

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>18nab9UV78fupiTFKtPK6gByexh2QM8TMe</u> |
| TOTAL RECEIVED | 0.17635760 BTC |
| | 11,125.69 USD |
| TOTAL SEND | 0.17635760 BTC |
| | 11,125.69 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-11 22:55:33 | <u>7ab4af3268695327d30272</u> <u>2e1fbbc8fe15fa18e197f6</u> <u>32c9cad0cd3fb21ea3be</u> | - 0.00950040 BTC | |
| 2 | 2018-01-11 22:30:28 | <u>0c31a5b1b923816500b97f</u> <u>3a0266c0bc20a485d81e25</u> <u>4408ebbf5301235c407</u> | + 0.00950040 BTC | |
| 3 | 2017-12-30 02:43:54 | <u>d21fde013df577f3840e48</u> <u>2b4271687d0ff23ed53aec</u> <u>c1546f43a7a11d321398</u> | - 0.00863487 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-12-30 01:58:16 | <u>8b3f6acd34651ecef9ecf4</u> <u>eb7db3ebd83f0597d5f054</u> <u>b1fefdcacbfa707eace8</u> | + 0.00863487 BTC | ✓ |
| 5 | 2017-12-29 13:39:05 | <u>6b513b8c107c87907a5f93</u> <u>e4c12aef4cab9775245bcc</u> <u>bd8dc2e9709dcbe5e6</u> | - 0.00078529 BTC | ✓ |
| 6 | 2017-12-29 13:24:58 | <u>ece3c04d3574eda290ac49</u> <u>ea98626b185b346b95b9fa</u> <u>20c845b7e48b0a945065</u> | + 0.00078529 BTC | ✓ |
| 7 | 2017-12-29 03:36:00 | <u>deb7b184a64998534cf3d0</u> <u>87400a4e7baea37bb16535</u> <u>9f03d67bd5181e529642</u> | - 0.00117697 BTC | ✓ |
| 8 | 2017-12-29 03:05:53 | <u>558e59140c2a4c4117f32b</u> <u>e8da4070aca5823563a64d</u> <u>de99bd58b9ce037e0c43</u> | + 0.00117697 BTC | ✓ |
| 9 | 2017-12-28 03:51:12 | <u>71956d9646c9005266444a</u> <u>f71f878e23ad772396a3d5</u> <u>c708bdbd0b6738f9ca7d</u> | - 0.00199585 BTC | ✓ |
| 10 | 2017-12-28 03:25:09 | <u>fc0e3692a2caed2896dd68</u> <u>bbef0ec6436ef98f7626f3</u> <u>04098016d621aa3ffd04</u> | + 0.00199585 BTC | ✓ |
| 11 | 2017-12-23 02:23:34 | <u>c0a14942cae0e137d456f3</u> <u>029f8bc03337eabc3d7729</u> <u>78f2e35cebac4550e36b</u> | - 0.04656651 BTC | ✓ |
| 12 | 2017-12-23 01:53:46 | <u>6c3d66a88ff389b647ea32</u> <u>1458f35a9db928c88be3f3</u> <u>b2248b272f736fa5db22</u> | + 0.04656651 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-17 05:23:41 | <u>cf842ba01d287bdb54b39</u> <u>25d133b96a6986300fef99</u> <u>d87f82c48c10579666d4</u> | - 0.03197450 BTC | ✓ |
| 14 | 2017-12-17 04:55:27 | <u>054e8ebec5d9aa2d6902ce</u> <u>ecec283fe5c8db95fb4508</u> <u>076cf5927e9581679973</u> | + 0.03197450 BTC | ✓ |
| 15 | 2017-12-15 07:53:39 | <u>c2505ee08c4a8411bfeae</u> <u>ee301ef6d744a236cc908b</u> <u>9cbb9c9e897524b0bd7b</u> | - 0.03933466 BTC | ✓ |
| 16 | 2017-12-15 07:27:57 | <u>8c29ddf554967e3ee5df8c</u> <u>bebac17cdd27ad8f4bbceb</u> <u>bc21c9be51796c22648f</u> | + 0.03933466 BTC | ✓ |
| 17 | 2017-12-15 02:48:30 | <u>0db485f4d1a669d553160e</u> <u>767a2fc16fe4d0b39a3116</u> <u>cf81af630e2d6a75b070</u> | - 0.03262894 BTC | ✓ |
| 18 | 2017-12-14 19:00:50 | <u>75a2e3bc54636412b744d1</u> <u>f021ec00127502261b4871</u> <u>2fc9ce19822c761cb1c1</u> | + 0.03262894 BTC | ✓ |
| 19 | 2017-12-14 19:00:50 | <u>faca51b57cd328599fa3be</u> <u>b089437b74c7101cca09f4</u> <u>35bea799c2dffceff410</u> | - 0.00375961 BTC | ✓ |
| 20 | 2017-12-14 18:43:11 | <u>896fc387dbde2cb6c898ab</u> <u>304b497f9339dddd1b39ac</u> <u>4aedc3a039805705b117</u> | + 0.00375961 BTC | ✓ |

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