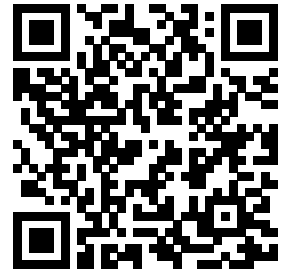


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18yHQh5BPgdYbAv9CHST9Yh7SNk3t1P1Sb</u>
TOTAL RECEIVED	0.01537320 BTC
	967.01 USD
TOTAL SEND	0.01491627 BTC
	938.27 USD

Token	Balance
Bitcoin	0.00045693 BTC
	28.74 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-08 05:39:19	<u>28cf37a8e27da8f74ebdeb</u> <u>34b1ec093f87bcc3c531eb</u> <u>4c3968fb000b6e21de9d</u>	+ 0.00045693 BTC	
			23.93 USD	
2	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00014919 BTC	
3	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00036078 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00057316 BTC	✓
5	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00103931 BTC	✓
6	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00109914 BTC	✓
7	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00119571 BTC	✓
8	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00135292 BTC	✓
9	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00101176 BTC	✓
10	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00079488 BTC	✓
11	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00062352 BTC	✓
12	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00027802 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00031061 BTC	✓
14	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00029937 BTC	✓
15	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00029892 BTC	✓
16	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00030046 BTC	✓
17	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00029692 BTC	✓
18	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00029760 BTC	✓
19	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00030120 BTC	✓
20	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00028878 BTC	✓
21	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00028246 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00030096 BTC	✓
23	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00025536 BTC	✓
24	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00019023 BTC	✓
25	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00018607 BTC	✓
26	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00017304 BTC	✓
27	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00017281 BTC	✓
28	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00017681 BTC	✓
29	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00010798 BTC	✓
30	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00018349 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00023296 BTC	✓
32	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00022270 BTC	✓
33	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00022329 BTC	✓
34	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00021859 BTC	✓
35	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00021774 BTC	✓
36	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00022043 BTC	✓
37	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00015628 BTC	✓
38	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00013947 BTC	✓
39	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00012685 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00012854 BTC	✓
41	2019-06-22 03:40:57	<u>38437fb1744008072dcd03</u> <u>8ccd138a01673b94944285</u> <u>7ef45d37bbe8f6f6a19a</u>	- 0.00012796 BTC	✓
42	2019-01-17 22:25:04	<u>c07ef263849f8c2225fb3f</u> <u>dbbdf19cca2d860bda3403</u> <u>fa80dcfa1e11b29fdde3</u>	+ 0.00014919 BTC	✓
43	2019-01-11 03:14:00	<u>ceb560efa11fe6da8f841b</u> <u>4b0ebe8402cfa3810ee3d9</u> <u>d1ba83647484653d3363</u>	+ 0.00036078 BTC	✓
44	2019-01-09 11:26:41	<u>90126d2af1b7fdc6df624e</u> <u>be3bc50663bc3969303235</u> <u>fb58c5250b287336abbf</u>	+ 0.00057316 BTC	✓
45	2019-01-07 17:00:52	<u>1e641835de0b3130046618</u> <u>1ed841aae76936589e4b79</u> <u>67d7fe4f165ea356f9ec</u>	+ 0.00103931 BTC	✓
46	2019-01-07 12:52:42	<u>28c557dae768de12f34310</u> <u>899e90f208a1de8d3af328</u> <u>b31ae29d5bb61ac0d6c8</u>	+ 0.00109914 BTC	✓
47	2019-01-07 01:24:52	<u>418464f88cafdd297c339f</u> <u>bf28f3e646f1b87bdba8d8</u> <u>08582bb10dcee432df0a</u>	+ 0.00119571 BTC	✓
48	2018-12-27 21:34:12	<u>f0ba7e7ce69942041cf3af</u> <u>d21ee338d9db940c01831b</u> <u>7b8f025724b86a6d183c</u>	+ 0.00135292 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-19 10:03:46	<u>da38bd19d6745c7bee7e0a</u> <u>f541f6b8b40ec76521c19c</u> <u>1d817ea156a8cf7bac53</u>	+ 0.00101176 BTC	✓
