

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18t2Pvr6EfXsGLUbcSc7p3bBVXM1XzFKBe</u>
TOTAL RECEIVED	0.01318419 BTC
	831.42 USD
TOTAL SEND	0.01318419 BTC
	831.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 09:05:37	<u>1d286cdd7b9a13cca9b473</u> <u>962e2452fbc5b66fbed329</u> <u>ff9e7c420be6e62b4f08</u>	- 0.00011483 BTC	
			6.51 USD	
2	2024-06-13 23:30:37	<u>ab0f17b62ae539bccb15a4</u> <u>c97873d2637403d29b5c41</u> <u>378a06117ebe24d7a4c2</u>	+ 0.00011483 BTC	
			7.66 USD	
3	2023-10-10 09:53:28	<u>79b02df37153652265339c</u> <u>6c977174ac9803cdc62bb1</u> <u>e1a70cf74191ee8e5dd4</u>	- 0.00046500 BTC	
			12.83 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-10 02:01:17	<u>dfa53b34c000c0ada0312b</u> <u>a0c0472ffa1d3988b1ad12</u> <u>fbe01c11c58491d05f14</u>	+ 0.00046500 BTC 12.87 USD	 
5	2021-12-20 18:08:39	<u>f7fdbe1d621d7b45a4be7b</u> <u>05a96b17fbfc9b3dad149a</u> <u>963d7aa7753613a8d554</u>	- 0.00050000 BTC 23.45 USD	 
6	2021-12-20 16:41:46	<u>5bb5823182a1834a517ee1</u> <u>1f4533db795587ef480af7</u> <u>61ee658a54ed0704a89e</u>	+ 0.00050000 BTC 23.45 USD	 
7	2019-07-14 23:22:08	<u>0b24e24f7e53238bd6396a</u> <u>ac6a937ff6848271aa5c1b</u> <u>bfe124142cb039c65c82</u>	- 0.00020000 BTC	
8	2019-07-14 20:10:40	<u>ad5ef4803fe30e6df98044</u> <u>3e13c309c7e2cbf51ae773</u> <u>28120204a0898827b7a1</u>	+ 0.00020000 BTC	
9	2019-05-22 08:08:18	<u>edc56a40f9a67dfa8628d8</u> <u>d1737531a23d7151464dc0</u> <u>a023d16123ece9829b57</u>	- 0.00022000 BTC	
10	2019-05-19 20:56:16	<u>d3ff3b392d36d26b0b0a66</u> <u>79e9c85b360c970536fedb</u> <u>5df783e659552119cb13</u>	+ 0.00022000 BTC	
11	2019-04-22 00:22:25	<u>9cdc6889e9ddb0aa2e69c8</u> <u>e5b42ff5a25685a8367e98</u> <u>9ec776e2ac18f6e08a56</u>	- 0.00022000 BTC	
12	2019-04-21 20:13:54	<u>8912ebd3f4b59c48a18b04</u> <u>2b0e955b69dd0bbf9e8ed4</u> <u>c68342e765ce5af5cba4</u>	+ 0.00022000 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-04-01 04:21:24	<u>bdf8dba9f7da422dfab17e7f053b090698e02d819bfb6361c415be0c1a3060da</u>	- 0.00021000 BTC	✓
14	2019-03-31 21:00:11	<u>d057fd1fa7770a389aad94a6c050ccfe9e239bae2de1d9985061b267036164a8</u>	+ 0.00021000 BTC	✓
15	2019-03-04 00:25:55	<u>5d8dc4e0897c81c5806375faaa57ba27bff8626a44c856f141ae5a5156923b7d</u>	- 0.00030000 BTC	✓
16	2019-03-03 22:09:00	<u>68d34ccb8d011404bf5df2b7a433244c128dbea985c3d1623a4525613e7f96b3</u>	+ 0.00030000 BTC	✓
17	2019-02-11 00:03:07	<u>5cc7d81715f4d5fcda1cf3d297547ebaacec0bb57a8701090e0400f7e50c2af1</u>	- 0.00023000 BTC	✓
18	2019-02-10 21:20:37	<u>33f1d12588347fcffd5c037bf6db584f94d73c02e3fc01ca70a17a5b74d013bc</u>	+ 0.00023000 BTC	✓
19	2019-01-28 00:07:10	<u>4beba5e94d4b3c26e7585ce1d63d2ac97680c4b9e454206ad4f3b80ff2d6d021</u>	- 0.00036000 BTC	✓
