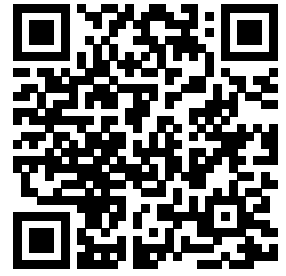


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18k9Mqxww5cPupQzaXfoX4ogKAhProoFQM</u>
TOTAL RECEIVED	0.01887626 BTC
	1,190.25 USD
TOTAL SEND	0.01887626 BTC
	1,190.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-14 12:28:40	<u>32cdb286e30c4b8bb334e3</u> <u>5053808baf0424f4a2f959</u> <u>9887a29e49f920a2cdfe</u>	- 0.00030852 BTC	
2	2019-01-14 12:28:40	<u>32cdb286e30c4b8bb334e3</u> <u>5053808baf0424f4a2f959</u> <u>9887a29e49f920a2cdfe</u>	- 0.00043798 BTC	
3	2019-01-14 12:28:40	<u>32cdb286e30c4b8bb334e3</u> <u>5053808baf0424f4a2f959</u> <u>9887a29e49f920a2cdfe</u>	- 0.00030944 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-14 12:28:40	<u>32cdb286e30c4b8bb334e3</u> <u>5053808baf0424f4a2f959</u> <u>9887a29e49f920a2cdfe</u>	- 0.00032003 BTC	✓
5	2019-01-14 12:28:40	<u>32cdb286e30c4b8bb334e3</u> <u>5053808baf0424f4a2f959</u> <u>9887a29e49f920a2cdfe</u>	- 0.00065841 BTC	✓
6	2019-01-06 18:30:30	<u>872f2a837b06b17c4de705</u> <u>b65f8aca107409f2ca98a6</u> <u>4d0a3ce391cb4d826b0a</u>	+ 0.00030944 BTC	✓
7	2018-12-31 15:16:31	<u>1e270f3398cc53b5f69e47</u> <u>c6a8bdb16b56b4bf0dec0b</u> <u>dd651c34e28f19dfb336</u>	+ 0.00065841 BTC	✓
8	2018-12-30 17:07:56	<u>ccee4c14d2c57be4a15065</u> <u>c350d838c184b2612b0cd1</u> <u>84dd1e63cfa95c2c52e5</u>	+ 0.00030852 BTC	✓
9	2018-12-30 07:41:31	<u>2dfbff4fed59a1b359dbcb</u> <u>dd12ab64fbf6ea4ecfe4c9</u> <u>fcaaa0a622dfc52bb7eb</u>	+ 0.00032003 BTC	✓
10	2018-12-28 17:17:34	<u>b53c5aeb7215688fe770b2</u> <u>00440a033797308724f5d6</u> <u>84ad57763a34b983f17a</u>	+ 0.00043798 BTC	✓
11	2018-12-27 01:43:48	<u>ca00a7004e47f07d29ddf9</u> <u>8f888a311e7c8a34166bdf</u> <u>477d12b57b5f1da8b5d0</u>	- 0.00054819 BTC	✓
12	2018-12-27 01:43:48	<u>ca00a7004e47f07d29ddf9</u> <u>8f888a311e7c8a34166bdf</u> <u>477d12b57b5f1da8b5d0</u>	- 0.00074881 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-27 01:43:48	<u>ca00a7004e47f07d29ddf98f888a311e7c8a34166bdf477d12b57b5f1da8b5d0</u>	- 0.00057174 BTC	✓
14	2018-12-27 00:30:00	<u>16ebfc1e6853b8227453fbdcbd1aee3193fbc60719b2012934b1279c6b3f1d76</u>	+ 0.00057174 BTC	✓
15	2018-12-25 12:56:56	<u>4eba52ec3b4abaf3ea33bef469590bdb310f985bc85f9564bf115ffffbe86f10</u>	+ 0.00074881 BTC	✓
16	2018-12-20 10:55:57	<u>6ffe6f5ce991c6e081ab573ace3f1e94ce191b66ac8bcbf8a29680cb3a1a657d</u>	+ 0.00054819 BTC	✓
17	2018-12-12 08:14:08	<u>b17144f72552c0e6833a976a745472994edb0516097c5d75c2a05b4e358c81b5</u>	- 0.00032019 BTC	✓
