

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18ppYWmGusBFFPi4EG7GVWp3jDK4mtUzxV</u>
TOTAL RECEIVED	31.88597863 BTC
	2,014,236.95 USD
TOTAL SEND	31.88597863 BTC
	2,014,236.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-18 10:15:25	<u>1a2f853a11008366387d89</u> <u>c4a24baa9232042d758979</u> <u>4fcff6c09a230f0162b7</u>	- 0.52442429 BTC	
2	2018-07-18 08:22:05	<u>8208b2abb028ec7ae1737b</u> <u>f40b475e42479d36017399</u> <u>7c432080c8e0d6758159</u>	+ 0.52442429 BTC	
3	2018-07-08 20:59:41	<u>0bca4374e1497889991a16</u> <u>a3c66b438e033d2919617e</u> <u>9fc3b5106550881e6fce</u>	- 0.99950000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-07-08 19:27:29	<u>642b688e2cdae2e542881d</u> <u>2a99cdb42d244154e1dbaf</u> <u>086afff8bb5625529602</u>	+ 0.99950000 BTC	✓
5	2018-05-09 13:40:44	<u>459ca64aadf9a9b354c431</u> <u>c4409cb7873bd002d9e9fe</u> <u>9c03ead925d21e6abfd1</u>	- 0.99900000 BTC	✓
6	2018-05-09 13:27:38	<u>bdf599e88c7241c88f7289</u> <u>bdbeba2e74a19d37198824</u> <u>85a0d7423727b3f30fad</u>	+ 0.99900000 BTC	✓
7	2018-04-30 09:23:08	<u>e7d880ac4ebaf187781519</u> <u>2d0fc7df487939ceebd719</u> <u>86ad791ff867801d2629</u>	- 2.99950000 BTC	✓
8	2018-04-30 08:18:55	<u>ec41ee383d5197bafac7cf</u> <u>4838021c86a4f1e79e5b32</u> <u>19950b04785aa86b453b</u>	+ 2.99950000 BTC	✓
9	2018-04-06 15:41:36	<u>c3aea92be89eead1b15d31</u> <u>20ad9a57b4b6ae8b8ea262</u> <u>27bf9ae6a3c884bb4392</u>	- 0.99900000 BTC	✓
10	2018-04-06 13:54:18	<u>4fddfa92637f06b622f225</u> <u>c65b517e6b3dd21aac5677</u> <u>729ce0e4934227248ef7</u>	+ 0.99900000 BTC	✓
11	2018-04-01 13:52:01	<u>822b2e71e4988ca0950a82</u> <u>c80635b3638eddc3fb68eb</u> <u>fd86f153f80458411d9a</u>	- 0.99968912 BTC	✓
12	2018-04-01 12:40:33	<u>d2dbc971b3dde2d0feb7e6</u> <u>da8fd886f31dba4eea44e0</u> <u>133f3cef5b91c5758412</u>	+ 0.99968912 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-29 23:03:05	<u>4b962cac2f74ac53ccb1a1</u> <u>6b64adf8f95d9b3665effb</u> <u>138ecf36f092cc48bb74</u>	- 1.99800000 BTC	✓
14	2018-01-29 22:51:35	<u>40570381801ce93d535405</u> <u>0fc136f41d1b8f99d9a5d3</u> <u>becf6d310e778474efb7</u>	+ 1.99800000 BTC	✓
15	2018-01-11 14:27:25	<u>ede4ad0dce34869435bdb7</u> <u>c4b8335034c39f3eaf201d</u> <u>2b089beabae7422e3e8d</u>	- 2.99900000 BTC	✓
16	2018-01-11 14:11:20	<u>77e6c29173461fdeafe846</u> <u>62852ef58980de9ff0a975</u> <u>3cd2b76119c64d9cc456</u>	+ 2.99900000 BTC	✓
17	2018-01-06 09:04:31	<u>b4734ad90d901956420532</u> <u>23d64b1632e9cdb38b4d11</u> <u>4ff1cecdfde5d260b185</u>	- 2.99900000 BTC	✓
18	2018-01-06 08:38:47	<u>29ffec5e28f421b19c0896</u> <u>11fd6ceae28dd611a1aa8c</u> <u>d8870c597da8ecd32318</u>	+ 2.99900000 BTC	✓
19	2018-01-04 17:25:19	<u>977fb139f300fd22bf1e91</u> <u>02b30226e74b0afbb13b31</u> <u>5820f29b04f877b507da</u>	- 2.99900000 BTC	✓
20	2018-01-04 17:17:41	<u>d2f5a33c2df60d84cafae3</u> <u>826d3ed72f0c4833a3cce3</u> <u>ced864869b987375d302</u>	+ 2.99900000 BTC	✓
