

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18bQXRbhALKRSFrgGUf5d4LZD5awkuNgE</u>
TOTAL RECEIVED	0.14272640 BTC
	8,960.07 USD
TOTAL SEND	0.14272640 BTC
	8,960.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-07 19:28:22	<u>cd8fec409b38c96b8df2fb</u> <u>968d2214b9bc2198a06e72</u> <u>f1e875a2349620a1e803</u>	- 0.01088746 BTC	
			81.76 USD	
2	2019-12-07 18:58:04	<u>51c54de976c33329f368d</u> <u>932c5d8a3546cdbbcfbe43</u> <u>0f856c77d42a950e84c8</u>	+ 0.01088746 BTC	
			81.76 USD	
3	2018-11-24 10:33:26	<u>e2f1ed6cf8da371596a802</u> <u>5f95ca84854767b0d1f78f</u> <u>4a5c37eadb402bb1d8f0</u>	- 0.00296062 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-24 10:12:39	<u>464c5e98c1e8e13429cfd</u> <u>d63dc5ccc687e32e35fc6c</u> <u>380ff9dcf516b1f2ba9d</u>	+ 0.00296062 BTC	✓
5	2018-11-15 13:10:54	<u>79678a1594aa5cf4dae99c</u> <u>66f9f738b4527835b8c42a</u> <u>fc81f3946f5b5f9d9993</u>	- 0.00341895 BTC	✓
6	2018-11-15 10:13:37	<u>3c35ad7e78285952303991</u> <u>170735a7a69fd2bace1f4a</u> <u>c6375fa34592aa0bb934</u>	+ 0.00341895 BTC	✓
7	2018-11-06 11:20:01	<u>720f7c7648ea38b1eb971c</u> <u>befe9692914bf36566e20b</u> <u>b747b4a9dfc858c2c0de</u>	- 0.00122441 BTC	✓
8	2018-11-06 10:38:50	<u>3a05e6cf5056ba0385c33e</u> <u>907a3053fa0d032d3aee66</u> <u>fc635ea07e1c0abd8a77</u>	+ 0.00122441 BTC	✓
9	2018-11-03 11:38:09	<u>69464af5c62d3ae61103a0</u> <u>9c04ad63bea0215b0a75cb</u> <u>089ff32dd40080002edd</u>	- 0.00231308 BTC	✓
10	2018-11-03 10:14:24	<u>79d076401607df2e269ce5</u> <u>58cd89965785ab937db2ef</u> <u>10e1172c9cfb09d0df5e</u>	+ 0.00231308 BTC	✓
11	2018-10-29 10:47:34	<u>2cb69616959519c15f6c40</u> <u>6e9005ea096d44b21ec670</u> <u>08f9f39b95ffec5c1a37</u>	- 0.00275703 BTC	✓
12	2018-10-29 10:27:09	<u>88625454d8b54bba89d6d8</u> <u>ed84c433decd13a7f94f69</u> <u>0b971701c42a3cb82515</u>	+ 0.00275703 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-23 11:49:36	<u>7bbb3f6f851a2ff0ce4feb</u> <u>5b5743cf8409a84959e740</u> <u>3937d234500493663975</u>	- 0.00741332 BTC	✓
14	2018-10-23 11:26:14	<u>bd4344f19e011a42130017</u> <u>665ad4f6392acd45a92ec6</u> <u>daaf424f7f8fd059554c</u>	+ 0.00741332 BTC	✓
15	2018-09-30 10:12:40	<u>34d99b429630aff2b35839</u> <u>fb686e5ea21d40d1aae692</u> <u>727a20b12c39474cf367</u>	- 0.00357143 BTC	✓
16	2018-09-30 09:12:32	<u>7cfae8aab5e13965487abd</u> <u>fa9a46c9c6ff9839e4aa05</u> <u>4a23b9bfae5db03b81e0</u>	+ 0.00357143 BTC	✓
17	2018-09-24 10:30:25	<u>5d6fbcf502df2f0dc28c1c</u> <u>7b3a8f2f86931dd0025cba</u> <u>cc473c379623d62334cd</u>	- 0.00941263 BTC	✓
18	2018-09-24 10:08:42	<u>eb7b2e8005ba60835e9265</u> <u>f36bd677a2f7f8ca3238ef</u> <u>eee94d962eb90cde980b</u>	+ 0.00941263 BTC	✓
19	2018-09-04 09:42:46	<u>db3055a30468fa7da1f693</u> <u>e1b02de66856f4e4006c27</u> <u>aa5d9399e40b2fc81768</u>	- 0.00597533 BTC	✓
20	2018-09-04 09:12:41	<u>509162060193adbf93b114</u> <u>27298e85c7cbd7b98cdde7</u> <u>7b2f12850ce6b9a29cbd</u>	+ 0.00597533 BTC	✓
21	2018-08-23 10:11:08	<u>1785ab0539883e57746d9c</u> <u>2b3b4beab5e3d7e2aee5ec</u> <u>0e6761d368faa4038791</u>	- 0.01112211 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-23 09:14:42	<u>759a3e7c7425d75ff8a59d</u> <u>7638571c46792cc7d855f7</u> <u>42d5f1e3962daf1c8b02</u>	+ 0.01112211 BTC	✓
23	2018-08-04 09:16:58	<u>bace4deddad288f2774c0b</u> <u>e081d79b4e15be48825228</u> <u>ee5b7e9e61ebfdd3e526</u>	- 0.00945588 BTC	✓
