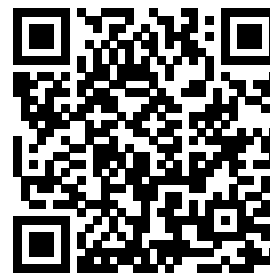


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18bcG3gcDiquzDNMebdbKfKmGzbLXwUfwp</u>
TOTAL RECEIVED	0.25872716 BTC
	16,271.35 USD
TOTAL SEND	0.22310962 BTC
	14,031.36 USD

Token	Balance
Bitcoin	0.03561754 BTC
	2,239.98 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-18 03:45:05	<u>eb1943ab42dda9e51757c6</u> <u>6fc986e5a5ac7dcef9210a</u> <u>d884a7e5d7da2540003f</u>	+ 0.00109184 BTC	
			64.91 USD	
2	2024-08-14 04:33:20	<u>accd31e32d1fb694a2f981</u> <u>c815ade90be427e50619e4</u> <u>7acb6ae38cdebcee6cfd</u>	+ 0.00883014 BTC	
			537.17 USD	
3	2024-07-29 04:16:30	<u>da120ef8202981d6a153d6</u> <u>4366f56c2305f8ec775187</u> <u>9abcb508e55631f42626</u>	+ 0.00115454 BTC	
			80.08 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-15 03:55:37	<u>cd526b1101d31f88671373</u> <u>ff571f788b94ee1210bd2d</u> <u>30f858df3441b66526fb</u>	- 0.03197067 BTC  2,001.68 USD	✓
5	2024-07-15 03:35:37	<u>57fdf4ae53d1115dbd7bdd</u> <u>cc20469ac4d0313cbd6d40</u> <u>c35d58f84c066912b692</u>	+ 0.03197067 BTC  2,001.68 USD	✓
6	2024-05-15 06:06:50	<u>f43eee2be184f1efffab91</u> <u>1881d20fbc4033e113a796</u> <u>159f18bbd39460ef3fb6</u>	- 0.00950754 BTC  589.11 USD	✓
7	2024-05-15 04:53:16	<u>3cbd5f6bdfb38b87e3324b</u> <u>0444f7cfe1e67191e066e7</u> <u>53c46b4471bcd85f04dd</u>	+ 0.00950754 BTC  588.78 USD	✓
8	2024-05-14 22:59:39	<u>73687ce5f99d69b3b18002</u> <u>081156f32f2f813f3e385a</u> <u>950b5a7a11f1651eb483</u>	- 0.00984487 BTC  606.22 USD	✓
9	2024-05-01 04:12:45	<u>e358592672a8abc7acbe54</u> <u>e8d7d0cd9e544035fad0ad</u> <u>70be0a552c241cf96bc4</u>	+ 0.00984487 BTC  593.48 USD	✓
10	2024-04-30 03:42:03	<u>d27fcd3242c0ca7ed532b6</u> <u>9f1180e83d523ae43b5217</u> <u>f459a83a8cfaeafc3034</u>	+ 0.00104596 BTC  66.31 USD	✓
11	2024-04-20 09:47:46	<u>7af6d187adb81f8c1ce73c</u> <u>70d674f73e5ef690fb0d68</u> <u>b123d022427814218052</u>	- 0.01837127 BTC  1,167.81 USD	✓
12	2024-04-20 05:29:41	<u>fd233f752cd731fb2dbc67</u> <u>db92a9da5f892ffcbed3b6</u> <u>e4228136e1068be398fd</u>	+ 0.01837127 BTC  1,178.68 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-11 05:13:43	<u>1e0ddc6ada8f70a6301f1d</u> <u>7c6e3c373d37158ee169f9</u> <u>ed175e64ffcab93f94ab</u>	+ 0.00102986 BTC 72.69 USD		✓
14	2024-04-06 04:32:13	<u>88cad51e1033688a8fea1e</u> <u>f0cdc5460fa831017b3cbf</u> <u>53dfe5fadc6e672b5ff7</u>	+ 0.00118854 BTC 80.86 USD		✓
15	2024-04-05 04:49:29	<u>c1c1ea87b51f1cbfdec66e</u> <u>279da4d65a040a86d62fc4</u> <u>810fcbd84d3e62f43afc</u>	- 0.03829196 BTC 2,561.27 USD		✓
16	2024-04-05 04:11:46	<u>0123194550d8d4cbeafea1</u> <u>55e4f434d9904f9497be3c</u> <u>26a79654c49278e29b34</u>	+ 0.03829196 BTC 2,590.37 USD		✓
17	2024-04-03 04:30:01	<u>63936a41ca38a2b844d6b0</u> <u>76338e97dd112f89feb7c2</u> <u>e86ab47294bd156bb0c2</u>	+ 0.00109888 BTC 72.61 USD		✓
18	2024-03-26 04:25:02	<u>7cc385d3a62df4756ae532</u> <u>a24c239b3ec17bee9a48e9</u> <u>3dc3ede8cd9ab77459af</u>	+ 0.00110899 BTC 78.29 USD		✓
19	2024-03-18 04:48:44	<u>8223de156017a4e3e560b3</u> <u>b044c4d9990b2411aad9e1</u> <u>906ac27eb149512d371c</u>	+ 0.00129894 BTC 89.22 USD		✓
20	2024-03-09 21:15:38	<u>c38cfdd3c09c052ab18239</u> <u>c9bfafac8e3fc02532292e</u> <u>d11fcb0d73afdee57bb9</u>	- 0.01737283 BTC 1,187.88 USD		✓
21	2024-03-09 16:53:26	<u>29a45e015081938170e569</u> <u>b41f71bc8a45f7243d96b4</u> <u>6323c8fd126de091602d</u>	- 0.01528519 BTC 1,041.74 USD		✓

