

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18ZqPsFqnQQYhFoReEy6DSf9tbNRjqLSPN</u>
TOTAL RECEIVED	1.30783326 BTC
	82,160.68 USD
TOTAL SEND	1.30783326 BTC
	82,160.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-15 05:54:15	<u>8cc67acd7ff9205ac69c52</u> <u>b70ba39a32d387f10256fa</u> <u>e62f10153b3a39edc440</u>	- 0.01320000 BTC	
2	2019-11-09 05:29:10	<u>6107c27cae4bf3793bffa2</u> <u>9978f8f0b828ffbc92af17</u> <u>02866ab28d1328a2d85b</u>	- 0.02365714 BTC	
3	2019-11-05 22:26:50	<u>17d6b8a0dca14ad796740c</u> <u>5dd35b04732e3ca05e1f41</u> <u>6cb9ed6c89dd4549768f</u>	- 0.03403529 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-05 14:10:21	<u>707060bc560f5d4de5c19c</u> <u>7b9f818d0dec4c4569ff61</u> <u>3bbc9c9d97c03c728</u>	- 0.03551087 BTC	✓
5	2019-11-04 16:08:12	<u>d51a8857cfff8913c2b15a</u> <u>221a33e42ba09e9ea15dc6</u> <u>4bc8601b1f06bfae9ac8</u>	- 0.04050000 BTC	✓
6	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3</u> <u>a22613f96052de8db65d1b</u> <u>e607e8acb338523a431e</u>	- 0.04228571 BTC	✓
7	2019-11-04 00:38:15	<u>836d02a493133e6c96f999</u> <u>86d3e398b187d781ffd68a</u> <u>f29fcd95a19f78d781fb</u>	- 0.04474412 BTC	✓
8	2019-11-03 09:06:40	<u>c6b3395745c0201bafef70b</u> <u>a5eba81a8afe743a2ddda2</u> <u>0b385aa30bed4b37208e</u>	- 0.04945652 BTC	✓
9	2019-11-03 07:37:19	<u>ba30df9cacbda19b562b2d</u> <u>df3f7cc6ae56698221c0f4</u> <u>0e37d2e794e207bcebc4</u>	- 0.04978261 BTC	✓
10	2019-11-03 01:24:15	<u>6d93bd9860a050d19ef85f</u> <u>a77745bffb24827eee06f9</u> <u>f2d612acc94c82769ff0</u>	- 0.05151163 BTC	✓
11	2019-11-02 13:02:21	<u>b87c0f26802f4dd4463879</u> <u>9082fa2a47b0631e183a27</u> <u>6d8bb04ee6dd519eb5c3</u>	- 0.05617978 BTC	✓
12	2019-10-31 11:54:44	<u>9cd31528eb9ed27281c41f</u> <u>a4ba7c7fb8bbd255973758</u> <u>b709027f5992f5d05dda</u>	- 0.07938144 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-14 08:37:06	<u>563213ec9ec93bab8f490c7079e7f4ea57c0fdb93440bf844edf21aadbe7ca2</u>	+ 0.03403529 BTC	✓
14	2019-10-14 08:37:06	<u>563213ec9ec93bab8f490c7079e7f4ea57c0fdb93440bf844edf21aadbe7ca2</u>	+ 0.01320000 BTC	✓
15	2019-10-07 21:47:13	<u>d72ac5d2be6ac3490e9692bec90d15f52b68f6644ac57dfb615b13b258a357f9</u>	+ 0.04050000 BTC	✓
16	2019-10-07 21:47:13	<u>d72ac5d2be6ac3490e9692bec90d15f52b68f6644ac57dfb615b13b258a357f9</u>	+ 0.02365714 BTC	✓
17	2019-09-23 08:03:17	<u>608f0369da77b1a6ef0ee1afd0f4a06d88ac8b34e7890ff5a7eec45ed3785877</u>	+ 0.03551087 BTC	✓
18	2019-09-02 09:29:41	<u>9f6608954dfcf106eba850cfee2238ef30019afcb5534236e0590aef9421229a</u>	+ 0.05617978 BTC	✓
19	2019-08-19 09:51:20	<u>c8854d2e54a47e90e9b036b546c9f468e7fd36f3cd50d8506e679f6398b9cce9</u>	+ 0.07938144 BTC	✓
20	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e422688f2cd8e340f8e9e1f4c690859858d15e23c4368</u>	+ 0.04474412 BTC	✓
21	2019-08-05 09:44:12	<u>0d79a70e74db4ae45e9ead1197eed6b3673549b789569aff6dae14bf69c83447</u>	+ 0.04228571 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.05151163 BTC	✓
23	2019-07-22 21:06:58	<u>c7ae7155e6fa6fc34afc64c8db3d1fe48de640e89e1b</u> <u>136b9d7c93d9ff4f338f</u>	+ 0.04978261 BTC	✓
24	2019-07-15 12:13:23	<u>e36e5ff2e50d446eeafa011424a96f7e5923950e9d0f</u> <u>3c718d9cfc4ad93dc4a6</u>	+ 0.04945652 BTC	✓
25	2019-07-08 11:21:01	<u>e2a34d2db353c65519e32901873f4407b8698a432bed</u> <u>430b96697acfd8945e2b</u>	- 0.04235518 BTC	✓
