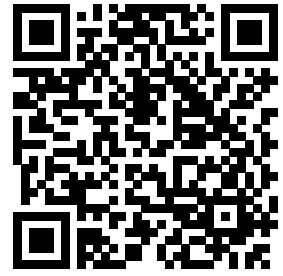


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18LqoT5Qjjky2yChLpHtrbsUG4VxC1BQBE</u>
TOTAL RECEIVED	4.97595524 BTC
	311,056.91 USD
TOTAL SEND	4.97595524 BTC
	311,056.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-12 14:11:07	<u>d1af179f8729041927ba37</u> <u>c0a44f27101073aae33085</u> <u>daa03617f06381abe8c2</u>	- 0.38970000 BTC	
2	2018-05-12 11:01:03	<u>8fbfab3d0880744a875e44</u> <u>ea2b23e8d3674a7054de11</u> <u>65f39f5846b31a53131e</u>	+ 0.38970000 BTC	
3	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f</u> <u>0df74b85a622468c3e7164</u> <u>c56e1e85a47ee5209e65</u>	- 0.27770000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-09 23:59:54	<u>b5df405aff586b20e8610160690192735d96e07a70fab86cba87547dc36beae0</u>	+ 0.27770000 BTC	✓
5	2017-08-29 10:59:18	<u>8f0dd6d0ca5eac77a5882dc9b07bec39c86679d6530643a6197ff78407ffc455</u>	- 0.04444444 BTC	✓
6	2017-08-29 06:27:48	<u>f3afafc03778d9bdeac82eb48e794d8b52a6e679c871aea08aa9aac26852622</u>	- 0.04444444 BTC	✓
7	2017-08-29 06:27:48	<u>f3afafc03778d9bdeac82eb48e794d8b52a6e679c871aea08aa9aac26852622</u>	- 0.04444444 BTC	✓
8	2017-08-29 06:27:48	<u>f3afafc03778d9bdeac82eb48e794d8b52a6e679c871aea08aa9aac26852622</u>	- 0.04444444 BTC	✓
9	2017-08-29 06:27:48	<u>f3afafc03778d9bdeac82eb48e794d8b52a6e679c871aea08aa9aac26852622</u>	- 0.04444444 BTC	✓
10	2017-08-29 06:27:48	<u>f3afafc03778d9bdeac82eb48e794d8b52a6e679c871aea08aa9aac26852622</u>	- 0.04444444 BTC	✓
11	2017-08-29 06:27:48	<u>5df1dae62a5d67f909fc302c0d09c6d9bcdd3ffb7affb86f8fdd4397c9d69a88</u>	- 0.04444444 BTC	✓
12	2017-08-29 06:21:55	<u>4d9a5035302f9511fe29abe648f197c1f6c0795af56c90a33cd4232e492307e3</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd</u> <u>d5a05e299ae8af41ee672d</u> <u>87fc87c2ea728e29181f</u>	- 0.04444444 BTC	✓
14	2017-08-23 11:32:43	<u>5bf171b63a0af63e975126</u> <u>a943fc5ece1795ced59bfd</u> <u>2462ee7e4dd0af0edadf</u>	- 0.13900000 BTC	✓
15	2017-08-23 05:23:52	<u>5e414167bfa73c02469ebd</u> <u>8b821f40ad7b5d6350486b</u> <u>d254dff2246ffc754ecf</u>	+ 0.13900000 BTC	✓
16	2017-06-19 07:27:05	<u>f0aa37e4b5f2c7abf9cae3</u> <u>ace8e031ab3da86d03e0b8</u> <u>99eb75f29a35a58fb060</u>	- 1.00000000 BTC	✓
17	2017-06-19 04:52:51	<u>808ee2180bc00bbfae1fa5</u> <u>cc65fdb8e36a91fe348c92</u> <u>2518f4865323118e7fbd</u>	+ 1.00000000 BTC	✓
