

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18GHNZhjrZWRUShp8atwNMgz4Vw8GrC1Nh</u>
TOTAL RECEIVED	1.49366858 BTC
	93,372.21 USD
TOTAL SEND	1.49366858 BTC
	93,372.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:32:16	<u>fe50ceface681221720b51</u> <u>f4518771caed5a32a19e0f</u> <u>11f7a2322275f1b1ba11</u>	- 0.00758577 BTC	
2	2018-06-20 04:40:19	<u>4b6255efe160fdd4b77d5f</u> <u>2769fbc44636262286f262</u> <u>828d43d20161499a9408</u>	- 0.00726690 BTC	
3	2018-06-20 01:40:20	<u>760df11c06f9f54bcc326c</u> <u>c9a96d4b6526eec8e4d43d</u> <u>3534711be5ff57bea720</u>	- 0.00850000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 22:48:19	<u>ad975b0bd2130e5350c6d2</u> <u>8be5d78a0dfc2cc92ac164</u> <u>357f222bda3deccfa747</u>	- 0.00877564 BTC	✓
5	2018-06-19 22:32:17	<u>31f1b3361473661feb2c31</u> <u>d6d8b81856978ff2abad0b</u> <u>6918bbd3429d4dc59b7c</u>	- 0.00810000 BTC	✓
6	2018-04-20 16:37:14	<u>ce583d928481de3a427a5f</u> <u>57eb35fd4cd7fe80f88d3c</u> <u>aa665b39bc1ca6048410</u>	- 0.01855859 BTC	✓
7	2018-02-20 04:05:50	<u>1b844cebab8369070b6861</u> <u>633dc2f737f1ce5ca7016d</u> <u>692b54e21b1720b261be</u>	- 0.02940256 BTC	✓
8	2018-02-18 18:26:05	<u>a0b0306847ed81ce65f1f6</u> <u>13a69ef5e38fa1e86a7900</u> <u>77f8a4a26b9c05205ce8</u>	- 0.03019500 BTC	✓
9	2018-02-18 16:04:40	<u>fdd758bae930e35738257f</u> <u>e6702c761010fe11bd1bfd</u> <u>ea399eeea14af9c973d6</u>	- 0.03019500 BTC	✓
10	2018-01-12 05:10:17	<u>36f8320aa9528ff7005159</u> <u>60f0360ecdbd8ac86bcec9</u> <u>6b6350090d83481954a8</u>	- 0.20000000 BTC	✓
11	2018-01-11 10:01:41	<u>46d5f57ec6ab33e62ea883</u> <u>b534e7c32913da64204346</u> <u>937d3245a67c4ad66763</u>	+ 0.20000000 BTC	✓
12	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.03800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130e</u> <u>c68e61dfa4783ff3d26636</u> <u>a0557c8c034124c4ce10</u>	- 0.04000000 BTC	✓
14	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2de</u> <u>f1d1427861299fcc151e5c</u> <u>f437d46bceac280608c7</u>	- 0.05729396 BTC	✓
15	2017-08-25 04:47:24	<u>4418b050a50746b389583f</u> <u>f40d13452870ef2514e328</u> <u>b84cf35857332dae9360</u>	- 0.06000000 BTC	✓
16	2017-08-22 14:27:08	<u>e0876a53f5a5d2bdcd3d9f</u> <u>af62c68397f2f5ce42430c</u> <u>d7914cf5eafb85fdafd5</u>	- 0.10000000 BTC	✓
17	2017-06-24 12:57:45	<u>59a8e5e0fe461f378a94f0</u> <u>8be791b4322267977d7cac</u> <u>22895e3d07ffbac6e819</u>	+ 0.05729396 BTC	✓
18	2017-06-24 12:44:11	<u>ebd2df23ef59e313edf5a5</u> <u>dea3e800ca451e342b1a7e</u> <u>3ad2c9cfead9d3570627</u>	+ 0.00877564 BTC	✓
19	2017-06-24 12:40:00	<u>32b8c7ad967295db72c25f</u> <u>d660d3db9c9cebfc46f2b</u> <u>3a5080fbafd48840ecf2</u>	+ 0.00850000 BTC	✓
20	2017-06-24 12:29:22	<u>6ac168bb0765d533bafbdb</u> <u>2955cc81661adb3597714c</u> <u>e7fdf8343258e869fb16</u>	+ 0.00810000 BTC	✓
