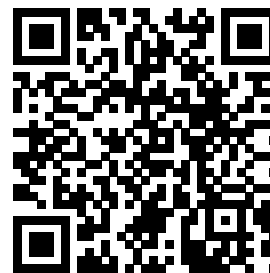


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18ZXMjScyD4cEAK7mz5HUJNQ9UtJw9Qd9H</u>
TOTAL RECEIVED	0.32070342 BTC
	20,179.94 USD
TOTAL SEND	0.32070342 BTC
	20,179.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-19 19:02:27	<u>d93277b6c205c0a818bc62</u> <u>569be6948eda0490aa1d6e</u> <u>0e1a152541d9f971d2a9</u>	- 0.00240000 BTC	
2	2019-01-19 17:43:37	<u>688b8f68f17e31ff098540</u> <u>2b597e38490b694035571b</u> <u>b889e1350c1dd653a50f</u>	+ 0.00240000 BTC	
3	2019-01-19 00:20:34	<u>5b547595bf3a7141aa5649</u> <u>44b3fc4e33aa1e46485597</u> <u>b3208a5e197dc3b3206f</u>	- 0.04900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-18 22:42:48	<u>77d2004ffd8f9a4a9fa376</u> <u>dd6d53f53c04f5c05f8087</u> <u>9b4908564256d8d83fe5</u>	+ 0.04900000 BTC	✓
5	2019-01-18 19:41:10	<u>cac38b7d3d01e430c914d0</u> <u>9eb6fd882c39fcfd6ceb01</u> <u>9004cd0a5a581d964090</u>	- 0.00190000 BTC	✓
6	2019-01-18 18:37:41	<u>6c26c7a386ed1834147587</u> <u>9b18f71d6beed7a847f9a0</u> <u>05335bec8b3b83b072a2</u>	+ 0.00190000 BTC	✓
7	2019-01-16 21:05:38	<u>c80f490e587e3f726c9229</u> <u>b8fc1bca22bc235a0ccbf2</u> <u>39bbfd81b2aa4b5204cd</u>	- 0.00190000 BTC	✓
8	2019-01-16 20:30:44	<u>c8c115ec61979e1b1cb396</u> <u>a37932520f18612f88a53e</u> <u>4ce9407ec5aa6b303245</u>	+ 0.00190000 BTC	✓
9	2019-01-14 21:11:35	<u>1fe3b7645bcd5d0fd2a</u> <u>1860a6a9c8019a4356abaf</u> <u>44eb28873518e3431044</u>	- 0.00105524 BTC	✓
10	2019-01-14 20:05:04	<u>aacaa418d2b82a295b22ce</u> <u>1f3571f8e25e14b6889031</u> <u>0d61aba27657321864da</u>	+ 0.00105524 BTC	✓
11	2019-01-05 19:25:54	<u>ab9583ad571eeba9770d61</u> <u>e5dc0a24fbe69eca1808f5</u> <u>fa82e968a6e03805eb7a</u>	- 0.00051446 BTC	✓
12	2019-01-05 18:06:47	<u>9017c50bd7822e7661befe</u> <u>90d4cc54390c30c2ffbf7d</u> <u>cc0229a23faf11809d8a</u>	+ 0.00051446 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-03 06:27:56	<u>e591036408574ad77c3cde</u> <u>919e4e074b1220fb30f9e8</u> <u>bff8cf3ba81abf9f1d8f</u>	- 0.01292600 BTC	✓
14	2019-01-03 05:01:25	<u>cf7ff68d5bd27fa8997e57</u> <u>59736751ad891de2a147b5</u> <u>e0b95c4e2c0cd24ccd49</u>	+ 0.01292600 BTC	✓
15	2018-06-13 02:10:41	<u>657ee9e7f427d27b41be38</u> <u>9a0b7d182ff12fba6e87d4</u> <u>72022c25d78cee9f08c4</u>	- 0.03797156 BTC	✓
16	2018-06-13 01:51:20	<u>9424725d26c098e5b361a6</u> <u>2838911c76b8c15ddfad75</u> <u>d5867dca308a6e6d57f0</u>	+ 0.03797156 BTC	✓
