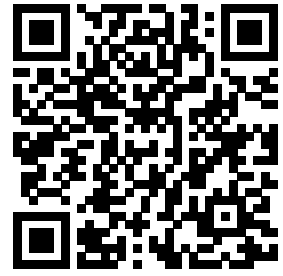


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1518FBAVyye2anuiqpQCMZHjGXDCvJSeXM</u>
TOTAL RECEIVED	12.35126016 BTC
	776,770.75 USD
TOTAL SEND	12.35126016 BTC
	776,770.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-02 14:30:34	<u>29b0b2060a75b8d03e80d7 0fddd228e72cdf14fc089a c50e47b8c6b66e00ee30</u>	- 0.40000000 BTC	
2	2019-04-02 13:52:43	<u>9a20283472a38567d0ab4c 6e44650939f2d0e147cc6e 80dbd6ff0bd73eb8ebc5</u>	+ 0.40000000 BTC	
3	2018-04-08 22:13:47	<u>dfa0083a3ffa589d279493 7434144a878ed483bbf4c3 3388fb10dc040065b2c9</u>	- 0.16782830 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-08 20:33:07	<u>18852f0c481088b7c2ea93</u> <u>2475b7a2a3db5cdba53da6</u> <u>a0c47e01b7bd311fee03</u>	+ 0.16782830 BTC	✓
5	2018-01-05 22:07:24	<u>f7d01e4bf92402a9c89e7e</u> <u>b4f0c8557ac72380a590d7</u> <u>4a40c29c1ad4d1f623c8</u>	- 0.09460816 BTC	✓
6	2018-01-05 21:41:34	<u>99758b391709937a227415</u> <u>87b45088c1270c4b53372a</u> <u>6600b31ff13bfd01f2ff</u>	+ 0.09460816 BTC	✓
7	2017-12-27 05:22:29	<u>673547647fb55c833c9e8a</u> <u>a7d4d9a9be9e8a36149aea</u> <u>f36f9065aef48d2f59ea</u>	- 0.44900000 BTC	✓
8	2017-12-09 16:34:23	<u>4bb18feffd78ac99f994c4</u> <u>94d35c75dae1e0d5709a2e</u> <u>e5a24ca2f1cc424a0289</u>	- 0.12616096 BTC	✓
9	2017-12-02 06:56:14	<u>f26107db403ddda60b3cda</u> <u>e9f90c86a9d10b38e2a7d9</u> <u>64fb939d4ef5db6fab2b</u>	+ 0.12616096 BTC	✓
10	2017-11-30 21:37:50	<u>3a4fbbc84f6c3bd6e73919</u> <u>ad861c613691535ebaeabd</u> <u>32387d95da066671d405</u>	+ 0.44900000 BTC	✓
11	2017-11-18 08:54:56	<u>c73a5555dc947db86f508f</u> <u>34cc7e93fd3b4c530131e4</u> <u>d5844b74092ea056c0fa</u>	- 0.29972200 BTC	✓
12	2017-11-18 07:58:22	<u>96352cb38e3918b9539d8a</u> <u>90c88426d4e4c83f697a67</u> <u>18bebca4b2f93f344470</u>	+ 0.29972200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-13 12:24:16	<u>489086baf879e588c8faae</u> <u>3303e688395cac52e2427a</u> <u>fc208c8a316fb3b11cfb</u>	- 0.25900000 BTC	✓
14	2017-11-13 12:06:08	<u>323615ce4438085ac80703</u> <u>ecfb6cccf71703c871ac59</u> <u>e587a84b19bd2f86c5c2</u>	+ 0.25900000 BTC	✓
15	2017-11-09 03:03:35	<u>5c68985ae5b868f402425e</u> <u>153121a06d2262df447eb7</u> <u>12e890ce8de572486e5d</u>	- 0.20889563 BTC	✓
16	2017-11-08 18:38:10	<u>893c2cfc7ed675c2a2e856</u> <u>4c6953ae0b85f613522b97</u> <u>54cc34a95b3f3fa9609a</u>	+ 0.20889563 BTC	✓
17	2017-10-03 23:47:21	<u>8f773be356a8b2f77a3620</u> <u>b58b204931354f87b5808e</u> <u>104f133b7acd36528730</u>	- 0.62588639 BTC	✓
18	2017-10-03 22:35:46	<u>c98d23327c8a94b921a3d4</u> <u>6e619f4b198540fe4204bf</u> <u>dbcd2d4331f3c80066ca</u>	+ 0.62588639 BTC	✓
19	2017-09-27 23:03:50	<u>426adcfc3c7a50ba87d941</u> <u>2556f33888afb76b25a4c1</u> <u>59b61445a26def372579</u>	- 0.28765643 BTC	✓
20	2017-09-27 20:09:40	<u>5cf4b860fcaace4310aa41</u> <u>06b1a5b9d8126e6de2f355</u> <u>c19842048d766367e288</u>	+ 0.28765643 BTC	✓
21	2017-09-16 20:24:05	<u>49eb21ad8b8b7425492959</u> <u>4a80a43253cf5b752995bd</u> <u>3fd6ff5eb6eabb62ca24</u>	- 1.47000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-16 12:59:23	<u>0e657cba170f85a78037bb</u> <u>2d4c96609c9e7740d8cbbf</u> <u>2cb2ddbe14dc46bbe441</u>	- 0.98000000 BTC	✓
23	2017-09-15 13:32:18	<u>d4ea6aede42fa01e649f36</u> <u>51d4b25af3c6a98e817630</u> <u>633ddd510b2ede7eca24</u>	+ 1.47000000 BTC	✓
24	2017-09-14 12:07:11	<u>acfbf9804cba31f203d4a8</u> <u>8769406704f7c72de3e9a6</u> <u>58153afaef5cec842d0d</u>	+ 0.98000000 BTC	✓
