

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18JhVvnow7JdsLJSnWSerc2PDJdKwUXL7</u>
TOTAL RECEIVED	0.89181060 BTC
	56,212.66 USD
TOTAL SEND	0.89181060 BTC
	56,212.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-16 16:06:03	<u>7be6e75c3621da6e1e03f9 d1ebe7241cf51f1de73635 9c89fb3e14e34cd0b4af</u>	- 0.04546437 BTC	
2	2017-09-16 16:06:03	<u>7be6e75c3621da6e1e03f9 d1ebe7241cf51f1de73635 9c89fb3e14e34cd0b4af</u>	- 0.04522226 BTC	
3	2017-09-16 16:06:03	<u>7be6e75c3621da6e1e03f9 d1ebe7241cf51f1de73635 9c89fb3e14e34cd0b4af</u>	- 0.04522226 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-16 16:06:03	<u>416692230171f5b107676e</u> <u>aa90e43e7e78803bd91e2c</u> <u>1cca030d6e001db2979c</u>	- 0.04546437 BTC	✓
5	2017-09-16 16:06:03	<u>30b8aa9069f8545ffd36f9</u> <u>c1d8a3cc56e9d25262ef0f</u> <u>a968a2edf96432bcaa27</u>	- 0.04522226 BTC	✓
6	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.04546437 BTC	✓
7	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.04546437 BTC	✓
8	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04522226 BTC	✓
9	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04522226 BTC	✓
10	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04522226 BTC	✓
11	2017-09-02 12:07:24	<u>1661f974d3f9922c1a867b</u> <u>b8a36c0665ed1db739a102</u> <u>81fe92380ca9bc06a76a</u>	- 0.02138841 BTC	✓
12	2017-09-02 12:07:24	<u>1661f974d3f9922c1a867b</u> <u>b8a36c0665ed1db739a102</u> <u>81fe92380ca9bc06a76a</u>	- 0.03819360 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-02 11:47:04	<u>cbd203a31a9f5bbf8c9834</u> <u>0b4ffbe499f229fdccc4d3</u> <u>9b30c5e0d27fe21d519d</u>	- 0.03819360 BTC	✓
14	2017-09-02 11:47:04	<u>0b241f78fa9de5e8bfde2e</u> <u>b14d06d8af9365da68eb30</u> <u>4f4ca6fd8e8de5629ff5</u>	- 0.03819360 BTC	✓
15	2017-09-02 11:47:04	<u>0b241f78fa9de5e8bfde2e</u> <u>b14d06d8af9365da68eb30</u> <u>4f4ca6fd8e8de5629ff5</u>	- 0.03819360 BTC	✓
16	2017-09-02 11:47:04	<u>0b241f78fa9de5e8bfde2e</u> <u>b14d06d8af9365da68eb30</u> <u>4f4ca6fd8e8de5629ff5</u>	- 0.03819360 BTC	✓
17	2017-09-02 05:18:00	<u>e1d40c4e27363dc9cd3cb6</u> <u>eae488c955cc6bc3a53796</u> <u>62453cd5aa3409d76e7a</u>	+ 0.03819360 BTC	✓
18	2017-09-02 05:18:00	<u>e1d40c4e27363dc9cd3cb6</u> <u>eae488c955cc6bc3a53796</u> <u>62453cd5aa3409d76e7a</u>	+ 0.03819360 BTC	✓
19	2017-09-02 05:18:00	<u>e1d40c4e27363dc9cd3cb6</u> <u>eae488c955cc6bc3a53796</u> <u>62453cd5aa3409d76e7a</u>	+ 0.03819360 BTC	✓
20	2017-09-02 05:18:00	<u>e1d40c4e27363dc9cd3cb6</u> <u>eae488c955cc6bc3a53796</u> <u>62453cd5aa3409d76e7a</u>	+ 0.03819360 BTC	✓
21	2017-09-02 05:18:00	<u>e1d40c4e27363dc9cd3cb6</u> <u>eae488c955cc6bc3a53796</u> <u>62453cd5aa3409d76e7a</u>	+ 0.03819360 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-02 05:05:20	<u>0c82c778d7fbb4a2a58aa4adee6129a7abd008a207d0d37c9c84376cf81a5808</u>	+ 0.02138841 BTC	✓
23	2017-08-19 15:39:29	<u>7aaf017b8bac3ab3c9726362dc88ba26687a4616e91ccbc9753c61829c4b3d27</u>	- 0.05797114 BTC	✓
24	2017-08-19 15:39:29	<u>1ad7ab637bd26ecca3702b7241b9180b40eeee2de64f335afbbb0a3dbf900306</u>	- 0.04313329 BTC	✓
25	2017-08-19 15:39:29	<u>1ad7ab637bd26ecca3702b7241b9180b40eeee2de64f335afbbb0a3dbf900306</u>	- 0.04313329 BTC	✓
26	2017-08-19 15:39:29	<u>b4bd69ba88445bfd930439f255c2f012d6f9103f8431a37b8e1c13cff9e35b57</u>	- 0.04313329 BTC	✓
27	2017-08-19 15:39:29	<u>80051f15cb88ce5ac8b0b8299077b32c7925c2bb0252694ac341de7cd2c72982</u>	- 0.06055914 BTC	✓
28	2017-08-19 12:15:13	<u>3dcaa97ca654deef6dff55f05de2ac226995720b6223d53be37b217f99b39228</u>	- 0.03843266 BTC	✓
29	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31accfb248c903d1a98f2545502582eb90a6a158e337dc3</u>	+ 0.06055914 BTC	✓
30	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31accfb248c903d1a98f2545502582eb90a6a158e337dc3</u>	+ 0.05797114 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.04313329 BTC	✓
32	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.04313329 BTC	✓
33	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.04313329 BTC	✓
34	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03843266 BTC	✓
35	2017-08-05 20:44:52	<u>4ec356f2d49c18f9821fd0</u> <u>a92f160b5da40ef21d3ecd</u> <u>8a01a1495122c19f2310</u>	- 0.10772481 BTC	✓
36	2017-08-05 20:01:31	<u>a3b8cb667377d19cac7b72</u> <u>eb6b69712b37f60b54b77d</u> <u>c48bc5b336e02db853ea</u>	+ 0.10772481 BTC	✓
37	2017-08-05 09:37:44	<u>ae1ef31d2aa1265f5a848d</u> <u>a099d58b500a12f24a1d4c</u> <u>9481fada93576f10977c</u>	- 0.05877105 BTC	✓
38	2017-08-05 07:25:50	<u>dc2fc53376dee48e3de724</u> <u>7653af5a8fa59aa8f424f3</u> <u>097b08afb5a5ef32e6b4</u>	+ 0.05877105 BTC	✓

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