

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18gzETxuRX5hptReNT2UpipnBGrRXpqWSV</u>
TOTAL RECEIVED	2.11244862 BTC
	133,240.58 USD
TOTAL SEND	2.11244862 BTC
	133,240.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-25 06:39:40	<u>91bd3eab5c31fb1afe36f3</u> <u>057c0e93da90d1219b6641</u> <u>62f5337549d25b274b33</u>	- 0.03147753 BTC	
2	2017-12-19 07:21:58	<u>cd01178df66148d429c2bb</u> <u>1e131c6c9c85fdc79dc321</u> <u>302bea4c5f8800d55d90</u>	+ 0.03147753 BTC	
3	2017-10-31 06:27:05	<u>283c7270029b9a955d5746</u> <u>9ea930b7610b8e36105f18</u> <u>dab58a6028c7905e4fdd</u>	- 0.00543831 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-25 14:04:14	<u>6d9911db507686edd77775</u> <u>c308c234906ae5a1f1af15</u> <u>02cb62b97e40151567a5</u>	+ 0.00543831 BTC	✓
5	2017-10-18 10:55:36	<u>2538fc3cbf65e64830b411</u> <u>314182897361dd74e89b9a</u> <u>ae0035cacf8fc6fc9082</u>	- 0.00689026 BTC	✓
6	2017-10-18 01:43:05	<u>04e45456cf78ccab05a647</u> <u>6ff44ea11efb0a13497718</u> <u>03557e07a95266be19ac</u>	+ 0.00689026 BTC	✓
7	2017-10-15 02:22:12	<u>8706f863241c58fc1b21c0</u> <u>9f2b00560490f533a126ef</u> <u>8651154f19f6fd4eb3ad</u>	- 0.01980731 BTC	✓
8	2017-10-12 12:28:41	<u>6d312b6c52a53888638f95</u> <u>7f0e4d1f9d2c392bc730d4</u> <u>280ea8072c1b07cd0e2d</u>	+ 0.01980731 BTC	✓
9	2017-09-27 06:52:43	<u>4099577023198c6c163d16</u> <u>e881eaf2a007dc7adeacc8</u> <u>03455caf86d78303699c</u>	- 0.02329744 BTC	✓
10	2017-09-26 07:50:51	<u>833b121b9bae627638d044</u> <u>24908e39aba49cf399c29f</u> <u>bcc7523f63f64288d7a9</u>	+ 0.02329744 BTC	✓
11	2017-09-13 06:38:06	<u>6b161a026f3fbd830f3975</u> <u>0e4bf72980d476114560a4</u> <u>8e385160189039ae9fb9</u>	- 0.08953611 BTC	✓
12	2017-09-12 05:18:15	<u>6159c32cb97177b04759de</u> <u>9e921ed28b47bb737b8e5b</u> <u>93848ce620b534b06b89</u>	+ 0.08953611 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-17 20:43:15	<u>685e8a3d92b3f3f2c81374</u> <u>8175eaae5d049c62e49214</u> <u>ba0fcbdcf03230f8f64a</u>	- 0.04323702 BTC	✓
14	2017-06-12 15:54:27	<u>8e6ffeeef41b8634c0eebae</u> <u>e3139a2deaf70d32098cae</u> <u>7723893c2ab6516d6aad</u>	+ 0.04323702 BTC	✓
15	2017-06-09 03:04:08	<u>dd8d25690494b3b9bd630a</u> <u>0bf64e563726b8e3dc8f70</u> <u>2ef8d8cf810d15c277ce</u>	- 0.03064040 BTC	✓
16	2017-06-09 02:49:19	<u>4077d08260cb1dae813a79</u> <u>5931f9146d8a64dbbd6ca4</u> <u>7c60b43678bbdc2ac305</u>	- 0.01568045 BTC	✓
17	2017-06-05 14:09:30	<u>6074442605d2f98cf81140</u> <u>2f03bcf334b5f01128e88b</u> <u>3633e5f544950c9a9caa</u>	+ 0.03064040 BTC	✓