21	2017-06-10 09:00:49	<u>2d256f2f6839bef34d55c9</u> <u>39b371f01e02cbf57b6d05</u> <u>5f6c5524b2a94730b91e</u>	+ 0.00726690 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-10 08:47:00	<u>8b87df36da8e00a9a4185d</u> <u>78a0b0be10b09c6689585c</u> <u>0fffdb5ce742f19aad8f</u>	+ 0.00758577 BTC	✓
23	2017-06-09 11:43:15	<u>3d25333d5b930413cf5fe5</u> <u>5b1ec25bb0215264eb4744</u> <u>77686fcaa80a33b5ec98</u>	+ 0.03019500 BTC	✓
24	2017-06-09 11:43:15	<u>8590e4f4b4abb5c789805f</u> <u>f8db78354667beda349d6e</u> <u>de10bc61544f11cd9449</u>	+ 0.03019500 BTC	✓
25	2017-06-08 23:35:55	<u>0f1f13a3eea1be03aa7342</u> <u>fff16bd2f4b80a2e4a7289</u> <u>08bc70376109a9822ae3</u>	- 0.10019500 BTC	✓
26	2017-06-08 23:35:55	<u>0f1f13a3eea1be03aa7342</u> <u>fff16bd2f4b80a2e4a7289</u> <u>08bc70376109a9822ae3</u>	- 0.10019500 BTC	✓
27	2017-06-07 09:17:54	<u>8763ec42ccab7cefb8e2a0</u> <u>d716004a5dbc8c75ba37af</u> <u>4a7f94ee11e8f5540228</u>	+ 0.10019500 BTC	✓
28	2017-06-07 09:17:54	<u>3d5e309369e01833fb4727</u> <u>e1f7e63125f7047aaca151</u> <u>ff7c3bba8b9d88f38589</u>	+ 0.10019500 BTC	✓
29	2017-06-03 06:17:55	<u>244fd61b752161feb903f5</u> <u>0f7581ea9ecc97dccb3328</u> <u>a876bde3a204f734fa58</u>	+ 0.01855859 BTC	✓
30	2017-06-02 12:08:43	<u>5c50e34ea524d8d1bd02e2</u> <u>3c4fa8316e19496a910da6</u> <u>194340987a1221739d0e</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-31 11:52:48	<u>b10448a6bb73324f54502e</u> <u>7f889bcb8d5bf7f723c996</u> <u>fe4e96e2668955d15e3c</u>	+ 0.04000000 BTC	✓
32	2017-05-30 15:23:13	<u>139d9f52912b97d0586c70</u> <u>f1348b0b5f4d4d64067917</u> <u>8445f3b1d5b9a38b0c68</u>	+ 0.03800000 BTC	✓
33	2017-05-30 13:17:11	<u>4afa4d67264b91c093699d</u> <u>bc49cfa9dfb3cd3eaa76f6</u> <u>b924c6057c43cf787ed3</u>	+ 0.06000000 BTC	✓
34	2017-05-16 02:28:38	<u>13984fb0e1a83c6609857c</u> <u>ff71ddce115ef9346d4bcd</u> <u>45e972becc9158579323</u>	+ 0.02940256 BTC	✓
35	2017-05-14 06:17:21	<u>e83b93049333b4ddae3124</u> <u>b1ccf2ccae6ec234de7e8b</u> <u>02e202713a7a073461ee</u>	- 0.04767580 BTC	✓
36	2017-05-09 08:39:13	<u>3c51a3e4b176fac1fc1f23</u> <u>1b7ae9415115917744ca62</u> <u>ebdb0ec4be8c7d6e6957</u>	+ 0.04767580 BTC	✓
37	2017-04-23 23:10:45	<u>29427e5cb6d875462f9ef1</u> <u>898ee20524ce85a780f918</u> <u>7c2a79d409452fe5dd8e</u>	- 0.18049118 BTC	✓
38	2017-04-22 08:05:30	<u>99dd20f8267081b98afe48</u> <u>da91ca7489cb2f36480ffc</u> <u>0e88b8b5c429b0e15bd7</u>	+ 0.18049118 BTC	✓
39	2017-04-16 12:44:49	<u>fb69147d1af93f0a9b3e7c</u> <u>423be8c5b0aa0305b53785</u> <u>780739563765dbfb75c8</u>	- 0.11828818 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-16 12:44:49	<u>002c9f001c707bef370123</u> <u>5294818ebf0696a68e6594</u> <u>c2a2e90cc79515818e3a</u>	- 0.30295000 BTC	✓
41	2017-04-15 05:25:56	<u>1bcd3bef695ccb435eb0ea</u> <u>a16f130c14952007c20321</u> <u>22940dd3d7409d612bdc</u>	+ 0.11828818 BTC	✓
42	2017-04-12 10:01:00	<u>0223485f5df637585b1f64</u> <u>28f1c6ddfb3af279e62401</u> <u>f8e2d483169fe616eaff</u>	+ 0.30295000 BTC	✓

* USD values displayed at the time of transaction

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