

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18oYMVcgjrHkyAnXezCt4RPtzip5r9Uc9k8</u>
TOTAL RECEIVED	0.13735387 BTC
	8,644.48 USD
TOTAL SEND	0.13735387 BTC
	8,644.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-04 16:02:52	<u>c4169d138bef25e3e961d1</u> <u>d5b41a17002e0148c93ca9</u> <u>1ff19c6780702b4f9b28</u>	- 0.00255098 BTC	
2	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00255098 BTC	
3	2018-07-18 16:06:55	<u>5e26671ae5d30b92c9e498</u> <u>85c8a89ba6c5e99d9089e7</u> <u>c4db1ac47261903451d6</u>	- 0.00261084 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd2</u> <u>0c7ecdcf252a973c879eae</u> <u>315c148c04bb0eb6640a</u>	+ 0.00261084 BTC	✓
5	2018-06-13 17:30:38	<u>575aa8188586a94f901b5f</u> <u>f8fbb2231e8f60cc4ff1a3</u> <u>f0b71398f54353cd2c6e</u>	- 0.00282842 BTC	✓
6	2018-06-13 17:24:39	<u>dcb3e2241cdd6726ef6862</u> <u>1f56cccff10e720962470b</u> <u>2eaf347c122581025fee</u>	+ 0.00282842 BTC	✓
7	2018-06-02 16:43:24	<u>6f21772a158f740905f1f3</u> <u>d6c9a0516b04a6ce38b78e</u> <u>fd64ab6984fedbee5024</u>	- 0.00362623 BTC	✓
8	2018-06-01 10:29:08	<u>21d7194a66b712ec0f72de</u> <u>6437ea591b53634b799fa9</u> <u>a8e3c02ce254df8d1530</u>	+ 0.00362623 BTC	✓
9	2018-05-21 21:13:09	<u>e4c343b7b789d1f3ce6c88</u> <u>80e487b7d981ea51c0d0be</u> <u>172575ae8e3ac147a351</u>	- 0.00367172 BTC	✓
10	2018-05-21 14:28:24	<u>42166f8e5e259f6cfce97c</u> <u>158e360bfa533d27cd0ee2</u> <u>3404ae995689cac7012a</u>	+ 0.00367172 BTC	✓
11	2018-05-12 22:51:19	<u>b080330dfbfd3ccc01e65f</u> <u>98b525cda43526f3f3051f</u> <u>70de4abd6d6b31328d5b</u>	- 0.00387533 BTC	✓
12	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00387533 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 06:06:03	<u>8e2898163bb04bc1472978</u> <u>1a97728d4457c3a90e43fb</u> <u>8255b8ed9ba11c062bba</u>	- 0.00389986 BTC	✓
14	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3</u> <u>dd71058e1d3f3a7c985044</u> <u>e3fd280b70a8f7bb9ff5</u>	+ 0.00389986 BTC	✓
15	2018-04-27 06:01:03	<u>a8ebac29e0f5b0d7ad6384</u> <u>6291ea8a125fa9e1d26a94</u> <u>b1de3ca6271ec55d9bd4</u>	- 0.00400171 BTC	✓
16	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u>	+ 0.00400171 BTC	✓
17	2018-04-18 17:59:48	<u>ac931456047bb4059cfdb3</u> <u>37fed51d0f7c23a56b84d5</u> <u>8e750ce6e4b471414a8f</u>	- 0.00382290 BTC	✓
18	2018-04-18 11:33:47	<u>f399f2ef3da737de5564cf</u> <u>f34e8a7c2ecc5ed5c487fa</u> <u>8d0f4339e17e24e9e402</u>	+ 0.00382290 BTC	✓
19	2018-04-10 21:54:21	<u>3a2ed91817876779a7ba1e</u> <u>c775b443e25ce1336ec087</u> <u>5a4561855af43374ed84</u>	- 0.00516744 BTC	✓
20	2018-04-10 20:25:15	<u>f626419152f72717e1724e</u> <u>7e4d9489f5a2f2f0690138</u> <u>ce85bbda19c86c61bf54</u>	+ 0.00516744 BTC	✓
21	2018-03-29 18:04:31	<u>047da7492da1fd6d148729</u> <u>deb86e12f6ab1aed6e582a</u> <u>439a75f8c58a01f2f3a4</u>	- 0.00531613 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-29 12:55:18	<u><a href="#">ebc259aeefa47b72cbae6c17a51ea07cbbc82b849b735f02315349851538d2b18</a></u>	+ 0.00531613 BTC	✓
23	2018-03-21 01:52:24	<u><a href="#">a540d909df3df1bb67614ef6b659f6baca150258350ec6f37763cd66937ad309</a></u>	- 0.00506030 BTC	✓
24	2018-03-20 23:20:30	<u><a href="#">09a5ad146d574d6e291b8febfbf43740ce4a6f7f9c32a149ca2e16301b49f35bb</a></u>	+ 0.00506030 BTC	✓