18	2017-06-04 04:35:58	<u>06e7a94e50d936e72150ce</u> <u>a59b97afeb8fcf42d0fece</u> <u>b82a14ce52e3f8f7407d</u>	- 0.13333332 BTC	✓
19	2017-06-03 02:18:38	<u>f859391eeec6a330e0debc</u> <u>446dd1531ba705756d00a6</u> <u>4162c23bd3212e6a0023</u>	+ 0.13333332 BTC	✓
20	2017-06-01 07:03:55	<u>89231de37956e7ecdedd80</u> <u>78eb36b7cd4a23ca507310</u> <u>ad8e131818da541a9d7e</u>	- 0.13333332 BTC	✓
21	2017-06-01 01:33:47	<u>f5b094f2ef2b9881a8df39</u> <u>2c4c4cff8302de0c9c8090</u> <u>6b8f795ad774261aab71</u>	- 0.13333332 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-31 19:19:38	<u>a5529883551949cdf61c73</u> <u>be7a7f9af86782a4296715</u> <u>3c6f27330210b108d3f8</u>	+ 0.13333332 BTC	✓
23	2017-05-30 22:33:17	<u>8472f227708e8b521155bb</u> <u>da690be10564c6d73804f6</u> <u>4b87b0670927908b1210</u>	+ 0.13333332 BTC	✓
24	2017-05-29 11:01:13	<u>7b69c5ad9156c5892e1ed5</u> <u>7f35e4dd63013bfb25d86c</u> <u>5a8680e06b1f99d01e22</u>	- 0.14633332 BTC	✓
25	2017-05-29 05:34:24	<u>323bb2e1c7fbc4947f35cd</u> <u>8620e94c46b2759b8fadac</u> <u>5257316813259d191657</u>	+ 0.14633332 BTC	✓
26	2017-05-28 22:49:56	<u>1267856f0beba860f59e2f</u> <u>62baf3be56d22256a01cfa</u> <u>a08789f691d58979e4f2</u>	- 0.13333332 BTC	✓
27	2017-05-28 01:49:32	<u>ac6f54ef1cf4b8718350f3</u> <u>1e76259dac349377183a06</u> <u>b099af54434cb5196ca0</u>	+ 0.13333332 BTC	✓
28	2017-05-27 03:18:47	<u>b801b12580fc600e1714f8</u> <u>905febc9d787a74ae762b4</u> <u>97ac6b939475d39a0eda</u>	- 0.13333332 BTC	✓
29	2017-05-25 23:25:17	<u>aee0b485e6641380427b7e</u> <u>f69715b84e0bdd4d2a1acb</u> <u>d6a3c78bb69a02682235</u>	- 0.04444444 BTC	✓
30	2017-05-25 21:42:03	<u>5b327affa9427c8766e294</u> <u>62cf6a75eef0d510aa3cc6</u> <u>cfff7b6e40dc07409acf</u>	+ 0.13333332 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-24 23:33:49	<u>2a52a31ad1bbf3ca95be3d361e57f00d003559e60ab8c2b72446be7127cd94d3</u>	- 0.88888880 BTC	✓
32	2017-05-24 20:52:52	<u>9adebe79cdca540fb39f2a55cc56218b9b20bcce1f9acd993ae14ec15c712918</u>	+ 0.88888880 BTC	✓
33	2017-05-24 19:35:15	<u>b68a1fcbbc4ea92cb8f66be73edf4f7a096578ee3c3f8627983bbc6b927118d6</u>	- 0.04444444 BTC	✓
34	2017-05-21 00:43:48	<u>5e2258858c3faf24eb33ccd60f0ae8128081d873b91124489fb9a9a85398a637</u>	- 0.04444444 BTC	✓
35	2017-05-19 16:55:34	<u>c1fbbc5da48b97f0df8593d918fc2f1d28f00826a8d92997e02f1ea5031339de</u>	+ 0.04444444 BTC	✓
36	2017-05-18 00:20:00	<u>11035ad221539273659456778284f4738ed09e19815087319d09325974fa962a</u>	- 0.04444444 BTC	✓
