

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18pv2ZyUh7k35ZWdotznmJxux38dNgZPUr</u>
TOTAL RECEIVED	0.08220226 BTC
	5,197.64 USD
TOTAL SEND	0.08220226 BTC
	5,197.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-08 08:09:24	<u>176c671cd65a75e8a88a10</u> <u>0c810d107fe42778529cec</u> <u>1fe107b1bc68d40bb271</u>	- 0.00363293 BTC	
			35.53 USD	
2	2020-06-08 08:09:24	<u>176c671cd65a75e8a88a10</u> <u>0c810d107fe42778529cec</u> <u>1fe107b1bc68d40bb271</u>	- 0.00359893 BTC	
			35.20 USD	
3	2020-06-08 08:09:24	<u>176c671cd65a75e8a88a10</u> <u>0c810d107fe42778529cec</u> <u>1fe107b1bc68d40bb271</u>	- 0.00366668 BTC	
			35.86 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-08 08:09:24	<u>176c671cd65a75e8a88a10</u> <u>0c810d107fe42778529cec</u> <u>1fe107b1bc68d40bb271</u>	- 0.00376796 BTC 36.85 USD		✓
5	2020-06-08 08:09:24	<u>176c671cd65a75e8a88a10</u> <u>0c810d107fe42778529cec</u> <u>1fe107b1bc68d40bb271</u>	- 0.00359658 BTC 35.18 USD		✓
6	2020-06-08 08:09:24	<u>176c671cd65a75e8a88a10</u> <u>0c810d107fe42778529cec</u> <u>1fe107b1bc68d40bb271</u>	- 0.00409813 BTC 40.08 USD		✓
7	2020-06-08 08:09:24	<u>176c671cd65a75e8a88a10</u> <u>0c810d107fe42778529cec</u> <u>1fe107b1bc68d40bb271</u>	- 0.00366823 BTC 35.88 USD		✓
8	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u>	+ 0.00366668 BTC		✓
9	2018-05-19 11:20:37	<u>64566907a780c46684ca8f</u> <u>3195292d6954b2a80353eb</u> <u>627d4ac873126aa160e1</u>	+ 0.00376796 BTC		✓
10	2018-05-14 18:09:59	<u>3889d0fbed7a3fefaada89</u> <u>b9777b857f8b8900870751</u> <u>604641c2e2d4bb843fad</u>	+ 0.00409813 BTC		✓
11	2018-05-09 13:40:44	<u>30ca90a8b1d84b0c6c2f39</u> <u>e9c7e9c4d1893a34390964</u> <u>38a4b93740605af7eb49</u>	+ 0.00366823 BTC		✓
12	2018-05-05 23:10:30	<u>d5ddc89ad1c03f87346bc0</u> <u>37579211b9a1b4b38dba2b</u> <u>254a4121bf2e7b87458c</u>	+ 0.00359893 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-05-04 08:49:47	<u>1b4e2ee75dff35f1cf2e8c</u> <u>53c32e95a986148b75f3fd</u> <u>b5f69c5707840d35d95c</u>	- 0.00387097 BTC	✓
14	2018-05-04 08:49:47	<u>1b4e2ee75dff35f1cf2e8c</u> <u>53c32e95a986148b75f3fd</u> <u>b5f69c5707840d35d95c</u>	- 0.00792330 BTC	✓
15	2018-05-01 10:28:28	<u>455e5950c11d9e11c361ae</u> <u>60994cf6c6daf5826b2f43</u> <u>60e804a2179e0b44ac48</u>	+ 0.00359658 BTC	✓
16	2018-04-27 12:21:11	<u>ac98aaa45ed05ce271e348</u> <u>4e46d38e5225b334f7c2e6</u> <u>ce38f6f807694751a3c1</u>	+ 0.00387097 BTC	✓
