

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18y9ekiy5P5GKzASHU7Qp7Kn3PW6hJTinE</u>
TOTAL RECEIVED	0.27591655 BTC
	17,399.81 USD
TOTAL SEND	0.27591655 BTC
	17,399.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-31 12:41:11	<u>2fc94abf78876db7331674</u> <u>53f5920a30b35efc2e25ab</u> <u>337c1f34eb0bf31cb8d8</u>	- 0.00029467 BTC	
2	2018-08-31 12:41:11	<u>2fc94abf78876db7331674</u> <u>53f5920a30b35efc2e25ab</u> <u>337c1f34eb0bf31cb8d8</u>	- 0.00011729 BTC	
3	2018-08-29 20:26:39	<u>a65e730c3c13b5f834e1e3</u> <u>edbe77abee7284b04f5a37</u> <u>8e673a6ca605732c0314</u>	+ 0.00011729 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-29 18:49:13	<u>8a1cc1ca15fa817b5fbf9a</u> <u>52a4d2ded426c19b240c34</u> <u>8aa71bf60ee52047c812</u>	+ 0.00029467 BTC	✓
5	2018-06-20 23:32:17	<u>2ba24535e33443c241d6e6</u> <u>d8b58e5a2d0ad8a3872713</u> <u>3cb67daf95bd4e49d3bf</u>	- 0.00873560 BTC	✓
6	2018-06-17 15:18:30	<u>95444c44a3c124d0d013c4</u> <u>b9669a685e35ed2f92ecab</u> <u>8b97f900e63cb553f846</u>	+ 0.00873560 BTC	✓
7	2018-05-02 07:30:28	<u>5ce43490b1a0045e0e74bd</u> <u>cb0db2b238b648847050d7</u> <u>3842806bdabc3738a142</u>	- 0.00271871 BTC	✓
8	2018-05-01 16:43:12	<u>59173bb33999789611aef2</u> <u>f10f63667d618d9133517e</u> <u>03e07ecadf6f0fd496a6</u>	+ 0.00271871 BTC	✓
9	2018-05-01 13:54:22	<u>d66767d8d7a58061f19ddc</u> <u>5fb300f15b42a068b614b5</u> <u>49f38212f9b53f5230b2</u>	- 0.00277725 BTC	✓
10	2018-05-01 13:49:59	<u>caeb10d9a793655cc184aa</u> <u>c4f7bc264e98c836d405a1</u> <u>8e0aaa8af6e49e46af34</u>	- 0.00585787 BTC	✓
11	2018-04-30 17:03:50	<u>93c8fc727cf45acb4ae2a2</u> <u>f3c27f1b158c634656532e</u> <u>1341ce316639aa2f0974</u>	+ 0.00277725 BTC	✓
12	2018-04-28 19:20:52	<u>7db907e3d72f6bff9385c4</u> <u>c04e615a0cbf0ae92d6d47</u> <u>8388a1efbda81994e642</u>	+ 0.00585787 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 18:23:02	<u>b83c58a1d0c7e5ed85aaac</u> <u>55fca5f4bf0515fd0805a9</u> <u>cec4d6ba130746833143</u>	- 0.00241140 BTC	✓
14	2018-04-26 16:18:51	<u>d42b2d1a2aa0422bf0516e</u> <u>a4e992c8517dff2868784b</u> <u>6122d8bf6968cd659bd4</u>	+ 0.00241140 BTC	✓
15	2018-04-26 02:54:24	<u>c3a16031d2d3325f98fbb9</u> <u>91cf765057ba1355be0064</u> <u>b22c9ee3e18ffd4f7656</u>	- 0.00249583 BTC	✓
16	2018-04-25 08:25:27	<u>d7c96973f29e479f829ecf</u> <u>49daafc28b88b57836e9cd</u> <u>ae9ac1e0fb76a5a8ac58</u>	+ 0.00249583 BTC	✓
17	2018-04-24 14:46:31	<u>2be4cc194ef0ab5c03c79c</u> <u>9bb62dc1481e7bf7ce33b3</u> <u>bc2e0996af36a5474784</u>	- 0.00538675 BTC	✓
18	2018-04-24 09:13:10	<u>2ec3675741d339d9be59b8</u> <u>b56bc4952abee660aa2be6</u> <u>4b13853591a8b6e77e9e</u>	+ 0.00538675 BTC	✓
