

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18onnUjLDAQRMCoqJ11dmyfchArp7c8rqN</u>
TOTAL RECEIVED	1.60371958 BTC
	100,992.33 USD
TOTAL SEND	1.60371958 BTC
	100,992.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.01487779 BTC	
2	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.01487779 BTC	
3	2019-11-21 02:33:52	<u>fc834df301e0501e41e5df</u> <u>e23823de825a6d0699ca53</u> <u>1da93bf1ed984a6d008f</u>	+ 0.01487779 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 02:33:52	<u>cb2f1c8438da5cbb56f44e</u> <u>a524291d6ad94aadf4d6b5</u> <u>432b56cb307ba6f04b79</u>	+ 0.01487779 BTC	✓
5	2019-11-01 05:16:18	<u>58d11765aa0eefab253138</u> <u>4c75a9e57c2498932d8b7a</u> <u>712c9d405a761bf72bd3</u>	- 0.01268685 BTC	✓
6	2019-11-01 05:16:18	<u>58d11765aa0eefab253138</u> <u>4c75a9e57c2498932d8b7a</u> <u>712c9d405a761bf72bd3</u>	- 0.01268685 BTC	✓
7	2019-11-01 04:25:39	<u>d7465cfa4a26a77e4d699e</u> <u>f4ea114b6ed55c1dc6a306</u> <u>4d4e7b5d34555c75db07</u>	+ 0.01268685 BTC	✓
8	2019-11-01 04:25:39	<u>e0b2ba8aaf3bc05c2df321</u> <u>5b4d694df381a5caa41cfd</u> <u>9751ec55227698302bce</u>	+ 0.01268685 BTC	✓
9	2019-10-15 20:43:45	<u>3fb5afade4c75020195071</u> <u>0dc75257684dd62d09c762</u> <u>160be4353a3cdd0d69c6</u>	- 0.01529727 BTC	✓
10	2019-10-15 20:43:45	<u>3fb5afade4c75020195071</u> <u>0dc75257684dd62d09c762</u> <u>160be4353a3cdd0d69c6</u>	- 0.01529727 BTC	✓
11	2019-10-15 02:18:35	<u>1a539885c6ee63a4cf1d68</u> <u>bf58b8666c267afa4e3322</u> <u>25885070a6d6dbc5af80</u>	+ 0.01529727 BTC	✓
12	2019-10-15 02:16:28	<u>bda54b5250f4fee733d7ac</u> <u>11d4c1b3e31dcce24df005</u> <u>8ff166b282bdf001c2de</u>	+ 0.01529727 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-27 17:09:38	<u>be3396213e9c6d3a8d1ccd</u> <u>59ef9f4f9b4292207e6bfa</u> <u>10c1338cc14869013358</u>	- 0.01604634 BTC	✓
14	2019-09-27 03:14:42	<u>002b3b0fd6717418bd566d</u> <u>a1f1611b384e666fb9f3d1</u> <u>62b12667b8c8afd974cb</u>	- 0.01595437 BTC	✓
15	2019-09-27 02:26:51	<u>f900d41b83a17fc302ba33</u> <u>7cb8fba1d6dbc37f568b4f</u> <u>6f787f1f67c2d625158f</u>	+ 0.01604634 BTC	✓
16	2019-09-27 02:20:40	<u>0041872edf3a235e377311</u> <u>61d7b1b5f9662854d0adaf</u> <u>8f541e302b56aecb39b9</u>	+ 0.01595437 BTC	✓
17	2019-09-12 05:01:51	<u>f6a427425fcc0e8cbbeaf8</u> <u>c085516932e950e79d23a3</u> <u>f766df9c7bebec9b4ac7</u>	- 0.01519510 BTC	✓
