

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18bEworgcyWyTkjKdNx6HUUJ8iHUzbUVHui</u>
TOTAL RECEIVED	3.01874596 BTC
	188,707.84 USD
TOTAL SEND	3.01874596 BTC
	188,707.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 12:11:56	<u>719d01ef6e8bbb2946e6e0 cb2e8152e3b973692bc70b c0623c4f88bf326a1ca7</u>	- 0.02435753 BTC	
2	2018-02-02 11:53:00	<u>a2853d32db9d9f18da290c 23288fe25a763519e3a5b2 6fc15b29a40c87aa8aa1</u>	+ 0.02435753 BTC	
3	2018-01-12 05:59:17	<u>3120f5ca5bf617f932ea6e 5bf5c7caa3060f498b5f7f 2849ed768fc5bace349f</u>	- 0.07870000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-12 05:10:17	<u>3cc5ba30bb53fbb837d4fb</u> <u>158608e98e7fbab2ca4c3d</u> <u>86d2c71945adc94d4ae8</u>	+ 0.07870000 BTC	✓
5	2018-01-11 15:37:41	<u>542cf67d8d62020e678813</u> <u>e155e0768dc2e9e21da871</u> <u>643e1d4822b2021d134f</u>	- 0.03276400 BTC	✓
6	2018-01-11 15:25:34	<u>a2b9fa4eaa989ee514a1ef</u> <u>87ece51d21d9841b5d0166</u> <u>7a0852dbe1d7e8d81806</u>	+ 0.03276400 BTC	✓
7	2017-10-10 00:54:00	<u>8e490be58bd4fb71ff2853</u> <u>2cfdac53086276cdc53666</u> <u>829c57d0c12fb0a5d235</u>	- 0.01100000 BTC	✓
8	2017-10-10 00:05:11	<u>741785701f02513e060535</u> <u>138062e2e2db2a1474939a</u> <u>dbb9a12f790f8785b83c</u>	+ 0.01100000 BTC	✓
9	2017-09-16 12:08:29	<u>8b7aa5d9154ba398da6743</u> <u>a8a3f8c668922c3373bc30</u> <u>d22917f75321be5ced1f</u>	- 0.03000000 BTC	✓
10	2017-09-16 11:37:26	<u>e9bcfd323d00f128206e5d</u> <u>0c799215cdd80e0948cf42</u> <u>1949ae62f62c95310b3f</u>	+ 0.03000000 BTC	✓
11	2017-09-01 08:49:36	<u>fe87370e0ba2b4af774aa0</u> <u>6bb4154ae40ebec8b4f0e6</u> <u>30151c20aaf055805712</u>	- 0.02899700 BTC	✓
12	2017-09-01 08:20:57	<u>d251e67f480190f1219d89</u> <u>44ed5dd7d8860f640c6de5</u> <u>0ea10f52c5a61fa90d34</u>	+ 0.02899700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-16 03:33:05	<u>fc7e932132752318da8611</u> <u>287d4bf496e8c97ca94d16</u> <u>91e1d6c562e3f175e9f2</u>	- 0.58987012 BTC	✓
14	2017-08-15 13:02:56	<u>17da28bdd065edb1e45deb</u> <u>79ffbe36167911c3e69b5b</u> <u>916a77bf4ae9a59b684a</u>	+ 0.58987012 BTC	✓
15	2017-08-08 14:05:32	<u>e264cc539bdaf40bb64feb</u> <u>4ed9e3ccaa0a3a52ddf9cc</u> <u>d620924dab69d2283e95</u>	- 0.20000000 BTC	✓
16	2017-08-08 13:41:08	<u>13c308ac67abb84014e007</u> <u>1e177f1f4ba225f688f6f5</u> <u>9c9029857e27c74c7597</u>	+ 0.20000000 BTC	✓
17	2017-08-07 08:20:22	<u>1178b966773f6db8b3d32e</u> <u>f6f214bc29d85488711284</u> <u>5677b87c2aa495e70745</u>	- 0.45605731 BTC	✓
18	2017-08-07 07:52:22	<u>51dc17c280d061e52640a4</u> <u>ae08552efc1a119b63519a</u> <u>4eb944a33c936310746e</u>	+ 0.45605731 BTC	✓
19	2017-08-03 10:04:51	<u>80a99ef9145424f643f87f</u> <u>fcec5fa8fc40745cb70663</u> <u>47894c4750c7a74529fb</u>	- 0.25000000 BTC	✓
20	2017-08-03 09:35:36	<u>e864c591f98c70dd29b046</u> <u>52aa8aa5957da24f01dd41</u> <u>60d8afbc7dd41bd54ba5</u>	+ 0.25000000 BTC	✓
21	2017-07-24 16:43:17	<u>7965e6e0ea14a6b5adfafb</u> <u>dfcd69b318d66029894594</u> <u>76a5c780a0098b1833b6</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-24 15:43:17	<u>0cf2d6902f864ef8ee3eb553de47ebc62e0637cf7fe2e1e8b5e13baa0a8681d3</u>	+ 0.00500000 BTC	✓
23	2017-07-21 09:18:29	<u>e14dc4643cbd9664ebe4a747663a66d09a8ffb1068fb3da7812a948d5afae55</u>	- 0.50000000 BTC	✓
24	2017-07-21 08:57:48	<u>c4a744a69f8ef40960b6cfa3195a6849f9ef5f1d3f2415452669ac2e79c30801</u>	+ 0.50000000 BTC	✓
25	2017-07-21 00:31:21	<u>f2d70504520b4b5e95997a8a4ac63586bd1f4d6e7e86f6f7d4c15d6f92b3c5b4</u>	- 0.50000000 BTC	✓
26	2017-07-21 00:06:48	<u>66a622a3c23b51d33b1ea9499ceb2006be7b5818889cc387ff2c071b2514f84f</u>	+ 0.50000000 BTC	✓
27	2017-07-20 14:00:31	<u>ae79441ea619729b22e6a9e6cf05429e7a265f2b9b53b23d9066be3449aaace</u>	- 0.14900000 BTC	✓
28	2017-07-20 13:43:24	<u>d72c70ba74abac16b08740cd93a3c04a52c943153a901c257e9c7d9594229092</u>	+ 0.14900000 BTC	✓
29	2017-07-04 11:09:48	<u>eec6cb3058ceb74acdc504832174465aaf60beac25d14e3e0a163be3585d367b</u>	- 0.09500000 BTC	✓
30	2017-07-04 10:48:57	<u>f3f47ae7e0c0d7a506b4439f4d4d82023acbd40becc9bfc71bc23976a6a98dc2</u>	+ 0.09500000 BTC	✓

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31	2017-07-04 06:14:23	<u>8502a774eff8e44b0aa05d</u> <u>be6aee00f19aaa3171b4a1</u> <u>1986a92da04286c7f85f</u>	- 0.05000000 BTC	✓
32	2017-07-04 05:36:48	<u>bf0089739897d89fd34891</u> <u>e6b18ca4cb554146282927</u> <u>ea9ccb9b6e774484183d</u>	+ 0.05000000 BTC	✓
33	2017-06-27 15:55:26	<u>3ea5cb6b83b65339092c5e</u> <u>0402378ccfc07651c54f54</u> <u>154fa1502719d28fddc3</u>	- 0.01800000 BTC	✓
34	2017-06-27 15:41:35	<u>18de8bc3ed2bdfe610c71f</u> <u>f79186fb1331732e794909</u> <u>89cc71d671b632f1a8e3</u>	+ 0.01800000 BTC	✓

* USD values displayed at the time of transaction

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