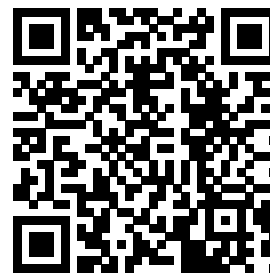


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18zeiRZpPu8qJaBowADnGNvHxGpGjUKuaq</u>
TOTAL RECEIVED	0.38169865 BTC
	24,018.00 USD
TOTAL SEND	0.38169865 BTC
	24,018.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-14 02:32:06	<u>2a63170c2ebcb34503aba8</u> <u>5ead988aaa2067e414e870</u> <u>ee969055f7e5ca7bc19f</u>	- 0.00899666 BTC	
			46.53 USD	
2	2020-03-14 01:20:45	<u>e5189de265e8bafacb8821</u> <u>a82be7a1c7eae48439ee1e</u> <u>420a3e43b43200658485</u>	+ 0.00899666 BTC	
			46.53 USD	
3	2020-03-13 18:47:35	<u>fae57edd25ebfa22a59f13</u> <u>c3c10ce1c566aa8ae94db9</u> <u>6ca5661b3376bddd253</u>	- 0.02016715 BTC	
			104.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-13 18:34:07	<u>6e738e7cb525cd20e16be4e702d0df765fd7448180e921a3fa730017f5eb422f</u>	+ 0.02016715 BTC 104.30 USD		✓
5	2020-03-08 01:14:59	<u>28ca3d56566c15094428fd24572b82d47269cb821f3b88133cc1064bf4e237b2</u>	- 0.01010602 BTC 81.18 USD		✓
6	2020-03-08 00:10:09	<u>a61990ae25aa437f689608c7a91cba859c21f6169e5d24beb5c8ac299a193b2e</u>	+ 0.01010602 BTC 81.18 USD		✓
7	2019-05-05 16:07:36	<u>a683c12b5fd78495d4016420d2819de9a407c5f7e717bc2e50b1e75739bb83ce</u>	- 0.01726192 BTC		✓
8	2019-05-05 14:53:48	<u>00e3bd9b889984898563adb3915c43655420dc8fa3493f2589629af66e7fa564</u>	+ 0.01726192 BTC		✓
9	2019-03-09 03:08:51	<u>4e67cdc4bfa4ab0ab56bec280753d299022ead7c80541968a910c468e1248fa2</u>	- 0.02560039 BTC		✓
10	2019-03-09 01:54:03	<u>1fadab86db53d335c8bc6f0eab57fb6704664d667ffe56260e299131072e374</u>	+ 0.02560039 BTC		✓
11	2019-02-21 08:28:06	<u>55992b9f9f97f168e95e9c13aa2d4b93b4f0f32555e136f7ec2207ec479cc02b</u>	- 0.01132528 BTC		✓
12	2019-02-21 06:25:42	<u>78225127f0aa971ba786887d33c779df69b641f9a2fcb21aec124b8e0b39fd6c</u>	+ 0.01132528 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-02-12 01:38:31	<u>e761256b4bc58e0eb82a42</u> <u>109727c11ed59d32b2bc16</u> <u>2654f3beb706545032f1</u>	- 0.02779700 BTC	✓
14	2019-02-11 23:50:07	<u>6fb811f3206e7f17962983</u> <u>59fa13bc88eea81f50b5e9</u> <u>01fea5a299b7aec8f558</u>	+ 0.02779700 BTC	✓
15	2019-01-20 16:59:05	<u>ee4dfeeb6fd2066e8479dd</u> <u>034859b1622e9e1b0caada</u> <u>f8f1cc59bd0dd0234d66</u>	- 0.02711400 BTC	✓
16	2019-01-20 15:32:56	<u>9107fa3bbbec26a6a8bff9</u> <u>8d6098967514131fb8c273</u> <u>c31b4404a43b2cd9243b</u>	+ 0.02711400 BTC	✓
17	2018-12-27 07:01:31	<u>746eab2da32065ee6687f9</u> <u>2cd24d08973e8788ccba5f</u> <u>ccc5689b3f0e76c7b9cc</u>	- 0.03018552 BTC	✓
18	2018-12-27 05:21:55	<u>74cb10ceb95dc5352036b6</u> <u>3c957d83ecd6d8c91c0d55</u> <u>2eb6de235efc04be8099</u>	+ 0.03018552 BTC	✓
19	2018-10-13 06:34:54	<u>4312b63b97b83dcca080be</u> <u>c5295650d592764c40d595</u> <u>ef8adefecc47fd51ff6e</u>	- 0.01593006 BTC	✓
20	2018-10-13 03:05:07	<u>50125fa7da0fb227ddccab</u> <u>6da80240fa9253b85925b0</u> <u>1f0da32f3d5e2c269c5c</u>	+ 0.01593006 BTC	✓
