

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18ZWm3yGAdGguYtehYg5FTT1LhUGjiQU27</u>
TOTAL RECEIVED	3.79995485 BTC
	239,723.91 USD
TOTAL SEND	3.79995485 BTC
	239,723.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-17 18:11:16	<u>6c6ea53b128b8d2c43a463</u> <u>8f12fd1edc5eac1f77adb5</u> <u>6be50eeb55ca64b66c26</u>	- 0.07880527 BTC	
2	2017-12-17 15:10:20	<u>3199528b1b0bc477785836</u> <u>bbd33ba77a57d5ca08adc5</u> <u>678c58eda93d0747cbc0</u>	+ 0.07880527 BTC	
3	2017-12-08 19:07:22	<u>41ee342c67db640c272db3</u> <u>2fcc4281e02d3a877ef712</u> <u>0304d70f5e85ba128328</u>	- 0.19409263 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-08 12:22:57	<u>08eee39eb30524f1f01acc</u> <u>ab6578a36a37ab458bf6b6</u> <u>aaa295bd630c3fe10fa4</u>	+ 0.19409263 BTC	✓
5	2017-11-21 14:35:50	<u>ec5992c061408cf41c34fb</u> <u>2da049b2775927168ce4dc</u> <u>16a67f03680d32d3e8f3</u>	- 0.13174761 BTC	✓
6	2017-11-21 13:42:36	<u>165fa769635889af20c12a</u> <u>5b611ee2f9ac07273b98f7</u> <u>457c46eb342169584919</u>	+ 0.13174761 BTC	✓
7	2017-10-31 15:36:31	<u>23a7bb9b008fe6f6763151</u> <u>dd6134cb2e9d4508ec7591</u> <u>39715d3dc2f92cfdb86a</u>	- 0.95295709 BTC	✓
8	2017-10-31 13:50:56	<u>07c6cd88f3137546ef63ba</u> <u>67a4a587c5959e98fa301d</u> <u>77144c0a92063d321ab2</u>	+ 0.95295709 BTC	✓
9	2017-10-30 00:10:01	<u>c9001856b58673295dff49</u> <u>abc710573fa8992add6c38</u> <u>fa684ded00435554f818</u>	- 0.19118778 BTC	✓
10	2017-10-29 03:48:08	<u>e43075a54f704b5c9f3751</u> <u>d1f907997e04679d85d368</u> <u>9623f10c9b90fc7b1d61</u>	+ 0.19118778 BTC	✓
11	2017-10-26 05:17:45	<u>a1010f474205b83c379f2a</u> <u>84e1a72df984b97950c96f</u> <u>d3d9cfccac2b361ddba1</u>	- 0.18834606 BTC	✓
12	2017-10-26 05:09:21	<u>6ef639bf36785d05c11fea</u> <u>bf3192281ca3662997fbd4</u> <u>9babce643c5a68f03fe4</u>	- 0.26557697 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-25 14:06:29	<u>86080577a673cb8d7639ed</u> <u>2adfa98a068621ca9005b9</u> <u>4e1dd0b119a58e4a1bcc</u>	+ 0.26557697 BTC	✓
14	2017-10-24 11:02:19	<u>d8ba00e0c37a52bf2a559a</u> <u>ab915034dbc0fffb40d84d3</u> <u>99ef2f6bffa82d1e7930</u>	+ 0.18834606 BTC	✓
15	2017-10-19 06:35:46	<u>84ef51e86c67aed1b5a159</u> <u>1eb8917eef61999f4251ad</u> <u>3c26903440572a616815</u>	- 0.26680862 BTC	✓
16	2017-10-19 06:35:12	<u>c5b61561b311a78050aba0</u> <u>351811551471cfc576e1b2</u> <u>e853aef09d830ff32959</u>	- 0.20121968 BTC	✓
17	2017-10-19 01:19:34	<u>253588f94b5472572fb78d</u> <u>af3224a5d971e7510233b2</u> <u>d783d2af3c3e61fefb05</u>	+ 0.20121968 BTC	✓
18	2017-10-16 13:14:36	<u>b27518228a9cf5ab6ba75f</u> <u>ed0859a8d8e22ffbbce79e</u> <u>d7bcfda3b63e6bb491d8</u>	+ 0.26680862 BTC	✓
19	2017-10-16 07:08:41	<u>35653bc92452c2b87a4bed</u> <u>1ac921aa90f9f9aee52768</u> <u>7f408e6f31435fa392e8</u>	- 0.20167546 BTC	✓
20	2017-10-16 06:26:13	<u>458752610f0085d570862c</u> <u>b8dffcc2edb46cba72ac87</u> <u>01a84247bf3aa9de30d9</u>	+ 0.20167546 BTC	✓
21	2017-10-11 13:02:08	<u>4fbe1f0c37301bd7994035</u> <u>df32714b2f7280517db6a3</u> <u>319ad382283b5a27a628</u>	- 0.63853424 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-11 06:32:38	<u>ad45356f84ef36ea168c8a</u> <u>573d8c11f5499222cd244e</u> <u>7cd81131799dcd67fccd</u>	+ 0.63853424 BTC	✓
23	2017-09-10 05:00:21	<u>612a936ef6dcb0c96841f6</u> <u>1d42d614e2d25116de88b9</u> <u>c95aa1cb910890fc986f</u>	- 0.48900344 BTC	✓
24	2017-09-10 02:29:28	<u>517a28aceb89dd78231db3</u> <u>4176704b3dd9b9af042a42</u> <u>60f7fcbd4ad4e01a7f1e</u>	+ 0.48900344 BTC	✓

* USD values displayed at the time of transaction

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