37	2017-05-17 14:35:53	<u>ca8d7077a5a28a301c68f7c72a0bcfc48de4371171f3b2b83dac343181e26e</u>	+ 0.04444444 BTC	✓
38	2017-05-15 22:37:45	<u>cf1be0a97e96e649f7a3c32dfc401b6d2eacc2d1df413140ea7ba638dc837b8e</u>	+ 0.04444444 BTC	✓
39	2017-05-15 19:13:48	<u>af0c003391c769785a4b4dbcd7af40b04ddb3a98468689c51df3d7f218602a76</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-15 19:13:48	<u>af0c003391c769785a4b4d</u> <u>bcd7af40b04ddb3a984686</u> <u>89c51df3d7f218602a76</u>	- 0.04444444 BTC	✓
41	2017-05-15 00:40:01	<u>b3a0cb83c87af737c9c354</u> <u>eec6bda228cbc641ae55cf</u> <u>d6b6ce71a02602df2eb5</u>	- 0.04444444 BTC	✓
42	2017-05-14 21:51:06	<u>d243542ecd4ab38eb77e12</u> <u>ac30edaacf915b083be876</u> <u>c57bbe8a06ee6dcea3b5</u>	+ 0.04444444 BTC	✓
43	2017-05-14 19:13:11	<u>e9eb2bc73715bec6c09289</u> <u>8d32749d4dbb3f23c3c1b8</u> <u>58306c009474e74d6433</u>	- 0.04444444 BTC	✓
44	2017-05-14 19:13:11	<u>e9eb2bc73715bec6c09289</u> <u>8d32749d4dbb3f23c3c1b8</u> <u>58306c009474e74d6433</u>	- 0.04444444 BTC	✓
45	2017-05-14 19:13:11	<u>e9eb2bc73715bec6c09289</u> <u>8d32749d4dbb3f23c3c1b8</u> <u>58306c009474e74d6433</u>	- 0.04444444 BTC	✓
46	2017-05-13 23:25:26	<u>44edf374143d26588528f3</u> <u>666f394813e4e96a2c0816</u> <u>b6f422824a20cc64c8bd</u>	- 0.04444444 BTC	✓
47	2017-05-13 22:55:29	<u>e51e2116d411500987c5be</u> <u>f7f3aade7abed4dcb7d4eb</u> <u>a2269c66a1be7e1370e7</u>	+ 0.04444444 BTC	✓
48	2017-05-12 23:40:09	<u>bc7dbb1c965561de90bf4f</u> <u>37a9bfc99a14905ed67324</u> <u>7742345a69ab9357f024</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-12 09:09:09	<u>973b0f273045d9ad123350</u> <u>9608a89507747cb5c889f0</u> <u>2cfbb226163e412a7b90</u>	- 0.04444444 BTC	✓
50	2017-05-12 09:09:09	<u>973b0f273045d9ad123350</u> <u>9608a89507747cb5c889f0</u> <u>2cfbb226163e412a7b90</u>	- 0.04444444 BTC	✓
51	2017-05-12 09:09:09	<u>973b0f273045d9ad123350</u> <u>9608a89507747cb5c889f0</u> <u>2cfbb226163e412a7b90</u>	- 0.04444444 BTC	✓
52	2017-05-11 23:36:01	<u>0f71c8d8243c6f69ee309e</u> <u>fe730c8bc9c52e7548f3e8</u> <u>0be8ac97a3c312557a87</u>	+ 0.04444444 BTC	✓
53	2017-05-10 20:38:48	<u>395917be33dbd5ee1388d5</u> <u>6bebfb0fb91ef093197865</u> <u>8292e6cc052dc0dfda55</u>	+ 0.04444444 BTC	✓
54	2017-05-09 23:10:43	<u>670fc0474a360b275b64fa</u> <u>71ef80ab6210e6652fdd82</u> <u>1fd534102bd87f1becdd</u>	+ 0.04444444 BTC	✓
