

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18wPLaayJCgukK21StPSfSQkCPDQccW9q7</u>
TOTAL RECEIVED	0.04648877 BTC
	2,932.60 USD
TOTAL SEND	0.04648877 BTC
	2,932.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-15 05:56:32	<u>ac5c2e1bf2eaf7a2aad6a6 eba8ee41cb9f1480714a89 b501de8b920d4be9f7a6</u>	- 0.00018844 BTC	
2	2019-08-07 01:38:21	<u>99d35587471030aa0f9342 9ee7baed63055912284d18 89025fc5d4bec09983e4</u>	+ 0.00018844 BTC	
3	2019-04-24 21:04:29	<u>3de16d3348ae2d9980aa58 8d34991875fd260daaf5f3 29219546870639aae140</u>	- 0.00038356 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-12 21:54:31	<u>2b88ba70ac3cd3904d4383</u> <u>2ca376dc8aa2227f41aae0</u> <u>e9057fc330d630490079</u>	+ 0.00038356 BTC	✓
5	2019-03-30 08:17:20	<u>7229c07ea4c7d1ed6da881</u> <u>c088aa13330a75927c2ef0</u> <u>e2dbf87946d7d2a47b6c</u>	- 0.00186600 BTC	✓
6	2019-03-30 08:17:20	<u>7229c07ea4c7d1ed6da881</u> <u>c088aa13330a75927c2ef0</u> <u>e2dbf87946d7d2a47b6c</u>	- 0.00242383 BTC	✓
7	2019-03-30 08:17:20	<u>4fce626618cb531bb1ba34</u> <u>d5b886fe3341a1c21fb2f3</u> <u>2160ae47a35821166d04</u>	- 0.00089000 BTC	✓
8	2019-03-30 08:17:20	<u>4fce626618cb531bb1ba34</u> <u>d5b886fe3341a1c21fb2f3</u> <u>2160ae47a35821166d04</u>	- 0.00286015 BTC	✓
9	2019-03-29 22:50:10	<u>24ee46a0dbb3d844e4cfe2</u> <u>3473b0c7e8604f5220cdf1</u> <u>2d7c31b666c27cd057d2</u>	+ 0.00242383 BTC	✓
10	2019-03-27 17:53:54	<u>e8a8f2f9383c0b6e9473b7</u> <u>78da6cc2cd5c2aa8ba92c2</u> <u>402a67470d85c4c8d335</u>	+ 0.00286015 BTC	✓
11	2019-03-26 21:55:42	<u>66ef13c73dd33130ea077f</u> <u>eb29611554a6d3fed743fc</u> <u>19862bf80107281b811d</u>	+ 0.00089000 BTC	✓
12	2019-03-18 19:27:58	<u>2c2b6cb51971d58768e5e1</u> <u>19bb134a972b6f9d093e5a</u> <u>d3ea0fe8c6244a9d38a6</u>	- 0.00251900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-18 19:27:58	<u>ad841305d606bb22f8bf66</u> <u>219864acf675004ebc2fd8</u> <u>1dcd15c229fbbbbb934fe</u>	- 0.00465000 BTC	✓
14	2019-03-18 19:27:58	<u>91292fc3c81df62eb4d68b</u> <u>d729947ec694280135d113</u> <u>1a3045d412f482f29438</u>	- 0.00425440 BTC	✓
15	2019-03-18 19:27:58	<u>91292fc3c81df62eb4d68b</u> <u>d729947ec694280135d113</u> <u>1a3045d412f482f29438</u>	- 0.00270674 BTC	✓
16	2019-03-18 19:23:34	<u>42015f68828b9df929132b</u> <u>ac2eefa20bff0e04f36522</u> <u>4672327f3bb42d8bfbb3</u>	+ 0.00186600 BTC	✓
17	2019-03-17 04:03:08	<u>bbd59fa3a1bc2260ba1323</u> <u>c143531bad5f98a6250448</u> <u>a3a5e2bbb192d5fdf747</u>	+ 0.00465000 BTC	✓
18	2019-03-15 18:14:36	<u>c5b25d1653fa5d04695cd8</u> <u>bbfd3bfbdb2334bce14fdd</u> <u>57a457c84cf93c3cced1</u>	+ 0.00270674 BTC	✓
19	2019-03-13 15:49:36	<u>b38ef7429c5cb747072ad5</u> <u>89b7c2ce906075aec86b7b</u> <u>20a14966da2a60906088</u>	+ 0.00251900 BTC	✓
