

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18kTt2AYp4brLdUACr8uTdsWdFJ8XnCny</u>
TOTAL RECEIVED	0.19321141 BTC
	12,205.16 USD
TOTAL SEND	0.19321141 BTC
	12,205.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-19 09:14:12	<u>e6b7a75c867213a903efd4</u> <u>c283434cc9c379e98f8031</u> <u>46fa0005411f18087292</u>	- 0.00360771 BTC	
2	2019-04-19 08:52:08	<u>1505ffd0d4a47b9b53f593</u> <u>55c409844f648c026de69b</u> <u>bd8d8b11624c16a75cc1</u>	+ 0.00360771 BTC	
3	2019-04-12 11:30:06	<u>b0b2f1f4e287f7ef6d35c1</u> <u>82979ba1c9f69549e20333</u> <u>430313508ff52d3a9793</u>	- 0.00442049 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-12 09:06:18	<u>42a8f0362b7e4900caf4aa</u> <u>c9c89b6762aa84514cb32e</u> <u>1b445290b4d9854b122f</u>	+ 0.00442049 BTC	✓
5	2019-04-05 03:04:25	<u>f7ff3cea2632993fe719b4</u> <u>e664542ba30b36889e0f40</u> <u>a0ba2f222af4ce5e7a90</u>	- 0.01872937 BTC	✓
6	2019-04-05 02:47:08	<u>8f913914270df0de37d63c</u> <u>7f8123b1054e3779fcea22</u> <u>869930a37c66f2905227</u>	+ 0.01872937 BTC	✓
7	2019-02-22 17:52:48	<u>75019aa77415af1b8219c2</u> <u>1519a6eb3f6f318f4fae98</u> <u>9abf396626e91ae3da18</u>	- 0.00764840 BTC	✓
8	2019-02-22 17:16:12	<u>e4067a20f8790d7ae20f3b</u> <u>9ff417b1911b2478e161a0</u> <u>6e37c6b5ac42e5d8f679</u>	+ 0.00764840 BTC	✓
9	2019-02-11 02:08:36	<u>ff12e569e87a9bd12fcd9e</u> <u>22a932264486228865c5c2</u> <u>36293a5f8dc0b38a5878</u>	- 0.02155375 BTC	✓
10	2019-02-11 02:05:19	<u>755d8910827df5e91334b1</u> <u>aecaed1852fff257bd19c4</u> <u>c9c7ce169a17b1a8e1f1</u>	+ 0.02155375 BTC	✓
11	2019-01-04 22:18:10	<u>6a8bcc6731cce976259d65</u> <u>ba54fc5ec2a19e450912cc</u> <u>76aa7184c06ecdb25e33</u>	- 0.00172798 BTC	✓
12	2019-01-04 16:05:04	<u>b474f6930d7e967be21ec9</u> <u>2225b349b57c3dff1431bd</u> <u>a75bdf4eeb34b38015ad</u>	+ 0.00172798 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-01 12:33:16	<u>43a102ba156f008edf4f35</u> <u>93ba8c7409b0d539d9bdbf</u> <u>e35a5b543aef5ac769c1</u>	- 0.01483909 BTC	✓
14	2019-01-01 12:09:31	<u>39edc56b6b53b93d584985</u> <u>0ca1d23c0eb1ed380683ea</u> <u>9eaf724aa7cc5bdc1149</u>	+ 0.01483909 BTC	✓
15	2018-12-28 12:27:12	<u>0f99beb46207f2f150f437</u> <u>34e3012811115e71840b17</u> <u>fd13038e98174333dcbc</u>	- 0.00167447 BTC	✓
16	2018-12-28 11:00:15	<u>8eef7a270e939cf5f25908</u> <u>87c8c664b0c1c7ebe040f3</u> <u>0f7ce1cbdb57aa7b642a</u>	+ 0.00167447 BTC	✓
17	2018-12-21 14:23:39	<u>a3bde76f5ec22e2ae2235d</u> <u>36c3eed6b8400edcfffdfcf</u> <u>7a24360c275ae1665f90</u>	- 0.00151303 BTC	✓
