

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18gWi3PuytMh652NPy48aQVpnkgeq71TGn</u>
TOTAL RECEIVED	1.14435499 BTC
	72,202.98 USD
TOTAL SEND	1.14435499 BTC
	72,202.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-09 18:29:14	<u>8396d35dee9d93931e1dbe</u> <u>45af1a6fbc986e00835010</u> <u>7f9026bda7fd4f16c5c4</u>	- 0.02317162 BTC	
2	2018-01-08 17:34:32	<u>09255669b7385bcb511cbd</u> <u>e4d9ed6dc18479ec487420</u> <u>ea478b8a0afbb3bf23ed</u>	- 0.05496344 BTC	
3	2018-01-08 14:49:26	<u>6be4bbbf751ab41ac533ea</u> <u>26e713a53f3e7fe4fbee90</u> <u>139d1aa86dcf67156ab5</u>	+ 0.05496344 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-08 03:45:13	<u>0c07688fcce75d888e797d</u> <u>bd440ad38a369f7c2a2fba</u> <u>02c0022aab442853b36e</u>	- 0.07916363 BTC	✓
5	2018-01-08 03:22:39	<u>7433a1fa46f9b0fa5ea29b</u> <u>e57d39dfc2b6506021193c</u> <u>fa21ff94dfecbecda1dd</u>	+ 0.07916363 BTC	✓
6	2018-01-07 02:51:17	<u>762924df4fb4ee24e74091</u> <u>2d546b6ea731ae321e5b56</u> <u>2eedc2dbd3f050930b8a</u>	+ 0.02317162 BTC	✓
7	2018-01-06 16:00:34	<u>b816d09e774e535a4797bc</u> <u>3a90abe86261ec0e142ddb</u> <u>8bdea929d1fe6c517b9b</u>	- 0.03339047 BTC	✓
8	2018-01-03 23:44:59	<u>188d6c3b1310e67dacd647</u> <u>a615ee7839735f2089b1b0</u> <u>5cf0b5e893e9005985dc</u>	+ 0.03339047 BTC	✓
9	2017-12-30 23:26:46	<u>5b0bc6d9d38fffb4b237d7</u> <u>a820fff7bf8a875f17a3b0</u> <u>52da6b4003f025b45462</u>	- 0.07086655 BTC	✓
10	2017-12-29 13:09:47	<u>7f9959f0f46e3d0a4645ad</u> <u>5c9975ae1f865f97864201</u> <u>6b8e34b2d1fc44ccdc6b</u>	- 0.02900000 BTC	✓
11	2017-12-28 15:16:55	<u>3cd0d5cd7d074a1199672c</u> <u>5917953c13d8b954aa7456</u> <u>77f277bca1a43b18d521</u>	- 0.06000504 BTC	✓
12	2017-12-28 03:16:31	<u>fd7af87eef46ed700a3629</u> <u>15231235f4aa22688bda50</u> <u>ff4d3b220eeca5e703c4</u>	+ 0.07086655 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 17:35:34	<u>63f2944225e8d08dd5db2f4cff152fc321439add2dd949bce7fd3bfa7b4e8265</u>	+ 0.02900000 BTC	✓
14	2017-12-25 17:42:45	<u>b8430943bf1d1231095db45354a757efdda7d98ca0f9f96303b6f01168a9c194</u>	+ 0.06000504 BTC	✓
15	2017-12-25 02:07:19	<u>7d21c9a8d5149b83939a5de434b0006b5084692195079ba9e3e9233d0fc364d2</u>	- 0.02751393 BTC	✓
16	2017-12-22 23:23:38	<u>a40e24870fb55b81dbb0596916c8fbd1fa80d791a0340d24d1f3aec157f5acd0</u>	- 0.05215793 BTC	✓
17	2017-12-22 04:33:09	<u>fe5a8cb497e7ab724f6e2959776fff7646ff37b221d778aa91ba20bad7a1d3ce</u>	- 0.06191657 BTC	✓
18	2017-12-22 03:35:47	<u>0751682ea637502b3b54fd5c1e8e70ee0dcda61298aed63478d50fab93deb6b2</u>	+ 0.02751393 BTC	✓
19	2017-12-21 10:25:16	<u>9121cde99acb836c33e9e2ed835140cd943d1bca53d4fecf0ad1d9ea8a80b1a4</u>	- 0.02069558 BTC	✓
