

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18kyDowJ1kqEcXNQkmgvPGuYjp19QyoeE8</u>
TOTAL RECEIVED	10.33169052 BTC
	648,520.11 USD
TOTAL SEND	10.33169052 BTC
	648,520.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-29 07:48:46	<u>768bdb974dfc8c29fb731f447d05187412316ce599b9c84842f0ac2e1bc29af9</u>	- 0.84134845 BTC	
2	2017-12-29 07:11:21	<u>1a01211c9041e62b1aaa61f98a8eaec74a6e7a680f4c67805dd3dd71427a1c00</u>	- 0.82386882 BTC	
3	2017-12-29 07:11:21	<u>7ab67045efcc1ea58b10042941604dfa74fba21542dd3566ddcf20a2ee031268</u>	- 0.83127684 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-12-28 11:31:59	<u>e9e316487d2d44eb810da79bcbb2f4eca1749280540b70f12666e3a49a2ed75d</u>	- 0.59155954 BTC	✓
5	2017-12-28 09:28:06	<u>122f6215cf5a3fa5cbc7fd59749ac5891aded5ce9e50544cf6037931824279</u>	- 0.56681106 BTC	✓
6	2017-12-28 09:28:06	<u>ef56fa9cc0e00beaa7f250469a1e1e7d659573d1a8fc32869b85c1e43439a8da</u>	- 0.57602596 BTC	✓
7	2017-12-28 04:56:43	<u>d31d2cbfa286387aa0de128c63f7a205a87f2c16fab25dd1ee70554cc894eb37</u>	- 0.51023797 BTC	✓
8	2017-12-27 09:35:42	<u>17ce492704af886fefb958c77e603f027392f7841669c4355b0fe919a6fe6b7e</u>	- 0.47769240 BTC	✓
9	2017-12-27 08:45:32	<u>bb0df89ea304b89e739a37c310dc7d3c4d3b95a6730ad2e4824916a94096c461</u>	- 0.47249193 BTC	✓
10	2017-12-27 07:09:39	<u>f3e500c7687c3ee258a10315c63a4f05b83a9359b0172d8a7ae6ede9439a42a3</u>	- 0.46000000 BTC	✓
11	2017-12-27 06:41:35	<u>0e3e92614bd3315d4b9d66a7eaa3bb1e05f0a6560021340d7a4de0816e722ad2</u>	- 0.45889800 BTC	✓
12	2017-12-26 20:44:37	<u>1e208e0788e974c7ceec52a81423551bd579731ae5379510002d6a706e8070cc</u>	- 0.40245703 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 09:34:17	<u>7f0a936c92e666932a0750</u> <u>b6c3897c8907d0c001fa85</u> <u>6948b6c148ed1497ca3d</u>	- 0.35743600 BTC	✓
14	2017-12-26 09:28:44	<u>f7bed9bdf30540cfaf3727</u> <u>ee27af529a7e7ad64850d9</u> <u>cdc22652d2da63394601</u>	- 0.35176702 BTC	✓
15	2017-12-26 05:25:54	<u>dfbed7c9769f23192eaa53</u> <u>01986cbc5620ff1aaa91fe</u> <u>6779dcba86641bfbeef2</u>	- 0.33801862 BTC	✓
16	2017-12-26 02:38:39	<u>e24f9bfb93c3f854c842b1</u> <u>9c574735d3bbfa5d8fcaee</u> <u>11488f6784c26ca08247</u>	- 0.32000000 BTC	✓
17	2017-12-26 00:05:48	<u>564f375a43ee20f13c3241</u> <u>8fac1998398fd0cb96e0b4</u> <u>0a94c04535c4610d19e6</u>	- 0.30945772 BTC	✓
