

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18yps4DXsLXtW9xFivzTk6xrQFkLDvt7LU</u>
TOTAL RECEIVED	0.00503925 BTC
	317.08 USD
TOTAL SEND	0.00503925 BTC
	317.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-08-07 22:32:28	<u>f51da8d672b2cd2af45ad6</u> <u>249ccf24c5fc371cdedd9d</u> <u>32fe859191296a019226</u>	- 0.00076269 BTC	
2	2016-08-07 21:11:07	<u>fcb5a55fb55c0f63787df1</u> <u>bbd2873e7ab85cd1678214</u> <u>cd683f018493da75a0b9</u>	+ 0.00076269 BTC	
3	2016-05-24 19:21:04	<u>0f97de405d06655f387e3e</u> <u>f5a116a9e764f29ae71b99</u> <u>6063cd196ecd7ae315df</u>	- 0.00018176 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-05-24 16:18:42	<u>e6f000d829d71b1f4378179b092ff593c2636f13ab0ac6247191d2c870d27235</u>	+ 0.00018176 BTC	✓
5	2016-05-23 16:26:42	<u>fb6b0b8f53537e44cdd0935fce882547e5706cf85d1df9f0912295858e0bd303</u>	- 0.00006065 BTC	✓
6	2016-05-23 14:05:49	<u>0587eb0cae74e89a24a2b9c5de9d3618b7fb56744caabe94ddc50216145f13e2</u>	+ 0.00006065 BTC	✓
7	2016-05-17 21:10:34	<u>42e646bbf1517e68f1c80bb7135484c00f7b57b1857cb4007df9fad8894e0b1a</u>	- 0.00008113 BTC	✓
8	2016-05-17 19:20:38	<u>c41ab9cb399b064016ae99e10a190efcdd2461db441b335daf7948f34bc15e58</u>	+ 0.00008113 BTC	✓
9	2016-05-15 20:47:30	<u>e8b98c36d049a56f7ffe43d3910db2e93fe073b5408236a5453674a59994a728</u>	- 0.00006192 BTC	✓
10	2016-05-15 14:50:50	<u>5f78e97e2246b91856c814cd72e0b4acfa15ecf9d1445ca8f24bd9d46285d3a8</u>	+ 0.00006192 BTC	✓
11	2016-05-14 16:40:42	<u>dd00b1ace56da5883621cb96197136b5faa68d094a43e4581246fdfaad31ab8f</u>	- 0.00006057 BTC	✓
12	2016-05-14 14:42:27	<u>7e6a0cd2fe8089708828be621843e624f8da0b81b169dcaf2e7f9be0c9a63528</u>	+ 0.00006057 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-11 17:52:07	<u>f35e4b61ef2d05dc5bacc8</u> <u>f4bb8002a549b006b46820</u> <u>6518c02610b1a99a2cef</u>	- 0.00012914 BTC	✓
14	2016-05-11 14:23:31	<u>74b17d345d8c190694ffe0</u> <u>239a657eb97f62b5b45eb4</u> <u>dfd6e55826364fbf4ac9</u>	+ 0.00012914 BTC	✓
15	2016-05-10 12:00:50	<u>5d42c87d6df6f10d6aaccb</u> <u>db6241d228c082b9cfcfe5</u> <u>63f5c316fd1642b2a444</u>	- 0.00005543 BTC	✓
16	2016-05-10 11:14:44	<u>0c054b4e4ef83cf19d0569</u> <u>393007cb398b6bcf041da0</u> <u>74ae5d5f742b65fc867d</u>	+ 0.00005543 BTC	✓
17	2016-05-08 18:21:54	<u>71daeea2f54cc66bcd9905</u> <u>0e154921b39ed5747d724c</u> <u>9f05b0371bbdded4ecb5</u>	- 0.00010648 BTC	✓
18	2016-05-08 14:04:26	<u>5bbade823eb28782f3919f</u> <u>c3e4a6a7d4130dfc2a24f4</u> <u>e314c620fe6782383aba</u>	+ 0.00010648 BTC	✓
19	2016-05-01 19:25:12	<u>b4db8483a88de666f24406</u> <u>8fb8643a5f463b1246301b</u> <u>1b8bf670888b95887819</u>	- 0.00007125 BTC	✓
20	2016-05-01 15:54:36	<u>162e7482394fc83ffa1635</u> <u>cee4cb92797bd5445769ec</u> <u>52ed67eaa7c7d345f87a</u>	+ 0.00007125 BTC	✓
