

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18wiCDitNTuckN9xRJitj7D5Ur1sZfKn5L</u>
TOTAL RECEIVED	0.01749033 BTC
	1,105.91 USD
TOTAL SEND	0.01749033 BTC
	1,105.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-17 02:24:54	<u>1d77c365e19e6195d4cec6</u> <u>0930cd4ee9e9687afc1d21</u> <u>45052c1a57aa64ad07c5</u>	- 0.00016485 BTC	
2	2017-11-12 07:57:23	<u>a25032d4406cfb452b0fb2</u> <u>3b45ad688bd93c2ca83741</u> <u>2496cf31cd7abbe78ef5</u>	+ 0.00016485 BTC	
3	2017-10-17 09:56:49	<u>3a3fbcf549124013867d6</u> <u>699811d6597b3dc59a329f</u> <u>92b552e58371d5c1d1e2</u>	- 0.00016433 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-17 09:31:12	<u>cd85d5b260696564cfed85</u> <u>2ce746d77a5a2fdd555964</u> <u>43c9ba380a0ab2c72472</u>	+ 0.00016433 BTC	✓
5	2017-09-29 20:21:37	<u>50aca98795654e5dc2c993</u> <u>321f604b67efa0902447b1</u> <u>2da8d6eb31a2ea5d3949</u>	- 0.00015169 BTC	✓
6	2017-09-29 18:55:13	<u>0b491f1e19bc8ff35238d2</u> <u>518b6a0d791948cc1c1a1a</u> <u>efd7a9014844c77a3e64</u>	+ 0.00015169 BTC	✓
7	2017-09-26 06:50:59	<u>826e3b2aa485627ab0e030</u> <u>9c1eb3410cac9535d02145</u> <u>e672df6dd29225ec4981</u>	- 0.00021838 BTC	✓
8	2017-09-26 06:17:05	<u>948042019bb0bd341f6c84</u> <u>30bec3737da7f743aed67b</u> <u>35c522ab058fa50a49bb</u>	+ 0.00021838 BTC	✓
9	2017-08-19 23:32:38	<u>8577e56c15661c0552229f</u> <u>447028e3ae63060fe36e94</u> <u>87a0ff19c41de73d591e</u>	- 0.00016735 BTC	✓
10	2017-08-19 20:40:40	<u>a37403aa35df76462bed66</u> <u>2b9efe049b4c95e4f0b0b6</u> <u>3b521ff9e1c2d78d26be</u>	+ 0.00016735 BTC	✓
11	2017-08-04 20:02:54	<u>005f87de952ab3aeeb2505</u> <u>f4ab897a11deca8b65cf59</u> <u>0a4331386a77aed1d8d7</u>	- 0.00015307 BTC	✓
12	2017-08-04 19:08:12	<u>f2a420b30d3aeb130cb79a</u> <u>88584da7acff865880f2d8</u> <u>cbae13db2295bf64fcd5</u>	+ 0.00015307 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-24 08:06:55	<u>27d6a7ea66bb75d4fc34ca</u> <u>85e44f53ba807e360cb88e</u> <u>454584f61efcd4539c57</u>	- 0.00030146 BTC	✓
14	2017-07-24 06:21:21	<u>3a7739321460b0e94f81c2</u> <u>d1230cf5f9b1bafbe03cac</u> <u>722d15a882e76730abd3</u>	+ 0.00030146 BTC	✓
15	2017-07-18 23:25:42	<u>4987dc28ae0a4f02cb8daf</u> <u>b6fa6af8d422e0a7cfff1</u> <u>1728a2453af7783d8c2d</u>	- 0.00013282 BTC	✓
16	2017-07-15 20:52:32	<u>b1395613c226a6d6e3be7b</u> <u>4094cc47c46c4d0bc181b5</u> <u>b99c1d0eb8691642c948</u>	+ 0.00013282 BTC	✓
17	2017-07-09 15:21:41	<u>06d2a8dfff098e1c776c70</u> <u>63e954fd0fc9c536656a3f</u> <u>3d1feedd9e4ac66e78cb</u>	- 0.00015887 BTC	✓
18	2017-07-07 10:47:09	<u>0bb0bb2a0e2f848c7fe915</u> <u>94a2b3c8e0c3792832e8d2</u> <u>eb4be5d95f391e32dc7e</u>	+ 0.00015887 BTC	✓
19	2017-06-27 11:37:11	<u>f266cfe79758df015d0159</u> <u>0cbb1271d697d74cd9c177</u> <u>9a0fdb5f2c9d0cca0949</u>	- 0.00015076 BTC	✓
20	2017-06-27 10:09:50	<u>2af12801e5fe6306f550dd</u> <u>3a82de8dd689f17fd3a3a8</u> <u>44d8bfc8c0e86648bd6</u>	+ 0.00015076 BTC	✓
21	2017-06-27 04:40:53	<u>32899657b2c4a78a47080a</u> <u>62a9ea8912912af9c8e7cf</u> <u>a95d61efaaddffaea6a2</u>	- 0.00050657 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-27 00:53:25	<u>e926757c72312460746f79997c09d78a163dee5625ee</u> <u>f121aa20f19c45cb31e8</u>	+ 0.00050657 BTC	✓
23	2017-06-24 10:21:53	<u>d8bbf29770a1597a82dc2fb10ea49d1433c37f6f6852</u> <u>40a1cf4843b1e82b69d6</u>	- 0.00010086 BTC	✓
24	2017-06-24 09:04:01	<u>adb49839d04f5efa0e162f22293a4885892b56f54d78</u> <u>f9e2cbf93624138714a8</u>	+ 0.00010086 BTC	✓
25	2017-06-19 19:57:16	<u>ce927cb55c3c2f18597064b58655de635e1a2e69403d</u> <u>c2fd2ce89244232a623a</u>	- 0.00015491 BTC	✓
26	2017-06-19 11:10:29	<u>cbd559d5110c83e0be23bec2cd412f36b4a546a3be2a</u> <u>b91424c220c2d36abc9a</u>	+ 0.00015491 BTC	✓
27	2017-06-07 13:20:35	<u>ca6199d8abaa0aee14765059e5629ba892913bf86e7b</u> <u>1c555c4fdb7fe0761023</u>	- 0.00015256 BTC	✓
28	2017-06-04 14:29:36	<u>0faf50e155b8d9d248d5f1f945e7380fa216a2b1f1b1</u> <u>8a5dc3ee01e36ec10be1</u>	+ 0.00015256 BTC	✓
29	2017-05-31 11:04:34	<u>7b24692fb2a6b73dbddab2371b1b4e410fa7a7d22259</u> <u>45a51ff0545961d91bec</u>	- 0.00010450 BTC	✓
30	2017-05-18 18:54:17	<u>90e39166dad60f346404d48ea865674041e69d1711cf</u> <u>9311be58ef70b8b3d760</u>	- 0.00010091 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-17 20:09:20	<u>6c3ed498b3199f13366cc9</u> <u>69ea34b186183d3351d6d8</u> <u>119e09003b0257508e80</u>	+ 0.00010091 BTC	✓
32	2017-05-08 08:39:38	<u>6a8ce661e7991613965486</u> <u>fe2dc40c938697cba7c168</u> <u>c0210c84785d16feb108</u>	+ 0.00010450 BTC	✓
33	2017-05-01 08:33:13	<u>691d26b16c0713b86a2ec1</u> <u>2fe7158502ff10d811f74a</u> <u>0a057b59f237c4a8de19</u>	- 0.00011204 BTC	✓
34	2017-05-01 07:45:38	<u>a02a727d850dc163014b36</u> <u>0050d324847944d69c054e</u> <u>56ce5e20ab671e523f76</u>	+ 0.00011204 BTC	✓
35	2017-04-25 00:56:54	<u>d87d1e80e4dcc2d3d6cd34</u> <u>6963035384826525934b58</u> <u>e26beec9920735dfaa28</u>	- 0.00012927 BTC	✓
36	2017-04-22 15:01:54	<u>9ae9b0de1c838f2e953deb</u> <u>5c5ceef6515c863ca76c29</u> <u>e11f397bcc60c1b97b16</u>	+ 0.00012927 BTC	✓
37	2017-04-20 04:51:23	<u>3e8a58ac41eccd1340006d</u> <u>c2a3512f0734e0b9b7e1d9</u> <u>e4415d1db2119c38a34c</u>	- 0.00010011 BTC	✓
38	2017-04-19 08:40:22	<u>bb305625c7fa2ceb767844</u> <u>beda2a0922fad94079b59e</u> <u>18ba6bb55684b197193a</u>	+ 0.00010011 BTC	✓
39	2017-04-16 22:02:16	<u>0b8db09e443ff760b3dc7a</u> <u>37217535dff4e46f3d549d</u> <u>cf29201041e6e6c83b48</u>	- 0.01387285 BTC	✓

