

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18TfQAj1i6qcTy93No5yRUjunLaWMWghk4</u>
TOTAL RECEIVED	78.71309408 BTC
	4,950,266.48 USD
TOTAL SEND	78.71309408 BTC
	4,950,266.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-21 20:14:10	<u>86414b955195cfac4af5ba</u> <u>3acacd19d267e0c957aeb4</u> <u>d8e365e30f027d8431ed</u>	- 0.15894378 BTC	
			1,192.30 USD	
2	2019-12-21 16:53:27	<u>52175bf9332867560ae90a</u> <u>ab4035ead0004c43bebd62</u> <u>690ce6970cdbaec85fbd</u>	+ 0.15894378 BTC	
			1,192.30 USD	
3	2019-12-11 14:27:06	<u>2c22024edc4e8270b9d9d1</u> <u>5b3351fcd0f87aac646ff5</u> <u>1c457b1de8fc568dc05c</u>	- 0.09475499 BTC	
			682.05 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-11 12:31:49	<u>1ef588e10b4b3327c14ccd</u> <u>7cc3f78e0f4f8d63c74b45</u> <u>f4db619fd68952646171</u>	+ 0.09475499 BTC 682.05 USD	
5	2019-10-09 20:45:27	<u>7d54c79a4b61cf8d83ad86</u> <u>8c3fc9dc8a80e8727643de</u> <u>d84c326e2054712afa10</u>	- 0.34338526 BTC	
6	2019-10-09 12:13:01	<u>95aacc21735253f8685640</u> <u>53112735fc81f33ddf287a</u> <u>af48c51bc03742863039</u>	+ 0.34338526 BTC	
7	2019-07-04 20:51:34	<u>7eb64e03fcea1d740b2a30</u> <u>980377df1c4a08c7a87431</u> <u>cb9b52360d296dfc67a9</u>	- 0.03815411 BTC	
8	2019-07-04 17:11:07	<u>f500e3e36a782996f81d49</u> <u>b6bb09c06edfeeb84d4e6</u> <u>0f920f921ef961894c36</u>	+ 0.03815411 BTC	
9	2019-05-30 19:26:38	<u>67c53debb3fc412501cdf6</u> <u>ddfd5795217dd3c6b66a91</u> <u>a59304a9bb9a00c956bf</u>	- 1.96750481 BTC	
10	2019-05-30 12:12:26	<u>ecee7f6a2a75c3eeb24ee8</u> <u>fda9e1a0d30463e1d08752</u> <u>f74a88e760d1235d13b1</u>	+ 1.96750481 BTC	
11	2019-04-05 22:05:36	<u>158d34f9ce591ad26f9e09</u> <u>f76a0c92f7487bf65bb941</u> <u>a67ed0ca723821bce631</u>	- 0.63999225 BTC	
12	2019-04-05 22:05:36	<u>158d34f9ce591ad26f9e09</u> <u>f76a0c92f7487bf65bb941</u> <u>a67ed0ca723821bce631</u>	- 0.63948225 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-04-05 20:18:47	<u>0981027769c58bee174bc5 ea56d9723ab1c66008a2ab 47c5ff4d8512da145967</u>	+ 0.63948225 BTC	✓
14	2019-04-05 18:52:09	<u>45faded8451f4e7e3467ab 3b84ca7df09f58ef9cfc3c 73404aa30ca1e40a18fe</u>	+ 0.63999225 BTC	✓
15	2019-03-12 21:25:39	<u>eaae8523e801777483b033 9c519793f574968961dd46 58ca61ed9c7879324c86</u>	- 0.03443028 BTC	✓
16	2019-03-12 21:25:39	<u>eaae8523e801777483b033 9c519793f574968961dd46 58ca61ed9c7879324c86</u>	- 0.06586040 BTC	✓
17	2019-03-12 21:01:17	<u>0fa5957e795ccdde04fe72 4b8a490d62d240f9051bee 1f842e2b122da873561c</u>	+ 0.06586040 BTC	✓
18	2019-03-12 20:49:10	<u>9cefe64c01d2f3602c368b d244b8d7867432fb134913 46f9e0378f00683097c9</u>	+ 0.03443028 BTC	✓
19	2019-03-09 12:36:36	<u>c74ae0a0f5c7980685f632 328d1fcb5023a99e02ba29 63552ac7e19afb4b0c74</u>	- 12.13728805 BTC	✓
20	2019-03-09 12:23:52	<u>f889b3babfcb8356818af5 41743253a608ad427e64d1 7c6fe696906745fb7652</u>	+ 12.13728805 BTC	✓
