

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18Va82dyTwuit5hyjbCVdLYA8MVp8CVgma</u>
TOTAL RECEIVED	0.01764240 BTC
	1,112.45 USD
TOTAL SEND	0.01764240 BTC
	1,112.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 14:13:25	<u>3288c66a4b88cd5f201a5b</u> <u>a6ebac209bc30fc4fc1a0b</u> <u>dc2eb435d3a0191214da</u>	- 0.00045301 BTC	
			9.19 USD	
2	2022-09-14 13:11:28	<u>4933c66d55712bd578ad23</u> <u>3bdce11352ba88fa8d1524</u> <u>72509d4baa549d74363c</u>	+ 0.00045301 BTC	
			9.20 USD	
3	2022-09-12 14:31:08	<u>b0fd939a0ec088d9131805</u> <u>024ee306eb24af39c63061</u> <u>622b7a28e28b1ae0c69f</u>	- 0.00042791 BTC	
			9.46 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 13:02:28	<u>37044b33ae823b329ecb41</u> <u>a5469985136d1c3f6faf08</u> <u>1724b3d4619d52926866</u>	+ 0.00042791 BTC 9.58 USD		✓
5	2022-09-10 18:15:21	<u>89db6bed68a56453e6965d</u> <u>00000626b634dc5216cddb</u> <u>2512e27175d87f7b0337</u>	- 0.00044818 BTC 9.61 USD		✓
6	2022-09-10 13:50:38	<u>2c542a734bc62fe6faccd5</u> <u>81b324b0d0d1cc2f40ef4e</u> <u>4fe8d3541388bbe51597</u>	+ 0.00044818 BTC 9.52 USD		✓
7	2022-09-08 14:09:06	<u>c5e269f2b26d2b9f0aca9d</u> <u>bb64d064620dae0d0dfea7</u> <u>fb0894cbab44b31efbe3</u>	- 0.00063804 BTC 12.32 USD		✓
8	2022-09-08 12:57:50	<u>caee6fdc2f6f5db139846f</u> <u>a6e7c6b2bbe2dc1626ecf0</u> <u>d8d50ba802530d912e88</u>	+ 0.00063804 BTC 12.26 USD		✓
9	2022-09-05 15:04:39	<u>4b4266115e8f7bf1d36242</u> <u>bb93b31240768f00573545</u> <u>e5a9eafa2115dc56d29e</u>	- 0.00040384 BTC 8.01 USD		✓
10	2022-09-05 13:30:19	<u>dda5f59c8b090a181916c0</u> <u>e341ebbe0ef7e5ae041eea</u> <u>420fc7c881f74d0de36d</u>	+ 0.00040384 BTC 8.01 USD		✓
11	2022-09-03 18:11:29	<u>7047d97f2322a621d5f0f0</u> <u>cde62ae35f5d6af1b4d237</u> <u>c0c1820314f18c7f6284</u>	- 0.00043323 BTC 8.55 USD		✓
12	2022-09-03 13:00:13	<u>82f5e5874a6273c7bd555f</u> <u>a81fdda867bcbcb8e7f954b</u> <u>03fcdd6cc26e73195d86</u>	+ 0.00043323 BTC 8.60 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-01 16:26:33	<u>c8a6f1623663292e125451</u> <u>91ede2b016e3b8f822142e</u> <u>e3198ddb3b1db9a17969</u>	- 0.00047923 9.42 USD	BTC 	✓
14	2022-09-01 14:25:19	<u>022b243dac3e1d26de79ed</u> <u>899cb06f3f0628c107230b</u> <u>196747a90cb3664e791f</u>	+ 0.00047923 9.43 USD	BTC 	✓
15	2022-08-30 14:26:05	<u>3852762e9f60f521f4bb7a</u> <u>a946566f8d8b10dcbaeb17</u> <u>caa04596c23409ab5625</u>	- 0.00046205 9.16 USD	BTC 	✓
16	2022-08-30 13:02:29	<u>fcf152f05cf55c2da70f0e</u> <u>dea274b9420ee0ed736b73</u> <u>a855ba824cabbb22c94f</u>	+ 0.00046205 9.36 USD	BTC 	✓