18	2018-12-21 10:45:51	<u>4dc5a1bcd0b5db739ae3c7</u> <u>d0de646dc378e3e5681080</u> <u>bf23406f00e76b04ae4b</u>	+ 0.00151303 BTC	✓
19	2018-12-14 16:22:02	<u>e6817f318e17dc71470971</u> <u>e635e157ba22cb0c1ee9c0</u> <u>f107cfb1a754836a7d64</u>	- 0.00143615 BTC	✓
20	2018-12-14 10:03:05	<u>275a206534b4c3a8d5c770</u> <u>05e221a149059e5c5dfbc3</u> <u>2ed6a289a18be3577462</u>	+ 0.00143615 BTC	✓
21	2018-12-07 14:22:17	<u>c43dc77bb6df377e8b319a</u> <u>0883507778bc8a87e89d75</u> <u>ced21956699c04396212</u>	- 0.00141129 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-07 12:43:50	<u>45cefeb241435a5e0295a6</u> <u>450b24654a5796374abf11</u> <u>f2a7b074b6aa5bf58f9e</u>	+ 0.00141129 BTC	✓
23	2018-11-30 23:40:04	<u>bd110b8af87c8cb6892a6b</u> <u>8eb8184fc743fdeb4eb057</u> <u>c97445658235612d4d70</u>	- 0.00138431 BTC	✓
24	2018-11-30 23:27:35	<u>7a3aaba2a37e2f1eca571a</u> <u>a144de61b48da80c1010c3</u> <u>fd146c1ca9d90b126f0b</u>	+ 0.00138431 BTC	✓
25	2018-11-23 20:44:39	<u>6bbca19765b49bf68cc11b</u> <u>54e87c06cb3c18fc8eeddc</u> <u>82a7e3283256ebf7666c</u>	- 0.00127680 BTC	✓
26	2018-11-23 09:56:15	<u>addea8a8836df6bfd4792f</u> <u>401c37258e9109141a815a</u> <u>07f28602fbb692039ffd</u>	+ 0.00127680 BTC	✓
27	2018-11-17 07:59:24	<u>58966a9dfef36e258c2303</u> <u>177359899d37671ce85aa6</u> <u>7dac1e8466c96b34e071</u>	- 0.00134211 BTC	✓
28	2018-11-16 19:50:57	<u>f0199988a536d43bbf755c</u> <u>007251839cab39ebb7a8c7</u> <u>9b40931b3d9e31cb9f6a</u>	+ 0.00134211 BTC	✓
29	2018-11-10 23:45:56	<u>26e36a7fbd31f350a94499</u> <u>4c9e6847dbeeb5895dbfff</u> <u>040020af4b1b02aa437c</u>	- 0.00190151 BTC	✓
30	2018-11-10 23:37:00	<u>c95adf11dbae6711cd0e57</u> <u>12d2c43d56c1064d3280ce</u> <u>49e9ac4e2a7ab2c3bed7</u>	+ 0.00190151 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-09 14:04:27	<u>f20c2d7483e52c5c470aa4</u> <u>e9f66b75f6984ae26601e4</u> <u>45e5dab523a380796412</u>	- 0.00132742 BTC	✓
32	2018-11-09 12:53:15	<u>5a51277169c1680ed7dba0</u> <u>856d89da88ae825108d95c</u> <u>ebf8a34f3a157fdd3911</u>	+ 0.00132742 BTC	✓
33	2018-11-03 20:47:55	<u>26ef9ac1f7085f71c0e746</u> <u>567afb86f0c60680b64182</u> <u>7b3ed55cf8bdfc722129</u>	- 0.00128943 BTC	✓
34	2018-11-03 04:29:41	<u>7c56accf1b98f92b3e7e04</u> <u>60d068577bef59a411b770</u> <u>2fd61e1ff936e559ff3d</u>	- 0.00181370 BTC	✓
35	2018-11-03 04:06:38	<u>be462aa1fc927df514bfd7</u> <u>5402c3d8c898d3c23fc5fd</u> <u>0d364d81d14e464e923b</u>	+ 0.00181370 BTC	✓
36	2018-11-02 18:47:26	<u>5e85e91c3ae842ffaf2fff</u> <u>ef9267774e309d457b8aa0</u> <u>cd9a0f08e14d9962d38b</u>	+ 0.00128943 BTC	✓
