

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18b97B9CxyzkhEVSwywzW9DmnQH2jfvNkJp</u>
TOTAL RECEIVED	0.26233833 BTC
	16,480.61 USD
TOTAL SEND	0.26233833 BTC
	16,480.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-05 16:11:34	<u>5fd9fe6fd16dd20656678e</u> <u>5e49a8b4f6ab63d8d63172</u> <u>1c5b77c1b2ec645db624</u>	- 0.00264179 BTC	
2	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00264179 BTC	
3	2018-07-31 12:01:01	<u>d97d22262f3167e51a7278</u> <u>573e6adc2162b566c0c477</u> <u>55b8605f677373b3acb9</u>	- 0.00313931 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00313931 BTC	✓
5	2018-07-28 12:57:19	<u>103652fa1955169f7c61d3</u> <u>9da85bfee877644f17aae4</u> <u>33fda92d0fc536c511c6</u>	- 0.00274392 BTC	✓
6	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00274392 BTC	✓
7	2018-07-26 21:04:46	<u>5ba191413272ced004409e</u> <u>f70b004f51659b457c08a1</u> <u>74782735e290ba5bf9e0</u>	- 0.00282723 BTC	✓
8	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00282723 BTC	✓
9	2018-07-24 15:32:14	<u>ae9961fd0f9faf6fa6d3e3</u> <u>b0b7080cb5d1539249ea49</u> <u>0ffb4cc01a18b055b99f</u>	- 0.00329032 BTC	✓
10	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00329032 BTC	✓
11	2018-07-21 14:29:16	<u>4ac9ef572c803cb83406af</u> <u>11753c536d0c71b0b983f3</u> <u>5a152093fcb363b78542</u>	- 0.00315028 BTC	✓
12	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00315028 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-18 10:53:57	<u>9122341889d602d8ddaa64</u> <u>04eef7c892612955b6dd9c</u> <u>ab23d69ce4073287c0d1</u>	- 0.00261878 BTC	✓
14	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00261878 BTC	✓
15	2018-07-10 12:05:26	<u>f16d8ee440b9c898e613</u> <u>22d6f49ca47ce949d35782</u> <u>ddec6d35b9c8dff08754</u>	- 0.00270576 BTC	✓
16	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u>	+ 0.00270576 BTC	✓
17	2018-07-04 08:29:08	<u>191e7f876baf762f241694</u> <u>4ca8516b48f47e6a4f34d7</u> <u>9665882cbeffdc5ac6b9</u>	- 0.00259309 BTC	✓
18	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00259309 BTC	✓
19	2018-06-28 15:54:44	<u>dc1b65a2f74a4bcba37e9f</u> <u>5298375bc7aa08a932af87</u> <u>0742848b2e541c3132f1</u>	- 0.00250456 BTC	✓
20	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00250456 BTC	✓
21	2018-06-22 10:57:41	<u>62efd7f6bd83a050c78e28</u> <u>6b8a469bba46329756535d</u> <u>4799fe87099e44e73a15</u>	- 0.00322088 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00322088 BTC	✓
23	2018-06-19 15:18:12	<u>83614b795da4aea490a274</u> <u>e0db78a392d9ea5587ef98</u> <u>aca8e43a09b820f9554c</u>	- 0.03272019 BTC	✓
24	2018-06-19 13:54:29	<u>11d3d37df28a237b44eb23</u> <u>6ba27b344ff1f565d7a16e</u> <u>2450b12db15ae9d284f0</u>	+ 0.03272019 BTC	✓
25	2018-06-18 09:46:28	<u>c44f2bdbf32acd6e7e91c8</u> <u>550c59833389e41475e7ea</u> <u>a129c28fbd8bf323f46c</u>	- 0.00305968 BTC	✓