17	2022-08-27 14:26:43	<u>7bcaee8e4ec3c7fd9a111d</u> <u>7ed0c7451eaf920b009a4b</u> <u>2aae37c94fbf04959eba</u>	- 0.00043041 8.63 USD	BTC 	✓
18	2022-08-27 13:31:43	<u>0a75b258b1c114b3489d64</u> <u>b98295a2ac733063ef4acf</u> <u>8f8886df68327c2ea24e</u>	+ 0.00043041 8.63 USD	BTC 	✓
19	2022-08-25 14:20:48	<u>144751765e872dded7c9a4</u> <u>9e0ac7a907a2d4bb652606</u> <u>8f647aae9305d35456dc</u>	- 0.00048489 10.50 USD	BTC 	✓
20	2022-08-25 13:26:25	<u>236dafcdc024cba80e1650</u> <u>abf93cec3aeb6e111d7637</u> <u>dd57e3aca5c04073c45e</u>	+ 0.00048489 10.52 USD	BTC 	✓
21	2022-08-23 16:54:24	<u>f4ab5bfbabd5cfc83a561a</u> <u>36afc51c0f214fbe93b079</u> <u>3f836b57324d4eb1dfa2</u>	- 0.00047344 10.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-23 14:18:29	<u>019b9bfb5d182b93b727c40de42e6ca79eb5309be8b8394b7a7a69fd2f136b08</u>	+ 0.00047344 10.16 USD	BTC 	✓
23	2022-08-22 18:38:06	<u>6c4c6a21f3072d9b93e162c9ff63bddbba746f53604a12903f1ee6c454087880</u>	- 0.00048496 10.21 USD	BTC 	✓
24	2022-08-21 13:03:57	<u>9b624eb397c8a730e4508cb7a79a8c08637511289dbd31ec2858e42ec6df4fa1</u>	+ 0.00048496 10.37 USD	BTC 	✓
25	2022-08-20 08:15:31	<u>9d326cd1ec6c6efb3479dc43ad8243de72c119b13ceb549d66ce2deb13e296fe</u>	- 0.00046767 9.91 USD	BTC 	✓
26	2022-08-19 13:26:43	<u>9db15e153ed2f2f238f0a731ea405e0e9f31722e7d5dd42207cde87c809715e9</u>	+ 0.00046767 10.00 USD	BTC 	✓
27	2022-08-17 20:13:47	<u>8a7db3cddc6fd53c7060a3a23c8d5e6244d3c107835a238f44f0d033f56312eb</u>	- 0.00050374 11.78 USD	BTC 	✓
28	2022-08-17 14:04:50	<u>767e9e40da2243f7a6076f6f07fc306b01d3fcb882b40d857417aba10f6c4ea5</u>	+ 0.00050374 11.76 USD	BTC 	✓
29	2022-08-15 14:04:30	<u>732e368e4a7d130cffb5c681c226c11b47245e03f13bb6a68e394bc20d540894</u>	- 0.00048701 11.74 USD	BTC 	✓
30	2022-08-15 12:59:54	<u>a89bf4616ffab023660f3760961dba42944731aa080eea3e907f18137c40366e</u>	+ 0.00048701 11.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-13 14:16:00	<u>edc61adf1e094c029e6427</u> <u>f7ea2fc6784e36da56c275</u> <u>dab1d34e8960f35264cd</u>	- 0.00050356 12.32 USD	BTC 	
32	2022-08-13 12:58:02	<u>8bdbdd8be64334a920ff55</u> <u>89176fcfab31418ee3c484</u> <u>b36966961fe5789c0e1c</u>	+ 0.00050356 12.31 USD	BTC 	
33	2022-08-11 14:07:34	<u>a44dc5009993c41162d17f</u> <u>f50ced00c6412a9d5f4989</u> <u>0ae22b8a2010ae922b95</u>	- 0.00044026 10.81 USD	BTC 	
34	2022-08-11 13:02:26	<u>1ce536f862937fc0c1bf25</u> <u>ec99d5acdec32313f94aa8</u> <u>86237ebfbf1abb18a5b3</u>	+ 0.00044026 10.88 USD	BTC 	
