

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18qCykm4PJwB8PWa8LCx4eTjZKLqGMgWT3</u>
TOTAL RECEIVED	3.81151395 BTC
	239,744.18 USD
TOTAL SEND	3.81151395 BTC
	239,744.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:52:26	<u>0210357f98ba16c2211a30</u> <u>73cf642bb877b841ce7cdd</u> <u>d97c176f4343d53ae2ac</u>	- 0.00849010 BTC	
2	2018-04-29 13:14:56	<u>b8e921b5e4836405e5cfe4</u> <u>9ec7de06d32f142da2958d</u> <u>b9b7f57ca4a0eb2c112d</u>	- 0.01472182 BTC	
3	2018-02-17 13:04:45	<u>48169a9976aad83766a64d</u> <u>b1d0c570e00d5bcc98a3c6</u> <u>2cdd530b66a2856a2294</u>	- 0.03084501 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-15 16:35:54	<u>5ed5be5b52cdebb04203b9</u> <u>dbe6a69e3b0fe514607048</u> <u>dd408891b06bc7209474</u>	- 0.03245508 BTC	✓
5	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u>	- 0.03414001 BTC	✓
6	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03542622 BTC	✓
7	2018-02-09 17:10:39	<u>5635ef369a8646c814779a</u> <u>b1eb26233c088afb0c0496</u> <u>06fbd7283c57e216dcb1</u>	- 0.03626111 BTC	✓
8	2018-02-08 23:15:43	<u>7896515bcb0f78fd1b3769</u> <u>75cf36c4a3a0ff6f9f806f</u> <u>f70f2430400c1509ed09</u>	- 0.03707991 BTC	✓
9	2018-02-08 16:44:45	<u>5f4eaa2be8847ea9bec732</u> <u>a99b2b30bbd8b6bf505505</u> <u>29202bdc83b14a342234</u>	- 0.03708626 BTC	✓
10	2018-02-06 14:57:18	<u>4d4512f6c90f8717111034</u> <u>ca933567e3b19c58ab3044</u> <u>f3cad5f21a8f41a9ce22</u>	- 0.04443606 BTC	✓
11	2018-02-06 12:06:30	<u>b18978881ebb2b761c6920</u> <u>b5a9f0fa96526541dec302</u> <u>ae8816d86fbd34a903e4</u>	- 0.04441552 BTC	✓
12	2018-02-05 04:03:57	<u>e451d907d3c8d73ba3ec11</u> <u>1514e345b9704a88493a32</u> <u>0ac9361b1249b9f89443</u>	- 0.04964001 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 21:03:18	<u>f05fc61ea087703f51b019</u> <u>a5bc8666813cb94e885c80</u> <u>8324ab26ec18dd6fb2ca</u>	- 0.05998532 BTC	✓
14	2018-02-03 12:09:37	<u>d8429312bee77952d20187</u> <u>bbaab2b803b6ffb414ea5</u> <u>186e44d88da3dae76b38</u>	- 0.06240389 BTC	✓
15	2018-02-03 11:17:41	<u>a57e53d4e2806e269c8d98</u> <u>e1ae14d0d285d7db43622c</u> <u>f0b9d67e60d6ac5744c7</u>	- 0.06296256 BTC	✓
16	2018-02-03 10:04:09	<u>09a8ed8592b3762e54eb80</u> <u>6f13ab7c259960e6934550</u> <u>82f9188f2905b63d78df</u>	- 0.06442533 BTC	✓
17	2018-02-03 05:17:16	<u>55322405756ccd411caa85</u> <u>448b1e5db75cd27284e5fb</u> <u>d7dfb10f93fc4f20d845</u>	- 0.06744219 BTC	✓
18	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626</u> <u>198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06803423 BTC	✓
19	2018-02-03 02:32:39	<u>b67c467a626b8ce8ef5981</u> <u>ef107906fc9c2a7d8ef770</u> <u>3e8b8640acf72248f75f</u>	- 0.06906789 BTC	✓
20	2018-02-03 02:32:39	<u>b67c467a626b8ce8ef5981</u> <u>ef107906fc9c2a7d8ef770</u> <u>3e8b8640acf72248f75f</u>	- 0.06909656 BTC	✓
