

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18QnMTaSZNm6b4Emoj5AbhcT4fbtywBeX1</u>
TOTAL RECEIVED	4.50111090 BTC
	284,739.87 USD
TOTAL SEND	4.50111090 BTC
	284,739.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-29 06:27:48	<u>f3afafc03778d9bdeac82e b48e794d8b52a6e679c871 aea08aa9aaac26852622</u>	- 0.04444444 BTC	
2	2017-06-02 10:36:32	<u>2505ca32a5ff0555873754 5d70756aceadf5b1afaecf e2db31511dea2ef9c400</u>	- 0.68888888 BTC	
3	2017-06-01 23:05:49	<u>5a0af656412796ff15686f ff60078963a9af1aeff548 5432d1a01798cca3d8f1</u>	+ 0.68888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-01 01:33:47	<u>f5b094f2ef2b9881a8df39</u> <u>2c4c4cff8302de0c9c8090</u> <u>6b8f795ad774261aab71</u>	- 0.17777776 BTC	✓
5	2017-05-31 19:19:38	<u>1612cb0c39c9559e8cb1f8</u> <u>ee628b76024b4d36efc62e</u> <u>1ef44c48a2402a9acf14</u>	+ 0.17777776 BTC	✓
6	2017-05-28 15:46:22	<u>dd5b4b6190de4d48b95389</u> <u>511870ceaefc6eee24bc58</u> <u>987adba2da9ba7873437</u>	- 0.17777776 BTC	✓
7	2017-05-28 01:46:10	<u>af94d427a1446903d1fdd5</u> <u>b3bebeb5285c6ec2562d59</u> <u>a576573e729ec993473c</u>	+ 0.17777776 BTC	✓
8	2017-05-27 11:45:28	<u>17aee2d48c64f9a2179c33</u> <u>5a91b01de8f81a312e2a8e</u> <u>9e5d5485de01f8c39f01</u>	- 0.20888888 BTC	✓
9	2017-05-25 21:24:28	<u>579c39a7a9b72836e9c7cf</u> <u>37a6a04d229fe021211892</u> <u>51d8cc16c877f04f654a</u>	+ 0.20888888 BTC	✓
10	2017-05-24 23:33:49	<u>2a52a31ad1bbf3ca95be3d</u> <u>361e57f00d003559e60ab8</u> <u>c2b72446be7127cd94d3</u>	- 0.38888888 BTC	✓
11	2017-05-24 21:01:51	<u>c357c05054a42131d4e582</u> <u>e2aacb80dc4ad2b30c708a</u> <u>ef345d2d1021e0c86266</u>	+ 0.38888888 BTC	✓
12	2017-05-24 09:57:28	<u>ceb34ecea7a214a3232ba1</u> <u>b7ed01458a4be95c9dbed9</u> <u>1ad46084da155ea9a783</u>	- 0.22388888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-23 20:02:38	<u>eedfc40db0586cb63202f79ad7c7d1f127efec9c0db61dce9518cfa7ef8f855a</u>	+ 0.22388888 BTC	✓
14	2017-05-21 00:43:48	<u>5e2258858c3faf24eb33ccd60f0ae8128081d873b91124489fb9a9a85398a637</u>	- 0.04444444 BTC	✓
15	2017-05-19 12:23:06	<u>3e014d445105c6a7281ae0ab98dad676cc22345c2ffe f98ce05b2fd7e63dbdfc</u>	- 0.11138888 BTC	✓
16	2017-05-19 02:31:39	<u>bc53e2d2397a9ada16418c0d1ec094425fda32f690989d76dab2e98358afbc9b</u>	+ 0.11138888 BTC	✓
17	2017-05-17 18:26:33	<u>8c0b2d3a78ecc23c8b2b7de502c802be4f72c4b67c5eb2e8daca4718b7f02d7</u>	- 0.26888888 BTC	✓
18	2017-05-17 07:46:47	<u>9b5303943f38c622f90799116a81b565b0ee4a5d9e193790c058494eeab7929e</u>	+ 0.26888888 BTC	✓
19	2017-05-16 00:17:53	<u>bc24701357109d710454c2271cda65c0d773b8d423401295e679f5f8d01a4407</u>	- 0.10388888 BTC	✓
20	2017-05-15 20:35:45	<u>12f0400663a3f63bb27479f892b2cff94bef6e461630d12b15bc11326cee3cc8</u>	+ 0.10388888 BTC	✓
21	2017-05-15 19:13:48	<u>af0c003391c769785a4b4dbcd7af40b04ddb3a98468689c51df3d7f218602a76</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-15 04:24:24	<u>162dcc608755bacf18d169</u> <u>f9a49555718d3ab77086ea</u> <u>6ecb279c93ca0903c8d5</u>	- 0.04444444 BTC	✓
23	2017-05-15 00:40:01	<u>b3a0cb83c87af737c9c354</u> <u>eec6bda228cbc641ae55cf</u> <u>d6b6ce71a02602df2eb5</u>	- 0.04444444 BTC	✓
24	2017-05-15 00:40:01	<u>b3a0cb83c87af737c9c354</u> <u>eec6bda228cbc641ae55cf</u> <u>d6b6ce71a02602df2eb5</u>	- 0.04444444 BTC	✓
25	2017-05-14 20:23:53	<u>d1a10b9f79beab598a5681</u> <u>ab40eedb1592f4bb87be76</u> <u>cbb5c98f9fb7eaff9a23</u>	+ 0.08888888 BTC	✓
26	2017-05-14 16:33:35	<u>b442d595455a54bf013048</u> <u>6bcf1e4960e0064d975cc3</u> <u>673a59bee6f2b55d571f</u>	- 0.09638888 BTC	✓
