

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18myorqvP4pdV63jqJxpPTF1NoSAg1Hf11</u>
TOTAL RECEIVED	0.40997534 BTC
	25,832.55 USD
TOTAL SEND	0.40997534 BTC
	25,832.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-02 03:54:05	<u>c7f741e55c35d3db8b29a5</u> <u>21c2ef528911f57197baec</u> <u>8c588cb521929a91b244</u>	- 0.01016139 BTC	
2	2019-03-02 03:08:56	<u>001fee5678885f214ea71f</u> <u>dc0cd82146233557ec87eb</u> <u>9cedc27c2ed567ea201c</u>	+ 0.01016139 BTC	
3	2019-02-14 11:38:55	<u>daf63bd9e3e1d4ab9a6ab6</u> <u>4bb7438e21cb25cd1abd23</u> <u>91c0c2e83ff64e115913</u>	- 0.01051570 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-14 02:17:32	<u>11011aae4036a745d28cf1</u> <u>4f97bb4c4b4df956aa706d</u> <u>2652329fc4f9059e2085</u>	+ 0.01051570 BTC	✓
5	2019-02-04 03:57:57	<u>39f6d2cb1156e4d5d43397</u> <u>0b666850fc492e3468fc1b</u> <u>25854ecc4eb77b1f693d</u>	- 0.01001083 BTC	✓
6	2019-02-04 02:35:12	<u>9f3326cc8d863ab140d39b</u> <u>b24c43ee9537057371dd6c</u> <u>7f37bce66d2d9873e936</u>	+ 0.01001083 BTC	✓
7	2019-01-25 09:31:26	<u>e5f908c181e1e32db44d14</u> <u>386111f1723fac59be1866</u> <u>03ed38624941ad51df22</u>	- 0.01084383 BTC	✓
8	2019-01-25 02:16:58	<u>cf482407b9dd6384415c8c</u> <u>b7528298480cb91b10a9c5</u> <u>0d90f31aac803098227e</u>	+ 0.01084383 BTC	✓
9	2018-12-30 03:04:43	<u>8d071fb62d3059ec5c39b2</u> <u>63e41908eca95701663bb1</u> <u>764491e78a534695b44d</u>	- 0.01138769 BTC	✓
10	2018-12-30 02:21:41	<u>e737df1e6658b41cf3734c</u> <u>3037868d30f064c57e6b2f</u> <u>e99e698e12cba43d9416</u>	+ 0.01138769 BTC	✓
11	2018-12-25 22:14:26	<u>6bd9fbe984a34a73e4e04a</u> <u>7be6e61facdeb414cb7418</u> <u>f6d6676e323322f281b0</u>	- 0.01126733 BTC	✓
12	2018-12-25 02:17:34	<u>470069650a551d8aa5a801</u> <u>bb8b316076db38d2dd1906</u> <u>86031f3e68ed9f2501ce</u>	+ 0.01126733 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-24 17:34:46	<u>6dbaa294086f54bd7aef68</u> <u>1ef3946751f8b32374a24a</u> <u>a59966d0748c7fec34cf</u>	- 0.01107698 BTC	✓
14	2018-12-21 03:07:00	<u>13e482cd766c95d0d7d318</u> <u>a6a390f206c72ca7f92bc6</u> <u>bb04424d273b83f4cbf1</u>	+ 0.01107698 BTC	✓
15	2018-12-16 20:25:09	<u>e0fd25f16271bd714a1ec7</u> <u>a57c1f1493ec56b2a47fff</u> <u>d6727278899891ebe171</u>	- 0.01122988 BTC	✓
16	2018-12-15 14:03:58	<u>5e6cb5c5bdae19fd3f6a93</u> <u>3beca0fd874070a963b53b</u> <u>547e7ba4548f802e93cc</u>	- 0.01017262 BTC	✓
17	2018-12-15 02:21:55	<u>5f3170e3ff9e39bd1d56cd</u> <u>55db00a09463e7dc7d470b</u> <u>27a2e4aa9c1cd8b78a91</u>	+ 0.01017262 BTC	✓
18	2018-12-11 03:28:20	<u>9e965e395241cd17ee31f7</u> <u>67eebc5c57df862bd93d00</u> <u>61bb3c6fc789b922cb75</u>	- 0.01227299 BTC	✓
19	2018-12-11 02:21:06	<u>230c11b46a6e92dd38c4fa</u> <u>46f96e9e91a5ecd44e1f6b</u> <u>c681f8ae2ffec90dac14</u>	+ 0.01227299 BTC	✓
20	2018-12-07 01:32:03	<u>b13da133b37c206ad1f7ac</u> <u>5eee979777d31c08ff90dc</u> <u>927abf0a94b3c5b6540f</u>	- 0.01061620 BTC	✓
21	2018-12-06 04:29:10	<u>be9ff4234f77fa56f4f6b4</u> <u>d60a9c69eef835f1037031</u> <u>9c9dddc292bc07989f93</u>	+ 0.01061620 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-01 11:09:09	<u>8bf63852d7feef521014a0</u> <u>4f928e587652be736893cd</u> <u>aea2f1af9c8579f458cf</u>	- 0.01137923 BTC	✓
