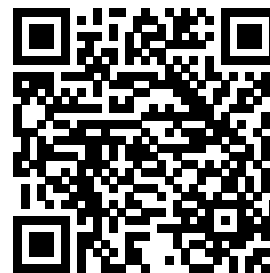


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18bVQ1cizu63mmf6LUX3c9Fk2yhTyf4YLU</u>
TOTAL RECEIVED	0.18361973 BTC
	11,554.08 USD
TOTAL SEND	0.18361973 BTC
	11,554.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 22:02:12	<u>e5c61440962db513c0bda9</u> <u>1fd04cc3c9765a2dac3c28</u> <u>8ec32c460817e43163ec</u>	- 0.00257713 BTC	
			106.62 USD	
2	2022-03-03 13:40:21	<u>f65c82d96fccfb2c23501f</u> <u>f284baca15822705e8b382</u> <u>174d83277b3f36d1ab59</u>	+ 0.00257713 BTC	
			109.26 USD	
3	2022-02-24 06:12:52	<u>8f0e7b4c36fc6b09a36c86</u> <u>3c9a0a16db7c5203b81daa</u> <u>8b11aa8fa3a6957a8219</u>	- 0.00236900 BTC	
			83.96 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-23 12:59:03	<u>0c746deecf9c349c12afae</u> <u>59597b39707869d1bb0141</u> <u>bd0bae8ceb99599d5942</u>	+ 0.00236900 BTC   90.22 USD		
5	2022-02-16 22:30:13	<u>5d1606851dee482c10a865</u> <u>58ed16e331ef27ef0fa3a7</u> <u>66a28341e58041c6523d</u>	- 0.00244170 BTC   106.50 USD		
6	2022-02-16 13:06:32	<u>7266e4fccd58949346c5af</u> <u>a1555679cf99c4b61fde45</u> <u>88bedde71e8eece833ed</u>	+ 0.00244170 BTC   106.39 USD		
7	2022-02-09 23:09:08	<u>5bc95bcbb217fcf5a69f47</u> <u>7f0a2b78fa1e2e28ec3d6d</u> <u>bc513639af228b3020cf</u>	- 0.00239035 BTC   104.88 USD		
8	2022-02-09 12:59:09	<u>6f8a64e7c75a76ad293a38</u> <u>cb6312de67c80417cb74dd</u> <u>4b650323fa29081ce344</u>	+ 0.00239035 BTC   105.33 USD		
9	2022-02-03 09:56:12	<u>e68538a6523124c650c1f8</u> <u>c94b8b530f61b131c8b64b</u> <u>62f765851444c707b0cc</u>	- 0.00238199 BTC   87.91 USD		
10	2022-02-02 13:02:08	<u>8e58aba499652eaca055c2</u> <u>985e536302123337696a7f</u> <u>7cf7ea7a5f4f6c2f36a3</u>	+ 0.00238199 BTC   89.25 USD		
11	2022-01-27 00:19:12	<u>8cd5a3f7f1855933d90501</u> <u>b67d4936d08991b2c26393</u> <u>3180e6a40590fb9ff480</u>	- 0.00230826 BTC   83.03 USD		
12	2022-01-26 17:57:46	<u>af858e3c111987c72f3873</u> <u>21a4463a5348944e9630fe</u> <u>c737b9a549a53e3f6310</u>	+ 0.00230826 BTC   84.96 USD		

#	Date & time	Transaction Id	Amount		
13	2022-01-21 00:18:55	<u>9409a42c2345a49a546b18</u> <u>b49c8ce5bb30672e55a00d</u> <u>ab1251e46a09222f5e25</u>	- 0.00244672 95.19 USD	BTC 	✓
14	2022-01-19 12:55:07	<u>89e8259aab789914fc9feb</u> <u>764264648c55e71e8c79b7</u> <u>d35be56fdd29bfc76430</u>	+ 0.00244672 103.13 USD	BTC 	✓
