

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18dK955UbTKy9tvwQRzWNmZgJSMNYboKRh</u>
TOTAL RECEIVED	5.11334118 BTC
	322,210.24 USD
TOTAL SEND	5.11334118 BTC
	322,210.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 06:19:31	<u>83e12c42554b2de5360a1c</u> <u>367a46554c0633372197af</u> <u>702af69d664372c1063e</u>	- 0.00967772 BTC	
			86.13 USD	
2	2020-05-25 06:06:57	<u>38e7f21d065b60df930138</u> <u>617666318df079cead60af</u> <u>51f0e589931e08dd52a4</u>	- 0.00953170 BTC	
			84.83 USD	
3	2020-05-24 12:12:00	<u>7811c9bd01c39ff9369f12</u> <u>4d6db55cc57795ca732613</u> <u>eb874e213b89c5e3eda0</u>	- 0.00989440 BTC	
			88.06 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-29 22:47:25	<u>1246d069b48a2dd26e351f6f51cff5fbdc0558abbdaf135e997bbc85354f69c9</u>	- 1.21925387 BTC	✓
5	2019-11-18 06:32:24	<u>0c606cfd12dd897514fac969d7c732fc8a6902b8122b5d11901f84e3cb8b55c4</u>	- 0.01070007 BTC	✓
6	2019-11-12 17:26:59	<u>7c4ff65fd6a83eb17473f659d42181108111a842e8f0d270d04611d37c5ffd03</u>	- 0.01663004 BTC	✓
7	2019-11-09 18:08:45	<u>fcd6b33c6bc7af70747c9dbf7740461c6ff36e4dd8a5e66e49cba5b5ff4e4fb</u>	- 0.02218797 BTC	✓
8	2019-11-07 04:24:23	<u>2dd54a086cb9b4ca540b2b11f9df9b0ec6d47226238ca5690699c1cb3f519cf9</u>	- 0.02939068 BTC	✓
9	2019-11-05 08:19:55	<u>b6f1685b1b6d84a791564d4743b5d38ab38559a98d4c1bb3abf0914d7494fba9</u>	- 0.03679418 BTC	✓
10	2019-11-05 08:09:56	<u>1d28a2fc146cd742ffedf336216dca5b09da68d64836ddb5c18e4e9868739147</u>	- 0.03680520 BTC	✓
11	2019-11-05 03:18:06	<u>270c0c726ba38d672e8347bf2864ed6a9e0211090cd6e5864fdcd6250c23eda9</u>	- 0.03783005 BTC	✓
12	2019-11-04 18:25:45	<u>4a60f51500d8247890eb60ae3d7ac1a275a549d59236e1904ba8f05da7d977b3</u>	- 0.03987693 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-04 10:48:08	<u>f28f21b3d208e96d95fc61</u> <u>e5a914997d6115f76eef58</u> <u>bc069da3d91c361ae246</u>	- 0.04185606 BTC	✓
14	2019-11-03 14:11:15	<u>26dc5a175d99d8cfd10b8b</u> <u>37f2c537cdb306a8dce410</u> <u>1cb1da4d5a9274accbde</u>	- 0.04778691 BTC	✓
15	2019-11-02 18:19:14	<u>85f5a946a0861cfc8e2318</u> <u>97895a9e6f229bb330ad04</u> <u>bd0bd87d7b9356d90a4d</u>	- 0.05403025 BTC	✓
16	2019-11-02 02:52:38	<u>530c587b052a26bb6d444d</u> <u>d2a60af7e2dee41a638ba6</u> <u>951e1cf26ffe2ec30094</u>	- 0.05961618 BTC	✓
17	2019-11-01 17:29:40	<u>7e9eaa83e7725a68ab09b0</u> <u>f4c8fdc004ed6c250f383a</u> <u>bc1e86a8ff72e0cce264</u>	- 0.06315560 BTC	✓
18	2019-11-01 12:07:11	<u>f0853656a988ce02f6417d</u> <u>03da8df2403abfc221508e</u> <u>ba5815368665a6ce8912</u>	- 0.06578028 BTC	✓
19	2019-10-31 05:11:29	<u>4632c01576db666f05a0e3</u> <u>6b5e293b7aa4a8f52b40f5</u> <u>563ac0b981691ea4ef82</u>	- 0.08396212 BTC	✓
20	2019-10-31 02:06:24	<u>2023c9519467f5e01f1d42</u> <u>0e5c1363a607610f0a14b1</u> <u>861b2809673194a51210</u>	- 0.08606084 BTC	✓
21	2019-10-30 01:58:12	<u>6cab3b302a1d8eaf1649e2</u> <u>53428204b8b2c48232d637</u> <u>7bed550e3969cc42f061</u>	- 0.10070004 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-29 03:58:57	<u>c9f722d366d587e2262cf0e1e75729647c13ff38d7037c0f5aa9f8a9e4b4308f</u>	- 0.12308492 BTC	✓
23	2019-10-28 23:02:43	<u>5de6a3388962f7bb8f5dcd24dd12e118b9c16fc244e106c879fa2269b87d3f4f</u>	- 0.12960904 BTC	✓
24	2019-10-27 21:07:56	<u>49cc488a42408f8095896de082a54fd2b5fffac574a5c1356181a2ce4153b948</u>	- 0.16836254 BTC	✓
25	2019-10-26 17:44:23	<u>3c1bce392f24c7a7439ccd c3c2b76bafef239f3cb99f1d823efe85bb6260cfc0a</u>	- 0.23644616 BTC	✓
26	2019-10-26 04:49:35	<u>28405cf84459061b3f295bcf92e6793a646a97294b254aaf7c0e10e382bcb7f0</u>	- 0.28320331 BTC	✓
27	2019-10-26 03:13:21	<u>9d15187e8c0e2b40812b047a2f04c68cac5f4ad94be256c5c89ed66427fc863a</u>	- 0.29092000 BTC	✓
28	2019-10-25 23:00:25	<u>615c72b5e293079a2f72a4aec3a1587f4048d65c984e2d7035d9ab648b5aa018</u>	- 0.30309574 BTC	✓
29	2019-10-23 08:02:27	<u>52d337ce80243cd1f2c78a4d48dc79a0478d622b353a0563f1d048f7f7e0e947</u>	- 0.99269838 BTC	✓
30	2019-10-14 05:41:38	<u>88ab08bd1aca2e119fe291993e24b94d59907dc3fa7bb43aae50733e3d0d1f84</u>	+ 0.06315560 BTC	✓

