

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18rDJmLHNKgm5PRKcVCw8aPKj8jhiS5Wg2</u>
TOTAL RECEIVED	0.25101304 BTC
	15,837.64 USD
TOTAL SEND	0.25101304 BTC
	15,837.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 10:19:58	<u>20f934230999fb8bd27c1f</u> <u>f899a8e812b5d30c602cd8</u> <u>36ae059179dea4fcc9cf</u>	- 0.01731378 BTC	
2	2018-04-11 09:31:38	<u>71e926ec390bce104385bb</u> <u>2055c486f03c3a17e9b71d</u> <u>fc02c246ca55c0206f68</u>	+ 0.01731378 BTC	
3	2018-04-09 19:01:05	<u>674d08045cb60c2e612dfa</u> <u>25f136fc396880f34a661d</u> <u>e52273e934fe41cb8eee</u>	- 0.00749753 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-09 18:08:54	<u>4610d691736aadd95dcac6</u> <u>1106f12105b89396734a0e</u> <u>9b98a01778a04d02c74f</u>	+ 0.00749753 BTC	✓
5	2018-04-07 04:14:40	<u>617e59194e03be7ea10d19</u> <u>c6c5c3dd01d3491fbb0e4d</u> <u>d6f2305a7ee2b4426b6e</u>	- 0.04295869 BTC	✓
6	2018-04-07 03:54:37	<u>c510e6f2197f892b390e4d</u> <u>3d7873abf05f53b8d46684</u> <u>9884ddb3b7d38dd9fae</u>	+ 0.04295869 BTC	✓
7	2018-04-05 08:03:56	<u>ba7b306ec296a582f072cb</u> <u>3aa1d2e43fbd1fe394f78a</u> <u>53a0b8c348752a71ea1a</u>	- 0.06256391 BTC	✓
8	2018-04-05 08:03:56	<u>ba7b306ec296a582f072cb</u> <u>3aa1d2e43fbd1fe394f78a</u> <u>53a0b8c348752a71ea1a</u>	- 0.02222659 BTC	✓
9	2018-04-05 08:03:56	<u>ba7b306ec296a582f072cb</u> <u>3aa1d2e43fbd1fe394f78a</u> <u>53a0b8c348752a71ea1a</u>	- 0.01010000 BTC	✓
10	2018-04-05 07:32:07	<u>0308593896d1a1d8e6c645</u> <u>109f535358fd356f51587d</u> <u>5c76c712eec60a7c9b23</u>	+ 0.06256391 BTC	✓
11	2018-04-05 07:02:31	<u>523b7afd7e44880f878fce</u> <u>4b41711ab9d66c5ea30141</u> <u>f939384a2fab74cc7f6b</u>	+ 0.01010000 BTC	✓
12	2018-04-05 06:53:23	<u>84b0bae07bbe8736f9730c</u> <u>e590577c659a755788b228</u> <u>de1f4458b9758925622e</u>	+ 0.02222659 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-04 23:10:24	<u>dfd66631e1aa720e250aab</u> <u>925d1c9012e44904f2e3ee</u> <u>357e463c235342cc774f</u>	- 0.01010000 BTC	✓
14	2018-04-04 22:58:38	<u>1354519addb115dc7d2f8c</u> <u>d1ab938159802eab4ed199</u> <u>2947ec390a515bd83a33</u>	+ 0.01010000 BTC	✓
15	2018-04-04 16:51:05	<u>d15593850623d008cffa47</u> <u>df1def1392807e0f3d3cbe</u> <u>1d9ceeb5c97b4c9bfa7a</u>	- 0.00510000 BTC	✓
16	2018-04-04 16:09:34	<u>e4bed6d0dd86dae4583623</u> <u>f373a16cdfae7ddf6f6742</u> <u>c1814ee87b0a8faa178b</u>	+ 0.00510000 BTC	✓
17	2018-04-04 14:09:06	<u>73056b54fa215b3e4814a5</u> <u>0f9e66f4b162af83881579</u> <u>513fc91bbcf2db1cce5f</u>	- 0.00500000 BTC	✓
18	2018-04-04 12:57:38	<u>49fb59cdb14e72a020e2b4</u> <u>b277871084583e58d78d5e</u> <u>a6df260eed13863e4def</u>	+ 0.00500000 BTC	✓
