

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>18Zir7oVZjJkdoYsUci47P3c6KYpSwfQXX</u> |
| TOTAL RECEIVED | 0.26593290 BTC                            |
|                | 16,719.83 USD                             |
| TOTAL SEND     | 0.26593290 BTC                            |
|                | 16,719.83 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-25<br>11:25:16 | <u>d612b554de8a8d4d26bf2b</u><br><u>1a0c38b0561814208683d3</u><br><u>593a2fd540211d598d90</u> | - 0.01326630 BTC |  |
| 2 | 2018-05-25<br>10:22:47 | <u>610f86a541e4a153711f18</u><br><u>b13a4d902a10451713cf9a</u><br><u>3991b4bd92427d9284d7</u> | + 0.01326630 BTC |  |
| 3 | 2018-05-22<br>04:34:47 | <u>5666f6a5ea2595806b381c</u><br><u>9e514310fc300af4ba9cd3</u><br><u>b648a028c96637a2e8d7</u> | - 0.00571008 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-04-23<br>08:46:30 | <u>c24cd63c734d8b2c7d634c751c1b77181257bcc20610921e0e40ccdec3dfb924</u> | - 0.01720522 BTC | ✓ |
| 5  | 2018-04-23<br>07:35:18 | <u>83beed599265783408444d6ec733a32bd6009cbba3959eb3b97987e65a0bb619</u> | + 0.01720522 BTC | ✓ |
| 6  | 2018-03-19<br>14:26:45 | <u>aac3a5e555edb5449563baf17fc571c4789283326afcef9519752831d0aca78f</u> | - 0.01388768 BTC | ✓ |
| 7  | 2018-02-12<br>09:11:25 | <u>090a62e358db4c22f0d73ef5398efcbc125d4dc4b644e6870de0c3a8a46e94ae</u> | + 0.01388768 BTC | ✓ |
| 8  | 2018-01-28<br>19:09:56 | <u>1180031b3eba0b93870fea4dde4895c2457bb36233b2cdf8f3eebbd4e6d70c22</u> | - 0.01837254 BTC | ✓ |
| 9  | 2018-01-27<br>01:23:59 | <u>17471fa0ef52ab74096a915ace419014fe78417d2f235c85c771c0e2a4585b7b</u> | + 0.01837254 BTC | ✓ |
| 10 | 2017-12-27<br>11:23:51 | <u>3c9cce5775e712ac7ef93fd0ebf3bca3cbcb6f48de5149d9e1f27fb3d169f20a</u> | + 0.00571008 BTC | ✓ |
| 11 | 2017-12-23<br>20:12:55 | <u>c943cc102cbcb92a3f2ece22a436b498af4a929bf4ee826937304565e6b9500c</u> | - 0.01000020 BTC | ✓ |
| 12 | 2017-12-21<br>09:25:24 | <u>3f72d200556cfda261f94fb5a87f1fde8801969cfb63288479eb368b42c3ae2c</u> | + 0.01000020 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-15<br>07:38:42 | <u>0f73726a35b45a88153ff8</u><br><u>83188eb85b6d02deeb29e0</u><br><u>171bb56f562881f945f4</u> | - 0.01000714 BTC | ✓ |
| 14 | 2017-12-15<br>06:35:39 | <u>36dbdd97573b8e90b8f129</u><br><u>e338d4c781f0dae0882e09</u><br><u>5e88e2a3f1712e63832e</u> | + 0.01000714 BTC | ✓ |
| 15 | 2017-12-14<br>10:44:48 | <u>450d9060434f050278805d</u><br><u>00a783caa75ef655d8cbca</u><br><u>86a54b335d32d96099d0</u> | - 0.00785983 BTC | ✓ |
| 16 | 2017-12-14<br>09:09:43 | <u>67ab4b0359ba74ce915dc6</u><br><u>d51faad5f98e24f4b0cd60</u><br><u>ac6fe11797bf8928d1e1</u> | + 0.00785983 BTC | ✓ |
| 17 | 2017-12-06<br>16:43:52 | <u>314e00bb0f7c850ab5c11e</u><br><u>e4c29c5916b8b5338fa289</u><br><u>a524a3b5a2c0e7163d3a</u> | - 0.00609148 BTC | ✓ |
| 18 | 2017-12-06<br>14:06:55 | <u>a6e57be43de4bb66e5af8f</u><br><u>ca4aad6e7dfafd23fc95ee</u><br><u>81af9be337f60ebb98ee</u> | + 0.00609148 BTC | ✓ |
