

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18ag5omJmvywJMbvZRjwduXqXr5sgzaDLr</u>
TOTAL RECEIVED	31.01839182 BTC
	1,961,789.20 USD
TOTAL SEND	31.01839182 BTC
	1,961,789.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-08 12:12:55	<u>826f8bc2e87539490c85fc</u> <u>31b9ff5cbc365e9f2a217b</u> <u>edc3187758b2b81f6c9d</u>	- 1.22224903 BTC	
			71,064.66 USD	
2	2021-04-04 00:09:27	<u>1b80811a05220fb09a9bc9</u> <u>9ffcc77162e92fa8644524</u> <u>0751b379ce75494c4650</u>	+ 1.22224903 BTC	
			71,137.35 USD	
3	2020-08-09 09:47:37	<u>297b4f18b86b8d6e9b172d</u> <u>4ffd252f25fa3323b24a46</u> <u>93345fbd9a8a2e63937e</u>	- 0.00446300 BTC	
			52.13 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-06 09:52:05	<u>e2391979de4a66e0f944e45771b91906dd65d1338aa1261f976de69d5a65de7f</u>	+ 0.00446300 BTC 52.49 USD	 
5	2020-07-03 10:05:12	<u>c90274f20f16e2ca7028e9796d8bfc5bfd5e5b4a47c1ec1eac7727e93bf56f70</u>	- 1.35236091 BTC 12,250.03 USD	 
6	2020-07-03 10:05:12	<u>c90274f20f16e2ca7028e9796d8bfc5bfd5e5b4a47c1ec1eac7727e93bf56f70</u>	- 1.24551817 BTC 11,282.22 USD	 
7	2020-07-03 10:00:32	<u>2b23b457d2f286e85344c579aa68b61923410a6813b600a51b0c23e6e0748b59</u>	- 1.88952543 BTC 17,115.81 USD	 
8	2020-07-02 17:33:11	<u>d57e8d11748f45d2cc40853fc3411ddf9674b177ec52f53b70b11cf9aa181dc7</u>	+ 1.88952543 BTC 17,115.81 USD	 
9	2020-06-27 00:38:04	<u>c49dcb310ce92f2dd5b46f1501d052b42541c062aab52b30db040828001150be</u>	+ 1.35236091 BTC 12,187.47 USD	 
10	2020-06-24 00:28:12	<u>2e1cd8593d05c5907892734a7ffc15edfc44f832b0e87dd6b77c02f1cc4430e2</u>	+ 1.24551817 BTC 11,578.94 USD	 
11	2020-06-23 14:14:22	<u>db4998a9aadaec7b596be1e3e96d3e706a236f8caee6e075658b6a30484c8095</u>	- 1.23551663 BTC 11,485.96 USD	 
12	2020-06-20 02:21:04	<u>fb3a6a0a1bd9f0e86e8c4d383365faf004172ea465e2b5005e959ea6ca244251</u>	+ 1.23551663 BTC 11,563.13 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-06-11 13:11:58	<u>a322a643a638a2538a5b07</u> <u>b2647baf7457f24ec70ebe</u> <u>1467923aee6bce6371dd</u>	- 0.01470000 BTC 	✓	139.13 USD
14	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880</u> <u>ebf8ddd4ba0dd1fec9b32b</u> <u>cc23b72e00e0dc96da3d</u>	- 1.17353729 BTC 	✓	11,107.68 USD
15	2020-06-05 13:50:17	<u>82cb0a85809636bf591caa</u> <u>b4d1d8cf5a8477ffa0f3f5</u> <u>9eb480d0d2270d007b6a</u>	+ 0.01470000 BTC 	✓	142.09 USD
16	2020-06-04 18:34:11	<u>03fec76e8bf22707c52245</u> <u>891aaf1aa2dc98327310ca</u> <u>c5f8b6b2277eb4812885</u>	+ 1.17353729 BTC 	✓	11,290.79 USD
