

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18yqkP1oukyrCLtnxRFSyR4S1bGEhQkxTH</u>
TOTAL RECEIVED	0.10591073 BTC
	6,686.14 USD
TOTAL SEND	0.10591073 BTC
	6,686.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-19 08:37:24	<u>dc20f151335ed178f9a194</u> <u>483182daf18655716d03b3</u> <u>43f28123b6adf4ff092b</u>	- 0.00257367 BTC	
2	2019-04-19 08:37:24	<u>dc20f151335ed178f9a194</u> <u>483182daf18655716d03b3</u> <u>43f28123b6adf4ff092b</u>	- 0.00257275 BTC	
3	2019-04-19 08:37:24	<u>dc20f151335ed178f9a194</u> <u>483182daf18655716d03b3</u> <u>43f28123b6adf4ff092b</u>	- 0.00257622 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-13 06:00:02	<u>9459114552f9062608c03c</u> <u>4535e998adbd2ec6c13d96</u> <u>7ef532d1d6c7e1329807</u>	- 0.00258074 BTC	✓
5	2019-04-06 04:24:00	<u>10ebbc9e614d566839eb30</u> <u>b5b8fef9d0d031ca8433d62</u> <u>ecb0c8c7bc1e90060151</u>	- 0.00262197 BTC	✓
6	2019-04-06 04:24:00	<u>10ebbc9e614d566839eb30</u> <u>b5b8fef9d0d031ca8433d62</u> <u>ecb0c8c7bc1e90060151</u>	- 0.00258188 BTC	✓
7	2019-04-06 04:24:00	<u>10ebbc9e614d566839eb30</u> <u>b5b8fef9d0d031ca8433d62</u> <u>ecb0c8c7bc1e90060151</u>	- 0.00263419 BTC	✓
8	2019-04-02 21:45:53	<u>8879891805b1ad589244a0</u> <u>1cdfbfa64de754d3e94a1c</u> <u>811a9a1e119f21d235ea</u>	- 0.00272813 BTC	✓
9	2019-04-02 21:45:53	<u>8879891805b1ad589244a0</u> <u>1cdfbfa64de754d3e94a1c</u> <u>811a9a1e119f21d235ea</u>	- 0.00281795 BTC	✓
10	2019-04-02 21:45:53	<u>8879891805b1ad589244a0</u> <u>1cdfbfa64de754d3e94a1c</u> <u>811a9a1e119f21d235ea</u>	- 0.00282704 BTC	✓
11	2019-01-13 15:52:52	<u>dc6733d4fed50f189f3d8a</u> <u>3bea7bd959cd180ff5d155</u> <u>7c4bf40894656a56dfb2</u>	+ 0.00258188 BTC	✓
12	2019-01-08 16:05:38	<u>d43f2dd7577c3275d7363e</u> <u>59ec1aaa49904c2024689d</u> <u>aadeb724fad8b0a87f63</u>	+ 0.00258074 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-03 15:08:52	<u>bcd46240ebf04a834bf962</u> <u>147328649924513a2f7bca</u> <u>6a3fd688260f74e7655c</u>	+ 0.00272813 BTC	✓
14	2018-12-29 13:12:11	<u>0fe6e71a63473a14203b63</u> <u>94e386436544915d0f40e9</u> <u>dea70096db42512e0d22</u>	+ 0.00282704 BTC	✓
15	2018-12-24 11:59:29	<u>57884714e126589fa8dfd0</u> <u>0e64286c9a56137ecedefd</u> <u>c35dc2d0c2661f5e5a69</u>	+ 0.00281795 BTC	✓
16	2018-12-19 21:48:24	<u>ef672bdb2fe065bc86644d</u> <u>99b8bc9a437e7c0a106139</u> <u>a40aa535b15ccf61d59d</u>	+ 0.00257367 BTC	✓
17	2018-12-17 09:44:43	<u>6b49209c9aa4ee2f7d4fd9</u> <u>378c649166b8001bbf3d38</u> <u>cba7054fc143e7d2f2fc</u>	- 0.00271001 BTC	✓
18	2018-12-14 17:34:08	<u>ce9adbb594ddb7542ec1e3</u> <u>c4af646288525e9f95e161</u> <u>24efdb59bc4f91302dfe</u>	+ 0.00257275 BTC	✓
