

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18oczMvb5fPvDp2HScR4Dywc9p2Da2HvRW</u>
TOTAL RECEIVED	2.50956283 BTC
	157,855.81 USD
TOTAL SEND	2.50956283 BTC
	157,855.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-25 00:50:10	<u>106fd39a6a984883fe85c9 e8fd9b122c854bd4c0b43d d4f9d5469fb5de217fa7</u>	- 0.23059853 BTC	
2	2018-06-24 19:09:47	<u>5a50d154c126e426223d28 55bb5e696fc2c63d9dd3dc 0dc5cc59dc37fe9ea6fb</u>	+ 0.23059853 BTC	
3	2018-06-24 14:35:10	<u>d1f92bdf88fc3745d9efa9 54e1478aa95b7c3c46e884 a982b2b2d4da083315a2</u>	- 0.01114306 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 13:46:37	<u>ad5d8d509cd1d305bc2fdd</u> <u>67f963b2a81b249beb02c4</u> <u>8e0cc09962c04d0a30d0</u>	+ 0.01114306 BTC	✓
5	2018-02-20 09:47:03	<u>ad43e5ddc56894599757fd</u> <u>a2a2c9ef889f6229afa593</u> <u>778c5478eec924b4884a</u>	- 0.04338105 BTC	✓
6	2018-01-31 05:01:57	<u>d68579c16d7b6e8ba27dc7</u> <u>51af4eff5a8cfb57cb90f9</u> <u>5dd9a3719aa0f2cc5862</u>	- 0.27667894 BTC	✓
7	2018-01-31 04:16:21	<u>d7970ae49f0f7ef0ea76b9</u> <u>1445c67f0d303824935230</u> <u>08b48f82b9beba923890</u>	- 0.12606179 BTC	✓
8	2018-01-29 13:53:43	<u>e4ec6ff25536d08454634c</u> <u>a6d896e019a30da5070faa</u> <u>dfe533f8a3f915c3a115</u>	+ 0.27667894 BTC	✓
9	2018-01-27 16:36:36	<u>4c020b790de13e7a94188b</u> <u>00e0160f7e9dab4d100844</u> <u>e2cde2ea22a13547cadb</u>	+ 0.12606179 BTC	✓
10	2018-01-26 18:51:18	<u>c69ab72c5604a5cd1a94c0</u> <u>9c07596450c21939414060</u> <u>285914ea32ea9cc020ec</u>	+ 0.04338105 BTC	✓
11	2017-12-22 23:25:33	<u>cdac169072f2fe62b2be56</u> <u>22d7d5e3b06ff86e6e3751</u> <u>13672dc79d87db77645c</u>	- 0.28447979 BTC	✓
12	2017-12-22 13:22:42	<u>99581bc4ba8b2c97ac730c</u> <u>69aff7461171c8c294c0ad</u> <u>09dfec217a05b84381fb</u>	+ 0.28447979 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 19:25:23	<u>364261200ee0cecae52ab4</u> <u>49b905496d57ecd4aced7e</u> <u>1f309939bb47305ac88d</u>	- 0.05874373 BTC	✓
14	2017-12-15 18:35:37	<u>377ce6b3750540ffdacf03</u> <u>8d9090083b2e8a849c666e</u> <u>26c15958e7384272b051</u>	- 0.07901049 BTC	✓
15	2017-12-15 18:31:17	<u>1deda575b0a4d595f33270</u> <u>bb819f9b78cc1a798d149a</u> <u>cba8f8b8d8133041fc088</u>	+ 0.05874373 BTC	✓
16	2017-12-15 17:46:25	<u>a23f064dc2819eba02b1ec</u> <u>7f235073e32ca4ec56abe9</u> <u>4239847ceb441dda92f4</u>	+ 0.07901049 BTC	✓
17	2017-12-14 08:13:31	<u>4ad8360bad5376dde26a8b</u> <u>9c6c68794ec9cf5c524cb8</u> <u>18332385c3f76aa62b0d</u>	- 0.36330346 BTC	✓
18	2017-12-14 07:27:06	<u>b244c569ee8eb4259a8334</u> <u>ec7e844bed67b8a70b6e52</u> <u>fc2520275d36b1a35730</u>	+ 0.36330346 BTC	✓
19	2017-12-05 08:33:31	<u>1f44437081eccda5ebbc73</u> <u>03cb148e31380bb773f3fe</u> <u>1cb972015a60aec75adc</u>	- 0.01545080 BTC	✓
