

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18TaKHEqHAfajsuj8pvgfWT2dgMwepGeqy</u>
TOTAL RECEIVED	5.81827184 BTC
	364,491.39 USD
TOTAL SEND	5.81827184 BTC
	364,491.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-22 13:58:57	<u>2aa19194d5dc86b053e4c1</u> <u>b097e7b3c82bd4a4a1937f</u> <u>3adf67e145cfd7462f18</u>	- 0.16118249 BTC	
2	2017-12-22 08:33:31	<u>e2284ff4c27fbe65b1bef8</u> <u>c8e04a54cab2b30f7b2860</u> <u>ab461b6f5480e8e1adf4</u>	+ 0.16118249 BTC	
3	2017-12-08 13:23:40	<u>f6c76548a6836f1555e5d3</u> <u>41d82bce475253832fbe89</u> <u>f985fc0202d9a3beb209</u>	- 0.22108849 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-08 13:23:40	<u>ae8cea345ee4b022702c343ac53531a2dd3743d271f41c32cc6097c63f5e96bd</u>	- 0.15376887 BTC	✓
5	2017-12-08 12:07:56	<u>78e7cb2307b76d917b9684625ac2e36dc87a1b90c7709817e39157e5f83fc309</u>	+ 0.22108849 BTC	✓
6	2017-12-08 11:45:40	<u>8fb91289983b6084402bb69330b85174962d952dc715c7de10b4b22dc25a4f4e</u>	+ 0.15376887 BTC	✓
7	2017-08-11 08:26:01	<u>1ee10275a30b1dfe732289fb5b276a56bbc12b07100c0e5c32dc738d9114a98e</u>	- 0.47512699 BTC	✓
8	2017-08-08 13:04:46	<u>bf3949095810f82d1f1eba391cab7d5be0f50bc027319b42c65f332110b602d0</u>	+ 0.47512699 BTC	✓
9	2016-06-15 06:47:47	<u>205dbcfff575c21d6566092b66572b22c491f7b935deb4f83f288738d9f87543</u>	- 2.39582500 BTC	✓
10	2016-06-13 16:32:59	<u>1be9a0faee5b34d9047159bb113c456cc744c401f9e646f12bad28de055f52ce</u>	+ 2.39582500 BTC	✓
11	2016-05-28 09:49:06	<u>8c938e832ebdc3f048598624179959d198533060c8b193ea5b4c66183fc003a0</u>	- 0.14000000 BTC	✓
12	2016-05-28 06:18:29	<u>b589535e437a547868193df9eb449d3c3b49554a9b78d4320ba23ec08108aff3</u>	+ 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-05 16:38:51	<u>8918fd7b1aaab852ead785</u> <u>3a5758543f4eee3f6255b0</u> <u>3f7c2d80d189113804e1</u>	- 1.11719000 BTC	✓
14	2016-05-05 16:38:51	<u>8918fd7b1aaab852ead785</u> <u>3a5758543f4eee3f6255b0</u> <u>3f7c2d80d189113804e1</u>	- 1.11719000 BTC	✓
15	2016-05-05 16:38:51	<u>7a30f22aef323e40ed0e50</u> <u>4868aae926043347319465</u> <u>ef9a36323ea4c9259578</u>	- 0.03690000 BTC	✓
16	2016-05-05 15:23:19	<u>55ef79942471160d2c8927</u> <u>598ba372e5730de655eaae</u> <u>82afa26e212f4fe66f12</u>	+ 1.11719000 BTC	✓
17	2016-05-05 15:15:45	<u>e06eaef9274032eb460b8a</u> <u>ef672d1ad5f2ebc7ca4402</u> <u>a508330c8cd47013ba3d</u>	+ 1.11719000 BTC	✓
18	2016-05-05 14:22:53	<u>63145c72fe72b7fc919449</u> <u>67b5c5a505ba55fac838a8</u> <u>48b981d2611b569020eb</u>	+ 0.03690000 BTC	✓

\* USD values displayed at the time of transaction

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