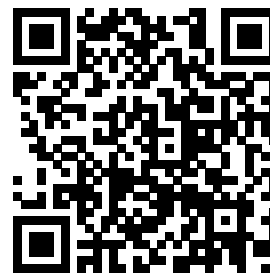


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18u29oXm4aVxHeoc8WmLTCnHExbLGtpqM4</u>
TOTAL RECEIVED	1.97883105 BTC
	124,836.51 USD
TOTAL SEND	1.97883105 BTC
	124,836.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-17 20:20:49	<u>2e4f59e0f4c8ab4c2c4be3</u> <u>9422e7505bd60ab36cc8d1</u> <u>949d3f61240f4fbecb7e</u>	- 0.00771500 BTC	
2	2018-07-17 19:21:26	<u>e53575e9302e886f1db989</u> <u>7c91084f0affed3a252441</u> <u>06e89b9ac9278e27e920</u>	+ 0.00771500 BTC	
3	2018-06-19 15:11:41	<u>fde638cbe4e3f165626839</u> <u>fdd5b9afdfc8f66e34701d</u> <u>b7aaab38f7b1b3259e6a</u>	- 0.16115900 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 14:15:01	<u>f4cffffd12ddf699e4467a573ef2a1d8502e731825e327fa2b9c60074ab09a8fb</u>	+ 0.16115900 BTC	✓
5	2018-05-02 21:52:11	<u>345ff052090849d8e1213ec3621651832e33f3c3c289654f0fb85decba18e6e5</u>	- 0.02800700 BTC	✓
6	2018-05-02 20:26:26	<u>ed4b74415b1dc6f19a4320d600e31b2648b9839d7d96b73e2ec36310a65f6aa8</u>	+ 0.02800700 BTC	✓
7	2018-04-16 09:23:17	<u>e5ddcf87ebc706c00a0ea9ee2052978b0c8f9d406654e37d723790f727bc00b4</u>	- 0.06000000 BTC	✓
8	2018-04-16 08:40:59	<u>87eb7c8f3015d4feafe27417b06179c894801ea6dc73b1dfafa71a96814f4bf3</u>	+ 0.06000000 BTC	✓
9	2018-04-14 13:05:34	<u>e3642cdd2524d7dab552cc4262a2d863301ec800b58a47b10240cf65d09cb177</u>	- 0.09890000 BTC	✓
10	2018-04-14 10:53:16	<u>cdf10c85c4c3bd8d6984cbcd63bb4ca4b3299dfb9d4978c7385e6ac8c50e554d</u>	+ 0.09890000 BTC	✓
11	2018-04-07 14:17:05	<u>816765767e911e3dc179e49a437f0d855aa92679abd493d5649be34f11d3a05a</u>	- 0.07901000 BTC	✓
12	2018-04-07 13:07:30	<u>de93288b17721ea970f370e77a7c93a23f89c42f53b582605939bcf4b6e2c99c</u>	+ 0.07901000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-28 12:47:27	<u>0194092b3eb05a4085cedc</u> <u>4698d04fbb3dbe1d411766</u> <u>2192327856d5b59203d6</u>	- 0.00375900 BTC	✓
14	2018-02-28 12:26:14	<u>47ef62e9a00cef88ec2720</u> <u>1d52a56931a19ebf059054</u> <u>cf05e153303b222191b8</u>	+ 0.00375900 BTC	✓
15	2018-02-06 22:56:51	<u>2d65e3aa60f10fc947a8a5</u> <u>ec56e77d2200eea40a8d90</u> <u>756e0b9ee11f1267d022</u>	- 0.14040700 BTC	✓
16	2018-02-06 22:09:30	<u>6cb29b73289f514762a43f</u> <u>9c1c9efb50d9d8f00efb72</u> <u>56d5c09a134f234ce776</u>	+ 0.14040700 BTC	✓
17	2018-01-10 08:22:42	<u>f1e4729ed7fd002e4081ef</u> <u>49e4f9faae2f54d50d3f09</u> <u>9eaa2ac198d4f739041a</u>	- 0.00655100 BTC	✓
18	2018-01-10 07:47:10	<u>aec4dd28b5417172e3b9f7</u> <u>072d0747c941f63d234b97</u> <u>4769824019ebe4dea943</u>	+ 0.00655100 BTC	✓
19	2018-01-08 14:48:30	<u>63d4778103a809898a3b60</u> <u>b0b120aa43f668893d1d05</u> <u>a2e597321c49e7961d70</u>	- 0.01874000 BTC	✓
20	2018-01-08 14:02:30	<u>cb8245de63a3e9abb9d95b</u> <u>aed08904f1a18f45c83fd7</u> <u>e7205653acd0782fb5d8</u>	+ 0.01874000 BTC	✓
