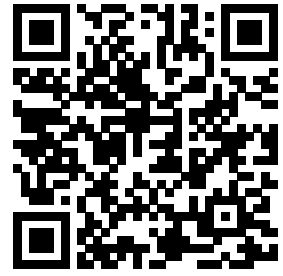


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18hiZQi7wyQJW3f3GK2Muybkw22KKLm5aY</u>
TOTAL RECEIVED	0.52931994 BTC
	33,306.92 USD
TOTAL SEND	0.52931994 BTC
	33,306.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:26:39	<u>56aa7af8c2d1d3be8d098b05f06383a79f1dee53d2c85ca424bb5093a595ae4c</u>	- 0.00107837 BTC 56.40 USD	
2	2021-03-24 04:39:34	<u>a991eaf4cd04166bc0a7a673de3636cbfff2fb6a0faea2ad43209570ecac33db</u>	- 0.00383745 BTC 200.71 USD	
3	2021-03-21 12:40:25	<u>41a7323e5c82e3a88f0320c5b851a614f01c4508df86fe5edcc2ccea787dbe7e</u>	- 0.01191357 BTC 644.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:23:39	<u>da5a14eb588ca5ad6ebc3781af53d19fe542640061da0670212ef742cc4c8c1c</u>	- 0.00199998 114.70	BTC 	✓
5	2021-03-21 09:43:55	<u>edf9e3854070fe2e1debd9327882b4d728f8520822cc644b92ebd01bb84065a8</u>	- 0.01227521 704.00	BTC 	✓
6	2021-01-19 17:54:01	<u>def8f21061b8ad11fca00fe987ab929718288835be76f8366c71c64ca43aeebe</u>	- 0.02528519 896.82	BTC 	✓
7	2021-01-19 17:54:01	<u>def8f21061b8ad11fca00fe987ab929718288835be76f8366c71c64ca43aeebe</u>	- 0.02375227 842.45	BTC 	✓
8	2021-01-19 17:54:01	<u>def8f21061b8ad11fca00fe987ab929718288835be76f8366c71c64ca43aeebe</u>	- 0.02362985 838.10	BTC 	✓
9	2021-01-19 14:29:25	<u>46e72b039a69c982aada3d02da52b178773d8e1cfefe5c805f3c5cff52918eb5</u>	- 0.08225916 2,917.58	BTC 	✓
10	2021-01-18 15:27:18	<u>41664b802c2663f6ecf349b9e623a05a61ef4f7d151e822af1a9deb8e880ab59</u>	+ 0.08225916 2,952.40	BTC 	✓
11	2021-01-17 10:54:50	<u>52948c83c480b8ae21df7ce0919de9dafbf2d19ddb4106f65a418cc5796ef010</u>	+ 0.01191357 426.84	BTC 	✓
12	2021-01-16 14:45:26	<u>472c799a3ac9682e7182eedb3b40fe31c72668f24ddd3fd8cf9740d429a91b8a</u>	+ 0.02362985 846.62	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-12 18:53:04	<u>693fe00834f292e91bca32</u> <u>b8998080ae9c9f80fa0422</u> <u>e2e6e10234c8d7a1c71c</u>	- 0.08726002 BTC  3,261.02 USD	✓
14	2021-01-12 18:53:04	<u>861587b09019d7940456d7</u> <u>ee8388e108856a2fbb6f0a</u> <u>88d9f955fd702bea0661</u>	- 0.05698346 BTC  2,129.55 USD	✓
15	2021-01-12 18:47:01	<u>ad713a8c93c35c790c16da</u> <u>f26a3d87d91f773c98a1d9</u> <u>f9a3ae82a1027c32bd11</u>	- 0.12261576 BTC  4,582.32 USD	✓
16	2021-01-12 02:21:22	<u>428360f1e69fab5b10fa21</u> <u>2ea6c52a8f71fe7d757ebc</u> <u>af8e13d90fc6873cc1f7</u>	+ 0.05698346 BTC  1,940.35 USD	✓
17	2021-01-11 12:51:30	<u>33ce7c6b65b34772246ffe</u> <u>27e2261ae26f84c63b371f</u> <u>defe713da1bbdab0c8d1</u>	+ 0.08726002 BTC  2,971.31 USD	✓
18	2021-01-10 08:44:16	<u>de9e865d6f8f303aeb7630</u> <u>d2a878708ac35e41fb911e</u> <u>c0d948bd2c7cdd802860</u>	+ 0.02528519 BTC  964.63 USD	✓
19	2021-01-09 03:04:34	<u>8b6ca7eb817a20586e5380</u> <u>b4fc63116d0ade58742b50</u> <u>0a0c56001ebbb8ad073b</u>	+ 0.00199998 BTC  80.17 USD	✓
20	2021-01-08 13:59:07	<u>f010b80e861a95e454b3c6</u> <u>75b762e75e612599dae25a</u> <u>f22bac6b98625f83d055</u>	+ 0.00107837 BTC  43.22 USD	✓
21	2021-01-08 06:13:11	<u>f8031116ab8fe5aa58c1ff</u> <u>dcfe137391ec4701ba6f84</u> <u>fbdae5bb2c2e8afee359</u>	+ 0.02375227 BTC  963.93 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-06 14:42:42	<u>d18d5c738793f6d73ee681</u> <u>72463c2c1f063840a7ae79</u> <u>621f0721363e71ff577e</u>	+ 0.12261576 BTC  4,835.01 USD	✓
23	2021-01-05 14:29:30	<u>3a2216d5b3ee1326110e18</u> <u>6b20afd31997d34ae7e5f8</u> <u>e3654b71a269e9f54500</u>	+ 0.01227521 BTC  451.35 USD	✓
24	2021-01-03 07:55:52	<u>9b93b153af0302efab6370</u> <u>c36e76e39ef856e6684986</u> <u>649b294f51183685a2ca</u>	+ 0.00383745 BTC  126.63 USD	✓
25	2020-12-29 12:39:51	<u>b2615fcd3138c9371760ec</u> <u>89d1414dbb852c2ea9e842</u> <u>356f90cb36f500ebd380</u>	- 0.07606714 BTC  2,196.47 USD	✓
26	2020-12-26 04:44:29	<u>738bb920ea453cd1430157</u> <u>385eddd9a8755479526b55</u> <u>c63a5151a4c5428192af</u>	+ 0.07606714 BTC  2,015.27 USD	✓
27	2020-11-09 12:10:23	<u>659cc301a0044b95fb6cbf</u> <u>79a23889874a320c76011c</u> <u>319b5f19698833ae02a1</u>	- 0.00036251 BTC  5.54 USD	✓
28	2020-11-04 14:29:23	<u>192c57a8fd237415033b84</u> <u>14856a336d08e1f2d2e739</u> <u>d4e3ad7003901e5989d6</u>	+ 0.00036251 BTC  5.65 USD	✓

* USD values displayed at the time of transaction

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