

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18qms9EooNWv9ZYqQs413J4YLKfPGEEMzL</u>
TOTAL RECEIVED	0.25650399 BTC
	16,174.11 USD
TOTAL SEND	0.25650399 BTC
	16,174.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-08 16:45:18	<u>d4d64bb075c5cae2cc4f15</u> <u>253ca1dcef55a5d069a722</u> <u>ce5cbdb2639d1c030abb</u>	- 0.00106120 BTC	
			42.54 USD	
2	2021-01-08 06:27:55	<u>205336d210ed69948c9749</u> <u>5c6df838ee5b132f257735</u> <u>41a67351a1443545cc62</u>	+ 0.00106120 BTC	
			43.06 USD	
3	2019-02-13 12:03:28	<u>fee7efa9ffc64b56ff31e5</u> <u>00a926f46e2ccad34ca597</u> <u>0de3955de869dc78dc81</u>	- 0.01807345 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-13 06:33:14	<u>0003582c57b12790d7dd29</u> <u>72e6bba2b08e2387fab1c7</u> <u>21d46860133f6fbef2f6</u>	+ 0.01807345 BTC	✓
5	2019-02-13 00:13:04	<u>4038790b042cad86429ef2</u> <u>20c7dc7c8cecea7046447e</u> <u>f6cec85ffbd2cbbbd848</u>	- 0.02023279 BTC	✓
6	2019-02-12 09:05:28	<u>116364d2b79833b990a9f1</u> <u>08c470f4169a1e04eefe5f</u> <u>de884664d6a519214fd1</u>	+ 0.02023279 BTC	✓
7	2019-01-10 12:28:26	<u>6b99d2f6941ff02db14668</u> <u>ddeb90a18bb05e3695961e</u> <u>46bfbfd821c016677a93</u>	- 0.03471562 BTC	✓
8	2019-01-10 07:37:07	<u>3ed127bde3e564f80cd052</u> <u>a4d5b0c16eb0132deb91c3</u> <u>d76dfd6d38176f94ba06</u>	+ 0.03471562 BTC	✓
9	2019-01-08 06:04:37	<u>d76e7aa5216901597833ca</u> <u>cf372c9d4ddb86f82e0173</u> <u>4960d58bb1f377ba8b6a</u>	- 0.01320000 BTC	✓
10	2019-01-07 14:23:50	<u>599d4cb094ddc4c874063e</u> <u>6b17ba5f5b1580d0fd2e1a</u> <u>83be28e26024c594d9b1</u>	+ 0.01320000 BTC	✓
11	2018-12-24 12:01:45	<u>0ec8e5b856dbc0022c9288</u> <u>69233d55b987282577b6a5</u> <u>fa69cd73a8b611daef12</u>	- 0.00919568 BTC	✓
12	2018-12-24 06:46:42	<u>489b4d5c9997d402659ea0</u> <u>7e90e4e8a1fd55492f510e</u> <u>e93a9ed539b32eb3d77f</u>	+ 0.00919568 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-04 01:26:26	<u>baff4f40b363888dfd173c</u> <u>ab43ad176d5e776878ec32</u> <u>af896cf3cc06ecb3276a</u>	- 0.04450000 BTC	✓
14	2018-12-03 17:01:24	<u>b6fe74d3ef83e6689d4389</u> <u>bd99fca29fdad964f72fe6</u> <u>8b50b008f46d8b343a2a</u>	+ 0.04450000 BTC	✓
15	2018-11-19 06:06:11	<u>96a62803369bf22907c3d1</u> <u>365a44c84a222c9c01c6be</u> <u>74eef72542b141e6f617</u>	- 0.00927631 BTC	✓
16	2018-11-17 21:11:21	<u>db3e20e76f05a210464bac</u> <u>282e062957e8df40dc3c1d</u> <u>d8e61fba55301bc5122a</u>	+ 0.00927631 BTC	✓
17	2018-01-19 08:42:26	<u>0ef6e9b0880d20b5f308f5</u> <u>6f0bcbca986540c0a82ba8</u> <u>84f62aa8c34cda03a61a</u>	- 0.01081820 BTC	✓
18	2018-01-18 08:10:28	<u>75619e7106c8b22ba20875</u> <u>ca4e8088a1990633e64b24</u> <u>0199e058093d04e3c4db</u>	- 0.01888214 BTC	✓
19	2018-01-14 08:07:55	<u>7c3657fd49ff0082561a1d</u> <u>c57e81bdc7adb793d7d7bd</u> <u>e54086b60049c1cc86f3</u>	- 0.02035836 BTC	✓
20	2018-01-13 11:03:15	<u>9aa3509eb41bbbefec518c</u> <u>d6597ac5c80984dde9e746</u> <u>c74ef5d84403a3e806b0</u>	- 0.04390358 BTC	✓
21	2018-01-12 22:49:04	<u>9aa11f0150a6ab76726df1</u> <u>07adae80bb98dabce83853</u> <u>66a37ba32c7a71c148ce</u>	- 0.01228666 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 14:25:33	<u>171195656023040b192d88</u> <u>403f22b2763713d0bb70ee</u> <u>3cc085d9322246dc22a4</u>	+ 0.02035836 BTC	✓
23	2018-01-05 01:56:49	<u>a6691c6a8402cd97d77206</u> <u>222f99861b433e36880089</u> <u>77efaf3311d21988c109</u>	+ 0.04390358 BTC	✓
24	2018-01-04 07:01:00	<u>2f065ab79656ca71a7ab7c</u> <u>90cd1b0a4a946b3015efc7</u> <u>5cdb993628f3d3fcf23b</u>	+ 0.01888214 BTC	✓
25	2018-01-02 11:07:06	<u>bec1bc73484fafa4500f4b</u> <u>abf3f1983a119d28b4f11b</u> <u>855c16e5605b6e8ca531</u>	+ 0.01228666 BTC	✓
26	2018-01-01 13:11:52	<u>d38fe99ac510e76d362638</u> <u>9dd0f12f7dab03d6fe9684</u> <u>02b378f49d8373e34c83</u>	+ 0.01081820 BTC	✓

\* USD values displayed at the time of transaction

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