

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18phYrfvSVeeVa2zcA8U6EsTFWuRt87nqX</u>
TOTAL RECEIVED	8.97961934 BTC
	566,216.81 USD
TOTAL SEND	8.97961934 BTC
	566,216.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-05 06:13:42	<u>1dbead034ce62cbb4149ee eff86f69dcb2b85c7ff2b3 057da4bbc211d55def1f</u>	- 0.99850000 BTC	
2	2018-05-05 04:54:12	<u>a663b171ae66fe544df075 ca289eb3e51821d52277ee fb05728c3637c531e6c2</u>	+ 0.99850000 BTC	
3	2018-04-22 01:38:46	<u>59399d0561c35731468ee5 00c05284109e72f7fa54ea cac6f54d608629d9615e</u>	- 1.99950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-21 23:11:22	<u>c04da90cf2b793fe7a2214</u> <u>089f8cdfa29c841fb8da41</u> <u>75431bb5b445745f8e22</u>	+ 1.99950000 BTC	✓
5	2018-04-16 02:29:03	<u>aafb8b8b4e4c12a544ff6f</u> <u>8e468c628fd5e007edf005</u> <u>dbef3a7ec85a46723a6c</u>	- 1.99950000 BTC	✓
6	2018-04-16 01:12:49	<u>645ff6b9ae464366c2b2bb</u> <u>a3a10fd620792bf0878a26</u> <u>67ebf460575398aba6c0</u>	+ 1.99950000 BTC	✓
7	2018-03-31 16:33:02	<u>10acf8095bf0faec2ec324</u> <u>f0f400a20091048cefe5d5</u> <u>0023b27d24b60c427b25</u>	- 0.62229785 BTC	✓
8	2018-03-31 12:31:17	<u>033bf9393207ea8f37a153</u> <u>e498c71a4ee47e47252e59</u> <u>9746688d031f666365a9</u>	+ 0.62229785 BTC	✓
9	2018-03-12 20:29:09	<u>8d7039bc0c1b6f20ff5836</u> <u>85ae1625731180243c2efb</u> <u>86aad42f43ad8971e346</u>	- 0.60000000 BTC	✓
10	2018-03-12 18:43:56	<u>f68ab92af2bf4104d595c7</u> <u>52159ec6440ea0fb937d89</u> <u>567b53462cb678a069c9</u>	+ 0.60000000 BTC	✓
11	2018-02-04 01:47:28	<u>996c01298ded22a1d033dd</u> <u>1974cb3658fdfc63eb0c19</u> <u>7c6d2e8377eddb4d6bb6</u>	- 0.25300000 BTC	✓
12	2018-02-04 00:05:53	<u>8cc60ca378e61bb52ff697</u> <u>b51ac4b4a152e0b32ec77b</u> <u>dda44453d355f40d0312</u>	+ 0.25300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 16:45:47	<u>025b61c8ae664b16ec8d91</u> <u>f0d1a9845daad4138f09a4</u> <u>19695612969079c0fa27</u>	- 0.17973908 BTC	✓
14	2018-02-01 16:16:35	<u>6eb72de5e45ceea086210f</u> <u>93360018e458564ad1b44d</u> <u>25b7c892d1b3b80927d0</u>	- 0.11280003 BTC	✓
15	2018-02-01 15:09:42	<u>4d482e2ecba2cbda298933</u> <u>f05f50d5f88edf2a9399a7</u> <u>2b40bd0d15ba830a5060</u>	+ 0.17973908 BTC	✓
16	2018-02-01 15:06:59	<u>dea24b30545b2571ad8d88</u> <u>c7fcc8017a0da75eb03d3f</u> <u>2feaf002f6066a215f2a</u>	+ 0.11280003 BTC	✓
17	2018-01-31 21:33:41	<u>5f169a603ef9c39a5c885b</u> <u>e565a0b7026589eed45ac8</u> <u>a95bf796d3882832d75e</u>	- 0.40205696 BTC	✓
18	2018-01-31 17:53:04	<u>63e1f560703cbace9371a6</u> <u>6c16f72be454f812deaad7</u> <u>96f205f284aa391e9906</u>	+ 0.40205696 BTC	✓
19	2018-01-19 02:57:32	<u>5eb482733471e23117c48b</u> <u>98093db5ca65cfc616d560</u> <u>c9881b360ffaabfab8c5</u>	- 0.23096789 BTC	✓
20	2018-01-19 01:21:45	<u>0904ef7e45f4179a4cbae3</u> <u>7ff3a8343cb765b9bdf67c</u> <u>338ad82c9c5f88c38dd1</u>	+ 0.23096789 BTC	✓
21	2018-01-14 02:08:37	<u>5f957d793b0ea1a408d7a3</u> <u>dae974099d337b35268013</u> <u>f2dd3859ffdbc37b3436</u>	- 0.57920000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-13 21:35:31	<u>43738e0c96afc583a1fb5a3d474a1e5d1dc67ae9e9096b242dbe50730d33af60</u>	+ 0.57920000 BTC	✓
23	2018-01-13 21:35:31	<u>c9b600bd247524a33b9e61d071af3365af6a44ecf08a2d0d5178ac6cea118189</u>	- 0.58096469 BTC	✓
24	2018-01-13 19:26:36	<u>b4110480446bdb9b5e4304f6ac0bcfbd0fb8353f15c0cfbe274d48f32bccaa8aa</u>	+ 0.58096469 BTC	✓
25	2018-01-08 16:46:22	<u>0a2b047817a4a9b52696012f8c9504718728c87f1eada9748cb4f7a0f051558</u>	- 0.20538086 BTC	✓
26	2018-01-08 15:40:59	<u>cf803cb2c2a4964082fc085d9a5c425621251c7a643c14d6b55d456ee3224cdf</u>	- 0.21571198 BTC	✓
27	2018-01-06 19:32:06	<u>988fcf8bc4f57efa25a4cc8409f223ea15c534b93498ef1b637420530e410202</u>	+ 0.21571198 BTC	✓
28	2018-01-06 19:24:35	<u>cd5e2ba12f1f7b2984ba4ec318bb27d90cfb159d0c011423c014a4e1445e2ddc</u>	+ 0.20538086 BTC	✓

* USD values displayed at the time of transaction

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