15	2022-01-12 20:04:00	<u>1c2b6298a55963906cd32d</u> <u>e15fc9613da0bad7fdbba3</u> <u>1613029d51820bbbcc6a</u>	- 0.00270684 118.83 USD	BTC 	✓
16	2022-01-12 13:05:12	<u>e56b7d25ba7f07541acfda</u> <u>b13c309b09a6594a566d96</u> <u>bb0e04c0de474119a6df</u>	+ 0.00270684 118.67 USD	BTC 	✓
17	2022-01-06 02:49:43	<u>fa08303d12d1455ebc3874</u> <u>7ec9d0bf8a582dfa57982e</u> <u>3001e344089993863224</u>	- 0.00284569 122.50 USD	BTC 	✓
18	2022-01-05 13:12:44	<u>68e9e7159224dc67c83781</u> <u>fc97add95947ad7d8d3681</u> <u>bfbdb9bd417a937d664b</u>	+ 0.00284569 130.93 USD	BTC 	✓
19	2021-12-30 04:16:16	<u>a68fcb2503baf84f7c7e79</u> <u>4424c871691990847fa85c</u> <u>43490babb8130444879b</u>	- 0.00281486 133.74 USD	BTC 	✓
20	2021-12-29 13:13:39	<u>c29ffad7fa3708469ff4da</u> <u>706b7b2f32e3c8138facb2</u> <u>6a5e8f74062d13c1741c</u>	+ 0.00281486 133.86 USD	BTC 	✓
21	2021-12-24 08:32:55	<u>8b9a3e85dcac7813db959f</u> <u>800a989ec54b8aab291c4d</u> <u>2c00b2d10863c2000c76</u>	- 0.00289173 147.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-22 15:08:28	<u>ad216a6d25456fe5ba735b9145be712764c513b81b241e9fa7319b49cb7289fa</u>	+ 0.00289173 140.50 USD	BTC 	✓
23	2021-12-17 10:42:54	<u>17b0c5db924e73119375e4ebaeea005ec3895232e4823a20a643c9fb07412b4d</u>	- 0.00305564 140.96 USD	BTC 	✓
24	2021-12-15 13:00:27	<u>44130732b6c0f1acc0fd8959606b346548225afa01c685e7b315059a9b6049fe</u>	+ 0.00305564 149.31 USD	BTC 	✓
25	2021-12-09 11:29:29	<u>9390771b30d70f1be5e61de240523fd6c72c610309daaad0bed4032c30cc4a5d</u>	- 0.00285759 135.86 USD	BTC 	✓
26	2021-12-08 17:30:44	<u>c07c1030075b89b6c5299602ca43b8e384bbf6fa1e83ff8d253ec8ab7266b3ff</u>	- 0.00261703 132.08 USD	BTC 	✓
27	2021-12-08 13:26:14	<u>6c49a30164968e940406865a2a506922a2cf8f59e8b850a8cdcd443399234933</u>	+ 0.00261703 132.08 USD	BTC 	✓
28	2021-12-02 14:07:40	<u>8a37a7c80cddafa4044dce1cb509280d9c29f92ee824ec7f0639dec4648e2eb8</u>	+ 0.00285759 161.39 USD	BTC 	✓
29	2021-12-02 03:41:59	<u>a30be312854927d8acaa77d5ba2373e2a07a3e099f0e8595f8ca4d3b0943938a</u>	- 0.00151142 85.86 USD	BTC 	✓
30	2021-11-24 13:11:28	<u>f2731c7f456b83b3028ff51b80feddf8f70b868b2077df1b68c6f0490f1a2815</u>	+ 0.00151142 86.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-17 18:38:25	<u>4bf265d8d4b8b077a16c9f506c27a8055691b757f1fbbc9d9fe6aa574e8410fd</u>	- 0.00264960 159.88 USD	BTC 	✓
