

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18JW2d1WBXhRpiCqNy3f34rLJdkynzhDwb</u>
TOTAL RECEIVED	5.80632749 BTC
	365,159.93 USD
TOTAL SEND	5.80632749 BTC
	365,159.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-03 20:35:40	<u>3f388609d5f159a4c9728e</u> <u>403276835c8f001d76b331</u> <u>7d69816dae7dfded57d8</u>	- 0.59199190 BTC	
2	2019-09-03 16:52:43	<u>90c5c7d246c9c44584c212</u> <u>4ac057be92625f51c1b0f1</u> <u>02f0f7ffab8303c38a4a</u>	+ 0.59199190 BTC	
3	2018-09-30 08:06:23	<u>9ccd5464e3c1e1f3818154</u> <u>cf5c1abbf78caab3c92113</u> <u>97a17d4596b9d419b763</u>	- 0.01667000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-30 07:40:42	<u>428b00184b8d4a634a6f16</u> <u>4474f3ba088f7f0ab5def7</u> <u>300602255ddd9601b163</u>	+ 0.01667000 BTC	✓
5	2018-04-15 15:56:55	<u>bd311a7d3b98398407253d</u> <u>4f028343632cbe53987473</u> <u>d9b5751fa9e011145f44</u>	- 0.04917932 BTC	✓
6	2018-04-15 15:37:53	<u>ca1246e50ff79341986fab</u> <u>8fa381abf5cd1e5a8616ef</u> <u>b4a4a43bc4fed86e5130</u>	+ 0.04917932 BTC	✓
7	2018-04-06 14:26:29	<u>54a781eb7c5efdc46f4cbc</u> <u>2713f0bbf6fa9bd80545f8</u> <u>c096458c7dea0f629be6</u>	- 0.94400000 BTC	✓
8	2018-04-06 11:54:23	<u>b23c3c6ba61be8b7b86772</u> <u>d0e766fa24180719169b09</u> <u>845858824d55776b6d31</u>	+ 0.94400000 BTC	✓
9	2018-02-08 15:09:14	<u>5fc94ed909b1c052a52710</u> <u>404a89f5892b7b2e8c603b</u> <u>a51096c0c6dabe43dd67</u>	- 0.20785050 BTC	✓
10	2018-02-08 14:50:57	<u>04c4b3c2f0066954d4e389</u> <u>eb25b42b63c4cb48cb2071</u> <u>dada83c5c8c39ca92ee7</u>	+ 0.20785050 BTC	✓
11	2018-01-22 16:26:48	<u>b8ecf9396d0e2aa8d3cb75</u> <u>c9f07f8ef4142378a488b4</u> <u>6672a3c915157a8dada0</u>	- 0.22691410 BTC	✓
12	2018-01-22 15:44:20	<u>e97784da12b7e7f664df10</u> <u>43cdbb83272c03f2f20bec</u> <u>04bfd2c835dd74919dc1</u>	+ 0.22691410 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 00:17:50	<u>039ff9390ded752e736faf</u> <u>c264ec0ebbd3eba2c391f1</u> <u>4af17b4165cf414fbf67</u>	- 0.55858800 BTC	✓
14	2018-01-05 19:03:38	<u>07805a58dfab60fcd6d059</u> <u>6b4f5bde72312d8b4a97fa</u> <u>22462391516f3a245afc</u>	- 0.07298429 BTC	✓
15	2018-01-05 18:10:47	<u>5e6c9e629302231fa426de</u> <u>b46fd7a2913684d06e0895</u> <u>19736b709fb7be56065b</u>	+ 0.07298429 BTC	✓
16	2018-01-04 18:33:50	<u>7acbb2490930870b44b022</u> <u>ad07f8ab01338e501f8ba9</u> <u>e7e65319bebf237e19b7</u>	+ 0.55858800 BTC	✓
17	2017-12-29 19:17:52	<u>cb5d8ddeab5bb0635367eb</u> <u>de3d1d7eb347a8e8e80665</u> <u>aabf803040dd460cb745</u>	- 0.11454353 BTC	✓
