

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18rxaaDS3YxYjU4ad4ecWRvbTReb7UFMxF</u>
TOTAL RECEIVED	0.43672662 BTC
	27,614.22 USD
TOTAL SEND	0.43567718 BTC
	27,547.86 USD

Token	Balance
Bitcoin	0.00104944 BTC
	66.35 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-17 23:00:01	<u>69dfab37f1e7393bf23582</u> <u>c8579188252531ed94c58b</u> <u>bc11102681ab4ab3f388</u>	- 0.00251082 BTC	
			18.19 USD	
2	2020-04-17 23:00:01	<u>69dfab37f1e7393bf23582</u> <u>c8579188252531ed94c58b</u> <u>bc11102681ab4ab3f388</u>	- 0.00251080 BTC	
			18.19 USD	
3	2020-04-17 23:00:01	<u>69dfab37f1e7393bf23582</u> <u>c8579188252531ed94c58b</u> <u>bc11102681ab4ab3f388</u>	- 0.00116606 BTC	
			8.45 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-17 23:00:01	<u>69dfab37f1e7393bf23582</u> <u>c8579188252531ed94c58b</u> <u>bc11102681ab4ab3f388</u>	- 0.00260442 BTC 18.87 USD	 ✓
5	2020-04-17 23:00:01	<u>69dfab37f1e7393bf23582</u> <u>c8579188252531ed94c58b</u> <u>bc11102681ab4ab3f388</u>	- 0.00116607 BTC 8.45 USD	 ✓
6	2019-04-05 13:40:47	<u>30b8f7ba061e35caa2bfb0</u> <u>d89b14b857a026a43e5562</u> <u>340f5d461719fdb53ff0</u>	+ 0.00104944 BTC	✓
7	2019-03-30 15:19:39	<u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u>	+ 0.00251082 BTC	✓
8	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00251080 BTC	✓
9	2018-09-07 09:40:50	<u>ead69f5abfce2a9aad2167</u> <u>e8bbb8ccd2d9eb29978f41</u> <u>49f8c03772d361354484</u>	+ 0.00116606 BTC	✓
10	2018-07-06 09:25:56	<u>d12c16a828b634253c9a69</u> <u>51e13e95a514b4bb75f2dc</u> <u>7107ba354049a538ba11</u>	+ 0.00116607 BTC	✓
11	2018-06-13 23:44:05	<u>c3949e41848348eeae47f8</u> <u>182ba1de03b8b08dcd770c</u> <u>eb5bf8ee0dc60899ae70</u>	+ 0.00260442 BTC	✓
12	2018-06-04 20:12:31	<u>44ca82fe3e39d597151edc</u> <u>4c747967f0487f528c546a</u> <u>00a5b4ca0befd24b016d</u>	- 0.00116607 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-04 20:12:31	<u>44ca82fe3e39d597151edc</u> <u>4c747967f0487f528c546a</u> <u>00a5b4ca0befd24b016d</u>	- 0.00174911 BTC	✓
14	2018-06-04 20:12:31	<u>44ca82fe3e39d597151edc</u> <u>4c747967f0487f528c546a</u> <u>00a5b4ca0befd24b016d</u>	- 0.00491220 BTC	✓
15	2018-06-04 20:12:31	<u>44ca82fe3e39d597151edc</u> <u>4c747967f0487f528c546a</u> <u>00a5b4ca0befd24b016d</u>	- 0.00116582 BTC	✓
16	2018-06-04 20:12:31	<u>44ca82fe3e39d597151edc</u> <u>4c747967f0487f528c546a</u> <u>00a5b4ca0befd24b016d</u>	- 0.00116607 BTC	✓
17	2018-06-04 20:12:31	<u>44ca82fe3e39d597151edc</u> <u>4c747967f0487f528c546a</u> <u>00a5b4ca0befd24b016d</u>	- 0.00491101 BTC	✓
