

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18gRDakFnnP4GmpTCDzJPhjhMsrUahY4AN</u>
TOTAL RECEIVED	1.19664432 BTC
	75,625.06 USD
TOTAL SEND	1.19664432 BTC
	75,625.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 11:20:30	<u>c80640ed53757a6fe9fb56</u> <u>4b28cd07a4e603cd8c4893</u> <u>28564dbac7930b21953e</u>	- 0.00200000 BTC	
2	2018-06-20 07:47:41	<u>dc2a81b743d47a7aef3b4b</u> <u>15743c4a7273d8af820aa7</u> <u>043fee035aefc495f3a</u>	- 0.00435101 BTC	
3	2018-06-19 22:32:17	<u>31f1b3361473661feb2c31</u> <u>d6d8b81856978ff2abad0b</u> <u>6918bbd3429d4dc59b7c</u>	- 0.00948759 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 22:20:13	<u>b0cce403c26eab32f6f649</u> <u>ad1926131c7c507ad19211</u> <u>34cb2979eadf452da11a</u>	- 0.00852320 BTC	✓
5	2018-05-07 07:21:15	<u>ab991e219e14ebd0700504</u> <u>0f10a136b3354a3492bdab</u> <u>7a5dceb135097a258946</u>	- 0.01289665 BTC	✓
6	2018-04-20 19:11:16	<u>c3be6ee7786d79f1948df9</u> <u>a79f55a8f8eb22fa05e6c9</u> <u>5e9362054bc117f0a5c0</u>	+ 0.01289665 BTC	✓
7	2018-03-22 12:43:22	<u>310c9d8efc58dd8424f1c1</u> <u>7db5858ed2a90af9e8f631</u> <u>d7c008f92657d8bfe269</u>	+ 0.00948759 BTC	✓
8	2018-03-20 20:09:22	<u>35fff10a63b226753f3be2</u> <u>94d465c283aff3ff4012f7</u> <u>c2dcc6c1e2b8d5ad7e0e</u>	+ 0.00852320 BTC	✓
9	2018-03-15 17:28:32	<u>4d9ed70b52dcae0cd74dd8</u> <u>f21098f3aa07446549acb5</u> <u>c5d765167bc733e155e3</u>	+ 0.00200000 BTC	✓
10	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03414587 BTC	✓
11	2018-01-03 13:45:25	<u>1abcf546bd7a6a1c68fdc8</u> <u>e2f6bd15207e4c65dfd848</u> <u>b089d810fceedf8ed3e2b</u>	+ 0.00435101 BTC	✓
12	2017-09-05 04:03:44	<u>9ff064a715af1abdc65d1f</u> <u>edc9b7fc9878853313013a</u> <u>09bb3464225df2e55c1c</u>	+ 0.03414587 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-08 17:53:03	<u>03a94fae1027cc862f83ce</u> <u>2294e8106d2c05be33e2ee</u> <u>ca88fdc6e00ae312a112</u>	- 0.38322000 BTC	✓
14	2017-07-07 10:32:57	<u>8bf9baf3fec1beb8f4c465</u> <u>6aa9ef38f4aab5281e8192</u> <u>d8ed7369e3a89be87aed</u>	+ 0.38322000 BTC	✓
15	2017-06-18 06:40:07	<u>74a377350d7c3b230d22af</u> <u>1c6ee2f6b5e1c06eef8d4a</u> <u>eb8e6022dbeadaeb617b</u>	- 0.15033000 BTC	✓
16	2017-06-16 22:45:36	<u>e9321263311eba1a0cb04c</u> <u>402b555798770c85bb2063</u> <u>d07b696e8c754213ef54</u>	+ 0.15033000 BTC	✓
17	2017-06-08 05:09:12	<u>52eb56bbea7d4b6a90e7ea</u> <u>009f72dcab46f5d4e55dfc</u> <u>f661f02639b5c8185342</u>	- 0.29526000 BTC	✓
18	2017-06-07 17:47:40	<u>a3de9a7a9608dcf1e860b3</u> <u>fa53bee699b790f6051c18</u> <u>35ebf4eece0866486ef6</u>	+ 0.29526000 BTC	✓
19	2017-05-30 06:21:20	<u>b285875bd2757fb05e3842</u> <u>4435b844ba7c053ddf4397</u> <u>e9b220b07a3150c40f25</u>	- 0.29643000 BTC	✓
20	2017-05-30 00:43:24	<u>07d0fcef8e62ecae291292</u> <u>f8ade5321fe08ad382ecca</u> <u>3c7b523cf9f2ef26fff5</u>	+ 0.29643000 BTC	✓

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