37	2018-10-27 08:03:28	<u>d9d25bbd251d1ed94546bd</u> <u>dc1a9236b6c7bca6332311</u> <u>82299f97cf3f8362ebb7</u>	- 0.00169170 BTC	✓
38	2018-10-27 07:55:42	<u>6e5285f04fc9342ba94e5a</u> <u>c77dff6dd17f1cd708a823</u> <u>78cad340a3d3b687c341</u>	+ 0.00169170 BTC	✓
39	2018-10-26 14:05:33	<u>c0bebc49d53c727d24fd1a</u> <u>437395ce1e101d81f6aa89</u> <u>bd0f7b691be7ec89148d</u>	- 0.00121747 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-26 11:34:06	<u>5e93cf4604e1153f8b5b76</u> <u>237c554336e329432eba6d</u> <u>ea03c85a771de2743f37</u>	+ 0.00121747 BTC	✓
41	2018-10-20 04:23:44	<u>3c64adbf2e1fd744aad914</u> <u>8a00c9c5e1cded2b4bf80b</u> <u>ef4c62103f4094554160</u>	- 0.00153595 BTC	✓
42	2018-10-20 04:16:55	<u>2b82b8ae61c27756a50aaf</u> <u>0c9ffbd2fa5a1d00c77c46</u> <u>dbb6efed0fb5e6561f17</u>	+ 0.00153595 BTC	✓
43	2018-10-19 20:23:25	<u>ef8643a9a8b1695f4dcbf4</u> <u>bcc703ea12f58e8f28ade0</u> <u>dd152fb9b8f16d299c4c</u>	- 0.00113344 BTC	✓
44	2018-10-19 11:55:11	<u>71649465fa6a04b79f3322</u> <u>94d62787805663fb85d0d8</u> <u>23a8f1a94c7a31756606</u>	+ 0.00113344 BTC	✓
45	2018-10-14 01:54:05	<u>e23157c1f43d82ba6e2981</u> <u>3420c6a11aa173db08381a</u> <u>5f64efd7ca9ff4ebb3bc</u>	- 0.00172065 BTC	✓
46	2018-10-14 01:36:27	<u>dce0da352a7b0b4fc61c20</u> <u>642b776debd5b3df45c322</u> <u>40025d193e54275ee1a6</u>	+ 0.00172065 BTC	✓
47	2018-10-12 14:32:08	<u>db8bfa7f7d282c97949b8e</u> <u>dbb0f4e7c87b876e6c4f6b</u> <u>8ba7f2cdc159db7ad0a</u>	- 0.00125670 BTC	✓
48	2018-10-12 09:08:57	<u>5b6966c73cd05922df827e</u> <u>a28b38f0f12ba329c73e30</u> <u>13f4acae9e5a5353c9d5</u>	+ 0.00125670 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-07 04:43:54	<u>cf1f56da8459c858abb6b4</u> <u>9aae552ad7070f9d3c141d</u> <u>5303dd2459a8659aba9a</u>	- 0.00511674 BTC	✓
50	2018-10-07 04:31:36	<u>7643894c41496fadc89202</u> <u>6faab8fc863eb91a646b42</u> <u>dbc0aa4052cebc58f660</u>	+ 0.00511674 BTC	✓
51	2018-10-06 16:30:39	<u>675bacf5293d3067829ef3</u> <u>64772b2adad118a13fccce</u> <u>47e3755051339b3200fc</u>	- 0.00124499 BTC	✓
52	2018-10-05 22:18:17	<u>32ef9cc6e6af44479e381e</u> <u>4adbd2b97864f263589b7b</u> <u>62579c3f726735534879</u>	+ 0.00124499 BTC	✓
53	2018-09-22 03:54:46	<u>3a1acf985c04d58ca6fcbf</u> <u>48a71586976dbb6958183f</u> <u>e007a6f7ea1c20ca2172</u>	- 0.00520870 BTC	✓
54	2018-09-22 03:52:34	<u>5611a208294d048ff6b7af</u> <u>c5ecc3b1e6e936b5fec5b8</u> <u>229761a616924b67b2b3</u>	+ 0.00520870 BTC	✓
