

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18dXbwAhxytaHv4amwYXydLm9ZgX1L8GXn</u>
TOTAL RECEIVED	5.71540094 BTC
	360,423.81 USD
TOTAL SEND	5.71540094 BTC
	360,423.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-12 10:58:57	<u>38fc96df987ad0f0637412</u> <u>5a22c100656d3a9f78be8b</u> <u>c23510d495319bfe689e</u>	- 0.01200000 BTC	
2	2019-06-12 10:23:55	<u>f8a0fc25b4a38e027d313d</u> <u>8d6494ec324a32c571adfb</u> <u>1ecfc210bd89bd4d5c90</u>	+ 0.01200000 BTC	
3	2018-02-22 10:17:29	<u>50247a1f9188e04d8197a7</u> <u>5e56437bf34197af79f478</u> <u>bb2346cd2724650c5854</u>	- 0.00207882 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-15 06:19:58	<u>a7880e52b322611132592e</u> <u>7f24a1f8246762d8cb5c02</u> <u>1e97ce2d12f7a39fcc23</u>	- 0.06224172 BTC	✓
5	2017-12-13 09:14:40	<u>d15dbdd96754b8d10fce9b</u> <u>2a3411dda29882253f96be</u> <u>652a1d8a8be9833b9b18</u>	+ 0.06224172 BTC	✓
6	2017-12-10 20:09:13	<u>f9a16d17b1c193c0904d85</u> <u>788f4c53e0ce344fb6294d</u> <u>eceba836b8e0c2997495</u>	- 0.01800000 BTC	✓
7	2017-12-10 19:54:30	<u>ea4c35bd474aeecb96e7eb</u> <u>6ef52cbe550c19b6e646ab</u> <u>8dd99bf262dea7f4804f</u>	+ 0.01800000 BTC	✓
8	2017-12-10 19:11:26	<u>e117d1b86710c1345a5c30</u> <u>5c335fa312d341759d092c</u> <u>de67f416c0d196ab2ad5</u>	- 0.01021861 BTC	✓
9	2017-12-10 18:26:04	<u>d33f7675145b7953c343cd</u> <u>a7e69b7cab1893697abeb0</u> <u>0eb4aa18620333dfe58a</u>	+ 0.01021861 BTC	✓
10	2017-12-09 03:43:09	<u>388157b4fb1e1f39181b38</u> <u>5d8dac9092f5617b9022d5</u> <u>57a066f72f0bdfc92a35</u>	- 0.02860489 BTC	✓
11	2017-12-08 11:45:40	<u>6d9e58c9eaac2dfc37415a</u> <u>04e7d85e863b20aed93b0d</u> <u>20f460d5f24cfbbb3380</u>	+ 0.02860489 BTC	✓
12	2017-12-08 05:43:33	<u>54d94037507c5ad2812c2d</u> <u>e73df85cabac30d962fd90</u> <u>99c569761296bbcf274</u>	- 0.13671790 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-08 05:43:33	<u>54d94037507c5ad2812c2d</u> <u>e73df85cabac30d962fd90</u> <u>99c569761296bbcf274</u>	- 0.00449765 BTC	✓
14	2017-12-07 17:13:20	<u>94b633edff0d53b5bd8a7c</u> <u>c73c6461a1c9d730db9250</u> <u>362c6b2b4ddb2ffbf</u>	+ 0.13671790 BTC	✓
15	2017-12-07 09:05:32	<u>44d79bce597b3e92067005</u> <u>43932dcc9856f030e003a4</u> <u>c94ff10fd7fc352137aa</u>	+ 0.00449765 BTC	✓
16	2017-12-01 07:11:07	<u>6fc959d3ad9ead4e469189</u> <u>52bc3a653512e5750d9b10</u> <u>e8ac4dbc89486a48d75c</u>	+ 0.00207882 BTC	✓