32	2021-11-17 13:45:23	<u>e91f5b7cd11fcd18e43bfc3c486f490da1ee74217308e92b0da52dadccfccd50</u>	+ 0.00264960 159.88 USD	BTC 	✓
33	2021-11-12 06:31:18	<u>b0b9f6bd0d55d11c0367e10bb9bac82b5f10977cb89dced3185749a1a3b6ca4e</u>	- 0.00328612 207.53 USD	BTC 	✓
34	2021-11-11 02:47:58	<u>1e0823350954fc2e65838461ac3c70d6397ff296742e91e12ee0cfff3fa0e683</u>	+ 0.00328612 214.34 USD	BTC 	✓
35	2021-11-03 23:15:48	<u>5be41d9edd55a610c70a97a02bda501732e43bc390cc46fb79da9f1e83b63d22</u>	- 0.00330626 204.50 USD	BTC 	✓
36	2021-11-03 13:39:54	<u>11838caae5ae46951617d3bd923101a03af5c19878b2c2a3b302747926fa6f42</u>	+ 0.00330626 207.95 USD	BTC 	✓
37	2021-10-27 18:11:03	<u>3f012300add9a62aec56629d803218c52efa4a5bb6c1f37c387c6f9842b6260</u>	- 0.00183941 107.44 USD	BTC 	✓
38	2021-10-27 15:19:28	<u>8bd8e71739d2f8060a30d51bcd4a927449e9ca5a290a780b7e771103e223292f</u>	+ 0.00183941 107.44 USD	BTC 	✓
39	2021-10-23 22:04:18	<u>fe504eb05fc67aea59880252ded5a6803d8ab326b283b89bc8d16dac639f6c24</u>	- 0.00429443 260.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-23 14:07:27	<u>0627af009db0420bb64b20</u> <u>aa870ac16e8b0b638397c4</u> <u>3399aa81ef63763b0d4c</u>	+ 0.00429443 263.19 USD	BTC 	✓
41	2021-10-13 16:05:09	<u>2d995bbc409ccc18b601e9</u> <u>c7a8258bc353c6d8b808bd</u> <u>82303ae9a8cd96aa5fca</u>	- 0.00164433 94.33 USD	BTC 	✓
42	2021-10-13 14:49:20	<u>c1224cc5fa79d2e2712771</u> <u>82c92e4576248aec6cebb8</u> <u>e74b5e769ecfa398b785</u>	+ 0.00164433 94.33 USD	BTC 	✓
43	2021-10-07 13:25:51	<u>be17a3b3923f9b33f0aa41</u> <u>5a0a79aac5e61e9997f1bd</u> <u>079c19c6955138d6db9a</u>	- 0.00358883 193.02 USD	BTC 	✓
44	2021-10-07 09:04:02	<u>101f4eaa1d844faeccc983</u> <u>c1bd03955c1a3b4f064e9a</u> <u>8921d504528208d675a0</u>	+ 0.00358883 193.43 USD	BTC 	✓
45	2021-09-30 15:00:00	<u>641cdc092a44d6188ba572</u> <u>433aed6a341cfafe0bafce</u> <u>d689ed352e6ba3cee2de</u>	- 0.00385876 169.10 USD	BTC 	✓
46	2021-09-29 20:38:07	<u>0efb0a61bd28f8ee3ef8c3</u> <u>ab3eaaceeaddbd503cdfcf</u> <u>34748f1655ea38ee4fd5</u>	+ 0.00385876 167.03 USD	BTC 	✓
47	2021-09-22 16:20:36	<u>f5b99735d42ba8d9b7ee97</u> <u>8b0bda237faf66c386c164</u> <u>c8e52a45e5d502b79280</u>	- 0.00361865 157.56 USD	BTC 	✓
48	2021-09-22 14:38:13	<u>1fb37f71a3736f8a11117d</u> <u>d36eaa06700489a537bd44</u> <u>8354c6de9731bf20850b</u>	+ 0.00361865 157.56 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