20	2017-12-05 08:09:19	<u>ecd0447132c3010872df0c</u> <u>093ce77efc069ba11cab57</u> <u>5694ada3e3ea44ed4b80</u>	+ 0.01545080 BTC	✓
21	2017-12-04 18:22:34	<u>6118ff87b138e20c243dab</u> <u>ccc1a8c6df47d69e028ad8</u> <u>cbd68ad637fdf55cb809</u>	- 0.00495508 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-04 13:04:58	<u>b94cd66fa14a9c2c746cd0</u> <u>1123e5a7134acbbc9328b9</u> <u>95bdb1dd912071212a35</u>	+ 0.00495508 BTC	✓
23	2017-12-04 12:47:22	<u>80d5eddf7ac2f44b5fa36d</u> <u>c33c3b4f1da50478341c4b</u> <u>bbe440231e9c27157cb9</u>	- 0.03141939 BTC	✓
24	2017-12-04 11:41:57	<u>dadd9745db247d521513f8</u> <u>5023583fbfa60568fb782f</u> <u>6d1835068d601fa5ecc1</u>	- 0.01895780 BTC	✓
25	2017-12-04 11:26:40	<u>57c2e0f5142136dc01cd25</u> <u>f80653f7c0116918b43179</u> <u>e30d98256fd83100107b</u>	+ 0.01895780 BTC	✓
26	2017-12-04 10:00:38	<u>ce3291f5e207b3f7c857df</u> <u>76483960ff0d9f85847d31</u> <u>66b17251c3158b048f5b</u>	- 0.09482941 BTC	✓
27	2017-12-04 09:45:51	<u>273a0e1235caf91065d0ac</u> <u>4961220d5a8554a4a8c08b</u> <u>d3bdbfab4be7d852e58c</u>	+ 0.09482941 BTC	✓
28	2017-12-04 09:03:32	<u>93fe61553709d80ae226d1</u> <u>a241e9102c087172d2cfa2</u> <u>7369a84828cc62d3222c</u>	+ 0.03141939 BTC	✓
29	2017-12-03 11:22:51	<u>fe2eddb73a1f6e35637e03</u> <u>3d9be4453af7a21ac57c8e</u> <u>d6378132552048169091</u>	- 0.01121653 BTC	✓
30	2017-12-03 10:45:14	<u>3ab3117ec8f545363c0b9e</u> <u>fc760887ae3da444f353fd</u> <u>900db3d4f0514a011991</u>	- 0.06100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 10:45:14	<u>21f452e6ba5fa7e14e375c89b1c114d67b66f8751c9a5d6550e95997299ba52f</u>	+ 0.01121653 BTC	✓
32	2017-12-03 09:46:35	<u>dc06a42666b0efd2606e3f6380f51886819d886eb110f8921fe469a55c4ee664</u>	+ 0.06100000 BTC	✓
33	2017-11-02 13:46:57	<u>be62874c45976fd75d80653ba9242a553df2f0f2886872301693800f5d01363c</u>	- 0.69069996 BTC	✓
34	2017-11-02 11:50:15	<u>f9aaf4f84bb5480054a224d9971e3011061bd3ca165d6a627e6dc7fb56750b45</u>	+ 0.69069996 BTC	✓
35	2017-09-05 23:06:00	<u>3c410d9dab7e9a7acf0a41bade224ce90d68dc42397d0b27a59854cf17f7b044</u>	- 0.08737000 BTC	✓
36	2017-09-05 21:58:23	<u>d6409a9d87a4491af092c3ab081595331083f7744d337575cd17cd1431ebf414</u>	+ 0.08737000 BTC	✓
37	2017-09-05 20:48:46	<u>7d2bc51c8d7fc4df07b2cd070b9d5b070e4bbca0af973d69dcf92bc0042c5ac3</u>	- 0.00165694 BTC	✓
38	2017-09-05 19:53:24	<u>a1d8e166b3be60f45eab3eb31fb779a8a4745c6334ba756e8b0c7ba0848d8ab9</u>	+ 0.00165694 BTC	✓
39	2017-09-04 21:24:14	<u>bb4b4548247127646069fd5e76ff334b4e3e3921c730dab6cb61451c1633c84d</u>	- 0.01860608 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-04 20:25:18	<u>ecbb4c7418944bce898213</u> <u>7d50f051a33428f1569659</u> <u>ae960b6e574403051ee5</u>	+ 0.01860608 BTC	✓

\* USD values displayed at the time of transaction

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