

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18tKNVUMVtVEpazcL26wbxSuQjC8Jh3Yrh</u>
TOTAL RECEIVED	3.14685774 BTC
	198,510.11 USD
TOTAL SEND	3.14685774 BTC
	198,510.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-17 11:36:18	<u>29377eff19f73b4dcd8e20</u> <u>790904cde369a461e90c98</u> <u>82343700a6fe83dd9489</u>	- 0.01178332 BTC	
2	2018-04-17 10:40:00	<u>e2871f61c2f85d12386c9c</u> <u>e9d30ca3b2d090fc36ea19</u> <u>8ea26931547848c53629</u>	+ 0.01178332 BTC	
3	2018-04-16 10:32:49	<u>238ae2aeeac5b5df7e3570</u> <u>7aff3a2b9ed855b38ff17e</u> <u>a193df882f6020b70663</u>	- 0.12131696 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-16 09:55:38	<u>0c97e542781d1244263afb</u> <u>9ffddfaabbc45098c04117</u> <u>dbfa286187f3f5a195d0</u>	+ 0.12131696 BTC	✓
5	2018-04-05 11:10:25	<u>a658fa96efc117d288ff25</u> <u>50a7a30998907c31509d2a</u> <u>f4c3853006ec9eb54354</u>	- 0.14859058 BTC	✓
6	2018-04-05 10:25:32	<u>3e2c3f25a4935d1b1653c9</u> <u>87322225ae63b5be34c8a9</u> <u>2aa8c6967304f3d09571</u>	+ 0.14859058 BTC	✓
7	2018-02-20 10:49:33	<u>3f0a28fbae45d867836b4e</u> <u>3c57336a8c9f35e3fcc04a</u> <u>3743ae9a4f8212dd927a</u>	- 0.22855567 BTC	✓
8	2018-02-20 10:36:33	<u>bdfb69330cc8ee6cde653c</u> <u>62a50c90eba0c86cdc943e</u> <u>6edd9f336221e4a49909</u>	+ 0.22855567 BTC	✓
9	2018-02-08 20:59:52	<u>790328c5e195454c062015</u> <u>9dc2a8b34671e7863ceda4</u> <u>620233b9e5056db42f8f</u>	- 0.31061306 BTC	✓
10	2018-02-08 20:23:55	<u>8f4fea666ea964ea50ae25</u> <u>dcbb4dd78e8a925dddaf14</u> <u>9cd994b23d026b114bee</u>	+ 0.31061306 BTC	✓
11	2018-02-06 16:23:10	<u>601bec8f5583897cf8e01a</u> <u>b9d838d32d5f2f83a9dbbe</u> <u>bf9d6a2056e5406ce69a</u>	- 0.31000000 BTC	✓
12	2018-02-06 16:10:24	<u>4fa715e211f452f3bd09a4</u> <u>96fd600150c24c972959d7</u> <u>29ffc3f792cc1bc5e0aa</u>	+ 0.31000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 19:03:56	<u>21d799f486c7b238e631e1</u> <u>bf94a5bf2bfdf6669000b2</u> <u>c85ff1dd3f00d87934cb</u>	- 0.22347226 BTC	✓
14	2018-01-17 18:12:58	<u>8f38b2f5d47ac95d0d8a04</u> <u>1936afc9c7fd9c1f4a302a</u> <u>1ee476558d7576c65956</u>	+ 0.22347226 BTC	✓
15	2018-01-16 18:01:01	<u>9d85301e4e7e20be142564</u> <u>38d03e07f571f6b24700e1</u> <u>2bf9dac74c4aeb04c35e</u>	- 0.29852930 BTC	✓
16	2018-01-16 17:31:16	<u>2b3a3e6fba613c3f385b7b</u> <u>637aaf5d5302b83cdcd799</u> <u>ca17c9139e2c29d72d5b</u>	+ 0.29852930 BTC	✓
17	2017-12-25 15:22:44	<u>2461a31b877346f3179b3c</u> <u>297934588fdcc928a91310</u> <u>7bc10df09144df96c8e1</u>	- 0.00250000 BTC	✓
18	2017-12-25 14:54:45	<u>37fcbfaa1737c247b2103f</u> <u>b616c8f8358931cde96cd5</u> <u>0e5577431a64cba9b9a0</u>	- 0.00250000 BTC	✓
