

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18RDxCoawvNpz8ZqvFy5RR58BnLv76Vy3h</u>
TOTAL RECEIVED	0.16411667 BTC
	10,354.92 USD
TOTAL SEND	0.16411667 BTC
	10,354.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-02 12:41:04	<u>9798e2cd1461b6a94c556b</u> <u>44336867bfeeb251f5bf48</u> <u>72bb08deecd9ce1e871a</u>	- 0.00388556 BTC	
2	2018-06-02 10:13:02	<u>323dfd79888544905b0931</u> <u>760ee4c884128f22606ade</u> <u>250b4f341213722db5a0</u>	+ 0.00388556 BTC	
3	2018-04-06 18:29:50	<u>1f0a5e34f250ef7dfcb2e5</u> <u>cab15d505105410e9e614b</u> <u>62f91e5e412a347463a2</u>	- 0.00255704 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-06 13:03:49	<u>2f6f604f01960e709de7be</u> <u>d4cafce33e63a71238f79c</u> <u>d22930b593e56b417d5e</u>	+ 0.00255704 BTC	✓
5	2018-03-04 19:12:09	<u>b0e00b660db89de1b64932</u> <u>6ce9b94a5d5e19950f0653</u> <u>bba42c5eae04b3e1ff77</u>	- 0.07716918 BTC	✓
6	2018-03-04 01:42:36	<u>6898e762d655855df0d89c</u> <u>5624b06f88c4e8b1deb43d</u> <u>6f24a5e98e4f7aa06fa4</u>	+ 0.07716918 BTC	✓
7	2018-03-02 14:12:52	<u>d3c36133296a9f77b95306</u> <u>e5dc8ae7dfcd4da3b035f3</u> <u>716c3054e0039f2c415c</u>	- 0.00521348 BTC	✓
8	2018-03-02 11:22:17	<u>9ff977606431d2e6a5760e</u> <u>95dad247ad8a600b79d976</u> <u>4efc2385e01d3eb38989</u>	+ 0.00521348 BTC	✓
9	2017-12-05 10:07:32	<u>c4cc5a4f46d9729d19c143</u> <u>b1ee396bffd2cbac5d6ac7</u> <u>925c8423f2aa5044f0ff</u>	- 0.00700000 BTC	✓
10	2017-12-05 10:00:26	<u>341143e9dfd3058847eebf</u> <u>7c355fe25c7cd3a039ae3e</u> <u>89b6688fc00d32c56d2c</u>	+ 0.00700000 BTC	✓
11	2017-12-04 20:19:56	<u>f5fa2ec9e35a944a9ea81c</u> <u>89bd545ead7d9ed4cef758</u> <u>e2ba91a0fffeae72f933</u>	- 0.00270000 BTC	✓
12	2017-12-04 17:50:29	<u>f34b554488965d31b1f7ca</u> <u>2c646978a879767860e411</u> <u>84cd084b512b067dbd58</u>	+ 0.00270000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-23 06:33:00	<u>508e4081f9344a92ee6746</u> <u>bf35b536f0b33c38c3c901</u> <u>710f52c826d9564a4868</u>	- 0.00254535 BTC	✓
14	2017-11-22 15:06:46	<u>01b1b8561999e13edf5f29</u> <u>7ce50180127d3060155755</u> <u>bd3450908178652304e8</u>	- 0.00287714 BTC	✓
15	2017-11-22 15:00:21	<u>ceb9d002a10156cfd92f5e</u> <u>15c28fd951ec5e010659f0</u> <u>e91a3b56b7ca8cacaeeb</u>	- 0.00235382 BTC	✓
16	2017-11-22 15:00:21	<u>e695d967aa4471cc958348</u> <u>c80b6f3df8490683f1d78f</u> <u>0cfbfd3a953d0aa6b6f5</u>	- 0.00263110 BTC	✓
17	2017-11-22 13:29:20	<u>df9006e290d0dfdab6eeec</u> <u>bea3899a686a39432f22d1</u> <u>9c387292558d10399d53</u>	- 0.00243321 BTC	✓
18	2017-11-22 13:29:20	<u>df9006e290d0dfdab6eeec</u> <u>bea3899a686a39432f22d1</u> <u>9c387292558d10399d53</u>	- 0.00259981 BTC	✓
19	2017-11-22 13:29:20	<u>df9006e290d0dfdab6eeec</u> <u>bea3899a686a39432f22d1</u> <u>9c387292558d10399d53</u>	- 0.00254480 BTC	✓
