

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18wZL4UVXyaPQAwTTvt1mg2uts4pFJPERp</u>
TOTAL RECEIVED	0.16017239 BTC
	10,128.65 USD
TOTAL SEND	0.16017239 BTC
	10,128.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-03 14:21:22	<u>8a2112a01a9b55421fb8e8</u> <u>1c2805770f7542e47d0de7</u> <u>31eb1084ce1f61df762d</u>	- 0.00288274 BTC	
2	2019-03-03 13:46:29	<u>a908d66e73e9643027ad22</u> <u>f3588fb28e04b41874bf21</u> <u>46e8e209d1bd9e4c5059</u>	+ 0.00288274 BTC	
3	2019-03-01 19:57:47	<u>d2fa8b4d8b60b476bbda52</u> <u>5ce5727edec6af12564c1d</u> <u>7e862e76fc829c8fe4cc</u>	- 0.00359347 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 19:30:45	<u>1e7c5bca3f5b84dba50d66</u> <u>18ccbff2ddb6552cac653d</u> <u>9289b427ee582768adb6</u>	+ 0.00359347 BTC	✓
5	2019-02-28 02:39:37	<u>8e4a9e31fb0a45e0e438b4</u> <u>6144e3d902a453386311df</u> <u>ff7f278de95d4467bee8</u>	- 0.00399545 BTC	✓
6	2019-02-28 01:51:56	<u>7f079886666c427cefd70e</u> <u>dd6932a5f69af227994f05</u> <u>a9449e3837a4984e3c8f</u>	+ 0.00399545 BTC	✓
7	2019-02-27 04:20:04	<u>7bf754f1a3c53ae5accc69</u> <u>b1fec2d046857372df8937</u> <u>86be82d5fe9f9d119155</u>	- 0.00350228 BTC	✓
8	2019-02-27 03:35:04	<u>56062bce023c3856bd2e3e</u> <u>a7d84d8470f7012a360463</u> <u>ec29d298cde307b409a3</u>	+ 0.00350228 BTC	✓
9	2018-11-26 02:00:59	<u>6f3ad915b1ad100bc33cc3</u> <u>928ad4d5a3b328f320d5d2</u> <u>c99d6c2066dc1e3acd5e</u>	- 0.00261000 BTC	✓
10	2018-11-26 01:37:57	<u>4a3e402730cc924373446f</u> <u>5bdfd59eae40940e370fe6</u> <u>2a093b7234aeed51901d</u>	+ 0.00261000 BTC	✓
11	2018-11-24 03:51:29	<u>e8419fb8e73cf5634adaa1</u> <u>430f742c7cfd3da4232cd5</u> <u>91fdae9482a193f6c12f</u>	- 0.00354000 BTC	✓
12	2018-11-24 03:39:27	<u>e361bb2df4aa54237fd7b4</u> <u>17542c9e491a345ff9b86c</u> <u>c032d68fb2ad1b0de799</u>	+ 0.00354000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-21 03:56:48	<u>cc0823cf854192f892c95f65d7dbae77a187abf150c49afaa92e83469d5006ae</u>	- 0.00290900 BTC	✓
14	2018-11-21 01:15:09	<u>4a6680a83f59f020c9e4a6e11fe7bbc592feb13f7c0322d251dc4d2777c5f0de</u>	+ 0.00290900 BTC	✓
15	2018-11-17 03:01:43	<u>e04d997ad73dd0a736dd1913b3b2125d080e92ba68f709bc2d13db54cb8ee129</u>	- 0.00282400 BTC	✓
16	2018-11-17 01:11:22	<u>1df999544e88af5017a1b3278bca0e20d9714d3c902be0a75079d6da92a7f4db</u>	+ 0.00282400 BTC	✓
17	2018-11-13 01:50:34	<u>805efa29c31137b354ed5144372618794477f3c1cce0d68f8afc5c8b0f4c75c0</u>	- 0.00312600 BTC	✓
18	2018-11-13 01:14:52	<u>2d0f45a3d3af3d50d46c638a6766de7372991d716ffa d3fc4051de1963aae252</u>	+ 0.00312600 BTC	✓
19	2018-11-07 02:52:57	<u>f126dc930255810117e9653d25e438d06a05a0633da44620e7257fc7a52acffa</u>	- 0.00253200 BTC	✓
20	2018-11-07 02:06:21	<u>3d7f097734d5386a5a05e0334fc0a2ab670396a9dfea9cc36bf86f7ed44ac3db</u>	+ 0.00253200 BTC	✓
