

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18femmDrn8t4PFEiHtcSW4vymNWM1srB6X</u>
TOTAL RECEIVED	0.10778142 BTC
	6,782.03 USD
TOTAL SEND	0.10778142 BTC
	6,782.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 23:20:02	<u>070d26edcf6c3c19a3aa88</u> <u>bbbc090dd2809595fc2c20</u> <u>3418e0d4ac588cc09384</u>	- 0.00016500 BTC	
			8.11 USD	
2	2021-12-27 23:20:02	<u>070d26edcf6c3c19a3aa88</u> <u>bbbc090dd2809595fc2c20</u> <u>3418e0d4ac588cc09384</u>	- 0.00015000 BTC	
			7.38 USD	
3	2021-12-27 23:06:40	<u>e1b16cd00f0c57041e519d</u> <u>57c3470b4dd42a29598799</u> <u>f902a8c287d08c33e28f</u>	- 0.00017000 BTC	
			8.36 USD	

#	Date & time	Transaction Id	Amount	
4	2019-05-20 03:52:15	<u>0fe344a592eac28f0e3a9a9f2ca327790f5a79df3b7e71895a675b1337429a99</u>	- 0.00022000 BTC	✓
5	2019-05-13 00:27:01	<u>451031a78716eb8e9212a48d3f04dc5126da5769559213dd9b057bd8b519a01f</u>	- 0.00044150 BTC	✓
6	2019-05-12 18:57:59	<u>e61a5021fbabdcd8dec7251f2abf03179f237e66d9a189979a3b1a3b57570b3d</u>	- 0.00089380 BTC	✓
7	2019-04-30 17:11:52	<u>d202b0407a1d0f0788ae4c27e85e1fd3e3149459d116fbe1d457d786fd72999b</u>	- 0.00105000 BTC	✓
8	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15f8f1a2ba4856c4a651c0043c717b4f1df98c96e5da</u>	- 0.00107000 BTC	✓
9	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15f8f1a2ba4856c4a651c0043c717b4f1df98c96e5da</u>	- 0.00107000 BTC	✓
10	2019-04-29 21:38:11	<u>d54ca79ba3f59dc9fd7c51ecc6de330aab8cbea478228a08af884be377b13281</u>	- 0.00116000 BTC	✓
11	2019-04-29 21:38:11	<u>d54ca79ba3f59dc9fd7c51ecc6de330aab8cbea478228a08af884be377b13281</u>	- 0.00115000 BTC	✓
12	2019-04-29 15:41:04	<u>a7f494268346a75a7d0b7b95c61197df2acb2c9a5db9e4ea9dc74b2ce48c60a5</u>	- 0.00117000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-29 15:41:04	<u>a7f494268346a75a7d0b7b95c61197df2acb2c9a5db9e4ea9dc74b2ce48c60a5</u>	- 0.00120000 BTC	✓
14	2019-04-29 01:09:30	<u>39af98a00a2fb7fcb1efacea774e445e921befc763916f151b7d7293098815f8</u>	- 0.00124000 BTC	✓
15	2019-04-29 01:09:30	<u>bc8af1cbbbe769547aad5ae6759d52fa9415fff26b725dddcccb2273b2cd72d5</u>	- 0.00123000 BTC	✓
16	2019-04-29 01:09:30	<u>bc8af1cbbbe769547aad5ae6759d52fa9415fff26b725dddcccb2273b2cd72d5</u>	- 0.00121000 BTC	✓
17	2019-04-29 00:27:04	<u>7b0313fb6179a7ab1151e4a2e429e859f85a23e96c444e7ff748329e443eaffd</u>	- 0.00134764 BTC	✓
18	2019-04-29 00:27:04	<u>7b0313fb6179a7ab1151e4a2e429e859f85a23e96c444e7ff748329e443eaffd</u>	- 0.00130000 BTC	✓
