

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18v5v6GvCaZWmvaqroYE5vC35zj1ZFzQaL</u>
TOTAL RECEIVED	1.67063831 BTC
	105,156.37 USD
TOTAL SEND	1.67063831 BTC
	105,156.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-03 22:00:27	<u>fb9f837b5a50cc1fc7794e</u> <u>0179b130c475f211664dc6</u> <u>0e32580c4ed6f0a3d714</u>	- 0.00095868 BTC	
2	2018-11-02 21:45:10	<u>551903f45365982ce519d8</u> <u>d21cf3a8a4025a9ecdc678</u> <u>971abe6580fd2b796206</u>	+ 0.00095868 BTC	
3	2018-07-08 06:01:10	<u>cb201c77132f07a4992bd6</u> <u>2761f210ef0143ec6b1347</u> <u>13233f6d007af28d8e52</u>	- 0.00136957 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 09:25:56	<u>e71ab7988a2f2317e5d5d1</u> <u>b40a25c2b3ad5a9125c3ff</u> <u>0d5cde3b67af00922095</u>	+ 0.00136957 BTC	✓
5	2018-05-13 22:41:07	<u>44d9d97893260e9dd43f1f</u> <u>133caf479fbce977ea5896</u> <u>e40aa57adccc43289b67</u>	- 0.00102717 BTC	✓
6	2018-05-12 00:43:49	<u>81f12503988cd0f32ce837</u> <u>259098d9eb6046c52cc4e3</u> <u>8d57d47ab72b8721ce41</u>	+ 0.00102717 BTC	✓
7	2018-03-03 18:12:56	<u>7218310f1f8976368fd5ff</u> <u>bd61575ea582b11e874055</u> <u>581941c416c21157158c</u>	- 0.00136942 BTC	✓
8	2018-03-02 11:22:17	<u>81b181dad29b9f3195ff99</u> <u>3e9a8749d6b171571c5994</u> <u>6947c9309f648a94309d</u>	+ 0.00136942 BTC	✓
9	2018-01-01 16:49:12	<u>35cbc5bcdf1b0c0ed17179</u> <u>b3e0a6d3fcf047d4d83bf3</u> <u>2b8698a6ac2ecce3455a</u>	- 0.00113421 BTC	✓
10	2018-01-01 11:47:10	<u>6772fdc2ae78e122580b6f</u> <u>e1973105143b82028b2a6a</u> <u>539030f76a15ed3815b0</u>	+ 0.00113421 BTC	✓
11	2017-12-25 09:19:07	<u>061d08946ebc8d3bc55199</u> <u>2196b7341682bc4730b0e0</u> <u>f79295c6d2b15339b290</u>	- 0.00132457 BTC	✓
12	2017-12-24 04:43:04	<u>f4b821a1f6a1d98a56d9f0</u> <u>b116136ee187cae63f2127</u> <u>a4d6d21032b665ce66b2</u>	+ 0.00132457 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 02:47:31	<u>7649785411e7f9072dc4d9834630da06857e54a72c13f7444e5141f9fe2f3569</u>	- 0.00149530 BTC	✓
14	2017-12-24 02:01:17	<u>d00392b690ec9072cd000b2b63af191c0c50cbb7ecfb879d8fa45ca47567b674</u>	- 0.00169694 BTC	✓
15	2017-12-24 02:01:17	<u>d08d3af8e6d2b9be0c97d65687b90e2c27f0f5b10da2a0a884648921fdbd92a3</u>	- 0.00124532 BTC	✓
16	2017-12-24 00:59:01	<u>3cc112dc3759f2350986adc3deba6cefbbbe5ef0ce25607054c0db268dd9b0448</u>	- 0.00218810 BTC	✓
17	2017-12-23 04:41:02	<u>b383c8f15b7d74e4b370631c0aac0e90759cd2c6e1c496cf30c4fc4c03e4f092</u>	+ 0.00218810 BTC	✓
18	2017-12-22 02:28:55	<u>bfa58b8c69b5b01bc0ebaa220bace2f60196d842621b166479ca8fab399080b3</u>	+ 0.00149530 BTC	✓
19	2017-12-21 02:42:01	<u>a677f01e7898b6c1d95e513a45d98b221bd01b864be982610da715623bc8381d</u>	+ 0.00124532 BTC	✓
20	2017-12-19 07:20:55	<u>7c01dd60edabab1d54db0c9602914807335314c463080a89fd918420ca3f33c0</u>	+ 0.00169694 BTC	✓
