

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18a2bA3wPnyX5Gn5wRmouv9Sx2kzAoTeRn</u>
TOTAL RECEIVED	0.00470847 BTC
	296.89 USD
TOTAL SEND	0.00470847 BTC
	296.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 23:52:50	<u>15510cafe9a982601bf22a</u> <u>f145a7befd6cd0ff3379fc</u> <u>e442054ab9f79f928d88</u>	- 0.00013001 BTC	
2	2018-02-14 22:12:09	<u>7f12ba44e2512955039f4e</u> <u>1b1fc19930bf7a146ca78b</u> <u>9334cb60cf0461b1df7a</u>	- 0.00013108 BTC	
3	2018-02-14 22:06:16	<u>43eba908156167637613f4</u> <u>46d30050e7eaaafeba9e66</u> <u>74112109a5bcfc9e61da</u>	- 0.00013050 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 19:52:44	<u>c4754adec195771345a18e</u> <u>f21845fd7c59e8b3d497df</u> <u>b519cc850d968d722c8f</u>	- 0.00013262 BTC	✓
5	2018-02-14 18:32:41	<u>2af2196244cea1d265ad34</u> <u>34ff0829e47a16f3fd2016</u> <u>1ce12ca5e2cb5cf58ff2</u>	- 0.00013399 BTC	✓
6	2018-02-14 17:24:07	<u>ea6b6b6b87ac652eafd518</u> <u>3adbd9488e998dfded25fe</u> <u>e80b411aef3e20f2b758</u>	- 0.00013475 BTC	✓
7	2018-02-14 10:41:05	<u>c47a64e8313333bb7b3325</u> <u>2c7b9f67b950f64b8be0e4</u> <u>aedaabc2ff5bdb89481a</u>	- 0.00013650 BTC	✓
8	2018-02-14 10:21:50	<u>d3b1c175e213a5c1883e7d</u> <u>9e1ce0c908b78c99fd1ac7</u> <u>0dc1bdcbf4051452a6b1</u>	- 0.00013650 BTC	✓
9	2018-02-14 08:04:54	<u>93fca053fac20ea96d39c5</u> <u>3ccdd540339717b1b70167</u> <u>c3f47cef3711214ac677</u>	- 0.00013800 BTC	✓
10	2018-02-13 05:48:32	<u>1026f121946ae3e0879281</u> <u>36a4e2cc5d33757da16f65</u> <u>245033f548fa911500c4</u>	- 0.00015350 BTC	✓
11	2016-07-01 17:57:54	<u>e1dc0686ee52708d7fb3c0</u> <u>afb3cfb635b878f4104f74</u> <u>7ec207909e02b41ebadd</u>	+ 0.00013650 BTC	✓
12	2016-06-11 19:18:22	<u>20060bd11030b37e778351</u> <u>62b6d1c5e527fb0129a2a7</u> <u>347dd3289eb6cec0cead</u>	+ 0.00013399 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-30 02:24:48	<u>0f0ad055906b997ef5c42f8bb05ef017e46bd8d5e52a49f8cd094f147e37ef30</u>	+ 0.00013800 BTC	✓
14	2016-05-11 19:05:15	<u>ddd211a163c494feec532c9492dc1ce2ccdf4b1107fe41fc4deca47fbdc44ff2</u>	+ 0.00013001 BTC	✓
15	2016-04-26 23:57:36	<u>d21ab37074e1b88f4ae288c2acf97a4c2c4112c44bee b6352cfb2dfb8d0d13e0</u>	+ 0.00013050 BTC	✓
16	2016-04-15 22:27:19	<u>4c721cd3e92cf4373f55e87e33d699da06d39a82f89492f98573bbb0643d474e</u>	+ 0.00013262 BTC	✓
17	2016-04-03 23:20:11	<u>c75482854e3b1e3bb34b408907687888702ff1629fd4855150a9edbc3e1a40cf</u>	+ 0.00013650 BTC	✓
18	2016-03-23 21:05:12	<u>69bd75c4a3dbbce4955b5403d141fa9cde7f82d222e961a9624a3838780ee138</u>	+ 0.00015350 BTC	✓
19	2016-03-14 17:23:54	<u>9f62ddc9c9a2e2bb1386a3bcb9c9ddd91245a3bbb8b105df9dbb740b94d0f917</u>	+ 0.00013475 BTC	✓
20	2016-03-06 00:36:29	<u>73a5a72707a2bb239c014a5f608f8597150b8d7c384a160dc860e3087706526e</u>	+ 0.00013108 BTC	✓
