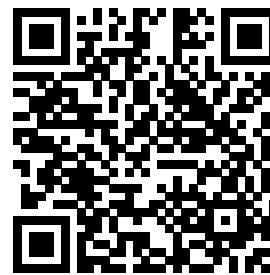


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18wS7F77kUGUqxdQ9S6RJ9mmHPBGJQLGxj</u>
TOTAL RECEIVED	0.63106345 BTC
	39,693.88 USD
TOTAL SEND	0.57353609 BTC
	36,075.41 USD

Token	Balance
Bitcoin	0.05752736 BTC
	3,618.47 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:13:32	<u>5d8cb9905a5d3d718cd8d4</u> <u>bd663747fd4484ecbf6fc9</u> <u>bc84810e7b13aad9a5bf</u>	- 0.20000000 BTC 13,937.37 USD	
2	2024-06-09 18:33:34	<u>70a03610c044409001f879</u> <u>87e47e81e7ddac5fd99397</u> <u>52295e7fcc7eed39f3d</u>	+ 0.20000000 BTC 13,942.05 USD	
3	2024-06-06 22:49:20	<u>112816f3e0bc3962718db7</u> <u>2061d343467a51bf8c1f11</u> <u>541c4452386a85b84080</u>	- 0.12970000 BTC 9,182.63 USD	

#	Date & time	Transaction Id	Amount	
4	2024-06-05 20:27:46	<u>aee100cca32841a975d9b4</u> <u>08ae8e36b08d69d745b467</u> <u>e71d35def464cfa7934d</u>	+ 0.12970000 BTC  9,234.12 USD	✓
5	2024-05-17 05:35:23	<u>86f7c938bead67a68f28d1</u> <u>6d22e58a5cba205fd97f98</u> <u>15cc5862348498a62016</u>	- 0.02319245 BTC  1,529.67 USD	✓
6	2024-05-17 03:33:46	<u>c652e8f044b9bdc0f0139d</u> <u>66ce8efb67ad5cfc965d03</u> <u>16010a41c0c8dcc7c8f4</u>	+ 0.02319245 BTC  1,517.98 USD	✓
7	2024-04-20 09:47:46	<u>6a12f83bd0e39132371ab7</u> <u>09b82cd6a2045591009b02</u> <u>7d80e3b12c7fe388f6b8</u>	- 0.07611608 BTC  4,838.49 USD	✓
8	2024-04-20 05:29:41	<u>058215d727819186a7535c</u> <u>2a3bdadbde5cc4a7b63f1e</u> <u>1ef74846bf9b9b247944</u>	+ 0.07611608 BTC  4,883.53 USD	✓
9	2024-04-19 04:58:07	<u>4d844b86c041521e65574a</u> <u>f255abc53fca595f68376</u> <u>9897a330b48d90a45bac</u>	+ 0.00106662 BTC  66.20 USD	✓
10	2024-04-07 04:17:28	<u>838efe5e253be253779a8b</u> <u>95c1aea714a848913c5357</u> <u>df91ef003ddbcd46fc1b</u>	+ 0.00103683 BTC  71.85 USD	✓
11	2024-03-26 04:25:02	<u>7cc385d3a62df4756ae532</u> <u>a24c239b3ec17bee9a48e9</u> <u>3dc3ede8cd9ab77459af</u>	+ 0.00104135 BTC  73.52 USD	✓
12	2024-03-14 04:46:58	<u>8a6c07830888ce4f7796e1</u> <u>af4c91bbbd9ac2d61d5ca0</u> <u>bad85fc6876c3101242a</u>	+ 0.00108580 BTC  79.41 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-04 06:40:46	<u>91ad1893c08a673de4f4e0</u> <u>07ff7fb0417249361df7d3</u> <u>4fb62aee2af40e13fd81</u>	+ 0.00108748 BTC 	69.67 USD	✓
14	2024-02-28 05:46:12	<u>b8aa9af22b6594fff17616</u> <u>94257abf9848037256964d</u> <u>160c9e5a7cea299c2751</u>	- 0.08286454 BTC 	4,738.67 USD	✓
