

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>18zboPdXEGDbcVuN6yVEnHuu9izz8sWYim</u> |
| TOTAL RECEIVED | 1.75960682 BTC |
| | 110,679.25 USD |
| TOTAL SEND | 1.75960682 BTC |
| | 110,679.25 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-19 18:24:11 | <u>d18854e5ad94b27a6443e2</u> <u>d5af2bead69d3794bdfe03</u> <u>91686a50acaf4ec20aec</u> | - 0.00555109 BTC | |
| 2 | 2018-05-04 15:55:27 | <u>13cc055bcea5fd8c36d5d7</u> <u>38fc8f12d799580182d5e9</u> <u>dd8544957ad865ca61af</u> | - 0.01312713 BTC | |
| 3 | 2018-04-25 00:59:43 | <u>3e205512da14bd79b35b15</u> <u>784aeb156cb5d5b3699c40</u> <u>f5a1199eb2edafcf86ff</u> | - 0.01654807 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-04-22 11:03:35 | <u>4f722e3ab5e825ac025148</u> <u>becd2bd8cf0a00291a1353</u> <u>94198986678c60af2f2b</u> | - 0.01797492 BTC | ✓ |
| 5 | 2018-03-21 13:59:24 | <u>ea5481cc4e64a8ce060ed5</u> <u>5c8c9ac15b43b8ceabf45d</u> <u>3d765334436e0c15395f</u> | - 0.02133801 BTC | ✓ |
| 6 | 2018-03-19 10:09:16 | <u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u> | - 0.02169925 BTC | ✓ |
| 7 | 2018-03-16 09:43:10 | <u>b1dcb8188710f648db2b72</u> <u>9c47b7543b60a0da91b5a2</u> <u>3230778e2370f3a78533</u> | - 0.02269158 BTC | ✓ |
| 8 | 2018-03-12 09:50:53 | <u>d5a601646e94c508884d1b</u> <u>86981de32dad8ab6ec9808</u> <u>e7c38284660b84010b12</u> | - 0.02334698 BTC | ✓ |
| 9 | 2018-03-08 11:15:22 | <u>85b9303e66c3b462ca65a5</u> <u>468fa04d8efabdc1dbb23a</u> <u>a93b7b6ac7eabfb931d4</u> | - 0.01324065 BTC | ✓ |
| 10 | 2018-02-15 18:14:03 | <u>63f8aef9d4a84ada189408</u> <u>3f9200f112b48a288fec13</u> <u>ed310ab25630108b7d92</u> | - 0.03219920 BTC | ✓ |
| 11 | 2018-02-11 15:10:12 | <u>a1afea6b78a0c4b6708e9b</u> <u>ae09beb665fc3a3af91964</u> <u>d465d9d230fee3761613</u> | - 0.03471294 BTC | ✓ |
| 12 | 2018-02-11 04:17:02 | <u>74ebe37a25285f2d4e1bfc</u> <u>a93a93190ba61180eedc3</u> <u>98f929229a625ae5f2c6</u> | - 0.03539338 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-07 11:56:24 | <u>66cf4d07d7b87aa06a3c6a8c4757f1561db6d530e0188dc258c38e88f5a5dd47</u> | - 0.03970996 BTC | ✓ |
| 14 | 2018-02-07 05:14:30 | <u>805a098e33159a997e7fadbc5ca3472b412c4c48f45560409c43b339129d5d35</u> | - 0.04062972 BTC | ✓ |
| 15 | 2018-02-07 05:14:30 | <u>805a098e33159a997e7fadbc5ca3472b412c4c48f45560409c43b339129d5d35</u> | - 0.04094404 BTC | ✓ |
| 16 | 2018-02-07 01:22:50 | <u>4286fe5d7b5f5c3ce3c6ae06f217ee8925ed8f9c28c406388c32d1002654606a</u> | - 0.04188804 BTC | ✓ |
| 17 | 2018-02-06 12:06:30 | <u>8465171d1342c376106fd1534e5c4120489b3bade78e8b60dbca876c502fecd</u> | - 0.04472540 BTC | ✓ |
| 18 | 2018-02-04 17:47:45 | <u>cf0fdf8a49d0f44cb08bb1e1d040871578296d6d4f8ba96a730d3f44a2824977</u> | - 0.05174207 BTC | ✓ |
| 19 | 2018-02-04 06:35:32 | <u>0ddf4b43355581e42996dba5a01dbaab45659af170c83eab1720f67af10f852a</u> | - 0.05490850 BTC | ✓ |
| 20 | 2018-02-03 21:03:18 | <u>f05fc61ea087703f51b019a5bc8666813cb94e885c808324ab26ec18dd6fb2ca</u> | - 0.05867149 BTC | ✓ |
