

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18WHbvbRuA5z95AXKHaptcsxfNLx6h6VF8</u>
TOTAL RECEIVED	4.35275479 BTC
	274,636.71 USD
TOTAL SEND	4.35275479 BTC
	274,636.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 22:52:30	<u>b7e836f65bb3453def520a</u> <u>5bd2d91a734685132961d9</u> <u>271b902584ddf296d44c</u>	- 0.01654390 BTC	
2	2018-01-27 10:24:16	<u>4320a807e2f9d105ef7c4a</u> <u>929727f2b7cfe20a24b934</u> <u>5aa401a17a97a3f577ab</u>	- 0.02317821 BTC	
3	2018-01-27 07:11:46	<u>f04394e4d96505c3b4c1ae</u> <u>26d632ce3e049d155d08c7</u> <u>4486ec6eefdb68e8b986</u>	- 0.01811720 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-27 05:07:25	<u>2adbc540c70e8819972d5e10f976d3698de4dc80f216cffd37074c1cd4fef027</u>	- 0.02123423 BTC	✓
5	2018-01-25 06:39:40	<u>91bd3eab5c31fb1afe36f3057c0e93da90d1219b664162f5337549d25b274b33</u>	- 0.02652211 BTC	✓
6	2018-01-25 06:39:40	<u>91bd3eab5c31fb1afe36f3057c0e93da90d1219b664162f5337549d25b274b33</u>	- 0.02238044 BTC	✓
7	2018-01-25 05:52:22	<u>65ce4865140b957781aea765f1c822c98231f1c79ba68085b8cf9a19e0cccfce</u>	- 0.01531205 BTC	✓
8	2018-01-24 05:49:18	<u>aca4fb0726f6ee4d90b674247cc5105644d3bb778be4a54ef27f6fa25e016bf6</u>	- 0.05563237 BTC	✓
9	2018-01-24 05:49:18	<u>0226690213e36afc616c87dcd329b27e9d2e0e94d882f7c415792fcac8bffd3</u>	- 0.07261119 BTC	✓
10	2018-01-18 11:59:30	<u>70459306538c3c031fa2bf6fd19c2ecee98c0121b5aa041fd892305470f191eb</u>	+ 0.05563237 BTC	✓
11	2018-01-07 12:16:27	<u>ef65855a5b14e78005e734a3119b6e32ca5128883c335ed0eaa219520bd7c130</u>	+ 0.07261119 BTC	✓
12	2017-12-25 00:12:38	<u>5a265dfd277808666f46b1493aef56712be2af0017b0c1c2e121b252bb87c5ae</u>	+ 0.02652211 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-21 00:27:15	<u>2073cb20e1589573533ff2</u> <u>5ebb8ea809f8637d5977b3</u> <u>c4c1278701a70512d91e</u>	+ 0.02238044 BTC	✓
14	2017-12-17 00:19:27	<u>880b085a8792360d344f3b</u> <u>f33e334dc617106304d9c5</u> <u>c982c4d2a1c17ec49b49</u>	+ 0.01811720 BTC	✓
15	2017-12-13 13:23:36	<u>c14ca409db6e08ade67d3a</u> <u>a598a0dcd1273ff168e2d2</u> <u>60f228668f5d3a2c5f26</u>	+ 0.02123423 BTC	✓
16	2017-12-09 09:22:00	<u>b8c0d43c190c71c2358d62</u> <u>352c2a329c0db1587da007</u> <u>d3121b1178cf4b5b8870</u>	+ 0.01531205 BTC	✓
17	2017-12-06 20:23:22	<u>18cf149e6ad88d9a9cbf8e</u> <u>a9a4e2646d05cb84a48d18</u> <u>448cae31583d4e184472</u>	+ 0.02317821 BTC	✓
18	2017-12-04 05:20:24	<u>f84a4130bae6bacfd36606</u> <u>928d6ec4db6dc6f2ff0585</u> <u>0131ca7d6b9aa89f546b</u>	- 0.01117863 BTC	✓
19	2017-12-04 05:09:00	<u>144d5386e2c3b8c25eee86</u> <u>1d39cfd49aae4703ae9551</u> <u>36b7c12ca84ac465520b</u>	- 0.02185630 BTC	✓
20	2017-12-04 05:04:45	<u>cdbf41a9f4e37949b04ee7</u> <u>18fe91965add728fedd131</u> <u>03db0169f9ca947dcea8</u>	- 0.00889607 BTC	✓
21	2017-12-04 05:04:45	<u>c6816a5810074bf40f808b</u> <u>1494af2330380b115e2ac7</u> <u>832be74bd10ab34f951d</u>	- 0.01243232 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 11:53:08	<u>08ffa332155e1012890f58</u> <u>1f133f658b5a3d434b1302</u> <u>31d4ad732cf42840ae12</u>	+ 0.01654390 BTC	✓
23	2017-12-01 04:31:04	<u>fbe307a1dd0864acbc9249</u> <u>e9d86ed119866713214e19</u> <u>a4ccc058d776e1dc9a74</u>	+ 0.00889607 BTC	✓
24	2017-11-30 02:06:11	<u>3adf1e47926e52713f783e</u> <u>f15bff6575d5cb9790918e</u> <u>51739ee9d0955ab32380</u>	+ 0.01243232 BTC	✓
25	2017-11-28 18:40:15	<u>ee52f7387a26628fa07e9f</u> <u>218edccc482a83ed937326</u> <u>ae5823b3e81ca2b4d82a</u>	+ 0.02185630 BTC	✓
