

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18rgq3vMyr6zq6HnjREzbM3f8MwL4nnxzj</u>
TOTAL RECEIVED	24.35712484 BTC
	1,535,857.26 USD
TOTAL SEND	24.35712484 BTC
	1,535,857.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-12 14:43:25	<u>7631080ad8723b75793309</u> <u>8e5588a8d7af88cabed1d5</u> <u>7e07b8ad184fe5d3a361</u>	- 0.06038500 BTC	
2	2018-05-12 14:11:07	<u>0b48568475bbc803532209</u> <u>df689061ec6e85c3ceb2b7</u> <u>5d84fb72109d050aa9f2</u>	+ 0.06038500 BTC	
3	2018-05-04 04:20:32	<u>5576e57715242e4d7cc17c</u> <u>e0f706c8c09eb551dcdd2b</u> <u>8bdd9b1bcef482edae43</u>	- 0.03481493 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-04 03:31:22	<u>9da70a3e8416c4129d2d67</u> <u>23b6150a9211e6d88e2c1b</u> <u>05dbac901029305a8c41</u>	+ 0.03481493 BTC	✓
5	2018-02-12 17:59:29	<u>75f624db469a3276bcf68c</u> <u>2abd5e8b41319314cc60f9</u> <u>0ff9cde8351ed76dbf4f</u>	- 0.28180345 BTC	✓
6	2018-02-12 17:00:01	<u>4706fd8b0085e6a6a09260</u> <u>ebbf5f6ab3759751070015</u> <u>e17323778fb1ef2a8005</u>	+ 0.28180345 BTC	✓
7	2018-02-10 05:56:07	<u>4af3f80d3832ae70afc427</u> <u>4e8fd52b22026d7f677188</u> <u>f0e88ad6efc2a0f14d42</u>	- 0.46976106 BTC	✓
8	2018-02-10 05:33:09	<u>026021df45dad908b9a5fd</u> <u>47a0bae6ba9cb8577daa20</u> <u>a5d763a0a4747d8b0321</u>	+ 0.46976106 BTC	✓
9	2018-02-10 02:18:45	<u>d95d94530adb1af9ac195c</u> <u>9f5c1e482297f944085d8f</u> <u>f8a7f95b6420e9c4c8a2</u>	- 0.47384602 BTC	✓
10	2018-02-10 01:51:49	<u>010b15a97b493e13e3e557</u> <u>7d5d5210aa48e1e02a533a</u> <u>f0674eced85dd22cf091</u>	+ 0.47384602 BTC	✓
11	2018-02-06 16:23:10	<u>1d99c3d0ff6baccf7ba394</u> <u>b8e4a0d917cc9e32d0be72</u> <u>10ecf79fe6278d1abead</u>	- 0.52103393 BTC	✓
12	2018-02-06 16:14:06	<u>935522f4e1ea65be00b7d0</u> <u>1fe292912d520f24dc947c</u> <u>b30ec71184e283959950</u>	+ 0.52103393 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 09:18:39	<u>c502f55a6be1a4b01ea5c351f1f5a08ce58b84863071ce2963a431e7e87aa54c</u>	- 0.92725583 BTC	✓
14	2018-01-10 08:40:02	<u>50b7c8cbb4555c0ad30a885ce7851da047ea1e692db87dd85ab2fbafcafad75c</u>	+ 0.92725583 BTC	✓
15	2018-01-09 05:16:02	<u>c09224fd85fe448ce86a470990915acc37079de48e9c01c4cce55c8c9c596389</u>	- 0.89050000 BTC	✓
16	2018-01-09 03:36:27	<u>d8c68d62ae40a17608b57b144d9db6ca28a031361fa0bd590a2e1da4d4d6cb2d</u>	+ 0.89050000 BTC	✓
17	2018-01-08 23:17:17	<u>c0558cf9064a0a7dbcf8299e6f82385f6500ab6103796a9097b125abcee8e3dc</u>	- 1.04723070 BTC	✓