24	2018-08-04 09:06:16	<u>33f06fb7503caef2b026b8</u> <u>408cb1db81590458296357</u> <u>8db86236f094f836e1fa</u>	+ 0.00945588 BTC	✓
25	2018-07-23 10:58:43	<u>e4a8389d3dacb7af97df22</u> <u>565585d243f8e036bfca8d</u> <u>dbbcdb96f4323c67c601</u>	- 0.00457597 BTC	✓
26	2018-07-23 10:37:09	<u>464bb1b5242fe3a2a842f2</u> <u>8c2de8ca49cc2dc2e81007</u> <u>c2ea01b2415a554d24aa</u>	+ 0.00457597 BTC	✓
27	2018-07-17 09:25:42	<u>e956c0ad68bcb6ccef60eb</u> <u>6fe736bbb858461d79ee2d</u> <u>12d2d86965f49b7173f7</u>	- 0.00306087 BTC	✓
28	2018-07-17 09:19:12	<u>a3a739e446c106c4bf909d</u> <u>9b6716caecf5d7da0417d0</u> <u>33bfb15d12ab655f2316</u>	+ 0.00306087 BTC	✓
29	2018-07-13 10:51:51	<u>e63113fd24f6bf4a9f45ba</u> <u>cc4daf50235975adc4de8a</u> <u>6c36f0aec497d9906ba3</u>	- 0.00409294 BTC	✓
30	2018-07-13 09:12:24	<u>b5af3d0243918a1b0f1ef5</u> <u>f582f9c1c6948c430d3417</u> <u>6454926905db2af0eb62</u>	+ 0.00409294 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-09 09:47:44	<u>92124596593e4af737aa00</u> <u>2935281c8085035539f570</u> <u>952e7dfdd439be1ff520</u>	- 0.00351886 BTC	✓
32	2018-07-09 09:38:18	<u>3dd8620a59b67bde911dd5</u> <u>abc472e961689dfad5922c</u> <u>cc935a033b9331ee5243</u>	+ 0.00351886 BTC	✓
33	2018-07-05 09:42:49	<u>8fc82a8dbcc8bde394d45d</u> <u>379a16345e9ce84a24e9c9</u> <u>7608b98808524162af10</u>	- 0.00981515 BTC	✓
34	2018-07-05 09:23:43	<u>04dee2e1be0b5ca3da40ef</u> <u>5fae260f5ce3cf6914ccb1</u> <u>752d4186f7b98345cfab</u>	+ 0.00981515 BTC	✓
35	2018-06-25 10:12:57	<u>0c2e77f0561bae8277589a</u> <u>6cb70ada4dbc2f8960eb06</u> <u>399f25c421d3f58ca941</u>	- 0.01939247 BTC	✓
36	2018-06-25 09:18:20	<u>a9cf1e3f8bd600ed6e8e3a</u> <u>cf9a3cdc30468ae0dd909e</u> <u>d9b4ae4a481b92e739d8</u>	+ 0.01939247 BTC	✓
37	2018-04-05 21:03:11	<u>ad029d05daba3534eea8e4</u> <u>9bf4f9d99359cba093d928</u> <u>e937c737c24cd3d2d0b5</u>	- 0.00293374 BTC	✓
38	2018-04-05 21:03:11	<u>ad029d05daba3534eea8e4</u> <u>9bf4f9d99359cba093d928</u> <u>e937c737c24cd3d2d0b5</u>	- 0.00248049 BTC	✓
39	2018-04-02 08:59:28	<u>24e94c86c492a9461e917d</u> <u>834589b1dec4a4f3669f26</u> <u>a92bfa4f641c0b7d2b95</u>	+ 0.00293374 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-27 14:42:45	<u>24625eaf78ec76eae605e2</u> <u>bcd370d14f05d87636075d</u> <u>40f50611aa951f8a4055</u>	+ 0.00248049 BTC	✓
41	2018-03-21 12:20:59	<u>76bf19e5fecfd442e72bbe</u> <u>1d3f5d72ee600b879522b0</u> <u>95054826fcbe1a447eb</u>	- 0.00320000 BTC	✓
42	2018-03-20 15:26:16	<u>442e82cfd6bf79055aea5</u> <u>f3efbc4b9ff636631b717d</u> <u>712a0fd71d13d4c35a93</u>	+ 0.00320000 BTC	✓
43	2018-03-02 12:50:11	<u>3d64e265c22233c6859df5</u> <u>2e96c8fd293080b2387007</u> <u>e120e56dbac35986a62c</u>	- 0.00678183 BTC	✓
44	2018-03-02 12:37:24	<u>55bab5d834fae9b66008ac</u> <u>8fb0dc7a2d05eb372ac1a8</u> <u>f61e1c94a7ebe7508a32</u>	- 0.00597699 BTC	✓
45	2018-03-02 12:15:20	<u>c18eacfea1a9099a11c9a2</u> <u>9a9f99f5aaec0fe53a282a</u> <u>65865b429c513bda07a7</u>	- 0.00638484 BTC	✓
46	2018-02-09 11:59:21	<u>ec14a0d23800d223750537</u> <u>1d0ef2d98faca50da819e3</u> <u>b37dc8d74e3dba9cafb5</u>	+ 0.00597699 BTC	✓
47	2018-02-04 10:43:57	<u>a194e2558739845cdb3d9b</u> <u>9bae4cf589812babe81886</u> <u>5222e80190193a152e18</u>	+ 0.00678183 BTC	✓
48	2018-01-29 17:05:43	<u>5a106a7053a525c53aa5e1</u> <u>60627b1c74e97fd7d4603b</u> <u>5e4ea79f32445825b2ec</u>	+ 0.00638484 BTC	✓

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