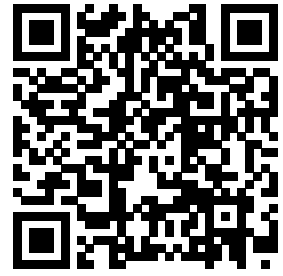


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18BpfcvbG3SJYPtXpbpbB5FAf6razn1wnK</u>
TOTAL RECEIVED	0.05597660 BTC
	3,530.22 USD
TOTAL SEND	0.05597660 BTC
	3,530.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-05-12 23:31:41	<u>08298411dbf634f96ebba5</u> <u>6e8f7844b854db7c7fe0ab</u> <u>5c3cb4440e7dfa72672d</u>	- 0.00181472 BTC	
			90.33 USD	
2	2021-05-12 23:31:41	<u>08298411dbf634f96ebba5</u> <u>6e8f7844b854db7c7fe0ab</u> <u>5c3cb4440e7dfa72672d</u>	- 0.00018991 BTC	
			9.45 USD	
3	2021-05-12 22:52:21	<u>94dc4e4314aa8b64f37cfe</u> <u>857e9e35b57ee81a7ef943</u> <u>2d6b6faadf5223eb648b</u>	+ 0.00018991 BTC	
			9.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-12 16:35:31	<u>ac8d15eb54514fdff12f37e3f50f0d654f66c89a5c94af27604ddb9b596b798c</u>	+ 0.00181472 90.06 USD	BTC 	✓
5	2021-04-14 00:17:07	<u>b131a5fac9e518d740445cf6df2396954acb0bac5e8565079fae5d5054247155</u>	- 0.00792116 498.71 USD	BTC 	✓
6	2021-04-13 21:17:25	<u>b3ea465863390dad6d56ec36e8fc9783d0d6ba01038692e614b41b9a05ab400c</u>	+ 0.00792116 498.71 USD	BTC 	✓
7	2021-04-07 22:13:01	<u>bfadbc836073cc40dc268ae0c5f9930656c4ddcf97baf673a06bb3117c0b73cd</u>	- 0.00092722 53.85 USD	BTC 	✓
8	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301eec9a70e52b292b3fc79b3d01453148be9aa70182d</u>	+ 0.00092722 51.88 USD	BTC 	✓
9	2021-03-30 00:51:13	<u>094b9a85135527cda64e83eee25a7a355c8ec52b8f5670ccfda8e0758c5b4aff</u>	- 0.00120664 70.88 USD	BTC 	✓
10	2021-03-29 03:14:56	<u>aba3454ee31879a24015b5cf6c8e9089987307268d3033eaca03d7d724e30d02</u>	+ 0.00120664 69.54 USD	BTC 	✓
11	2021-03-23 12:39:28	<u>e3c28b7c95ff6a120e5005f10c990cd2d2f0c56f3eb4f3dd33d32a99e5fa7b25</u>	- 0.00481983 252.09 USD	BTC 	✓
12	2021-03-19 23:10:44	<u>b115b80589fdd34dbc345522558b7b5f2d568078c6af46936f163dca0920614</u>	+ 0.00481983 280.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-17 17:48:30	<u>b6473ccae70fbc1f52b3095f33e07467defb70739a0fd7aa8c56f3e5eec840e7</u>	- 0.00078947 BTC 45.51 USD		✓
14	2021-03-17 06:59:27	<u>480eb3920111994314cf295802c6b25bcd02035dd165b2217c73518d493bfeef</u>	+ 0.00078947 BTC 46.51 USD		✓
15	2021-03-16 18:06:06	<u>10894d4db699d210c5494e68ed34999090c5a7bd3d7e3c62c4fd8e6d3a9766c2</u>	- 0.00390134 BTC 229.83 USD		✓
16	2021-03-16 17:59:12	<u>09a6a0e20fa6c8c3320ffa0b2af7571946ac188f8d7e51d4ac098b43b9d51aa</u>	- 0.00116302 BTC 68.51 USD		✓
17	2021-03-16 17:59:12	<u>09a6a0e20fa6c8c3320ffa0b2af7571946ac188f8d7e51d4ac098b43b9d51aa</u>	- 0.00062609 BTC 36.88 USD		✓
18	2021-03-15 11:06:28	<u>8b5b744ae3478672d5fb9285cde6e31aa4cb790de79651441123484ed176a976</u>	+ 0.00390134 BTC 216.93 USD		✓
19	2021-03-12 08:46:16	<u>a718f4a7adf729d9cd918d9ce2d6a27cb348594e97efc635e2fd7b9315c79002</u>	+ 0.00062609 BTC 35.82 USD		✓
20	2021-03-04 17:16:07	<u>308bfe01652be1992ecd707db05abd0ce79256546d72e115aa79b875c916e0a1</u>	+ 0.00116302 BTC 56.69 USD		✓
