

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18AXsQuftRLHqigk3wxegp3jdXBGY9QZjb</u>
TOTAL RECEIVED	1.71470996 BTC
	108,431.38 USD
TOTAL SEND	1.71470996 BTC
	108,431.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade 065197cd9f4ea4731c1d31 f790631528cece529aa7</u>	- 0.03531736 BTC	
2	2018-02-10 15:03:45	<u>37835cfe474b4516078633 dbedb4c7922b7f229d6c38 43905e2b12b745241d78</u>	- 0.03574027 BTC	
3	2018-02-09 18:06:03	<u>e48941de642d7812ebcc67 7a315198116cae86b3eb81 584b2e4142c1919bf761</u>	- 0.03603904 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.03781519 BTC	✓
5	2018-02-08 07:02:27	<u>a9450781a3e643a6799f13</u> <u>4b6b8a63088677c09b0366</u> <u>d1cd8ed39867f09e955a</u>	- 0.03758105 BTC	✓
6	2018-02-08 06:02:01	<u>541558d871641a74840bb1</u> <u>51395b6756fa99f07cb838</u> <u>e9fec4ac7c03b8c03edc</u>	- 0.03780652 BTC	✓
7	2018-02-03 01:46:38	<u>682a8264199ebee0391ae</u> <u>105e5b4f33416d6091a3cf</u> <u>ea5d2e18eceb135b7588</u>	- 0.07109292 BTC	✓
8	2018-02-01 03:24:34	<u>1785fcf250b1ac80bd0d19</u> <u>32afc1df41769c5957d951</u> <u>4c80097060ad08dae0e6</u>	- 0.03782780 BTC	✓
9	2017-09-07 06:25:22	<u>7c44cb35c90497c9ae39ca</u> <u>dbd7c9292f5321ac3b4c3d</u> <u>a5c388c102020bd41646</u>	+ 0.03603904 BTC	✓
10	2017-09-06 17:35:55	<u>e2b6941a9dba938e3ab7d7</u> <u>7d2d5dd840aac9ab6f2076</u> <u>6216d709d57c081bf02f</u>	+ 0.03574027 BTC	✓
11	2017-09-06 16:14:55	<u>faeaf4ed5207cf3dd02b53</u> <u>2cacca8cc23b2a66639793</u> <u>59f69ded0f9b471469d9</u>	+ 0.03531736 BTC	✓
12	2017-09-04 14:19:59	<u>bd77b524cc77426be0dc40</u> <u>45163197681d8768b6fd69</u> <u>dcebd42a6fac73eb5e4f</u>	+ 0.03782780 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-04 13:56:10	<u>94750d140b897f33148a0b</u> <u>ef733df470562a7b623e53</u> <u>d6a4e8e99c0e3c836714</u>	+ 0.03780652 BTC	✓
14	2017-09-03 07:39:14	<u>b27e9fd1d7a1967f15cbaa</u> <u>70a1521f40a32ded1c3f09</u> <u>701e961ba148734b0b31</u>	+ 0.07109292 BTC	✓
15	2017-09-01 20:26:31	<u>85d28be5bd7623cecf4ce</u> <u>4cb620e596e379f599e86b</u> <u>d13c883817d6846ccbad</u>	- 0.03773818 BTC	✓
16	2017-09-01 16:07:57	<u>a6f6d6ef655e11aa875bd6</u> <u>287c6bc8976105ab2e69a3</u> <u>25b964c86127cf41ee17</u>	- 0.03764178 BTC	✓
17	2017-08-31 09:17:12	<u>a92065daa49778b9b362f3</u> <u>9eab9344c213fa4ddab466</u> <u>2b23fc45003d86fc9077</u>	- 0.03901484 BTC	✓
18	2017-08-31 09:17:12	<u>a92065daa49778b9b362f3</u> <u>9eab9344c213fa4ddab466</u> <u>2b23fc45003d86fc9077</u>	- 0.07131649 BTC	✓
19	2017-08-31 07:34:32	<u>5588e007c5498605513392</u> <u>32d24ea6811b06b92e81a9</u> <u>ab276cd768759fbf8ca4</u>	+ 0.07131649 BTC	✓
20	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04078635 BTC	✓