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40	2017-04-16 20:52:37	<u>fe5434ad9e593c51915eab03b06d726ecd8eaac76fb08fa304cd889e7b7185d5</u>	+ 0.01387285 BTC	✓
41	2017-04-16 18:54:54	<u>6aab73aa1d5bcbfea76bf0a2afa6b807dd23e4636c896e022337141525b04fe7</u>	- 0.00010145 BTC	✓
42	2017-04-15 22:03:37	<u>55f2651ed7fa7f57c8a74f4c577ec83610a3d7e155e3593bfc674249233c963a</u>	+ 0.00010145 BTC	✓
43	2017-04-09 22:28:04	<u>e3dda609314126b238dae665ae440b7890db2325bd59e748fff41691709f1bbe</u>	- 0.00009039 BTC	✓
44	2017-04-09 20:52:45	<u>22156dd8e259fe76f4c43c0fd91d9a7af234ea40a3a2771f9b018faf809e7af9</u>	+ 0.00009039 BTC	✓
45	2017-04-07 01:55:54	<u>07213948d30fc7dc5701ad0b7f62dea5d0d03520fe17763f2a84030526c81884</u>	- 0.00010026 BTC	✓
46	2017-04-06 11:52:13	<u>f1821d805d736e092bdc630c60048ca37a95cf7ef70af04fff4d3f73e2802a76</u>	+ 0.00010026 BTC	✓
47	2017-04-01 19:41:07	<u>c9be7aa3cf7ff7f05ea39732029deede6790e8c05392d85f8d27cb44db5e9635</u>	- 0.00010007 BTC	✓
48	2017-03-23 10:25:00	<u>5f163333c5392394a7712e4d6dd8209a0a04460ffe8e6ed85135a8b281dd33e6</u>	+ 0.00010007 BTC	✓

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