

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18xyBEqW95QvxVvGBu67gocX5PQSU7xrt</u>
TOTAL RECEIVED	1.86285849 BTC
	117,260.44 USD
TOTAL SEND	1.86285849 BTC
	117,260.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-23 18:42:10	<u>bbae145d4457c99b16c02c</u> <u>21c99a10309d9da03f2969</u> <u>b938bda3ddb87284ca1d</u>	- 0.20186852 BTC	
			10,028.06 USD	
2	2021-02-04 23:09:34	<u>e06aa0a4103e280cc4ca08</u> <u>942e790fc1d1b2e47d1957</u> <u>a5b9b2bf3d7a8a4caad8</u>	+ 0.20186852 BTC	
			7,729.59 USD	
3	2021-01-01 02:28:05	<u>a2f40fcd0895989441b269</u> <u>19aa3e12577d47cac4cd06</u> <u>6996f88795e45699f44a</u>	- 0.00259862 BTC	
			76.22 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-19 02:44:10	<u>4a0083ddffe64677a3099f</u> <u>d4cde196b48d8014c88944</u> <u>fd42451863d3487ccf4e</u>	+ 0.00259862 BTC 61.90 USD		✓
5	2020-06-17 01:23:03	<u>14f26cd744ae283e8bcc7</u> <u>eef26c289dbbfccd47482c</u> <u>decc7a57bc785d3554c5</u>	- 0.01023004 BTC 96.82 USD		✓
6	2020-05-04 00:47:43	<u>9deefc081a7f1822146eb2</u> <u>b4444766819e8e8533e53b</u> <u>aa5f93fe1af87b9b68b7</u>	+ 0.01023004 BTC 90.76 USD		✓
7	2020-05-03 00:31:10	<u>853b320df1f27fed52ba4a</u> <u>b2ab020bf5c435a95b3ca3</u> <u>bd6999b8e69f55a5c200</u>	- 0.15093242 BTC 1,342.41 USD		✓
8	2020-05-02 23:54:25	<u>59d4e9c96a6c5cf27dc89a</u> <u>acce8dec84c761fbe0a04d</u> <u>d6c279356e86564a3d64</u>	+ 0.15093242 BTC 1,342.41 USD		✓
9	2020-04-26 17:51:38	<u>25586db8df948df5437760</u> <u>922f832c5984b6f21a6100</u> <u>63117615b62bc2e30646</u>	- 0.09668970 BTC 751.72 USD		✓
10	2020-04-26 16:30:31	<u>daac32beed5adc874b0c72</u> <u>d8009ee37390a465aa6391</u> <u>6a2d2b0c110fc49d0d42</u>	+ 0.09668970 BTC 751.72 USD		✓
11	2020-04-26 00:27:51	<u>82cd81f9929fa135aeaefa</u> <u>977e3c2db0d18077579a1e</u> <u>0985deff5dd301dbfc48</u>	- 0.29444707 BTC 2,265.21 USD		✓
12	2020-04-25 16:16:22	<u>0d8db0112cf7d5edbb2ffd</u> <u>4488d6a4a8619e27ae8069</u> <u>2f247ae099a96f3bba9c</u>	+ 0.29444707 BTC 2,265.21 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-01-01 21:24:18	<u>3724984b4a46911f50b07e</u> <u>c45ae59edda389aba3ad6b</u> <u>ff2bb1da4d31668292d7</u>	- 0.00109394 BTC 7.62 USD	 ✓
14	2019-11-06 15:05:30	<u>41ac6b922439b7189887f8</u> <u>f292486d27f87429ba46ae</u> <u>1ac0a1f1a3cc5b4f6dcd</u>	+ 0.00109394 BTC	✓
15	2019-03-01 23:03:57	<u>1b044b89b12bdbf76ecc3b</u> <u>855d69ec1f4a3cf102801a</u> <u>01b711739f3d69ae49bb</u>	- 0.00107139 BTC	✓
16	2019-03-01 22:41:01	<u>2a7823957e33f4cc748122</u> <u>60a74f6c8133496fbd7cd6</u> <u>8bb7b44c4697dc26f344</u>	+ 0.00107139 BTC	✓
17	2018-09-07 10:40:12	<u>d1a7b906220eaff6de6c75</u> <u>63488b49c5bac1cb943c89</u> <u>82473856f33c911116cb</u>	- 0.00133927 BTC	✓