20	2019-01-27 21:05:26	<u>3f240abd57a1bae54bf7cba165c5ccb265f9f49e9315cd5fc2c8f609cad22e35</u>	+ 0.00036000 BTC	✓
21	2019-01-27 18:09:44	<u>4702642ce9c21431f99aa7fb292cceb98b57e09af0969eff08ebee16cb2650be</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-27 17:39:38	<u>7cb955421a879dda056790</u> <u>bc1d536752d31eae93f3af</u> <u>394406c39c9a69baf4a2</u>	+ 0.00050000 BTC	✓
23	2019-01-27 16:27:23	<u>5b3e2101d24f0dcec2a021</u> <u>298e1c1cf5ce941aaa36f9</u> <u>433709f66bf0fdf32259</u>	- 0.00050000 BTC	✓
24	2019-01-27 14:37:55	<u>dcc0f0a0396c3ce1a78204</u> <u>5a99d0476bb33c374a8ce5</u> <u>a858cd03b98d09eaeeb6</u>	+ 0.00050000 BTC	✓
25	2019-01-14 00:06:04	<u>9e2d4c5751458637db7003</u> <u>d4266fd4ee6dc4cd809b9d</u> <u>afc74a1aad07578a7bce</u>	- 0.00034000 BTC	✓
26	2019-01-13 22:13:43	<u>0d779d79286787c3ac7359</u> <u>1d812f5bc9138fac9ebb35</u> <u>b7b15b776800b21199d4</u>	+ 0.00034000 BTC	✓
27	2019-01-09 21:05:41	<u>4225d8667467a4ed28fac7</u> <u>2b7b51ea207c4658ce7fca</u> <u>298f2a2e2bc636b20303</u>	- 0.00037306 BTC	✓
28	2019-01-09 20:22:05	<u>dca64332fb65c330027ad6</u> <u>b64f91ba56f1538555f0c4</u> <u>82a08453fc5497e8e2fa</u>	+ 0.00037306 BTC	✓
29	2018-12-27 15:04:24	<u>446c13a2446bc4010f25b3</u> <u>a7a112fb3a4d5376ce71ff</u> <u>16e6da5b6f66c8fd8523</u>	- 0.00029525 BTC	✓
30	2018-12-27 14:18:05	<u>edfa5ea0dae908eb81c395</u> <u>03c925351698b1e1bc125f</u> <u>fd42796d85354a6b7eb8</u>	+ 0.00029525 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-18 22:16:51	<u>76918b50cf6518ad018a6c</u> <u>cefdbc186a0499659e10f5</u> <u>f5de183aa346056c8a4a</u>	- 0.00047990 BTC	✓
32	2018-12-18 19:08:19	<u>abef4ee1c82b30a741f22b</u> <u>602906f42f07fe9948b9b4</u> <u>bd139f66b66331383c87</u>	+ 0.00047990 BTC	✓
33	2018-12-17 00:11:13	<u>b238f26f2bf1e8d4cdc59b</u> <u>e15a624c15d8912bfe1062</u> <u>a782e5dfa13cfc1273fc</u>	- 0.00026000 BTC	✓
34	2018-12-16 21:26:34	<u>a6589b1dd58edf563579fd</u> <u>76ee8c592fc018ef4bb318</u> <u>9447c1c62d969c90fc54</u>	+ 0.00026000 BTC	✓
35	2018-12-10 18:32:48	<u>0a447aaff7616cffd884cb</u> <u>2fbfbeee3e0855cd8bcfc5</u> <u>6a706b8e6b843e09b04f</u>	- 0.00031619 BTC	✓
36	2018-12-10 17:11:42	<u>25da773f443e2deb039b1a</u> <u>87b4a9ba54f3821a9f1337</u> <u>7287568e8032b1f41ae8</u>	+ 0.00031619 BTC	✓
37	2018-12-03 00:06:38	<u>bfabea6deaac566415ea40</u> <u>6f34d8ab092dba961f240b</u> <u>88913a5b0fb286129ad5</u>	- 0.00025000 BTC	✓
38	2018-12-02 21:33:12	<u>55d9a6de30ab3d5f438e0e</u> <u>5f545a652ce91f7edbec6d</u> <u>9bec3ee8beee6edb3400</u>	+ 0.00025000 BTC	✓
