

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18dcbBSnBuM7GzNbn3xJhDkFdevMB4nah9</u>
TOTAL RECEIVED	0.97934942 BTC
	61,574.04 USD
TOTAL SEND	0.97934942 BTC
	61,574.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-28 18:30:22	<u>505079724984e536052f718fe4e4493875bbe221fd9f1ccbcbad627f92ebb7ad</u>	- 0.05941373 BTC	
2	2018-01-28 10:26:50	<u>fee25c61538a00625da308dd549775a29a1adf492afc</u> <u>eb280ad1319b1a551c74</u>	+ 0.05941373 BTC	
3	2018-01-25 05:52:22	<u>65ce4865140b957781aea765f1c822c98231f1c79ba68085b8cf9a19e0cccfce</u>	- 0.06845697 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-25 05:52:22	<u>65ce4865140b957781aea7</u> <u>65f1c822c98231f1c79ba6</u> <u>8085b8cf9a19e0cccfce</u>	- 0.01098104 BTC	✓
5	2018-01-25 05:52:22	<u>65ce4865140b957781aea7</u> <u>65f1c822c98231f1c79ba6</u> <u>8085b8cf9a19e0cccfce</u>	- 0.02011611 BTC	✓
6	2018-01-24 05:49:18	<u>aca4fb0726f6ee4d90b674</u> <u>247cc5105644d3bb778be4</u> <u>a54ef27f6fa25e016bf6</u>	- 0.00748866 BTC	✓
7	2018-01-24 05:49:18	<u>aca4fb0726f6ee4d90b674</u> <u>247cc5105644d3bb778be4</u> <u>a54ef27f6fa25e016bf6</u>	- 0.01834985 BTC	✓
8	2018-01-24 05:49:18	<u>aca4fb0726f6ee4d90b674</u> <u>247cc5105644d3bb778be4</u> <u>a54ef27f6fa25e016bf6</u>	- 0.00880882 BTC	✓
9	2018-01-24 05:49:18	<u>0226690213e36afc616c87</u> <u>dcd329b27e9d2e0e94d882</u> <u>f7c415792fcac8bffad3</u>	- 0.00758146 BTC	✓
10	2018-01-24 05:49:18	<u>0226690213e36afc616c87</u> <u>dcd329b27e9d2e0e94d882</u> <u>f7c415792fcac8bffad3</u>	- 0.01533081 BTC	✓
11	2018-01-24 05:49:18	<u>0226690213e36afc616c87</u> <u>dcd329b27e9d2e0e94d882</u> <u>f7c415792fcac8bffad3</u>	- 0.01665645 BTC	✓
12	2018-01-24 05:49:18	<u>0226690213e36afc616c87</u> <u>dcd329b27e9d2e0e94d882</u> <u>f7c415792fcac8bffad3</u>	- 0.01765772 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-24 05:49:18	<u>0226690213e36afc616c87</u> <u>dcd329b27e9d2e0e94d882</u> <u>f7c415792fcac8bffad3</u>	- 0.02944011 BTC	✓
14	2018-01-17 18:10:12	<u>5ccc11525782c1efe1e2c3</u> <u>ba496122c00f8669de299f</u> <u>43558968a20b7bf0efa5</u>	+ 0.01533081 BTC	✓
15	2018-01-17 11:34:53	<u>79d0c57d2c678697de6b80</u> <u>c7e213884426196cd06fac</u> <u>f5223b29af1103671db5</u>	+ 0.00880882 BTC	✓
16	2018-01-17 11:34:53	<u>d574ef5761e85f81e636d6</u> <u>35ea604fb22d72b5d42e9d</u> <u>fb7b4ba5d686fd0f2522</u>	+ 0.02944011 BTC	✓
17	2018-01-05 07:32:10	<u>8e01676e1feea0ec16396b</u> <u>b60a9053a1bc722e9a20ca</u> <u>f3d524d1ca42fc6d78bf</u>	+ 0.00748866 BTC	✓