26	2019-07-08 10:18:00	<u>fee228e47523cfee80d16fd7bf10297e23acf3ee981f</u> <u>41c25702417944c0ab31</u>	+ 0.04235518 BTC	✓
27	2019-07-02 09:36:09	<u>f132e8683c5492089ff4f6322a327e902f29bf9f9119</u> <u>a8c83b289d42ace73c57</u>	- 0.04956710 BTC	✓
28	2019-07-02 08:58:07	<u>f4b247a0ed5fde1b08eac7835871ff4ffb0e4521cda0</u> <u>ff8aad59f2ca987acd3d</u>	+ 0.04956710 BTC	✓
29	2019-06-25 09:17:31	<u>634d5fa5c4297a15ed2b172806064599605aab1992b2</u> <u>afa7ebbb48296aebc058</u>	- 0.03946054 BTC	✓
30	2019-06-25 08:37:52	<u>62d8ec24ece58af774e6a9ab8dfe552a7d6018048bd4</u> <u>a6ee46ae3e5cca642290</u>	+ 0.03946054 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-24 04:26:43	<u>a8e4e8767e9428c530b7ed</u> <u>0a592a9da7837fdae2fb14</u> <u>a0081270f3004285ac82</u>	- 0.04808511 BTC	✓
32	2019-06-24 03:07:24	<u>135a7816e12f0f8b055b00</u> <u>3382dd5a3f54b8e9a8d71d</u> <u>2585fd550a2227e4a7b3</u>	+ 0.04808511 BTC	✓
33	2019-06-17 21:20:27	<u>de920c73c662fcbd865cb5</u> <u>62104f1407b20e5c1219be</u> <u>44b125e0f89b9b2e6c94</u>	- 0.05441354 BTC	✓
34	2019-06-17 20:42:55	<u>fc6abe9cb18947e9566be5</u> <u>f087e8d0e1e63bab0c310</u> <u>0cb58082440f82e83c1a</u>	+ 0.05441354 BTC	✓
35	2019-06-03 10:18:47	<u>16ba152abc17422780fcb2</u> <u>e719e2d241adb7ebf2c7c4</u> <u>6b858ed49177a4e2b44c</u>	- 0.05635649 BTC	✓
36	2019-06-03 09:18:44	<u>1b5998ca7e8e7fb3671af7</u> <u>e1c23662e34b73328007bb</u> <u>85cddb5b472705f53b15</u>	+ 0.05635649 BTC	✓
37	2019-05-20 07:52:37	<u>86d8dbe2bd7f6ccb6cea01</u> <u>604830eb280a0a13ca56ed</u> <u>f87be80061a3795f9a5f</u>	- 0.05750351 BTC	✓
38	2019-05-20 07:31:03	<u>dc3b86bab5fc60440f59bd</u> <u>9a1b368c3bf6ff85f7882f</u> <u>cd1d228a7f681b5f977a</u>	+ 0.05750351 BTC	✓
39	2019-05-06 06:17:55	<u>ea4e82f268326f671c6d1f</u> <u>24b264caffd3c17b8da18f</u> <u>982864ff84ba07b2a234</u>	- 0.07573964 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-06 06:03:04	<u>a4fb14a292c299f7963d8f81c18f74537c8914f9fb0c4edf647b4e3bf88ae2e7</u>	+ 0.07573964 BTC	✓
41	2019-04-22 14:32:33	<u>d8024d9335f789a6396c3bdca4698d3b3d0616542ef5fb22cf3747e4ed2a90aa</u>	- 0.07805907 BTC	✓
42	2019-04-22 14:13:10	<u>d18faef8256188338380a7f0fa817b80253ac3e8a69faf199156cf3ad9c132ad</u>	+ 0.07805907 BTC	✓
43	2019-04-08 23:23:16	<u>f922cff42efba1fcee3fb69c317dc35273f79b5c3be14649d676606e1179bcd1</u>	- 0.07802479 BTC	✓
44	2019-04-08 23:08:58	<u>5085fc21eb5a1f82c8c8c5c08d39c20df9140a86d97e9aff6863f92dab2767d2</u>	+ 0.07802479 BTC	✓
45	2019-03-26 00:49:58	<u>76bcf4b833f69f195e1a459db63d07f5dcf00d2a4fb3cf453452c7e811538a3a</u>	- 0.10414352 BTC	✓
46	2019-03-26 00:17:31	<u>3822bb00699767be0b8083d7445683b77b027dbe146b592a83be05856a8df316</u>	+ 0.10414352 BTC	✓
47	2019-03-11 20:11:22	<u>d18fa8207c4633eedba359c524ffe38ef8ffff7e0cdc460d6d591b37ec144bd3</u>	- 0.06717068 BTC	✓
48	2019-03-11 19:14:12	<u>db77716d4be9f9982b493da698e110fd3da4273f6ca8518b76c166c770c935a0</u>	+ 0.06717068 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-05 09:01:00	<u>a7bf6464dee24b6486945f</u> <u>f54fef253539f312d78567</u> <u>79f368172b9b603958ea</u>	- 0.03670898 BTC	✓
50	2019-03-05 08:30:31	<u>bbb0cf73272ef979b76ef6</u> <u>ca298259c23c7ac8b4e0e5</u> <u>2d17a36f8616eaacf80c</u>	+ 0.03670898 BTC	✓

* USD values displayed at the time of transaction

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