

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18taTurFmCYMF8SeuLKnYoJGVW38aTP1cz</u>
TOTAL RECEIVED	2.74243841 BTC
	171,435.30 USD
TOTAL SEND	2.74243841 BTC
	171,435.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-11 03:05:43	<u>8b4fcb570d5267a556d78e</u> <u>f36467d874dd876f9c8d38</u> <u>6ed3de0e358aea765e25</u>	- 0.19772446 BTC	
			2,053.93 USD	
2	2020-09-11 02:26:45	<u>21ba940b1393d9e66bd743</u> <u>eef1f71b3a7489ee4a0502</u> <u>6b8b1d8c85afa42f30e3</u>	+ 0.19772446 BTC	
			2,053.93 USD	
3	2020-08-31 01:02:17	<u>7d06a2aed2d2020dcc87b0</u> <u>8195f99f5d243257eecf33</u> <u>1b65589b71ccde371e33</u>	- 0.14887611 BTC	
			1,734.33 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-31 00:34:31	<u>1db3e1414c72f56233c91507d28938ec7694a45ce6a1dd498a67aa0f2d8aae08</u>	+ 0.14887611 BTC 1,734.33 USD	 
5	2020-07-31 08:01:15	<u>8c79a39b1939ccb0f1b1666dede7dcf59235960f7d023dd23bb4b358a291cf65</u>	- 0.04053454 BTC 459.47 USD	 
6	2020-07-31 07:10:02	<u>8274c42d382d76be36c89a309825d62453f7310351b131699a17aaf474b45df2</u>	+ 0.04053454 BTC 459.47 USD	 
7	2019-07-06 12:13:52	<u>099d6ee238bd3423c7297894f6956d1d478904a14db734aae9f5dd0e89e01cf4</u>	- 0.07521458 BTC	
8	2019-07-06 10:35:20	<u>c9ac22f2adbfb3878a65fdc7a6c5dad66d4f13ca9f83de47800eb55b31dbe57c</u>	+ 0.07521458 BTC	
9	2019-05-24 09:02:31	<u>51bce7db0861adc5bfe0e514b2a9c974e7edbd90d7cffffc1b717e5d2a4a23554</u>	- 0.01400409 BTC	
10	2019-05-24 07:29:42	<u>8d40f73a97fba51a8b50df9084bf52fa815cec4fcb346b8f311011d69915dfec</u>	+ 0.01400409 BTC	
11	2019-01-03 10:28:38	<u>c2ae1d119ee96ca4c17193f579e595cbf9ec3397423830ebe0c34ffa54eb0d79</u>	- 0.70995157 BTC	
12	2019-01-03 07:44:48	<u>20013dbf46fb7cabbe7a017e782dd7ced73afc8f7c424b835fa3e40e176093ae</u>	+ 0.70995157 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-11-27 06:52:05	<u>47ebdaaeef22c7e4218051</u> <u>97f923662ed5ff04f4ba20</u> <u>6200ae03348c0d25fbd5</u>	- 0.09750037 BTC	✓
14	2018-11-27 05:14:52	<u>730878dc3f5f54505430f2</u> <u>f734f8cd05c3905f63551a</u> <u>952d16c969cf8ec07bb8</u>	+ 0.09750037 BTC	✓
15	2018-09-08 11:32:51	<u>b17f4392697fa86f4a4ed3</u> <u>635964a52fe8a72e8738d9</u> <u>0584ff69f4f0a43c4b77</u>	- 0.13804811 BTC	✓
16	2018-09-08 10:56:45	<u>24ae6b2657aff9783307a4</u> <u>aec8e8b070c8f38119412e</u> <u>db8889601118fde6e857</u>	+ 0.13804811 BTC	✓
17	2018-05-10 22:45:59	<u>c68f2973e9b5b5a6423497</u> <u>074527241a7ccc27f46e1e</u> <u>715c5609cd3707a08bec</u>	- 0.03466000 BTC	✓
