

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18mzodUfNzZx9S4Vc6xH1Ewipy469NsBRK</u>
TOTAL RECEIVED	0.19575757 BTC
	12,287.70 USD
TOTAL SEND	0.19565757 BTC
	12,281.42 USD

Token	Balance
Bitcoin	0.00010000 BTC
	6.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-26 20:53:14	<u>c3fbd86b6c8377aa8b0666</u> <u>ced87d0da0cb138fa99f3e</u> <u>b33cc196b9242fd46577</u>	- 0.00100000 BTC	
2	2019-06-26 20:50:58	<u>4ecc3e458c53d21de3347a</u> <u>76b82fe63d7ab59f18aef4</u> <u>c9edba92b67339611a6c</u>	- 0.00095722 BTC	
3	2019-06-26 20:30:25	<u>1799bfe828f0cf903b314b</u> <u>541ed28c30a64a89b07689</u> <u>f0733d66b943ea4f15df</u>	- 0.00200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 20:20:23	<u>f79bd3759317896dd33562</u> <u>77d71d843a576ae61caf24</u> <u>00367bd7555efd4ab474</u>	- 0.00188574 BTC	✓
5	2019-06-26 20:15:16	<u>7cfd8fff133a2029537f5c6</u> <u>a24106a44a87f3358fff7e</u> <u>0e2bda613f9a24386238</u>	- 0.00200000 BTC	✓
6	2019-06-26 20:00:48	<u>e6960cffbc10983e5bbcb9</u> <u>0b61fd9728f28ac48ca185</u> <u>bca235b1ae229e89e109</u>	- 0.00274040 BTC	✓
7	2019-06-26 01:58:05	<u>a795c8a2467d82ebb10c7e</u> <u>199dbe70cada7db336e5ba</u> <u>86d47113823f4788c2fa</u>	- 0.00434718 BTC	✓
8	2019-06-25 23:56:47	<u>e39f903a9946a5e26b3905</u> <u>597142ec077547bd37a84a</u> <u>38ada09f9f2f36a3db92</u>	- 0.00503260 BTC	✓
9	2019-04-28 23:55:18	<u>1f7596cec912d7d7416624</u> <u>9a3589abd95e1af41f18c9</u> <u>dbaa32d0909a110326e4</u>	- 0.00044500 BTC	✓
10	2019-02-23 23:45:17	<u>be1db7c58f79b5dcecf224</u> <u>e7e62207ce6850c53eabd8</u> <u>12961892803e991d5019</u>	+ 0.00434718 BTC	✓
11	2019-02-22 19:46:50	<u>656fab8455318990966396</u> <u>b1c66cd25859a5363997a7</u> <u>d27285c2b883de6a7c26</u>	+ 0.00503260 BTC	✓
12	2019-02-13 00:13:04	<u>4918c4ceaaa397880f4f74</u> <u>cdb500d4f77a6ce3681bbf</u> <u>c9ac806957d890f0e156</u>	- 0.00467472 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-11 22:37:19	<u>c7c518637bae630a9649b1</u> <u>50b3168d1b67fd076c951f</u> <u>a14bcc79d5d13b1cccba</u>	- 0.00548900 BTC	✓
14	2019-02-11 00:43:36	<u>627f4b3a4903dd3cbdb840</u> <u>87f65b94dda7675ab6da8b</u> <u>678cd4805af209c5f359</u>	+ 0.00548900 BTC	✓
15	2019-02-10 00:04:46	<u>a5882f9447c80c78a7b6e8</u> <u>4541296a71025b466c0fd9</u> <u>da59b2796f89df64af25</u>	- 0.00565080 BTC	✓
16	2019-02-10 00:04:46	<u>253e12f0a018157c37b45a</u> <u>01ff19e8b7cd1c80b6b298</u> <u>b60a9edfc519e4fc7b71</u>	- 0.00587320 BTC	✓
17	2019-02-09 23:16:10	<u>f35a74e6305ab3b3f6445c</u> <u>89aaa016bfe73b005a9923</u> <u>7cf60f076cfcedac8cf0</u>	- 0.00832242 BTC	✓
18	2019-02-09 23:16:10	<u>1fc7e3fac2e4dbf2b10b20</u> <u>d8c9063138798c7a7123aa</u> <u>f56584f4d543b62de39f</u>	- 0.00677655 BTC	✓
19	2019-02-09 21:11:31	<u>de9cfe2036acfd3359e134</u> <u>97a3fef71e4d7d28be267d</u> <u>8e85ec3c810dfc55d18f</u>	- 0.00722733 BTC	✓
20	2019-02-09 20:46:17	<u>2078028a55028977eed78</u> <u>bceb31d925d85d6b0aadae</u> <u>e09803f726d42b1bec85</u>	+ 0.00677655 BTC	✓
21	2019-02-09 20:37:25	<u>7cc7ac56db2b25029d98f6</u> <u>6974522476f48a4089a79a</u> <u>9af4b331a58e1e57be75</u>	- 0.00879330 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-09 20:37:25	<u>6ef8106c42c91512be107b9f64964cc768129451c45a91ed904a267358454124</u>	- 0.00866340 BTC	✓
23	2019-02-06 16:10:39	<u>f30160862b65fd078637c58cc6640a64cdfad2d13d6a7dc3c1424e40b546e496</u>	+ 0.00879330 BTC	✓
