

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18w9ZanJNFvGm3wfdt6ZtwssWicWRN5rZk</u>
TOTAL RECEIVED	0.82295000 BTC
	51,663.16 USD
TOTAL SEND	0.82295000 BTC
	51,663.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 07:47:41	<u>6c0ab5bb96a76970cf7eea</u> <u>345490d96fafaa8156a354</u> <u>55723c2ecb43ddaecc3e</u>	- 0.00430000 BTC	
2	2018-06-20 02:50:22	<u>cf6033353678bfeb17f2ac</u> <u>45183b2c3499586525dfca</u> <u>6b7800327332e97c1686</u>	- 0.00810000 BTC	
3	2018-06-19 22:48:19	<u>03e6dbdf51ed40222ca2ea</u> <u>82ca013fd7fa97561baf3e</u> <u>f2f7166cae95bdad5d23</u>	- 0.00930000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-24 10:52:27	<u>0bb58d7a51716ac1d7c330</u> <u>b126586b8f47f854463a71</u> <u>07695aa7c9c83c68b773</u>	- 0.01000000 BTC	✓
5	2018-05-16 16:01:28	<u>52bc433eb5528592b96e2e</u> <u>b7ef64206821f6c4430aac</u> <u>9649e6c646c101c1c280</u>	- 0.01110000 BTC	✓
6	2018-05-16 04:28:26	<u>f1b0c53727875ad236edfe</u> <u>dea16ed4d5c1021e552722</u> <u>2b50dd0ef711c63db1c8</u>	- 0.01110000 BTC	✓
7	2018-04-30 18:30:11	<u>432eea0511317e0acf0dbc</u> <u>0d553ce42fff99c211e80b</u> <u>1cd395026ec3505c49d0</u>	- 0.01430000 BTC	✓
8	2018-04-28 11:00:05	<u>3b847c49dff45bef0facfe</u> <u>fea27ee6aa5a8f549ed4e3</u> <u>c2288c560343624146bb</u>	- 0.01510000 BTC	✓
9	2018-04-17 08:15:54	<u>33d19bf05439201d7b9f21</u> <u>eeafd3de73905e52694e09</u> <u>a2499441ccfd1fdcd8c0</u>	- 0.01930000 BTC	✓
10	2018-04-17 08:15:54	<u>33d19bf05439201d7b9f21</u> <u>eeafd3de73905e52694e09</u> <u>a2499441ccfd1fdcd8c0</u>	- 0.01930000 BTC	✓
11	2018-04-14 06:02:53	<u>b96dbda5e44fdfe7d740ed</u> <u>e746a4b73289faa95c33ab</u> <u>1cc5572b94ba79a29f46</u>	- 0.01955000 BTC	✓
12	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u>	- 0.02000000 BTC	✓
14	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u>	- 0.02000000 BTC	✓
15	2018-03-21 13:59:24	<u>ea5481cc4e64a8ce060ed5</u> <u>5c8c9ac15b43b8ceabf45d</u> <u>3d765334436e0c15395f</u>	- 0.02130000 BTC	✓
16	2018-03-19 07:11:25	<u>9788f779cf5801cb0c0123</u> <u>9963ad9661ea32900833ed</u> <u>6731db00767ce22aad9e</u>	- 0.02170000 BTC	✓
17	2018-03-08 10:10:09	<u>4e5eb2465765be91502255</u> <u>418a87702264650b6a5006</u> <u>a6da6db1e6c5185defc4</u>	- 0.02430000 BTC	✓
18	2018-02-20 09:47:03	<u>ae9774331f57a6f45132ca</u> <u>46e4347f6f0b96b0d04c6f</u> <u>1d79b2bfa94a20aa32f7</u>	- 0.02930000 BTC	✓
19	2018-02-20 09:47:03	<u>ae9774331f57a6f45132ca</u> <u>46e4347f6f0b96b0d04c6f</u> <u>1d79b2bfa94a20aa32f7</u>	- 0.02930000 BTC	✓
20	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d43</u> <u>92c16117ee033a4155411e</u> <u>9d1da60955cf63051e38</u>	- 0.05930000 BTC	✓
21	2018-01-03 10:58:48	<u>c31c4d0bef9cf8d72e1a51</u> <u>9f25f2e37b941f1a6d71d7</u> <u>d265cb8a5ac254df1bb7</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 10:58:48	<u>ea2f363c1180ff675d2d98</u> <u>789e756485e18de7433672</u> <u>88b395749a71844d3e29</u>	+ 0.02000000 BTC	✓
23	2017-12-26 03:23:27	<u>1a62f2eea2105b652b1114</u> <u>3ee066ab2c6577101aaab5</u> <u>bf9362bdf7b7159a5d92</u>	+ 0.02170000 BTC	✓
24	2017-12-26 03:23:27	<u>ca8938fa7aa7b8e7688558</u> <u>2aaf790080cef4c39a41e6</u> <u>3385bfd8357407b2dd62</u>	+ 0.01110000 BTC	✓
25	2017-12-15 09:05:39	<u>eedf9388d9ef69ee6240e2</u> <u>293cc6df308c7b75173c56</u> <u>1e32e79ff32281402392</u>	+ 0.00810000 BTC	✓
26	2017-12-09 18:39:06	<u>0b4aa22c815a26f37b5a72</u> <u>6dcd0ae3b3d86b0bde8903</u> <u>2d93dc42e5a67437f342</u>	+ 0.01110000 BTC	✓
27	2017-11-11 10:09:58	<u>7f4d72fe9faa73c4ee93ee</u> <u>b90ab93517816dabe2f1bd</u> <u>5ccbe3c47877bbcab5f3</u>	+ 0.01510000 BTC	✓
