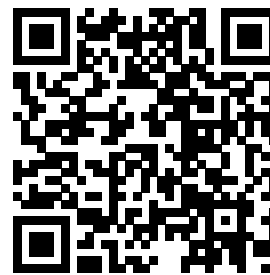


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18atuHZaX7oCaaNXpdmQdC2L7RGWVoGTm</u>
TOTAL RECEIVED	0.65112648 BTC
	40,876.42 USD
TOTAL SEND	0.65112648 BTC
	40,876.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-24 21:30:58	<u>ecc89a5e808beb9f625eef</u> <u>c48b95f5d1fe7d8d950f8f</u> <u>a73f8c3c21c02086197a</u>	- 0.00335720 BTC	
			31.27 USD	
2	2020-01-14 06:47:19	<u>f2b0edd3eba88f2521f485</u> <u>882438a75d8121d4ab56ec</u> <u>f578d53aef7e2970346f</u>	- 0.00727212 BTC	
			64.06 USD	
3	2020-01-10 10:20:33	<u>0ebcef496adfd2809b6000</u> <u>7406d2a51032f55f13824a</u> <u>6e48ffed183e293da2a1</u>	+ 0.00727212 BTC	
			59.60 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-03 10:04:02	<u>5a133746d30c1cca998b8f6d5b025fa530dea9807ba3ca54896cf9ec646ceabb</u>	- 0.01265239 92.93 USD	BTC 	✓
5	2020-01-03 10:04:02	<u>94e8699501a20d68215a5d42f7e96b324497a564d60691cd69b10a85755f698a</u>	- 0.01196140 87.85 USD	BTC 	✓
6	2020-01-02 16:41:51	<u>107934a5bd88d51b6f18a33a274777789bdb9d7c9269ebaa0c34b51df3a55bd1</u>	+ 0.01265239 92.93 USD	BTC 	✓
7	2019-12-21 15:17:32	<u>c92fcdae8e70e2caf68e85fad8338e0e7c361299d7c5aeea339332dfacfd73f</u>	+ 0.01196140 89.72 USD	BTC 	✓
8	2019-12-16 21:55:45	<u>8c12db9ac620b3955dc46dfe4c53fc6968520a0c11ae0011b4fdb7d3dca71080</u>	- 0.02285406 151.38 USD	BTC 	✓
9	2019-12-16 21:55:45	<u>0d58ee55b23cbdad869dfe4a026e77ef6f4b601b4da9e79030f7c17a61df931b</u>	- 0.01743987 115.51 USD	BTC 	✓
10	2019-12-09 19:37:59	<u>0812956377147bb4a876d83bb3a960bd6bd5957afc63cdd22997027d60065d63</u>	+ 0.02285406 165.10 USD	BTC 	✓
11	2019-11-20 15:39:49	<u>152dd4ceca269868aa9fa80d0ce3721a2e6978110de98ce05f2118f78fe826ff</u>	+ 0.01743987	BTC	✓
12	2019-11-19 07:32:27	<u>b4ca32096b099f62fc6fb1a7b3445a2bf9c23ab8aba3a2b411b4d49cf01f93b7</u>	- 0.00985291	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-19 07:16:44	<u>3dc2ec7e9edc0523f75876</u> <u>bd0689a54fc3425e0f4648</u> <u>12cb44cd3f081a384c3f</u>	- 0.02969044 BTC	✓
14	2019-11-06 11:53:20	<u>748d56ca747ba99ef2709f</u> <u>4d3adca59ba4cdff78d561</u> <u>84d1c8d96c8012f76e4e</u>	+ 0.00335720 BTC	✓
15	2019-11-03 15:12:33	<u>ba2ac7aeb0da725eba30a6</u> <u>ff9626a67abb2a95da601e</u> <u>b79ebdc48b018b236264</u>	+ 0.00985291 BTC	✓
16	2019-10-26 08:07:46	<u>4cf64d6ecc36edc075ffd9</u> <u>1893e5fc4de76d497493e3</u> <u>4086f4dded0a6d239197</u>	- 0.01145814 BTC	✓
17	2019-10-26 07:31:18	<u>3dc1c74600febd2254554b</u> <u>9618d81bf9579d59caebb2</u> <u>285eec998328d263dcde</u>	- 0.01551040 BTC	✓