39	2018-11-19 00:03:35	<u>3d29c8339b13983a86c0f7</u> <u>8abc215cef924c9af10937</u> <u>8736e1025c50b5bd01c1</u>	- 0.00026000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-18 21:36:02	<u>8f04365ff6d78778aba7d4</u> <u>40be5b0032b00d5593c4ce</u> <u>1b9a6864b102214b8f0f</u>	+ 0.00026000 BTC	✓
41	2018-11-12 18:11:20	<u>bea5c876b687efc86ae5a7</u> <u>c51fe73aaf791c60dc0861</u> <u>22777a0ff7a7302b1b98</u>	- 0.00030004 BTC	✓
42	2018-11-12 16:51:00	<u>b52e457a5191840306b266</u> <u>7b224d2f236ce762fb451d</u> <u>927b5ad12ad674db8cfd</u>	+ 0.00030004 BTC	✓
43	2018-11-12 03:12:50	<u>0dd168cd69e5a8eae0cf1d</u> <u>185863b93072ae8b538bae</u> <u>4bb8710544e5d896fdbd</u>	- 0.00031000 BTC	✓
44	2018-11-11 21:11:23	<u>a51b3e3279cb7e563e8c93</u> <u>a4ac92bfe7b61c372ae7fe</u> <u>e9b8a982d864d1aa1695</u>	+ 0.00031000 BTC	✓
45	2018-10-21 21:10:35	<u>9c28f807ed2fec0f1a34a3</u> <u>5c70b4f1a7b14f6e1b9d31</u> <u>0b94ac9b60bfd0cf9030</u>	- 0.00025000 BTC	✓
46	2018-10-21 20:10:36	<u>b10fafbf75ad95a04dae9d</u> <u>4b7f2f2866cea36dd42c34</u> <u>68bb570ac4d0395ef233</u>	+ 0.00025000 BTC	✓
47	2018-10-04 06:22:18	<u>e37b99d76309ee0242d782</u> <u>70a881e198fe7ceb12c39d</u> <u>94aae70c278cadcdf35</u>	- 0.00030000 BTC	✓
48	2018-10-04 05:49:06	<u>827ebe8eb93fb7d736b3aa</u> <u>b823857b547147c0b9b07b</u> <u>7c419c47593772360acb</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-06 00:03:32	<u>b9d804c093c750e4af1544</u> <u>a264ddd53d9bee35b83d63</u> <u>4b6e2d33a63e94f6e513</u>	- 0.00025000 BTC	✓
50	2018-08-05 20:20:38	<u>fa6362b04074a807a8f969</u> <u>6c6649702607ff62af6304</u> <u>7f8eb8c7179691875712</u>	+ 0.00025000 BTC	✓
51	2018-07-10 09:33:51	<u>34c9863f7982c78130013b</u> <u>0c6c85273f4eb92f04e3f3</u> <u>aba76259e673c71b7655</u>	- 0.00007014 BTC	✓
52	2018-07-09 17:34:14	<u>2e7cd4b0db3610aa8c4afa</u> <u>f6519330d9b0463a94afc1</u> <u>a590cb1cc9ef8c398f72</u>	+ 0.00007014 BTC	✓
53	2018-07-09 00:08:26	<u>ba2d55cff8d34596dcdeb</u> <u>f59878cc5c4f8dfef9dca9e</u> <u>a717c268bfef5673c821</u>	- 0.00031000 BTC	✓
54	2018-07-08 20:09:04	<u>1dfc3204ff756fb4fa297</u> <u>6513fb32df6b656ca7fed8</u> <u>11d91ccae39f677bd1bc</u>	+ 0.00031000 BTC	✓
55	2018-06-17 21:07:38	<u>18a0a196a7f677ef1dd797</u> <u>52d8bbb5fe0e3f8bd05d1f</u> <u>b4e06d15debad4e39b26</u>	- 0.00046000 BTC	✓
56	2018-06-17 20:36:21	<u>da79a33fa73136872adfc</u> <u>e960d960310c85a86446c7</u> <u>6090b56d052fca4b1246</u>	+ 0.00046000 BTC	✓
57	2018-06-15 11:54:06	<u>dbb2caae57c30c236d0b3b</u> <u>dceb010acb0c3e62199dc7</u> <u>b36905ceb42ceb24ba79</u>	- 0.00001004 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-14 00:02:20	<u>1267a2df44915848fb1730</u> <u>cb254e81b9954f1fb69a08</u> <u>0b45d6e0062ba03cb8c6</u>	+ 0.00001004 BTC	✓
59	2018-05-14 00:09:13	<u>1fa2a27468c253e59d1f86</u> <u>131a4c2b2a128498aa7c02</u> <u>954561b43f9fc5d68641</u>	- 0.00039000 BTC	✓