18	2017-06-04 14:52:27	<u>c7b984f19e0ddd78777544</u> <u>0620ec3fb8a78ec1cb1c8e</u> <u>c9cbdc1ce6e83317ba98</u>	+ 0.01568045 BTC	✓
19	2017-06-01 19:06:11	<u>080510c0209b71daa9348a</u> <u>2af1da66fee1c7deaf98a6</u> <u>57ace8874b416dc9d759</u>	- 0.01777744 BTC	✓
20	2017-06-01 19:06:11	<u>e70e74ae893927ae0ddf53</u> <u>b12c92c535884274c8ee16</u> <u>0602d7e1680d2f3e962a</u>	- 0.00882486 BTC	✓
21	2017-06-01 19:06:11	<u>e70e74ae893927ae0ddf53</u> <u>b12c92c535884274c8ee16</u> <u>0602d7e1680d2f3e962a</u>	- 0.02649632 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-29 14:51:45	<u>d1359a410d99c94f88df2559c56badd6413efd49e91cceb0657fff25f97718b3</u>	+ 0.00882486 BTC	✓
23	2017-05-29 13:09:00	<u>351ea400ac3722a0918f846fc08452b81bbb3aa5b3be5c5adc300ba5d0c583ae</u>	+ 0.02649632 BTC	✓
24	2017-05-29 00:25:59	<u>568fc2979a239f8c0c47df9949b8bdb5c2a506fdf9dd605d9dbd0dad9e3e8b59</u>	- 0.01962160 BTC	✓
25	2017-05-28 14:27:09	<u>593b46b4f4e6e12f98acebbaf73dfb896ac8d4761e7f99bb18412b82861f5fcf</u>	+ 0.01777744 BTC	✓
26	2017-05-27 20:38:32	<u>386707d11a8e81b2584644af9ece8692069b89543ae03a6314ebb1340cb6b019</u>	- 0.00927867 BTC	✓
27	2017-05-27 20:38:32	<u>386707d11a8e81b2584644af9ece8692069b89543ae03a6314ebb1340cb6b019</u>	- 0.02810188 BTC	✓
28	2017-05-22 13:41:34	<u>b32c99812bdafa4251ab5a05249d5d5274a69f4661329c2c7748e2467ae0f4de</u>	+ 0.00927867 BTC	✓
29	2017-05-22 07:21:50	<u>44a4f5318289d87fb71254b32b93a4d05475c961ab96096d1c1c8d42aaa2eb7b</u>	+ 0.02810188 BTC	✓
30	2017-05-21 13:52:36	<u>960c45f27ece178b26c4bc2f457f06b497d8004719e53d7af93b6378f5e4176e</u>	+ 0.01962160 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-21 04:54:27	<u>05bef4507e11756cbd7379</u> <u>6112861043904ba7821f17</u> <u>a42410cf8ff63d3458ca</u>	- 0.02000000 BTC	✓
32	2017-05-21 04:15:13	<u>f03cce3382d022e2bf41c1</u> <u>963aa8d4fc314c537fd505</u> <u>f0f552a9706f21b2d103</u>	- 0.01172033 BTC	✓
33	2017-05-20 10:38:32	<u>7cd65cf3708434b96fdd4d</u> <u>b310ce85513c2a23518991</u> <u>4eb18b6da57fadc3588d</u>	- 0.05724767 BTC	✓
34	2017-05-18 16:25:25	<u>e12bf7c5faabb656e47bf5</u> <u>4aa6162ccea2f0cb11755</u> <u>12edfc9c1190aa586f11</u>	+ 0.02000000 BTC	✓
35	2017-05-17 04:36:23	<u>c98eb0fabe0c06e4a2d22c</u> <u>5d2969622bc774f3494e9d</u> <u>7a7ad76e7263be047b04</u>	- 0.05784514 BTC	✓
36	2017-05-16 09:13:58	<u>61e70413d68a0236a7b2f5</u> <u>d1f83390f2b5d485a9db8a</u> <u>4bafdfb8163d80544cb2</u>	+ 0.01172033 BTC	✓
