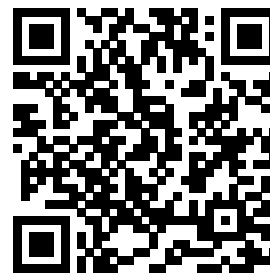


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18iUUFzQk8A4VkRejW8KGx9B2phZdgcaEF</u>
TOTAL RECEIVED	0.14876972 BTC
	9,338.27 USD
TOTAL SEND	0.14876972 BTC
	9,338.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 16:10:28	<u>b6b97ede9a81ca25bf0fa8</u> <u>244a42527c2cd31ddc36f5</u> <u>39c0d4b6672c31051a50</u>	- 0.00258846 BTC	
			50.54 USD	
2	2022-10-08 15:43:38	<u>98a690182d2baf5aeb5e7d</u> <u>657426df3353516b3eb689</u> <u>e2ad2bcbb59c1cc1cd76</u>	+ 0.00258846 BTC	
			50.54 USD	
3	2022-10-07 18:10:18	<u>4881217ebd5e22d8abf787</u> <u>39de6bde96d5f7eda8d1df</u> <u>5108e602ac4a4d7c8c53</u>	- 0.00168103 BTC	
			32.70 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-07 15:38:32	<u>ba4139739712e7836ea942</u> <u>d2055be4aeefa935028d41</u> <u>fca4835157d97ce9d317</u>	+ 0.00168103 32.61 USD	BTC 	✓
5	2022-10-07 10:07:58	<u>ccfc11c418b95f217d1890</u> <u>e5e6500e2c01b7adfd67fa</u> <u>47a52de27caae398682d</u>	- 0.00859733 171.91 USD	BTC 	✓
6	2022-10-07 04:44:25	<u>44672c9a779a7f60c58b70</u> <u>25acd78639eb542ce2638b</u> <u>8e5a0c55209c7d9939c6</u>	+ 0.00859733 171.67 USD	BTC 	✓
7	2022-08-17 04:10:25	<u>6435c856433f0a00684ca6</u> <u>52734c3c3fb920621d8d40</u> <u>f896ea46201db03d7388</u>	- 0.02105213 506.68 USD	BTC 	✓
8	2022-08-17 01:46:31	<u>46299cd51c1dbc8a2ed844</u> <u>ae1b2eee8cdd17f8ac6ba3</u> <u>f292a4a65675266c3789</u>	+ 0.02105213 505.07 USD	BTC 	✓
9	2022-08-10 12:44:28	<u>17d38e8893f328b6cdd000</u> <u>d3c57c428a60cf2eb22162</u> <u>2c9f3b974d6fd024dd05</u>	- 0.01078540 259.05 USD	BTC 	✓
10	2022-08-10 04:28:08	<u>d104c51bd16d048a1b4a30</u> <u>fa2e86d2a9145d17568c87</u> <u>fb83a4e54439a0158f7</u>	+ 0.01078540 247.45 USD	BTC 	✓
11	2022-08-08 06:16:49	<u>b34977f919cdfa87a4912f</u> <u>4265e98add25525133adb2</u> <u>1cb92b029d41a7ca47a3</u>	- 0.00128717 30.54 USD	BTC 	✓
12	2022-08-08 03:13:55	<u>2ffd70b36f0f7047ed5124</u> <u>7d68104604de49862520d0</u> <u>0c383c6627a52498f6c5</u>	+ 0.00128717 29.99 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2022-08-07 16:12:35	<u>7bff01665e6c9204497e4f4c8a101863ca2e20a3e76ebc28a56fdca28e695d08</u>	- 0.01254342 289.67 USD	BTC	 
14	2022-08-07 15:14:05	<u>a60b21ed5bdc278363d9fce0310430695ea888c26f7b5e60280dbbecd3923c08</u>	+ 0.01254342 288.78 USD	BTC	 
15	2022-08-03 04:02:51	<u>5d52bf1dab8756de86cd927db2bfa6d1a68a26fe797720c443e8a325ca922519</u>	- 0.01624995 371.01 USD	BTC	 
16	2022-08-03 04:02:51	<u>5d52bf1dab8756de86cd927db2bfa6d1a68a26fe797720c443e8a325ca922519</u>	- 0.00197312 45.04 USD	BTC	 
17	2022-08-03 02:28:08	<u>f19e345a27eddab554a91c814ec05d244a22bfe39458ece2079dcb43a6aa0882</u>	+ 0.00197312 44.94 USD	BTC	 
18	2022-08-03 01:08:16	<u>116666abc2f9990f7d035b16bbc369a320bbfeb090725a7140c19998ae427c79</u>	+ 0.01624995 370.52 USD	BTC	 
19	2022-07-31 14:19:29	<u>9bcf2754f0dceb66b6389d1c5e27d6c6bff5699252c37c222a0af9f8daeccf90</u>	- 0.00698662 165.72 USD	BTC	 
20	2022-07-31 04:04:33	<u>636dc545a35077795226c8e222f22fa849a1e1e4abb6871e728af5722456176e</u>	+ 0.00698662 166.30 USD	BTC	 
