

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18KcHTtExzNqjNQ1VWsvLuWeVX7BoFfrJQ</u>
TOTAL RECEIVED	2.29617305 BTC
	144,346.59 USD
TOTAL SEND	2.29617305 BTC
	144,346.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-27 05:38:36	<u>8ad6ea253480a5c8ad26ca</u> <u>149e2b5a4813a5dea27b2a</u> <u>9b9e8e01dd29fc9106ab</u>	- 0.02270304 BTC	
2	2018-03-27 04:24:02	<u>05921aa9b6827ef457e753</u> <u>a04e4d9ad8cf3d91a6fae0</u> <u>0c471fb74c8a35a7837a</u>	+ 0.02270304 BTC	
3	2018-03-19 09:18:36	<u>e04e3d86e45b7b877f459d</u> <u>91f00f8d6d7e6736dbb513</u> <u>5088bfda920a313acaf7</u>	- 0.01796000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-19 08:55:44	<u>64eca97790ab9ba484491f3a47322661f2388b47159fbd850deed0d409685e62</u>	+ 0.01796000 BTC	✓
5	2018-02-19 12:06:57	<u>89a394e2e3110e88ddb2116e92f4543889677e0d365d6d95c3a9730d640026da</u>	- 0.07100000 BTC	✓
6	2018-02-19 11:51:55	<u>0267dee71f4d6afd3b8d8aa9f9767316574ea8c7d74aac68a1f4e578d5341e69</u>	+ 0.07100000 BTC	✓
7	2018-02-19 03:35:34	<u>9462342ca76a16fc2af5b65e1d0f3e1ef1fb3c92eb33ba800fcbe41797bddec8</u>	- 0.01800874 BTC	✓
8	2018-02-19 03:00:04	<u>fb7987ef88d2d9f325a8efd0beaf66c0c2dc6cf1fd9083e1f724ee26bd989885</u>	+ 0.01800874 BTC	✓
9	2017-10-27 05:25:08	<u>ba78e1aed6d97ac0b0498fb65ab62ab010da55a18d52fed12595e2ca1eb36ef5</u>	- 0.31549470 BTC	✓
10	2017-10-27 04:59:35	<u>9826ae23613afa3fd2c55912dd982aafea066ca42a8d573b601418f7fdce93cc</u>	+ 0.31549470 BTC	✓
11	2017-10-24 10:40:54	<u>6cd1c5413ae327090d700eae1cfed5543c10e6936d6bca6473545127aaa89e8</u>	- 0.21450000 BTC	✓
12	2017-10-24 01:58:10	<u>78a8525155af6b8da09ab5af46f3cf6e994f13a8bcea55f0b7bcd077a78081c</u>	+ 0.21450000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-16 06:11:17	<u>dce4b0045bc0a431ce404b798114bba682249bdf05654bba24a2a331c77dfd73</u>	- 0.30524373 BTC	✓
14	2017-10-16 05:31:15	<u>93c985ff467e3e97b4377b9234e397e0cd722ce28b9dff50444534c652ed87dc</u>	+ 0.30524373 BTC	✓
15	2017-10-09 23:37:57	<u>bf623bf1d2c9c180c57522f5f3a39638d3b6512436c28e99cd093102cf5a784f</u>	- 0.32227463 BTC	✓
16	2017-10-09 22:55:50	<u>039143a7894787767fc41c6c65e9ed9a1eb5faf8b0bcefc9599283b836593859</u>	+ 0.32227463 BTC	✓
17	2017-10-05 05:25:59	<u>57c7ec07663acc5428a68d32acc3cf13715298740b744a11aab5c1387dc7ccc7</u>	- 0.02622457 BTC	✓
18	2017-10-05 04:59:55	<u>f0b377ac0832a92a1792f71ddb601bc3c30320f0e49cd35227d7283935f87e2a</u>	+ 0.02622457 BTC	✓
19	2017-10-02 04:30:32	<u>ad7e8ba7425874fdbaeae684546e3127533db7f080b12057da87cfc49b5d924f</u>	- 0.05532269 BTC	✓
20	2017-10-02 04:00:33	<u>5c03c524f98c5ccb8118844b42ed8341d18c9d6805d7440402a7487170de77ed</u>	+ 0.05532269 BTC	✓
21	2017-09-25 22:25:45	<u>4304408fdd7a05a75ffe3927bfdff6d02271acc5cd63f6057d9cb66fca095449</u>	- 0.19935462 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-25 21:33:06	<u>90c755b03573070734229f</u> <u>e873c466332e6159aea6d8</u> <u>d3b0d70a64cc190ba023</u>	+ 0.19935462 BTC	✓
23	2017-09-25 08:44:40	<u>f19f579353b66b0342112a</u> <u>227d09a996ecf459bcfe54</u> <u>3f81b165af2cc1ed9d38</u>	- 0.20945715 BTC	✓
24	2017-09-25 08:30:38	<u>459f971bfc33943b95b67a</u> <u>ceb97b3bbfe03c225fa3f6</u> <u>3f0d717bf8b8f64a38bd</u>	+ 0.20945715 BTC	✓
25	2017-09-20 11:07:34	<u>f5b254d3342387f4cb08a0</u> <u>146f5e70c6dbe5a172eb57</u> <u>e36797a17eb4f7c0db22</u>	- 0.05068326 BTC	✓
26	2017-09-20 09:44:43	<u>ab666113cac8725d41ccde</u> <u>6eaa77c1158299c7422dcd</u> <u>b27fbd217f3673826eff</u>	+ 0.05068326 BTC	✓
27	2017-09-20 06:54:16	<u>22f4b4a5032b51cfad4e8d</u> <u>5f86dbb0e45f8fb074da2e</u> <u>8019035ed455f9e41d38</u>	- 0.09944587 BTC	✓
28	2017-09-20 05:56:18	<u>1f8491fe372590bd9bb312</u> <u>d4465eb6dabac9bc44af5d</u> <u>a2742c344947d65ff482</u>	+ 0.09944587 BTC	✓
29	2017-09-20 04:02:12	<u>b2792b9e5532a3dadff1c9</u> <u>f07ceef251d37a53e21e34</u> <u>880dfe8ae26b4b2fb390</u>	- 0.29000005 BTC	✓
30	2017-09-20 02:33:27	<u>b282f3171f2e1826ad2df0</u> <u>0cdb5b2798a3d364251fde</u> <u>1ecdfa39a640d3e4a117</u>	+ 0.29000005 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-19 08:53:34	<u>34d8d54173c8fb69756a11</u> <u>d3138318978f96b58f000d</u> <u>37a40a75a2a00c9be033</u>	- 0.02000000 BTC	✓
32	2017-09-19 07:56:54	<u>b3ca6ee0faec7882d34138</u> <u>dbe07688ecc6c9c99e80cb</u> <u>b1f65d7a8f2427cf68be</u>	+ 0.02000000 BTC	✓
33	2017-09-16 04:39:41	<u>67a67640c1b49d499e4196</u> <u>438ab5d0b93e133aa18385</u> <u>4522878c17e22bb09272</u>	- 0.05850000 BTC	✓
34	2017-09-16 04:07:38	<u>8e4b59506731b057762cb3</u> <u>3a6bfff6a57ed8c28a66de</u> <u>a3fc51f8d8303cd541b2</u>	+ 0.05850000 BTC	✓

* USD values displayed at the time of transaction

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