

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18diwiqUa9CDJwnXysi1VoEYJu4fZvaWXA</u>
TOTAL RECEIVED	49.98290000 BTC
	3,151,720.74 USD
TOTAL SEND	49.98290000 BTC
	3,151,720.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-19 14:53:27	<u>7d4c57d49c10513c5ab208</u> <u>539cb25c0fe35a64882bdd</u> <u>558d228b1eb7fb01795f</u>	- 2.09900000 BTC	
2	2018-03-02 08:37:28	<u>066609e1f34499003786e8</u> <u>26093f5537fbd4c6de6649</u> <u>270cd850ea5c63f570a9</u>	+ 2.09900000 BTC	
3	2018-02-26 08:34:59	<u>990cbea5347965cdaa0872</u> <u>1d1d558884f890eed8e674</u> <u>305cabacb0dce7ab3aab</u>	- 0.87000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-26 08:34:59	<u>990cbea5347965cdaa0872</u> <u>1d1d558884f890eed8e674</u> <u>305cabacb0dce7ab3aab</u>	- 2.00000000 BTC	✓
5	2018-02-26 08:34:59	<u>990cbea5347965cdaa0872</u> <u>1d1d558884f890eed8e674</u> <u>305cabacb0dce7ab3aab</u>	- 0.69000000 BTC	✓
6	2018-02-26 08:34:59	<u>990cbea5347965cdaa0872</u> <u>1d1d558884f890eed8e674</u> <u>305cabacb0dce7ab3aab</u>	- 2.50000000 BTC	✓
7	2018-02-25 19:51:07	<u>95dfc5ef5b8d7823184d27</u> <u>413677705b75ddc6ffe4c9</u> <u>f1084b7fb69e1a28a88c</u>	+ 2.00000000 BTC	✓
8	2018-02-25 16:37:28	<u>601a32716a95eca30e117c</u> <u>bf2211a76412942a3d9837</u> <u>41ecf687dbaa772d3883</u>	+ 0.69000000 BTC	✓
9	2018-02-21 06:34:03	<u>94f8f4ebdf66b311718acb</u> <u>c78abd77c2127c054cc92e</u> <u>976945af34adf109c616</u>	+ 2.50000000 BTC	✓
10	2018-02-20 18:19:53	<u>d7d6a689130da410388b27</u> <u>eeb1997aa77bb967236ccc</u> <u>6aaa03d1f2ea5183def8</u>	+ 0.87000000 BTC	✓
11	2018-02-20 14:17:06	<u>e843e1a3af4f88822dd85d</u> <u>36f9769ee31f50ab2ed1c5</u> <u>ffb13eb55b5cb2262b5a</u>	- 1.69960000 BTC	✓
12	2018-02-20 14:17:06	<u>e843e1a3af4f88822dd85d</u> <u>36f9769ee31f50ab2ed1c5</u> <u>ffb13eb55b5cb2262b5a</u>	- 1.49970000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-15 08:34:16	<u>45f4fc8b35a096ba5adf23d911994727245ac26011b1bb76efa59049fb10d404</u>	+ 1.49970000 BTC	✓
14	2018-02-12 16:48:31	<u>ec1b8249f6aa7984957414fda04a523f63a5efac01df0feb64057d5546ff4395</u>	- 2.19900000 BTC	✓
15	2018-02-12 16:48:31	<u>ec1b8249f6aa7984957414fda04a523f63a5efac01df0feb64057d5546ff4395</u>	- 2.09900000 BTC	✓
16	2018-02-11 08:41:44	<u>2b64355d9ab85d7cde59d953e7722b68890f3a3029b4c673bfb68c182b8ced3c</u>	+ 2.09900000 BTC	✓
17	2018-02-09 17:53:31	<u>ef340b3903fd8f7029b139791867954ccf099137215710b4fb1bdb584f8e9aef</u>	+ 1.69960000 BTC	✓
18	2018-02-06 14:21:27	<u>5eab4e81fb07ebd4023019cc1daa8b46e1aa51dddc2506c210a3294d6401d5cf</u>	+ 2.19900000 BTC	✓
19	2018-02-05 11:08:42	<u>d6de60eef13897b2c1ab98c194f2d366c1f34e706bd45343dd4995f96041bd0b</u>	- 1.79900000 BTC	✓
