

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18KgWoeY8hJfJ4bwvQ6njPqRq4S9kR8PYE</u>
TOTAL RECEIVED	2.05302458 BTC
	129,476.04 USD
TOTAL SEND	2.05302458 BTC
	129,476.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-19 18:09:26	<u>711cfc6e1f21df0081af7f8f31ff6713d6a9c5bea20b31ae5ede714a0ebfe5e1</u>	- 0.04450000 BTC	
			527.48 USD	
2	2020-08-19 18:09:26	<u>711cfc6e1f21df0081af7f8f31ff6713d6a9c5bea20b31ae5ede714a0ebfe5e1</u>	- 0.04550000 BTC	
			539.33 USD	
3	2020-08-19 16:16:24	<u>8a1667a31314faf320ae8369909427f936d50409f446477663e2511d1a672b73</u>	+ 0.04550000 BTC	
			539.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-19 14:38:17	<u>6dcb135de18053cf1fe560</u> <u>27595101792a8376d8f89c</u> <u>3d8a8ef02ad9892735ab</u>	- 0.00450000 53.34 USD	BTC 	
5	2020-08-19 13:40:26	<u>76fd0d65565bb39efcfe13</u> <u>304c70ac697968dc7856a4</u> <u>b7e98e7d702dc1764381</u>	+ 0.04450000 527.48 USD	BTC 	
6	2020-08-19 13:04:37	<u>8a1a33ba5e4dea4778118d</u> <u>643d8ac2f1d08931ecfa99</u> <u>101cc330571a959620f3</u>	+ 0.00450000 53.34 USD	BTC 	
7	2020-05-22 00:04:26	<u>2939d15053abda8bc4b8b2</u> <u>6eeb2c48f95d0c6a1e7853</u> <u>2ae96a731734e2cdbc05</u>	- 0.02500000 229.25 USD	BTC 	
8	2020-05-21 19:32:17	<u>0775a7ea39d94b27a9afee</u> <u>b4a6e587504e391b773798</u> <u>984d2aa26aaec4f9b043</u>	+ 0.02500000 229.25 USD	BTC 	
9	2020-05-04 12:14:24	<u>bf6aa995429f3d4ce0a5e4</u> <u>c821753044c37dc4e36a8d</u> <u>f07df6b54dcba2c28034</u>	- 0.15686000 1,415.16 USD	BTC 	
10	2020-05-04 07:28:19	<u>5adadf10ba72f14cf25732</u> <u>8ddfbb29b42a0b22019796</u> <u>7e65ffbf93827f21c436</u>	+ 0.15686000 1,391.65 USD	BTC 	
11	2020-03-06 18:50:51	<u>89de53080153a1b7f91cf3</u> <u>52d1b57daa32fba494fafe</u> <u>640792aafdd4940be461</u>	- 0.04000000 355.46 USD	BTC 	
12	2020-03-06 15:19:15	<u>9526a5e6e9610f5660f79b</u> <u>ddc057de577d717e0295a8</u> <u>9f557a728963be76f892</u>	+ 0.04000000 355.46 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-11-21 22:05:20	<u>45ba8cc8a38bc259b2d488</u> <u>45f38d6070e18093c8e311</u> <u>5ed8abeaed1b8d251944</u>	- 0.38850000 BTC	✓
14	2019-11-21 20:28:34	<u>456874a4884831bd4e5a50</u> <u>e16087a1e490a48773a4b7</u> <u>ec94b3e5756b3008bd3e</u>	+ 0.38850000 BTC	✓
15	2019-11-12 04:15:20	<u>048305d521a3906771c8df</u> <u>29034573e26e64d2ae1740</u> <u>5152dd574c0a5ad0aa22</u>	- 0.14950000 BTC	✓
16	2019-11-11 20:53:09	<u>4f0df553d4e93f952dd29f</u> <u>46b80262319bcefbb89c0c</u> <u>7b132e21ee12cf3579ac</u>	+ 0.14950000 BTC	✓
