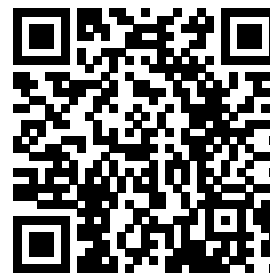


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18GSyWZq7i1iTFZy1ZDSf6sNfpPL8id29T</u>
TOTAL RECEIVED	10.12313048 BTC
	637,107.72 USD
TOTAL SEND	10.12313048 BTC
	637,107.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-02 17:03:17	<u>234ba09aa6ca95fe963bcb</u> <u>441d43f07ba41644988653</u> <u>28d84d6b77563155fe77</u>	- 0.02000000 BTC	
2	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u>	- 0.02000000 BTC	
3	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u>	- 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u>	- 0.02000000 BTC	✓
5	2018-03-24 12:02:37	<u>d0af256cf41eff87b82383</u> <u>5dc42af76b3d13124ff149</u> <u>0981586e35fe051a2a92</u>	- 0.02050000 BTC	✓
6	2018-03-21 13:34:34	<u>3b13e5a276b6641b8f1477</u> <u>b045327a450ca8ed09243d</u> <u>ee161bf2f06ccc5c4422</u>	- 0.02140000 BTC	✓
7	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962</u> <u>036e5493926cba1927d3b6</u> <u>a1d6542dd9d456c172f1</u>	- 0.02140000 BTC	✓
8	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0</u> <u>de9e934717c90dea2474fb</u> <u>3a3e42d4d98d31d514a0</u>	- 0.02150000 BTC	✓
9	2018-03-16 06:19:36	<u>691752ed20dad338f9954a</u> <u>f77fe4d5a501d09fae8d43</u> <u>26f7cb7fda93d111580d</u>	- 0.02250000 BTC	✓
10	2018-03-16 06:19:36	<u>691752ed20dad338f9954a</u> <u>f77fe4d5a501d09fae8d43</u> <u>26f7cb7fda93d111580d</u>	- 0.02250000 BTC	✓
11	2018-03-09 14:06:40	<u>de1c221e413cca871e2cf8</u> <u>2ce0e69bf22e56fff9d385</u> <u>5d021a7ddfd99e382cd3</u>	- 0.02400000 BTC	✓
12	2018-03-09 14:06:40	<u>de1c221e413cca871e2cf8</u> <u>2ce0e69bf22e56fff9d385</u> <u>5d021a7ddfd99e382cd3</u>	- 0.02400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-04 09:31:52	<u>1d98a9bfb20abd2bfeb6cb</u> <u>9a1db3bcb54f00cda28516</u> <u>49d62673f33b08c494c1</u>	- 0.02510000 BTC	✓
14	2018-02-20 19:27:25	<u>5f94fe0ac7c432b776d5c2</u> <u>bf4992b34358455ed26dbd</u> <u>40c047ab6189398810c3</u>	- 0.02900000 BTC	✓
15	2018-02-20 04:05:50	<u>1b844cebab8369070b6861</u> <u>633dc2f737f1ce5ca7016d</u> <u>692b54e21b1720b261be</u>	- 0.02950000 BTC	✓
16	2018-02-20 00:50:37	<u>c4e9560e0c587ac96ce664</u> <u>0b5a436f5e1bc8952c125f</u> <u>fd8f2c86ab26e7fd9ff2</u>	- 0.02950000 BTC	✓
17	2018-02-19 06:29:40	<u>39f63bdae50e5b65670c94</u> <u>06ead542abd8b4a2a4524d</u> <u>c93f8f72e997b7dd9577</u>	- 0.03000000 BTC	✓
18	2018-02-19 04:52:44	<u>cd24a8a44a0822cf6d42f2</u> <u>5271d2a3aad28680189849</u> <u>ec93db5f61de687b62c4</u>	- 0.03000000 BTC	✓
19	2018-02-19 04:25:14	<u>0d821f57936aa7461dc75f</u> <u>ecb35cb660bd90ea77dfc5</u> <u>8c9e489e2b7885d52798</u>	- 0.03000000 BTC	✓
20	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10</u> <u>bc6387b70807a58d9b9213</u> <u>a383d141dd721ada9fb0</u>	- 0.03000000 BTC	✓
21	2018-02-16 07:16:43	<u>db0ce5b5f0ca501f31fd69</u> <u>340c1919c266d49e75e505</u> <u>66298b402446aa1d70cf</u>	- 0.03150000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 06:41:45	<u>645abbe1d3f6a69a8cb4a95878e2ebcc7490210d5acb7e45f33fa015edc24e49</u>	- 0.04000000 BTC	✓