19	2018-04-23 15:26:49	<u>7a76a569b3dde27a46b5d3</u> <u>098f035b7df9626d7d2fb5</u> <u>2258cf693a75eeace413</u>	- 0.00252521 BTC	✓
20	2018-04-23 15:24:15	<u>72dfcf768cfcaf9bf111dd</u> <u>f9109f8198efda1a37068f</u> <u>c1227455b3b07bc3d306</u>	- 0.00654384 BTC	✓
21	2018-04-22 14:36:29	<u>d2d4f3e061c24b76b7d333</u> <u>fe9992946efd4a5ed51ae4</u> <u>363fd57403221d1d8d62</u>	+ 0.00654384 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-21 10:31:03	<u>6eb798807f9c2efeb9a7f9</u> <u>26db4766aba6653d945bd5</u> <u>a5f86b074ff4030cdd5e</u>	+ 0.00252521 BTC	✓
23	2018-04-20 06:19:24	<u>9bd29c1aa273cf01151113</u> <u>84564d480ec2c1517961c6</u> <u>4eachbc20f64793622cb7</u>	- 0.00260488 BTC	✓
24	2018-04-19 19:50:37	<u>7f2360902c0e375f2e99cc</u> <u>1affbf523807d38e2ca6a6</u> <u>1c2232b48af5efbc7374</u>	+ 0.00260488 BTC	✓
25	2018-04-18 10:08:47	<u>c6fb118bd0361417560ec1</u> <u>575be900976ee5b253a6a2</u> <u>fba14cdccc5031e950f8</u>	- 0.00295467 BTC	✓
26	2018-04-18 05:17:53	<u>c6d83c2fd8fa1e74e265b8</u> <u>3f68456646c8cc51b86ac0</u> <u>31537d4714626bdfb95e</u>	+ 0.00295467 BTC	✓
27	2018-04-11 14:43:32	<u>2b3fbcf3cc1c9a000e7d61</u> <u>e8948eadb7072c1c8edf96</u> <u>f11fe0ababb9b9888651</u>	- 0.00362642 BTC	✓
28	2018-04-11 10:30:54	<u>c10e2811efd4808a6842c2</u> <u>565b990a9e0690b41a06c1</u> <u>e8e4847d18fcf1f397f7</u>	+ 0.00362642 BTC	✓
29	2018-01-30 06:44:50	<u>e37f12ad34bad75860a223</u> <u>d422a38fa028d36b5e62c0</u> <u>5be4143891647345b7e5</u>	- 0.20327590 BTC	✓
30	2018-01-29 06:58:28	<u>2d66608d62dcebac8616fc</u> <u>97f97589895981a06632bd</u> <u>1b720d0e6ac65cc25a9e</u>	+ 0.20327590 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 11:47:44	<u>c5d16d2635b76dad5663bc</u> <u>ed19a4f594b9dba23a69fd</u> <u>4612bb321591575200a1</u>	- 0.01589097 BTC	✓
32	2018-01-22 06:39:14	<u>0c554eb826f7123d49b30e</u> <u>bfc962c08edbfc54ae7776</u> <u>ecccd5c3e3fa7431a573</u>	+ 0.01589097 BTC	✓
33	2018-01-18 17:40:51	<u>b86af3a5a50ef8a1571646</u> <u>0279d2ce764e0679df915a</u> <u>d5a286c37476905b6459</u>	- 0.00670882 BTC	✓
34	2018-01-18 12:32:39	<u>4a067a9c49ba8e1806e43c</u> <u>ab403fd58d3d3cd956f566</u> <u>e3c80895e43e0b0be59f</u>	- 0.00099047 BTC	✓
35	2018-01-15 06:51:35	<u>4f51545440f50d96dc0766</u> <u>5274c673cda76afc8f0bdd</u> <u>c9bda62dbeb874288818</u>	+ 0.00670882 BTC	✓
36	2017-12-25 06:29:26	<u>811d263efeb387965ce2a8</u> <u>6c2990972fe71263d121b4</u> <u>a244ed7fa76ac3882b0c</u>	+ 0.00099047 BTC	✓

* USD values displayed at the time of transaction

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