

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18kh257qBkj5z3fzxXjguyHVcaNaQKcbuW</u>
TOTAL RECEIVED	0.28712739 BTC
	18,092.94 USD
TOTAL SEND	0.28712739 BTC
	18,092.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-31 16:35:19	<u>d5a7766d6716ca29b3c2ed</u> <u>41019d29fc68275b6ed66e</u> <u>ef986d1bdb42b68aabad</u>	- 0.00310128 BTC	
2	2018-10-03 09:15:18	<u>1075481b4df25687369a36</u> <u>c8a2ccacb517f411dab10b</u> <u>d8f4c0c25cb69cfaadba</u>	+ 0.00310128 BTC	
3	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00301911 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00258042 BTC	✓
5	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00392119 BTC	✓
6	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00560793 BTC	✓
7	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00340290 BTC	✓
8	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00314861 BTC	✓
9	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00331127 BTC	✓
10	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00320456 BTC	✓
11	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00303333 BTC	✓
12	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00575580 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00337759 BTC	✓
14	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00586815 BTC	✓
15	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00318382 BTC	✓
16	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00358274 BTC	✓
17	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00341697 BTC	✓
18	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00357175 BTC	✓
19	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00553707 BTC	✓
20	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00580005 BTC	✓
21	2018-09-26 01:26:33	<u>fc7a8bc63a5ebdf9db5ff4</u> <u>0c7873bb430065be81d4ef</u> <u>e06dbc008e9866ae4e4b</u>	- 0.00309329 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-20 08:17:08	<u>d1e245df247a8c5d42c512</u> <u>1dea5eb8f38ae7f992a065</u> <u>23d0945fb946788ffbfa</u>	+ 0.00301911 BTC	✓
23	2018-09-09 08:06:37	<u>c77dd86f45bd837b99a243</u> <u>53541509e63d82578d58b7</u> <u>6e0681ccd285bf57039f</u>	+ 0.00320456 BTC	✓
24	2018-09-03 08:06:12	<u>419781eafd436131ffa45a</u> <u>9d43a59410fb2a73152c3d</u> <u>4c9ab146d8f935500317</u>	+ 0.00337759 BTC	✓
25	2018-08-28 08:56:04	<u>590892bef6fb74e168437e</u> <u>20a74689c453664be1fd3a</u> <u>72e8614651e799560599</u>	+ 0.00331127 BTC	✓
26	2018-08-23 07:36:59	<u>ae6598e634cf2cb165e371</u> <u>31e3990831ef79bd432d1f</u> <u>6416c65d9f1f97972ed9</u>	+ 0.00314861 BTC	✓
27	2018-08-17 07:33:54	<u>306f236e3486244f7da06f</u> <u>aa688f10ef06852f4fa6b7</u> <u>a6792d3edbb584fe3f36</u>	+ 0.00357175 BTC	✓
28	2018-08-11 07:40:43	<u>faf607d5d4e17056c216d6</u> <u>e0a764f2cd6eba6da64434</u> <u>45804f3ed24fa3906a15</u>	+ 0.00318382 BTC	✓
29	2018-08-07 07:27:58	<u>05d5279a44f38fb4890ac9</u> <u>efe6fdfcdc3f0eedc2773d</u> <u>a25a601d18b3b3a02b03</u>	+ 0.00303333 BTC	✓
30	2018-08-03 08:59:43	<u>1efce19463c480412fa7d4</u> <u>4337429d963d2e87f06f4a</u> <u>3d6abd0af3f4565544f1</u>	+ 0.00309329 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-30 08:14:58	<u>33494a577625935f37de6371f830dc73172da03df8ad</u> <u>d61e5cdcfa14ac4a4100</u>	+ 0.00341697 BTC	✓
32	2018-07-26 07:49:51	<u>75b7a378ac1d515bab2cb603c3d9405b69c1254841b2</u> <u>a7133bb048ecae0e31d7</u>	+ 0.00358274 BTC	✓
