

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18eh9sxB7yDDsKMg17dfjAHfLfD4gJttPK</u>
TOTAL RECEIVED	11.73277146 BTC
	738,857.32 USD
TOTAL SEND	11.73277146 BTC
	738,857.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-16 13:17:16	<u>77492d2f1cb4b8d7e62e14</u> <u>0c71eac2dda46156662d86</u> <u>f1be4d54920e55b9bc25</u>	- 0.19374627 BTC	
2	2019-08-16 13:17:16	<u>77492d2f1cb4b8d7e62e14</u> <u>0c71eac2dda46156662d86</u> <u>f1be4d54920e55b9bc25</u>	- 0.09799906 BTC	
3	2019-08-16 12:12:57	<u>33abe4a859a37b34258751</u> <u>a8dec362acc82eae4b4e28</u> <u>03fa393a9803f30b5f87</u>	+ 0.09799906 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-16 11:11:25	<u>6174c19a869de5c574c96e</u> <u>461a80ac71d010dc00d55b</u> <u>2c86d58280d9217692b3</u>	+ 0.19374627 BTC	✓
5	2019-08-15 19:36:12	<u>4ed68ef7fa8a44549a13bd</u> <u>246d01ccb4ed421e5a3a51</u> <u>40700e52a3149995659f</u>	- 0.20081190 BTC	✓
6	2019-08-15 17:28:15	<u>9db3409ecab0ffe8f970ba</u> <u>2043d807ee945be4746274</u> <u>20103a6e8f2872c62889</u>	+ 0.20081190 BTC	✓
7	2019-08-14 16:23:03	<u>617a78801a33b6a47e45a4</u> <u>2483b1c534d9c6a9fa91f5</u> <u>9649d442a379e1557b8e</u>	- 0.20651491 BTC	✓
8	2019-08-14 15:21:13	<u>44a46f66689401db098521</u> <u>add27ba956316444365e53</u> <u>c93dcf26d57528d394d8</u>	+ 0.20651491 BTC	✓
9	2019-08-13 03:31:34	<u>02363c53b59403552edbc6</u> <u>5f0339b03493a44a6316cd</u> <u>c9e19c450c3212de3f80</u>	- 1.45403474 BTC	✓
10	2019-08-12 13:38:33	<u>0f17311cc94312a3712cd0</u> <u>01863cf9a748c27eb0b0a8</u> <u>8649e95962a9112870ca</u>	+ 1.45403474 BTC	✓
11	2019-08-03 18:18:39	<u>bc57e0ac6633f64599d89e</u> <u>c28266aaf23f787eceb765</u> <u>b0155bd5db21155c3eae</u>	- 0.03950166 BTC	✓
12	2019-08-03 16:56:21	<u>b9e95bde2e1da4a9d0ceda</u> <u>6b35a17279637eb6f1fa99</u> <u>8cce06f354d972b2c2c7</u>	+ 0.03950166 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-17 20:41:52	<u>1d3e890f6219f584bb89e6</u> <u>1e9ee2588493fb9a142989</u> <u>114e99ed6d4def477f41</u>	- 0.24508349 BTC	✓
14	2019-07-17 18:54:39	<u>4a2cb02f487c23da8d61ab</u> <u>22b4af65457a39f0b0f1e5</u> <u>647e1bdd54dac2614ead</u>	+ 0.24508349 BTC	✓
15	2019-07-17 17:57:19	<u>8139d7bbc7289fd5a5c9df</u> <u>49a671f6f749ea8d8de514</u> <u>6d7d5cbda12050d1c55f</u>	- 0.72200862 BTC	✓
16	2019-07-17 16:38:09	<u>c8d77337950779989ba7b7</u> <u>3c54d231cd9280865da6c1</u> <u>f65fa62ef06ec8367f26</u>	- 0.32688158 BTC	✓
17	2019-07-17 15:54:28	<u>b9a70c3ccd872ef4c6fdb0</u> <u>c4730a98099d73008a9b60</u> <u>154a9a90c83875c0e9eb</u>	+ 0.32688158 BTC	✓