23	2018-12-01 03:04:26	<u>7aaea14b86268eef63b195</u> <u>7a9a8ce4e73b567b7d2f3e</u> <u>2e723362928d24befb59</u>	+ 0.01137923 BTC	✓
24	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143</u> <u>894811c12ce07a2808a288</u> <u>ccf54f86e54c092f6bc0</u>	+ 0.01122988 BTC	✓
25	2018-11-19 15:58:35	<u>ae52c903ea3943874916d</u> <u>efeb06078179d4d8b2c6a4</u> <u>d8b655861669148be632</u>	- 0.01148919 BTC	✓
26	2018-11-19 02:55:05	<u>f446a1d4838076017c725e</u> <u>1ef70c41cfcd5908471a9b</u> <u>b5f2c77ab9ace20d42de</u>	+ 0.01148919 BTC	✓
27	2018-11-13 10:13:41	<u>dcd72128cf17e2ba8fd63e</u> <u>5d98c0f00a2f4231a03594</u> <u>f1573c4a27a4c7457f2f</u>	- 0.01100517 BTC	✓
28	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u>	+ 0.01100517 BTC	✓
29	2018-11-08 16:16:09	<u>d55d7360f79adaf06dd6bc</u> <u>a555e0146a23cde04b3c2e</u> <u>98a919df4692df4621ea</u>	- 0.01195967 BTC	✓
30	2018-11-08 02:25:07	<u>6920ac0d86ad19f1ba5851</u> <u>e287220202973a314df2ea</u> <u>af64fe3eb078e2ed04eb</u>	+ 0.01195967 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-03 20:47:55	<u>68bd1429e18474f9f5135c</u> <u>6228affcc235b200a8c093</u> <u>817e2e7255e2a9f35967</u>	- 0.01116018 BTC	✓
32	2018-11-03 02:15:57	<u>094731091b9a2889ddca1a</u> <u>6e6b713c079124cb850e96</u> <u>62a22a3fb46a5ff1cbe6</u>	+ 0.01116018 BTC	✓
33	2018-10-29 13:40:00	<u>a3edf60459392a405ef932</u> <u>1f2d0b071216b016c2c657</u> <u>5a0b9d54b4b770da1d97</u>	- 0.01195454 BTC	✓
34	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c1</u> <u>6a24fbe067c33e2ec4a8dc</u> <u>bb4d4b1404391991ead2</u>	+ 0.01195454 BTC	✓
35	2018-10-23 16:14:26	<u>a57483de28d16da6aa7372</u> <u>c3a045bfe775f402bb7b13</u> <u>51150b350895f173b7b7</u>	- 0.01161316 BTC	✓
36	2018-10-23 02:14:50	<u>580a09e7a4275d50f64379</u> <u>a44465ada9f5ae26e80dc1</u> <u>cea6bfb2513e1f46f2c9</u>	+ 0.01161316 BTC	✓
37	2018-10-17 04:10:28	<u>fc9f3720b9bb6d05baf9c8</u> <u>1aab8a6c26a0e8b7afe780</u> <u>867287ab8aa228576f7e</u>	- 0.01029026 BTC	✓
38	2018-10-17 02:22:54	<u>6c1148e3719e0bd607197b</u> <u>dda5e563487229e0e91f93</u> <u>655f8e1eda09c9458ec3</u>	+ 0.01029026 BTC	✓
39	2018-10-12 13:09:28	<u>5f08d801ff211ced756340</u> <u>c68ee052e0c72436bfe225</u> <u>e37a7d7880ad3815e268</u>	- 0.01000021 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-12 02:45:35	<u>6b230a5ab63c8cd2d454c1c09132bf5bd936e3e7efbe10eceaaa8a0297b8a097</u>	+ 0.01000021 BTC	✓
41	2018-10-08 00:06:47	<u>b9997dedd8f1ff60eb477b82848c91da9115b3083422e791ec2a947dd54f9608</u>	- 0.01111490 BTC	✓
42	2018-10-07 02:50:00	<u>a57154840de8973deb905b9b033682332b64a8e4921c099cc528ae24d0f3d5db</u>	+ 0.01111490 BTC	✓
43	2018-10-02 03:09:32	<u>c7cb14b27b877587ee6e50e85ad3d67388eb3f76362e97b5b6d6147c9b0946dd</u>	- 0.01150966 BTC	✓
44	2018-10-02 02:18:09	<u>320ce4f7e9dd931cd232f45d4cfa754007c74a7646bdab9e533cafe6fbc51509</u>	+ 0.01150966 BTC	✓
45	2018-09-27 04:05:20	<u>626cce15ce11c46eacf8bd82bab892a65bacf4c8261e00f3484262037860dd09</u>	- 0.01008456 BTC	✓
46	2018-09-27 03:00:03	<u>80a3b87acaed8e42b50878b62aa3e15dfb7a38e62c331af2c182963650133204</u>	+ 0.01008456 BTC	✓