26	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00305968 BTC	✓
27	2018-06-15 04:04:15	<u>84fddd14c1e7b9a143df9a</u> <u>000a03009484403538636e</u> <u>b0be1fbf4ec403e6a67e</u>	- 0.00257784 BTC	✓
28	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u>	+ 0.00257784 BTC	✓
29	2018-06-11 07:42:37	<u>56dda18e6c106206eb3e5b</u> <u>22b8db29dcac2a2992905d</u> <u>21a327bbe33f473623d0</u>	- 0.00400828 BTC	✓
30	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u>	+ 0.00400828 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-08 11:14:48	<u>36a3bb90e35b51a64c93da</u> <u>1cb4c3ab28a7835f84a327</u> <u>ee6041199effd44089ab</u>	- 0.00448652 BTC	✓
32	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u>	+ 0.00448652 BTC	✓
33	2018-06-05 15:09:04	<u>cb96246474b753c6b722c3</u> <u>4b0a9a7c66a2d2050ddd4e</u> <u>acb290f996ce2f7b6bcc</u>	- 0.00428485 BTC	✓
34	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a</u> <u>387c00451b0a7ba2b11366</u> <u>61e0d8a2594d597e1787</u>	+ 0.00428485 BTC	✓
35	2018-06-03 09:11:47	<u>eac672c3aef070680475db</u> <u>147573e892612f4f9b7ad4</u> <u>9dbf931cefde65f2bd95</u>	- 0.00420266 BTC	✓
36	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00420266 BTC	✓
37	2018-06-01 11:00:16	<u>2ab13cbf9e608fcda912a5</u> <u>dad39662063a3875c0078d</u> <u>993b0202d3657ad9de00</u>	- 0.00414310 BTC	✓
38	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u>	+ 0.00414310 BTC	✓
39	2018-05-30 16:16:45	<u>37c7220115e342be4716ca</u> <u>5f2ad4ce68cb7786534b86</u> <u>0bcbcf6e5d29457910e5</u>	- 0.00396040 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00396040 BTC	✓
41	2018-05-28 10:09:37	<u>0614f178de5ed9df192b5a</u> <u>83bcb131e07c867dac59e9</u> <u>089aa8147d22b5ee9210</u>	- 0.00406485 BTC	✓
42	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00406485 BTC	✓
43	2018-05-26 09:56:59	<u>0ef9c48ad8b8af69ab401a</u> <u>5211221b8510ffabd8c668</u> <u>3ef7f4eb34d0a75fb7e1</u>	- 0.00418205 BTC	✓
44	2018-05-26 09:00:05	<u>34eea653498e912993055d</u> <u>ef1f5ecea5a9078158bdd0</u> <u>c3221c2cd99042cc3b68</u>	+ 0.00418205 BTC	✓
45	2018-05-24 09:02:59	<u>87b7fe97b4c6f9db299d8a</u> <u>445993a74761ccc9d14deb</u> <u>95d69e6135f06441e296</u>	- 0.00507502 BTC	✓
46	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00507502 BTC	✓
47	2018-05-22 19:11:22	<u>e40de336ba307cee378a29</u> <u>2926161fbb4f17049a3f8d</u> <u>226a43e66253b743e629</u>	- 0.00546750 BTC	✓
48	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34</u> <u>e5d8f36098e179d76e59e6</u> <u>b2e8e9651d95e87ad189</u>	+ 0.00546750 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-20 18:16:40	<u>414ecd6cbfa8231b96da97</u> <u>eaae8dbceb42737b180784</u> <u>e8bbd37d804f9439e2c5</u>	- 0.00529560 BTC	✓
50	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3</u> <u>594bc5f5e12922ba483f2b</u> <u>5a46b56973607371e530</u>	+ 0.00529560 BTC	✓
