

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18931R17ivnUWTyTzg8fcBaLgCXrsv3qYc</u>
TOTAL RECEIVED	0.18406277 BTC
	11,570.92 USD
TOTAL SEND	0.18406277 BTC
	11,570.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-24 02:16:24	<u>6acfb0280301d54e20edc3</u> <u>423b1086759e4989a65c65</u> <u>ddeaef1e3079cde637ac</u>	- 0.00029323 BTC	
			9.45 USD	
2	2021-01-22 04:15:37	<u>1a8cc0efd719735eef426c</u> <u>f503e4a3a4d9c6f4662998</u> <u>9150c024377100541834</u>	+ 0.00029323 BTC	
			9.66 USD	
3	2019-05-18 19:16:42	<u>8e6f23b306f2df7665e5b1</u> <u>2f2bf44216211f66f6b609</u> <u>26916fb51a4158b88112</u>	- 0.03332001 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-18 18:15:54	<u>37071ee7c09959e55f3aa2</u> <u>2126ad8e7a6d6f335ac2f8</u> <u>8db8db012f84949ae57e</u>	+ 0.03332001 BTC	✓
5	2019-03-23 22:16:18	<u>a0acd144302ed31f066a7c</u> <u>548f3fbf399161eb8c04b3</u> <u>707f24b1758bc74c686f</u>	- 0.00588000 BTC	✓
6	2019-03-23 21:23:53	<u>53750ad387385023147413</u> <u>d37d15146a0a07655e76a4</u> <u>62596c42ee1e540c16a5</u>	+ 0.00588000 BTC	✓
7	2018-02-09 04:41:15	<u>e1937e3d6130ca17a7b7a2</u> <u>139165fe61d1d566618771</u> <u>ecff0802d1d52d19077f</u>	- 0.00030014 BTC	✓
8	2018-02-05 17:38:36	<u>d08ce03db18915f8596258</u> <u>9b81768efd02395f34ceca</u> <u>c7e6f286153b6f201290</u>	- 0.00100927 BTC	✓
9	2018-02-05 17:37:17	<u>2a6b4338a4356f1c2f7ad6</u> <u>8eb94429bd07968f009a8f</u> <u>aea11433f81c88ca7ad8</u>	- 0.00166663 BTC	✓
10	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615f</u> <u>c7a7f3fe8a51e8c3616965</u> <u>25adb12c065d459f82fd</u>	- 0.00600000 BTC	✓
11	2017-12-23 05:52:10	<u>a854f1c39de23424f64013</u> <u>248140ee151ea069210192</u> <u>b087972637e4029f5aa9</u>	+ 0.00600000 BTC	✓
12	2017-12-22 21:05:36	<u>5ecea4659203810d09191d</u> <u>a7a68521dff3463fab21c1</u> <u>92edf4e21a5fd4868369</u>	+ 0.00100927 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-11 11:16:17	<u>4bad51b2d8b0752b75208f</u> <u>a48f3e2dba523c9a26146b</u> <u>ed7620cff45c495e9216</u>	+ 0.00166663 BTC	✓
14	2017-11-08 00:57:23	<u>193bdee626532a70e9c0a4</u> <u>0be807110b7029337f6c4f</u> <u>c97e2d4fd0ffa8ac7c10</u>	- 0.01466260 BTC	✓
15	2017-11-03 08:44:33	<u>3332574e68f4e98b331b2d</u> <u>5f39e004b67ac381e68d4b</u> <u>dd630f824e7ac8a548a1</u>	+ 0.01466260 BTC	✓
16	2017-10-15 23:50:21	<u>5bee33da515daa1de882fa</u> <u>22703c2c9fe6e2af68297b</u> <u>e3c642a898654104209d</u>	+ 0.00030014 BTC	✓
17	2017-08-13 04:14:07	<u>ae6d313abb70d55627dd0a</u> <u>13eac63938808fd121318c</u> <u>76a6d98bec595ea985ea</u>	- 0.00715709 BTC	✓
18	2017-08-13 03:07:53	<u>85f2d49b0fcc6a71225512</u> <u>ed37b1bf1128f493d08ad1</u> <u>663ad20c55108a9b1cab</u>	+ 0.00715709 BTC	✓
19	2017-08-07 04:07:07	<u>61ed44cb4ac9f1fcd0e3a6</u> <u>9da0899abdeb0e712743b1</u> <u>5afa4dd3f6ea388a2459</u>	- 0.00060000 BTC	✓