18	2019-07-17 15:15:47	<u>6e0017e1442000721f7753</u> <u>d131015922deb33d9ec852</u> <u>11ecb01d5941c1530cdd</u>	+ 0.72200862 BTC	✓
19	2019-07-15 21:24:17	<u>11681da1e6e45464da269d</u> <u>7c18ffc77aeb4103ec87aa</u> <u>0121229668e6d733ba2b</u>	- 0.41520615 BTC	✓
20	2019-07-15 19:55:19	<u>c6dc70acc344b47e212b9e</u> <u>80a671f7fe8161a9fccf2d</u> <u>1d51ba85f558062bf615</u>	+ 0.41520615 BTC	✓
21	2019-07-08 19:26:27	<u>0c774bb6f82cbd15a94b4a</u> <u>786b0f3b85752d4797131c</u> <u>4cba97bfd6005942ddec</u>	- 0.27977776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 17:44:39	<u>42a546be781c5be11f98b697b620b01fff28a1d86b59b89d67bf49ecef7d66e8</u>	+ 0.27977776 BTC	✓
23	2019-07-06 16:42:16	<u>8d06f1cd60d4df0be68040399813aecb64ccc21a2574209b3c14c6b6c685341e</u>	- 0.01139450 BTC	✓
24	2019-07-06 14:50:12	<u>efe86c5d4c6fbbce8a3d9f2805c418f1ba76cb0b9899ee0e0b8cb2cdfb964810</u>	+ 0.01139450 BTC	✓
25	2019-07-01 02:42:31	<u>e33a6ec2c5f6fb414ae00ae3f9ab35f7306ad028cbac930f628d0d21f6899fcb</u>	- 0.03124835 BTC	✓
26	2019-07-01 00:42:40	<u>f1ad94453edefb09a2f8c65e5abd542f6b8ac63505cd3d8a3d59e90e049687bc</u>	- 0.01773113 BTC	✓
27	2019-07-01 00:19:06	<u>a6c920761bb0025c7b3bd6373aed0cd29864f03a3002ddb1d7ffad93a789420d</u>	+ 0.03124835 BTC	✓
28	2019-06-30 23:14:26	<u>efd4c7f50eab61f8907d7be644e1c36742decb94d90eabb0a6f24c226881cd2f</u>	+ 0.01773113 BTC	✓
29	2019-06-29 20:23:31	<u>6f9cd94bb1b1a72e523403b24aaa9f8a340a01ff6e9641224c36e198f9db8660</u>	- 0.02519320 BTC	✓
30	2019-06-29 18:41:59	<u>ec2009b220297ffd64f57b0cece46c96ad7e076c58c5083836584acd0f2026d1</u>	+ 0.02519320 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 18:22:13	<u>cb5bb1a7c19341b353e63a730b953ba349b7ee17054a9f790be232379918811d</u>	- 0.02288859 BTC	✓
32	2019-06-29 17:17:43	<u>c6996f2000bbba9a7cbed5016168b76263f09a0793cd88d1b64514c8eaf6d67</u>	+ 0.02288859 BTC	✓
33	2019-06-29 16:55:03	<u>bc8c410a672d4f0b25a8b4e2d83d09a65f9225af0b10deec525e2f724b1e9e40</u>	- 0.02533611 BTC	✓
34	2019-06-29 16:12:17	<u>04cbe70a1f6d7a27b4496e1dbc3b831ab7890816a6b14218cf45497bae557623</u>	+ 0.02533611 BTC	✓
35	2019-06-29 15:41:43	<u>308ec9358fa6907040806039962ab98eb9eee16f7289219d33a707bd21095461</u>	- 0.02520329 BTC	✓
36	2019-06-29 15:16:28	<u>24944cf7bb79ec531eb70f99751bb9c86c003dd7ac66d6c59078586d49c8cb03</u>	+ 0.02520329 BTC	✓
37	2019-06-29 13:45:27	<u>41eda4a0b4fdd33e955839d993f0b82177ac918d70bc283c804b0a550507dc4</u>	- 0.02504641 BTC	✓
38	2019-06-29 13:20:25	<u>67f8e71bd1abacbb0465e67065299da28be1aca07e97f65e75f4507229bc3d23</u>	+ 0.02504641 BTC	✓