15	2024-02-28 04:23:42	<u>c1530652222815423361eb</u> <u>f9b7986b4d7d34164afcd7</u> <u>bced1803a07d961a8d4b</u>	+ 0.08286454 BTC 	4,740.47 USD	✓
16	2024-02-21 03:55:51	<u>611d1afd7f874aa5c1616e</u> <u>4232651d8f3ccb6dabaec</u> <u>634da007d1272927e2c5</u>	+ 0.00103958 BTC 	54.00 USD	✓
17	2024-02-10 04:12:14	<u>85c990c608e131cdabb863</u> <u>d771faca0dd77cf3deeed</u> <u>b0197f90620a79f80142</u>	+ 0.00108357 BTC 	51.37 USD	✓
18	2024-02-01 05:47:10	<u>e9745c357e0843448b58a5</u> <u>59ba4f432cdbb43de76856</u> <u>b3efd9332a197422a16a</u>	+ 0.00101446 BTC 	42.80 USD	✓
19	2024-01-27 06:34:43	<u>183481b538463604ddd715</u> <u>09ce78cc81a75356964424</u> <u>45294e2c048a9ce4058c</u>	+ 0.00116121 BTC 	48.43 USD	✓
20	2024-01-20 04:28:22	<u>c0e56a6f3fe1d349ecd525</u> <u>3386fc8c4c6ed8fdcd1134</u> <u>2678d271fe3390226774</u>	+ 0.00107788 BTC 	44.84 USD	✓
21	2024-01-12 07:38:17	<u>ecbae9f67f93c6d6baf2d2</u> <u>298e732a5a6e2796bcfc83</u> <u>05645bfd09548145c022</u>	+ 0.00101329 BTC 	46.46 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-07 04:38:19	<u>3b500c44df6d3dbaec0874</u> <u>4970284bc176b0d13e7c87</u> <u>25169632d967ffaa9276</u>	+ 0.00114153 BTC 50.09 USD		✓
23	2024-01-01 07:22:35	<u>d23ef902f422f624050c2c</u> <u>cf15066880c32df7c947b8</u> <u>d0ba966ae4567ee81a86</u>	+ 0.00121451 BTC 51.60 USD		✓
24	2023-12-27 03:59:57	<u>7e445e52ad0b7eca1cf735</u> <u>46aeb345f344365974ccb</u> <u>7ec0286a8d6342040f76</u>	+ 0.00113603 BTC 48.05 USD		✓
25	2023-12-22 08:14:57	<u>630bf66a19572f2c6afddc</u> <u>cd732820fc2e6c134eb880</u> <u>334403d52852e3d18c94</u>	+ 0.00109706 BTC 47.84 USD		✓
26	2023-12-18 05:25:11	<u>cf753abf535e42102710d0</u> <u>edced7a0eb6a95a685cc1d</u> <u>d2aee3a46191b126391e</u>	+ 0.00125179 BTC 51.32 USD		✓
27	2023-12-14 04:25:13	<u>bc8d2564123af8e73052eb</u> <u>039403cce23b1a58494d18</u> <u>cc33140dad92f36f405</u>	+ 0.00117632 BTC 50.24 USD		✓
28	2023-12-09 04:19:34	<u>660b2240f4c07cbb072e8e</u> <u>714ff2348c2028c8bb3f72</u> <u>4d44f942d01e5bb6cd29</u>	+ 0.00120045 BTC 53.09 USD		✓
29	2023-12-04 06:28:58	<u>84eb124346ee1621f9601e</u> <u>4e8b206ce05c0a56e33194</u> <u>c4c528fe910e381dc412</u>	+ 0.00110897 BTC 45.89 USD		✓
30	2023-11-29 04:29:16	<u>636bc17dfd1782f9ecff26</u> <u>5ba3b18c9c71804ef9b340</u> <u>68532e07e53e2b7efe40</u>	+ 0.00109994 BTC 41.72 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-11-24 05:43:57	<u>7c59c4db77afe1cbc841bd</u> <u>b6ad348e36a5e7e66630d1</u> <u>1e406aa56ab48c788f20</u>	+ 0.00122248 45.69 USD	BTC 	✓
