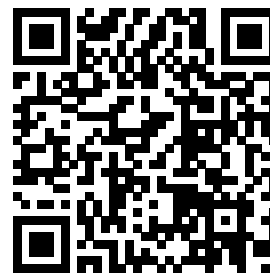


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18SuB1J3396XDPAxmt81QUTfkM9u6aHybi</u>
TOTAL RECEIVED	12.43964438 BTC
	784,767.28 USD
TOTAL SEND	12.43964438 BTC
	784,767.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-28 01:47:17	<u>568c0f2e3ce856b1a45970</u> <u>cd6d1c4dff496d85b72f8f</u> <u>94417e02e02b1d14d93d</u>	- 0.00010120 BTC	
2	2019-10-28 00:42:55	<u>6f62ce4989679b57f0f01f</u> <u>305bb0341ef39ab56f5c1c</u> <u>56b1fddf78d024255760</u>	+ 0.00010120 BTC	
3	2019-08-18 01:45:11	<u>204e715ada98e284419222</u> <u>2b37aa0e530c2b5d6925f5</u> <u>957b4babc691fc4c953c</u>	- 0.42358734 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-18 00:11:46	<u>d01d470d45d055704b3b1b</u> <u>e88820ae25021b6ba087d8</u> <u>8a9eedf52262db76c3a8</u>	+ 0.42358734 BTC	✓
5	2018-05-13 03:08:12	<u>459cc6beebb38be7ef4e44</u> <u>257c0d4840864ca970f844</u> <u>55a4e0efd280780757d5</u>	- 1.00000000 BTC	✓
6	2018-05-12 23:18:19	<u>40872ab99498050a6e7a9f</u> <u>8e0f5e8eb91fede63cfe67</u> <u>e5799462db9d60f6f7aa</u>	+ 1.00000000 BTC	✓
7	2018-04-03 03:09:04	<u>b241f6ba23a0c881fe3a02</u> <u>9ad0f690b3d74b8024dbf9</u> <u>0076413f4d1f07a6b940</u>	- 1.00000000 BTC	✓
8	2018-04-03 01:56:34	<u>2da7a50a07915113c58aba</u> <u>138ff1745d20fbe092bda3</u> <u>0a09037e66c5a111f297</u>	+ 1.00000000 BTC	✓
9	2018-02-04 06:07:20	<u>7b89248088bd012f95d142</u> <u>b16cdd8b82124b9a026ebc</u> <u>40a10013fa29fae8ec7d</u>	- 0.35847000 BTC	✓
10	2018-02-04 03:57:10	<u>9be9a37d15fbd89b4aab62</u> <u>2d9cb3dbeb7ccfa6170b66</u> <u>dacd82b0bde575c48c6c</u>	+ 0.35847000 BTC	✓
11	2018-01-09 04:22:04	<u>c695b9ee134997250e8364</u> <u>2918032c02060a52638c50</u> <u>6e307e7f760c45b42d05</u>	- 0.29700000 BTC	✓
12	2018-01-09 03:30:49	<u>369c59692bf4167497e502</u> <u>d52215c901201e25688a9a</u> <u>c39969f8e9c62e705bab</u>	+ 0.29700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-20 04:06:56	<u>575d6143ad81704b4c0e9b7ce633e5bcae82d2ca250687c06d50e3a4384472c4</u>	- 0.40000000 BTC	✓
14	2017-11-20 03:21:15	<u>328cd85735e815ee7fdc4df9b5613bd27eaaa86fd9bc18a305e113993992dbb7</u>	+ 0.40000000 BTC	✓
15	2017-11-03 00:11:29	<u>fa6db9c8e28ddd0bbac4de6bd5e742eca784462040985d6d54d57fe585772d63</u>	- 0.30000000 BTC	✓
16	2017-11-02 23:33:00	<u>7586890cfab0408ab8b929693088a900554e6b52b320aaebb3c1ff2ab73338aa</u>	+ 0.30000000 BTC	✓
17	2017-11-01 02:43:33	<u>e033a54dfed75ea1ac95c8fd60f03f0428306209c2d44a1da0afaa236587a9f3</u>	- 0.30000000 BTC	✓
18	2017-11-01 01:34:40	<u>5419b7ed4c35759be83452932dfc43e44c6832d0953c8eda6aaa4b6e4efd93a2</u>	+ 0.30000000 BTC	✓
19	2017-09-16 15:47:21	<u>bf78f854483a9b8b184b99f45972d7b8f34d98ef33755bca44367a2d952f5382</u>	- 1.00000000 BTC	✓