55	2017-05-08 22:03:40	<u>79b329669f83453ffb4538</u> <u>2cb0a8b4c3c2ea52ca33d2</u> <u>7e74eb6825fc9193a959</u>	+ 0.04444444 BTC	✓
56	2017-05-07 23:26:21	<u>a3cda6d6d71efff53c2cc5</u> <u>066c01d920197d1242884f</u> <u>3fc42d7342fe9f3d4776</u>	+ 0.04444444 BTC	✓
57	2017-05-07 07:20:32	<u>7f1daa82a7a96f80710738</u> <u>95f9bf5e35993af853b1d9</u> <u>acd986c209fffac7d7a6</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-07 07:20:32	<u>7f1daa82a7a96f80710738</u> <u>95f9bf5e35993af853b1d9</u> <u>acd986c209fffac7d7a6</u>	- 0.04444444 BTC	✓
59	2017-05-07 00:40:11	<u>78fa13344f761bf918a793</u> <u>366df66415c812126dd6fc</u> <u>93233314a7ff2f3bec4c</u>	- 0.04444444 BTC	✓
60	2017-05-06 20:23:30	<u>2a54b0ba3cf5d05354db60</u> <u>1e52bc25298e53b036824a</u> <u>144ec56132a6fbdf7d16</u>	+ 0.04444444 BTC	✓
61	2017-05-06 17:45:36	<u>7b929e49c1bed1c1f68dcb</u> <u>2652371aedf295ed4dcef5</u> <u>b21da898a5fc3c86df12</u>	- 0.04444444 BTC	✓
62	2017-05-06 17:45:36	<u>7b929e49c1bed1c1f68dcb</u> <u>2652371aedf295ed4dcef5</u> <u>b21da898a5fc3c86df12</u>	- 0.04444444 BTC	✓
63	2017-05-05 23:53:27	<u>acaf23a52e9ab0f0f39bc5</u> <u>1a6830b621439d903044ea</u> <u>caf51685ca09db1beae0</u>	+ 0.04444444 BTC	✓
64	2017-05-04 19:32:05	<u>b5688d4be1278a73d11f7f</u> <u>6ec388666ae88230b1d303</u> <u>630dd075903c987900c3</u>	+ 0.04444444 BTC	✓
65	2017-05-03 23:53:36	<u>590601d06a16e9f94b2584</u> <u>6cf7747824d3d1ead20594</u> <u>b55a0fc0b9392a85fb7b</u>	+ 0.04444444 BTC	✓
66	2017-05-03 00:10:44	<u>2b607ad7b367fb8b728f07</u> <u>2f904744297e891b5fa70c</u> <u>a446bb796fb269e00b4e</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-01 23:42:16	<u>e0510820ab290ea1000668</u> <u>e148b07f8a6a90e0874453</u> <u>c0c047602ce3670cd627</u>	+ 0.04444444 BTC	✓
68	2017-04-30 23:07:38	<u>5efa9c5d0f3d950a12b2f0</u> <u>027f634dd471445b7a7b46</u> <u>8039db7c1b3fb47276c9</u>	+ 0.04444444 BTC	✓
69	2017-04-29 21:40:35	<u>4435973b1d07946446f146</u> <u>e3a0d3f7fdc09aebadb11</u> <u>45a09e78531f99181123</u>	+ 0.04444444 BTC	✓
70	2017-04-28 20:51:24	<u>be670c39c77a7d02f80890</u> <u>02aca54c5178b33c45fb2f</u> <u>f00d680b32a57431ef85</u>	+ 0.04444444 BTC	✓
71	2017-04-27 21:24:27	<u>0be5bfdf1412aaf20546e2</u> <u>98bb69485a6e7ce77123f3</u> <u>5b095a9cd4673dacd1b0</u>	+ 0.04444444 BTC	✓
72	2017-04-27 04:29:12	<u>b3fd4daaac10ca04a89ff2</u> <u>ba42c60a873fcd3932101c</u> <u>f34da354c7672507a138</u>	+ 0.04444444 BTC	✓