35	2022-08-09 18:33:13	<u>f98ca4ad5327803b6aa133</u> <u>d5f1beeb3a4a22840ebd0b</u> <u>fc6f14dc84eff60b29f</u>	- 0.00039318 9.06 USD	BTC 	
36	2022-08-09 13:00:38	<u>c89173cc7b1e7ffd3d7602</u> <u>2736997b82180095ff076a</u> <u>ec7585ccf3329ff711ac</u>	+ 0.00039318 9.07 USD	BTC 	
37	2022-08-07 14:55:04	<u>6d95fdf5e07983c6efbbbf</u> <u>1d3c9c0c7130c635ac9451</u> <u>617eb086ecd063f3b7f1</u>	- 0.00043746 10.07 USD	BTC 	
38	2022-08-07 12:32:39	<u>e5ac47e8671f13da04b9cf</u> <u>630159257364fd76f450cd</u> <u>a37e10813bb0b8240e0e</u>	+ 0.00043746 10.12 USD	BTC 	
39	2022-08-04 15:14:20	<u>17fded1b7ed8b64e1e581d</u> <u>9190daa14f846356e6eafc</u> <u>582751df370863396782</u>	- 0.00035431 8.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-08-04 13:05:32	<u>4fea9b82748c99588ee635c5d223b8597591ee27a8d66a4ba9efca09b10972e2</u>	+ 0.00035431 BTC 8.15 USD		✓
41	2022-08-01 14:23:09	<u>1095015d6a2c498feb66f5bc14deaf95cd254500d0a3149c7f29ebd242534a85</u>	- 0.00044540 BTC 10.43 USD		✓
42	2022-08-01 13:41:52	<u>4aa77b7e5ecc66ca527cc76f6b49ec1d7e7bbaf8a607fa63dc052c6a62a65a1c</u>	+ 0.00044540 BTC 10.43 USD		✓
43	2022-07-29 14:05:02	<u>76506d889111f8d8b0e7c688fe8168aab1e8a157be2e2b72ab2fa6eb16384d41</u>	- 0.00046977 BTC 11.29 USD		✓
44	2022-07-29 13:26:34	<u>edfb7a81c2e7f92579d6feacae83547da14a15e6b12f2f54df8e53e4a8898dae</u>	+ 0.00046977 BTC 11.13 USD		✓
45	2022-07-26 18:03:58	<u>9a6b29c9c7e7818b1d35da89b3694392252ff71b2a7a9ae06c64121ddf19ce58</u>	- 0.00040790 BTC 8.52 USD		✓
46	2022-07-26 12:59:46	<u>9e2dc7c1bc750d49f64beb a21d5241a7dade2f97782e9134c90b1070a8bfc5c7</u>	+ 0.00040790 BTC 8.54 USD		✓
47	2022-07-23 16:11:31	<u>62c6d0570ccb31d3e07f48acba04fd05125e8e276a45e61f817f54018c5dda77</u>	- 0.00043729 BTC 9.70 USD		✓
48	2022-07-23 15:10:34	<u>9198c8acac48c07f22a4086130adca325444fcd103e0fbaabfe1fa63a44f3b1a</u>	+ 0.00043729 BTC 9.71 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-07-20 20:06:32	<u>caefbb46adec21271107ff</u> <u>b361654d9808fd159e2330</u> <u>657718ff6692f7f5d435</u>	- 0.00042519 BTC 	9.88 USD	✓
50	2022-07-20 12:40:10	<u>960c52192892c7644672b0</u> <u>10325e51c7143052eb3c68</u> <u>c4351fda8deb13f7e1f3</u>	+ 0.00042519 BTC 	10.11 USD	✓
51	2022-07-17 14:48:47	<u>df4ff1ea16a4c36d4313d3</u> <u>278e0802235e987e1330a9</u> <u>24e2fbc732be95169e9</u>	- 0.00039164 BTC 	8.29 USD	✓
52	2022-07-17 13:20:21	<u>b2aeaed451696a556f44d7</u> <u>fdaf0e7ec36e92638f2f63</u> <u>93f6b78c2948b8e08986</u>	+ 0.00039164 BTC 	8.27 USD	✓
