

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18quja9xpZmroZYpsH2HcSdDZk7XimLd5v</u>
TOTAL RECEIVED	4.17471305 BTC
	263,349.29 USD
TOTAL SEND	4.17471305 BTC
	263,349.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-28 21:07:58	<u>650ed570d79bde11211a2e d1fe0d6aa30dc9cec8583a 1f6d9b5cf93d20bec08e</u>	- 0.22353038 BTC	
2	2018-04-28 21:07:58	<u>650ed570d79bde11211a2e d1fe0d6aa30dc9cec8583a 1f6d9b5cf93d20bec08e</u>	- 0.10065633 BTC	
3	2018-04-28 20:16:57	<u>92b4ce427d7c7ad120a28b bef2c8ad7074db87841c93 1d1f1a8844c12ca51113</u>	+ 0.22353038 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-28 20:16:57	<u>1e10ab405f379bc886c2498c42dbec9bd2e8bfc92ef2cab0ceccc338026b9b89</u>	+ 0.10065633 BTC	✓
5	2017-12-25 05:00:09	<u>01e41c8fdebdbebd205261ad134d57eb8b70cb8cbe9af38a311a649fcab6cfb8</u>	- 0.25000000 BTC	✓
6	2017-12-22 09:02:59	<u>e53976d6730ebc4f1ff82c5c5533081f2ccfb9290a428b00f84f476368852d5f</u>	+ 0.25000000 BTC	✓
7	2017-11-11 14:01:40	<u>db6966604eb986eedcaefe013075b279941a3c5c6fced7a4037e6ec6b2dafd9c</u>	- 1.09921845 BTC	✓
8	2017-11-11 13:11:29	<u>4e019da668c400fc4f22021ea1109a5f3bb352a6285dbf6347e2d7eb012abb70</u>	+ 1.09921845 BTC	✓
9	2017-10-21 13:08:38	<u>c61c4a54303108e493b2e84b0954d0e373fdd2d78df60919cd54c424abfebfaa</u>	- 0.15000000 BTC	✓
10	2017-10-21 12:40:02	<u>56f4754e17e9005455e229f746cb7811c9af88ddf06b659a30fa40a2d9303107</u>	+ 0.15000000 BTC	✓
11	2017-08-21 00:33:12	<u>0ccfe2f6434906bc246f33266a29e6e74d99a4a39e2305411854378e8001256e</u>	- 0.64235700 BTC	✓
12	2017-08-20 07:01:49	<u>ef836407e260090a305f72ba46e74688cdb2045e832cfba47a2afb9bb5a20889</u>	- 0.46284018 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-19 03:54:39	<u>4ad201e1a11715f28cce25</u> <u>40152cf15ada31affe8a05</u> <u>6d568f7accd7bf4ede6e</u>	+ 0.64235700 BTC	✓
14	2017-08-17 02:47:21	<u>77a5d9f3b11b0ccd5e3451</u> <u>dfb2e32d0619890d52f186</u> <u>856a2bffff296b4fdf3d</u>	+ 0.46284018 BTC	✓
15	2017-07-10 23:07:29	<u>f6fff337a84992e280396f</u> <u>a98f89b0364a900bd766bc</u> <u>196a147ce6cbb90ed5a6</u>	- 0.00712035 BTC	✓
16	2017-07-10 22:55:38	<u>a2fb2aa8260085c464c0b3</u> <u>ba88669f41bbff1240f6db</u> <u>65e2cba024329e54f555</u>	+ 0.00712035 BTC	✓
17	2017-07-10 21:42:26	<u>f3e84546d848f7ab4eebce</u> <u>48d01647933383788c663c</u> <u>33f1da7cae8438d97f8c</u>	- 0.50000000 BTC	✓
18	2017-07-10 21:09:36	<u>7d8eaa437ce50490673f63</u> <u>ec328d23e5c408e78fdd5b</u> <u>4ddf7a53aab476f4d459</u>	+ 0.50000000 BTC	✓
19	2017-07-07 08:24:17	<u>35de2eaa1d4caab69ab720</u> <u>69cfeac3bacea895edb2f7</u> <u>3ea2ebd840ae0c3fe228</u>	- 0.25000000 BTC	✓
20	2017-07-07 07:57:20	<u>ea5045f7aff867d7b32c1c</u> <u>b7051beaa8fbbe6e658a4e</u> <u>af7c541f2e6f2fa7017a</u>	+ 0.25000000 BTC	✓
21	2017-07-02 07:45:16	<u>507428a194be8a7ac42c71</u> <u>83629ce6ea3593355edc61</u> <u>0ddb6245013cbb40c30a</u>	- 0.24000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-02 07:28:44	<u>2a58476f881bc3075a24a3</u> <u>5d63d37e6086be004ab9f2</u> <u>aa0c4bc85e43c50240c5</u>	+ 0.24000000 BTC	✓
23	2017-06-11 21:20:40	<u>281a388c6eed3139200a6e</u> <u>adebe47e37da62fb2a479c</u> <u>990de3141c57181d4d5e</u>	- 0.24899036 BTC	✓
24	2017-06-11 20:50:38	<u>60674c2b5b466ff97497d7</u> <u>b37cb22ebca860b509c16a</u> <u>6743359cd9ece2160b20</u>	+ 0.24899036 BTC	✓

* USD values displayed at the time of transaction

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