21	2021-02-19 23:17:54	<u>33e8bafae43b1d0e4694bfe312d47e9242691c1105522999539d6216367090b9</u>	- 0.00061071 BTC 34.10 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-02-19 20:42:29	<u>140de04400d4c90347e796abb6f3433b8f49bcd7e5fbf0228eae56c917f27f8a</u>	+ 0.00061071 34.10 USD	BTC	✓
23	2021-02-14 19:34:19	<u>896f70cac1da9f155b7a6e7c4fd8315a2f7f193edb1de7e2f37dd77715b1d936</u>	- 0.00141031 67.56 USD	BTC	✓
24	2021-02-12 14:59:51	<u>42b10b1b4c74b4e99f0843b706a0960829d472c3472af7596077a79ab6a2c1f8</u>	+ 0.00141031 66.50 USD	BTC	✓
25	2021-01-31 03:55:33	<u>7c4281f3d469dcf4f922b674589bfde18d6867ac88db9c111eaccce9d9bd6534</u>	- 0.00154286 51.05 USD	BTC	✓
26	2021-01-29 23:15:00	<u>5da828f9f2d91d15bc771b04030e79a4e5a14b1cebdb8194edc8892e0bb78b72</u>	+ 0.00154286 52.86 USD	BTC	✓
27	2021-01-23 15:39:19	<u>3f76c6627d42432eabc0aa44336ad9782ac1959c39e4d3898c29142da9785e11</u>	- 0.00436045 140.66 USD	BTC	✓
28	2021-01-20 10:36:23	<u>e1c39cd7c3ec416bffacf76764d173b3b2aa49235cef67272a475e30164ac7c7</u>	+ 0.00436045 154.65 USD	BTC	✓
29	2020-12-22 01:08:38	<u>ebe681bba44c1bcf8c27229743d10509d8f76ca107f192e28cc20e4b579af507</u>	- 0.00375000 89.29 USD	BTC	✓
30	2020-12-22 01:08:38	<u>ebe681bba44c1bcf8c27229743d10509d8f76ca107f192e28cc20e4b579af507</u>	- 0.00259509 61.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-21 12:41:55	<u>b544a395b575c23f8daf4c</u> <u>256e0ea7ba62c7e6d2d6da</u> <u>537b78ee9455ecc708f7</u>	+ 0.00375000 89.29 USD	BTC 	
32	2020-11-16 02:32:41	<u>d9cd1fc466fc9913261031</u> <u>edd4179c6d83d32450133d</u> <u>1894720091f8c3a6aff3</u>	+ 0.00259509 43.37 USD	BTC 	
33	2020-10-23 03:32:10	<u>7b6df0bae3b15a4a5a266d</u> <u>a34e6fbf3dca903fd9274b</u> <u>f33f8dfb11b2a605f362</u>	- 0.00963130 124.46 USD	BTC 	
34	2020-10-23 03:32:10	<u>73694bb6333c93a6d35bd7</u> <u>8c9558199535232f13a720</u> <u>21e2a200fa62417c39e6</u>	+ 0.00963130 124.46 USD	BTC 	
35	2020-10-23 03:32:10	<u>f627d78ac3f635e4c3f6eb</u> <u>82554aa8dc0819ee7e661e</u> <u>db5a8579702e5a802a4a</u>	- 0.00026924 3.47 USD	BTC 	
36	2020-10-23 03:32:10	<u>f627d78ac3f635e4c3f6eb</u> <u>82554aa8dc0819ee7e661e</u> <u>db5a8579702e5a802a4a</u>	- 0.00023077 2.98 USD	BTC 	
37	2020-10-23 03:32:10	<u>1a52c3d36627af2f8ee616</u> <u>97557cb64e50a6fb6e814f</u> <u>6d75da9182b8a5a8e2c6</u>	+ 0.00026924 3.47 USD	BTC 	
38	2020-10-23 03:32:10	<u>09db5cfd0210aeeaeac091</u> <u>ea4533f33f0ad55e35d872</u> <u>86aadb444d59fa8f7a74</u>	- 0.00018286 2.36 USD	BTC 	
39	2020-10-23 03:32:10	<u>09db5cfd0210aeeaeac091</u> <u>ea4533f33f0ad55e35d872</u> <u>86aadb444d59fa8f7a74</u>	- 0.00803361 103.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-10-23 03:32:10	<u>9b738f78f0ed18d9b2358b</u> <u>47b19bc96bd2dbe95c19ff</u> <u>016bec64733f7d2df508</u>	+ 0.00023077 BTC 2.98 USD		
41	2020-10-22 18:50:35	<u>fa6d35b713f45fad1a25de</u> <u>fc7549a1c9bdaf930f48da</u> <u>cda6cded92894a7f2bcc</u>	+ 0.00803361 BTC 103.81 USD		
42	2020-09-18 23:04:10	<u>a1aab340fdd437c151693c</u> <u>5cd2a0260e588cf1d85617</u> <u>a61b0ac52746f9e827ac</u>	+ 0.00018286 BTC 2.02 USD		

* USD values displayed at the time of transaction

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