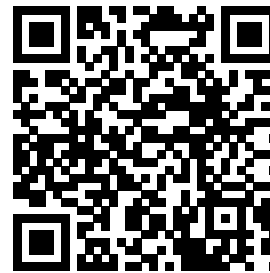


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18q581DgZfC7sj6F5vk5kA3ufBt22aVfmt</u>
TOTAL RECEIVED	2.35443249 BTC
	148,288.02 USD
TOTAL SEND	2.35443249 BTC
	148,288.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-03 01:04:54	<u>f1ad3476f6eb1d48e4dee0 6f6bc1e108e6329c18c06d c98457da39ff8eaf551b</u>	- 0.09509597 BTC 1,621.49 USD	
2	2022-12-02 15:19:13	<u>3079546fecb69f390f5fff 6c090bbdd24af3bfd80a3a fbb5002746bdaa580bf8</u>	+ 0.09509597 BTC 1,610.82 USD	
3	2022-09-29 08:16:24	<u>7cd9be2ec01e13ca3a0171 a81e6a6d5cedb36074bc0e 645fcee80cce913a84f1</u>	- 0.02505920 BTC 484.75 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-28 21:49:36	<u>ae8cf3ed864d3048723a06</u> <u>54de37d2addfcdaeb30f50</u> <u>98bfe6ced22358a19f38</u>	+ 0.02505920 488.29 USD	BTC 	✓
5	2022-09-28 12:11:29	<u>68596dd004196b248e8c4d</u> <u>d82efd9d61773cfb934790</u> <u>27fb5e8d7bd983504034</u>	- 0.01399524 266.92 USD	BTC 	✓
6	2022-09-27 23:15:09	<u>b1b48740903eb086502c99</u> <u>26c93d1b3bd4eaa36108ed</u> <u>fb0950d40667111dc9bf</u>	+ 0.01399524 267.01 USD	BTC 	✓
7	2022-09-21 12:06:46	<u>827afaf9c0db8fb043e0cf</u> <u>b03cb74c5998cbe8ae550c</u> <u>ffb2685575a36929267f</u>	- 0.00785492 151.18 USD	BTC 	✓
8	2022-09-21 07:34:59	<u>55d979db7762b23276b8ea</u> <u>54b876a0e234998e90a236</u> <u>72cb845274a8186b8c84</u>	+ 0.00785492 148.22 USD	BTC 	✓
9	2022-09-04 08:02:36	<u>3a6e94fe358599592a1645</u> <u>0ed545fd4bbeec179b1573</u> <u>0355cf7a0d78dda52bcf</u>	- 0.00898713 177.37 USD	BTC 	✓
10	2022-09-03 23:03:14	<u>ee56707b57f708f03dc6b2</u> <u>3d3fa30f1d94e8f7f83910</u> <u>0278bd53c229b69898e4</u>	+ 0.00898713 178.23 USD	BTC 	✓
11	2022-08-18 08:23:38	<u>3d868f09d95581cb4d0bee</u> <u>8b8da6d98a872d1cdf4efa</u> <u>6b539ff5318aee2f30a3</u>	- 0.01790526 420.10 USD	BTC 	✓
12	2022-08-18 04:09:28	<u>ef25a249b1f372a267f09f</u> <u>ad6fbf135808546492c04b</u> <u>7cb0d0fcada0a0beb6e7</u>	- 0.03857330 901.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-18 04:09:28	<u>8f5596cd6400e153fe17134f6b7c9eb092b062005ca6dc8dd1e9d1007545d791</u>	+ 0.01790526 418.59 USD	BTC	✓
14	2022-08-18 03:29:22	<u>73e4d7423a921054c8bc348cfeb1c3777f1702cf79c3d3bf84f561246b99756d</u>	+ 0.03857330 903.90 USD	BTC	✓
15	2022-08-16 02:02:16	<u>8286d561cc80359a1f57df42957f16556bb80c03f2fe68b16b8286104e1b6fcb</u>	- 0.00128827 30.97 USD	BTC	✓