18	2018-01-08 15:40:59	<u>e1903ccde4fa936815042943c675a322c45a2f7c90553a46e873dd3e3619249d</u>	+ 1.04723070 BTC	✓
19	2018-01-08 09:21:47	<u>eb930c00e09d479d9efd39c9749f7dd975380122f385887b99dab8d4568b605f</u>	- 0.94732969 BTC	✓
20	2018-01-08 08:35:40	<u>22683c5672397eb055b2235615479f733daad778e3123e563d17bf24f9ddea78</u>	+ 0.94732969 BTC	✓
21	2018-01-08 00:37:45	<u>9ebb231f1a602fe5b4a2b464200972c889b001baff309d0b6947ae33de4ad03c</u>	- 0.99006906 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 23:16:28	<u>8c9558fdbd8154bac0b57c</u> <u>bf8dee7bea004a08524a2e</u> <u>0d7f48fff3e1adf4a91b</u>	+ 0.99006906 BTC	✓
23	2018-01-07 02:51:17	<u>c88a7e9ceb5a8abe5c23c2</u> <u>544babc38881dc0abee67a</u> <u>836a09504aeeee9acc2a</u>	- 0.96146198 BTC	✓
24	2018-01-07 02:00:59	<u>f9a425908de66708710e0d</u> <u>e2fb0fdb3b5fb0637ba184</u> <u>6086af2687788dd56a37</u>	+ 0.96146198 BTC	✓
25	2018-01-06 17:44:27	<u>ea416c7ac6922305bb8310</u> <u>6579b093147ee43474fff8</u> <u>bee2a5cffcf3eb15b3c8</u>	- 0.86327500 BTC	✓
26	2018-01-06 15:22:58	<u>e7ca427434c339b6dda3ce</u> <u>6a2c6973a1906efd56067b</u> <u>b55761d783541618a0ea</u>	+ 0.86327500 BTC	✓
27	2018-01-06 04:08:04	<u>094b2bc78862b5c70a6a01</u> <u>7b481589eff72bd03b3cf8</u> <u>67ba7bfad37cbc7e6193</u>	- 0.87901130 BTC	✓
28	2018-01-06 04:08:04	<u>094b2bc78862b5c70a6a01</u> <u>7b481589eff72bd03b3cf8</u> <u>67ba7bfad37cbc7e6193</u>	- 0.86540133 BTC	✓
29	2018-01-06 04:08:04	<u>094b2bc78862b5c70a6a01</u> <u>7b481589eff72bd03b3cf8</u> <u>67ba7bfad37cbc7e6193</u>	- 0.86468376 BTC	✓
30	2018-01-06 02:25:01	<u>33dde430dde768bcef1d7b</u> <u>445fe1247c0113ff66e67e</u> <u>e247f500fd17a4948890</u>	- 0.71045826 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 02:05:16	<u>59045e94bfd90e4389f02a</u> <u>7131caf2398c65af8aadbe</u> <u>8a788097efbc1de8105c</u>	+ 0.86540133 BTC	✓
32	2018-01-06 01:44:26	<u>66e3b998d70930f77e68a5</u> <u>371b79ea64c36f52818781</u> <u>1974f740d3b63fd2c7eb</u>	- 0.69010802 BTC	✓
33	2018-01-06 01:36:01	<u>e87ae65876093b10ab2534</u> <u>bdab84584592188b6df084</u> <u>df9081231d9b334d349e</u>	- 0.66452233 BTC	✓
34	2018-01-06 00:17:50	<u>039ff9390ded752e736faf</u> <u>c264ec0ebbd3eba2c391f1</u> <u>4af17b4165cf414fbf67</u>	- 0.56009513 BTC	✓
35	2018-01-05 23:22:10	<u>3eafc2f42c414a967d4af9</u> <u>e669b0671a430dace5b3c6</u> <u>46bddfd2679a454f1b75</u>	+ 0.87901130 BTC	✓