19	2017-12-25 14:50:34	<u>714ccfe96f2b366ae27199</u> <u>96337458e3c935e135190b</u> <u>9360ef1d9a5f8c3a3186</u>	+ 0.00250000 BTC	✓
20	2017-12-25 14:31:15	<u>b389498a9db07d361a6a21</u> <u>f72a2e6a299c2c17b2f95c</u> <u>568de8cb2a30f456f256</u>	+ 0.00250000 BTC	✓
21	2017-12-25 13:27:24	<u>52c1834eb344cc3d470e09</u> <u>6ec518aa5c73b38631dade</u> <u>07b64ee33348208d0188</u>	- 0.00388790 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-25 13:03:42	<u>366f854a2c6e888d81fd29</u> <u>90b6104871c399ee6a026c</u> <u>81492d22d6b00e2f5cb8</u>	+ 0.00388790 BTC	✓
23	2017-12-19 19:05:54	<u>bfaea6ffd1f96792d7a02f</u> <u>6ebd020fd6de2e01d5b678</u> <u>635b21f92f31f5654e7f</u>	- 0.02048366 BTC	✓
24	2017-12-19 18:48:04	<u>5ad3712437935f45f40bec</u> <u>48dc1f1b5ec8d7d57a1f7f</u> <u>57f09ae0b1187ecf7295</u>	+ 0.02048366 BTC	✓
25	2017-09-16 20:17:16	<u>3383a85737c0c9966a14a1</u> <u>1e5afd720d82b249c960b6</u> <u>b35c95be10ce65fcc1e9</u>	- 1.35790003 BTC	✓
26	2017-09-16 14:31:53	<u>be8abd942853ac73c0c596</u> <u>77db067212fcb0f4feca99</u> <u>8da7921fc2d4352f2d22</u>	+ 1.35790003 BTC	✓
27	2017-09-14 18:04:46	<u>a0bc4a462bd17d2ba23b76</u> <u>bb91f5f24021f0b499e5af</u> <u>6275b6ed606efc9d03c1</u>	- 0.00990000 BTC	✓
28	2017-09-14 17:51:02	<u>6e85e1219cb25a34e903a1</u> <u>642d65526983c87088e705</u> <u>6f63e239247ec7aceaaf</u>	+ 0.00990000 BTC	✓
29	2017-08-11 12:20:31	<u>f76c3ef828dbe100d7e5b0</u> <u>900dcb8c16021cf1974e4c</u> <u>e29fcee3446a7cd0bcc4</u>	- 0.00767172 BTC	✓
30	2017-08-11 12:01:53	<u>6cdcb1a006c1101d058430</u> <u>f3d71e22b1e6447e2d4243</u> <u>0cbfd41c44f38ba0f8a3</u>	+ 0.00767172 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-24 10:26:26	<u>35d05bfc7a06193a919abe</u> <u>967ef7694ee7d99d3b5b53</u> <u>0d8142e5b4e089209df6</u>	- 0.04403123 BTC	✓
32	2017-07-24 10:26:26	<u>35d05bfc7a06193a919abe</u> <u>967ef7694ee7d99d3b5b53</u> <u>0d8142e5b4e089209df6</u>	- 0.00578526 BTC	✓
33	2017-07-24 09:26:55	<u>636d0d770ca4faf62dffcf</u> <u>22cf31288872deda0939ab</u> <u>6e0e7ad54dba2483244d</u>	+ 0.04403123 BTC	✓
34	2017-07-24 09:26:55	<u>bc1955aecb6b30ac6317db</u> <u>32147517e9d9ec5de5eef3</u> <u>e273f89ce95b86b90aed</u>	+ 0.00578526 BTC	✓
35	2017-07-20 20:11:04	<u>666e8263e3470d1f7c85f3</u> <u>a354c77919c3a638cf3cb8</u> <u>ff3c661c5c7bd054eb03</u>	- 0.01943679 BTC	✓
36	2017-07-20 19:57:06	<u>6bc0f07fd5518c6a8e61a6</u> <u>b218170c245df6f4159892</u> <u>c1a01297e558a0925340</u>	+ 0.01943679 BTC	✓
37	2017-04-06 16:02:20	<u>6a9e1c8c28011fad8c7417</u> <u>5d0cddef6d607758f9f6da</u> <u>342fe7f9be7be727d379</u>	- 0.01990000 BTC	✓
38	2017-04-06 15:12:29	<u>a7f71234593539dbdb310a</u> <u>605dafabb01282bedabb05</u> <u>d2379648006961f95ad7</u>	+ 0.01990000 BTC	✓

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