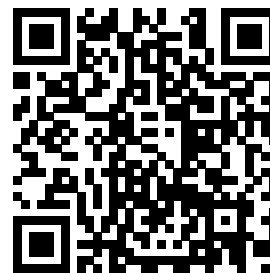


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18w88sxnhpGm9FHYpUAzmEo5SNpCYw7zuS</u>
TOTAL RECEIVED	5.52457943 BTC
	347,495.99 USD
TOTAL SEND	5.52457943 BTC
	347,495.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:59:08	<u>e2e9a8c484a1e3847b4c2c8b9f54d299e9b5fd4a0bfa</u> <u>cf9b605b1e548d56a4ac</u>	- 0.00980000 BTC	
			595.18 USD	
2	2024-08-09 08:28:10	<u>7d68b48af855c19eb4ddda</u> <u>78277c99f351f3939dd5a6</u> <u>01dbdf6c30828020e04c</u>	+ 0.00980000 BTC	
			598.73 USD	
3	2024-08-04 07:41:47	<u>e46441ba26c76c6b36cc2e</u> <u>65dfa8ce3c99407daeb716</u> <u>9a585ea6f02b18126314</u>	- 0.01004126 BTC	
			608.15 USD	










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-03 20:26:50	<u>c58f7b4f84bc176e475680</u> <u>bd932806f226a8580529f3</u> <u>1d364827674653497af7</u>	+ 0.01004126 BTC  606.45 USD	✓
5	2024-07-14 08:06:12	<u>38ba7a689347c3a3972b8e</u> <u>3dcb3d61b999696206d89f</u> <u>08a5ef3233cb0a8da329</u>	- 0.01990000 BTC  1,198.01 USD	✓
6	2024-07-13 09:15:37	<u>3010c4d09a58d480ce68e0</u> <u>873a6519535044d3ee2052</u> <u>2cc59d38f71e45584b41</u>	+ 0.01990000 BTC  1,167.69 USD	✓
7	2024-05-07 08:08:37	<u>1b2bf4068c369ff71d1a34</u> <u>552f80beb36de1b99dca5c</u> <u>24dcb09230a4d2046163</u>	- 0.02990635 BTC  1,920.94 USD	✓
8	2024-04-26 10:02:05	<u>f45eb97de84e3506362918</u> <u>ef3486074b6f898e152536</u> <u>c667172b5a6524c9f497</u>	+ 0.02990635 BTC  1,916.99 USD	✓
9	2024-04-13 07:46:49	<u>9b574f4bf897fca5ac9d62</u> <u>2dd591d64b452aa9b8c591</u> <u>72a912f7f07d4c8e4399</u>	- 0.02427707 BTC  1,630.83 USD	✓
10	2024-04-08 11:38:12	<u>ab6610c194a175e8522d54</u> <u>ae5525efa52544773b4c34</u> <u>97ef554c86fe368e598d</u>	+ 0.02427707 BTC  1,752.31 USD	✓
11	2024-02-01 07:45:28	<u>0fb8fd114a7bf5bbf6bc83</u> <u>67ac636f962d8d495974ac</u> <u>04cec0cf1930dddae1b4</u>	- 0.14013007 BTC  5,919.73 USD	✓
12	2024-01-31 18:45:03	<u>5361e5859d655e86c60ad6</u> <u>9e4bbf1aac0e9bd08e190b</u> <u>251cb683200f9ebd4637</u>	+ 0.14013007 BTC  6,072.48 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-10-31 07:41:20	<u>80b81dbfc8ef32b727f339</u> <u>454c98da6baf9adfbab571</u> <u>793dcd5d75512ae02c87</u>	- 0.09994000 BTC  3,438.02 USD	✓
14	2023-10-30 12:00:21	<u>599128eaa512073cda36b8</u> <u>63f10ea942fc8397006714</u> <u>597b86f81291495c400d</u>	+ 0.09994000 BTC  3,456.67 USD	✓
15	2023-06-03 07:45:04	<u>a03fa7b7c4ab8cbb13c256</u> <u>5d2e209fbefa4c87645184</u> <u>85029b7bc0b9192fb6ad</u>	- 0.03003550 BTC  815.36 USD	✓
16	2023-05-25 23:06:12	<u>4f377d55d59d4a3462cde9</u> <u>5342f6b833ab66907b9348</u> <u>102a93536654b8d13438</u>	+ 0.03003550 BTC  795.15 USD	✓
17	2023-05-05 07:44:09	<u>95dbc0ae1ed2bf48e99a2f</u> <u>c4a58388370421b6cea97e</u> <u>95b123ad6f93b324ce15</u>	- 0.02270729 BTC  659.82 USD	✓
18	2023-05-04 22:40:21	<u>47209fe43165b7a33c3a17</u> <u>e08c6a6c9b8322ee744c63</u> <u>67d06b978c5118c318ba</u>	+ 0.02270729 BTC  654.83 USD	✓
