

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18F5Dd4T8vnF4ovwH5ZU8xcrC2bTjU3iWA</u>
TOTAL RECEIVED	6.50605878 BTC
	409,464.27 USD
TOTAL SEND	6.50605878 BTC
	409,464.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4 c420da784e7d53f28d3f03 719fb4a9bd9e5b982043</u>	- 0.30000000 BTC	
2	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4 c420da784e7d53f28d3f03 719fb4a9bd9e5b982043</u>	- 0.30000000 BTC	
3	2018-05-14 18:40:13	<u>a406a0b22290ba04925759 9282e137c5e690630b6467 2f5cf83fea9340f861e5</u>	+ 0.30000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-14 18:40:13	<u>27e537057135fc29c59906</u> <u>b86904462b42cedda46fcb</u> <u>4480c81a5cf4c82edd0f</u>	+ 0.30000000 BTC	✓
5	2018-04-24 01:35:09	<u>d80a1ae1bf34f05be37164</u> <u>92e3f26629584a76b53d0b</u> <u>b56bcc42d739be025d27</u>	- 0.05800000 BTC	✓
6	2018-04-23 15:03:50	<u>db276b0a4882b79003c763</u> <u>d26b44af77164e1b9078a5</u> <u>c630c72af2fc9e0f41ac</u>	+ 0.05800000 BTC	✓
7	2018-04-16 17:52:28	<u>6ed6d226c3205e12f89601</u> <u>fd9a45d8c8757cea65f507</u> <u>ce5f25b163dbe2a9738a</u>	- 0.30000000 BTC	✓
8	2018-04-16 13:40:47	<u>b0382cd12b7edd02598592</u> <u>d15001e848fa5dc1a88153</u> <u>368a28644cf29006d31b</u>	+ 0.30000000 BTC	✓
9	2018-04-13 02:18:27	<u>4e3ace24936e8a9cc59b3b</u> <u>4c2f0a1aa77df37ca11f15</u> <u>a460376c36e46d5e7822</u>	- 0.19600000 BTC	✓
10	2018-04-12 18:57:35	<u>d240420d380df1511912e7</u> <u>3a7a275b7c063ef0c5145c</u> <u>891d7c09bc0bbfd658c6</u>	- 0.19600000 BTC	✓
11	2018-04-12 17:34:38	<u>6170e88d7e17a30eace2cc</u> <u>d241b4f188c4cd3e1b7375</u> <u>e91a1e0e350c6aaba990</u>	+ 0.19600000 BTC	✓
12	2018-04-12 17:34:38	<u>2de0565e05694548c6051b</u> <u>242f9a1fff7b0dd9c51749</u> <u>485857b11d6bce98b73f</u>	+ 0.19600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-12 01:10:22	<u>558d90370d62edfb1f2cba</u> <u>18821ce1f6e64e91f2e79a</u> <u>4e0700ddc7c48df32be4</u>	- 0.30000000 BTC	✓
14	2018-04-11 14:43:32	<u>c9c7373cbd614b3692d305</u> <u>fd5ec6466fcb5d77685d21</u> <u>d972f90cfa057ce6ee78</u>	+ 0.30000000 BTC	✓
15	2018-04-11 03:47:47	<u>46c842dad3af84afe90ec2</u> <u>8744868235c165fb9dfb14</u> <u>6e1e64c85a572878578c</u>	- 0.30000000 BTC	✓
16	2018-04-09 18:08:54	<u>003500e880220afe343f97</u> <u>61d4b15e1b48bf36488023</u> <u>df750cfe87798514e3d6</u>	+ 0.30000000 BTC	✓
17	2018-03-19 06:35:46	<u>51966cb02c9ff1b66b1c30</u> <u>bde9b2b6fd596e41627d48</u> <u>650761d605cd8fc329e5</u>	- 0.29900000 BTC	✓
18	2018-03-19 06:35:46	<u>51966cb02c9ff1b66b1c30</u> <u>bde9b2b6fd596e41627d48</u> <u>650761d605cd8fc329e5</u>	- 0.29900000 BTC	✓
19	2018-03-19 04:25:57	<u>1962785e6fe8ee1b82ac1c</u> <u>9ca74287ea430ab460c6fa</u> <u>53d0614cfd9c0988cc68</u>	+ 0.29900000 BTC	✓
20	2018-03-19 04:25:57	<u>342eddb487251991773c09</u> <u>a3da908cb385d497ae018b</u> <u>b5d3733d91876afc480f</u>	+ 0.29900000 BTC	✓
21	2018-03-15 08:46:28	<u>cf4b65589421b6516fbd73</u> <u>a703a80e10043adc71056b</u> <u>b6229edd870d6d83ba56</u>	- 0.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-15 08:46:28	<u>cf4b65589421b6516fbd73a703a80e10043adc71056bb6229edd870d6d83ba56</u>	- 0.29900000 BTC	✓
23	2018-03-14 15:04:59	<u>48e2fc442f5e9f41723bd79c2a422ca20aa18e2590242a8c71e5b9c44b6b7eab</u>	+ 0.29900000 BTC	✓
24	2018-03-14 15:04:59	<u>56f5ba36b72f94764b7440527f970152aff81f6219a246e650c772f4e5b66b7b</u>	+ 0.29900000 BTC	✓
25	2018-03-14 02:04:51	<u>7e5989f204476900d1c1278a9c1634664f2705c8c80dac8a8d14373eef9cb95d</u>	- 0.29200000 BTC	✓
26	2018-03-13 18:38:45	<u>3b0b3707659f8c37d600b56c7e7c63c594133a3d0ad8eb7a32e7558f175576be</u>	- 0.29900000 BTC	✓
27	2018-03-13 17:35:08	<u>701737099154ace387840784ac2a360564ab5283c84f623976b15d188a7aca2e</u>	+ 0.29900000 BTC	✓
28	2018-03-13 17:35:08	<u>17f886fabcf8a7c68e6114fbe2a759c39b4ee25a62c5a7fd7c182de527f2a090</u>	+ 0.29200000 BTC	✓
29	2017-12-26 02:03:16	<u>0fa97b15e6025ab61a172144a8d91173f3c48afc976bfd37d4a815def91706fa</u>	- 0.49861242 BTC	✓
30	2017-12-24 17:46:38	<u>7541566c100e51731feb7e009cb45af03edd32fc0b124cf6953c625de6025693</u>	- 1.11740926 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 15:41:04	<u>b03ad6af93facc9f132a0c</u> <u>cd38b5b8ec0f0fb754f67e</u> <u>874149438d094eeb4254</u>	+ 1.11740926 BTC	✓
32	2017-11-30 02:55:06	<u>ff047d798f345d39ec3ee9</u> <u>ad97b005df7335a61774ff</u> <u>c731d6935553e59d1574</u>	+ 0.49861242 BTC	✓
33	2017-11-23 17:06:50	<u>904927bd1e09d50bfef77a</u> <u>d3ef92242608f7ec03d702</u> <u>84153b84537a9fa04f66</u>	- 1.15303710 BTC	✓
34	2017-11-23 16:23:03	<u>acfc57cf37c8f39bfa93a3</u> <u>89b206e4eef0d5c63ae4b5</u> <u>77caa24112ddf82251d6</u>	+ 1.15303710 BTC	✓

* USD values displayed at the time of transaction

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