21	2018-11-02 03:22:26	<u>471025b10d69983537530e3f6a0ecadfd8e15bdeacc77d64510efeec72863fc4</u>	- 0.00253800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-02 00:23:03	<u>9b8bdcf340b84f4c0d1135</u> <u>628b2e616e26771d8e7029</u> <u>a283884cef1239a4f273</u>	+ 0.00253800 BTC	✓
23	2018-10-29 00:16:10	<u>0ae4dc5da02e5ca93f7d3b</u> <u>9acd9597e0c8e9233e78c3</u> <u>78a0f939385abc9b65bc</u>	- 0.00300300 BTC	✓
24	2018-10-29 00:06:32	<u>93e65f7f9178c86ed968df</u> <u>ddc4c9cd77d3afbaf64c84</u> <u>62046fe98fa3e78debef</u>	+ 0.00300300 BTC	✓
25	2018-10-23 01:30:50	<u>f240a4b885137fd1d232bd</u> <u>5f98cf482b8955e316129f</u> <u>8a80a5f6923753dd9eac</u>	- 0.00289900 BTC	✓
26	2018-10-23 00:31:16	<u>e45a9ffecdc026a36fa4b7</u> <u>fe04a1509af1f9f9bb1348</u> <u>9e2d9a5c800afe5fe43c</u>	+ 0.00289900 BTC	✓
27	2018-10-18 02:02:25	<u>9b2a37f2f1e6e4795149e1</u> <u>38a8c05420578ca805a1bc</u> <u>1237d17278abada17e48</u>	- 0.00275700 BTC	✓
28	2018-10-18 00:09:32	<u>6ef843df7b16a83b2f2dd2</u> <u>786252f1f7d32d841189bf</u> <u>ce4bec0c3fc728785bb9</u>	+ 0.00275700 BTC	✓
29	2018-10-15 01:49:53	<u>436cf8cd4b9a52b61cb03d</u> <u>66d91ee1f2ff1b3efec05b</u> <u>706866763c6a462b2efc</u>	- 0.00336900 BTC	✓
30	2018-10-15 00:19:04	<u>14b4ec2c20441e590b36ef</u> <u>7bfe12ea062edee2981ea1</u> <u>ce0353fa46b88991a46f</u>	+ 0.00336900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-11 00:51:54	<u>bf1b0c7eb210c85c683ac4</u> <u>17b6aec43bc89c8f72615b</u> <u>005ed194adc4825d1043</u>	- 0.00324400 BTC	✓
32	2018-10-11 00:11:19	<u>ca389290c018b73fe70075</u> <u>b2c4f92143f0d7fde3b741</u> <u>5264ade6e898aeec341</u>	+ 0.00324400 BTC	✓
33	2018-10-07 01:13:23	<u>73adc7b5f1351163bf7d74</u> <u>b3c90eacc3ca7437325c53</u> <u>c232c5054f7a372bc272</u>	- 0.00280400 BTC	✓
34	2018-10-06 23:55:02	<u>5d8b05f33bc972b618d520</u> <u>29c1947a8817f4aed34388</u> <u>45fde7f84ecabed006d8</u>	+ 0.00280400 BTC	✓
35	2018-10-04 02:31:37	<u>58f25911a75c3a63bb4eb9</u> <u>65f6667fb740e651025027</u> <u>6adc713674d8d3ce97dc</u>	- 0.00279900 BTC	✓
36	2018-10-04 02:03:11	<u>4b1b98d8f9bbbccf48c2b0</u> <u>adf75cbb37fa2701574ae4</u> <u>579798f9205b05283684</u>	+ 0.00279900 BTC	✓
37	2018-10-01 01:16:41	<u>ce082313b1193c742f78da</u> <u>f348bd85849b7c3db77b43</u> <u>d531be2f80c211cf9427</u>	- 0.00259800 BTC	✓
38	2018-10-01 00:13:19	<u>4c002ecb52369526af96bc</u> <u>bfd5d63f092fbee289e967</u> <u>5dd5bcadfae32cf3a5e9</u>	+ 0.00259800 BTC	✓
39	2018-09-27 01:15:38	<u>caf637f1e218d530d3efe8</u> <u>e5f4e3a5d2ecadbaec9315</u> <u>5cec8099e0f726ffd78e</u>	- 0.00291700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-27 00:31:21	<u>2b9e51a8591d5a081f9643</u> <u>f4f967d9747b832c4dff72</u> <u>495d6a0354c88df72bff</u>	+ 0.00291700 BTC	✓
41	2018-09-23 21:08:46	<u>9911602bf5d46844d09559</u> <u>cbd880f9d89c2497068ac1</u> <u>0affdc4217d8b13f0d72</u>	- 0.00299500 BTC	✓
