

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18CB3Tq2H59FB2LKN8f8qrvgAzKm2HLhDx</u>
TOTAL RECEIVED	1.07865403 BTC
	67,428.82 USD
TOTAL SEND	1.07865403 BTC
	67,428.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-18 18:10:59	<u>5bf86fe66627a9b67c0541</u> <u>c0b1e01a913c83faccf8d3</u> <u>b859675cde1f4a27a60d</u>	- 0.03030000 BTC	
2	2018-02-18 13:43:44	<u>d1256d674b90efe967978b</u> <u>0d9fedac249e4b86ad83f9</u> <u>887fdfeb7ac457b6d6d3</u>	- 0.03030000 BTC	
3	2018-02-18 13:43:44	<u>d1256d674b90efe967978b</u> <u>0d9fedac249e4b86ad83f9</u> <u>887fdfeb7ac457b6d6d3</u>	- 0.03030000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03529024 BTC	✓
5	2018-02-09 13:19:32	<u>1aa4f9fdad4681b93759d5</u> <u>89449eccc6501e9666b10d</u> <u>2179a0f6288f176902bb</u>	- 0.03638144 BTC	✓
6	2018-02-09 04:04:12	<u>0c592289654be0169109da</u> <u>a65db48851797b44eba285</u> <u>d47cce2f1eea58d5cd0c</u>	- 0.03648982 BTC	✓
7	2018-02-08 12:07:44	<u>21cba4e2e101f2883d16de</u> <u>06e08eea578c0afbb51ce8</u> <u>d147630877612f551d9a</u>	- 0.03761395 BTC	✓
8	2018-02-03 01:59:06	<u>d9ad9942de1abdd41a5d44</u> <u>20f1642918733767b54789</u> <u>30468c92584b1fd1885a</u>	- 0.07411540 BTC	✓
9	2018-02-03 01:46:38	<u>f0fac48783c7177c4248e1</u> <u>c0fecb3da9865afa7bf3a3</u> <u>9ae2e6ba744d5254cefd</u>	- 0.07041055 BTC	✓
10	2018-02-03 01:37:30	<u>86c28ef8200aecf5d06adf</u> <u>fec98603b274e0fb40aa05</u> <u>e76a193675acb6cf74ef</u>	- 0.07685941 BTC	✓
11	2018-02-03 01:37:30	<u>7cb67a7299b88a0db20327</u> <u>93ca4934cd66a0a92ebed0</u> <u>16cc70688fbc13bcfdb9</u>	- 0.07769701 BTC	✓
12	2018-02-03 01:37:30	<u>3b1713233b8eda4384716c</u> <u>7f0e33d9432d21680c6158</u> <u>d636db03d08e38027a51</u>	- 0.07356627 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-18 05:26:32	<u>49859fa175c4f81a8b0e556848284746ffe8713485e31e86376d849ea32715</u>	+ 0.03030000 BTC	✓
14	2017-09-17 13:19:08	<u>3b73443961ee8076831d4b43dc4e01dedb80ac81002e5d02a9d825cc5ef1834e</u>	+ 0.03030000 BTC	✓
15	2017-09-16 04:41:24	<u>d1134575d0f53503ae4021405e12976a779823010ae6b5b1b2d87346a8ae5d66</u>	+ 0.03030000 BTC	✓
16	2017-09-06 13:01:55	<u>a0c6fa8e312db2892082ed0223fc219684f5d4c3228e829326d6efabb30db18d</u>	+ 0.07041055 BTC	✓
17	2017-09-06 13:01:55	<u>b1e2cb360ddb9fa215dad06106b3e5910f83bb02e7db5b369f4ae74e34e3a3</u>	+ 0.07685941 BTC	✓
18	2017-09-04 14:24:35	<u>9ad6f1f30c1de83f40ed04826fe52ef6b926f51d2130c4b78d3fa94b382bd987</u>	+ 0.07769701 BTC	✓
19	2017-09-03 13:50:21	<u>11fb8cebd6d781f59c82ee7c42f68a5b8dab6a984300cb17593fa6d0aca3f253</u>	+ 0.07411540 BTC	✓
20	2017-09-02 15:29:03	<u>21270f0b036993c47b5b3b19f204973aff397c617813a6cf071178fbc557130d</u>	+ 0.07356627 BTC	✓
21	2017-09-01 20:26:31	<u>85d28be5bd7623cecfc4ce4cb620e596e379f599e86bd13c883817d6846ccbad</u>	- 0.06929497 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-01 15:54:12	<u>692a26c90714cf850cfa81</u> <u>9668f2341d3207978c2ca9</u> <u>ff9aa710d1c34dcee8c4</u>	+ 0.06929497 BTC	✓
