

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18tYcBSSUJtpuASCnAwrd6USBAoJb8X3fz</u>
TOTAL RECEIVED	1.66076540 BTC
	105,059.86 USD
TOTAL SEND	1.66076540 BTC
	105,059.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:17:17	<u>1653d6505555585b2a2178</u> <u>cba5af3bef0420bb124b76</u> <u>80e34b6e3ac94cff7208</u>	- 0.00151295 BTC	
2	2018-06-20 16:10:12	<u>f8fbef9158a1c13026ab2</u> <u>a6a89b39c20c9115c17d12</u> <u>f92629a671f26735d386</u>	- 0.00151743 BTC	
3	2018-06-20 15:32:45	<u>15df285b64983999dfc232</u> <u>e1bf48c16d494fde0c6b73</u> <u>95b7492e6adc10b2e73c</u>	- 0.00151375 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 15:32:45	<u>15df285b64983999dfc232</u> <u>e1bf48c16d494fde0c6b73</u> <u>95b7492e6adc10b2e73c</u>	- 0.00154026 BTC	✓
5	2018-06-20 14:19:55	<u>1d0493976f798d10e979f2</u> <u>ed2aa7d4d5fa902e11ec98</u> <u>8b9f44d6913d7858c71a</u>	- 0.00155777 BTC	✓
6	2018-06-20 13:46:14	<u>c2feb8cd69d6edfd46db97</u> <u>0bbe0b83277664108301a9</u> <u>2ffe721a1794c84e2bb4</u>	- 0.00254869 BTC	✓
7	2018-06-20 11:24:13	<u>8aa5a8de0b4602aa90e3f4</u> <u>ebc700cd3127b09482758a</u> <u>3c4bd4ba41df50995a76</u>	- 0.00164689 BTC	✓
8	2018-06-20 10:56:22	<u>87d0e015ca5429692c6668</u> <u>f619c3de7c8effe6e164e8</u> <u>945dcb54d542bad910ef</u>	- 0.00299657 BTC	✓
9	2018-06-20 08:07:43	<u>e5ded6061aff8fd77d296c</u> <u>0262deb128c639ebb741b3</u> <u>e8b533be4e634fa237fb</u>	- 0.00415418 BTC	✓
10	2018-06-20 07:47:41	<u>3e3b3feffbd8ae013b0a5a</u> <u>da2e59d44b40de2580471e</u> <u>de7a5fe49b0b5244f0e1</u>	- 0.00433742 BTC	✓
11	2018-06-20 07:47:41	<u>6c0ab5bb96a76970cf7eea</u> <u>345490d96fafaa8156a354</u> <u>55723c2ecb43ddaecc3e</u>	- 0.00430916 BTC	✓
12	2018-06-20 07:33:57	<u>86b88b31ab043060c27c2d</u> <u>59eb1b6e5bc6df10aa331e</u> <u>e33cc013c11d6399f89f</u>	- 0.00491173 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 06:57:02	<u>b6e058209475c1f61ba4ac</u> <u>6fe5540b42e95e0198ed18</u> <u>bae4629d832f302cf055</u>	- 0.00494849 BTC	✓
14	2018-06-20 06:57:02	<u>a2d053dd0f75e33e2ff2f3</u> <u>347fce9165240fb613ab49</u> <u>7776b13ad86c092cba23</u>	- 0.00499349 BTC	✓
15	2018-06-20 06:57:02	<u>3dbca3f90c079aa6dceaf6</u> <u>c0e01577382e2e3c3718cd</u> <u>831f94940be4d9087260</u>	- 0.00503222 BTC	✓
16	2018-06-20 06:57:02	<u>38dfdee9b4443604aa07aa</u> <u>b936e00f59835832b01577</u> <u>461040adaf46a56c91ee</u>	- 0.00501738 BTC	✓
17	2018-06-20 06:57:02	<u>38dfdee9b4443604aa07aa</u> <u>b936e00f59835832b01577</u> <u>461040adaf46a56c91ee</u>	- 0.00502001 BTC	✓
18	2018-06-20 06:57:02	<u>bf3baa8a3ef6e522875453</u> <u>4f4f361d98c6e62217166d</u> <u>5cd99397f0e7ba1f80f6</u>	- 0.00501615 BTC	✓
19	2018-06-20 06:57:02	<u>431a6f0b0ea3d0209f9380</u> <u>bc8f5f66dc1204e3abb70e</u> <u>96b1246284e057a2a78c</u>	- 0.00503950 BTC	✓