42	2018-09-23 20:29:52	<u>406451cdfdfb13e158e8a8</u> <u>f9e095d29fca156847e4fc</u> <u>feffa94b96d8a4d27ef5c</u>	+ 0.00299500 BTC	✓
43	2018-09-20 23:27:45	<u>2506251e3b20222aba388e</u> <u>95ed40c0b2bcba7d022f81</u> <u>3ed5c0217d509e5d222f</u>	- 0.00292800 BTC	✓
44	2018-09-20 23:09:47	<u>ea059fee425c9750ae59f5</u> <u>0b25a51820b24919fc8e14</u> <u>581c9e17d4340d53037b</u>	+ 0.00292800 BTC	✓
45	2018-09-18 00:12:33	<u>bfdcfff6d1daa7339bc6dda</u> <u>9e27d94b60de0895d8626f</u> <u>95fded5aa0b9fbc8e84d</u>	- 0.00287700 BTC	✓
46	2018-09-17 23:59:01	<u>26f45a7f32fbb0791a5fd6</u> <u>a477c054703384e822deaa</u> <u>85a09403f16657d3cbfb</u>	+ 0.00287700 BTC	✓
47	2018-09-09 01:11:08	<u>a0433409551ff9f318e4a5</u> <u>e914ec3044ff8f9ec827d4</u> <u>91eafdf6bca56e807c01</u>	- 0.00250800 BTC	✓
48	2018-09-09 00:03:05	<u>0ca4a852aabefbb754ed1</u> <u>63ca9af338aa4c931c9cea</u> <u>d7de0f574f416f22503b</u>	+ 0.00250800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-28 02:40:53	<u>d35d29d3d10b2196bfd95c</u> <u>ec2ad25ecef9151d222b29</u> <u>a3a217e2b7220986f57b</u>	- 0.00265300 BTC	✓
50	2018-08-28 00:29:31	<u>67014327cff05a494d6786</u> <u>0e0186f241a2479c31872f</u> <u>3b09f75fde2149d2ee40</u>	+ 0.00265300 BTC	✓
51	2018-08-17 01:09:36	<u>d890e7a86cd641eb86abda</u> <u>f0198686d8851940346205</u> <u>cb141c6c983b426c6307</u>	- 0.00254100 BTC	✓
52	2018-08-17 00:08:44	<u>46790f76001f8fcd466027</u> <u>36de2009d2fcfc6eacbc22</u> <u>b3d325a6148012307d56</u>	+ 0.00254100 BTC	✓
53	2018-08-08 01:41:59	<u>1542c0b0bb4b6aa99a8561</u> <u>09028644dec1be4402643c</u> <u>5554d108e310cd815715</u>	- 0.00273200 BTC	✓
54	2018-08-08 00:32:10	<u>edacf2ebdc69cfdb74b8a5</u> <u>4a7d99b57f9847000d98d0</u> <u>f4e2deb4fef5a519308f5</u>	+ 0.00273200 BTC	✓
55	2018-07-31 03:28:36	<u>82fc52bf3b9895c5b73926</u> <u>021ad344f8302eeecb8252</u> <u>2e481ace6165cd566e23</u>	- 0.00269500 BTC	✓
56	2018-07-31 02:23:48	<u>01b683aed25c2c1c78aa7c</u> <u>1b89496d37266af86b2945</u> <u>e31062e9b72a6335b029</u>	+ 0.00269500 BTC	✓
57	2018-07-26 00:52:59	<u>fcd560d022c0edc78df500</u> <u>da41c9ff17e67beb798a90</u> <u>2baaae811bb974aabad1</u>	- 0.00298700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-26 00:28:51	<u>a1b7255f37e4c30a52b68b</u> <u>4b06dc948b730cb2729086</u> <u>65cffffcbeb8778f25cb5</u>	+ 0.00298700 BTC	✓
59	2018-07-21 01:29:19	<u>1aca174d659348cef8f885</u> <u>f67d1654983fabbf7e85a2</u> <u>d954ef6f1b94e9114016</u>	- 0.00268900 BTC	✓
60	2018-07-21 00:33:35	<u>10e158a95346743ebe9d44</u> <u>5c9feb9602d025cff6963c</u> <u>09cb55cde5dc40bb500d</u>	+ 0.00268900 BTC	✓
61	2018-07-16 02:24:18	<u>6cab929477f879dcf14ad7</u> <u>c556c40470aa3a3ee53d40</u> <u>d3e620ff26bd7739e238</u>	- 0.00256700 BTC	✓
62	2018-07-16 01:18:55	<u>0d8dc2530091532f69030b</u> <u>e25533e8608443ddd3c7fa</u> <u>f7c5cf59e5e25d0b790d</u>	+ 0.00256700 BTC	✓
