

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>182hGVegj6zfhEkFLpnYtq44G5jNM9wrAy</u>
TOTAL RECEIVED	0.54239099 BTC
	34,161.13 USD
TOTAL SEND	0.54239099 BTC
	34,161.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 13:52:08	<u>af8ec6acb0d52dbe6bf2f1</u> <u>3382ac8d384981e48c308c</u> <u>15740e052dbcea12b1d6</u>	- 0.00354233 BTC	
2	2018-10-12 11:01:48	<u>d3dd55e1b7b6f0babd0979</u> <u>210044dbdfb5f99f8af728</u> <u>f4e6d54feaf4f4c70898</u>	+ 0.00354233 BTC	
3	2018-10-05 22:41:11	<u>b4a5f2d5588a07276daa4a</u> <u>1f0b8b3f5e9ccb197f5951</u> <u>61344620e488950425d7</u>	- 0.00948396 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 22:22:52	<u>b0cf3a049b16e3add743a9af646f1fc6f1fbcf2daa3028a8e532815595214b44</u>	+ 0.00948396 BTC	✓
5	2018-09-28 14:07:20	<u>6600060dedc18d5789ad46ed9cb171c74863053a3c6f381a35392492b9cb447b</u>	- 0.00172771 BTC	✓
6	2018-09-28 08:57:36	<u>5df7a218ca5bb89dbfb27ff8e6b94e9de69d3ab0c5aa92f53ca9c61a51ccbc42</u>	+ 0.00172771 BTC	✓
7	2018-09-21 09:13:25	<u>19631f89b11b0740e7f6d78c45e5c7f9fc9c7147c1b682be7c6598037e80aca6</u>	- 0.00161077 BTC	✓
8	2018-09-21 08:35:51	<u>c3ed8b298200691dee0e4c8039ddbc0f2606308a7790851abc137217cb528101</u>	+ 0.00161077 BTC	✓
9	2018-09-14 14:30:15	<u>78385eebf94aa21c32ff57fab14811616925203fd5eb24856bef0d9c0039adb1</u>	- 0.00301833 BTC	✓
10	2018-09-14 09:05:03	<u>69102c23faa482e99953b09124504774536ff169b5ff8ca3943cf2ac4d1cf4ef</u>	+ 0.00301833 BTC	✓
11	2018-09-07 10:40:28	<u>ea1073010a0d02224e5b72ce9f9dfee53bdea2d1ea63f7ca553e2a05a0be2909</u>	- 0.00320150 BTC	✓
12	2018-09-07 10:10:54	<u>f6644c30c2161c38c6372fe12a7d67be555583c2d45de3ebae7be4b1bb867319</u>	+ 0.00320150 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-13 10:06:47	<u>9e0cb6d42f13af8cb3a936d6010402862c5cf5e97f7d4b056613badc0e7856c0</u>	- 0.00260191 BTC	✓
14	2018-07-13 08:48:18	<u>4df71fadf33218c6b4bb3fb73f86436970218df0b4e5b4d13706c9555e77c005</u>	+ 0.00260191 BTC	✓
15	2018-07-06 11:58:02	<u>67bb804192d6e72df826aba1bb24a19d29a78027ec84ebe1e1723ae5ec77cea7</u>	- 0.00907689 BTC	✓
16	2018-07-06 08:56:45	<u>22a5bf2a4383ceb2db9cc3dae27b014ad9c049112582a0cc8225ee20b76051b9</u>	+ 0.00907689 BTC	✓
17	2018-06-29 09:12:27	<u>493d194ee49097a5b4fd0d76e6ed95d00260003b9fe9f67f5f5763bb058bb50f</u>	- 0.00564973 BTC	✓
18	2018-06-29 08:47:36	<u>d1e77d790db0e2bbbc7b176a0a804baeed13b6874b9d38c8ad79f85b1f7d0812</u>	+ 0.00564973 BTC	✓
19	2018-06-22 10:05:59	<u>e8161867a197dd9ad879359838625b8d2ece5233e11d7ffe8edde62a37cc2805</u>	- 0.01029090 BTC	✓
20	2018-06-22 09:00:34	<u>1ac76820fe0f55ec95830c0b003704765e60f693b92b4d8cf89f428bba64234f</u>	+ 0.01029090 BTC	✓