16	2022-08-16 01:53:59	<u>018e1021357018b6d54ae63e7844f3e3349d94f8fb99bf68ba9b27276f1944d6</u>	+ 0.00128827 30.97 USD	BTC	✓
17	2022-07-28 10:04:39	<u>4482af0e9df7f9c4e50417df28d1645d57ed7218c85979bba38b1a5fd90ebcca</u>	- 0.01279007 293.90 USD	BTC	✓
18	2022-07-28 06:56:08	<u>10524814a62f92dd4652c4383b611096ba3fd80f9bef90b91c385f299707ae2a</u>	+ 0.01279007 293.21 USD	BTC	✓
19	2022-07-27 06:20:44	<u>e3f10a21a51d34ca4b7d68c9b7dd7b716e3ef5486e7348063c0413fb72a2d635</u>	- 0.01109938 235.93 USD	BTC	✓
20	2022-07-26 18:54:22	<u>47fd9223ef57ee11d8944ab990b3d055417e95ce683337b3c9d0a564c931b0fa</u>	+ 0.01109938 232.14 USD	BTC	✓
21	2022-07-22 12:15:42	<u>97acceda63d170c41ca3886c8bfa62a2d5ffdb35aae602beb04433d43fc9fc00</u>	- 0.00426437 100.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-22 07:08:34	<u>09100e04e42123a69a580c</u> <u>a719000ccbb5518000e36f</u> <u>cd0874668b82fc94e3c9</u>	+ 0.00426437 BTC 	98.58 USD	✓
23	2022-06-29 16:10:55	<u>239ae8062b421a2d6b3a0c</u> <u>26e44885f6f9fb02e147ea</u> <u>5bbe037b47e692c81bca</u>	- 0.05004178 BTC 	1,004.90 USD	✓
24	2022-06-29 13:16:37	<u>1759499a5148b6675e41fb</u> <u>b4ccd93262a8e043c00080</u> <u>292e9fd73049fbc4e82b</u>	+ 0.05004178 BTC 	1,005.06 USD	✓
25	2022-06-07 06:20:43	<u>3bc1485dab96e7517eed2e</u> <u>54cb5c230a9fd9ee92643d</u> <u>9c917f047d1e3aef8cde</u>	- 0.00313774 BTC 	92.83 USD	✓
26	2022-06-07 06:20:43	<u>3bc1485dab96e7517eed2e</u> <u>54cb5c230a9fd9ee92643d</u> <u>9c917f047d1e3aef8cde</u>	- 0.00282698 BTC 	83.63 USD	✓
27	2022-06-07 06:20:43	<u>07b1d8ec9a50d9eccabdb0</u> <u>435403aadbc100c9510459</u> <u>dcc2e67cc0db9a0a7640</u>	- 0.00369119 BTC 	109.20 USD	✓
28	2022-06-07 02:33:50	<u>1d9c08d2960a8e7b541c32</u> <u>27c2d24d7955c090adf637</u> <u>c92dfbfe2d8d7a35cf7c</u>	+ 0.00369119 BTC 	109.12 USD	✓
29	2022-06-06 23:11:56	<u>f3d2c9902269848a869cce</u> <u>f2e959d39579c1d8b9e725</u> <u>33b6ffefc267279c4b76</u>	+ 0.00282698 BTC 	83.58 USD	✓
30	2022-06-06 22:27:07	<u>1ab6897d899e67476aa396</u> <u>7b49ecc09970d9ca762d5a</u> <u>2a5ebe3d2bdbafa0c391</u>	+ 0.00313774 BTC 	98.44 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-03 06:10:30	<u>7d991494f7809dca56e525</u> <u>fae8c18b8c8c682fe17587</u> <u>673080aa3196a2c262a9</u>	- 0.00873123 259.82	BTC 	
32	2022-06-02 23:42:42	<u>2c81d9c62a382ff2ba6b58</u> <u>c5b5b39ebbcf91d0ad3c62</u> <u>c1568ad90381e1e3b9a4</u>	+ 0.00873123 266.56	BTC 	
