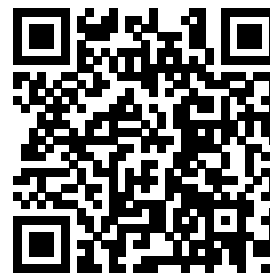


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18f7TLsGnPYuFz4d1EKUKCpZkAU9jyfZyV</u>
TOTAL RECEIVED	0.02152649 BTC
	1,354.01 USD
TOTAL SEND	0.02152649 BTC
	1,354.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>b7775080011f9f7d5486c1</u> <u>a9c5f3942a2f09b00f43ca</u> <u>e71ef540b8c56c8ea86c</u>	- 0.00063444 BTC	
2	2016-03-13 18:47:32	<u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u>	+ 0.00063444 BTC	
3	2016-03-07 11:39:45	<u>15decb5afa83860cbcf7fb</u> <u>9aa939e6acb00485820f98</u> <u>db30a8bd13641b46f6af</u>	- 0.00039090 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-29 06:44:54	<u>c3f0ba230ef683fc5d3c86</u> <u>c77a5b044148155fe81a7f</u> <u>db18c112e384ecb15147</u>	+ 0.00039090 BTC	✓
5	2016-02-21 22:26:30	<u>0596ae31e0d2c1ab210308</u> <u>04327b6a66ebdfdefa5dd4</u> <u>29bca0daa6f36811ce1c</u>	- 0.00010110 BTC	✓
6	2016-02-21 19:39:03	<u>e3e09148736374e322f938</u> <u>b76a3af74ada24a69bb8ea</u> <u>8782101828d645c553d2</u>	+ 0.00010110 BTC	✓
7	2016-02-20 18:20:09	<u>16c2fc8e37cff9ce902888</u> <u>c35c75c9faada98785100f</u> <u>c75dd3cae12b38dc4272</u>	- 0.00050026 BTC	✓
8	2016-02-19 00:56:08	<u>3aafd1f449058422e46eea</u> <u>628293534b4eff92ba8efb</u> <u>df6be877ee3fbc08d802</u>	+ 0.00050026 BTC	✓
9	2016-02-14 13:23:00	<u>340cc658cb4e3c3a3ef7e4</u> <u>f23e1bb362193fdd09bd04</u> <u>67c7d4cdf18f788bbaa0</u>	- 0.00050738 BTC	✓
10	2016-02-12 18:45:34	<u>b8021c5bdd2082f147ce3c</u> <u>89a272dcbb1a1fd09ca527</u> <u>158da82c2fe444b994d0</u>	+ 0.00050738 BTC	✓
11	2016-02-08 07:59:24	<u>4bf9a65cfe43cc5234b6f7</u> <u>b1271841e2e14360a8b94c</u> <u>8a5a73b37cc0586cd5c2</u>	- 0.00012661 BTC	✓
12	2016-02-08 07:59:24	<u>1cada3ae9f917dfca178b3</u> <u>e3d32edcdfbe56eaaafa7a</u> <u>b3a1377b91fb8208e838</u>	- 0.00050312 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-07 17:01:04	<u>d3aea656e55487abeabb16</u> <u>629101c4642cbf3a33664d</u> <u>c6d8d27d769a42353303</u>	+ 0.00012661 BTC	✓
14	2016-02-05 11:13:54	<u>e54d754d3ee75cc7d29d76</u> <u>e22524997628329d935b30</u> <u>05373c0b121884feaa5a</u>	+ 0.00050312 BTC	✓
15	2016-01-31 21:48:01	<u>596620c5059ebbf570afca</u> <u>199d1a1b0600b6b32aae4e</u> <u>e0a5c05d944b9cfd793a</u>	- 0.00058482 BTC	✓
16	2016-01-31 16:36:21	<u>7831a87e6e5f9e562da1ca</u> <u>f2ecf071ba1858e6db0d77</u> <u>cede01906fc7af57073b</u>	+ 0.00058482 BTC	✓
17	2016-01-24 20:16:28	<u>d65ad616c7af36d3648242</u> <u>6085902eea1988036938c0</u> <u>550a607749a7f3daba84</u>	- 0.00050121 BTC	✓
18	2016-01-24 20:16:28	<u>fa961baa57aba9c5089359</u> <u>94d7325a0f14e01043d9b9</u> <u>0073cebf61b3596a4951</u>	- 0.00019028 BTC	✓
19	2016-01-24 20:16:28	<u>6527f1ae93651326d93288</u> <u>855a553f7cdcfcd80bb3a4</u> <u>576c41c8d84b0778c43e</u>	- 0.00054402 BTC	✓
20	2016-01-24 16:56:03	<u>9bdd3bf6214eb383265e4b</u> <u>ea60edb6dbdddc3cdd3a5e</u> <u>cc587c886ebd20b6249b</u>	+ 0.00019028 BTC	✓
21	2016-01-22 10:25:13	<u>501e491c37148277d582e1</u> <u>b25523161dae9d8aad633</u> <u>55a5921f2acdc5eff673</u>	+ 0.00054402 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-21 20:42:08	<u>dc</u> b4457ce68c90e35bdad5 <u>49</u> fbcb644d61ee070570f7a <u>e1</u> 548afcf567609e11e	+ 0.00050121 BTC	✓