20	2018-02-05 09:18:04	<u>7d74be97989d4f5e0cb074878bfc60a8fb7e78e815f0af0563a60a41231be559</u>	- 1.10000000 BTC	✓
21	2018-02-05 09:18:04	<u>7d74be97989d4f5e0cb074878bfc60a8fb7e78e815f0af0563a60a41231be559</u>	- 0.96000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 08:44:28	<u>20292e9e615051676da74d</u> <u>144bb4a0699284ffd8803a</u> <u>8c75768a605fc96fe803</u>	+ 1.79900000 BTC	✓
23	2018-02-04 13:52:45	<u>19c9c153f0b9a820eec02e</u> <u>727edbc51fa9823bb26787</u> <u>ef236b6e2609921265d7</u>	+ 1.10000000 BTC	✓
24	2018-02-04 07:56:32	<u>ff4e37309d77b494a05a45</u> <u>b719af7d5ea66072f03471</u> <u>a6b4d46ba8c1ea7822c1</u>	+ 0.96000000 BTC	✓
25	2018-01-30 08:01:09	<u>93709887db3ca8d1b11f66</u> <u>7e9d5720b33c94b917aaca</u> <u>aeed31c65c4cea48b9a4</u>	- 1.89960000 BTC	✓
26	2018-01-27 17:51:33	<u>a7555b9b3931d26f04e0a4</u> <u>937f38369c8d5cb7a713b2</u> <u>604e9d661db752c31173</u>	+ 1.89960000 BTC	✓
27	2018-01-13 16:44:02	<u>e089110e289db2f91b47b9</u> <u>5a3a7abbc43bc8ded0dd25</u> <u>793de20df18895d7cb72</u>	- 1.24900000 BTC	✓
28	2018-01-13 13:33:54	<u>9a4ed57fb3f71e519f6e53</u> <u>8b16b0db05c6d469ab5f9d</u> <u>bea0d40fcdf4b1f6157e</u>	+ 1.24900000 BTC	✓
29	2018-01-12 18:33:55	<u>b25ab6ff565b541c4628ed</u> <u>98f69b1c51078b0dedde49</u> <u>bafd96727b3ea4a5902f</u>	- 1.48900000 BTC	✓
30	2018-01-12 16:39:00	<u>6b07a4cb2468316e525a97</u> <u>59c26a78041d46defe2418</u> <u>117849bc9a0e25140829</u>	+ 1.48900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-12 15:18:49	<u>3f25bad807c6202bbcc242</u> <u>f4632c3f5608f163a99cdc</u> <u>56a87f7221e6385e4db2</u>	- 1.35000000 BTC	✓
32	2018-01-12 11:03:48	<u>7c85687e9237eb49cb8be8</u> <u>29d18b616584fdfaab876f</u> <u>e1de1420c058cb690032</u>	+ 1.35000000 BTC	✓
33	2018-01-09 14:10:02	<u>acb863e9e313af6e0bdf83</u> <u>f25fe5a933dfe1f96e580c</u> <u>42336632860845b49513</u>	- 1.11900000 BTC	✓
34	2018-01-09 09:46:35	<u>5fdd41036d062ba0b5a57a</u> <u>3b637913f69598a4515b40</u> <u>6d126644d0c7aeceb20c</u>	+ 1.11900000 BTC	✓
35	2018-01-07 19:07:55	<u>161c81e5c1ef60da324acd</u> <u>9cc56a53c14b267090056e</u> <u>88a462a71e05f1bcceda</u>	- 0.28000000 BTC	✓
36	2018-01-07 14:06:26	<u>4bc7a94af53bf13fa8b228</u> <u>21e7ad140293ecabcc7143</u> <u>a7f73d6910cb67f04b76</u>	+ 0.28000000 BTC	✓
37	2018-01-05 02:26:23	<u>0ae780ab77e3f5559c8bf9</u> <u>d4758184e186d8c0bddc52</u> <u>4653c58b0e150ff50475</u>	- 1.49900000 BTC	✓
38	2018-01-04 18:22:42	<u>bc8d818c2e3b25e0ded6a4</u> <u>491530e5c351d756c02fed</u> <u>02377c501b779991f0cd</u>	+ 1.49900000 BTC	✓
