

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18BUshwme3wmsnqcyoHU8KxzFPz66ENXXD</u>
TOTAL RECEIVED	0.61751508 BTC
	38,938.01 USD
TOTAL SEND	0.61751508 BTC
	38,938.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-21 05:37:13	<u>7d5e74f5e580bbb2e9557d</u> <u>b5e29a555f55b2cc2e0f16</u> <u>52a4ffa850207d5f11b6</u>	- 0.01100000 BTC	
2	2018-08-18 02:30:39	<u>87fa3d42e1486718895435</u> <u>a1c094d7684080fcf26d13</u> <u>8dfcf56322cedafa459</u>	- 0.06856650 BTC	
3	2018-08-18 01:21:58	<u>ab99de2c1236f49ec3cfab</u> <u>924ba8680f3d8f5f533bea</u> <u>fd301ab80d32e78e84e7</u>	+ 0.01100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-18 00:23:40	<u>7afe2f576048e56e713153</u> <u>32329fec269872a7a03ca0</u> <u>5189262b9b29dd203ec7</u>	+ 0.06856650 BTC	✓
5	2018-07-18 06:57:18	<u>3054a39f2718a1b04e427c</u> <u>6c16946f5dfa99e6afde81</u> <u>65a2808f29038073c3b5</u>	- 0.00789800 BTC	✓
6	2018-07-10 23:45:42	<u>acf49905712be86ace6543</u> <u>4d4f0b791e58f7bf1fe49b</u> <u>d4518fa4fff78aa8cf69</u>	+ 0.00789800 BTC	✓
7	2018-06-28 08:50:43	<u>dbea837d4d3c77dd1f37af</u> <u>d21036e1a8b0348a7e40a0</u> <u>d25b779ff5f37dccf0b9</u>	- 0.04876200 BTC	✓
8	2018-06-24 21:36:02	<u>c0ff078ff504bab8e56508</u> <u>bca5f4486973deb96f40a7</u> <u>69c86d7605e0219c8bee</u>	+ 0.04876200 BTC	✓
9	2018-06-24 16:06:54	<u>64bdbd3c0e6ccb37bb6931</u> <u>06eb0fa167926fbe74135d</u> <u>6556e3e1772cc9e3f43b</u>	- 0.19979700 BTC	✓
10	2018-06-24 13:22:40	<u>41b9d6e354d2a3a85c0dff</u> <u>a8c83428716388efcc77db</u> <u>77c927a57b9aba421083</u>	- 0.09120000 BTC	✓
11	2018-06-24 10:50:47	<u>4f02aed740ffa6f7748f16</u> <u>415b3cc4dc6508c3b5f5cf</u> <u>59894c95bf9de9b6cebb</u>	+ 0.09120000 BTC	✓
12	2018-06-24 10:41:57	<u>55c1ccc97bad1b04d5eba0</u> <u>0553ba8569f7ad1d398975</u> <u>e2d17d22e2fb84e28e86</u>	- 0.08460000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-24 10:15:26	<u>ca886444b4102af10118cf8b44d5bbace469825e9eeb83082ebd795dde5eaa6c</u>	+ 0.08460000 BTC	✓
14	2018-06-24 10:15:26	<u>f25554420afae1219d6b472f0414bd5f857180e9c4779b7343030eab626b54f8</u>	+ 0.19979700 BTC	✓
15	2018-04-14 00:33:33	<u>70c051ab2d5e1765bd23dd73a3f4524ba789c725e051cd7c7521ce936d5872d1</u>	- 0.05018400 BTC	✓
16	2018-04-13 13:11:35	<u>782cad248ebd6a6d3af4174f84383b82f6acc7ef28a612fa88d5d0e87be2e4d1</u>	+ 0.05018400 BTC	✓
17	2018-02-20 06:37:27	<u>9840bbd4ed863736ef7f51a125619b996621d6982fb05a6eebf3a1a96dcb707b</u>	- 0.00930000 BTC	✓
18	2018-02-19 09:27:00	<u>2cc303c176275b1f5020e7e9b65d4bb63d3fe6ac5c007be2a66a554aeba62a1a</u>	+ 0.00930000 BTC	✓
19	2018-02-07 21:51:30	<u>365625010a4243ca63e5e6d3fcd4a251e8048fc262037954274304d4eb2ebabd</u>	- 0.00518558 BTC	✓
20	2018-02-02 16:31:40	<u>e157e0b01e40d39bacf72b156064d11e16f70005d0b349f206311f05cd6edb82</u>	+ 0.00518558 BTC	✓
21	2018-02-01 17:21:01	<u>75a128faa9231a0dd85d699c32492054aaeb0d3aacbd17be5d04e562ef141766</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 18:43:03	<u>cd06d3f391f49aae71cf0d0e943f28b9d94c23fe6de6439a3ee77f957e346638</u>	+ 0.00500000 BTC	✓
23	2018-01-27 14:38:22	<u>c28906e4d1337f914f86b8135aaa815523e3837db17c43126e8754b1a656ec20</u>	- 0.01512000 BTC	✓
24	2018-01-23 04:03:29	<u>42dccad00df4bef7c1a633435a5ed9c0a239d04e925e719e04eb9f81048fcc73</u>	- 0.00310200 BTC	✓
25	2018-01-21 10:46:07	<u>2eca502f72927882d1f2d21ff5a1f066432c986c8bdc a1344bad2ff54145415d</u>	+ 0.01512000 BTC	✓
26	2018-01-20 20:57:24	<u>8e2bb8fe2afeace7126ea3d73224604fe8aef859ff7bd081d012eecd8562a8b0</u>	- 0.01780000 BTC	✓
27	2018-01-18 04:39:29	<u>ae985052d8d4a661da90f3f0c7238b9dd795d1afb7b47b43e56619dd01e51af1</u>	+ 0.01780000 BTC	✓
28	2017-12-25 00:19:14	<u>e7cfb486a35409e4d4c39d1ded2a92eff9613ec263a78a27dbf9887ce7d6d8fb</u>	+ 0.00310200 BTC	✓

* USD values displayed at the time of transaction

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