36	2018-01-05 22:45:19	<u>2615c8182bc3a71555431d</u> <u>c8eb2c29e13a0f4e602d7a</u> <u>6c5a5314f7e0c989f0ea</u>	- 0.49651687 BTC	✓
37	2018-01-05 10:40:45	<u>7d920302bfc0a9e3819866</u> <u>cd9ba8f413f5bb790b38b3</u> <u>30e63bf4708644dac7cd</u>	- 0.38560000 BTC	✓
38	2018-01-05 04:41:53	<u>4a0f4dff290f92c4c11586</u> <u>54c5983f7d5a10a3204cd6</u> <u>92c00c2912d56ece7f09</u>	+ 0.86468376 BTC	✓
39	2018-01-05 02:04:39	<u>168971c4a6e35e79d92207</u> <u>c9513512ef09ab8b0b38af</u> <u>240df6b984097c35a75d</u>	+ 0.66452233 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-04 11:38:56	<u>4c9ce14a6707b1419455f7</u> <u>552d4005d45190108eab99</u> <u>8772ac76ffe3cd69018c</u>	+ 0.71045826 BTC	✓
41	2018-01-04 03:46:39	<u>e49e62b77bfc2ce963d2ec</u> <u>8a1b35dbd16f4c23e1435e</u> <u>73b39b19ddcc4923329a</u>	+ 0.56009513 BTC	✓
42	2018-01-04 03:46:39	<u>ea22bb1de65743d12ffda8</u> <u>8ad459677568f0f5da3c6e</u> <u>1d8db99e163b68e2c796</u>	+ 0.38560000 BTC	✓
43	2018-01-04 00:09:42	<u>8edd3ad4392a148b2047c6</u> <u>72d150f5a05c42b84dc089</u> <u>9bb6c00a830d196a2b5f</u>	+ 0.69010802 BTC	✓
44	2018-01-03 17:24:47	<u>620beab69a6406049e239f</u> <u>e20f2abcbe10bc2d97245a</u> <u>adeb7e74de278519af3a</u>	+ 0.49651687 BTC	✓
45	2018-01-03 10:17:41	<u>8f94238885fb9b5d6388b6</u> <u>3ccda02e948f3bd2713ecb</u> <u>4f9d21f9490ad8dfd358</u>	- 0.87207197 BTC	✓
46	2018-01-03 09:17:57	<u>ad375407bcac8810929cd2</u> <u>ff169d68becd5d462469ef</u> <u>82909ad15eb0674f4f6d</u>	+ 0.87207197 BTC	✓
47	2018-01-03 08:49:13	<u>f79602bc719e73b3039423</u> <u>725e76779bd25d4d6cab81</u> <u>304516b402c9d9d4996d</u>	- 1.06994387 BTC	✓
48	2018-01-03 08:49:13	<u>f79602bc719e73b3039423</u> <u>725e76779bd25d4d6cab81</u> <u>304516b402c9d9d4996d</u>	- 1.06771000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-03 08:23:46	<u>e3a14bcfb002741b000341</u> <u>b4c29ff160981feb2e3678</u> <u>ffbf38e3584112d3e9b1</u>	- 0.56023908 BTC	✓
50	2018-01-03 05:20:06	<u>939062e011139f5a6e6ac6</u> <u>d869ae41230cff82b98073</u> <u>764ec58b98066272367f</u>	+ 1.06771000 BTC	✓
51	2018-01-03 03:02:17	<u>bc24c3ed7c4291e0932f92</u> <u>05f4479e943cf7f3431d00</u> <u>5a5af557cc438059b3ef</u>	+ 0.56023908 BTC	✓
52	2018-01-03 01:31:24	<u>01669a02bcd904cd6545d8</u> <u>0d4335c769fcadbb47193</u> <u>9e28f7d974011f89e717</u>	+ 1.06994387 BTC	✓
53	2018-01-01 01:02:03	<u>7c6046eb3df626a2284e06</u> <u>f16809477720cf96a9d5c6</u> <u>f1dbac62493c7e4c3a99</u>	- 0.55481708 BTC	✓
