

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18guym6L43AYkJnt54VCzg4GRK2xoi2UG3</u>
TOTAL RECEIVED	1.46485334 BTC
	92,247.39 USD
TOTAL SEND	1.46485334 BTC
	92,247.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-22 05:40:19	<u>1d3b4f11500aef5d2582dc</u> <u>033a7e265ca6b186a27b92</u> <u>a4b38742f41ee7b46819</u>	- 0.03993973 BTC	
2	2018-01-20 13:29:29	<u>a7c7c031eb690a28c5e03c</u> <u>e55519bdc74b807c9fa028</u> <u>324ac056dc9be91cba3b</u>	- 0.04222970 BTC	
3	2018-01-20 13:26:12	<u>0c04a682c63b704f342883</u> <u>bf0d6b65dd74f0d72af4b9</u> <u>dd07e5c767253cfbb7dd</u>	- 0.04684037 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 13:26:12	<u>67023f23775f47a29de040</u> <u>f5c7a3592d20cd769f16fa</u> <u>296faec548fac89a514b</u>	- 0.04585058 BTC	✓
5	2018-01-20 13:26:12	<u>fc639e00f2b8a748f72afa</u> <u>6a9eecaf9e819de4e54a3e</u> <u>88559854aa786612f4fc</u>	- 0.04253058 BTC	✓
6	2018-01-20 13:26:12	<u>0b291e40fe3743843c5059</u> <u>99a4450fa01a155c106fe3</u> <u>4a81afa67251df45f130</u>	- 0.04986929 BTC	✓
7	2018-01-20 13:21:59	<u>02631544078d2c9d98530f</u> <u>e7e458741dd79c225c7f3c</u> <u>f2ec05a1c2f8b25484b5</u>	- 0.04847239 BTC	✓
8	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.03993973 BTC	✓
9	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.04222970 BTC	✓
10	2018-01-15 15:38:25	<u>111df1e7c93507c5706b5d</u> <u>671232f0c514701810aefc</u> <u>a10e585f44c1f625f4c1</u>	- 0.05283890 BTC	✓
11	2018-01-15 11:05:03	<u>c01f5e6b6d7c1766663331</u> <u>0f20fbccb81a3e3b2351cb</u> <u>6225aae60535c87818a8</u>	- 0.05063540 BTC	✓
12	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.04253058 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.04585058 BTC	✓
14	2018-01-13 13:33:54	<u>ec5d83838171c96a482505</u> <u>3d08d2ec410643d6225233</u> <u>5c29d8ddb02e1dc9f1d6</u>	- 0.05294891 BTC	✓
15	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.04986929 BTC	✓
16	2018-01-12 22:59:32	<u>27eccae169907fe004b434</u> <u>db36abf0faf2b348649b8e</u> <u>b0866a5d2f98106364e8</u>	- 0.04439593 BTC	✓
17	2018-01-12 22:13:20	<u>2b91962f291ba40dbbe359</u> <u>4ab40d1a68efca94f2458e</u> <u>4356b2edb4195bce7474</u>	- 0.04444573 BTC	✓
18	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.05063540 BTC	✓
19	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.05283890 BTC	✓
20	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.05294891 BTC	✓
21	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.04684037 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 04:39:23	<u>40aa8b5aeed1278e49d9ea</u> <u>f0370b5028749ca328e7b8</u> <u>85e7aadac95dd37d7fdd</u>	- 0.05018266 BTC	✓
23	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.05018266 BTC	✓
24	2018-01-07 19:07:55	<u>393265e6681159b29768f7</u> <u>b05d82b3a9df3201e33cc7</u> <u>f7e77c44201603223b4f</u>	- 0.05003363 BTC	✓
25	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.05003363 BTC	✓
26	2018-01-06 02:35:27	<u>8f7f38b62e99d4bc5a4b70</u> <u>249ac785824bbde2e7ecf8</u> <u>7a3098d8e3f7baea62cc</u>	- 0.05207043 BTC	✓
27	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.05207043 BTC	✓
28	2018-01-05 04:41:53	<u>9dacb7aad3488ee0cd1a40</u> <u>0c9726a1509d5ccb2362d3</u> <u>37051e24dbf14e72cba5</u>	- 0.05152891 BTC	✓
29	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.05152891 BTC	✓
30	2018-01-04 09:42:50	<u>5d431d7f02d8343b08b3fd</u> <u>528462d09d15c407b07d3f</u> <u>99ba92896a25f5be4019</u>	- 0.05195227 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u>	+ 0.05195227 BTC	✓
32	2018-01-03 04:49:16	<u>a51958e01675b8bc40cf54</u> <u>69c2c830e4bcf9f7095f94</u> <u>2aa83783b06ee55620f5</u>	- 0.05034662 BTC	✓
33	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17</u> <u>247dbea98c7d20d8fc4c90</u> <u>ddb4c29bfff702448688b</u>	+ 0.05034662 BTC	✓
34	2018-01-02 06:04:23	<u>1f78a95b5d74118d60aa00</u> <u>22db24744c3f7a7e698394</u> <u>345bc762eb310d33d857</u>	- 0.05097385 BTC	✓
35	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d</u> <u>50bb655ec924e52e9c786d</u> <u>a59708b0eb540143de75</u>	+ 0.04847239 BTC	✓
36	2018-01-01 14:26:21	<u>912a09331fdecf92ad8229</u> <u>dcbbfeed5863f0058371da</u> <u>60d5fde9e9972657d6ea</u>	- 0.11202048 BTC	✓
37	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f9</u> <u>0ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u>	+ 0.05097385 BTC	✓
38	2017-12-31 16:03:38	<u>019a93718d1fcefbcbce483</u> <u>a443affe31f10c7784a9b4</u> <u>52b7fa64e559f05bf8be</u>	- 0.05758674 BTC	✓
39	2017-12-31 07:09:58	<u>b01197bd03878a41915114</u> <u>39330445110cb26049928a</u> <u>ccb334764e6beadeb5c1</u>	- 0.05579547 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafeaa4a536b</u>	+ 0.05758674 BTC	✓
41	2017-12-30 18:34:35	<u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u>	+ 0.05579547 BTC	✓
42	2017-12-29 06:41:14	<u>17e8280226f75395905fb8</u> <u>f8829ba4d773a50bad337d</u> <u>74c6d40de24731df3cf9</u>	- 0.05734085 BTC	✓
43	2017-12-29 02:31:12	<u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u>	+ 0.05734085 BTC	✓
44	2017-12-28 07:03:42	<u>fbbd8b23d478e2e5cefa1d</u> <u>43509159f5ae1804bc1e24</u> <u>dd31a639acb433f84ef7</u>	- 0.05056196 BTC	✓
45	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u>	+ 0.05056196 BTC	✓
46	2017-12-28 01:24:23	<u>bcafb9136e840517424dfd</u> <u>a26488671068380f0e471e</u> <u>3722ed32ccdba94c50ac</u>	- 0.04349035 BTC	✓
47	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u>	+ 0.04444573 BTC	✓
48	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcdcf645b</u> <u>99193be6d229323de505</u>	+ 0.04439593 BTC	✓

