

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18rMowJGv8HhpRy7aaok84b59yLwHb9kNa</u>
TOTAL RECEIVED	0.55560074 BTC
	35,133.96 USD
TOTAL SEND	0.55560074 BTC
	35,133.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 19:47:00	<u>93b1e3aac89a5df3d25c3a8db6469261308f533b2f7108bdbe1fb628f0a63d45</u>	- 0.00188100 BTC	
2	2018-06-19 19:47:00	<u>c6dc9081be419813ce51444bd96227f20dfe5e4d0150fa66a044357e3886adf6</u>	- 0.00188100 BTC	
3	2018-06-19 18:59:55	<u>f2b285abb1447c45097fdbf2957a582123adeb0cc0f146acbf6396dfa5d8cef2</u>	- 0.00483840 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00483840 BTC	✓
5	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee69</u> <u>2f5a05d277d4a77ce3c449</u> <u>8c092c7a1e27efaea9b9</u>	- 0.00483840 BTC	✓
6	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee69</u> <u>2f5a05d277d4a77ce3c449</u> <u>8c092c7a1e27efaea9b9</u>	- 0.00483840 BTC	✓
7	2018-06-19 18:59:03	<u>6679c4698c366968c70a9c</u> <u>436ad298f8b18b2a8884cf</u> <u>c2775e29d24a76bcd4ce</u>	- 0.00349440 BTC	✓
8	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e</u> <u>6ccb71b4e26fbdc4581ce</u> <u>ea6920d035b93952697b</u>	- 0.00355072 BTC	✓
9	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00504620 BTC	✓
10	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00504620 BTC	✓
11	2018-06-19 18:24:11	<u>2abc9df362b8fae8d7eaf1</u> <u>7f8c83603eda6d23623001</u> <u>bf5c7026a4bf14cc7db3</u>	- 0.00540800 BTC	✓
12	2018-06-19 18:24:11	<u>90db4c9055d07202a4de16</u> <u>b08e50d5a2ed6f3f94fc7f</u> <u>e98d9305ffc27bf64a90</u>	- 0.00633360 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:24:11	<u>461e059ce610addaea2f3d</u> <u>ad4b7aac5f3ef1986b259f</u> <u>3e315b44418ce6fe8faf</u>	- 0.00720000 BTC	✓
14	2018-06-19 17:56:26	<u>bf671bef36e0af86428631</u> <u>b12ca4d6537a895a8decc6</u> <u>19dbeead90af83357f20</u>	- 0.00630560 BTC	✓
15	2018-06-19 17:26:59	<u>784d9e7850ead505d01aab</u> <u>4003696e2d11821583d41f</u> <u>9d8dceefc4ac33a1253</u>	- 0.00976128 BTC	✓
16	2018-06-19 17:01:06	<u>12e0c3d9ec92b31f8b746c</u> <u>59e2b2641567d946881441</u> <u>ad9494e510ff7433834d</u>	- 0.00913651 BTC	✓
17	2018-06-19 17:01:06	<u>a83b21d8800def33d63020</u> <u>7292ad2183a7e32b76af33</u> <u>85c4bcbe3e9066036fd5</u>	- 0.00927750 BTC	✓
18	2018-06-17 05:21:45	<u>e076fad2b96b51be6afcb9</u> <u>8d7851bfe5f794abae99f7</u> <u>2b460a410f6f5b30ee30</u>	- 0.00010000 BTC	✓
19	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd82</u> <u>5285889c3f1c4c1f4cc9b5</u> <u>80907d7cfd6fe2ff8c78</u>	- 0.01365408 BTC	✓
20	2018-05-02 16:00:01	<u>81baf35b58f06f8cbac0c9</u> <u>0cf1b290ea8a371a39ae6f</u> <u>d722e4fb811dcbd44886</u>	- 0.00833720 BTC	✓
21	2018-04-24 01:35:09	<u>d80a1ae1bf34f05be37164</u> <u>92e3f26629584a76b53d0b</u> <u>b56bcc42d739be025d27</u>	- 0.01699704 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 16:37:14	<u>ce583d928481de3a427a5f57eb35fd4cd7fe80f88d3caa665b39bc1ca6048410</u>	- 0.01864960 BTC	✓
23	2018-04-14 08:29:18	<u>6b62dc19816da79ed6f7882e20c84261736e059e38c3100c1d841976bf3e8b13</u>	- 0.01964160 BTC	✓
24	2018-04-14 04:06:12	<u>4f819981910ebaa186aa35638a3146c64b8ae6dbf906c92bd105d82fd79f927f</u>	- 0.01984000 BTC	✓
25	2018-04-13 03:04:09	<u>536284f4d070c367cbc5a61d22d33d4aa65747dd51113510c992fa1d570c2cf7</u>	- 0.01984000 BTC	✓
26	2018-04-03 10:18:54	<u>9ccc77a0aa09cb00dd1b7d0ebef3efe8967c2f3e77285f877569e0395ea5d1a7</u>	- 0.20887581 BTC	✓
27	2018-04-02 07:27:17	<u>7c8a5f7230bf8e26ad14f07f5dcf12c3209218c14137f1a6ced5968184daed9f</u>	+ 0.20887581 BTC	✓