50	2018-12-14 01:36:19	<u>839d8aa7699856a5c9f573</u> <u>de3cb0015261cb733f2daa</u> <u>f748e79a43146e963a4e</u>	+ 0.00079488 BTC	✓
51	2018-12-08 16:26:48	<u>6e12299ece67f7dfcb88a2</u> <u>a9bb32874ed4853706e892</u> <u>27b44c6d94b17ecbb325</u>	+ 0.00062352 BTC	✓
52	2018-11-26 07:20:50	<u>5e90f637c11ead0edee81b</u> <u>2f0745ce2a4a675c1d3ffc</u> <u>e71f70636d5925f34f43</u>	+ 0.00027802 BTC	✓
53	2018-11-23 12:25:22	<u>a309e5ec0a5d31d32e5946</u> <u>03d20eba50e3c8e6189c75</u> <u>5d9a43fa3df4601eb730</u>	+ 0.00031061 BTC	✓
54	2018-11-17 12:16:07	<u>46c0c50a63344dcc5480c0</u> <u>d02c152dec44c6de431c62</u> <u>54a62b8a5496fe62b26e</u>	+ 0.00029937 BTC	✓
55	2018-11-14 23:16:02	<u>fb4e1cb7fb862b5ce81a81</u> <u>93637b0af2d13add60e81e</u> <u>59743ab521098772fda0</u>	+ 0.00029892 BTC	✓
56	2018-11-12 22:08:43	<u>87395222192ecc791962a0</u> <u>308ac1454128d64408f42b</u> <u>9f55205a7b41ebefcfd</u>	+ 0.00030046 BTC	✓
57	2018-11-11 16:49:34	<u>00e8b042b407e8cd8847ce</u> <u>50ae0475f951fe070d873e</u> <u>760917e9eb09204c7fa2</u>	+ 0.00029692 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-10 20:22:42	<u>cf</u> <u>d3fe2a2c2509fa31e2dc</u> <u>62e4e444869eb5ad1e0a16</u> <u>ec4b97f3d8fb3ca6b988</u>	+ 0.00029760 BTC	✓
59	2018-11-08 19:22:37	<u>111fd196c27a093896f858</u> <u>4c99693505e2fee1c88964</u> <u>b00a503eb8c4887c8d0b</u>	+ 0.00030120 BTC	✓
60	2018-11-03 18:40:38	<u>fe159cab26b77d1635d798</u> <u>3e7da29847f9b5073957fb</u> <u>a044fa4a269ecdd0ee1b</u>	+ 0.00028878 BTC	✓
61	2018-11-01 21:14:41	<u>5b601f3f34cde8d1c0092a</u> <u>0be08a2948e8457bcbfe68</u> <u>e87f6e8ca19a17a70650</u>	+ 0.00028246 BTC	✓
62	2018-10-25 16:23:37	<u>696ffb570e856ce5d0a924</u> <u>6a5afdcc46cb6b1813f841</u> <u>8a02c39e49bf80674970</u>	+ 0.00030096 BTC	✓
63	2018-10-24 11:28:41	<u>b017c84f901b2cecf9e553</u> <u>d84781ae69b042d9164926</u> <u>4df875822081677773ef</u>	+ 0.00025536 BTC	✓
64	2018-10-22 05:24:35	<u>0c3dc03b8bf28f3da4d281</u> <u>9b5294e59a3b82546f491f</u> <u>3eb8d23cfd6ed5e3e23c</u>	+ 0.00019023 BTC	✓
65	2018-10-22 04:23:20	<u>1f3baca0a0a3c9d6ec1590</u> <u>53b8bba9f7f276549a53a8</u> <u>33762d0edb734880eabb</u>	+ 0.00018607 BTC	✓
66	2018-10-08 03:58:56	<u>36049ad621dadfa12207b0</u> <u>beb8fd264738b26035218a</u> <u>fac5bf4adac7eeee1d93</u>	+ 0.00017304 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-08 01:05:06	<u>a473545a0bd5b4211567b2</u> <u>10654c09f470e503cc4056</u> <u>2af9c78639d6a37a423f</u>	+ 0.00017281 BTC	✓
68	2018-10-07 11:46:23	<u>5782ad6534ace9a497322b</u> <u>9fc7242b6b1f3377abcf2c</u> <u>ff33c9c3a61e707d9bee</u>	+ 0.00017681 BTC	✓
69	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4</u> <u>e10aec2ed5f5da79ce0bc4</u> <u>c08a8dc4dc5e0489fe8a</u>	+ 0.00010798 BTC	✓
70	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe</u> <u>3a391b19e05fa1ce74ba2f</u> <u>d7b951e29818c9f24839</u>	+ 0.00018349 BTC	✓
71	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7ed</u> <u>d75fed632c6109d3174b2c</u> <u>9992afc569f2fb8f1aca</u>	+ 0.00023296 BTC	✓
72	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc9</u> <u>2fa60487528b30f4f97474</u> <u>98b635388c4b90dab0a7</u>	+ 0.00022270 BTC	✓
73	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d3</u> <u>9dbb314d880642940c49a0</u> <u>8b6d2a5ad219546194bd</u>	+ 0.00022329 BTC	✓
74	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f1</u> <u>7dc1daed3233e08017852d</u> <u>1d83bff7a3d385147549</u>	+ 0.00021859 BTC	✓
75	2018-07-13 11:08:00	<u>c15171a8da9cf14c576576</u> <u>1de329812a01146103f165</u> <u>16a0b66bd212066642a3</u>	+ 0.00021774 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff</u> <u>41d325cc8d28d60e294b46</u> <u>d4ecbae1717ef10117a7</u>	+ 0.00022043 BTC	✓
77	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u>	+ 0.00015628 BTC	✓
78	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afbf88d62dc</u>	+ 0.00013947 BTC	✓
79	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u>	+ 0.00012685 BTC	✓
80	2018-07-09 15:05:06	<u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u>	+ 0.00012854 BTC	✓
81	2018-07-08 01:52:46	<u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u>	+ 0.00012796 BTC	✓

* USD values displayed at the time of transaction

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