

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18UgwK7ufXM4BikSATtvKRxhzARwemK2aq</u>
TOTAL RECEIVED	0.12416045 BTC
	7,761.51 USD
TOTAL SEND	0.12416045 BTC
	7,761.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-13 11:44:34	<u>f8732e0a89190ee82b45fe83bc7c868f1456b1dcdfa3e8fdf2e9496880e29a7b</u>	- 0.01175147 BTC 134.20 USD	
2	2020-10-13 10:10:10	<u>af3aa583c35032dcf151a642601e384b36a983d0333f30ec0bcb8f7119e123f9</u>	+ 0.01175147 BTC 134.20 USD	
3	2020-08-30 22:04:11	<u>471c6f7471a290e6474003e78d91abb254107caa50449137ff1d8be933ce3200</u>	- 0.00677662 BTC 78.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-30 19:15:46	<u>862deefe9561b0f751ca34</u> <u>4758f6ae42aafd94ef5d14</u> <u>f894e1b0522cccdae472</u>	+ 0.00677662 78.94 USD	BTC 	✓
5	2020-07-02 22:06:27	<u>72d29b54f9c135c7af1ba0</u> <u>2c7f213767dfd58c3f794c</u> <u>25b4232d00977bb5df2f</u>	- 0.01300385 117.79 USD	BTC 	✓
6	2020-07-02 19:52:12	<u>eb04268604a3956f45528b</u> <u>fc6be8c3c1a0d0297e35c9</u> <u>4e9f98a41201243ae4fd</u>	+ 0.01300385 117.79 USD	BTC 	✓
7	2020-06-18 18:39:01	<u>1092018510dedb1222e4b</u> <u>3003fd3f7dd43fadde165d</u> <u>e95df8934e7c952b9d77</u>	- 0.01251679 116.53 USD	BTC 	✓
8	2020-06-18 17:22:32	<u>330f0c0f9819479d78a1ec</u> <u>af2ec9d1f5e399c590f424</u> <u>d00917fdd831aee07f8e</u>	+ 0.01251679 116.53 USD	BTC 	✓
9	2020-05-26 19:55:34	<u>eebb6a91c102ec90b64a61</u> <u>3d82d5e2893806d52a1b84</u> <u>838b40613211af2cac34</u>	- 0.01366708 125.79 USD	BTC 	✓
10	2020-05-26 18:47:11	<u>dc0631163b4d39602b5569</u> <u>bf23653d05aab8feca0539</u> <u>6a3180fc604bddd96fd2</u>	+ 0.01366708 125.79 USD	BTC 	✓
11	2020-05-13 21:42:25	<u>2b9f7fba5868149303c27e</u> <u>e6fe1f6bf3094555407d24</u> <u>45cea45ea235bb0616cb</u>	- 0.01175477 115.10 USD	BTC 	✓
12	2020-05-13 21:05:03	<u>252405b6ecdf867d8ddcfc</u> <u>638453efe517711819eac0</u> <u>ce64372681a8817de22d</u>	+ 0.01175477 115.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-28 14:04:30	<u>a1235bbb450c96890758f6</u> <u>1e7df28a45e2073e37c0ec</u> <u>9541900784f10d62d1e9</u>	- 0.01222372 BTC	✓
14	2019-09-28 13:42:06	<u>c35f389f2dbd81d4ec2343</u> <u>e606bdf5399d1e669a548d</u> <u>f145ee78c461de9c4467</u>	+ 0.01222372 BTC	✓
15	2019-08-06 19:40:03	<u>6fac43ed5a50ec5b73e6d5</u> <u>a69e9adf6f1cd5cfae1420</u> <u>58393311b58cc4602838</u>	- 0.00818659 BTC	✓
16	2019-08-06 18:31:25	<u>2fb49252735327f59e76ed</u> <u>b989eed82c9d2fefbbf015</u> <u>48df83a1d6bdd2dacc61</u>	+ 0.00818659 BTC	✓
17	2018-10-14 12:51:04	<u>90f35bccca2f8c07cacf22d</u> <u>2d8ce5f139fde3549487e1</u> <u>e0f19f27c14d2813c4b5</u>	- 0.02344000 BTC	✓
18	2018-10-14 10:52:58	<u>1dacfbd1ea12eba54a66ea</u> <u>5ceb2047f6392c95ed9c1f</u> <u>ae5f78e02eb952ef644a</u>	+ 0.02344000 BTC	✓
19	2018-01-05 12:05:48	<u>d719aecb8f4299ca54d27b</u> <u>bf43a29d66128810a4fddd</u> <u>3170c871a34e78c8f23b</u>	- 0.00144761 BTC	✓
20	2018-01-05 11:38:18	<u>3ec58e4e3797d66ba8038f</u> <u>530ade98e2cacfd4fd4421</u> <u>2e1994dba787c3c844e5</u>	+ 0.00144761 BTC	✓
21	2017-12-20 14:10:34	<u>c876c5efa802a8cb826e0c</u> <u>17bad41cae9b97ff9c5604</u> <u>d7fc53fba7d317f9c923</u>	- 0.00055977 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-20 12:48:43	<u>f92759031fd059bfb343e185dbe47c3e5022962849dd565c3422e0faf2d29408</u>	+ 0.00055977 BTC	✓
23	2017-12-13 04:21:03	<u>839de3f3d9ae356a287abd578a24ccb1125eae0992589e654f51effbb1fdd9f2</u>	- 0.00340000 BTC	✓
24	2017-12-13 03:43:00	<u>e3f6c93693628ee56f92235c07ac5c9622f67d83a4c11d536778e198ffe370fe</u>	+ 0.00340000 BTC	✓
25	2017-12-01 23:58:26	<u>123078c644f4e898aaa403f86c4b8f4cd89fcd4d04577aa5473e5c1e5b429a1c</u>	- 0.00543218 BTC	✓
26	2017-12-01 23:42:13	<u>c2222f2e569e52428b2013e1ada74a294d4b5751ab90496b84cbd60112661c70</u>	+ 0.00543218 BTC	✓

\* USD values displayed at the time of transaction

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