20	2018-06-20 06:57:02	<u>9c27c84fe92ad3378077ef</u> <u>caf743e5efdc5774a47e18</u> <u>af360cea04c87c706591</u>	- 0.00504618 BTC	✓
21	2018-06-20 06:57:02	<u>a90ca8399dde2f76bd7b32</u> <u>89566b219771278ae270c3</u> <u>3a5be6a7ae4f4336620e</u>	- 0.00509509 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 06:57:02	<u>0ead85acb7ff607b05834a</u> <u>1cfcf95a87da4edab75c5c</u> <u>1a3f4f1899c01c0a8bbc</u>	- 0.00510286 BTC	✓
23	2018-06-20 06:44:14	<u>e77e5a10c7954976cb9e6c</u> <u>ed0334efb4ccdc272b68b1</u> <u>a2053a865e4c236d2d71</u>	- 0.00516600 BTC	✓
24	2018-06-20 06:44:14	<u>e77e5a10c7954976cb9e6c</u> <u>ed0334efb4ccdc272b68b1</u> <u>a2053a865e4c236d2d71</u>	- 0.00511126 BTC	✓
25	2018-06-20 06:44:14	<u>e77e5a10c7954976cb9e6c</u> <u>ed0334efb4ccdc272b68b1</u> <u>a2053a865e4c236d2d71</u>	- 0.00511120 BTC	✓
26	2018-06-20 05:50:09	<u>ffcdc0a82ec6304eca1f94</u> <u>2c5006d1f3b4b41dd1955b</u> <u>e66d2b555fbb3424116a</u>	- 0.00610021 BTC	✓
27	2018-06-20 05:41:15	<u>91dd2402e680fd18b558a2</u> <u>3f2e251fb016d886548bd3</u> <u>a0974d0554296daf7dd0</u>	- 0.00636936 BTC	✓
28	2018-06-20 04:19:46	<u>7f257bc0d4f5f18573b336</u> <u>69d8e226acd38095b4b780</u> <u>3cde120d96dd8cdd78ba</u>	- 0.00159405 BTC	✓
29	2018-06-20 01:37:11	<u>097df9e5f664e1856917db</u> <u>8752f222b5b892f16b1a4c</u> <u>2a22bcd6e4db13a32636</u>	- 0.00151962 BTC	✓
30	2018-04-13 09:08:31	<u>ff04f96f02562f6761b875</u> <u>0aed06354cb3f1ba1f2026</u> <u>0992734add1b2ff25968</u>	- 0.04854775 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-12 17:15:47	<u>c9253cfd7e1e56103f607867a415eb73341a22afbe25457519572a998cd4e061</u>	+ 0.04854775 BTC	✓
32	2018-03-06 05:06:54	<u>5188a805fe681d88b8c713a80ff1f54875ae8270e2ff208831eab4ec1658eee7</u>	- 0.06980633 BTC	✓
33	2018-03-06 01:57:22	<u>025e0ae56f04a76b8a5354edc14542e5f4a6532798a595ccfdc2bdb3b65de994</u>	+ 0.06980633 BTC	✓
34	2018-02-25 14:57:45	<u>3454c09d867189d918c8b6128e8c16014636866b64f5f63335036220bcea3d92</u>	- 0.02755637 BTC	✓
35	2018-02-05 03:49:34	<u>6aba2f1779c120338685042aa3a9a5924b76c173475477841ca60cd1ad39f838</u>	- 0.05000000 BTC	✓
36	2018-02-02 01:17:46	<u>2aa247132e5025fede02deb02e221c31e9bddd0adce8090c13e0c5ccfc5f8076</u>	- 0.08084353 BTC	✓
37	2018-02-01 20:35:55	<u>d57a4987b60f86ceea760c82a7c771442ffbcdfdf5705ee19d31cd9b752b588d</u>	- 0.19505625 BTC	✓
38	2018-02-01 03:37:07	<u>42c897385a579972ce85e9e95be18b14eae52d2d3c67dfdfdc9ab2d5cb10e6c</u>	+ 0.19505625 BTC	✓
39	2018-01-01 09:54:50	<u>dd91b2e8597bb98f4cbcaa9712cd7ac83d2b67e2010eaa2e8910d6b10e1c4a78</u>	+ 0.08084353 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-01 09:19:16	<u>ce97220a2ecd4eda7fa709</u> <u>4fe5d0bde86403b4ba6b12</u> <u>9dfc0b0e82129305c60c</u>	+ 0.02755637 BTC	✓