33	2022-05-31 08:08:55	<u>228fac201f75624b33aabc</u> <u>93c15ac3b67c7c056c8191</u> <u>8a6c3cf6aec89f23561a</u>	- 0.00404581 128.52	BTC 	
34	2022-05-31 00:22:45	<u>3111abdf0a5b90b4b1d8d3</u> <u>e4c3f8d87fc985f2c3394b</u> <u>6baee125ea1bae446b44</u>	+ 0.00404581 128.54	BTC 	
35	2022-05-30 16:14:37	<u>cec21a1c66434341df93ec</u> <u>103024376468d6ed9bc6fc</u> <u>4a70d73e5ae668d2b1a2</u>	- 0.09861972 3,022.01	BTC 	
36	2022-05-30 13:00:38	<u>9870502c6c3b591ee6297d</u> <u>c66995e2901adce5d1d76c</u> <u>5316f547ce89ccdf0ddb</u>	+ 0.09861972 3,021.12	BTC 	
37	2022-05-21 20:27:04	<u>266323e21e741051929538</u> <u>f4037e38c515bb17f582cf</u> <u>f7c4fcfdc9993420cd14</u>	- 0.09800000 2,885.61	BTC 	
38	2022-05-21 17:13:00	<u>4ab7ef9ec9855aaa6e379e</u> <u>788305b517d9017935509f</u> <u>0166d75039ddf9fe0879</u>	+ 0.09800000 2,885.61	BTC 	
39	2022-05-11 22:34:11	<u>3ed7c9a07e428441831e87</u> <u>12804815b05e68efa5b042</u> <u>b89b0307ec25cca4109f</u>	- 0.02660041 755.61	BTC 	

#	Date & time	Transaction Id	Amount	
40	2022-05-04 09:10:58	<u>619a2c599267063dfc53f2</u> <u>53a97b83e04fef640e339d</u> <u>9c55801a77cb026816d0</u>	+ 0.02660041 BTC  1,037.47 USD	✓
41	2022-04-26 06:02:37	<u>c07d5af5517d1065ed8567</u> <u>7d4c41e4a77d2b5d1eef12</u> <u>c74cb6721b8850d09f98</u>	- 0.34500000 BTC  13,961.12 USD	✓
42	2022-04-26 04:52:00	<u>4093eba9431e1644f2ea23</u> <u>98e5406fbfece0f412b00f</u> <u>9a3d7401e4fa46056ced</u>	+ 0.34500000 BTC  14,001.65 USD	✓
43	2022-04-16 08:12:47	<u>738c13fcc4255102be494d</u> <u>aa4988722f55518c22b268</u> <u>2db78626b87a1ab633d4</u>	- 0.00395263 BTC  159.75 USD	✓
44	2022-04-15 16:07:29	<u>58e8fca9433b87cfb22400</u> <u>d0def1b92425bf16eb2634</u> <u>e60ff2d78b3c7b54bda7</u>	- 0.07452278 BTC  3,004.26 USD	✓
45	2022-04-15 11:23:20	<u>d38ae043c470eaaf6100fd</u> <u>ade2f962de95479ecb4c93</u> <u>11639da1a6bc6cc9cdc0</u>	+ 0.07452278 BTC  3,011.62 USD	✓
46	2022-04-14 22:35:05	<u>5835b41abab201f4c47358</u> <u>d6cbd64bb58fb68685e842</u> <u>9712f81dd533364393ed</u>	+ 0.00395263 BTC  158.89 USD	✓
47	2022-04-14 18:18:47	<u>2bfed386407a0d39b3f53e</u> <u>a1135b16a64753acd5c3ba</u> <u>ef4f94ab53f7414eef95</u>	- 0.00232941 BTC  93.04 USD	✓
48	2022-04-10 22:40:08	<u>19501a6823e140c8d851ab</u> <u>af7bbeb53675b119989a3b</u> <u>22156543388643f5c4e5</u>	+ 0.00232941 BTC  98.09 USD	✓