18	2018-12-12 08:14:08	<u>b17144f72552c0e6833a976a745472994edb0516097c5d75c2a05b4e358c81b5</u>	- 0.00033223 BTC	✓
19	2018-12-12 08:14:08	<u>b17144f72552c0e6833a976a745472994edb0516097c5d75c2a05b4e358c81b5</u>	- 0.00030711 BTC	✓
20	2018-12-12 06:57:58	<u>94cee0409e24e11be5c1f1ef3a285299aff896ee6240673316af791d5fcb675d</u>	+ 0.00033223 BTC	✓
21	2018-12-10 21:29:03	<u>631fc278c2edd73012c91139ce0ec28bade9aa04901419a153cd83d85c09598f</u>	- 0.00030802 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-10 13:02:25	<u>9f51b924880d0df5e6792b81627f46edae0ed2474fdd5846185b19d4985d8878</u>	+ 0.00032019 BTC	✓
23	2018-12-09 22:51:19	<u>93840e53822d869374cd00a886dce3348c3f2e528623b4839988d99489d767a0</u>	+ 0.00030711 BTC	✓
24	2018-12-09 17:49:58	<u>5dfe3ab2d48b0bc4202f4dfc7a6116dd8fbd871c9a92e99796a4e7dbd4281f50</u>	- 0.00031811 BTC	✓
25	2018-12-06 09:40:36	<u>88fb48a28e37854fb4a2ef5af0e66b9af149e0662a7ecae718670684617c0665</u>	+ 0.00030802 BTC	✓
26	2018-12-05 00:32:50	<u>770c3df780b9583c4efee44f350d6bc6f9ed27820af79b03901129c89fe2e2ab</u>	+ 0.00031811 BTC	✓
27	2018-09-12 16:38:15	<u>7f8a238ee2ec28f8d93ba625ee07ff01bb2180e10fea16d40039ac2fe45c1af6</u>	- 0.00035022 BTC	✓
28	2018-09-12 11:32:30	<u>2b40728967ca8331a670e76c7bd6e0de864e8898cf5bbde4765af113c6a62116</u>	+ 0.00035022 BTC	✓
29	2018-08-10 14:18:32	<u>0b0431b40edf4ea342d1efe9320b702c21871a5032cdb1c36ca52b82b50714bf</u>	- 0.00030593 BTC	✓
30	2018-08-08 10:07:17	<u>6e724a7906679169daa41fad8bc8901e126601f0feee5e64817762017b797d01</u>	+ 0.00030593 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-09 22:16:58	<u>0be934c23c2e39ce8114d974d36593f2e42edbb264be0d39e71b02a7f79a46c5</u>	- 0.00070518 BTC	✓
32	2018-07-08 11:06:59	<u>5ceb01b01b7148bf373eda0e284772529ec3e5d1c38043c9a56c74ec74c20c38</u>	+ 0.00070518 BTC	✓
33	2018-05-30 07:15:11	<u>4f13e2d2946e57c4304a573db94b809995a577239731b9f2ecaf0376d9da1461</u>	- 0.00036672 BTC	✓
34	2018-05-20 15:11:19	<u>64f174b8fb5d04468017d6040147275874b11032f85bb8b6667a8415c694cc81</u>	+ 0.00036672 BTC	✓
35	2018-05-12 00:04:18	<u>5b64bf6b0be9814cf8c0baac9070c4d1c74a2853086e5630728c7848163a25c6</u>	- 0.00042048 BTC	✓
36	2018-05-09 14:23:18	<u>d26900e7d42df0e482588b5a2d39b5fcca628f6e8390c2612f33919587897e86</u>	+ 0.00042048 BTC	✓
37	2018-03-22 06:56:04	<u>fc1a541e5f88012bedcdafcfff7f5fea30bf5010fc4c8d0a611c79ea16ded65e</u>	- 0.00082171 BTC	✓