32	2023-11-19 05:32:24	<u>d2c40e6d24b97e160622fa</u> <u>08787f6af61958a6183cf8</u> <u>122629b2f4920175b56d</u>	+ 0.00108596 39.74 USD	BTC 	✓
33	2023-11-15 04:44:57	<u>742c2985a56a298bf2ade2</u> <u>bd6735f5a6dec088cdfc4</u> <u>dbeece570d79eb2231a8</u>	+ 0.00116600 41.50 USD	BTC 	✓
34	2023-11-10 04:56:20	<u>6f59cf2905acc4db680894</u> <u>5ef193a760a0a1047e7a7d</u> <u>a7598e4a644a5358c3db</u>	+ 0.00121470 44.64 USD	BTC 	✓
35	2023-11-03 05:00:08	<u>af14d5ac397a2a66b4e6d8</u> <u>d64b430102b888cb344c54</u> <u>229773651d06ec1ec067</u>	+ 0.00107044 36.97 USD	BTC 	✓
36	2023-10-28 03:43:39	<u>4a9ef761e19b56acc1eabe</u> <u>2560e8fe13f65e4d3d7d63</u> <u>c2ce0cac40b859c54be9</u>	+ 0.00115782 39.46 USD	BTC 	✓
37	2023-10-23 03:33:34	<u>b1b44bb55fc65c1bfaa9ba</u> <u>9dc02a84ec65649fa6d103</u> <u>e97ec53e6e4384f002c2</u>	+ 0.00114012 34.95 USD	BTC 	✓
38	2023-10-18 03:32:54	<u>5827e791029e9a8eae6738</u> <u>da05d480852bbb5f5a602e</u> <u>9182cf810fbb23680e53</u>	+ 0.00120971 34.75 USD	BTC 	✓
39	2023-10-13 04:09:30	<u>fae9f8ff84371de95c6e36</u> <u>290682a620d402127db0dd</u> <u>72dcddf30e99afd9f03f</u>	+ 0.00123289 33.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-08 03:40:26	<u>e06f1db4c2435bbc14e859</u> <u>b4dc7ac182be3a2a0fa9f4</u> <u>b7ee49ee99cbc4e98c77</u>	+ 0.00118957 BTC  33.21 USD		
41	2023-10-03 03:34:26	<u>0e48fd834e822354fac7ea</u> <u>129db1dc036ea1d6326ed6</u> <u>b4763dcd100b64bc2c0f</u>	+ 0.00115147 BTC  31.81 USD		
42	2023-09-26 05:19:22	<u>ed600ed4d6bbf3d781c999</u> <u>f86fd0f54bd4c3231a6298</u> <u>91a40de5e8653b9e0163</u>	+ 0.00125079 BTC  32.92 USD		
43	2023-09-21 03:40:41	<u>62f8accc0aa03b4f222b52</u> <u>a2aac855da70ebadd7e2f9</u> <u>c555921b3c3f03a3a091</u>	+ 0.00123154 BTC  33.36 USD		
44	2023-09-15 03:59:53	<u>6bbedea3efab41f17e8fd6</u> <u>950e0cd66f005cc1e04e58</u> <u>fd59fffc7a6c4b2bf7dd</u>	+ 0.00117802 BTC  31.38 USD		
45	2023-09-10 05:49:01	<u>13ea337cb5e8580d2766a0</u> <u>5b45788b46675448b6f7d8</u> <u>d0a6385e319ce61d340e</u>	+ 0.00106238 BTC  27.46 USD		
46	2023-09-06 03:44:55	<u>9ec6b52b6c89e876c344b1</u> <u>8fd41e1566d935eb12e90e</u> <u>513189d6c88cc206fc4b</u>	+ 0.00126312 BTC  32.53 USD		
47	2023-09-01 07:34:53	<u>e820f8cc3110dd97895a43</u> <u>ba5a11b02fdbb22c5a2da4</u> <u>36147ef1c84b5f103622</u>	+ 0.00108927 BTC  28.29 USD		
48	2023-08-27 05:22:57	<u>f118ba43203d12e187e91c</u> <u>d0c341c92ddd123664f04</u> <u>094cde0245edb0b2c308</u>	+ 0.00125824 BTC  32.75 USD		

