

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18xaJUgPxdiBgUj9xpGS1gcpng94KPX2Hc</u>
TOTAL RECEIVED	1.25563409 BTC
	79,182.62 USD
TOTAL SEND	1.25563409 BTC
	79,182.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-04 16:14:45	<u>8756e8f6e011cf9956623f</u> <u>f15c83b84aade14f1f1198</u> <u>c948e9e8b29f2136a811</u>	- 0.06000000 BTC	
			610.00 USD	
2	2020-09-04 15:33:02	<u>821bf7dafa57476329adc2</u> <u>066db8aa29299df7d9f5b3</u> <u>4352183f3cfb3089d7bc</u>	+ 0.06000000 BTC	
			610.00 USD	
3	2020-03-18 20:04:54	<u>5a5141919921231b218854</u> <u>fe713b3849f8149c6437e9</u> <u>8dcc27c93ce8c43b09df</u>	- 0.10416666 BTC	
			641.91 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-18 19:45:15	<u>7254d70c85965831793f845fb08f1fe6ba1fafb1e6b7d229ab5373e7b21bf61c</u>	- 0.10416666 641.91 USD	BTC 	✓
5	2020-03-18 19:15:12	<u>2cbb92c248b28fc5acf9dc7e3466bb49976cc05189d3e921f2188fb40fded34c</u>	+ 0.10416666 641.91 USD	BTC 	✓
6	2020-03-18 18:09:06	<u>c679a5be397de115c9bc686a09d165950b7b0b6696420bc5a428867968ed665a</u>	+ 0.10416666 641.91 USD	BTC 	✓
7	2019-11-25 07:00:15	<u>dc6ba7c0c0c712926bd03477f36d8b90ba63e499e6f1df17520403ece84ceecb</u>	- 0.04285714	BTC	✓
8	2019-11-25 05:56:55	<u>b7db22d921cce0acbba479b6679b9dd92b9b0ced3196a81aaf6bf7ae584ecefef</u>	+ 0.04285714	BTC	✓
9	2019-09-24 19:24:06	<u>b353631738c872390f147d9d9b5b28cd57ea8934283321d1529a0081780e7371</u>	- 0.01842105	BTC	✓
10	2019-09-24 16:52:57	<u>db2cc3fbfa9399a17ecf01a8d7f0f3752c3220fc963644ecb2edf9db21ac8542</u>	+ 0.01842105	BTC	✓
11	2019-05-01 15:36:18	<u>6ea89df8a240d18c58fcf0eb8f67f70620d3eec373ac61217ff5cf8bdf9186f5</u>	- 0.12572815	BTC	✓
12	2019-05-01 14:50:11	<u>3da504c63a86445bc59bb3252731cbcd4a55d6a7b6f6c3a66872ebc6f7167fb9</u>	+ 0.12572815	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-11 03:59:48	<u>a02f027379f47641d5664a95694f1377c367532b8cb55ca44a8ff36329ff28e1</u>	- 0.08047900 BTC	✓
14	2018-10-11 03:40:05	<u>cf96fbbebbc845e30861bd82cab8a7803a3bb4ba4d37a0ca6775f1d41998418d</u>	+ 0.08047900 BTC	✓
15	2018-09-08 23:02:22	<u>4cfdfa52c3473409cd93f1c1a1bcee63a793ebc3568a9b7faed773d7d0832275</u>	- 0.09142415 BTC	✓
16	2018-09-08 22:07:39	<u>b3752716235c5066c53025edcd1742956cfc6dea5d120726214c331bcdd4eaa3</u>	+ 0.09142415 BTC	✓
17	2018-08-24 04:56:20	<u>7363819827bf517c7af9d69d06dbf452452180ce31f9cf5eeb6b478bfcc35557</u>	- 0.04630000 BTC	✓
18	2018-08-24 04:39:20	<u>86954abe09f76f1892b278458b38bad550df7a01b78752f05dae25a026115d56</u>	+ 0.04630000 BTC	✓
19	2018-08-14 08:18:05	<u>3d443b0bce40d829bf99750f44183d5c6c95de4af4e1852008757d7bb78a4fb0</u>	- 0.03312600 BTC	✓
20	2018-08-14 07:43:13	<u>d5dc52a38fbc1d99c5aaf4c0b912b86172647f91f74d438f73c75f0bb9623943</u>	+ 0.03312600 BTC	✓
21	2018-08-11 07:51:13	<u>3c1193747deff66c76ccb2a2f88d8b7418e704a96ec7e3fc2d2e4b1e69c99c8f</u>	- 0.09500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-11 05:54:06	<u>146c4dab2459f34966c1cb</u> <u>447281b8bd00bf28a0ebc2</u> <u>e287fc4a46914b98754c</u>	+ 0.09500000 BTC	✓