24	2019-02-05 22:30:39	<u>7c46e3064ae73213a5f420c56f50a1fc4e4778c1411be662eec65648b236d006</u>	+ 0.00866340 BTC	✓
25	2019-02-02 16:53:46	<u>6eb035f4b65cf025ba57cfa6a6d77a7a9429fa2729ca66aa19c589d14818d229</u>	+ 0.00722733 BTC	✓
26	2019-02-01 03:49:46	<u>924ec6fd14306c728024bb06fd5bb145762c779dff97d6021a31494242b5b49</u>	+ 0.00467472 BTC	✓
27	2019-01-31 02:53:04	<u>213de641fffd73a3c35ba3887a4c342f27de03922d5e86cc77b0952c2b9ed5a8</u>	+ 0.00832242 BTC	✓
28	2019-01-30 01:04:41	<u>e5cb0592c1600d0f2de69305c9a4902f26bf3a41068201ecaaff1ca8596df3747</u>	+ 0.00587320 BTC	✓
29	2019-01-24 15:53:28	<u>cd8e4371f03846fe2a290d295b6f0f39cf063bc9a21b97b729acc71a51824ec8</u>	- 0.03093126 BTC	✓
30	2019-01-22 23:32:40	<u>e36aeb86c3ef36dabc923240dd1ef198f08ed88338b8d12129fcb16ef55b7987</u>	+ 0.03093126 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-21 23:56:45	<u>856595a1c8e378dd6c21e9</u> <u>2585e87aaf90f761d7f534</u> <u>02fe75e74b9b7ea533a0</u>	+ 0.00565080 BTC	✓
32	2019-01-19 19:36:58	<u>79c9b2919e40ea385939c1</u> <u>97e95e1da4c1717315e362</u> <u>ee2d3ba5a1fcfc3b3a9a</u>	- 0.01082800 BTC	✓
33	2019-01-19 06:15:41	<u>55d219b396351e2f6296cd</u> <u>081c29a3a4230f9edc48a3</u> <u>6b54d3d1bed176e9d548</u>	- 0.01372900 BTC	✓
34	2019-01-19 02:56:04	<u>04d1232c62ab41a78c3b5f</u> <u>c34d88df3385e6b810c76e</u> <u>5d0137e143affae6a988</u>	+ 0.01372900 BTC	✓
35	2019-01-15 02:32:32	<u>f3f7102bf14492e7d6ef6c</u> <u>ebdc16b74a50296f092c8a</u> <u>40f38dba994730aeb0d6</u>	+ 0.01082800 BTC	✓
36	2019-01-13 22:14:56	<u>17e0a6c9254078f9bf67e1</u> <u>547722dd13e69a64ef0304</u> <u>30fcb64fa704b1ddeced</u>	- 0.01376500 BTC	✓
37	2019-01-13 07:27:52	<u>d44398b89fb865206bfb57</u> <u>e5d08ef71d72d68e2b7e7c</u> <u>775e046b3746295c0993</u>	+ 0.01376500 BTC	✓
38	2019-01-12 17:30:37	<u>9335a1edda3f6ae0785272</u> <u>0ac3aec5f8e0fbf81d7626</u> <u>65eddd984a2861205ce8</u>	+ 0.00274040 BTC	✓
39	2018-12-31 22:13:43	<u>f596c883df4f1b6b1d3269</u> <u>4efe3ad29234d5e04f7b10</u> <u>329d73e67874726d3ffc</u>	+ 0.00188574 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-31 01:47:40	<u>be2e4bf39010a100551ea2</u> <u>c4e3405c47ce3336fd57d8</u> <u>04d0fe3f370bf3b615f3</u>	+ 0.00100000 BTC	✓
41	2018-12-30 16:44:08	<u>46ac715c8158667fc85252</u> <u>26123aab7993465df13ed8</u> <u>c6cf2502bd0c231ccdd9</u>	+ 0.00200000 BTC	✓
42	2018-12-25 16:28:10	<u>ae6376e6ae1a8994722685</u> <u>bcad72273962d04921def2</u> <u>0cf7f40840aa487487f6</u>	+ 0.00200000 BTC	✓
43	2018-12-24 21:59:50	<u>94397b89c0715f60e8f6c7</u> <u>7a31d78b6f55cfd5b27e65</u> <u>af2e3c03171d074ce92b</u>	- 0.00143583 BTC	✓
44	2018-12-24 21:14:24	<u>388fe15bd7a7f298dfc420</u> <u>bb9570eb7f502906dfd300</u> <u>d19f26a695099d932521</u>	- 0.00200000 BTC	✓
45	2018-12-24 20:24:10	<u>e61d86df656b30c6febb25</u> <u>988565709739a07fe50782</u> <u>19ae1212fb7f70696138</u>	- 0.00222017 BTC	✓
46	2018-12-24 20:24:10	<u>b47484374150b2cf6d51c4</u> <u>85465f78e4d61d9da706fa</u> <u>cbfcfbb5754a81a4eda9</u>	- 0.00241204 BTC	✓
47	2018-12-23 05:13:11	<u>664eb17eed16f492ad83d5</u> <u>3d1d4264b290504a338403</u> <u>75806d8675baedda4f4f</u>	+ 0.00010000 BTC	✓
48	2018-12-23 05:13:11	<u>d71305318847103e9087d2</u> <u>6562e3da9ae872c982b5b0</u> <u>326542bfba4af1e01784</u>	+ 0.00222017 BTC	✓

