

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18ZsvNSt1CZzNdfZdZpzfL6NKsGGqjGFAs</u>
TOTAL RECEIVED	0.13750302 BTC
	8,655.33 USD
TOTAL SEND	0.13750302 BTC
	8,655.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-05 13:00:37	<u>20dbb653c673670e9b4c66</u> <u>da090ff3fb4e52299e6641</u> <u>08a29bf8384c7c67f048</u>	- 0.00103181 BTC	
2	2019-04-05 12:13:14	<u>7c18f4e1a5327d899c2c09</u> <u>8cf8de9a0cfc8fa19b5157</u> <u>21ae3c31117463fbb43a</u>	+ 0.00103181 BTC	
3	2018-09-07 10:08:41	<u>192bf3bbdf0877f9b5b356</u> <u>36c34bbaf9205a335f4d8c</u> <u>78520b75c8bd4a9e0e62</u>	- 0.00114649 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:40:50	<u>2c931da2e346f054bde463</u> <u>321da1360cc737e30efd6b</u> <u>f2d1db0ab86689ce0d23</u>	+ 0.00114649 BTC	✓
5	2018-07-06 10:02:14	<u>91fc66b6c610106aaa8069</u> <u>1c206593c57ec8a611f301</u> <u>1fbdc1722c2435dc5904</u>	- 0.00114649 BTC	✓
6	2018-07-06 09:25:56	<u>5177280d4eaf104ebadfcd</u> <u>71f480235267c220fc9b63</u> <u>081a3a8620582ae262c6</u>	+ 0.00114649 BTC	✓
7	2018-06-01 12:28:36	<u>9569712a818103efb15e94</u> <u>5c79e1173734752a17f94d</u> <u>b692c2921e95637dc880</u>	- 0.00171974 BTC	✓
8	2018-06-01 12:04:12	<u>5037aa4fe54db1f4b56565</u> <u>8c9ab4c406012a0cda138c</u> <u>f4fafcdde6ffd0dde815</u>	- 0.00512264 BTC	✓
9	2018-06-01 11:24:46	<u>0e40765c9ba543c3b772bb</u> <u>5d9112f2321842fb70262d</u> <u>01416b1e434e679a5596</u>	+ 0.00171974 BTC	✓
10	2018-06-01 11:19:19	<u>1dc373746359d1f7d32397</u> <u>eaf752bafed1d4d92d48dca</u> <u>970b3399a05ccb4142fb</u>	+ 0.00512264 BTC	✓
11	2018-05-12 09:58:24	<u>42dfc458f3bc3244599e2f</u> <u>2731bec19012ddc7859568</u> <u>0e7d643ff61c3731d694</u>	- 0.00603471 BTC	✓
12	2018-05-12 09:09:38	<u>f21aa7a3ba0fa17f364b38</u> <u>c0bc1364ddae1793af621e</u> <u>f50e49ac1bd2d77d2b95</u>	+ 0.00603471 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-01 09:59:11	<u>f665a90dd14bbc3fc7957c7ef07f5a1d8ac553ba2e8ce1b836f73acfb463f265</u>	- 0.00455062 BTC	✓
14	2018-05-01 09:40:06	<u>7af3ef0ff1d7284d0c87a97bff50467f21f8d73d17a103d7d3ece4e63bf52992</u>	+ 0.00455062 BTC	✓
15	2018-04-24 11:35:26	<u>fa9e83a4c0bd0080e191f07b33c52842def6591bade5d52dce7a49a8e7de1391</u>	- 0.02401975 BTC	✓
16	2018-04-24 10:52:38	<u>b9cb4355dedf75cfe1dd474014100fa433d5cb9a37c964d83b3f2f0bf69623ca</u>	+ 0.02401975 BTC	✓
17	2018-04-06 14:00:05	<u>df78f87e5365470fd66e25c27401e2934c36a5f9b27faface8770f169141e596</u>	- 0.00167587 BTC	✓
18	2018-04-06 13:05:04	<u>cbea20323db8ed54905e1646a9bfd0549aa401efdcda0488e86628fe38f0847a</u>	+ 0.00167587 BTC	✓