21	2016-02-28 04:32:26	<u>9ae43f6fe65616927f13e87dad058e3a0e13e5d82578d76c0b87c451114d1d0f</u>	- 0.00013216 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-27 20:47:11	<u>1212591bddebaaf7151d86860d23c3b6ac75f9012d79e3488741ff32a824c9048</u>	+ 0.00013216 BTC	✓
23	2016-02-20 02:41:48	<u>5e1a5d69cefaafe35ebfef81b8f006d4d668f81101fa43e972c0372f3da317f</u>	- 0.00015180 BTC	✓
24	2016-02-20 00:51:31	<u>ebe66ca5cc6dc3e04d2097e72f3ad82f8b72773d55d318876169f9d0d20b5f7e</u>	+ 0.00015180 BTC	✓
25	2016-01-27 07:22:09	<u>bbe6dbc3106eee6ff679b5564ecc745f4a49b51f16eb3fc09b2b30e286eb28f7</u>	- 0.00013456 BTC	✓
26	2016-01-26 18:33:48	<u>9afa374547960e23c9009decef627f7aa9d809dacd83c9a66081f21a6dff6c85</u>	+ 0.00013456 BTC	✓
27	2016-01-20 07:59:09	<u>3951ce18e0c14b3948eea1fc1c667f31f9cc104b12034aeae0a3f25bd804a83f</u>	- 0.00016861 BTC	✓
28	2016-01-20 05:43:00	<u>e755383336732ee57ae4d0cd462670ff8ed41253e7bd4afa9fe9737e009e9e30</u>	+ 0.00016861 BTC	✓
29	2016-01-14 22:15:29	<u>a9756f656d381be4e96b5d0c5aad8b4001a0dab1c8df0466915f39992d12799f</u>	- 0.00014000 BTC	✓
30	2016-01-14 20:43:44	<u>18dd571c25d15fbf9974f3edcae4703e988f2e9a4f70915c1717bf56a8705192</u>	+ 0.00014000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-02 04:24:35	<u>4563b0f880566a73c6098e</u> <u>7d946080017805689c0a86</u> <u>8babb347dc2c20ec8744</u>	- 0.00016300 BTC	✓
32	2016-01-01 20:56:11	<u>81f35288be91500acf06aa</u> <u>916c940ac39327b9d6ee84</u> <u>78dcddce1df4d40ace7b</u>	+ 0.00016300 BTC	✓
33	2015-12-28 03:13:10	<u>b1340599c126357ba05614</u> <u>22e0337f242e2692df1e07</u> <u>8c1f83782d7e499fc250</u>	- 0.00013000 BTC	✓
34	2015-12-27 02:02:48	<u>e2b1c7b3431abf7eb09bef</u> <u>18feae57ca890e553dfd06</u> <u>ca48782210e8c98318b6</u>	+ 0.00013000 BTC	✓
35	2015-12-18 15:07:43	<u>630d03441e471adfdad3de</u> <u>71dbbc0ff6816530dc2aa7</u> <u>30b8c2ab932a27e1690d</u>	- 0.00013450 BTC	✓
36	2015-12-18 11:41:43	<u>00f6ed51a88a023b3545ad</u> <u>52fb6956b23b35292a3ac3</u> <u>c3dea1f209a6dbe4dcf4</u>	+ 0.00013450 BTC	✓
37	2015-12-14 01:50:02	<u>131ac8b758daad3b5d9fb8</u> <u>47cd74a6c339f6cadf3b3a</u> <u>88c5736e33065e747a11</u>	- 0.00022942 BTC	✓
38	2015-12-13 23:39:45	<u>3075ebbc9cc48ff010da30</u> <u>b84a4c4ac5cc8415afc781</u> <u>d3a346faa4d37933dad0</u>	+ 0.00022942 BTC	✓
39	2015-12-08 13:40:58	<u>9d4e3349738f8cfeddabf9</u> <u>20d3791af9e1d279abfa95</u> <u>7fb663f63dd10dc5a46c</u>	- 0.00013250 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-08 01:16:29	<u>821105a6786553f5509517</u> <u>3850c001d86e9f7029832f</u> <u>0f1ee0407adadd16b040</u>	+ 0.00013250 BTC	✓
41	2015-11-29 05:40:10	<u>55bed5ac87f7a0e3333439</u> <u>840e4df97c8c94f3326258</u> <u>b6c979f45e3983209441</u>	- 0.00013100 BTC	✓
42	2015-11-28 22:35:01	<u>b92bdafe3c3811a4dce152</u> <u>9444bac611900f7c97c5f7</u> <u>30605ed342543b66e976</u>	+ 0.00013100 BTC	✓
43	2015-11-25 01:09:10	<u>64c910ede9cc9f51f00d4a</u> <u>95c4e4b86e0c213beb9d4e</u> <u>f1c602aa879f29887247</u>	- 0.00018665 BTC	✓
