

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18Ng7M62JHavGKwFwT3kJ2LZ1g7rtzMHE5</u>
TOTAL RECEIVED	0.60299417 BTC
	38,022.38 USD
TOTAL SEND	0.60299417 BTC
	38,022.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 10:28:09	<u>6d444548cb9606e1a001d4</u> <u>98f3cceb9f7e119ccbe81</u> <u>00b2bcadb4d716cbfaad</u>	- 0.00003397 BTC 1.99 USD	
2	2021-08-20 11:54:06	<u>b8b8dfffb5524b900d66197</u> <u>7d890e9d148b700e77606c</u> <u>312085394585a8d978eb</u>	- 0.00029739 BTC 14.66 USD	
3	2021-07-18 21:56:57	<u>f8261d5c96424806fe006a</u> <u>84985a176c726d5124cec1</u> <u>3151abe0f528fff2db5c</u>	- 0.00034987 BTC 10.93 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-11 01:29:55	<u>0a745ad20f46465bb49eb8</u> <u>ec486ab12ee3a02deaea99</u> <u>2448f9d808f73fb118ac</u>	- 0.03467167 BTC	✓
5	2018-06-11 00:44:04	<u>e53c25a39cc4a6ebde3e6c</u> <u>bfbe398e9023e3d06f70ec</u> <u>39ac3751a9b21df3b5f2</u>	+ 0.03467167 BTC	✓
6	2018-06-07 10:07:36	<u>82befb2c1cae43a53653ce</u> <u>a9f77a01e31259ddaae365</u> <u>ca5f7c5f20e34e676184</u>	- 0.01990000 BTC	✓
7	2018-06-06 13:54:36	<u>9c91791a517c8fd63b24cc</u> <u>ba9c42ab808b1b2c530bdb</u> <u>ff1eb432dc3b5c06e848</u>	+ 0.01990000 BTC	✓
8	2018-04-04 18:35:24	<u>05d801f75558f94a70b1df</u> <u>b5f14305b4c1a0543409b8</u> <u>3070ee9bb1661c988de5</u>	+ 0.00003397 BTC	✓
9	2018-04-01 20:06:03	<u>5d9fc27c217c8a97a800ac</u> <u>214ad6326d9d1114e5f6da</u> <u>e5ac5f5796efa36236bb</u>	+ 0.00034987 BTC	✓
10	2018-03-27 01:34:12	<u>49339fafb7e587b9f4fd50</u> <u>8e009147be42498c1e25cc</u> <u>e7eb841316dbcff7dc4f</u>	+ 0.00029739 BTC	✓
11	2018-03-18 19:18:28	<u>ba0feaa53440830e95d5ae</u> <u>700722bda54cd3846f18f4</u> <u>26f49bef8259e521b960</u>	- 0.12000000 BTC	✓
12	2018-03-18 18:23:50	<u>3f09d4b8f59d27e1a9583c</u> <u>8b758eb202519b2b304134</u> <u>9b2bfe2207cef72edab3</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-11 23:24:18	<u>0687feae8298db7029a86c0f42a94702684ff35c2da03cee0eb93b6ab6cdeeec</u>	- 0.01873000 BTC	✓
14	2018-03-09 09:13:40	<u>6d1a531b080615b29b71ef66386bd7cff12054840d64cb9bfb279e47c4b015b1</u>	+ 0.01873000 BTC	✓
15	2018-02-04 06:54:09	<u>e4cefea9d635bb3ff7aabc0a0a08018e86a10532ca6fd406f961449ebe72d5c</u>	- 0.00529800 BTC	✓
16	2018-01-22 09:09:00	<u>42616a8b49a01bd3e54cb6a690e0c3b3d2e777675d0cfcffda6b7858f589bba0</u>	- 0.07239000 BTC	✓
17	2018-01-21 07:58:33	<u>142ec090cafa458807d0de6ddaa3060a971845053ec7a73f4b49699b689d82c9</u>	- 0.10000000 BTC	✓
18	2018-01-17 13:56:18	<u>2848f2ff3e57e00f19194b488dbcdb827385ebbde551577ca2d248ff6c94c6f1</u>	+ 0.07239000 BTC	✓
19	2018-01-08 04:39:23	<u>42d7b8cb7622ec6cf7b87da075ed8c8aafc4557bcdfd55ef9d133dd498d75b69</u>	+ 0.10000000 BTC	✓
20	2017-12-30 16:30:54	<u>e78ba18282dc5f5af838a89d181d731dc7b03b41d67bcbcf8744c232808debedd0</u>	+ 0.00529800 BTC	✓
21	2017-11-29 09:44:04	<u>13bf29213e0a5fe4b9cf73a09c6392890b61f814178c9d166c4908339f8eb470</u>	- 0.10100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 21:03:20	<u>fa0062fcee8eb9f28d6f49df4225219d22f1480c47e78b708a1a0b570c3d0f00</u>	+ 0.10100000 BTC	✓
23	2017-11-13 12:24:16	<u>7db21dce7b70e1d28ad417efef0638214e88313bdd8e20463f497b1cd40583f4</u>	- 0.12508741 BTC	✓
24	2017-11-12 22:27:06	<u>2e1cfcdd2829039289cb5605da7ea315968352b990b072f239e4e5a3708f4316</u>	+ 0.12508741 BTC	✓
25	2017-11-06 08:13:30	<u>120afb3fafd7bfff36fd7f1f765d8bfbc3da5fb4867891ccf2b5628d8edce3668</u>	- 0.00523586 BTC	✓
26	2017-11-05 16:49:14	<u>9ba39eff3a8cee488f4a6cb352f30fd0b3df6c6dc7716bca78edcaffb8b2c38c</u>	+ 0.00523586 BTC	✓

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