

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18HjCejm5Lvc9Lpcswnn6xs3rcgamMk9e9</u>
TOTAL RECEIVED	5.02476809 BTC
	317,037.34 USD
TOTAL SEND	5.02476809 BTC
	317,037.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-01 04:04:19	<u>8e5b5c9ae0447531be16f2</u> <u>3a294b52dd37e11b55dc33</u> <u>9fee79dbafd1ff325ee7</u>	- 1.00196840 BTC	
			46,850.91 USD	
2	2021-12-31 20:07:48	<u>7a6ceccceb846ba4462fda9</u> <u>f074d01c29e41f402ff8d5</u> <u>5f3340726f1ae487f738</u>	- 0.00200000 BTC	
			92.43 USD	
3	2021-12-31 18:29:13	<u>4514d295a44c43d8dc3f53</u> <u>60d2d6a1478b45180a3eb7</u> <u>0de7c102650c2500cb04</u>	+ 1.00196840 BTC	
			46,307.90 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-31 18:02:24	<u>8dc1c070816b00140b3983</u> <u>5ea49f959be0185ee6ebef</u> <u>d81de8bfd99f3b23f6d9</u>	+ 0.00200000 BTC 92.43 USD		✓
5	2021-12-08 23:12:42	<u>d0d0470605410eb3fd443c</u> <u>b2d13e3b6150c2cecce187</u> <u>d188d8230095e5133ce6</u>	- 0.00100000 BTC 50.01 USD		✓
6	2021-11-24 20:35:25	<u>ba51590ed367e69445d34e</u> <u>af0d27decefb4954150785</u> <u>d05db283c8da9ec6d905</u>	+ 0.00100000 BTC 57.64 USD		✓
7	2021-06-30 08:51:12	<u>ecfb9b2360611765c07f17</u> <u>21f59f2d8aec164b4c2ebb</u> <u>12180d8588112d893e28</u>	- 0.00200000 BTC 70.09 USD		✓
8	2021-06-28 20:06:44	<u>28eb58d509314fa85c6d75</u> <u>c0b004e4f7b81f7aea0385</u> <u>0c18337ae225a376d5b6</u>	+ 0.00200000 BTC 71.11 USD		✓
9	2020-12-08 16:24:42	<u>56d56d1ede672487ee0cc7</u> <u>56dc8f6b85988d8add0640</u> <u>b4c38c349391fae99edf</u>	- 0.56500000 BTC 10,475.82 USD		✓
10	2020-12-08 14:30:52	<u>cba006fe4960a03b926378</u> <u>b70424f3f49bdc61d73b51</u> <u>6578b4d2eef461d50a27</u>	+ 0.56500000 BTC 10,475.82 USD		✓
11	2020-01-09 00:03:35	<u>a6c4106a5360b42d091784</u> <u>01eb2f17cd323e6810e09e</u> <u>20bdb6ede5220135d9d1</u>	- 0.93906243 BTC 7,341.36 USD		✓
12	2020-01-08 23:11:52	<u>d7cc863ccd27d2744f9748</u> <u>7320993be98d3c52de2a26</u> <u>3422172ee379d8bc762a</u>	+ 0.93906243 BTC 7,341.36 USD		✓

#	Date & time	Transaction Id	Amount	
13	2018-09-04 03:47:57	<u>120a905940dca0b370a50a</u> <u>b086a530048839cd30ff10</u> <u>46a4d24474826f5f3a91</u>	- 0.06400000 BTC	✓
14	2018-09-04 01:03:52	<u>64818d71afdab60017c743</u> <u>5c2de9a9686eb9835ad68c</u> <u>344929cdc8a22c0c674c</u>	+ 0.06400000 BTC	✓
15	2018-08-23 21:52:02	<u>9b005ca8d33072be415f18</u> <u>ed6de21f6be0d7942604f1</u> <u>ab5f8291b0fe28170662</u>	- 1.06550000 BTC	✓
16	2018-08-23 19:36:40	<u>2fc42f4a0fd52a490f3101</u> <u>7035cc797516dfef876c03</u> <u>6e9134378cf536531cc5</u>	+ 1.06550000 BTC	✓
17	2018-04-26 23:02:08	<u>d77e095b4f2f3152c7ee6a</u> <u>11c028d12979ab71ce4e58</u> <u>1b4ac8f24fcaff6c92a3</u>	- 1.00000000 BTC	✓
18	2018-04-26 21:46:13	<u>c05420d669c4e0335aa264</u> <u>7ffc6a38b1abe9d600434f</u> <u>9df8e94001e1a121429e</u>	+ 1.00000000 BTC	✓
19	2017-12-16 08:33:34	<u>6fa29378ba65b0c765e75c</u> <u>c534c94c6c4a57d5a430c2</u> <u>41d779216d24b1ca0220</u>	- 0.01361066 BTC	✓
20	2017-12-13 09:23:50	<u>d43fdf1105680996a944ac</u> <u>67acef44156a48574ac9f9</u> <u>985e259ed22cd9a3c47a</u>	- 0.01532939 BTC	✓
21	2017-12-11 06:10:41	<u>a7289449a7f2129daeec1f</u> <u>d6cc863a7b39786e25b290</u> <u>e6325687966b177e3a25</u>	- 0.04866014 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-11 04:18:23	<u>078c235f97044f8ede6278</u> <u>958642e7fb4a3e5f409e2a</u> <u>174d22ac83820c7d0a36</u>	- 0.05690669 BTC	✓
23	2017-12-10 22:11:10	<u>c68589afa1edb6e49612c2</u> <u>af66f71cf28750fb04ecbe</u> <u>2f35ce349143debe35be</u>	- 0.10826849 BTC	✓
24	2017-12-10 18:47:15	<u>b6236cb2215136e50deb73</u> <u>80959e22380efb3f7764d2</u> <u>00ff7441d9b0908fb636</u>	- 0.14146189 BTC	✓
25	2017-12-03 13:44:19	<u>60c18d64e790eb41722aad</u> <u>dd18b8d25463b5319d803e</u> <u>6ec69cc12e2d4207a071</u>	+ 0.04866014 BTC	✓
26	2017-12-01 20:42:54	<u>320892e763b8654a53bf55</u> <u>1a8f7739cb3718f4cdeff4</u> <u>540b270421e3df1a53ee</u>	+ 0.14146189 BTC	✓
27	2017-11-29 22:41:11	<u>95d141098231a664cc2da7</u> <u>4e7d60617729fc3de5db1d</u> <u>12b92c6f4800c4a91f56</u>	+ 0.10826849 BTC	✓
28	2017-11-07 13:32:24	<u>18e16254b2eeef98c623fc</u> <u>aa925e99c25cecb1e48e28</u> <u>737cf993c624a7e27ade</u>	+ 0.05690669 BTC	✓
29	2017-10-30 14:01:05	<u>f439f8de04f51a620b18ef</u> <u>dda1259bb3636b0b275b48</u> <u>766c1d859bc25d0a2843</u>	+ 0.01361066 BTC	✓
30	2017-10-29 12:48:09	<u>cfa6523f7ee65e1539e974</u> <u>cb615c763eb1de4c760d19</u> <u>58cfbcb36c97463b148a</u>	+ 0.01532939 BTC	✓

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