

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18dngoCjDF6Z1XqEfJEgSjQz4JDXGsZtLv</u>
TOTAL RECEIVED	0.23265417 BTC
	14,671.60 USD
TOTAL SEND	0.23265417 BTC
	14,671.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 16:37:42	<u>ac584f18cb49e456a4d43b8c76ad869094718c9c1f5f9aaca9ffacc2f4aaa52f</u>	- 0.00103592 BTC	
2	2019-08-02 10:35:22	<u>7f8de44e6418105231126a6072123a2f280f60433961faa93fc0b54b0dd20eb0</u>	+ 0.00103592 BTC	
3	2018-10-06 04:44:43	<u>ebb496b736b9372dd57deec1deb22718bcbdbd86ffb2c84aa75c49ea69d9724a</u>	- 0.00113014 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 21:25:26	<u>e3d6b84cb34acd8ed262ef69e2e60b68ef33ab85eeffa7d8ec2a126c4633295</u>	+ 0.00113014 BTC	✓
5	2018-07-06 16:51:37	<u>4391767c36d403e75aaa41f489b3b817a0d39762eb1630a94c0ed3878e5431d9</u>	- 0.00188360 BTC	✓
6	2018-07-06 09:25:56	<u>7b9289edf55f5e1f371ee823f424abb6c1e2d96f8bfd458a472522a979e91da6</u>	+ 0.00188360 BTC	✓
7	2018-05-12 06:37:13	<u>490bd332d1235ce39d966f4a83048be808b3f467098e42b65143088af5448a7e</u>	- 0.00141269 BTC	✓
8	2018-05-11 23:57:54	<u>a6fa7a0a39288f42737dc61c359b1b6aa08094be2cbf744dbb2cbe1329ec1ab3</u>	+ 0.00141269 BTC	✓
9	2018-03-02 18:36:29	<u>46f32d628a0db295cb55987caab97221414f034cf9ec256da040c4eef17ee34e</u>	- 0.00188339 BTC	✓
10	2018-03-02 11:22:17	<u>1bed4ce26ae3c1199b734e2a724180dd597a48456db0ebd0e162d830b608d06f</u>	+ 0.00188339 BTC	✓
11	2018-01-27 10:24:16	<u>9bb65d65936e0948f968608ea7b84ace4190f3e1caeeb6defda2a7a2d44af0b3</u>	- 0.01314102 BTC	✓
12	2017-12-01 15:50:35	<u>71121d7a1d48fa7a2c10860cc5faf2fd631ca86164688d61a0d27e9c467cabbb</u>	+ 0.01314102 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-25 09:30:13	<u>767fb611b77ffda2a8f124</u> <u>f5f76f4fad7329cdd7b961</u> <u>66062a666aeded831095</u>	- 0.01283637 BTC	✓
14	2017-11-24 12:39:20	<u>7b9aacaf2d6fa8b7c09c4d</u> <u>94b37f42ad6ce459fadfa7</u> <u>d7363b8095af1f7ca2e4</u>	+ 0.01283637 BTC	✓
15	2017-11-19 23:47:43	<u>fe0fd32bc857b191e52562</u> <u>705b6fae96cab1b3fb6cfb</u> <u>3d6583702dd1db74a457</u>	- 0.01496989 BTC	✓
16	2017-11-19 22:18:29	<u>5c8645ea701a5b2625abef</u> <u>caef659d2658b1a93ed77</u> <u>6ad3fc083fba674ee0c2</u>	- 0.01484877 BTC	✓
17	2017-11-17 12:21:45	<u>104d259610b4a584432db2</u> <u>df90315c747c35130a39d8</u> <u>17e791d4ac5b9eea30e6</u>	+ 0.01496989 BTC	✓
18	2017-11-10 12:52:29	<u>64744b8a33a05fa8bb6c40</u> <u>b22538b7491207be24195c</u> <u>c446ebfdeb12d8c08b4b</u>	+ 0.01484877 BTC	✓
19	2017-11-06 05:42:09	<u>57aa8374b7c14d04cbd6a8</u> <u>4cd8490f3ea644b3e52c7a</u> <u>57d7160a407a7b4cdb41</u>	- 0.01419581 BTC	✓
20	2017-11-03 12:23:19	<u>4f32454efd9faebccfb0ee</u> <u>9afe2148aa55a407ab6574</u> <u>fd07444c385755899f1d</u>	+ 0.01419581 BTC	✓
21	2017-10-31 06:27:05	<u>b498c32dbf0c5255285ddd</u> <u>eaab656fc318561692a16d</u> <u>7d5a668b5e1412d8d3db</u>	- 0.01302131 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-27 14:57:33	<u>5d9e4ce4b3128a7ce125e2</u> <u>11c2f5b5c249e411baafa9</u> <u>017b151876352898c1d8</u>	+ 0.01302131 BTC	✓
