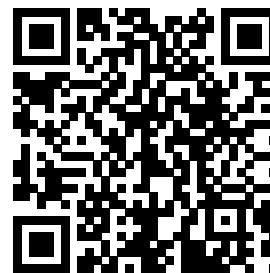


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18zHU5EVc2tADnY2hd2znRRusyhhQESZJN</u>
TOTAL RECEIVED	0.43305940 BTC
	27,306.98 USD
TOTAL SEND	0.43305940 BTC
	27,306.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-16 12:10:03	<u>ed098ba673eb1904320370</u> <u>eeaba3cd78102244786ed9</u> <u>f57e4012b1d9cb02d3b2</u>	- 0.05288800 BTC	
			500.59 USD	
2	2020-06-12 08:06:47	<u>7446c60d8fa7a11b1c3308</u> <u>031e3c1de2b5bebda52525</u> <u>f09955915ce7094afaaa</u>	+ 0.05288800 BTC	
			500.59 USD	
3	2020-05-07 00:01:22	<u>653e3f2f05dfffa1fbd6a25</u> <u>8f0b605b0c0df3d6153196</u> <u>d89dc92571ba601acda0</u>	- 0.02624684 BTC	
			262.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 11:45:22	<u>8b384cb65bcee27fe0e58c</u> <u>0a7385edf59ea473876e6c</u> <u>c8e700ba4bf451b000b5</u>	+ 0.02624684 239.97 USD	BTC 	✓
5	2020-04-27 00:38:48	<u>659d124176f1571c6af841</u> <u>01df51731f5a0c3993ea4f</u> <u>17f0e26fce82b1b0a106</u>	- 0.07882679 612.84 USD	BTC 	✓
6	2020-04-26 11:42:22	<u>a3c63a29b6781f505aeb01</u> <u>53a1c349334b218db7d898</u> <u>24a9dc7da897a1963474</u>	+ 0.07882679 606.42 USD	BTC 	✓
7	2020-04-22 01:40:15	<u>a2562f30f9cd95cd3ed32e</u> <u>8238ed17b336d41b601515</u> <u>8bc6e1adfc02b7d2f58b</u>	- 0.05234660 372.97 USD	BTC 	✓
8	2020-04-22 01:20:17	<u>ed0445e870fc59e869449f</u> <u>a23e22ab1a8c5bcc1e701c</u> <u>6d515ef8e0063d05049c</u>	- 0.06543325 466.22 USD	BTC 	✓
9	2020-04-20 23:19:27	<u>73ad2a6ad09ce00e2da989</u> <u>dee08988f489fc5ac71585</u> <u>bd22d8d5b9e0ebfb2134</u>	+ 0.06543325 447.65 USD	BTC 	✓
10	2020-04-17 23:56:48	<u>ad9766c9f825c8fb2fbf30</u> <u>3180c17badb6b5b07157a9</u> <u>442cb3fc0b02cc0cf7d9</u>	- 0.01293147 93.73 USD	BTC 	✓
11	2020-04-16 00:37:49	<u>2331f91888b3d190ba28fd</u> <u>d74e534f9b6c859137925f</u> <u>4c8cc785681c617fb954</u>	+ 0.05234660 371.76 USD	BTC 	✓
12	2020-04-12 08:17:48	<u>ee676d0bfbe431923b1dcc</u> <u>b6bedf1e304e374f0ab70b</u> <u>b4bb4d5a69e45bfc3d88</u>	- 0.05234660 361.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-12 04:24:48	<u>e6d0a2ace1628c17c69e0d</u> <u>f951aed000dff4c53b5ed1</u> <u>829bfdaaa5ea4303c5de</u>	+ 0.05234660 BTC 	361.38 USD	✓
14	2020-04-07 22:28:54	<u>1cd994610bdd08a0238580</u> <u>9af65607775fa75130cada</u> <u>f23eb5010b844dec9494</u>	- 0.01293147 BTC 	95.19 USD	✓
15	2020-04-07 22:28:54	<u>1cd994610bdd08a0238580</u> <u>9af65607775fa75130cada</u> <u>f23eb5010b844dec9494</u>	- 0.01191755 BTC 	87.72 USD	✓
16	2020-04-07 22:28:54	<u>1cd994610bdd08a0238580</u> <u>9af65607775fa75130cada</u> <u>f23eb5010b844dec9494</u>	- 0.01293147 BTC 	95.19 USD	✓
17	2020-04-07 02:41:07	<u>7420d735a9358f6081f679</u> <u>f290fe687b43e1cfdcc7cb</u> <u>b7520e6e3f1714dd8918</u>	- 0.01293147 BTC 	93.07 USD	✓
18	2020-04-07 02:41:07	<u>7420d735a9358f6081f679</u> <u>f290fe687b43e1cfdcc7cb</u> <u>b7520e6e3f1714dd8918</u>	- 0.01385335 BTC 	99.70 USD	✓
19	2020-04-06 15:10:27	<u>fb42e9ec0c0ebfbe6bb417</u> <u>ac644c1a85c0de85b740a3</u> <u>7189ed7c45b42358f262</u>	+ 0.01293147 BTC 	93.07 USD	✓
20	2020-04-05 22:27:20	<u>0b8f46fff00c61ad21aa72</u> <u>eedc7aebaa0353d6d1eb31</u> <u>bb7bfc706c2a3ea731d1</u>	- 0.01454307 BTC 	106.59 USD	✓
21	2020-04-05 11:43:53	<u>d543a88d8b60586055ff50</u> <u>234f1eb16dad8ab02c0a6c</u> <u>15267d93954037dcf9d4</u>	+ 0.01293147 BTC 	87.58 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-04 22:51:41	<u>12c0e4d14010ea64f25220</u> <u>710237ec7a845b5fe13473</u> <u>0d979ce71942df6a31c2</u>	- 0.01293147 87.58 USD	BTC	✓
23	2020-04-04 11:37:24	<u>602b242330f36d94e0011b</u> <u>c5e6993198cfa0a5c83cde</u> <u>c9ba11b7ea13ecfca2ea</u>	+ 0.01293147 88.67 USD	BTC	✓
24	2020-04-03 11:42:10	<u>21b07ed685ec4a39ad8064</u> <u>bd3aaee2f31b496567e54d</u> <u>d0c3caabb6b675fdeec5</u>	+ 0.01293147 87.08 USD	BTC	✓
25	2020-04-02 11:35:06	<u>6f5a985e68e12d0baacfa6</u> <u>9d98033c16f1fbefdfa949</u> <u>839f2623434ab45d74c9</u>	+ 0.01293147 87.85 USD	BTC	✓
26	2020-04-01 11:53:05	<u>77574d06134df40ba2fc82</u> <u>b0ad259c8b3aa66111da8a</u> <u>c787f8c941847c813550</u>	+ 0.01385335 92.02 USD	BTC	✓
27	2020-03-31 19:00:35	<u>00c50c47c9406bec5807d4</u> <u>8d32dc6fc8e57da6039f18</u> <u>b9ae83a0218ceee0c8f3</u>	+ 0.01454307 96.60 USD	BTC	✓
28	2020-03-30 10:38:27	<u>fc91dee559b043b8a6aaa7</u> <u>d2874706528a95188b4d88</u> <u>d589fd692eb18db5b794</u>	+ 0.01191755 76.20 USD	BTC	✓

* USD values displayed at the time of transaction

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