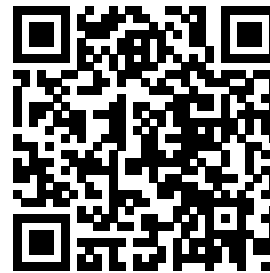


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18T9TFcK9z3DzRkAMiMFh8pJyTbagjUNqt</u>
TOTAL RECEIVED	0.28774862 BTC
	18,155.47 USD
TOTAL SEND	0.28774862 BTC
	18,155.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 19:51:38	<u>b9f13197b49323de0a0f21 e2dff41801c2c57fe10e7f ea2255eeb4d9b757ee80</u>	- 0.00015583 BTC	
2	2018-06-20 05:32:16	<u>51ab196209dae50e976943 788bcc8223f63934cae8a9 521eca5978ca8bba37bb</u>	- 0.00762209 BTC	
3	2018-06-19 18:00:27	<u>6cc2298adfd6ee19162968 142ed552b8912cce9d7830 6ec2c650186c964c2cf0</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:01:06	<u>33ad720c1b29d63617c0b3</u> <u>ec94b95b626fb0900f0c50</u> <u>31cd8b01b25695367aff</u>	- 0.01000000 BTC	✓
5	2018-06-19 16:43:39	<u>630af8203e0e5c93f1c20b</u> <u>209114ff0459e61f6eb442</u> <u>4c4dd13a40077eb4de87</u>	- 0.01000000 BTC	✓
6	2018-06-19 16:30:50	<u>784aa04482b0b54dc3bb2a</u> <u>926eb43b6fc84d4019ed33</u> <u>eac42bf97ee9392b7e21</u>	- 0.01000000 BTC	✓
7	2018-06-17 17:13:17	<u>bb688aa5349e6289156ff6</u> <u>464275ebdc4e0871a551f8</u> <u>0121512c244dc387fb5c</u>	- 0.01000000 BTC	✓
8	2018-06-17 17:13:17	<u>bb688aa5349e6289156ff6</u> <u>464275ebdc4e0871a551f8</u> <u>0121512c244dc387fb5c</u>	- 0.01000000 BTC	✓
9	2018-05-24 09:46:25	<u>62e20a55541bc1f4d7b4c6</u> <u>2a0c6fee75296654235163</u> <u>89c52039cf1e19e7cceb</u>	- 0.01000000 BTC	✓
10	2018-05-02 02:15:08	<u>d73d10d4b0701da5b3c1f0</u> <u>ccbd72a42905e784be41e4</u> <u>a21842abbac0e59f8ec5</u>	- 0.01401358 BTC	✓
11	2018-04-26 11:33:44	<u>8c19c7b5adc2a7c995d10a</u> <u>94ba15501828963f2dd78b</u> <u>d6c2dfb1ed49c1a2ef9e</u>	- 0.01582412 BTC	✓
12	2018-04-21 07:01:40	<u>b5bf8865a32e3ec22e38cb</u> <u>4fe5502689d673d1efb06a</u> <u>410b5902ca6e3904e5b8</u>	+ 0.00015583 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-20 09:40:44	<u>218cc694efa66e0ba5609a</u> <u>425cd5b81591ce3c87ab30</u> <u>49110fb890bcd1e9afc2</u>	- 0.03178300 BTC	✓
14	2018-04-20 05:04:47	<u>c1f10501b9caab421b0579</u> <u>097ab05ff5b94c96abe336</u> <u>98cf871b6c09b98c03e5</u>	+ 0.03178300 BTC	✓
15	2018-04-19 17:14:13	<u>7c4b0e919db23307207158</u> <u>e5ada5c4e847ad9e7475a5</u> <u>fa018e32e46b084eb748</u>	+ 0.01582412 BTC	✓
16	2018-04-18 15:35:27	<u>99139bbcbc0caefaa3c256</u> <u>860c553a12a58062ef6e89</u> <u>44f540ab2291bc01358c</u>	- 0.04000000 BTC	✓
17	2018-04-18 14:00:55	<u>0b8166b064a2a9fdf8f464</u> <u>a04fc29b8520241c5a6d23</u> <u>47818dd8a21c5b70248a</u>	+ 0.04000000 BTC	✓
