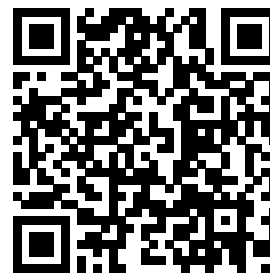


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18dNguPGuDvtgETT3Mr7MN9PXzkhiva7ST</u>
TOTAL RECEIVED	0.00988840 BTC
	622.55 USD
TOTAL SEND	0.00984801 BTC
	620.01 USD

Token	Balance
Bitcoin	0.00004039 BTC
	2.54 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 19:05:51	<u>4abc232585c6c7ebaaed0f e6b1b0135245d3028a1807 b1e4a181e5ea2bdcab18</u>	- 0.00007548 BTC	
			4.41 USD	
2	2024-08-11 21:28:38	<u>99348bdf6c9a90dd86e18d a446de5e259991ed05f282 ab6cf7e92096e8bdc369</u>	- 0.00009459 BTC	
			5.58 USD	
3	2024-08-11 17:34:31	<u>10db86e61361f8daef8c88 475ad6391c6ee795733b50 f56f93f16a8097a36174</u>	- 0.00010000 BTC	
			6.02 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-08-08 02:28:57	<u>3a6116c56950588dac8276</u> <u>3992d3d21ddff9e41f1aef</u> <u>43293b857a0bcbc87c1a</u>	- 0.00010108 BTC 	5.79 USD	✓
5	2024-08-07 16:32:33	<u>288b145b9b768ad27dbb95</u> <u>ea3f31f920b395f36ab9a8</u> <u>b6fffaf7407b621bc712</u>	- 0.00010169 BTC 	5.65 USD	✓
6	2024-08-07 15:04:20	<u>af3f777b3f7fd3a025be1e</u> <u>60f579b453981c74c1dd7a</u> <u>ebeff49b093328bb25af</u>	- 0.00010149 BTC 	5.69 USD	✓
7	2024-08-04 19:59:29	<u>4f80f4a8d0fc1cc9b048c1</u> <u>564767b000c6b99d45c018</u> <u>dbf076417a5e30c4f480</u>	- 0.00010832 BTC 	6.40 USD	✓
8	2024-08-02 08:15:44	<u>a1d4e7eb0edd2dcfd59d9c</u> <u>0bc961faea15c860c75917</u> <u>d0ae0c121787f5f35e58</u>	- 0.00011138 BTC 	7.19 USD	✓
9	2024-08-01 23:33:55	<u>1f0fbb523f5b95161b48e0</u> <u>3c2a905bbd2d3eb9b616cd</u> <u>f150ddfa4350842d6c38</u>	- 0.00011207 BTC 	7.27 USD	✓
10	2024-07-25 18:01:33	<u>fc6049e74ccee61268bc89</u> <u>f921d07836cf421558e915</u> <u>3670bcb3102875f53476</u>	- 0.00012787 BTC 	8.25 USD	✓
11	2024-07-25 09:11:26	<u>bd6e68187d6e60536fb59b</u> <u>07fdef0af631e100296c3f</u> <u>f09c435c012ca3934ae3</u>	- 0.00012897 BTC 	8.29 USD	✓
12	2024-07-23 19:41:18	<u>918bea6638ecd273ce51fe</u> <u>9f6994e5f123aa7e5e0af3</u> <u>74246979e8d17f6a4db4</u>	- 0.00013554 BTC 	8.92 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-21 21:22:12	<u>51ce171cbe24a4644250e3</u> <u>48109ee1cb35ed1beae2b7</u> <u>2212a6270b573e8467fd</u>	- 0.00014221 BTC 9.69 USD		
14	2024-07-08 18:05:52	<u>53a42ac0064c446a6abbc2</u> <u>780a97d4df360fd1433fd9</u> <u>d68f6987aed243c8d307</u>	- 0.00021231 BTC 11.94 USD		
15	2024-07-06 10:29:22	<u>6c2caf5e5fc59711d1d171</u> <u>f8ca853e529a38ea6bb5a7</u> <u>194a0ac66ef20952b44c</u>	- 0.00025000 BTC 14.19 USD		
16	2022-10-04 23:49:21	<u>178efd1090a36bbdd25f63</u> <u>88b97f12242aa0be730355</u> <u>028ab18e62960877729e</u>	- 0.00028111 BTC 5.67 USD		
17	2021-08-17 04:51:11	<u>1b723802681969cbcb24ad</u> <u>39acbd1f0a9c4fb4889081</u> <u>c193552f9e78d3d4f318</u>	- 0.00030539 BTC 14.30 USD		
18	2021-05-30 08:08:58	<u>e9636c5a95312fa9fdc26d</u> <u>93c0cbdc16bff4e64c2285</u> <u>b525f14b6fbd876bf51d</u>	- 0.00041930 BTC 14.94 USD		
19	2021-05-30 08:08:58	<u>a028a4e3f1cc191ffd2a01</u> <u>d14ca29d656b429e3238c9</u> <u>57b9d9ee0f7a87317abf</u>	- 0.00099975 BTC 35.63 USD		
20	2021-01-09 08:53:19	<u>adc9fb2301747b44e3358e</u> <u>b37dcfd99016afad6763b5</u> <u>6160ec4991e0dd1c32e8</u>	+ 0.00041930 BTC 16.80 USD		
21	2021-01-06 11:02:41	<u>45afd6cebdf6e23c9dd5cf</u> <u>12086a672aa589e1ddae3f</u> <u>6de32d04af98689d5530</u>	+ 0.00010169 BTC 3.73 USD		