18	2017-12-15 03:15:01	<u>ca54a0afa51c5d74cb6339</u> <u>c27ac8aed882937e21caed</u> <u>6de70bc281bc3af70d6a</u>	+ 0.84134845 BTC	✓
19	2017-12-15 00:50:30	<u>96d4d0a2d00d2c4b43106f</u> <u>4f9d915168aa906b76eece</u> <u>b02e7b984b9e125dbb02</u>	+ 0.83127684 BTC	✓
20	2017-12-14 21:45:18	<u>e3a4d0633eebd23ca03523</u> <u>b77db59726fbbff4c7ace6</u> <u>54abae02f22c1e3bb28a</u>	- 0.01000000 BTC	✓
21	2017-12-14 21:05:08	<u>a227ba6a4c90437140c819</u> <u>4adbc97945b81e66687d0c</u> <u>66e76fa5bb9ffab0c9d0</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 21:05:08	<u>f2aa3fb5841764274ff524</u> <u>9491abdc493c9488ee9f97</u> <u>3d45b1df8abf41da2c59</u>	+ 0.82386882 BTC	✓
23	2017-12-14 04:21:30	<u>8b0bc0b0d04df7ef22c08d</u> <u>95bf379dab1238fc66be7a</u> <u>729efa0b857d628cceed</u>	- 0.00059552 BTC	✓
24	2017-12-14 03:50:49	<u>30abd3e7bdf9a77d70d70</u> <u>1444541499a6bbe7a3c648</u> <u>ea5930591a702a833ecf</u>	+ 0.00059552 BTC	✓
25	2017-12-13 04:45:05	<u>9b1361931a15f75d6eb03f</u> <u>33abb9214e1ef1ef46fa4d</u> <u>95a95c7fd52bd175fb23</u>	+ 0.35743600 BTC	✓
26	2017-12-13 00:36:19	<u>5d42428e6d59d94e0bfdbb</u> <u>426d8cfdfd2a54fe0b1982</u> <u>2ad4869cc2f37f3b47ea</u>	+ 0.32000000 BTC	✓
27	2017-12-12 21:46:31	<u>f229ffc7e4e59dc295e3c8</u> <u>26b6eda5542434e0da4169</u> <u>92dd9e0e81d1c4b1c861</u>	+ 0.57602596 BTC	✓
28	2017-12-12 10:16:30	<u>43781c38c697f70a2330c3</u> <u>e1978815b29cf3cd617bea</u> <u>4002d2ef949d7553b26e</u>	- 0.30000000 BTC	✓
29	2017-12-12 08:57:55	<u>09e1e129bd23b09dcbebeb</u> <u>6882382e31a319dca9235e</u> <u>b1998f523dfcbc4e5274</u>	+ 0.59155954 BTC	✓
30	2017-12-12 05:35:36	<u>49fdf4cb7bceb0efd7bf5f</u> <u>c7c3d4f774dc49ff1db741</u> <u>ecb155c5bbc449902633</u>	+ 0.56681106 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 04:27:03	<u>62f43657f5be95949d0577</u> <u>38fb11f63b77e9293239d8</u> <u>b0c6e5f92d4199030237</u>	+ 0.51023797 BTC	✓
32	2017-12-12 03:27:22	<u>2891064ac2d19f568e6c1d</u> <u>e74b80895049a0fae56c05</u> <u>81ae0a63a38d173d46d4</u>	+ 0.47769240 BTC	✓
33	2017-12-11 23:16:52	<u>479d17935ca49479175000</u> <u>2d234d233346627068da55</u> <u>f8107a51f72e77fa96f9</u>	- 0.29500000 BTC	✓
34	2017-12-11 20:56:00	<u>28c0a0011c147071a819f7</u> <u>a2e44640394fd1f6752f8c</u> <u>28761dd09beec4c4b4e1</u>	+ 0.45889800 BTC	✓
35	2017-12-11 17:10:45	<u>c4621fd77f04a89c45c3b1</u> <u>73843a58a0d6d23102f515</u> <u>624fc509dfac2ec30607</u>	- 0.28000000 BTC	✓
