

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18tQimdpo2Vh7gAVbhtVWBddZWrm4U4Qmz</u>
TOTAL RECEIVED	11.36000000 BTC
	713,158.19 USD
TOTAL SEND	11.36000000 BTC
	713,158.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 15:38:39	<u>9f13a310a8874b2db2d078</u> <u>0ea3abc76959af7941f813</u> <u>f2b60f055c4910058af5</u>	- 0.00200000 BTC	
2	2018-03-21 06:01:54	<u>f98b3b9cf5ab4d529748d4</u> <u>60daa9fa3421bf8960b2b0</u> <u>933f19a979b2fa5a9ec2</u>	- 0.72900000 BTC	
3	2018-03-21 04:39:00	<u>5bd0ab2bb398acea7c61ad</u> <u>a16f8b9eaa045148c763e4</u> <u>24175f77038490b8d03d</u>	+ 0.72900000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-03-20 10:59:39	<u>3d60e3dfaade2f95405912</u> <u>1ecf91666583e15f0b3faf</u> <u>d998b3984ce8e24d664e</u>	- 1.09000000 BTC	✓
5	2018-03-20 00:28:34	<u>2d0e9ebfb28d4d021b9d87</u> <u>493987effa35dd0ad95553</u> <u>d23b0696811837fe484a</u>	+ 1.09000000 BTC	✓
6	2018-03-17 02:40:47	<u>d9c8999d25edb3fcbafad7</u> <u>a1f4142616ad45a76bab12</u> <u>56578d15b0564fc54299</u>	- 1.11000000 BTC	✓
7	2018-03-17 01:27:51	<u>d3abf1a3becb63ffcf7a27</u> <u>cfb78a475c0b6f7b71bcdb</u> <u>8e940db83f76059a8009</u>	+ 1.11000000 BTC	✓
8	2018-03-11 04:20:55	<u>e10205100e542968a2e2d8</u> <u>5697f052ef98c924363cff</u> <u>122b1517844db264c9a2</u>	- 1.07000000 BTC	✓
9	2018-03-11 00:28:20	<u>2fb6eb0423b1ddd6ffc68a</u> <u>31301268083918643941cf</u> <u>5d24bfbf29b7709053c7</u>	+ 1.07000000 BTC	✓
10	2018-03-09 14:06:40	<u>de1c221e413cca871e2cf8</u> <u>2ce0e69bf22e56fff9d385</u> <u>5d021a7ddfd99e382cd3</u>	- 1.02000000 BTC	✓
11	2018-03-09 13:10:42	<u>a66077d70452df8e74e5b6</u> <u>71504cbba97b745a8dca96</u> <u>5ef24316de6d3eaa0a98</u>	+ 1.02000000 BTC	✓
12	2018-03-08 17:21:57	<u>56350b575f0baf1d968fe6</u> <u>721bc2fb86c62461632194</u> <u>a27d82fe53e6786aa22e</u>	- 0.94100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-08 13:07:45	<u>55a55a577fe58be678dc7b</u> <u>fece3dd29892e3f394502e</u> <u>21a752681d21cc71079f</u>	+ 0.94100000 BTC	✓
14	2018-03-07 11:19:02	<u>a682fa18cb03aed9e369b0</u> <u>1b5bb13eabea4ce326e42d</u> <u>b7960d42268bbd75a4e7</u>	- 0.89200000 BTC	✓
15	2018-03-07 10:31:19	<u>e250336b1bf2b5e1aba33b</u> <u>7ab4ef33becf1d8c55717f</u> <u>7281c4b52a3c94b3563b</u>	+ 0.89200000 BTC	✓
16	2018-03-06 11:21:19	<u>720050a5dbebccf9a10556</u> <u>58c3049cda601fdd7c2a6f</u> <u>d70100eac39df63559d3</u>	- 0.82500000 BTC	✓
17	2018-03-06 09:56:43	<u>f5b7fd78c14abc4fa05d16</u> <u>e1bf0e1b723b5e1b6134fb</u> <u>49150e2830609eb3b97a</u>	+ 0.82500000 BTC	✓
18	2018-02-26 06:24:19	<u>a2000cf4cfd7ac48316ec</u> <u>34348db83759428b5c6b9a</u> <u>86163a709738beaef4e0</u>	- 0.94700000 BTC	✓
19	2018-02-26 03:28:50	<u>a6e5d3c7a7bbc730a4ec18</u> <u>54fe89db910160e122a5b3</u> <u>046408edeba1ef5e9c1a</u>	+ 0.94700000 BTC	✓
20	2018-02-25 03:52:04	<u>41e4297f96e08e0d69607e</u> <u>d1334edf234612374d796a</u> <u>6c2337592a39775113d1</u>	- 0.94300000 BTC	✓
21	2018-02-25 02:09:12	<u>7b140916c40e06c9964b3d</u> <u>029c7e15bcd7fc0f0b65c8</u> <u>2fdc27201e0a2dabb6c7</u>	+ 0.94300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-24 06:36:20	<u>44e6b2b7fba6e663ce097a</u> <u>54bf52ad998c66e986f0c1</u> <u>c8f1675bfde0ed4fb083</u>	- 0.89100000 BTC	✓
23	2018-02-24 01:21:15	<u>de155101b9ce4b6b6222c8</u> <u>ae76b4e011edd1521c8cae</u> <u>130dc313fcbb7f89ea37</u>	+ 0.89100000 BTC	✓
24	2018-02-23 08:16:58	<u>4336e26e195c1df460ac85</u> <u>1067a8554a1d846238b940</u> <u>5687f227c8ca738259f6</u>	- 0.90000000 BTC	✓
25	2018-02-23 01:34:10	<u>a67e256dc3d31068d7f7e1</u> <u>0eeeb727070d3eb17877ba</u> <u>66e2db9d0426b0b6f5e7</u>	+ 0.90000000 BTC	✓
26	2018-02-22 00:51:17	<u>53836c94c44837138d5009</u> <u>dedef644f13b6b48ae6971</u> <u>ed99a361971a49e9a38f</u>	+ 0.00200000 BTC	✓

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