23	2018-06-13 08:17:09	<u>3ecee11bcbf1067a7428da</u> <u>adc348f881b24023b16f8b</u> <u>f9aa05d5fa9c41f84839</u>	- 0.03046450 BTC	✓
24	2018-06-13 07:34:38	<u>236df52830849224bf0962</u> <u>39432666fda43938d8bc21</u> <u>44773cea55a402010a0c</u>	+ 0.03046450 BTC	✓
25	2018-05-30 06:44:09	<u>e601db6660fa28857d0b25</u> <u>6fcc1e9d1bdba7519298a6</u> <u>b487c2f7ea615cca6dc0</u>	- 0.07000000 BTC	✓
26	2018-05-30 05:36:32	<u>6250cbae2556055fc5b6a1</u> <u>1a4dc9dc7a6efc74a3fa34</u> <u>dc3dd6f5faa2063efe9e</u>	+ 0.07000000 BTC	✓
27	2018-05-30 05:31:52	<u>bd5c5ec9bce22dd539e490</u> <u>ca49caa62273eb092fdaf7</u> <u>8f15f44a56956e5aa4eb</u>	- 0.00345560 BTC	✓
28	2018-05-30 04:52:54	<u>b215fd74f3a75944bc5985</u> <u>2a93e8a665257031ce7e46</u> <u>ebbcfec1f152d67089c7</u>	+ 0.00345560 BTC	✓
29	2018-03-18 05:44:52	<u>61d9e651a777753ec6be22</u> <u>4a89ff2069d7480160007d</u> <u>8ca28ed71ed82a31fc7d</u>	- 0.01642904 BTC	✓
30	2018-03-18 05:12:06	<u>a597cdd5a2ef0d22d3fd00</u> <u>26ba0534cc667b168831e8</u> <u>63e23717eb216f882eb2</u>	+ 0.01642904 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-14 23:17:17	<u>92c074d6fc3b6b10deb8d7 b07c381ff107b9b84539f9 897604eae216bdf82cb8</u>	- 0.04928700 BTC	✓
32	2018-03-14 22:21:18	<u>d11cbb34cf00568722e741 feabc1f48cb32a99d35e4d 0b24438742dc7e12c257</u>	+ 0.04928700 BTC	✓
33	2018-02-05 15:12:05	<u>b8275fb05b501313af7111 0d79cdef07ff0d13beeb05 cf416c4d71755fa16ae8</u>	- 0.04707534 BTC	✓
34	2018-02-05 14:54:38	<u>c8f348332a1c0354b073fa 564ffe93e1c7e11a197bcf fcb023adcb54971e6415</u>	+ 0.04707534 BTC	✓
35	2018-02-02 00:56:37	<u>f5c60b0ff50ead52a50277 63ac6048cade8a6a98ae69 6c9515ebd0624ef9e7fb</u>	- 0.11235130 BTC	✓
36	2018-02-02 00:38:39	<u>c56988d494309e57cb715c d799f978bf24c363939ef4 7ed8235b1f4e023a8af6</u>	+ 0.11235130 BTC	✓
37	2018-01-17 08:11:32	<u>d6de3de9cd1afb90c5b07a c14cfdcc0d97c1a1c4acfa 55a35d10f99c70a081e4</u>	- 0.02612045 BTC	✓
38	2018-01-17 07:47:51	<u>bfd37681b53a1b7f325f6f a1d167ef2165fdd46ba519 6d96bdc1d108be45bcd4</u>	+ 0.02612045 BTC	✓
39	2018-01-17 04:20:58	<u>091a27e803cbacfbbe96e5 e92bacc667f80a1e823298 52bb6aaa3bfb4ef193d1</u>	- 0.02631205 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-17 03:34:41	<u>fe458b8513ed7c305352ca</u> <u>aed1293f3a8dac200b4fd7</u> <u>92d61c811ab3d9b02619</u>	+ 0.02631205 BTC	✓
41	2018-01-12 17:28:36	<u>e76245a8ea15feb465d68b</u> <u>48b2f105d1b2e020e7229a</u> <u>a5457579111e11c2723b</u>	- 0.03700000 BTC	✓
42	2018-01-12 16:54:59	<u>ee6c25333be866311272c7</u> <u>2474eb0b9e13543f7d37cc</u> <u>069ee0038cd5770a519d</u>	+ 0.03700000 BTC	✓
43	2017-12-04 02:58:21	<u>2d4635254afa4995116e31</u> <u>30d619f66a53d9e59be4a0</u> <u>42457f7f51e4c3504080</u>	- 0.03547000 BTC	✓
44	2017-12-04 00:58:52	<u>01ea3e397afa019c36d7a6</u> <u>f3b878b0b5a5f4f46da155</u> <u>64bbd7784fc390d51dd6</u>	+ 0.03547000 BTC	✓

* USD values displayed at the time of transaction

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