53	2022-07-14 14:09:25	<u>3132ead430e77f1ee744d0</u> <u>e86adeb2d2a00450cc9c7e</u> <u>6f6ccb4e361aaf916e86</u>	- 0.00035071 BTC 	7.15 USD	✓
54	2022-07-14 13:39:00	<u>87fe48660e0ffe0ac8e3ed</u> <u>38c9d73f115ea6d197688b</u> <u>3cbaac48c16a7aa42a77</u>	+ 0.00035071 BTC 	7.15 USD	✓
55	2022-07-11 16:11:50	<u>42096a855de9ecd5616521</u> <u>7dff2312fa955c1e60516e</u> <u>e42096c1d3d89256527f</u>	- 0.00038165 BTC 	7.86 USD	✓
56	2022-07-11 13:02:03	<u>3c7067591f4b1a1768aa36</u> <u>aecbac72688ac69b0ee99e</u> <u>ec8eba8aa11e1bcac7cc</u>	+ 0.00038165 BTC 	7.79 USD	✓
57	2022-07-08 18:12:03	<u>ab2c486aa8c58c02b1c46b</u> <u>a6102ccd8c9db7dd5b58d5</u> <u>10dad72ca843cde59220</u>	- 0.00037729 BTC 	8.22 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-08 12:59:44	<u>f3b01d95ea8c0c4704995f</u> <u>38917a9ecdd4c22a948bc5</u> <u>f5a886f4b67e2a1720c9</u>	+ 0.00037729 8.02 USD	BTC 	
59	2022-07-05 15:24:06	<u>e718e1a0de8d1e72f43b24</u> <u>730461cb253c3e2d053390</u> <u>76a83a83a0d96fb6a302</u>	- 0.00038298 7.54 USD	BTC 	
60	2022-07-05 13:02:50	<u>c30e8ecf48900ccf9e7186</u> <u>ba417ca4ba0bdf860d07cb</u> <u>d92e24ac1a5165be2f6b</u>	+ 0.00038298 7.47 USD	BTC 	
61	2022-07-02 18:10:42	<u>ac8eedc8f0205d1c13b76e</u> <u>0c4795a0f805785e71284c</u> <u>3e9dc1d686ce8fc7bfc4</u>	- 0.00033355 6.42 USD	BTC 	
62	2022-07-02 13:46:58	<u>cc589d9cbd3c54dafb3c44</u> <u>4312d40d13daa50c25c53c</u> <u>281274f9dc47411980a8</u>	+ 0.00033355 6.41 USD	BTC 	
63	2022-06-29 16:04:48	<u>7673610b5be26c99b68161</u> <u>848fca94e5a60f7c4a84b0</u> <u>2f15ca3497c16134f01b</u>	- 0.00028186 5.66 USD	BTC 	
64	2022-06-29 12:42:57	<u>464b674f275c3ef453ef9a</u> <u>acf834eebe4d18489b063c</u> <u>0aeabb361979ddea2183</u>	+ 0.00028186 5.66 USD	BTC 	
65	2022-06-22 14:04:16	<u>7c4d66d974d0c00294e8db</u> <u>53436bb749f3e8140ea914</u> <u>5053c7a0134ec75c9d22</u>	- 0.00029356 5.89 USD	BTC 	
66	2022-06-22 13:03:43	<u>722f532fa4ac1e427b526c</u> <u>6df1a12be1cfd6773be1ec</u> <u>66881fbfbecab8a98c15</u>	+ 0.00029356 5.89 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-06-19 16:18:43	<u>1347c98c48d84bbc75b07d</u> <u>2d536157f97ce4c8b445b0</u> <u>757c097e057209239091</u>	- 0.00028534 5.54 USD	BTC 	✓
68	2022-06-19 12:26:12	<u>56f56335b5c338d5d25a09</u> <u>a55186b38aaf102c0ab485</u> <u>b7024354d57ff7506380</u>	+ 0.00028534 5.47 USD	BTC 	✓
69	2022-06-16 16:23:49	<u>6605e3feb3994a0ead43dd</u> <u>fdebc4b4226402ced549a4</u> <u>bcb2292d79fe5d39097c</u>	- 0.00032631 6.87 USD	BTC 	✓
70	2022-06-16 14:44:03	<u>7086f2c026504d98694307</u> <u>a403c60d1f8454e0c5c3b6</u> <u>baef0792d3b247910679</u>	+ 0.00032631 6.87 USD	BTC 	✓