18	2017-12-29 18:07:32	<u>87412a7bed6a99bad0e0d6</u> <u>ea57745e5e91611dc4300c</u> <u>1b2fa6a5089cda662ea0</u>	+ 0.11454353 BTC	✓
19	2017-12-26 13:34:08	<u>38d473a3d7d495ad2c8c7e</u> <u>344b298dd029fce5dfb30f</u> <u>a62ac1fe5a85b1a3f0d4</u>	- 0.13163936 BTC	✓
20	2017-12-26 12:43:33	<u>46b69c99a2c6ff4199a21b</u> <u>1fa7e241ffe18378fe871a</u> <u>96e87c7bc74282811a5d</u>	+ 0.13163936 BTC	✓
21	2017-12-13 23:55:16	<u>6b67874b090cbbc255c4e6</u> <u>acef5cc94956b0cb277b24</u> <u>18da13b7fe509756564b</u>	- 0.00437250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 23:41:08	<u>4b36e06054524734962cc4</u> <u>23d19a370d46f0e7b07e37</u> <u>83994e9210e8e6919ef8</u>	+ 0.00437250 BTC	✓
23	2017-07-18 08:39:12	<u>47ebe9494a4c37b6e262e3</u> <u>98cb7b24b2830df5e5bd8e</u> <u>c104644be9f9cb525a02</u>	- 0.00501771 BTC	✓
24	2017-07-18 08:18:37	<u>42a64ea12c307806b0432b</u> <u>52888656e3ee41fdc16907</u> <u>71d3dc2e29eb61941fdb</u>	+ 0.00501771 BTC	✓
25	2017-06-21 07:07:08	<u>3f4ad72047eb995467131c</u> <u>92714a3481e3800884a577</u> <u>c04bc30d024dbf113fe9</u>	- 0.25000000 BTC	✓
26	2017-06-21 06:36:29	<u>70006601b530e2614338a6</u> <u>28293a191b373a8c459fec</u> <u>81f081fd4883ef96872b</u>	+ 0.25000000 BTC	✓
27	2017-06-20 08:17:23	<u>f6374f20313aa1aa0f3fb9</u> <u>6a773c4dc6b50693223481</u> <u>7bb9f7e6f00a34bbaf62</u>	- 0.74791135 BTC	✓
28	2017-06-20 06:37:46	<u>130b1e7ccbb8eb98fb4614</u> <u>782690dc22a9a1a8a1f969</u> <u>91b5587c6b064a57c6a1</u>	+ 0.74791135 BTC	✓
29	2017-06-07 17:59:17	<u>0df5603b3e3ec6ecc7487d</u> <u>ad3f15895fd15c95c24f02</u> <u>5043b0ccf28c685b0730</u>	- 0.09724721 BTC	✓
30	2017-06-07 17:43:16	<u>6abba13f62cb1b3fb9fb8a</u> <u>00e08b0375fe34b8f0d1ab</u> <u>bea7354ad477ffae345e</u>	+ 0.09724721 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-07 00:03:02	<u>1bb8b899bc231d46b083c314d437a1a696b0accf31626256fbbd7d59d2dfc20c</u>	- 0.03839385 BTC	✓
32	2017-06-06 23:30:15	<u>f961ace8bfffbb6e10a149083755521d3c5539418a7ecfc45965d2824621431ca</u>	+ 0.03839385 BTC	✓
33	2017-06-05 11:41:06	<u>b409bea2dda4d3a0970a554a0c9fa40e401197a73420b2f432db5c7efc1c43c1</u>	- 0.74912387 BTC	✓
34	2017-06-05 11:04:26	<u>77d21a3119b523b08e6631373b2d568b381afcf77a452673ca15c29c439d1e2</u>	+ 0.74912387 BTC	✓
35	2017-05-04 20:42:04	<u>b2e9195e98de6a2d440a05fec79114249b1e275fea7d7864b09376a1adb7cf93</u>	- 0.99990000 BTC	✓
36	2017-05-04 20:23:23	<u>291a9be99fb153de89ba895f72eab1c52cbe0f9a83a5423951573fddab69026b</u>	+ 0.99990000 BTC	✓

* USD values displayed at the time of transaction

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