39	2019-06-28 20:13:52	<u>3a5caf39388bb3f2d097439f62d1e30ada693cab70d92e54c6d4fbb8fa2ee09a</u>	- 0.01944665 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-28 20:13:52	<u>3a5caf39388bb3f2d09743</u> <u>9f62d1e30ada693cab70d9</u> <u>2e54c6d4fbb8fa2ee09a</u>	- 0.01810697 BTC	✓
41	2019-06-28 19:41:46	<u>1c3fbf51f4a139322aed73</u> <u>86e3421d1c510aef6d7096</u> <u>f97e6ef4fc33b941a933</u>	+ 0.01810697 BTC	✓
42	2019-06-28 19:41:46	<u>e67a50c1aafeb1d33d89c5</u> <u>4fe6e58b3d0e322939edad</u> <u>f22a63bca4c0fd970125</u>	+ 0.01944665 BTC	✓
43	2019-06-28 11:18:52	<u>080aad0be78e15c119278f</u> <u>13e72b2dcb9b31883edb43</u> <u>67d0c9177f8438e519f2</u>	- 0.01271977 BTC	✓
44	2019-06-28 10:00:53	<u>730c9792685f162fdbf5b8</u> <u>727c4e2957bc74e9799c8d</u> <u>62a1c7c919495a5b5bd3</u>	+ 0.01271977 BTC	✓
45	2019-06-28 02:20:55	<u>d8f7fc2cba75e0c3eab887</u> <u>847d36548edcaaff8228c0</u> <u>20f40f633bc91df56bb7</u>	- 0.01952059 BTC	✓
46	2019-06-28 01:24:01	<u>e786fe6a2b639d7eff3389</u> <u>58477d549a74a9af00f74e</u> <u>6b485be10f84381c52d9</u>	+ 0.01952059 BTC	✓
47	2019-06-27 21:56:08	<u>0d973ed00b3721dc19d860</u> <u>6b87fb45d9d4c461129698</u> <u>fbedeb65248a6e69f075</u>	- 0.01512598 BTC	✓
48	2019-06-27 21:37:58	<u>6c7537f091d377a841d38b</u> <u>99136faa1c2b10a6c82268</u> <u>78a10cde7f7b0e9fba3c</u>	+ 0.01512598 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-22 19:22:55	<u>aaeffeb760a7bf92b9af62</u> <u>c60c186f76522f179a2cc3</u> <u>8d6b73de2ab57ffd3cae</u>	- 0.55745819 BTC	✓
50	2019-06-22 19:22:55	<u>aaeffeb760a7bf92b9af62</u> <u>c60c186f76522f179a2cc3</u> <u>8d6b73de2ab57ffd3cae</u>	- 0.06690255 BTC	✓
51	2019-06-22 18:25:28	<u>cb3f81c715ec77e804445b</u> <u>b4f215814c28a16fe693ac</u> <u>3c736b59302a30b28aae</u>	- 0.49951053 BTC	✓
52	2019-06-22 18:25:28	<u>cb3f81c715ec77e804445b</u> <u>b4f215814c28a16fe693ac</u> <u>3c736b59302a30b28aae</u>	- 0.35566063 BTC	✓
53	2019-06-22 18:14:50	<u>b9baf83da2ef0b957e4a2d</u> <u>55df749050711bc8d3e55d</u> <u>e27740d5cef08d93e7aa</u>	+ 0.06690255 BTC	✓
54	2019-06-22 18:08:55	<u>b3febe2daf01893dbfdcaa</u> <u>f8aeb2d38cdfafa147ec067</u> <u>1881d4dfc28518fb5e93</u>	+ 0.35566063 BTC	✓
55	2019-06-22 17:58:31	<u>afeeda903098fb0e2f0a4d</u> <u>52744c887542a0465bac4d</u> <u>8ea5dc48196ee25e1c65</u>	+ 0.55745819 BTC	✓
56	2019-06-22 16:50:32	<u>016676bdd3334a5ff8573c</u> <u>13540e86085835e9cfe190</u> <u>aec3e2e59a6ddf0894fb</u>	+ 0.49951053 BTC	✓
57	2019-06-10 11:22:49	<u>726d87e4cd3056be66eb74</u> <u>9f73319ccdf53ef5764851</u> <u>8544b29661c4a1b48091</u>	- 0.01984921 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-10 10:05:01	<u>6d30bec4572d6eachbdacf3</u> <u>9c98cb2cca9f739c4d2508</u> <u>8808f1a80409b929b13e</u>	+ 0.01984921 BTC	✓