17	2017-11-29 11:13:06	<u>cba0a7d2c72aaa8e3b52db</u> <u>0b4a00e1adde9c8e5f37c3</u> <u>c3436b875b65f16a200b</u>	- 0.05101166 BTC	✓
18	2017-11-29 09:43:38	<u>6768295f183f85c4bf9032</u> <u>11c8428552a494896b2d2b</u> <u>6d49d0f37d5afc0e2f78</u>	- 0.01011096 BTC	✓
19	2017-11-29 09:37:13	<u>8aad2e684ee266ee992d83</u> <u>afb35d78d37cf423537564</u> <u>873309293459560b9962</u>	+ 0.05101166 BTC	✓
20	2017-11-28 11:22:38	<u>63ba6589d4bdf4f3f2e79e</u> <u>fbe01299a8cba43b5af35a</u> <u>319e6026f5066db2a777</u>	+ 0.01011096 BTC	✓
21	2017-11-20 13:11:11	<u>6e710794de7654b13bd75d</u> <u>71fd1d7d3852b4609243b2</u> <u>cce3abaa95e5e2d3109d</u>	- 0.15377243 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-20 12:44:36	<u>7ceacbb4c6a77777a20149</u> <u>d72b167fa30425b391e9b5</u> <u>33e0b9045c13b65dac17</u>	+ 0.15377243 BTC	✓
23	2017-11-15 04:39:13	<u>db43907efe0a6f79fa3b6b</u> <u>74d793c95eaa03d6ef5178</u> <u>4cf5acc4b1c3c2e133b9</u>	- 0.16038692 BTC	✓
24	2017-11-15 04:39:13	<u>db43907efe0a6f79fa3b6b</u> <u>74d793c95eaa03d6ef5178</u> <u>4cf5acc4b1c3c2e133b9</u>	- 0.04115394 BTC	✓
25	2017-11-15 04:39:13	<u>db43907efe0a6f79fa3b6b</u> <u>74d793c95eaa03d6ef5178</u> <u>4cf5acc4b1c3c2e133b9</u>	- 0.62127473 BTC	✓
26	2017-11-13 10:43:13	<u>d962f95d0c5904e3ebfbef</u> <u>d94abe17d84e110d0b628c</u> <u>9d83331f6367993f7ce0</u>	+ 0.16038692 BTC	✓
27	2017-11-13 10:14:33	<u>c557d43aecbbc05864154b</u> <u>2c4b3a1184b6be759c4e58</u> <u>fa0b87ef3822c104c871</u>	+ 0.04115394 BTC	✓
28	2017-11-13 07:53:58	<u>b278d2e3b9c6f3c201e98c</u> <u>f7c0fd6f39aefdc19b6cc6</u> <u>194ad0df25ab2f75b6e0</u>	+ 0.62127473 BTC	✓
29	2017-10-16 16:48:07	<u>e4bf8c07c4d786b02d1844</u> <u>b19d816e691ea87f0b53e3</u> <u>7a27e0de72f8606a8624</u>	- 0.21623163 BTC	✓
30	2017-10-16 08:16:37	<u>0ec9700e3c7a4b4c4a92a1</u> <u>41e03cc94f6f5b5fa01240</u> <u>487c356c63cec54eb322</u>	+ 0.21623163 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-14 14:47:53	<u>9f30da8bb7d7dabed55259</u> <u>b64a1d499f4a99a86c2771</u> <u>ae8295c0a3dfacddc72a</u>	- 0.17028400 BTC	✓
32	2017-10-14 14:47:53	<u>9f30da8bb7d7dabed55259</u> <u>b64a1d499f4a99a86c2771</u> <u>ae8295c0a3dfacddc72a</u>	- 0.19992706 BTC	✓
33	2017-10-14 14:47:53	<u>9f30da8bb7d7dabed55259</u> <u>b64a1d499f4a99a86c2771</u> <u>ae8295c0a3dfacddc72a</u>	- 0.04912380 BTC	✓
