

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18wwoj59M7epsWKDefFgdsVfoJSWqqRyXg</u>
TOTAL RECEIVED	6.20669460 BTC
	390,550.05 USD
TOTAL SEND	6.20669460 BTC
	390,550.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-25 04:27:39	<u>8ce3d3adeb866952c37d3d</u> <u>97b8ed2c7b5b0c38d1059c</u> <u>34f8b74dccfd8af17b2f</u>	- 0.39982817 BTC	
2	2019-07-25 01:42:32	<u>c328afc17027fc2fac23a0</u> <u>2265dd7cd8713597db82a1</u> <u>c3f7f1423796fc088ac6</u>	+ 0.39982817 BTC	
3	2018-04-01 10:20:49	<u>02135dc2464a112876ae70</u> <u>d8cf1fa4ef482db851e1f4</u> <u>2515e2451a55876721be</u>	- 0.35850000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-01 10:04:33	<u>d248300f4234e23617e457</u> <u>5ccde8e3623b3c83e18d81</u> <u>4360aaff72110b08e446</u>	+ 0.35850000 BTC	✓
5	2018-03-16 04:45:28	<u>9172444737320007288e8c</u> <u>ec6d7f3ff1a0f1ac7ca0a9</u> <u>2fc332bff557c6b5b9c1</u>	- 0.24850000 BTC	✓
6	2018-03-16 03:54:22	<u>34d1f419838d22ec537083</u> <u>7c04d98c14d3be5b924ac4</u> <u>f5ac9ddf0fd31658f606</u>	+ 0.24850000 BTC	✓
7	2018-03-15 06:35:53	<u>71f8fd7f77595bd91eaf5e</u> <u>544db8e261de4da5f5617b</u> <u>677c9d3ecd055ab01ff4</u>	- 0.25450000 BTC	✓
8	2018-03-15 06:01:27	<u>64cafd7cd4a2e9d68d81de</u> <u>6b0f57fe7bafbbaa5e05690</u> <u>3cca053444baf576c657</u>	+ 0.25450000 BTC	✓
9	2018-03-09 04:39:50	<u>1a79dd0ce2e858f6e175a8</u> <u>df4d73aa5cd12c96d5a1bc</u> <u>5782917cc260f6b5ef16</u>	- 0.52506599 BTC	✓
10	2018-03-09 04:01:17	<u>36404eb5e307c32e213107</u> <u>fa058987f738c1bc760042</u> <u>0f73dfbaaab8ac735937</u>	+ 0.52506599 BTC	✓
11	2018-01-13 10:17:08	<u>b64dc92948b92acd34b547</u> <u>025fa19b0d2dc0f2bc0851</u> <u>b4a0e50348bfaa599aac</u>	- 0.50000000 BTC	✓
12	2018-01-13 09:06:28	<u>c53fbc077cc9ca66545eff</u> <u>679567600db79c8767a209</u> <u>0b5f68390f167b3846bc</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 12:23:25	<u>4ff8dab34343ab39e777eb</u> <u>2f130df4357bec0ec56710</u> <u>2357740c901f729502fc</u>	- 0.75000000 BTC	✓
14	2017-12-31 11:51:10	<u>6d5a1a387f0d480cf70cde</u> <u>ce5b813282d12c8f127b12</u> <u>805ba6f51c5ee044ce1f</u>	+ 0.75000000 BTC	✓
15	2017-12-31 04:20:21	<u>ec4b9199b3a13430c34fc8</u> <u>b28c68df5cda2f1719bde7</u> <u>e63ce1c75dbe090344e9</u>	- 0.09975818 BTC	✓
16	2017-12-31 03:52:54	<u>5ac5e055175343b8f17214</u> <u>3955b4ca444ea59ddb0ffb</u> <u>8b9b55c166deb16200a0</u>	+ 0.09975818 BTC	✓
17	2017-12-29 01:59:53	<u>fa2c8285e212265b4a8bc3</u> <u>328392faa7ef0b38e4f215</u> <u>a69fe14b1fd5fe3f4d9f</u>	- 0.74600000 BTC	✓
18	2017-12-23 12:27:25	<u>299f3370c37d9773ee1ffd</u> <u>04b9b7f352de79e84318aa</u> <u>3e2f7aa87ea2e1acd8e3</u>	- 0.13250000 BTC	✓
19	2017-12-23 08:55:02	<u>e8252227f01d5aafddf4c8</u> <u>7fc0716215e6f36992bcc3</u> <u>9eb28c0f8ed2443f10ab</u>	- 0.12650000 BTC	✓
20	2017-12-22 09:37:51	<u>4e1fba76524ae830b0d170</u> <u>ace6e7b6518385348ca272</u> <u>5a874d3320275c14c082</u>	+ 0.13250000 BTC	✓