21	2016-04-09 22:06:15	<u>c486037d80b8940ffbd68c</u> <u>8341e90e33c30200753898</u> <u>8f7dc98e2f4e2d9d2b3b</u>	- 0.00015500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-09 18:50:28	<u>17fdf1e3d07a61cdf21e7c</u> <u>36422ecba5e872aeebbb38</u> <u>cac2b50aa407afc4d843</u>	+ 0.00015500 BTC	✓
23	2016-04-09 11:48:12	<u>17b6151df8629348464647</u> <u>a500a52ded08ec0c1987d1</u> <u>47601dbe9a26ef2a32fd</u>	- 0.00015500 BTC	✓
24	2016-04-09 11:28:25	<u>49e50134858000e00e0395</u> <u>ebeebcb2da19ca17a631b4</u> <u>58ce93509c4ea8f72093</u>	+ 0.00015500 BTC	✓
25	2016-04-06 11:12:43	<u>894c556f6473e750db1006</u> <u>b1702641845c1283d5a12a</u> <u>19bbcf21105cd99a9167</u>	- 0.00027444 BTC	✓
26	2016-04-06 10:40:28	<u>28f3443138b8663af6d8d0</u> <u>dd21276aa5387d83daf380</u> <u>ac57a2382832ff9fef54</u>	+ 0.00027444 BTC	✓
27	2016-03-30 04:03:07	<u>a2313ffc7116092b9efd5</u> <u>f81f811d51c16e7421727d</u> <u>13c1e9de5bbd218737ef</u>	- 0.00005912 BTC	✓
28	2016-03-30 04:03:07	<u>a2313ffc7116092b9efd5</u> <u>f81f811d51c16e7421727d</u> <u>13c1e9de5bbd218737ef</u>	- 0.00013288 BTC	✓
29	2016-03-29 23:59:21	<u>09f4e3143d8118664025ab</u> <u>7326182ec81a433889e60b</u> <u>62958a04f48498f63abf</u>	+ 0.00013288 BTC	✓
30	2016-03-29 20:12:36	<u>a76df4243f35d89b02c0a5</u> <u>cca29a93324d8aa62e8990</u> <u>23082960421350962f9b</u>	+ 0.00005912 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-28 19:20:23	<u>a22eb9198d24a08ca00b59</u> <u>882ded10529c387e1d0b65</u> <u>7f17069a7ab1aeab1819</u>	- 0.00007435 BTC	✓
32	2016-03-28 13:22:30	<u>924d7c3806912d6f52eb28</u> <u>a6d714ac3b093433e2985b</u> <u>75dd1d2148200c8b925e</u>	+ 0.00007435 BTC	✓
33	2016-03-27 23:19:43	<u>cd21087fd3e6dbe099944d</u> <u>be5daa41306e41ea167ca1</u> <u>a33bbedf0a950659562c</u>	- 0.00006000 BTC	✓
34	2016-03-27 15:46:23	<u>c509329764d3bed73ea88e</u> <u>431c80caa2b829904dd801</u> <u>510240fa6b615f97e207</u>	+ 0.00006000 BTC	✓
35	2016-02-14 20:25:47	<u>419f5465c37776a7783a04</u> <u>cf9020bba2da30ce272ce5</u> <u>2a88476ca39b841b59c2</u>	- 0.00010000 BTC	✓
36	2016-02-13 06:52:44	<u>c5b44408a4b90740b34608</u> <u>ac6d786acb8e3c439ba1c6</u> <u>fb644fb525fe425014f0</u>	+ 0.00010000 BTC	✓
37	2016-02-12 22:53:53	<u>c3c90938d7df37d4f177e6</u> <u>ea612653d26de70cec4f1b</u> <u>1810159e9b428cffd1a1</u>	- 0.00003615 BTC	✓
38	2016-02-12 11:12:23	<u>7d912301f3330ca6f73384</u> <u>2fed38a6e261d528778358</u> <u>89ecd0a9486e2a4eaf27</u>	+ 0.00003615 BTC	✓
39	2016-01-25 04:05:43	<u>f51e2201503a43e2a23368</u> <u>3ada74aa91808e156dfb7d</u> <u>bdec41a445e73ef7eac6</u>	- 0.00013491 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-23 17:49:59	<u>e9bf0f71ac0a9bf9792c75</u> <u>23867014f30cd74edf6ef6</u> <u>5d68086ef2c126a09946</u>	+ 0.00013491 BTC	✓