63	2018-07-10 02:30:43	<u>ba9204a978417883f13305</u> <u>fa9780c585f095644b5e2c</u> <u>c158fd84a5f4e4e8562b</u>	- 0.00291300 BTC	✓
64	2018-07-09 23:40:07	<u>7e391f6722f936c06a3a27</u> <u>62f9eede109280bfc9c234</u> <u>6b4920772fcaf2f4df9b</u>	+ 0.00291300 BTC	✓
65	2018-07-04 02:04:39	<u>46b6c04a964dc1d6e014cc</u> <u>c163602d60bd0ff69ce408</u> <u>5081c14bb06c7671ca83</u>	- 0.00252400 BTC	✓
66	2018-07-04 00:17:32	<u>78e3dcb6bbe3cbae859ca1</u> <u>b908ade2f654bb6596e184</u> <u>d7b800e6767564527e5c</u>	+ 0.00252400 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-29 20:46:38	<u>664df3ee2673d3fe8a8890</u> <u>50f2ab65748e527d12764e</u> <u>ab528ba81020f8b215a0</u>	- 0.00270500 BTC	✓
68	2018-06-29 00:37:41	<u>850ddf2c83537dea6d2203</u> <u>4a97ca389fac5262b471c3</u> <u>629b36899e6736ffe336</u>	+ 0.00270500 BTC	✓
69	2018-06-25 23:59:14	<u>00bfb591d62fa8598679a1</u> <u>63400dbcd651f60c8068eb</u> <u>bf58a8a37ac9a6b8430c</u>	- 0.00290800 BTC	✓
70	2018-06-24 00:59:49	<u>db4ca6e42c62a165abc7b4</u> <u>65deaac4eba0bf88be7ab1</u> <u>d7c4565c8ed2aedfb5c7</u>	+ 0.00290800 BTC	✓
71	2018-06-19 03:02:19	<u>08b6103dda583a755d98b3</u> <u>44488ee01f6ebef0314c2</u> <u>baabae1ed0b9946b2712</u>	- 0.00256700 BTC	✓
72	2018-06-19 02:52:54	<u>d80089fcad14375365aa55</u> <u>4e465572c04828c6f67489</u> <u>da63808e9de96517e4e6</u>	+ 0.00256700 BTC	✓
73	2018-06-15 03:06:07	<u>57294efc14a57c8b68e08b</u> <u>1baaec79a8666f70de25bb</u> <u>eebc94c3b783fc6b82d9</u>	- 0.00276700 BTC	✓
74	2018-06-15 02:16:57	<u>7fecbcd81efbf9c001723c</u> <u>c34025c87d1019e35fa83d</u> <u>e06bfc626d168f97213e</u>	+ 0.00276700 BTC	✓
75	2018-04-18 13:04:15	<u>239c3b08b831844d79ddea</u> <u>8f913fef415ea4f9361a8b</u> <u>6207eedad66d361500e0</u>	- 0.02750000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-18 12:28:50	<u>3dc8f5865abd8115542911</u> <u>d130533e05dfa42da2536d</u> <u>7d40b0db4c71922cb64c</u>	+ 0.02750000 BTC	✓
77	2018-02-18 09:55:32	<u>9586589a2d81178614c0c3</u> <u>19cfac7325804b3f263659</u> <u>5918611715e781eece8</u>	- 0.00106488 BTC	✓
78	2017-11-27 17:07:00	<u>7014bfb5200f1e25b8a22b</u> <u>f890afe68971aa6522ec60</u> <u>20bba55031a6d16ba61f</u>	- 0.01519436 BTC	✓
79	2017-11-27 16:02:15	<u>b11c44652d239624fcf46a</u> <u>7e8a3f830a5689b391b01f</u> <u>9971c72fbbcdd8e43cc1</u>	+ 0.01519436 BTC	✓
80	2017-04-18 21:21:19	<u>1f5c6a32bf3bdfe9af6484</u> <u>4a9898d13125cb0dc23e4d</u> <u>5f0a6db464bf7c4c5a47</u>	- 0.00941421 BTC	✓
81	2017-04-18 07:23:19	<u>0df21e31aab998304a32bc</u> <u>8ccb6d42f87b6a013bdbb4</u> <u>36dce4bfc71bb86941aa</u>	+ 0.00941421 BTC	✓
82	2017-01-16 15:54:09	<u>a3f8356e708df79498b643</u> <u>1356e9e98e4637f5d64586</u> <u>b73fb85c8e86c764fbdc</u>	+ 0.00106488 BTC	✓

* USD values displayed at the time of transaction

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