41	2017-12-28 15:16:55	<u>461991fc6995ca9fc04918</u> <u>1d2a054787ba205cf04519</u> <u>f96099f493ef288f1a1a</u>	+ 0.05000000 BTC	✓
42	2017-12-27 15:05:46	<u>80993400f9433031d170b2</u> <u>702f9f1c5eaa6ca46cdb96</u> <u>91a6e9c54ba22b8d9bf0</u>	- 0.20000000 BTC	✓
43	2017-12-27 14:56:17	<u>0f19425d9b377f1ad94438</u> <u>7ca98ad0450190965f5e6f</u> <u>7a560a023e63e90475ad</u>	- 0.20000000 BTC	✓
44	2017-12-25 18:17:47	<u>8ced9d76acc71f7a52c50d</u> <u>449d6656a2e967afa6fb80</u> <u>7255474886affa233ece</u>	+ 0.20000000 BTC	✓
45	2017-12-24 17:46:38	<u>1f279ef1624416eb55635f</u> <u>475ec89e741f61687a22c9</u> <u>b287b6a165ef592de40a</u>	- 0.30000000 BTC	✓
46	2017-12-01 00:39:43	<u>6d76df4ce88e4a4330c90c</u> <u>b0dd65ea6e9232cb22de90</u> <u>4db672818a63fb1a687c</u>	+ 0.30000000 BTC	✓
47	2017-10-25 23:18:33	<u>bf28af6b1e147128d1236f</u> <u>f63b50435dd927c3d3ac77</u> <u>04c2c2e3e14fb0e46148</u>	+ 0.20000000 BTC	✓
48	2017-08-12 11:48:25	<u>cf0a56ecc7cc29982291f3</u> <u>43e3352fd338bbd62fe830</u> <u>a4f564b99e584f808bb3</u>	- 0.16848242 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-08 12:00:52	<u>7142e9a806e29ef6438732</u> <u>41028858f59babbd7b03a2</u> <u>05c334e7167ba1199bdb</u>	+ 0.16848242 BTC	✓
50	2017-07-30 09:18:43	<u>8ed5ffaf166932def234cc</u> <u>723101c4e8d6f32c9d0946</u> <u>d5151a09f213b505865d</u>	+ 0.00636936 BTC	✓
51	2017-07-29 20:05:40	<u>293cd501231602f3a67536</u> <u>09cdad2420c38eb2103298</u> <u>b7a88c45e4cae202db47</u>	+ 0.00430916 BTC	✓
52	2017-07-29 19:30:33	<u>8a88cf685440a211c16a39</u> <u>0620992ff657451f78d1f2</u> <u>88e99a048a76fdf8d768</u>	+ 0.00254869 BTC	✓
53	2017-07-28 23:13:48	<u>1a91f7d7d3288947979915</u> <u>efc89d2b26d0d0ede6f9da</u> <u>8a2c8f4c06065084b5ec</u>	+ 0.00433742 BTC	✓
54	2017-07-26 01:04:03	<u>59fcc63bf5572d6c2ed855</u> <u>60b8a870136ce0157bcb47</u> <u>c0b3a50387e1d17aebe3</u>	+ 0.00415418 BTC	✓
55	2017-07-21 04:39:10	<u>470161cd117fd5f57764e9</u> <u>07415c984a4513191d12b5</u> <u>d1f50f84e8f5d8bde589</u>	- 0.20664288 BTC	✓
56	2017-07-21 01:39:56	<u>3d9f474c1380783f570e89</u> <u>4dc0c3f52295f0cf9b0d22</u> <u>c7371d3f3f9d119e182f</u>	+ 0.20664288 BTC	✓
57	2017-06-30 00:11:53	<u>198dcaaccf79425d53fd74</u> <u>3426972269904825aeb2a2</u> <u>d9eec607340ffe41f14e</u>	+ 0.00501615 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-29 21:39:59	<u>21abfe23e1f03d7df419d6</u> <u>d8cafa7e51b44195d01d30</u> <u>f41c5df82d2cfb442f43</u>	+ 0.00299657 BTC	✓
59	2017-06-28 19:13:12	<u>f2c7024eb708b7a710717b</u> <u>805875ee38664087b58f30</u> <u>b654080e0e86ad3392aa</u>	+ 0.00491173 BTC	✓
60	2017-06-27 16:05:45	<u>1531de69d03f17c1ff2136</u> <u>0458fcd3c875bf9a23aec8</u> <u>61b9341cef6835920e5f</u>	+ 0.00494849 BTC	✓