25	2018-03-12 22:50:14	<u><a href="#">6f82271c4f3afcffe62779dcc5af070e90ec9e027cbe7567ebb9ae10d50255d1</a></u>	- 0.00503219 BTC	✓
26	2018-03-12 21:26:26	<u><a href="#">445160ba90d6f2bcb28a9288dba53af45d8bc75df00e8bee798f972b76244b1c</a></u>	+ 0.00503219 BTC	✓
27	2018-03-06 01:44:05	<u><a href="#">1220c1dfdacb11da956b1c70a5ee40fe02c0c3d312fbee59adce55fd823f3fb41</a></u>	- 0.00539277 BTC	✓
28	2018-03-06 00:38:05	<u><a href="#">fead2c16824e265965c76a18dc29d28c41f69879bd489f12f900a13fca80486d</a></u>	+ 0.00539277 BTC	✓
29	2018-02-26 22:50:43	<u><a href="#">c6be1da4352acf2706c652230eaa6c189872620f3da172fd121a8151bfb0584a</a></u>	- 0.00530271 BTC	✓
30	2018-02-26 15:05:52	<u><a href="#">dba6fadfe1a2b5c84c211a39d43c322dd299ca59587441b888ace84b669d6fad</a></u>	+ 0.00530271 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-16 18:59:47	<u>4f7d12dcf06933f51fe9ec</u> <u>4f1d9be39e7ae63d8e778d</u> <u>a33188c7a54d57974a89</u>	- 0.00511199 BTC	✓
32	2018-02-16 16:44:56	<u>77d10425eb1a8b87c39efc</u> <u>6358a1f76622f93da1471f</u> <u>4430c65ca23d2969658b</u>	+ 0.00511199 BTC	✓
33	2018-02-06 19:55:02	<u>12281041832c48135bc221</u> <u>4565f224a65098de3dc67b</u> <u>ad72ab2b0663d9b81f49</u>	- 0.00522679 BTC	✓
34	2018-02-06 17:41:10	<u>c6d97ca39fcb3d360998cf</u> <u>0c2f5584893c4e562c70e5</u> <u>2fe0a374cf6a56c408bb</u>	+ 0.00522679 BTC	✓
35	2018-01-29 18:47:02	<u>2f85318632cf465cb666b1</u> <u>bfe8e4139fb522cbb8fc52</u> <u>7c9894908ec2bd35147d</u>	- 0.00554678 BTC	✓
36	2018-01-29 14:19:22	<u>b7fa0a8e91269ccf1bceec</u> <u>103885e49fbea23ddece0f</u> <u>ab012edc377c1fb19a52</u>	+ 0.00554678 BTC	✓
37	2018-01-22 17:32:41	<u>7ad2894551c661982d3702</u> <u>fb189745b6fe3d064e189e</u> <u>1e816af9847dea29c768</u>	- 0.00573326 BTC	✓
38	2018-01-22 16:46:00	<u>61b1368ca50fd983a0e8e8</u> <u>901d5f70421b39297dbf70</u> <u>24998870c306cdbfb469</u>	+ 0.00573326 BTC	✓
39	2018-01-16 19:33:00	<u>34a72258ef46cca3ea8e26</u> <u>37c6cfbbd5234d94818814</u> <u>59b3c0c81fce0a8362e5</u>	- 0.00534994 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 19:00:16	<u>74b645fb84221a0c020536</u> <u>5d4826e52ad61961faf4e1</u> <u>ff940398c45d2b7840ad</u>	+ 0.00534994 BTC	✓
41	2018-01-12 05:59:17	<u>e05b752cae586dee18e2ff</u> <u>12ffc2908c7f9503a3af75</u> <u>74a4ef0f598decd85116</u>	- 0.00607940 BTC	✓
42	2018-01-11 23:34:15	<u>70e6405010250c8c63d216</u> <u>4a5aea87506f59ea6118f5</u> <u>28b01849402fb09306a3</u>	+ 0.00607940 BTC	✓
43	2018-01-06 18:49:24	<u>68a9e7e499f1548a187f55</u> <u>d0faedadc0ca931946afcc</u> <u>4e5a2970e29253893ebd</u>	- 0.00360278 BTC	✓
44	2018-01-06 18:41:15	<u>79921d885d9a4076fd00e5</u> <u>eea31f12e877bb1153d2a3</u> <u>da5f59d3b98f3e2eb3d0</u>	+ 0.00360278 BTC	✓
45	2018-01-03 23:59:49	<u>b6e9e0f93660f028c007db</u> <u>51e7c0b23c7383479b4ee7</u> <u>b26007825ea352e1f73a</u>	- 0.00352267 BTC	✓
46	2018-01-03 23:38:51	<u>7fdd8b714e11818f89d2ae</u> <u>cf8218116c2a0750f26956</u> <u>a94238d3a855a3f2674e</u>	+ 0.00352267 BTC	✓
47	2017-12-31 20:08:28	<u>5546ccad1a56921f4459a9</u> <u>bafad67dba317dab3a221c</u> <u>58350a11b4e6a686ad86</u>	- 0.00379541 BTC	✓
48	2017-12-31 18:02:28	<u>9fcd0dadbd1bd107a066788</u> <u>dd169844ef64143f42d0ec</u> <u>b567f37521e28d3ae87f</u>	+ 0.00379541 BTC	✓