55	2018-09-01 21:09:28	<u>fdd8c1d77ac2ca9418da72</u> <u>f9fb5cb726cf27f16d689e</u> <u>12038dc060db07d1dc83</u>	- 0.00236859 BTC	✓
56	2018-09-01 20:47:01	<u>7c622fb4719212e22d6a18</u> <u>b98d786f60bfe4713862ac</u> <u>e5d7b0a67cc71a14e550</u>	+ 0.00236859 BTC	✓
57	2018-08-10 13:46:44	<u>86fff7c27880de0cf1a514</u> <u>ef8518e7361b51386bea63</u> <u>74a843e4381e8c05ffc8</u>	- 0.00509944 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-10 12:41:38	<u>fb161d44d3a20483911e3b995d9ac1f9dcc64edc5a74ee8e435c92aa07524504</u>	+ 0.00509944 BTC	✓
59	2018-07-23 21:43:59	<u>998f859bdb91e1f7579d8685584ac9aa6328511e3ff5b03a7018c5a23f975e37</u>	- 0.01934774 BTC	✓
60	2018-07-23 21:17:07	<u>4bd3e8747a7a4dfb7359c9d07c6662932af747ce358e2e2eae49cd16c0f9503b</u>	+ 0.01934774 BTC	✓
61	2018-06-01 16:15:36	<u>478a287376e330628031d72e3505b6ab36bcf241f535dedd8e01f9a1065a24a9</u>	- 0.00295236 BTC	✓
62	2018-06-01 08:38:27	<u>f872cd7f5d24a044082266929d31cb7b6c6a13cc894f954e961a574d6ae21e48</u>	+ 0.00295236 BTC	✓
63	2018-05-18 10:27:33	<u>c6cbfab12023ddeb3bed37eb513b08261ab39866f13b4dd3b220df3cf1ecbfbd</u>	- 0.00324628 BTC	✓
64	2018-05-18 09:01:15	<u>7be6e490b3dd95618b8b77f1beddc2d70d85a57a16ca9d3780def284310ed5bc</u>	+ 0.00324628 BTC	✓
65	2018-05-11 23:27:58	<u>3e9f8e583acd11b57c4808e3c2e643cb26618edbde49421dada1a422342630a8</u>	- 0.00247360 BTC	✓
66	2018-05-11 23:11:04	<u>cf03dd258ec45caaff540fca28d70695b06515d8bab58d6ef5d220b30bb5be7b</u>	+ 0.00247360 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-04 15:31:26	<u>de4179a395e2f424e37267</u> <u>bb0f4b97e8433efa894613</u> <u>0d8b76384e744612db24</u>	- 0.00143864 BTC	✓
68	2018-05-04 09:40:43	<u>2d9e0a42d72da979db091b</u> <u>e5b63946c3f41aa3b289aa</u> <u>3823a78e79a4ce9e58aa</u>	+ 0.00143864 BTC	✓
69	2018-04-27 14:04:53	<u>d8b18e467dbf4bee287e4e</u> <u>f7d46cbc5d0525970c8f89</u> <u>cd5fced18cb2a169bdf2</u>	- 0.00260647 BTC	✓
70	2018-04-27 08:21:14	<u>f3a5a154258a190aebde6b</u> <u>0cbd5bac9cc3eb93eceb02</u> <u>cb7421a965fe9275fa89</u>	+ 0.00260647 BTC	✓
71	2018-04-21 00:42:41	<u>20266c455cf9dbc4eb32f4</u> <u>dc83f73530a61eabf6bd73</u> <u>115c22c0804bfe914409</u>	- 0.00148986 BTC	✓
72	2018-04-20 14:15:05	<u>f4b5697e5836c2d0efb041</u> <u>91ca00cb917e176d0ad137</u> <u>5de1780b4b39ee8c8893</u>	+ 0.00148986 BTC	✓
73	2018-04-13 09:08:31	<u>5ed623b39fc21345b3218d</u> <u>cc51d2c4fa71dda4714e43</u> <u>a2c267870817a78ad804</u>	- 0.00229723 BTC	✓
74	2018-04-13 08:33:53	<u>83e75b3999f816bd5d3a3d</u> <u>3625d14ae2a2b7d5816ea9</u> <u>54afc1058edf57b96fea</u>	+ 0.00229723 BTC	✓
