

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18z5ZvUhK6nq67QFMoipgQz2NDFdg4ps1D</u>
TOTAL RECEIVED	4.65648246 BTC
	294,278.56 USD
TOTAL SEND	4.65648246 BTC
	294,278.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-09 14:02:24	<u>3742673c56b41dc46e26e7</u> <u>18d1e32735335d83fc7025</u> <u>bdb6a8e3ea2af7bfb809</u>	- 0.06300000 BTC	
			620.66 USD	
2	2020-02-09 12:12:49	<u>59273332dd17949f51ce48</u> <u>4dca5215d4835546f31bdb</u> <u>5925fd9c8755f03129bc</u>	+ 0.06300000 BTC	
			620.66 USD	
3	2019-02-10 10:24:02	<u>11c21e0b087ca05268bfd3</u> <u>427ecf05447e798546ba87</u> <u>4f3885456680ca49e83e</u>	- 0.30000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-10 08:22:36	<u>54b6aa75e212cf10679d35d1b31240cf4e7c675c1aae86c906ce6c0f551ca609</u>	+ 0.30000000 BTC	✓
5	2019-01-07 18:06:31	<u>33f096756ce04aed7a79b66cff9d7262998901b6bdacbf3ea7bb28af7c7264f4</u>	- 0.28000000 BTC	✓
6	2019-01-07 16:51:40	<u>f8f97e65178f4883ee17e3ffd0e8ebc672c68d6b3d8e3f6d9f899d55926d4581</u>	+ 0.28000000 BTC	✓
7	2018-12-15 11:33:32	<u>fa5f5aa57c40e0c3f5996124ebe52b93a6278b6413da6ebd26af511a0cf5e720</u>	- 0.04570000 BTC	✓
8	2018-12-15 09:52:14	<u>c5e837b74e06d9b08cdab4ada2675c8d28c0b6fa7f1e74f7b79de7ba3d039d0e</u>	+ 0.04570000 BTC	✓
9	2018-11-05 11:11:45	<u>b501f0a49c5567ac0f2f834eb47c32771b02092a0daeb39c264142585659431c</u>	- 0.02057109 BTC	✓
10	2018-11-05 09:33:29	<u>d46578ddfb68e92ea2645b5a77ca7fbde2058760b257e56ecd20972401d8d7cc</u>	+ 0.02057109 BTC	✓
11	2017-12-31 09:51:19	<u>40896ecc36310eccee30f5ba15ac564cfd547b437b9b1662ea2d45a5a027d57b</u>	- 0.00797814 BTC	✓
12	2017-12-31 09:11:12	<u>9c28552fa1313181f0de24d61ff5494cd7726c2ed8d9d46b1192fa927e7690ef</u>	+ 0.00797814 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 04:25:07	<u>5e8175a77f3912d22b6b1d</u> <u>4d4cb90481a887f13ea1dc</u> <u>63ab64fb40742bebdcd6d</u>	- 0.01150055 BTC	✓
14	2017-12-26 03:58:31	<u>c59c14aa7530c7c29eb5aa</u> <u>e5e604c2f69e5da7cba471</u> <u>dc55d58d375096a80635</u>	+ 0.01150055 BTC	✓
15	2017-12-25 06:29:26	<u>1dabc50b9bdf0b179247a2</u> <u>626fa5552fc6a55930c13b</u> <u>93b91408f99db43ef237</u>	- 0.09900000 BTC	✓
16	2017-12-25 05:35:09	<u>50c07cf2551b1c6b70d4ed</u> <u>4a36b211b284b38a7be4d0</u> <u>a751842246877e2a1008</u>	+ 0.09900000 BTC	✓
17	2017-12-23 14:46:00	<u>1ce6458a948f1c6b1fe23c</u> <u>47b1519266abae48f2bb95</u> <u>386b9c4832230cf6239d</u>	- 0.13920000 BTC	✓
18	2017-12-21 17:40:43	<u>2b4a2b94737174463dd45e</u> <u>eeed565121207ff4e92539</u> <u>4269f389cb43d22f4a1c</u>	+ 0.13920000 BTC	✓
19	2017-07-31 09:21:21	<u>3bbab545f0375dbe6a6939</u> <u>e8adf0b6236a602c87b77d</u> <u>3134359a461d17b81f33</u>	- 0.09850000 BTC	✓
20	2017-07-31 08:19:42	<u>dd03027b979460b616ae80</u> <u>98121d851318dcc55068ee</u> <u>5ca2479b42999e13f7d8</u>	+ 0.09850000 BTC	✓
21	2017-07-03 09:52:41	<u>45d6e34fb8cd6b111e2c13</u> <u>915c1d44548c3823c2c946</u> <u>d156b17d52149c83c88d</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-03 09:36:11	<u>0cae29dacd4611edd1d712</u> <u>aae2b53352c7e61be0fdff</u> <u>91995e548cfb0750c11f</u>	+ 0.20000000 BTC	✓