61	2017-06-26 22:01:20	<u>0dc6ba0efaf0b617346337</u> <u>7cc225b6bffbb29c5bf6e3</u> <u>08038fc8512ce96d1942</u>	+ 0.00499349 BTC	✓
62	2017-06-25 20:36:29	<u>1f284872a8b499dfb1de6c</u> <u>cbd1f9a8a8286378b92044</u> <u>06d9944eff120b0c3da1</u>	+ 0.00504618 BTC	✓
63	2017-06-24 19:54:01	<u>95ce07e9e94be59a6b8a3f</u> <u>47cea1d51b16b84d1d303d</u> <u>3059c6cbd0cf35e58b60</u>	+ 0.00511120 BTC	✓
64	2017-06-23 22:58:41	<u>faebe1d9abe860e5c18ba2</u> <u>c7e0a1371187c943f1c48a</u> <u>cf98d11cacdfa99f279c</u>	+ 0.00509509 BTC	✓
65	2017-06-22 13:33:31	<u>af1c964088a016fe08f8ea</u> <u>662f3f9a3d83870aebaff0</u> <u>8993bc3aec5299aa85b7</u>	+ 0.00154026 BTC	✓
66	2017-06-22 07:19:21	<u>cbbd85af7afd43d1fa57bf</u> <u>88328126f7441d1c1c66a8</u> <u>2152be17b9aff057eb75</u>	+ 0.00511126 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-21 17:03:30	<u>4a565e177234c2871aec39</u> <u>8c9d56bb90ad7243d80cc0</u> <u>9431cd040130ea667486</u>	+ 0.00510286 BTC	✓
68	2017-06-21 06:28:09	<u>e44dfd4a4e9f8638e90ab3</u> <u>4db64de715dbb80377dbae</u> <u>522c81effc1e8d1bdbef</u>	+ 0.00151375 BTC	✓
69	2017-06-20 23:50:30	<u>8e1f1d7d8573d1bd21d6a4</u> <u>5ce8aeb725d866949c0904</u> <u>31944572adfd1dfdd477</u>	+ 0.00502001 BTC	✓
70	2017-06-20 02:20:22	<u>d30bbbb498c9324e674bdf</u> <u>8a73e9d2bbc49b6559732d</u> <u>133b0dbf7edc98b19cb5</u>	+ 0.00151295 BTC	✓
71	2017-06-20 00:16:10	<u>06e04f06801a698026a5f9</u> <u>b69ddeaac2640a77cbc1d5</u> <u>c36e7ebebb65b04f119f</u>	+ 0.00501738 BTC	✓
72	2017-06-18 19:51:23	<u>6171babb05119cf2a4bc97</u> <u>f0dd375ecf6b0d612021f7</u> <u>ed1f1e64670ba2438281</u>	+ 0.00151743 BTC	✓
73	2017-06-18 19:47:26	<u>583a1d0f927751115d8953</u> <u>7b66023829bc480e44bd55</u> <u>a4e9a5c1a655d59bada7</u>	+ 0.00503222 BTC	✓
74	2017-06-17 23:01:04	<u>a7df41cc99e53d51610807</u> <u>cc257e7319810f404eadc0</u> <u>dd2c07a5a110195a65fd</u>	+ 0.00516600 BTC	✓
75	2017-06-17 21:48:09	<u>9ab305e814cf2c87078a18</u> <u>b0d1f58fc2af84765b2f00</u> <u>8d436e79d4f0c6372d5b</u>	+ 0.00155777 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-16 22:41:28	<u>0435db42fb764f98d3a981</u> <u>184c2f34f93259e969799a</u> <u>c283fa4eae91e7d75b0f</u>	+ 0.00151962 BTC	✓
77	2017-06-16 22:07:13	<u>cbf6375295b879a075728b</u> <u>3068716c9f2a057c24ff11</u> <u>6537f0e4392651d47436</u>	+ 0.00503950 BTC	✓
78	2017-06-15 19:32:24	<u>a9abce327371aec2f5105a</u> <u>acae7fe4fed3f8734b0624</u> <u>2dd43eb40d718a2ddbcb</u>	+ 0.00610021 BTC	✓
79	2017-06-15 18:42:21	<u>be4363eaaebf6814d9b0ed</u> <u>a7e85f87002d1ca6894a02</u> <u>52710db3284a58e09e18</u>	+ 0.00159405 BTC	✓
80	2017-06-13 19:02:10	<u>3b4d0c9a0fab24a6b3b4ba</u> <u>198aec840c1aee9def9e5b</u> <u>e53a51314c8ac14ca754</u>	+ 0.00164689 BTC	✓

\* USD values displayed at the time of transaction

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