

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18mzy4aywFg5Hgb6njJitYX4wPunHCrdnG</u>
TOTAL RECEIVED	0.01116031 BTC
	703.34 USD
TOTAL SEND	0.01116031 BTC
	703.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00005890 BTC 1.88 USD	
2	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00005895 BTC 1.88 USD	
3	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00006250 BTC 1.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00006732 BTC 	2.15 USD	✓
5	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00006608 BTC 	2.11 USD	✓
6	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00006753 BTC 	2.16 USD	✓
7	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00007144 BTC 	2.28 USD	✓
8	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00007868 BTC 	2.51 USD	✓
9	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00008601 BTC 	2.75 USD	✓
10	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00008655 BTC 	2.76 USD	✓
11	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00008881 BTC 	2.84 USD	✓
12	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00009095 BTC 	2.90 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00009809 BTC 	3.13 USD	✓
14	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00010326 BTC 	3.30 USD	✓
15	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00010000 BTC 	3.19 USD	✓
16	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00011259 BTC 	3.60 USD	✓
17	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00011339 BTC 	3.62 USD	✓
18	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00014224 BTC 	4.55 USD	✓
19	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00014305 BTC 	4.57 USD	✓
20	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00014885 BTC 	4.76 USD	✓
21	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00015430 BTC 	4.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00016302 BTC 	5.21 USD	✓
23	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00016100 BTC 	5.15 USD	✓
24	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00018432 BTC 	5.89 USD	✓
25	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00020448 BTC 	6.54 USD	✓
26	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00020756 BTC 	6.63 USD	✓
27	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00023793 BTC 	7.61 USD	✓
28	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00025076 BTC 	8.02 USD	✓
29	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00026314 BTC 	8.41 USD	✓
30	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00030331 BTC 	9.70 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00030983 BTC 	9.91 USD	✓
32	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00031563 BTC 	10.09 USD	✓
33	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00033929 BTC 	10.85 USD	✓
34	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00050835 BTC 	16.26 USD	✓
35	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00050346 BTC 	16.10 USD	✓
