

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18Ck7rWJQYDG5t5vqKia7k64WuBNEGxtPn</u>
TOTAL RECEIVED	0.44550348 BTC
	27,964.24 USD
TOTAL SEND	0.41010172 BTC
	25,742.08 USD

Token	Balance
Bitcoin	0.03540176 BTC
	2,222.16 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-06 15:05:30	<u>df0a0cab1b2d1d349b09f3</u> <u>5fd45af9e493f0152bac77</u> <u>e196d55cb7a4509b8f68</u>	+ 0.00141633 BTC	
2	2019-09-06 09:40:09	<u>14b07cb7d84b3048f630d1</u> <u>96b8ebc8812d98a03c5562</u> <u>73f2a2d89c4372cb3ba8</u>	+ 0.00138711 BTC	
3	2019-07-05 09:06:44	<u>5978cb36ada736dac964fa</u> <u>7d1fe71a757e7f861d3d4e</u> <u>b741f69b95ee94f53071</u>	+ 0.00138711 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 10:49:39	<u>96ae35344456d324f32116</u> <u>f392e69bddecac65888d7d</u> <u>adf79c76a9fb1a8b6b1c</u>	+ 0.00138711 BTC	✓
5	2019-03-01 22:41:01	<u>1e08f1c57648c905a488ae</u> <u>cfcf149a09402f9dc5163e</u> <u>7cb170b5c2abf9a86087</u>	+ 0.00138711 BTC	✓
6	2019-01-11 11:30:15	<u>2b83602d413a3be010a5fb</u> <u>c237333bb1d36061e3e429</u> <u>ba3effd58730c6c28da6</u>	+ 0.00138711 BTC	✓
7	2018-11-02 22:30:35	<u>8659940569415fd8583ba5</u> <u>d9826b719a243d5c78df17</u> <u>e18a4d6e783ef511f4f9</u>	+ 0.00138712 BTC	✓
8	2018-10-05 21:25:26	<u>e3d6b84cb34acd8ed262ef</u> <u>69e2e60b68ef33ab85eeff</u> <u>fa7d8ec2a126c4633295</u>	+ 0.00138712 BTC	✓
9	2018-09-07 09:40:50	<u>f93b70291682e64cfb179c</u> <u>65107e94e29f5e9df9964b</u> <u>8dbf428e942c9e10966e</u>	+ 0.00346780 BTC	✓
10	2018-08-03 14:11:50	<u>546e35e2b080a8249ccd47</u> <u>2edc2342157112cd001f66</u> <u>ebce5539d4a4d0546a30</u>	+ 0.00346780 BTC	✓
11	2018-07-06 09:25:56	<u>7b9289edf55f5e1f371ee8</u> <u>23f424abb6c1e2d96f8bfd</u> <u>458a472522a979e91da6</u>	+ 0.00693561 BTC	✓
12	2018-06-01 12:31:48	<u>ef5ffbbeba42f7c6ed01dd</u> <u>06727b6f12a1560e1388fb</u> <u>49e5318b7e682c5ef732</u>	+ 0.00693561 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 12:49:44	<u>2f9e83f2be5e0a8f3e44f6</u> <u>5e2fb7e58e9d3d689aa7c0</u> <u>ac88f28aa5e55a409de3</u>	+ 0.00346882 BTC	✓
14	2018-04-19 20:37:24	<u>8dd7486f4a7dd2c50391b8</u> <u>ef329d3b0eeb468576ea3a</u> <u>2c603a69fbd9bfe0bcfd</u>	- 0.00693408 BTC	✓
15	2018-04-19 20:37:24	<u>aa6c08de2a68983a365a3b</u> <u>309fc08039073ab2738390</u> <u>07ebe3ac7e3984268cdb</u>	- 0.00693561 BTC	✓
16	2018-04-19 20:37:24	<u>aa6c08de2a68983a365a3b</u> <u>309fc08039073ab2738390</u> <u>07ebe3ac7e3984268cdb</u>	- 0.00693561 BTC	✓
17	2018-04-16 21:20:47	<u>44c24e5688609c63b5707c</u> <u>a8eaa7315282d5ac52c411</u> <u>3a621954fa4c892a68fd</u>	- 0.01023454 BTC	✓
18	2018-04-04 10:20:41	<u>42835a5cb57a3dd3aa8b91</u> <u>2ee790c4405b642002131e</u> <u>08483233e67423908366</u>	+ 0.00693561 BTC	✓
19	2018-03-31 15:30:46	<u>b5ba45b2691f0ce9c58c41</u> <u>57b97ebcf72c5e60ad5fc2</u> <u>6642d0f1d47e27443997</u>	- 0.19840000 BTC	✓
20	2018-03-02 11:22:17	<u>1bed4ce26ae3c1199b734e</u> <u>2a724180dd597a48456db0</u> <u>ebd0e162d830b608d06f</u>	+ 0.00693408 BTC	✓
21	2018-02-09 12:34:03	<u>d672344e12b3618d32b111</u> <u>7a953b3a5ada63fa10b3cb</u> <u>2c0cf75de2458f96ffa2</u>	+ 0.00693561 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 13:09:01	<u>77fcdcb6912ce6d2ba869</u> <u>c867ec3c74c60548321b6b</u> <u>db9ba9284e61c5303dc0</u>	+ 0.01023454 BTC	✓
23	2017-12-27 16:29:06	<u>fc510fea26fb2b0bf30db5</u> <u>8dd58c5dab1d18858fc336</u> <u>0fba8b30f841b7f628a5</u>	+ 0.19840000 BTC	✓
24	2017-12-24 13:32:49	<u>f9f0156abb63e4539b52c9</u> <u>626a814ad5cc69b92aa7cf</u> <u>24cd42e95d33beca2503</u>	- 0.18066188 BTC	✓
25	2017-12-18 18:38:05	<u>12406803b3ce35b6188329</u> <u>cf384f9b4b97427516f84a</u> <u>0b33a8b52bef7c4e3d8a</u>	+ 0.18066188 BTC	✓

\* USD values displayed at the time of transaction

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