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31	2019-10-14 05:41:38	<u>88ab08bd1aca2e119fe291</u> <u>993e24b94d59907dc3fa7b</u> <u>b43aae50733e3d0d1f84</u>	+ 0.12308492 BTC	✓
32	2019-10-14 05:41:38	<u>88ab08bd1aca2e119fe291</u> <u>993e24b94d59907dc3fa7b</u> <u>b43aae50733e3d0d1f84</u>	+ 0.08606084 BTC	✓
33	2019-10-14 05:41:38	<u>88ab08bd1aca2e119fe291</u> <u>993e24b94d59907dc3fa7b</u> <u>b43aae50733e3d0d1f84</u>	+ 0.05403025 BTC	✓
34	2019-10-12 17:11:10	<u>b5e7c0067f68527d033c7b</u> <u>d7649057b761f62ad653ed</u> <u>3dc7daeebe05887c007</u>	+ 0.12960904 BTC	✓
35	2019-10-12 17:11:10	<u>b5e7c0067f68527d033c7b</u> <u>d7649057b761f62ad653ed</u> <u>3dc7daeebe05887c007</u>	+ 0.06578028 BTC	✓
36	2019-10-12 17:11:10	<u>b5e7c0067f68527d033c7b</u> <u>d7649057b761f62ad653ed</u> <u>3dc7daeebe05887c007</u>	+ 0.02218797 BTC	✓
37	2019-10-12 17:11:10	<u>b5e7c0067f68527d033c7b</u> <u>d7649057b761f62ad653ed</u> <u>3dc7daeebe05887c007</u>	+ 0.03987693 BTC	✓
38	2019-10-12 17:11:10	<u>b5e7c0067f68527d033c7b</u> <u>d7649057b761f62ad653ed</u> <u>3dc7daeebe05887c007</u>	+ 0.01663004 BTC	✓
39	2019-10-12 04:31:20	<u>d1db25273a77f5770a5fed</u> <u>16996c72b143c85d20948c</u> <u>16345798865dd35d11ae</u>	+ 1.21925387 BTC	✓

