

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18vw5xXxVDZWXLEojfo57oH6NJUS6QSenm</u>
TOTAL RECEIVED	0.74879164 BTC
	47,098.98 USD
TOTAL SEND	0.74879164 BTC
	47,098.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-06 10:03:29	<u>e506f95778bd654a1a21ae</u> <u>3ecdc885e0ecd442a4717</u> <u>e7b590842d6c94aad9b</u>	- 0.06605000 BTC	
2	2018-12-03 10:47:30	<u>f81d0c4ad6d439a5e09b97</u> <u>aeb901fa26aee84f0ee708</u> <u>87b2e2e17ed99bccf7e9</u>	+ 0.06605000 BTC	
3	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068</u> <u>e0579802969eb9757d13a0</u> <u>6674d4ef7b3b8e4bc248</u>	- 0.01708000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-05 09:32:39	<u>079ffd07b5c94d5eed9cbd</u> <u>b984cb1a3dbcca6378ea47</u> <u>115c68f60cec9ba84f33</u>	- 0.02226000 BTC	✓
5	2018-09-04 10:16:42	<u>23f9e90d552e7875a796d4</u> <u>0ef2e0449eef8f1e464747</u> <u>3d46e3be5f61627cd9fb</u>	+ 0.01708000 BTC	✓
6	2018-09-03 11:26:53	<u>deb1f60813764d2ad3431c</u> <u>77eef8e81593ea0f57fa2e</u> <u>857ee2035b30bed4de7f</u>	+ 0.02226000 BTC	✓
7	2018-08-22 14:47:27	<u>a08959f9a1d031b8c00c68</u> <u>b4f7fd88d33f31d9c9c93f</u> <u>f46eaae1c85383d7626d</u>	- 0.01262000 BTC	✓
8	2018-08-20 09:11:57	<u>9a052c95b1052e9cc89da4</u> <u>c30d531a46ca7a04c9d322</u> <u>3a5f13b4d52a7b003f19</u>	+ 0.01262000 BTC	✓
9	2018-08-03 08:59:43	<u>e28207b2de8cb5791e720b</u> <u>779bfe326d47d88f030548</u> <u>162f8bd1160db1ead9e5</u>	- 0.02105000 BTC	✓
10	2018-08-02 12:11:57	<u>8dc092e8202a631b350aad</u> <u>420e307b5450ae968e524e</u> <u>0da135f191e8610e9cd9</u>	+ 0.02105000 BTC	✓
11	2018-08-01 08:38:46	<u>ee7621c9fd3f56f3dae8c7</u> <u>202c1f4e3bcb9182cafe7d</u> <u>e5ee0c2ae0632528fa61</u>	- 0.03399000 BTC	✓
12	2018-07-30 11:05:16	<u>cca4dea62ee632749232db</u> <u>1b457185a758d1483831be</u> <u>db9f43e1b5ef2ff6d8fb</u>	+ 0.03399000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-19 12:53:50	<u>afa341bb483bdebfe350ad</u> <u>11824b429013db6cafcb52</u> <u>94473f0beede3616578c</u>	- 0.03867000 BTC	✓
14	2018-07-18 09:37:38	<u>f4ad24375c5056a65d1a30</u> <u>41c10958e733730b2deadb</u> <u>4f1acb1e0dc65c3282c3</u>	+ 0.03867000 BTC	✓
15	2018-07-13 14:02:04	<u>0e0aed581b474031819bf9</u> <u>fc7af848c793618518dd7c</u> <u>448142b23d8c9d360927</u>	- 0.04554000 BTC	✓
16	2018-07-13 08:51:21	<u>bda32ab916feab8b9894b4</u> <u>9029cb163667c8721be08f</u> <u>8749bed628c9dd49e6a5</u>	+ 0.04554000 BTC	✓
17	2018-06-27 12:36:14	<u>3291bdfc505fd199435fae</u> <u>db5ac5c9e2bca81dec7082</u> <u>d28201ab0ae4ab123739</u>	- 0.04997000 BTC	✓
