

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18qZjM2Y24RZTEbPKXFGR8makNLHt3aVUn</u>
TOTAL RECEIVED	5.43498466 BTC
	341,664.82 USD
TOTAL SEND	5.43498466 BTC
	341,664.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u>	- 0.02224016 BTC	
2	2018-02-13 07:39:06	<u>8c0aba1fcdc8017aa12e4f</u> <u>22cb71d1ebf3b1a000c090</u> <u>fa1eb1c4fb4419ee2e65</u>	- 0.03350910 BTC	
3	2018-02-12 15:33:04	<u>460e8c86a71c373c682146</u> <u>f9b07fef1e8eb06213acfe</u> <u>cd52b7cd27ed996dd0ae</u>	- 0.03424492 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 23:48:33	<u>045eb037718232a1e815e8</u> <u>2bb7d346060ba7372db920</u> <u>f5d80cfa2fe9f611e173</u>	- 0.03449791 BTC	✓
5	2018-02-11 17:46:52	<u>6d43c81a4733b0f8ec01a0</u> <u>e2050a09b2d21b8682f638</u> <u>d2410693789ec055681e</u>	- 0.03452879 BTC	✓
6	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd</u> <u>788dd9ef166338a11d4e95</u> <u>3b4f2eca25448f73917c</u>	- 0.03452981 BTC	✓
7	2018-02-11 15:10:12	<u>a1afea6b78a0c4b6708e9b</u> <u>ae09beb665fc3a3af91964</u> <u>d465d9d230fee3761613</u>	- 0.03485717 BTC	✓
8	2018-02-11 12:08:38	<u>1bc1a2069ad107db83a868</u> <u>c1b7d85134f62d165ed9f5</u> <u>ee99fc85cdadeb879607</u>	- 0.03489522 BTC	✓
9	2018-02-11 03:37:17	<u>86fc8924c0d6789e488b18</u> <u>7abd3c63e37cc16b97f8f5</u> <u>8d6531eaae2dcf4bc868</u>	- 0.03518676 BTC	✓
10	2018-02-10 23:54:45	<u>c69d3e417901a0ee75bc34</u> <u>490a621cdb790c5d113854</u> <u>4b854cb0f4052d7563ba</u>	- 0.03551083 BTC	✓
11	2018-02-10 23:33:14	<u>3825369bd1e54dacb1419c</u> <u>827c4b04c13bd8786f465e</u> <u>dd4e14ea41f85af0991e</u>	- 0.03536125 BTC	✓
12	2018-02-10 15:03:45	<u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u>	- 0.03562197 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-10 13:48:43	<u>051b3f00459e26d035d472</u> <u>19947c7803863f2976907e</u> <u>e39678bd75121aed261d</u>	- 0.03588009 BTC	✓
14	2018-02-10 01:01:42	<u>11b007e3c2ebf0f4da8c06</u> <u>b965e81c5bf26a44cd704c</u> <u>529e518e623100a808e1</u>	- 0.03591209 BTC	✓
15	2018-02-10 01:01:42	<u>11b007e3c2ebf0f4da8c06</u> <u>b965e81c5bf26a44cd704c</u> <u>529e518e623100a808e1</u>	- 0.03591209 BTC	✓
16	2018-02-10 01:01:42	<u>11b007e3c2ebf0f4da8c06</u> <u>b965e81c5bf26a44cd704c</u> <u>529e518e623100a808e1</u>	- 0.03588811 BTC	✓
17	2018-02-09 17:43:49	<u>01c1e4a685349aba6bfb7d</u> <u>f6b88d86cc14b164637c6c</u> <u>19e3a83466592a2df946</u>	- 0.03631679 BTC	✓
18	2018-02-09 17:10:39	<u>5635ef369a8646c814779a</u> <u>b1eb26233c088afb0c0496</u> <u>06fbd7283c57e216dcb1</u>	- 0.03630795 BTC	✓
19	2018-02-09 16:48:54	<u>1415a1317d205f53a330ad</u> <u>58112175aa6fa9c910f31b</u> <u>987f57280d65d2041827</u>	- 0.03629038 BTC	✓
20	2018-02-09 16:22:24	<u>b2e239938c59971057065c</u> <u>c9bb9146fb3033481660d1</u> <u>16ff6a5d07eaec0f0bb2</u>	- 0.03630611 BTC	✓