19	2022-12-27 10:17:06	<u>d14daf5e0594402169fb62</u> <u>c57a39eef6d31cc90feecc</u> <u>8f049bd5f7f3260105f9</u>	- 0.06508184 BTC  1,097.23 USD	✓
20	2022-12-27 06:48:46	<u>6c1a39fe52e549b954ef12</u> <u>670f957ed9487338f85726</u> <u>cf1abb5a01ae79498325</u>	+ 0.06508184 BTC  1,097.87 USD	✓
21	2021-06-12 16:21:32	<u>e08a50c44969b4da047ac5</u> <u>ffde2a42644134b54d72d5</u> <u>72625d492e0f7e69f375</u>	- 0.00229765 BTC  81.67 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-10 14:10:49	<u>73d0bb1fb36f73f68fffd</u> <u>ab1eca63f9bc222c8f95bf</u> <u>25e0b6f9e1eaaf349f4a</u>	+ 0.00229765 84.26 USD	BTC 	
23	2021-05-09 06:42:20	<u>f49323afc2a5d7fcd5b6cb</u> <u>5c18abab68c8187279ad55</u> <u>2cf22183def5263904a8</u>	- 0.00310874 181.05 USD	BTC 	
24	2021-05-07 08:17:42	<u>4ffc79a38be119cff5fa9c</u> <u>c30ed6d5d9b77e03617d31</u> <u>d718fd6f497557add861</u>	+ 0.00310874 178.17 USD	BTC 	
25	2021-04-25 07:45:54	<u>644bcb12ac69caa7bba32d</u> <u>db528e6249a642fadfb8bb</u> <u>2bb5aef1904774f503f6</u>	- 0.00308977 151.60 USD	BTC 	
26	2021-04-18 05:06:43	<u>b4e81d99fc14f2dc9f0cef</u> <u>4e570de83bd4163707e363</u> <u>10ccbcc9a1094d33847f</u>	+ 0.00308977 164.71 USD	BTC 	
27	2021-04-03 03:53:17	<u>fef46f94fc29e98206ec46</u> <u>9759c921b5ecdb9bad8ba2</u> <u>fd83d0a695075df86a64</u>	- 0.00309735 176.70 USD	BTC 	
28	2021-03-30 05:11:27	<u>8f606153b8956ad2e0c49b</u> <u>039fa6cd07cb3ad310d9a9</u> <u>2d45950be1e665a035cc</u>	+ 0.00309735 181.95 USD	BTC 	
29	2021-03-14 03:45:52	<u>67cd6edf23d155e177df32</u> <u>263c806973a873f3e125c6</u> <u>a8bb5369e48732912a59</u>	- 0.00310579 183.14 USD	BTC 	
30	2021-03-12 04:41:32	<u>55b32468b02ab86fdbe61d</u> <u>712065dd7e6be63071967e</u> <u>659b36169535da61d03c</u>	+ 0.00310579 177.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-25 05:08:11	<u>06662b7a0ba806dc07d9756d461193a0e3d68ff792ae2f7fe1a6320fadbb572e</u>	- 0.00303765 142.99 USD	BTC 	✓
32	2021-02-22 03:58:33	<u>0a648d85a768e4e0957e47dc9d79cbd05fcfd60a5ecb6e5c45db0f63bf0ccc23</u>	+ 0.00303765 164.29 USD	BTC 	✓
33	2021-02-05 00:50:42	<u>4110eb91105ed50ca9c3783663b056897635c827069f0e6ee1851dea19cb5243</u>	- 0.00312384 119.61 USD	BTC 	✓
34	2021-02-04 12:07:08	<u>6ba192e2c62786efcb40b333504eca766e017105cd8d87d7757932c9cfa2f4c2</u>	+ 0.00312384 119.61 USD	BTC 	✓
35	2021-01-17 13:57:52	<u>0fe04d578866d3814c24d4c1ab9f77ddc2852009335aaacb7d983702c2fd066c</u>	- 0.00316042 115.77 USD	BTC 	✓
36	2021-01-17 04:30:42	<u>5598873abb86c6bc4f576ee31e4d5ed94260ebfeff30c635d3b06187052d16c9</u>	+ 0.00316042 113.23 USD	BTC 	✓
37	2021-01-02 09:58:09	<u>e5365f86bd9a30e6b47dba484fb61f00339c5990321801dc76d51bd1d7d39409</u>	- 0.00353412 113.72 USD	BTC 	✓
38	2021-01-01 04:38:40	<u>2e5b6341a5010b3ec81d8a4e5b0c0d497b5776d3459a7151384c7a3cffcbfe66</u>	+ 0.00353412 103.66 USD	BTC 	✓