17	2019-10-20 01:15:33	<u>ca611efe2c770ac3cb8a39</u> <u>85c6c18053d6eb907f9875</u> <u>b8f8e9dc0e13e278adeb</u>	- 0.05100000 BTC	✓
18	2019-10-19 21:04:59	<u>2c559884d97450562e2e8c</u> <u>8eb87e7f3fb8d0c260dcf9</u> <u>08ca1557fa564b0b8b89</u>	+ 0.05100000 BTC	✓
19	2019-10-04 18:01:59	<u>ba5c45015d449e5c5519f4</u> <u>122dfb476f1d886754186b</u> <u>4591e224595f0a22f5b5</u>	- 0.09950000 BTC	✓
20	2019-10-04 14:44:41	<u>7e7f010cbbf06d6886e98e</u> <u>ec3f33d76fe97bd6662c33</u> <u>d135807625ea74f49512</u>	+ 0.09950000 BTC	✓
21	2019-09-19 04:19:07	<u>ca85e978f2583c0264f191</u> <u>eb5de8a33cf5410d7f9bea</u> <u>701a2b53aa1428c773e4</u>	- 0.05550000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-18 21:56:13	<u>03a2f387509a46ce3475b5</u> <u>59eb50f4f9c2f28fd51233</u> <u>0488bcd0086de12e6dd0</u>	+ 0.05550000 BTC	✓
23	2019-08-08 22:07:03	<u>d38cbef319ec1b1f8f038d</u> <u>c822640b299394e1de1fe7</u> <u>887738d1f61fbe43cb62</u>	- 0.09550000 BTC	✓
24	2019-08-08 16:08:59	<u>e3c61c9d75e0fe22df94dd</u> <u>d46feee8de7e6aaf516321</u> <u>e44bd27337c2fc7f201c</u>	+ 0.09550000 BTC	✓
25	2019-08-01 20:10:45	<u>f3ba93ccfb42aaff838bbe</u> <u>4900a309db150e8f93a1e1</u> <u>2ef3c42cac24a0213c5c</u>	- 0.05650000 BTC	✓
26	2019-08-01 17:59:21	<u>9d50b22ed03981ea506bb9</u> <u>95e0ffb8158b544eec4430</u> <u>d00f028196cd97992ce9</u>	+ 0.05650000 BTC	✓
27	2019-07-29 08:25:34	<u>4323f020ae1580a407ab34</u> <u>23b7fbec68d12541b13b47</u> <u>be662808c7eb131b55e2</u>	- 0.29950000 BTC	✓
28	2019-07-29 04:58:25	<u>1af83da4e4c3a36827bc83</u> <u>e8999d8e8cd76f0ffc082b</u> <u>06462ae1b31846870194</u>	+ 0.29950000 BTC	✓
29	2019-07-25 18:04:51	<u>0e4bbf0d54b00671251c18</u> <u>769ee3609ce05db6c748ff</u> <u>84fd5bba84ac9e72b706</u>	- 0.01118684 BTC	✓
30	2019-07-25 15:44:17	<u>8b9088e1386dbf7643c6e2</u> <u>8f5c6dc95aacb107866aeb</u> <u>028fd888a221ef2069e1</u>	+ 0.01118684 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-24 12:09:16	<u>fd8508f6a6e4ea8c59dc41</u> <u>7201eb04c5fb83fa0fdb7f</u> <u>c77528565d7dea648df1</u>	- 0.02263958 BTC	✓
32	2019-07-24 05:24:08	<u>5f8204bc319d9e7982a511</u> <u>d73c8f8971fa25d1f1c9d6</u> <u>6a4a4c2cc6fb6c269926</u>	+ 0.02263958 BTC	✓
33	2019-07-22 00:10:16	<u>84be06cd34ca547cdf54f2</u> <u>6cb0a39d60afffba408de8</u> <u>960bddd2453ff2f3be66</u>	- 0.06050000 BTC	✓
34	2019-07-21 18:40:42	<u>b987f7e0e7e2adf233a20b</u> <u>483042810adc95618b57c2</u> <u>33fe4966314e0eafd016</u>	+ 0.06050000 BTC	✓
