

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18BndXvVQ3aGpVnfcZ9YEKhAGiE53TELzx</u>
TOTAL RECEIVED	5.79040724 BTC
	363,510.24 USD
TOTAL SEND	5.79040724 BTC
	363,510.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-08 10:37:11	<u>0995f9e5ed4aa67a57d6a8</u> <u>f9f55978b4b59b007e37bf</u> <u>c524cafcf36553ae7250</u>	- 0.48950000 BTC	
2	2018-08-08 09:56:12	<u>a4a29e67632e6b269dc4b9</u> <u>fae2c7070d6a111e5ee3ab</u> <u>e261af563b1ad799748e</u>	- 0.00950000 BTC	
3	2018-08-08 09:56:12	<u>b0f085d27b769b6ec6b335</u> <u>d2cad8fb5313ed60bbf8c5</u> <u>7f3f2ac6c5127e516d70</u>	+ 0.48950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-08 09:32:53	<u>26420ce8a8ce97adc8102b</u> <u>e3129e954a183a36aa5714</u> <u>7db6150e6ff75466d424</u>	+ 0.00950000 BTC	✓
5	2018-06-08 15:50:15	<u>7e5c5db1ad445965e1c81b</u> <u>63c3347a3fed2f92546c62</u> <u>476c304009b76994eb7f</u>	- 1.72347787 BTC	✓
6	2018-06-08 11:14:48	<u>308c86df835efd9942860a</u> <u>f164abb85b153793e76a1a</u> <u>7c0698e935cc306fae23</u>	+ 1.72347787 BTC	✓
7	2018-05-31 20:40:58	<u>01adad3260963ddab36baf</u> <u>8cf151d577cf44fa3d9d94</u> <u>710f73b922a06f1c1a2e</u>	- 0.99950000 BTC	✓
8	2018-05-31 20:02:57	<u>cfc0080d3537b934dcf2ef</u> <u>8aea3d760bb3acd8f738a4</u> <u>4a64bdd8b0686a7be684</u>	+ 0.99950000 BTC	✓
9	2018-05-03 16:21:34	<u>223a563375d772e8769a39</u> <u>3d458d6d68104b06b27c92</u> <u>d2a7e0777843abbbfa93</u>	- 1.00450000 BTC	✓
10	2018-05-03 15:23:09	<u>2188049cac62efcb00d25c</u> <u>aae8d53210c05a34b7037d</u> <u>b8adc3f358b22660bd37</u>	+ 1.00450000 BTC	✓
11	2018-01-21 09:43:56	<u>91c8e3628bc0e4ccbb25af</u> <u>0376793417edc0ceff7ad1</u> <u>7c6e37243ed0b175e9e7</u>	- 0.20900000 BTC	✓
12	2018-01-21 08:48:42	<u>6410bd365cabae486d82fa</u> <u>1448149a5e5def6803f457</u> <u>101618dedf5d2aee83b5</u>	+ 0.20900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 05:14:56	<u>fe264ef31c3a0c77c0068f74218fab49d20bd0046316f55829e84c0300278f3b</u>	- 0.29900000 BTC	✓
14	2018-01-17 04:20:58	<u>60ad7b7a154248ce45682f4acf340c7ab1a4f185468e96285ece886f62151fdb</u>	+ 0.29900000 BTC	✓
15	2018-01-03 16:41:15	<u>79c3558efa9df5277614e398f7eec4e3f779df113b117f1896fac93c6e3f6237</u>	- 0.28900000 BTC	✓
16	2018-01-03 14:47:51	<u>e327ee65044ae96dcd42358e29e75aa9804cec3ba04c20e5888042c0578dd1b1</u>	+ 0.28900000 BTC	✓
17	2018-01-03 14:25:14	<u>b44cee9498d30f268e0ca016319fe4eb380a6f21c26ade5302a68316dd5c8d28</u>	- 0.00900000 BTC	✓
18	2018-01-03 14:10:53	<u>22409880bda6952202dc62b7605863d6a69fa12455bafdacb2495e6abacaeaec</u>	+ 0.00900000 BTC	✓
19	2017-10-30 20:46:19	<u>d0fee4883e088c77ea7d8078a94746e13e9472aa8d768c46e7d2375cef03832d</u>	- 0.01940000 BTC	✓
20	2017-10-30 20:28:40	<u>75d5be04642748a2cf067e9c4aac7cb786eeec87768771398a675ddb93a6df5e</u>	+ 0.01940000 BTC	✓
21	2017-10-08 07:14:02	<u>7e1afdd668dca81ad42c10607e09556cfc94d072de09cbe1508eeeb4b05fe5b3</u>	- 0.15060028 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-08 06:45:19	<u>a73b36f65cc3c65fd48b64</u> <u>1524887db123a11a211335</u> <u>23b7894ddfc47aadff56</u>	+ 0.15060028 BTC	✓
23	2017-09-26 05:45:04	<u>ab6355d2e477c73cbffaf8</u> <u>2743a5030063f2e2afc542</u> <u>80471dfab79fc2d6bb66</u>	- 0.17108992 BTC	✓
24	2017-09-26 05:12:14	<u>3c8d66beceb8558ca1070c</u> <u>d3a392515ec267d3440746</u> <u>4d919c3a93ccbb0dbf8b</u>	+ 0.17108992 BTC	✓
25	2017-09-22 04:53:10	<u>9b65635f0ef447cf115100</u> <u>7e15b769f745beb6a97cb7</u> <u>07fbdf4c72ab67a9d03b</u>	- 0.09356965 BTC	✓
26	2017-09-22 04:15:41	<u>1767c92324c220ec7a36c1</u> <u>cd104b14f44562e8d99439</u> <u>6cc320b076015172e4ca</u>	+ 0.09356965 BTC	✓
27	2017-09-15 10:46:27	<u>905a10905a35923c8ec30f</u> <u>8788152557a7dff3fb2f92</u> <u>70a54d43111f109040c5</u>	- 0.11221840 BTC	✓
28	2017-09-15 09:59:27	<u>ce47ab90bd64cbb4dc761b</u> <u>ea150c0b1bda1033a68de1</u> <u>9ae0f21ab1e018f9a5f5</u>	+ 0.11221840 BTC	✓
29	2017-09-09 09:42:46	<u>1499ec2b6ed043fa40985c</u> <u>5dcefc95b139c0bfc3598a</u> <u>81be0902e1719ce27e6e</u>	- 0.20115112 BTC	✓
30	2017-09-09 08:51:02	<u>f91acda30ea213535fb409</u> <u>40344c081450e1b8049fcb</u> <u>f8b238cbfeee81fe22c9</u>	+ 0.20115112 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-09 08:21:12	<u>d51eb486243e9ce9fb9255</u> <u>aabfe7f128e573c503739a</u> <u>42f45e7be74d3a85ca93</u>	- 0.00990000 BTC	✓
32	2017-09-09 08:14:56	<u>8ecb0d98775a53685107a0</u> <u>d37b2086cccf8e4b736531</u> <u>34a0ba445a9f76f8fa71</u>	+ 0.00990000 BTC	✓

\* USD values displayed at the time of transaction

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