19	2018-12-09 19:51:10	<u>5b3bea1986b1e77aa8b641</u> <u>d3e27ab1783ec518c8af43</u> <u>39f4b19e0f4785533f3b</u>	+ 0.00257622 BTC	✓
20	2018-12-04 22:49:42	<u>4aa6fad19c0b28d9017ec1</u> <u>fb2d267eaabcafa9cb697b</u> <u>c93a12b1cd70c6fee7a3</u>	+ 0.00271001 BTC	✓
21	2018-11-28 17:27:52	<u>3a000913c5d2ce92598fd1</u> <u>608530c60bb1032539b642</u> <u>b4cc16e9b0182dcae2c2</u>	+ 0.00263419 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-22 23:59:54	<u>e0de3b9bb4c0ce1b244a6874d028a730a8ea01311bb65c30a01485261b034ff0</u>	+ 0.00262197 BTC	✓
23	2018-11-18 09:26:43	<u>ee5078d0d4e3914f0bcd22908e7eb54f962ea43279a844b1a563712d2f9ffaf7</u>	- 0.00282759 BTC	✓
24	2018-11-18 07:45:30	<u>d9c84ac246154dda70156e38aa741cf1003cd3e5c34a0febdec299176c9d238e</u>	- 0.00283075 BTC	✓
25	2018-11-16 16:25:02	<u>c1c757852b5fd2e4ec5ff5b423410c0e5ad6a8f1d7eedb24d0405af597ff8b16</u>	+ 0.00283075 BTC	✓
26	2018-11-09 17:30:21	<u>ba8afdc37e07f30b253a683eb8052afb7dca36185b2b71ac43c76ad426b888aa</u>	+ 0.00282759 BTC	✓
27	2018-11-05 15:54:02	<u>4602b2fe3c7882f890cc97ec74e440266e0df5895a11e144bc6342bf268f2d2a</u>	- 0.00256296 BTC	✓
28	2018-11-05 15:54:02	<u>4602b2fe3c7882f890cc97ec74e440266e0df5895a11e144bc6342bf268f2d2a</u>	- 0.00282712 BTC	✓
29	2018-11-05 15:54:02	<u>4602b2fe3c7882f890cc97ec74e440266e0df5895a11e144bc6342bf268f2d2a</u>	- 0.00282700 BTC	✓
30	2018-11-02 12:43:33	<u>01d0d159b002a073d4c4114dcbe75209530c655a0b22aaf359897b1ff543c0ae</u>	+ 0.00282700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-26 21:16:23	<u>d89e2d9bfbf80a49a6ab12</u> <u>cebcb588e82ce5d55d2899</u> <u>eaf7cfd6a3e8e497a0f5</u>	+ 0.00282712 BTC	✓
32	2018-10-19 17:56:30	<u>ef5a6ef383b207629de6cf</u> <u>1d776e64cfaf49feded49f</u> <u>ef74f65a88273295e8e6</u>	+ 0.00256296 BTC	✓
33	2018-09-25 08:39:51	<u>795efe7f76f7db81d24c43</u> <u>f5895c86a02356db2b212e</u> <u>9ffb9fd629673fa9b495</u>	- 0.00260181 BTC	✓
34	2018-08-28 17:56:19	<u>48c78dada0a9b27fe9ce0a</u> <u>d4bb3900384cddb6546fe3</u> <u>7fa7f61d68c3f9ccb056</u>	- 0.00367491 BTC	✓
35	2018-08-28 17:56:19	<u>48c78dada0a9b27fe9ce0a</u> <u>d4bb3900384cddb6546fe3</u> <u>7fa7f61d68c3f9ccb056</u>	- 0.00362244 BTC	✓
36	2018-08-28 17:56:19	<u>48c78dada0a9b27fe9ce0a</u> <u>d4bb3900384cddb6546fe3</u> <u>7fa7f61d68c3f9ccb056</u>	- 0.00369444 BTC	✓
37	2018-08-28 17:56:19	<u>48c78dada0a9b27fe9ce0a</u> <u>d4bb3900384cddb6546fe3</u> <u>7fa7f61d68c3f9ccb056</u>	- 0.00381428 BTC	✓
38	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00260181 BTC	✓
39	2018-06-11 07:11:50	<u>3ce7eed85d6705de49b21</u> <u>bed116302f9d87c6439bfa</u> <u>e1e24f5eaa7ddc410140</u>	+ 0.00362244 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00367491 BTC	✓
41	2018-05-13 22:24:33	<u>1ba7fc496b3bf203497153</u> <u>7c24f95741603e9ea0707d</u> <u>97c425c54bafb5c337c7</u>	+ 0.00369444 BTC	✓
