

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18wVJewS9hwSswt3Zk6KkzKUXW17N7JtWb</u>
TOTAL RECEIVED	0.62059386 BTC
	38,794.56 USD
TOTAL SEND	0.62059386 BTC
	38,794.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>1bdd015f0836449f487e4f5552bf0a66cf7210d9f28ad873d4db1235adfee6ef</u>	- 0.00542921 BTC	
2	2018-06-20 06:44:27	<u>1bdd015f0836449f487e4f5552bf0a66cf7210d9f28ad873d4db1235adfee6ef</u>	- 0.00542829 BTC	
3	2018-06-20 06:44:27	<u>89c9cf03cfd1cb53a8b3b46cadfdeb59f57d6ceb757ce04b66cc66b92257559f</u>	- 0.00549301 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-20 06:44:27	<u>db47ab78ab92d4e303220f</u> <u>f090cf6eaa3ecd0bda339e</u> <u>aae5ae953c4057975623</u>	- 0.00553575 BTC	✓
5	2018-06-20 06:44:27	<u>db47ab78ab92d4e303220f</u> <u>f090cf6eaa3ecd0bda339e</u> <u>aae5ae953c4057975623</u>	- 0.00556288 BTC	✓
6	2018-06-20 06:44:14	<u>01fb09ccbeef4486552211</u> <u>d9bbe60cc2dd2ef4c627bb</u> <u>1c4cdcefba4c776f9a39</u>	- 0.00575797 BTC	✓
7	2018-06-20 06:44:14	<u>01fb09ccbeef4486552211</u> <u>d9bbe60cc2dd2ef4c627bb</u> <u>1c4cdcefba4c776f9a39</u>	- 0.00567836 BTC	✓
8	2018-06-20 06:44:14	<u>a65bb3b2bd7c768077772e</u> <u>616e0daf1f43aafe767b58</u> <u>a7da6308d486a67dbc6a</u>	- 0.00530305 BTC	✓
9	2018-06-20 06:15:35	<u>40c2e46483bebf577aa25c</u> <u>ed89d56d69ead70cc573b7</u> <u>3a969e18a9c6685105fb</u>	- 0.00581453 BTC	✓
10	2018-06-20 06:15:35	<u>14b3e39bba2d84292ce718</u> <u>a29b695203fa4f0827d8e4</u> <u>501ae360cfa8430a0262</u>	- 0.00585276 BTC	✓
11	2018-06-20 05:51:48	<u>0e483074b71ebc1775e090</u> <u>8c91de9ddccc266964552a</u> <u>9a429c2b370338b70626</u>	- 0.00600400 BTC	✓
12	2018-06-20 05:51:48	<u>0e483074b71ebc1775e090</u> <u>8c91de9ddccc266964552a</u> <u>9a429c2b370338b70626</u>	- 0.00605965 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 05:51:48	<u>1ced26d313edbc51f1b3ae</u> <u>096a2e741ad3a16a2813b4</u> <u>c1b3e39f2bc8994b1205</u>	- 0.00600900 BTC	✓
14	2018-06-20 05:50:09	<u>cedf98b1c2ba5bcd4c7b7a</u> <u>f47d609c546b235262e85f</u> <u>d6a00ce49e03b8f28de5</u>	- 0.00602211 BTC	✓
15	2018-06-20 05:50:09	<u>ffcdc0a82ec6304eca1f94</u> <u>2c5006d1f3b4b41dd1955b</u> <u>e66d2b555fbb3424116a</u>	- 0.00615698 BTC	✓
16	2018-06-20 05:50:09	<u>f776586fb0df48d59ff66e</u> <u>526363f7252f074290c138</u> <u>11ad2da641049ebea1bb</u>	- 0.00618517 BTC	✓
17	2018-06-20 05:41:15	<u>eb7c4126da3a6855c1480f</u> <u>3735cd6b0882c125fe60a8</u> <u>4081340e70c8f94f6b82</u>	- 0.00635676 BTC	✓
18	2018-06-20 05:41:15	<u>eb7c4126da3a6855c1480f</u> <u>3735cd6b0882c125fe60a8</u> <u>4081340e70c8f94f6b82</u>	- 0.00628864 BTC	✓