18	2018-06-27 12:36:14	<u>60ab0b1934309376feeeec</u> <u>892476e02a865af97e4a31</u> <u>6aba48763674e334fd18</u>	- 0.02073000 BTC	✓
19	2018-06-27 08:45:06	<u>99a6d2831629498b2ca528</u> <u>c13b35acbb10a01dfb223d</u> <u>44a2f32d40e9a68eb695</u>	+ 0.04997000 BTC	✓
20	2018-06-25 08:56:44	<u>aa8ada181c25c76192f9c6</u> <u>71053c780a298e1d96fb48</u> <u>fb9397b0a1e32c5b8579</u>	+ 0.02073000 BTC	✓
21	2018-06-08 12:34:32	<u>d4db0c018720fc952e0bb6</u> <u>8f7da6509c37b15b22df54</u> <u>14508dca70180ebd5409</u>	- 0.01014000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-08 09:21:27	<u>7dd8b22d6ed1419f06bee8</u> <u>9c1cde4a9146eb40f421f4</u> <u>88c4792df4ada4b76c88</u>	+ 0.01014000 BTC	✓
23	2018-06-05 15:09:27	<u>9709bfb2f82b45caf01a50</u> <u>ec2463caeaab6a2c7c44c3</u> <u>40fe59f75d5fde3c5bf8</u>	- 0.01030590 BTC	✓
24	2018-06-05 13:35:56	<u>23c61a91c4e40cce15c95d</u> <u>416bdae2762d9863feb1d1</u> <u>4d93953d051a3f466d9e</u>	+ 0.01030590 BTC	✓
25	2018-05-30 11:05:29	<u>835bfcd88390e997b60c02</u> <u>497eae9506700e96c4aa04</u> <u>01e8da7ab8dc4c63684e</u>	- 0.02682000 BTC	✓
26	2018-05-30 11:05:29	<u>b4ca0b9f200887eb34d434</u> <u>e65eccd6b8b608f3b7c3ba</u> <u>25bb1e3a50377a96681b</u>	- 0.04199100 BTC	✓
27	2018-05-29 13:30:46	<u>67791b28ff0aa6e3c03961</u> <u>feb24ba0ec4816c64ae6ba</u> <u>50bfd935a88a5948ce6d</u>	+ 0.04199100 BTC	✓
28	2018-05-28 09:28:00	<u>a5999ef5574bcea61825b6</u> <u>e7b551d598698d2be16fdd</u> <u>fb09edae439a4084f6d5</u>	+ 0.02682000 BTC	✓
29	2018-05-23 07:48:06	<u>661be250bb543fa2e76a72</u> <u>ee28e508a0e241336a054b</u> <u>40f43da32eb9b310295f</u>	- 0.03768926 BTC	✓
30	2018-05-22 14:44:15	<u>522fb64709a64e1959ded9</u> <u>d4f8ac1905a24a0cefaf95</u> <u>36727108635adf075a0d</u>	+ 0.03768926 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 08:42:31	<u>fc06a1b552952311bed928</u> <u>ee7adc5a69924d478624ce</u> <u>1d1dda94d8e389f80718</u>	- 0.00963000 BTC	✓
32	2018-05-17 08:43:56	<u>dfa82384c559418a93f96d</u> <u>c118f21b83e6d6ef1ef055</u> <u>c000b9bb6237fbd243a9</u>	+ 0.00963000 BTC	✓
33	2018-05-16 11:42:13	<u>7f7cc9ce4c324a6a59846c</u> <u>8a574d0b495cf4cf9058b3</u> <u>d9f9a3b212af0e683d6a</u>	- 0.00960000 BTC	✓
34	2018-05-16 11:42:13	<u>90267a6555a605bb59e307</u> <u>7ecd98fcfb9c5eb0ca67ae</u> <u>ee036dd2f5e863108437</u>	- 0.03532083 BTC	✓
35	2018-05-15 12:51:09	<u>3ce2268520fbce1c8514a6</u> <u>9c189df037f208c0855dc5</u> <u>e52b1112e02ee9375f73</u>	+ 0.03532083 BTC	✓