23	2016-01-17 22:30:35	<u>5d</u> fab454683e1fc424dd67 <u>22</u> f35e1f32c1c0e8920f03 <u>c6</u> 02bf2110e91765c04a	- 0.00024898 BTC	✓
24	2016-01-17 17:19:34	<u>ec</u> 0092621502f70c1098c4 <u>37</u> 632f526ae70f54ff6ffd <u>a0</u> 3b3554c7a1a5f1d74a	+ 0.00024898 BTC	✓
25	2016-01-16 05:38:48	<u>b2</u> cccf8a02495b19018191 <u>f9</u> a62c33e5faa13400a529 <u>36</u> b78d0b2be031076953	- 0.00050088 BTC	✓
26	2016-01-15 10:38:34	<u>31</u> e91a42772f1b95f9aba5 <u>49</u> 758bfbe2fe3718c2ccbb <u>1c</u> 6dd6e13ac3474be50b	+ 0.00050088 BTC	✓
27	2016-01-10 17:51:31	<u>86</u> ea96885ab1f3ae269b3d <u>47</u> 21e721f825c38a5cebb1 <u>25</u> b0890c7ea6de5b42e5	- 0.00026108 BTC	✓
28	2016-01-10 17:49:11	<u>30</u> f474d0dc7f63ddb97098 <u>57</u> 04ce86e55bdf1bacd97e <u>27</u> 656d0259dc6952ae12	- 0.00084245 BTC	✓
29	2016-01-10 16:29:24	<u>d9</u> 0824676386cbb850c519 <u>8c</u> c0b4290706ac4c46b276 <u>b6</u> c97cdd9236f160a974	+ 0.00026108 BTC	✓
30	2016-01-07 19:51:07	<u>43</u> 403775b728140e345cc6 <u>6e</u> 39986e8ef3619fa474d5 <u>25</u> 87f4d4c357de5a4df2	+ 0.00084245 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-03 22:27:04	<u>2e732a56e26ee1d23a6032</u> <u>259e85d245025fb9f9f995</u> <u>1fbebe643123ee281b7e</u>	- 0.00029878 BTC	✓
32	2016-01-03 21:31:16	<u>edbf7de292fbaab9045039</u> <u>dd26fe6fd855573f4dfdc7</u> <u>6710d0c58666efada4e6</u>	- 0.00049655 BTC	✓
33	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00029878 BTC	✓
34	2015-12-31 13:01:46	<u>52c50e1d6babb8c2dc04ac</u> <u>8d8c638ddf40261eb3057c</u> <u>3a0e5753207df51edd3f</u>	+ 0.00049655 BTC	✓
35	2015-12-27 17:47:09	<u>8dbc4b57395fbbca3311bc</u> <u>896d0df07818868f0d51e6</u> <u>bc2017ebb31909840805</u>	- 0.00019706 BTC	✓
36	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00019706 BTC	✓
37	2015-12-25 22:18:28	<u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u>	- 0.00050179 BTC	✓
38	2015-12-25 19:16:26	<u>b89133f398eb9e7d0d4458</u> <u>c9805f543c2b3e2e259927</u> <u>c5133aff73a95691d1ae</u>	+ 0.00050179 BTC	✓
39	2015-12-20 22:00:59	<u>b26de7074153e1dd3adddb</u> <u>e2fbd546ee178945690d9c</u> <u>5b2c74cc7ce9649055c0</u>	- 0.00019133 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-20 22:00:59	<u>e8bdaa1dc0d58249e751eb</u> <u>e2c2ac69d61a7cb07a85f0</u> <u>50ca33d830247f1adcb2</u>	- 0.00050145 BTC	✓
41	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00019133 BTC	✓
42	2015-12-18 10:35:12	<u>a280e7edb9e85740b4e55d</u> <u>16528588d9c331adcc38a2</u> <u>936fde459cd19493fd97</u>	+ 0.00050145 BTC	✓
43	2015-12-13 23:25:37	<u>2e11f2a380766b064fae86</u> <u>0998f63bcbb7ce721a1604</u> <u>3a88ddc690e0712a0133</u>	- 0.00064274 BTC	✓
44	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00064274 BTC	✓
45	2015-12-06 22:16:48	<u>661bbd29f9dcc29e3f4d5d</u> <u>a65f2d6fa17207dfc85acf</u> <u>a3f0467c3c687d80f86f</u>	- 0.00035248 BTC	✓
46	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00035248 BTC	✓