51	2018-05-18 17:46:39	<u>d38aeded56b420d0ff14a6</u> <u>ae16fd6178843282c45005</u> <u>a41041483fd5ca2d3a7e</u>	- 0.00536153 BTC	✓
52	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u>	+ 0.00536153 BTC	✓
53	2018-05-18 16:19:09	<u>0479b51ab9ce491ab9b973</u> <u>788428620a0e0b771e10e7</u> <u>9c32923dc4dd19680d56</u>	- 0.07507427 BTC	✓
54	2018-05-18 14:51:31	<u>fc5736f9144de35f88d4f3</u> <u>46d1ee9776053d6be32c72</u> <u>1da253c34a2d14c90fbc</u>	+ 0.07507427 BTC	✓
55	2018-05-17 23:40:51	<u>f2e16a5d89db7ae7188588</u> <u>8c8751b3a5dd563f0f7f97</u> <u>6cc1c814ed7a51ab72c7</u>	- 0.00559199 BTC	✓
56	2018-05-17 23:32:32	<u>225117e5fc8e319c1c3282</u> <u>a3df464dceb86088c5ed3d</u> <u>741d8ac82f396b1ccdd8</u>	- 0.00650497 BTC	✓
57	2018-05-17 22:45:27	<u>758df0de8cc5eae2176034</u> <u>7c3fc890268e546b875fb8</u> <u>f120fe0043b0c475c332</u>	- 0.00551150 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-17 22:16:29	<u>8afa1c942659549e7f5e21</u> <u>4600e88bcb9ff2eb0d6e19</u> <u>70b6e3d7cafa41cb76bf</u>	- 0.00660048 BTC	✓
59	2018-05-17 22:16:29	<u>8afa1c942659549e7f5e21</u> <u>4600e88bcb9ff2eb0d6e19</u> <u>70b6e3d7cafa41cb76bf</u>	- 0.00638819 BTC	✓
60	2018-05-17 22:16:29	<u>8afa1c942659549e7f5e21</u> <u>4600e88bcb9ff2eb0d6e19</u> <u>70b6e3d7cafa41cb76bf</u>	- 0.00641025 BTC	✓
61	2018-05-17 22:16:29	<u>8afa1c942659549e7f5e21</u> <u>4600e88bcb9ff2eb0d6e19</u> <u>70b6e3d7cafa41cb76bf</u>	- 0.00646832 BTC	✓
62	2018-05-17 18:37:48	<u>3cb6f9e58c922ee764d60e</u> <u>82c4b9b3ee4cf448f9b2b0</u> <u>0e6d9d15f2a18e9e487b</u>	- 0.00606546 BTC	✓
63	2018-05-17 16:26:55	<u>7faf4326839af63f464823</u> <u>5598435bdde80d659a3835</u> <u>9186615b39f137903c4e</u>	- 0.00675935 BTC	✓
64	2018-05-17 16:26:55	<u>7faf4326839af63f464823</u> <u>5598435bdde80d659a3835</u> <u>9186615b39f137903c4e</u>	- 0.00663756 BTC	✓
65	2018-05-16 14:45:17	<u>6736af08a00a56044e0c33</u> <u>23aa1ededd1c632af25bdd</u> <u>6bc7d30eb062193567b9</u>	+ 0.00559199 BTC	✓
66	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed69</u> <u>1bc7b0329461f44ec1ac5a</u> <u>6da63a922bf7066d0c1d</u>	+ 0.00551150 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u>	+ 0.00606546 BTC	✓
68	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847</u> <u>c551aa31f0ed0df0de3c7b</u> <u>09ee8cb9d8e0870b4129</u>	+ 0.00641025 BTC	✓
69	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u>	+ 0.00660048 BTC	✓
70	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00675935 BTC	✓
71	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00646832 BTC	✓
72	2018-05-02 22:49:12	<u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u>	+ 0.00638819 BTC	✓
73	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u>	+ 0.00650497 BTC	✓
74	2018-04-28 12:50:10	<u>0c4934507abfab5937577e</u> <u>efd9626e28bfccd9d7614d</u> <u>3de16cabde04049eb9da</u>	+ 0.00663756 BTC	✓

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