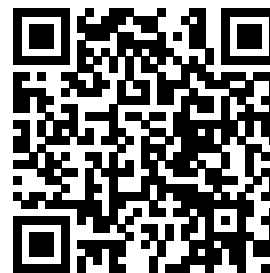


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18ypR6wUAXAn9WXQvpWgUrrURhJEDP5nd6</u>
TOTAL RECEIVED	9.39525745 BTC
	591,815.34 USD
TOTAL SEND	9.39525745 BTC
	591,815.34 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-03 00:13:22	<u>4b11f83db2a69783b8f3f4</u> <u>e97b7f69b8bdad06b3bee3</u> <u>3c12ceb6b54d61841f1f</u>	- 0.02037000 BTC	
			1,025.61 USD	
2	2021-03-02 15:12:37	<u>5c4f2212a15d1a05427132</u> <u>1017b5ab35cc7c19bb5407</u> <u>a428d6b3e1317e470377</u>	+ 0.02037000 BTC	
			1,025.61 USD	
3	2021-02-02 22:20:05	<u>679c96f42e8b010e6c7a80</u> <u>1a9a6d0a6d3d8b0330cca6</u> <u>e65f889dd14501db4182</u>	- 0.02848100 BTC	
			1,071.42 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-02 19:42:04	<u>0c3fb50a539e7a6987d219</u> <u>083a7cee49d423c24b5e42</u> <u>8fc2bfa04635464f5dea</u>	+ 0.02848100 BTC  1,071.42 USD	✓
5	2021-01-16 00:10:13	<u>d09e334446bbef46cedfb0</u> <u>4bce54e4ade45c7c8a25c1</u> <u>fcc820208e9a3eddbef1f</u>	- 0.07475818 BTC  2,690.91 USD	✓
6	2021-01-15 19:48:00	<u>bb43366d1f854c496618ed</u> <u>fd6c382fa5d5e4fe203274</u> <u>81c3a940aad6ecb50157</u>	+ 0.07475818 BTC  2,690.91 USD	✓
7	2021-01-07 16:35:37	<u>8566a847357fb946cc1635</u> <u>0bdf44423e8ee958660661</u> <u>2358b4d058744356e45a</u>	- 0.02599400 BTC  1,054.90 USD	✓
8	2021-01-07 15:02:49	<u>9ebbaa0ec0c7a6f02bc696</u> <u>e2dcc9fdce006e4e084a74</u> <u>fb3d42a0e5a550cf4c05</u>	+ 0.02599400 BTC  1,054.90 USD	✓
9	2020-12-09 20:05:38	<u>13eaa37e1d3717a27d55d6</u> <u>e4fe53df1195d55322fe2c</u> <u>f41865c41b573a2c69b1</u>	- 0.05439600 BTC  992.97 USD	✓
10	2020-12-09 18:12:38	<u>8e1a7aade0fce9bd58087f</u> <u>3887399f7e240282899358</u> <u>42b138d17bf126154f31</u>	+ 0.05439600 BTC  992.97 USD	✓
11	2020-11-10 22:07:36	<u>f1fb1c2e29d16cf9827172</u> <u>8f31b2e5efcf76d272a4b1</u> <u>be20027d3e1e16bc65c2</u>	- 0.06565457 BTC  1,029.74 USD	✓
12	2020-11-10 20:41:37	<u>79dd794c43193270925af0</u> <u>0c15e9b4c54de740eb499b</u> <u>c96055c6fdeb146467ba</u>	+ 0.06565457 BTC  1,029.74 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-10-08 20:30:08	<u>72516d486d6bd99aa3b353</u> <u>9aafbcca41303e7c45cc386</u> <u>c34d88e9c07ba37aedca</u>	- 0.09418309 BTC  1,040.78 USD	✓
14	2020-10-08 14:16:58	<u>ef0f46a0288dc16e896e54</u> <u>311473090239d52780f585</u> <u>226b63eb58e2b59d7498</u>	+ 0.09418309 BTC  1,040.78 USD	✓
15	2020-09-10 20:06:48	<u>1313ca5a6be36877677614</u> <u>f2ba3bd3dc136fbce68dc7</u> <u>186402f33ba167e0beb9</u>	- 0.09640782 BTC  1,001.47 USD	✓
16	2020-09-10 16:49:46	<u>b453be0d3ee1ee2ff37e76</u> <u>e229e73d75a0c5659f11f6</u> <u>8386ef4e8b943e34f583</u>	+ 0.09640782 BTC  1,001.47 USD	✓