33	2018-07-21 08:01:26	<u>3a6e6c4e0278f4e0b23e26c33f12cdbf0edc486fc7f3</u> <u>8a69a8a5697f45288db0</u>	+ 0.00340290 BTC	✓
34	2018-07-17 07:55:33	<u>426246193e151da2f2ffe812e4c8136e34f5134d4b48</u> <u>f298d90402da91fc2130</u>	+ 0.00258042 BTC	✓
35	2018-07-14 08:47:48	<u>f8b410474545626495a23bd</u> <u>aa84783f347813febf40c4c905b8c1bb9078e6a3c</u>	+ 0.00575580 BTC	✓
36	2018-07-07 08:00:26	<u>e8961e5856e092e004d86767f27ad3e2b67b30726c70</u> <u>a2b2f59fd96218a4d837</u>	+ 0.00392119 BTC	✓
37	2018-07-01 08:09:20	<u>e75395284b340a2fe6785b887db4fb9fe69614419068</u> <u>e95cd878dfc052ed2676</u>	+ 0.00560793 BTC	✓
38	2018-06-24 08:00:17	<u>d1d5950e3049d1b989939324f54bdb9329cc05a01d2e</u> <u>d89aa8a95ca2dba1aafa</u>	+ 0.00586815 BTC	✓
39	2018-06-15 08:08:57	<u>e7279a45a4f86bc0b69641a8da0e9a689b42bb7af06f</u> <u>8a2ada9a0b7cd4651af1</u>	+ 0.00553707 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-10 07:55:09	<u>4bc3adfa197e9dc50713de</u> <u>bf3fc83e5231e67b0eade9</u> <u>88fe3eafe9b905bbd306</u>	+ 0.00580005 BTC	✓
41	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.00928695 BTC	✓
42	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.00544143 BTC	✓
43	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.00573887 BTC	✓
44	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.00674313 BTC	✓
45	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.01154161 BTC	✓
46	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.00298416 BTC	✓
47	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.00765043 BTC	✓
48	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.00601232 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.00665164 BTC	✓
50	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.00560695 BTC	✓
51	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.01037866 BTC	✓
52	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.00893066 BTC	✓
53	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.01140697 BTC	✓
54	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.00912113 BTC	✓
55	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.00600810 BTC	✓
56	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.00617124 BTC	✓
57	2018-06-06 10:34:38	<u>401c42412d2a3f85904362</u> <u>e7cd2e0b8bbce13db15f81</u> <u>ad5b61973c9eae7fd640</u>	- 0.00918182 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-05 07:48:52	<u>1bfe027dda95cfafce9f48</u> <u>2d1b948516d96061af43df</u> <u>b58849e9fd3062abd57c</u>	+ 0.00601232 BTC	✓
59	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00617124 BTC	✓
60	2018-05-18 08:13:21	<u>be7386fe593ac4b679545d</u> <u>ad7f7a710af1658899c23d</u> <u>a6a00b859a41bd7e907d</u>	+ 0.00544143 BTC	✓
61	2018-05-14 08:30:20	<u>a043f4c7fda15affcfc0bf</u> <u>8cd90ae5a29ca817054ff8</u> <u>8c52586e5fa8111e97aa</u>	+ 0.00765043 BTC	✓
62	2018-05-10 08:56:30	<u>32c39d2d37056075a79a90</u> <u>3174641df9cc47e37408a9</u> <u>c47ee67bd2bc0b1b621c</u>	+ 0.00560695 BTC	✓
63	2018-05-05 08:16:37	<u>41e0b8d3267e24a41b28de</u> <u>659d2dcd926e1f7783aaff</u> <u>6c923029b9b3b566f941</u>	+ 0.00665164 BTC	✓
64	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00298416 BTC	✓
65	2018-04-24 07:54:20	<u>6459bd7bc2738a78d69c38</u> <u>b216206593ae19d6f687b6</u> <u>db63d34eef78f75aab5e</u>	+ 0.00674313 BTC	✓