18	2018-09-07 09:40:50	<u>2c931da2e346f054bde463</u> <u>321da1360cc737e30efd6b</u> <u>f2d1db0ab86689ce0d23</u>	+ 0.00133927 BTC	✓
19	2018-07-12 10:30:44	<u>7e6e7a971b2bad0e962c9f</u> <u>8400fdd200f4dee8123c5f</u> <u>0801d87c5fbe599eaacf</u>	- 0.00133927 BTC	✓
20	2018-07-06 09:25:56	<u>59671c9379b7849ea61724</u> <u>85741bb48368b02de57611</u> <u>4ecd0adfd22eed378469</u>	+ 0.00133927 BTC	✓
21	2018-06-01 12:04:12	<u>3f6ac5097dc9d70c09343f</u> <u>376549186ecf34690a5cb9</u> <u>707eb4ad40ee1f57abe6</u>	- 0.04269877 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 09:52:43	<u>111b92db6d2ddc39016b02</u> <u>ea0d569bc9d56d71a3c697</u> <u>c5eca517538c7b782129</u>	+ 0.04269877 BTC	✓
23	2018-05-25 12:41:14	<u>bc0c2b48d2b0d2313bf8a6</u> <u>a6572555ec0b5cae87d6eb</u> <u>159a0b93525d25581873</u>	- 0.05414717 BTC	✓
24	2018-05-25 11:31:25	<u>3703b95b5f550be8bd458b</u> <u>fce36dc496abafbca99956</u> <u>776f15f6d5c924c13045</u>	+ 0.05414717 BTC	✓
25	2018-05-18 13:21:30	<u>50680ec188935754b8463e</u> <u>e39a6b58ab164fcf0ad51d</u> <u>4c35af86ea83474c0668</u>	- 0.04329505 BTC	✓
26	2018-05-18 12:13:23	<u>d000e9aea86be9ad362424</u> <u>7c70f1c2e89abe9d9be51b</u> <u>f39c08b2498eceed310a</u>	+ 0.04329505 BTC	✓
27	2018-05-12 01:10:26	<u>9b3e2e835e138e647727f9</u> <u>c02a7baacf6e21010a7198</u> <u>8df4cf46765b47b8d014</u>	- 0.04324815 BTC	✓
28	2018-05-12 00:21:17	<u>2d4c40784b9c207064308c</u> <u>41b735b95c17fa8d327a6e</u> <u>177dbb528f2ce36e3c38</u>	+ 0.04324815 BTC	✓
29	2018-05-07 21:56:34	<u>5f71af69e8fe0dd4853e36</u> <u>a9a17acd7af2a644e78e4a</u> <u>d383fbbb913768cf9fda</u>	- 0.04192994 BTC	✓
30	2018-05-04 20:21:54	<u>97382ff6be6c7ddfa70466</u> <u>6fb6abfaa2c099c5fee660</u> <u>e7303ed2723e2e4b9810</u>	- 0.04199034 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-04 11:01:00	<u>06dbfa56c5c31037b56879</u> <u>1938a82eeb51aa36aebde1</u> <u>f84ded21b6bceee6c192</u>	+ 0.04199034 BTC	✓
32	2018-04-27 08:30:07	<u>d4e5ef3936935d2bc7ba6b</u> <u>093e5457c406e0ae473fb9</u> <u>41dc05a6f894e7678cbc</u>	+ 0.04192994 BTC	✓
33	2018-04-20 09:56:38	<u>3fa7834f62c746243dd83b</u> <u>9d56319a54c602445fc3cb</u> <u>d6ecf3802b9ca164d460</u>	- 0.03586408 BTC	✓
34	2018-04-20 09:03:49	<u>dd545784b3ee60ec6ac0cd</u> <u>11ceb409c705cd9a54e04b</u> <u>6ce4fc0b2e8cc5b5f425</u>	+ 0.03586408 BTC	✓
35	2018-04-13 11:00:04	<u>23f7caa784d030e50a800b</u> <u>461ad90e24f9472955ac83</u> <u>5a4164aa331ab5e1f43f</u>	- 0.03437499 BTC	✓
36	2018-04-13 10:16:43	<u>8fda49664227cf9d74dbb0</u> <u>0d11791ba76163920ada4d</u> <u>f9cbcddd7a39e9553d21</u>	+ 0.03437499 BTC	✓
37	2018-04-06 15:00:04	<u>193401cb54b1f5a5ad6d55</u> <u>cb21aef96fac10f4ac077b</u> <u>57b170367b965cb96f85</u>	- 0.00916592 BTC	✓
38	2018-04-06 13:05:04	<u>cbea20323db8ed54905e16</u> <u>46a9bfd0549aa401efdcda</u> <u>0488e86628fe38f0847a</u>	+ 0.00916592 BTC	✓
