

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18s6g5h9z7Z7HPZNYDhY3mBx3enMCMqrPR</u>
TOTAL RECEIVED	0.42580053 BTC
	26,856.94 USD
TOTAL SEND	0.42580053 BTC
	26,856.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-14 10:19:13	<u>9de0c716042a839a6b1a3d a4f6a01db0df7df881a6c2 3c2ff75d40e888003f4f</u>	- 0.00744299 BTC	
2	2018-07-14 10:05:39	<u>aa46905f373b2f358d53cd 8539862b050a98df27e051 29a71b1d43a41de85414</u>	+ 0.00744299 BTC	
3	2018-07-10 09:18:06	<u>92d561bfe87073a555961e 9cf8e392fa77bd770caa34 f73bb0a72059df395a7b</u>	- 0.01579901 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-10 09:05:26	<u>29928fa4736b47442b4719</u> <u>b00e35facf5333575cbaa1</u> <u>448d54ff4a8ed20001bd</u>	+ 0.01579901 BTC	✓
5	2018-07-04 10:24:00	<u>602631e8b9e05835e97d65</u> <u>b9b53bfe8dec8332890a74</u> <u>92f5ac87cec19b677c45</u>	- 0.01528544 BTC	✓
6	2018-07-04 09:46:21	<u>715f900b4f9a3e96353369</u> <u>21b198f7f0b1bda37592d4</u> <u>aa68d78548999c077983</u>	+ 0.01528544 BTC	✓
7	2018-06-28 10:00:20	<u>5943e5ca4a80cb0b954a1d</u> <u>9d1e31edef2e6dc16710bc</u> <u>278a5c4f81ce7eeb4e95</u>	- 0.00783313 BTC	✓
8	2018-06-28 09:21:46	<u>a11903f55f656253c665d7</u> <u>352098e3bc7e0e299de7a8</u> <u>56625ac5416d9277548d</u>	+ 0.00783313 BTC	✓
9	2018-06-25 10:12:57	<u>40c4f9d512e7224eb2e85f</u> <u>efae21053c1ddb3b1b12e9</u> <u>55d4b7495929fe139f52</u>	- 0.00797739 BTC	✓
10	2018-06-25 09:18:20	<u>cdd3144cce96e995320a2e</u> <u>fcc0e24d796d51be17553d</u> <u>e18ec254eb8af4932023</u>	+ 0.00797739 BTC	✓
11	2018-06-22 10:05:59	<u>f3ac2e303ec31141819528</u> <u>5db8d8ac21e5d9b0e52d9b</u> <u>202c6dcba23fa4e8ee0a</u>	- 0.00262053 BTC	✓
12	2018-06-22 09:39:42	<u>17a55cee230ae48be51003</u> <u>27519189d2bb5f5428d231</u> <u>5d068bffbfff9ff6c177f</u>	+ 0.00262053 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-21 10:34:16	<u>8702710f92dc46a38684dd</u> <u>69603a976fa27ccea79cb4</u> <u>4a476a7b5a05a9faa0b7</u>	- 0.01073628 BTC	✓
14	2018-06-21 09:31:35	<u>012892ef7435d35b76b944</u> <u>ef9c8dcd6e6946660c8f20</u> <u>ab17e9e42dc3272acc5a</u>	+ 0.01073628 BTC	✓
15	2018-06-17 10:38:07	<u>ea9bd4dd7f54a2c2c06dd5</u> <u>44051e04947c34e34856a9</u> <u>0846d1469c2ec624348d</u>	- 0.00472501 BTC	✓
16	2018-06-17 09:31:38	<u>eed0cd8c813119bfde67b</u> <u>fb588abe6d5ad6da9e9db8</u> <u>6949e7758979c9c19f74</u>	+ 0.00472501 BTC	✓
17	2018-06-15 09:36:51	<u>fdeedc4050594e8d75aa8c</u> <u>92f92c8e861e8de6abc387</u> <u>11a463da62553b5c28b7</u>	- 0.00517551 BTC	✓
18	2018-06-15 09:03:08	<u>4b09b89b3676ca277bd23d</u> <u>a0014c188aa653b89c6f94</u> <u>2bebec1cb6835f62d430</u>	+ 0.00517551 BTC	✓
19	2018-06-13 12:20:23	<u>6c23dc3957e3812952963b</u> <u>60998381e7c7e2a28d39f8</u> <u>cb25ea20676649eefec0</u>	- 0.01178993 BTC	✓
