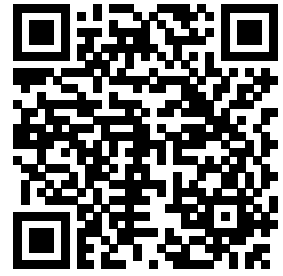


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18VhuEX8cifWcDHRUqh31qTbKV8o8vdWwx</u>
TOTAL RECEIVED	10.87037909 BTC
	685,440.12 USD
TOTAL SEND	10.87037909 BTC
	685,440.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-22 05:39:27	<u>5c67c21a7f59711dee273b</u> <u>14bb4de0bf1615e8b45436</u> <u>35cc4c1e377290b5c33b</u>	- 0.52121165 BTC	
2	2017-11-21 22:45:59	<u>880bf21b6deddbc50a024d</u> <u>8486da108532f949afcd81</u> <u>737c6d1a74e629d55a19</u>	+ 0.52121165 BTC	
3	2017-10-31 07:36:29	<u>a88c99afafa13793cb287e</u> <u>a3345a53368daa552c2612</u> <u>d98ed01eed12e46a715e</u>	- 0.14480366 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-31 07:13:33	<u>6cde55a83787ed738ed2d7035c03dee9b37bb1230ee6a50a28df04bb89c842a9</u>	+ 0.14480366 BTC	✓
5	2017-10-22 23:19:52	<u>9dcedcf1c3e57a7a8f448fd19e95a36b4ab361e41ec29c761d2892894cbcf06d</u>	- 0.14377788 BTC	✓
6	2017-10-22 22:57:43	<u>2ae6615785f68ac47b54471e6769e27462a8a3ace72235de357b4a32fac77d57</u>	+ 0.14377788 BTC	✓
7	2017-10-20 18:02:15	<u>e0be9b8b4401f72025f6b352bbbde1947043b863a97da15390fa14cc8168a682</u>	- 0.32351325 BTC	✓
8	2017-10-20 17:17:56	<u>41f9e8b3c99b977628a96b4f0780061a08eff1a76e5f62aea5d24c009ac7aa52</u>	+ 0.32351325 BTC	✓
9	2017-10-13 09:41:30	<u>555ee810ebcc75152bb7bba0d080788d88abbf6c2b4a33da031322e3ba59f3b0</u>	- 0.61108125 BTC	✓
10	2017-10-13 09:00:43	<u>13a191c3ef28da6058c5a27881436146475cef5f7ef337525d3041a9c114aedb</u>	+ 0.61108125 BTC	✓
11	2017-10-13 08:17:05	<u>3252220ee323e59fe3aa6d15859e58790b65b71a652334d06de8c1fe44971249</u>	- 0.17312600 BTC	✓
12	2017-10-13 07:35:05	<u>1f231d6c9956f9e743582a028fc8a81f254c89b91b9b098ed75246d53529531b</u>	+ 0.17312600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-13 07:29:57	<u>c4986d577ff27cb40fd51f</u> <u>f90b2c3f72db94f91f7751</u> <u>b92acb5138191566446c</u>	- 0.70597479 BTC	✓
14	2017-10-13 07:01:06	<u>3f7ebe71ef044255927fcf</u> <u>17c539d440e6f9d5e668d3</u> <u>90e254699f738f234aac</u>	+ 0.70597479 BTC	✓
15	2017-10-13 01:48:17	<u>dc2dea28db70ce68b49ef4</u> <u>3b3cf762284492748fd53e</u> <u>38d32e8daa456add0f46</u>	- 0.69666244 BTC	✓
16	2017-10-12 23:09:45	<u>3a2118f4b2393781b59feb</u> <u>8d802f379e871163caff93</u> <u>4570bac4d880a5da54db</u>	+ 0.69666244 BTC	✓
17	2017-10-06 01:19:02	<u>45b8dbe13dbd759638ddb8</u> <u>b5ffeb5caf322c3ec6e8e1</u> <u>d38190385282cb6b76a2</u>	- 0.50814026 BTC	✓
18	2017-10-06 00:29:29	<u>4af99c2385ef392294455e</u> <u>475ae72ad7d63415e287f7</u> <u>99832f8815981714c0b0</u>	+ 0.50814026 BTC	✓
19	2017-09-28 08:27:00	<u>7c2be1c34a30c6c96a4703</u> <u>8501060ec91f1abc2fb117</u> <u>88a70caa1b70ab96b12e</u>	- 1.57872760 BTC	✓
20	2017-09-28 06:52:56	<u>c228904f51f5b6520c220f</u> <u>42aee0bfd40f3135fab6db</u> <u>da2fb780f11e8a863e41</u>	+ 1.57872760 BTC	✓
21	2017-09-27 06:12:53	<u>260008e87736d7be14a4fa</u> <u>3036a0c3b53c1b67336855</u> <u>afe0da33972c7d387a95</u>	- 1.52394057 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-27 05:54:51	<u>df6858c88b9e7f396729f76bd11dd4bcb0ad4caf469fde611c3762a67c21c4b3</u>	+ 1.52394057 BTC	✓
23	2017-09-22 17:20:00	<u>6862aba9d865183caf621d21de5990c23bf56faf74a46c611c5a1d62b7e44440</u>	- 3.63234255 BTC	✓
24	2017-09-22 16:41:35	<u>a1e01bcd083077aaadc9c976399e03a78f32b291a6fcc007b8592a6b831913f4</u>	+ 3.63234255 BTC	✓
25	2017-09-12 01:10:15	<u>94e3bdc44534f7abb6dbc741c046c1834087f8008fda8334f7c4301c35b1944d</u>	- 0.18707719 BTC	✓
26	2017-09-12 00:27:23	<u>156f013e29455008e5baf861c5a93064a99476d573e97606fcb6d5f60c6a8ed4</u>	+ 0.18707719 BTC	✓
27	2017-09-08 15:11:34	<u>4fb0bcdad4d17a46fa2837549b283c76aeb121b38000a027e1d16ec425ffc08d</u>	- 0.12000000 BTC	✓
28	2017-09-08 14:30:46	<u>b3b192c26e04fa10b3e702ec5a03d8e84342036ff5ad32471c54847ca4c72adc</u>	+ 0.12000000 BTC	✓

* USD values displayed at the time of transaction

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