75	2018-04-07 21:55:34	<u>69ada4d7f6fdf6afb37db0</u> <u>bbd6c180ad8d4587440fe0</u> <u>fe787ca6ee306bcf9c04</u>	- 0.00242578 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-06 10:10:05	<u>1868f2db289bd71ff142ac</u> <u>eb5c36db6d474a646cac5e</u> <u>757d3284b745301a3c10</u>	+ 0.00242578 BTC	✓
77	2018-03-30 16:43:42	<u>0c8543e496f595c55e4191</u> <u>ed69ce356ba4d7d7f8d767</u> <u>a05638301db3ee6cdada</u>	- 0.00222743 BTC	✓
78	2018-03-30 09:59:30	<u>1dc1d2399c2546cde61935</u> <u>1b09c7f562ca2be4d06343</u> <u>431ae67cfa84d50f33cf</u>	+ 0.00222743 BTC	✓
79	2018-03-23 15:38:53	<u>72e9619c1797b69a34be2c</u> <u>9217c24ddcab44d3f06837</u> <u>ff92d2e3f8a89b97baae</u>	- 0.00233806 BTC	✓
80	2018-03-23 12:10:51	<u>e801304bab988ae5eb1df4</u> <u>d7285b400e02c4b937fe3d</u> <u>3de00a3d6c9e5e630275</u>	+ 0.00233806 BTC	✓
81	2018-03-16 10:43:38	<u>07c68f5b167d97e79dfe7a</u> <u>5780dfe0669fca4729fc4b</u> <u>906081208c75e490023a</u>	- 0.00265030 BTC	✓
82	2018-03-16 09:51:21	<u>6621eaae5b52fb4106a013</u> <u>015ef7b0265617728b6036</u> <u>d493f6e581e6431464bf</u>	+ 0.00265030 BTC	✓
83	2018-03-13 04:17:00	<u>6de7cb265c08c47ab523b2</u> <u>436db6022dc3da10faf2e8</u> <u>48ce9be0b827a1cc08bf</u>	- 0.00278777 BTC	✓
84	2018-03-12 04:10:35	<u>182bfdc262b64bcb0b5839</u> <u>fa83c2428eb61a0d507713</u> <u>824a377c1f7a95561fd5</u>	+ 0.00278777 BTC	✓

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85	2018-03-11 23:47:53	<u>2741c23466db23bcf5567c</u> <u>bc50e55b439a2b7123340a</u> <u>064adaad2fac57b949f4</u>	- 0.00991204 BTC	✓
86	2018-03-11 23:29:45	<u>e07b60f03deb9925c481d8</u> <u>60385efeb180d55b950ba0</u> <u>f5631ae77bc43399f47d</u>	+ 0.00991204 BTC	✓
87	2018-03-10 08:46:19	<u>bd39e4f52b550a4930d340</u> <u>5dd72b367a97b77138b3fb</u> <u>3cacc03b0228d6e23215</u>	- 0.00111910 BTC	✓
88	2018-03-09 11:58:04	<u>c44b5b89a5ce77d1dbe16b</u> <u>b3cccdafd0b07ff28e73d2</u> <u>dbe89266c5912f2a195f</u>	+ 0.00111910 BTC	✓
89	2018-02-09 12:54:55	<u>e59fa03df05ad8c9ec2ec9</u> <u>b99f8d2049b176dbe7a277</u> <u>a9c5f19791c250377aa9</u>	- 0.00489181 BTC	✓
90	2018-02-09 12:34:03	<u>abb69cbbc06db9ffe188d8</u> <u>89c796e31f6f9a520220aa</u> <u>c6b26f0edfdc7278ebf6</u>	+ 0.00489181 BTC	✓
91	2018-01-28 16:33:44	<u>6fb68ef7f981b2011c04c8</u> <u>45079f73b550381e6b3128</u> <u>c0101b184e7d5f134441</u>	- 0.01251556 BTC	✓
92	2018-01-28 16:17:09	<u>fd6743014c88e0fb36e99d</u> <u>69d48714d56f3fcd224869</u> <u>d77354d11f4d4ead3d2a</u>	+ 0.01251556 BTC	✓

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