

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18aimmxPADB1dDQmHwejLKTbZ7jcptRjUf</u>
TOTAL RECEIVED	1.08756898 BTC
	68,985.16 USD
TOTAL SEND	1.08756898 BTC
	68,985.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-04 01:04:47	<u>ca63b796c996a2099f21c0</u> <u>2631e1be17465b76fbc416</u> <u>05caaaf3409cc58d9816</u>	- 0.02483429 BTC	
2	2018-05-04 00:13:03	<u>b2faa007152a61ed042cf2</u> <u>73a51010bfbae760f5f127</u> <u>a8d8ee6af01ec87011dd</u>	+ 0.02483429 BTC	
3	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00052057 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00053540 BTC	✓
5	2018-02-09 04:22:59	<u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u>	- 0.00059936 BTC	✓
6	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86</u> <u>b82bbdba3c9d61dad73154</u> <u>a580a58a5c35b17ae555</u>	- 0.00030696 BTC	✓
7	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b570</u> <u>9f9f36f54cd08ddd77deb0</u> <u>462bcf4008873efc329b</u>	- 0.00038933 BTC	✓
8	2018-02-05 17:38:36	<u>d08ce03db18915f8596258</u> <u>9b81768efd02395f34ceca</u> <u>c7e6f286153b6f201290</u>	- 0.00101110 BTC	✓
9	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00687853 BTC	✓
10	2018-02-04 14:06:31	<u>3f34b4cf9af517f4d1e589</u> <u>51e8a308fbc6d9e8ce5457</u> <u>be8b4cbd8dcf2d4a356e</u>	+ 0.00687853 BTC	✓
11	2018-02-04 05:55:05	<u>b0dbffa201f5af4424c852</u> <u>6975e22f33e77f9c1266e4</u> <u>8960e87f759a6b4c1cad</u>	- 0.04274886 BTC	✓
12	2018-02-04 05:22:39	<u>dd0e50cce5ff92ad21f12d</u> <u>214a6cd1fa47089c8ece27</u> <u>70d11373a82e98fc0b7c</u>	+ 0.04274886 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 00:34:00	<u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u>	- 0.00512438 BTC	✓
14	2018-01-18 12:08:12	<u>8e97904d6a577bb83eb665</u> <u>551bdeffd3faae9fc2c66c</u> <u>1723e5ae9643b97f560b</u>	- 0.06499469 BTC	✓
15	2018-01-18 11:36:20	<u>aca8ae6e6543badcfa7efa</u> <u>7996b09ed298df92eaf585</u> <u>05181b0b120a2dc61951</u>	+ 0.06499469 BTC	✓
16	2018-01-07 09:10:08	<u>148fb9c506fc831d5ea49b</u> <u>e7a6d07b5b6ee76cd8eb0e</u> <u>5f5a725c4070e730ad16</u>	- 0.02890451 BTC	✓
17	2018-01-07 08:59:55	<u>0f4c2e228eddb06ffa9071</u> <u>722fb332a532d4a6d255b5</u> <u>ede98a8c914fece02e30</u>	+ 0.02890451 BTC	✓
18	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00870000 BTC	✓
19	2017-12-29 21:37:09	<u>ebe8d670836ed6433903b3</u> <u>a9738ce5320a4197e2e34f</u> <u>50ebc7a890f9f2e9b02b</u>	- 0.16635828 BTC	✓
20	2017-12-29 21:09:37	<u>fb4438e6f68d4d975e0521</u> <u>e0d08af9d99255728f8264</u> <u>d07806e1c1d98af4706c</u>	+ 0.16635828 BTC	✓
21	2017-12-16 14:16:14	<u>65999ae9f97521f1cf4263</u> <u>d4d548b9752eb1cd8afdca</u> <u>2b01997ccf5722a1f128</u>	+ 0.00870000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-16 11:10:11	<u>0987318b3de7f17e831325</u> <u>a3ad6959e2ab5209e0f8c9</u> <u>68616538628bfabe15dd</u>	+ 0.00101110 BTC	✓
23	2017-12-15 19:56:40	<u>66cde327de9f74aa7fb763</u> <u>7b1becdfc2d716b9d6b431</u> <u>331dbacc2b10563ee883</u>	- 0.06525546 BTC	✓