39	2018-04-04 13:28:04	<u>a214cf147086d83c355e49</u> <u>d870098c1280983dfc94f</u> <u>8b67ba59290e8c059ce2</u>	- 0.02638755 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-04 10:16:11	<u>6b5202ed4280ce506fdec9</u> <u>207e06d3140adc2e12368f</u> <u>bdf7f62f4abe3cb16157</u>	+ 0.02638755 BTC	✓
41	2018-04-02 00:27:32	<u>52af5acf1b07a0f99352a2</u> <u>555285091b0ff8dfb1801c</u> <u>282ddb2ec395ff1d0124</u>	- 0.03309006 BTC	✓
42	2018-03-30 09:59:30	<u>36598c000a5929e02fd52c</u> <u>788a2af8b60aeef5cb3112</u> <u>f98f7423fdb74f2087fa</u>	+ 0.03309006 BTC	✓
43	2018-03-23 13:18:57	<u>1bec3b4b140313ef3bd07a</u> <u>81cdebecb2298348b3366</u> <u>b14d804e7932da9ef910</u>	- 0.03476711 BTC	✓
44	2018-03-23 12:43:18	<u>fc47d4bfe09066b5665890</u> <u>9426576c920c04b341daf0</u> <u>db2c7f1facc8d667141a</u>	+ 0.03476711 BTC	✓
45	2018-03-16 11:15:00	<u>d5cd686685e0baafce399f</u> <u>211ce611857ce8449dd145</u> <u>e7f3d50a12a0804378b6</u>	- 0.03505139 BTC	✓
46	2018-03-16 10:18:29	<u>ffe819b65a50bd55d8a125</u> <u>7ec19614c92ca762230a3f</u> <u>ba517a052d4593ceddf4</u>	+ 0.03505139 BTC	✓
47	2018-03-09 12:58:35	<u>778fe7d5cb3d768e583eba</u> <u>c3e4f2ae9915ba677049</u> <u>71e32992d6cc6d36ba34</u>	- 0.02556395 BTC	✓
48	2018-03-09 11:16:15	<u>07ecc8a09cf1f72deacb1f</u> <u>253e21fd9548bcf7284e05</u> <u>90f7a4008396639da700</u>	+ 0.02556395 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-02 11:12:03	<u>6935e82a61ad8e8a71823c9ddc0d7fad8bc52bf17a2f8337aaa0709eba6be80b</u>	- 0.00802489 BTC	✓
50	2018-03-02 10:18:10	<u>4dbb47c37ed50d8517b97ebdd23d924ceccd7ba985c2c8ea6c7c4e72feac3c08</u>	+ 0.00802489 BTC	✓
51	2018-02-28 10:45:16	<u>49fc8f4161b4af89c0250720fd730d72f8755673ea9b64110b52523d7b4b323b</u>	- 0.01711999 BTC	✓
52	2018-02-28 10:15:32	<u>866482b62b949849652ca215c8ffec76f98d338ecd4942a12829e542247462c8</u>	+ 0.01711999 BTC	✓
53	2018-02-22 18:11:44	<u>4da241d23861097e70733e2744d485d266da9cb00a6fb40fcf2a9bc3f4ce854f</u>	- 0.01863091 BTC	✓
54	2018-02-22 12:05:09	<u>434db2ecdd0f8e5ae2bad66eeb79cab86c3c4a659b714866088c30d3f9f2d2c2</u>	+ 0.01863091 BTC	✓
55	2018-02-16 19:39:24	<u>547c1e3de16a5b2695a37819bcec873e22f08657c1c3cebac65f6b459c114498</u>	- 0.01870283 BTC	✓
56	2018-02-15 10:20:05	<u>fc554795753d3856d3cb751b133d1bbc9f7791f9281ffd78f802d532dd7257ea</u>	+ 0.01870283 BTC	✓
57	2018-02-14 02:54:49	<u>3306b2da357649db79f4e7dfb53bb0526d43cd7af976c7432580d0dc572d2f80</u>	- 0.00778827 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-09 09:54:58	<u>df8e789e5a8278f02280ad</u> <u>ec94e207a03ddbe34c7ae3</u> <u>9a34451ea7373774df82</u>	+ 0.00778827 BTC	✓
59	2018-02-07 21:06:13	<u>86fb3674edfe5d2614d1b3</u> <u>76ee98c20e4dae8230ec50</u> <u>14ac7a5b962314c18149</u>	- 0.02378285 BTC	✓