18	2019-10-26 07:31:18	<u>3babb7830a80f502aa4770</u> <u>bcbfcd6d91afb0d37c4897</u> <u>7cfb6d9d95504b2a4d6c</u>	- 0.00782326 BTC	✓
19	2019-10-26 07:04:27	<u>f397672e1b68359a27b329</u> <u>4cb7eb4c6df1b4483a3cb2</u> <u>021c6ae5f21d5b8ca9f6</u>	+ 0.02969044 BTC	✓
20	2019-10-02 15:35:16	<u>9cf4dfdd20c8adb21d5510</u> <u>9d74697305dab827cf92b6</u> <u>6ea373065347870b7ede</u>	+ 0.01551040 BTC	✓
21	2019-09-18 15:39:16	<u>d3bda5fd0d5754382e3b48</u> <u>b24a36fff8f6bbc9ace443</u> <u>7bfe1353138d252e1a15</u>	+ 0.00782326 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-10 16:19:14	<u>3cc830183a6f94f1de0e02</u> <u>72268cf428dcebe4f40da8</u> <u>16036f7686cf5cae3155</u>	+ 0.01145814 BTC	✓
23	2019-09-09 09:48:41	<u>d74b29d3246c3fe41141f7</u> <u>27997da2c609fbc7528f27</u> <u>e80bf7ba22d2b47cc097</u>	- 0.00607238 BTC	✓
24	2019-09-01 09:06:31	<u>2932bc4c4e1cbdc0335379</u> <u>51b08305231b779c0c4e81</u> <u>2267cceaee38f530bfbc</u>	+ 0.00607238 BTC	✓
25	2019-08-29 15:45:46	<u>b1e81310cf84a88fbbafb0</u> <u>17d048699d7dd8b55d7570</u> <u>21f35a77a663b5a1b100</u>	- 0.02766158 BTC	✓
26	2019-08-26 09:08:31	<u>19049249afcca71dc0bd4d</u> <u>790dc27ccb68e6d3fc8bf8</u> <u>e85a04efc5e884aa5a5c</u>	+ 0.02766158 BTC	✓
27	2019-08-01 22:12:46	<u>f2f508ffd4d4e1d7fa1470</u> <u>6ef34f000c2492c9f9e644</u> <u>99984dd3ae648aa4f055</u>	- 0.00621034 BTC	✓
28	2019-08-01 09:39:48	<u>84e249d6a134845ae20c47</u> <u>b22ef8171b4f38abe4d6e6</u> <u>90c5f303172577fab404</u>	+ 0.00621034 BTC	✓
29	2019-07-31 23:43:14	<u>b50f213f68c6a73bed39c4</u> <u>5176a8dcfccf2f067dd8c3</u> <u>ff72271d6ee447ed634c</u>	- 0.00483839 BTC	✓
30	2019-07-29 22:07:25	<u>c9f5e2643fba71fa0e34c8</u> <u>3fd661bc49852a18393547</u> <u>b9375079530140db780c</u>	- 0.00533989 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-26 09:10:41	<u>d9627f328932f413c9fb9a3b71bfacd330f6645fcf43a40165e6419a252f112f</u>	+ 0.00483839 BTC	✓
32	2019-07-22 15:08:09	<u>f5486a8076a98479bc7e9a61d21bd382112eb96e652f534fdb898bc8e76542e3</u>	- 0.00782957 BTC	✓
33	2019-07-22 09:27:51	<u>bd3efdcd3a3669869c5ad24e5b2d39d8be9a17bd15b061bbfdbadef4619c5bf7</u>	+ 0.00782957 BTC	✓
34	2019-07-19 22:56:00	<u>d74b12285c8f8d75c7c6a495d679a2592b039506603416cc6bb8288c745079e5</u>	- 0.00620500 BTC	✓
35	2019-07-16 21:51:54	<u>6e38029093516f714396363812dc4fdb98bc07450c61ce34b15e4bd27d59e081</u>	- 0.00673225 BTC	✓
36	2019-07-16 09:14:22	<u>14527c94a54df374b4271144b02e7d1452bdd762c445f26c66448b206a6e0450</u>	+ 0.00673225 BTC	✓
