

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18pEgv798twPuWhJyMWYzz339NgiGoygoB</u>
TOTAL RECEIVED	0.24674152 BTC
	15,500.79 USD
TOTAL SEND	0.24674152 BTC
	15,500.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-06 02:08:20	<u>4af6df3ef253b549205cf2</u> <u>9f1f347cd66718b4265a80</u> <u>34cb8c1147d92d558629</u>	- 0.00059440 BTC	
			29.05 USD	
2	2021-02-24 17:48:40	<u>98566b9056df3a117d42be</u> <u>9cd861c739b2e78d9d4cf7</u> <u>6e2dde802fe638b2f2ec</u>	- 0.00073166 BTC	
			34.44 USD	
3	2018-12-24 20:24:32	<u>d7af9898db35cd8bddf906</u> <u>60ee07db26579fa63d9221</u> <u>042360f666116a876ea0</u>	- 0.00201063 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-15 17:28:32	<u>d0385595faf1fbf5a47e8d</u> <u>eddccdfb9835268723dc1</u> <u>7fc6298faeec1334c7bb</u>	+ 0.00201063 BTC	✓
5	2018-02-20 22:29:08	<u>e2eebb6d75bc97a854feb4</u> <u>adc2bd3755b61e2a2810e1</u> <u>b3c10f58417f9588cf77</u>	+ 0.00073166 BTC	✓
6	2018-02-18 22:56:39	<u>fd61ea693fb5db9b48fd43</u> <u>4e2064084afba4467fe5e1</u> <u>446d03a3e70cfdb42159</u>	+ 0.00059440 BTC	✓
7	2018-01-06 02:25:44	<u>75b1d53d5a3e7bc33da640</u> <u>937db9afa6f352efb62746</u> <u>699b454a8e30228e4f21</u>	- 0.00280338 BTC	✓
8	2018-01-04 19:52:46	<u>77a690e480da46827c5d8e</u> <u>a62d2eabf558a3b9b30c35</u> <u>cdca8074597347cb25d1</u>	+ 0.00280338 BTC	✓
9	2017-12-24 22:42:52	<u>de40b238a490627bdb0c01</u> <u>68fde4ce6a8f12b27530a1</u> <u>3bef1a9395dabeea44de</u>	- 0.00021700 BTC	✓
10	2017-12-24 15:22:28	<u>ab52510121187ec3f222a9</u> <u>909255c6406fc8b34d7ec8</u> <u>4f112dbdde0751e4254c</u>	+ 0.00021700 BTC	✓
11	2017-12-23 01:25:40	<u>9ccfdb576c40a3a9ccd8e3</u> <u>a95968d64f58a30a2f1f06</u> <u>2f0fa44735cfa5c663f9</u>	- 0.00158750 BTC	✓
12	2017-12-22 20:21:55	<u>336ca537628a65b366cefb</u> <u>e1d40044d5d6b978076029</u> <u>f0a9af8e553c5906ca2b</u>	+ 0.00158750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-14 20:48:39	<u>be59509a4f1cb0bc501230</u> <u>1dfd3b371b0fb392bfb852</u> <u>1921c8ef22327c5291f3</u>	- 0.00546619 BTC	✓
14	2017-12-14 19:59:00	<u>823a7d60770db38d5a4eb6</u> <u>0287c65a6f952ac12f5516</u> <u>8e80b5e40d481f05320d</u>	+ 0.00546619 BTC	✓
15	2017-12-14 00:48:08	<u>7d1811df661d423a7d4008</u> <u>2e24b2abacd709592a3f8b</u> <u>0506ef700b02b0dce0dd</u>	- 0.00118360 BTC	✓
16	2017-12-13 23:35:10	<u>edf9cd48a1e7c7359aa296</u> <u>88d380a0f528097c887109</u> <u>f79b93c432341474e4c4</u>	+ 0.00118360 BTC	✓
17	2017-12-08 21:48:06	<u>9edaaed58bb22c8a73c222</u> <u>3fa6ad5ad7869e7933da13</u> <u>05b3148f102924d90921</u>	- 0.00334854 BTC	✓
18	2017-12-08 20:45:41	<u>0f84868a08fda083e9025c</u> <u>2b4d952c884d01ac878c29</u> <u>7e42275e6792858a9b3c</u>	+ 0.00334854 BTC	✓
19	2017-12-08 00:47:43	<u>d534beb60cc7a0e7bab95b</u> <u>a5543efd5afddf5ef6655</u> <u>62d2c256392f47bc5a5b</u>	- 0.00301643 BTC	✓
20	2017-12-07 22:45:10	<u>a792ac66010216cef7dc48</u> <u>67e6e5145c1de57132459e</u> <u>efa7ddf4f7457e15c7d3</u>	+ 0.00301643 BTC	✓
