

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18JLrAXxP2RHboCjeANzN2MB7K7tVoKsQy</u>
TOTAL RECEIVED	0.65201496 BTC
	40,993.74 USD
TOTAL SEND	0.65201496 BTC
	40,993.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-14 22:02:04	<u>b4d58ae325c4ca1375bcc</u> <u>527062b6150c36687694ae</u> <u>6894891694899a2b44d0</u>	- 0.09903000 BTC	
			4,845.51 USD	
2	2021-05-14 20:15:42	<u>59c6f28670678f961a5c77</u> <u>75a9c873b9289c17fb1909</u> <u>e00b0400bc098f1ee109</u>	+ 0.09903000 BTC	
			4,845.51 USD	
3	2020-07-26 01:52:08	<u>9f48523a7d9e6733707898</u> <u>7deee4d56ef9fec7144737</u> <u>24894c3cdb852db2a6f2</u>	- 0.07261147 BTC	
			721.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-25 23:47:45	<u>7d9ef4eb50779860b84500</u> <u>87943e6b8b4ddb6b51ee60</u> <u>ae121e751faed65abbc7</u>	+ 0.07261147 721.14 USD	BTC 	✓
5	2020-07-20 16:27:51	<u>716a1069526a66f22ba3cc</u> <u>70bb9dca2fc201094bdb9e</u> <u>b5c41240ecad0efc4377</u>	- 0.05420310 508.96 USD	BTC 	✓
6	2020-07-20 14:54:08	<u>b84fea8ed5daf0030f04dd</u> <u>8398485053b51360218a72</u> <u>df20cc908637a8861570</u>	+ 0.05420310 508.96 USD	BTC 	✓
7	2020-03-06 20:06:34	<u>836beaf6d44681d22cf9ac</u> <u>fdc5cf63668b1e9c51ac23</u> <u>df7d0ea85345f56a1fd3</u>	- 0.03082549 273.93 USD	BTC 	✓
8	2020-03-06 19:07:01	<u>77fc07c0597b5df3a14047</u> <u>971d160e124bfcbeabb8d3</u> <u>5a6489b020096223e789</u>	+ 0.03082549 273.93 USD	BTC 	✓
9	2019-10-17 21:57:32	<u>5cb616817b63ba622c5085</u> <u>769fdca11f9befe67780c4</u> <u>8f5e3e133b4545d448b5</u>	- 0.01241189	BTC	✓
10	2019-10-17 20:31:24	<u>69f1b3465ffdc0939d34d1</u> <u>a0ec238cd023ba9f6d5b8c</u> <u>6901e54b27cf73fdb96</u>	+ 0.01241189	BTC	✓
11	2019-04-19 17:30:03	<u>2b4201b94b4ef312038cc1</u> <u>6eea56fd0133f51bf2b5cf</u> <u>333aa210093240791de9</u>	- 0.00943301	BTC	✓
12	2019-04-19 16:48:44	<u>52d326691bf3a020792cf0</u> <u>00684b0457ed0a1acb64c9</u> <u>0f33bbac5c908ebfddb8</u>	+ 0.00943301	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-05 19:25:54	<u>ab9583ad571eeba9770d61</u> <u>e5dc0a24fbe69eca1808f5</u> <u>fa82e968a6e03805eb7a</u>	- 0.07800000 BTC	✓
14	2019-01-05 18:06:47	<u>8b72e6d47f1ea674944ada</u> <u>08df66ed262ba1f8b98c09</u> <u>4a26c562a3cc33af367d</u>	+ 0.07800000 BTC	✓
15	2018-05-28 00:42:49	<u>c674245c7d4c8bc74301a1</u> <u>7d0ed712a63301e1882417</u> <u>b88df6c269357589f73b</u>	- 0.06120000 BTC	✓
16	2018-05-27 23:37:49	<u>079d9ed427685df1cd41b3</u> <u>012816b42998912cfe9834</u> <u>b24de2234b042089d89d</u>	+ 0.06120000 BTC	✓
17	2018-04-30 22:49:54	<u>15bde129d1d3469d07d97f</u> <u>9e02af55d27eed8247b076</u> <u>78098ba7c9625eba7fad</u>	- 0.00540000 BTC	✓
18	2018-04-30 22:32:02	<u>6677d41b1bbd435da18157</u> <u>1a868d132f38cba21e9b50</u> <u>f8c6dac0433abe3fa9e0</u>	+ 0.00540000 BTC	✓
19	2018-04-27 01:23:23	<u>97f1c91b842b036eef4347</u> <u>7d22f46bf9be7790358402</u> <u>09f26b1142c1736aeccd</u>	- 0.03780000 BTC	✓
20	2018-04-27 00:36:22	<u>5d6328c60b92cf903196b4</u> <u>86a6b165eaf5b857d6e279</u> <u>a3ee182050bbd2b00e73</u>	+ 0.03780000 BTC	✓
21	2018-04-05 22:35:16	<u>0dea9959aaedd5a5af6b91</u> <u>a3b6d7b05558bec95c04a3</u> <u>a0f475cbc8bf44abc009</u>	- 0.02980000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-05 21:42:07	<u>62660a4c507ebb8cabd639</u> <u>e9274d2b7c87ed6a48c959</u> <u>bd5a3ba580b092d17bc6</u>	+ 0.02980000 BTC	✓
23	2018-03-30 04:32:18	<u>9e7e5c20f0fd6fc0bcf17f</u> <u>4b6f6898b6fa318bd05c8c</u> <u>03cbf0cc65fb66c914a4</u>	- 0.02920000 BTC	✓
24	2018-03-30 03:06:09	<u>598de5f9a3c56158963244</u> <u>d6ac95926b8e5f6dccbe04</u> <u>11f1a88db9b17e0017d7</u>	+ 0.02920000 BTC	✓
25	2018-02-25 21:21:45	<u>b60a37aec756d0e5bf4391</u> <u>a9f38785358201951282e8</u> <u>62e79c8434c1f2e97475</u>	- 0.02050000 BTC	✓
26	2018-02-25 20:12:41	<u>3666f4915e384a4a5ee501</u> <u>e53760540d890d22b8893e</u> <u>b83612a333546c3a0a9e</u>	+ 0.02050000 BTC	✓
27	2018-02-08 15:09:14	<u>5fc94ed909b1c052a52710</u> <u>404a89f5892b7b2e8c603b</u> <u>a51096c0c6dabe43dd67</u>	- 0.02360000 BTC	✓
28	2018-02-08 14:50:57	<u>278b3c9172d13aebf18740</u> <u>7d053332dc4158e6211898</u> <u>bbe0cc61489f4ace5bf8</u>	+ 0.02360000 BTC	✓
29	2018-01-17 22:38:55	<u>88bcdb899d8a04a8e17dd2</u> <u>606693b0687c61c3b0b108</u> <u>1490136cf0c318cdb91b</u>	- 0.08800000 BTC	✓
30	2018-01-17 22:26:34	<u>22e43a49bdafec31d90192</u> <u>98110154e72e9887bce3dc</u> <u>388812148c01714d84e8</u>	+ 0.08800000 BTC	✓

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