21	2018-08-26 17:36:54	<u>fbcc3acb03bc10d3452c95 ca86b2dd8b3cb884bdd70b 4db5b830493389d0c155</u>	- 2.52562792 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-26 15:48:58	<u>2e2653ecb9c1b700d1bce06d885e2a43679d4740bbcbcd8c95c3ff4e19b6f6c7</u>	+ 2.52562792 BTC	✓
23	2018-08-06 02:32:32	<u>3605abc3d6de780b52f56809dcc0ba5fe34e97598b791c183b5cf3b3b8af0962</u>	- 0.07680000 BTC	✓
24	2018-08-06 02:12:26	<u>4ad1b81b2ea4e6bf509aa7df7b4dd06562faca1485b9e0465602be01918f764c</u>	+ 0.07680000 BTC	✓
25	2018-08-04 03:59:39	<u>9c9b55214b66b1997ac6b16303a470e6cb9459d048063fba28aea85b42fedb0c</u>	- 0.04150000 BTC	✓
26	2018-08-04 02:49:21	<u>b5385ab6134ec8d86027b0d06b45882d879c901134b192a55f4625f93e9539e3</u>	+ 0.04150000 BTC	✓
27	2018-07-11 03:00:30	<u>e7435d2d7363e16560157dc480e6a6939dbb59074d8e5233d5ceb3e01a500f69</u>	- 0.80213384 BTC	✓
28	2018-07-10 23:45:42	<u>ab2d096da82770ddd4fb3e0cd39ae8aa4dd147a4ac4a59df0d9075ca808ef46d</u>	+ 0.80213384 BTC	✓
29	2018-07-08 21:31:40	<u>d46e0c27ce3f42a398f25b65c62799dd323959d3a104c2de6ca5835df2453c36</u>	- 0.28663166 BTC	✓
30	2018-07-08 17:47:41	<u>005492216e5fbd629d3c10120ab9b0cd989d69890694685ce0ac9b29c8d11ff9</u>	+ 0.28663166 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 22:30:25	<u>31842319b941cf98b55821</u> <u>1cd247b6f8c3f164e53744</u> <u>eb69f0cfddd6c4330f9d</u>	- 1.10000000 BTC	✓
32	2018-01-04 22:14:25	<u>00cc8fba25c31a6e74cbb3</u> <u>d6347ebedf51985e17a60d</u> <u>0a0500851cb45609ff38</u>	+ 1.10000000 BTC	✓
33	2017-12-22 01:32:34	<u>e2107ee8d8768da8f5e635</u> <u>55d60a1322582b21fa2fa9</u> <u>973c1de535dab5609c99</u>	- 1.00980627 BTC	✓
34	2017-12-22 01:20:50	<u>f41490e0feefa003870c0e</u> <u>cb31357134b8c8c8a1e11a</u> <u>f7265553b71f32091e34</u>	+ 1.00980627 BTC	✓
35	2017-12-12 04:00:41	<u>31454db27c0b53268d64a9</u> <u>46aa1dadd47c66ff3d23e9</u> <u>f8f30a9d4d7343e3e241</u>	- 1.89964730 BTC	✓
36	2017-12-11 20:39:55	<u>75e952b3ee444330c6d6e7</u> <u>d87d3ad4ab850eed16d320</u> <u>87e452dfad2fa9640e2c</u>	+ 1.89964730 BTC	✓
37	2017-12-08 00:27:05	<u>c178d8b7a413df7037e48f</u> <u>17e82abf3f71ea97a7f3ab</u> <u>4c71de3a10dff2d69b8b</u>	- 9.90011973 BTC	✓
38	2017-12-07 16:27:53	<u>3121fde635d043f8b8d06a</u> <u>c1e65a2129ddc105608605</u> <u>bbb705f192a8c880de45</u>	+ 9.90011973 BTC	✓
39	2017-12-06 09:33:03	<u>8b32abe74878aaa1430fb2</u> <u>1f1eafd089b3473a18db89</u> <u>b0814e8bb81dbfea8bf6</u>	- 3.89737124 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-05 18:09:17	<u>2daba08351f1df0d4ad8d2</u> <u>b3f10b4a6a751b4f0e1852</u> <u>f7d80d9a247d74f0f643</u>	+ 3.89737124 BTC	✓
41	2017-11-17 15:28:39	<u>a62bef5d80d3565020274b</u> <u>c8efbfa27cc1cde9554b6b</u> <u>14b1e8e2926364c4916d</u>	- 9.99950000 BTC	✓
42	2017-11-17 14:02:26	<u>8b809e9555b0996ad4bd07</u> <u>9687728bbbf8df3560043b</u> <u>d95fe0ade6208ce223d7</u>	+ 9.99950000 BTC	✓