18	2018-05-10 22:21:10	<u>537758fe10e9bd3ae868f4</u> <u>6901fa76b0a31d45a1dfba</u> <u>5f5aebf3a8f9ad1802fa</u>	+ 0.03466000 BTC	✓
19	2018-03-07 07:37:11	<u>4b1a0c1f9778fb521d902b</u> <u>ac9ff95e1d0370ff77c686</u> <u>b97b777a90c72ca3eba0</u>	- 0.00886000 BTC	✓
20	2018-03-07 06:58:23	<u>866630654e1af91ce40987</u> <u>242b979ac5b8d73eca4c43</u> <u>8bfd3f75746d9a7209f2</u>	+ 0.00886000 BTC	✓
21	2018-01-05 12:05:48	<u>d719aecb8f4299ca54d27b</u> <u>bf43a29d66128810a4fddd</u> <u>3170c871a34e78c8f23b</u>	- 0.00244000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-05 11:45:26	<u>84f66cacf3665acbc96b81ae31458a7a898c263c6e126073fe6a9075c046e9d9</u>	+ 0.00244000 BTC	✓
23	2017-12-12 01:52:17	<u>caf1ca4a8c85bcf71c7acd6e341ed4f7361708bf5a717027cacac70050e829e3</u>	- 0.00875906 BTC	✓
24	2017-12-12 01:14:56	<u>8012ee0e8b7f77e38cd23e104b451315d8ba35548060448981ac2bfe9f660439</u>	+ 0.00875906 BTC	✓
25	2017-08-17 11:47:11	<u>26093f9d3e17be7a5fabd61cac0e5689f97ecdff985fc03a1c9bcc2046999edc</u>	- 0.08800000 BTC	✓
26	2017-08-17 04:55:47	<u>8c7607e14fe8178b7cfba079a5ede4ac1b06798a9c02b1e556b8cfd36aa87822</u>	+ 0.08800000 BTC	✓
27	2017-08-15 12:06:02	<u>f8b39f0a8707791337ae72a939de54b243dca99d9f4f982035d84ce47710c076</u>	- 0.01995992 BTC	✓
28	2017-08-15 11:42:39	<u>ff8ecd4a1b39373c5982ec848eda07ceb75a13dc23462d8dcf08b3aad3500a57</u>	+ 0.01995992 BTC	✓
29	2017-06-02 00:45:16	<u>f4d09a2afcbfe3d2a3432efce41e9ee7b608b7482271c2411bce8983334cc442</u>	- 0.35000000 BTC	✓
30	2017-06-01 23:48:14	<u>161f0780fdff888b34aa56b35ed71cd38eb95aa2d04d543b89edd9ac3ee9122c</u>	- 0.31000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-27 09:42:35	<u>9e287b03b3f02b4b7842af</u> <u>5469cdd157d468dd579576</u> <u>d248305c88ae053bacd7</u>	- 0.00290000 BTC	✓
32	2017-05-27 00:21:41	<u>484bb0ac6324baf4bebccd</u> <u>221c167ae2b1e8c67ca430</u> <u>c7f6750f77991d6bcc89</u>	+ 0.00290000 BTC	✓
33	2017-05-26 14:14:45	<u>46f338ce5cbf52ea110a7f</u> <u>b4983964eb866976e4ef68</u> <u>2c2a4b984b212c1577cd</u>	+ 0.31000000 BTC	✓
34	2017-05-25 21:59:20	<u>49ecabeec43142069009a2</u> <u>f1490191b0e3e00cae6b82</u> <u>ea676d73a17053ea9399</u>	+ 0.35000000 BTC	✓
35	2017-05-22 23:41:53	<u>04175120968592cb9bf839</u> <u>76e69e8ff2157bc8e1830f</u> <u>17700f861bc6b684ba04</u>	- 0.49500560 BTC	✓
36	2017-05-22 23:37:11	<u>add7d9c7d6837bc36c34bf</u> <u>55d980ad2f5cc0cf300381</u> <u>948f714718e589ccaeea</u>	+ 0.49500560 BTC	✓

* USD values displayed at the time of transaction

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