44	2015-11-24 15:42:21	<u>6cb4e364c03bf86e3ad446</u> <u>60c65655e88d57b1875bf5</u> <u>d2b767ccc04b1e0f8b8a</u>	+ 0.00018665 BTC	✓
45	2015-11-16 02:40:49	<u>12372b8d57ee7e534f20cc</u> <u>bb86a9f1863231a729b1d4</u> <u>38bcf960b9028f9d404d</u>	- 0.00013811 BTC	✓
46	2015-11-15 20:40:17	<u>e68e92b967ed6a0e752a27</u> <u>580753e61efd9aeef5fe9c</u> <u>ab4042d610fbf182605d</u>	+ 0.00013811 BTC	✓
47	2015-11-12 18:56:59	<u>246ad50c868f4db4da4a2d</u> <u>83bf95f6d9f2168fc88c15</u> <u>251d4b918a474a074b03</u>	- 0.00014220 BTC	✓
48	2015-11-12 14:52:02	<u>9df4c442023ce3d8bd99fe</u> <u>dae13d57e5e119a087c7ea</u> <u>2d30666b94eea7bc6eb4</u>	+ 0.00014220 BTC	✓

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49	2015-11-07 00:49:54	<u>10e43b13878d1ea189ed0a72ca60782b7f83cb189ec6b199dced0a6bcfafdbab</u>	- 0.00014050 BTC	✓
50	2015-11-06 18:30:26	<u>fa222a11c76e3de3188fc76f1261a7e5784769b7a6ad463b3d05ece790b3bd72</u>	+ 0.00014050 BTC	✓
51	2015-11-02 03:32:32	<u>b503c085eca3b67b2fb8143f22596250ce9abb7a3fe5574757fe59f0e613e58f</u>	- 0.00019158 BTC	✓
52	2015-11-01 21:11:03	<u>c9093323a48ef0ef733d35d864cc5d1d8d28aa74cc4c412dcddd3ebb63ebc287</u>	+ 0.00019158 BTC	✓
53	2015-10-01 06:28:03	<u>cbec6c27b6a671a684848ccf7cfe9bb25ff1cec84f74756536dde80d84477408</u>	- 0.00017000 BTC	✓
54	2015-10-01 00:08:03	<u>cde9d3b52fb00796f42b0505963a0056d831aa4ebc5c8f7347d073c8ee07351c</u>	+ 0.00017000 BTC	✓
55	2015-09-30 06:16:33	<u>d9834e6a174d1edd03fd7ee00fc45fb22f4c1662874214f8780098831e6a8b4f</u>	- 0.00014750 BTC	✓
56	2015-09-30 01:30:59	<u>f9fef191058ace676e8eca6ded8174596277299037d596b57db94d03d066ba74</u>	+ 0.00014750 BTC	✓
57	2015-09-28 14:51:29	<u>ab8e37c7152819ee42d6a6ccb3ec5a225d6082231f916df4ad4c07f04b35336d</u>	- 0.00013500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-27 00:11:53	<u>d9aaf20751e48ee94ba628</u> <u>9838fcae30c1f402c8899f</u> <u>2bba167fd80982609e85</u>	+ 0.00013500 BTC	✓
59	2015-09-22 02:43:43	<u>60cbd48ffde0552d0553b9</u> <u>2322fe62ece4adc3658190</u> <u>327c5baaece309f4adbb</u>	- 0.00015750 BTC	✓
60	2015-09-21 08:21:25	<u>13e69c93a254f1759fb91f</u> <u>cd68d34e77c10dea6d25db</u> <u>894c83cd671cf45aa30b</u>	+ 0.00015750 BTC	✓
61	2015-09-18 14:37:15	<u>bec6c7195e0f0f3cbdb775</u> <u>f7e55d5c82b8f13dddb97b</u> <u>5e84573709b9de833e2c</u>	- 0.00015250 BTC	✓
62	2015-09-17 08:59:15	<u>56ab146341bf49c10793c8</u> <u>7c4a9a30883745e6c4025f</u> <u>3615f0c12634d28f874c</u>	+ 0.00015250 BTC	✓
63	2015-09-14 15:15:41	<u>699c7553da610137b5ab19</u> <u>a5928b1b2d3ad84332cde2</u> <u>270cd0017afc54b4ac71</u>	- 0.00014193 BTC	✓
64	2015-09-07 23:25:07	<u>254c35353070f7dace62b2</u> <u>7dc98b04ec93a83193c06f</u> <u>6745a0fecf366fedb30c</u>	+ 0.00014193 BTC	✓

* USD values displayed at the time of transaction

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