23	2017-06-23 14:37:58	<u>39a6ebdfd6712643099892</u> <u>4dbee11b13f3c0d8b4e242</u> <u>61c7696f42d543256cb6</u>	- 0.27900000 BTC	✓
24	2017-06-23 14:04:05	<u>182d2bdd4e6b5cc1bf7da7</u> <u>2dd9bd6430c03e8434a77a</u> <u>6af878feff9e832bc6b3</u>	- 0.10000000 BTC	✓
25	2017-06-23 13:53:30	<u>dfb1a18ae91377502da085</u> <u>acca601d53ea00ae7ef15e</u> <u>285a8e928ca622f099af</u>	+ 0.10000000 BTC	✓
26	2017-06-23 13:53:30	<u>057df0762c46221ff59810</u> <u>ced377643d421415e55cc0</u> <u>b1dd9831846cdebd0c5c</u>	+ 0.27900000 BTC	✓
27	2017-06-15 13:49:04	<u>87b5245e594cb70aa88f39</u> <u>149e7a913319e4760197bf</u> <u>0cc26a6b4bb3fb5a47ad</u>	- 0.20356357 BTC	✓
28	2017-06-15 12:58:38	<u>16ba762b6d70e180df2061</u> <u>d9a919a0cb63f43c014d17</u> <u>eddc4763574b50997103</u>	+ 0.20356357 BTC	✓
29	2017-06-15 08:45:47	<u>cd4f5b3935efc77d898071</u> <u>f2b014b151b437584ef714</u> <u>b361bec8d4abd41459e2</u>	- 0.45333517 BTC	✓
30	2017-06-15 08:23:27	<u>4c2b18743fac9299d75d44</u> <u>dbea9b0076850ac7816f4a</u> <u>5441c43fda84dd2f9e46</u>	+ 0.45333517 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-12 06:19:03	<u>220ce97d140fe828f754d55ad84279289f3cfe1a87a490c32f129818aaab1d9d</u>	- 0.09311166 BTC	✓
32	2017-06-12 06:02:51	<u>e7342818cd23eee003316fdca873be0889eff3c944d85cfbf467deff8537a55a</u>	+ 0.09311166 BTC	✓
33	2017-06-10 15:09:56	<u>60bcfb03f5e7b2b11345476b7ecbf4d27d2c70e0b3d9c744dbc90d8b858d29a5</u>	- 0.65000000 BTC	✓
34	2017-06-10 14:12:25	<u>ca677da041e78af1b8400f69eb845c21b5def850aea5a428f24f8cbca82cb2c5</u>	+ 0.65000000 BTC	✓
35	2017-06-06 08:36:25	<u>68a3965b8072e687341df0b6f9cbf298b71d2b5ea947c94c42f2fb280c1f07c2</u>	- 0.59990000 BTC	✓
36	2017-06-06 05:38:55	<u>8b49c542a20700e78f8bb57e71c66fb6c4a79d9022cfe3e2e0443dc45d51e7a2</u>	+ 0.59990000 BTC	✓
37	2017-06-04 15:54:51	<u>8547177b0b75b97a919c3a2af4e4c5fc2d84ae35231ba17abe35952e1678334a</u>	- 0.29990000 BTC	✓
38	2017-06-04 15:33:17	<u>56badd4871a56cfc18da78489d53815c70798c3993d39dca1868018566ef6362</u>	+ 0.29990000 BTC	✓
39	2017-06-04 05:48:23	<u>b297ad65d157bfd618ce9d453f4566312381e4f7a75f5228e154fb7ee590433b</u>	- 0.21354334 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-04 05:01:04	<u>96b64eb921a55fa807b78c</u> <u>fdf52810b14ba751a842b1</u> <u>0bab6acd228eb69669b5</u>	+ 0.21354334 BTC	✓
41	2017-06-03 07:41:39	<u>daa34a2d5820026547442f</u> <u>1e2bfb67fb5b6b22825c36</u> <u>ead80013b9a8d80a4e08</u>	- 0.09877894 BTC	✓
42	2017-06-03 07:41:39	<u>194754ba963f45ab94555f</u> <u>22236bb06c082804ccc0c9</u> <u>0d449b880d2e19c3377f</u>	- 0.39990000 BTC	✓
43	2017-06-03 07:11:16	<u>42baa6966f4a53fc9239ba</u> <u>0418435228ab13bf59e7aa</u> <u>22bda94b6a36714d87dc</u>	+ 0.39990000 BTC	✓
44	2017-06-03 06:48:15	<u>ebee91fd4f2bda32449b68</u> <u>65b6fb4edf4c0b0aa17720</u> <u>337834c681c9a70092a4</u>	+ 0.09877894 BTC	✓

* USD values displayed at the time of transaction

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