38	2018-03-05 02:46:27	<u>9e84020dbaecbc48958ebe80a728ecaf00979c390f2230d38ca65dc4811e093</u>	+ 0.00082171 BTC	✓
39	2018-01-28 00:05:37	<u>34d3e1e3bc00e808b38a365f734c4e17e33a3a24aa8b628955a6c7b8224b568e</u>	- 0.00043438 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-18 06:53:17	<u>a5236fe152e496532f57af</u> <u>55a871e21a7a56d3f40402</u> <u>181dee3834af8a1cbb12</u>	+ 0.00043438 BTC	✓
41	2017-12-03 01:45:10	<u>984727a3932c9690c6d61a</u> <u>55015ec1efc2f9d24148b6</u> <u>cdef0169fed1650136a0</u>	- 0.00030943 BTC	✓
42	2017-12-03 01:45:10	<u>984727a3932c9690c6d61a</u> <u>55015ec1efc2f9d24148b6</u> <u>cdef0169fed1650136a0</u>	- 0.00031354 BTC	✓
43	2017-11-27 04:30:02	<u>364e0c5d8989b7a98d90f5</u> <u>afb added469978d061e6178a</u> <u>36fe56e7f76cb410e53c</u>	+ 0.00031354 BTC	✓
44	2017-11-20 10:53:40	<u>48c804c6b7815a652186e8</u> <u>7b5bfc301632e0829afe62</u> <u>6451f01d0da1a4838287</u>	+ 0.00030943 BTC	✓
45	2017-11-17 08:56:15	<u>66be1dd6ed8935bf945ad0</u> <u>433f5148d7f5c8a9bf7ef8</u> <u>0600c94f8e91860ccdeb</u>	- 0.00039100 BTC	✓
46	2017-11-17 08:56:15	<u>66be1dd6ed8935bf945ad0</u> <u>433f5148d7f5c8a9bf7ef8</u> <u>0600c94f8e91860ccdeb</u>	- 0.00038492 BTC	✓
47	2017-11-13 08:08:13	<u>a2be6021fb4ef7ddc4f9b5</u> <u>dcca08ccf75baca3fbe8a6</u> <u>2ac8f4c6038de1baaf06</u>	+ 0.00039100 BTC	✓
48	2017-10-30 03:58:13	<u>659232f6dba62fe513e87d</u> <u>7cb18520729b4b0b4a00d5</u> <u>98599d26421bec479d27</u>	+ 0.00038492 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-19 21:47:07	<u>b7cc43ec0b8316fb3c0ac0</u> <u>62cdeaf335e4b245e1c24f</u> <u>0c04b94da4388432dedb</u>	- 0.00064353 BTC	✓
50	2017-10-09 08:17:42	<u>17e0a81bbcc129ac5974ef</u> <u>c692de755a84d4ed930312</u> <u>806c9eed402aca7dfe20</u>	- 0.00070645 BTC	✓
51	2017-10-02 00:28:46	<u>b683169d2b8064ae3c5d22</u> <u>c77c7698be05be6edf124d</u> <u>6434d9d78b6575e40eda</u>	+ 0.00064353 BTC	✓
52	2017-09-26 23:11:54	<u>5b9179e4a56be24ac2b877</u> <u>f8f33577b050c88c21ac29</u> <u>0cfbde778472f9495ce4</u>	- 0.00075905 BTC	✓
53	2017-09-24 17:45:32	<u>4b6bc97b0b630a40212a60</u> <u>97ca2f5c7ce2ecff23c388</u> <u>98325ece77a09d7664fc</u>	+ 0.00070645 BTC	✓
54	2017-09-17 15:52:23	<u>979cb9cb63939589fbeee5</u> <u>91d78e31faf532af77c015</u> <u>69ae1564b2147671fc32</u>	+ 0.00075905 BTC	✓
55	2017-09-12 06:29:41	<u>2c08a7ec0706da15793418</u> <u>f7938bd233ff6226a960b9</u> <u>622178daac29910f4613</u>	- 0.00066112 BTC	✓