17	2020-06-01 11:55:48	<u>ece25c8af38184e0b9cc64</u> <u>b54d57000851115aa9abca</u> <u>486eb4eac78aa04289f4</u>	- 1.16703719 BTC 	✓	11,904.67 USD
18	2020-05-27 15:01:52	<u>84a59414bd50d51d70b3f1</u> <u>c2a9108045a854b66ecafd</u> <u>eeb94461ed141e4e6c4a</u>	+ 1.16703719 BTC 	✓	11,175.41 USD
19	2020-05-22 09:11:08	<u>795d0633c26bc44c8be135</u> <u>23a1983f5904b50e5271da</u> <u>90998929253cd8722e65</u>	- 1.06766522 BTC 	✓	9,790.49 USD
20	2020-05-13 21:09:09	<u>b8a54b05a96949a55e29c4</u> <u>6683b1c0585591c026d516</u> <u>4dd49df0f6116fa9f376</u>	+ 1.06766522 BTC 	✓	10,454.55 USD
21	2020-05-08 22:18:17	<u>b416a32e79eb5e4e3c338c</u> <u>0c3d38cc787fccd0fa353f</u> <u>eb933388fd037ac5e7f6</u>	- 1.06684469 BTC 	✓	10,177.05 USD

#	Date & time	Transaction Id	Amount	
22	2020-05-07 19:18:07	<u>12c2a2401c350d5e70d972</u> <u>23739abc205f74685a341b</u> <u>f78a2869800a66e5fd6e</u>	+ 1.06684469 BTC  10,455.08 USD	✓
23	2020-04-30 22:45:59	<u>b6cc0d7bf812a0c4cc8940</u> <u>df954614f958500396c3ed</u> <u>fa8e018cd3a8380950e5</u>	- 1.43359105 BTC  12,654.25 USD	✓
24	2020-04-20 16:52:04	<u>4ff3c7ae8d81339f49e7fd</u> <u>6e1c1064ca3d94b71e2fe4</u> <u>f542fbb22c8cf4c07db0</u>	+ 1.43359105 BTC  9,807.72 USD	✓
25	2020-03-24 07:55:44	<u>2c407792d7128e47855352</u> <u>4943d2d53d1a932e416023</u> <u>48edfd0d3185ee333ef6</u>	- 5.70600000 BTC  38,485.37 USD	✓
26	2020-03-24 07:55:44	<u>2c407792d7128e47855352</u> <u>4943d2d53d1a932e416023</u> <u>48edfd0d3185ee333ef6</u>	- 4.26550000 BTC  28,769.60 USD	✓
27	2020-03-20 10:56:01	<u>95f728906db364dfb48a56</u> <u>ff95c2b651d3c496f08792</u> <u>78d02cf55cb7ef9f5350</u>	+ 4.26550000 BTC  26,481.75 USD	✓
28	2020-03-18 15:35:19	<u>b4d4ad6d735cb568d3e389</u> <u>e81e311488a44878453ca0</u> <u>b84d978fb5a5ae8e3bfd</u>	+ 5.70600000 BTC  35,162.48 USD	✓
29	2019-11-28 12:09:12	<u>b5ab3fb221b411c18fd188</u> <u>ec76ffd877652dac770a5d</u> <u>264ec5c3dcf65d16676f</u>	- 0.93097930 BTC	✓
30	2019-11-28 12:09:12	<u>caa7cfb2c94e81313e7e99</u> <u>02c0913588a7b980f7b6ba</u> <u>dd5a43294cb74c9eee36</u>	- 1.21730000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-28 12:09:12	<u>caa7cfb2c94e81313e7e9902c0913588a7b980f7b6ba</u> <u>dd5a43294cb74c9eee36</u>	- 1.15393048 BTC	✓
32	2019-11-28 12:09:12	<u>caa7cfb2c94e81313e7e9902c0913588a7b980f7b6ba</u> <u>dd5a43294cb74c9eee36</u>	- 1.14610000 BTC	✓