21	2018-01-04 16:36:12	<u>749de816193e992c1e35c4</u> <u>533ddb2614c4f9cb6d6e72</u> <u>f4319f9cb29cb01b6a52</u>	- 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 16:17:25	<u>a4a77736a9333095b5ed72ce667b1bfff92a1da4dd3a8eddc625d9a91be2c4595</u>	+ 1.99900000 BTC	✓
23	2018-01-02 15:14:39	<u>8d279d61d99d52bad804cfc3f2d887e651f7c04cd8b51790f601475d8d821501</u>	- 1.99900000 BTC	✓
24	2018-01-02 15:07:11	<u>c088e2e350cf7166b54cdd5fe7902e119df5eac3f8a42ae8e3147b4f7be4ef6b</u>	+ 1.99900000 BTC	✓
25	2017-12-25 08:03:18	<u>f2e31cce206c6e6b6398705485eabd883fac15cc35466b1739f3a07a55b04792</u>	- 0.49800250 BTC	✓
26	2017-12-23 19:14:05	<u>0cf6acfdc35c902f2695b72c9eae181581b0625661b07cec5b886df40bf6d304</u>	+ 0.49800250 BTC	✓
27	2017-12-21 21:42:21	<u>08f9ea15f1a15cdbd477f4a8867c1341d6269980df196bf352eddf2a86bb84df</u>	- 0.99900000 BTC	✓
28	2017-12-21 15:29:32	<u>d9fff4625c5f55b2566a9515682c95f58a29767f3bb0d5c7ef7aed431fe8d127</u>	+ 0.99900000 BTC	✓
29	2017-12-18 12:10:55	<u>e92986c042b4924a6676b8633a8bf819708d0f1862d3ee573048a702d4b9f315</u>	- 0.99900000 BTC	✓
30	2017-12-18 10:14:29	<u>ecce1b0c1601df17b5d847e0dede3c2340d842275969ab86f6dde29927a50e61</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 01:21:25	<u>2cb0fac85c4d1a9bae0a09</u> <u>04d18a97866c43d602eea8</u> <u>3259aaadb205c8f04aaf</u>	- 0.41898859 BTC	✓
32	2017-12-01 23:22:32	<u>024ddd724d6399f3932b72</u> <u>64e8c5ed761190aaf14049</u> <u>4ec3ece41e53f0240690</u>	+ 0.41898859 BTC	✓
33	2017-11-21 13:03:43	<u>87296764edd7fcb54cc9c8</u> <u>8f974a60da48889ce6908b</u> <u>6cf2363a4d083aa226e1</u>	- 0.56900000 BTC	✓
34	2017-11-21 10:19:25	<u>f2feb3f13e463f91c09ad6</u> <u>faec23f91fd32c715b75ff</u> <u>8244446ea3a4a4a31555</u>	+ 0.56900000 BTC	✓
35	2017-10-24 19:38:02	<u>8cce175f84c75b498dc6ab</u> <u>6a7fe1ab942adea4948cab</u> <u>c1a1dc3ed483014e7ebb</u>	- 0.96876733 BTC	✓
36	2017-10-24 09:26:56	<u>ac5dbb9a26b4d024b65582</u> <u>437664f2f318766c5feb97</u> <u>baf7052bc7605348043d</u>	+ 0.96876733 BTC	✓
37	2017-10-21 10:00:28	<u>6b15eff27c8d092936a308</u> <u>f808462405489ade62ed6f</u> <u>ab7416f884dc6d8be3a0</u>	- 0.92210680 BTC	✓
38	2017-10-21 06:39:09	<u>3bb59ddf3e64a214061091</u> <u>a4694e8e5f0a79aefa4479</u> <u>56f543db0aea0db2f2c1</u>	+ 0.92210680 BTC	✓
39	2017-08-30 14:34:35	<u>c700bc589d6841910a89fa</u> <u>d41e012f807b194cfa5a76</u> <u>939b83b733a5437d57d9</u>	- 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-30 13:07:06	<u>b18d01fe58b688db95ce05</u> <u>331db3c6196d5ba1127c01</u> <u>609e8d5b17729be5b774</u>	+ 1.99900000 BTC	✓
41	2017-08-28 07:31:40	<u>495412637dd4cbbdeaff66</u> <u>463b83261b6941dcccef13</u> <u>93cdf8555af6b44b65d9</u>	- 0.99900000 BTC	✓
42	2017-08-26 08:01:33	<u>4b51db3dbb7846f8e8451d</u> <u>d63df2a5561654b70ef8a3</u> <u>9659bb8c7fb063c763d0</u>	+ 0.99900000 BTC	✓
43	2017-08-06 16:55:59	<u>e5bd1cc1f2a3f24b8c9d01</u> <u>43a4ad037125aa5fa078f4</u> <u>143ac9ca5ac005502a43</u>	- 0.99900000 BTC	✓
44	2017-08-06 10:24:55	<u>f618c7d7eba91c2f268447</u> <u>aba701cb6c85ebfe91c569</u> <u>b98d2e3db3294b9d08bd</u>	+ 0.99900000 BTC	✓

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