

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18oq4EKsLqBdNL2LgwofPGuY6fDeWrBKBa</u>
TOTAL RECEIVED	0.16210274 BTC
	10,214.68 USD
TOTAL SEND	0.16210274 BTC
	10,214.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-06 01:14:05	<u>0c7e9717fd149809f34cb5</u> <u>e38c12aed9b9ed5f0daca</u> <u>22745687c661f6f44f40</u>	- 0.00097341 BTC	
2	2019-07-05 09:06:44	<u>d325390dbdefb5d9212a46</u> <u>e6a51258fc39175c57f814</u> <u>1326542ca354036e3928</u>	+ 0.00097341 BTC	
3	2018-08-10 14:38:27	<u>70433c63e9e5088660d2bb</u> <u>547b7f5bd423f2f24b382a</u> <u>9e5c0d45227a0524a2b5</u>	- 0.00106376 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-10 10:43:14	<u>06a73a414aae938ee7429b</u> <u>c9bfec8ba37a6a112d2766</u> <u>9d641d2100dc075131cc</u>	+ 0.00106376 BTC	✓
5	2018-07-27 15:33:50	<u>d99a1ee6d78e8c390ca332</u> <u>ed48fc605d28303435dd56</u> <u>2f74646bc07d0f2eeb44</u>	- 0.00335898 BTC	✓
6	2018-07-27 09:21:13	<u>fb3eade3b65ea6a45c83c</u> <u>fafe3964ea502e40909806</u> <u>9a21f687fc5a29cedf4a</u>	+ 0.00335898 BTC	✓
7	2018-07-20 13:34:12	<u>bf3008bf8529e4f6e8506f</u> <u>eec9fbc5527e6292a637c3</u> <u>c9a756c71c034f895d01</u>	- 0.00294666 BTC	✓
8	2018-07-20 10:07:36	<u>4421072b8bd1fa443a5c4c</u> <u>8e03885070a239917e7a82</u> <u>57fcc00e7d551a253593</u>	+ 0.00294666 BTC	✓
9	2018-07-07 00:43:01	<u>8bce0a607c0a15e148d070</u> <u>136466630477048fb61c23</u> <u>0b9f4e1b9936ee3db826</u>	- 0.00146852 BTC	✓
10	2018-07-06 09:16:11	<u>04a2b3e52255350937c73e</u> <u>b399be314075f8c464bf40</u> <u>b819e77fd66ca2b485d0</u>	+ 0.00146852 BTC	✓
11	2018-06-22 12:56:08	<u>b1d916665f78b339818990</u> <u>9f666a20a74b1cda07a25d</u> <u>3191668911a2758e1c23</u>	- 0.00216586 BTC	✓
12	2018-06-22 09:28:15	<u>0a9f94a48635c3c7002d6d</u> <u>a6e76d2fbb7aedc9589a2b</u> <u>4b7d60fd98ad8f0a44b4</u>	+ 0.00216586 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-15 13:18:03	<u>48d76d457e9bbf61315a605f44fcca54e32e779ee7ec99d6d45c64f79c4ec52a</u>	- 0.00206443 BTC	✓
14	2018-06-15 08:51:35	<u>300dcbd06865691b5b1d3fe99d6be24baf061deb6d673a960741f5ae5e1afe05</u>	+ 0.00206443 BTC	✓
15	2018-06-08 22:56:27	<u>9cdf36c9b879a4cd7c730cac7e9683d03ff7a2e0b70b6a2a407cb7c1f8ad2583</u>	- 0.00361300 BTC	✓
16	2018-06-08 09:07:23	<u>0373d563b619dd446e8d75e5cb5f1c88376131ea243a2b0f46569c3e8a8a5be5</u>	+ 0.00361300 BTC	✓
17	2018-06-02 16:48:47	<u>33d2bf06ef1d29dba3717b1e4fb1df682281cc284576b549987ee4443356c2de</u>	- 0.00142039 BTC	✓
18	2018-06-01 09:37:08	<u>65062bc9575fee9a709261d73392ccceddbdf648ec6ef4df9b9940b1e2387cc2</u>	+ 0.00142039 BTC	✓
19	2018-05-25 14:38:19	<u>f33a5f31a4d9c9f3ca7c182fc81366c4849f39ffa201212d75fde029af70f55d</u>	- 0.00152999 BTC	✓
20	2018-05-25 11:31:25	<u>4522ae7a82671043b8f7d79079a4985ffdcd2b94525fb5da058894d7cc3a7603</u>	+ 0.00152999 BTC	✓
21	2018-05-20 04:06:35	<u>37de6b4f5b1562af3c5e4cd58f0cf49b7bbb22218b6413971219dfea718bc6d4</u>	- 0.00195090 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 10:53:43	<u>909f4d97c65563258c13e9ce5d45ace0b72fcf41d4d0d1890b826d365bb45f2c</u>	+ 0.00195090 BTC	✓
23	2018-05-12 14:16:41	<u>1137c6a26e063f980fe5fb947b419620372320c6e73738a5f3aea450890eb72</u>	- 0.00169450 BTC	✓
24	2018-05-11 23:57:54	<u>b320270cb8f5267279edf2050b34ce4ebcb573fe3e946ab4c760cf2ef5d3cbd5</u>	+ 0.00169450 BTC	✓
25	2018-05-04 10:40:47	<u>c80e3c21417befa24d28ee7ff2781fa86aaa883dcaa0757e3508bb375bfcf36</u>	- 0.00478594 BTC	✓
26	2018-05-04 09:28:25	<u>15576208e5d54bd1946806298bbb649acb3cff15015aba876c698f4b31826bfb</u>	+ 0.00478594 BTC	✓
27	2018-04-27 15:17:40	<u>c72a68ff808a31dee87b5c8b9a624109f6884bff143762cbb86278c60cbf1785</u>	- 0.00539353 BTC	✓
28	2018-04-27 09:16:45	<u>cf835d50b45889afa8e8b2e471f19a188d6812e0974e77ae57325807313f3b6d</u>	+ 0.00539353 BTC	✓
29	2018-04-20 17:33:43	<u>2f88f7a6cc78d0aff2fde1ee481f2691bddbdc8379949e385d88f31cecc0524</u>	- 0.00322673 BTC	✓
30	2018-04-20 09:03:49	<u>492c299e42d2351650fe2eea27043ecff7ce7e03d48a393f4019c260d4bbc5a2</u>	+ 0.00322673 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-07 21:46:23	<u>19a59e1171adbd051462e3fd06925236f45bd6ee8ae7800ff98a0ef9172e0b94</u>	- 0.00110889 BTC	✓
32	2018-04-06 10:36:00	<u>af59a45e17f6831a63a804dc83181c0d04c1873ec2ff27be703d16ef9aa57faf</u>	+ 0.00110889 BTC	✓
33	2018-03-02 19:32:27	<u>2a8a00a6fa9acfe78a1e1bf106185633e9fbfb245e073326bf23963b09430b92</u>	- 0.00114516 BTC	✓
34	2018-03-02 11:37:41	<u>a20f10be8b3f3bfc12184ec7546189cce5155eb078ef72b4d8d3a50307744323</u>	+ 0.00114516 BTC	✓
35	2017-12-01 16:34:43	<u>c04e97972f6cbbb578f67c82b2bd556f99e47832cbc2bca7b9a7a5c5089f5b6b</u>	- 0.01797791 BTC	✓
36	2017-12-01 15:50:35	<u>3671e6fa5e65c28bf9b1b3921b88dd0038c4ed191037dee5d92757f6c7ca26de</u>	+ 0.01797791 BTC	✓
37	2017-11-17 15:18:06	<u>b13fb51ce4ef81ec4879fc8efdf50c5dea3b4a3f3c13e7a60d1897cb4919af98</u>	- 0.01901076 BTC	✓
38	2017-11-17 12:21:45	<u>e99e4c95cba2e02af9554442dcd3bc4bbddd35fd1d5fca034ccb8bf0e368d2f0</u>	+ 0.01901076 BTC	✓
39	2017-11-03 16:53:41	<u>17e0d2a474765fbed74fd77716b55a5017890b54e3663f71bb182b28fca63d34</u>	- 0.01045222 BTC	✓