24	2017-12-15 19:25:40	<u>abcaa57acfa4300562f30b</u> <u>f43ce7da1f94b737744107</u> <u>405df264252475b525af</u>	+ 0.06525546 BTC	✓
25	2017-12-13 06:36:17	<u>5bd31d7103303a138da585</u> <u>731fd36c8f42b473582be5</u> <u>5fe08c43c08e584358b6</u>	- 0.03640946 BTC	✓
26	2017-12-13 06:15:02	<u>da3731d0076b40b9ff9639</u> <u>9d82f8d6bcf40f2c6f03f2</u> <u>9bda4e4e1deee6e3cdde</u>	+ 0.03640946 BTC	✓
27	2017-12-04 06:14:11	<u>9a1106ac80ca7cf40b963e</u> <u>24d0004dd1ab034a16540c</u> <u>022283c24a0bf06a64fe</u>	+ 0.00512438 BTC	✓
28	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b4989</u> <u>3d98dc049caa092ac20fdc</u> <u>a422d5229392a3f804ca</u>	- 0.02899300 BTC	✓
29	2017-11-18 12:18:46	<u>86401099358afae1eb6b4f</u> <u>a4e7f66cbcafcd99507c43</u> <u>9e0aadb04e7a26b14fae</u>	+ 0.02899300 BTC	✓
30	2017-11-18 08:05:14	<u>b04cdc99d7d10f71d98699</u> <u>59261781ba876927640074</u> <u>0e004c0e6bb8c221ff4f</u>	- 0.05002619 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-18 07:59:00	<u>af303194a614328b922f201ac0ae41e2daa3ee9fa366d3268b5f2d13fe3c5852</u>	+ 0.05002619 BTC	✓
32	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29a6f9e290ac54a0732c38aaf959280fbe145ae38865</u>	- 0.00425410 BTC	✓
33	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bd e61e9e00ba30f3d4135eab0211aa9d8da1f3c1cfa1</u>	- 0.04030000 BTC	✓
34	2017-11-10 07:41:16	<u>ae9654d20027a31ba65df41e8f05762b7fb248b632e64a909a2dfa7f1a74d3f8</u>	+ 0.04030000 BTC	✓
35	2017-11-09 08:37:14	<u>f8de3765f48cf4e84dc35e de1a5efb9a0f7f911fd7a449c063ae2b5dbe6c612c</u>	- 0.09340000 BTC	✓
36	2017-11-09 08:06:34	<u>d67bc848d1ccb5466dcd9e bbb51ce2ec567b8747ee509d8bd8797efbe00eda86</u>	+ 0.09340000 BTC	✓
37	2017-11-09 05:45:33	<u>c1d219922918e52f2e049394e507141fd6f6dab64925fc50fd610d1b409d1721</u>	+ 0.00425410 BTC	✓
38	2017-10-29 13:23:23	<u>d8ab13a9777675649e885332e9ba4a323116a7aea2b7fcd4aee2f2f09681208c</u>	- 0.00137416 BTC	✓
39	2017-10-28 10:13:30	<u>002047c5b6d7a1749ee6619d774173246c03fcab866c04371ce056c8a3491c3c</u>	+ 0.00137416 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-26 07:46:45	<u>cb727b916a7b8a20d1b0f7cc8af8b9724bbb3da585ae4081406bd86ed4394b28</u>	+ 0.00052057 BTC	✓
41	2017-10-24 08:45:49	<u>09cb410df04aa16962e93308c694e683f0c5aa1e7faa577c9947c05003a55115</u>	+ 0.00059936 BTC	✓
42	2017-10-24 03:03:35	<u>05bd1922bfb350ee904b176f14c59e36bcfa2caba936fc8d58b1723dab654dd4</u>	- 0.00243304 BTC	✓
43	2017-10-23 12:58:32	<u>6831a354ae54fe8a822b4f6d419dc1845f5c5ecc80237de894a84a077a8ea5ef</u>	+ 0.00243304 BTC	✓
44	2017-10-23 07:36:06	<u>df98f12b59e45c6837b858dad2e9189940f32af48852150a6d4cba478d5b6d1a</u>	+ 0.00030696 BTC	✓
45	2017-10-22 02:39:22	<u>db65b7afe8a0db61d1e1b7bc25242d359363d7cad972659c5d7f4b9090d03147</u>	+ 0.00038933 BTC	✓
46	2017-10-20 13:40:44	<u>cb84f2bea2adc3563b9f539a01feb5623c6a46a2ff07482f73bdef03a1d37edd</u>	+ 0.00053540 BTC	✓
47	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d1343dc80abc0b8742c6a641abff3d51df1ce267096</u>	- 0.00332000 BTC	✓
48	2017-10-14 05:06:30	<u>64791bdf45f7065f96dac7f3978b3b2ca5889bd10c61f38e30a000bd0cb7f2b8</u>	+ 0.00332000 BTC	✓

