

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18zKP76CnHxBSV2cWMSvEmLiWurEnSMvpj</u>
TOTAL RECEIVED	0.32711107 BTC
	20,626.30 USD
TOTAL SEND	0.32711107 BTC
	20,626.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-05 06:04:49	<u>d8783f210cc93c98bbe837</u> <u>c0a0a9bcd2fe82b9b2cb9</u> <u>7709e840febbd40ac87f</u>	- 0.00264029 BTC	
2	2019-05-05 04:04:20	<u>010810241b350e1bc42ebf</u> <u>298670e4e1eff3c6319053</u> <u>6bf9fac87676fd13db70</u>	+ 0.00264029 BTC	
3	2019-03-21 03:01:48	<u>ef53d4ba1e97ce7a360914</u> <u>6f4a398a6b7e9ca3cac514</u> <u>2ed526711ff1f40359bb</u>	- 0.00043652 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-20 07:19:12	<u>2ae139ca9c51e6cf73428e</u> <u>b60b013e840cc24af350d1</u> <u>16a89b625ca8e34d2ce8</u>	+ 0.00043652 BTC	✓
5	2019-03-19 00:43:28	<u>78c9abaa63692f8ace9126</u> <u>01ef155c51945fce0c1249</u> <u>b7dd1f0a40028afb6327</u>	- 0.00051294 BTC	✓
6	2019-03-18 14:55:42	<u>9ccc8689c58afb992f4d5d</u> <u>d48749f7f09b615a782eae</u> <u>939778e551ce666a171e</u>	+ 0.00051294 BTC	✓
7	2019-03-18 12:31:37	<u>46d05475c91b5ff35e7ee1</u> <u>1bdb2fdaa79e7811551a5b</u> <u>308d2698d5517224d86b</u>	- 0.00066354 BTC	✓
8	2019-03-18 08:46:14	<u>b18fdb3a0cedac61f2b943</u> <u>f523fa5710ddec9e32a17a</u> <u>e32e65abf14c5122d39b</u>	- 0.00075218 BTC	✓
9	2019-03-18 04:34:11	<u>d7b101cc2943eda8d112ee</u> <u>d76b57c29349f84a66c949</u> <u>87168b5a3006b2dc4384</u>	+ 0.00066354 BTC	✓
10	2019-03-18 03:33:27	<u>c8781b7803212af6af1e08</u> <u>2695d726f395a5e23e70f4</u> <u>64927e7e353a86bf9674</u>	+ 0.00075218 BTC	✓
11	2018-10-02 11:34:58	<u>cf6fb8c45effb8178f331a</u> <u>04abaf3ca01d65d9c8d5a2</u> <u>8a0a196ff8af0f20141d</u>	- 0.01096918 BTC	✓
12	2018-10-02 05:09:55	<u>80f9f96235d21397ad01ba</u> <u>a7eadfb97c59a378c3879b</u> <u>442bfc0d97deb8c4bb53</u>	+ 0.01096918 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-10 17:17:31	<u>343fc07e1e5028fea8010f866ca8d69ecb84d400042a</u> <u>ae14fe6abf90ba653cd1</u>	- 0.07251420 BTC	✓
14	2018-09-10 16:02:18	<u>09a302f8909cf27aec970783a0842e304422ecc406a</u> <u>f1b40440874dd5fc1469</u>	+ 0.07251420 BTC	✓
15	2018-09-09 18:35:53	<u>f3f47ff69cc44f25a6e72fd1ba029336f5e02bb13c77</u> <u>2dc6faad027aaec08042</u>	- 0.05724649 BTC	✓
16	2018-09-09 16:54:40	<u>0198a81b74a2a8e3296408f439515f00113bf91f0d16</u> <u>6db8ace8f419f46c25e1</u>	+ 0.05724649 BTC	✓
17	2018-08-02 04:53:20	<u>95da07a1d083c096e31da6262380b9c3ce6e5f23809d</u> <u>7a81fd482da28a534ea6</u>	- 0.05969941 BTC	✓
