

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18hWansDPADPbp3Mq12R9XFLBArcCxQqAN</u>
TOTAL RECEIVED	4.12284227 BTC
	259,968.99 USD
TOTAL SEND	4.12284227 BTC
	259,968.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-21 13:11:44	<u>4f80c344497f342af99369</u> <u>666c40d02b82990787ef9e</u> <u>fe3cbee00fc047aa9521</u>	- 0.00881778 BTC	
2	2017-12-02 05:12:01	<u>a2d7442d8312052e3e3a04</u> <u>9e3776c167f9061cb80797</u> <u>71cc149d0ff6bde3d136</u>	+ 0.00881778 BTC	
3	2017-11-17 15:28:39	<u>1cb1f1969c2d315de93039</u> <u>00eac7f3b82c61ddc1147e</u> <u>353c71a2421f2b348cd1</u>	- 0.00882706 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-10 06:37:05	<u>97cfcaf78fedb65aae92da</u> <u>42925c570b619f20246468</u> <u>2c3ad9d7c278ac8d205f</u>	+ 0.00882706 BTC	✓
5	2017-10-29 22:13:19	<u>e0404d43a9806bf0233715</u> <u>15fecf01235d22af283989</u> <u>062fa66aae2688c70c7e</u>	- 0.06120000 BTC	✓
6	2017-10-29 22:00:11	<u>710103694a221984d28cd7</u> <u>0fab467cdf02b49e10431b</u> <u>e9e625c17ad7966426da</u>	+ 0.06120000 BTC	✓
7	2017-09-30 07:12:28	<u>852ac29c4a20b8690bbbcc</u> <u>235e3996d82a039cb1ea0e</u> <u>3befd00ad3c80ecb442c</u>	- 0.08148240 BTC	✓
8	2017-09-30 06:54:05	<u>4c2e83c6cf91c3d4964026</u> <u>936b29365445be0bb94da1</u> <u>1acddb1d6861c3e84637</u>	+ 0.08148240 BTC	✓
9	2017-09-15 03:11:13	<u>8e6cce86037184901cfa8c</u> <u>6980942a2e66190cfe6a1b</u> <u>87b8b7bc79b9c0739d06</u>	- 0.10000000 BTC	✓
10	2017-09-15 02:50:41	<u>148aa08457b5a9a0c4d0d9</u> <u>5c722553280994a7c21cd6</u> <u>d66811e6c5d899d5d110</u>	+ 0.10000000 BTC	✓
11	2017-08-08 09:06:37	<u>37a39aeda3d32f470364c9</u> <u>01d010b331859d5cde46f8</u> <u>fe6cfa2c3929ba486b64</u>	- 0.31581870 BTC	✓
12	2017-08-08 08:58:19	<u>c2c6d3c4e7c92adf380c86</u> <u>988ffb26e3522cbfdcf068</u> <u>48c7308f398fe91f74cf</u>	+ 0.31581870 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-04 07:54:27	<u>03bde94b78b9257aa8eaf2</u> <u>8ed8d79d604008494a195c</u> <u>39243668135b95e185ec</u>	- 0.02000000 BTC	✓
14	2017-08-04 07:30:27	<u>6bb5c18750b2d4490e8bb4</u> <u>abf0043e1a320d1527f91a</u> <u>26013230ecd98c50afc5</u>	+ 0.02000000 BTC	✓
15	2017-07-26 01:07:18	<u>3173cf171307e5ac1ed72c</u> <u>73f8fe5da67b778e73bba</u> <u>54558b699ecf2a80bc19</u>	- 0.06000000 BTC	✓
16	2017-07-25 06:29:17	<u>3df39ba9855300c61541ff</u> <u>481e0d59b299399dcf6363</u> <u>333fa18bc7e18586f71c</u>	+ 0.06000000 BTC	✓
17	2017-07-21 05:31:35	<u>2e83fbc7a0789daa3fc2ab</u> <u>98a156f69e984c1ea94815</u> <u>e65257b9a296eda9eeaa</u>	- 0.12398745 BTC	✓
18	2017-07-21 04:06:13	<u>c7b5ef868a77f6b90f436f</u> <u>c8c4f630e4a69cfd0c4654</u> <u>6b897db1666a126e2aa9</u>	+ 0.12398745 BTC	✓