36	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00055725 BTC 	17.82 USD	✓
37	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00073660 BTC 	23.56 USD	✓
38	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00092971 BTC 	29.74 USD	✓
39	2021-01-04 00:50:06	<u>e04496372b08ae7cc16ff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00146698 BTC 	46.92 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-04 00:50:06	<u>e04496372b08ae7cc16fff6</u> <u>01ee5c6a1c78f8837f9d97</u> <u>8be0141a47458b8d8a04</u>	- 0.00151820 BTC 	✓
41	2015-05-31 16:08:55	<u>6f54d4a3d4f9e68ed64037</u> <u>59edad8a7b09740229c894</u> <u>b39dca5867f8730aacff</u>	+ 0.00005890 BTC	✓
42	2015-05-30 09:19:30	<u>7a329a5c95a416ac6cf4e8</u> <u>07ace66c71c8301e88dc40</u> <u>52f164fca4405cddd02c</u>	+ 0.00010326 BTC	✓
43	2015-05-24 16:06:09	<u>a8a092089dcbd530c1d23f</u> <u>8969b57131a4a2adf26ab5</u> <u>f75a7e5569a3a08cbd90</u>	+ 0.00006732 BTC	✓
44	2015-05-24 10:24:59	<u>c302d745207ee9b9bbade4</u> <u>bb4a3b5cf095e93c9f1599</u> <u>fc8a878242e48947a65d</u>	+ 0.00016302 BTC	✓
45	2015-05-17 15:51:04	<u>f8189dab2033f020cee342</u> <u>ecb8230af52eec482cb603</u> <u>44d37ab99db29f6e6a7a</u>	+ 0.00014224 BTC	✓
46	2015-05-16 10:25:50	<u>4115557dcc13de4e304b1f</u> <u>ab6f7275084053a821dc17</u> <u>73e6aac849a304384be9</u>	+ 0.00030983 BTC	✓
47	2015-05-10 17:43:08	<u>a12d3313df2c3a5df067f0</u> <u>fb6319f7fc59b539eb7e8b</u> <u>d876f53525c90331efb9</u>	+ 0.00014305 BTC	✓
48	2015-05-08 15:25:20	<u>a27f79748cddcbc7efd730</u> <u>836999565401f38ab62125</u> <u>5f5c4f14f6ab263b5ad8</u>	+ 0.00025076 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-05-03 16:47:10	<u>6b92defe8fbc2c34b466ec</u> <u>9d086b2a3780cd735fe882</u> <u>05942140cd295a168222</u>	+ 0.00009095 BTC	✓
50	2015-05-02 10:08:06	<u>9e68c985b9639d7b4f0e2e</u> <u>16d616fc114b27986ced62</u> <u>91e9567838baa761365e</u>	+ 0.00026314 BTC	✓
51	2015-04-26 16:37:56	<u>49a402de993b5aa0b15ef0</u> <u>b7b630b0b0ee4bba4e05a6</u> <u>cc7a50ce07032ed5941e</u>	+ 0.00007868 BTC	✓
52	2015-04-25 09:36:17	<u>0ee8078f7e6ad3d92001df</u> <u>9813165b62b890e1525d0b</u> <u>06235377063c81a907a2</u>	+ 0.00031563 BTC	✓
53	2015-04-19 18:51:49	<u>5b526d6a8b491aaaf27ea5</u> <u>f8d42901522cbdce16a696</u> <u>faee9e89b860313dc603</u>	+ 0.00007144 BTC	✓
54	2015-04-18 09:55:50	<u>59efecda18417a58dcaaaa</u> <u>463b954aa9c58bb4144331</u> <u>37e6c60aba02c451d93b</u>	+ 0.00014885 BTC	✓
55	2015-04-12 18:01:14	<u>816486d86a33f9e23dde41</u> <u>6b6a9cea4fc2ff5ecccb85</u> <u>d06a26d78421e30dcee2</u>	+ 0.00011259 BTC	✓
56	2015-04-11 09:58:24	<u>c52f663abe2c2e38da51f1</u> <u>9b99efe7af4d98328228a3</u> <u>c010007ba4be1c78a6f8</u>	+ 0.00030331 BTC	✓
57	2015-04-05 16:00:12	<u>dd28d919fb60ba94349f4c</u> <u>5f2a28702e2c3818d68d4d</u> <u>91d3692839b09dca4228</u>	+ 0.00008881 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-04-04 09:42:36	<u>e1ee563b0a4c36c104b026</u> <u>f5450d75c8bd1d1c6caf1e</u> <u>5082172ba4097e3bead2</u>	+ 0.00020448 BTC	✓