49	2021-09-17 02:03:24	<u>fb7c9c4f237b3936a839c1</u> <u>ab691073b35d16ea7ac6c3</u> <u>fb9307f586f682ac6967</u>	- 0.00533874 253.07 USD	BTC 	✓
50	2021-09-16 13:08:25	<u>7185a0830e079477eaa5fd</u> <u>49d41642dc26896c0b4a2f</u> <u>79caedbc88e33a254e49</u>	+ 0.00533874 254.85 USD	BTC 	✓
51	2021-09-09 00:47:42	<u>8a980ada64485336da51a0</u> <u>2dc38c8d0771d4ee42df70</u> <u>2f9bc40a83d5b06a8958</u>	- 0.00440678 204.00 USD	BTC 	✓
52	2021-09-08 13:04:44	<u>dd533b20ea939672c8d670</u> <u>244caa8805c17d56da2b00</u> <u>460a04ef0e3100da0437</u>	+ 0.00440678 202.92 USD	BTC 	✓
53	2021-09-02 00:07:15	<u>4e596eda31ad9cfaa6c26b</u> <u>0cf8019311112d9db05a1f</u> <u>3328c264cbb0e0f5561d</u>	- 0.00443318 221.98 USD	BTC 	✓
54	2021-09-01 21:56:55	<u>a02a22427a1e17046e6d80</u> <u>30a15ff048e98e525717a8</u> <u>6bdd7954f2aee4abb3c1</u>	+ 0.00443318 221.98 USD	BTC 	✓
55	2021-08-25 18:54:37	<u>545c87564cf2b9684f1b5d</u> <u>acbb5f8eec277466938cb3</u> <u>1488f0a8f72f84be0a1b</u>	- 0.00391123 183.18 USD	BTC 	✓
56	2021-08-25 14:59:29	<u>0bb8788921176c071b3324</u> <u>452fc2c10ba4225f0b7139</u> <u>51eedcf7682311db5316</u>	+ 0.00391123 191.54 USD	BTC 	✓
57	2021-08-19 22:40:21	<u>5d72db3670f1518b19a4b3</u> <u>ad64256300753632b7842b</u> <u>b1fc41b1b4a1c99b1350</u>	- 0.00533809 250.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-19 12:59:52	<u>11ad4f2fe1d64b3b867d68</u> <u>bfd3c55e65bc0b1bcab8a6</u> <u>805b368154b8d2a34987</u>	+ 0.00533809 249.61 USD	BTC 	✓
59	2021-08-11 21:01:36	<u>3a8a486ae86f3674fb9c93</u> <u>137893c199bc3393d97b1f</u> <u>39276826659684758912</u>	- 0.00392780 175.77 USD	BTC 	✓
60	2021-08-11 15:44:38	<u>3c3c02b9a6015053803edd</u> <u>f42ca1144db1e9bdb00be4</u> <u>47b4d48d0c5f44ce2306</u>	+ 0.00392780 178.75 USD	BTC 	✓
61	2021-08-06 00:29:48	<u>eaca3c6b9a6c7c85704d3b</u> <u>3c4b579d0cd3b5a961fcc4</u> <u>56cbb544f19c0de658e0</u>	- 0.00463146 187.60 USD	BTC 	✓
62	2021-08-05 13:50:35	<u>2d5e9512c3e2fb0fe8afd9</u> <u>5985d68fde461def1ff118</u> <u>5515fd0ca050897f86ca</u>	+ 0.00463146 189.25 USD	BTC 	✓
63	2021-07-29 15:16:00	<u>e66ca9c8d2897489ca7ace</u> <u>523d371100af8d678620f9</u> <u>3dafafeffbb2ef87d13d</u>	- 0.00501638 200.73 USD	BTC 	✓
64	2021-07-29 10:23:18	<u>d8de3545df07f103f7b4c2</u> <u>debd5ebc781851f3ee81a0</u> <u>dd71491af5f12466c18b</u>	+ 0.00501638 200.73 USD	BTC 	✓