#	Date & time	Transaction Id	Amount		
49	2022-04-07 08:31:59	<u>c72e03c5562cce522f3c9b926f882b5a037b4f66e11b4aa0c46d2079ef744ce1</u>	- 0.00203189 BTC 88.92 USD		✓
50	2022-04-06 23:06:39	<u>bb89732f0df95bb22095d0d21e7456e250a7313c3adf9501bbd8320c5dccc18b</u>	+ 0.00203189 BTC 87.96 USD		✓
51	2022-04-01 12:14:28	<u>238845ea7f0e047b48ee74c8b05491685a9b120dbe5206464ffebc00738122d7</u>	- 0.00216759 BTC 100.86 USD		✓
52	2022-04-01 01:28:11	<u>7a05f311fcd8424f5a9a59d4d1d1fde8434f3cb89677928b0dd31bf70f9e4d33</u>	+ 0.00216759 BTC 96.67 USD		✓
53	2022-03-30 23:35:35	<u>7726dd88e780a2f0f4889d616872281a4a39797990a9ebda986247c536e741e0</u>	- 0.06361358 BTC 2,995.91 USD		✓
54	2022-03-30 13:49:37	<u>69645c12387efae79d359d6efdaf9e5f2b3a59a90d5a41689f308a9a78310536</u>	+ 0.06361358 BTC 3,000.06 USD		✓
55	2022-02-24 11:32:06	<u>f699f6466c8bd6af0091faf8663b20187a043d77fc7161157365e1aa78991176</u>	- 0.28670000 BTC 10,272.99 USD		✓
56	2022-02-24 06:49:55	<u>5530c0b6d916c553acdc79d0c77059208695168d3267b5920d1b9d0bdd809772</u>	+ 0.28670000 BTC 10,161.28 USD		✓
57	2022-02-16 18:35:03	<u>c66bed3f7630c545251ff1d13b5a087e59fdd9ff206e4fba45171f985b7fb4b0</u>	- 0.02272205 BTC 996.89 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-02-16 13:56:33	<u>8ac9f9a900d7eb9337315d</u> <u>5f506c33084411eb8a445a</u> <u>a3d108e72845d4441485</u>	+ 0.02272205 990.08	BTC 	✓
59	2022-02-03 00:03:36	<u>5ef0a8afa0bdbd9d977c1b</u> <u>c3448df5a8e9a98e59ca25</u> <u>55542a4a7852e35cb32c</u>	- 0.02592634 959.05	BTC 	✓
60	2022-02-02 14:17:20	<u>ef4e7061ed0d3ad2e3a534</u> <u>436e1c340f980b566a5b45</u> <u>c9ac4a36ae9167c28ae9</u>	+ 0.02592634 956.58	BTC 	✓
61	2022-01-28 12:06:34	<u>089e363ffe6979ab690a67</u> <u>543a6cf65d3eb192797534</u> <u>d4a3d2646448d9f03cd0</u>	- 0.02709975 998.45	BTC 	✓
62	2022-01-27 14:44:57	<u>60d11ba0c018c6750911c8</u> <u>a84594e82bba3e9c81a69a</u> <u>9e238dce5328bbfd4b97</u>	+ 0.02709975 1,007.02	BTC 	✓
63	2021-12-18 03:58:59	<u>efdd9cbbc489238d5908bf</u> <u>7359d12ff3f780d5ebac86</u> <u>b78afec29abbcaac2150</u>	- 0.10840578 5,026.13	BTC 	✓
64	2021-12-11 07:18:34	<u>6cf8159ab7a9b05dc217a1</u> <u>b22281783689ac67366807</u> <u>a65c20726c1e03c7461d</u>	+ 0.10840578 5,284.45	BTC 	✓
65	2021-12-08 22:45:20	<u>5f3c6f6b883d33e6a1b3a6</u> <u>dd3845a84906c75e5ce0ee</u> <u>832f884477bcfc8be887</u>	- 0.01975144 987.90	BTC 	✓
