

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18jLQmDKvodZM8niiA67xtw8h73irrBYnY</u>
TOTAL RECEIVED	0.17548497 BTC
	11,042.21 USD
TOTAL SEND	0.17548497 BTC
	11,042.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 07:48:46	<u>eef4c0628d079840d6efd6</u> <u>3c34922e0564a6621eb9a5</u> <u>69b06f1fbd2244388758</u>	- 0.00099626 BTC	
			19.46 USD	
2	2022-10-18 07:48:46	<u>eef4c0628d079840d6efd6</u> <u>3c34922e0564a6621eb9a5</u> <u>69b06f1fbd2244388758</u>	- 0.00142327 BTC	
			27.80 USD	
3	2022-10-18 07:48:46	<u>eef4c0628d079840d6efd6</u> <u>3c34922e0564a6621eb9a5</u> <u>69b06f1fbd2244388758</u>	- 0.00106744 BTC	
			20.85 USD	

#	Date & time	Transaction Id	Amount	
4	2022-10-18 07:48:46	<u>eef4c0628d079840d6efd6</u> <u>3c34922e0564a6621eb9a5</u> <u>69b06f1fbd2244388758</u>	- 0.00110319 BTC 21.55 USD	 
5	2022-10-18 07:48:46	<u>eef4c0628d079840d6efd6</u> <u>3c34922e0564a6621eb9a5</u> <u>69b06f1fbd2244388758</u>	- 0.00189545 BTC 37.02 USD	 
6	2022-10-18 07:48:46	<u>eef4c0628d079840d6efd6</u> <u>3c34922e0564a6621eb9a5</u> <u>69b06f1fbd2244388758</u>	- 0.00102281 BTC 19.98 USD	 
7	2022-10-18 07:48:46	<u>eef4c0628d079840d6efd6</u> <u>3c34922e0564a6621eb9a5</u> <u>69b06f1fbd2244388758</u>	- 0.00156354 BTC 30.54 USD	 
8	2018-12-28 14:19:40	<u>16ecea8c8f7024f00a2760</u> <u>5f1d320d0851781eed7b04</u> <u>5d4bacb47d6cf0d0428e</u>	- 0.00322556 BTC	
9	2018-12-28 12:31:37	<u>8cd9bb5f97666ed04c03a3</u> <u>f555874a8dca0902ca21b9</u> <u>a7dc566d0983a4f93e9b</u>	+ 0.00322556 BTC	
10	2018-12-01 00:03:02	<u>0b2bbedf4279a1c91d7fdd</u> <u>27c247d8af750c1d4a77cc</u> <u>6134ddd14328ff4c7680</u>	- 0.00294574 BTC	
11	2018-11-30 23:40:04	<u>ecce211888e6fd93f3ed1d</u> <u>ba3b21966c42336d979d44</u> <u>17209dd35c4c016ce562</u>	+ 0.00294574 BTC	
12	2018-11-09 13:02:58	<u>c548729dcf6a20be0b13b7</u> <u>2d2c55447eff25c831acc2</u> <u>959d76bb7a6244c7acee</u>	- 0.00523802 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-11-09 12:30:02	<u>06af8376756b215f28f6dd</u> <u>c1dd0eb3ce077809705fc6</u> <u>cb3f2e04acf6e443285c</u>	+ 0.00523802 BTC	✓
14	2018-11-02 21:45:10	<u>551903f45365982ce519d8</u> <u>d21cf3a8a4025a9ecdc678</u> <u>971abe6580fd2b796206</u>	+ 0.00099626 BTC	✓
15	2018-10-13 09:33:56	<u>2e507b139ab6ab4a54203f</u> <u>23e2567163b1c354abd211</u> <u>35b17ab77812aef8bcbb</u>	- 0.00533042 BTC	✓
16	2018-10-13 09:25:56	<u>28f27b711aa4facb88050a</u> <u>bba979e62fbab38a0c5a79</u> <u>b562be50990dff92383e</u>	+ 0.00533042 BTC	✓
17	2018-09-05 12:27:32	<u>0dfc7c4a6bbbd3e5c719f6</u> <u>2e0e665ba0e90a6827afbc</u> <u>3fcdf5822c6501852c23</u>	- 0.01534139 BTC	✓