21	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9a</u> <u>edf17463b7f5dc2f293b5d</u> <u>fb32dee66bab29a48fed</u>	- 0.07059475 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 03:24:34	<u>1785fcf250b1ac80bd0d19</u> <u>32afc1df41769c5957d951</u> <u>4c80097060ad08dae0e6</u>	- 0.08824182 BTC	✓
23	2018-01-31 18:04:02	<u>b0d1f60053207cb7404377</u> <u>54c901df5c199acf4f3a34</u> <u>3ea885da7e3132dd1dec</u>	- 0.08970048 BTC	✓
24	2018-01-31 16:59:44	<u>91a1e2b46363a6375cac29</u> <u>97675b482b2b68aeabc51b</u> <u>6137778bd9782140bf32</u>	- 0.08949225 BTC	✓
25	2018-01-30 22:22:19	<u>f1d06a7ea780f6906308ae</u> <u>f6cc062a967d0d3bdabddf</u> <u>d440c3027cf69872f626</u>	- 0.09399450 BTC	✓
26	2018-01-30 01:00:38	<u>dcd77eb5c0718690ae1871</u> <u>efbeccdc4c6d1862ed1cdc</u> <u>e2b5328a29691c88ec2c</u>	- 0.10145506 BTC	✓
27	2018-01-28 10:32:23	<u>ea9300b6f63005a9081358</u> <u>3cec629d428dfd064b5a14</u> <u>c65f83d6df095429c724</u>	- 0.10825710 BTC	✓
28	2018-01-14 09:24:01	<u>d4ca2fa7edfc588206065d</u> <u>fc9738937f53f6baba2079</u> <u>6edb595468b99dbcf927</u>	- 0.13958711 BTC	✓
29	2017-12-31 16:30:42	<u>c306bda3e17739f56183b4</u> <u>4068220ad2f5c94c1645cb</u> <u>8280877de6d283607d33</u>	- 0.16205890 BTC	✓
30	2017-12-25 22:34:05	<u>32380032879ad68d4d658e</u> <u>7185606cdc375561c3252d</u> <u>dae414a44e8bd003f2ea</u>	+ 0.16205890 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 17:09:48	<u>89345fa7b1240a5040b051</u> <u>268e0ed9184c6d374cdc0f</u> <u>2d1fc5743982efb57e31</u>	+ 0.08949225 BTC	✓
32	2017-12-12 10:21:23	<u>d756e0531a77f42eaa31e7</u> <u>93e81e89491bf9dbdc6043</u> <u>0b30b3f3678d55639442</u>	+ 0.10145506 BTC	✓
33	2017-12-07 22:57:05	<u>b8380976df99f342bcc4fb</u> <u>458c7ccc2609ff9cbf1500</u> <u>290d3c8e2f3104fa3920</u>	+ 0.08824182 BTC	✓
34	2017-12-01 20:34:58	<u>e8dd6a7380a885c0b0162b</u> <u>2fec6e45cb61808e28a592</u> <u>79d8cf5eb3c90e917029</u>	+ 0.09399450 BTC	✓
35	2017-11-24 21:22:56	<u>5b210560d8dd9eb5598a57</u> <u>ece03ab82e830fd425557b</u> <u>275a9f2f78ef05987cda</u>	- 0.47194966 BTC	✓
36	2017-11-24 16:35:18	<u>81246c966b0b1ce38c9b86</u> <u>8ae6128392b28784b98e32</u> <u>a5a68bea088246ab0e5d</u>	+ 0.47194966 BTC	✓
37	2017-11-07 06:32:42	<u>a048471b9f6b9c933ec9a8</u> <u>e3f06153c26432e336c7a3</u> <u>25e19b4fe65500377ab9</u>	+ 0.00849010 BTC	✓
38	2017-10-14 13:24:31	<u>6cedb924179a8a23f96790</u> <u>a76c522528484a87bfc727</u> <u>1b8e75abcadb96c4aa32</u>	+ 0.08970048 BTC	✓
39	2017-10-13 01:55:59	<u>94e28b09e7b7a1f24a7ba7</u> <u>071e30d9444a70ee32d6c4</u> <u>3fed4cfce3adca8cce8a</u>	+ 0.06803423 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-07 14:11:06	<u>f0a99c604b3c42e2806657</u> <u>e920d8c56c8199f39169c4</u> <u>e7cbcb7b52864ee385db</u>	+ 0.13958711 BTC	✓