60	2018-05-13 21:06:43	<u>980e03c7de9f470d6c48ba</u> <u>ba2e3c077699a5d65af6af</u> <u>4101f2e666aebf200d97</u>	+ 0.00039000 BTC	✓
61	2018-04-23 09:43:04	<u>46bc10b936ac729c55bdf6</u> <u>7bb6dc498660d71c0f9a20</u> <u>d8e4aa7e541c02da8520</u>	- 0.00020004 BTC	✓
62	2018-04-23 07:09:43	<u>514505d93fd8528385cde5</u> <u>7dcb79b624f7c4ff0e478b</u> <u>798703beb8acfe12bb9a</u>	+ 0.00020004 BTC	✓
63	2018-04-08 22:22:46	<u>f352566ded323ae1bf2471</u> <u>0421e366f15603d5895faa</u> <u>e5d0f62c185b82dc0497</u>	- 0.00026000 BTC	✓
64	2018-04-08 20:02:57	<u>210c0d16610ff3d579078f</u> <u>06d190021a606c5d18e2d4</u> <u>388bafd5721614ae3a69</u>	+ 0.00026000 BTC	✓
65	2018-03-26 13:57:02	<u>84d112efdab34c674c1660</u> <u>14ca8a5d17b8cad5e01974</u> <u>014afaed90202f2badb2</u>	- 0.00035100 BTC	✓
66	2018-03-25 20:22:55	<u>c22015f6fbbc4ef06b72ce</u> <u>98f2603a8acad8ee981876</u> <u>04ee3ed9b938fa6ecb86</u>	+ 0.00035100 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-13 11:52:44	<u>6d2d0970d6ac680e919d12</u> <u>d214b88a83cdcc9237f8b0</u> <u>cdbfa6b7223a88aef3a9</u>	- 0.00023100 BTC	✓
68	2018-03-11 21:07:12	<u>86f19f6b59b0a85aafc083</u> <u>782f25d5d319cf211420f2</u> <u>84a295b8be46beeeb1d4</u>	+ 0.00023100 BTC	✓
69	2018-03-08 19:56:25	<u>747e9aeb7ee1c10ee4b124</u> <u>5025bc45fbe0e1984bbfd2</u> <u>a5e3b4a26685ba797053</u>	- 0.00021321 BTC	✓
70	2018-03-08 08:33:29	<u>11a73ccb518ab61b851839</u> <u>fb91a81c51fc6373fc954c</u> <u>552a419a8ba4b0c492af</u>	+ 0.00021321 BTC	✓
71	2018-02-26 16:17:20	<u>81074c870fcf08b7d9b3b9</u> <u>2dbfd42ca83cfd55f14d35</u> <u>9b4b4ef1315f5e7fd9b4</u>	- 0.00027000 BTC	✓
72	2018-02-25 21:01:58	<u>72e5be43304edded7d4bbf</u> <u>a4e4895a429e314b59e8e7</u> <u>34b26db203631ed82677</u>	+ 0.00027000 BTC	✓
73	2018-02-15 12:44:55	<u>3cfb1589254b72d2f2f795</u> <u>965f5c98b7d2c3f0c4d4a3</u> <u>ea178ca1db47443718b4</u>	- 0.00030000 BTC	✓
74	2018-02-15 11:33:29	<u>d00d2f5c8c625f7bd11e38</u> <u>9c716d3dbfb7c1de240ccb</u> <u>420e3ef853505966d265</u>	+ 0.00030000 BTC	✓
75	2018-02-07 19:33:29	<u>66a0afbe82366bafef550e6</u> <u>12f7f68ff8e10a4ca1a0e9</u> <u>2b402fccf3b1906c1018</u>	- 0.00005007 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-06 16:38:58	<u>f0cc095d14d2dfd44ad9cf</u> <u>491ab6cd59a8ae40739dff</u> <u>4f329bbcd972825ba6ec</u>	+ 0.00005007 BTC	✓
77	2018-02-05 14:54:38	<u>e0edfd2f5f6fbcca4dad16</u> <u>59757ee01a5cb6db0066a2</u> <u>ab5d2fb9e085a5e52303</u>	- 0.00020100 BTC	✓
78	2018-02-04 21:05:03	<u>9fc4a642f25ab41d573e2f</u> <u>ae166945aa9ea708bcc105</u> <u>cc18e5a0df235396b5c6</u>	+ 0.00020100 BTC	✓
79	2018-01-27 22:56:04	<u>adebd8b57db3f40108911f</u> <u>23ac9e001f9865babd7b08</u> <u>1de312cda4779a3a486b</u>	- 0.00002021 BTC	✓