19	2018-06-20 05:41:15	<u>eb7c4126da3a6855c1480f</u> <u>3735cd6b0882c125fe60a8</u> <u>4081340e70c8f94f6b82</u>	- 0.00631590 BTC	✓
20	2018-06-20 05:41:15	<u>91dd2402e680fd18b558a2</u> <u>3f2e251fb016d886548bd3</u> <u>a0974d0554296daf7dd0</u>	- 0.00637502 BTC	✓
21	2018-06-20 05:32:16	<u>fe50ceface681221720b51</u> <u>f4518771caed5a32a19e0f</u> <u>11f7a2322275f1b1ba11</u>	- 0.00750112 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 05:32:16	<u>9b1c5f69c90b738dda7999</u> <u>a2284caec10fb8de4c61d4</u> <u>38f15adb4e0da28cfce8</u>	- 0.00758555 BTC	✓
23	2018-06-20 05:22:34	<u>33dda7cd7af5a2669c250c</u> <u>927f512a9a0dcf2a732fbb</u> <u>599f2798b798c2208cca</u>	- 0.00652588 BTC	✓
24	2018-06-20 05:08:43	<u>c8b5e8704920b791a78807</u> <u>b6a046f343fbadc61f84cb</u> <u>9cf6a94e6aad7f745fa2</u>	- 0.00673651 BTC	✓
25	2018-06-20 04:19:46	<u>3a0ea55475377a452298bb</u> <u>34ef00d65ed43cf9f344b0</u> <u>9797da247a0163f57e53</u>	- 0.00741421 BTC	✓
26	2018-06-20 04:19:46	<u>57008426aab5b34ed178c5</u> <u>93289705885544543ee624</u> <u>a024eccf7cd0399ac408</u>	- 0.00746939 BTC	✓
27	2018-06-20 03:55:43	<u>fdb2c91448aa5e2e2d9849</u> <u>68c8bd5df6b9cb628b76a2</u> <u>bb5055f3205c6640fb5a</u>	- 0.00785604 BTC	✓
28	2018-06-20 03:29:51	<u>be47fb811890a5a2097774</u> <u>6938baef0ce12e72a01804</u> <u>154cb65c8f3e11f5abcd</u>	- 0.00787455 BTC	✓
29	2018-06-20 02:50:22	<u>89acb10c9228f3dff8e1ae</u> <u>5f524898896c80b5ce3193</u> <u>897bca2eb43c0795b475</u>	- 0.00602709 BTC	✓
30	2018-06-19 23:19:24	<u>1ae5d866e7f46cb637dadd</u> <u>18e70869fcf908565b1343</u> <u>0ca83d7a063814b10ea7</u>	- 0.00805153 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 22:48:19	<u>4a1496771d9f9974884999</u> <u>bf3d0dc5af7b90d088fb03</u> <u>9acbe3f280a66e816e13</u>	- 0.00926010 BTC	✓
32	2018-06-19 22:32:17	<u>8e631eefa1e41448903d45</u> <u>bd3346d87fc2542fe503ca</u> <u>e912dc35b55dfdfca54d</u>	- 0.00955975 BTC	✓
33	2018-04-30 13:29:25	<u>dd45d835fb42309bd2c770</u> <u>daebad2ae0cffa0bc4aaf3</u> <u>ae17bfec1c10fc0072fd</u>	- 0.01433049 BTC	✓
34	2018-04-26 08:03:31	<u>e64b8867bdc08e718810c2</u> <u>e939e29f5c93ec674f7538</u> <u>8f0742ec632071a9bbe8</u>	- 0.00594077 BTC	✓
35	2018-03-22 09:47:04	<u>b6752065d36ddba757beb3</u> <u>0ac2e305d8537e06330cb0</u> <u>a0dcaaa682ed0ca58d72</u>	- 0.00613640 BTC	✓
36	2017-09-08 22:41:50	<u>9ace3594695f52988a57fb</u> <u>b5331517838bbf0be50716</u> <u>6856f631e064953fc4e4</u>	- 0.00557018 BTC	✓
37	2017-09-07 03:46:07	<u>eb57a5395d52550e5ea009</u> <u>ec0ed1b99cd47b60d0e047</u> <u>57f685c64464765016cf</u>	+ 0.00553575 BTC	✓
38	2017-09-06 16:14:55	<u>2301f32a629ff74b5be0d4</u> <u>89a20974b67c94c8dfdb83</u> <u>1536e93d1db102cb6742</u>	+ 0.00549301 BTC	✓