20	2019-03-08 19:07:30	<u>362ce6f237e637a42695c1</u> <u>3946c6ee60c51f187a3179</u> <u>1c20aad2a40b510bbac2</u>	+ 0.00425440 BTC	✓
21	2019-03-04 08:13:15	<u>add38305603012071919f2</u> <u>f3f9912504b53b11a4971e</u> <u>ba8aed94b52f85765a14</u>	- 0.00080761 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-04 08:13:15	<u>ec2b44d608d51d1b4c2527</u> <u>5067c0c418bb6200567f39</u> <u>7aec7045bde372fbffd2</u>	- 0.00231364 BTC	✓
23	2019-03-04 08:13:15	<u>ec2b44d608d51d1b4c2527</u> <u>5067c0c418bb6200567f39</u> <u>7aec7045bde372fbffd2</u>	- 0.00348650 BTC	✓
24	2019-03-04 08:13:15	<u>528b4832602a42f426c3cd</u> <u>4287cb2b4034fc1d462eb2</u> <u>ae6f8569511eec49bbee</u>	- 0.00035100 BTC	✓
25	2019-03-04 08:13:15	<u>528b4832602a42f426c3cd</u> <u>4287cb2b4034fc1d462eb2</u> <u>ae6f8569511eec49bbee</u>	- 0.00068620 BTC	✓
26	2019-03-03 21:41:53	<u>89c44596a3b7ae471ab808</u> <u>15c09dbfeaa78627f9c975</u> <u>96f0c2c9c12097eeb64d</u>	+ 0.00231364 BTC	✓
27	2019-03-03 02:16:44	<u>e1297903e92c1c74feb096</u> <u>e9afb8fcc6e2df8e6da0da</u> <u>ee4e1f9355391655acd3</u>	+ 0.00035100 BTC	✓
28	2019-03-01 16:55:14	<u>3f414bdd1db9c941183447</u> <u>69b011b043dd1313a961d8</u> <u>01d5936246b485501439</u>	+ 0.00348650 BTC	✓
29	2019-02-26 19:24:42	<u>b4c9ff9e5423b1c8afd8e7</u> <u>57a94ee253bb6c6310fb06</u> <u>7b7508ab206748ea72e8</u>	+ 0.00068620 BTC	✓
30	2019-02-24 14:47:00	<u>5bf83c400307aac7d1c74a</u> <u>d065e291634dadceff0fab</u> <u>139c2316c17e7bf854ad</u>	+ 0.00080761 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-23 07:41:25	<u>24d9872bb87cd472262e58</u> <u>67525366cb9d14ba2b6113</u> <u>7693ebe855ca02880a15</u>	- 0.00286099 BTC	✓
32	2019-02-20 15:37:34	<u>32f3eb3679bd721715086c</u> <u>a53fefc3583572ca05c53f</u> <u>c867498ed65e013701d5</u>	+ 0.00286099 BTC	✓
33	2019-02-19 22:29:07	<u>7123b5e7bafae2828961d</u> <u>73490e8342b6abf2ef8960</u> <u>2490d151a761b377f556</u>	- 0.00150039 BTC	✓
34	2019-02-19 22:29:00	<u>9022f1d1398b1302385ce2</u> <u>6fa8132f952ee08dcebf7a</u> <u>0849b17e0bf74687414c</u>	- 0.00123922 BTC	✓
35	2019-02-19 22:29:00	<u>9022f1d1398b1302385ce2</u> <u>6fa8132f952ee08dcebf7a</u> <u>0849b17e0bf74687414c</u>	- 0.00018332 BTC	✓
36	2019-02-17 16:06:43	<u>b73cffd67578365e9f60be</u> <u>37a27a754f406225ad1678</u> <u>67939155aa12245f4391</u>	+ 0.00150039 BTC	✓
37	2019-02-17 14:39:48	<u>38e23e87417158a04db405</u> <u>eaf59199b3d68beee0046e</u> <u>68f5615775365c58b773</u>	+ 0.00123922 BTC	✓
38	2019-02-17 00:34:06	<u>f2717649e600aa5b86e5fa</u> <u>d4d78542387a28f3ee1ebe</u> <u>90ab3951f671e9ce0e0d</u>	+ 0.00018332 BTC	✓
39	2019-02-12 01:17:26	<u>dfac6df207f4694f86cf4a</u> <u>51a5ee5d1da51e7c9b86d5</u> <u>fe4f437ef72e75715856</u>	- 0.00234232 BTC	✓