| 19 | 2017-12-05<br>08:33:31 | <u>860f9b31cbd6c0fab4b5bc</u><br><u>3b6974009fa6504a84fc77</u><br><u>da86e5c530b6dfb515d1</u> | - 0.03020000 BTC | ✓ |
| 20 | 2017-12-05<br>07:26:24 | <u>d135901b7f4014f60c1894</u><br><u>4f1ffa66ad740233e96931</u><br><u>dbc2dccdf5293d3d91f8</u> | + 0.03020000 BTC | ✓ |
| 21 | 2017-11-04<br>14:27:06 | <u>132d76e55d767de6c7391f</u><br><u>c9056d7978f4f60c024a1d</u><br><u>8c84a33cc07cb9c4732f</u> | - 0.01166617 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-04<br>05:53:25 | <u>717423a06d9e1752998110</u><br><u>3a5ea43129755ef1ebb2f0</u><br><u>b6d80cbf133231ab6b3d</u> | + 0.01166617 BTC | ✓ |
| 23 | 2017-11-02<br>20:57:40 | <u>1641dcaa54096d3c3cc023</u><br><u>cd1e70387ee02e2d5832bc</u><br><u>99f8632e5b2f8c7b9fd5</u> | - 0.03476720 BTC | ✓ |
| 24 | 2017-11-02<br>13:41:02 | <u>1b0e5a4e88aa2f06da9766</u><br><u>736df2da8f51c071d9dd79</u><br><u>05067094e1dcdf63c28</u>  | + 0.03476720 BTC | ✓ |
| 25 | 2017-11-01<br>08:23:18 | <u>39a2c94cb4fd5cda095ea9</u><br><u>b9d2f813daf67a3d61baf0</u><br><u>9a89372be1c8db9e31d3</u> | - 0.01397027 BTC | ✓ |
| 26 | 2017-10-30<br>01:19:30 | <u>0ab83e426efad069a42491</u><br><u>489184a933653d2a410747</u><br><u>c2f00d520289465567b6</u> | - 0.01410774 BTC | ✓ |
| 27 | 2017-10-29<br>21:32:00 | <u>7de8be5b56c0703af38fff</u><br><u>5f3e61c454b1471db1e657</u><br><u>a5b9ed46537170ac1fe8</u> | + 0.01410774 BTC | ✓ |
| 28 | 2017-10-26<br>05:53:11 | <u>763dd844699a5338dab745</u><br><u>a4ad78c2a1a829ee1f23f7</u><br><u>2b399182a748c3e9af9d</u> | + 0.01397027 BTC | ✓ |
| 29 | 2017-10-24<br>12:49:04 | <u>236f529934c28083cc9b2b</u><br><u>bf20fa360c8c64885b25c6</u><br><u>526e5d621ddfb10900c7</u> | - 0.01401868 BTC | ✓ |
| 30 | 2017-10-21<br>15:47:11 | <u>84ad0db42572a1e7d3c5d4</u><br><u>f0d7043a8d08d19441304f</u><br><u>0c1880df0c4a7dc4bef7</u> | + 0.01401868 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-18<br>11:35:52 | <u>e0d615ae540a4d3902f3e4</u><br><u>ec1f0006359a758ade4054</u><br><u>71dc5971e5ef62fe60ae</u> | - 0.01342295 BTC | ✓ |
| 32 | 2017-10-18<br>10:38:15 | <u>b958d36188c433d8bff778</u><br><u>07f243794946b2a102fc88</u><br><u>962b1fa7e0affac4b3e6</u> | + 0.01342295 BTC | ✓ |
| 33 | 2017-10-16<br>12:42:44 | <u>d6e6b24b8030cc7a140f18</u><br><u>328f1eae2698ece06668bc</u><br><u>e5f32ea3b5ac1e2f07e1</u> | - 0.01237942 BTC | ✓ |
| 34 | 2017-10-16<br>12:08:21 | <u>464aac82d936ab7a5c7a48</u><br><u>e2068897960d8508bd0309</u><br><u>2de4c8529c0785ef1f32</u> | + 0.01237942 BTC | ✓ |
| 35 | 2017-10-01<br>22:19:34 | <u>186c03d7152e4f99359cd4</u><br><u>7bc7b60ed20446d6fef897</u><br><u>1d1cd9958f3ec6136cad</u> | - 0.01900000 BTC | ✓ |
| 36 | 2017-09-19<br>08:27:40 | <u>4a2015c6ee50c92da6d7b9</u><br><u>aba099ab1beb0e5c6f55a9</u><br><u>ba5f5ce20571c0600976</u> | + 0.01900000 BTC | ✓ |

\* USD values displayed at the time of transaction

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