

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18ii8EDKVLQ264Rzgv36WJapFUKUKhPgPd</u>
TOTAL RECEIVED	0.02721160 BTC
	1,717.81 USD
TOTAL SEND	0.02721160 BTC
	1,717.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 11:08:42	<u>e55c4d0e22df700db158a3</u> <u>28793a24bb387f2238b538</u> <u>57916b182df905a89d7a</u>	- 0.00007000 BTC	
2	2016-12-05 12:03:05	<u>7e16b500ab2d87297bef18</u> <u>42d6760a91bb78dcfae135</u> <u>34f78203337753b0bf66</u>	- 0.00061250 BTC	
3	2016-11-19 07:34:59	<u>ef15c209e22c6ede20b2a3</u> <u>1333d6ca406dbd668cdeb2</u> <u>ab164bb08bd172968115</u>	+ 0.00061250 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-11-14 20:13:09	<u>cfecc027cfc21275e4f2b17ad912390acabed10b0f44bb598f0ee4f48d98da6f</u>	- 0.00063000 BTC	✓
5	2016-11-14 20:13:09	<u>cfecc027cfc21275e4f2b17ad912390acabed10b0f44bb598f0ee4f48d98da6f</u>	- 0.00049500 BTC	✓
6	2016-11-12 06:11:03	<u>b8dc03da68b09f7587d65cd73117870aaac3afa529f5096982a0983ccb1c9186</u>	+ 0.00063000 BTC	✓
7	2016-11-05 07:41:58	<u>a132e70a145ef0b9d04be3044f506588e12dd551a8328cfbb86123e9531b37e2</u>	+ 0.00049500 BTC	✓
8	2016-11-01 22:30:20	<u>2b88a2795a286a84bd0f3b8e6fdfdf7d8e6a3fd5847601f10c82f6ba44e69766</u>	- 0.00062250 BTC	✓
9	2016-11-01 22:30:20	<u>2b88a2795a286a84bd0f3b8e6fdfdf7d8e6a3fd5847601f10c82f6ba44e69766</u>	- 0.00013000 BTC	✓
10	2016-11-01 22:30:20	<u>2b88a2795a286a84bd0f3b8e6fdfdf7d8e6a3fd5847601f10c82f6ba44e69766</u>	- 0.00069250 BTC	✓
11	2016-11-01 22:30:20	<u>2b88a2795a286a84bd0f3b8e6fdfdf7d8e6a3fd5847601f10c82f6ba44e69766</u>	- 0.00069750 BTC	✓
12	2016-11-01 22:30:20	<u>2b88a2795a286a84bd0f3b8e6fdfdf7d8e6a3fd5847601f10c82f6ba44e69766</u>	- 0.00048750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-11-01 22:30:20	<u>2b88a2795a286a84bd0f3b8e6fdfdf7d8e6a3fd5847601f10c82f6ba44e69766</u>	- 0.00057250 BTC	✓
14	2016-11-01 22:30:20	<u>2b88a2795a286a84bd0f3b8e6fdfdf7d8e6a3fd5847601f10c82f6ba44e69766</u>	- 0.00068500 BTC	✓
15	2016-10-29 06:19:03	<u>c591064af4cb7c56e363be64a162f659d6521836ea0cb4b3070d704b9b1d87b3</u>	+ 0.00069250 BTC	✓
16	2016-10-22 04:27:04	<u>b59fefdf8665f44adf82d2dfd7e89e736778b7c85bb36d64436c2715d7562c6b8</u>	+ 0.00069750 BTC	✓
17	2016-10-15 04:35:22	<u>e466bb55df7b77a669bb181ff86a1c9f4697aaff603d9b1f887e430183719aa3</u>	+ 0.00062250 BTC	✓
18	2016-10-08 08:06:21	<u>1ac47d9a72df9335c9e250ca3dadaa7fa3ab52d99cdc79142f1de676224af3c8</u>	+ 0.00068500 BTC	✓
19	2016-10-01 04:51:51	<u>2688ce0776a7461446240b51008fb7d56108bd00f301f706045be23bfd01df5</u>	+ 0.00057250 BTC	✓
20	2016-09-24 05:33:55	<u>4cb2d65ebdee6378261a5fe4dd37889767e66f279f2c52258800f02e22d0d84c</u>	+ 0.00048750 BTC	✓
21	2016-09-17 06:37:44	<u>d17d65930c0768befd40e2840b8816375accbb6a040619b40ad3a30047cd09fb</u>	+ 0.00013000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00031250 BTC	✓
23	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00050000 BTC	✓
24	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00062000 BTC	✓
25	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00031750 BTC	✓
26	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00090000 BTC	✓
27	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00068500 BTC	✓
28	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00073750 BTC	✓
29	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00093500 BTC	✓