17	2017-12-26 23:36:43	<u>fcc19a4e25c5d1e4a51a09</u> <u>88fc98eae482a9393049cf</u> <u>d98a214125c1bc0fc487</u>	- 0.02589513 BTC	✓
18	2017-12-26 22:56:48	<u>0a76900fdbd82d51d85b87</u> <u>be7bd4a476ba7a324d7b05</u> <u>e17c6bac2821ba7d207d</u>	+ 0.02589513 BTC	✓
19	2017-11-03 22:34:40	<u>dde09880324a47b89ad6d9</u> <u>5c3e538bb70266e360fae3</u> <u>ae99826f4a1ecde59b1d</u>	- 0.01290420 BTC	✓
20	2017-11-03 22:12:03	<u>b3a466b83f478169285922</u> <u>091c50472dfd3bc833a17a</u> <u>3476e4475f8e3804b9d8</u>	+ 0.01290420 BTC	✓
21	2017-10-29 16:36:27	<u>e750a0862c830ab3afa1f3</u> <u>a51d8d46884f8da3b9f9c7</u> <u>4b816b7d59b77c1154bf</u>	- 0.03619560 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-29 16:07:26	<u>a536738ac6e40de71d96a6bd9b9bbf5e801060a88641cea2ce482876d98f5ad3</u>	+ 0.03619560 BTC	✓
23	2017-09-26 01:31:11	<u>5ffb782e3151c6a6afad6d281c2b43c989de8cc62e9daf0cbfab6ef6319dd3c5</u>	- 0.01277100 BTC	✓
24	2017-09-26 01:04:17	<u>96c230acac70209449a5ee639576b8cb98452f95d119220462aada345fa5d50f</u>	+ 0.01277100 BTC	✓
25	2017-09-20 20:53:42	<u>b2a2ec27fc062bf643bf04dd50754f2109b33f0f6335a7ed38724cc49b353729</u>	- 0.00905054 BTC	✓
26	2017-09-20 20:32:31	<u>ed07d6268ccd276b0366b710ac0abc00718f2a1a3502e463c81bb4c495ee517a</u>	+ 0.00905054 BTC	✓
27	2017-09-12 03:37:37	<u>93d790d5a7d21155a62a65f2f20de57ce665657dc6b341d6fdbab15f1f4d08ea</u>	- 0.01192957 BTC	✓
28	2017-09-12 03:22:29	<u>d287585a95bc463bcffc436d2472570147108b67d7910c259d9727139875649a</u>	+ 0.01192957 BTC	✓
29	2017-07-24 21:50:47	<u>67f7f3152871f846198b5e175acbc4f95e801d8632df545a3557e5ef6904a1bb</u>	- 0.01815196 BTC	✓
30	2017-07-24 20:49:56	<u>ab719a0ce3216fab23532906a08243065d7edbcd7ca38397fc9945d96f0e9649</u>	+ 0.01815196 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-12 02:45:02	<u>1cc195c5747e73fa4adee1</u> <u>d9a13725345726445e13c9</u> <u>b82d67b07693cbb5e427</u>	- 0.01257000 BTC	✓
32	2017-07-12 02:12:05	<u>a3c4e7f5a595b76efd1634</u> <u>523ad9b6d0f889e0e765e2</u> <u>9f7340e08737fc30f365</u>	+ 0.01257000 BTC	✓
33	2017-06-18 19:02:40	<u>dac88dc5584e06414a81ef</u> <u>169a8b48cface6f012c476</u> <u>f94686ffb7b2ec4f98fe</u>	- 0.07356816 BTC	✓
34	2017-06-18 18:32:02	<u>0114b24d8f4b06139352f5</u> <u>0e669ee75c6762f09649a8</u> <u>cb2eb00985d3d8caf953</u>	+ 0.07356816 BTC	✓

\* USD values displayed at the time of transaction

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