41	2017-10-06 07:12:02	<u>847bea6c41dd3733ab8dc1</u> <u>1730ec1d8ae55d03bf8527</u> <u>7e14ab7aba0cafe0dcfb</u>	+ 0.05998532 BTC	✓
42	2017-10-02 04:00:33	<u>ca2a3a3d4527e74eeb0ea6</u> <u>276d203a84f5383199c7cc</u> <u>70a42d6d6e8a8f6c468e</u>	+ 0.06744219 BTC	✓
43	2017-09-28 20:29:13	<u>c11d31112f7088dda0fd6d</u> <u>cd75f3aaf569501125a227</u> <u>6fc5bcb32fcb3219ba9d</u>	+ 0.06906789 BTC	✓
44	2017-09-25 20:28:06	<u>a8be1a3ab1d51322be2237</u> <u>688aecec164be708dccce6</u> <u>819c35eaf13213f7343c</u>	+ 0.06296256 BTC	✓
45	2017-09-22 15:10:56	<u>83a2b1fd53c64fd2bb5dea</u> <u>708bf26f914e0d4774f158</u> <u>d69754d9f7a01ea5de6a</u>	+ 0.06909656 BTC	✓
46	2017-09-19 16:09:43	<u>1fac56a67b30a3b959a006</u> <u>6b2809c107b1b5de3403e4</u> <u>2a79ec68003e513b3dd5</u>	+ 0.07059475 BTC	✓
47	2017-09-16 14:19:50	<u>3fe5ab54ae0534bef53cc2</u> <u>9032e8be59b094871f3461</u> <u>0964a91f4b0af0b69484</u>	+ 0.04443606 BTC	✓
48	2017-09-15 17:47:26	<u>4806233637384b6259fc0f</u> <u>db1582abfb2b455ea206df</u> <u>ba1a551d6f07d2f26b11</u>	+ 0.06442533 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-14 21:06:08	<u>03f571537351d9d0cc7951</u> <u>cf40a8f28aa92e2e44b28b</u> <u>bc53f4be4a83409b9e3a</u>	+ 0.04964001 BTC	✓
50	2017-09-10 19:00:03	<u>4779dc39204a60eba1b896</u> <u>a6b98ef90ee806e6e8ca19</u> <u>8138beebffb2c44d383f</u>	+ 0.10825710 BTC	✓
51	2017-09-06 05:45:00	<u>8458df19942ddb8aff6a0f</u> <u>75ca2c2d549dba0d9286cb</u> <u>08a48fcd61ad2555ea66</u>	+ 0.06240389 BTC	✓
52	2017-09-03 15:52:10	<u>53d83f591e7b2086d4453f</u> <u>83025bcdd84e04298358de</u> <u>0b47cad4ed082dbab447</u>	+ 0.04441552 BTC	✓
53	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912</u> <u>e78eaf10fb854fa6abb207</u> <u>ba45935dd02858cfe9c8</u>	- 0.03835749 BTC	✓
54	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912</u> <u>e78eaf10fb854fa6abb207</u> <u>ba45935dd02858cfe9c8</u>	- 0.03823497 BTC	✓
55	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03854692 BTC	✓
56	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03853555 BTC	✓
57	2017-08-31 16:53:42	<u>750393413edd6e587d9104</u> <u>1d6867e9350c9e06fb36b2</u> <u>fb573f417f4b1303fc1b</u>	+ 0.03823497 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-31 04:45:41	<u>7b18dbc62d33a2a16c150d</u> <u>5e14825574d2c7a065f57d</u> <u>21eb4c01e9079f562187</u>	- 0.03986113 BTC	✓
59	2017-08-30 19:24:16	<u>d56d0992e5fad8428128fa</u> <u>c2826dbf961d45ae17d716</u> <u>1c53cb403bc97ed22c0d</u>	- 0.07782598 BTC	✓
60	2017-08-30 17:27:50	<u>2cf90fd2914e95bf460a6c</u> <u>d16c13b547f7a9acc71eb1</u> <u>7c777ac6f94227c9f885</u>	- 0.03992527 BTC	✓
61	2017-08-30 16:15:27	<u>4cb199a57e207ffc3bd3bcf</u> <u>226a11829629ea3803c1ce</u> <u>6a43c50da2a1e27a3bd6</u>	+ 0.07782598 BTC	✓