19	2017-06-13 23:13:19	<u>0cfaf409e10eade82bcac9</u> <u>0e5db49b82ca60a812009f</u> <u>16d6addd3eca9fe90bd7</u>	- 0.86487658 BTC	✓
20	2017-06-13 22:38:50	<u>3e25d127cce46c5d3d9e9d</u> <u>e267c227bab650bc31cc0a</u> <u>08092f5371e2b1bdb9c6</u>	+ 0.86487658 BTC	✓
21	2017-06-12 15:54:27	<u>9f69aedbdca09e73589a4c</u> <u>62419d08d32959e37f3106</u> <u>c03763393ba266bf2018</u>	- 0.26000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-12 14:54:26	<u>653b7e197f48c6c2cceb4d</u> <u>fc5db6db59a3b4f416ec86</u> <u>e9b11ede817d802768c5</u>	+ 0.26000000 BTC	✓
23	2017-06-02 05:18:53	<u>edd05d5f9a639ae36ca6eb</u> <u>3b40b5a8fd938ea129a767</u> <u>fc72e5705d27be55bb68</u>	- 0.15000000 BTC	✓
24	2017-06-02 04:40:53	<u>5d7ee1ea4ce3f3bcf1ea90</u> <u>f62950e1f766437ed4797f</u> <u>ed7e81fa595a7c723222</u>	+ 0.15000000 BTC	✓
25	2017-05-23 05:58:21	<u>5b64dd0fd692d61344d398</u> <u>d5572ca16e5c1d6c008803</u> <u>fb237296eb0caad45224</u>	- 0.22000000 BTC	✓
26	2017-05-23 00:14:20	<u>7c5c9ddd45b0485556e85d</u> <u>d80b342b5444f59210ca56</u> <u>4d7ca2fb657e053d0297</u>	+ 0.22000000 BTC	✓
27	2017-04-28 20:32:34	<u>1b36626a5cf827ae504de2</u> <u>d22a375376cdb0b6171f62</u> <u>60e8b98617dfb040c6e7</u>	- 0.64159400 BTC	✓
28	2017-04-28 06:00:41	<u>5d73328cf27d410a3d15b2</u> <u>0bf9db0829069980a867eb</u> <u>d49f6376dc8619b7dc05</u>	+ 0.64159400 BTC	✓
29	2017-04-20 01:18:56	<u>79d3b1c5a8c9a17746f853</u> <u>a6d14b4749f8d8bd7b4cbc</u> <u>0f315c140b585553f736</u>	- 0.65000000 BTC	✓
30	2017-04-19 18:11:54	<u>1a0bd93db51f3ca8125275</u> <u>ecc001f2c4b808ead4439c</u> <u>91882690445c6d540668</u>	+ 0.65000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-19 04:39:13	<u>30f08a2961d19443c1568a</u> <u>118888372ebdbe18516af3</u> <u>bcbda21375145691d9dd</u>	- 0.12000000 BTC	✓
32	2017-04-18 17:30:55	<u>5a849b162a4397adcf94c1</u> <u>35f03de7e19ddff570c5e0</u> <u>012d2876da7f470514cc</u>	+ 0.12000000 BTC	✓
33	2017-04-09 20:58:26	<u>4d5d72933f7bd4f136f916</u> <u>0bd818a3f6421b582748cc</u> <u>cf870d87b8238d8c3a84</u>	- 0.15232612 BTC	✓
34	2017-04-09 17:03:49	<u>0b9490f2d0afafe43bfd76</u> <u>62273a29c6a9e9f31dd15e</u> <u>242225a6a82128953406</u>	+ 0.15232612 BTC	✓
35	2017-03-21 09:06:21	<u>2a4ad80ea7eaa50001f76a</u> <u>2572c0ae548eef550c3fbc</u> <u>6c126de48315db44cf75</u>	- 0.28391218 BTC	✓
36	2017-03-21 04:32:07	<u>2c176c88759f0396080f15</u> <u>0f31d66165636db356d468</u> <u>48f01b83e21f4827a813</u>	+ 0.28391218 BTC	✓

* USD values displayed at the time of transaction

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