65	2021-07-22 11:55:55	<u>497d86695e085767aaf363</u> <u>06768388639b68c1478842</u> <u>92d436edd318723adc31</u>	- 0.00469560 151.61 USD	BTC 	✓
66	2021-07-22 06:37:18	<u>9c7edd91e9fb650420953e</u> <u>473cedc37f33c465840b18</u> <u>7b60551a6d1152b5b011</u>	+ 0.00469560 151.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-15 00:41:15	<u>28241136eb074ba9d5c87f5a1077c4ac6e5eb91ddc070e00d27f98b8b1bd06ce</u>	- 0.00481404 153.47 USD	BTC 	✓
68	2021-07-14 13:42:25	<u>daa4b6b9bfe5ec5f49bc9b0ecc24be88d2ab34b3d2b528b6ba23b19d3beaf6c0</u>	+ 0.00481404 157.99 USD	BTC 	✓
69	2021-07-08 02:11:56	<u>7ecced9007ed415dc772a0e9bc888c92d42bf74df36768d7194baba6b5beca65</u>	- 0.00467751 152.93 USD	BTC 	✓
70	2021-07-07 16:44:26	<u>f17fc180d1a457eb35a68955058a482333260de8f6d4fcd959bb1734d72cf050</u>	+ 0.00467751 158.39 USD	BTC 	✓
71	2021-06-30 21:08:55	<u>e3b9b2756c80a57bb5684a87636064fce0f6a29015f89be56ca1bc65126a1457</u>	- 0.00444905 150.01 USD	BTC 	✓
72	2021-06-30 13:43:09	<u>36715d1c97eff25318498caaf6571db1d6a8853bee25a0a3540d24e8d3e94ae5</u>	+ 0.00444905 155.91 USD	BTC 	✓
73	2021-06-24 02:40:28	<u>2b9affe972a1609983e70bfe1a9eb615d9859cc88938c3b21e96066057954e01</u>	- 0.00449987 152.32 USD	BTC 	✓
74	2021-06-23 14:42:12	<u>64c3babdc1de0ddd6b10eac24b003f31c8d66d0bd7bd c8bc0304bc4a094ecbc5</u>	+ 0.00449987 151.54 USD	BTC 	✓
75	2021-06-17 12:18:20	<u>3d5a80f6e6b6c37934d81c80bbc5d39326ad74274607d5167f3b14d074382fa1</u>	- 0.00483267 184.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-06-16 17:13:38	<u>3dcc67bd16a4eb496d6a59769c058da086ec7101e737bd876076b43d88e79f4e</u>	+ 0.00483267 185.32 USD	BTC 	✓
77	2021-06-12 20:05:36	<u>cd92af46f49a31d4d5798be38365b0cba4c1bf1945e7b35035bd9d795298310a</u>	- 0.00484919 174.10 USD	BTC 	✓
78	2021-06-12 17:09:27	<u>3fc1f884df8ee808eb084a18064356d0fe180f917b6477375f36b3c541d15c51</u>	+ 0.00484919 172.36 USD	BTC 	✓
79	2021-06-02 18:27:54	<u>172ca2ae5e2dd2cd66d23f05dd0f323aa10c906827eade9843eb32066386f003</u>	- 0.00518670 201.14 USD	BTC 	✓
80	2021-06-02 15:47:32	<u>6d5a9f8e6104f0597aac8c152769982c23b4dc199c548fa5cc3b354ec2e27374</u>	+ 0.00518670 194.85 USD	BTC 	✓
81	2021-05-26 18:31:49	<u>47d35ec951ac8dcd459a7452bfc47725ae46d642e88ef97a9a6c1fd28a7acfee</u>	- 0.00420052 166.71 USD	BTC 	✓
82	2021-05-26 15:46:06	<u>d53cb2720b9b00d80aced71d2f68bce2301cab5d3e073fc86838bb62f1abdb4f</u>	+ 0.00420052 164.83 USD	BTC 	✓