20	2017-11-21 14:35:50	<u>4e6fbf8cf64b2373d9c3cf</u> <u>e2eac5a158e4a047d1b54a</u> <u>ec25f51f4ed6b5246884</u>	- 0.00264407 BTC	✓
21	2017-11-21 14:35:50	<u>4e6fbf8cf64b2373d9c3cf</u> <u>e2eac5a158e4a047d1b54a</u> <u>ec25f51f4ed6b5246884</u>	- 0.00268920 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-21 13:03:43	<u>61875f89eeb2fa8fb833b8025397bc048fd354a300c73427027948e8cb5f73e7</u>	+ 0.00235382 BTC	✓
23	2017-11-20 12:54:02	<u>c6641db74724d1ed383ab080b83b57255eea735b08f8c0cbfbd8ceb981a575f4</u>	+ 0.00243321 BTC	✓
24	2017-11-19 19:28:54	<u>5c5beadff739c7e5c295e0c8f65ee8e43b5eb5465446cab48c49abc6838e8675</u>	- 0.00272626 BTC	✓
25	2017-11-19 12:26:50	<u>61df2cd6fbacc27b220733f5946d6a4deca54f9a1210c7c3c7e2b4f8283606e6</u>	+ 0.00264407 BTC	✓
26	2017-11-18 11:32:47	<u>42e5ba885a84d7b356ed026f548ae20452759bfbfa5ace98daad4a58bc47bc3e</u>	+ 0.00268920 BTC	✓
27	2017-11-17 14:19:41	<u>de387cf4e70a993cd98bfaed98298f9e9e45154eb6c00ad5fb89455607343b07</u>	+ 0.00254535 BTC	✓
28	2017-11-16 14:25:04	<u>4d896118ec6adb8e33789cf8b7572ff45d9b250c2ec6f9f47de58a02a64c635f</u>	+ 0.00254480 BTC	✓
29	2017-11-15 22:30:50	<u>0ca5b98ae692856b5817e2a9aabc542cf1adb3e900f2b251e4d6e69a29b3a971</u>	- 0.00727996 BTC	✓
30	2017-11-15 22:30:50	<u>a3e3dbf37d5854c9702a033720efa1275b7ff779f2794fcd3844c6b8a1933ec9</u>	- 0.00600592 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-15 22:30:50	<u>807504f04a47b5837e7598</u> <u>d942edf96909b8e5f0dd06</u> <u>d1b424c2e6d39460b277</u>	- 0.00283432 BTC	✓
32	2017-11-15 16:06:59	<u>540d9f199d5805909fcffb</u> <u>c811e736ec2a5863ab50e1</u> <u>0dc112a4beb1a5b9e6fc</u>	+ 0.00263110 BTC	✓
33	2017-11-15 08:30:51	<u>1e1e60c57818fdf4c631b4</u> <u>c06f747a89931b963b27d8</u> <u>e97570d41d31f23dcfcf</u>	+ 0.00259981 BTC	✓
34	2017-11-13 11:36:21	<u>2d867fc77cd50b8172d0ec</u> <u>724bdb4ceb14fcc4ea0719</u> <u>081640953d32b3bd642e</u>	+ 0.00272626 BTC	✓
35	2017-11-12 13:04:16	<u>771145b5a7816be6814e89</u> <u>65943ac5cca855bbcab6cc</u> <u>9436ff7f08e5c4d973a6</u>	+ 0.00287714 BTC	✓
36	2017-11-11 13:27:07	<u>305e6208ad62ca04834fb6</u> <u>eb670ba15e9363ee0dd5a9</u> <u>02700cdde66ebe427b29</u>	+ 0.00600592 BTC	✓
37	2017-11-10 09:08:26	<u>51bfc95bf0941aa4cfee45</u> <u>7d853f937d963889b46b34</u> <u>1597e3f65250a7f65cb5</u>	+ 0.00283432 BTC	✓
38	2017-11-09 01:06:06	<u>eb1ccb866190ffa5bd1b7a</u> <u>ed2630c3549431a28c1060</u> <u>d258f31e95455d71e6f5</u>	+ 0.00727996 BTC	✓
39	2017-11-07 14:22:19	<u>86c641842f9725585899b3</u> <u>6bd2396b0f4f1f715e85cc</u> <u>9856ba5be27b9de529da</u>	- 0.02342645 BTC	✓

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40	2017-11-06 05:40:35	<u>987c276cd7c69ee52af4c4</u> <u>4a06f388263533b1dfd8f8</u> <u>021f5923634543ff2f9b</u>	+ 0.02342645 BTC	✓

* USD values displayed at the time of transaction

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