47	2015-12-03 20:30:03	<u>725ca7b4775bc08d1bf444</u> <u>fb2758fb563cd067e02407</u> <u>c8ab9724044d7ddd4668</u>	- 0.00050091 BTC	✓
48	2015-12-03 19:41:34	<u>1d9011b7589ca739238678</u> <u>d576d3812ac24e6798db2e</u> <u>c2e76a874eeddc3dabb0</u>	+ 0.00050091 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-30 12:53:19	<u>48974838ef85faf4cce750</u> <u>a0417489d1ffa0faa38687</u> <u>cf5a383814d444943b70</u>	- 0.00019388 BTC	✓
50	2015-11-30 12:53:19	<u>48974838ef85faf4cce750</u> <u>a0417489d1ffa0faa38687</u> <u>cf5a383814d444943b70</u>	- 0.00012616 BTC	✓
51	2015-11-30 12:53:19	<u>d681056375b3114a352e4f</u> <u>c00f11de3ce2370f1e6620</u> <u>cf9f86407819e5ac9e5e</u>	- 0.00049767 BTC	✓
52	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00019388 BTC	✓
53	2015-11-28 00:25:21	<u>fbbe13bed89fd8421bb61d</u> <u>c8be2fe7441f28efb633b9</u> <u>d6ead768a98c46947e61</u>	+ 0.00049767 BTC	✓
54	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00012616 BTC	✓
55	2015-11-22 18:34:05	<u>1febedd9067dd9dad89788</u> <u>1f2ea26d32a4fa695fb302</u> <u>9bcce6effd4d703318fc</u>	- 0.00050196 BTC	✓
56	2015-11-21 12:29:55	<u>70d5a83bc3d6ab4cb1a8c8</u> <u>45da647742251eb2d29c60</u> <u>894794e86252686e11d7</u>	+ 0.00050196 BTC	✓
57	2015-11-15 18:18:57	<u>008e4d83da011075680b11</u> <u>e3d7b5330719b7d1f50c3a</u> <u>2ba52b91fee06eab054f</u>	- 0.00014444 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-15 18:18:57	<u>5c6ff819e93b52214e4afa</u> <u>ea3ea66af722ef4d59ca72</u> <u>6e03b0cd9cd0e09aca32</u>	- 0.00050843 BTC	✓
59	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00014444 BTC	✓
60	2015-11-14 12:42:55	<u>db884cecc8c94bf29339eb</u> <u>f36e739bb06c3abb2b60bc</u> <u>b46c0ac753814ad14391</u>	+ 0.00050843 BTC	✓
61	2015-11-08 18:13:49	<u>036639f1a575e0f070f841</u> <u>0c1cbef04d0cd6fd9d9287</u> <u>a9b6657e18fa5b6f3224</u>	- 0.00021949 BTC	✓
62	2015-11-08 18:13:49	<u>484d0214d8edba323cdda9</u> <u>ad3f4f547867cd8c601a73</u> <u>575de5039b010c317bd9</u>	- 0.00072080 BTC	✓
63	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00021949 BTC	✓
64	2015-11-06 18:30:26	<u>aa8db15721c99676580e8b</u> <u>27b4c15c33578b9813bf69</u> <u>df6dcaf968f325c9539a</u>	+ 0.00072080 BTC	✓
65	2015-11-01 18:12:24	<u>b36ed414f41c355d0e62ea</u> <u>2316de165c8e750fe5a646</u> <u>359806d6df4203ac20db</u>	- 0.00024595 BTC	✓
66	2015-11-01 16:50:37	<u>33f64ef8cb35f149feb77a</u> <u>192c77deeb2fa8c9c69d9b</u> <u>2b8fd9323a747ffe28a3</u>	- 0.00053429 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00024595 BTC	✓
68	2015-10-30 15:05:42	<u>187fe2a5ebaace3bf86486</u> <u>fd7d832ff866e60774921b</u> <u>3ef4bf2cdd523aaaa077</u>	+ 0.00053429 BTC	✓
69	2015-10-29 01:48:16	<u>12a98cb8d4d4960d3934a0</u> <u>b6e2be8d45daee30156323</u> <u>4218d684df7dfec135c9</u>	- 0.00050440 BTC	✓
70	2015-10-28 23:08:25	<u>fb901ab9568e008aef539</u> <u>b6153145f0592466fc30c7</u> <u>f700df387dccfb4258ee</u>	- 0.00050138 BTC	✓
71	2015-10-28 16:31:14	<u>7d89eb6165d106918478ee</u> <u>d74b0e06c91c5c5a24f545</u> <u>7f6d83ed5c09a12f8e7e</u>	- 0.00022888 BTC	✓
72	2015-10-27 10:18:10	<u>5228d7eb09b61db709487a</u> <u>4cc00986871a0825e4e2da</u> <u>9cc68194777750b24399</u>	- 0.00058230 BTC	✓