21	2018-06-15 08:51:35	<u>468634dc3383a4f0e26602356dbe5e6d259cf2bce44db5a62bddd5d56e53906f</u>	- 0.02221951 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:33:47	<u>b1824312c894d9fc65ec77</u> <u>ae89e53da790c1ba434a29</u> <u>7a4812ee5d81f120fc33</u>	+ 0.02221951 BTC	✓
23	2018-06-08 10:23:08	<u>e4acf683afa0ea1b6642da</u> <u>6d69e7ef7747b572de0b8c</u> <u>0654464b0127d44782a2</u>	- 0.02829748 BTC	✓
24	2018-06-08 08:49:06	<u>9290e2d4e2ba28f6013762</u> <u>ac6f2da940bc02f8b44f16</u> <u>173cbebdd5da81e53224</u>	+ 0.02829748 BTC	✓
25	2018-06-01 09:10:45	<u>c0efd43b2fe11b2d273fca</u> <u>8cf4f24424890d89a7d541</u> <u>0752aaf99f8e5462fb5f</u>	- 0.03180531 BTC	✓
26	2018-06-01 08:56:12	<u>31f7270c102801e0dcec17</u> <u>21bf343a1ac33e3c1fd257</u> <u>54b5b8b0005835f50a85</u>	+ 0.03180531 BTC	✓
27	2018-05-25 11:46:02	<u>69f5709906148f0b73b41b</u> <u>d462af413957449e58ae9a</u> <u>b4b500f6d5ff05ff9871</u>	- 0.02993669 BTC	✓
28	2018-05-25 11:31:25	<u>6ee50dc4e0452cff280ee9</u> <u>919d5b573992e536c8cc8e</u> <u>7bd6de58d41080c2e88e</u>	+ 0.02993669 BTC	✓
29	2018-05-18 09:28:06	<u>0dbd7d685b21a2ebeacee6</u> <u>cd00f426b9defbcd4b4d80</u> <u>1ed8a654e9e89547a3d4</u>	- 0.03177297 BTC	✓
30	2018-05-18 09:01:15	<u>caf5e76a4087fe2d9dc60b</u> <u>56e99f6079d519f3d58578</u> <u>fd5614ebd530419310d3</u>	+ 0.03177297 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-12 01:10:26	<u>0b00108e8f23ff47e0b46e</u> <u>cb88b6b6a796fc3b3c9c5a</u> <u>7d9a69018265cef0fa80</u>	- 0.02800695 BTC	✓
32	2018-05-11 23:56:06	<u>9662e6a8a08c86d4356472</u> <u>1be65ed5013bb3a1d908fe</u> <u>9fd74ec79a6c8770bf06</u>	+ 0.02800695 BTC	✓
33	2018-05-04 09:37:52	<u>74a31ea371dde2b3e607ee</u> <u>df7d1395874fabb4e83751</u> <u>3f3b970b0cce7687563e</u>	- 0.02438326 BTC	✓
34	2018-05-04 09:28:25	<u>71378862b07e1f46af3a89</u> <u>61b84c17ec363cbb3d48a4</u> <u>7bd8d9b296da154f7fd1</u>	+ 0.02438326 BTC	✓
35	2018-04-27 08:30:07	<u>1327d342f78c8a2a8f9199</u> <u>d28feefaa802fe057b8308</u> <u>990cf33498a7ddb0ee9e</u>	- 0.02898133 BTC	✓
36	2018-04-27 08:16:39	<u>a5ae6319969d42d7badc0b</u> <u>43f6cd19b1cfd806471ff</u> <u>4f7fef41a7d9b0f4bb1d</u>	+ 0.02898133 BTC	✓
37	2018-04-20 09:56:38	<u>b3e922a131dc08ede7457a</u> <u>f9c2a26d0b29d55f43beef</u> <u>3734af9d0ab27985f947</u>	- 0.02129126 BTC	✓
38	2018-04-20 08:45:34	<u>35dcf40c03d0d744cfa57c</u> <u>f9091bd290e6e24a036510</u> <u>1b57734d7612ef44ceed</u>	+ 0.02129126 BTC	✓
39	2018-04-13 09:08:31	<u>7cb073c4b7fea4279429cc</u> <u>f8e2accb9f2d65e2f313d0</u> <u>de371bcbb3141725320f</u>	- 0.01948973 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-13 08:39:16	<u>5f16a7b329a7dca3a47b67</u> <u>6e2d3c2941ea318550197e</u> <u>2032db93d7195c518f9e</u>	+ 0.01948973 BTC	✓
41	2018-04-06 11:54:23	<u>820225c037c91f510c2e56</u> <u>4858036005a06074d00199</u> <u>725674617a9d744590bf</u>	- 0.00725375 BTC	✓
