

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18sU1KJjDrk8UYxnq3rKuTqirvf47NuRja</u>
TOTAL RECEIVED	0.78489000 BTC
	49,065.04 USD
TOTAL SEND	0.78489000 BTC
	49,065.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-12 14:11:07	<u>d1af179f8729041927ba37</u> <u>c0a44f27101073aae33085</u> <u>daa03617f06381abe8c2</u>	- 0.01168000 BTC	
2	2018-05-04 09:26:53	<u>f8a04c68b0c761d38d3de0</u> <u>51101cd42fc25128b54a9c</u> <u>723ebda310e1be281500</u>	- 0.01319000 BTC	
3	2017-08-31 17:24:27	<u>31efeaa8d4053f843a38b2</u> <u>87523205a01a928ee75300</u> <u>56927edf6ab0f6e2c236</u>	- 0.03912000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb</u> <u>5913e50cd1d6fae4906fd0</u> <u>430da89d465eead1f9f7</u>	- 0.04385000 BTC	✓
5	2017-08-27 09:09:36	<u>fd0c2b5ccc9d7f873079ac</u> <u>437d9cab99a656f6c97dc7</u> <u>e97698a2e786648f8f6e</u>	- 0.05039000 BTC	✓
6	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee</u> <u>633cb494d81046952ab5c1</u> <u>97c4b446e5020ca5536f</u>	- 0.05110000 BTC	✓
7	2017-08-26 23:13:58	<u>16097be5713396f47c21c6</u> <u>543627b203620ad5ac64a0</u> <u>120664ad6706d4984602</u>	- 0.05850000 BTC	✓
8	2017-08-26 22:02:22	<u>2a0d46176ddf7c2fec346e</u> <u>4f1dc980b85f1e79236ecf</u> <u>8838d9c15e9f5c748346</u>	- 0.05400000 BTC	✓
9	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.05970000 BTC	✓
10	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06400000 BTC	✓
11	2017-08-24 06:14:02	<u>086b6e75f427ffae8a946d</u> <u>2d520591d1ad6578f42965</u> <u>85601e399a114b85ea69</u>	- 0.06541000 BTC	✓
12	2017-07-11 15:58:32	<u>82a9dac343f1696060bad0</u> <u>6f9cdacedaf21de66bbde2</u> <u>e1a3fc9e6d29393efcce</u>	+ 0.06400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-08 09:58:42	<u>3d11578097591ac68f383b</u> <u>18a2fde10d5b477dc18d46</u> <u>1cfb10fd56848748919c</u>	- 0.20000000 BTC	✓
14	2017-07-07 02:32:58	<u>de3bd1bf4f2f6f1a24ec04</u> <u>e734fb5b19ffd8b8ff5725</u> <u>b27862fb722723cada0f</u>	+ 0.20000000 BTC	✓
15	2017-07-04 21:27:34	<u>04740f372483d493e52466</u> <u>9c02c363e47e78c7edf5bc</u> <u>63a030cf9f8ce6ca1019</u>	+ 0.05400000 BTC	✓
16	2017-06-29 18:23:33	<u>1dd58e8ef1b2f3589b0fc6</u> <u>aaaade81a204ba3ec63a73</u> <u>3fe80b0954a9a395cddb</u>	+ 0.05110000 BTC	✓
17	2017-06-21 15:40:19	<u>395cef0cc3a5fb5c39d230</u> <u>aab0ba4fa7a4a00e066488</u> <u>b6c0220f4f13abf5d9c9</u>	+ 0.05970000 BTC	✓
18	2017-06-16 14:39:01	<u>766bcb0d062969b0c5d26e</u> <u>60aa9f2781ee5651df2e0d</u> <u>9b22ac5e93bc95c592e4</u>	+ 0.05039000 BTC	✓
19	2017-06-09 14:19:23	<u>490f986841e2d23a7cfb55</u> <u>35d604d18fbaf4c729b7d8</u> <u>53c6cb3abcfef43bfca5</u>	+ 0.05850000 BTC	✓
20	2017-06-04 21:36:22	<u>c9e08288e81dbbda3f4f36</u> <u>eb0d7281c0a01b1036a600</u> <u>cf12f48a3314b32a3999</u>	+ 0.04385000 BTC	✓
21	2017-05-31 10:08:13	<u>645514bb960888781deac2</u> <u>442d06f4d6fe16ced80bb2</u> <u>d5c6314455ff586590f1</u>	+ 0.03912000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-30 02:48:41	<u>cc61a59cc4f71dc593ff1e</u> <u>307afe97b48118523c1a4a</u> <u>fdb445dd7788829909dd</u>	+ 0.01168000 BTC	✓
23	2017-05-27 13:07:15	<u>99a961a12d53e6cc7a7947</u> <u>a7fb0b445823329a9ed387</u> <u>3babc5dbe5a3b48d9398</u>	+ 0.06541000 BTC	✓
24	2017-05-20 22:33:14	<u>331fa0909be5dbc5530470</u> <u>7ff4b011e5cb34e28e8428</u> <u>3d256d00fc3c26782316</u>	- 0.07395000 BTC	✓
25	2017-05-19 21:14:12	<u>c094d36d2151321e5bcaaa</u> <u>275578b5d84e7f87e9ddb3</u> <u>1537bd6b1d506ac12204</u>	+ 0.01319000 BTC	✓
26	2017-05-19 07:52:08	<u>e5c54577e342cd9bac0ad7</u> <u>4341742663fbf7be1f0ff7</u> <u>c350968602f7b48b8a4b</u>	+ 0.07395000 BTC	✓

* USD values displayed at the time of transaction

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