17	2020-08-14 18:31:33	<u>49cb462bd25c5a1ec6c18a</u> <u>b22d1dc38fa395c569c43a</u> <u>ef2fb9514803e26c4543</u>	- 0.31209648 BTC  3,699.09 USD	✓
18	2020-08-14 11:38:36	<u>643ad886c7c58da5a38d7f</u> <u>61187650b1499eb2936368</u> <u>5f967cd5493288a01f85</u>	+ 0.31209648 BTC  3,670.42 USD	✓
19	2020-08-10 20:06:38	<u>f3c09a27bf4cb8b1a11baa</u> <u>c382bb19c40ce81d1df17a</u> <u>20be3cfce126ebedb83e</u>	- 0.08405497 BTC  957.56 USD	✓
20	2020-08-10 19:02:06	<u>190d52e5f11a945554fcb7</u> <u>d222745a60413d6f171464</u> <u>eef888532a3293c4205a</u>	+ 0.08405497 BTC  957.56 USD	✓
21	2020-07-03 16:44:22	<u>53e07067626d65f60e3125</u> <u>0b6c3b954db5418e968fac</u> <u>45feaf7e274f0c0808e2</u>	- 0.10988286 BTC  1,003.83 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-07-03 14:17:43	<u>a3088b26d4081a5b408fbd</u> <u>c621abfe404bca58fcca89</u> <u>0783b820088210dea348</u>	+ 0.10988286 BTC  1,003.83 USD	✓
23	2020-06-16 22:02:19	<u>c5c7dde71d3d62e4116944</u> <u>ce309c41c62ce5d66c4a54</u> <u>6f3c4f1448197f208602</u>	- 0.10514129 BTC  995.17 USD	✓
24	2020-06-16 18:25:47	<u>998e8fbbd6b03c63eb5103</u> <u>1eb958284a3169ad43f4dc</u> <u>318560ef926e2ddf7c1</u>	+ 0.10514129 BTC  995.17 USD	✓
25	2020-05-07 12:14:49	<u>cd8e42c3177ac25a1e3d3a</u> <u>06a9916fa300cedb87c5cd</u> <u>ce5538c4ec2424319eb0</u>	- 0.10718309 BTC  1,050.39 USD	✓
26	2020-05-07 09:54:04	<u>fa06b728bd1ab9653a7eaf</u> <u>12cda5bc76fe438a44aae7</u> <u>ef3ffe5f61752119c95e</u>	+ 0.10718309 BTC  1,070.37 USD	✓
27	2020-04-14 23:16:41	<u>934244a5ba6db697de0b67</u> <u>28d3c3dc4ae729b2c159cf</u> <u>79e5a0761de2042684d1</u>	- 0.15406977 BTC  1,020.13 USD	✓
28	2020-04-14 10:21:53	<u>af4472dcdfad858bc8d47d</u> <u>bc7c56c9dbe8033e41d5f1</u> <u>10bf047055f7cd79cbac</u>	+ 0.15406977 BTC  1,058.25 USD	✓
29	2020-03-06 20:11:45	<u>8c8796baa969f0503c0dcd</u> <u>1efdef915a866d57782f76</u> <u>ad5c474bc57eeb9ae282</u>	- 0.15199912 BTC  1,350.76 USD	✓
30	2020-03-06 15:31:39	<u>2e59571d1512c690939d8d</u> <u>e0591f7615cd4d1d2d6e97</u> <u>de275a1edc4744bf6627</u>	+ 0.15199912 BTC  1,350.76 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-02-15 02:07:45	<u>021641153bb7ee7a19516b</u> <u>100ee70ae2077ac9e30735</u> <u>2ec1cb15c9f3ec7bed9f</u>	- 0.44483201 BTC  4,405.93 USD	✓
32	2020-02-15 00:16:55	<u>24a01832eb66a51f73e1e9</u> <u>c8ab2b9c5e425962328f60</u> <u>1971ad7288182a80f370</u>	- 0.66264002 BTC  6,563.26 USD	✓
33	2020-02-14 20:29:03	<u>b3a97f148b6f4eb71288e6</u> <u>4b897df104d2948c2f07d7</u> <u>4807b0c4b2152a122898</u>	+ 0.66264002 BTC  6,563.26 USD	✓
34	2020-02-14 20:25:06	<u>58c5d8ed59265c7c42295d</u> <u>ed44e49faea74165338efb</u> <u>63e541b19652aa3c4044</u>	+ 0.44483201 BTC  4,405.93 USD	✓