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49	2017-12-28 18:49:46	<u>105c156233f7b7b2a92d84797ef9e945579beb2d88ab0e1065c3d01045f25460</u>	- 0.00380947 BTC	✓
50	2017-12-28 17:48:40	<u>913e0e49ea7b88b9ca1e3ec5098a4557d3773ba7d160cdd1a700156be7828da9</u>	+ 0.00380947 BTC	✓
51	2017-12-26 20:10:31	<u>0e0bf33d179ba09758bb78e7c2855b9803c9968667c608eabce32599dc43559d</u>	- 0.00377644 BTC	✓
52	2017-12-25 18:08:06	<u>2bc7a6f47e8194e36bddf31118b0b0ad899fe8cea1eef99ebda68aa3d1b8c5a7</u>	- 0.00384178 BTC	✓
53	2017-12-25 18:01:43	<u>650dfcf89006697e9af5150ab26dc44a3816e8164cc145bb10ea22e6bf49219e</u>	+ 0.00384178 BTC	✓
54	2017-12-22 14:16:46	<u>7113a852ff27abdf27116a84fe3e98bf54cececf9430919d179a8fff8172456</u>	+ 0.00377644 BTC	✓
55	2017-12-20 19:58:35	<u>de1e6d48a4ddfcff82084dd57b27814384977e7301798fff35aa2bd587014e2d</u>	- 0.00267878 BTC	✓
56	2017-12-20 19:21:06	<u>46c094e9cb4807aef55aa8f0850a17fdcd8b09ef34e443a4a61200d3eede0e</u>	+ 0.00267878 BTC	✓
57	2017-12-17 18:52:08	<u>4652386a41bfb99bff145485bdb11a47dd74041c55eba9884c72aa2d54d2fde</u>	- 0.00282659 BTC	✓

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58	2017-12-17 17:54:49	<u>d0648aa1df163f2e3e977b0f0ba6fe7f7b0caa0fca459056b1d87ae12fa107cb</u>	+ 0.00282659 BTC	✓
59	2017-12-15 21:17:05	<u>c0fb2399604f4afe131bb5dccd489719a0d9ede17d18c8227da3a5261e983e60</u>	- 0.00285813 BTC	✓
60	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e877b372fab5759a49fa6bc76101d9e90a52a1210cdb</u>	+ 0.00285813 BTC	✓
61	2017-12-13 19:09:28	<u>bcff4414350e1c1062b085f024e372ae6a86ae70f7b7f4bc9c4e929768e0616c</u>	- 0.00292251 BTC	✓
62	2017-12-13 18:51:43	<u>444727da8678997d8a8e807ec7622b5aac80ceedc46e1189f0ac99b3cc91eac2</u>	+ 0.00292251 BTC	✓
63	2017-12-12 17:24:29	<u>af9efa54bf11151b15b1e53a9e6d3dc5047a97d47d89dfadca7544dd512e5681</u>	- 0.00278557 BTC	✓
64	2017-12-12 16:30:15	<u>9256f954f60d41cda464aae3400d40a71ffd837ce7c73942f1b200c0fbdd5e4c</u>	+ 0.00278557 BTC	✓
65	2017-12-11 22:45:27	<u>c521aafc7679c75e3a8af386f1d7c79ff522efe6852f8a30a1bfe15fb8fc54ff</u>	- 0.00272509 BTC	✓
66	2017-12-11 21:22:46	<u>58d617da017982e0b5cbe5d5db50686fcee24daa26fc90b03c164046d352641f</u>	+ 0.00272509 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-08 01:55:22	<u>384d94d8728b8b9020bdcb</u> <u>7b78073ead524004fc4c00</u> <u>94fff31e7a5e0eb6585c</u>	- 0.00300096 BTC	✓
68	2017-12-08 00:34:28	<u>b6f4cfb409022cd1a0a2a7</u> <u>ac78762fae53887525ea4f</u> <u>3a439d355c785a3a2e6e</u>	+ 0.00300096 BTC	✓

\* USD values displayed at the time of transaction

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