

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18uDVxKzsNAdzjNUvQURWDUCDxNSHs9NbZ</u>
TOTAL RECEIVED	0.06174906 BTC
	3,904.39 USD
TOTAL SEND	0.06174906 BTC
	3,904.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-29 23:07:14	<u>9b1d9ca716e7bed3b0c149</u> <u>42eff844c1cc84bc77b709</u> <u>0a8d49e24da504bde0fb</u>	- 0.00214855 BTC	
2	2019-05-29 23:07:14	<u>9b1d9ca716e7bed3b0c149</u> <u>42eff844c1cc84bc77b709</u> <u>0a8d49e24da504bde0fb</u>	- 0.00308111 BTC	
3	2019-05-29 23:07:14	<u>9b1d9ca716e7bed3b0c149</u> <u>42eff844c1cc84bc77b709</u> <u>0a8d49e24da504bde0fb</u>	- 0.00214553 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-29 23:07:14	<u>9b1d9ca716e7bed3b0c149</u> <u>42eff844c1cc84bc77b709</u> <u>0a8d49e24da504bde0fb</u>	- 0.00503081 BTC	✓
5	2019-05-29 23:07:14	<u>9b1d9ca716e7bed3b0c149</u> <u>42eff844c1cc84bc77b709</u> <u>0a8d49e24da504bde0fb</u>	- 0.00340967 BTC	✓
6	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	✓
7	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526</u> <u>d51331d8d254b357024082</u> <u>a24957e78fd595458f02</u>	+ 0.00503081 BTC	✓
8	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
9	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
10	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
11	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00106925 BTC	✓
12	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00170000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00153920 BTC	✓
14	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00173434 BTC	✓
15	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00151437 BTC	✓
16	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00076951 BTC	✓
17	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00183380 BTC	✓
18	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00174006 BTC	✓
19	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00150912 BTC	✓
20	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00105307 BTC	✓
21	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00183897 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00153773 BTC	✓
23	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00161431 BTC	✓
24	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00159007 BTC	✓
25	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00101251 BTC	✓
26	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00171034 BTC	✓
27	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00163649 BTC	✓
28	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00170907 BTC	✓
29	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00160372 BTC	✓
30	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00103981 BTC	✓
32	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00159157 BTC	✓
33	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00080742 BTC	✓
34	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00128301 BTC	✓
35	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00102378 BTC	✓
36	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00163618 BTC	✓
37	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00067765 BTC	✓
38	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00152288 BTC	✓
39	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00167868 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00170769 BTC	✓
41	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00103059 BTC	✓
42	2017-11-17 01:52:40	<u>4e418bc15e9b430579456e</u> <u>427c1a2381a193909c1540</u> <u>84356a5d8904be91630d</u>	- 0.00154829 BTC	✓
43	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
44	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
45	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fc1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
46	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
47	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
48	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓

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49	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
50	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
51	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
52	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
53	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
54	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
55	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
56	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00183897 BTC	✓
57	2017-07-21 22:32:57	<u>dcd54bcfd701eb59f5f287</u> <u>84c09fdb424a93a16207dc</u> <u>a5fa069300f0815451d4</u>	+ 0.00153920 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-14 01:19:30	<u>20ddf7a14a24bc841996ac</u> <u>7f677b259e1373dc4d05a0</u> <u>f6f5d6277d53695b5f94</u>	+ 0.00170769 BTC	✓
59	2017-07-07 22:31:54	<u>bf9493fed8990ae8da3c0d</u> <u>d6e95737daae04d2621e34</u> <u>3ac0b65cdfa6fb358ada</u>	+ 0.00174006 BTC	✓
60	2017-07-01 21:24:42	<u>3055805217fa11aa20d8c6</u> <u>6f785dd92327d69bd93ce2</u> <u>fdf611f486a089187846</u>	+ 0.00167868 BTC	✓
61	2017-06-28 14:57:35	<u>dd81026a6332bb095ee00c</u> <u>9670a9456e5b55e2f0b462</u> <u>8a999a60b09470320590</u>	+ 0.00170000 BTC	✓
62	2017-06-25 23:04:35	<u>9ecb6ea847bde1ade53c23</u> <u>50eda46fbd71d5dc8a7f2b</u> <u>8d5d6fddb4ea0bccbfd0</u>	+ 0.00171034 BTC	✓
63	2017-06-20 03:12:08	<u>daff3e9a24632bed4a0311</u> <u>63cdb952cf57fea711466c</u> <u>f2ea51c9f28dec31d598</u>	+ 0.00173434 BTC	✓
64	2017-06-13 17:48:44	<u>b36b949ed6f0371e2f18d6</u> <u>32cda44d4d78f716d4ef0c</u> <u>6ccd7facf6635e79f9d6</u>	+ 0.00153773 BTC	✓
65	2017-06-08 23:21:32	<u>5967b1082d813f80974cc6</u> <u>7c63316d0fbdb282622a0f</u> <u>856fb600b1bce1fcb6f</u>	+ 0.00128301 BTC	✓
66	2017-06-04 16:33:52	<u>ba9b967495626ab556d705</u> <u>ea58d1fc01f4c791794784</u> <u>5d6e7c45cd9b25e104fb</u>	+ 0.00105307 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-01 22:52:09	<u>4b4aea94899fcd0003c396</u> <u>2e40b744fd7d44e4c9498b</u> <u>94c346db101a0423b7d5</u>	+ 0.00102378 BTC	✓
68	2017-05-29 18:32:08	<u>a1ebfe2c369b352fd4eb05</u> <u>4d13ed0a3a4d79c83695fc</u> <u>48813626a4aa474b6803</u>	+ 0.00101251 BTC	✓
69	2017-05-26 22:18:55	<u>795a4fa82f3a5d34b220cc</u> <u>25057da3e7bfc5a8285260</u> <u>98f9c72fe1a5e8204fd3</u>	+ 0.00103981 BTC	✓
70	2017-05-23 23:33:18	<u>f808dcb6bb95f568d0c570</u> <u>dd113e62401d5f26b72f4c</u> <u>7c01c8ff432ca849bcab</u>	+ 0.00106925 BTC	✓
71	2017-05-20 17:01:21	<u>17eff6d8ff817e76927c89</u> <u>088da7e678d4dce3066632</u> <u>b35a9894c4ba02e4f671</u>	+ 0.00103059 BTC	✓
72	2017-05-18 04:48:09	<u>5cddfa383ab19451de811b</u> <u>d4c17306e3ae696fb102c9</u> <u>524be8521a242cfe3c49</u>	+ 0.00080742 BTC	✓
73	2017-05-15 05:53:01	<u>4002dbc428fc67b98973fd</u> <u>6ca6f6020de91a0a05b530</u> <u>0a24ea8e04bdfe90e12e</u>	+ 0.00067765 BTC	✓
74	2017-05-10 02:37:47	<u>ce52a1f1d5c6ff43331735</u> <u>5380854fadef689a3e7061</u> <u>f0d9e801d7f99f4abd56</u>	+ 0.00076951 BTC	✓

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