37	2019-07-16 06:34:54	<u>a67cb41ddbe02697bb804b42fcd8a560356d1f1effa1bc22d5dd15a279377c89</u>	- 0.00772719 BTC	✓
38	2019-07-15 20:26:05	<u>87145664ef798f90e836e24a768ba48a4625683a31c68bf31c3be6f92f8977a5</u>	- 0.01181636 BTC	✓
39	2019-07-15 20:26:05	<u>87145664ef798f90e836e24a768ba48a4625683a31c68bf31c3be6f92f8977a5</u>	- 0.01540545 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-11 09:21:10	<u>6579217202b80658be1459</u> <u>eef1b3ece7b49c6d12c630</u> <u>d3a3802857444eb97716</u>	+ 0.01540545 BTC	✓
41	2019-07-01 09:44:03	<u>48dc8548463ac64635636a</u> <u>9291c0453a54ddcea1fc5d</u> <u>b4ca644882827e599dbf</u>	+ 0.01181636 BTC	✓
42	2019-06-26 11:08:16	<u>e79ad1a4b4cfc0cdf47cac</u> <u>fe5fcb5d93d765ed6d72b7</u> <u>78c88feec0cb6a8b31ca</u>	- 0.01669266 BTC	✓
43	2019-06-24 09:34:51	<u>651adb0787d32c1c8db46e</u> <u>d9dd763a38f6909f126d91</u> <u>63bcccbad780bb123203</u>	+ 0.01669266 BTC	✓
44	2019-06-15 09:10:36	<u>4f2e64bef268eb80a3b8f2</u> <u>c07b631c1f1bc189781843</u> <u>fed35a3a59dc48377a3e</u>	+ 0.00772719 BTC	✓
45	2019-06-11 13:52:43	<u>d4b24fa63c9824896a486c</u> <u>4b8764fa3f22bd54021fe6</u> <u>9a86ee9dd221e3653bae</u>	+ 0.00620500 BTC	✓
46	2019-06-08 09:17:09	<u>1213bbe7f9e83cb48ed98b</u> <u>24f392fc169fa90a5d58f1</u> <u>eeaa0af542953d5c60ce</u>	+ 0.00533989 BTC	✓
47	2019-06-02 13:57:50	<u>cc73dcbad6ce204c412f07</u> <u>cb943b9bacaf8750374ef2</u> <u>6d2feebb6e8ce0418932</u>	- 0.01161581 BTC	✓
48	2019-06-02 09:05:34	<u>fa34fcab7acbc7322f0510</u> <u>69c6796e8112308987fa83</u> <u>847e046a54e5565c1335</u>	+ 0.01161581 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-27 11:06:37	<u>fc01acc998163d7648c395</u> <u>bd0ee8f016facd832c6756</u> <u>42e267def7b9fd4a0660</u>	- 0.01167822 BTC	✓
50	2019-05-27 09:07:28	<u>2d7e259e9345b634c8a42e</u> <u>fedcbdc5f2645dd31a904e</u> <u>f5c90ad75d18078fc395</u>	+ 0.01167822 BTC	✓
51	2019-05-21 15:19:03	<u>312ee5e773c1eff8733706</u> <u>cc82f0b419f44a5b2af8ae</u> <u>90bc364910685f41bed2</u>	- 0.01206140 BTC	✓
52	2019-05-21 12:57:40	<u>7f49e5e4188b4405a38de6</u> <u>0397d14472f542f0791ee9</u> <u>1435dcf6ed3f8cd42e8e</u>	+ 0.01206140 BTC	✓
53	2019-05-17 01:19:28	<u>c72deb96661c137f522f8a</u> <u>6b8af4f20cd75848df3d16</u> <u>6f9f19eb8f7d240303c3</u>	- 0.00898056 BTC	✓
54	2019-05-14 10:07:23	<u>18239a0561e125380ac61c</u> <u>9513877bfa4638322f10e0</u> <u>d04af13bf84ba0109d04</u>	+ 0.00898056 BTC	✓
55	2019-05-09 19:36:00	<u>e87bd12f783a3d1f0ed31e</u> <u>0e01c7e1c046307468d41b</u> <u>57a3df1d21d28abf9fe6</u>	- 0.01571355 BTC	✓