30	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00062000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00075000 BTC	✓
32	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00039440 BTC	✓
33	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00060500 BTC	✓
34	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00079820 BTC	✓
35	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00066500 BTC	✓
36	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00089000 BTC	✓
37	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00019000 BTC	✓
38	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00068500 BTC	✓
39	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00076000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00096000 BTC	✓
41	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00074500 BTC	✓
42	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00081500 BTC	✓
43	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00059000 BTC	✓
44	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00087000 BTC	✓
45	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00107640 BTC	✓
46	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00075500 BTC	✓
47	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00018250 BTC	✓
48	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00046250 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00108260 BTC	✓
50	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00051250 BTC	✓
51	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00025500 BTC	✓
52	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00032500 BTC	✓
53	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00063500 BTC	✓
54	2016-09-14 17:37:53	<u>9af9d2c7905d653dd6c674</u> <u>dc35772398744e092309a9</u> <u>b24ef00d7573eb80634a</u>	- 0.00088500 BTC	✓
55	2016-09-10 06:34:45	<u>4a07c7e413647a1c989460</u> <u>0b91adfcd8cc81f185e51c</u> <u>7fd8deae05b876b38ebf</u>	+ 0.00087000 BTC	✓
56	2016-09-03 05:45:28	<u>886ac174ba89af09f5ea60</u> <u>62e384487bd53b85b80d67</u> <u>547ec32cbee719aaa584</u>	+ 0.00019000 BTC	✓
57	2016-08-28 06:55:26	<u>d4b4d69aacb1bc79be392b</u> <u>7b6a5ba707b3677ec5e487</u> <u>59b721e1edec8d0fcd76</u>	+ 0.00031750 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-24 08:22:41	<u>d68e4733551fd256a904cc</u> <u>84813d768077b96c523e07</u> <u>d3dd935d7ab88328184b</u>	+ 0.00062000 BTC	✓
59	2016-08-18 22:37:18	<u>97019d9d719e9d13d4513d</u> <u>1327d1f2e0edf318d9ac2f</u> <u>784938f779f0cf97f509</u>	+ 0.00060500 BTC	✓
60	2016-08-06 04:26:07	<u>b6b4f28cd4a45edcc96f71</u> <u>9506111c7bd700cb73d7e3</u> <u>3493b6f48ba2c1295d3a</u>	+ 0.00073750 BTC	✓
61	2016-07-30 03:43:12	<u>fd0f32bc88e5ab06d3f366</u> <u>c1916e98e780b71d35b0c1</u> <u>14e5327d5c083c747a9e</u>	+ 0.00031250 BTC	✓
62	2016-07-23 04:35:17	<u>33b7e2c54215251da2241c</u> <u>3b0b41f2044352765de00d</u> <u>2e85f220055d84f8ebc5</u>	+ 0.00018250 BTC	✓
63	2016-07-16 03:41:08	<u>1f2c1f1f66cae032a34d4f</u> <u>1595dd7aa2070be821db81</u> <u>3a3094b6289f836b1c9f</u>	+ 0.00051250 BTC	✓
64	2016-07-09 04:23:30	<u>e950733ae2f1570674a479</u> <u>52eb0f38ff48e673828cbd</u> <u>30d8f2ac3c2ff33b4e13</u>	+ 0.00050000 BTC	✓
65	2016-07-02 03:57:39	<u>105496448b656868019054</u> <u>5f8bd0f5383cbad0dcf0d3</u> <u>cf67d9ef5788151be631</u>	+ 0.00032500 BTC	✓