26	2017-11-26 08:29:28	<u>4330a596e91e801d2271f9</u> <u>cfbcccc583791e779596fa</u> <u>f1082e4e9bbad5424232</u>	+ 0.01117863 BTC	✓
27	2017-11-25 18:55:48	<u>6727a4d29ac5749e46614d</u> <u>4611eb4c05c49389c48f70</u> <u>5657b82c448074130031</u>	- 0.03158231 BTC	✓
28	2017-11-25 00:31:35	<u>977629db8debb3901eb8de</u> <u>05c485aff038dcaccb678d</u> <u>3038df2708e731ed6951</u>	+ 0.03158231 BTC	✓
29	2017-11-24 09:23:25	<u>1c2460b6641ad023c65dbc</u> <u>35ff3433e325c1de1b067a</u> <u>09754b4155674c7a6bdd</u>	- 0.04468074 BTC	✓
30	2017-11-22 14:22:06	<u>741ff79b08aa637289bb88</u> <u>f01dc50074d7478b1d92c0</u> <u>3a5fa05c6c2ec1e14dab</u>	+ 0.04468074 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 22:18:29	<u>96b6cd69ce5048b1d225a3735face24f73991aa54fc3d041d202e3acb7d7984c</u>	- 0.13777516 BTC	✓
32	2017-11-19 22:12:57	<u>8abecbfd099b911f9a2452f49a45b3709aa59823ace4d2b315979e33592011e0</u>	- 0.02794827 BTC	✓
33	2017-11-19 22:07:31	<u>ab4718fb0eca218dd7a8bf2eb406e7f4f8faac225fd3856925536b1440a59a79</u>	- 0.10321188 BTC	✓
34	2017-11-19 13:34:16	<u>626cf14e8979b22931893729930c97c3a08dd3d282f4b571d84905b3e07f60e7</u>	- 0.05964883 BTC	✓
35	2017-11-18 06:13:11	<u>6c94da49f25970d8b241c7324032c0714007bf80a8094c3321001079919406f2</u>	+ 0.13777516 BTC	✓
36	2017-11-13 08:08:13	<u>2f916323dd0817353f3dce75bb95b66bb990312733e05ea2e9a05ee06527f700</u>	+ 0.05964883 BTC	✓
37	2017-11-09 12:26:38	<u>cad9fa0d6e23de0fa5a8a2969259509e047348a7b7c1bd81d7e569b1ab0ae739</u>	+ 0.02794827 BTC	✓
38	2017-11-07 02:38:37	<u>8bae6992e95244e53398bce0105a0188dd9e21816ffe7dc34133477622ea5430</u>	+ 0.10321188 BTC	✓
39	2017-10-31 06:33:33	<u>c29c32fff62ac60bc20554b627b7d962931ba0b0c5ecf399b77782a16db1facc</u>	- 0.09064899 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-30 08:52:53	<u>b4b28d6bf2a4e0006dbabd</u> <u>e3dec0ba4023e01a986886</u> <u>0321c3895b8a4b712b60</u>	+ 0.09064899 BTC	✓
41	2017-10-25 06:52:01	<u>3e13a40051910a89e31a9b</u> <u>7cabe33add86a43c55ce5b</u> <u>3626e0399d4e9af0cf06</u>	- 0.09514174 BTC	✓
42	2017-10-24 13:05:29	<u>58c1179cc89ebe1533052b</u> <u>a82dfa67160b2df513a96c</u> <u>20e8073d254ac0824a9c</u>	+ 0.09514174 BTC	✓
43	2017-10-15 02:24:53	<u>c686cd75b48ee89a5fea3d</u> <u>70fd942e8658df34f803ee</u> <u>522e2e51b3cec375001b</u>	- 0.04564085 BTC	✓
44	2017-10-13 06:02:39	<u>6706b6b4e9291ad060b2ec</u> <u>a1fef369c21c3965bf41da</u> <u>fc070ac30280597be1b1</u>	+ 0.04564085 BTC	✓
45	2017-10-12 01:07:34	<u>372ddf047974d819eeae88</u> <u>ccb084ff19de3d7e645ea9</u> <u>285f2ca67a508a26adc9</u>	- 0.05701002 BTC	✓
46	2017-10-10 09:21:22	<u>c7d996fe48ffa190dc9cfc</u> <u>606a5355a0d1dcdca99464</u> <u>0d37d69cf8ea1138079e</u>	+ 0.05701002 BTC	✓
47	2017-06-17 18:42:21	<u>c6ead8a597e7663ed25bfa</u> <u>5902156266aba8729fff27</u> <u>5ddc5cef12b78e4a006a</u>	- 2.33618170 BTC	✓
48	2017-06-17 06:46:03	<u>adefadafbadfc25455acb7</u> <u>19e7932518409ff4e85862</u> <u>bbd01328c9ab50ae9856</u>	+ 2.33618170 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-19 17:42:19	<u>17e8f023c592dce92f654e</u> <u>4c5a9c435d8e8b7545b96d</u> <u>2fa938e10c22fff5294d</u>	- 0.91720223 BTC	✓
50	2017-05-19 03:40:49	<u>9e0ee6d2a176ab495a178e</u> <u>2623bff04516400326a01d</u> <u>d49a36b092149ac3941e</u>	+ 0.91720223 BTC	✓
51	2017-03-17 15:23:09	<u>aa81ffc77bce2986ab92e4</u> <u>6012871ce472bcf68be1c7</u> <u>60013bd321b4b3454a1c</u>	- 0.08018705 BTC	✓
52	2017-03-13 01:09:49	<u>c31d01dca3ada4e73db3c3</u> <u>e6f41f97072e9604d8e95c</u> <u>80a751947bbe4cf84abc</u>	+ 0.08018705 BTC	✓

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