35	2020-02-06 20:43:57	<u>c2175fa4db70dd6f74a18b</u> <u>c61716a5d59802a0877f0a</u> <u>602a4be8bd96c9055b08</u>	- 1.11690995 BTC  10,961.05 USD	✓
36	2020-02-06 19:32:02	<u>58bfc57308e8a699b4d680</u> <u>5f08545f34f63eb9a337b9</u> <u>721fef4296868ea4755d</u>	+ 1.11690995 BTC  10,961.05 USD	✓
37	2020-01-14 22:01:24	<u>a226fc9aa31244711fa662</u> <u>98556fd3672011fd378efa</u> <u>ce7e0a0b7661437887ab</u>	- 0.13269000 BTC  1,170.51 USD	✓
38	2020-01-14 20:36:42	<u>6fd40fd2cb726d2fb67103</u> <u>869d7184eca89dacabbbc0</u> <u>0cc6bd35f9d01a397d75</u>	+ 0.13269000 BTC  1,170.51 USD	✓
39	2019-12-13 22:02:06	<u>6e7102c8cdd9c1adfad879</u> <u>fe854abe0a72e88580604a</u> <u>47fb4fdb543d52caafd7</u>	- 0.14531081 BTC  1,026.48 USD	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-13 15:11:01	<u>313d0e50061d20a8223079</u> <u>63be84ee5445899c967f87</u> <u>06189d99ed3e2b8c251c</u>	+ 0.14531081 BTC  1,026.48 USD	✓
41	2019-12-05 20:09:00	<u>557496d89bb7273c2dc02a</u> <u>9f714fa0203fc9e124a7c4</u> <u>ce79e062dd1a537900a5</u>	- 0.27015490 BTC  2,033.58 USD	✓
42	2019-12-05 15:52:58	<u>a208d54e158ade3d9322a0</u> <u>5e75e97f68bc54e5923494</u> <u>68c5eb4ce44f6e917d4c</u>	+ 0.27015490 BTC  2,033.58 USD	✓
43	2019-10-18 14:02:42	<u>ad88bec068df68c6e871f3</u> <u>685720345c9be8f5d7ab95</u> <u>dd31ab1dea7dcfd2685a</u>	- 0.12068432 BTC	✓
44	2019-10-18 11:00:44	<u>30f021314b2914e16c5991</u> <u>5d04db375d95cb9d94658a</u> <u>d17a16227cbfd944936a</u>	+ 0.12068432 BTC	✓
45	2019-09-29 06:41:22	<u>19c035f7f493ec01285112</u> <u>66a060fee5fd2e9cf366b1</u> <u>0d6b6e0aa04f9f435658</u>	- 0.24353327 BTC	✓
46	2019-09-29 03:35:53	<u>bdc046159118c2f33ca46a</u> <u>56ff600d9e1fd33bd51084</u> <u>12e7ed1d3821b8ba49cc</u>	+ 0.24353327 BTC	✓
47	2019-09-24 00:11:11	<u>46fe1b6ab74ba34b8e3114</u> <u>51fe50ca75dea98e65dc04</u> <u>d1e574adba797252dcf9</u>	- 0.11971558 BTC	✓
48	2019-09-23 23:53:22	<u>1cd0f1e6af111ec4a3baef</u> <u>a452e88dbb63932b069e5d</u> <u>3438c9484b0708f1dc9d</u>	- 0.89042028 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-23 18:55:06	<u>e0c473118d6513a155875c</u> <u>4039772222b16d2dde4dd1</u> <u>461d63bc6ef5fe3cf8ce</u>	+ 0.11971558 BTC	✓
50	2019-09-23 17:57:15	<u>c6e6ab47974fa9cea6e40c</u> <u>f4fc7105720495ff60bb7b</u> <u>1ba468560c04eda575c6</u>	+ 0.89042028 BTC	✓
51	2019-03-21 02:42:11	<u>5bf8e716270783c612fd97</u> <u>82bb03664aff8080cfa144</u> <u>b9d959e9e4bc4c6a6e2b</u>	- 1.66769407 BTC	✓
52	2019-03-20 20:33:23	<u>76b982aab1faab670b12cd</u> <u>480932310ead42e3974295</u> <u>2f5002560c4c72757de5</u>	+ 1.66769407 BTC	✓
53	2019-01-08 00:18:14	<u>5138b0b40bd086b751dbd9</u> <u>908addcf54c7633bcd40b3</u> <u>b4423f4f7e0ed853c9b4</u>	- 0.59000000 BTC	✓