#	Date & time	Transaction Id	Amount		
49	2023-08-22 04:19:49	<u>6ab9e06ad4e440ed7d6ddf</u> <u>8ff6915aec1336b703e4c5</u> <u>01654c612731506e6ed1</u>	+ 0.00106778 27.77 USD	BTC 	✓
50	2023-08-18 04:47:19	<u>5983f3b99cb2faaf306c60</u> <u>c2907d555ace361993bdf8</u> <u>6d4bd8393a2bc9552de6</u>	+ 0.00105930 28.01 USD	BTC 	✓
51	2023-08-14 04:04:27	<u>a1b61e616431ef254e7507</u> <u>7f151b08178a9ad55e0bb7</u> <u>6edd730b0add55db7410</u>	+ 0.00103306 30.38 USD	BTC 	✓
52	2023-08-10 06:48:24	<u>19beb48045a5223539b494</u> <u>eea6e1e7c73b94481902c5</u> <u>341cbaa8d3fc3b398770</u>	+ 0.00104497 30.83 USD	BTC 	✓
53	2023-08-08 07:55:22	<u>9b374f9fd0999f4c9f0183</u> <u>9ee588c6d7c6b081d8cf71</u> <u>5d78dbcd720c47af9c6e</u>	- 0.00813854 237.49 USD	BTC 	✓
54	2023-08-06 05:52:09	<u>95ef60234ad85faba59f8a</u> <u>60ee49fcc1e045c592a2cc</u> <u>ba2202b1cfc4dd74070c</u>	+ 0.00106721 31.02 USD	BTC 	✓
55	2023-08-02 03:19:22	<u>9cb411269211bf2c0c6abe</u> <u>c716f438579e6da0326a5e</u> <u>5f17655526bedd3272b2</u>	+ 0.00106556 31.57 USD	BTC 	✓
56	2023-07-29 03:45:44	<u>3d98069d37a9d3249b201b</u> <u>7c0716b92a3a127570f39c</u> <u>dc855fed2af9be42806c</u>	+ 0.00105886 31.11 USD	BTC 	✓
57	2023-07-25 04:03:37	<u>a8ebe4cc6a83c112e2c20b</u> <u>db59f00070fc668f4ed472</u> <u>b74ac49b8577846a9f3c</u>	+ 0.00106132 30.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-21 07:59:35	<u>912b1d717cf7571a7e7bd90e344039769d18a5adfafd8a580c3cfc4d09d191a1</u>	+ 0.00116111 BTC 34.58 USD		✓
59	2023-07-16 04:07:12	<u>ebea84e7c9dab590db7530f6806630b466c067172abecaecad29b5a0e77220a5</u>	+ 0.00104538 BTC 31.52 USD		✓
60	2023-07-12 03:30:01	<u>88b1dbff7fa5af90f81fb5dcdbe3318e2220f931a8f2ec9bdf8595746bab46c7</u>	+ 0.00110405 BTC 33.82 USD		✓
61	2023-07-08 03:49:32	<u>95cb15c17e5e1e7493fd008e4899eafbcbec9f24c927cc684324160b0010c6a7</u>	+ 0.00120253 BTC 36.35 USD		✓
62	2023-07-03 08:31:45	<u>46410884dcadf67f58e7d21723c47dae359e0b2d3d84e99be692f70fb23747ad</u>	+ 0.00124704 BTC 38.17 USD		✓
63	2023-06-26 07:26:47	<u>d486e746672e24cbfbcd60faf0d4636c29b61845acca80b38ac1c850582398ea</u>	+ 0.00813854 BTC 247.44 USD		✓
64	2023-01-10 10:51:29	<u>264ea5fd7e63113d531a5d273fd02787e70e532edb977991fa559fbd50c7496a</u>	- 0.05352448 BTC 923.45 USD		✓
65	2023-01-10 09:59:40	<u>5d997f53576c30a8221f5fe7d08fe8efce3d0a01b075f1543c6e73fb0395e5c1</u>	+ 0.05352448 BTC 924.42 USD		✓

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