20	2017-09-15 02:10:01	<u>9536033436b295c764dd00fa15aa9a6f8579483f3448790ef8b37ba72adfb0c4</u>	+ 1.00000000 BTC	✓
21	2017-09-08 09:09:08	<u>723c68f4f188b078b6189d7c9d4d735472cd4e51bdc331d082c910e2e6279f7d</u>	- 0.81680788 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-04 23:27:46	<u>56247f25c4f36aa169b303</u> <u>6564444c01b17c1c8db8d6</u> <u>fddf80ba6ddc15a4fa6e</u>	+ 0.81680788 BTC	✓
23	2017-08-25 03:21:14	<u>c41ad2b40dbecd3b3a2a9d</u> <u>d93a8f28ca407bf9987742</u> <u>9a10bbf61279298385c2</u>	- 0.29847965 BTC	✓
24	2017-08-25 02:11:37	<u>a723f25d0f73a57a69040b</u> <u>12d1a56a75e4f76cda8560</u> <u>ad0e8b98d878ec09a007</u>	+ 0.29847965 BTC	✓
25	2017-08-21 04:25:09	<u>637b08d441fd8d8380e5c9</u> <u>1265e8f560deaeded97d60</u> <u>22d44b5810456c99bb1a</u>	- 0.50000000 BTC	✓
26	2017-08-21 02:51:48	<u>9fe0bd8b63aba920bd04e2</u> <u>96fc24208ec53e4cd2e3da</u> <u>e2dbd5a4ac9a30dcf4f2</u>	+ 0.50000000 BTC	✓
27	2017-08-08 03:12:26	<u>541e5f4b9c9415d6f5d522</u> <u>470e7ec9ec9810fa9e1e73</u> <u>254fa9f65732cc58f446</u>	- 0.24969397 BTC	✓
28	2017-08-08 02:40:20	<u>65a47038bd32221bf7c11a</u> <u>cbf2ea81b039fa0604c6f3</u> <u>81cffb5ed832f26d3ec3</u>	+ 0.24969397 BTC	✓
29	2017-07-17 02:48:20	<u>f70c3031ec0963a7aa451c</u> <u>77ce956ce0186eb525876a</u> <u>c7ebb7291dea2b387cca</u>	- 0.99901310 BTC	✓
30	2017-07-17 02:23:42	<u>d221f2b7b6eeaf60a5694f</u> <u>a87b988a93bbd3717f02af</u> <u>6ba9b9884ee279233396</u>	+ 0.99901310 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-22 02:46:07	<u>4c1cc81793d13924e8c0e783a1e10257eed86e3563b13f53653bfb9ee22c3350</u>	- 0.99903550 BTC	✓
32	2017-06-22 01:46:02	<u>a076ffccf4da75a8c9c0b34c00daa17359d118a2eda2e19ee89395ba1b59210a</u>	+ 0.99903550 BTC	✓
33	2017-06-05 04:16:07	<u>f5d2463ed7d492d7c0a86eff895c282d685ad4c23b24cbebf6c6913a765976fd</u>	- 0.99890530 BTC	✓
34	2017-06-05 03:38:18	<u>b4a0f7cdd5fa15e10d0b06a2bcc5aabc2af43327bf7fe077b7cb1b41f98be841</u>	+ 0.99890530 BTC	✓
35	2017-05-28 12:41:39	<u>2f2891b413154f06faeae0fcf19d2be73633f8163267d1772f117358d5816157</u>	- 0.99909281 BTC	✓
36	2017-05-27 21:59:32	<u>08d303dddca5d763b1b1d528ab8f31c1dbd77e2fe1012f27b664f85ff36a35f4</u>	+ 0.99909281 BTC	✓
37	2017-05-19 03:29:57	<u>48560737a4484b67190be76c8add70276aec50c84a544c3cc7897b1a1a8ae4b</u>	- 0.50000000 BTC	✓
38	2017-05-19 03:20:00	<u>1923db687531d2089e441a61f8a071016853b416ce68c0d30afdc6209c460490</u>	+ 0.50000000 BTC	✓
39	2017-05-08 02:35:19	<u>19a4fec505f026dfc788db7b598594b9d66b0dbde1f61f70e7e14780b0818186</u>	- 0.99945763 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-08 02:21:52	<u>60a010deae4c34fcc7d4f6</u> <u>7778b636082181478d38b1</u> <u>15a12ef27059b78a9b7e</u>	+ 0.99945763 BTC	✓

\* USD values displayed at the time of transaction

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