18	2019-09-12 05:01:51	<u>f6a427425fcc0e8cbbeaf8</u> <u>c085516932e950e79d23a3</u> <u>f766df9c7bebec9b4ac7</u>	- 0.01519510 BTC	✓
19	2019-09-12 04:13:10	<u>0ec69464f6b877abe76731</u> <u>9c92cca54834b9ec0a3c71</u> <u>c8a20659a434f67cbab2</u>	+ 0.01519510 BTC	✓
20	2019-09-12 04:13:10	<u>de4a5b07fdf6e91831e683</u> <u>8622a677434040b5b69a8f</u> <u>75288e392888cc07ff6a</u>	+ 0.01519510 BTC	✓
21	2019-08-27 01:08:35	<u>d9a50343f729c5206d9167</u> <u>95c9da37cf1d35a1cce047</u> <u>f2ecb371b181a400d4f3</u>	- 0.01741537 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-27 01:08:35	<u>d9a50343f729c5206d916795c9da37cf1d35a1cce047f2ecb371b181a400d4f3</u>	- 0.01742472 BTC	✓
23	2019-08-26 21:03:06	<u>3f3d0ac6c1b069daa5e86809596e57cbca547f2eb4c156ec4b59a2e67f231d3f</u>	+ 0.01742472 BTC	✓
24	2019-08-26 21:03:06	<u>0afa2ed2e60d26cf0aeb24474e6982286034289b14f057a9d896ab6dd582b140</u>	+ 0.01741537 BTC	✓
25	2019-08-09 14:14:20	<u>f7fdd07b949d61ff37b7dec2a047250be7506b68c68bc374b0b3a4344f5ac260</u>	- 0.02402659 BTC	✓
26	2019-08-09 14:14:20	<u>3d2d67f774619605ac28b097fe45562207be34166a8ce45d8022cb5c825c635a</u>	- 0.00893973 BTC	✓
27	2019-08-09 01:04:07	<u>8eecd116ef51ec8f15c342c03b7f55309caea6a740048922be76afdec08b0e4f</u>	+ 0.00893973 BTC	✓
28	2019-08-09 01:04:07	<u>2d5f860396522377cd018f01b9cc9e380076660232615022017882f1e4448373</u>	+ 0.02402659 BTC	✓
29	2019-07-19 17:24:20	<u>22b747109d85d5b1699e2366fee95ce60eb956f45a82e06e5fd74a920253c7ee</u>	- 0.00446205 BTC	✓
30	2019-07-18 15:18:14	<u>8686778cfb0007b03a4c1f90813bb41077f908a299295138bc13b2fbc98fc94a</u>	- 0.20121546 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-18 11:52:16	<u>a3278e4474414efcb5958b</u> <u>953f4924a4320e06a0386c</u> <u>47af8bb4788896192c2e</u>	- 0.12081377 BTC	✓
32	2019-07-18 11:34:09	<u>0fd2d754a8269dd5432863</u> <u>cdf61e8ebe25e6f745fb62</u> <u>1811c3f56f33bb5968fe</u>	+ 0.20121546 BTC	✓
33	2019-07-18 10:46:39	<u>b2ac8132517824840b72c9</u> <u>4781ef0259cb985876a1bc</u> <u>4e7c4ec365fa8e55eb5b</u>	+ 0.12081377 BTC	✓
34	2019-07-18 03:58:17	<u>05a0b879e28bf172233821</u> <u>f212bfd4a34cb6075a560f</u> <u>3be9bc21e8a875fc7f88</u>	+ 0.00446205 BTC	✓
35	2019-07-07 19:31:26	<u>439170d44f3926f3c1ebbe</u> <u>d95b0cd09ca2710656b61a</u> <u>3843f2c6cfdab1582721</u>	- 0.00436346 BTC	✓
36	2019-07-01 02:04:45	<u>409a5da6754d6b039b7207</u> <u>0317fe8dafc159494bb35c</u> <u>148930272fbe3889f691</u>	+ 0.00436346 BTC	✓