66	2018-04-18 07:53:48	<u>ebec2fa9b70f8da22ef4ec</u> <u>34a98c110710dcb42111da</u> <u>f0224fceaaf0f3bd864f4</u>	+ 0.00573887 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-29 07:53:17	<u>af8350e26c45b7cdaef67c5ffd22741ced1a0bc0f48786f2d59835c875632996</u>	+ 0.00912113 BTC	✓
68	2018-03-17 08:01:05	<u>342d41e42f6abb69a1d726631dbcbe860b0848df3df7229b8a0b10e833a520e0</u>	+ 0.00893066 BTC	✓
69	2018-03-09 07:52:46	<u>92c4cc56b0a10813cba9b2d3a9ad5f73e54ddf4c7569931acfeffc1736d19bdce</u>	+ 0.00918182 BTC	✓
70	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2abd444873d911281f4ace07754113a45ba2ffc069a</u>	+ 0.00600810 BTC	✓
71	2018-02-21 08:22:39	<u>82a8dbdd79467229968022f6f0658d18725738c4fe581f9c3459e2061d88b435</u>	+ 0.01140697 BTC	✓
72	2018-02-04 07:12:11	<u>67b441ecea9cd3a22f5eee03ce5420a7173e0bd6159d59bb207728d4a3b7f42</u>	+ 0.01154161 BTC	✓
73	2018-01-30 07:24:25	<u>00795c254279caeb8b90476384f30f82c3f3a9b11d4bf32d7621db61777a4003</u>	+ 0.01037866 BTC	✓
74	2018-01-24 07:45:29	<u>59af10596ffa5c295d452fdc86f621898fb5350f404ff382f81109efa1899703</u>	+ 0.00928695 BTC	✓
75	2018-01-21 02:42:35	<u>b03acdb28fb9adde133d2ff6f7a2b5f3df162a2d3b355da5e180ebfe028dc14b</u>	- 0.00909470 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-21 02:42:35	<u>b03acdb28fb9adde133d2f</u> <u>f6f7a2b5f3df162a2d3b35</u> <u>5da5e180ebfe028dc14b</u>	- 0.01091216 BTC	✓
77	2018-01-21 02:42:35	<u>b03acdb28fb9adde133d2f</u> <u>f6f7a2b5f3df162a2d3b35</u> <u>5da5e180ebfe028dc14b</u>	- 0.00965325 BTC	✓
78	2018-01-21 02:42:35	<u>b03acdb28fb9adde133d2f</u> <u>f6f7a2b5f3df162a2d3b35</u> <u>5da5e180ebfe028dc14b</u>	- 0.00967089 BTC	✓
79	2018-01-21 02:42:35	<u>b03acdb28fb9adde133d2f</u> <u>f6f7a2b5f3df162a2d3b35</u> <u>5da5e180ebfe028dc14b</u>	- 0.00692757 BTC	✓
80	2018-01-21 02:42:35	<u>b03acdb28fb9adde133d2f</u> <u>f6f7a2b5f3df162a2d3b35</u> <u>5da5e180ebfe028dc14b</u>	- 0.01150004 BTC	✓
81	2018-01-21 02:42:35	<u>b03acdb28fb9adde133d2f</u> <u>f6f7a2b5f3df162a2d3b35</u> <u>5da5e180ebfe028dc14b</u>	- 0.00849632 BTC	✓
82	2018-01-21 02:42:35	<u>b03acdb28fb9adde133d2f</u> <u>f6f7a2b5f3df162a2d3b35</u> <u>5da5e180ebfe028dc14b</u>	- 0.00641355 BTC	✓
83	2018-01-21 02:42:35	<u>b03acdb28fb9adde133d2f</u> <u>f6f7a2b5f3df162a2d3b35</u> <u>5da5e180ebfe028dc14b</u>	- 0.00808501 BTC	✓
84	2018-01-18 07:40:34	<u>e7d6479e7df3be295bbebf</u> <u>9cf168d084246cac7aa5f2</u> <u>1af8955c393c3aafdee2</u>	+ 0.00967089 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-15 07:28:53	<u>2be07517fa137fa2c68d268eac00b0f90cd32c9b025d797da1aad3f5a43ffdaf</u>	+ 0.00965325 BTC	✓
86	2018-01-08 16:26:45	<u>bce26d8911380fb868eab7eb8fa3f04c6159e34d1b843bacebd2cb6a761ff3bb</u>	+ 0.00909470 BTC	✓
87	2018-01-03 10:28:30	<u>b4b87889f3362073606ec3fed7cc0e187b619d30cd3246e6f45bcbc5a6a9b5ef</u>	+ 0.00849632 BTC	✓
88	2017-12-31 08:33:26	<u>a8c4a3c8c9344a73e55262ef015ebbc913b7b1eb735d8746bc2eb5848a2e3926</u>	+ 0.01091216 BTC	✓
89	2017-12-26 12:04:20	<u>4dc0b817c42afc64e6e3b6113fd63bf18896475a609324a30d8af4f406aab18d</u>	+ 0.00808501 BTC	✓
90	2017-12-26 09:34:17	<u>639d8b42c750075752a60f9919881905bc542fc3f200bb5606d29bf99530a94f</u>	+ 0.01150004 BTC	✓
91	2017-12-17 08:22:33	<u>570be303fb4c917367ceadc8cb55e1f1714834a4f55b76b7a2728dd1d5dcb7b4</u>	+ 0.00692757 BTC	✓
92	2017-12-16 10:01:57	<u>1a48e38054d3db2e2176ecd74c6460dd92ff4bef94bbe383ce007e1ef5db8dd3</u>	+ 0.00641355 BTC	✓

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