#	Date & time	Transaction Id	Amount		
22	2021-01-06 03:50:26	<u>bf70b21dd77d53ec3e5b20</u> <u>18e84486f688699cdae439</u> <u>28a564b6bcdeda086f9c</u>	+ 0.00099975 BTC 36.76 USD		✓
23	2021-01-03 17:04:54	<u>f4a9a72a9fc40b42b93bca</u> <u>1dc7c6b27702510af422d3</u> <u>cc7db7f248cf1244fc2d</u>	+ 0.00013554 BTC 4.33 USD		✓
24	2020-12-26 09:21:12	<u>d6843d1297df0acdb85936</u> <u>e8dd8e030fdd2e35f98d2d</u> <u>79da6eb4caf61c280a7c</u>	+ 0.00010108 BTC 2.67 USD		✓
25	2020-12-05 12:45:00	<u>36297637346bec60de9971</u> <u>d2e9dfeebcf9d73ac16cb0</u> <u>590915ada33008ce8b6c</u>	+ 0.00030539 BTC 5.91 USD		✓
26	2020-12-04 00:15:25	<u>e2dbc5e8074c7a0bc3c7dc</u> <u>4d38438f44af6ea1c7e5c2</u> <u>6ba03c3db0d5c16bd744</u>	+ 0.00012787 BTC 2.38 USD		✓
27	2020-11-20 06:04:31	<u>7a81b4e10c79a49a4b5d27</u> <u>fa7f4c741f88509fbc3486</u> <u>87cfb28e40225b88ed76</u>	+ 0.00007548 BTC 1.40 USD		✓
28	2020-10-08 05:44:53	<u>4e450d83c3e8014bff5cc2</u> <u>eb8ea7a02c2cc2b6173339</u> <u>781d8c96fe8e208df91c</u>	- 0.00066512 BTC 7.26 USD		✓
29	2020-10-06 05:30:17	<u>c74fccdf16710039952601</u> <u>46aeb0646d5ad6aab64f35</u> <u>0011d026f090ef771e42</u>	+ 0.00066512 BTC 7.05 USD		✓
30	2020-10-06 00:02:22	<u>d6be20d2ce497a6e3a99ba</u> <u>2a32086288e8dadf2db499</u> <u>5a30a872c7cea3a4e209</u>	+ 0.00028111 BTC 2.97 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-04 06:44:43	<u>06f97851fc4430aced2ca456d07331c1f017358bd95ecd8167bf62acabc6c222</u>	- 0.00105771 11.28 USD	BTC	 
32	2020-10-02 07:48:55	<u>b39ec7c37ff6596cd01ff4d0849e51dd27e2d1da17dde5904d2d89593b816674</u>	+ 0.00105771 11.18 USD	BTC	 
33	2020-09-17 03:41:29	<u>1494956d4a01ad627c56a83c0b122146a7bd24e9969bd9bad81f326b6961b9fd</u>	- 0.00250000 27.34 USD	BTC	 
34	2020-09-16 08:21:17	<u>bc5a0cccc9fdc94fb55080b191fe8ca7fcde47597c0d194ec519c0bee4f95436</u>	- 0.00050000 5.47 USD	BTC	 
35	2020-09-16 06:54:21	<u>774b75d33025591d7602db2a2defa33a32cb30af8af6dbb1a038150614d89218</u>	+ 0.00250000 27.38 USD	BTC	 
36	2020-09-16 05:16:27	<u>742ff6e79d5dc4010a78eaaaff32ff7cb932ca646dc589c91a8ce80b949b7750c</u>	+ 0.00050000 5.47 USD	BTC	 
37	2020-08-12 23:30:23	<u>788f8e0536f59e2712ced351a8196a99a0599ab25702a1d0550e31ad1d57da5c</u>	+ 0.00010832 1.27 USD	BTC	 
38	2020-07-31 21:02:09	<u>3090450ec8b62721fd8170e23cf435949dc47d54dcb36a6d0588a568351673dd</u>	+ 0.00010149 1.19 USD	BTC	 