21	2022-07-30 04:09:36	<u>39d0d3a1872c50cd9861497c113fe8b716457cab42711dab80c42d27ea27a37a</u>	- 0.00482949 114.64 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-07-30 03:24:49	<u>b6d51bb19a1df43a45c38b</u> <u>940bcde6bef6b7bcf89f61</u> <u>858857f61c7bb199a66b</u>	+ 0.00482949 BTC 114.94 USD		✓
23	2022-07-28 04:07:51	<u>c9894fa55300ef2dfaba59</u> <u>aa7cb32e1e52b087287bf5</u> <u>3a0118470ff445cbda46</u>	- 0.00082489 BTC 19.02 USD		✓
24	2022-07-28 03:24:41	<u>d89a9ace0019ed85053c99</u> <u>721f9b829b0e0b8f9c0110</u> <u>7ed9184db047f4d729da</u>	+ 0.00082489 BTC 19.08 USD		✓
25	2022-07-28 02:14:15	<u>d393a05de2f2b2852c0de8</u> <u>031515792155008b7da1c7</u> <u>7d876c9241cb2a74f80d</u>	- 0.00423795 BTC 98.67 USD		✓
26	2022-07-28 01:27:56	<u>c11032c84a71bf00691766</u> <u>94bc62f17528de9559c96c</u> <u>bcff857fa8d01ac3ef26</u>	+ 0.00423795 BTC 96.52 USD		✓
27	2022-07-25 22:04:35	<u>609aeded7482631f07a5a4</u> <u>006f67a45438f98d18df4f</u> <u>7a38ff28b35a4c311369</u>	- 0.00231780 BTC 50.19 USD		✓
28	2022-07-25 14:36:10	<u>22d3650bea9941ac5f0083</u> <u>76bac38a507e3f82d34bd6</u> <u>546d7b106aa5bffeecb7</u>	+ 0.00231780 BTC 50.75 USD		✓
29	2022-07-24 20:34:10	<u>3b0c58bc49e3f9288fe978</u> <u>53383a24d8398f5b87fc42</u> <u>d1f498e516452d1125d3</u>	- 0.00221452 BTC 50.50 USD		✓
30	2022-07-24 19:47:26	<u>f211e6ab958de08a009edf</u> <u>83e22d70d0b53a906fd082</u> <u>2775771c5690100e6318</u>	+ 0.00221452 BTC 50.31 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-07-24 10:20:37	<u>74e9e467249705b73330dc</u> <u>15b63c4af44a2aeea98519</u> <u>d7662d4d02282980b32e</u>	- 0.00147146 33.13 USD	BTC 	✓
32	2022-07-23 23:20:27	<u>4cba021027d25fc44d056d</u> <u>d6bbbd93ad9383cb91a6ca</u> <u>81d2e2bbb306251c8deb</u>	+ 0.00147146 33.03 USD	BTC 	✓
33	2022-07-19 04:29:05	<u>094e2875f7132f9003f6a4</u> <u>eb1a13c4cccb01bea01658</u> <u>ec69b1a669a3c184462b</u>	- 0.00323619 70.84 USD	BTC 	✓
34	2022-07-18 22:46:21	<u>200af9dd3d2bc2c2348c5e</u> <u>9dad58df56bd51f5dac216</u> <u>257fbb60fa4d218092c9</u>	+ 0.00323619 72.59 USD	BTC 	✓
35	2022-07-17 06:13:11	<u>03c55abfe95dcb9cce93f3</u> <u>e9dea71ff7524bbd566a0e</u> <u>59875a9562e953fa396f</u>	- 0.00331172 71.45 USD	BTC 	✓
36	2022-07-17 02:40:26	<u>0df30d98dcbca4d59246da</u> <u>65f4415924acb9731b8e6</u> <u>f18b7465c8d3d5b37806</u>	+ 0.00331172 70.61 USD	BTC 	✓
37	2022-07-12 12:11:23	<u>14d9b720256fc375127df2</u> <u>e437310c174b74f5397c5e</u> <u>32549f93c6322e426d11</u>	- 0.00362619 71.74 USD	BTC 	✓
38	2022-07-11 20:03:09	<u>44a951401caae8379dfff1</u> <u>4a9d998b4a0240db0a58f4</u> <u>f350148ef4296596819d</u>	+ 0.00362619 73.39 USD	BTC 	✓
39	2022-07-09 04:47:22	<u>3d36d0ad914ae1e1c3fe7b</u> <u>07811eacfac3d1985cc45e</u> <u>3af0307b42a024fcc81a</u>	- 0.00394540 84.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-09 02:17:09	<u>f3242dd1d1727ea3b95e30</u> <u>534cf3786369527bfa6131</u> <u>f878558bda0fa450c9a6</u>	+ 0.00394540 85.27 USD	BTC	✓
41	2022-07-07 16:07:36	<u>21a76f55e448cdd417cd87</u> <u>cea51106606b89a21deb97</u> <u>24b81b5542ba6a32a439</u>	- 0.00586402 122.62 USD	BTC	✓