39	2018-01-02 18:24:10	<u>ae0a68e16d0c92100d7791</u> <u>1f2660aab5755f07f5dfe0</u> <u>78b9115129ad90b7c6c6</u>	- 2.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-01 19:45:36	<u>c6959d91da52ee8ff0480b5c1db08ecb6ec396e6593c</u> <u>c159fed084263878872f</u>	+ 2.09900000 BTC	✓
41	2017-12-23 10:01:31	<u>737a1cde8109b1155582445167785ff4557bbdf59b45</u> <u>67bd5ef4392cce7ddcc0</u>	- 0.47900000 BTC	✓
42	2017-12-23 10:01:26	<u>3439640d0a7581f09400da3c1ec0b1c8a3e800b6942c</u> <u>fc2c7628221832a23df7</u>	- 0.37900000 BTC	✓
43	2017-12-23 06:50:03	<u>f9c8b8bb032ce09d743065abe0a1b48d47c21f8b46b0</u> <u>0b2f4cbe8bba901265b7</u>	- 1.19000000 BTC	✓
44	2017-12-21 05:35:09	<u>ebc4ab60523b9b70c55d9f6710a779737617ee03006f</u> <u>fc79ac7c7b6cf09f7dc2</u>	+ 1.19000000 BTC	✓
45	2017-12-20 19:58:35	<u>0b0d4bc93cf1c111334803e9b66728a22b4f49d4e197</u> <u>0b0f6c2d283b04442f31</u>	+ 0.47900000 BTC	✓
46	2017-12-20 14:12:12	<u>81040709d3b53bd946474692484675c0e2bfd07e6bd</u> <u>f79159d6b460db402022</u>	+ 0.37900000 BTC	✓
47	2017-12-19 08:53:05	<u>d611ba36e89f54650a0f4bfde5fa70aae423aca880ec</u> <u>39249026f51344dfca37</u>	- 1.35000000 BTC	✓
48	2017-12-18 19:33:56	<u>f6edb5be88d76248c29e40166e4949c3198f3386e6cb</u> <u>04f8858d6b845cd2ce19</u>	+ 1.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-18 08:57:05	<u>d333ee39043413733b2dab</u> <u>c5dfa022a4eead8a9ec277</u> <u>855dbe1f829c4229edf3</u>	- 1.80900000 BTC	✓
50	2017-12-18 02:46:39	<u>6fcb048444b8c6dc894741</u> <u>c1660e9bc5e50cac16cc07</u> <u>a6dfa689c25658452e3a</u>	+ 1.80900000 BTC	✓
51	2017-12-14 13:17:57	<u>050e475be591998ac79898</u> <u>cd3be45029d8342271483e</u> <u>83673dd340ebc5c66568</u>	- 2.93900000 BTC	✓
52	2017-12-14 07:28:58	<u>d79823a15fb0526fd2d003</u> <u>38dd2807b93d1df4b8fbb8</u> <u>1471ed46c515426b95dc</u>	+ 2.93900000 BTC	✓
53	2017-12-11 07:31:33	<u>bac79d79e0cc31353298b4</u> <u>63defc4b4379b0e95fc2de</u> <u>0778dba78ff54497f002</u>	- 1.55000000 BTC	✓
54	2017-12-10 17:21:50	<u>718db5bd157a563c57a611</u> <u>9b4265d080664a63eeec09</u> <u>f0c965bc32cafbf05286</u>	+ 1.55000000 BTC	✓
55	2017-12-10 10:30:56	<u>fe2ee4e8c5efc9a7676b2c</u> <u>697c3f2f479d3fa7e4299b</u> <u>f364af263a1ac1b19079</u>	- 0.49900000 BTC	✓
56	2017-12-10 08:41:45	<u>26ec0facb51a12d2355adc</u> <u>193b93e6a788bb8a8b66aa</u> <u>c1285bee98466fad8326</u>	+ 0.49900000 BTC	✓
57	2017-12-06 16:23:21	<u>e7e778ec8b769cfb53c8b5</u> <u>0e4dc22b89182bf9f2a156</u> <u>032445a0309a8c24783b</u>	- 0.81000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-06 12:06:51	<u>bbf98d3be8baf422422c43</u> <u>7eca665865189ae3a5116a</u> <u>22fcd6ee41d48d2a17a8</u>	+ 0.81000000 BTC	✓
59	2017-12-05 17:20:39	<u>4887dc72cee18ea20b1858</u> <u>f10f414c4d549c898d99bf</u> <u>61258bb73e221a448c2d</u>	- 2.01900000 BTC	✓