37	2019-06-21 21:46:13	<u>8df4a106ab6e6a7ddc5f03</u> <u>25c0a8847fac9b125f9334</u> <u>3dd39fa449bbd2e89226</u>	- 0.00934597 BTC	✓
38	2019-06-21 21:46:13	<u>a74f02b55b7d8cc674d90f</u> <u>14ecd64ebc7c88d78a7db3</u> <u>7f7ec4b93a5c08f14ac0</u>	- 0.02290806 BTC	✓
39	2019-06-21 20:57:28	<u>d41fffecec592281b7ce8c</u> <u>43af7f4ab6ce08f507349c</u> <u>dedf232fcdebdf5e444b</u>	- 0.00521517 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-21 03:23:44	<u>7a91d7a39b870f4d3746e6</u> <u>bb8d38f7c800e066100955</u> <u>db43bb4fb35556cb4d49</u>	- 0.03817915 BTC	✓
41	2019-06-20 21:44:48	<u>5ab58c62f9e1e1a649883a</u> <u>46a5872f8b20ca1e689250</u> <u>95acb0ba75221f27c677</u>	+ 0.00934597 BTC	✓
42	2019-06-20 21:24:15	<u>4dc1aa9f617c4a79ca4a12</u> <u>15563a5516863f3594515d</u> <u>1d1e0f2cffa548ae533b</u>	+ 0.02290806 BTC	✓
43	2019-06-20 21:20:44	<u>444e6172a34376b52b6a53</u> <u>92eb2ed2ce87fa94de7880</u> <u>20d323f3a2d2a5d69469</u>	+ 0.03817915 BTC	✓
44	2019-06-20 21:20:44	<u>568b3addfa5dc21e6880f4</u> <u>5d1a894b12319e67302a1a</u> <u>6a755e37eec4129295d1</u>	+ 0.00521517 BTC	✓
45	2019-06-12 13:31:05	<u>271ba836f451ca9f102bc7</u> <u>be79ad4eb11053508e7982</u> <u>6147f6dd54c43a6a0822</u>	- 0.01007461 BTC	✓
46	2019-06-12 13:10:31	<u>54ee63df2ccacc72428790</u> <u>6366c963667014fca5f6f6</u> <u>abd7c793d85f042f9c6b</u>	- 0.01939853 BTC	✓
47	2019-06-12 13:10:10	<u>7e4f7aae76119cb91290b9</u> <u>b909bf383b14453a706fad</u> <u>366137dd8e71e9198434</u>	- 0.03233242 BTC	✓
48	2019-06-12 05:32:40	<u>e7049954ae26630fb73439</u> <u>ccdff40584ccc130dc5a97</u> <u>d25511a8bfd38cc6fc24</u>	+ 0.01939853 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-12 04:56:57	<u>648cdaf5453622362ae24d</u> <u>efedfc51b4f479961ac6f3</u> <u>dc7fe2aa6a6783373f43</u>	+ 0.03233242 BTC	✓
50	2019-06-12 04:32:13	<u>6c8f37c2b4a64776b30b8d</u> <u>8dee6f5d5b04a5f008ae33</u> <u>89c2f69f2eb57360cc25</u>	+ 0.01007461 BTC	✓
51	2019-06-05 15:11:07	<u>bb3d00271a85c9c9e417bc</u> <u>92e36b8f2c34b87b3f18d4</u> <u>8949500d637e05c45bfe</u>	- 0.01840882 BTC	✓
52	2019-06-05 15:11:07	<u>227dc669eb8da361fc0e4c</u> <u>8250643f9b1bfd5b5f1ea0</u> <u>dd74900c0930efe7eed0</u>	- 0.02777778 BTC	✓
53	2019-06-05 12:33:36	<u>8420171cce2a68db65fd96</u> <u>2ca5769f8035a43761edfb</u> <u>75f199a0adf3d01a88a9</u>	- 0.05623968 BTC	✓
54	2019-06-05 12:33:36	<u>8420171cce2a68db65fd96</u> <u>2ca5769f8035a43761edfb</u> <u>75f199a0adf3d01a88a9</u>	- 0.06235787 BTC	✓