18	2018-04-18 09:11:12	<u>148a99f6c59f9e100d14c7</u> <u>d05d376adb3eba401f6dcb</u> <u>6ab166944e40d3dc7d21</u>	+ 0.01000000 BTC	✓
19	2018-04-17 11:36:46	<u>d272207e499ae9387e96b6</u> <u>4c9c2c27b90af4971acd25</u> <u>0dc8930fc1bde5f639ed</u>	+ 0.01000000 BTC	✓
20	2018-04-16 05:23:59	<u>281113997f7e9b986dac80</u> <u>635de8545186dcc70d4db7</u> <u>2921b4d6a8d3a0cb7fd7</u>	+ 0.00762209 BTC	✓
21	2018-04-15 17:49:49	<u>977b091b5e8672696a12fb</u> <u>01b8591ccf0434b3259dfa</u> <u>1ffc026ce07d46d3fe63</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-14 07:24:28	<u>ea4bb21997ca90da128983</u> <u>1abd3ad6618e94086e267c</u> <u>6dad239d559e174d3b9b</u>	+ 0.01000000 BTC	✓
23	2018-04-13 12:47:33	<u>236f4b2b7d4a4f7edb1d85</u> <u>aa0ef3d2b9173330d92027</u> <u>91937e1fa4459a00751d</u>	- 0.02000000 BTC	✓
24	2018-04-13 10:41:46	<u>db8ecc689b15baeb6508c5</u> <u>8bfb785f0585bb6b2f6ab3</u> <u>6bd460bc738fea5d8b13</u>	+ 0.01401358 BTC	✓
25	2018-04-13 03:04:09	<u>536284f4d070c367cbc5a6</u> <u>1d22d33d4aa65747dd5111</u> <u>3510c992fa1d570c2cf7</u>	- 0.03000000 BTC	✓
26	2018-04-12 10:48:48	<u>0f64c26d556d5374ef16ab</u> <u>752baf5fb854bf4845684c</u> <u>274c2d0edd7bc57c3f0c</u>	- 0.02835000 BTC	✓
27	2018-04-12 07:31:26	<u>4f3dff7b98da84ebb7d586</u> <u>fdc7e0d4524467761db5a3</u> <u>59c673c00a0c4dbfa970</u>	+ 0.02835000 BTC	✓
28	2018-04-11 07:46:53	<u>1addb307f81544ca1f1f81</u> <u>2e155bf690b95b0962fb98</u> <u>5abc6de6113a2e1da12c</u>	+ 0.03000000 BTC	✓
29	2018-04-11 06:19:47	<u>58a122af98befa5e7dbf1e</u> <u>9c4f5fbdaea9175dd55e0b</u> <u>e84372fdd523eecea58e</u>	- 0.03000000 BTC	✓
30	2018-04-10 07:47:04	<u>6ad4c5e3c366d00ded91ee</u> <u>7cb9f78ea1c10f01fdf54b</u> <u>f9d98434b715b029958f</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-07 07:27:06	<u>3da9ef8672533eda22aad1</u> <u>7ee66d8a729e6c863bee98</u> <u>69c475ab95abdbfd35ec</u>	+ 0.02000000 BTC	✓
32	2018-04-05 08:19:17	<u>dd83658cc791a55ce46990</u> <u>22560b9c772701cd34483e</u> <u>abd861d335e2a0d7905d</u>	+ 0.01000000 BTC	✓
33	2018-04-04 05:44:38	<u>83c2b0ad60eaadbd2818e4</u> <u>298b8765a9681a33433d8a</u> <u>c2aeca339028b06cbe21</u>	+ 0.01000000 BTC	✓
34	2018-04-03 06:52:47	<u>77ec0b18b45c401cb2d0b9</u> <u>9410224b08390cb38ef654</u> <u>36c6594a1475199cf29d</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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