37	2017-05-15 11:24:58	<u>5caddf39b730d377724349</u> <u>c19ff0a22528f6d6b55798</u> <u>13bd7291259234712bb5</u>	+ 0.05724767 BTC	✓
38	2017-05-15 00:45:54	<u>e59a603a44f99dc6017f6a</u> <u>cf3fcb227a51d003477aa6</u> <u>41bff628dacfebf0b32c</u>	- 0.07647798 BTC	✓
39	2017-05-14 07:05:58	<u>7d7ca114b2bdb25f35a407</u> <u>536e780fbd63a8e2446732</u> <u>d898a5b0b1e7ee79a9bc</u>	- 0.05788950 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-13 08:23:34	<u>00dc7cb4b80af3876efe38</u> <u>d9398bcce07d3da95b1819</u> <u>6cdbd491b4e2a334df9c</u>	- 0.05898559 BTC	✓
41	2017-05-08 13:22:33	<u>d2dc6724c99e983e8deba1</u> <u>c5808217ce46f7e7e1e645</u> <u>0fe3649b92221be2d389</u>	+ 0.07647798 BTC	✓
42	2017-05-07 22:15:46	<u>689569439f0900d3d7ba3c</u> <u>e9becd137caca3a4dfe6d0</u> <u>a918c2d0200fd887f0c2</u>	+ 0.05784514 BTC	✓
43	2017-05-06 20:51:56	<u>783e0973f848768d770f53</u> <u>a5f1efd4976c4d6ef67951</u> <u>35ee3f0087c6fe3d9b34</u>	- 0.07187040 BTC	✓
44	2017-05-06 20:51:56	<u>783e0973f848768d770f53</u> <u>a5f1efd4976c4d6ef67951</u> <u>35ee3f0087c6fe3d9b34</u>	- 0.08859114 BTC	✓
45	2017-05-06 11:16:44	<u>e4d01c88a5a934df834d49</u> <u>1634083d93f79fff595743</u> <u>9daef335c64d83d32d35</u>	+ 0.05788950 BTC	✓
46	2017-05-03 12:31:15	<u>f725b745f3c48e2678f935</u> <u>2a3e157acda4a3264de382</u> <u>46b4ea05da4cc7e20ac1</u>	+ 0.05898559 BTC	✓
47	2017-05-01 10:22:37	<u>0f925d071f6ac19109dd1d</u> <u>bb3547e8c069b1804ae9dd</u> <u>d10c79d3933d28767968</u>	+ 0.08859114 BTC	✓
48	2017-05-01 10:22:37	<u>d36502b26897e93aca03a3</u> <u>bb4e7d672b0fbda1941480</u> <u>ec54a456478ff42e4a6d</u>	+ 0.07187040 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-30 14:18:17	<u>175a176da2ac4fae912b15</u> <u>520adb583a6b539f5c0808</u> <u>f4b2ecc5d826d28e5e74</u>	- 0.07373125 BTC	✓
50	2017-04-30 14:18:17	<u>b10f0818b8d513d32af903</u> <u>4276c0986fad797bf5d8b3</u> <u>d7cfdecea8e461d89579</u>	- 0.02911597 BTC	✓
51	2017-04-30 11:40:29	<u>44d8f0aa12a4750e76a7a9</u> <u>3c5500a9503cbcf65247c9</u> <u>300d5ac0ded910db9576</u>	- 0.01592589 BTC	✓
52	2017-04-30 11:40:29	<u>4b75fd763d0a4767517b45</u> <u>77d7acd345be7206d40615</u> <u>a2fe5062bd0e0dd0b394</u>	- 0.07391924 BTC	✓
53	2017-04-30 11:40:29	<u>4b75fd763d0a4767517b45</u> <u>77d7acd345be7206d40615</u> <u>a2fe5062bd0e0dd0b394</u>	- 0.43698262 BTC	✓
54	2017-04-29 08:41:28	<u>a3f67cfa26dfa012515c4c</u> <u>b7c69fd147c225168f4372</u> <u>816f3cbda8d29b8f5883</u>	+ 0.07373125 BTC	✓
55	2017-04-27 17:19:42	<u>3f5da3e8a36c975ae2ad79</u> <u>88c74088b9f7579f883890</u> <u>f6ca3ef9facefe32fbf9</u>	+ 0.02911597 BTC	✓