21	2018-02-09 16:22:24	<u>b2e239938c59971057065c</u> <u>c9bb9146fb3033481660d1</u> <u>16ff6a5d07eaec0f0bb2</u>	- 0.03632408 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 16:22:24	<u>b2e239938c59971057065c</u> <u>c9bb9146fb3033481660d1</u> <u>16ff6a5d07eaec0f0bb2</u>	- 0.03634809 BTC	✓
23	2018-02-09 01:41:12	<u>1e03c3c9414d7bb969e3fc</u> <u>332ae76020381556420936</u> <u>b89ba98150e195951f3c</u>	- 0.03668983 BTC	✓
24	2018-02-08 19:23:52	<u>0f614fb91b224d69e6359c</u> <u>e054e40e98d6fe7fda8d33</u> <u>4abf3c87e7a3aaca4eb</u>	- 0.03719004 BTC	✓
25	2018-02-08 16:44:45	<u>5f4eaa2be8847ea9bec732</u> <u>a99b2b30bbd8b6bf505505</u> <u>29202bdc83b14a342234</u>	- 0.03720045 BTC	✓
26	2018-02-08 16:02:08	<u>bbc95a5c50601a4faa69fa</u> <u>d927ecc8cc960b149ad182</u> <u>96ef7b558670a21cfff9</u>	- 0.03728671 BTC	✓
27	2018-02-08 14:13:12	<u>1f6dfa5e5da63af0d57270</u> <u>9f912f1c137bddd5dec6ce</u> <u>94b2385814500b396888</u>	- 0.03728446 BTC	✓
28	2018-02-08 12:00:04	<u>6cffe4ced4029ee7153ee8</u> <u>ca8819f0effca4b46d0661</u> <u>22bf7b760734c8803a5c</u>	- 0.03737663 BTC	✓
29	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.03752449 BTC	✓
30	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221</u> <u>f06adcc9ed7c98e68a6070</u> <u>49a33a2439b8b5ebe7e8</u>	- 0.03824848 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221</u> <u>f06adcc9ed7c98e68a6070</u> <u>49a33a2439b8b5ebe7e8</u>	- 0.03820461 BTC	✓
32	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041</u> <u>dadd0d84bb9b1e7fca373f</u> <u>945066e8f47ce083092e</u>	- 0.07531552 BTC	✓
33	2018-01-28 10:32:23	<u>32ac6967a396b945035926</u> <u>ed5148a3bcab63ec85e93c</u> <u>33147ed807d56cb7ea62</u>	- 0.10834137 BTC	✓
34	2017-09-26 13:15:03	<u>95ded88b9d73c71263f127</u> <u>43e2d6f57e1dfe2fcc3c01</u> <u>8472ed9a1688391e2cdb</u>	- 1.00000000 BTC	✓
35	2017-09-14 03:47:02	<u>844cb6c21623d7ffc046e3</u> <u>990b07a5ea2204fdd2176f</u> <u>1e6ee295a44281256de4</u>	+ 1.00000000 BTC	✓
36	2017-09-07 19:02:25	<u>a23415ea456d64112a8063</u> <u>dad143603fd5c8d44d2a3a</u> <u>f7c14544ab0dd04c21b8</u>	+ 0.03591209 BTC	✓
37	2017-09-07 19:02:25	<u>5e64b157844a2f16e3cd46</u> <u>0a39eff92178bc6611bae4</u> <u>a60e840a7bd5e40e7fd5</u>	+ 0.03591209 BTC	✓
38	2017-09-07 19:02:25	<u>a0a811c2081a168bcd4373</u> <u>f44903dada38f0b27efa29</u> <u>ff0b2d6e24f0cc1cfeea</u>	+ 0.03485717 BTC	✓
39	2017-09-07 05:43:44	<u>304b3271796d32887d143b</u> <u>1e3e1db6895d4d657f37dc</u> <u>e194c63820f41a133f0a</u>	+ 0.03630795 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-06 13:01:55	<u>be1a5c5fe7a07b7248efbbe33c3e7b4264f56beff4a8fac582d7a70a3f368fd7</u>	+ 0.03631679 BTC	✓
41	2017-09-06 13:01:55	<u>d48c66196387e5c31c0e2ba60dc0f8aea2ba0a3a072be0b5dc909023b7e3e017</u>	+ 0.10834137 BTC	✓
42	2017-09-05 20:20:43	<u>38b1024a971664e80b7c66cb2c7d2ea749955f55aeef5c24212154884b579977</u>	+ 0.03719004 BTC	✓