59	2019-06-08 15:23:47	<u>24032c32dc6abb49bdfd1b</u> <u>35ef77cb26e951b9fdf1b8</u> <u>33af619efc402d6c6d1f</u>	- 0.46944978 BTC	✓
60	2019-06-08 12:51:57	<u>617b72c1e63aec1570f31d</u> <u>3bb356a1f6af38650fbb86</u> <u>91f2bebf968f1f80913a</u>	- 0.15919500 BTC	✓
61	2019-06-08 12:34:02	<u>76b7d82c7c15832369a0d7</u> <u>c87cad75a9079d05498e37</u> <u>bf77feabbb9ef38e70c7</u>	+ 0.15919500 BTC	✓
62	2019-06-08 11:38:37	<u>dd50573eedb9fac6635c53</u> <u>4a66ec5c5521ca0de47f48</u> <u>75883a8b37e1c01cfc09</u>	+ 0.46944978 BTC	✓
63	2019-06-03 10:50:22	<u>bd024717d73d1eefd11a01</u> <u>396b2ac49bdfd25f0ecd3f</u> <u>6af8e2ae1832aa0037bd</u>	- 0.20289120 BTC	✓
64	2019-06-03 10:21:37	<u>f983271f4a351b1169fe00</u> <u>ab11a8cd13e2dd296c18c3</u> <u>7dd0c336992c5fb77287</u>	+ 0.20289120 BTC	✓
65	2019-06-01 12:54:44	<u>f511004bab4cde80daf09e</u> <u>fec919316fcdc331737bfa</u> <u>a173816973f7f02af2b6</u>	- 0.36091860 BTC	✓
66	2019-06-01 12:14:04	<u>1cac1aa36808dcd09eff37</u> <u>13ffde3a3662c956ce48de</u> <u>f96e3ea165e589abf810</u>	+ 0.36091860 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-24 00:11:51	<u>240ff4528bee7d8fc1c317</u> <u>613469dd1a85d96aeb6f69</u> <u>020f622a12935ba98bae</u>	- 0.19598192 BTC	✓
68	2019-05-23 22:59:06	<u>2627b828652f8acdb6f509</u> <u>ebe9fc17d0c94f1d6f3ed4</u> <u>a85cad5eda1f1adfd337</u>	+ 0.19598192 BTC	✓
69	2019-05-14 09:51:50	<u>d06a611898119d00bf5ba3</u> <u>d129ab7b33bfad6b315180</u> <u>b113721419ea99c43349</u>	- 0.29000000 BTC	✓
70	2019-05-14 09:23:26	<u>09cd9a40785bb980a30b18</u> <u>58ac94d7f7bd2b6a9c0143</u> <u>29b50e2233c788d79932</u>	+ 0.29000000 BTC	✓
71	2019-05-11 16:46:35	<u>2ffd77a2f896241eb09946</u> <u>027b39477ec725172b4c61</u> <u>27e97c58c8052fb80b76</u>	- 0.85529614 BTC	✓
72	2019-05-11 16:22:25	<u>2a93017caa2946bac90ad4</u> <u>ae37ebbd8883390925f6dd</u> <u>865ba34de63fdb08828d</u>	+ 0.85529614 BTC	✓
73	2019-04-03 22:35:10	<u>8e069d18453cacc63a6b48</u> <u>354a55efd15b301ee72d68</u> <u>28704cc06293a9e92f30</u>	- 0.02771590 BTC	✓
74	2019-04-03 22:08:33	<u>2de77542b38586450af370</u> <u>d4682e2966502a01beab43</u> <u>2622b73ca2fc3479d79a</u>	+ 0.02771590 BTC	✓
75	2019-04-03 14:50:20	<u>47e7e40f7659e651b6179f</u> <u>9da52e6bdb83c6de556239</u> <u>4315565f60ffd5fbb705</u>	- 0.02702733 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-03 14:31:06	<u>a4728e40dab105f10015c30e30a89d5d4aae0569486ce851a9431fc3e0838f0b</u>	+ 0.02702733 BTC	✓
77	2019-04-03 03:08:30	<u>86c96332aad09e80d3949d9333dab32968479d05e3b3e786f74295ae6cd281ae</u>	- 0.02296548 BTC	✓