21	2017-12-29 23:32:02	<u>bf121b6d94e0af2099284</u> <u>257aa404bc43c73f3c5eca</u> <u>f2accfb4e3b04de6fca1</u>	- 0.02538900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-29 22:57:02	<u>caaebe559a92bae7c29a08</u> <u>6b59e7d12cc348a7543a6f</u> <u>98c58f8c439500063a72</u>	+ 0.02538900 BTC	✓
23	2017-12-13 20:50:48	<u>6f778ff54bdeaecbd049ae</u> <u>80397f667d19ef6780008c</u> <u>526623210db9eaf4be4e</u>	- 0.02095900 BTC	✓
24	2017-12-13 20:21:26	<u>22f02757d5da12e3339ba2</u> <u>d8d6b247522f11bd3bd3a6</u> <u>48749f64eaa3352c3cff</u>	+ 0.02095900 BTC	✓
25	2017-11-07 13:32:24	<u>18e16254b2eeef98c623fc</u> <u>aa925e99c25cecb1e48e28</u> <u>737cf993c624a7e27ade</u>	- 0.01827012 BTC	✓
26	2017-11-07 13:10:29	<u>1195431ea8c0ad349ffd76</u> <u>a5e2e887bc8065ba2e2a91</u> <u>556c70cc1a20711b260b</u>	+ 0.01827012 BTC	✓
27	2017-10-27 23:20:38	<u>f22b38aa2ba9d275fda0b8</u> <u>c607106f63d5f500855da4</u> <u>81cb0ce53b1082587a8b</u>	- 0.02281736 BTC	✓
28	2017-10-27 22:57:39	<u>0e4b5e2189274455c3501e</u> <u>010cb2eac9e38890fec594</u> <u>4cc590211766bbe0aabe</u>	+ 0.02281736 BTC	✓
29	2017-10-06 00:04:58	<u>5513ebee8c87b5946e0eaa</u> <u>26790c2d9d9d210dd4da1b</u> <u>d5f926e97b8f58c15888</u>	- 0.02238221 BTC	✓
30	2017-10-05 23:44:22	<u>75ab2f75943365f8a36dc7</u> <u>5c9b85a766834e54009223</u> <u>91fa300bc84602b80640</u>	+ 0.02238221 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-22 23:03:11	<u>3f2b22bbcf43dfd9c693bb</u> <u>d5af3caf76ad0f2d987b49</u> <u>751e795c820f2ccf9fbd</u>	- 0.02599000 BTC	✓
32	2017-09-22 22:50:51	<u>40bbd772a1cb42c360ebce</u> <u>1e939b00fbf424063011ca</u> <u>252fad7b1d4779fd1190</u>	+ 0.02599000 BTC	✓
33	2017-08-31 21:52:09	<u>fb4f63fa76ab7801b9298b</u> <u>bc55801da4e189ed9bcce2</u> <u>cca205419ceb1444078d</u>	- 0.00882000 BTC	✓
34	2017-08-31 21:34:08	<u>3dc682f8f8d737b465e314</u> <u>65cf948887ed435f506d1c</u> <u>26ecb40238fbbf82c957</u>	+ 0.00882000 BTC	✓
35	2017-08-29 22:16:14	<u>1c998348baf1cc7c0d85e3</u> <u>9e30a18f1f52169bd33076</u> <u>ae1fe6f8c233b4263bf4</u>	- 0.00518000 BTC	✓
36	2017-08-29 22:06:48	<u>580afc87f5dfeea713a143</u> <u>1f50efe98efee34c8b5659</u> <u>f0b87239cbe694ae6dfa</u>	+ 0.00518000 BTC	✓
37	2017-08-25 21:06:01	<u>247a4b7288612fac42ffed</u> <u>64a907eaa32a7ce84e1a0f</u> <u>cffbd24e4b9f63cc1670</u>	- 0.01520000 BTC	✓
38	2017-08-25 20:34:51	<u>cf4e39f80c75a3337b6547</u> <u>3a0166b4a3c4a0346d9c8d</u> <u>700b6246156744498797</u>	+ 0.01520000 BTC	✓
39	2017-08-14 01:38:38	<u>0fcde2a8ade174f9ab634e</u> <u>74734a0338594859d3cb44</u> <u>7eab1fd555a8a49329e6</u>	- 0.20322013 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-13 19:09:28	<u>8cdfc08c3550418757f026</u> <u>026e8d93269e1ab0c93455</u> <u>5eb486253a4308fc7cf4</u>	+ 0.20322013 BTC	✓
41	2017-08-09 10:20:52	<u>7d17b6caefec83558ef560</u> <u>0c7ad89696901ae709c2e9</u> <u>45bcd48b9e3c29cd991a</u>	- 0.01190000 BTC	✓