59	2015-03-29 15:51:50	<u>015a31c6d703efca767fde</u> <u>9b1301c459ac38371726ff</u> <u>13912c8a4976f15976cd</u>	+ 0.00020756 BTC	✓
60	2015-03-28 08:33:16	<u>a58848bb79e5d7c1c2246f</u> <u>2ce74feb6d082842d303f0</u> <u>133e61adf6a78e1ece71</u>	+ 0.00018432 BTC	✓
61	2015-03-24 21:31:06	<u>d7b295089476c72370fcea</u> <u>d95b9ada614e180f4f1e1f</u> <u>5e7c49b957bd2a21a377</u>	+ 0.00050835 BTC	✓
62	2015-03-23 13:14:32	<u>94ad941060560078bb1d10</u> <u>974d85df7e168b7db9577d</u> <u>2da8d62fe3a3bb877f21</u>	+ 0.00006753 BTC	✓
63	2015-03-22 16:09:34	<u>686cf1a51b9420929e2607</u> <u>4edbcf15de77d85efdf311</u> <u>4009f13cc7bcd2d08fa2</u>	+ 0.00008655 BTC	✓
64	2015-03-21 11:53:11	<u>b3f36e0b0fa71888aa1830</u> <u>43dc2583e6b58b514e22e9</u> <u>63aa1318d25ef78d0cc0</u>	+ 0.00015430 BTC	✓
65	2015-03-15 15:55:50	<u>0d53804dea1b1bdbf95b7c</u> <u>fcc3018b4557ac0cefa214</u> <u>0312d048fd68b931b0f1</u>	+ 0.00008601 BTC	✓
66	2015-03-11 15:33:31	<u>da7faef27f4d3b8c6dc136</u> <u>1445af5b0f6959989c1505</u> <u>c9a28aed3a25b7e9073b</u>	+ 0.00092971 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-03-01 16:38:12	<u>867566590de926b0735a2d</u> <u>d621202e505b5b16e0062f</u> <u>37790ea19938fded7f9c</u>	+ 0.00006608 BTC	✓
68	2015-02-22 15:48:52	<u>9a99352a8799e99558c36c</u> <u>d3114a3f1334ab0fc344fa</u> <u>41029f676ec604a23175</u>	+ 0.00005895 BTC	✓
69	2015-02-17 04:01:01	<u>a92ec50622e188eb5874d9</u> <u>c99b37d45b39055cceed23</u> <u>08f48ec674177dce422a</u>	+ 0.00006250 BTC	✓
70	2015-02-16 08:19:53	<u>54dc2aff94c58088fb8878</u> <u>1c3ed8d6eb183f12102f6d</u> <u>f77ff3271ab26b6ee462</u>	+ 0.00055725 BTC	✓
71	2015-02-15 16:40:36	<u>f490c3d0b7468e0b48f729</u> <u>0e279a6e3ee6ea9b02924e</u> <u>939f2e1c3c66b6f7006a</u>	+ 0.00011339 BTC	✓
72	2015-02-15 11:10:33	<u>02b64f612a71354c0d2915</u> <u>132340ccc5910a300954a5</u> <u>c313378f7338d1914533</u>	+ 0.00009809 BTC	✓
73	2015-02-12 15:48:55	<u>10fd668c557d4c53996491</u> <u>76ca46299922726e26e0ca</u> <u>f05fc35282f13e2df7af</u>	+ 0.00010000 BTC	✓
74	2015-02-11 18:47:21	<u>7e1f1472e66815a5b7a1e6</u> <u>29ad1a5acb4e3756a2bf2f</u> <u>afd118f8abdf65ed315d</u>	+ 0.00146698 BTC	✓
75	2015-02-08 19:06:25	<u>fc8493559ecabcab1bd0ed</u> <u>0655592b2d29e996f50bd7</u> <u>f0b1c1d198714483c707</u>	+ 0.00023793 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-02-06 05:32:26	<u>2fd18b02cc524cb5da7626</u> <u>d7d0670234a49bf4867ad8</u> <u>669bd736e3490248f2c9</u>	+ 0.00016100 BTC	✓
77	2015-02-03 19:30:26	<u>ab49b19a097eeb8f7fa5b6</u> <u>6a035be79ae1fcd5e3452e</u> <u>259d053714b4090a9daf</u>	+ 0.00050346 BTC	✓
78	2015-02-03 12:24:44	<u>112f7ac9792d4ae6c2669e</u> <u>c8d64e5992743cb66c9b29</u> <u>f50580a9a1371879c503</u>	+ 0.00151820 BTC	✓
79	2015-02-01 17:26:28	<u>be2bc25d2a752d29340bef</u> <u>ef11f67dfe7d4147bee634</u> <u>903d1d890a1981029890</u>	+ 0.00033929 BTC	✓
80	2015-01-31 16:47:03	<u>9ca4bd0bb346e0604885f1</u> <u>49c01adebf64540566066b</u> <u>5dfb98821f6747afc082</u>	+ 0.00073660 BTC	✓

* USD values displayed at the time of transaction

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