43	2017-09-05 20:19:54	<u>6062891302a733772f44e63f8505c3e137ac6d43019a2922dd6f664afa19438e</u>	+ 0.03728671 BTC	✓
44	2017-09-05 20:19:54	<u>e98586a1a712f9cf352e4aa612aff05eb8f0273985afb05f6de7db310b7ca6d8</u>	+ 0.03629038 BTC	✓
45	2017-09-05 20:18:23	<u>355f867820c8653258c0b9115a7503811e95f6dcda63f6ada52f701e2b9837e4</u>	+ 0.03728446 BTC	✓
46	2017-09-04 14:29:00	<u>c8189f5ef6a63267fb20a0128d2b7d19c71451cb7de60faf5b234a96110c843d</u>	+ 0.03824848 BTC	✓
47	2017-09-04 13:29:15	<u>242d9c86b21e4da985bed6f418a8a0b35306d3bbb557777e2b34dc175528c8ec</u>	+ 0.07531552 BTC	✓
48	2017-09-04 13:03:22	<u>a6e1b12233d7320958455b8d22c9ebd3f5bd05d7492ef10b99b8fec3a640e817</u>	+ 0.03820461 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-03 18:36:31	<u>b27b0fb299aae4a0618e58</u> <u>26612f1e66a8e10a845b49</u> <u>ce394d63fbf71afa434f</u>	+ 0.03562197 BTC	✓
50	2017-09-03 18:36:31	<u>bda0c5e4803040b178bc4a</u> <u>34b674520e75e85616a2e6</u> <u>636917579db2e898fa21</u>	+ 0.03668983 BTC	✓
51	2017-09-03 17:53:43	<u>7a6f63aa6c33c6e51ecd86</u> <u>329db478f250e035e71e2a</u> <u>24389676f61be2c1932a</u>	+ 0.03634809 BTC	✓
52	2017-09-03 17:49:23	<u>64a713838c99ddb6798aa7</u> <u>a7ac6984fef3c958802b93</u> <u>ba1df1478ae6ded2b140</u>	+ 0.03630611 BTC	✓
53	2017-09-02 14:46:23	<u>acb325b0a3aa8777fd8a7c</u> <u>3c9eef648389d30269ee4a</u> <u>d1d7c25d8ff868e41141</u>	+ 0.03424492 BTC	✓
54	2017-09-02 06:28:25	<u>08b0b9ffac9d9d3e985228</u> <u>e5e01c45a493333b6d4fee</u> <u>84f550f485592f58fc73</u>	+ 0.03536125 BTC	✓
55	2017-09-02 06:19:34	<u>78c843a78817b162135408</u> <u>e44a4530a82166e74c5b43</u> <u>2d26f0ef56841d35dc96</u>	+ 0.03588009 BTC	✓
56	2017-09-02 06:19:34	<u>8bab3cda585c3a2ff04072</u> <u>5beb68e3bcceb698194659</u> <u>50c8bd716b9062f25201</u>	+ 0.03551083 BTC	✓
57	2017-09-01 20:26:31	<u>85d28be5bd7623cecfc4ce</u> <u>4cb620e596e379f599e86b</u> <u>d13c883817d6846ccbad</u>	- 0.20675406 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-01 16:07:57	<u>a6f6d6ef655e11aa875bd6</u> <u>287c6bc8976105ab2e69a3</u> <u>25b964c86127cf41ee17</u>	- 0.11246904 BTC	✓
59	2017-09-01 15:34:06	<u>d92b08198384ed90b48b8d</u> <u>79107c332b6fc74d5315c6</u> <u>d9aef0d023566b6e5c5b</u>	- 0.10327703 BTC	✓
60	2017-09-01 15:34:06	<u>d92b08198384ed90b48b8d</u> <u>79107c332b6fc74d5315c6</u> <u>d9aef0d023566b6e5c5b</u>	- 0.20679734 BTC	✓
61	2017-09-01 15:23:27	<u>f6e30ff40b1c5061b4829c</u> <u>a3245ec9b5d1b9b90bbb86</u> <u>baa2e6c82530ae1c6925</u>	+ 0.11246904 BTC	✓
62	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.04426611 BTC	✓
63	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.06705074 BTC	✓
64	2017-09-01 13:05:02	<u>a19db88f8e28668c067515</u> <u>2566f3033cf46c6e637f37</u> <u>e917642486825d18d7a0</u>	+ 0.04426611 BTC	✓
65	2017-09-01 13:05:02	<u>912d556461b4aa43d54c52</u> <u>b4e3b195526ba40fb20c5c</u> <u>8426f7bf88974c916812</u>	+ 0.06705074 BTC	✓