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40	2017-11-03 12:28:36	<u>aaf2d2854ba13c7d520b86</u> <u>dea6b9c159496e6b7df498</u> <u>e5db041b7cda1c8e3089</u>	+ 0.01045222 BTC	✓
41	2017-10-27 15:34:32	<u>56fda3bb6d3e10a76157c1</u> <u>7fe9279ea16bf926b83cc9</u> <u>027bd0b862d89cb3a62a</u>	- 0.00970250 BTC	✓
42	2017-10-27 15:12:47	<u>7eb9cc8a5ca16cb5047d6d</u> <u>63c2e97ec69954922b915a</u> <u>40970886396c67949649</u>	+ 0.00970250 BTC	✓
43	2017-10-20 14:43:41	<u>9a6f881bce2f439f6d9cbe</u> <u>f7ac21ec951ca3bf4792f5</u> <u>9ec5e33a32408fbe9590</u>	- 0.01049590 BTC	✓
44	2017-10-20 12:16:58	<u>611aaa3567b736711a6c95</u> <u>4f9caea95f908d2a31d1ce</u> <u>502256e6e7abc78f3a41</u>	+ 0.01049590 BTC	✓
45	2017-10-13 14:03:33	<u>389e15b377c158428362ad</u> <u>e9c24d689d7b40574fc85b</u> <u>c4caa1a41dafdb3cba79</u>	- 0.01097315 BTC	✓
46	2017-10-13 11:42:39	<u>5e90bb05bb8bbf8281a72b</u> <u>296416d459c75a69f5f428</u> <u>8bccee31e47a3b468578</u>	+ 0.01097315 BTC	✓
47	2017-10-06 12:46:09	<u>85cf90056ed0be756181bc</u> <u>957ca9d9ccd91ad07486f5</u> <u>760c3ed95aea684f4ded</u>	- 0.01944390 BTC	✓
48	2017-10-06 11:42:14	<u>ab0213c168fbcc3f4c761f</u> <u>2fceaa30c07983fa14b5dd</u> <u>e9cb833a3e5c71ba45dd</u>	+ 0.01944390 BTC	✓

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49	2017-09-22 12:31:39	<u>22e69f127acf83f1a7b6cc</u> <u>b620611fa5e6f8f384b165</u> <u>153e623afc035a031adf</u>	- 0.01398771 BTC	✓
50	2017-09-22 11:41:22	<u>7899ce0c561dd7bcacfaa7</u> <u>8a88b8f54c4f365bc287c3</u> <u>abd6f5e5b005d5d40de5</u>	+ 0.01398771 BTC	✓
51	2017-09-15 14:33:29	<u>82d27e155206a351b814f8</u> <u>a26cd63e97b2b13ba2f735</u> <u>6360a69baf6025c5d88d</u>	- 0.01014804 BTC	✓
52	2017-09-15 11:11:35	<u>7d48ea4aabdb1e88f146df</u> <u>d45804d7776dd4363dc050</u> <u>44f402851338b2efdf54</u>	+ 0.01014804 BTC	✓

\* USD values displayed at the time of transaction

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