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40	2019-02-12 00:06:56	<u>6e1c768ab6f3bda2930581</u> <u>ecadb173a1e60cb8899107</u> <u>e89aea0910ae3094dfda</u>	- 0.00028961 BTC	✓
41	2019-02-09 06:41:32	<u>2f037e08d00de3ed048b52</u> <u>e6edc3e22a3ef25fec0e10</u> <u>371c51b2b77b105eff2d</u>	+ 0.00028961 BTC	✓
42	2019-02-06 06:06:12	<u>043dd1d508c34ac26b3b94</u> <u>49c9ed3b519876e81ddab8</u> <u>a0fb9c8eeced39eb21d8</u>	+ 0.00234232 BTC	✓
43	2018-10-22 11:13:17	<u>a5496afefabc542b1d8e6a</u> <u>4b90e8aa67c25bbff49201</u> <u>8be3e02fa2b136c3f9bf</u>	- 0.00035000 BTC	✓
44	2018-10-14 17:55:15	<u>9751ff8698ac58243ca0b3</u> <u>18c915121a74d4e73f291a</u> <u>328f8a84178e5ea914f6</u>	+ 0.00035000 BTC	✓
45	2018-09-12 21:17:53	<u>b17a645aed49c968d40a1e</u> <u>d3450e0deb524029842f63</u> <u>bf98107b12badd3a95b8</u>	- 0.00025000 BTC	✓
46	2018-09-06 01:12:20	<u>bbb17a4260e7c2e5b1acc7</u> <u>6288ecb1b1d4bf5c602a3e</u> <u>539d38b9ef7cf2cef3ac</u>	+ 0.00025000 BTC	✓
47	2018-08-27 02:01:01	<u>e8388e60b5fd9891c3cf79</u> <u>b1dd2479ec7a6b41a33d54</u> <u>bb6b9acdf6323aced6a3</u>	- 0.00154447 BTC	✓
48	2018-08-26 23:10:40	<u>08edc65137c870e0104ac5</u> <u>86e1a16e2114f14ef19dba</u> <u>99978ebf59be7759ff1d</u>	+ 0.00154447 BTC	✓

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49	2018-08-03 04:49:55	<u>5067186e1e9d8fb144b0e49cf37419648f87f4cd1d2fe3727b603dc646e8b94e</u>	- 0.00154137 BTC	✓
50	2018-07-18 09:37:38	<u>f71020292f219f93b5ef31a0050b1d65c86c4315df0d8fe26626bd20640b49f7</u>	+ 0.00154137 BTC	✓
51	2017-11-18 19:08:28	<u>25804cbdb54d40395f4e51792815d6b2a15d20cde0c9784e5c7e2a0158a2110f</u>	- 0.00200000 BTC	✓
52	2017-11-18 18:47:00	<u>b96a1bdec1049b29319505a17c160c6c2406ebfdd2fb02c0b04ed5c74a1bf117</u>	- 0.00200001 BTC	✓
53	2017-11-13 13:40:55	<u>828f0d73db69b44ce41320e18153eeadea35c77269109af0fc6bdb1f226f3801</u>	+ 0.00200001 BTC	✓
54	2017-11-13 13:38:52	<u>0ed0a4dbdd5602cea7f87e632edd631c8acf898cc007cd5cce6c9ccc78b94ec7</u>	+ 0.00200000 BTC	✓

\* USD values displayed at the time of transaction

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