47	2018-09-23 02:44:07	<u>576a5cc267cee3e6bd12d3399f32f82b0d8accd51b0d008025910ed7a7c3eea7</u>	- 0.01016392 BTC	✓
48	2018-09-23 02:15:40	<u>bdfb1db27a19b679aa8261e9bcb183f959e8b135d4f40b91c115bf536aff30c5</u>	+ 0.01016392 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-19 11:54:48	<u>b450a86a410dc4e0e5c78e</u> <u>b0bd1e56a002a535addc21</u> <u>cb6dc7db8fc321f90d32</u>	- 0.01023626 BTC	✓
50	2018-09-19 02:41:08	<u>565479c7e0c5455f5d5f28</u> <u>4c521b9d1699388472fe64</u> <u>966e1a61a38bbe4c60f0</u>	+ 0.01023626 BTC	✓
51	2018-09-15 05:36:33	<u>86d5bd0835320d378f8498</u> <u>01ea17d67be768ccea75e2</u> <u>31053cc166f538ca11fa</u>	- 0.01133651 BTC	✓
52	2018-09-15 04:32:51	<u>b2e20a9dcfd8088d336e3f</u> <u>da688de1dc4a6c4c0bfc5</u> <u>14a4b1d5a6bf67caab71</u>	+ 0.01133651 BTC	✓
53	2018-09-10 13:13:24	<u>c9dae8489bec5feba6c534</u> <u>fac11989af2390ae64f16a</u> <u>31f835d1de289c3e9c58</u>	- 0.01035771 BTC	✓
54	2018-09-10 02:14:55	<u>3a55279a961717190300f8</u> <u>d300448c2de1897e5eab3e</u> <u>3d3ffe91d493f1183a67</u>	+ 0.01035771 BTC	✓
55	2018-09-06 02:35:39	<u>02323993232786afbd6956</u> <u>80ded5bb40b9b738a63f71</u> <u>3f2edce0611930f7b812</u>	- 0.01073789 BTC	✓
56	2018-09-06 02:22:55	<u>7362e341b5829e8377448e</u> <u>7b0c1d8ae227f46d68a327</u> <u>471ac0c497ac19fb7a5c</u>	+ 0.01073789 BTC	✓
57	2018-09-02 03:11:52	<u>e804820ae5502f396e059a</u> <u>9b3dbb88f20d7d7b1dfa23</u> <u>ccf092cb740875f66d17</u>	- 0.01219679 BTC	✓

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58	2018-09-02 02:21:12	<u>714349706e186254f80684</u> <u>ee2d825784edb19808a372</u> <u>85f947cb1f68589fa340</u>	+ 0.01219679 BTC	✓
59	2018-08-28 02:40:53	<u>9cedcd543b5163c0a6dd2c</u> <u>ed684d0efbd1aa470611e0</u> <u>239a4cab9a827aa099f3</u>	- 0.01056193 BTC	✓
60	2018-08-28 02:15:39	<u>6e35a915ef8248f3195e5a</u> <u>c826283c27858ca21222ac</u> <u>1092fa86c1d2e4815961</u>	+ 0.01056193 BTC	✓
61	2018-08-24 03:21:11	<u>38cbb72d30c1c43778726a</u> <u>98e399d9685628f55a7609</u> <u>e9e1a1d067d0e86ade55</u>	- 0.01113326 BTC	✓
62	2018-08-24 02:16:48	<u>2bc2ad30c15942d45086bf</u> <u>6fa92bd54385494393a3e2</u> <u>991aa342ae90d8f64ace</u>	+ 0.01113326 BTC	✓
63	2018-08-20 16:28:47	<u>91711e4824f55ccb2ab7e7</u> <u>e137f545458c1926835448</u> <u>29babf48f93f5b7b8150</u>	- 0.01120483 BTC	✓
64	2018-08-20 02:16:56	<u>80df7490c4f5a748bfb588</u> <u>282055057f8105e2027743</u> <u>eb644f7e324f511f0da5</u>	+ 0.01120483 BTC	✓
65	2018-08-16 03:02:15	<u>6de9e548e1be1915442470</u> <u>c5c992068fbc3d8d514f41</u> <u>e7d1e0ccc27483380711</u>	- 0.01122900 BTC	✓
66	2018-08-16 02:17:15	<u>d5c81916d2385d6afcd677</u> <u>0006e2b49a8eb9c639b9a6</u> <u>daf23c1a302868bd75ea</u>	+ 0.01122900 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-14 01:22:54	<u>0716c2458fa26fbe776f0a</u> <u>1be83d01cc57df8c1b3c2a</u> <u>222e0756f0a016670f65</u>	- 0.04770107 BTC	✓
68	2018-08-14 00:45:09	<u>a7a084f547aecf5d539c42</u> <u>cc45ea2b8076692999dcef</u> <u>a045b886f6723014084d</u>	+ 0.04770107 BTC	✓

* USD values displayed at the time of transaction

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