55	2019-06-05 03:44:31	<u>d8bb7bdb4a9c7b9009ac9d</u> <u>f6d4a760d1e26a5f1e2c16</u> <u>0deecc984a78026a2d63</u>	+ 0.05623968 BTC	✓
56	2019-06-05 03:44:31	<u>cc227b7f3c056c0c22dca5</u> <u>1ee1218015bcf0a0293c3a</u> <u>dc8f19751afa09e56a0c</u>	+ 0.02777778 BTC	✓
57	2019-06-05 03:44:31	<u>54fd2bd375b124accde8cd</u> <u>fca96b7d4f5cd4d2b7f660</u> <u>5d942d334956666af513</u>	+ 0.06235787 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-05 03:41:12	<u>722cf450050a4294e86aa3</u> <u>4b5364f522052fe89dc398</u> <u>94f8db35266ff0b320ae</u>	+ 0.01840882 BTC	✓
59	2019-05-24 18:19:48	<u>df4f41e934ce1a36cc3cb9</u> <u>c683cf327ea181284d8fad</u> <u>eac85fc637b40d6166a9</u>	- 0.07127840 BTC	✓
60	2019-05-24 18:19:48	<u>df4f41e934ce1a36cc3cb9</u> <u>c683cf327ea181284d8fad</u> <u>eac85fc637b40d6166a9</u>	- 0.06386781 BTC	✓
61	2019-05-24 18:08:54	<u>b1ca84325503c3aaa74187</u> <u>a209372bbdc75ac62e3cb9</u> <u>8268e0033e9fd66ebb8a</u>	- 0.02657443 BTC	✓
62	2019-05-24 17:55:56	<u>3c6861c73710abd946b2c3</u> <u>142b909f7b40cff5db96df</u> <u>0d895c942ef8eafacfb4</u>	- 0.14635694 BTC	✓
63	2019-05-24 05:28:17	<u>1dcbd5b9e88744e1d5b205</u> <u>de1561124cc0ed963a4be9</u> <u>0ee54e5c318f86006aff</u>	+ 0.07127840 BTC	✓
64	2019-05-24 03:37:41	<u>8d2d946f2d4188b77cdf9f</u> <u>f5086d3955c8ebb029bc95</u> <u>5a6611fbfeadfd6b3a46</u>	+ 0.14635694 BTC	✓
65	2019-05-24 03:30:42	<u>eb00d6f1ad7c5db8ab4392</u> <u>62c4648c1dcabc95bc7906</u> <u>c9ee8bd31b73633dafdd</u>	+ 0.06386781 BTC	✓
66	2019-05-24 03:30:42	<u>a0f41cbc1249850c855214</u> <u>a895da62d2ec742444c0ea</u> <u>d855f080d6464ca722c1</u>	+ 0.02657443 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-26 20:34:37	<u>fd5f6b79cf7c9a8db36ac9ad2c9cecfa955baf5b493f1c42dc076752b7601d38</u>	- 0.01495939 BTC	✓
68	2019-04-26 18:36:04	<u>825975642aed2a3e79cf69e76a6f0fe570049833fdb949cbfabfacfcc0f5a6dc</u>	- 0.23360043 BTC	✓
69	2019-04-26 04:15:14	<u>4bd75a7acc70a5b5193f7e84f762ddf413367fc77db5dc2ead17f0f841e7610e</u>	+ 0.23360043 BTC	✓
70	2019-04-26 04:15:14	<u>2a842288659fda2521d2826547311a4cdc03e9671c16e5d8742f40515c34943c</u>	+ 0.01495939 BTC	✓
71	2019-04-23 13:25:16	<u>bd1bc4be344c87cd2f13177d689e821ea2140dc0be528fe1fc2652524482e9f7</u>	- 0.19806824 BTC	✓
72	2019-04-23 01:30:00	<u>e8c69472f495da8f52dee244ff53b9a8aedd2e03434d7f19cdbfea523e29f96a</u>	+ 0.19806824 BTC	✓

\* USD values displayed at the time of transaction

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