36	2017-12-11 05:32:12	<u>19931c587bc726d4606fb8</u> <u>d72b4f33ef75a34c11cb5f</u> <u>871a9699ae985f87e317</u>	+ 0.47249193 BTC	✓
37	2017-12-11 02:04:41	<u>65392e472debd809f2d6ba</u> <u>1d1a18327883080825c260</u> <u>a2e53c5dfce1bc760033</u>	+ 0.46000000 BTC	✓
38	2017-12-11 01:07:23	<u>efb9d3ae7c3e6c5f6839fe</u> <u>83aa74d9e9331e65aea6ef</u> <u>96e7a3f9f5efaec9eb4</u>	- 0.21674764 BTC	✓
39	2017-12-10 23:58:33	<u>a519d5f502100a42ebf45f</u> <u>0ddc1a6544acb41aa9f244</u> <u>b71adb8a7d62055b8438</u>	+ 0.21674764 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-10 07:08:29	<u>11e621d54adc2481361d9fd2d27168a91112671d000a44341eaa3368b45054cb</u>	- 0.18000000 BTC	✓
41	2017-12-10 05:52:07	<u>59a8c89ef8fc3869c0a2cef80db0371e986663f2488b6eed9a7ccddd4b7a7b0</u>	+ 0.30000000 BTC	✓
42	2017-12-10 03:21:42	<u>42bd413c1ccd87291faf5e8027a39c1a81743022d19c8e4e12a4e6a10569484b</u>	+ 0.40245703 BTC	✓
43	2017-12-10 02:55:00	<u>7edf79ad32f244a4ddd0540146fc02bac4f02c97b064f15bc5381506fdd6bd35</u>	- 0.16000000 BTC	✓
44	2017-12-10 01:23:57	<u>52bc053404603a689b3c3c7c006b6b75a15e015e06ede9834095a1bf2080adf2</u>	+ 0.33801862 BTC	✓
45	2017-12-10 00:11:15	<u>2d639cedf69c61b0ad00ebad4da0f97c08d4e698c825535d55c01c6af1d703f0</u>	- 0.15000000 BTC	✓
46	2017-12-09 09:52:55	<u>1e5593b2acb08978cfd3bbd8e80523ed739a9db5bd5998e744c8dfe5f11e6bf5</u>	+ 0.30945772 BTC	✓
47	2017-12-09 09:15:45	<u>cee30865dd6a2e1b89820a7187ff0ea011548d76ff075212f033261820a0cd0b</u>	+ 0.29500000 BTC	✓
48	2017-12-09 08:11:25	<u>4133e8e803325f93526ba50fb1fefc18d08c73122089944b3823b56f8493da5c</u>	+ 0.28000000 BTC	✓

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49	2017-12-09 07:18:59	<u>f8eba58e8febc6d4b458e47c95e6aa7fe27f6ceb27b9fb9372f230b537c7f77c</u>	+ 0.35176702 BTC	✓
50	2017-12-09 06:07:24	<u>9fab9d487222777b0276e7a318e4bb5e5e56550840006625cb3a455d47d59fd</u>	+ 0.16000000 BTC	✓
51	2017-12-09 05:25:34	<u>eea08c602d4a8ee7ba06962e5efe5bdcc82656c47d214c32b1bb30c8790cef9e</u>	+ 0.18000000 BTC	✓
52	2017-12-09 04:22:41	<u>ee9d4e6fb7f61f02a324e37028363747ca6dad6bd1d5884d34405cf35d01b7df</u>	+ 0.15000000 BTC	✓
53	2017-12-08 05:09:51	<u>2ed697b172e6a687f3c428d6047f40bfce33bde2d914864678caea6addd1f1be</u>	- 0.05000000 BTC	✓
54	2017-12-08 00:34:56	<u>525f2613320288b17b70529e1f8b5ff6813f4eecd33bbf21678faf7207ebeced</u>	+ 0.05000000 BTC	✓

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