18	2018-01-05 07:32:10	<u>17b7272f1a9974fb5443d4</u> <u>1ae38c3abce34a7023061e</u> <u>f541e0dae2f8c262faab</u>	+ 0.00758146 BTC	✓
19	2018-01-05 04:41:53	<u>688bc1cdc2519fbd479d50</u> <u>8cdcaef980df715d6764f8</u> <u>c63e4e1ee42b47460a52</u>	+ 0.01765772 BTC	✓
20	2018-01-05 04:34:32	<u>bd52d04cb53af99f8c92ee</u> <u>0d0ec9115af6b2dfdc981c</u> <u>d91d3216946fc790fd97</u>	+ 0.01665645 BTC	✓
21	2018-01-05 04:34:32	<u>12560c98e67f80c8f0840b</u> <u>f89c707463f9a793b92101</u> <u>6f6b48e728b4a4d502b9</u>	+ 0.01834985 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-08 08:34:55	<u>d6cf81bed6f0b8a06f2ef1</u> <u>9dad4f54a989e01fd3d5b9</u> <u>4fda52933789d464836d</u>	+ 0.01098104 BTC	✓
23	2017-12-07 19:22:55	<u>1b04269ce87bb03325dc42</u> <u>622a79caa182bb5c35cb3f</u> <u>a00ba7566826614b47e7</u>	+ 0.06845697 BTC	✓
24	2017-12-07 08:59:22	<u>dd91ea0db8d5692955a452</u> <u>ef3f9f82087dc9e80f3042</u> <u>292a58c0f9009800616c</u>	+ 0.02011611 BTC	✓
25	2017-12-04 05:04:45	<u>cdbf41a9f4e37949b04ee7</u> <u>18fe91965add728fedd131</u> <u>03db0169f9ca947dcea8</u>	- 0.01690073 BTC	✓
26	2017-12-04 05:04:45	<u>cdbf41a9f4e37949b04ee7</u> <u>18fe91965add728fedd131</u> <u>03db0169f9ca947dcea8</u>	- 0.00930816 BTC	✓
27	2017-12-04 05:04:45	<u>cdbf41a9f4e37949b04ee7</u> <u>18fe91965add728fedd131</u> <u>03db0169f9ca947dcea8</u>	- 0.00886899 BTC	✓
28	2017-12-04 05:04:45	<u>9b53dca458b68b4c611562</u> <u>e1d9c5e7ad7ed715aa4965</u> <u>2b312d049344ba490132</u>	- 0.02200586 BTC	✓
29	2017-12-04 05:04:45	<u>9b53dca458b68b4c611562</u> <u>e1d9c5e7ad7ed715aa4965</u> <u>2b312d049344ba490132</u>	- 0.00819453 BTC	✓
30	2017-12-02 16:06:24	<u>59c47c51bd1f19e42043ea</u> <u>ca427a8ee6f99324742f14</u> <u>c1a2e066b7da9296e160</u>	+ 0.00819453 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 16:06:24	<u>5ac93f1f558dc7ec53c08a</u> <u>38bcc671eacf7a319a85f5</u> <u>feee3ec6f37615d2a692</u>	+ 0.02200586 BTC	✓
32	2017-12-01 07:38:24	<u>61bee43c0d0d76577b4f59</u> <u>c8af23af95f83c9c9f0c67</u> <u>0ffcb669b2189cb17e63</u>	+ 0.01690073 BTC	✓
33	2017-11-30 19:50:59	<u>dd62c6a6d130f92687a729</u> <u>74e95d9109eb266d598a74</u> <u>149de0048bf45026ef4e</u>	+ 0.00930816 BTC	✓
34	2017-11-30 19:10:07	<u>12bd3b5809a8f6a1a50cc0</u> <u>7042b3911c2e447f01a4af</u> <u>899d71ba92b8f2537735</u>	+ 0.00886899 BTC	✓
35	2017-11-25 09:30:13	<u>47edbbea55e2d9415b2e3a</u> <u>3f1104ff52e9821c83fc12</u> <u>3dfc9e2e17c4a00f991a</u>	- 0.00833115 BTC	✓