23	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03835058 BTC	✓
24	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03894528 BTC	✓
25	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03878772 BTC	✓
26	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03871636 BTC	✓
27	2017-08-31 14:21:09	<u>02f2aa58c13c455058b182</u> <u>d3f46acb59975e13068eb5</u> <u>78dd77bd9f0de41c0933</u>	+ 0.03529024 BTC	✓
28	2017-08-30 18:59:40	<u>737a425f1780fddf5b73d0</u> <u>5774a53f5f54febbc76e27</u> <u>7dea1a4fe40fd812de0e</u>	+ 0.03638144 BTC	✓
29	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130e</u> <u>c68e61dfa4783ff3d26636</u> <u>a0557c8c034124c4ce10</u>	- 0.04033068 BTC	✓
30	2017-08-30 08:46:39	<u>78f8e85affa2492d6ba921</u> <u>7757b2479c1b98bed7da2e</u> <u>2036d1fb7c077240c83c</u>	- 0.04050453 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901</u> <u>a5a1cdc67c2bf163efcb69</u> <u>b7576f4f30cdd7e2a568</u>	- 0.04143183 BTC	✓
32	2017-08-29 22:03:04	<u>893045a0adc2da5765eec7</u> <u>0872374f0f377d0a2534fc</u> <u>3c3864803da41d98e0f2</u>	- 0.04243070 BTC	✓
33	2017-08-29 15:03:14	<u>92df56f95f7c5ab0ae6ead</u> <u>5c2986201dcad027d6d23a</u> <u>c68cf5b361521e2ab120</u>	+ 0.03648982 BTC	✓
34	2017-08-28 16:12:49	<u>fbbd3de4f6f4ad19997795</u> <u>247555842e40cba1a6f5a7</u> <u>b8626f7c047d699cefdb</u>	+ 0.03871636 BTC	✓
35	2017-08-27 16:05:04	<u>3aa057df155648b7989eff</u> <u>3c8be811be8be3363233c3</u> <u>21ad80ece0b3d2815081</u>	+ 0.03835058 BTC	✓
36	2017-08-26 18:12:47	<u>a37bac3ac4c10dd14bade6</u> <u>b94af3992a8994404410bc</u> <u>670ce55c515c9abb474f</u>	+ 0.03894528 BTC	✓
37	2017-08-25 16:14:20	<u>77349a5b020722238476ff</u> <u>4ce2dca48941ce2e64bfae</u> <u>ba9e8ef4413d31c684e2</u>	+ 0.03761395 BTC	✓
38	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.08053729 BTC	✓
39	2017-08-24 06:09:41	<u>066d35d8ae53b127965cd3</u> <u>0ad3a1348a118e12cde2cf</u> <u>17a8cb7575610ddaf54a</u>	+ 0.08053729 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-22 22:49:31	<u>91b5bf55a00fe456d5274a</u> <u>289dc94a5b4e726c9905b4</u> <u>5602a1ad7eaf4c9eda57</u>	+ 0.04243070 BTC	✓
41	2017-08-21 16:59:09	<u>82fd293fc069c636c8c2f1</u> <u>f00f4a7dfc4f701fe5dcd3</u> <u>630d32db2030c10dc1fb</u>	+ 0.04143183 BTC	✓
42	2017-08-20 09:06:27	<u>eb9b1319d73d1928b9f44f</u> <u>2449b44f41d1bfcc14ed17</u> <u>96dbc15a1827255c3795</u>	+ 0.04033068 BTC	✓
43	2017-08-19 00:01:06	<u>3b933a7d9e1bfa2b117947</u> <u>466674b5cd79330d9a38a2</u> <u>047646ed088b6eb540c0</u>	+ 0.04050453 BTC	✓
44	2017-08-18 13:21:47	<u>8dbfa6f1f1f811ec691f72</u> <u>8fcf809908e44be337a630</u> <u>69fc53a1810b55d5fc34</u>	+ 0.03878772 BTC	✓

* USD values displayed at the time of transaction

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