28	2017-09-29 04:16:26	<u>d8ee149fa947bd394ecf42</u> <u>8492dfe24d4e585c6d11b7</u> <u>316ac75e4b5b29c5147f</u>	+ 0.01000000 BTC	✓
29	2017-09-29 03:20:29	<u>dae90ed9c0022f061a9d1c</u> <u>3ce01537ece1515e95a282</u> <u>ce70ac9616c80453a08e</u>	+ 0.02000000 BTC	✓
30	2017-09-14 21:12:18	<u>db73a73d9ed07b8fc38e56</u> <u>4729ac87272d6cdb422811</u> <u>4cc2ff6b1c89217bfc2d</u>	+ 0.02930000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-14 18:17:01	<u>29e3360831fa72c99406df</u> <u>52cad8729595b4151a238a</u> <u>a7eeccf4ae614fc6bfef</u>	+ 0.02130000 BTC	✓
32	2017-09-14 17:56:54	<u>6c61a032b7b255df66f4c4</u> <u>356171d7989778e57dcf4f</u> <u>379153b06696e914b0f4</u>	+ 0.01930000 BTC	✓
33	2017-09-14 13:16:04	<u>196641c3358db3f612274b</u> <u>fe6cfcfe89e4fe48b4464d</u> <u>3d3920e5b75fa0a42b20</u>	+ 0.01430000 BTC	✓
34	2017-09-14 12:20:46	<u>d33cb26a55202ed727139b</u> <u>3bdcfc01deaec2613d8009</u> <u>9668f5e05ec67fe0e04d</u>	+ 0.02930000 BTC	✓
35	2017-09-14 08:50:53	<u>064cb82ae47a1a7373da2e</u> <u>d6c14061abccd8732be25b</u> <u>2fb437769d88f7974d65</u>	+ 0.02430000 BTC	✓
36	2017-09-11 06:40:38	<u>bc6b16f69c97f6d09dbc94</u> <u>15ba533587e3f33e20b332</u> <u>2c54ff53b6b708f794d9</u>	+ 0.00430000 BTC	✓
37	2017-09-09 05:27:21	<u>153b67e485f451fbf8524a</u> <u>4dc2ec7ba28d0a2755098a</u> <u>eaaa11e42d63d10fa76f</u>	+ 0.01930000 BTC	✓
38	2017-09-05 06:04:02	<u>e03579d4534697df6e0bb8</u> <u>4ce56075964b580363aff3</u> <u>4b8e464a42de1f647fa1</u>	+ 0.00930000 BTC	✓
39	2017-09-03 18:27:57	<u>3952b8d77bbcddec11b2704</u> <u>be0d33a8b262bdd12f3f4a</u> <u>2653e6b9ab0597791479</u>	+ 0.05930000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130e</u> <u>c68e61dfa4783ff3d26636</u> <u>a0557c8c034124c4ce10</u>	- 0.04930000 BTC	✓
41	2017-08-30 11:01:14	<u>fd9c01bbd0a1a8373d4e69</u> <u>57c1372c8b4ca5e965e151</u> <u>a0d06cd9a6fafea63775</u>	+ 0.04930000 BTC	✓
42	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d</u> <u>7656ca0a1c86a476575414</u> <u>89cc87e7e9dd747c6956</u>	- 0.05955000 BTC	✓
43	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2f</u> <u>a9302df3d2bd2d256b3af4</u> <u>845a32386301d615394a</u>	- 0.05955000 BTC	✓
44	2017-08-24 05:37:46	<u>48b05315fa858497d59736</u> <u>7fab7dfffc1715a0df20d84</u> <u>b140c1f2c694c5fb83df</u>	- 0.06930000 BTC	✓
45	2017-08-23 11:40:30	<u>b0babdd7a8ae0d071e58c3</u> <u>aaa06f07521588222010e5</u> <u>872764b222d5b773f226</u>	- 0.11930000 BTC	✓
46	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c</u> <u>640390e4555e68f2a69051</u> <u>fd6a637602e06b3926fc</u>	- 0.07930000 BTC	✓
47	2017-08-23 08:52:38	<u>73ccc5e0c1f7cf7ceb5f33</u> <u>9cf5e196097c313d185dc8</u> <u>e5b1d8a842cf82cf4a43</u>	+ 0.11930000 BTC	✓
48	2017-08-23 06:22:35	<u>82ac1b0806cbc896c4fc11</u> <u>4536573b434e1b5b6d23f4</u> <u>1421a23f72e0b2951a6a</u>	+ 0.07930000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-23 05:09:43	<u>37be93af5fd14392f07a81</u> <u>77094ffddc510a97e82fa8</u> <u>0666e755352f845ebb8d</u>	+ 0.06930000 BTC	✓
50	2017-08-21 06:28:49	<u>e419693b747fefbe515ede</u> <u>c3cad446883ae10d963de8</u> <u>57c764f14eef06ef56b9</u>	+ 0.05955000 BTC	✓
51	2017-08-21 03:35:30	<u>74d4e6112018be650323a2</u> <u>df29f7ccd7d24dcf5f1f91</u> <u>deb9139eed0c6a5e3b7c</u>	+ 0.05955000 BTC	✓
52	2017-08-20 17:48:17	<u>e67606b211a6b40967ee70</u> <u>6244ea4143d7d5d2738f37</u> <u>a76a5a42c45a92c34154</u>	+ 0.01955000 BTC	✓

\* USD values displayed at the time of transaction

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