17	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc8</u> <u>6e54d32b9b02e1889dd970</u> <u>c0492ca8690bb07aa7ba</u>	+ 0.00363293 BTC	✓
18	2018-04-20 00:49:54	<u>37fe2433522d7cc00d017f</u> <u>f0547a7623206148b96c89</u> <u>8874251fa72689e42864</u>	+ 0.00792330 BTC	✓
19	2018-04-18 14:14:07	<u>3c9e797fce503c88b24ca9</u> <u>4b77950db3bb6152058fdd</u> <u>dc279095d16705f348b9</u>	- 0.00596598 BTC	✓
20	2018-04-18 14:14:07	<u>3c9e797fce503c88b24ca9</u> <u>4b77950db3bb6152058fdd</u> <u>dc279095d16705f348b9</u>	- 0.00538640 BTC	✓
21	2018-04-18 14:14:07	<u>3c9e797fce503c88b24ca9</u> <u>4b77950db3bb6152058fdd</u> <u>dc279095d16705f348b9</u>	- 0.00545156 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-18 14:14:07	<u>3c9e797fce503c88b24ca9</u> <u>4b77950db3bb6152058fdd</u> <u>dc279095d16705f348b9</u>	- 0.00513654 BTC	✓
23	2018-04-18 14:14:07	<u>3c9e797fce503c88b24ca9</u> <u>4b77950db3bb6152058fdd</u> <u>dc279095d16705f348b9</u>	- 0.00574756 BTC	✓
24	2018-04-18 14:14:07	<u>3c9e797fce503c88b24ca9</u> <u>4b77950db3bb6152058fdd</u> <u>dc279095d16705f348b9</u>	- 0.00542249 BTC	✓
25	2018-04-18 14:14:07	<u>3c9e797fce503c88b24ca9</u> <u>4b77950db3bb6152058fdd</u> <u>dc279095d16705f348b9</u>	- 0.00546851 BTC	✓
26	2018-04-18 14:14:07	<u>3c9e797fce503c88b24ca9</u> <u>4b77950db3bb6152058fdd</u> <u>dc279095d16705f348b9</u>	- 0.00579951 BTC	✓
27	2018-04-10 21:22:44	<u>7975636a4083b10440b297</u> <u>73fce764c63af603b767b5</u> <u>2d49935a1f25217755f5</u>	+ 0.00513654 BTC	✓
28	2018-04-03 11:14:44	<u>9c0627ab3071af13d87c07</u> <u>1e74ee1e71104d737f99b2</u> <u>40297ed163b090544f13</u>	+ 0.00545156 BTC	✓
29	2018-03-29 00:52:03	<u>71ac2d3ae8e4d5dd5e0926</u> <u>55e3839a8b92a1eb5a890f</u> <u>e59f8155f78ec1810a5e</u>	+ 0.00542249 BTC	✓
30	2018-03-23 14:00:47	<u>44056b058d4c9e4a3a4fb8</u> <u>226ebd402ce6a150d79ff3</u> <u>b9e9067aa167d90b470f</u>	+ 0.00546851 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-19 01:47:37	<u>3e933b15995b3f97cd329a</u> <u>8608083e3bab07440d1f37</u> <u>28b31bc27bba171c1e79</u>	+ 0.00579951 BTC	✓
32	2018-03-14 02:37:06	<u>7214aba946cf524ae46e2c</u> <u>53bfe4596421ef494a5227</u> <u>b6e62b951f3f2085fc1d</u>	+ 0.00574756 BTC	✓
33	2018-03-08 19:52:49	<u>c5e094da38b017e1ce374e</u> <u>66089d8b40a342442712c</u> <u>483c5bf88e8c9a6aba50</u>	+ 0.00538640 BTC	✓
34	2018-03-04 04:55:52	<u>e4151068c6c55babbe92ef</u> <u>b991754e6459eeb019fe23</u> <u>7ed661752a580d5ed99c</u>	+ 0.00596598 BTC	✓

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