39	2020-07-12 14:25:49	<u>f0a118172756bfbe954552bf8c99e13ee8c697aa7ca413e0d84f1b797f8acc0f</u>	+ 0.00012897 1.19 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-07-06 12:47:41	<u>7340b8c555c0d6d0384273</u> <u>bd058919ecc75fb86d2a61</u> <u>282f31881a97a8d98173</u>	- 0.00040000 3.70 USD	BTC 	✓
41	2020-06-28 15:37:22	<u>a959cd46afeaa651ff9741</u> <u>ecfecfd766f7950f804b7bf</u> <u>a4557ad442ea0315f609</u>	+ 0.00011207 1.03 USD	BTC 	✓
42	2020-06-27 10:31:21	<u>0ff5976339f03701a52957</u> <u>df7d28dbc20c536296a371</u> <u>1b14797f032b010065a2</u>	+ 0.00010000 0.90 USD	BTC 	✓
43	2020-06-21 17:24:59	<u>ec036e4df734c1bd099d6f</u> <u>85e667303431069588e5bb</u> <u>b6abc5d19b5af67ddd5e</u>	+ 0.00009459 0.91 USD	BTC 	✓
44	2020-06-07 16:54:22	<u>2911f5a2980e570ce66362</u> <u>6306433cef04184df67e6e</u> <u>0e19b7c49e5e4a160213</u>	- 0.00081663 7.98 USD	BTC 	✓
45	2020-06-07 10:51:26	<u>91a625208355afda436242</u> <u>be5ccb29638994265160d3</u> <u>57346b9b2d8b0b4f8b8d</u>	+ 0.00081663 7.95 USD	BTC 	✓
46	2020-06-07 10:51:26	<u>636194e0fde0760317f65b</u> <u>40d69fc7911fd957522289</u> <u>6998b609418b281c6287</u>	+ 0.00040000 3.89 USD	BTC 	✓
47	2020-03-30 02:48:40	<u>dfa99f0d55a939b5164fde</u> <u>752a19ba5f2a9b83614d8f</u> <u>f86abf58e341fb455406</u>	+ 0.00021231 1.35 USD	BTC 	✓
48	2020-03-24 00:42:02	<u>d2aa86e433c35a92247b70</u> <u>b5b9fae47af9aec0e992f3</u> <u>e31add6312f87f12751e</u>	+ 0.00025000 1.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-22 17:23:20	<u>39a30c3275429cbabc9987</u> <u>acce1e5ddd7b9c812b37ae</u> <u>6713f5f00df4fb13c895</u>	+ 0.00014221 BTC 	0.91 USD	✓
50	2020-02-23 09:46:07	<u>cad7caff843ed7227a711f</u> <u>be498168c7df4b04a5fcb5</u> <u>c2543f70ba0df11c8d1e</u>	+ 0.00001608 BTC 	0.15 USD	✓
51	2020-02-08 17:52:57	<u>614011c8213b7017b1f58b</u> <u>76747d7ab4ca820f0a98b2</u> <u>c8a2ffaba94707219b94</u>	+ 0.00000552 BTC 	0.05 USD	✓
52	2020-01-30 23:31:49	<u>3d610587695f02e2ffc1e9</u> <u>4b05e171d74620848226cd</u> <u>68bf5d88a81919fd8185</u>	+ 0.00000662 BTC 	0.06 USD	✓
53	2020-01-28 06:49:04	<u>478474b9e3bd0e04e1b963</u> <u>08110b1e501f823287db96</u> <u>20744145504c98250720</u>	+ 0.00000667 BTC 	0.06 USD	✓
54	2020-01-26 00:41:08	<u>e126b5cf5d47414c54a2a7</u> <u>ce44e66c5eb9a35baf45da</u> <u>cff5493fa72bdf84351e</u>	+ 0.00011138 BTC 	0.95 USD	✓
55	2020-01-24 16:11:39	<u>bc233e324a05f10cf60774</u> <u>f9c57ce497f348102cc91b</u> <u>4c241f5cfc72448edf53</u>	+ 0.00000550 BTC 	0.04 USD	✓

\* USD values displayed at the time of transaction

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