36	2017-11-25 09:30:13	<u>47edbbea55e2d9415b2e3a</u> <u>3f1104ff52e9821c83fc12</u> <u>3dfc9e2e17c4a00f991a</u>	- 0.07837644 BTC	✓
37	2017-11-25 09:30:13	<u>47edbbea55e2d9415b2e3a</u> <u>3f1104ff52e9821c83fc12</u> <u>3dfc9e2e17c4a00f991a</u>	- 0.01340533 BTC	✓
38	2017-11-25 09:30:13	<u>47edbbea55e2d9415b2e3a</u> <u>3f1104ff52e9821c83fc12</u> <u>3dfc9e2e17c4a00f991a</u>	- 0.08357104 BTC	✓
39	2017-11-25 09:30:13	<u>47edbbea55e2d9415b2e3a</u> <u>3f1104ff52e9821c83fc12</u> <u>3dfc9e2e17c4a00f991a</u>	- 0.06101078 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-25 09:30:13	<u>47edbbea55e2d9415b2e3a3f1104ff52e9821c83fc123dfc9e2e17c4a00f991a</u>	- 0.06511995 BTC	✓
41	2017-11-24 15:39:27	<u>c4689831a30ac337c1965ae22605f27d143811ed4dca17a78f242f0178fd94c9</u>	+ 0.00833115 BTC	✓
42	2017-11-24 03:32:30	<u>7f5646efa0468a9bd3a04e36dd1d08bdcde54765d16995a40005496aaca1902f</u>	+ 0.06511995 BTC	✓
43	2017-11-24 03:16:04	<u>1f04169ee200fef9e4561eefb35b970a91167542bf272ee57ea8092adac148a7</u>	+ 0.07837644 BTC	✓
44	2017-11-23 19:33:44	<u>8d64695e09d96ba1006b1c2e8c7fae78fb9cd321844f1d1df36c4db4cc173d85</u>	+ 0.08357104 BTC	✓
45	2017-11-23 19:09:20	<u>5d886dae2eb73793c02c3e5d3ea7774047e4f2d4d59c7c93b26411e51807c143</u>	+ 0.06101078 BTC	✓
46	2017-11-23 18:43:06	<u>cd4eb84069d8b2d8bd055f03aabb58e12fe3cd8bc838ef041e6c0ac0459fa68b</u>	+ 0.01340533 BTC	✓
47	2017-11-19 13:34:16	<u>bc7d107a266b1b72668d8b7738afc346d842230ede1b6033e3d257015c4cf9b9</u>	- 0.03799066 BTC	✓
48	2017-11-19 13:34:16	<u>626cf14e8979b22931893729930c97c3a08dd3d282f4b571d84905b3e07f60e7</u>	- 0.07769675 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-19 12:07:03	<u>3891be95d5c9400f9e5977</u> <u>ce7c0979a20e1eb5514cd1</u> <u>63631b218070223ac05b</u>	- 0.04643732 BTC	✓
50	2017-11-16 13:06:37	<u>8d1cd9bcd375919b9494d5</u> <u>ccf3cb76e582a1cbce6ef2</u> <u>f25a867f67b2d41609d4</u>	+ 0.03799066 BTC	✓
51	2017-11-13 12:15:18	<u>b090a6fb333a2df4933748</u> <u>6614e6c9e54c731b5dc0fd</u> <u>00b26abfc99ea65c29e8</u>	+ 0.07769675 BTC	✓
52	2017-11-10 14:02:32	<u>b6a16fe784913c0ce2c743</u> <u>91ba0039bf0b6dd89feab4</u> <u>764e3b8660d5f978400a</u>	+ 0.04643732 BTC	✓
53	2017-04-15 05:30:30	<u>2e54cbdb62ba634d8ca504</u> <u>c8be22added1927ae22340</u> <u>2d8b7af332f61e67823e</u>	- 0.16185000 BTC	✓
54	2017-04-13 14:49:58	<u>6d7a53ac58fec79792b1ec</u> <u>e30faf456c18740e766256</u> <u>3abc13a0bfdec0c2443c</u>	+ 0.16185000 BTC	✓

\* USD values displayed at the time of transaction

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