56	2017-04-27 14:41:59	<u>6e19d5d6039bcac4c4ff0c</u> <u>27d5faf7ee18c60440b1e4</u> <u>7104cfa16ae3c901976e</u>	+ 0.07391924 BTC	✓
57	2017-04-27 11:16:47	<u>729af9011cb05658ff3162</u> <u>56472abad6815ee3ef3dc9</u> <u>4e16563535c613bebb4b</u>	- 0.07694160 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-27 05:52:32	<u>34461cd8168e52711c518f4bb782895775d46cb21929303f6057de8d52cc9727</u>	+ 0.43698262 BTC	✓
59	2017-04-25 13:15:23	<u>031a5a5cb8b3c9dff30c7b53b1073a6e8f941957107c2e4541f8a7ecc84aa05d</u>	- 0.07766049 BTC	✓
60	2017-04-25 07:09:10	<u>b49a985a5064180e014cf06b37367e5c1cf6b30f5cea330c383debc5ce445b0c</u>	+ 0.07694160 BTC	✓
61	2017-04-25 02:12:12	<u>9eed0884c837077f5ef1e1097a4c8762880d84ca30bf b239fdacf8ae20d1d03d</u>	+ 0.01592589 BTC	✓
62	2017-04-24 04:57:05	<u>29323d703780a094ff43bbc1ff007eaa60ac12079c819bbd9559c8d41d0e3702</u>	+ 0.07766049 BTC	✓
63	2017-04-24 00:41:36	<u>34f0f17fddbc15b8dab62286fc983845c525c398c8e4fd8d15afd399e36cdafc</u>	- 0.04818818 BTC	✓
64	2017-04-24 00:41:36	<u>34f0f17fddbc15b8dab62286fc983845c525c398c8e4fd8d15afd399e36cdafc</u>	- 0.03215624 BTC	✓
65	2017-04-24 00:41:36	<u>34f0f17fddbc15b8dab62286fc983845c525c398c8e4fd8d15afd399e36cdafc</u>	- 0.10000000 BTC	✓
66	2017-04-23 18:32:33	<u>f2702b9bef3afd146c7eb3f45b51d91b8a473400959687a9a45e7998adc7f8c4</u>	- 0.03813805 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-23 16:26:04	<u>45561e507cb37c307af51c</u> <u>e61a73b3ab34396b56e319</u> <u>dbbc69031a85eb9512d2</u>	+ 0.04818818 BTC	✓
68	2017-04-23 16:16:55	<u>7d4a23b2135c68993258f8</u> <u>ea6a924cce6289180b368f</u> <u>42409c9db2973623f76c</u>	+ 0.10000000 BTC	✓
69	2017-04-23 15:49:40	<u>c4141bf33413ca36d990d0</u> <u>7f4f9a794fcd546c4b6a6b</u> <u>18812bd41f889bff2471</u>	+ 0.03215624 BTC	✓
70	2017-04-22 20:32:58	<u>e53f092b72d2a164376f12</u> <u>b9d859236e8cbb48afc4c8</u> <u>04379a82895855c1de1b</u>	- 0.22485230 BTC	✓
71	2017-04-21 03:28:36	<u>d38ae645509707f1f5462e</u> <u>fb237d3ba4b086cc14785b</u> <u>7cea676281ca29c09506</u>	+ 0.03813805 BTC	✓
72	2017-04-20 02:45:12	<u>b7db5408d126badc70e77d</u> <u>d583370f3351c650231283</u> <u>e7e85a2cf2ef76fdf9f8</u>	+ 0.22485230 BTC	✓
73	2017-04-16 05:53:53	<u>45a2bb0b05c83e867d0a09</u> <u>81386d0f4ee7d0da8d45ea</u> <u>7e4cfcf3877013ef51bb</u>	- 0.00810344 BTC	✓
74	2017-04-15 14:40:25	<u>160dcd78527987c3573173</u> <u>17f75b21abc5381cf608c4</u> <u>1153a03928ddf68ae749</u>	+ 0.00810344 BTC	✓

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