66	2017-09-01 13:05:02	<u>a315029dd6bfc5b6e6e29</u> <u>90d699ca511e8065f33488</u> <u>c8fc79f46aa945073ad2</u>	+ 0.02224016 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-01 13:05:02	<u>12220486cb22af9b75df16</u> <u>4ffc9c7b3cdc4968ded391</u> <u>6457ba77ed7456abf87d</u>	+ 0.20679734 BTC	✓
68	2017-09-01 13:05:02	<u>fa4e2650862aaafcfc1b6a6</u> <u>ae32a28d813e362a593c61</u> <u>c91d5350aebcb6d8b39a</u>	+ 0.10327703 BTC	✓
69	2017-09-01 13:04:12	<u>bd7fcac45909cf499838cd</u> <u>d9e1ef65856d0a28de267d</u> <u>b8a1f17ff59023086244</u>	+ 0.20675406 BTC	✓
70	2017-09-01 11:24:29	<u>927ea752867d8ad8012ca2</u> <u>54bd6bf991e3eb6392132a</u> <u>c7c9b57bc1bc43ab9f58</u>	+ 0.03452981 BTC	✓
71	2017-09-01 11:24:29	<u>fd7bc5e15a309cb3401bc1</u> <u>c21efb10132efee13b44d8</u> <u>27f9e59dae5f5937d19e</u>	+ 0.03449791 BTC	✓
72	2017-09-01 11:24:29	<u>18516994f3ffaf7a2ee7b5</u> <u>e8a55bc1eb5804a1830341</u> <u>c2b3973cd4403effb16e</u>	+ 0.03452879 BTC	✓
73	2017-09-01 10:54:09	<u>4d05c0dbec6f30307f14e8</u> <u>369cdd82ec46ec7edb436e</u> <u>b4ffb30299e466d450cf</u>	+ 0.03350910 BTC	✓
74	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03844810 BTC	✓
75	2017-09-01 07:26:05	<u>281da57b31bd3a3fecb10d</u> <u>e1ff37f8d17361cc2c5371</u> <u>33fc8644e446b4405c5e</u>	- 0.03873545 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-31 09:41:43	<u>0ee444dd0b0d4dfe908acc</u> <u>dcd308112ea7e2cce6ac48</u> <u>a15f5f180de2772d3bb4</u>	+ 0.03489522 BTC	✓
77	2017-08-31 07:47:52	<u>aecf4fb5c0c6a79f426726</u> <u>fc72b0b5da4721cca05e3c</u> <u>992b84cfa4cd7cc28c2a</u>	- 0.07210215 BTC	✓
78	2017-08-31 07:04:48	<u>46ec84543206d6928c79c1</u> <u>e3b1c125ed4dfb88b39b51</u> <u>db44f0e82d602eb2b6b0</u>	+ 0.03588811 BTC	✓
79	2017-08-31 06:53:46	<u>2ab569d196ef72164cd728</u> <u>6e65ea65f0a15cde00d708</u> <u>8b0220614cee549489ea</u>	+ 0.07210215 BTC	✓
80	2017-08-31 05:39:47	<u>b95ce1960a9c5a6c39a80f</u> <u>ac92888b525d1946f9ca7c</u> <u>61d6c6cbe2a20253cb83</u>	- 0.36738235 BTC	✓
81	2017-08-31 04:45:41	<u>d62bf5ebda8a6bc9aadb05</u> <u>96e7128dc4cda0045199e6</u> <u>662d23feb812f86780d3</u>	- 0.21715018 BTC	✓
82	2017-08-31 04:45:41	<u>7b18dbc62d33a2a16c150d</u> <u>5e14825574d2c7a065f57d</u> <u>21eb4c01e9079f562187</u>	- 0.03962471 BTC	✓
83	2017-08-31 02:26:48	<u>ee232266d04e3ac9007ad4</u> <u>9f9775f3dc65aa20f64314</u> <u>86e913b369c704c7c1d5</u>	+ 0.36738235 BTC	✓
84	2017-08-31 02:26:48	<u>87468677769d76561e28eb</u> <u>a434aa3c0863ee4db5e845</u> <u>8a353e836f27a9f0dccc</u>	+ 0.21715018 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-31 00:01:58	<u>15111d28f0bdf887beb01c</u> <u>f3b2aac62e0b4f1063d92c</u> <u>b3e20853604b6e21aa0a</u>	- 0.70686169 BTC	✓
86	2017-08-30 19:38:57	<u>e24da5c900b267e04f1d5d</u> <u>dd60bab60d68676a42dadf</u> <u>83828fbfa48c717b0f71</u>	+ 0.70686169 BTC	✓