19	2019-04-29 00:27:04	<u>7b0313fb6179a7ab1151e4a2e429e859f85a23e96c444e7ff748329e443eaffd</u>	- 0.00132000 BTC	✓
20	2019-04-29 00:27:04	<u>7b0313fb6179a7ab1151e4a2e429e859f85a23e96c444e7ff748329e443eaffd</u>	- 0.00130000 BTC	✓
21	2019-04-29 00:23:27	<u>335eaf0a1761f44be6229d2cfe20c9410e8136832af527c0378b88f492e894b2</u>	- 0.00135000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-25 21:28:17	<u>7820433e066dcbc55dbefa</u> <u>6228a6bcaca2619b5bbe01</u> <u>f2d776669622a786c9be</u>	- 0.00139000 BTC	✓
23	2019-04-25 21:28:17	<u>7820433e066dcbc55dbefa</u> <u>6228a6bcaca2619b5bbe01</u> <u>f2d776669622a786c9be</u>	- 0.00139000 BTC	✓
24	2019-04-23 17:29:04	<u>a0324dbebfbaf499217c3a</u> <u>acee042297e862ad95243d</u> <u>89b26f0b1c7cdc5b51a9</u>	- 0.00145000 BTC	✓
25	2019-04-23 17:29:04	<u>a0324dbebfbaf499217c3a</u> <u>acee042297e862ad95243d</u> <u>89b26f0b1c7cdc5b51a9</u>	- 0.00147000 BTC	✓
26	2019-04-23 14:44:26	<u>c870d56571636c595e91c9</u> <u>85c608ca466c30a559db83</u> <u>f9e543101fd55aefd92f</u>	- 0.00178965 BTC	✓
27	2019-04-12 03:20:39	<u>b1a2d7e7fa4d628a862de5</u> <u>245f3d24ddf6e1dcfc2836</u> <u>9ea887e3255cc7a4c966</u>	+ 0.00178965 BTC	✓
28	2019-04-01 12:37:24	<u>cace561395614867959ff7</u> <u>b5658468114155b4ba3c25</u> <u>06bad6480e422f4c0c56</u>	+ 0.00120000 BTC	✓
29	2019-03-29 23:03:52	<u>57822380b62d17dd1b70f8</u> <u>3b5420a4100fd5c95e6d50</u> <u>51f452efaf3832c58179</u>	- 0.00155000 BTC	✓
30	2019-03-29 22:50:10	<u>ea5f12df3a34844a5d30f</u> <u>b8f9e3dfc62ad26f29c8da</u> <u>1d3dbeb412b4173c1c31</u>	- 0.00165000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-29 22:50:10	<u>ea5f12df3a34844a5d30f</u> <u>b8f9e3dfc62ad26f29c8da</u> <u>1d3dbeb412b4173c1c31</u>	- 0.00158000 BTC	✓
32	2019-03-27 02:21:42	<u>d6bfd19fbdd6e72123500d</u> <u>e1f3e0b241875b458315bd</u> <u>8a63c54563bd9bb5bcc2</u>	- 0.00168000 BTC	✓
33	2019-03-23 22:48:32	<u>fc49e580c7c68122b603ec</u> <u>5c99eb86135096cb193730</u> <u>e6282ddb9590ff7bd68</u>	- 0.00321000 BTC	✓
34	2019-03-23 22:38:36	<u>01bc56a2e5932aeafcdfa1</u> <u>17aaaf7cbe01b33597d6ce</u> <u>4a6312ecef6865d2898c</u>	- 0.00282000 BTC	✓
35	2019-03-23 22:38:36	<u>01bc56a2e5932aeafcdfa1</u> <u>17aaaf7cbe01b33597d6ce</u> <u>4a6312ecef6865d2898c</u>	- 0.00242000 BTC	✓
36	2019-03-23 22:38:36	<u>01bc56a2e5932aeafcdfa1</u> <u>17aaaf7cbe01b33597d6ce</u> <u>4a6312ecef6865d2898c</u>	- 0.00200000 BTC	✓
37	2019-03-23 22:27:08	<u>fb365870899e2b1a904887</u> <u>84aafb9ed0b684af1e3753</u> <u>c2d0c600c85ba8967078</u>	- 0.00224000 BTC	✓