27	2017-05-13 20:41:14	<u>99027f10a9cbaafbee6057</u> <u>7b0b88011346640b853587</u> <u>5b3ff76ef92a8d7ebdb2</u>	+ 0.09638888 BTC	✓
28	2017-05-13 06:13:57	<u>9886dbd877d29e61cd94a2</u> <u>0696465903f558e9a398c9</u> <u>013e168563f129e03196</u>	- 0.08888888 BTC	✓
29	2017-05-13 06:13:57	<u>30f5121f4ecb63912c7e06</u> <u>94546e915694f9b4fdf798</u> <u>1b6135ba523acafe4661</u>	- 0.08888888 BTC	✓
30	2017-05-13 02:40:01	<u>09b55b3f8f198b572bf8e1</u> <u>f056f5eb56f16720b8f3ea</u> <u>42715db02d292c5d9b43</u>	- 0.38888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-12 19:38:30	<u>499ab93fd8c33f0185224e</u> <u>4fd6a712f05ce4089829fc</u> <u>1696cedc2d7aaab37a9c</u>	+ 0.38888888 BTC	✓
32	2017-05-12 09:09:09	<u>973b0f273045d9ad123350</u> <u>9608a89507747cb5c889f0</u> <u>2cfbb226163e412a7b90</u>	- 0.04444444 BTC	✓
33	2017-05-12 09:09:09	<u>973b0f273045d9ad123350</u> <u>9608a89507747cb5c889f0</u> <u>2cfbb226163e412a7b90</u>	- 0.08888888 BTC	✓
34	2017-05-11 21:10:17	<u>6d16f46e09d2972121071c</u> <u>5596f506354bd2b4e434a3</u> <u>11c8aae4fc2379f5db1b</u>	+ 0.08888888 BTC	✓
35	2017-05-11 04:20:09	<u>b6fb968bb7581df3f09755</u> <u>19ea9c7d76179b7cd18178</u> <u>dd0c4823893a3cb1364c</u>	- 0.23888888 BTC	✓
36	2017-05-10 19:28:57	<u>387f5bfe60ae0be8db1e03</u> <u>03ad554a35727de67349c8</u> <u>dff6dea42ebe4c4d6123</u>	+ 0.08888888 BTC	✓
37	2017-05-09 21:04:50	<u>ea319610896ce9c11fcef3</u> <u>8ea81f71f8d7db987c0ac0</u> <u>f0f063f0ab9c4f6f3e31</u>	+ 0.23888888 BTC	✓
38	2017-05-08 22:57:02	<u>19248dda0bfd41d8497283</u> <u>d2ab975a33ddc790ac4d7d</u> <u>8e288888f911afe057a3</u>	- 0.38888888 BTC	✓
39	2017-05-08 20:27:26	<u>f42310da7e5e849ed4c97d</u> <u>7e582408f56540182591c9</u> <u>3236dfb2bb479884670c</u>	+ 0.38888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-07 22:05:28	<u>428979918a18636eae178</u> <u>53c7472fc8d4639ea40cf3</u> <u>adf2be98ac8815d4a4ad</u>	+ 0.08888888 BTC	✓
41	2017-05-07 08:59:02	<u>29abcadb59217dab86f156</u> <u>3a7457ce910acc26d240b6</u> <u>aed88cc84b5a3cf497a1</u>	- 0.05744444 BTC	✓
42	2017-05-06 21:14:57	<u>6403c055f7673d5b1e052e</u> <u>05a467ca2358a5ccb18741</u> <u>0e17f4f739b1bab7edd4</u>	+ 0.04444444 BTC	✓
43	2017-05-05 23:59:54	<u>80fea735d9161fdf978944</u> <u>487979175e75882ba15c0d</u> <u>aa6a45602f9e8fe7b410</u>	+ 0.04444444 BTC	✓
44	2017-05-05 19:39:30	<u>7a0c78bbe81d409b55acb3</u> <u>409659e984795c764d7d7f</u> <u>3ec6cfe854dc125fd734</u>	- 0.29144444 BTC	✓
45	2017-05-04 18:35:24	<u>f6f48d17bea117c849d326</u> <u>3454170790adbd6fe6ab9a</u> <u>2ec76aac7922a9752813</u>	+ 0.29144444 BTC	✓
46	2017-05-03 23:17:31	<u>ca0b093da608ca3052a25f</u> <u>3e287388cb2dad087539a1</u> <u>a3fceb7cf442f308b58e</u>	+ 0.05744444 BTC	✓
47	2017-05-02 22:45:33	<u>d111b7ffb8b7e30ce23dee</u> <u>a1d15cea217b5fdd0b5427</u> <u>42b53ecf516d1e7a0d9b</u>	+ 0.04444444 BTC	✓
48	2017-05-01 23:33:35	<u>cce9357df8ebaf40be3962</u> <u>49051b93170f0f8511ee7d</u> <u>4c0f5b4f22b792796ff7</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-30 22:59:58	<u>66e4a0014253971a87720f</u> <u>87f58669561ad88043349a</u> <u>022733714c699e03a3e7</u>	+ 0.04444444 BTC	✓
50	2017-04-29 21:23:01	<u>92081196742518aff01eb4</u> <u>6ca7a8f291af7d715edb85</u> <u>1073e6c1115512757173</u>	+ 0.04444444 BTC	✓
51	2017-04-29 21:02:26	<u>e131665aa05bc71c6efcb7</u> <u>49204d23aabafc91896de7</u> <u>51c59fd81ec39b55ec53</u>	- 0.06666666 BTC	✓
52	2017-04-28 20:51:24	<u>3ba16a69ccd8ccd17ed5dd</u> <u>b749d2472fb18efd2902d1</u> <u>838c452384cc6238b58f</u>	+ 0.06666666 BTC	✓

* USD values displayed at the time of transaction

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