23	2018-02-07 06:11:14	<u>e2d339a1b085e38fb4a0d5e310b38fd172e96f55becb3d4e2954712b21e7270a</u>	- 0.04000000 BTC	✓
24	2018-02-07 02:27:57	<u>e63d8ee17fc78164043c0ba558c6ee81d5b536b2e37b91871795dcc3ff254a34</u>	- 0.04100000 BTC	✓
25	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9eb0362c5e4b1837a65193e20a0e17007d603ec61ec</u>	- 0.04700000 BTC	✓
26	2018-02-05 14:34:30	<u>868103d79845634e12811fce65a61a8686d4e7abaf2e70a10fbfccca393eec48c</u>	- 0.04740000 BTC	✓
27	2018-02-05 09:07:00	<u>3385acce968376bdc701258546b52c7801a5da6fdff667b15909a390a426f157</u>	- 0.04900000 BTC	✓
28	2018-02-05 08:11:28	<u>53393b2996420f8ba8d6f139bd49490a642dcd0432d74ba6b2b18fb1b18fbc9d</u>	- 0.04900000 BTC	✓
29	2018-02-05 03:49:34	<u>6aba2f1779c120338685042aa3a9a5924b76c173475477841ca60cd1ad39f838</u>	- 0.05000000 BTC	✓
30	2018-02-05 03:49:34	<u>6aba2f1779c120338685042aa3a9a5924b76c173475477841ca60cd1ad39f838</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 01:42:35	<u>3fdc221faeaca576dbeacf</u> <u>9104053421da6a73ce22b6</u> <u>7b9dafbd984169422ba2</u>	- 0.07521524 BTC	✓
32	2018-02-01 03:24:34	<u>a0ca34578d5cc9440a120a</u> <u>1d5fc489e5e3bd861b1105</u> <u>31a52fa8a2b3538a7417</u>	- 0.08492041 BTC	✓
33	2018-01-27 14:23:02	<u>ef748d225ac51f2c8637c6</u> <u>a61feddd2aad29b9f4fc57</u> <u>03cef81a12cd630c7527</u>	- 0.11400000 BTC	✓
34	2018-01-27 14:23:02	<u>31d4278b31af4360718af7</u> <u>de2dbb73055fb723727466</u> <u>270a5c79cdb56abf4ec8</u>	- 0.11400000 BTC	✓
35	2018-01-27 03:15:25	<u>559b084ee1b9a2fb16d033</u> <u>e00ed8bffc33965310d10d</u> <u>c694cb39b1f9baf3a5da</u>	- 0.11825899 BTC	✓
36	2018-01-26 00:53:30	<u>94335a1c12579e5c96bf37</u> <u>7a3f45bc3ba75b61834aee</u> <u>6b0e6507804ce92fda2e</u>	- 0.12800000 BTC	✓
37	2018-01-26 00:53:30	<u>94335a1c12579e5c96bf37</u> <u>7a3f45bc3ba75b61834aee</u> <u>6b0e6507804ce92fda2e</u>	- 0.12804692 BTC	✓
38	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6</u> <u>596b0b11fd5314ca08aa45</u> <u>9778ca28b2cc1fd39488</u>	- 0.19778814 BTC	✓
39	2017-12-27 15:05:46	<u>80993400f9433031d170b2</u> <u>702f9f1c5eaa6ca46cdb96</u> <u>91a6e9c54ba22b8d9bf0</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 11:04:35	<u>1c274dacf414fa0bcaad4a</u> <u>d930ee2932cfe9facbb83c</u> <u>ba34917d3280758e4a28</u>	- 0.22580816 BTC	✓
41	2017-12-18 23:12:29	<u>719a85d1fc333f2632808b</u> <u>851d5f8a77ccd76016b0b5</u> <u>a9ad56a06be7af36739e</u>	+ 0.22580816 BTC	✓
42	2017-11-24 01:47:31	<u>944d0db2acc1583379144e</u> <u>c387fd7b31698c0600b56e</u> <u>f2587f181481d30edbab</u>	- 0.44460344 BTC	✓
43	2017-11-07 09:26:49	<u>250b425882c86673bf3bc2</u> <u>848c935fb6c3dfbc935513</u> <u>4d70ab5dbcd656bea700</u>	+ 0.44460344 BTC	✓
44	2017-11-07 08:13:10	<u>5bce1a1684fb25911620ce</u> <u>c25a8c19ff70303b966e4e</u> <u>95d40dfba1faa0e7a012</u>	+ 0.20000000 BTC	✓