34	2017-10-13 11:42:39	<u>0efac875907e2a22da4e4d</u> <u>17afac6c27dde21d7c855a</u> <u>9815529b392c790490bc</u>	+ 0.17028400 BTC	✓
35	2017-10-13 07:01:06	<u>4b7fe90adb0c755fa8826d</u> <u>4d46726ba1426a73ff186c</u> <u>210b9238232074a663ed</u>	+ 0.19992706 BTC	✓
36	2017-10-13 07:01:06	<u>e1987b51db8f40a32617e5</u> <u>632d253f8c479da54ca074</u> <u>7de26212faaf3413d513</u>	+ 0.04912380 BTC	✓
37	2017-10-12 06:02:40	<u>66610fa8cc213e2980c437</u> <u>3450ca57d73f1838243cca</u> <u>67ff319cf5d4c4889360</u>	- 0.05633537 BTC	✓
38	2017-10-12 05:44:53	<u>76e706f0a3a5e531da8ef7</u> <u>e3b20d47b001f44fec0975</u> <u>248d8dcf831681541438</u>	+ 0.05633537 BTC	✓
39	2017-10-11 10:13:48	<u>77787a3dde2d0fbbf25056</u> <u>21134e3ac77eb0fb47f322</u> <u>93d8e49f58d108743022</u>	- 0.05244149 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-11 10:13:48	<u>77787a3dde2d0fbbf25056</u> <u>21134e3ac77eb0fb47f322</u> <u>93d8e49f58d108743022</u>	- 0.05684560 BTC	✓
41	2017-10-11 09:11:02	<u>aeb7c7b068e7e96e301f79</u> <u>dac6a31edcb43af5b3a722</u> <u>834f6dc5399666a31771</u>	- 0.19913344 BTC	✓
42	2017-10-11 09:11:02	<u>aeb7c7b068e7e96e301f79</u> <u>dac6a31edcb43af5b3a722</u> <u>834f6dc5399666a31771</u>	- 0.06085454 BTC	✓
43	2017-10-11 09:11:02	<u>aeb7c7b068e7e96e301f79</u> <u>dac6a31edcb43af5b3a722</u> <u>834f6dc5399666a31771</u>	- 0.06084292 BTC	✓
44	2017-10-11 09:11:02	<u>17e3e5bf6ba85104cd5939</u> <u>2eac8278c2636a28e36d59</u> <u>a623b19093ec39fb8980</u>	+ 0.05244149 BTC	✓
45	2017-10-11 09:11:02	<u>8a81ef39330db8b66d7d2c</u> <u>b259a665fc6ee22cce385d</u> <u>fddf21e0c95899af883e</u>	+ 0.05684560 BTC	✓
46	2017-10-11 08:53:50	<u>334266ece68c513e8c8753</u> <u>3615f6218023each011fe9</u> <u>dee87e9a972f96d84c71</u>	+ 0.19913344 BTC	✓
47	2017-10-11 08:06:59	<u>34e2ca86d92b1806b9fe4c</u> <u>a94482bd226c66c3ca2a4b</u> <u>8a0a535db1950dd37663</u>	+ 0.06085454 BTC	✓
48	2017-10-11 08:06:59	<u>8bafdcefae558125f18691</u> <u>5127a62736736e43cf32ab</u> <u>f26f47b967c6b7b99993</u>	+ 0.06084292 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-15 23:07:32	<u>918f7ede620da246fbfa75</u> <u>e8b8ab5103b88ea4a1e371</u> <u>19a657ffa53bf2a3a77f</u>	- 0.06367372 BTC	✓
50	2017-09-15 23:07:32	<u>918f7ede620da246fbfa75</u> <u>e8b8ab5103b88ea4a1e371</u> <u>19a657ffa53bf2a3a77f</u>	- 0.07912133 BTC	✓