62	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.04161433 BTC	✓
63	2017-08-29 15:43:09	<u>0f6081cb4ab6f6feabd0fc</u> <u>4d6515d1e2c3a05987fd68</u> <u>8166ae87939eed38d30d</u>	+ 0.03708626 BTC	✓
64	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb</u> <u>5913e50cd1d6fae4906fd0</u> <u>430da89d465eed1f9f7</u>	- 0.04394896 BTC	✓
65	2017-08-29 02:13:25	<u>bdf5afec97f37e4db8c533</u> <u>0bcab11947b5c42068fb23</u> <u>cf3645c75c12828795e7</u>	- 0.04487777 BTC	✓
66	2017-08-27 10:38:47	<u>c0ef010b5318fbb9446ec1</u> <u>71046fcffeb81ce38399df</u> <u>0cc6b41a2f84d87db318</u>	- 0.04898154 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee</u> <u>633cb494d81046952ab5c1</u> <u>97c4b446e5020ca5536f</u>	- 0.05107708 BTC	✓
68	2017-08-26 21:51:25	<u>34b36bd6a0862661421021</u> <u>dff09e3b33f119cc0392c5</u> <u>2222f476bc39010a3ff3</u>	- 0.05398028 BTC	✓
69	2017-08-26 20:14:26	<u>b68c4a33de18eb715fdbcd</u> <u>b7c1963a8ee5b8a3bb8562</u> <u>07b3f18dce79dee9701a</u>	+ 0.03414001 BTC	✓
70	2017-08-25 20:12:04	<u>c00adff6bbbd832c50332c</u> <u>7039c6ef85cdb15fb43ba9</u> <u>429cf88060538bbf86c0</u>	+ 0.04394896 BTC	✓
71	2017-08-25 18:39:08	<u>5e355e6cb24313aea2a3f3</u> <u>91f7944ecc2d55b436efca</u> <u>b6a68c340d8da235b6d0</u>	+ 0.01472182 BTC	✓
72	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.05891461 BTC	✓
73	2017-08-23 16:03:05	<u>0aaf16fab87bba58e69783</u> <u>63de5c13ca67783672d74c</u> <u>f774382ca0a79bb57cc8</u>	- 0.07822928 BTC	✓
74	2017-08-23 16:00:40	<u>f050351476c32c81b4858e</u> <u>d8827327489ffb900aa9f6</u> <u>4d1c4340847d0a516bdc</u>	+ 0.05398028 BTC	✓
75	2017-08-23 11:40:30	<u>b0babdd7a8ae0d071e58c3</u> <u>aaa06f07521588222010e5</u> <u>872764b222d5b773f226</u>	- 0.07747713 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.08182335 BTC	✓
77	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.08293584 BTC	✓
78	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08546064 BTC	✓
79	2017-08-23 00:23:56	<u>abc0e8e17f9d3df491cf0a</u> <u>6d353076caa4456f7ee1ed</u> <u>2d45043d13d9a1cb04f2</u>	+ 0.03245508 BTC	✓
80	2017-08-22 10:55:44	<u>c6dd4746547087681587c5</u> <u>8a5be06210cf722788d2e9</u> <u>632ee5a3f31cb7a05e1b</u>	- 0.10950749 BTC	✓
81	2017-08-20 02:36:57	<u>333914deeb7f3dac5f4dc4</u> <u>4c98b374059b977db4d7e5</u> <u>6d1eachb212c4570718c0</u>	+ 0.10950749 BTC	✓
82	2017-08-17 14:53:44	<u>989e5fef7f92e9074713c0</u> <u>e582b4d789ad52f84577cd</u> <u>ca36280511ca204662ff</u>	+ 0.07822928 BTC	✓
83	2017-08-17 03:01:30	<u>e11fa9d1295599c08de428</u> <u>a3361201c26e493f6d8dbd</u> <u>2614f7c9f22c67039acb</u>	- 0.11601843 BTC	✓
84	2017-08-15 22:49:08	<u>f56f8f8c5a9bff9e45cc3a</u> <u>dc598483a8905c7a9550eb</u> <u>e2598b0252efe3ffbd83</u>	+ 0.08293584 BTC	✓