71	2022-06-13 14:05:50	<u>6ae8f59bef42a04072a65e</u> <u>7eef682f8cef53f7d721d6</u> <u>8da03f3a429669e7c95e</u>	- 0.00031543 7.34 USD	BTC 	✓
72	2022-06-13 12:38:38	<u>d7f76bfa77e5ff68ec52c5</u> <u>e49827efc59d80c9a5d410</u> <u>cf78897402b3d40bf2ab</u>	+ 0.00031543 7.46 USD	BTC 	✓
73	2022-06-09 16:12:14	<u>4701e96b40e2fa7a6ae027</u> <u>717684963f15760b218e26</u> <u>98bb794067ca7e8e5355</u>	- 0.00032228 9.77 USD	BTC 	✓
74	2022-06-09 12:55:26	<u>594b46cd734bb4f5475a14</u> <u>6c9493a9f4512a9321768d</u> <u>d46ee898b2ab4eaf3ddc</u>	+ 0.00032228 9.72 USD	BTC 	✓
75	2022-06-06 14:25:08	<u>780e25598a1342689da455</u> <u>e970be03f8c0094687f190</u> <u>903f4d0b5007f1f0ab55</u>	- 0.00034130 10.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-06-06 13:00:30	<u>40e268748ba1a0be3500b9</u> <u>d2b15ecfc85ee7e298cb87</u> <u>01328c14349a48794f32</u>	+ 0.00034130 10.76 USD	BTC 	✓
77	2022-06-03 14:02:00	<u>4bf21292449f67c468e927</u> <u>f86bc2beb3dbc2f07ad658</u> <u>40dd1397ac7b5ac4b53a</u>	- 0.00040423 11.95 USD	BTC 	✓
78	2022-06-03 12:30:10	<u>f44a5ad2ef5d2af4964350</u> <u>2a5f238a54903961cd1e68</u> <u>d9474442d408645ba8ac</u>	+ 0.00040423 11.92 USD	BTC 	✓
79	2022-05-31 18:13:36	<u>9292e2af50c99786f56a08</u> <u>69c5f406737c6c307e8f7c</u> <u>7ab58e4eb4b5db86ee2b</u>	- 0.00035883 11.41 USD	BTC 	✓
80	2022-05-31 16:00:05	<u>c9ef413418c520635be2ca</u> <u>02efc72c0a44ce13a026bc</u> <u>030fb19d7a9b6a0849da</u>	+ 0.00035883 11.34 USD	BTC 	✓
81	2022-05-29 18:13:18	<u>c77639de32988c5a8c3470</u> <u>7e305ab1121f3ce231079c</u> <u>48cff28056aa18f8d1f9</u>	- 0.00030628 9.02 USD	BTC 	✓
82	2022-05-28 13:47:55	<u>aefe23da957a00e3da82fc</u> <u>f617c70f1b5cd29ae358dd</u> <u>44f8ae25ca211ab712fc</u>	+ 0.00030628 8.87 USD	BTC 	✓
83	2022-05-26 22:33:10	<u>99cdb9dcec210061700f2</u> <u>e9117b335860bd2367c5ce</u> <u>37a2ba58dded0f832ad4</u>	- 0.00041975 12.18 USD	BTC 	✓
84	2022-05-26 16:33:57	<u>56ae6df9a785ffa0b34721</u> <u>6533822a3b73a2135b5e9d</u> <u>f774978f7fc41d039bf9</u>	+ 0.00041975 12.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-05-24 00:39:01	<u>df023feecdfcfe06895ad1</u> <u>47e1c3a7e0365a3df9faf0</u> <u>e521d5f44a9fcc3ecf9b</u>	- 0.00037748 BTC 	✓	11.06 USD
86	2022-05-23 12:26:47	<u>f454ebb4b0cfbe1b53f8b6</u> <u>81858ecfdd572ab5a375b4</u> <u>f39baffd6c65e83e4ba7</u>	+ 0.00037748 BTC 	✓	11.46 USD

\* USD values displayed at the time of transaction

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