18	2018-06-01 12:31:48	<u>b45a5faf1295071171a9ab</u> <u>630e617decff00037273d2</u> <u>d0cfd83ddace60bee3da</u>	+ 0.00174911 BTC	✓
19	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00491101 BTC	✓
20	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00491220 BTC	✓
21	2018-04-06 13:04:29	<u>29d890408db6e6e61990ca</u> <u>32cc1cfc844221ce670784</u> <u>f454b9bab1455984c0ec</u>	+ 0.00116607 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 11:15:36	<u>666672ec7b379b36a5f262</u> <u>dc7024973bfb2d37b1e453</u> <u>67b52a0b7a2b7053744c</u>	+ 0.00116582 BTC	✓
23	2018-02-28 11:22:15	<u>80392664f84e8b43650091</u> <u>4f77b5070c34f73ef2478d</u> <u>01c15d7104bf8a592146</u>	+ 0.00116607 BTC	✓
24	2018-01-26 20:38:52	<u>593729ba628410a957e6ea</u> <u>6b3eaf25f5fe562a683fd6</u> <u>b9126fecf077954b0632</u>	- 0.01894941 BTC	✓
25	2018-01-26 20:38:52	<u>593729ba628410a957e6ea</u> <u>6b3eaf25f5fe562a683fd6</u> <u>b9126fecf077954b0632</u>	- 0.00201878 BTC	✓
26	2018-01-26 20:38:52	<u>593729ba628410a957e6ea</u> <u>6b3eaf25f5fe562a683fd6</u> <u>b9126fecf077954b0632</u>	- 0.02137886 BTC	✓
27	2017-12-04 19:11:02	<u>cae45765fe8b17fdb75b1</u> <u>77e5d4135c857aa509bfd</u> <u>ebd1b4aeb87249ecc163</u>	+ 0.00201878 BTC	✓
28	2017-12-01 15:43:00	<u>6e081a39ff1b7d644da3a9</u> <u>10d2da27270dee58b88ce1</u> <u>4f622c79972aec8527cd</u>	+ 0.01894941 BTC	✓
29	2017-11-24 12:39:20	<u>d90929c0d5963f2ee8638c</u> <u>a880a8c1dfaccb76ad118</u> <u>6178f1a2183630cad02f</u>	+ 0.02137886 BTC	✓
30	2017-11-17 23:40:03	<u>bdf425c05052478e9e6bc0</u> <u>aff4af986e1196c3767716</u> <u>28fb426fdb75b684f914</u>	- 0.02279882 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 11:21:00	<u>e44d7261785fa996382a5e</u> <u>fb29460a827b8b8f5c2a2</u> <u>2f627225b9a3e8b136cd</u>	+ 0.02279882 BTC	✓
32	2017-11-13 07:03:13	<u>6b17d8983f3f791c5112a5</u> <u>db711d62d1463bcaabad3a</u> <u>e687f5fbe3b33340ba26</u>	- 0.02298089 BTC	✓
33	2017-11-13 07:03:13	<u>6b17d8983f3f791c5112a5</u> <u>db711d62d1463bcaabad3a</u> <u>e687f5fbe3b33340ba26</u>	- 0.02769213 BTC	✓
34	2017-11-10 12:13:29	<u>2d5e32630fbf8fb72aa04d</u> <u>bc0968d1bca65df10ce4b9</u> <u>70702f01b309e6b42546</u>	+ 0.02298089 BTC	✓
35	2017-11-03 11:28:53	<u>ce13287daf8dd132e938f7</u> <u>8187f5b937c3f3f59965b3</u> <u>77de297b2f2b3efd2722</u>	+ 0.02769213 BTC	✓
36	2017-10-27 16:10:53	<u>1df48b04b4269e4758e9d3</u> <u>7b16bf1435536a87c0d09a</u> <u>2de445ecbe04f8c256eb</u>	- 0.02981275 BTC	✓
37	2017-10-27 16:10:53	<u>1df48b04b4269e4758e9d3</u> <u>7b16bf1435536a87c0d09a</u> <u>2de445ecbe04f8c256eb</u>	- 0.03340848 BTC	✓