20	2017-12-21 08:37:04	<u>dc15da4b2036012517c32ab75ae7cbd4f10c40ba968ae1789b74535dee17716c</u>	- 0.04024922 BTC	✓
21	2017-12-20 10:33:16	<u>8646e6c9b8f9ab498230cf3ac2e0acc9de3cb74cd92ee10e7fa2115060b5bcc6</u>	- 0.05382521 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 22:12:27	<u>0bfd72290d55f3d244806e</u> <u>5556f97980d5b10262b343</u> <u>64079327c230eb7cedb9</u>	+ 0.05215793 BTC	✓
23	2017-12-19 16:55:39	<u>d095b4fdb28f4e710da66a</u> <u>f5cbd3f9e112be1344fd50</u> <u>5acf77b333e9deb9052c</u>	- 0.03019610 BTC	✓
24	2017-12-19 01:48:01	<u>c31a2454851827493a5fdd</u> <u>87fbc5ba10d76754fed547</u> <u>44fa70866fb3e6f9fbff</u>	+ 0.06191657 BTC	✓
25	2017-12-18 13:25:46	<u>a82c2ad1e1cf5b8bca21bb</u> <u>cb809c5592c7e76050d1a9</u> <u>97cc84b6a43efbdb578</u>	+ 0.02069558 BTC	✓
26	2017-12-18 10:43:25	<u>58500e9ba35630c4ccca1a</u> <u>f4925b3c26b76551cc5c04</u> <u>b6f05a63078db77446e6</u>	+ 0.04024922 BTC	✓
27	2017-12-17 18:11:16	<u>6cc3b4b05d71117c4bd524</u> <u>50e26bf7d4cfe948f10d7f</u> <u>26e5f97464570fd81e7d</u>	+ 0.05382521 BTC	✓
28	2017-12-17 03:40:07	<u>8391c26990dc392ed3b5d5</u> <u>0d58e3aae4d6b678476aef</u> <u>50e946b719663c8dbde8</u>	+ 0.03019610 BTC	✓
29	2017-12-13 11:06:33	<u>d835f9bc5b05b26fb5c348</u> <u>0df0db5c223275b1bf83b8</u> <u>4c0232f943d996289a0c</u>	- 0.02287521 BTC	✓
30	2017-12-10 20:33:28	<u>f89f768e92de87e7d1b56a</u> <u>174ba8c8f5449b184a10d2</u> <u>81067acf2218eb6a9eaa</u>	+ 0.02287521 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-01 18:23:45	<u>ecfa7ef2cf0a17f8da73c6</u> <u>aca63cdc35e1ce893da42b</u> <u>2e87e98dd7d25f20821a</u>	- 0.21539008 BTC	✓
32	2017-11-01 16:48:38	<u>e6546f1dd2dcd0dd134dc4</u> <u>8e736ac6963719687c0c07</u> <u>348421e69df3d283cb90</u>	+ 0.21539008 BTC	✓
33	2017-09-29 12:06:54	<u>74aa6b0f8d93384dcd9c3f</u> <u>4756f5a1e4063c2a63109c</u> <u>799ed922bae3cab35799</u>	- 0.09774471 BTC	✓
34	2017-09-28 19:30:11	<u>5ac1e54c80ffa8ebe0ced9</u> <u>c6f4b820d4c466d40aa34f</u> <u>af2365934d56e858fa8f</u>	+ 0.09774471 BTC	✓
35	2017-08-25 06:18:24	<u>a5ce58aa4c10each32295b</u> <u>26c59fb9677d0a580aa126</u> <u>c091b62607c11025ee84</u>	- 0.03506802 BTC	✓
36	2017-08-21 12:58:17	<u>18d4fb829a911c557684ec</u> <u>8a9c6dd5a6a0deef695fad</u> <u>960050722c95e02c3168</u>	+ 0.03506802 BTC	✓
37	2017-08-11 01:06:28	<u>31dbaf3ff2375d4c7c24fe</u> <u>fb52959cf0ed94fa410817</u> <u>b683982a42741df8fb01</u>	- 0.13616168 BTC	✓
38	2017-08-10 23:25:59	<u>664eb0b958daa99cc39f33</u> <u>59e93a6c62a42ec69fcc9f</u> <u>4ffd3792c9d9f5a4d593</u>	+ 0.13616168 BTC	✓

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