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85	2017-08-11 17:46:39	<u>90b53c276278d4bed849cb</u> <u>d04fa2d2aa7b5987943299</u> <u>66d1be4240e1d69327a8</u>	+ 0.03542622 BTC	✓
86	2017-08-10 22:01:41	<u>54041650e519bd778e3693</u> <u>aea7d9ba6858b417f7c78a</u> <u>f2b03e4d86f31c670f80</u>	+ 0.03992527 BTC	✓
87	2017-08-09 20:23:17	<u>ec361731d41237c2382e47</u> <u>3499fa2b26111e1194603c</u> <u>ca933f6ffafef6226ace</u>	+ 0.11601843 BTC	✓
88	2017-07-28 00:39:28	<u>3d875a4b6004bc61e5a6bc</u> <u>1dcf1de769f0ce88674dc5</u> <u>ee63a2836ade8a0d6a69</u>	+ 0.08546064 BTC	✓
89	2017-07-27 16:22:21	<u>4b90bc6bfea43d68788c8f</u> <u>f58bfeb842f83de7d455c1</u> <u>8e0e8a4e53a7a745b45d</u>	+ 0.03835749 BTC	✓
90	2017-07-26 18:26:38	<u>01e21e07bc288b86e20bf0</u> <u>1c501ce7c70a7bea85dcf4</u> <u>2682915cc39de010cc7e</u>	+ 0.08182335 BTC	✓
91	2017-07-23 18:26:55	<u>9f830548e27ec0b1f226eb</u> <u>712a77b92a9adb405448b5</u> <u>108d9c4180b930b0c85d</u>	+ 0.03986113 BTC	✓
92	2017-07-21 15:54:12	<u>dc972ebad18f0042be7039</u> <u>8421ba6b9c7ee66dc7c347</u> <u>6eea04a93d961f0789a9</u>	+ 0.03853555 BTC	✓
93	2017-07-20 16:39:27	<u>9d7d12596dec7f66fb839a</u> <u>a1037d74efc5b46ef076e4</u> <u>d630c85bf4296ba4e588</u>	+ 0.05891461 BTC	✓

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94	2017-07-19 19:46:03	<u>427294a98192a232ecf65f4923a5ab089c46c0b98e345f252775d770636b5fe2</u>	+ 0.07747713 BTC	✓
95	2017-07-18 19:10:50	<u>649593371aaa1b34f0c710d9dc52ed44ce9526a599f0c2256649bad6944b24ed</u>	+ 0.04487777 BTC	✓
96	2017-07-15 17:09:22	<u>09c409dc98733333985b4a8aec087a3809faf4ad46c66b9c74521ee86c0e26d5</u>	+ 0.03707991 BTC	✓
97	2017-07-14 17:37:19	<u>30eed3a964a195ea4f418ee6b4bcf7a94f9e589fe8ad64bebec7a32c39e3651d</u>	+ 0.04161433 BTC	✓
98	2017-07-13 17:27:15	<u>b9a38ae6b35683b6e79995f63511c9e538023a50d42781aab07a1bcfa79d89e7</u>	+ 0.03084501 BTC	✓
99	2017-07-12 16:39:14	<u>2d973172dbf463ec4ebe1f9780247932c28d31a439120172bee5bb8c98a0d5bb</u>	+ 0.05107708 BTC	✓
100	2017-07-08 17:53:03	<u>ef5eb149a4970b378b4b78bac8b2fb79b88855a2f3cfdc411c9a3a4c8364222c</u>	+ 0.03626111 BTC	✓
101	2017-07-07 17:18:39	<u>cf22d38edeebaf1bf6fa4ed956fe58663e191d0e5c3b66fc53ec7bb78d7f32fd</u>	+ 0.03854692 BTC	✓
102	2017-07-07 05:58:48	<u>116ec71e15f2d24ed69f52dd0bd2e6a79d76954b7d43cd9e057d50f6341bd975</u>	- 0.18163320 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-06 21:50:10	<u>8145cc7e8216d3a60a488a</u> <u>b5325fa50c18b53cd0be8c</u> <u>5edcfea5c0d8aae00fbe</u>	+ 0.04898154 BTC	✓
104	2017-07-06 00:18:26	<u>92c2c9a9bd865c42d31fab</u> <u>be1a4499cb553fb166b6fc</u> <u>f7f9b127dcc8b2273ce0</u>	+ 0.18163320 BTC	✓

* USD values displayed at the time of transaction

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