18	2018-09-05 09:12:46	<u>16a0a9ec97478b301e73d7</u> <u>fd911e518a80720434add3</u> <u>e20737b82ae6ab526093</u>	+ 0.01534139 BTC	✓
19	2018-07-06 09:25:56	<u>7094b0574165cfe78480b4</u> <u>f91ff87ee81316b123ab0a</u> <u>e145b0bd07572c27ccda</u>	+ 0.00142327 BTC	✓
20	2018-06-02 11:13:06	<u>156e986196b5887e80c7df</u> <u>ec5a4e90a9f91684507d7b</u> <u>cf95b67a10012beac1e3</u>	- 0.00712635 BTC	✓
21	2018-06-02 10:11:43	<u>dce132f7f376de0e2cd411</u> <u>0455cbd2016855335c6eca</u> <u>1074ddb871afeb3581e6</u>	+ 0.00712635 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-13 10:02:14	<u>0fae30dd68d06a9a613054</u> <u>04cf5484100b993355dd45</u> <u>dc5a81eed279c3ba02a9</u>	- 0.00722560 BTC	✓
23	2018-05-13 09:14:19	<u>6d7f28a29bd27d158e1eb6</u> <u>202a54b2916b9a56603f4c</u> <u>b4d2dfeab35ce03107f9</u>	+ 0.00722560 BTC	✓
24	2018-05-12 00:16:22	<u>df8f69a4357f35dec47f76</u> <u>c7ff2c86e346e8be51f688</u> <u>5555e4be7e364abf9dea</u>	+ 0.00106744 BTC	✓
25	2018-04-24 14:46:28	<u>0a74798b33f29947cd1393</u> <u>9c84ef99edb38bfc5f443b</u> <u>3f20f87a1bfb6a1076fa</u>	- 0.01002640 BTC	✓
26	2018-04-24 12:05:13	<u>4173aab08948725f0a7bf9</u> <u>e003420423f82cb0479015</u> <u>ed11f3a7c4047da95d95</u>	+ 0.01002640 BTC	✓
27	2018-03-20 20:09:22	<u>37df2e8443c3a5fdc2f2a</u> <u>18e3989cc41c075d5223fd</u> <u>a8e5fb7ae3ad14b12710</u>	- 0.00500307 BTC	✓
28	2018-03-20 12:07:14	<u>a01c57f12f66261fcb070b</u> <u>bd7f2790f4866058daed2a</u> <u>b953db735417d16b4b16</u>	+ 0.00500307 BTC	✓
29	2018-03-08 12:10:01	<u>49e4ed0871d42f69f2e2b8</u> <u>cf3f93435563aec12d991f</u> <u>503cf71a7652c39964d9</u>	- 0.00238217 BTC	✓
30	2018-03-08 10:35:17	<u>f57d74abc9fcf00880edca</u> <u>b071436d5ca6ac511ee05c</u> <u>a6a0699bf694c47914de</u>	+ 0.00238217 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-02 10:04:13	<u>c25343217d8c6bd6ddb6a</u> <u>f100e9c1fb1aad2d9c4f7f</u> <u>b7a6b60f3a3831a21981</u>	+ 0.00110319 BTC	✓
32	2018-03-01 05:16:12	<u>ad8c7e219e38034ca46270</u> <u>68e3ff75d233ca47f9bdb2</u> <u>2f0d24fcfce77472bf8a</u>	- 0.00337243 BTC	✓
33	2018-02-28 10:15:32	<u>b7665804abdef7c2f440f4</u> <u>8ede59639c66a0bcbc7ada</u> <u>212ebcd10a47a6d3494b</u>	+ 0.00337243 BTC	✓
34	2018-02-23 08:27:15	<u>6eb498750b334675d2e75f</u> <u>1c4338bc92fbc8e4c886f2</u> <u>29aa3e0a52e76af06dcf</u>	- 0.00775368 BTC	✓
35	2018-02-22 11:50:07	<u>08226268f2859d151d863a</u> <u>6b26daabfb5627ebb78352</u> <u>ea8346b96f6116d53389</u>	+ 0.00189545 BTC	✓
36	2018-02-19 20:52:19	<u>4da0380e0e981d7ba685a6</u> <u>dab33cd5fd24b89d2d88e7</u> <u>64af6895f2a35090f2d9</u>	+ 0.00775368 BTC	✓
37	2018-02-10 11:20:56	<u>e47fdf3a2b1b741569900d</u> <u>4cc259f799dd99311a162a</u> <u>28456060b0dc127d7f0d</u>	- 0.00437858 BTC	✓