42	2022-07-07 12:23:02	<u>9696bf9524c76bd18ac950</u> <u>d71a24d2e7f76e9d96d0b0</u> <u>1e3726bc9ee72e2b6d1a</u>	+ 0.00586402 120.44 USD	BTC	✓
43	2022-07-03 06:12:06	<u>e3fa6cfc9c774b5779824e</u> <u>5aaf53f789876a8b76f792</u> <u>c2dce26e8608d855b7c3</u>	- 0.00364777 69.81 USD	BTC	✓
44	2022-07-03 02:06:42	<u>5932403fe54c43bcc1b967</u> <u>3e7d0f1f1c26092c589699</u> <u>81113a610ac209bd88df</u>	+ 0.00364777 70.27 USD	BTC	✓
45	2022-06-30 06:01:31	<u>850662e938901c52aa048c</u> <u>7a8f1bc3e50ac2347f4236</u> <u>ac4605fdb2d87166e5b1</u>	- 0.00369191 71.75 USD	BTC	✓
46	2022-06-30 05:03:49	<u>aa0f281df1df3cb9671b66</u> <u>d5004491cbe93a678da32f</u> <u>eb90ef5f82ac35ce1be8</u>	+ 0.00369191 71.75 USD	BTC	✓
47	2022-06-28 04:35:35	<u>e04f89b6da228efa21d981</u> <u>89a9b4c19840b43c69a89f</u> <u>01c6903e7c59289d43b6</u>	- 0.00343859 71.32 USD	BTC	✓
48	2022-06-28 03:24:59	<u>fb895b30491da492433d72</u> <u>80aa5872caecf855e1ccff</u> <u>88b091f9cc63aaf6134f</u>	+ 0.00343859 71.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-26 08:08:46	<u>cc103ce1c67d82db3ac693</u> <u>1e4f2ce1b2d5640129ac97</u> <u>3c589835002aadad6e85</u>	- 0.00243114 52.06 USD	BTC 	✓
50	2022-06-26 05:01:44	<u>2133120a6e7e6fcb980c1e</u> <u>2190c70dc0985f1480881b</u> <u>4837ea44e5547779d80d</u>	+ 0.00243114 52.01 USD	BTC 	✓
51	2022-06-21 00:05:29	<u>5131c6fadde829e091af4d</u> <u>6da6221ffeb8d7f6954f38</u> <u>7de426c160827e2b1934</u>	- 0.00260951 53.94 USD	BTC 	✓
52	2022-06-20 21:09:26	<u>76eeb6cd5b64cfd2a7b6cf</u> <u>933b5dc223b592218d3d6c</u> <u>baa0bf89956113fc804d</u>	+ 0.00260951 53.68 USD	BTC 	✓
53	2022-06-18 20:04:41	<u>8171472fa2306025a130e8</u> <u>8251bdf1d1742f3d6a0871</u> <u>ee8898040cd042451893</u>	- 0.00305728 56.61 USD	BTC 	✓
54	2022-06-18 18:29:19	<u>cb3105e2aa85a25310fd72</u> <u>5ac3a9ab1784fe9658f974</u> <u>fc4a99c1d54c37a15125</u>	+ 0.00305728 55.23 USD	BTC 	✓
55	2022-06-14 04:32:17	<u>68d8661298cd780d96ada4</u> <u>e6e89ef638fae755137504</u> <u>0636abf6a9d1d6e70aad</u>	- 0.00335650 76.35 USD	BTC 	✓
56	2022-06-14 03:03:13	<u>9b5b1ca4988ff7e24679bc</u> <u>3a70b273cd5eacfe7b4470</u> <u>0ed36402d5bab0405590</u>	+ 0.00335650 76.35 USD	BTC 	✓
57	2022-06-11 20:12:51	<u>8843d24448ecdf56839880</u> <u>2dcb6f14249f71d48bf4de</u> <u>b8fea80894ae1749b966</u>	- 0.00184890 52.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-11 18:46:51	<u>6f0a044bdd3135cf86477c</u> <u>a55cab9829bc0c7795844b</u> <u>065bd8c9099bc99c1a13</u>	+ 0.00184890 BTC 52.86 USD		
59	2022-06-09 20:25:18	<u>f5817c55651735deb52851</u> <u>5ea98893a24950f6692919</u> <u>fb34ae2aa1d916321897</u>	- 0.00175125 BTC 52.78 USD		
60	2022-06-09 18:16:10	<u>8697398bc683d59655dcdc</u> <u>7a9886a18c7f5ca17aa838</u> <u>44ef167327dcaee7324c</u>	+ 0.00175125 BTC 52.56 USD		
61	2022-06-09 04:14:24	<u>769a0df6c82183335e19b5</u> <u>231d13c37d316226605c3f</u> <u>d1a48cabaed0bf0d5c15</u>	- 0.00331261 BTC 100.42 USD		
62	2022-06-09 00:25:42	<u>7a61365ab84cfd4a233bc0</u> <u>1ee11c58e15369c5d69084</u> <u>d7e7544c076234928f11</u>	+ 0.00331261 BTC 99.67 USD		

* USD values displayed at the time of transaction

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