21	2017-12-04 00:29:53	<u>ad89afa02b746005da8356</u> <u>fe9788a619523a53105273</u> <u>f5b37b092e3e4eab65d9</u>	- 0.00028208 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-04 00:00:09	<u>e8a613a732af5df73dfed0</u> <u>a7c40afa63cb3f63f0547a</u> <u>ca3634de4d0902d28a4c</u>	+ 0.00028208 BTC	✓
23	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a</u> <u>51be70edc3de31e9b152c1</u> <u>29f7475b86b2877f3d85</u>	- 0.00338214 BTC	✓
24	2017-11-23 16:25:44	<u>2b38503557dea1c40a7fca</u> <u>17d398feaf58f7ea099ce5</u> <u>d38c578ac11599c0037b</u>	+ 0.00338214 BTC	✓
25	2017-11-20 20:26:13	<u>7cf12835cb8bc30d7d0e4c</u> <u>1eb4817c18179b7b57decc</u> <u>13f37a267677cf31756f</u>	- 0.00189318 BTC	✓
26	2017-11-18 16:17:51	<u>b0c22e63a203de6c38f4d1</u> <u>3feb0b702a7b21f1a2358b</u> <u>6bd1fe8aa4544eae565b</u>	+ 0.00189318 BTC	✓
27	2017-11-09 20:15:12	<u>b368169a4722b8a9bb5ea5</u> <u>68612680587e1a6d9844b8</u> <u>20a722af1b605ba941fd</u>	- 0.02667169 BTC	✓
28	2017-11-09 19:02:49	<u>5ba316abae779fa6e3a0a</u> <u>661a5c140f2f23f3093dcc</u> <u>37d63ea8db6e6f447421</u>	+ 0.02667169 BTC	✓
29	2017-11-06 03:26:18	<u>5b57380a8bcad392cf6c8b</u> <u>c8313ea75c6f77ae12a641</u> <u>1213111397dcff4571bf</u>	- 0.01468489 BTC	✓
30	2017-11-05 22:45:20	<u>8491aee1b64384120aa37a</u> <u>88a4b3d3c6bbec35ccb507</u> <u>e0025faf40325289c9c0</u>	- 0.03209320 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-05 16:42:01	<u>b6a981eaf39cf45bc1a370</u> <u>2c14e6269f7c06cb2e2b52</u> <u>a10b65b6624192cf127a</u>	+ 0.01468489 BTC	✓
32	2017-11-04 22:31:21	<u>065a3ef881497d3507ef41</u> <u>31aca44a793b62db9e541d</u> <u>24c29bfa661414fe73ca</u>	+ 0.03209320 BTC	✓
33	2017-11-03 18:59:38	<u>108d1d975e6fd0375f919b</u> <u>ed9ad4089b378e718abd81</u> <u>f185e6bf75e97dc7f8ab</u>	- 0.05706032 BTC	✓
34	2017-11-03 17:00:46	<u>823d2e18eea8064d8219cd</u> <u>1f399760bbce00be3efc6e</u> <u>1a4181a58684ae439fe2</u>	+ 0.05706032 BTC	✓
35	2017-10-29 15:50:43	<u>426f9e63d44bb8e5bffc38</u> <u>6e3797eb21c427266e160f</u> <u>d7dcd3a2e74aa6a8e9b2</u>	- 0.03358924 BTC	✓
36	2017-10-27 18:50:21	<u>721b6db76ff63be637fbb9</u> <u>bd05f3ffbfb43ef7cbbca9</u> <u>d2e8c9cd03c22a815b9e</u>	+ 0.03358924 BTC	✓
37	2017-10-23 20:52:25	<u>eda0ba182a8dc4c7979323</u> <u>431188e61f0ddb7b23cb9b</u> <u>76acd6a38caa684c3b65</u>	- 0.03202136 BTC	✓
38	2017-10-23 19:16:30	<u>705f8aad5d19f9c7ef59f9</u> <u>a9c49e49b290d1543e9fb8</u> <u>90aea9645598c6b5e7a0</u>	+ 0.03202136 BTC	✓
39	2017-10-23 14:56:58	<u>7eaae20fc107ad56fd55fd</u> <u>3e06331f8a5e8061f41f52</u> <u>1d5ccea8914e3b018131</u>	- 0.02410409 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-22 00:05:29	<u>85c4ee7d6ad82b8f4019a9</u> <u>1f3b1c9719d578e1edd680</u> <u>abcb2b77fa0e48c9c939</u>	+ 0.02410409 BTC	✓

* USD values displayed at the time of transaction

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