21	2017-08-30 02:25:22	<u>02e970eb5c8cc7a51e2a40</u> <u>4142873c0ad10e891b468e</u> <u>91ae0f5ac3e2e51491f9</u>	- 0.04135679 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-29 13:03:15	<u>11c017a64b1977430ecdce</u> <u>92e952bed6bc1307bea180</u> <u>6ea03bf8259255b935df</u>	- 0.07574377 BTC	✓
23	2017-08-29 08:38:56	<u>b1958f4d522c3cf68ea681</u> <u>c3f93a3a2a9675a50c16c5</u> <u>268f1f9a64d5e5e0e11f</u>	+ 0.07574377 BTC	✓
24	2017-08-27 16:05:04	<u>d1fcb9ce13fb3bfdb82a99</u> <u>f2d8c397c648a4b4ac4846</u> <u>8c6089b5bf6ca848b4b7</u>	+ 0.03758105 BTC	✓
25	2017-08-27 04:43:28	<u>6ab5c1a0cb8c578e0c6959</u> <u>d7578615bfca952f3c3583</u> <u>5f3f51d37c26689c6182</u>	+ 0.03773818 BTC	✓
26	2017-08-25 08:21:20	<u>e6b7230e7e7aacf5250242</u> <u>148d9e1234164cace7bcc9</u> <u>84f7370a0b214744a59d</u>	+ 0.03781519 BTC	✓
27	2017-08-25 00:52:33	<u>0b8a60b5d963ebf0e7db1c</u> <u>093685299e3c01e8931db1</u> <u>713c86e475a16fa10a4a</u>	+ 0.03764178 BTC	✓
28	2017-08-23 13:41:50	<u>faf1629b42c94b797dd222</u> <u>a9cb5c5e5e66baa0e19e3a</u> <u>6fddf5e7d3441d6a0f11</u>	- 0.12191066 BTC	✓
29	2017-08-23 10:01:05	<u>5ba3653bb648cd416e8cdd</u> <u>6c4e2cb7456afb65dd3454</u> <u>2d6fc298db430652e611</u>	+ 0.03901484 BTC	✓
30	2017-08-22 13:52:53	<u>6072efe43a06a7ccf90d9f</u> <u>b40e7c1461174a2f545a0f</u> <u>8d40c8c315f1636bba83</u>	+ 0.04135679 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-21 08:57:35	<u>93dbbca3e89847f1acf2d0a4ffb83f3a7d3834ef464a7157e452f1fe9bf22ad7</u>	+ 0.04078635 BTC	✓
32	2017-08-21 04:45:00	<u>0be1141ce4941cc18e392797f50f4ceebc3d75d463d3244927e50f7de0fec6a1</u>	+ 0.12191066 BTC	✓
33	2017-08-18 22:51:37	<u>e99c7a78a819fc7623768ed49ae23a2c266db5c5ec9aa74097abad642cf4df32</u>	- 0.15255562 BTC	✓
34	2017-08-17 07:24:29	<u>b26d43d665339356597c2996c9d67bc93c6c1e98f94de210d8cbaf1d13a33126</u>	+ 0.15255562 BTC	✓
35	2017-08-15 01:53:22	<u>d44b762f50ddc6784a55acda5614c0c21bb79642e3113b95a76ad3d9f812fbd5</u>	- 0.10801817 BTC	✓
36	2017-08-15 01:53:22	<u>d44b762f50ddc6784a55acda5614c0c21bb79642e3113b95a76ad3d9f812fbd5</u>	- 0.20465086 BTC	✓
37	2017-08-14 07:17:45	<u>ad3ef566b9a609e0ccb3a074d6bbfdf033c2167871fc3f901d5af5c7e896aa5c</u>	+ 0.20465086 BTC	✓
38	2017-08-13 12:34:49	<u>641da0e8478d9c5901ab509f9284ddd9b61159531e18bff12bf1f4393db8fbf5</u>	- 0.12297484 BTC	✓
39	2017-08-11 06:32:29	<u>0fbd5e2b23d81251c574e6da7d69508f50c5745bd6b3876faa73d231184a4f4a</u>	- 0.33178146 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-08 06:59:15	<u>98b488057ccbd9a7c95713</u> <u>328e6fc2602e3589a19194</u> <u>6d5995654cc8830a109b</u>	+ 0.33178146 BTC	✓
41	2017-08-05 04:40:19	<u>7401d24d3faec59543d57a</u> <u>55d9c3a34654ecce8c8cf0</u> <u>59bca853624ae46b32ba</u>	+ 0.10801817 BTC	✓
42	2017-07-30 05:42:01	<u>7c604346dd7fb40bfd5de8</u> <u>df3623415d7fee557a16c3</u> <u>9c316308b0f87f6088b1</u>	+ 0.12297484 BTC	✓

* USD values displayed at the time of transaction

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