54	2018-01-01 00:33:42	<u>2999728ba5d749e228d5a9</u> <u>b22cf731348ce7ec5c491a</u> <u>17789c4d241039b0dc8e</u>	+ 0.55481708 BTC	✓
55	2017-12-30 12:41:26	<u>045d01c476c56186a178d6</u> <u>76292f49be1e99805b0f0e</u> <u>bdc078ea4c44b1362a2c</u>	- 1.22339249 BTC	✓
56	2017-12-30 12:32:51	<u>b463f3739d32991a6b2bef</u> <u>d3a2e6825947eca83fd379</u> <u>700b2c183d30b4822375</u>	- 0.74849269 BTC	✓
57	2017-12-30 11:31:29	<u>021127c3c593ccc94fde67</u> <u>98f6191dcf6e9aae010222</u> <u>9c0523417223892a3ac0</u>	+ 0.74849269 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-30 02:02:02	<u>d7ec08d61af71ded558d4e</u> <u>166db1f1ff8811c6de3f0a</u> <u>afaaf1ab73678a3a468a</u>	+ 1.22339249 BTC	✓
59	2017-12-30 01:58:16	<u>0ea99ded87a8f29fc47d1e</u> <u>3a470d0b7c6b38ca8646ea</u> <u>854236ddb6d522d87969</u>	- 0.98229509 BTC	✓
60	2017-12-29 09:50:51	<u>19d2e5a86939a7843c6918</u> <u>f3878fb5ec6df7adfe5545</u> <u>f7645b55461dd183b09e</u>	- 0.84919025 BTC	✓
61	2017-12-29 09:11:48	<u>98a4b45d67ea22d996388f</u> <u>d2b9b4b77ac60be1d95965</u> <u>776cf35f4b0a5bbdad20</u>	+ 0.84919025 BTC	✓
62	2017-12-28 18:39:49	<u>32c0e73a7feac085ebfda5</u> <u>9dd2362c928b57f29c41e2</u> <u>324003470c0f2c2ec50e</u>	- 0.66576566 BTC	✓
63	2017-12-28 05:56:06	<u>b9472a2b150b4e9c6f8bce</u> <u>d3f702efb711b089f8c90c</u> <u>74928a13cfb79eadb909</u>	- 0.52072598 BTC	✓
64	2017-12-27 16:44:44	<u>dbaa7ebddda2064692c27c</u> <u>7934738dd9dc46918a8ba3</u> <u>30c0bf2b66bc837edd2a</u>	- 0.34647178 BTC	✓
65	2017-12-27 14:18:32	<u>118984b205e897c243ce5d</u> <u>fe2b64dc2477a4ef651000</u> <u>00d5ed8219e7615de744</u>	+ 0.34647178 BTC	✓
66	2017-12-27 10:27:22	<u>03d79c1a6218b315e365b0</u> <u>a4e46c8b528bf9217b22c1</u> <u>ad5603058abd5bf587f7</u>	+ 0.66576566 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-27 06:08:23	<u>12d4d4a1ea489ca96913ac</u> <u>17088e8dbd739cb9d5254e</u> <u>6a77c0b8b1858c7db000</u>	+ 0.98229509 BTC	✓
68	2017-12-27 03:34:20	<u>0984569ce31645ac5f67bb</u> <u>bb8c07d0815480bda58dc3</u> <u>d0afb3886892be9f528e</u>	+ 0.52072598 BTC	✓
69	2017-12-26 00:57:21	<u>56bc306dbb077221fd66d1</u> <u>136c18ef7520e82830a6ed</u> <u>448e2263083fbb535c72</u>	- 0.31084525 BTC	✓
70	2017-12-21 08:14:44	<u>6bbb8ff85c750df38be966</u> <u>34d05b99311b273bca96a2</u> <u>018151fe6eb59de897ee</u>	+ 0.31084525 BTC	✓

\* USD values displayed at the time of transaction

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