25	2017-08-31 08:26:19	<u>f87a649541dfdaddaedab3</u> <u>37202cbe503de2336df2e7</u> <u>f924662f28d1128cd846</u>	- 0.41090000 BTC	✓
26	2017-08-31 07:58:26	<u>46cf61eb3ff67bc617bee3</u> <u>33c38d90a93d5562134f07</u> <u>2c5e87748a7843e9e362</u>	+ 0.41090000 BTC	✓
27	2017-08-21 15:41:12	<u>055dd248feeac3d121ff0b</u> <u>9582b786562cc8851d1140</u> <u>1fd7a1ced67ff231dee4</u>	- 0.50000000 BTC	✓
28	2017-08-21 14:17:48	<u>6ec43a946766feb113183c</u> <u>4165576fa458c56f14f795</u> <u>7144a9ab3a6f9dcfa1cb</u>	+ 0.50000000 BTC	✓
29	2017-08-08 11:29:36	<u>9ec96313096ef5a32fab62</u> <u>489f2a43b1577b40cb7561</u> <u>ba73634d6a65ab65b5ae</u>	- 0.98031782 BTC	✓
30	2017-08-08 10:12:47	<u>eeff234dc966b5fea02300</u> <u>fa7eab378ce62b8103f286</u> <u>6a26afe75318bf7dbdbc</u>	+ 0.98031782 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-05 08:56:22	<u>0520f23515a82470e0c058</u> <u>2144f306620bf7b1a3ed2d</u> <u>3171f809a417a28194ee</u>	- 1.30744455 BTC	✓
32	2017-08-05 07:46:50	<u>1cb452b660e857881f2801</u> <u>ebe81ce275708499e7aee0</u> <u>5f5dc15526fd3f0edb77</u>	+ 1.30744455 BTC	✓
33	2017-08-03 23:04:36	<u>0a171235392ce31c9a48fc</u> <u>4bd218aa933a6d7d5b6415</u> <u>77f313b7d3cb3dbc1e1e</u>	- 1.02992715 BTC	✓
34	2017-08-03 22:45:08	<u>b7e0b4bbdd278306924f5f</u> <u>8da2e069dbb7f88359ec51</u> <u>4c2df280b6b074dec4e1</u>	- 0.58593832 BTC	✓
35	2017-08-03 20:54:05	<u>b0163da973a83c50c08078</u> <u>32dd0f9f5325936e2a788a</u> <u>0734539f57ac464a4541</u>	+ 0.58593832 BTC	✓
36	2017-08-03 19:14:09	<u>dbb101cc070e0c2e4d35e1</u> <u>22243778f9be7885864c8d</u> <u>ac608f306aed84356df8</u>	+ 1.02992715 BTC	✓
37	2017-08-02 21:02:56	<u>066ba108d1ab5663667a7f</u> <u>fb8e908179c19d15e0deaa</u> <u>b8291102f52928d4b366</u>	- 1.02328941 BTC	✓
38	2017-08-02 10:14:42	<u>4554d20cb3eaa720679e64</u> <u>a41d4cdeae8bf20f7fb537</u> <u>84c90beb2e6fbf053a12</u>	+ 1.02328941 BTC	✓
39	2017-07-27 23:44:12	<u>96fbc0a26495ec56a83911</u> <u>55604cdfdedcab772950d7</u> <u>bc6811ca469547ecb817</u>	- 0.04407583 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-27 22:59:22	<u>86f458f67f7985d6171fb2aa09f6ead3feab20aea37bd7a9a6cdb3226807b3c5</u>	+ 0.04407583 BTC	✓
41	2017-07-17 09:29:21	<u>9ed1434a7566b6654958933f831c7fa8f5e22b8bdcf556c19fea2609e4e6de88</u>	- 0.07298740 BTC	✓
42	2017-07-17 09:15:18	<u>ea90306087d59e560a0e7dce7a8582f4a85d6199d1f8cabb834b857d563c1275</u>	+ 0.07298740 BTC	✓
43	2017-07-13 22:58:46	<u>ed42466df10c394fe6f0de3e9b2451a94eed611d42a84613eb232f1de408f7e7</u>	- 0.30188679 BTC	✓
44	2017-07-13 22:46:10	<u>10778acced0abceee1248c145264e518e2b44f1081678ca5f09b5783a88ca8b8</u>	+ 0.30188679 BTC	✓
45	2017-07-04 11:21:56	<u>55983038b0e2abf525108f2b263221662457cfc2ae7b231b8375d7c50943ee92</u>	- 0.39638040 BTC	✓
46	2017-07-04 10:48:57	<u>1bbb99951623f38d84b665f80200abee00270cc9e51808b5a1e495b8ac2959f1</u>	+ 0.39638040 BTC	✓
47	2017-06-15 15:18:05	<u>00f6817ccd24d3e87e888c9a51bec5efb73e19fa4f47eb4f706e24365225adcb</u>	- 0.04964750 BTC	✓
48	2017-06-15 14:57:03	<u>29c99bee4e9948aa354e89cfc10e8db9cd091c4030520eff01919e777f7e96ac</u>	+ 0.04964750 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-07 09:58:14	<u>a857ea5a1d60e48b95a81e</u> <u>1a02566655bf6ada270798</u> <u>dc9a4c0f9d8704287c91</u>	- 0.27970712 BTC	✓
50	2017-06-07 09:36:08	<u>ed43576e04cefd1314e9b2</u> <u>57c4a4161c07a121e94fa7</u> <u>2d0ffa9f74f364640edc</u>	+ 0.27970712 BTC	✓

\* USD values displayed at the time of transaction

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