

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18fdPMZ2T9JfZN3ETi1P33t98bSSJGA7wr</u>
TOTAL RECEIVED	2.12375202 BTC
	134,297.56 USD
TOTAL SEND	2.12375202 BTC
	134,297.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-20 14:47:05	<u>f67e7bc5f41ee0d4c0b103</u> <u>c7bbc51775e35b264636b8</u> <u>869d0c21ed0c11486217</u>	- 0.59910000 BTC	
2	2019-09-17 01:39:12	<u>c87bd88e2b90d88b7ac60e</u> <u>e672e7629ca2dcba3b579d</u> <u>5718475e7c69985b4675</u>	+ 0.59910000 BTC	
3	2018-09-21 08:13:29	<u>9a8ef9ffab647f62903a6a</u> <u>e6dba0cf33a9a40cc780ac</u> <u>4e2d312d8afd3502ece7</u>	- 0.02850000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-20 11:36:06	<u>a747fdffc429d5a2071ff89691c269c6c9771311bd0e345e90e277d9b6da98f82</u>	+ 0.02850000 BTC	✓
5	2018-09-19 14:40:30	<u>b20481371fa0e1aa41b9891dbd59e11024005ac4d1e36822a3420dce2c6f54c9</u>	- 0.13960002 BTC	✓
6	2018-09-18 07:54:30	<u>ad9ab783df78954f461e5c72ea118114cc0c1b565259f948f5790bef83027243</u>	+ 0.13960002 BTC	✓
7	2018-04-24 10:41:20	<u>c48115bb825a770fc4fa16105b1cda73908028bf47967c4def87594df85cdd48</u>	- 0.84000000 BTC	✓
8	2018-04-22 12:17:04	<u>571f9dd928fdaadf094e7764f45532bd0c26dec287be9034fa964405ce31a71</u>	+ 0.84000000 BTC	✓
9	2018-01-25 13:06:24	<u>a3203360c817bf38bb5ad5713c5f1039ebed00b9c209959d23faaf8156cf9e02</u>	- 0.16132584 BTC	✓
10	2018-01-25 09:13:48	<u>7fe6000c4156f27fa25a13a9529b74be7702718c1c973808cc6add85ae307368</u>	+ 0.16132584 BTC	✓
11	2017-12-14 18:17:36	<u>8d91e3f5d743d171826ad71e0fff27c2160bc5475cf15b2cd759116b867eb9ca</u>	- 0.06755828 BTC	✓
12	2017-12-14 18:17:36	<u>8d91e3f5d743d171826ad71e0fff27c2160bc5475cf15b2cd759116b867eb9ca</u>	- 0.06230738 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-14 08:00:21	<u>e0825c7f1c9054d717c3f36d73c066138ec1224d086f6089bf8e1bbf7b14656a</u>	+ 0.06755828 BTC	✓
14	2017-12-14 07:50:36	<u>b88be422f5e751e99f6074c9930012acf72b8b15da73fdd3b37f9ec447f40a54</u>	+ 0.06230738 BTC	✓
15	2017-12-09 11:52:23	<u>c9c816e9f7220010bc1848b0e52c35b24485ae6d26075fa526366bc2b789c318</u>	- 0.03300000 BTC	✓
16	2017-12-07 20:25:21	<u>d7a29e617801eb3751734cad7c5b0a77835a32db999dea5ca2963964ea27f464</u>	+ 0.03300000 BTC	✓
17	2017-12-05 14:39:11	<u>4bd83aa60b82124a70be5c95861a62091970e3b156fc80da77f6d14e3a902e0a</u>	- 0.01305000 BTC	✓
18	2017-12-05 08:33:31	<u>ac07e47923873f594e8c02dfc621971dad13c386b1ae5e59d06f595c8729ef99</u>	+ 0.01305000 BTC	✓
19	2017-11-27 07:00:23	<u>908caa2dd674fb63bf5012481fa15f59db8b10a344399ed0491f8cd4d5d8318e</u>	- 0.02940963 BTC	✓
20	2017-11-26 18:44:48	<u>5322c0ec56f8f463d80559b48a243121fa6dc0cbb1e5e4cdcc0b401fe9563a88</u>	+ 0.02940963 BTC	✓
21	2017-03-05 07:13:30	<u>222c7bb939c9988ea6a6074d788755ffe03423d9a8e99bc673ce2efa2f2b01a1</u>	- 0.02972880 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-03 13:27:06	<u>3c23937ad9b76fa6a170ca</u> <u>b718c9de33a01b04a4f691</u> <u>9df8ff8f82626e756f1d</u>	+ 0.02972880 BTC	✓
23	2017-02-08 05:20:45	<u>419155599ec847fb35aad</u> <u>3f20f89e60def8e12a03bb</u> <u>96461665b84ca364dc14</u>	- 0.02029669 BTC	✓
24	2017-02-07 07:06:30	<u>de4ecb9cd709442c9e8c47</u> <u>4e5ba0b975faac21981912</u> <u>f4ab4cae9a354bbd5439</u>	- 0.09987538 BTC	✓
25	2017-02-06 18:43:10	<u>45a1fbd03963956ac67ec7</u> <u>7fd3c81a9f78626e6e1b7e</u> <u>58e968247eef52383d84</u>	+ 0.09987538 BTC	✓
26	2017-02-04 20:45:33	<u>9f9814dc6b4d322980197a</u> <u>57ede3a538776a5f967d86</u> <u>6444044f300a9fe6c45d</u>	+ 0.02029669 BTC	✓

* USD values displayed at the time of transaction

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