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49	2017-10-08 10:37:55	<u>3217af030d219cf8a109c0c6b3b5ac1ab80bbc2fb81a9e7ee1975dc2597c71b5</u>	- 0.01243530 BTC	✓
50	2017-10-08 10:17:31	<u>49cc54cc7b992602b9e66480631c52c81c4f58e83f4b914199d638d3a3e26835</u>	+ 0.01243530 BTC	✓
51	2017-09-28 01:37:15	<u>ef2f16fcbb00bba2d9ed91a9611ad9a8058f067a8fcd9e490a07b091066dadbd1</u>	- 0.00288824 BTC	✓
52	2017-09-28 01:02:48	<u>62f2439d3aacd8f34c0623f785de79307a7e38d890dcf9aec3ad84a60af27718</u>	+ 0.00288824 BTC	✓
53	2017-09-15 09:43:46	<u>70f4df8288ebf53ed184dcbc2a8f022ed38adf2ddf05f0f2eaa8752f98182b15</u>	- 0.00247398 BTC	✓
54	2017-09-15 09:05:59	<u>b733b6a42fe1d91def4cfe ded17fd59a5e22ee9bd10a9576c0d8f7e24ab986fb</u>	+ 0.00247398 BTC	✓
55	2014-09-30 11:01:09	<u>f0c74dd2f4c918a55cc595c8babc3f5ff577be8aad2dd428064564dbad963744</u>	- 0.08160257 BTC	✓
56	2014-09-30 10:34:40	<u>a43ef5e421d77f8f261f431f8282c20e98fc8cad1de2f9791de9e806a67e15c1</u>	+ 0.08160257 BTC	✓
57	2014-09-29 08:04:22	<u>5180acdc314a99cf410444766d9d2800fdec9f2871fba22c481fc57be65c949</u>	- 0.02891000 BTC	✓

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58	2014-09-29 07:54:06	<u>4a879c008dcee3d8e9e799</u> <u>4439f3b8fa684e1eb592f7</u> <u>5c5aea591c3145a3ef43</u>	+ 0.02891000 BTC	✓
59	2014-09-20 08:04:25	<u>1f1dc7b62f6c4c091ca498</u> <u>cdbf6d46fbef23e5539774</u> <u>65ecee6a869e22183871</u>	- 0.04698000 BTC	✓
60	2014-09-20 07:17:03	<u>dbf73a5ed694dc455902f9</u> <u>8a5cc4846b5d78d80db80e</u> <u>b976c8aa0245d9859542</u>	+ 0.04698000 BTC	✓
61	2014-09-12 09:45:37	<u>8c2e1094611db52286a5df</u> <u>751d74b924d7e7d6a81b08</u> <u>2d276fd0c9edf5ff73ac</u>	- 0.01835000 BTC	✓
62	2014-09-12 09:11:49	<u>9389d79f2a1a967d8b2de0</u> <u>47412af32fb18582f7f1b2</u> <u>6a9e12f6c0de30fc4009</u>	+ 0.01835000 BTC	✓
63	2014-09-11 20:29:52	<u>4498cc9de7408e2d9cecb5</u> <u>528b27852d290d00b67d8e</u> <u>0e82ee72e5583e1d60db</u>	- 0.02780000 BTC	✓
64	2014-09-11 19:33:16	<u>f62bb1cf6b719108f2340a</u> <u>683c98a47e19419b812ef4</u> <u>9f1b20c3c063835ac2e1</u>	+ 0.02780000 BTC	✓
65	2014-09-11 04:14:51	<u>1e3228198f8c1ceaa0414f</u> <u>2ed3688652cae8fc22566b</u> <u>cde848a64362c6e9c851</u>	- 0.01265722 BTC	✓
66	2014-09-11 02:45:13	<u>ada84d93c30cba126a25f7</u> <u>82a092fa24c18a4792a7f5</u> <u>80b47db4011f23192fe6</u>	+ 0.01265722 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2014-09-09 03:14:35	<u>142a9e2941d20d2eefa85d</u> <u>1c9ded64e2337b8bdd9c5f</u> <u>8abe3031dba6759e5506</u>	- 0.17580000 BTC	✓
68	2014-09-09 01:58:49	<u>5a87e8647f550a94d55299</u> <u>b421c9116a0e33fe5cf553</u> <u>a934f88023ecb246d708</u>	+ 0.17580000 BTC	✓

\* USD values displayed at the time of transaction

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