38	2018-02-10 09:59:00	<u>5c16ba946673921889c3d9</u> <u>cbd09941b2d9df7edcd506</u> <u>b055fbb706a8ea181f7d</u>	+ 0.00437858 BTC	✓
39	2018-02-04 11:02:54	<u>1d6c45260810c93893ca42</u> <u>22a3cfbc4e147a44ee053b</u> <u>9cad62e42fb16243ad33</u>	- 0.00545076 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-04 10:43:57	<u>3174e7478ccbf10511ca78</u> <u>b434168753169dc8942330</u> <u>7c86d3b14cd14b225837</u>	+ 0.00545076 BTC	✓
41	2018-01-29 03:31:19	<u>fa7e6ced88f56698e42092</u> <u>83db87b9b69cbc601f01cf</u> <u>c54c1c95ebb13429dae2</u>	- 0.01274600 BTC	✓
42	2018-01-28 09:44:14	<u>ca22322dbaa454e3237221</u> <u>3152740ff7033b62e801e5</u> <u>9754b15fe334146bafc5</u>	+ 0.01274600 BTC	✓
43	2018-01-12 09:51:47	<u>d6d3cac80a4f2ea196812a</u> <u>5138908ea8f92ee99810a7</u> <u>d304d31cc28625971b1c</u>	- 0.01419855 BTC	✓
44	2018-01-09 11:12:42	<u>84ca5b01f454792afbc4e0</u> <u>41c8048784dfb833504a89</u> <u>146153e0f1d7d3f83845</u>	+ 0.01419855 BTC	✓
45	2017-11-24 17:12:20	<u>50b6d61b6c9bdc15d3343b</u> <u>e79afdcebe23ae5c1fea38</u> <u>12a01d572c4bdb058953</u>	- 0.00989726 BTC	✓
46	2017-11-24 10:42:37	<u>8703a799dc72d1f3913d16</u> <u>245d07c4633d833a2c936f</u> <u>90cb7f478f44b3b5e06f</u>	+ 0.00989726 BTC	✓
47	2017-11-16 07:11:08	<u>8c43c16cf397185f1083b0</u> <u>c0309d6680b703f356947d</u> <u>e511eeb9731855d91ae3</u>	- 0.01006773 BTC	✓
48	2017-11-13 17:10:34	<u>a2a954156a8badf63e448b</u> <u>1fd908493e126284f7650a</u> <u>4b35107badbe293273fb</u>	+ 0.01006773 BTC	✓

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49	2017-10-25 07:40:29	<u>0a08170992021ef0295ee5</u> <u>6147091bbe0b93801b8516</u> <u>0ffe767227b68b733037</u>	- 0.01069500 BTC	✓
50	2017-10-20 11:18:04	<u>5e675e5cf163fe2dbc1f52</u> <u>a057310c39d1af99f07200</u> <u>9d844582344e95cddab9</u>	+ 0.01069500 BTC	✓
51	2017-09-16 17:01:37	<u>a0dfcfb7706bea56f030bd</u> <u>2684395aeea1ea246a5b37</u> <u>3da55ea15ce2e4a0a623</u>	- 0.01389696 BTC	✓
52	2017-09-15 10:20:35	<u>90b426c116661389083a7a</u> <u>a909133fe5e46a6e3f6233</u> <u>e3e819c656752e30f2de</u>	+ 0.01389696 BTC	✓
53	2017-07-26 02:27:01	<u>b9e1bb08645302f296bdb1</u> <u>a6b1e91a18d72bee825577</u> <u>f5c0e773880664ec8f65</u>	- 0.01011134 BTC	✓
54	2017-07-25 13:50:28	<u>b9aa9e43b04af1e687b558</u> <u>629cac9cb239c832f66448</u> <u>f72a00114f2ea53911bd</u>	+ 0.01011134 BTC	✓
55	2017-07-15 14:04:21	<u>d374d8c51d5976e9bafaaf</u> <u>c25fbfb442db02e2c72b5a</u> <u>f0759f2109f1537c8e9e</u>	+ 0.00102281 BTC	✓
56	2017-07-07 17:53:52	<u>414547e39dbd28da87b34a</u> <u>6fe8cb5ee63337f18a84ec</u> <u>c4eb9456a9a689e83994</u>	+ 0.00156354 BTC	✓

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