38	2019-03-23 22:16:18	<u>90d8c999ed58cec47f08b0</u> <u>8de0e7879502ababe0e280</u> <u>06edbfb14fe04f85e93e</u>	- 0.00323000 BTC	✓
39	2019-03-23 16:20:43	<u>f09f0112eb7eb973a42c27</u> <u>f5432d2f81eb60869b7739</u> <u>58ca1bfc20b7accc218f</u>	+ 0.00105000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-23 15:12:09	<u>c418ecf021e96898483483</u> <u>f55cfe45e36a773a2f56fb</u> <u>8a920df2aad776426375</u>	+ 0.00139000 BTC	✓
41	2019-03-23 14:38:09	<u>e738f50ab48025b0920b7c</u> <u>ba32203b49060bd338ae6f</u> <u>0a8cfef9f71beac3c461</u>	- 0.00480000 BTC	✓
42	2019-03-23 14:38:09	<u>e738f50ab48025b0920b7c</u> <u>ba32203b49060bd338ae6f</u> <u>0a8cfef9f71beac3c461</u>	- 0.00228000 BTC	✓
43	2019-03-23 14:00:36	<u>9cdf33d0ce76455c1aaaae</u> <u>8d291b095e514ded06380e</u> <u>d60585a5a2dfd16f2ce6</u>	+ 0.00323000 BTC	✓
44	2019-03-23 12:08:13	<u>3985bf2a115a1bdb6875b3</u> <u>1caae982c05193bc0edac1</u> <u>742ee99328f12402d809</u>	- 0.00979000 BTC	✓
45	2019-03-23 11:16:28	<u>7f352a584735f689160c4e</u> <u>8e0b5e57de3625245fbe68</u> <u>652e7bcbb62fef94dd9</u>	+ 0.00979000 BTC	✓
46	2019-03-23 05:26:59	<u>298bcdb803a7d753066edb</u> <u>164e6f236b6707b1aa8d6f</u> <u>49aa61a2e18e466341ec</u>	+ 0.00155000 BTC	✓
47	2019-03-23 04:42:43	<u>3333faee209bc7667bdbd0</u> <u>ea2a9b5ca42a1050633a87</u> <u>73986d31ba1c0a586590</u>	+ 0.00135000 BTC	✓
48	2019-03-23 03:45:11	<u>0b0316eb525875268352ae</u> <u>878409399b096693410686</u> <u>573258ec6fdd3eb874ef</u>	+ 0.00168000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-23 02:51:00	<u>2d2cf0ff5b85f0813c5f93ae09ff0c5f71caf28e0dfebe2e10420a5439bf34b2</u>	+ 0.00139000 BTC	✓
50	2019-03-23 02:07:41	<u>ffe00d6cb74c5a22940baf48c200987f301cc3613f5f47e17f2598c57df3ee11</u>	+ 0.00282000 BTC	✓
51	2019-03-23 00:53:03	<u>c95c7ad0ae519253ab710d6e129978f4f7c84976bca47fee99cdbabd112c29a9</u>	+ 0.00165000 BTC	✓
52	2019-03-23 00:03:12	<u>f005351b81c2ca5b23311bc35d44f9314ce41ed8d5a4fb082ca4a87c2bb78d8a</u>	+ 0.00321000 BTC	✓
53	2019-03-22 22:49:01	<u>ca62ed85c5344b91aeb8cc020c951e743b364cb61bda87b3eb038fa7a8ade7ae</u>	+ 0.00124000 BTC	✓
54	2019-03-22 22:02:51	<u>6fb43cfdc3fc3c712029e3bd7f3fc3d133a8d162851d11ce8ab3e1bf273bc811</u>	+ 0.00121000 BTC	✓
55	2019-03-22 21:40:17	<u>755eda3510e27c5950119e554f4a46fc8183a9ee6bcb81d356df2e05f86fbde9</u>	+ 0.00242000 BTC	✓
56	2019-03-22 21:19:50	<u>123b1b731a3ea6b242eea1a238b9fc7888d4a8b4702b2120a8a4a23b2ccfb639</u>	+ 0.00107000 BTC	✓