18	2018-07-09 12:15:04	<u>c291928116fbf4fe1bd219105f948154a63e29f391d4</u> <u>96f46d0f402266f4f356</u>	+ 0.05969941 BTC	✓
19	2018-05-07 01:50:32	<u>bacb9d4781ee7a923516ff0da33e365701cabd5ea68f</u> <u>abeaf0ab3cadc494083c</u>	- 0.03567245 BTC	✓
20	2018-05-06 20:50:16	<u>5c486623a8e0d323938d5915fbdeb9074ba93cf4aaf6</u> <u>8ab38839ce5317648851</u>	+ 0.03567245 BTC	✓
21	2018-04-29 18:18:18	<u>035e9d2aedad684e4762259bce2922038bbf424c6778</u> <u>01481e84f74b299d799d</u>	- 0.00030377 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-29 17:05:54	<u>d408e0fc49267b21c9970b8d54bbbf78bbeb0e47846d8275f718c77f78fee826</u>	+ 0.00030377 BTC	✓
23	2018-04-26 05:01:06	<u>18be1bbe80ae455c75dbc1eeb20f1fb09f05044d06e020affe4027a4fefedfc1</u>	- 0.00053183 BTC	✓
24	2018-04-26 03:51:00	<u>29b7bffa5bd59881bf432c7ec356e35f272b46151d9fd0e36fec0c284e70a531</u>	+ 0.00053183 BTC	✓
25	2018-03-19 05:30:50	<u>098ffc539857674866f694f74adecd7ae33709fa715c41f497bcd3aa9f92e6df</u>	- 0.02724457 BTC	✓
26	2018-03-19 04:16:43	<u>e81cac303a16dbff3e58aed67fbbb878a6db4e003d8b799f0a64d02235227ec4</u>	+ 0.02724457 BTC	✓
27	2018-02-05 08:51:05	<u>9732aed5a2b7436370db9b7b3d33fbd79e99b348996e741c8449c09665aba48e</u>	- 0.02193183 BTC	✓
28	2018-02-05 07:03:53	<u>afdece813827d0a0d328bd319149e136546ed0a3d013e0658a3bc8517cf6410a</u>	+ 0.02193183 BTC	✓
29	2018-01-29 06:37:27	<u>94422db9f1e6c70fdc720d0b9846c0498f1df7d14dbaf05ddcd360be88b4ab9e</u>	- 0.01904519 BTC	✓
30	2018-01-29 04:38:53	<u>21641f93c610c2da87b0f8ebd6a3f22aaee77b99e8ba06092bdf107f61cac9d9</u>	+ 0.01904519 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 18:41:40	<u>1e674275f726778032826e</u> <u>084b79551818781f656382</u> <u>5102c21a2cbca7108372</u>	- 0.00117798 BTC	✓
32	2018-01-21 17:08:37	<u>80c77fe88278a98461db27</u> <u>5a0c85cfaa8fb2183d3902</u> <u>d9de3d2236b1195562e6</u>	+ 0.00117798 BTC	✓
33	2018-01-21 15:23:48	<u>11b6543dd915aff39a2014</u> <u>b1b9dcc99856b38e550aad</u> <u>4ea46dd6927c4f6500ce</u>	- 0.00098330 BTC	✓
34	2018-01-21 04:39:15	<u>cfba25596e138573337edc</u> <u>41f271adb5030f00bb5926</u> <u>99f0b4fac053b337023c</u>	+ 0.00098330 BTC	✓
35	2018-01-01 19:50:40	<u>d4b673a3f805d040f7e65f</u> <u>c0395c39ba42f82ad0ab5c</u> <u>d37e44e8ebc73a54711d</u>	- 0.01478540 BTC	✓
36	2017-12-29 16:21:37	<u>48d4433634ffea8a32916b</u> <u>14299afbab6dcfcb33aa3c</u> <u>b689d45354f7c8bb5af7</u>	+ 0.01478540 BTC	✓

* USD values displayed at the time of transaction

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