

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18nTAuNSrSRxgKg7Y8cm3Sp6wkKFoi2GKP</u>
TOTAL RECEIVED	3.12348667 BTC
	196,612.58 USD
TOTAL SEND	3.12348667 BTC
	196,612.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-16 08:22:06	<u>ec86ad8ea3f7bce52c25ab</u> <u>2b0da23c76086b163bda0d</u> <u>737639a61f506179c1a2</u>	- 0.02249750 BTC	
2	2018-03-13 18:12:58	<u>e0ea4ff22661e56a92df30</u> <u>678a1c422a280a54b69aa1</u> <u>7e72d06ddbb0cfcaa163</u>	- 0.02299892 BTC	
3	2018-02-21 01:23:23	<u>1076456010e906bfacaebb</u> <u>bb18c9e9c8b08494182b26</u> <u>57b7bb0d663a7965f779</u>	- 0.02872543 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 04:04:12	<u>0c592289654be0169109da</u> <u>a65db48851797b44eba285</u> <u>d47cce2f1eea58d5cd0c</u>	- 0.03658765 BTC	✓
5	2018-02-05 17:33:21	<u>94f0103373efbd898a673e</u> <u>68027fd08f408fdcae9969</u> <u>4b3a1d89737c16ea78f4</u>	- 0.04695038 BTC	✓
6	2018-02-04 14:46:32	<u>e930a7d898e7b8004f95fe</u> <u>3d616d9ff9be9166a40bcc</u> <u>17684991c84dec656811</u>	- 0.05241223 BTC	✓
7	2018-02-04 06:35:32	<u>0ddf043355581e42996db</u> <u>a5a01dbaab45659af170c8</u> <u>3eab1720f67af10f852a</u>	- 0.05533511 BTC	✓
8	2018-02-04 04:30:47	<u>8a1e246da35d2f88c66b4e</u> <u>6337dd5aeeb75a89619e05</u> <u>71cd74445847c72d897b</u>	- 0.05582923 BTC	✓
9	2018-02-03 15:49:05	<u>5200d799cfd1a8a1c22c26</u> <u>c5b3a0c7945903e49245c3</u> <u>415700548ac9c1eedf6f</u>	- 0.06074648 BTC	✓
10	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041</u> <u>dadd0d84bb9b1e7fca373f</u> <u>945066e8f47ce083092e</u>	- 0.07547068 BTC	✓
11	2018-02-02 01:17:46	<u>8b7ca8726d98a2a3674c51</u> <u>ebb8bfd11c6c33788432e2</u> <u>0ee36cdb6167b1992b41</u>	- 0.08087132 BTC	✓
12	2018-02-01 23:38:32	<u>fa81e80e92c91c3867c20b</u> <u>d6de1f5d3829745bfe6ec5</u> <u>0b3760a8232a1b623bf1</u>	- 0.08227195 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 20:35:55	<u>d57a4987b60f86ceea760c82a7c771442ffbcdfdf5705ee19d31cd9b752b588d</u>	- 0.08429123 BTC	✓
14	2018-02-01 20:35:55	<u>7e0843860db16b7143fa90ac975ee1f427f32da442c6d5cf9da03882eed5fe02</u>	- 0.08352309 BTC	✓
15	2018-01-30 20:57:48	<u>d9d71ea645ab58d9d68dda bc745255e50a4e007b36c937459af3c4d6ae421e03</u>	- 0.09568745 BTC	✓
16	2018-01-28 14:58:03	<u>a05a6f7552e8afb9790f909dad3a52a5a67584526b0ee0866175c918aa6eb35</u>	- 0.10390050 BTC	✓
17	2018-01-28 06:51:08	<u>c35c124d2a1a1108a6f81e6c33041a9097726574c4f28ebcc0a3fb08caf78a4c</u>	- 0.11191625 BTC	✓
18	2018-01-27 06:54:42	<u>a00fc46167bbe6720bc151ea3d0e1e4b75db1c3e70195667dec4c9d71d13f998</u>	- 0.11645796 BTC	✓
19	2018-01-27 00:07:55	<u>00ffeae7c85f96bcb42c509baa4819667a64f68b43ed9d80593a85bceba83519</u>	- 0.12213183 BTC	✓
20	2018-01-26 00:30:47	<u>b8fb6046a7b11e22250a3a2102afbbab84fc32295209cc079270c719e7d1fe25</u>	- 0.12707567 BTC	✓
21	2018-01-21 19:59:16	<u>75410ef1a4331999103f4710def3a63ef3b88c30d45d66bfec90eed32bf8000b</u>	+ 0.02299892 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d</u> <u>33cffff07e772e2617589c</u> <u>0cb4b57decf5029410dc</u>	- 0.18494346 BTC	✓
23	2017-12-25 01:56:01	<u>f53478ba5c434896d9ec9b</u> <u>f83834446674c6f1e51efc</u> <u>bf8391e10015b561ea97</u>	- 0.61202099 BTC	✓
24	2017-12-20 04:49:50	<u>8b9d4a2cac8be0b3d24106</u> <u>88a43b0eb722693bab8104</u> <u>262a949ac07fe353c65b</u>	+ 0.61202099 BTC	✓
25	2017-12-15 03:30:03	<u>eac18ac74d467d7733a939</u> <u>c7e141535acfd4a28a9669</u> <u>8735b5077599cd08a4e3</u>	+ 0.02872543 BTC	✓