42	2018-04-06 10:09:26	<u>48fc56f735469cba5ea7ff</u> <u>f2648646a5118c99297885</u> <u>bcc718739a8e42520b8a</u>	+ 0.00725375 BTC	✓
43	2018-04-04 10:16:11	<u>243edd129dfe1b7bea1c1a</u> <u>c69dacec26949af36493af</u> <u>0ae4b9567860dc1d9c45</u>	- 0.02094503 BTC	✓
44	2018-04-04 10:01:09	<u>016ff2c4df75f0c2a90d59</u> <u>0e44745c7b16aee0330b41</u> <u>25a9c59be6e03d677159</u>	+ 0.02094503 BTC	✓
45	2018-03-23 12:56:41	<u>528708e5804fb0d850615a</u> <u>8498e8f153d8a0e3e6f600</u> <u>e9cf4a6e541892bad760</u>	- 0.02770104 BTC	✓
46	2018-03-23 12:41:50	<u>427e8ff6fdd321fe9bedec</u> <u>7cfbdd11824bb7179046bb</u> <u>43de19dca47468896018</u>	+ 0.02770104 BTC	✓
47	2018-03-16 10:09:01	<u>70dd1068a831cb97ff85bd</u> <u>2c3d5308cc5fe8c944a5f9</u> <u>46637dcd1d268f842151</u>	- 0.03385362 BTC	✓
48	2018-03-16 09:51:21	<u>ec1371a9c82648568b4a28</u> <u>2426345869734f5824f8f3</u> <u>7974d646c4aff577f82f</u>	+ 0.03385362 BTC	✓

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49	2018-03-09 11:16:15	<u>3fa09da44d32d08b90f1c3</u> <u>3df4fdb1b7bfce6a473b47</u> <u>0e03c6b1a02f9b5ca6d9</u>	- 0.03974911 BTC	✓
50	2018-03-09 10:58:32	<u>86acf294438b120f894472</u> <u>3aff77361a8b3d536110be</u> <u>39d5a0225a4d36397515</u>	+ 0.03974911 BTC	✓
51	2018-03-02 10:53:29	<u>820f20f7fbdd38ca07925e</u> <u>3b2e0877bd66b908499782</u> <u>cfc4789ead022b4ac24b</u>	- 0.01000207 BTC	✓
52	2018-03-02 10:04:32	<u>8eee4427eachbe68ed0d1fc</u> <u>ab969422300605d524d1e3</u> <u>9d7157317a7b7ab00db6</u>	+ 0.01000207 BTC	✓
53	2018-02-28 10:10:54	<u>3dfb9cefb7c67f9f6c7dca</u> <u>c276e457aa83942c5fd55a</u> <u>0cd9024358f8f3b95df6</u>	- 0.02187742 BTC	✓
54	2018-02-28 10:02:37	<u>d1ba5a990ad751a0d6a23f</u> <u>3a2aa46114219ae980b727</u> <u>94ca8e50f3af067ce88a</u>	+ 0.02187742 BTC	✓
55	2018-02-24 12:57:40	<u>9375de1165a6dd716efcc8</u> <u>4e71152bf0044aa7216006</u> <u>357cca32fbb993a3af93</u>	- 0.01110850 BTC	✓
56	2018-02-24 12:25:01	<u>7226aeb799d5487b37114e</u> <u>71c4d4b397baa9fedcabfc</u> <u>4ed807a78b0a68c1417c</u>	+ 0.01110850 BTC	✓
57	2018-02-22 12:04:46	<u>b285e1d63ef752d8eb50bf</u> <u>c40436075d824d0370f254</u> <u>f0adf214e9a70d4b7f48</u>	- 0.05258074 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-22 11:56:16	<u>8e6f116b6500c5f7ad3d9c</u> <u>bfb926a732534091374b71</u> <u>833c2e08a674cb8f61fa</u>	+ 0.05258074 BTC	✓
59	2018-02-19 17:14:56	<u>e56f333cb8b780b4cf0ed1</u> <u>5075c8d95ae070e64edba5</u> <u>bcfbd7081da6f0647b89</u>	- 0.00093119 BTC	✓
60	2018-02-19 09:50:04	<u>3a45d2a4a2e3051c562bde</u> <u>da36fc0a698ef613642044</u> <u>97d21cb4b9b4ce50182f</u>	+ 0.00093119 BTC	✓

\* USD values displayed at the time of transaction

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