

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18fsy4ZghHaG5ugi53tpfQpdaHA8iwS2do</u>
TOTAL RECEIVED	0.05596147 BTC
	3,525.06 USD
TOTAL SEND	0.05596147 BTC
	3,525.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-06-16 03:17:59	<u>7215de667845a3d746eeee</u> <u>cd34eb4912e56be3aabe03</u> <u>9069789031f971a7118e</u>	- 0.03414152 BTC	
2	2016-06-15 14:13:46	<u>c921a6f3dd4d501c25cfd7</u> <u>594c803e488bedc3a7eaed</u> <u>b04c64210ab0a030195c</u>	+ 0.03414152 BTC	
3	2015-12-26 16:10:17	<u>000bdc84d74137aa6437c2</u> <u>e2b6af49b4eea4a8844b2f</u> <u>a97d2c5f57f3bec50d87</u>	- 0.00018272 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-12-25 15:06:31	<u>578346d9d59c377e735972</u> <u>895d4064e06d1797cea213</u> <u>4e094a419752324dbacb</u>	+ 0.00018272 BTC	✓
5	2015-12-21 20:52:01	<u>48fee42350dbaefade1006</u> <u>2ef3e32e77fbcc0f4cd997</u> <u>53fff29376a8bc262a9d</u>	- 0.00373758 BTC	✓
6	2015-12-21 00:13:17	<u>42da4d83d92a61d83e3975</u> <u>037e2938bc9f9483734a54</u> <u>7ec0bf5df94c414c40a5</u>	+ 0.00373758 BTC	✓
7	2015-11-01 10:55:41	<u>7d421c53fa19379caccafb</u> <u>7c29337d27db7a9cf774ae</u> <u>8a62aead9bd2a1041388</u>	- 0.00155178 BTC	✓
8	2015-10-31 15:17:13	<u>44faf6fc3aeb2689d0a031</u> <u>0f15eea9fa4c3622106ecb</u> <u>977455cd1f5a9173eeb0</u>	+ 0.00155178 BTC	✓
9	2015-10-30 04:39:46	<u>c8c5746ee0ac161a088cc7</u> <u>992b362b9462004d218c57</u> <u>2e57ae6609e14c3f6ce6</u>	- 0.00113069 BTC	✓
10	2015-10-28 07:59:27	<u>0b5536ff15ee70b487c846</u> <u>2417a2144e43fa9e6cd269</u> <u>a423d0192f79d1de10db</u>	+ 0.00113069 BTC	✓
11	2015-09-09 05:45:43	<u>ee75d9139f0a584599d956</u> <u>3c62d4342639d2db69c795</u> <u>d319b491944d6e2abd63</u>	- 0.00096695 BTC	✓
12	2015-09-06 14:14:13	<u>2f9a08e36dc16c6634325e</u> <u>5d7ead864784466a06e229</u> <u>ea06497597d0005eb682</u>	+ 0.00096695 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-09-02 13:13:35	<u>65671d6a665fc459d1cb9b6078d7e7fcc20e477ee4048acf974b0f5893252c8d</u>	- 0.00208061 BTC	✓
14	2015-09-01 08:33:13	<u>f04b87934ae8d071de71a9d99156f4e24559d33b3134ab1f73db3379040ac759</u>	+ 0.00208061 BTC	✓
15	2015-08-21 11:16:08	<u>9b9f01ac1430e0f2f2ef15a8b4e29744eb36f462ee6e508c798e428e168fccb9</u>	- 0.00007190 BTC	✓
16	2015-08-21 09:39:58	<u>6384e01640f6e65bb26b6487ae962f4c174c6df0ebb01b208832691420c1b89b</u>	+ 0.00007190 BTC	✓
17	2015-08-19 13:34:22	<u>9147ed7b070c435e42c3835b618e1d119ebb335c686e8ca3cee2323f4841e3d4</u>	- 0.00075190 BTC	✓
18	2015-08-19 02:26:18	<u>4768604e49fbea1e03f2d3d949ff37911a583b84e435c7be818ddcc0ff9528ab</u>	- 0.00304026 BTC	✓
19	2015-08-18 14:30:15	<u>e7414b9ea83e4bbad756fba676f62b505a515279bd495797d571bb3d8b41eea9</u>	+ 0.00304026 BTC	✓
20	2015-08-18 10:23:39	<u>6848bb9ad966bb7cb38f5b9e033283fd542cc8d2d82cab163efa87cf0f08e44f</u>	+ 0.00075190 BTC	✓
21	2015-08-10 17:31:39	<u>f4941033c95a290dbd1c57142d6f9df13f204a6ca6559a9bae92c6e4b7be1e9d</u>	- 0.00007885 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-08-10 14:25:53	<u>314f114841fd901bf41e9d008167a7963e52b35995878db64b21b407ce0be5ee</u>	- 0.00012955 BTC	✓
23	2015-08-10 14:25:53	<u>c452d05a24edd6dd8a15d82ac5e64fcfc4cef2f96b00c2946ad199a4d252abe9</u>	- 0.00012474 BTC	✓
24	2015-08-10 14:22:58	<u>25665e02a79be1d9703ce660d5539338a3c37c375a5acd51716435f3aff824be</u>	- 0.00013295 BTC	✓
25	2015-08-10 13:30:40	<u>24c889035984e3446f0a4ff56f0e86a16cf929e5706ba785afc51346be24f511</u>	- 0.00028336 BTC	✓
