

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18gBxTpmumg4ZfhSMXhdLB1acwSmwSoaiF</u>
TOTAL RECEIVED	3.41971049 BTC
	215,633.19 USD
TOTAL SEND	3.41971049 BTC
	215,633.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-14 12:51:04	<u>90f35bcc2f8c07cacf22d</u> <u>2d8ce5f139fde3549487e1</u> <u>e0f19f27c14d2813c4b5</u>	- 0.11540000 BTC	
2	2018-10-14 09:53:56	<u>8d29fe6b0837b3eba5ab66</u> <u>4c20184bca3ce930f54a19</u> <u>806dd9b0f8d8682b53e1</u>	+ 0.11540000 BTC	
3	2018-10-08 04:18:22	<u>bfb1a13bc063d7643ce102</u> <u>2003341be17a15d11b604d</u> <u>f3920940b20d02a85413</u>	- 0.27305000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-08 02:28:19	<u>9b977cce5bf09fa3138cd9</u> <u>f162b9bf5a6e47b5a62218</u> <u>447824aaf098db0ed8e7</u>	+ 0.27305000 BTC	✓
5	2018-09-29 23:21:00	<u>d52ca81c997f1b803b7d46</u> <u>879baced5a0c4f7dba4a09</u> <u>4144a8f512276d3c0d5e</u>	- 0.05640000 BTC	✓
6	2018-09-29 20:23:04	<u>50ae068f5f2306f4d0883c</u> <u>2acbeb1c8c078958fdcd47</u> <u>4d57887b97ebdad4f7d1</u>	+ 0.05640000 BTC	✓
7	2018-09-26 11:33:35	<u>23f88a393324612c17d527</u> <u>a86d6230c06307fa700735</u> <u>11186f268f26c5163825</u>	- 0.11950000 BTC	✓
8	2018-09-26 10:33:44	<u>e0d218ae23e9cc542a106a</u> <u>caca0cefa6c98eddc314f5</u> <u>b1cb5e94626e82884f6c</u>	+ 0.11950000 BTC	✓
9	2018-09-19 15:34:53	<u>f5d5dd3f35309ecbbb5815</u> <u>952941a5af525aaa763380</u> <u>688a8b08e8ce10059f39</u>	- 0.11760018 BTC	✓
10	2018-09-19 15:02:38	<u>d18e2239be67226f15a2c2</u> <u>0e92bd35c7f6d07725991a</u> <u>eaf0244b265cfd5e9991</u>	+ 0.11760018 BTC	✓
11	2018-09-05 06:22:24	<u>4f2a332b06510a9ce9a2f7</u> <u>5ce2869b948caea0ec3d9c</u> <u>15e31e44c1fac5f959a9</u>	- 0.13211503 BTC	✓
12	2018-09-05 03:44:35	<u>b70ca6b12dd3c2f730d922</u> <u>a00225e3e2798d8aef7dd2</u> <u>9446fb334a582c1fae61</u>	+ 0.13211503 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-04 02:02:10	<u>ea905dc067990058f81474</u> <u>a1383f951149a4663a8ab9</u> <u>b320f5cafd66b658a4cf</u>	- 0.09000000 BTC	✓
14	2018-09-04 00:06:55	<u>0993bfbfd9287b125686c38</u> <u>b026a12702dcdb6b2b6712</u> <u>bfaa5f00facec25e3fbc</u>	+ 0.09000000 BTC	✓
15	2018-09-03 13:08:50	<u>ebf277f2a2188e6400704d</u> <u>03a1ac11a5a9af2e10eb57</u> <u>d8b58940c1317589b8bf</u>	- 0.10990000 BTC	✓
16	2018-09-03 11:26:50	<u>ef3744ee618e8c3f4df8a3</u> <u>ee469b04fbd2f5173b40ca</u> <u>1016aa7696ea8a1f2ed7</u>	+ 0.10990000 BTC	✓
17	2018-09-02 17:51:38	<u>fabaf8a28f9013b31e8a2f</u> <u>8bd7fe734fc4f4a29eba79</u> <u>0bd6964db1306b70524c</u>	- 0.10678900 BTC	✓
18	2018-09-02 15:38:42	<u>786ebc080acda61849679f</u> <u>2693b25067ad7eee13e6df</u> <u>c68906fdbdba5a3be358</u>	+ 0.10678900 BTC	✓
19	2018-09-01 15:04:05	<u>c18576a4b7f27ba0ebef8b</u> <u>8b5234353f29b7e89161fd</u> <u>409a1d0f801e5f4af9d1</u>	- 0.11369000 BTC	✓
20	2018-09-01 14:24:10	<u>98ff23059737320a0f7ed9</u> <u>858759a316a769dc11b37c</u> <u>894a7d40a05b730368ff</u>	+ 0.11369000 BTC	✓
21	2018-08-31 14:47:16	<u>d5fe3a55d7e007d1e0fcd6</u> <u>8bd035a41aacb8668658bb</u> <u>eda90c17946e2b9d8450</u>	- 0.41161802 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-31 10:43:42	<u>98ca4e457c11e83662a807</u> <u>efbb1e8ef95e56d4d4f09a</u> <u>e0e4251fae73bde7aea9</u>	+ 0.41161802 BTC	✓
23	2018-08-28 09:40:53	<u>92c466e1b88b18e2d6e4e3</u> <u>8bf4b2ded42dfa7fc3a5aa</u> <u>0d1c0f40b7994a893b80</u>	- 1.77364826 BTC	✓
24	2018-08-28 06:51:34	<u>986bae47dc2689666c8d61</u> <u>37aa17c1c94ecc90149ca1</u> <u>160756c4aaba48efb506</u>	+ 1.77364826 BTC	✓

\* USD values displayed at the time of transaction

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