| 21 | 2018-02-03 15:49:05 | <u>5200d799cfd1a8a1c22c26c5b3a0c7945903e49245c3415700548ac9c1eedf6f</u> | - 0.06072953 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-03 08:43:39 | <u>64e9c78de502e05d7fe487</u> <u>a9a2409de034fea8296514</u> <u>128a5c7185c968ef38a2</u> | - 0.06567163 BTC | ✓ |
| 23 | 2018-02-03 01:59:06 | <u>c23cd7b2f2a04a9b7123e0</u> <u>253bd8adfa10138dd528ab</u> <u>9b1aa6b2d42a142423f0</u> | - 0.08017631 BTC | ✓ |
| 24 | 2018-02-03 01:42:35 | <u>50440fa091b93447db7fac</u> <u>d5a8fba1735178ed4b7ecf</u> <u>33f389836b978f4a5eee</u> | - 0.07848301 BTC | ✓ |
| 25 | 2018-02-03 01:42:35 | <u>6839e5ecdcb0e3f842dfe0</u> <u>4bb3ef1547baeb38be56ac</u> <u>124ae5e1e42d0f35c361</u> | - 0.07747068 BTC | ✓ |
| 26 | 2018-02-03 01:42:35 | <u>6839e5ecdcb0e3f842dfe0</u> <u>4bb3ef1547baeb38be56ac</u> <u>124ae5e1e42d0f35c361</u> | - 0.07502649 BTC | ✓ |
| 27 | 2018-02-03 01:37:30 | <u>7cb67a7299b88a0db20327</u> <u>93ca4934cd66a0a92ebed0</u> <u>16cc70688fbc13bcfdb9</u> | - 0.07839280 BTC | ✓ |
| 28 | 2018-02-01 20:35:55 | <u>d57a4987b60f86ceea760c</u> <u>82a7c771442ffbcdfdf570</u> <u>5ee19d31cd9b752b588d</u> | - 0.08460539 BTC | ✓ |
| 29 | 2018-01-28 11:44:39 | <u>ad2a16cdcd8cb7cbe38a14</u> <u>d3b7bf3795516b55a3cc12</u> <u>faa1b2600df1a5cef5e6</u> | - 0.10737972 BTC | ✓ |
| 30 | 2018-01-28 09:46:48 | <u>5e2954d0e0c47a34d84b12</u> <u>a613c469e0765d2b03aa68</u> <u>1ffb9d7afde1bd22a78c</u> | - 0.10863902 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-26 19:03:55 | <u>408fdc19c74c98bd744ef693d311766890d8d3d8b5086766d386f63cdad3a210</u> | - 0.12587430 BTC | ✓ |
| 32 | 2018-01-17 01:36:11 | <u>c9f7a95082d6e9336742de802d00a29ee23d5d1df4fa5513359751ed3f98b6c8</u> | + 0.07848301 BTC | ✓ |
| 33 | 2018-01-10 14:57:04 | <u>cb67bd356c73b2c9b6efc7c4aa39869f82539db8615b85afadae50a6b057d63b</u> | + 0.00555109 BTC | ✓ |
| 34 | 2018-01-07 13:46:38 | <u>de98612ff582417c5bf290e693e936478a87b85c876f6d377b8ae25ad554d3fb</u> | + 0.03539338 BTC | ✓ |
| 35 | 2018-01-04 12:06:42 | <u>e3925f46ea97e069a8a139eae4d4487a7fe45561af13275fdcf98236e249a282</u> | + 0.07502649 BTC | ✓ |
| 36 | 2017-12-30 15:18:12 | <u>4ddbdb171e9156671106610a4074b5b46f7313b36333ca8122c314ed59ced391</u> | + 0.02334698 BTC | ✓ |
| 37 | 2017-12-28 21:00:45 | <u>4d02e9a5a987ae2e59f32ee7e8204be4f35a7280743eec0d1e885d0731dd281f</u> | - 0.18611552 BTC | ✓ |
| 38 | 2017-12-28 13:36:53 | <u>96e48702760ec414f41f31da7e3aa31cf5e8f88827550ced30c981e418f01755</u> | + 0.06072953 BTC | ✓ |
| 39 | 2017-12-24 17:08:48 | <u>60b6282bd2039d1127762ea04bfe846e40ea11978f49cd2b7d54c9015c273519</u> | + 0.03471294 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-22 21:48:13 | <u>8bfe96d35764bb98941a41</u> <u>62f33a2934c498937dc7ce</u> <u>2a2061d594c97c26c4ff</u> | + 0.02269158 BTC | ✓ |
| 41 | 2017-12-22 00:16:55 | <u>99d07a13147cfbc7f494e8</u> <u>4960cfe6f8d32ceabefb06</u> <u>3d50904e117152df62ca</u> | + 0.02169925 BTC | ✓ |
| 42 | 2017-12-21 03:26:33 | <u>f45b6cf56dded7c3bc9d38</u> <u>b6778d867d45e2bc3da024</u> <u>b74866645b6a2acac21a</u> | + 0.01324065 BTC | ✓ |
| 43 | 2017-12-18 13:42:11 | <u>d34f55115122e09ab8cb42</u> <u>c0b0045f2cf967aef433f9</u> <u>4b6f9478217cb68d0225</u> | + 0.01312713 BTC | ✓ |