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49	2017-12-25 02:29:21	<u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u>	+ 0.04349035 BTC	✓
50	2017-12-24 17:21:11	<u>448b44c20cd1c7bf496243</u> <u>ace0303578992f6c9a1fd4</u> <u>73e8059fccbdc3384b72</u>	- 0.05117206 BTC	✓
51	2017-12-24 01:56:08	<u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u>	+ 0.05117206 BTC	✓
52	2017-12-23 11:05:59	<u>399c25786712e0a89d3f2c</u> <u>013b43b05a9ceb5338035e</u> <u>f940cc6a71b3cccd3a40</u>	- 0.05630393 BTC	✓
53	2017-12-23 04:16:40	<u>9321cbf253cd381f47219f</u> <u>f9c6ec1cb107a04432761c</u> <u>91812eed6b580834e7c6</u>	+ 0.05630393 BTC	✓
54	2017-12-22 07:19:43	<u>a03ea66806fe74bc6c3af5</u> <u>09be3da3f960c95973ec32</u> <u>ae2b3b3486ad1d8f37a6</u>	- 0.05365909 BTC	✓
55	2017-12-22 05:17:54	<u>04a0d322d933d055959fd7</u> <u>e6f4cbc12f136f41ef4e7d</u> <u>e49f29ee934b68d914d9</u>	+ 0.05365909 BTC	✓
56	2017-12-21 05:22:32	<u>c31983f586d36b3128da6d</u> <u>2d2dae4eb8e2f2b417665a</u> <u>a392ba79dcec84753bc3</u>	+ 0.11202048 BTC	✓
57	2017-11-22 06:52:57	<u>03e83755e8bc2fd394ff23</u> <u>18d12aeaa3cf5685ca2249</u> <u>db6f4f036fb36be98481</u>	- 0.00426284 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-22 01:45:52	<u>3ca5eb7ff79ddf6b1f5349</u> <u>741535f8e084673cc6b42e</u> <u>b13f5c46da0ad08d080b</u>	- 0.00457369 BTC	✓
59	2017-11-21 11:38:42	<u>6353e2fdb074b1cc87c659</u> <u>e7950b7f665f95cb225818</u> <u>6d1ef711e17564ce6bc6</u>	+ 0.00426284 BTC	✓
60	2017-11-20 11:10:29	<u>8c6a5041c17a9297715d4a</u> <u>c0f78cadf5170cfc10d919</u> <u>1eff168864ad7db0ca06</u>	+ 0.00457369 BTC	✓

\* USD values displayed at the time of transaction

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