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49	2018-12-20 00:59:40	<u>f3a8c787a7f447be319f34</u> <u>bf128ac8e10d1135d7b177</u> <u>c8bf4e9c4fc12da0a43a</u>	- 0.00800760 BTC	✓
50	2018-12-19 22:42:01	<u>e41b3b1d2ed23e0bd93774</u> <u>5dc617580fa6c2e965747e</u> <u>3d7150846428924c61e8</u>	+ 0.00800760 BTC	✓
51	2018-12-11 23:31:42	<u>7fce0af45aefe66bb25e7d</u> <u>5491575491ce9f19ddd8b3</u> <u>1b9a0b449c916ceb80b6</u>	- 0.00302500 BTC	✓
52	2018-12-02 18:18:43	<u>2d9c5bcf31a286de8918a0</u> <u>e73c5f39791f75cd718417</u> <u>a2fe5bfe242958753f3c</u>	- 0.00574334 BTC	✓
53	2018-12-02 04:39:24	<u>e024798e7d799e0e63b95d</u> <u>63fce4f80bd6c905de49a8</u> <u>429f6d0ac135ec3831b4</u>	+ 0.00095722 BTC	✓
54	2018-12-02 04:31:39	<u>f2d53027e497248e205047</u> <u>3f2681e93a168ec4347f5d</u> <u>1306fc07ff6755191253</u>	+ 0.00574334 BTC	✓
55	2018-12-02 03:58:09	<u>ddc21bfbd0e02310790d0b</u> <u>aeaf9eec0db2fcd087d71d</u> <u>44d6028629529a427ab1</u>	+ 0.00143583 BTC	✓
56	2018-12-01 20:20:21	<u>3a512a25ab6cb07957acbe</u> <u>1102509eca8d56a193248a</u> <u>5c35776160bdd92cac97</u>	- 0.00627725 BTC	✓
57	2018-12-01 03:13:02	<u>b7b5553f049356a80766ff</u> <u>d5ae135a34e02fee23e721</u> <u>c72f2df7c8e69b6020f4</u>	+ 0.00627725 BTC	✓

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58	2018-11-26 20:25:27	<u>aa0cd07067b24afdb2357690554e1fe0506ccd362bdac99c2de4b9b87eaf73a3</u>	- 0.00492922 BTC	✓
59	2018-11-25 21:28:21	<u>f00595eb0d1ccc4f650e18a03c4e8d10a7797b66248d24d5e6b04309639defd5</u>	+ 0.00492922 BTC	✓
60	2018-10-30 01:38:30	<u>f7b8dd38dbec657caef973050dd4c7488cbd88ea76073dcc80bf8dda2917a4f4</u>	+ 0.00200000 BTC	✓
61	2018-09-09 15:09:36	<u>78fbae8b346add3f7c5b2b65af64e51296d531ecc9cc1598da0f1d4bf2fdb34b</u>	+ 0.00044500 BTC	✓
62	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8ac3a68a7963208c83b7691a98901ff6f85cd4bb5b11</u>	- 0.00847500 BTC	✓
63	2018-04-21 05:05:01	<u>02acf2c8ce62e02be3b05a874cb5d4718a6dc1e8d3c394defa46785751a9e966</u>	+ 0.00847500 BTC	✓
64	2018-03-15 23:25:44	<u>e5a27257f173eaf324f002b5096942ed0226df0227b0d81f5da385e0a73b7c8</u>	+ 0.00241204 BTC	✓
65	2018-02-23 17:13:18	<u>8e40e1e81bb5eb2cd6a9d9bb7fb45bba3b852fa86a0e9ffdc8622cc7c285b979</u>	+ 0.00302500 BTC	✓

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