57	2019-03-21 11:57:23	<u>d94e1cd5591e6fe8b361f5b1fb7d839926be28e00731f9b23465042da5379246</u>	+ 0.00224000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-21 04:46:30	<u>0370cba109beb60186ba52</u> <u>1d16de117b590b40c02003</u> <u>2c730e5299432d43e43f</u>	+ 0.00123000 BTC	✓
59	2019-03-21 01:34:07	<u>8fdb7e30c9812562befbc7</u> <u>a982ee4e6ff29d1a613662</u> <u>834e688721164c7c1903</u>	+ 0.00145000 BTC	✓
60	2019-03-20 21:33:32	<u>eff5de37e0b1dd8808306e</u> <u>7a88aee5a8f258ecdca8d1</u> <u>ea0e3849aaf7b4da5548</u>	+ 0.00117000 BTC	✓
61	2019-03-20 19:22:24	<u>4f0cca423cee4cf4e77fa0</u> <u>fd031cf4e2b24e1a92a866</u> <u>8f171eada19b8455830a</u>	+ 0.00107000 BTC	✓
62	2019-03-19 12:31:17	<u>44e7113f597c16b3c37f24</u> <u>55717f3bb82ddbfa58df18</u> <u>8c377f93894be7ba6334</u>	+ 0.00130000 BTC	✓
63	2019-03-18 17:31:38	<u>65657dbe4eb1bc36c6bfa0</u> <u>671b1f325fcf53af9a9925</u> <u>264f431fd8f057bb21cf</u>	+ 0.00116000 BTC	✓
64	2019-03-18 14:38:08	<u>5bac7bd7f45d58412f4136</u> <u>10a39fcbb860458e02605a</u> <u>b1b864b5cedae06b3100</u>	+ 0.00132000 BTC	✓
65	2019-03-18 12:46:13	<u>63b2283287562ee407e09b</u> <u>cfa9b1917b89b8437a2224</u> <u>221c5530888b955a81f7</u>	+ 0.00480000 BTC	✓
66	2019-03-18 05:04:35	<u>4c9a86689f60fd007416b7</u> <u>dfdc540941fe9fe00ffb8a</u> <u>ffe3761a2423e9c6113f</u>	+ 0.00147000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-18 02:55:29	<u>fd959aa567a27f1a720b94</u> <u>31e8738c00a9fa8cc57f65</u> <u>8b36eba4ab45e8716c87</u>	+ 0.00228000 BTC	✓
68	2019-03-17 22:05:37	<u>49812db9654aa650fdc82f</u> <u>d148411d77380540532a10</u> <u>440a566d90b724018a7a</u>	+ 0.00115000 BTC	✓
69	2019-03-17 19:24:18	<u>ea5347607197e0486b0091</u> <u>134fb6181a7d846c0045d1</u> <u>eb4cbfb68da3f8e69520</u>	+ 0.00130000 BTC	✓
70	2019-03-15 03:03:46	<u>7796d1c105c13fadf5107d</u> <u>782e57314b2894fd541bc9</u> <u>cd79d1db34ba243623f7</u>	+ 0.00200000 BTC	✓
71	2019-03-13 22:05:58	<u>ca0222e02dca5da1a58e08</u> <u>540973ecb163b01dfcd1e9</u> <u>4dceec508ada6bdf4837</u>	- 0.00770000 BTC	✓
72	2019-03-13 22:05:58	<u>ca0222e02dca5da1a58e08</u> <u>540973ecb163b01dfcd1e9</u> <u>4dceec508ada6bdf4837</u>	- 0.00662383 BTC	✓
73	2019-03-13 20:37:57	<u>2512b2921b007206bd2f45</u> <u>d935b5aaeebf75e44a8fb8</u> <u>51506d88e04e63b92a87</u>	- 0.00385000 BTC	✓
74	2019-03-13 20:37:57	<u>2512b2921b007206bd2f45</u> <u>d935b5aaeebf75e44a8fb8</u> <u>51506d88e04e63b92a87</u>	- 0.00440000 BTC	✓