20	2018-06-13 11:55:46	<u>01f6ac18d614c14b0cab5b</u> <u>828edbb5f181c9275ac96c</u> <u>fff5300903e9b5d96c44</u>	+ 0.01178993 BTC	✓
21	2018-06-09 10:43:00	<u>e71cc91f1871b6209c984e</u> <u>69b750bcd8c62126c2511d</u> <u>ddfb2fd4d8bede325614</u>	- 0.01929351 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-09 09:55:57	<u>55c643bc2c68d6f17266383ac1be9e454038864b929ae7cee0bc408cc5c869e8</u>	+ 0.01929351 BTC	✓
23	2018-06-03 10:55:47	<u>1af11b828bcf784f88f030c3c06c0fe49d9fb5346a2cca25af053ea4fc363b9d</u>	- 0.03100929 BTC	✓
24	2018-06-03 09:56:21	<u>e871108492c4c5319448972f808b41dd41f220b51441cb85d5f165a64bb75515</u>	+ 0.03100929 BTC	✓
25	2018-05-24 10:20:07	<u>9b50a34d5933d3f4d5024b079452ffbedfd674008794569c21cc90c62bf0f42b</u>	- 0.01226711 BTC	✓
26	2018-05-24 09:46:25	<u>9a1c44b3e605da8a4b0806463c04f71cd5d6cc41907c9ab1792a9f75c671c299</u>	+ 0.01226711 BTC	✓
27	2018-05-20 09:56:16	<u>2ad6695794a5bdc5bc97de21af88793d507ff40ac8152e3b3089f604655230eb</u>	- 0.00947264 BTC	✓
28	2018-05-20 09:43:14	<u>e2087e0481fbacc72f8b977e5a1712669d90862e3d5bd8b9066485b6b3765487</u>	+ 0.00947264 BTC	✓
29	2018-05-17 12:25:45	<u>92bf56eaece06366d0444a73a1895065e999d3181cd69ecffd2ed73b8971baab</u>	- 0.00616015 BTC	✓
30	2018-05-17 12:02:06	<u>ac35e5e3d7bb0e54971b183737c58b5df62b6afbb8f31255dd191bbee90665ce</u>	+ 0.00616015 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-14 09:47:40	<u>11a88a830d1b94599d2917538660cd9568f220acf2e4e3487fa9622a4c10859e</u>	- 0.00889015 BTC	✓
32	2018-05-14 09:29:22	<u>ae51edb78033f9c06ff3fd2e1b37208109d4f69f97bdcef648e9092e55955258</u>	+ 0.00889015 BTC	✓
33	2018-05-12 09:58:24	<u>42dfc458f3bc3244599e2f2731bec19012ddc78595680e7d643ff61c3731d694</u>	- 0.02426373 BTC	✓
34	2018-05-12 09:09:38	<u>ce4d07bb47a5c560e70bf3ee3eb0bbdc1ec1d7ddc8c5cd3c733b7956a841b240</u>	+ 0.02426373 BTC	✓
35	2018-05-04 09:37:52	<u>8e3d62c16490c122333cbd60fa7c4b0fc3ba7d25723efbb8792ebfc53d601853</u>	- 0.01440083 BTC	✓
36	2018-05-04 08:53:11	<u>8098a18365d73a5c49d1c12893deee71c2507935b4531b98a8d2c1c65707e5be</u>	+ 0.01440083 BTC	✓
37	2018-04-29 10:05:47	<u>5fea8246275fbba65ec0549a9a61b86f1b938b4c798adf7edc9fd4f841912867</u>	- 0.01384999 BTC	✓
38	2018-04-29 09:32:14	<u>6cbadad47a09271e1bfafd3e4f11c3657f03dc6e67aa4f1a19ff02c7a345cdf9</u>	+ 0.01384999 BTC	✓
39	2018-04-23 10:29:52	<u>c5aa4880253f5cfea4a96fee8c2487e7f8c4fa43265f0d05983234829c6e452f</u>	- 0.00534055 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-23 09:57:11	<u>adeb7179922b17053f4279739627f1801bbd772617b1b810663dd6c9119f6cfd</u>	+ 0.00534055 BTC	✓
41	2018-04-22 10:16:23	<u>512b4e61fca713aac0178c22c3795d691a01d55598b104d76c1507bf60b54f49</u>	- 0.00281999 BTC	✓
42	2018-04-22 10:01:52	<u>14df05f204d092bd6f3391aa54e5b6c0aab2ba32abb555084b360574ca6a6258</u>	+ 0.00281999 BTC	✓