45	2017-11-03 14:35:28	<u>b80ab4096a04024bae751a</u> <u>1ffecc13731ac75161d846</u> <u>250b6569b5c9a2a5690d</u>	+ 0.19778814 BTC	✓
46	2017-10-30 22:09:09	<u>cb00f20b267ae4fccdfd58</u> <u>661c421ce072275c0595dc</u> <u>4ad583eba4b460d0bb5d</u>	+ 0.11400000 BTC	✓
47	2017-10-30 22:09:09	<u>96c2e41e4ef98a6a7e88fa</u> <u>e8f039375df85105f6867e</u> <u>3698c0ddc9af3d472ae9</u>	+ 0.11400000 BTC	✓
48	2017-10-30 22:09:09	<u>bd5136b8927e9a969697f6</u> <u>e4938ca810fa930eac6c07</u> <u>cef85d094224cd04ecff</u>	+ 0.02140000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-30 22:09:09	<u>72ec5412b28d79ec98ff97</u> <u>0fd4ca8578bc3d4ac967ab</u> <u>2ca60ad6843e2412a6bd</u>	+ 0.02140000 BTC	✓
50	2017-10-23 23:39:23	<u>e214c780727ef5fd4dde65</u> <u>9a950719431ed23fa96628</u> <u>a73968bc0049f56afca4</u>	+ 0.11825899 BTC	✓
51	2017-10-18 01:43:05	<u>0c0d5976b4ae8d091fedd4</u> <u>52d14c48c18a72b56beafc</u> <u>660949d7c889d9e0b1d7</u>	+ 0.03150000 BTC	✓
52	2017-10-18 01:43:05	<u>85d3d36aff28d77166e8ea</u> <u>eb8dad98ef2ddc4f317ec6</u> <u>8fe6dab3910596cc359b</u>	+ 0.02510000 BTC	✓
53	2017-10-18 01:06:12	<u>ddf90336662fe4e1af63e3</u> <u>8f4aaa872247216ef276fb</u> <u>890b25407664c83b72b4</u>	+ 0.03000000 BTC	✓
54	2017-10-18 01:06:12	<u>e770b3f6367c76216dfbde</u> <u>3eff75712724022d7c60db</u> <u>56c40c8666545a4da648</u>	+ 0.03000000 BTC	✓
55	2017-10-13 23:08:22	<u>1939ea436e163970db392e</u> <u>f112ebb2fec98e29a41165</u> <u>a8947ffbcf82b79b8fe6</u>	+ 0.02000000 BTC	✓
56	2017-10-13 23:08:22	<u>c7475611a97651f82fb229</u> <u>ef4ce5b27acaabd8912f46</u> <u>39a218c0e9c72b45bfd1</u>	+ 0.02000000 BTC	✓
57	2017-10-13 15:26:54	<u>fb8091f18f43291fec1134</u> <u>de1f448249090c1739699d</u> <u>eeb8c0e5b2f1940d5060</u>	+ 0.08492041 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-11 20:46:05	<u>6a7abab4d84f26096b07ec</u> <u>3db6ccc110e04249235a52</u> <u>c08713608a6e7ce95a97</u>	+ 0.05000000 BTC	✓
59	2017-10-11 20:46:05	<u>d2b501fa991304d508c4c1</u> <u>f84d4951c42a94759d5f2b</u> <u>e4cf632e0880d612acc3</u>	+ 0.05000000 BTC	✓
60	2017-10-07 16:09:40	<u>c591aa1d115834aab4983e</u> <u>fc33467f32be28e0d10c3b</u> <u>c1fbc9e52d8ee5cdaaff</u>	+ 0.02050000 BTC	✓
61	2017-10-07 07:16:56	<u>bc7486b7da17d9ebda8a6c</u> <u>704ad4ad30fcb2eb68b30e</u> <u>2fe22252f682738bbedb</u>	+ 0.02150000 BTC	✓
62	2017-10-07 07:06:27	<u>b5f1c68ea5b30dd0126419</u> <u>6582562e128f29701e1334</u> <u>71eaae02a8a1278b45a8</u>	+ 0.03000000 BTC	✓
63	2017-10-07 07:06:27	<u>b76d66ff72551aef69fe1f</u> <u>724ebbcee948e230a1f788</u> <u>19e16f8ffe524abe3124</u>	+ 0.03000000 BTC	✓
64	2017-10-05 23:24:37	<u>94828a9832f54fb62c81cc</u> <u>f5007b609e5e0705d496f4</u> <u>a53cd90c00ab11a95d33</u>	+ 0.12804692 BTC	✓
65	2017-10-03 23:11:33	<u>ea842af7fbd762b193704</u> <u>e7bc00cbf31117976ecadb</u> <u>a4aaac7b3285cb529977</u>	+ 0.02000000 BTC	✓
66	2017-10-03 23:11:33	<u>92167a1327b6a3fb244c8c</u> <u>138500e8a2987f8ab99785</u> <u>94c5b1f1f14716e8f3da</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-01 10:37:59	<u>ae5f4ced0d9c4709d489a545f6ba59df1e38fcf37118b378272269b9b8daf474</u>	+ 0.04900000 BTC	✓