66	2021-12-08 13:55:26	<u>75f91a222b26109a029b60</u> <u>db2af6cf94e66571e79fb7</u> <u>0fddd9e8049dcaf02714</u>	+ 0.01975144 996.87	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-19 15:17:09	<u>588f8511e0864a64075e0a69858dfa378c616ba224ce54451bdac45191250012</u>	- 0.03481300 BTC 2,020.97 USD	 
68	2021-11-19 13:30:24	<u>778d83f092ad61883e63cd481dd504ef60b9049d3e2692fe2b92338df66b8869</u>	+ 0.03481300 BTC 2,020.97 USD	 
69	2021-11-03 00:20:33	<u>f373c3163fb79dceb66120f5a065f5cf579fe100114cadc5ad262e25324e8867</u>	- 0.03164349 BTC 2,006.02 USD	 
70	2021-11-02 11:46:30	<u>d55fbba424b32fdcdf7233736d73637ae1e945a8ded5c5aff89fded43e1f9971</u>	+ 0.03164349 BTC 2,000.50 USD	 
71	2021-10-13 08:13:19	<u>55d8982e7c3e4b5ea226d0f7be71ddc69afc041aa87e851bc892842400a0c46d</u>	- 0.01737000 BTC 975.65 USD	 
72	2021-10-12 13:22:48	<u>b5b13bf4757fa1e44765a244e0f29e199010dfc6c7b7965d4c1161299c0ffad0</u>	+ 0.01737000 BTC 972.66 USD	 
73	2021-09-06 16:25:03	<u>de89bebd24920c2727bf6e80beedd0256c21324be3e66c17ea913e7d877fed44</u>	- 0.06178000 BTC 3,253.57 USD	 
74	2021-09-06 14:56:06	<u>44e0b059ede473d6cdc6d42bc67048f8da546d25f5e48aa22b8fef9529eb079f</u>	+ 0.06178000 BTC 3,253.57 USD	 
75	2021-07-28 18:46:08	<u>2b03201a06ab4439965e1d8b5985728cb5d19adbb2ac344681cb61180b536668</u>	- 0.02495000 BTC 992.26 USD	 

#	Date & time	Transaction Id	Amount		
76	2021-07-28 13:15:51	<u>732746ed7edbb02873b42d</u> <u>c6287e08f89d10b7c29512</u> <u>39b1a6140129c1bedd3e</u>	+ 0.02495000 998.48	BTC 	✓
77	2021-07-17 06:02:19	<u>50cb717b14ace1b6587f21</u> <u>11f9f21403030f06878cb9</u> <u>9cd64681aa5dcb6e6e0e</u>	- 0.03129000 986.26	BTC 	✓
78	2021-07-16 14:30:49	<u>4398691652d415d45494aa</u> <u>a9a9832c1e843e8c5ca089</u> <u>ab727e0080bf0c3e563f</u>	+ 0.03129000 982.00	BTC 	✓
79	2021-06-30 16:38:14	<u>357a972b864f04d1248231</u> <u>5873f520c6a08bd14c906e</u> <u>bdbb0f4eb1213faaa08a</u>	- 0.05434963 1,904.68	BTC 	✓
80	2021-06-30 13:03:43	<u>667ea67a8e81754d332728</u> <u>532b2ac14bcdc1c785db43</u> <u>28795b0a2f06413d1163</u>	+ 0.05434963 1,904.68	BTC 	✓
81	2021-06-14 18:15:13	<u>579ddc5d1eefd98725bcb6</u> <u>e5567e2247e80e8d057db0</u> <u>469b557903eeba686db7</u>	- 0.02479395 987.78	BTC 	✓
82	2021-06-14 12:57:14	<u>d050bdaea99304da5c21bd</u> <u>b1e8734df5666b9482b808</u> <u>235f5292530435d6768c</u>	+ 0.02479395 1,004.55	BTC 	✓
83	2021-05-20 17:24:24	<u>6c5885601faa41ac0df0ec</u> <u>57321908b0c05538267358</u> <u>5eec2cdf1a26fc888d40</u>	- 0.02313533 937.59	BTC 	✓