60	2018-02-06 18:18:52	<u>9ee8a52f8fcde14eff93f7</u> <u>6786d0d4870cb30e9c0b99</u> <u>1ee76041de03993ed8d8</u>	- 0.02742863 BTC	✓
61	2018-02-06 17:47:59	<u>d2b5f5e317f397c215a7e7</u> <u>c5159e650dde87617ec1aa</u> <u>3df38c3987909f749982</u>	+ 0.02742863 BTC	✓
62	2018-02-02 15:35:47	<u>6fa41de36684ff5f4b5d5f</u> <u>f848371b23a47edf7061d2</u> <u>40d22b5c32c23895bfb6</u>	- 0.02639560 BTC	✓
63	2018-01-28 12:26:12	<u>df6f2dfa6f1eae9e8288ad</u> <u>2110a382ddd09189c04e41</u> <u>282093d51409fd2561a5</u>	- 0.02462010 BTC	✓
64	2018-01-28 10:03:40	<u>50ef7706239c2828e8a510</u> <u>4a3bbcb0a799bba85f932f</u> <u>9cf361de0ace6a797c37</u>	+ 0.02462010 BTC	✓
65	2018-01-27 14:08:20	<u>b39b45a155eb9a1562d99d</u> <u>379aa57a0af5e3fc1ba4eb</u> <u>cea44dabd29a5b7b143b</u>	- 0.03634746 BTC	✓
66	2018-01-21 14:24:16	<u>ecfcb768632095c0ff6d5d</u> <u>0b4c448c051616326f12de</u> <u>243b1208fccf773834ad</u>	- 0.02798270 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-21 12:03:30	<u>8fbb83dbb400a33252b051</u> <u>fe5ead11df214ce7a72fec</u> <u>ce8e53a7e096371a1f16</u>	+ 0.02798270 BTC	✓
68	2018-01-17 12:54:50	<u>93db84eaf4e17b1b2df634</u> <u>19762813228bbda50287e</u> <u>2de2572d077538b6e8da</u>	- 0.02165779 BTC	✓
69	2018-01-14 13:09:01	<u>aa3524d8475dc3f41d8d8b</u> <u>5a133d219590760173ed03</u> <u>45421d2e965b050da43d</u>	+ 0.02165779 BTC	✓
70	2018-01-09 11:34:45	<u>02cd071681301bb9d75969</u> <u>6113a6a9671ea505cf0e0c</u> <u>e03ee1fe6caff1b774b8</u>	+ 0.02639560 BTC	✓
71	2018-01-02 13:58:56	<u>330723833676b2779b6c9b</u> <u>74ab9744720bf444cde898</u> <u>26c1df3e0ab34fee0e7b</u>	+ 0.03634746 BTC	✓
72	2017-12-22 13:56:43	<u>02a1ab58c5373bc8d854d7</u> <u>e6c0cd241cc9af0f47c3da</u> <u>edbe378d379c43299feb</u>	+ 0.02378285 BTC	✓
73	2017-12-06 00:10:20	<u>ac6248d676aed3fed6d01f</u> <u>3fc0f487b3c68251de52ea</u> <u>63572aca61de84d434a0</u>	- 0.02428856 BTC	✓
74	2017-12-01 16:49:10	<u>3100ad12c0998aab8a33b7</u> <u>15cc321988cb52f6037552</u> <u>ab5116d7ce181eead6c5</u>	- 0.02167125 BTC	✓
75	2017-12-01 15:43:00	<u>a69452e90410895c4711fb</u> <u>c5311b1440d20aee4ebba0</u> <u>1e8d9c8d8539c521eb8d</u>	+ 0.02167125 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-24 14:14:41	<u>d344e25fc9a2bcdcd057c5c705b3c614cb7713710d2096ba4bf3b44f5fbc9caa</u>	- 0.02132295 BTC	✓
77	2017-11-24 12:39:20	<u>8dd14fb9336e55e7eb63960a0448f62cdeb09d046c091e91af5d5f478938f436</u>	+ 0.02132295 BTC	✓
78	2017-11-19 23:12:41	<u>c5d23323eafe576ddfa2e1922c1e071909946a634da99651f92337f1e9556f3b</u>	- 0.02382788 BTC	✓
79	2017-11-17 12:07:44	<u>cdcd9e9b804fc5b9f8a57c816be2dd2c0e7b9125b904ba00cab8f765bac47d64</u>	+ 0.02382788 BTC	✓
80	2017-11-16 23:21:58	<u>cc33e08b242fb70a71888f7d9b8a8f7991946822ae92ee657ced866249a9fa63</u>	- 0.01993232 BTC	✓