38	2017-10-27 14:37:19	<u>c01420299550ddfc3469cc</u> <u>a27ea8f37ee5c5e3af5b02</u> <u>c0993a410c051866b5e5</u>	+ 0.02981275 BTC	✓
39	2017-10-20 10:21:40	<u>5f5f4eaa5dadeebd5c9b3b</u> <u>29d03b9ca3f6992fc574ae</u> <u>739c7e250134a6945350</u>	+ 0.03340848 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-18 20:27:39	<u>b47363f35e312091eeab32</u> <u>342b38e2f13760e54b43aa</u> <u>db4221c1a9a47cc7dbfa</u>	- 0.04084489 BTC	✓
41	2017-10-18 20:27:39	<u>b47363f35e312091eeab32</u> <u>342b38e2f13760e54b43aa</u> <u>db4221c1a9a47cc7dbfa</u>	- 0.02679818 BTC	✓
42	2017-10-18 20:27:39	<u>b47363f35e312091eeab32</u> <u>342b38e2f13760e54b43aa</u> <u>db4221c1a9a47cc7dbfa</u>	- 0.03629789 BTC	✓
43	2017-10-17 10:43:47	<u>8b1ee07a283d3c8724571a</u> <u>ca11f717f14912d064a33e</u> <u>332bee91b416aad6dd8</u>	- 0.00150933 BTC	✓
44	2017-10-17 10:43:47	<u>8b1ee07a283d3c8724571a</u> <u>ca11f717f14912d064a33e</u> <u>332bee91b416aad6dd8</u>	- 0.03436371 BTC	✓
45	2017-10-14 02:53:30	<u>2f661a490b0fb112ded35c</u> <u>6cfca29dfcdce6ac550955</u> <u>924439494028f76e4174</u>	+ 0.00150933 BTC	✓
46	2017-10-13 10:37:38	<u>f735a6f960e36c01d68746</u> <u>9b957d42401993e9822b54</u> <u>9707fa52bc98992f5a1f</u>	+ 0.03436371 BTC	✓
47	2017-10-06 10:10:54	<u>b4932beab519f79b9f668b</u> <u>f7e6fea97f83e7164059fc</u> <u>4376925b733631d2100c</u>	+ 0.03629789 BTC	✓
48	2017-09-29 10:25:13	<u>385fa494d4caadcfc11bc0</u> <u>868864aab0a9173abab557</u> <u>71c43bdd494d287360ed</u>	+ 0.04084489 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-22 10:06:53	<u>198cfe2220e27fa1d05844</u> <u>09da5672e58cfc356ef07b</u> <u>82613b7d5a55e80e05ee</u>	+ 0.02679818 BTC	✓
50	2017-09-15 22:02:28	<u>97287a2318ab57dafdf91e</u> <u>0d40a1bdc9ae98c66505a9</u> <u>c42301f5c2b28aefe478</u>	- 0.01319828 BTC	✓
51	2017-09-15 11:10:44	<u>8c3c58e2e53a13e168e554</u> <u>a72321090b1f0092bf15ac</u> <u>81fe7d253075700662ce</u>	+ 0.01319828 BTC	✓
52	2017-08-27 05:13:50	<u>4aca8a8c1ef972711c8330</u> <u>654e353356cc3d5e1ce545</u> <u>bf85f7b501f207ba3aa8</u>	- 0.01214481 BTC	✓
53	2017-08-25 19:46:42	<u>fa91b4d3c710b86a9bd849</u> <u>2ea95e99edd45dcbd159fa</u> <u>fd7ad8c26e7fce175ada</u>	+ 0.01214481 BTC	✓
54	2017-08-08 21:55:37	<u>404704477f77b78d485532</u> <u>0f5a81af31c58929a79a8a</u> <u>57df6ce3e69ce4dcc003</u>	- 0.01291911 BTC	✓
55	2017-08-08 10:33:39	<u>d75ea1bc9b59a4d9bbc3f5</u> <u>e9305810c06a2969720dbf</u> <u>fcec20eb7ed2243bf3d9</u>	+ 0.01291911 BTC	✓