41	2016-01-20 02:25:57	<u>4dfc50a7133dd9115339d4</u> <u>7d6ce34eba509dc6818107</u> <u>5152f7f88404ca4710cd</u>	- 0.00015712 BTC	✓
42	2016-01-19 20:37:38	<u>6f9b0a2f5aaf519ee724d3</u> <u>2ced8106f97e01e8d7697f</u> <u>c8d39ce3bc1f49a77b40</u>	- 0.00034751 BTC	✓
43	2016-01-19 20:37:38	<u>4ce58d2115471b956b8a28</u> <u>ce5c37190be274ab9b1a7a</u> <u>db489f371e5748f49a65</u>	- 0.00031658 BTC	✓
44	2016-01-19 19:38:17	<u>38004150ecd3b633e5de56</u> <u>6e8f4b592870a1d71f4507</u> <u>49334c53ccf7a5e15dea</u>	- 0.00033286 BTC	✓
45	2016-01-19 19:05:06	<u>55451d689a953dc39aa359</u> <u>c1c1c34975c24a9a8b04f5</u> <u>80e841705445b9ff499a</u>	- 0.00029422 BTC	✓
46	2016-01-19 18:58:04	<u>7d642c8e7d799a1eea09e3</u> <u>c6d7049fab937faadfc807</u> <u>0177d912b8afb523db48</u>	- 0.00027407 BTC	✓
47	2016-01-19 18:45:30	<u>87b18c5090439f89f3d4bd</u> <u>31a52f2a5652a33926c8a3</u> <u>9f9c2786c1412e82f13d</u>	- 0.00017480 BTC	✓
48	2016-01-19 18:45:30	<u>28d35700c8bd41f3b916dc</u> <u>4c3c93e3c55f0b9c8f9c10</u> <u>7fa32adb05e738d11c5e</u>	- 0.00024882 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-19 09:51:29	<u>2ed294790d2156774ce253</u> <u>69940cc8a218dd08ed4f31</u> <u>6f0cc835791f33ebd38a</u>	- 0.00007700 BTC	✓
50	2016-01-19 08:59:11	<u>156189e672a986a546dea5</u> <u>cfb16ff34fca695a388e96</u> <u>b1f409f1ee3bb6e189db</u>	- 0.00006340 BTC	✓
51	2016-01-09 10:02:28	<u>050700af2ba673802133d2</u> <u>32acc737e933e553b45cad</u> <u>d229a57b9a6756fdf8f3</u>	+ 0.00006340 BTC	✓
52	2016-01-09 08:52:36	<u>c614812b6bae0be0cb352e</u> <u>97b46f09a96c866ddbfb85</u> <u>858a9363104861f6a101</u>	+ 0.00007700 BTC	✓
53	2016-01-05 22:50:16	<u>236ea08b48de42b9debebf</u> <u>e4f9303eb643e464b48c78</u> <u>bc8c055a1e84e169c7ab</u>	+ 0.00027407 BTC	✓
54	2016-01-04 19:41:35	<u>c7e457f6f6849467e53cd1</u> <u>3d619cf50e403bc385097c</u> <u>5d1eaeee6679a7759c41</u>	+ 0.00033286 BTC	✓
55	2016-01-03 18:10:05	<u>18f890c31dd65872496d78</u> <u>821cc10cb2f074de23966b</u> <u>20e3b3c49260306b0153</u>	+ 0.00029422 BTC	✓
56	2016-01-02 19:16:52	<u>6ecd2b1621a455f8bb9a2f</u> <u>43155e7e66c5d93c5c0ebb</u> <u>96c6584cbccbbe4ac6ee</u>	+ 0.00031658 BTC	✓
57	2015-12-30 19:10:56	<u>884805b5b9d91b93d90369</u> <u>6eea8aaa10847bd47977b2</u> <u>695f68ded25c75e73516</u>	+ 0.00017480 BTC	✓

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58	2015-12-27 16:07:21	<u>f34081ce8670247ee0e449</u> <u>a4f9219c6b0ba7ae2df1ff</u> <u>e548dc3f9ada17e6cd57</u>	+ 0.00034751 BTC	✓
59	2015-12-22 20:43:23	<u>a58412daa97163882bdc57</u> <u>da19a1ce154c56eaa1b430</u> <u>a7f793b012d87678fd14</u>	+ 0.00015712 BTC	✓
60	2015-12-20 20:51:27	<u>07ac70f9ea5425c8b40ffc</u> <u>8bc3a4eaf96dede739a54e</u> <u>8594e4563c9543f0d725</u>	+ 0.00024882 BTC	✓

* USD values displayed at the time of transaction

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