

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18znE5tr9N19WY2BuQ1SjrKK59A81T5bY6</u>
TOTAL RECEIVED	5.84221000 BTC
	367,416.58 USD
TOTAL SEND	5.84221000 BTC
	367,416.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-11 14:02:34	<u>6ad1dc10ee99a9facc6b99</u> <u>12bbbbc2bb47b0ee713927</u> <u>99a4a575ea296beae68f</u>	- 0.31500000 BTC	
2	2019-06-11 13:26:48	<u>c448f4ef941d9283444b88</u> <u>776986d9317ca7c49a3eae</u> <u>0227ceca083b90772a83</u>	+ 0.31500000 BTC	
3	2019-05-03 15:36:05	<u>10089f5937e486ba13a409</u> <u>a1d699f83846a8ad515691</u> <u>809a42042ee7ccb771ad</u>	- 0.32880000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-03 14:20:17	<u>63e5b7627bf670f63e7511</u> <u>0ba647234d29478e547131</u> <u>9c1b153744a1b51f2129</u>	+ 0.32880000 BTC	✓
5	2019-03-23 07:04:15	<u>5f91b2579b0385d2f53367</u> <u>866bd0ce18aff2fa2374a0</u> <u>df3dcee2da72e81e3b8d</u>	- 0.40980000 BTC	✓
6	2019-03-23 05:47:56	<u>743789281626bd3e77c326</u> <u>596a492ef28fbc3c2d744e</u> <u>5edb75e68389d3a3b31a</u>	+ 0.40980000 BTC	✓
7	2019-01-08 13:07:13	<u>a06d76ea14010adbc3ff57</u> <u>65846eaa92c439a01c50f8</u> <u>a5ebb24b800dc4e27c1f</u>	- 0.96780000 BTC	✓
8	2019-01-08 10:03:41	<u>bd747e98083065fc6ee94c</u> <u>0a9800257f716a11bf64ef</u> <u>c305bbd151c2641eda0c</u>	+ 0.96780000 BTC	✓
9	2018-12-05 05:34:10	<u>99ad5cff558ed568b385e2</u> <u>e7c95f9a3c0a081c738a2d</u> <u>305c49e22c1111ef1476</u>	- 0.30181000 BTC	✓
10	2018-12-05 04:09:30	<u>c0790675392abfd421a06f</u> <u>00b25d04fa56c73bbfc944</u> <u>808f8107ab4b69d56cfb</u>	+ 0.30181000 BTC	✓
11	2018-10-24 07:34:19	<u>8b172e812aefebb580f7aa</u> <u>2255cd024cc01b6d253980</u> <u>2679a2ca2dc9f906d700</u>	- 0.50000000 BTC	✓
12	2018-10-24 06:52:19	<u>e754254113bfbc9923bd58</u> <u>8705d837965e62a13b04dd</u> <u>ad2498c4d5f813f4a3b3</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-11 10:47:18	<u>f3321d57f9b2c77f5cba4c</u> <u>a515cba971576950eade9e</u> <u>07db972f4748e7faecba</u>	- 0.56400000 BTC	✓
14	2018-04-11 08:37:35	<u>6876d202d4b2a7dc150e0d</u> <u>344b6e3f3ca8f6667553a4</u> <u>4875ab27887dffff692e6</u>	+ 0.56400000 BTC	✓
15	2018-01-25 17:49:29	<u>8f0b2bc40bc6a239b868fd</u> <u>a07b88e11fe3c96743df4d</u> <u>b1d7477633bde3dd64f2</u>	- 0.16000000 BTC	✓
16	2018-01-25 17:15:10	<u>38877ae94c5ed1383ffb2b</u> <u>b6ea77d20483b42fc663b2</u> <u>696760462dac3db667b8</u>	+ 0.16000000 BTC	✓
17	2018-01-25 04:23:38	<u>fe7fb0c7dfcdfe3a724e6d</u> <u>da176165a1dd2f9d858792</u> <u>b2891aecc15854ed0f95</u>	- 0.38600000 BTC	✓
18	2018-01-25 04:00:56	<u>08f587205184844fbfcd52</u> <u>7033dfc1ff5a9aaec3522f</u> <u>d33e1f2ec8d1520fa2c8</u>	+ 0.38600000 BTC	✓
19	2017-09-16 02:04:25	<u>59a94c56eb24d4ffdd32ff</u> <u>70415203bca4f8e7e9ab64</u> <u>521a69ad16d14aede4cb</u>	- 0.26000000 BTC	✓
20	2017-09-15 14:58:22	<u>4c39112867b255d43f5435</u> <u>0533321825ebabea069d90</u> <u>663aac169300f59eb5c5</u>	+ 0.26000000 BTC	✓
21	2017-06-05 08:28:04	<u>c79fd001bb0ba10c6a3599</u> <u>6ce8c7bec046e989ecc795</u> <u>9c06736e697e405727f0</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-05 07:21:55	<u>c56287ba7b297905081bcf7199584566bc1c4a7c5befd8a0a1e3400a782a16e2</u>	+ 0.25000000 BTC	✓
23	2017-06-02 02:41:51	<u>9804d44b1a692f4618377bd6e9b919da6b5716af83a1c86f27c063e1b2d1d272</u>	- 0.79900000 BTC	✓
24	2017-06-02 01:58:47	<u>fa2c2373f037872e2ba72e2213093fac28a67fc8965c006f3737fd92508b3d01</u>	- 0.40000000 BTC	✓
25	2017-06-01 04:56:49	<u>8183cbad56898cf46d37481ecddf8be9f4a2dc46223ce9efb85cc98e49417886</u>	+ 0.79900000 BTC	✓
26	2017-05-25 10:16:23	<u>6d36dc659c41c4cc952310fb455f8123e58ed0c3a0ee60c347aeb312ceab0f6d</u>	+ 0.40000000 BTC	✓
27	2017-05-24 09:10:53	<u>6b795b9a9ca7a212e36c552125fb61bcbf1d1a12d15815b36212e6773b991799</u>	- 0.20000000 BTC	✓
28	2017-05-24 09:02:34	<u>1402f2633e7620e8be6fecfa551f2c346497b28ce885ba0503388cbfaaa380af</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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