

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18PGtQwh3jJu1DrpgJLxGtXK6vhzwb14a1</u>
TOTAL RECEIVED	114.94841558 BTC
	7,227,082.76 USD
TOTAL SEND	114.94841558 BTC
	7,227,082.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-15 00:57:36	<u>28bdf4937441bfca4ca1df</u> <u>310396e6fbecfbf833dda5</u> <u>4b1843df48cd3dc69cbb</u>	- 5.00000000 BTC	
2	2018-08-14 22:24:02	<u>da53a3309e9447d400c7c8</u> <u>5add8d6871166a68f8aa06</u> <u>ada60a1222b802f7ec88</u>	+ 5.00000000 BTC	
3	2018-07-08 14:44:32	<u>3829c179221cd9155c9d86</u> <u>fed87ff02036bdb218a181</u> <u>7f67b76929bdd0c643fc</u>	- 2.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-08 08:46:29	<u><a href="#">e5b5f80ead5b43fc099257d1cb2ac2864bb81cb700b2c8e89c4ffe123843759c</a></u>	- 2.00000000 BTC	✓
5	2018-07-04 13:29:18	<u><a href="#">347c6e70348ba35b587c8aff11900f58e39eaca9455610eabcbf09ecd77ff8a8</a></u>	+ 2.00000000 BTC	✓
6	2018-06-22 21:17:47	<u><a href="#">f32b58597a72761b460e9a48fac48df66f261f392dae7fc8c2c76eb103eb87a2</a></u>	+ 2.00000000 BTC	✓
7	2018-06-09 08:27:59	<u><a href="#">cb6034364fe2131003c25a6512daecd6c3dbee42b0ea717a27621cc55352f445</a></u>	- 10.00000000 BTC	✓
8	2018-06-08 17:11:38	<u><a href="#">cef1fbcf926069c2cb6a6077bf7ce5da4c5fb720bff6f3ba7b633c33fc9cd712</a></u>	+ 10.00000000 BTC	✓
9	2018-04-27 13:40:29	<u><a href="#">549b14e84344bdebd18278cd97192f4bf516df4a37263693356bb1807dfef6e</a></u>	- 2.00000000 BTC	✓
10	2018-04-27 13:24:28	<u><a href="#">573a288a873cbd1a3bf8c846338345734af0793e3bd03b2512bbb3cf82b0a8c8</a></u>	+ 2.00000000 BTC	✓
11	2018-02-27 13:10:02	<u><a href="#">c2bf227a39a24a3827ece68fe2166196de5cba9fd08bfdae0f55b63ecbde3311</a></u>	- 4.77940000 BTC	✓
12	2018-02-27 08:08:12	<u><a href="#">b522d8b53615ac2281b0506d41bf8b970023bf8aaf105b33eea603076d45f17e</a></u>	+ 4.77940000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 18:18:56	<u>a419de5ee52e6841d28dbb80fc8bd7a04f7e14d95db28bc8bbc54a3491d16faf</u>	- 5.02000000 BTC	✓
14	2018-02-16 16:51:55	<u>78f99ec855db79be45a219c95065a17f27bd36d737f65b8e7940e3a7d29cb4ea</u>	+ 5.02000000 BTC	✓
15	2017-10-20 13:40:44	<u>23b89de7449d9f9b8be8bc93814a1902e190fc5d99ceef6cf7499e3fb9670534</u>	- 2.36530000 BTC	✓
16	2017-10-20 13:10:42	<u>2d99c825b01d0b595861ef1fe831e3b8c677af1802fb4023915044700f8797eb</u>	+ 2.36530000 BTC	✓
17	2017-10-04 18:52:26	<u>0ba8580e0469b4dc8056c6f5dbde3c59c9f32304cb869a03ed5d76957aacef80</u>	- 47.50809609 BTC	✓
18	2017-10-04 17:50:33	<u>d758fc1632a0c599b4bcdc283c6fd51d247010992055b0e87e5ad6629ab3120b</u>	+ 47.50809609 BTC	✓
19	2017-09-28 06:52:56	<u>6e6d6469254fdaab31fdfb2421598346cd138a797926b5496b9f25dc9abd5fb5</u>	- 0.27561949 BTC	✓
20	2017-09-28 06:13:44	<u>8075518ef8576bf9e8a7d885b5636195c04e6501c4d0facad153e56998ad849a</u>	+ 0.27561949 BTC	✓
21	2017-09-05 03:52:10	<u>f8bb2143e1093ece30996c3025f4b1d75128e836cd2aeb6701a281e09b1e26ee</u>	- 34.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-05 03:34:22	<u>9d7cfc1e4e6239f220fb87</u> <u>507ecb30907a8408fe05fa</u> <u>632e37e0f7e4064c1388</u>	+ 34.00000000 BTC	✓

\* USD values displayed at the time of transaction

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