26	2017-12-10 12:09:29	<u>ded48cafc5fe647429b42d</u> <u>353225979e17dcd68839d6</u> <u>1a90fb0e5fd31d566821</u>	+ 0.02249750 BTC	✓
27	2017-12-05 13:08:08	<u>fdf0aafe11086e8a50e926</u> <u>98eee20c34c69180207221</u> <u>6e845cce64fd9750a57b</u>	+ 0.05582923 BTC	✓
28	2017-11-29 11:15:16	<u>35d3a8fb908eab18fbb31e</u> <u>d13ea4ed4f97558eb5ba29</u> <u>2545a0d54e86ec8243a6</u>	+ 0.03658765 BTC	✓
29	2017-11-25 22:07:47	<u>fb735c50f640a8d86af269</u> <u>345af29a2f50405ee50550</u> <u>62c0775f6157d44b9f96</u>	+ 0.18494346 BTC	✓
30	2017-11-22 20:52:15	<u>ec55f2a4d699b84ccc7abd</u> <u>d0c0a6e849aeeac9de5c90</u> <u>571ad3638681f2b21fdf</u>	+ 0.04695038 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 10:07:26	<u>94358b7878abc79f982361</u> <u>075db1db373e4045245828</u> <u>1343d84963f07d625a3f</u>	+ 0.08352309 BTC	✓
32	2017-11-16 11:46:07	<u>26e74e86ac34954d294644</u> <u>53a3c38eb2e6824dbf7941</u> <u>53af3cc61f03678f9a29</u>	+ 0.10390050 BTC	✓
33	2017-11-10 08:00:57	<u>814154fcf076e833cbeeed</u> <u>396acb03e5a3875ec3177f</u> <u>a1a21962559be6bbbab6</u>	+ 0.06074648 BTC	✓
34	2017-11-05 19:55:29	<u>8d300eb905a90aed302e0f</u> <u>767199695fd9d2222ff315</u> <u>9f51cfc625276a0b00e4</u>	+ 0.08429123 BTC	✓
35	2017-11-02 04:24:40	<u>727192937c04d9de2c9a8a</u> <u>af4a2b527702fbb784b5d0</u> <u>ec1f87b7171c9d84d6bd</u>	+ 0.08087132 BTC	✓
36	2017-10-28 08:42:20	<u>4b7f0c2e78c367c68a9ab5</u> <u>fd0555d799e601eb4490d5</u> <u>7aaea4bcb58fd9474f1d</u>	+ 0.11191625 BTC	✓
37	2017-10-21 22:01:07	<u>2cc46d0f47d15e5de00f2e</u> <u>eb38e0a971cd144db84784</u> <u>dcb7a7d813bab31bfe88</u>	+ 0.09568745 BTC	✓
38	2017-10-15 23:05:25	<u>306b181f8b3895761cd21b</u> <u>3ce71642d668bc53061fbd</u> <u>f982dd3b949ea026db4d</u>	+ 0.07547068 BTC	✓
39	2017-10-13 21:35:44	<u>7ad21721db8be0adbce6c3</u> <u>18b6b594a4c01ec434bd71</u> <u>2e59e36bd96752c95f9b</u>	+ 0.12213183 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-11 05:11:40	<u>c61c13ac4874bf81e27ac4c5c6eba8fb18950b0da931bf074fedd72a78f963e9</u>	- 0.18360701 BTC	✓
41	2017-10-07 11:22:06	<u>e53b5d760c129f2613b8a249dd355774154f2fba66f0b1e8a00889d163d6ad51</u>	- 0.29864728 BTC	✓
42	2017-10-06 23:52:23	<u>775560435a2089ec4774825b4eec2a050e73302e7dc94bafe8ac58ae344068c3</u>	+ 0.12707567 BTC	✓
43	2017-10-06 06:04:50	<u>4b8f693b68e84e999366d30a17ac53f92f621b34920ed4cc50f92d4bee0b5685</u>	- 0.37858707 BTC	✓
44	2017-10-01 09:09:41	<u>6432ff8ec21d0ca970307dc43e678e0675658474e8ba6386ac638b92ee73fda8</u>	+ 0.11645796 BTC	✓
45	2017-09-27 17:15:50	<u>ce0f272ac9be576c1d40c9dfe453aeec02995b71bdc4d1ac3d450f52d45f827</u>	+ 0.08227195 BTC	✓
46	2017-09-27 06:40:45	<u>5bd346b1fae3bd302c255aa674552142cff00d50ce25c76e7aac06788427a059</u>	+ 0.05241223 BTC	✓
47	2017-09-24 02:18:05	<u>831387cf10e86b9184e2d5c2aa913abf0e0ea9063709bbb3f786d6a92f4528a7</u>	+ 0.29864728 BTC	✓
48	2017-09-14 12:20:46	<u>3ab24ad02b7679fdb17d296aac2d0083e1970ab4555a26ebd82f42089c35b643</u>	+ 0.05533511 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-12 08:18:58	<u>5e43c5b39441df7a88ada1</u> <u>b2b18ff2b91c8a71f8983a</u> <u>8de179bc5136785f3d00</u>	+ 0.18360701 BTC	✓
50	2017-09-05 11:05:41	<u>b990f045f3725828cf75f6</u> <u>2c4837c14b353f070d1961</u> <u>156658928d516512bc2e</u>	+ 0.37858707 BTC	✓

\* USD values displayed at the time of transaction

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