26	2015-08-10 13:30:40	<u>e70e27c87c232067ba9137afebca093be5f9ef69345fad9ef1d459de1fb4d27d</u>	- 0.00021254 BTC	✓
27	2015-08-10 13:07:44	<u>b40af1f787e324737823e1050a656e3d1db633add34a72841f09522d5ac1412c</u>	- 0.00021600 BTC	✓
28	2015-07-20 06:20:31	<u>971d54a29f9c25b8567013fede82fc93ec58056ccae650a3cd5273be065d5bb2</u>	+ 0.00021600 BTC	✓
29	2015-07-01 07:54:33	<u>57b8e13ad80e5b307503308ce9981a6190c9ac77bef8a14463222088c59c4c7d</u>	- 0.00603158 BTC	✓
30	2015-07-01 00:55:07	<u>26ab9280207dce69c21e0c4e1c1c25ae69500dd399efaab790f21f5212d1ea2f</u>	+ 0.00021254 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-06-17 09:11:44	<u>f9f40b26d26e22f56557f3</u> <u>3537342b63f01ed1385589</u> <u>8609420fc07e8344f05b</u>	+ 0.00028336 BTC	✓
32	2015-06-10 13:19:08	<u>a2557ef1e62c5eda040bd7</u> <u>205263dacc7c399447d89</u> <u>9c593a33bc343271da7c</u>	+ 0.00603158 BTC	✓
33	2015-05-24 10:24:59	<u>c302d745207ee9b9bbade4</u> <u>bb4a3b5cf095e93c9f1599</u> <u>fc8a878242e48947a65d</u>	+ 0.00007885 BTC	✓
34	2015-04-23 08:44:15	<u>f12b71b4baf5cc0f4b3c2b</u> <u>8e7ed10207c0c21117a049</u> <u>db7d1b8041c1f0292c66</u>	+ 0.00012955 BTC	✓
35	2015-04-13 07:16:28	<u>8cce9cae2672e68ac2a833</u> <u>526097a5071b9a0d8cac19</u> <u>8dd212704dfbbb158a55</u>	+ 0.00012474 BTC	✓
36	2015-04-04 09:37:47	<u>2ae2ff23c80410a7911329</u> <u>abc16880109ca0890559ea</u> <u>2fdbb9c0aafe35a1c9c6</u>	+ 0.00013295 BTC	✓
37	2015-04-03 20:08:59	<u>24caed77eeb4777eb79f9e</u> <u>89ac850d700393f859efd1</u> <u>c7218fd8c9f8f4c0d4b4</u>	- 0.00008686 BTC	✓
38	2015-04-03 20:08:59	<u>ffef679d259d79bdb7b126</u> <u>ff4efbcc237f6d3491e7d6</u> <u>0caeca85bb5232398368</u>	- 0.00010709 BTC	✓
39	2015-04-03 20:08:59	<u>37e735203f82bbe1d4cf0d</u> <u>f5d8c3b5072201e48da16e</u> <u>7a19ab6c4d889cc0acaa</u>	- 0.00020570 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-04-03 19:11:47	<u>16faea2e21d89e4d68761e</u> <u>f761d3b00972dfa871fde9</u> <u>9d4ffd7dc5113dc6922d</u>	- 0.00018190 BTC	✓
41	2015-03-30 21:55:28	<u>7f9ce5514da0f732757ec1</u> <u>a1f2ded7633c7aa5993dd7</u> <u>f5c29b35f9e12a462559</u>	+ 0.00018190 BTC	✓
42	2015-03-26 06:38:07	<u>1a71b990af61febad763d1</u> <u>f8094bbf4398bfb3b5c2a4</u> <u>5e09123ba897c2b8357f</u>	+ 0.00020570 BTC	✓
43	2015-03-18 00:22:39	<u>71a34a35b67369050dc451</u> <u>e59e5f262881f9da61d2ff</u> <u>cdbbcb830d2bfb785939</u>	+ 0.00010709 BTC	✓
44	2015-03-14 21:52:37	<u>6f4c14cac7ead803a5d3c8</u> <u>d812685f4d076cd5a3f79a</u> <u>6ca1d329b44682b994d5</u>	+ 0.00008686 BTC	✓
45	2015-03-06 07:26:30	<u>6b38668d8dc82948c112db</u> <u>5b2c61ac13476aa0c76341</u> <u>8404a952877069e85e3f</u>	- 0.00014660 BTC	✓
46	2015-02-15 08:01:52	<u>526c6e795a252743188d17</u> <u>f75258e56b6ff1f22a0a31</u> <u>96725d079c6e63e06602</u>	+ 0.00014660 BTC	✓
47	2015-02-05 16:48:35	<u>00e03e97372a750f819cd4</u> <u>f40ce703c2f532979ae2b8</u> <u>d84acf6ac79808cfa4ef</u>	- 0.00013518 BTC	✓
48	2015-02-05 10:43:02	<u>d69720277134f5bcbcafef</u> <u>a10a2fea155078b8ee1e80</u> <u>7d60d5254d7514aa81d2</u>	+ 0.00013518 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-01-09 13:46:51	<u>a53371db8c03e9774da815</u> <u>5920746db9113207e24623</u> <u>9349bf3b8c99eb851512</u>	- 0.00023266 BTC	✓
50	2015-01-09 12:27:08	<u>b4d5d29bd02bf5aa00cb1f</u> <u>1824305b99cfe7eb9679ac</u> <u>defe1741bf571471b982</u>	+ 0.00023266 BTC	✓

* USD values displayed at the time of transaction

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