39	2020-12-16 00:37:04	<u>19787ac0d6aacc65e018db4f9b99d82926e3f0afd18a737bd66e9e7e4c81da6a</u>	- 0.00315374 67.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-14 13:36:05	<u>5693d332a93d9dfffa1a3f0</u> <u>145a49e873406d35a4c7d0</u> <u>673aa84350d8b2fa3539</u>	+ 0.00315374 BTC 	61.26 USD	✓
41	2020-12-03 01:21:53	<u>dae34a7745f545778b04d7</u> <u>dd3c8f0e41bee0a9d0cbfa</u> <u>6541946f3838dbf37d71</u>	- 0.00313444 BTC 	60.87 USD	✓
42	2020-11-29 08:39:38	<u>2c41efddd824ee67987851</u> <u>33c2053bff37c323295c07</u> <u>c18f56e80033f55583cc</u>	+ 0.00313444 BTC 	56.99 USD	✓
43	2020-11-17 12:17:57	<u>332c75313260d0f6c3eb75</u> <u>d271d5bc652f2e5e3680fe</u> <u>a23d5e85212610a189bb</u>	- 0.00307431 BTC 	54.64 USD	✓
44	2020-11-16 03:11:38	<u>a22af4ac768db1074293d8</u> <u>4fcf5c574ad1e7664bab15</u> <u>5770de4224feb0ee54bb</u>	+ 0.00307431 BTC 	51.38 USD	✓
45	2020-11-05 02:13:05	<u>5b1604dc95055819cf086d</u> <u>95e85a81d09af2b74a102b</u> <u>649b23ce9c0d55f66764</u>	- 0.00320038 BTC 	49.89 USD	✓
46	2020-11-04 08:43:57	<u>b2a003941c25c7985ae1f2</u> <u>bf83300e227231579c351b</u> <u>d380b08e5f9de5a6ef95</u>	+ 0.00320038 BTC 	45.26 USD	✓
47	2020-10-24 00:27:06	<u>cc6177a01b007adefdf3368</u> <u>4479fbb208c4cb2db5a060</u> <u>4a3895ef91588d991cbc</u>	- 0.00305284 BTC 	40.02 USD	✓
48	2020-10-21 08:35:35	<u>8aa43fd1c0e43403bfa039</u> <u>dd1a183088f315ea715b7d</u> <u>9ca38fbfa8583b678e6e</u>	+ 0.00305284 BTC 	39.01 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-14 12:14:53	<u>625e89a2240b74f1a5ce81</u> <u>6c7c1c46b0472460a76920</u> <u>98aaa6ad6b4279b60978</u>	- 0.01834749 211.09	BTC 	✓
50	2020-10-13 11:28:11	<u>0afcb85b527e6a09c67996</u> <u>3bf948ed860ca53082dc95</u> <u>a7bfd6b6ff70602025d7</u>	+ 0.01834749 209.53	BTC 	✓
51	2020-09-28 04:39:45	<u>b1f90ab13f723c0cf8b143</u> <u>2613d24420849575a471f8</u> <u>2d1ea7408e03d4c22acd</u>	- 0.00313216 33.50	BTC 	✓
52	2020-09-24 04:13:23	<u>349eac3682b92aa21e1f5d</u> <u>870e24e9534ca724c62216</u> <u>3d4709c610c44b311755</u>	+ 0.00313216 33.62	BTC 	✓
53	2020-09-13 05:23:57	<u>8c4e332b4527b6a2bf4f7b</u> <u>708236260734c5d01e3bde</u> <u>2505c965bb83df65db44</u>	- 0.00320748 33.14	BTC 	✓
54	2020-09-12 03:09:07	<u>fcd0faf829470b58d5f1f8</u> <u>424c7f7b64d9729a8acddf</u> <u>1873bbef8302a5c4af26</u>	+ 0.00320748 33.48	BTC 	✓
55	2020-05-25 15:17:38	<u>6e00e65eb7c4669efaad2c</u> <u>ac21d6d678d62bda9b5d4c</u> <u>70cd0055055c61c52704</u>	- 0.05000000 442.05	BTC 	✓
56	2020-05-25 08:36:29	<u>94ce6f4e3ce4289e6fc170</u> <u>8d157bd8eee98993ed2f7e</u> <u>2fa5f24fe9785b569272</u>	+ 0.05000000 445.01	BTC 	✓
57	2020-03-08 23:06:37	<u>bb3d53bc2d11c4bb20a469</u> <u>263a836506aba0cbeef289</u> <u>59163a93792dc150bedb</u>	- 0.21000000 1,665.27	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-03-08 14:01:21	<u>880b7b4bfc8cf2bca81965</u> <u>c1526368334325aee315d9</u> <u>727fa8cdf354345cde22</u>	+ 0.21000000 BTC  1,665.27 USD	✓
