

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 22:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18hnwK4THjWZbTyPSNV3tj6kLwsdWTDbD</u>
TOTAL RECEIVED	2.70729002 BTC
	170,808.50 USD
TOTAL SEND	2.70729002 BTC
	170,808.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-26 07:25:46	<u>b86105e3507270abfa3f68</u> <u>22ab4a72fbb4a0b9bc3d94</u> <u>41438c668fca5f68fa36</u>	- 0.04600000 BTC	
2	2019-03-26 06:07:03	<u>108d2c672e25c27158fcda</u> <u>fc929b40c6bee6ace0746f</u> <u>0f0cc935a9c2b1ff1cdd</u>	+ 0.04600000 BTC	
3	2018-09-07 07:10:20	<u>de21c903e9e68faef90c63</u> <u>e5b139b589472cf9c6178e</u> <u>4775f0c72bb545f0cf77</u>	- 0.03050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 04:57:28	<u>4bd14cf1b3a00645a28710</u> <u>6643fc162423258d2f8cff</u> <u>fa39cc06f55095ebc317</u>	+ 0.03050000 BTC	✓
5	2018-07-06 09:15:10	<u>9f9a59dc4030fff3f2038a</u> <u>c28515a5ee2fd3393a2cc6</u> <u>f07273f62e7ee49069c3</u>	- 0.00200000 BTC	✓
6	2018-07-06 08:19:21	<u>49dc8129c182da3a27766c</u> <u>f26dee793b3e2da0d28492</u> <u>7ee36c0d1becb75a840e</u>	+ 0.00200000 BTC	✓
7	2018-02-02 13:51:13	<u>34a9845195997ef4d2038b</u> <u>088a73a74754d902f3f69a</u> <u>4909d4b24e6b77d3c5c6</u>	- 1.00000000 BTC	✓
8	2018-02-02 13:03:44	<u>2cc6bd88ccf95c3d04a16c</u> <u>1f6306cedea4b44e1d9b6f</u> <u>a8104053ba3648c5ae63</u>	+ 1.00000000 BTC	✓
9	2018-01-08 13:41:50	<u>b1de86e9e3186d796a47ba</u> <u>7f3ea8313c2b6f31645aee</u> <u>e2431854de19ffccfb04</u>	- 0.03138990 BTC	✓
10	2018-01-08 13:07:09	<u>dfeb9b8e299312dc25aa1a</u> <u>f19df826dbc585452c10e6</u> <u>b41fd6334ad12dcfb64c</u>	+ 0.03138990 BTC	✓
11	2017-12-27 08:00:56	<u>37dc609e6783d6142849ff</u> <u>4239dd215fc0ed1e4eacad</u> <u>3eb72b4b49a9d801e366</u>	- 0.02910824 BTC	✓
12	2017-12-27 07:49:09	<u>fcbb2c705c04bac8ce4c2b</u> <u>c49b2619703a2429ed2440</u> <u>2524a36f57014b5de640</u>	+ 0.02910824 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-19 23:01:36	<u>8c3b2d728e2b37fe958c9e</u> <u>d6d755aad7d04e80f8e197</u> <u>cb2097e5790fee332b9e</u>	- 1.00000000 BTC	✓
14	2017-10-19 22:45:43	<u>9af37b8a16deada31b9183</u> <u>d0be2524c8d0d1b980e828</u> <u>5db9dfc35a3eb6e70c0c</u>	+ 1.00000000 BTC	✓
15	2017-10-11 08:53:50	<u>a529b7a572bc35975d703d</u> <u>5a646d11a013f8199cede7</u> <u>23f9dd085579686088f4</u>	- 0.40691600 BTC	✓
16	2017-10-11 08:06:59	<u>3144cede6eebac6c766531</u> <u>2d3ea472ebd00b6e788457</u> <u>3405f9e695f280b0f5ad</u>	+ 0.40691600 BTC	✓
17	2017-10-04 01:11:40	<u>7b9d0afd3fa33ab2877cf0</u> <u>af525686ace946ffe4a396</u> <u>29e054afef2d1f177018</u>	- 0.03700000 BTC	✓
18	2017-10-04 00:43:21	<u>84a968d45a1c488754b320</u> <u>c34ac9a02971124f1c059c</u> <u>eed99b9b7966326eff29</u>	+ 0.03700000 BTC	✓
19	2017-09-30 03:11:36	<u>f7a07892e56d95f7294dc2</u> <u>25436183ca4d1b5d57fd39</u> <u>13981c7d7bc6f7e76e74</u>	- 0.00809682 BTC	✓
20	2017-09-30 02:56:20	<u>6d023255c4c6377ea5773f</u> <u>84f850dfca64f5738575a7</u> <u>5aa19f56f90862e2cfe0</u>	+ 0.00809682 BTC	✓
21	2017-09-17 05:01:15	<u>02d78dbad014693ee85aa5</u> <u>a1edf879b958b0b2264c12</u> <u>3f13b99fd5edac67f8be</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-17 04:32:08	<u>d4e91131f0cb88c659f7ab</u> <u>24b9dca423d0b53308f73a</u> <u>19304e1247eb319a1797</u>	+ 0.01500000 BTC	✓
23	2017-08-28 13:11:11	<u>01197cca3924549f99cbd5</u> <u>7d8bb44318ca9c9b460107</u> <u>d0c83357f6aa54192e59</u>	- 0.04042940 BTC	✓
24	2017-08-28 12:45:32	<u>935b6351cf65f81902075c</u> <u>f807258117bc4a4dbbbec7</u> <u>c8fab9ad53345c110ccc</u>	+ 0.04042940 BTC	✓
25	2017-06-26 03:52:47	<u>97a1aa063105c7bf47c986</u> <u>65f38bce7fef212c3ccc7b</u> <u>225d0ef2bf6c421f46c6</u>	- 0.06084966 BTC	✓
26	2017-06-26 03:13:28	<u>15db4691ed7b8f70486098</u> <u>bad586625f7ce5befab1e3</u> <u>fa37fb9d203d852333cd</u>	+ 0.06084966 BTC	✓

* USD values displayed at the time of transaction

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