60	2017-12-05 15:30:24	<u>b4ec3d0bd691a2372cc075</u> <u>39d14610c6e982a42ce0fd</u> <u>8ff0645ef8162ca67480</u>	+ 2.01900000 BTC	✓
61	2017-11-15 17:22:34	<u>3471a318f4c6347feeaceb</u> <u>5a86ab310c3668f1249cea</u> <u>eb69b9c219d2fd19d77d</u>	- 0.66000000 BTC	✓
62	2017-11-13 08:00:36	<u>3a9c3bbb2767acd73abd56</u> <u>5ff36df5776256816d1d32</u> <u>eb95efb1107a4b5aa25c</u>	- 0.60000000 BTC	✓
63	2017-11-12 23:24:50	<u>dcd b092796b5397aa6447c</u> <u>f30c30c59c0ae0ce6c5b77</u> <u>47f26b53efdb39abd7b7</u>	+ 0.60000000 BTC	✓
64	2017-11-12 23:01:34	<u>dccd95c8258b00956aa315</u> <u>ae909e54ae580fed9f1642</u> <u>1ac6623514f25c0674cb</u>	+ 0.66000000 BTC	✓
65	2017-11-12 16:50:00	<u>5eea39bb8d9faf7e042358</u> <u>283f1664f3ef3faa2e6921</u> <u>1bd967f0f765b54c7a92</u>	- 1.49900000 BTC	✓
66	2017-11-12 07:57:23	<u>f73821263c0e8641d09bc6</u> <u>c66b78c974c4eb958df154</u> <u>046e06d154fd0f0b2a09</u>	- 0.86000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-11 14:11:32	<u>7098475ec72fc319f38187</u> <u>2a5133759b0de4b24964a5</u> <u>e7f7ade4536454ccb589</u>	+ 0.86000000 BTC	✓
68	2017-11-11 14:01:40	<u>8857dbd696118926e0aad8</u> <u>7bc255a084bf3490b9d0d1</u> <u>2e93e4a0a63bb6980343</u>	- 1.46000000 BTC	✓
69	2017-11-10 16:48:35	<u>3b835c36d0ec5925db6ee3</u> <u>b78b77c3fcdc48d46cc2d7</u> <u>38d7834ab9d1b8f709c7</u>	+ 1.49900000 BTC	✓
70	2017-11-10 10:42:53	<u>eb06586d8faa4e24c4a869</u> <u>935cdc42a76dad9cf4f4d7</u> <u>c1ea817f95b2aa5552de</u>	+ 1.46000000 BTC	✓
71	2017-11-05 20:22:43	<u>3a6078f186f6300698d377</u> <u>a948a00c8556c0ccba8b31</u> <u>f80d74f4e2e4e4c6daa6</u>	- 0.48000000 BTC	✓
72	2017-11-05 18:47:19	<u>6f803facefa730e7231c31</u> <u>35b7c984692731d03d0237</u> <u>59d8c7e8f4cd85bed71a</u>	- 0.20000000 BTC	✓
73	2017-11-05 18:47:19	<u>a2b4e1da91b6e006ad5d2d</u> <u>d0ed87ee532e82c5acef1b</u> <u>fc6e2275a6a139d7a31a</u>	- 0.50000000 BTC	✓
74	2017-11-02 19:37:27	<u>f7c81a7f4b7a3465a32dc8</u> <u>f121e6c2faf6b86fce822d</u> <u>50e2ba8cafe3f2e203f2</u>	+ 0.48000000 BTC	✓
75	2017-10-28 06:33:49	<u>48eb052ff95828f2ad9e2c</u> <u>7fb8424db3e3347f5560f7</u> <u>a9c9f554e292812d942b</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-27 19:07:05	<u>add0f8bb684573efcb406b</u> <u>36d050c00f339e46287ee9</u> <u>a3d30ad79a624b4f57b2</u>	+ 0.20000000 BTC	✓
77	2017-10-23 23:31:27	<u>082f52c6d3343749b1e078</u> <u>69987c1dbe31811f9163a2</u> <u>586b2a095a77dfc57972</u>	- 0.20000000 BTC	✓
78	2017-10-23 17:37:01	<u>a98f8ba75662a2365e1be1</u> <u>2e6a1f78d9c122bce3e6dd</u> <u>d6735f1f74950bfe11e5</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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