54	2019-01-07 16:53:24	<u>6c3813de1151b7810809ae</u> <u>aa7a0ddc46c61ac88687e9</u> <u>912fc7f283cfb1ea807f</u>	+ 0.59000000 BTC	✓
55	2018-12-10 18:09:58	<u>b5695093168d2a02c08272</u> <u>2284ac06be103d6dff245a</u> <u>6efa3691c67aa788d696</u>	- 0.10000000 BTC	✓
56	2018-12-10 12:04:08	<u>730a1ed6c189f7a2a32b0f</u> <u>aaa8e4e8bf5c3b0b653d9e</u> <u>bcd7afc123b42c829c25</u>	+ 0.10000000 BTC	✓
57	2018-11-07 00:16:41	<u>977a4d49fcff0ed6810745</u> <u>0035787cf8a4158b9d0181</u> <u>b0af989cb7dbd2032e82</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-06 18:33:27	<u>e2b48a14cdc1559723ada8</u> <u>64e0bcbb6ae78679d2a03f</u> <u>6751a533633ae01d90f6</u>	+ 0.20000000 BTC	✓
59	2018-09-26 20:02:20	<u>9614ec646d6f51b45a645f</u> <u>efd0e5136bc3572c7d85b6</u> <u>13949e28e8701cc486b6</u>	- 0.20000000 BTC	✓
60	2018-09-26 18:32:10	<u>b2c3bb134ce6217eb48e02</u> <u>f476a9f77b59e52f1b1d4b</u> <u>c40bf32fcddd840d6843</u>	+ 0.20000000 BTC	✓
61	2018-09-11 01:17:58	<u>082de7f56844058da9844e</u> <u>b09c3dff9645353db674db</u> <u>34d84abdb443e0d915a8</u>	- 0.10000000 BTC	✓
62	2018-09-10 19:16:24	<u>1e0e6ef5e68957f0e8b050</u> <u>409b728a8d3b757e0edbc9</u> <u>2a3b332ec1bd31125298</u>	+ 0.10000000 BTC	✓
63	2018-08-08 00:13:23	<u>f8fbb99534c2934021824c</u> <u>c05c0e35c49a6168714b25</u> <u>e70bf4c17a037f43a342</u>	- 0.10000000 BTC	✓
64	2018-08-07 20:51:13	<u>9cd72f715e904807000a3d</u> <u>0fb3216aff208ca1b6432b</u> <u>23520328fb3d56ba179b</u>	+ 0.10000000 BTC	✓
65	2018-07-06 14:41:00	<u>86afbba22b755df7df6cbe</u> <u>9fce89086cb3f8e88bc1a7</u> <u>bd1ba7c9d086cc9f731d</u>	- 0.10000000 BTC	✓
66	2018-07-06 13:42:55	<u>5ad0b6fbcac0dfa226a755</u> <u>3102b61e93bd7d50874606</u> <u>924eb001ced724ca100b</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-25 18:08:55	<u>f623ae16c3e3b302667438</u> <u>5fc5be803332fd6c5695da</u> <u>03f1f4f87ff97094fed6</u>	- 0.10000000 BTC	✓
68	2018-06-25 17:53:59	<u>816bc133ebf8651ddff1d2</u> <u>117b327c10803c9355f9d4</u> <u>b7d21245a38c7fbad8b8</u>	+ 0.10000000 BTC	✓
69	2018-05-17 10:51:59	<u>4456047794a011dc3544af</u> <u>19f3ce10a18625e56220b1</u> <u>0362d8703d44a9e49ad6</u>	- 0.30200000 BTC	✓
70	2018-05-17 09:24:02	<u>f520c28ae16c78bc50c5d9</u> <u>41b02e979f6dff148995b4</u> <u>fafb8917e788e4b971ca</u>	- 0.30400000 BTC	✓
71	2018-05-02 18:39:03	<u>651aeeda2af0a7dd43836b</u> <u>a9d87320a15791ad02dbba</u> <u>3f41ed6286ab4edfc85c</u>	+ 0.30200000 BTC	✓
72	2018-04-28 21:51:21	<u>5706d61250d22a953da216</u> <u>504c5ef6b75eda7d4054ce</u> <u>3107dbbf5d90d58f9de4</u>	+ 0.30400000 BTC	✓

* USD values displayed at the time of transaction

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