23	2017-10-23 04:07:04	<u>d55abbeec6a7e1d0e8df23</u> <u>c65841be5d90fd55bf3564</u> <u>6ae42e39ac858768bed2</u>	- 0.01401199 BTC	✓
24	2017-10-20 12:16:58	<u>611aaa3567b736711a6c95</u> <u>4f9caea95f908d2a31d1ce</u> <u>502256e6e7abc78f3a41</u>	+ 0.01401199 BTC	✓
25	2017-10-15 02:24:53	<u>7f93fcf450010b9836fbaa</u> <u>7c91850b17d00f3853ee6d</u> <u>0df518a1b93a7b2489d1</u>	- 0.01405792 BTC	✓
26	2017-10-13 11:42:39	<u>f8c9f04a002b6a82a95e4a</u> <u>9888ee5230ffa9811d775e</u> <u>8e0f36ee0f8bb4d8a2af</u>	+ 0.01405792 BTC	✓
27	2017-10-06 18:46:05	<u>192c550347abbe504bf54a</u> <u>e3d033a78ccb20e7ac587f</u> <u>75abbfeb007efef1caad</u>	- 0.01379516 BTC	✓
28	2017-10-06 11:42:14	<u>ab0213c168fbcc3f4c761f</u> <u>2fceaa30c07983fa14b5dd</u> <u>e9cb833a3e5c71ba45dd</u>	+ 0.01379516 BTC	✓
29	2017-09-29 18:31:12	<u>b35d4362f9261ff4f16b6b</u> <u>3476e3620e1bf5cb6a186c</u> <u>aa0bd132a094c3a67927</u>	- 0.02049359 BTC	✓
30	2017-09-29 12:13:24	<u>fc5ad8d0085252da66be19</u> <u>649082cde77057b15f24a8</u> <u>9a1e0e4580d2000494ed</u>	+ 0.02049359 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-22 22:52:53	<u>f6c4b24c0f07a25df8177e</u> <u>e34386f249b0c8dd4e00dd</u> <u>113e788339c64ecc38fe</u>	- 0.01821090 BTC	✓
32	2017-09-22 11:41:22	<u>2369b0f233017a44ea6830</u> <u>4049620a986e4446063009</u> <u>8dac1e3ba73e97041827</u>	+ 0.01821090 BTC	✓
33	2017-09-16 01:37:19	<u>fda1f611c2e3375b84d32b</u> <u>7ba411156d86d879e22604</u> <u>4b56866980e42e061dcc</u>	- 0.01805522 BTC	✓
34	2017-09-15 12:04:04	<u>ec775097df0dbcdb2d170d</u> <u>c26f696cc079c7abbac199</u> <u>e69b6328b68ccfcaa652</u>	+ 0.01805522 BTC	✓
35	2017-09-08 20:05:05	<u>ce5978965b3e5b5716334e</u> <u>b612aaff61c0cf0b6acc15</u> <u>cfc13155c112d8c9c7f3</u>	- 0.01225760 BTC	✓
36	2017-09-08 11:11:03	<u>d7f88105931fe64fb9b718</u> <u>73ce95c5ad1db3de7e04d0</u> <u>e63fe70773eb2f1a7af9</u>	+ 0.01225760 BTC	✓
37	2017-09-02 19:48:55	<u>c4094ec273f1c15433529e</u> <u>7e80fe945264b552fd9175</u> <u>dead808841751fd30bf2</u>	- 0.01327343 BTC	✓
38	2017-09-02 14:12:19	<u>3671498c87a9da46fe56e7</u> <u>71d2611835ef8f65970370</u> <u>238b98f213fe6512bc0b</u>	+ 0.01327343 BTC	✓
39	2017-08-19 08:19:33	<u>6c46204694e4c883775928</u> <u>2f89fac7eedd275487cd2b</u> <u>f693e9043014748e40d1</u>	- 0.01260992 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-15 12:10:54	<u>a54aaf9960a1648211b5ea</u> <u>67a8f0a8d45e875c35303b</u> <u>5675d8f430a21b400061</u>	+ 0.01260992 BTC	✓
41	2017-08-03 01:47:57	<u>41b22451e0fc7cd30b4cd7</u> <u>d12593ddbc8c2904cdd97f</u> <u>2c3978e004f659382f6e</u>	- 0.00552953 BTC	✓
42	2017-08-01 10:25:55	<u>4c21fcf3c7ec08144749e9</u> <u>2cbac04b34451a1671f450</u> <u>57a58e17c17479a94ef5</u>	+ 0.00552953 BTC	✓

* USD values displayed at the time of transaction

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