56	2017-07-26 10:09:09	<u>517c7defc98acb3d4a6947</u> <u>9ee60788b7236769a74df6</u> <u>197e158b2a81c2f9648d</u>	- 0.01611002 BTC	✓
57	2017-07-26 00:21:36	<u>7002efdbc39356e38d7bd5</u> <u>c7bad252d13c1b19455099</u> <u>515aecf0caa55c28ad24</u>	+ 0.01611002 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-11 17:50:37	<u>1614a02f461a4a1e8d60ae</u> <u>92a648763ddfead5751e3f</u> <u>a30e85b0ba32ae4ffaa5</u>	- 0.01079498 BTC	✓
59	2017-07-11 17:50:37	<u>1614a02f461a4a1e8d60ae</u> <u>92a648763ddfead5751e3f</u> <u>a30e85b0ba32ae4ffaa5</u>	- 0.00020000 BTC	✓
60	2017-07-11 11:04:34	<u>c02071f73211c87f8932b1</u> <u>d151737b14214bcf3d5e16</u> <u>4ae6a03da8b3ab3ec0f4</u>	+ 0.01079498 BTC	✓
61	2017-07-04 12:29:33	<u>703f7111eb202911331c83</u> <u>d72f0b04c8bc0c408f5164</u> <u>bbc5ae05ec4e692a4689</u>	- 0.01107605 BTC	✓
62	2017-07-04 11:27:24	<u>0b9790c8e2112b89f3a224</u> <u>15312003340d55ac244dae</u> <u>3456dd19da1a4a725bd0</u>	+ 0.01107605 BTC	✓
63	2017-06-28 00:15:45	<u>0b1123e26830e5514dd928</u> <u>27d2deb6bd9239d514d306</u> <u>8e628c22cbd39c726fc5</u>	- 0.01455136 BTC	✓
64	2017-06-27 11:58:52	<u>578d89301158f005874cc2</u> <u>5c5debec56c8aeb738afcd</u> <u>387c95feb01497dfa540</u>	+ 0.01455136 BTC	✓
65	2017-06-03 06:27:20	<u>ef2d429d09fcf6482f81d1</u> <u>dd9d822acbd9c3d7172810</u> <u>a316cf843249c6cac887</u>	- 0.00020000 BTC	✓
66	2016-09-15 19:41:43	<u>2ad873f3d0d78de249bce1</u> <u>5b6c9fd6349aac4a45bc4b</u> <u>8cdfd7cd7cb920c1e8ea</u>	- 0.00020000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-09-15 19:41:43	<u>2ad873f3d0d78de249bce1</u> <u>5b6c9fd6349aac4a45bc4b</u> <u>8cdfd7cd7cb920c1e8ea</u>	- 0.00020000 BTC	✓
68	2016-09-15 19:41:43	<u>2ad873f3d0d78de249bce1</u> <u>5b6c9fd6349aac4a45bc4b</u> <u>8cdfd7cd7cb920c1e8ea</u>	- 0.00020000 BTC	✓
69	2016-09-03 04:48:18	<u>62b330f83b4be9bbe48d06</u> <u>67a50459f7dfc7b7361e48</u> <u>48c942eca06c574f9b28</u>	+ 0.00020000 BTC	✓
70	2016-09-03 03:27:41	<u>50fa4a463e298fa67e7e03</u> <u>3af3034a070572ef2a192f</u> <u>486edbe6dfb9705d5fb5</u>	+ 0.00020000 BTC	✓
71	2016-09-03 00:42:49	<u>ac0c9cc80e369f3b1cf833</u> <u>53908f6d85eed589e85eb5</u> <u>3ee321c35b1d4718d2a7</u>	+ 0.00020000 BTC	✓
72	2016-09-02 23:45:03	<u>b476112644fa03654b7440</u> <u>9acf69a41d549cd938d131</u> <u>008ffa5c262b9339e339</u>	+ 0.00020000 BTC	✓
73	2016-09-02 23:23:41	<u>626ac815050eb2ce2070a0</u> <u>bcc686e3a8395fd88e580c</u> <u>56f0196b5bd51dea9475</u>	+ 0.00020000 BTC	✓

\* USD values displayed at the time of transaction

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