56	2017-09-10 23:55:45	<u>191ca9451a95b740dade7b</u> <u>35f5412ae442e9d9ad0fb6</u> <u>38dbfcdfa111ace175d0</u>	+ 0.00066112 BTC	✓
57	2017-09-05 14:00:07	<u>5c002055d0bc48c6d6d092</u> <u>ba106f71c3df10cb5684cf</u> <u>d9c100208d7c98393820</u>	- 0.00060893 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-04 00:08:24	<u>64563d3faa6162d2d31666</u> <u>d22fd1235ca885387110f4</u> <u>986e47ec2109614df092</u>	+ 0.00060893 BTC	✓
59	2017-08-29 07:51:23	<u>31f65c9d23fb5bb2346dc7</u> <u>9f87c4dffce5d76271f276</u> <u>ab7655e857dfad37d753</u>	- 0.00068240 BTC	✓
60	2017-08-27 17:02:56	<u>23560f6401f0f1becee42f</u> <u>010a7477b67401eb879685</u> <u>3c8617a21b02e7f1467c</u>	- 0.00044581 BTC	✓
61	2017-08-27 16:05:04	<u>99329944e0e0a70dbaeb37</u> <u>a699b8df7202895b014a9d</u> <u>55850c0e2be064508a9e</u>	+ 0.00068240 BTC	✓
62	2017-08-21 01:42:01	<u>2ffb6ef68f38bcf98cd45b</u> <u>519fab61d6a8dd0bf02067</u> <u>dc65b44a103fc8077114</u>	+ 0.00044581 BTC	✓
63	2017-08-19 07:34:05	<u>ff3a3753dbd0f583c17e6e</u> <u>18219d3d2a46724ac4f813</u> <u>740db5d63036b0b0ec4f</u>	- 0.00042403 BTC	✓
64	2017-08-13 21:53:53	<u>9ec7aa4301f25b51c8ee6b</u> <u>e120344c2c4c19d77604ed</u> <u>c0e63c4dd1b170dbcf1d</u>	+ 0.00042403 BTC	✓
65	2017-08-08 06:44:12	<u>694400508180f200c55d56</u> <u>5a6f7a4706932158256439</u> <u>e3ad5bdacbda71053ffc</u>	- 0.00062405 BTC	✓
66	2017-08-06 23:18:17	<u>28190f7ece6118c41aa524</u> <u>e5f926d8b046ae4b09ebfd</u> <u>14ba58d7585f401aa2ea</u>	+ 0.00062405 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-03 08:57:45	<u>b5c4af1f4fca7891d7cd74</u> <u>dcc1ea247e9b1c9ae2e899</u> <u>af7c13cbb2fdcff171d4</u>	- 0.00082198 BTC	✓
68	2017-07-30 20:06:13	<u>61edf3f7fdd046efc4b8ad</u> <u>6907821ab75e26f17f8da9</u> <u>3f44b13b905053196535</u>	+ 0.00082198 BTC	✓
69	2017-07-27 20:21:54	<u>a6f1d4e4ae51e677f8ff57</u> <u>10a2008172a9f0a243bd61</u> <u>647a1937ad47160bd647</u>	- 0.00102500 BTC	✓
70	2017-07-24 00:18:14	<u>e102c44cab63dc9997359e</u> <u>a71b9188aa5200575be1a2</u> <u>325492192a84627dd159</u>	+ 0.00102500 BTC	✓
71	2017-07-18 09:55:10	<u>af0abbddb1245ac0e6c96b</u> <u>5b5bf07c3deff64e08a8ac</u> <u>905562a7bebebfc0c67e</u>	- 0.00118162 BTC	✓
72	2017-07-16 21:22:17	<u>e66757b3c4e13c6a54fcbb</u> <u>ff027bf05a248d85bed15a</u> <u>1c680123f8ef8d71d143</u>	+ 0.00118162 BTC	✓

* USD values displayed at the time of transaction

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