21	2018-08-30 00:01:53	<u>4730cb10f854c7ef297d9e</u> <u>1c5e821d43b62a8a738f3c</u> <u>150733fb19b23bd3da62</u>	- 0.01525185 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-29 22:44:22	<u>6933a38a6078721b254d9f</u> <u>cf87ac5b963b46285df77</u> <u>d5696cdb3d0fa48f2f62</u>	+ 0.01525185 BTC	✓
23	2018-05-11 19:06:31	<u>aad502389bf7f600f578e2</u> <u>2f8bbd5fe2753895ef58ee</u> <u>2372b0d73d4d1be0ac50</u>	- 0.02877671 BTC	✓
24	2018-05-11 18:38:20	<u>9e1a026fdbb79badf76f93</u> <u>4146c21f1d1dd3a9734999</u> <u>0aa55a72b54407931aa6</u>	+ 0.02877671 BTC	✓
25	2018-04-20 17:33:43	<u>eef72bf762c977a59505d2</u> <u>e2388c578e45bdd65cb437</u> <u>bb4e4d1641d2dc7b04a3</u>	- 0.02351008 BTC	✓
26	2018-04-20 17:02:57	<u>251acd6da69181bbdbeb76</u> <u>6ce4e9148be0ad8ecdb66b</u> <u>732c8b4582baae3c4db0</u>	+ 0.02351008 BTC	✓
27	2018-04-14 00:46:54	<u>63cab145e56ee16ca65131</u> <u>2611ace4523571b0be3905</u> <u>3233516408cddee1d844</u>	- 0.01477271 BTC	✓
28	2018-04-14 00:02:34	<u>f25f028ae5c5667f356646</u> <u>9b07b47ec4ad8e74e71db3</u> <u>029db3d432393b4e7e7d</u>	+ 0.01477271 BTC	✓
29	2018-03-30 10:24:48	<u>9de7ed755efb3cea203afb</u> <u>4c7598e089c8877ffd119e</u> <u>acd89e26211b8b68ef5f</u>	- 0.01984500 BTC	✓
30	2018-03-30 09:58:00	<u>ff5c5bc13cb5cb9577e8c5</u> <u>b5c7100715e54a791d1251</u> <u>51241640526643f9be17</u>	+ 0.01984500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-09 16:57:37	<u>a76fb4b5be3923a37072ed</u> <u>0ed6144b858c7b16782cde</u> <u>54f7c7f6edec840674c0</u>	- 0.00843925 BTC	✓
32	2018-03-09 16:39:49	<u>76a96650aff051ebd2d637</u> <u>9b8e1c8925c040d125265b</u> <u>63d7ff7e742720042415</u>	+ 0.00843925 BTC	✓
33	2018-02-08 17:52:38	<u>e5996446b88320179316e2</u> <u>a548d81425ec5e0e182d1f</u> <u>b9a9b5b8a1b8b061a36d</u>	- 0.02386007 BTC	✓
34	2018-02-08 17:07:50	<u>504646500b27e94fcf4703</u> <u>815c0db2508fe63b6340ea</u> <u>79c7a00a2f4ba767203e</u>	+ 0.02386007 BTC	✓
35	2017-12-29 20:58:18	<u>cce3b6be2add4370d4c875</u> <u>59682a6ac00f1818d67a2d</u> <u>39efcb8e67f862da628e</u>	- 0.04286327 BTC	✓
36	2017-12-29 20:36:50	<u>566879e3026fd088c525b9</u> <u>a06fe9a0ec2164bac20f37</u> <u>18dbdc79e06f89203658</u>	+ 0.04286327 BTC	✓
37	2017-12-16 19:51:08	<u>5459d9eab043d57d5b8633</u> <u>204e8a4d955f7e977f540e</u> <u>72121a174d9292fa4d6f</u>	- 0.00559671 BTC	✓
38	2017-12-16 19:43:46	<u>d84fb7da6e35c6d9425c67</u> <u>fb5e4e2bcb34e02b58044e</u> <u>b02198c6bdc538afd819</u>	+ 0.00559671 BTC	✓
39	2017-12-07 04:44:15	<u>347b750cc70c9a9a189c98</u> <u>772f2246783cb329582aea</u> <u>85fbf8da67b381e0694d</u>	- 0.00191900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-07 04:30:06	<u>e66d6a069fb9df0d662647</u> <u>6c09235289898bbe3125dc</u> <u>71b5bdf46d6b10b0bb6d</u>	+ 0.00191900 BTC	✓
41	2017-12-03 19:53:11	<u>de8565c582311048f519e6</u> <u>69c95303d2570e9a043f1f</u> <u>8495968dc6fbd60fcfa9</u>	- 0.00238000 BTC	✓
42	2017-12-03 19:29:02	<u>55bf0900937163201b29ce</u> <u>4dbda66e722d6de29ca2d5</u> <u>1898249e42279b1541dc</u>	+ 0.00238000 BTC	✓

* USD values displayed at the time of transaction

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