87	2017-08-30 14:29:13	<u>3601375138940969535a1c</u> <u>55acba26aebf3f3aeed5b8</u> <u>86ea6687f97835c4dbc1</u>	- 0.10622549 BTC	✓
88	2017-08-30 12:54:11	<u>e2c2e3c027922e79d08eb1</u> <u>c7383c49c1510db687e22b</u> <u>d75ab440b6a7f4f0ec93</u>	+ 0.10622549 BTC	✓
89	2017-08-30 10:11:40	<u>b8a42ec95405371d466586</u> <u>fd9040b26245b6e532380b</u> <u>dc27df0c38c47094bc64</u>	- 0.04072744 BTC	✓
90	2017-08-30 09:52:02	<u>354508a74eb17ad3770875</u> <u>0cee9024f7719f9ab04f99</u> <u>cd4907271e953d6cf234</u>	- 0.37630692 BTC	✓
91	2017-08-30 08:46:39	<u>78f8e85affa2492d6ba921</u> <u>7757b2479c1b98bed7da2e</u> <u>2036d1fb7c077240c83c</u>	- 0.21705810 BTC	✓
92	2017-08-30 05:52:33	<u>0f2498d98a77d7b1943962</u> <u>c53d03cdd3681a545397ba</u> <u>46232461303dd8bf928e</u>	- 0.10842905 BTC	✓
93	2017-08-30 03:59:28	<u>a14e1988138c7f88b2188b</u> <u>f824590e47c06c9e34b312</u> <u>538b8e6f87e9a2607450</u>	+ 0.37630692 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-30 03:38:42	<u>b5b73c9924452d38b542ba</u> <u>c023bea4869b4624971ea4</u> <u>170d44fbf8202ac41d4e</u>	+ 0.21705810 BTC	✓
95	2017-08-30 03:38:42	<u>c3a75a76e74f892947f4c7</u> <u>e2983e8bb09b3e6377b623</u> <u>ca54a7d34fdab4416fea</u>	+ 0.10842905 BTC	✓
96	2017-08-29 20:19:29	<u>25c72aefd98171448be758</u> <u>5820d010c42b690c39795d</u> <u>0f194b7c7b3d3ce30f26</u>	+ 0.03518676 BTC	✓
97	2017-08-28 12:45:32	<u>7f237bebb4170864795287</u> <u>598f579e213548b097fac4</u> <u>495580f9966c2b6821e2</u>	+ 0.03737663 BTC	✓
98	2017-08-27 09:41:32	<u>349afd5390c8c543eeb147</u> <u>da3f7a219c839a3dd67679</u> <u>6fed858231f5ceeee6a4</u>	+ 0.03720045 BTC	✓
99	2017-08-26 16:34:41	<u>35b03d842304ea31879814</u> <u>d41318d80143b55edb9d9f</u> <u>baefe859f961a7f38df8</u>	+ 0.03752449 BTC	✓
100	2017-08-25 16:14:20	<u>5b0c34be0c12a36e6becd2</u> <u>ee78138a1437ac3b6b0c7b</u> <u>3234c10bf985d83a1630</u>	+ 0.03632408 BTC	✓
101	2017-08-24 11:52:17	<u>1bec9ec9ea3f12e9e932c29</u> <u>cc8433d4192a7ebb57c93a</u> <u>e2532dae0377d1876bd1</u>	+ 0.03844810 BTC	✓
102	2017-08-24 11:32:08	<u>4cd1bb6332e86c6e968fbb</u> <u>d568ef467d7ce08723f333</u> <u>a48958b76b08bd8e1ba1</u>	+ 0.03873545 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-23 11:32:43	<u>94cffcc2f081cb99442eee</u> <u>ed94b8e1a25c8c32631c86</u> <u>3e7f18750f21a73e67b1</u>	- 0.07818645 BTC	✓
104	2017-08-22 13:52:53	<u>29b13cf7cbc1ff5869712f</u> <u>f42ec0ec83d71708709bbb</u> <u>2c2d837909ec32be9eaf</u>	+ 0.04072744 BTC	✓
105	2017-08-21 11:49:17	<u>0b4c8cff52cb8cfcee7ddb</u> <u>8b8a1c0b7f238eeaf23d8b</u> <u>8e2437d676b38ec2295a</u>	+ 0.03962471 BTC	✓
106	2017-08-20 11:00:23	<u>ab464ba8a4285ed5fd4fcc</u> <u>8b7aefea12ca44c9c0b47c</u> <u>c091faff4405218ebb33</u>	+ 0.07818645 BTC	✓

* USD values displayed at the time of transaction

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