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40	2019-10-12 03:58:38	<u>9316bf07310ffa79aa36b4e86221d6ab4780f75ce07ea3f0acda0024f7622b37</u>	+ 0.30309574 BTC	✓
41	2019-10-12 03:58:38	<u>9316bf07310ffa79aa36b4e86221d6ab4780f75ce07ea3f0acda0024f7622b37</u>	+ 0.99269838 BTC	✓
42	2019-09-23 06:58:33	<u>a3577faca8424ed739aech07f808dbc844fb5c0376e5f195910612bcd20c3bc6</u>	+ 0.04185606 BTC	✓
43	2019-09-23 06:58:33	<u>a3577faca8424ed739aech07f808dbc844fb5c0376e5f195910612bcd20c3bc6</u>	+ 0.04778691 BTC	✓
44	2019-09-23 06:58:33	<u>a3577faca8424ed739aech07f808dbc844fb5c0376e5f195910612bcd20c3bc6</u>	+ 0.08396212 BTC	✓
45	2019-09-23 06:58:33	<u>a3577faca8424ed739aech07f808dbc844fb5c0376e5f195910612bcd20c3bc6</u>	+ 0.10070004 BTC	✓
46	2019-09-20 10:27:50	<u>f5cc7dcefb8d2c184968e9b8bb920df8a668476a95e61ddc9ab02166571a5e0a</u>	+ 0.02939068 BTC	✓
47	2019-09-18 09:28:43	<u>559dfc4b74515e8a777eb83ff1afe8876cf005a66b1b7c116722b409fe4ef50f</u>	+ 0.00967772 BTC	✓
48	2019-09-18 09:28:43	<u>559dfc4b74515e8a777eb83ff1afe8876cf005a66b1b7c116722b409fe4ef50f</u>	+ 0.03680520 BTC	✓

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49	2019-09-18 09:28:43	<u>559dfc4b74515e8a777eb83ff1afe8876cf005a66b1b7c116722b409fe4ef50f</u>	+ 0.03783005 BTC	✓
50	2019-09-18 09:28:43	<u>559dfc4b74515e8a777eb83ff1afe8876cf005a66b1b7c116722b409fe4ef50f</u>	+ 0.03679418 BTC	✓
51	2019-09-18 09:03:51	<u>ed58bfcccecd84ff17893bbe10aa57ed3fe977e5e75acb0fc0e3b38e7def7603</u>	+ 0.01070007 BTC	✓
52	2019-09-18 09:03:51	<u>ed58bfcccecd84ff17893bbe10aa57ed3fe977e5e75acb0fc0e3b38e7def7603</u>	+ 0.00989440 BTC	✓
53	2019-09-18 09:03:51	<u>ed58bfcccecd84ff17893bbe10aa57ed3fe977e5e75acb0fc0e3b38e7def7603</u>	+ 0.00953170 BTC	✓
54	2019-09-18 09:03:51	<u>ed58bfcccecd84ff17893bbe10aa57ed3fe977e5e75acb0fc0e3b38e7def7603</u>	+ 0.05961618 BTC	✓
55	2019-09-17 22:02:27	<u>eb6a86d5912e79c12e532195bf4639363ef388e4a60a3f1eb334d689a3647835</u>	+ 0.23644616 BTC	✓
56	2019-09-17 22:02:27	<u>eb6a86d5912e79c12e532195bf4639363ef388e4a60a3f1eb334d689a3647835</u>	+ 0.28320331 BTC	✓
57	2019-09-17 22:02:27	<u>eb6a86d5912e79c12e532195bf4639363ef388e4a60a3f1eb334d689a3647835</u>	+ 0.16836254 BTC	✓

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58	2019-09-17 11:00:27	<u>f7aff2f85ee8b0ce5ea8048a261d3d8a5f72ecbdb200317a7773758b6dfb126c</u>	+ 0.29092000 BTC	✓
59	2019-06-06 02:15:20	<u>10d499c2626d83b794de90260f4cc8347acbcd1340e8435e33271f4c4ba08112</u>	- 0.10120000 BTC	✓
60	2019-06-06 01:16:24	<u>c340591742eadca2910cb47b73474e863917090b363ffffced2c05613c6e7b812</u>	+ 0.10120000 BTC	✓
61	2019-05-29 09:00:20	<u>0f49e9bef667a92ddda22d39fd835d6045d088675eb0d10d2e0dd5bf5df5a541</u>	- 0.32170000 BTC	✓
62	2019-05-29 07:11:44	<u>e930448ff078ef00bcad1894bbf8cb3883de3e46bbafdd40c8a235df1f9f4bd6</u>	+ 0.32170000 BTC	✓
63	2019-05-20 05:04:23	<u>e565e26048dc19548b5739722440a5d62f0762d95b33e80cf945c58f6f4460ef</u>	- 0.08150000 BTC	✓
64	2019-05-20 04:00:18	<u>0a24df2a571b2004c27ee7466b78f737e4416958a4095c0ef5627b2b1cf55c4b</u>	+ 0.08150000 BTC	✓

* USD values displayed at the time of transaction

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