21	2017-12-22 05:17:54	<u>62a08edc93f5158cf71562</u> <u>db545c8f6234c86e359ff7</u> <u>10096009ceabf3aa040e</u>	+ 0.12650000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-10 21:49:15	<u>09da3fdbffe27b136c4c20</u> <u>fb38c3e25a678928e96280</u> <u>a5691c9ba83f05cdf9db</u>	- 0.23647052 BTC	✓
23	2017-12-10 15:23:29	<u>9dc534c5ba98fc6ff5e1e5</u> <u>6ba27df0a27994721c71bd</u> <u>07b0f46c506e75da1448</u>	+ 0.23647052 BTC	✓
24	2017-12-09 21:35:59	<u>5227106525755df02aa673</u> <u>94802f39cd2ec274cfb084</u> <u>658221fe05e42054e99a</u>	- 0.14350000 BTC	✓
25	2017-12-08 14:54:30	<u>6252b485dad6fc23245ca</u> <u>0903d39f4f4f85a87396ef</u> <u>ff4fda499f2ee2b73e84</u>	- 0.08850000 BTC	✓
26	2017-12-08 08:23:33	<u>35fec9c6235548663372a7</u> <u>2e93e81f396b98d23fb136</u> <u>df25123c16086d32322c</u>	+ 0.08850000 BTC	✓
27	2017-12-03 11:01:14	<u>e8c47e0dc0d41c5dd4c73f</u> <u>95d86a2be50d841b450356</u> <u>c53e39d61bc2f183b57b</u>	+ 0.14350000 BTC	✓
28	2017-11-27 07:32:48	<u>2ee86b69ee672ec3c03b1c</u> <u>08b2516176171037076f10</u> <u>0e6b7300865030f919a9</u>	+ 0.74600000 BTC	✓
29	2017-11-14 06:06:54	<u>4148474bd662e7cd0d1cea</u> <u>68807e7052ba9b55dc782e</u> <u>14effedd38f1d846d9f4</u>	- 0.15200000 BTC	✓
30	2017-11-14 05:46:50	<u>2727094d12a157e1c688bd</u> <u>9767e3710c87a2ff4d9a59</u> <u>5a7fbf83609f2d035ced</u>	+ 0.15200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-14 03:13:13	<u>526c979085821fee4221ac</u> <u>66cd3964ae16dde9f2fa69</u> <u>baf242295daa47a803d4</u>	- 0.21158145 BTC	✓
32	2017-11-14 02:26:22	<u>aa2fb4b043aa9338978edd</u> <u>c6f0aec82e4f7d4a733d73</u> <u>2c79359746792a5656aa</u>	+ 0.21158145 BTC	✓
33	2017-10-26 04:38:08	<u>93f6460cf9c00946b53747</u> <u>67912af972ad238c34dde1</u> <u>c51cbc6f87b3f76a33a5</u>	- 0.08668330 BTC	✓
34	2017-10-26 04:26:29	<u>f81bbb2931642b4d327834</u> <u>aa5081810feb1760cd1428</u> <u>bd6b202a1bc6aa9962f8</u>	+ 0.08668330 BTC	✓
35	2017-10-21 06:39:09	<u>2d3e274b49441ca21515da</u> <u>189e90bd2a296dc1cdfa7b</u> <u>5985679a45bcee2bcb99</u>	- 0.06556106 BTC	✓
36	2017-10-21 06:24:28	<u>1268ddd6760088e0b1f76e</u> <u>8d6514bbd8afd113d610d4</u> <u>44632d5de260865d7c71</u>	+ 0.06556106 BTC	✓
37	2017-09-16 07:53:15	<u>107b86285019429ae88870</u> <u>fdd38453a55fa804e21261</u> <u>ddefc7b1226d759c989c</u>	- 0.64950000 BTC	✓
38	2017-09-15 04:45:45	<u>39f252f19c3830a2bd8e9e</u> <u>25d6cf6881530f1d519025</u> <u>f41d352d524acfb9a66</u>	+ 0.64950000 BTC	✓
39	2017-06-25 16:00:21	<u>e17bbc38366c2f440da8f2</u> <u>c959436e5cf72d0bfd4f32</u> <u>702441d85493d241059e</u>	- 0.43174593 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-25 15:25:53	<u>d91c5dc2262964d8b89e8a</u> <u>0bdfd5b6aa32d4f1ad9534</u> <u>9e51a14a156b52cdef13</u>	+ 0.43174593 BTC	✓

* USD values displayed at the time of transaction

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