78	2019-04-03 01:52:38	<u>606e9617447e4a792fedfa21eb917ded3b9a71f6c8a07df89ee95b14c5d0671f</u>	+ 0.02296548 BTC	✓
79	2019-04-02 23:15:41	<u>74baccca1ab737e04bbb6755e5c2ab8c275060bff46d2e72b2b8641b2e226cf9</u>	- 0.02339532 BTC	✓
80	2019-04-02 22:55:47	<u>a2199e85f2751976796db5552a92cba011b02271b3c3eb685fb86355216a6bd6</u>	+ 0.02339532 BTC	✓
81	2018-07-25 14:10:59	<u>b95bbde340ef941b4b4d4db4d484287fc6c9a7989418db09b80aadd73941f88e</u>	- 0.49506308 BTC	✓
82	2018-07-25 13:11:34	<u>1433b7f3b51d39a18f64e24c0f0723e44aab7d92c53e5ad1659c6bf0551b89d4</u>	+ 0.49506308 BTC	✓
83	2018-07-24 04:06:07	<u>963e9180b7820bd701dce04d749cd8836e345d4a4c72681d35a23deb2c8868e0</u>	- 0.47467100 BTC	✓
84	2018-07-24 02:46:44	<u>307a1141c3e457fa794420c54241c0b90bb2589281ce37390ac0bdd712d964a2</u>	+ 0.47467100 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-24 01:20:17	<u>3073221b822120e9e838ab</u> <u>1707aa39b8517cab1594b4</u> <u>7e567cef19bd3ccb34c9</u>	- 0.56459600 BTC	✓
86	2018-07-24 01:00:42	<u>14de3c1b1fe5de6de1a32d</u> <u>5ba30ed2ce83764276c245</u> <u>59e50e21ae4dd05d61f1</u>	+ 0.56459600 BTC	✓
87	2018-07-24 00:50:05	<u>869eec7af1edf62d89ab72</u> <u>76cdd07ab92909ec469c30</u> <u>9a7df09fb24099f58da3</u>	- 0.37655400 BTC	✓
88	2018-07-23 22:57:36	<u>2dbc5ec645743a215a5c3</u> <u>4e7ca39ac6554757555784</u> <u>9a832eb472b4c0842e41</u>	+ 0.37655400 BTC	✓
89	2018-07-23 12:11:47	<u>19ddb5c1c69e4042012986</u> <u>591f74fa7168fff67d01bf</u> <u>2b65dca990c6f14d4e8e</u>	- 0.28697725 BTC	✓
90	2018-07-23 11:42:59	<u>d195cf3fc5acdc8883372d</u> <u>bcc2a051c4e7b07dc1f175</u> <u>2d238a99385317beb4bd</u>	+ 0.28697725 BTC	✓
91	2018-07-23 09:18:57	<u>5a08e9b4cdcb62e8787513</u> <u>4554736f192dd2ac0ef005</u> <u>4f39f36a81ce2642f87e</u>	- 0.25204855 BTC	✓
92	2018-07-23 08:10:35	<u>395afab8718a7ed81f5e8d</u> <u>709deeb64e002160f8016d</u> <u>c0f461eb4ae098ee97bf</u>	+ 0.25204855 BTC	✓
93	2018-07-20 13:08:34	<u>757f394adfed7e1b237a29</u> <u>679140ef55afc8c6837b4c</u> <u>5ceb9cbca927d13d5a6b</u>	- 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-20 11:34:38	<u>b9a1cd7fcf8077ec6d8550</u> <u>56380cd8f78f1f0b3535d4</u> <u>f093b8590a3b0a4223f7</u>	+ 0.49950000 BTC	✓
95	2018-06-14 12:11:05	<u>c30ce0f851d55a58763420</u> <u>54e466cdeac20219ba7565</u> <u>f94763fbb9851cab6dcf</u>	- 0.19861612 BTC	✓
96	2018-06-14 11:04:05	<u>786762bbc7430e149816ca</u> <u>c93281191d7a6f9ef3cbb4</u> <u>b1bbfcedb8704010fb55</u>	+ 0.19861612 BTC	✓

* USD values displayed at the time of transaction

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