66	2016-06-25 06:32:52	<u>118f048a9f769ed40dc531</u> <u>7c5c950ae0e6d756ae5760</u> <u>ebd163bc9e1af7b12225</u>	+ 0.00025500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-06-18 17:38:12	<u>312c2a42a8b95e5cd92a62</u> <u>dd869b0d3c95a0c21cab7f</u> <u>5e806b2434cd5dd3626e</u>	+ 0.00046250 BTC	✓
68	2016-06-11 09:32:25	<u>bd4499c46eaf76f264488b</u> <u>421ffbfb9adcc54e138c57</u> <u>690d4dac05a10a82dde2</u>	+ 0.00068500 BTC	✓
69	2016-06-11 08:25:48	<u>7ae5736d1f91939af9d46e</u> <u>0237d29c2b02f9a3d3ddb</u> <u>b2eb8732ca59592ca79d</u>	+ 0.00068500 BTC	✓
70	2016-06-04 09:02:21	<u>9256d36d06aa23a5ec52ee</u> <u>f9c9ca86822ffde23950c6</u> <u>81ecbe37b978e11166a7</u>	+ 0.00066500 BTC	✓
71	2016-05-28 04:59:01	<u>539928d2d3760d28b9a8ff</u> <u>eab376eea5ce1a46634eb0</u> <u>40f58b547ebd86b87fc8</u>	+ 0.00059000 BTC	✓
72	2016-05-21 06:58:06	<u>59ed6b0e238e1543a8f9e8</u> <u>362e89f8c876632155c701</u> <u>4ba3c38aac502798adc4</u>	+ 0.00074500 BTC	✓
73	2016-05-17 23:47:09	<u>74079bc5ace1ecd12b2cd9</u> <u>98c9bb64774bf6a1e0e087</u> <u>921d0d11313aff0deffc</u>	+ 0.00007000 BTC	✓
74	2016-05-14 08:36:40	<u>8f65ad9f00613cf2b4dad8</u> <u>39da2db5b28254f92ab1be</u> <u>8798517fa17941684f6d</u>	+ 0.00089000 BTC	✓
75	2016-05-01 00:11:46	<u>72711b085652b2eb36d7e6</u> <u>2015ea0563f92a203f3b5a</u> <u>975df0e0bdb2148b30af</u>	+ 0.00076000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-23 23:32:07	<u>0e9504b89a7ac5dabd18ab</u> <u>286bf0dce0d11a260e0deb</u> <u>3b08b3656f4dd58591c4</u>	+ 0.00063500 BTC	✓
77	2016-04-17 01:21:14	<u>ab8d8d5b4d0af3a26093c8</u> <u>75d06a6d0ba1d00512512f</u> <u>8f4708752c03604e01ad</u>	+ 0.00062000 BTC	✓
78	2016-04-09 09:08:06	<u>af3a16343166965b10f3c4</u> <u>c5801db4cb70b92bf37a0f</u> <u>4c54246b557d102bb99f</u>	+ 0.00093500 BTC	✓
79	2016-04-02 19:54:46	<u>58f5b5c3750051e1a8ce81</u> <u>fec34f90113f51d6c8e171</u> <u>799a5a785d8f059f306e</u>	+ 0.00081500 BTC	✓
80	2016-03-26 07:40:53	<u>41692bfd99eb4f80fc3cef</u> <u>a1e957ff32b707486b799b</u> <u>c8003df2d6de4fc3c6de</u>	+ 0.00075500 BTC	✓
81	2016-03-19 08:35:47	<u>003bd014d89b70f6c82b23</u> <u>0346e2badf7a3f97799914</u> <u>441160e671302e5067c6</u>	+ 0.00088500 BTC	✓
82	2016-03-12 06:12:32	<u>71c2ca00f17afe088157b9</u> <u>051d323acf2de1f1aeb1f1</u> <u>460fdf8d6ce42cc73c2c</u>	+ 0.00096000 BTC	✓
83	2016-03-05 06:36:02	<u>bee33009186b30f21b2ac0</u> <u>84c2ea1e80fad370648e35</u> <u>ab82017e67dfd043f366</u>	+ 0.00090000 BTC	✓
84	2016-02-27 05:55:47	<u>a695ce7b89d62538e8bbe1</u> <u>3efeb7fa6c6e94a44dcda5</u> <u>372085a99896de12626b</u>	+ 0.00075000 BTC	✓

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85	2016-02-20 05:43:02	<u>2a74891c92faf69ea3346b</u> <u>2040c078b5f777561e249b</u> <u>20555ae3fa42bb6857f2</u>	+ 0.00108260 BTC	✓
86	2016-02-13 06:18:10	<u>46271e0faa119d1a9d0be3</u> <u>4ab2c13569910bbb3953b6</u> <u>79eeb0ba52c064cc5a09</u>	+ 0.00107640 BTC	✓
87	2016-02-06 06:34:15	<u>93dd849958d10ebe32a458</u> <u>13443a1aececb08a0f75</u> <u>9dc1b22fe97e39081303</u>	+ 0.00079820 BTC	✓
88	2016-01-30 08:29:34	<u>9da90597fa802302c715ba</u> <u>c1d2af4f6ee1204cf0590f</u> <u>7ceb765cd0fea18dccbe</u>	+ 0.00039440 BTC	✓

* USD values displayed at the time of transaction

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