43	2017-11-17 01:19:02	<u>92b86177f477c4d406e0f3</u> <u>ee44cfa0eff3586fe23325</u> <u>c4bed68a568d32e9011e</u>	- 10.55845383 BTC	✓
44	2017-11-16 16:40:40	<u>8256563533fbb41129889d</u> <u>75ac9fafc05c69a5c24fd8</u> <u>b8c68e1e56d4f9c81186</u>	+ 10.55845383 BTC	✓
45	2017-10-15 04:34:40	<u>0f716eb0a179400918d6d7</u> <u>6c951e1c4d9ec3c6e2bec0</u> <u>2d1e0465ffb72aae4404</u>	- 1.03692462 BTC	✓
46	2017-10-14 13:24:31	<u>ab436eb932b1cafbf38946</u> <u>9a62d27395101fb5492602</u> <u>adc1c85cf052b2c46491</u>	+ 1.03692462 BTC	✓
47	2017-09-16 00:48:18	<u>9487a14cc8df076c1de5ca</u> <u>2089b4a9de46c26cb337ab</u> <u>47b956cfb58c6ef7df3e</u>	- 4.39131893 BTC	✓
48	2017-09-15 13:43:50	<u>62325c96a5082e32c37e9d</u> <u>d3cbc14623210bc1a25912</u> <u>5a49f7ee7e1728890e36</u>	+ 4.39131893 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-13 08:01:38	<u>725c85ae77f1970f7a9234</u> <u>bf9f877a9cb5e152b8aed2</u> <u>41086d1fd5a1fb5c6fc4</u>	- 1.08667590 BTC	✓
50	2017-09-12 19:07:25	<u>81657706ddedb613643647</u> <u>5345507cb3dd07629b14df</u> <u>17fbee3eb228fc4f9b7c</u>	+ 1.08667590 BTC	✓
51	2017-09-12 05:15:43	<u>a495764c92e7f544fa965d</u> <u>a9446fc9da641f0f487c7a</u> <u>f721dc42b6b2c3d718cb</u>	- 0.76161415 BTC	✓
52	2017-09-12 02:57:08	<u>adb6a5bd61fa5eac64e751</u> <u>408aea0e5d195be41be15e</u> <u>cffbb548d6ca55afdbdb</u>	+ 0.76161415 BTC	✓
53	2017-09-05 05:01:24	<u>72d5fcb3974dabdc57f9aa</u> <u>73331ae90ea28f7d0e83fc</u> <u>f4c5da595566e4ea160c</u>	- 3.21334567 BTC	✓
54	2017-09-05 03:52:10	<u>9ac66f1bc8fdb42affd050</u> <u>906cbf78ffc220a063e019</u> <u>b9407a1c6a9341017364</u>	+ 3.21334567 BTC	✓
55	2017-08-26 03:23:14	<u>000da0e661c922fd3d84a8</u> <u>b7e49f09aafa58074da147</u> <u>642338007e4352c90be7</u>	- 6.15023559 BTC	✓
56	2017-08-24 14:59:01	<u>3a00eec8518e01984dd94e</u> <u>d50d5d667a77c227e02c9d</u> <u>a4be29fa20b58aaa38a4</u>	+ 6.15023559 BTC	✓
57	2017-08-19 13:49:17	<u>13026ac5a35463f5bd9cd4</u> <u>13af1ef48e061c8f045efa</u> <u>a04b82d60903e3211fc1</u>	- 1.51313794 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-19 13:49:17	<u>13026ac5a35463f5bd9cd4</u> <u>13af1ef48e061c8f045efa</u> <u>a04b82d60903e3211fc1</u>	- 1.64428606 BTC	✓
59	2017-08-19 13:49:17	<u>95c9b04470c82f995c208c</u> <u>ad8f714d29245219ddc64f</u> <u>3fb53c1992d0ad3294c5</u>	- 0.69816725 BTC	✓
60	2017-08-15 01:39:22	<u>1401f5e0672e2c95cf0934</u> <u>ff65627a1f50282636da77</u> <u>af357423f76fd7ec0bfa</u>	+ 1.51313794 BTC	✓
61	2017-08-13 23:34:23	<u>e09135991c1bd2248618cc</u> <u>e8b529739a2a3f63fc7bb2</u> <u>589338b8dddfeae56903</u>	+ 0.69816725 BTC	✓
62	2017-08-13 23:34:23	<u>b5781971d60c9bb2abe6a9</u> <u>5ae14e03b3d6766490799e</u> <u>8c401b9bda6303834f5a</u>	+ 1.64428606 BTC	✓

* USD values displayed at the time of transaction

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