68	2017-10-01 10:37:59	<u>c830c86716bad4d45c2ec100eddf14774153a4dc39b45d91e073f8162c4f8a39</u>	+ 0.04900000 BTC	✓
69	2017-09-29 15:27:40	<u>a0f6de7f830d7da12ed4bef32ce5355b6d9dbe1b0c22488e9d0b243a63a91a0</u>	- 1.40099000 BTC	✓
70	2017-09-29 05:05:45	<u>b9a54ad1b805c6d4fd6d3775c1cab15dbb4158adea6514700ed6cfc5a876fb57</u>	+ 1.40099000 BTC	✓
71	2017-09-26 06:31:28	<u>314dc5c0064924cc649d9da6fca6a7396075295ecb37f1e096d03ae58d97f7c5</u>	+ 0.02950000 BTC	✓
72	2017-09-26 06:31:28	<u>135072bf93099579487088ab7e1b8a8989127e2aa93f49915ba4c38915f3930a</u>	+ 0.02950000 BTC	✓
73	2017-09-22 16:44:20	<u>12d7e35197406ca8f5241fd2f917fa5acfd6c93898f05cfa01826d5a7e0a2c84</u>	+ 0.02250000 BTC	✓
74	2017-09-22 16:44:20	<u>558e658429d4606f4006d7cdd9f48b721baf5c445191d0bc74dd80c4b0bd6861</u>	+ 0.02250000 BTC	✓
75	2017-09-19 20:37:42	<u>dd9e9d789ee275a271497d10bf6f72e278e5400107f8cc37402e08f51ed3da91</u>	+ 0.02400000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-19 20:37:42	<u>517f5e76dbf731e6631e4e941d9f67ed75721fd6e558580d70623c96a5fc70c8</u>	+ 0.02400000 BTC	✓
77	2017-09-19 19:22:00	<u>c2871391c1c827cf724b4915d7249eea9ce03f7ea8458da8e687a82619731056</u>	+ 0.04740000 BTC	✓
78	2017-09-19 03:02:09	<u>47f22f61dd2ff983b76f57c1c62e45538600ca78467ee52c85832dc9e59dc321</u>	- 3.37000000 BTC	✓
79	2017-09-18 15:50:31	<u>a8116dc3fe3a82deda882040af0defb084cbecea6a22b88aad6a9d048358fcc1</u>	+ 3.37000000 BTC	✓
80	2017-09-18 00:02:29	<u>a728c70f190ad8411ca9e49c2b52ebb7f800fc4e074b6c8168a7f5c5b9b019a3</u>	- 2.26150000 BTC	✓
81	2017-09-15 18:18:29	<u>9942d0ea1509e635c30914b245354fe3370ecfd77bf9011ae94622974d9fcb94</u>	+ 0.04000000 BTC	✓
82	2017-09-15 18:18:29	<u>c96ea50ba9006407ee1cb9f4636aa905468f5ac426229d2324f2206a3ae85bef</u>	+ 0.04000000 BTC	✓
83	2017-09-14 19:52:18	<u>14f7384c71c40553bfb913d376bf61c03cdc68a78b9f12a758340d9d06d6db9a</u>	+ 0.07521524 BTC	✓
84	2017-09-12 12:54:53	<u>b748bc4b8e166ddb4cd2b4868589c30f472e2740f113d4e24fff60f3493fb93e</u>	+ 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-12 00:41:08	<u>0acdb58b2c5fc34dcd8b9471de16a3d831ae86a5b2ccfe0e67596984a6633f70</u>	+ 0.12800000 BTC	✓
86	2017-09-12 00:41:08	<u>136513fa74a745faf520c66bbb7f13fe26cbb017f4d82f81bd8523f638d6253b</u>	+ 0.04700000 BTC	✓
87	2017-09-12 00:41:08	<u>66be2c23418527dde7fab562d464c4a64e5101aa2191ac5697b27e7111a3cf70</u>	+ 0.04100000 BTC	✓
88	2017-09-11 01:20:54	<u>13363b5bc63da3d0d27a5d4bd11018490d62fd4ce43ed60273f7f6c9fd405c26</u>	+ 2.26150000 BTC	✓
89	2017-09-02 15:03:29	<u>16520bc5ef337cbee7c083bf547bf615285f4141d1f2cd0ff6e60c953e0c92f7</u>	- 0.32419918 BTC	✓
90	2017-09-02 02:47:56	<u>fbf1171548270c6898e2df6c1d52affdc9035f3cd51aec71a37889983aafb1c7</u>	+ 0.32419918 BTC	✓

* USD values displayed at the time of transaction

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