42	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715</u> <u>903ab96b78795c974a59cd</u> <u>5c36432cb367fe73e148</u>	+ 0.00381428 BTC	✓
43	2018-04-30 09:03:55	<u>9f2de3cc529dd78ac24445</u> <u>9d540fc10b808863d546a8</u> <u>7fa31ea841f4d4ff7cc5</u>	- 0.00503260 BTC	✓
44	2018-04-30 09:03:55	<u>9f2de3cc529dd78ac24445</u> <u>9d540fc10b808863d546a8</u> <u>7fa31ea841f4d4ff7cc5</u>	- 0.00505407 BTC	✓
45	2018-04-30 09:03:55	<u>9f2de3cc529dd78ac24445</u> <u>9d540fc10b808863d546a8</u> <u>7fa31ea841f4d4ff7cc5</u>	- 0.00515932 BTC	✓
46	2018-04-30 09:03:55	<u>9f2de3cc529dd78ac24445</u> <u>9d540fc10b808863d546a8</u> <u>7fa31ea841f4d4ff7cc5</u>	- 0.00441760 BTC	✓
47	2018-04-30 09:03:55	<u>9f2de3cc529dd78ac24445</u> <u>9d540fc10b808863d546a8</u> <u>7fa31ea841f4d4ff7cc5</u>	- 0.00442893 BTC	✓
48	2018-04-22 12:17:04	<u>0c9ccc613b2210f89bb219</u> <u>7bdeef5b74ede15d8c66e3</u> <u>2372cedd7d3356ccafcb</u>	+ 0.00442893 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3e</u> <u>bb988ab67fd64c62f827c3</u> <u>44fa35966b6034ec21a7</u>	+ 0.00441760 BTC	✓
50	2018-04-07 13:52:13	<u>4e6490800cf59e7220d861</u> <u>33ce49538da9938039bec0</u> <u>11318b56f29c52669261</u>	+ 0.00515932 BTC	✓
51	2018-03-23 14:00:47	<u>9f121289236bd695285889</u> <u>510687e1eee65ac4d8345d</u> <u>035110511355d739d0bd</u>	+ 0.00505407 BTC	✓
52	2018-03-13 14:03:31	<u>86db04917a972cd3f5953d</u> <u>b1a901e76cd4fe039f5a6c</u> <u>d8545d0378ae749ec0fa</u>	- 0.00518981 BTC	✓
53	2018-03-10 22:02:59	<u>15cd6358b5a8aad975ffd2</u> <u>ebf7db6cb7d90deb6f840a</u> <u>f63418ca4a14f377b1d7</u>	+ 0.00518981 BTC	✓
54	2018-02-26 16:22:40	<u>fa751009c02a41d8c5dc3c</u> <u>e9a68d4b0ea3178a6f9e1f</u> <u>20cc0987a76e4b782339</u>	+ 0.00503260 BTC	✓
55	2018-02-15 08:15:59	<u>a34ac4d6273e2f4e719231</u> <u>31536f0e3bcfb8a7c439cc</u> <u>c3a5ab2a2ebf1eb2a6e9</u>	- 0.00552345 BTC	✓
56	2018-02-15 08:15:59	<u>a34ac4d6273e2f4e719231</u> <u>31536f0e3bcfb8a7c439cc</u> <u>c3a5ab2a2ebf1eb2a6e9</u>	- 0.00526875 BTC	✓
57	2018-02-15 08:15:59	<u>a34ac4d6273e2f4e719231</u> <u>31536f0e3bcfb8a7c439cc</u> <u>c3a5ab2a2ebf1eb2a6e9</u>	- 0.00532835 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-14 00:42:45	<u>9e699aa8fd54e013f7aa99</u> <u>27e494d04ea2ae506c9b1b</u> <u>ccf284e4b6f4108b9bc9</u>	+ 0.00526875 BTC	✓
59	2018-01-28 19:33:24	<u>5e3f335e2a4ceec86a2a18</u> <u>8a9cd3fce841ba9ab1a17e</u> <u>90d9f104f307683fe565</u>	+ 0.00532835 BTC	✓
60	2018-01-17 23:06:11	<u>cbae8302607f42f39fdeb1</u> <u>a362700b62a6ea6cf61ee0</u> <u>6fdd0d969bcbf52a70b6</u>	+ 0.00552345 BTC	✓

\* USD values displayed at the time of transaction

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