33	2019-11-28 12:09:12	<u>caa7cfb2c94e81313e7e9902c0913588a7b980f7b6ba</u> <u>dd5a43294cb74c9eee36</u>	- 1.12000000 BTC	✓
34	2019-11-28 12:09:12	<u>caa7cfb2c94e81313e7e9902c0913588a7b980f7b6ba</u> <u>dd5a43294cb74c9eee36</u>	- 1.04443807 BTC	✓
35	2019-11-27 15:12:14	<u>844734a88243735060d8ac30166933bc7260bfa663dd</u> <u>9ff13b8c85fbf48ecc09</u>	+ 1.21730000 BTC	✓
36	2019-11-27 11:13:52	<u>45a69c326cd8a6fbc302efaa3bcb9bc630316c20f641</u> <u>f3ec83d96c5207ce65df</u>	+ 1.12000000 BTC	✓
37	2019-11-26 11:12:57	<u>a2a1cdb5b89dffda6b000d6ff3f57856472da89fc122</u> <u>f8b3e89390597edb39e8</u>	+ 1.14610000 BTC	✓
38	2019-11-25 10:17:01	<u>fc20255b2825ae1e25187765fb33975bbb6a4ca3e6b2</u> <u>96f8f23170c3716770c1</u>	+ 1.15393048 BTC	✓
39	2019-11-22 16:39:10	<u>3cd3a995e51e0297fa1a862f68f3855a4196cfc71150</u> <u>ee29ce2716b3adf2b7ed</u>	+ 1.04443807 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-22 10:03:20	<u>81629edd0a9acfb83e6c38</u> <u>0dfcb27c0c8953e5cc226f</u> <u>11e0dcd9351c3756f048</u>	+ 0.93097930 BTC	✓
41	2019-11-21 13:43:03	<u>4bdbca762632a0ed2bbb93</u> <u>a67ba53625b9073d6c12ac</u> <u>3ecf730ee28be7ae9da4</u>	- 0.48352528 BTC	✓
42	2019-11-20 07:17:17	<u>404c4a694941a7ba839759</u> <u>275398e884af00a8b9cba7</u> <u>e8a919bab15c2651cdf3</u>	+ 0.48352528 BTC	✓
43	2019-11-01 12:00:27	<u>7245e512f94f073f3c0cf2</u> <u>18a0a9a31f2246c81f8372</u> <u>708e492ee8b8f89c29f2</u>	- 0.30324633 BTC	✓
44	2019-11-01 11:56:24	<u>c0097a747c67956fdeb0d9</u> <u>341b7a0f8cbaf1f01d88fc</u> <u>f5bdfa60dcbab336befa</u>	- 0.26405032 BTC	✓
45	2019-11-01 11:56:24	<u>c0097a747c67956fdeb0d9</u> <u>341b7a0f8cbaf1f01d88fc</u> <u>f5bdfa60dcbab336befa</u>	- 0.26313911 BTC	✓
46	2019-11-01 11:56:24	<u>c0097a747c67956fdeb0d9</u> <u>341b7a0f8cbaf1f01d88fc</u> <u>f5bdfa60dcbab336befa</u>	- 0.24717432 BTC	✓
47	2019-11-01 08:04:35	<u>a3c80d906c06f4d07e2d57</u> <u>000e53454ac2b54c331284</u> <u>c888bd1b811f65347f28</u>	+ 0.26313911 BTC	✓
48	2019-10-30 18:14:24	<u>3ee8a0607080812567eda4</u> <u>18670ec18bf64d9434364a</u> <u>afe246af6fc0a93e1ccc</u>	+ 0.26405032 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-29 08:49:52	<u>ed340a2cd356e25086851e</u> <u>f39b7ceff6c1f20a844f23</u> <u>6b30d89998914426e809</u>	+ 0.24717432 BTC	✓
50	2019-10-26 06:00:58	<u>aa468bb516b4c243721ff2</u> <u>51e40b775bf34233feca06</u> <u>88e1b44e8d900381b4a7</u>	+ 0.30324633 BTC	✓

\* USD values displayed at the time of transaction

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