73	2017-04-25 20:51:21	<u>de6ec084f0038afb0be49d</u> <u>1e04865e8066741e1bd3f5</u> <u>a75c4e0626f9fd212e11</u>	+ 0.04444444 BTC	✓
74	2017-04-24 22:57:57	<u>6b799b3fd4c1fb07d7f4e8</u> <u>08d79c0e75da4617805ffa</u> <u>64f7023ea9ad43d2cf04</u>	+ 0.04444444 BTC	✓
75	2017-04-23 22:15:17	<u>4372512c71fae7a81b3410</u> <u>c79976e203bcb47da60818</u> <u>90b074496fd6f3b7380b</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-22 21:19:22	<u>5b552fb064a4b81c072b92 b4db7115c1b410f5f34c25 d24382f0df30bbc274c9</u>	+ 0.04444444 BTC	✓
77	2017-04-21 18:47:50	<u>d65804aaf8cb84371dd3f6 c7c42100824eefccedfc4a 6c49fcd4dcdba7d333e</u>	+ 0.04444444 BTC	✓
78	2017-04-21 03:02:41	<u>2561078a4cd92c777d7bf7 dc1347137ff8613378b163 53f8110719658d5dc6bd</u>	+ 0.04444444 BTC	✓
79	2017-04-20 08:37:38	<u>665e92b640184ed55d6a44 d2c0f756815d9dea3b7ab3 195cb3967497832afa61</u>	- 0.04444444 BTC	✓
80	2017-04-20 05:58:22	<u>8402d913dd7b12c84108da c28bf3d9268ba6fd68d8df e0bbbce7c1302f773640</u>	- 0.04444444 BTC	✓
81	2017-04-19 20:52:42	<u>ea9e1092ca7c928af3b0e9 dda502c0ea2ba2c05bddf9 863c9c02516122462943</u>	+ 0.04444444 BTC	✓
82	2017-04-19 04:29:30	<u>a274f5b949abdda26df6cd d659dbe53a97bbd485a51c 7c4ff6c0afaf37cf4c7a</u>	- 0.04444444 BTC	✓
83	2017-04-19 04:29:30	<u>a274f5b949abdda26df6cd d659dbe53a97bbd485a51c 7c4ff6c0afaf37cf4c7a</u>	- 0.04444444 BTC	✓
84	2017-04-19 04:29:30	<u>a274f5b949abdda26df6cd d659dbe53a97bbd485a51c 7c4ff6c0afaf37cf4c7a</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-17 20:30:56	<u>3dda5f1c02955489333ae9</u> <u>763d01823cad563689233</u> <u>241c9740c74b120b3423</u>	+ 0.04444444 BTC	✓
86	2017-04-15 20:28:57	<u>6f558058ec2e3cc04ccea4</u> <u>97bbf9fb9edfd3793392fa</u> <u>d3de5bef3d304d7d6309</u>	+ 0.04444444 BTC	✓
87	2017-04-14 00:12:03	<u>37e2404bd0b84636ba9fbb</u> <u>95f8fdee49cd189a506f8f</u> <u>eafb3b2857de856dd056</u>	+ 0.04444444 BTC	✓
88	2017-04-11 21:07:52	<u>15ea601258d35be4ecc80e</u> <u>82210a53e8f826573bce82</u> <u>441a1195570c32852995</u>	+ 0.04444444 BTC	✓
89	2017-03-28 11:57:44	<u>05864ecd462a98ee3b5fb0</u> <u>1f55523e0fdf00afa17310</u> <u>3d4155d5b33145627b60</u>	- 0.00100000 BTC	✓
90	2017-03-07 20:22:59	<u>4d6331fbfd96f6ca7a5c54</u> <u>fe3519cb0bb5bf15d30a00</u> <u>f0e11bd17d0d6e33c607</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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