19	2018-03-04 12:12:16	<u>c185a4b2e7c2d313d7001111acb527834362d33b1e144c0d7d1d742ed8f1b545</u>	- 0.00799061 BTC	✓
20	2018-03-04 11:51:04	<u>b60f996e87fd2e9730d6d5bb9887f8d308ad602e30514df8bc49e0174ff9d3bb</u>	+ 0.00799061 BTC	✓
21	2018-03-02 11:59:02	<u>5bc512f815e9b44fd13b8436f1e41615a240800271ed5af8073d0837a6e474c3</u>	- 0.00114624 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 11:37:41	<u>1803207e97a9006f786589</u> <u>ffc95e7ef8d4d19fb7a01f</u> <u>9745610b82bc0da48518</u>	+ 0.00114624 BTC	✓
23	2018-02-28 12:26:14	<u>2d2459c34abc212accb4ba</u> <u>5b4a6686e4cc7187b99d21</u> <u>532e93b24ac2cee60c43</u>	- 0.00114649 BTC	✓
24	2018-02-28 11:22:15	<u>80392664f84e8b43650091</u> <u>4f77b5070c34f73ef2478d</u> <u>01c15d7104bf8a592146</u>	+ 0.00114649 BTC	✓
25	2018-02-19 21:16:19	<u>fdfd7cbfbd49f57177fcd8</u> <u>df4f5164ddf87b43cb5788</u> <u>605c8ff73cf6dd75d51d</u>	- 0.01769399 BTC	✓
26	2018-02-19 20:52:19	<u>1e68c2bd8e665528a79c35</u> <u>7cc01135fe1ba86c02ce7e</u> <u>7c64da4ccad373730c62</u>	+ 0.01769399 BTC	✓
27	2018-01-28 18:05:26	<u>d5d27ba05ae94e94885189</u> <u>0282d5e402cd44038fc0a4</u> <u>9a2a40d14170e7c98b41</u>	- 0.01584472 BTC	✓
28	2018-01-28 17:52:15	<u>9b6398589aead4c668180f</u> <u>0b9cce29a97ff819b6b380</u> <u>6860f09556d786e142ed</u>	+ 0.01584472 BTC	✓
29	2018-01-16 16:39:28	<u>a89677f0ae69439948a7f4</u> <u>063d6ea08ab17c898cded6</u> <u>d43617f82100bc16ca4a</u>	- 0.01108435 BTC	✓
30	2018-01-16 16:32:17	<u>16de8a315aaf4c58c42474</u> <u>91e2165c5fa7e7838c1933</u> <u>026a716cd0deaa4527d6</u>	+ 0.01108435 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 11:34:07	<u>cf161662737bbca7f2b34f</u> <u>afc67b9507ce21de2968e7</u> <u>d7b2a630815d00b6bf39</u>	- 0.00967976 BTC	✓
32	2018-01-09 11:12:42	<u>460ceeabe2b638812451ec</u> <u>256054baf325b594261f92</u> <u>8c3cd120b228a0c15ed0</u>	+ 0.00967976 BTC	✓
33	2017-11-24 11:20:53	<u>e8157f9b12c9ca81d18f0d</u> <u>1279d7c58a929c8ec138b0</u> <u>1fd3682903d019a7c38d</u>	- 0.01154235 BTC	✓
34	2017-11-24 10:42:37	<u>804c8315cd9506dc2e5a65</u> <u>90f10f2dd6b4d4543e46af</u> <u>c4928c89afd49b8ea03c</u>	+ 0.01154235 BTC	✓
35	2017-11-13 16:02:46	<u>c691aaaa0163a0bcf6524c</u> <u>fd63e4885302529758b6a7</u> <u>c2e86db5db05bf980396</u>	- 0.01492639 BTC	✓
36	2017-11-13 15:10:56	<u>0d3ffddb0fe1e3028c1c76</u> <u>1758346c528f6b67d278bc</u> <u>824a663e3aac54c992b6</u>	+ 0.01492639 BTC	✓

* USD values displayed at the time of transaction

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