80	2018-01-23 12:12:06	<u>d35d80a2fb01c2ca164522</u> <u>b47c773a95e1bdadb6612e</u> <u>a997b55da8c7b83b57ab</u>	- 0.00021100 BTC	✓
81	2018-01-23 01:58:52	<u>65092c716add0e6a564d6c</u> <u>3357912ce0b218883a7ee1</u> <u>a998d9f9c0d7470049d7</u>	+ 0.00021100 BTC	✓
82	2018-01-01 20:26:32	<u>2c36187069db0d3375cb4c</u> <u>e289eac25f32538c758360</u> <u>12794ed46e8b1f4b6eb2</u>	- 0.00020100 BTC	✓
83	2018-01-01 19:49:38	<u>8b7e83903d6e2b9b8d9418</u> <u>3be34598d0e552d90f543e</u> <u>a29fcedd34c818a7a0eb</u>	+ 0.00020100 BTC	✓
84	2017-12-03 00:01:43	<u>9f3fe2c57b73b500749bbc</u> <u>459f60f78db55028ea3a5f</u> <u>740dc7038bf6eb3bb9c9</u>	+ 0.00002021 BTC	✓

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85	2017-12-01 09:09:35	<u>308668066713b381f7c9ed</u> <u>438c6c838fa3c024850fa5</u> <u>7c677a3ad6d11930e753</u>	- 0.00015000 BTC	✓
86	2017-12-01 08:29:28	<u>afc44cc289d1dcf003c697</u> <u>5463eda5bd3050d0d226b1</u> <u>b4249836cd26239b220c</u>	+ 0.00015000 BTC	✓
87	2017-11-17 02:27:05	<u>bb622e81796ea16c80fa06</u> <u>cd034c0929831a13fea39f</u> <u>fb61e5594bd131ce3def</u>	- 0.00033000 BTC	✓
88	2017-11-17 02:27:05	<u>8962c71eafe0c3053c11f9</u> <u>59c80782e0f81277de21e3</u> <u>d2af970d8b0a34cce608</u>	- 0.00005010 BTC	✓
89	2017-11-16 06:29:59	<u>d012aa7f270f82b36a84d7</u> <u>f0f369a7921ec83a0c4ce2</u> <u>0e756b346a606483bbb0</u>	- 0.00064100 BTC	✓
90	2017-11-11 10:23:44	<u>757c33a0f0f5346ab077d9</u> <u>d2ea4de4d4e851ed0284f0</u> <u>fd7fddd2e0c13b06fccc</u>	+ 0.00033000 BTC	✓
91	2017-11-10 21:16:29	<u>e210ec02e20f3aa344635e</u> <u>7dd772de70309826dc966d</u> <u>ed289fe67cb1db7642dc</u>	+ 0.00064100 BTC	✓
92	2017-11-09 12:46:53	<u>fe17cdd7deb1e09da6ef80</u> <u>f9279a3df0b7f839bfc7a1</u> <u>00b4977ce1f8962770f3</u>	+ 0.00005010 BTC	✓
93	2017-10-10 06:00:13	<u>4b3969ae2e027ef840c664</u> <u>fe718099549c05da3ddc2c</u> <u>f6ea76dafa07abd29a49</u>	- 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-10 05:41:09	<u>17af87a7ddf3716b1df887</u> <u>99e8fccc71266ca07034cc</u> <u>876637a4b3e0bc05076e</u>	+ 0.00025000 BTC	✓
95	2017-10-03 10:47:43	<u>5fbd6720e0ad7bad579506</u> <u>6ed7a01e9759dca8eb22e7</u> <u>3d9fbe9e8be9fab00291</u>	- 0.00005010 BTC	✓
96	2017-10-03 05:24:50	<u>7700faf25a16375e23b2a7</u> <u>f47d11c2e3126d15918eb6</u> <u>8f01580cf0ac166f9551</u>	+ 0.00005010 BTC	✓
97	2017-09-16 08:36:34	<u>c0736a19ab46c831ef7623</u> <u>ad7b62f37d11dbeec2b591</u> <u>3b7f6a99996cf06589c1</u>	- 0.00016001 BTC	✓
98	2017-09-16 08:22:45	<u>360bb9f6a42f3de80bbee5</u> <u>5a438a385a84858f685fb9</u> <u>0a117b4439b80c5ba11e</u>	+ 0.00016001 BTC	✓

* USD values displayed at the time of transaction

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