39	2017-09-04 11:47:17	<u>69f2f7f5b28582a66a9f95</u> <u>a412fa072975c9bb6b9230</u> <u>b2bdbff7c3515929bdaf</u>	+ 0.00600400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-03 18:36:31	<u>bda0c5e4803040b178bc4a</u> <u>34b674520e75e85616a2e6</u> <u>636917579db2e898fa21</u>	+ 0.00556288 BTC	✓
41	2017-09-02 14:33:10	<u>5871d453651e9b769474d3</u> <u>b28e5524359f18a7d9a394</u> <u>5ce8d2da1fe6c67bb3db</u>	+ 0.00530305 BTC	✓
42	2017-09-01 10:40:14	<u>00f127899fda463a906a6e</u> <u>c4bddb98895228df041854</u> <u>a4ef1d015c4acf44b78c</u>	+ 0.00542921 BTC	✓
43	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912</u> <u>e78eaf10fb854fa6abb207</u> <u>ba45935dd02858cfe9c8</u>	- 0.03820526 BTC	✓
44	2017-08-31 10:39:20	<u>cdb35846dbedbca6ecc233</u> <u>e9ebdf895a62aeec454e79</u> <u>7ee5a8a32fefe73f3623</u>	+ 0.00542829 BTC	✓
45	2017-08-30 10:10:33	<u>080311b5f51a1100dd6b91</u> <u>c273ea9acc35dc1731ea10</u> <u>11880b51321c3c8b045f</u>	+ 0.00557018 BTC	✓
46	2017-08-29 11:39:12	<u>553913b20d6873bac8514f</u> <u>37ff5e1673549165e6e613</u> <u>fcc783ef1f8ceb90b39c</u>	+ 0.00575797 BTC	✓
47	2017-08-28 11:30:51	<u>cb5357c2cde1ceb1501df1</u> <u>70cae3ea01a2bd4a190b32</u> <u>c62fab27adffb0711338</u>	+ 0.00605965 BTC	✓
48	2017-08-27 10:02:04	<u>8931901dfd84d17931d855</u> <u>51f53f5818b8d62a6e4c0b</u> <u>98e6592ccf709eee7987</u>	+ 0.00581453 BTC	✓

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49	2017-08-26 16:04:53	<u>484dda7bb94681839ef6da</u> <u>c368f8884114b30fb8c833</u> <u>d355b0aa0787128d32d1</u>	+ 0.00585276 BTC	✓
50	2017-08-25 11:42:37	<u>2296ef70b15b4deddafc63</u> <u>adb0541bd38fc3997e7751</u> <u>3dc2d9c00e2b8d7b1d6a</u>	+ 0.00600900 BTC	✓
51	2017-08-24 11:32:08	<u>6c18ba0a26e8e7e56764d4</u> <u>831a3471e2e57877ca1082</u> <u>1a83af97ecd8fa2f3e14</u>	+ 0.00602709 BTC	✓
52	2017-08-23 10:43:45	<u>869be67bfcf9497add7f18</u> <u>c2bbfce7f708e9d5d8509d</u> <u>f17765028889639b6820</u>	+ 0.00594077 BTC	✓
53	2017-08-22 13:39:19	<u>1c36dc874972cee14287a2</u> <u>7381af0106396255f6d1bb</u> <u>b228b5fe8fe9c2ff438b</u>	+ 0.00637502 BTC	✓
54	2017-08-21 16:24:08	<u>fe6a93c3d51ab9375652a6</u> <u>f74193d5544cfb383e50bf</u> <u>a8fefafa30404ae7ec2257</u>	+ 0.00652588 BTC	✓
55	2017-08-20 19:27:35	<u>b7750de8ed853ed140e422</u> <u>f094233656b6408f65fe95</u> <u>65bb29777996026595af</u>	+ 0.00613640 BTC	✓
56	2017-08-19 11:48:36	<u>daed3bbadbd229d1f96573</u> <u>b98fa5ece4f7b8b81e3125</u> <u>05b00b839e84fc7bd8aa</u>	+ 0.00635676 BTC	✓
57	2017-08-18 12:43:30	<u>bfb15eed00c8d642fb45a1</u> <u>c374a95d9656bfa828e399</u> <u>685e8c1dc636010c01a0</u>	+ 0.00602211 BTC	✓

