

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18WGuzebo6fRbFhgdVfin9nM7UNCTbG6mj</u>
TOTAL RECEIVED	125.36367700 BTC
	7,908,691.67 USD
TOTAL SEND	125.36367700 BTC
	7,908,691.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 12:43:39	<u>6149ade7786e2659a16281</u> <u>5622e4dc1728eef792d522</u> <u>01748f7de336960a0ab2</u>	- 5.18888000 BTC	
2	2018-02-05 10:44:25	<u>769424539a188f07333adc</u> <u>df22191ae6bf462dfe3686</u> <u>4bdae6e69d096911b882</u>	+ 5.18888000 BTC	
3	2018-02-03 14:17:52	<u>f0cdc7f89381f9f8a78070</u> <u>460c0eaeb3b015e2b2d038</u> <u>30498e45ebe5b041687f</u>	- 5.89900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 11:09:30	<u>4a620b1720f4235023f0d3a336c5a4c205478b76489ab4544af692f7e19496f9</u>	+ 5.89900000 BTC	✓
5	2018-02-03 09:41:46	<u>d9b43fd719fb03d850d6a8e3ccc90c1d1a9034b12821ed7fa7182d176ede7bcc</u>	- 0.00400000 BTC	✓
6	2018-02-03 09:05:15	<u>226b062f5ab0faf190752ec1cf137f1d024ff2b4479be9b787043917726e606f</u>	+ 0.00400000 BTC	✓
7	2018-01-06 18:23:12	<u>9ec8806496fae86e584429b85e9d4b0dd73f2b5b1a2477f0170789d31b4262b1</u>	- 1.25736600 BTC	✓
8	2018-01-06 15:29:21	<u>abf6d1a67904ef7b52b4477579cab15c146a6a2fd7f67f05bfb94479195937b</u>	+ 1.25736600 BTC	✓
9	2017-10-02 10:46:23	<u>a3cef570eb112d8084c89d58040d2040344e54b2bb196053987dd690a679ed1a</u>	- 14.62771800 BTC	✓
10	2017-09-28 11:04:09	<u>a71270333952aaa5aa2678011d77612ce535d210a9c67863b23f9051f4c080</u>	- 19.25857700 BTC	✓
11	2017-09-27 22:32:41	<u>c8e48dd955ebfb0e2f57f22ece2d826bfc9be2f6cded343e97591319d06c2c</u>	- 0.10000000 BTC	✓
12	2017-09-27 22:32:41	<u>a78527b31735e0fb35bcc562059e671570980306cac542850a7a41a753c4d251</u>	+ 14.62771800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-27 22:21:48	<u>1249a854eae61b8f638b45</u> <u>bb3726f7d34d6d4111c8e0</u> <u>88e38e51c396908d1a78</u>	+ 19.25857700 BTC	✓
14	2017-09-27 22:21:48	<u>c25428686e40fc7442db96</u> <u>13e09d8d11a94bf2426e19</u> <u>053c0ef565fd4070b46d</u>	+ 0.10000000 BTC	✓
15	2017-09-05 18:19:05	<u>bb6f6a5f1db88f7a1ad798</u> <u>974f432eeafc58c52e02b2</u> <u>298e2a4fed0d191cb25b</u>	- 7.36828300 BTC	✓
16	2017-09-02 08:45:45	<u>10a5924fafd24b09c9535b</u> <u>07f2c6651beaf1ad5da155</u> <u>613151c1caa4b263b313</u>	- 10.29422000 BTC	✓
17	2017-08-29 08:59:55	<u>fb670158e3536be72c6406</u> <u>8b547956fe0b5e4f2eb729</u> <u>94135e955dd0ab00b72c</u>	- 0.01000000 BTC	✓
18	2017-08-29 08:37:13	<u>f1c53c49c935f2e753c52c</u> <u>5fd2814e4e2fabbc09bedc</u> <u>f3f36087cfeb4da1857a</u>	+ 0.01000000 BTC	✓