56	2019-05-09 09:24:22	<u>2159efaa4efd29fdc30999</u> <u>cddc39059286916189deae</u> <u>f765dfa7ad0db67e6785</u>	+ 0.01571355 BTC	✓
57	2019-05-01 16:27:40	<u>40eb91b2def8160aad5ecb</u> <u>bb4699f46e4e958e1ea069</u> <u>ed45fab6fdda5ade8dff</u>	- 0.00408140 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-01 09:20:30	<u>6c414168965743e9736cba</u> <u>a097fff67c3668d6b4bf2c</u> <u>e1797661a73dc1eceb83</u>	+ 0.00408140 BTC	✓
59	2019-04-30 09:50:52	<u>2fee8a9533854a83544b01</u> <u>f9bd635e8540da2c456833</u> <u>2411b4046a0cd0d02a7f</u>	- 0.01177255 BTC	✓
60	2019-04-29 09:05:37	<u>21419f3941275bf37df9ee</u> <u>de3dfdd19251a9440b818c</u> <u>c03c7d4f56f2bfc4ebec</u>	+ 0.01177255 BTC	✓
61	2019-04-24 05:07:29	<u>01a178d8608a492932a948</u> <u>a63eb1761d987dc89fdcac</u> <u>9796bcc0bd2e3178ff5d</u>	- 0.01172001 BTC	✓
62	2019-04-23 09:11:26	<u>6add605d9006ded63e94c3</u> <u>c2f288d4ebabfb8431462f</u> <u>0cd8e36164de818698f0</u>	+ 0.01172001 BTC	✓
63	2019-04-16 11:05:17	<u>af69175336209363e33174</u> <u>071e3960f051c292ec3dd5</u> <u>56597dd21df474bb325a</u>	- 0.01332373 BTC	✓
64	2019-04-16 09:29:24	<u>7645ce34f6fa63cf2535c6</u> <u>516eeb1c342b070ac5184c</u> <u>6e8518cf3bf679bfa111</u>	+ 0.01332373 BTC	✓
65	2019-04-07 17:45:53	<u>d38292d0657403d0d62b78</u> <u>83774fe2f2d9c16567e820</u> <u>f63a5c41c63cc54b4ac6</u>	- 0.01280943 BTC	✓
66	2019-04-07 09:06:47	<u>77d51dc1135ecc9a39b52c</u> <u>0a3201e6bf662c1f0ad8d7</u> <u>a973a16594d4923778a9</u>	+ 0.01280943 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-27 13:53:11	<u>5261ee5be1f74c0e278fe5</u> <u>ee6cc7d2451bffdc67a67f</u> <u>936d8eee21b0397bcce2</u>	- 0.00659034 BTC	✓
68	2019-03-27 11:07:38	<u>45071e46cc5300ffb6d5a7</u> <u>b6624bab9469167ff1c67e</u> <u>24533909f4cab4efe8b7</u>	+ 0.00659034 BTC	✓
69	2019-03-21 13:34:21	<u>79343bdb46a7559078bb77</u> <u>bb001d799243d821d1917f</u> <u>050c662df2bddc3b7837</u>	- 0.01537833 BTC	✓
70	2019-03-21 10:29:31	<u>7101265915172122af2d4b</u> <u>a78a08fb6f79f56753a415</u> <u>f9e0abc268c5ed363a11</u>	+ 0.01537833 BTC	✓
71	2019-03-07 18:04:57	<u>577831cec1086619a7ec87</u> <u>49abe9c029427cb8dc8ae7</u> <u>135dc70149f358c098ed</u>	- 0.01097344 BTC	✓
72	2019-03-07 10:16:10	<u>a1eb5b946dbd024ad468cf</u> <u>c30f9e62dfb716be809f45</u> <u>7927783de1ef40896974</u>	+ 0.01097344 BTC	✓
73	2019-02-25 12:07:11	<u>1aca80ee556e96104f2421</u> <u>08c5129c0dee2d4c80a2d6</u> <u>152d5cbf21c27d235480</u>	- 0.00787684 BTC	✓
74	2019-02-25 10:08:24	<u>19a0cb64c8bcc2918764ac</u> <u>1e479b3927c41d7d5102c5</u> <u>07bc6dd2713281f96674</u>	+ 0.00787684 BTC	✓