81	2017-11-14 11:03:57	<u>c7c293a593afa50a73203eedd253d8079775719bf3a40343d3a9a8ad9c9321064</u>	+ 0.01993232 BTC	✓
82	2017-11-04 02:06:39	<u>406856885f3b5b64a6cd6f24580fb8672771e4519d5e04429dace69508d8f0dd</u>	- 0.02504516 BTC	✓
83	2017-11-03 11:26:11	<u>32e18ee1a6039e978f4e77079eb3f32a10660050356e4ede19fac8ee3485aa59</u>	+ 0.02504516 BTC	✓
84	2017-10-27 20:25:49	<u>d6da26b5b2cd7bf2588ce7ead1e20278863c7cb605385712af918b3c98c8ff0e</u>	- 0.02497774 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-27 14:37:19	<u>b1d06f49da9b48819b4bf4</u> <u>dcc9d93739d8505a545d6e</u> <u>3427de2ec771ea9427bc</u>	+ 0.02497774 BTC	✓
86	2017-10-25 16:50:10	<u>e8838f23bc785c3d5add62</u> <u>3c3898d293ae39c032f083</u> <u>12d4ac5b31a53e2d4c99</u>	- 0.02411016 BTC	✓
87	2017-10-25 15:33:11	<u>11be34594e74d948be7227</u> <u>fd257cd79fc626e28d28ff</u> <u>a64f32bf3a8328e63fbc</u>	- 0.02399104 BTC	✓
88	2017-10-20 11:18:04	<u>ae7a087316bccd3c5bc1ec</u> <u>bbc9ceed0340b9a17dd22d</u> <u>525d367b55c35a36346b</u>	+ 0.02399104 BTC	✓
89	2017-10-13 11:26:39	<u>0396ecd90753ad8e54aec6</u> <u>3eb6e0aa13b2971648d771</u> <u>9015972436d0c370036e</u>	+ 0.02411016 BTC	✓
90	2017-10-06 11:24:23	<u>e92e6b60bc5cbb0f0f4cd4</u> <u>c17bb80e6c8db0dccc8941</u> <u>4274f0d97f77a1858cf6</u>	+ 0.02428856 BTC	✓
91	2017-10-03 14:13:14	<u>396bfd47733833dd3bc53e</u> <u>f8168e901a6ff4e4b9df6d</u> <u>5fcc1d7cae24df4d152e</u>	- 0.03101941 BTC	✓
92	2017-10-02 16:40:06	<u>4f1a767760ee8186b074f7</u> <u>5e3ccdd78f2ba57dd0a4d2</u> <u>12ce521036921610d772</u>	- 0.02694521 BTC	✓
93	2017-09-29 11:40:10	<u>4b9fcef319a2a19542b3e1</u> <u>8d143b9933545d8cfa04fc</u> <u>35fddae6e7d82722bfcf</u>	+ 0.02694521 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-27 18:24:09	<u>24d3761d5253003367597b</u> <u>835f740f990874eb0a6a69</u> <u>2f559c5586c0aeb8c099</u>	- 0.03031695 BTC	✓
95	2017-09-22 11:27:42	<u>5c980bf48073a6c788916c</u> <u>eea88d0edea739ee8c51b9</u> <u>5f834e33054977f8a1e0</u>	+ 0.03101941 BTC	✓
96	2017-09-15 11:34:59	<u>e45ae5aac93901c867686a</u> <u>92e14a11bf68c9e267c0c7</u> <u>8d3f7c31c5557b70574c</u>	+ 0.03031695 BTC	✓
97	2017-09-08 11:51:57	<u>7a15c23051dcc0bd8c2a42</u> <u>787eda5d271d0a4ba834d8</u> <u>98474d3be6544d4dfe5f</u>	- 0.02198759 BTC	✓
98	2017-09-08 11:11:03	<u>8d738a12555847f04036c5</u> <u>95727c7501fb0caeec405f</u> <u>220cec6e081e2338920f</u>	+ 0.02198759 BTC	✓
99	2017-09-05 16:45:18	<u>145edf4c056adabdef548c</u> <u>929d483e328617d0adf643</u> <u>4f51ff780ed5547434fe</u>	- 0.02175554 BTC	✓
100	2017-09-02 10:50:05	<u>c881af69ade9899b1c9455</u> <u>7475a03f6d01f714a9ac02</u> <u>a778f23a5e82c1749cc0</u>	+ 0.02175554 BTC	✓

\* USD values displayed at the time of transaction

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