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58	2017-08-17 12:04:14	<u>167da7ca3147a86efada368a87f7c6f5ce3227a30fe097e2052992f5b0d55e8b</u>	+ 0.00567836 BTC	✓
59	2017-08-16 13:25:07	<u>28a1a2d41f49ced92461d72e8c4ed0a98572978bbf02ff59188e4e21ff6baf60</u>	+ 0.00615698 BTC	✓
60	2017-08-15 12:44:20	<u>ccbd16551405a74d693f6ec9cb6d1cdebea6dc8cd2b5e5bee9f81e581440dc8e</u>	+ 0.00618517 BTC	✓
61	2017-08-14 13:06:08	<u>94d63ff012baba107be126d0555aeed24d242cb755451e696ad9fbf8c9a1984c</u>	+ 0.00631590 BTC	✓
62	2017-08-13 15:28:36	<u>197bbc4203b74a63aa1690fb0c2c719266b37e3d6ee84d3bf17767fae2a7cca5</u>	+ 0.00628864 BTC	✓
63	2017-08-12 11:01:37	<u>53cd0a5f1030086dc39ed980da0f55f1549c7a9398927101ad0ff7c7bdd2ab7d</u>	+ 0.00673651 BTC	✓
64	2017-08-11 15:03:24	<u>6b91db5d44885ed7cf2000be2a91588519c9d13c8d5459297f7a228bdbe0269d</u>	+ 0.00741421 BTC	✓
65	2017-08-10 10:38:12	<u>f1d345e595d5b8c0872f874a7d6a30d9159d4fbbe13b2c15fb69d3a95bb0e851</u>	+ 0.00746939 BTC	✓
66	2017-08-10 05:22:17	<u>e398aebea8f4c5c704b3bf0b3b38477802c4fed799381b80c59a8ceb24676b29</u>	+ 0.00758555 BTC	✓

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67	2017-08-09 10:05:19	<u>96a596df19233605e9424d</u> <u>8c858ffe08187825e79be0</u> <u>90c3e7a318f0873f663a</u>	+ 0.00750112 BTC	✓
68	2017-08-07 12:06:53	<u>099eb46200d47341e993f0</u> <u>5b5ad471f1f97b91933259</u> <u>eae95e7bc4ec312e13ce</u>	+ 0.00785604 BTC	✓
69	2017-08-06 13:25:44	<u>07f8c396169bf33963ebe8</u> <u>ccb484ebb9cf776e2cff11</u> <u>831d4b450680e1928b41</u>	+ 0.00787455 BTC	✓
70	2017-08-05 13:18:48	<u>84948de797de2290f711ef</u> <u>6c9eeba657642ac6697dd8</u> <u>e0021f0c95f7fb59b140</u>	+ 0.00805153 BTC	✓
71	2017-08-04 17:58:42	<u>22bb23374f421ce8564b93</u> <u>181fa9f28cc06bc8d7431f</u> <u>5d2209325ec123bf26bb</u>	+ 0.00926010 BTC	✓
72	2017-08-03 14:39:00	<u>52d5117196c71d53452e99</u> <u>241ad2feefd1ab6f87d973</u> <u>df1469af28317b337a9d</u>	+ 0.03820526 BTC	✓
73	2017-07-30 13:54:34	<u>800c1ea1aa7b322075f2bd</u> <u>26c7d45eff8333134f7522</u> <u>5ef57a4539ed4072639a</u>	+ 0.00955975 BTC	✓
74	2017-07-29 15:19:21	<u>ad3da91ecd3d8b8bb8b94b</u> <u>9f022767fb84f7a84d5626</u> <u>41cf61fd74c5652643ac</u>	+ 0.01433049 BTC	✓
75	2017-06-15 05:10:19	<u>be56b34255ca9f4d28d522</u> <u>3e2228a5657c09112a3ffa</u> <u>bd3d54d851f4b63e56c9</u>	- 0.34092000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-14 21:51:09	<u>5507d2fc6ec580da29859c</u> <u>d3bc49d10043a2f3733903</u> <u>4ae3f08522c6df0a0670</u>	+ 0.34092000 BTC	✓

* USD values displayed at the time of transaction

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