42	2017-08-09 10:04:28	<u>3e23de33c0393a70d277ea</u> <u>103cbe1d1a07895af7271d</u> <u>7500b45db3c6dfc87194</u>	+ 0.01190000 BTC	✓
43	2017-08-04 20:52:00	<u>395e511e4adf094cb09480</u> <u>ff7d2735cf2f01323f24ed</u> <u>1ca99aa137c06a19ba17</u>	- 0.01519000 BTC	✓
44	2017-08-04 20:37:05	<u>9a33b7918dae58b759b3aa</u> <u>4d2113798bde07a32702f0</u> <u>eb1876a0d4a944344b3e</u>	+ 0.01519000 BTC	✓
45	2017-08-03 12:59:09	<u>b9eb845f7c6b78f5920e73</u> <u>74176861a7ab81dbb01ab3</u> <u>91512af3891a9b1ebc93</u>	- 0.02144000 BTC	✓
46	2017-08-03 11:11:56	<u>92f8fde1d399a6472dd08e</u> <u>936c21e11779b1504bb555</u> <u>11d8a01e683ad1c7aef5</u>	+ 0.02144000 BTC	✓
47	2017-07-28 20:47:19	<u>fb0a6728515c4235c2794</u> <u>cbe0b45270706d98ee4391</u> <u>cb200b2f410b24d8f0bf</u>	- 0.01234759 BTC	✓
48	2017-07-28 19:30:40	<u>f8f9075a07c9ed08083e31</u> <u>d91fc2add0fd7f0bc44429</u> <u>d5932604b65e5d8f87d8</u>	+ 0.01234759 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-25 11:44:33	<u>37e3c3045eb313b0c429928f5ac08770a765d64631fcd3d7584efb44ee4ad80b</u>	- 0.01655000 BTC	✓
50	2017-07-25 10:35:25	<u>6399310bb4a4bda2a3aa749f717c6329f458917f12fefbb8a845b7db9c481eb9</u>	+ 0.01655000 BTC	✓
51	2017-07-22 15:26:09	<u>96e4c2720a776cbc5966604a44bdc5e07245736c2ca8466df0972ba8e4468d25</u>	- 0.01969079 BTC	✓
52	2017-07-22 15:13:21	<u>05f0ebc83839646a76857e657ad687c8573161c8e25079b978b74f30f1e1c585</u>	+ 0.01969079 BTC	✓
53	2017-07-20 13:47:38	<u>38f70c39304b0aff49de06f5a03504098eb2aaa9973c53f968aaf6394a5d257b</u>	- 0.00890086 BTC	✓
54	2017-07-20 13:33:28	<u>f040e7e138ce4a5c75fccad4ba6ac9e42d9b559b3c01af52e6b93f8380370bb0</u>	+ 0.00890086 BTC	✓
55	2017-06-20 21:19:14	<u>24a86606b3ae717c0dcbf50cdae85107895719a1b8047db43c5142dabd511c7f</u>	- 0.09700000 BTC	✓
56	2017-06-20 21:00:40	<u>b9fdfff35d13725e7a3ef99b84b38bc31b2cc93083e3f83da747b602f91e5ff9</u>	+ 0.09700000 BTC	✓
57	2017-04-14 10:21:49	<u>2085657deb822c20d61f2592e64e0ee57f3335960036a3a1e9d9eb8cf5ff65dd</u>	- 0.10343599 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-14 09:28:18	<u>7e7bd3fa37957a30cafc08</u> <u>9a8e892279ceea26fe10b3</u> <u>4e3528389d2114c9d62b</u>	+ 0.10343599 BTC	✓
59	2017-04-04 23:57:31	<u>f2429056e86e87f1e86d50</u> <u>7cffc828dce9ada8120d35</u> <u>73ec070a5f214ef03b60</u>	- 0.16990000 BTC	✓
60	2017-04-04 23:46:33	<u>cac0f94b5fb9c5c163d83c</u> <u>c1a12c3d6de0f7aacfa12c</u> <u>0c0fa579875fc8e3c0a5</u>	+ 0.16990000 BTC	✓
61	2017-03-20 20:02:59	<u>e21ecbfd45db9309a4c387</u> <u>3dd747ccccb8c04a1edc6c</u> <u>0145ee511676464b9260</u>	- 0.53000000 BTC	✓
62	2017-03-20 19:36:46	<u>0c6f377d42f6a56326a980</u> <u>316a84c9852113825397b4</u> <u>ef8c6a02378a84b421dc</u>	+ 0.53000000 BTC	✓

* USD values displayed at the time of transaction

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