43	2018-04-20 11:20:49	<u>518e42545dd0c1a7186afc720c00abf018857f11b33e83bc16e074f54db0ac48</u>	- 0.00499132 BTC	✓
44	2018-04-20 10:01:14	<u>31f7ec105f5b39e6d416993d3007dfdb4978d9633a2367e1c915837de3c36d3a</u>	+ 0.00499132 BTC	✓
45	2018-04-19 09:36:59	<u>c7d6c494f56d7f2a307fc811f57cb1b3bc18e1d3f536af7160fd501638652e67</u>	- 0.00406383 BTC	✓
46	2018-04-19 09:22:57	<u>9481913189e288e8fda562f2d6782c01903cb092f3e6eb5159af99ddfd0eb13e</u>	+ 0.00406383 BTC	✓
47	2018-04-17 09:48:18	<u>6e0464d5362d323cf8a66e3d1372983dd47f1e79284a1591a6af2021b4782bc4</u>	- 0.00234663 BTC	✓
48	2018-04-17 09:35:01	<u>11309f236dd3292656d8dde5934c988970500b3fd563117b090c56dbda4c39e</u>	+ 0.00234663 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-16 11:25:24	<u>71ca78312594eaa27d1584</u> <u>8c258f83df2e26d0acd866</u> <u>8fffd4fdbbc411dad558</u>	- 0.00443091 BTC	✓
50	2018-04-16 10:23:18	<u>65ac77f9a8c57598b56f46</u> <u>e3b586c73cf6bac29d8114</u> <u>56b157a31c8a8895cf98</u>	+ 0.00443091 BTC	✓
51	2018-04-13 10:41:46	<u>73b4e523358fb64cb3ce00</u> <u>90982bf58119b8b720de5b</u> <u>46213ef73d3eff7b4ca3</u>	- 0.00451930 BTC	✓
52	2018-04-13 10:16:43	<u>d85dff4b8e05d7b53a403c</u> <u>1de52a089d8c9bfbcb29cb9</u> <u>3667f885d04436fb5037</u>	+ 0.00451930 BTC	✓
53	2018-04-12 09:26:47	<u>96450e3a20f99fada86b32</u> <u>bf48d9de6d82ca16e81fb4</u> <u>be2d7cb3fe52a8ef3262</u>	- 0.00467866 BTC	✓
54	2018-04-12 09:02:28	<u>8e54fde3b625bb637ac3a7</u> <u>1604d6a6b0c63883f56dda</u> <u>17719b45717f799238c4</u>	+ 0.00467866 BTC	✓
55	2018-04-09 09:27:24	<u>f81417bf69be7c8fb4082b</u> <u>0a587cd1e4aeaf4c405439</u> <u>897808aa02a2f9344e6d</u>	- 0.00836196 BTC	✓
56	2018-04-09 09:09:24	<u>98c59bb690558220bf51f9</u> <u>4a13138c5e66391c9a88f6</u> <u>7e1e6b0023110a8bff25</u>	+ 0.00836196 BTC	✓
57	2018-04-06 13:40:55	<u>769411ebaef00e1c06224e</u> <u>02497f984515f4aef040a</u> <u>789d852afafcdcfbdf4d</u>	- 0.00395227 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-06 13:03:49	<u>8761aa58dd4122808b9d7d</u> <u>a79ba42cdf99a9e8ba97f7</u> <u>11931c4b35d975552a13</u>	+ 0.00395227 BTC	✓
59	2018-04-04 10:54:43	<u>ca372b04dcd7c46faeb255</u> <u>70405f370c9cc7434a7449</u> <u>982a9d90401ecb9b9b9f</u>	- 0.01244881 BTC	✓
60	2018-04-04 10:31:47	<u>156743938aa14f5be17c39</u> <u>b9f8867c881b6ea8b970e2</u> <u>cda679393b5743f7607b</u>	+ 0.01244881 BTC	✓
61	2018-03-29 10:16:58	<u>7a1c67afe98b6aeb9b3883</u> <u>4c089391b69083d5ac4583</u> <u>1f65ae1ae72c9f7ae489</u>	- 0.03790244 BTC	✓
62	2018-03-29 09:59:36	<u>d2af0a9a42e454a989718c</u> <u>c39205f55a78f1be8a8511</u> <u>2e18e149b92754b2c48a</u>	+ 0.03790244 BTC	✓
63	2018-03-12 14:44:45	<u>fc82c7e9e3d0892c558616</u> <u>dc50cd393053f53ceee6d3</u> <u>d594e16ff4810636ee67</u>	- 0.01150549 BTC	✓