73	2015-10-27 10:18:10	<u>fef21ef7cac168cda0609a</u> <u>0abae8f08e271cd9668efa</u> <u>f66fe18d6036b4ef3ec4</u>	- 0.00056551 BTC	✓
74	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00056551 BTC	✓
75	2015-10-22 12:02:56	<u>865eea475590c64d110b4a</u> <u>0ce4d6b616b48c5bbd94d5</u> <u>96d404da4621ac481e19</u>	+ 0.00050440 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3a04bc094a72d4c2ccce1909c6187549f6a778bf9a9</u>	+ 0.00058230 BTC	✓
77	2015-10-14 16:30:17	<u>e6b76b592bb8bfadd1f90cd098be40b3919483d9dc68e564b1499c8c8d8e331c</u>	+ 0.00050138 BTC	✓
78	2015-10-12 03:16:50	<u>fd3fa3e4d58e237eb5116d9334fc95358c76698c15a2d312036f8db5231c6b54</u>	- 0.00050403 BTC	✓
79	2015-10-11 21:15:30	<u>5dfcbbd01e495fba113076523b3ed1044ce4c62f03627ce878a03fc136fd2daa</u>	- 0.00036793 BTC	✓
80	2015-10-11 21:15:30	<u>5dfcbbd01e495fba113076523b3ed1044ce4c62f03627ce878a03fc136fd2daa</u>	- 0.00025985 BTC	✓
81	2015-10-11 21:15:30	<u>2b418dbe4dacd987995b0a4ff786dc15ee296997c94ab23a54dc7f26a4cceccb</u>	- 0.00052289 BTC	✓
82	2015-10-11 21:15:30	<u>2b418dbe4dacd987995b0a4ff786dc15ee296997c94ab23a54dc7f26a4cceccb</u>	- 0.00050413 BTC	✓
83	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7c82448aa7e32528f9f010750b3b7da220d231c090a</u>	+ 0.00022888 BTC	✓
84	2015-10-10 06:45:40	<u>72e12aecec122c79de2d0c97609d22bd5cea09c2aef0c020089874faa8e525e2</u>	+ 0.00050403 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-07 11:15:53	<u>a3433d8d0b6ffc54717e3d1ef3f9cef3873dd02a8140d52f875e8ab298019c0a</u>	+ 0.00050413 BTC	✓
86	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998c7afe6c4688443369abb3b880e10886f8761f5b3fc</u>	+ 0.00025985 BTC	✓
87	2015-10-02 21:22:17	<u>3944270a3670e7accc48f3bdab3c6ac84847cf6b50285dfd84c8ceed04d5526e</u>	+ 0.00052289 BTC	✓
88	2015-09-29 16:42:40	<u>d0347ea2d6c4ae3511e0adbe9c7876ab6fe8ca1b2f2c3dc93ab1b83b26e4a5ae</u>	+ 0.00036793 BTC	✓
89	2015-09-29 07:59:35	<u>f160c91b6a0ba500c8f9f20e4cdf8dd1ae66ba65a3e033f6c49bc702c0b7dc5f</u>	- 0.00054620 BTC	✓
90	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872faa1707456fb1865f8d999fbb3af6fb6d26a84b0cc</u>	+ 0.00054620 BTC	✓
91	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee41562fcd94c1974e2500b5f54f6f4d6ddcaf302db6</u>	- 0.00068915 BTC	✓
92	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd31d46ec77267e8219254209f8d2914f9bb4c20e24b</u>	+ 0.00068915 BTC	✓
93	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0b84b49494c8f8be17cb517fac81f4b42ef9b5259ef</u>	- 0.00059285 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u>	+ 0.00059285 BTC	✓
95	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00111000 BTC	✓
96	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00023330 BTC	✓
97	2015-09-22 06:44:12	<u>6668f6ef959829f18a7e4b</u> <u>9290cafb2fb3fdb91767fb</u> <u>b942ae269bee2abdf0c7</u>	+ 0.00111000 BTC	✓
98	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00023330 BTC	✓

\* USD values displayed at the time of transaction

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