51	2017-09-15 20:09:46	<u>8151d30e439021369df340</u> <u>fd322882e9db44a9d18989</u> <u>10eb02c45972f7a65f22</u>	+ 0.06367372 BTC	✓
52	2017-09-15 19:47:44	<u>eba6843936998d74489db9</u> <u>c762ea550a9f728638e309</u> <u>67ae29bddd5c84f6fd02</u>	+ 0.07912133 BTC	✓
53	2017-09-15 10:10:30	<u>72c19df440f2b2a19cf02b</u> <u>14a5109ee254c2a02a341a</u> <u>fe7050284f7518b72092</u>	- 0.08426120 BTC	✓
54	2017-09-15 09:05:59	<u>e133d5be33ad885fb8c57e</u> <u>7350011e7654d1dae2a229</u> <u>feb54b99f866ef25b4da</u>	+ 0.08426120 BTC	✓
55	2017-09-13 14:06:07	<u>8aaea2b0aa1d1c5ed11386</u> <u>c7950bcf89d01e9787ab91</u> <u>d0ff2404a73014692f99</u>	- 0.14609830 BTC	✓
56	2017-09-13 13:29:53	<u>749e8386d97ea208b40836</u> <u>729fbd814dff5d8cda5df2</u> <u>18bcbf714b01d69b30f6</u>	+ 0.14609830 BTC	✓
57	2017-09-05 09:11:14	<u>cd9684cd4721286cc7c556</u> <u>39c0f1a9f55523c0637c92</u> <u>aa469cf6e9bbe5330c0d</u>	- 0.27831663 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-05 08:04:10	<u>1ef3adcf88915de12fe078</u> <u>250cd73fd273754f69db93</u> <u>bc87aaeec5514a80fbc4</u>	+ 0.27831663 BTC	✓
59	2017-08-15 22:01:33	<u>af0ce8b4455bc5215b6de8</u> <u>eb5aec20e22ba5f2afc6b4</u> <u>35a1ea009f064972451b</u>	- 0.50495764 BTC	✓
60	2017-08-15 07:53:44	<u>eac6791b1c85c4f76b90fc</u> <u>97a2b28c780e4ea2732fbb</u> <u>25e701d171b24cc4ddca</u>	+ 0.50495764 BTC	✓
61	2017-08-15 04:42:31	<u>f4780674a2240b0bfc6b23b</u> <u>480d5f5320f84dd79ab3c4</u> <u>cea9f9d0adbbbe4efec8</u>	- 0.05332775 BTC	✓
62	2017-08-14 08:54:02	<u>7787b0c9a00505fd7797af</u> <u>7cfc06a3b7d9e23efa769d</u> <u>04e7bab192c9ce4a7b15</u>	+ 0.05332775 BTC	✓
63	2017-08-09 12:06:00	<u>31da7c06b0f48ac8d66703</u> <u>77048d96b84a421c243ba2</u> <u>1a6b6b98d3823e6a81f5</u>	- 0.04667706 BTC	✓
64	2017-08-09 11:33:58	<u>f5b572b760244bcaaa1f5f</u> <u>e1f157ad289bc2435012f3</u> <u>5c19ed63e9b3b3f52e05</u>	+ 0.04667706 BTC	✓
65	2017-07-17 07:02:29	<u>8d382ef1473b40b5bcd8da</u> <u>e8522042e82c43ed7a7c32</u> <u>8e1b6536e722f5487a88</u>	- 0.04970714 BTC	✓
66	2017-07-17 05:44:21	<u>11e9268c36a09551e72ac6</u> <u>d92f11bef6dab6a84d6a21</u> <u>c66ffb49f296ad463606</u>	+ 0.04970714 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-12 03:58:35	<u>e4e006e8c5945b3c01d1ce</u> <u>3ce4dc9c4ec800831f7825</u> <u>828b84ba12a635ef627e</u>	- 0.11607515 BTC	✓
68	2017-07-11 08:34:00	<u>0bcc85a5b646a6426dafad</u> <u>aa12816f5ad8111966961c</u> <u>ead0d90b1dce65e2c1df</u>	+ 0.11607515 BTC	✓