75	2019-03-13 20:05:37	<u>45e0bfed1ddae04425b9bc</u> <u>080a3a0fcb0035cf1bff38</u> <u>d19b7863e240b69267d5</u>	- 0.00330000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-09 17:24:56	<u>f9a5aa468b4548f2d28f46</u> <u>65b1e6b895c2262723ec3d</u> <u>5cc092544e196e440ec5</u>	- 0.01100000 BTC	✓
77	2019-03-07 08:41:43	<u>573f30ee83e14b0aaa994c</u> <u>01cef7fd05866350238fb9</u> <u>59d2a7aac1385ad899ed</u>	+ 0.00662383 BTC	✓
78	2019-03-05 07:57:08	<u>1c108a2880785211a3c6a3</u> <u>33d493875cc48d23d97c39</u> <u>a12b345883bc89e97fe9</u>	+ 0.00089380 BTC	✓
79	2019-03-04 08:37:24	<u>23d93a04fd9b8d18df9a67</u> <u>c13a95c741f7bda241d42d</u> <u>5da400a204909a6489a8</u>	+ 0.00022000 BTC	✓
80	2019-03-04 08:37:24	<u>6ea84151984b8625c42971</u> <u>69aee9a0e6b4ff7ea5da68</u> <u>53a8bb3c97be7647c94a</u>	+ 0.00330000 BTC	✓
81	2019-03-03 09:37:15	<u>a9606432946fcb2b90898e</u> <u>aeed2ba31f035fd500f42a</u> <u>9b42519ceef2999ef7a3</u>	+ 0.00044150 BTC	✓
82	2019-03-03 09:03:00	<u>6c00c35ba9c650f9dc74fd</u> <u>8467b54a2c355c3520b929</u> <u>6764b2203f5ff7693db8</u>	+ 0.00440000 BTC	✓
83	2019-03-02 19:52:40	<u>e08e1c49868892fed7af6a</u> <u>b983e588e8cf1314014efb</u> <u>776c572d7855cc07d52e</u>	+ 0.01100000 BTC	✓
84	2019-03-01 09:45:06	<u>d499e2ac75ab425ce6564e</u> <u>6868b017e8d0a400aef759</u> <u>849ac6d2c5fe059db191</u>	+ 0.00385000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-01 09:44:33	<u>27db0b81fcee382d4c2745</u> <u>ca0f8d23b95f6bcf7544f2</u> <u>f4f0f95d4fa64c38a5b5</u>	+ 0.00016500 BTC	✓
86	2019-02-27 10:03:46	<u>2e5b6324be158cca4f3563</u> <u>0d3c838196050aee3f1340</u> <u>8971ad6f1f40f02d04f0</u>	+ 0.00015000 BTC	✓
87	2019-02-26 23:54:28	<u>9a6e4285d6927dbfc213fe</u> <u>c1600da79767f82f251058</u> <u>17fdc6fa523d45432799</u>	+ 0.00158000 BTC	✓
88	2019-02-22 09:47:59	<u>9588ae146b7ce60f24910f</u> <u>a0b9134553681460894820</u> <u>562896853f895ee699b6</u>	+ 0.00134764 BTC	✓
89	2019-02-22 09:47:59	<u>53d93e9dfffa2a898098dd6</u> <u>97fe5fe8a5a52396c8df1a</u> <u>4a1f3fa6d07d865f776a</u>	+ 0.00770000 BTC	✓
90	2019-02-20 17:47:30	<u>81b72a7ca91f9d4b820082</u> <u>3f35f40a25980573e0a255</u> <u>bbe30416746e081118cb</u>	- 0.00396000 BTC	✓
91	2019-02-20 09:09:00	<u>ea84323fb9f4bcd5657424</u> <u>2f36c72bb9d0aab7e19d64</u> <u>3027bf8b4378b26d87f3</u>	+ 0.00396000 BTC	✓
92	2019-02-20 08:38:11	<u>629c7f1b2051149e8bc27c</u> <u>73cbab32ebd0c2e1eb811a</u> <u>075e7a12ec645ba72af2</u>	+ 0.00017000 BTC	✓

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