83	2021-05-21 06:05:12	<u>b07abe3f5d553ba3a559b77d1ce7288d7eabc5ae2bfac547410c82658f421502</u>	- 0.00729714 271.83 USD	BTC 	✓
84	2021-05-20 18:09:43	<u>86ad360e9abb3f19d2929fd03b84168968c34bd7b38b4b86c6bbda2b738b1972</u>	+ 0.00729714 300.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-05-12 14:23:51	<u>dc00806b4349991ab0878a</u> <u>be785ed898ce1c4a96e138</u> <u>af7b97429174a369ab3b</u>	- 0.00608052 301.78 USD	BTC	✓
86	2021-05-12 12:53:55	<u>d51f7f86df7b4fe863573d</u> <u>d93b887d628c470f4201e6</u> <u>af320e72696e9fea09aa</u>	+ 0.00608052 301.78 USD	BTC	✓
87	2021-05-06 10:21:34	<u>1c46b053c3845b32f225ae</u> <u>209423997cce7a4ad6a7a1</u> <u>1b5e9b7fa7d504e13ea7</u>	- 0.00460432 259.65 USD	BTC	✓
88	2021-05-06 06:16:48	<u>53243f71d4f548014dd417</u> <u>763b14d5787ad4bcd43192</u> <u>467a3ea25758493f32c4</u>	+ 0.00460432 259.65 USD	BTC	✓
89	2021-04-28 20:58:09	<u>bfdef55a980a44b1a2978a</u> <u>3cba6e60efdc13a12b8376</u> <u>8b323c771648b2a47d99</u>	- 0.00439809 238.81 USD	BTC	✓
90	2021-04-28 13:29:25	<u>678a6a297af37506aaef7d</u> <u>919ddb233debe85e22c65d</u> <u>114b4db3596c8b4f69fe</u>	+ 0.00439809 241.21 USD	BTC	✓
91	2021-04-22 04:02:03	<u>4c55382353a8cef35a03dc</u> <u>73ef57bfe0616b4a482054</u> <u>a90784516e348a499d67</u>	- 0.00481753 264.32 USD	BTC	✓
92	2021-04-21 13:15:43	<u>15868d69d35a66bd7feb51</u> <u>ad67584d6b9668c3127f10</u> <u>b033babd40ef70c8843e</u>	+ 0.00481753 259.12 USD	BTC	✓
93	2021-04-14 22:29:13	<u>9c7b9dd6bf8ec8289effd4</u> <u>edf6def105ba2f0ed82bf3</u> <u>1c3078d3bae923620ff3</u>	- 0.00339096 211.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-04-14 14:37:15	<u>8f9dd6cef76f84963ca94f</u> <u>f8d2ba6dd0cc362b3d92ea</u> <u>f3f9a1e1dc4e92942ca0</u>	+ 0.00339096 213.49	BTC 	
95	2021-04-09 20:08:56	<u>19d84de798a3cb7e0fe36d</u> <u>0f21828f2991be9305eee2</u> <u>8b36acdfc4a65104aff6</u>	- 0.00389430 232.75	BTC 	
96	2021-04-09 07:57:25	<u>68df98de6f3ee50db15684</u> <u>5e40bce5bf9c7f82f3a1c1</u> <u>336c0d82d972965d78de</u>	+ 0.00389430 226.42	BTC 	
97	2021-03-31 16:32:16	<u>d30a426bd6f65dbab162b3</u> <u>16e917f333a075dd16978d</u> <u>d24916a39d091c992d18</u>	- 0.00362572 212.90	BTC 	
98	2021-03-31 15:03:33	<u>4f010529b1d701dfd86ef3</u> <u>f32c576ec158579e925e5a</u> <u>419388997527bea8f6f8</u>	+ 0.00362572 212.90	BTC 	

* USD values displayed at the time of transaction

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