69	2017-06-21 03:54:39	<u>f8f133761063e624d0bb94</u> <u>db51d486aaa65af0a5559f</u> <u>3bb1be786bd53eb309b9</u>	- 0.01269791 BTC	✓
70	2017-06-20 07:24:26	<u>44a9c103aacc035b0d5bcc</u> <u>67ebcc3d17d3bcd724869</u> <u>29e07ace4d4c98151c41</u>	+ 0.01269791 BTC	✓
71	2017-06-15 08:16:45	<u>04cb422f1c61cba47bb20d</u> <u>bcb147dd6202183d8aa726</u> <u>b11df0321b2741a16189</u>	- 0.35703948 BTC	✓
72	2017-06-15 06:22:58	<u>1eff39ae73d4250f32a78f</u> <u>0aad5cad5cdc244b1260ba</u> <u>0df0c7d12f11b70d8d28</u>	+ 0.35703948 BTC	✓
73	2017-06-14 07:41:55	<u>b0ca27b86352d412a21c83</u> <u>09c89bb76849b181c8e577</u> <u>0b863915a204a9764e93</u>	- 0.09595845 BTC	✓
74	2017-06-13 09:41:08	<u>e4a75642b72fc6eac154fa</u> <u>7a3db86d463b00c7290952</u> <u>d5b609b64260d594e816</u>	+ 0.09595845 BTC	✓
75	2017-06-13 07:54:02	<u>4c36b3ff15a08db7c63636</u> <u>a90d919cfc89083d6a2f68</u> <u>580c2c7889edda7a16dd</u>	- 0.02964593 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-12 07:51:44	<u>40de6d050c5bc755162064</u> <u>424137d6a4f4d4efcdfcfc</u> <u>7c5cfac111cdb415d1cc</u>	+ 0.02964593 BTC	✓
77	2017-06-08 17:22:52	<u>b3fe11e223b7c455341dc0</u> <u>6703a7c5861b94ec7ce303</u> <u>adc8a8893ac1d634ed58</u>	- 0.00948496 BTC	✓
78	2017-06-08 09:43:58	<u>23a0b8a6f7c5740be01d48</u> <u>8563a7f26adf7e429568c8</u> <u>ff2aeda16ca5a6430d4c</u>	+ 0.00948496 BTC	✓
79	2017-06-06 08:53:07	<u>cce6ea03060adab70a5b06</u> <u>37829b17141f43e661aa59</u> <u>b3d8f9b1713f80ce7646</u>	- 0.47878801 BTC	✓
80	2017-06-06 08:06:30	<u>95144c0f5bdd3be0ea8e53</u> <u>7dc4ea5adca9ffca2430fc</u> <u>12c41733d03146dd3be9</u>	+ 0.47878801 BTC	✓
81	2017-06-05 21:57:15	<u>04d76eec1ad80391744551</u> <u>6eb3e3b99bb10836fd0a1f</u> <u>68f3af5d1df7a3a1805a</u>	- 0.01028065 BTC	✓
82	2017-06-05 10:53:12	<u>81a2497c5175b88ca3d643</u> <u>28132a61828880011fd787</u> <u>44257c196615dbd84bd5</u>	+ 0.01028065 BTC	✓
83	2017-05-25 18:32:13	<u>69b6ba463ac05a15b5e416</u> <u>0c9cd5888976a6f3543345</u> <u>b1b0193894d15b5dd802</u>	- 0.13079726 BTC	✓
84	2017-05-24 07:03:39	<u>0c1826d712f7ead1627341</u> <u>971d3a91a096d6cf12af95</u> <u>138f943515cf731e457e</u>	+ 0.13079726 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-24 02:27:13	<u>6f7a90a91dded08bdf9d2d</u> <u>f7acf7f770ae0845695604</u> <u>3b8d4e59d8a62b2976bc</u>	- 0.32153463 BTC	✓