#	Date & time	Transaction Id	Amount	
22	2024-03-04 07:42:12	<u>c36cfa8cb173e3c28b5d7d</u> <u>be403b575a7b7f33217f90</u> <u>5a631aa3ab9cf595dc5e</u>	- 0.02361340 BTC  1,540.56 USD	✓
23	2024-03-04 06:40:46	<u>91ad1893c08a673de4f4e0</u> <u>07ff7fb0417249361df7d3</u> <u>4fb62aee2af40e13fd81</u>	+ 0.02361340 BTC  1,512.83 USD	✓
24	2024-02-14 04:29:58	<u>8d644243dbff227c5112af</u> <u>d3602484ad3df648063c36</u> <u>0a4cf98561ba0fb9dd5d</u>	+ 0.01528519 BTC  754.87 USD	✓
25	2024-01-31 05:35:03	<u>0c178eeefa5924fa9625751</u> <u>c08fa389d767aade5cf098</u> <u>5ba93b150dd92482a678</u>	- 0.03753240 BTC  1,612.98 USD	✓
26	2024-01-31 05:03:03	<u>fa7289948094b5a1df2e1b</u> <u>d579ba8843af7757d83c48</u> <u>df93e217dd93e65c4078</u>	+ 0.03753240 BTC  1,613.14 USD	✓
27	2024-01-29 04:14:48	<u>4c9b5eac318265f5896900</u> <u>0f66c33446b956fec27885</u> <u>df1ad9ee0001a4e4fac4</u>	+ 0.00177028 BTC  74.73 USD	✓
28	2024-01-23 06:23:43	<u>c8858fadf818df068cef57</u> <u>63aa6ebdf26bbc6aeb1987</u> <u>77b0d44cb1624729c822</u>	+ 0.00125030 BTC  50.03 USD	✓
29	2024-01-19 05:15:00	<u>69bd91f7b65a9597b60dd8</u> <u>25f0027b3e6461b1834a75</u> <u>1b3b1974732aa619f4ea</u>	+ 0.00119113 BTC  49.08 USD	✓
30	2024-01-15 12:23:54	<u>9020d05525779c663a1a07</u> <u>b1e43524eea08badcf8fad</u> <u>c652d67054ed6e464fb4</u>	+ 0.00140194 BTC  59.81 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-11 19:39:15	<u>f45f5e4eb38dbec4e56a043c73c1192e6c373059024ee279b8b6964ff8fc9f14</u>	- 0.01072667 496.02 USD	BTC 	✓
32	2024-01-11 19:03:20	<u>ae009dce3053bc096559eab7e70871b42a362b548a6eaf5040d8388756b227f5</u>	- 0.01059282 494.60 USD	BTC 	✓
33	2024-01-09 04:17:37	<u>30e20e530b61da3f754017bba6186d313b04e9541c4656f9ea0b44ed47bca774</u>	+ 0.00179796 84.15 USD	BTC 	✓
34	2023-12-30 08:24:48	<u>55f6b9015ccd25a29d09966e76b06893fee0f0113d3b51cbc58dfffc281239b0d</u>	+ 0.00203343 84.54 USD	BTC 	✓
35	2023-12-25 04:10:57	<u>ac99e1e5aef3ad5093eefc9ea11dc78ae92f288d768a74d58fd1c0527f7164a3</u>	+ 0.00105802 45.60 USD	BTC 	✓
36	2023-12-24 03:54:16	<u>3bcbae0d322454af1cb153d0a646ddab114af93b3ba5892fb1637ac24f037e37</u>	+ 0.01059282 463.91 USD	BTC 	✓
37	2023-12-22 08:14:57	<u>630bf66a19572f2c6afddc cd732820fc2e6c134eb880334403d52852e3d18c94</u>	+ 0.00204122 89.01 USD	BTC 	✓
38	2023-12-17 04:07:08	<u>ccb0fbd60162ad1ea8c12cb0e6e079d5e2d31b91660cbbcb9b47e8b3a9113c28</u>	+ 0.00174045 73.09 USD	BTC 	✓
39	2023-12-16 04:07:24	<u>2295dfed414ac8266bfd92d013863347e2eef9821c63b79f19082857415fad78</u>	+ 0.00139663 59.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-12-15 04:26:31	<u>447d0faaac38b08bdcf1ab</u> <u>094b821b34bacdd46e9e31</u> <u>076699fac28eb227a675</u>	+ 0.01072667 BTC 459.16 USD		
41	2023-12-12 04:24:08	<u>53764726826f13417d92b0</u> <u>bb3436053bf2d39d1bf46c</u> <u>a142613be997678ad9a0</u>	+ 0.00102975 BTC 42.61 USD		
42	2023-12-09 04:19:34	<u>660b2240f4c07cbb072e8e</u> <u>714ff2348c2028c8bb3f72</u> <u>4d44f942d01e5bb6cd29</u>	+ 0.00105874 BTC 46.83 USD		
43	2023-12-06 04:18:05	<u>59cac2740254a90c1b05f2</u> <u>6e269890e585cd86200069</u> <u>df558cf79c9d5791762a</u>	+ 0.01737283 BTC 759.67 USD		

* USD values displayed at the time of transaction

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