20	2017-08-07 03:11:53	<u>67b07c768cfd79035f9818</u> <u>4e06778bf8a8650be87b6d</u> <u>45d8a222f6aa23fa54c5</u>	+ 0.00060000 BTC	✓
21	2017-08-06 04:51:54	<u>b2e3528458d00e86a255d9</u> <u>fe6bc6c1e1aea310546fbd</u> <u>aef0b813cc5c0533d9d3</u>	- 0.00030847 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-06 02:56:22	<u>1bc15d30a9a5fd00bb9111</u> <u>48a6ad22ae47e2775fe4e0</u> <u>ff69f0b1644cf635e2fe</u>	+ 0.00030847 BTC	✓
23	2017-08-06 02:15:25	<u>5e93b0cd30078fdb2aeea3</u> <u>373ee728b8bd66b1efe233</u> <u>11c78482c6e768d3ead2</u>	- 0.00681294 BTC	✓
24	2017-08-06 00:17:21	<u>7d45d4c85308b7ab71d199</u> <u>1f5db2af4328ea2653a83e</u> <u>ae8113824300df153f58</u>	+ 0.00681294 BTC	✓
25	2017-08-01 06:53:59	<u>882d656c5fe3165b2a93be</u> <u>5470bb83933c36be6d3059</u> <u>1137b9cbe4c4ba178df6</u>	- 0.00015000 BTC	✓
26	2017-08-01 06:53:59	<u>9abefdeb266d585f1e353c</u> <u>158c12a75fc2d42f2a7c</u> <u>27f3aaf68b5d73eba4be</u>	- 0.00069267 BTC	✓
27	2017-07-29 10:30:34	<u>c23225ab1d7b008c3b56c9</u> <u>39d04fff100b82d5dd53a2</u> <u>e9e1035abfb71c57a4b6</u>	+ 0.00069267 BTC	✓
28	2017-07-16 23:20:10	<u>8f27a0677ea89ea7f28d75</u> <u>6e24686641124cd9f5c749</u> <u>8f2575328f77d99677da</u>	- 0.00030972 BTC	✓
29	2017-07-16 21:02:00	<u>e72a49233e2729c7a32f4a</u> <u>b7bef5e1d05b9589931481</u> <u>4af68e643727bf4ca024</u>	+ 0.00030972 BTC	✓
30	2017-07-16 08:16:28	<u>55b0c527d754e59d919167</u> <u>ab223e94412f47d557642a</u> <u>d2f1ae16f2bd170af4f1</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-10 06:21:34	<u>289bf9921e387c4df30999</u> <u>c9c9dbc4bce8cdd6b60345</u> <u>4e214c214bb0cdd38f6e</u>	- 0.00100000 BTC	✓
32	2017-06-06 04:35:55	<u>1a0f655fbef3587d06afb0</u> <u>2c85422dc4f0aba51d9d3c</u> <u>117d8e225edd0b88bbc3</u>	- 0.02890000 BTC	✓
33	2017-06-06 04:13:26	<u>5a9fa2947597efbb0e8888</u> <u>f0ee46e561654521a8d760</u> <u>aee0e60d4ec7c0141de9</u>	+ 0.02890000 BTC	✓
34	2017-06-05 12:08:30	<u>67314d5d57a7b16e843a90</u> <u>1a978e420832e00741bc7f</u> <u>9cddb35219f30c6ff61d</u>	- 0.00200000 BTC	✓
35	2017-06-05 12:00:06	<u>6b63b80e5970e5107c1cc9</u> <u>cdddfe08be233842e83bf0</u> <u>3fd0c16f2e4314bcd71e</u>	+ 0.00200000 BTC	✓
36	2017-06-05 12:00:06	<u>bbc58bc60b945f04092fce</u> <u>44c267a592a9851bfb903d</u> <u>ff0e63bcb71d5d94fab6</u>	+ 0.00100000 BTC	✓
37	2017-02-25 10:19:09	<u>6b555c58ee3279eaf1ba2</u> <u>74869e8f5103b0dbc07ab</u> <u>61f8d2589f2c024adc1d</u>	- 0.06200000 BTC	✓
38	2017-02-24 23:53:14	<u>49e86daa9c96d1f8b53372</u> <u>4ea7fd6611f72b1fb2fbac</u> <u>b5e02f81ba679851e3b3</u>	+ 0.06200000 BTC	✓
39	2017-02-09 14:42:38	<u>89d1fdf5cae3445f0eb36c</u> <u>26be7809bbab6608313c0d</u> <u>50921d1e253d3392ad61</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-09 14:26:03	<u>a482257a9cbbcbd3760979</u> <u>7f84c096e213bb008d7da9</u> <u>e8f4e5f4eb8e4ccbbe40</u>	+ 0.01100000 BTC	✓

* USD values displayed at the time of transaction

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