19	2018-04-04 01:16:43	<u>7d2c70cf5909c5b40ce064</u> <u>cd90c4f83b4c9ecb3a2f48</u> <u>898e311d5e9d75e2d13c</u>	- 0.00881614 BTC	✓
20	2018-04-03 23:57:18	<u>679334392eb0c36e1a7ed3</u> <u>e0a3c4848d13451af075e9</u> <u>d7c255187cdef1af2143</u>	+ 0.00881614 BTC	✓
21	2018-04-03 18:18:40	<u>08acb7c41d8d31e3ca5521</u> <u>a898fb134895ea396c9ccb</u> <u>9ccf93b61d999b78860f</u>	- 0.00487862 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-03 17:13:49	<u>6cfd4e4e9f9b09ffab1448</u> <u>b1d1a9b70604ec9c01e151</u> <u>d3fa34240bdfdc60bf11</u>	+ 0.00487862 BTC	✓
23	2018-04-01 18:45:28	<u>efc97dc0a21d3aa6ccd22d</u> <u>8d683d0a1c821738a3cded</u> <u>1f460f494d01231ae7b2</u>	- 0.01759733 BTC	✓
24	2018-04-01 18:23:03	<u>bbab2973855d8045b80380</u> <u>5aa3178ada0aae80a5ac29</u> <u>750c282a311311164d99</u>	+ 0.01759733 BTC	✓
25	2018-03-30 21:04:46	<u>e1e1db070261b8970d0bd1</u> <u>090073b5fd649520f1e93c</u> <u>d8acaedcf6d04190b106</u>	- 0.01369395 BTC	✓
26	2018-03-30 20:01:40	<u>5d5c25b2dc59ebae84f7f9</u> <u>5b10b196d2f66ca6f187a3</u> <u>9f1005fc58b3e7a53465</u>	+ 0.01369395 BTC	✓
27	2018-03-30 07:10:43	<u>c8a8aa2ee6069aba8bb99d</u> <u>ce3a37a6d60dca7dfcb5e1</u> <u>9976544d2aaf79bdb409</u>	- 0.00637617 BTC	✓
28	2018-03-30 06:29:27	<u>48110b2f688f1ba118eb90</u> <u>1d9761765fb9fd9ebb6927</u> <u>2d6c8bba2c3cfe9177d5</u>	+ 0.00637617 BTC	✓
29	2018-03-28 21:59:10	<u>eb6897fe207dca2738b7cd</u> <u>f70894f65028901daf595e</u> <u>111c33e218e5e80a0b20</u>	- 0.00620000 BTC	✓
30	2018-03-28 20:36:48	<u>9d7e072fc7b2a3e75aba40</u> <u>f447be419cd735eec6fc87</u> <u>e74347baff7f5508815f</u>	+ 0.00620000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-28 08:14:27	<u>464130afcc228c27ee91c8</u> <u>4c7d29a7ae3ce7c6929393</u> <u>232a0e9b33920adf470e</u>	- 0.00750000 BTC	✓
32	2018-03-28 07:13:33	<u>e6c8f83f55929652fe93b4</u> <u>f610f384bf02eb57b3c678</u> <u>c11831caf868473911e7</u>	+ 0.00750000 BTC	✓
33	2017-08-18 10:37:27	<u>cf394df6c27354627a1bdd</u> <u>571e6696933cac46584b76</u> <u>602e2ada30a4aeddbee9</u>	- 0.00099033 BTC	✓
34	2017-08-18 10:28:24	<u>dc40e8e90620739975b719</u> <u>6958ac604954963903adf5</u> <u>12839621d53d6757ee16</u>	+ 0.00099033 BTC	✓
35	2017-07-27 16:22:21	<u>4b4bf9926f7991c656e8cd</u> <u>ea635710618168bc134003</u> <u>964d57b4c114f19992c1</u>	- 0.00110000 BTC	✓
36	2017-07-27 15:35:37	<u>66802277946c990689183d</u> <u>be3b675f4528568f2e7757</u> <u>cb92115a8d1e19ef64d6</u>	+ 0.00110000 BTC	✓
37	2017-07-01 11:58:24	<u>000c711cb42cfdd28f5583</u> <u>b9ce859866414ed1feef98</u> <u>3398a59af5547df52298</u>	- 0.00100000 BTC	✓
38	2017-07-01 11:02:54	<u>e0c6c8528bcd16c31ba0ff</u> <u>c3797fbab59b772346c4dc</u> <u>58b13978d45d789d5792</u>	+ 0.00100000 BTC	✓

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