84	2021-05-20 13:58:52	<u>1bfbd982b63c6409b3b873</u> <u>1b19068f683470696306e8</u> <u>ca6ababa40feb5c385f3</u>	+ 0.02313533 937.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-05-06 20:24:49	<u>2b4c3e8e237b61a0939957</u> <u>c970df78b739d3bc25059f</u> <u>df953b97b0415b9804d3</u>	- 0.01020000 BTC 	575.94 USD	✓
86	2021-05-06 20:24:49	<u>2b4c3e8e237b61a0939957</u> <u>c970df78b739d3bc25059f</u> <u>df953b97b0415b9804d3</u>	- 0.05046000 BTC 	2,849.21 USD	✓
87	2021-05-06 16:23:34	<u>9a18d452da962c35cbebf</u> <u>57395a97f56280e16a0a45</u> <u>7f542ec5444034316d3c</u>	+ 0.05046000 BTC 	2,845.62 USD	✓
88	2021-05-06 13:51:16	<u>b0d52e9f0ce27efe2bb358</u> <u>77fcc1e17db095b30b3a7a</u> <u>461b694854d0e3e854b3</u>	+ 0.01020000 BTC 	575.21 USD	✓
89	2021-05-01 20:10:07	<u>58b9dea19a6c8cbd05c1b4</u> <u>95d28bd7a334d4b31ee853</u> <u>abfa9878e5b678bdf6f</u>	- 0.01370000 BTC 	782.13 USD	✓
90	2021-05-01 06:40:40	<u>979cc53902fca9de1e5293</u> <u>7d2b1b6e05d2e94b56ed7f</u> <u>c86e7f093fe7ce878d36</u>	+ 0.01370000 BTC 	791.86 USD	✓
91	2021-04-25 12:10:26	<u>0e4a37f50a4c5b61106f2b</u> <u>f7110e8b0ad0e9168c8cd6</u> <u>903953ecfdb61cd63006</u>	- 0.01171610 BTC 	574.87 USD	✓
92	2021-04-25 10:24:23	<u>252f68831132c20278ecc1</u> <u>fa8787652550fd863b0888</u> <u>50061d6618dd3ac6ce92</u>	- 0.00000547 BTC 	0.26 USD	✓
93	2021-04-25 05:23:06	<u>437d8f368df1b7e3cff00d</u> <u>4ca16a95772415c6bf2684</u> <u>e28c5a26ceef72622e6e</u>	+ 0.00000547 BTC 	0.27 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-04-25 04:14:20	<u>38b1b762c097ad17e956f2</u> <u>37f0dbf7b463fdd8ed4112</u> <u>f1b4ea62d6f460d673a9</u>	+ 0.01171610 BTC  580.54 USD	✓
95	2021-04-24 06:23:19	<u>d77160c22ff4c3be2a88f1</u> <u>dc3cbef6a340877df16074</u> <u>239e2fee6986bca87abb</u>	- 0.19535891 BTC  9,777.29 USD	✓
96	2021-04-24 04:59:14	<u>11afd4649b56a82abff285</u> <u>c7bc738e908cfccd128f26</u> <u>efa49b871c14b9524587</u>	+ 0.19535891 BTC  9,586.98 USD	✓
97	2021-04-22 02:52:43	<u>321a807b6995dec29abef2</u> <u>75fa50a38a378e5da877c7</u> <u>572bc37687f3cf72e844</u>	- 0.25203540 BTC  13,828.33 USD	✓
98	2021-04-22 00:23:24	<u>b06343598ec3ec8e8a2cb8</u> <u>ae56180bc7c6ef0fc50094</u> <u>da97d7c1004623471942</u>	+ 0.25203540 BTC  13,828.33 USD	✓

* USD values displayed at the time of transaction

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