28	2018-03-29 04:09:36	<u>86195fce367dc1b2d8139818261fd1c17fde4f35e9adfd43fb0bbc97950fd363</u>	- 0.12545955 BTC	✓
29	2018-03-28 21:15:29	<u>a92b69efa71c217d154b578d92520a7052aa533bc837adcc66be80325ad3fe37</u>	+ 0.01984000 BTC	✓
30	2018-03-28 21:15:29	<u>a92b69efa71c217d154b578d92520a7052aa533bc837adcc66be80325ad3fe37</u>	+ 0.01984000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-28 21:15:29	<u>a92b69efa71c217d154b578d92520a7052aa533bc837adcc66be80325ad3fe37</u>	+ 0.01964160 BTC	✓
32	2018-03-28 21:15:29	<u>a92b69efa71c217d154b578d92520a7052aa533bc837adcc66be80325ad3fe37</u>	+ 0.01864960 BTC	✓
33	2018-03-28 19:52:39	<u>0cdd10847ae23c4fe0089d513dca06d8eb0380c3a7472ac3de4ac965c86c289a</u>	+ 0.12545955 BTC	✓
34	2018-03-26 12:10:29	<u>2cdf25ac0c35d023ee51d8bcba91f907fc2173debff61657264626cadf7da53d</u>	- 0.01053025 BTC	✓
35	2018-03-07 23:44:52	<u>4208ffee9cee8c8cba4a2cd239eff5129759952e83c2db67a0a9573e5d3c0277</u>	+ 0.00188100 BTC	✓
36	2018-03-07 23:44:52	<u>4208ffee9cee8c8cba4a2cd239eff5129759952e83c2db67a0a9573e5d3c0277</u>	+ 0.00188100 BTC	✓
37	2018-03-07 23:44:52	<u>0992aeab30ed5ad02df71cf86f5ee9426bac4b1ddb735c51d627787a77e5c546</u>	+ 0.00483840 BTC	✓
38	2018-03-07 23:44:52	<u>0992aeab30ed5ad02df71cf86f5ee9426bac4b1ddb735c51d627787a77e5c546</u>	+ 0.00483840 BTC	✓
39	2018-03-07 23:44:52	<u>0992aeab30ed5ad02df71cf86f5ee9426bac4b1ddb735c51d627787a77e5c546</u>	+ 0.00483840 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-07 23:44:52	<u>0992aeab30ed5ad02df71c</u> <u>f86f5ee9426bac4b1ddb73</u> <u>5c51d627787a77e5c546</u>	+ 0.00483840 BTC	✓
41	2018-03-05 21:56:07	<u>e18014163e63d4c8c1664c</u> <u>8bfa6d1562b523b944d2e6</u> <u>de0cf99dc8f4bdf7f291</u>	+ 0.00540800 BTC	✓
42	2018-02-21 20:39:12	<u>e0a20f1f78f4920008ee96</u> <u>c461993497cdb29b2ec5f1</u> <u>7b0017fb8a6ce63ae1d6</u>	+ 0.01053025 BTC	✓
43	2018-02-21 01:27:32	<u>46312684dc26a555066993</u> <u>ecd62df391d60d45b0b6d3</u> <u>dd15abaef4bda5c8138f</u>	+ 0.00976128 BTC	✓
44	2018-02-08 01:12:26	<u>0937fdd3dc77d7171c59ea</u> <u>429212dc5b430b1c2e6466</u> <u>432334d18b32480c16a8</u>	+ 0.00633360 BTC	✓
45	2018-02-01 22:19:00	<u>7a875b8a8e4a969c78909e</u> <u>895aa6bb82f17108ade3ec</u> <u>f3535b047b7e1bd2d1d7</u>	+ 0.00355072 BTC	✓
46	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00720000 BTC	✓
47	2018-01-24 19:26:15	<u>f734398ed7ea316111ccdb</u> <u>bb5cab9c80382219cda850</u> <u>1289fffa35fbdd64fd1d</u>	+ 0.00833720 BTC	✓
48	2018-01-24 03:11:12	<u>51119043c958a4027ccca5</u> <u>328c785a3ad75b85165cd1</u> <u>608f1641f6aeffb1a046</u>	+ 0.00504620 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-24 03:11:12	<u>51119043c958a4027ccca5328c785a3ad75b85165cd1608f1641f6aeffb1a046</u>	+ 0.00504620 BTC	✓
50	2018-01-17 04:59:23	<u>1822d9c62d92d3c4d157e34b0e2b0f6ce6d3818d3202500f5a363c52b617caee</u>	+ 0.00349440 BTC	✓
51	2018-01-13 18:01:05	<u>0ae4a8f3a4adff3d3f71b9f1567694ce029dda4ed7bd7d2057bb14b6a75bf980</u>	+ 0.00927750 BTC	✓
52	2018-01-12 03:34:43	<u>151040c050235929b1f91e2f23a3054e06a36b7e518c7af10294d99acde5e465</u>	+ 0.00913651 BTC	✓
53	2018-01-06 02:17:56	<u>53b8b8499e92f6c696ee3187831444a39ef38da5f23990c938098af2b76dd92c</u>	+ 0.01365408 BTC	✓
54	2018-01-02 00:19:12	<u>8f5ebdc5d792f7dede22bcf65afde23d5f61df5a9ae1e9a95862b36dcd7ad97e</u>	+ 0.00630560 BTC	✓
55	2017-12-31 23:48:38	<u>930a07f43946d264bf5abdc2279b9b5de637a32bb776c98da5d987707247c071</u>	+ 0.01699704 BTC	✓
56	2017-12-15 13:52:07	<u>634c51fbc8c40d244d866290d99c2772463d31ee68bdb8c7996363a69c1353cf</u>	+ 0.00010000 BTC	✓

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