36	2018-05-14 08:43:19	<u>2e367284fc469ccdaf35c2</u> <u>bcd4937776d1399d6bef2b</u> <u>ec0cb46a8c8c150c088e</u>	+ 0.00960000 BTC	✓
37	2018-05-09 06:31:45	<u>8f0872d00fdf8cc41745ec</u> <u>79473aa9ac3d16ee95ce38</u> <u>5bcbeb9d75f9ccc4da6f</u>	- 0.03367127 BTC	✓
38	2018-05-08 15:19:27	<u>d1584afe541ecc04d337bc</u> <u>ea5c9c9babb10a482eeb60</u> <u>db933cac0aa7591bfbdd</u>	+ 0.03367127 BTC	✓
39	2018-05-07 14:08:18	<u>cc7eb30cb2ea09466c435c</u> <u>623e44877f20d37d447435</u> <u>f8588a781f5d371389e7</u>	- 0.02481000 BTC	✓

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40	2018-05-07 08:50:38	<u>af421c05f1f06c639f5d9a498d778e0c14dfed2eb40b</u> <u>abaf9f3ba245d8067b89</u>	+ 0.02481000 BTC	✓
41	2018-05-04 17:00:08	<u>098b3a2387b048743831f6c75d5972d4de21d607de15</u> <u>0f34b8d2c20724f496a0</u>	- 0.03634000 BTC	✓
42	2018-05-04 09:40:43	<u>4c0bb8da9011fb1ef5ee2f1ca420b5bef34c4c325714</u> <u>2a12eb3f845b5dd0b6b0</u>	+ 0.03634000 BTC	✓
43	2018-05-02 07:30:28	<u>7db7e3b2eb005670979ca663e0e90da487567256fac9</u> <u>65c544961bfd77269ce1</u>	- 0.03630451 BTC	✓
44	2018-05-01 13:54:22	<u>401f99c27e91050075f654ed3a7d446562b492c2c637</u> <u>d11d18c730ed868b0a76</u>	+ 0.03630451 BTC	✓
45	2018-04-17 15:07:34	<u>18d51ff79a0667a31af073a719d9c108f8f238671d2a</u> <u>d3b906c1b7577cd44d76</u>	- 0.03996468 BTC	✓
46	2018-04-17 13:25:20	<u>2e71f67c77e339338c0d004bfb50be64f66404f8e269</u> <u>cc88160e53eb88014d4c</u>	+ 0.03996468 BTC	✓
47	2018-04-11 06:19:47	<u>60224aacb186d93e990d8620b6f8a261ee4396db8b1f</u> <u>f4508acdee8925546825</u>	- 0.04762173 BTC	✓
48	2018-04-10 15:23:57	<u>85911f4075067ca459467b78da5ad7a297c26ea72a42</u> <u>5b17a8ba2630957d38a8</u>	+ 0.04762173 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-03 15:24:55	<u>2fc1b2bf8dd24e0ce7ec597d0828a6db44b6efa09f50f3d1f7f8905ab226ba29</u>	- 0.00783328 BTC	✓
50	2018-04-03 14:11:31	<u>56aea8541f1ff1071a8b01ec15546cbd5cc72b32a83af2e701a627dada2dcbe7</u>	+ 0.00783328 BTC	✓
51	2018-01-18 20:53:40	<u>6ab7d50a5d89641ae9cc0666108c5cc23d3f3b13ee15a9e738db79beb5423553</u>	- 0.00968000 BTC	✓
52	2018-01-11 21:48:29	<u>e149dcadcc8d62763ad0526b159a85351cbf48d58e617d760506227b93d79180</u>	+ 0.00968000 BTC	✓
53	2017-12-17 03:03:48	<u>d406928293d22ba023683370078f638f8850315e4ae0dea438947a82d088054d</u>	- 0.00310918 BTC	✓
54	2017-12-11 10:00:39	<u>6732e088114b5206efd026ffe628c0b956f15d3e469a42628c72ce318aaf9ef3</u>	+ 0.00310918 BTC	✓

\* USD values displayed at the time of transaction

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