21	2017-12-18 12:33:10	<u>a935bed40926be22f953b4dde50a6997a7a3bf38a21659f968fa5930e392334c</u>	- 0.00104682 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 03:06:22	<u>ad0cfb02c8c4adc86fb7f136f4890b6d2c623e2d4d10996c749e84e0eeec96c7</u>	+ 0.00104682 BTC	✓
23	2017-12-14 16:46:40	<u>b33e77892bfc0184c46d861403c75cfb1fa0804a77344976c4cf6f4fbf08b48f</u>	- 0.27310200 BTC	✓
24	2017-12-14 13:50:45	<u>13bf584d952bdd50bbb701d07d6126f8ce8f0397d7946ebd2e364bd3149dd358</u>	+ 0.27310200 BTC	✓
25	2017-12-10 00:13:22	<u>26260728a1d3f5a13f167f224207452953ff13842683fccc510c624bf72ee51e</u>	- 0.30327491 BTC	✓
26	2017-12-09 23:25:03	<u>3aafde993d8b84e4a8e72d5ca09340a43efc711a9ae81d409f73737792ce0ba6</u>	+ 0.30327491 BTC	✓
27	2017-11-20 10:51:43	<u>91b8395e44f64428f71efd42e3e0cb20f07d6cad3a93fcb171f5a862d1273998</u>	- 0.02000000 BTC	✓
28	2017-11-20 05:03:22	<u>b81bc8856a46cec6759fe2eadbc3fa389a8468366112c0db2ab4837c8b9baab8</u>	+ 0.02000000 BTC	✓
29	2017-11-15 18:06:29	<u>8f1f1a78deaa490bd56b9b10a0d0b49a570cc4902f8c1e107455fcc2c00ea34d</u>	- 0.02390000 BTC	✓
30	2017-11-15 08:22:15	<u>43feceb130cc07675f6808945c0208197e5a45cf97d4aab45d7139d462e40065</u>	+ 0.02390000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-01 23:43:08	<u>adc6985ca6dab43ceac887</u> <u>85b9aa6804982258d2ea28</u> <u>0f18be70db852e263f5d</u>	- 0.96900000 BTC	✓
32	2017-11-01 20:49:58	<u>f036d0cd11c80638000157</u> <u>272c58b37a47d532f044af</u> <u>4af04836ae0a44a7468c</u>	+ 0.96900000 BTC	✓
33	2017-10-29 13:42:56	<u>d16c1f748bed57aaa6f89e</u> <u>221408aa06cce42a59ef59</u> <u>7be6672b525d606d16e2</u>	- 0.02203084 BTC	✓
34	2017-10-29 09:27:19	<u>d7dae16bcb73175f85365d</u> <u>0d5e565bb261eb05991c4c</u> <u>0cd936c34351c9e0a169</u>	+ 0.02203084 BTC	✓
35	2017-10-06 12:12:18	<u>c12ab9019a7d3667c5894e</u> <u>ff58be0f3d3791d76d5590</u> <u>ee17eb9b60f787e722c2</u>	- 0.01167446 BTC	✓
36	2017-10-06 10:48:10	<u>fa781642f87fc88d2d5ffe</u> <u>6f3b381db2a53bfd09b53e</u> <u>111495e0ae3a6bf646dc</u>	+ 0.01167446 BTC	✓
37	2017-09-21 11:45:58	<u>323b84630f4107564a5119</u> <u>d0e3b47446ed15b9f8f8d6</u> <u>d38fdf600ba4397778d1</u>	- 0.02190000 BTC	✓
38	2017-09-21 08:53:20	<u>d217843bd853582beb022a</u> <u>61bf21a015bb692294ff30</u> <u>599ebd37c7bbdea6952f</u>	+ 0.02190000 BTC	✓
39	2017-09-10 22:15:03	<u>467d4357feaf7c7934a0d8</u> <u>00609506186e4c99c32ae7</u> <u>4a37eee7e8b71837c18c</u>	- 0.01090000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-09 13:07:08	<u>b10a2326ae569face4d305</u> <u>12fa88f83a0bc2ddfec533</u> <u>4d9a92e473ff4e267517</u>	+ 0.01090000 BTC	✓

\* USD values displayed at the time of transaction

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