59	2020-02-17 04:17:11	<u>dedfcace40222ef4dc3732</u> <u>807b6736e023a75d41f308</u> <u>999bfbfa99f1433f6b61</u>	- 0.05047730 BTC  489.93 USD	✓
60	2020-02-05 16:59:22	<u>17fa1cafc4f7d565d33686</u> <u>46333192fca353b1495214</u> <u>463817987c8825a5df9b</u>	- 0.12200000 BTC  1,192.18 USD	✓
61	2020-02-02 02:46:24	<u>fe112d2e81b9e510216027</u> <u>f4752c7816513647ba5a04</u> <u>49a0e6769174c0ee6b1c</u>	- 0.06392543 BTC  596.52 USD	✓
62	2020-01-24 11:03:55	<u>4ccfb44ee40d578baad975</u> <u>13b93434d03b31b10bec88</u> <u>3263dcaa26d30640ef41</u>	- 0.90604000 BTC  7,646.07 USD	✓
63	2020-01-14 02:23:47	<u>15bc6abb9a8c94d97ae329</u> <u>bf150474a6080116ba4291</u> <u>089b40094f9564de5fb6</u>	+ 0.12200000 BTC  1,074.82 USD	✓
64	2020-01-10 10:59:29	<u>795572ad71d6a8495600fe</u> <u>f47e8212861e9bafb653b6</u> <u>d911060a7c38ace14252</u>	+ 0.90604000 BTC  7,426.82 USD	✓
65	2020-01-06 08:40:57	<u>e3b0ef26aa8064500aa579</u> <u>ec43a0b1a4122e3acde3f6</u> <u>814bc92e5220d9afb144</u>	+ 0.05047730 BTC  391.60 USD	✓
66	2019-12-10 22:34:16	<u>642755e1816f1ea54b4510</u> <u>76f09018b6b8924bde2fd4</u> <u>da8afa496cefcc002084</u>	+ 0.06392543 BTC  460.90 USD	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-08 17:54:34	<u>7760525bb5540c72c56a47</u> <u>79254de8daa290ce322183</u> <u>d79d08f713c7c270cf3d</u>	- 0.07600000 BTC	✓
68	2019-10-27 11:27:50	<u>5aef0da7134ac3c51f9a61</u> <u>57f1ef7ecce05dc0890993</u> <u>da6658e41b9543e89d85</u>	+ 0.07600000 BTC	✓
69	2019-06-01 01:40:53	<u>b0805bb9e3e5384bfd5f7</u> <u>3ab6db6811efedde14783c</u> <u>93768edd3b29ae4de1d5</u>	- 1.01400000 BTC	✓
70	2019-05-31 10:50:55	<u>8a7d310d51b63d091f4fa6</u> <u>18992fa9aee3a6690bc76b</u> <u>9f846a36f94530be3d7b</u>	+ 1.01400000 BTC	✓
71	2019-05-19 21:15:55	<u>a9aa94d126b6cc14fb0b71</u> <u>dc1bebb0a8705380c87a92</u> <u>f18c5551707dc0eaaf05</u>	- 1.00000000 BTC	✓
72	2019-05-17 03:29:00	<u>b2c843fc3e8c2c2e9af745</u> <u>31e0e9d023a9d48f88b554</u> <u>5ed2d85fdc21a4c49de0</u>	+ 1.00000000 BTC	✓
73	2019-05-16 06:39:58	<u>c6361bad59a93d4dd8243f</u> <u>4e14a3f19dbd152f30726a</u> <u>9cd34c796d1c96ca8633</u>	- 0.28000000 BTC	✓
74	2019-05-14 19:03:11	<u>2bcbf2aee806be5d7dd315</u> <u>cefc0eea3f56b0c11e4ea3</u> <u>f7c84278b47c60297751</u>	+ 0.28000000 BTC	✓
75	2019-05-13 18:32:44	<u>82e26fdbcf45037efe3bee</u> <u>77725303979e35bafd7d61</u> <u>a72cd3a106ca5a5931bc</u>	- 0.23245915 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-26 04:41:36	<u>f53ad03e770026d837ad0b</u> <u>2e948eb5688fd9729acf16</u> <u>c346491aa1c073e96a27</u>	+ 0.23245915 BTC	✓
77	2019-04-17 02:38:38	<u>107a81a29c6e76dbd7113c</u> <u>af1de4274d1004e5f870e1</u> <u>af5a931c865d89a8b006</u>	- 1.00000000 BTC	✓
78	2019-04-09 12:18:29	<u>762f61a017b0bb0fd2da3a</u> <u>d32679104a1c4cf2a13656</u> <u>d597a3858475d7eeb769</u>	+ 1.00000000 BTC	✓

\* USD values displayed at the time of transaction

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