86	2017-05-24 02:27:13	<u>6f7a90a91dded08bdf9d2d</u> <u>f7acf7f770ae0845695604</u> <u>3b8d4e59d8a62b2976bc</u>	- 0.11607282 BTC	✓
87	2017-05-24 02:27:13	<u>6f7a90a91dded08bdf9d2d</u> <u>f7acf7f770ae0845695604</u> <u>3b8d4e59d8a62b2976bc</u>	- 0.06378006 BTC	✓
88	2017-05-24 02:27:13	<u>6f7a90a91dded08bdf9d2d</u> <u>f7acf7f770ae0845695604</u> <u>3b8d4e59d8a62b2976bc</u>	- 0.01277640 BTC	✓
89	2017-05-24 02:27:13	<u>6f7a90a91dded08bdf9d2d</u> <u>f7acf7f770ae0845695604</u> <u>3b8d4e59d8a62b2976bc</u>	- 0.01277503 BTC	✓
90	2017-05-23 09:29:46	<u>0d912dad9483478d843275</u> <u>932197ec2e0f2d708ff516</u> <u>1f14fb436a622240e411</u>	+ 0.32153463 BTC	✓
91	2017-05-23 06:56:28	<u>e97f7db689c5885a6cd28c</u> <u>8934242b8cde525eb61ead</u> <u>889b32dbc33014273e23</u>	+ 0.11607282 BTC	✓
92	2017-05-22 08:04:37	<u>c353aece9917c989854e2c</u> <u>265f068cb344c17dea8a47</u> <u>95d0745029170576b1b3</u>	+ 0.06378006 BTC	✓
93	2017-05-21 09:10:39	<u>89033f413e55217994d450</u> <u>8b34717bf9a8191613d578</u> <u>837cc7a5f8c4b7b5d687</u>	+ 0.01277640 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-21 09:10:39	<u>9724393df0622d801ba756</u> <u>000456ebcef05ef2e60479</u> <u>84f35747ad338a9786c4</u>	+ 0.01277503 BTC	✓
95	2017-05-19 05:58:21	<u>aa06592e372d21d32e5393</u> <u>3ba04d99c6516e6fd2d6c4</u> <u>2acd050cbb587f566872</u>	- 0.07434692 BTC	✓
96	2017-05-17 13:05:54	<u>9e51e729b8e228ce3b5f11</u> <u>c600bcde4c9d4e6e5b9377</u> <u>a62eab4b239d70124dec</u>	- 0.01850450 BTC	✓
97	2017-05-17 11:36:44	<u>28629eda90b28fed385740</u> <u>7da51af059ce338fe04f1a</u> <u>f0d3327047546732b0eb</u>	+ 0.07434692 BTC	✓
98	2017-05-16 09:44:56	<u>9afef7be87c84845424a2c</u> <u>520f7bf6b2c7dd8ad8831d</u> <u>ab8075d571122b991eef</u>	+ 0.01850450 BTC	✓
99	2017-05-15 08:36:51	<u>fccd193f413578da0c181a</u> <u>704e5280423e84551f3c85</u> <u>a8a0eb815c884abdf50e</u>	- 0.09955583 BTC	✓
100	2017-05-15 08:36:51	<u>fccd193f413578da0c181a</u> <u>704e5280423e84551f3c85</u> <u>a8a0eb815c884abdf50e</u>	- 0.01505610 BTC	✓
101	2017-05-14 14:36:03	<u>8d5d92943210e5ec76b26d</u> <u>8ad6013eb3e94145a767da</u> <u>72aa59f042365311513c</u>	+ 0.09955583 BTC	✓
102	2017-05-12 20:24:34	<u>b056b5a8c57b94894194a6</u> <u>eec2ae25a7ad937fef8ec8</u> <u>6ace5c46dcbcf84fbc9b</u>	+ 0.01505610 BTC	✓

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