19	2017-08-28 05:14:05	<u>284528dc4280ca255a37f2</u> <u>def91b1496ce634276ff65</u> <u>23f0becc7aa476d6b8ca</u>	- 6.08207500 BTC	✓
20	2017-08-26 09:23:55	<u>ad43a6cfd635b31295e356</u> <u>a9b96159a8d773bf146e6d</u> <u>287dda8e58ea223b0aa3</u>	- 2.00000000 BTC	✓
21	2017-08-26 08:45:50	<u>c43c7d6319076d8048bd13</u> <u>fa1b8c6b84e2c6917ceaa2</u> <u>68a22aeefaa95ad0b775</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-26 08:40:47	<u>5914792a4d02a74f7e81a79273322e6c0773fa29c03bdfd81dd2ad8cc8776ae0</u>	+ 10.29422000 BTC	✓
23	2017-08-26 08:12:39	<u>f7dd179ad7e63a14166e4e8de3aa6df74b251944c2b27eaad49b65828bce299c</u>	+ 6.08207500 BTC	✓
24	2017-08-26 07:49:05	<u>9951447bb3878153d8fc47c9c81ce2da58b8b216701c25e3995a563c3b11708b</u>	- 23.25055800 BTC	✓
25	2017-08-26 04:42:56	<u>87aa025250d84c2856dd69b5c31985e9c269c51688664d62adc16f35156e52f9</u>	+ 23.25055800 BTC	✓
26	2017-08-25 22:03:31	<u>d217e8b1926c31bddab926a685933ecb121838594935796fc9678517afad6639</u>	+ 7.36828300 BTC	✓
27	2017-08-25 18:46:08	<u>5f57ac3be14c9ce7692243d540b5ddb1e06ea498987cd8328cb40a8cef53367</u>	- 0.01000000 BTC	✓
28	2017-08-25 18:29:55	<u>77ee8040d72feed153a62eb7c6166d17a9538f3a08e7d8f16987a9761087574b</u>	+ 0.01000000 BTC	✓
29	2017-08-08 00:46:49	<u>bff99bf4c337610dfed727419f52dfddfc72f41daa9cef9d8ae43bec918a2d9a</u>	- 13.39800000 BTC	✓
30	2017-08-07 15:12:18	<u>bf6fdce796b962ab012d6d02dc7b084bbabc191f62cf2ff0c340bc6152bda4e9</u>	- 8.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-07 01:14:51	<u>4748741b32e2eefd30eeab</u> <u>01ffb0a4769acafe274d24</u> <u>3afeb5a7bb78dc70fe5</u>	- 8.09900000 BTC	✓
32	2017-08-06 11:40:39	<u>bddca7fe09d72fb7f4b258</u> <u>0c349ef98aa8fc234f1285</u> <u>4b9a4968ad753927f19d</u>	+ 13.39800000 BTC	✓
33	2017-08-06 10:34:34	<u>388dda4a1e1fa35dfadb04</u> <u>b7763076774e17a6c2ac58</u> <u>a1b6afd898eb44c68f19</u>	- 0.00800000 BTC	✓
34	2017-08-06 10:24:55	<u>f3bfcc9b74347502e14082</u> <u>71114642f68d2ed62652d4</u> <u>6d99addb15c40136fc10</u>	+ 0.00800000 BTC	✓
35	2017-08-04 17:31:15	<u>9af09bd3251429d06404c3</u> <u>978e6e4f83dc5fe5ff2693</u> <u>7e008db77fbe7e49d126</u>	+ 8.09900000 BTC	✓
36	2017-08-04 17:31:15	<u>b062c42a9e24fa9477e573</u> <u>9af708873b0b902313a650</u> <u>abe8f6fbc7b410786641</u>	+ 8.49900000 BTC	✓
37	2017-08-04 17:08:02	<u>f843a991fe0f88c040eb48</u> <u>bfe84e9519d43835795bc8</u> <u>92505a3e524c9ee2259f</u>	- 0.00900000 BTC	✓
38	2017-08-04 16:26:33	<u>500880940095a07dd44059</u> <u>3eacacf340cafde210a1a7</u> <u>3e522c95a7283f208bc9</u>	+ 0.00900000 BTC	✓

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