| 44 | 2017-12-17 15:38:22 | <u>74bc3f6e478c4a2c69b682</u> <u>dabddc836a8fef1456cffa</u> <u>7074f426e63bedc18bf0</u> | + 0.01797492 BTC | ✓ |
| 45 | 2017-12-16 14:23:45 | <u>12fc4c31a1d75ffae538c3</u> <u>be4374472263a253946c56</u> <u>039b04678e0107250f2c</u> | + 0.02133801 BTC | ✓ |
| 46 | 2017-12-15 00:29:23 | <u>a444b5020f3bb762f3ae10</u> <u>c73152d87410f5d395e0e3</u> <u>8c96573696c2d598de76</u> | + 0.04062972 BTC | ✓ |
| 47 | 2017-12-12 01:03:34 | <u>2250a0dfeaeb5bf4324abb</u> <u>006eb40769ce77ede85a5b</u> <u>ae41076b653b669d5cca</u> | + 0.03970996 BTC | ✓ |
| 48 | 2017-12-09 13:37:03 | <u>56e232f44c51098ac01edf</u> <u>438b2ebd6d83ec331d8105</u> <u>6af94609d7f97c959919</u> | + 0.05174207 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2017-12-07 01:11:10 | <u>338d6e80f3c33c9bd07bfff</u> <u>da218ebe524e466abe9d21</u> <u>3d0817ca3120db1b7775</u> | + 0.04094404 BTC | ✓ |
| 50 | 2017-12-03 15:46:45 | <u>28c7ec50ae877acb0c7453</u> <u>ae43b997b877dd03032757</u> <u>f31d7bfff33d88197d155</u> | + 0.08017631 BTC | ✓ |
| 51 | 2017-11-28 16:18:05 | <u>f0aa708fc37b1929014f71</u> <u>cd493364926264540f82cd</u> <u>72b2eea031220abc8767</u> | + 0.03219920 BTC | ✓ |
| 52 | 2017-11-27 23:31:24 | <u>015a984ea90a6f68fc53bb</u> <u>aecde8ba61b2b1067ed6e3</u> <u>4507f247f8ba217ae382</u> | + 0.07747068 BTC | ✓ |
| 53 | 2017-11-25 00:40:35 | <u>19862253dcd483a0829390</u> <u>a7a406527c84432d463845</u> <u>395b45641c00a08ffbf0</u> | + 0.10737972 BTC | ✓ |
| 54 | 2017-11-21 13:27:50 | <u>37b3e56e1d9ebb7a70881f</u> <u>5d01a49af1d8d6eafe914</u> <u>257a8e4d355023cd7789</u> | + 0.01654807 BTC | ✓ |
| 55 | 2017-11-19 23:33:23 | <u>aaa1f92044fa14c151853c</u> <u>ba43a1d60631f0342f34d1</u> <u>e999a878a703ec5474db</u> | + 0.05490850 BTC | ✓ |
| 56 | 2017-11-17 23:51:43 | <u>64e54da421f286a6ecaf0c</u> <u>65e0304811c8e050ac8310</u> <u>741ae59700386795b46c</u> | + 0.07839280 BTC | ✓ |
| 57 | 2017-11-16 01:29:27 | <u>9eafdc9f85b71c774206ce</u> <u>9ff910afc0ff3f1207904e</u> <u>d89e5771d0cab4a3e999</u> | + 0.10863902 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-13 12:25:13 | <u>9b90ccda05f8b5aa18634f87e9628b8aa7127abba9b0cfc8ce185cb03364f481</u> | + 0.12587430 BTC | ✓ |
| 59 | 2017-11-11 07:06:05 | <u>814888c1e84f5d9221b293566ce5a55e38fae1b283e9ed4260f62f810d15cf46</u> | + 0.08460539 BTC | ✓ |
| 60 | 2017-11-09 07:50:30 | <u>6b03aac9d026bef5a24beeaa42e7203f0d2141953c9dc060e153616f26599cc5</u> | + 0.05867149 BTC | ✓ |
| 61 | 2017-11-07 06:32:42 | <u>cad6caf8b5811846d7b196047bb363ca5fb3d9e67aabff0911249880aeaa60bd</u> | + 0.04472540 BTC | ✓ |
| 62 | 2017-11-07 06:32:42 | <u>65cc2f633b2a655b15577e38bbb04e6ab19a885766c0bb92b698e536f2fc96b0</u> | + 0.06567163 BTC | ✓ |
| 63 | 2017-11-03 22:34:40 | <u>000e3dd665ec053e2917354c4bbdcaca063dc9ce3c0773c74cd400d9d16524fd</u> | + 0.04188804 BTC | ✓ |
| 64 | 2017-11-03 05:06:51 | <u>0e86b1d25ab1b548a004e0064ff7f858616b6923e8f0ad9a5a4864b14577709b</u> | + 0.18611552 BTC | ✓ |

* USD values displayed at the time of transaction

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