35	2019-07-17 22:02:17	<u>b4df1045dc9f94c6ea9c43</u> <u>53aa0c5e44d278d4e48458</u> <u>20366eb8e38a3deb39cb</u>	- 0.04797000 BTC	✓
36	2019-07-17 19:08:14	<u>4e2abbb1095a624701fb47</u> <u>5b19964d442d23db0d6127</u> <u>684ab1594b14d8c15d46</u>	+ 0.04797000 BTC	✓
37	2019-07-11 22:15:27	<u>2e080176ade28987c02e5d</u> <u>aececefefbbfa81cc18cd5c</u> <u>acacbc9eef59d6a5b9f2</u>	- 0.02804800 BTC	✓
38	2019-07-11 19:17:52	<u>5b73707145c6a1b47617ba</u> <u>4e537cc76c19cb32fe52b7</u> <u>8618b5c78b97e064419a</u>	+ 0.02804800 BTC	✓
39	2019-07-11 00:15:30	<u>7c3b91a6ba088e7add80f4</u> <u>a17a8683145ad1b9a2af46</u> <u>90f5747efc0c21d3bcdf</u>	- 0.03238000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 21:00:49	<u>198584d0429008eeadab28</u> <u>a545875b66f5e39fba92e5</u> <u>e3dbb887e5d186af3140</u>	+ 0.03238000 BTC	✓
41	2019-07-05 18:05:29	<u>4404334e54675210a3bb68</u> <u>63b009518254820fcd45e2</u> <u>ade25429f1876410300d</u>	- 0.04497038 BTC	✓
42	2019-07-05 14:13:28	<u>df4cea0837ad154d3490bb</u> <u>05a57b64ae0f7c38b168a8</u> <u>8aaf275d0577b5335fe7</u>	+ 0.04497038 BTC	✓
43	2019-06-26 04:00:47	<u>46fa63a41a2c1ab6844276</u> <u>50726ac40e65fc606caf50</u> <u>42fd9e3a4339518d451a</u>	- 0.00562928 BTC	✓
44	2019-06-25 21:09:33	<u>d46fe7b088d13d8539eb6b</u> <u>d9e3bf98149fa9c1278552</u> <u>297854a9354b34a0a3e2</u>	+ 0.00562928 BTC	✓
45	2019-06-25 00:02:06	<u>847b87e3e063f206c36161</u> <u>e48b3119ec785afb9c9490</u> <u>e932a52b71307064a739</u>	- 0.25150000 BTC	✓
46	2019-06-24 21:29:30	<u>a70613e76e61afd1b460fe</u> <u>31263521919b157d386de3</u> <u>3727542cb099b128cfb9</u>	+ 0.25150000 BTC	✓
47	2019-06-23 10:10:52	<u>17ed39cd669d23b698967e</u> <u>09350679e68791d4479648</u> <u>b4f12bc152c7d4d62328</u>	- 0.00522000 BTC	✓
48	2019-06-23 08:19:07	<u>c37d322321bc325753a701</u> <u>ea5d215a4bec1f3147ee30</u> <u>0302d41db6a550ef87f0</u>	+ 0.00522000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 22:00:19	<u>b801c488d0f8a323d03587</u> <u>6d3dd83a078b26c9587680</u> <u>2d1d8e7a4f33c5560c2e</u>	- 0.02163035 BTC	✓
50	2019-06-17 19:01:12	<u>ad3823ef0637cd75517d2a</u> <u>f1f3ce39ab534e27436820</u> <u>acce3e2b0b387654f43a</u>	+ 0.02163035 BTC	✓
51	2019-06-15 00:05:14	<u>9ea65f8ff6d846a5744d6b</u> <u>db3c49baba1d1def646bfd</u> <u>098740ea8675989bdb4d</u>	- 0.00949015 BTC	✓
52	2019-06-14 21:29:05	<u>43e23c022943fda82f2070</u> <u>6eab18ea131a27d7836cfb</u> <u>b101050def63b007a2b4</u>	+ 0.00949015 BTC	✓

\* USD values displayed at the time of transaction

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