64	2018-03-12 13:53:47	<u>3abdf3234b087a39b2f9dc</u> <u>17bb0da047aad9ef90c166</u> <u>f0a7579e9b85d34d408c</u>	+ 0.01150549 BTC	✓
65	2018-03-08 14:57:22	<u>b8728f49769bf06f6383ba</u> <u>14e9b08d9d249d318dbff7</u> <u>dd906278a954928f7351</u>	- 0.00854125 BTC	✓
66	2018-03-08 14:07:29	<u>2f1417161d53410c9a8ca7</u> <u>9a9df65cd06bccf908f45a</u> <u>1e9d705c8ebf8f41b24c</u>	+ 0.00854125 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-05 19:41:05	<u>f6864e0fb791221ba2ef25</u> <u>99df626296bf34ba971d27</u> <u>87af2557db0607c625e1</u>	- 0.00891070 BTC	✓
68	2018-03-05 19:14:29	<u>9a103ef40a2b3ef252d2ad</u> <u>8302b676447f3f946432df</u> <u>2ec8f095363157898f7b</u>	+ 0.00891070 BTC	✓
69	2018-03-03 11:22:27	<u>2775404ed7165bf817474f</u> <u>f556aebb48bd04649e2d14</u> <u>ca16a507618302fdc0c4</u>	- 0.00943017 BTC	✓
70	2018-03-03 10:53:52	<u>ef61fe83b79d2c7f5f06f7</u> <u>c5554d259eebe56914e39e</u> <u>466894387cfbd3cd4ca0</u>	+ 0.00943017 BTC	✓
71	2018-02-28 12:35:06	<u>368320c37c35cfd7c93a83</u> <u>222c3b3072c1b0d7eb65f6</u> <u>721305b44233c6044384</u>	- 0.00977281 BTC	✓
72	2018-02-28 11:22:15	<u>a41f6890c7ed2490269b0b</u> <u>c0bd7d654f56aa3d3fae5e</u> <u>3e3b50287be57ca1a7af</u>	+ 0.00977281 BTC	✓
73	2018-02-25 11:29:59	<u>627e444305001232a36724</u> <u>8d7ed0023df7a70be680c1</u> <u>3da6a5ca924f2a5f4bb0</u>	- 0.01021290 BTC	✓
74	2018-02-25 11:05:30	<u>8006c3223d4980ad42861f</u> <u>c72698ca6f154a3e83818e</u> <u>0f06bf7ace7287a02f8b</u>	+ 0.01021290 BTC	✓
75	2018-02-22 12:04:46	<u>a4204c13bb3611beadd42c</u> <u>4b824dbc11e77646cc4c4c</u> <u>bca71518e8d36ceec5f</u>	- 0.01037998 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-22 11:50:07	<u>511384d06cf73af8ddf9d97fa2f8759991bccabafa9086863d73895b7bfb2bab</u>	+ 0.01037998 BTC	✓
77	2018-02-02 22:51:35	<u>75eb626ffc86a765afcb6631f7145319d799f6a914ef00e59d70b2769b0e4a64</u>	- 0.00909165 BTC	✓
78	2018-02-02 22:09:17	<u>14763496f9651d1ec8400efb94603c3769500f41913f8020a77542e67779dec0</u>	+ 0.00909165 BTC	✓
79	2018-01-30 22:50:38	<u>457a9e990279be27d4e491f96b0f8a0e73d4e2960a662684774dc6557728e036</u>	- 0.00964441 BTC	✓
80	2018-01-30 22:37:31	<u>37c461e3a6304bee3f3b099dbe1dee7bb197934637ff19e596de652e8bb0da9</u>	+ 0.00964441 BTC	✓
81	2018-01-28 18:05:26	<u>d5d27ba05ae94e948851890282d5e402cd44038fc0a49a2a40d14170e7c98b41</u>	- 0.00824789 BTC	✓
82	2018-01-28 17:52:15	<u>066e1f2157e2200598ab0dca976156fb62ad6ddc639e59cac1befc044ba5affa</u>	+ 0.00824789 BTC	✓
83	2018-01-26 20:18:06	<u>fd2d06e73bf5c718b987c9f8198e7c5668f287a13de119de00bb9421a15a2751</u>	- 0.00521399 BTC	✓
84	2018-01-26 20:01:20	<u>9f0bc6d227c718c37bb6a43efcaa0760851566c191b6a16fa01103792909a34f</u>	+ 0.00521399 BTC	✓

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