75	2019-02-18 12:39:51	<u>734d518ff6730a89cb8d1c</u> <u>42bcd83025c0f8bcd3a28c</u> <u>d17d5c27735911a87c5e</u>	- 0.00842575 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-18 11:04:06	<u>0e515a87f7f96c0149bb8f3551971775523b7a297447f734a1bb1a946bdc0c5e</u>	+ 0.00842575 BTC	✓
77	2019-02-10 10:58:47	<u>6812b32d498e2a5635cc3a3d45256145b60228e9c35f6b1932c0a03c9ad629ce</u>	- 0.00893906 BTC	✓
78	2019-02-10 10:06:00	<u>36b07458dd2c17b5ff0c4a6efd4f18dd7bcb775cc4ff2584094b73c7cfd2487a</u>	+ 0.00893906 BTC	✓
79	2019-02-03 19:54:56	<u>0ce82a06f7a8f58353d1cf781d7493575590634733699bbea4f160b2081159b8</u>	- 0.01002337 BTC	✓
80	2019-02-03 10:52:53	<u>09779aec193e29fa04f3561d2b4b63627ed9a3414c5c0758743c879d0db592d7</u>	+ 0.01002337 BTC	✓
81	2019-01-25 14:00:21	<u>75667d6298f0fc18422d7a70f361709b16b0515d4d7cf47d3d34f8c98cc17bd9</u>	- 0.01255196 BTC	✓
82	2019-01-25 10:35:57	<u>524dfcf2bdd3092cbb45a30835402a9de1a72d618789de1a437f78f7a42b8f7a</u>	+ 0.01255196 BTC	✓
83	2019-01-13 15:05:15	<u>43be3e0d07723567f588767abeac14328d00f2577d1e4fcb4e8d044a0a71c3f9</u>	- 0.02417738 BTC	✓
84	2019-01-13 10:28:29	<u>491c33cca26317503c676b6277e75710dc8de1a8931020855f700f30b3714019</u>	+ 0.02417738 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-24 15:46:39	<u>172e9106065adb86276f2933b8563ec8f7196824d2ede40c0485d66cd2f2bc63</u>	- 0.07849929 BTC	✓
86	2018-12-24 10:18:27	<u>230ed580da1f8c85a62f5fe3bc236c054e9a7f3a6703f09c227efab9f0289cf4</u>	+ 0.07849929 BTC	✓
87	2018-10-05 17:06:41	<u>d106df6ce715f827a646989a28d9451d041ff2d4b37bc4af7c81ea90042d4d45</u>	- 0.01559391 BTC	✓
88	2018-10-05 14:00:45	<u>b7d764228a3b804298974a72754b5bbe9968b2786b63f28d1c4c5cd47d13eb1e</u>	+ 0.01559391 BTC	✓
89	2018-09-18 11:36:17	<u>44a0c724aef5753fea9fe5382c236d61a75e4ad0e9a8af771b721db0c6b55655</u>	- 0.01581314 BTC	✓
90	2018-09-18 09:26:08	<u>3b2e27e0f4b6e704489cc17c9cfc7176d14b34a038207169c05b5cef4a0c1d63</u>	+ 0.01581314 BTC	✓
91	2018-08-18 15:32:16	<u>3374a5bba325ce4b13a0bfa2757573bd1db0c845b46eb3f190b4509b04e1e372</u>	- 0.04282927 BTC	✓
92	2018-08-18 10:10:47	<u>815860ea3f69f57d5c1d4f6b1635b9580db18d833f2c4876a0015286efb84773</u>	+ 0.04282927 BTC	✓
93	2018-04-05 05:28:01	<u>d5448bbe486bf0b8a855d0fc8df50a6311626ad2263ee2d11c8eb3657be10748</u>	- 0.00729449 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-04 17:19:10	<u>f60e2a269ab3af8fbb55ab</u> <u>e7c0f9ee00b663c67c7a6e</u> <u>a5ee7b0d2bb7aca8ca7f</u>	+ 0.00729449 BTC	✓

\* USD values displayed at the time of transaction

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