

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18coiuYXzGunUEDBodXH7wWQRWVpWu3eNi</u>
TOTAL RECEIVED	0.07000393 BTC
	4,409.60 USD
TOTAL SEND	0.07000393 BTC
	4,409.60 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-05 14:57:03	<u>ccda1c50dadcd7581d20b</u> <u>f904209c30cb33ce1f8244</u> <u>a095b2839cc5b423507c</u>	- 0.00102264 BTC	
			17.47 USD	
2	2022-11-29 20:56:14	<u>2d4dd079fe189dc46fe5d1</u> <u>47d1aa1d28fa10de5db959</u> <u>c46469a403de6571e071</u>	+ 0.00102264 BTC	
			16.83 USD	
3	2022-11-19 19:16:54	<u>fb1bd68ab4924ad2a7889c</u> <u>c55edc344a9cd395446cc0</u> <u>8b23d009ab639c1336f4</u>	- 0.00099865 BTC	
			16.60 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-06 22:38:27	<u>41b713d373e6b90cfef933</u> <u>87955ca1e1bf2d97451fa3</u> <u>c3ec2bab3750480a60c9</u>	- 0.00102128 BTC 	✓	19.19 USD
5	2022-08-14 17:29:42	<u>090f2b971f588a1967ab8a</u> <u>5807c2a3883e74527e3fff</u> <u>4365a450af8d888af316</u>	+ 0.00102128 BTC 	✓	24.74 USD
6	2022-07-29 21:55:19	<u>a0675183d95d65d7bba931</u> <u>626b0c4a6cc55d4819962f</u> <u>f227799b241e9cb1d28c</u>	- 0.00104387 BTC 	✓	24.99 USD
7	2022-07-27 18:02:36	<u>c1a3b50f4d492f8aa476ce</u> <u>d5232ca07e0dfc481efd7</u> <u>c4afc1487f0c22fafc0e</u>	+ 0.00104387 BTC 	✓	23.54 USD
8	2022-07-16 22:27:56	<u>791678e5aa3d08d1055158</u> <u>be435a60f6d66a67194f0b</u> <u>72b493dad2251c984639</u>	- 0.00120517 BTC 	✓	25.66 USD
9	2022-07-10 16:58:57	<u>d659b93c49ff9bb5dc6ef4</u> <u>b52eb9ded05d37639a39d7</u> <u>e2ec456cb1f3454f9561</u>	+ 0.00120517 BTC 	✓	25.19 USD
10	2022-06-23 14:46:43	<u>2d4ddc8544dc26e8f61d39</u> <u>01c742f4bdd41292ca4d60</u> <u>f580e6fb0f935ba09cf4</u>	- 0.00100616 BTC 	✓	20.47 USD
11	2022-06-21 14:13:58	<u>547290441dcd00d2479264</u> <u>a2ffe9739717ce515418a6</u> <u>4efc6798062c0784a482</u>	+ 0.00100616 BTC 	✓	21.52 USD
12	2022-06-06 09:50:39	<u>beee6c481186f5888508e4</u> <u>28f69f418bd174fb870460</u> <u>cf0efa66e5d55eba17b9</u>	- 0.00100046 BTC 	✓	31.41 USD

#	Date & time	Transaction Id	Amount		
13	2022-05-30 13:10:55	<u>5adf4254b4c7548e01b089</u> <u>6ce34cba6b3bcc0557d8ac</u> <u>09af864ab53867356ca1</u>	+ 0.00100046 BTC 	30.64 USD	✓
14	2022-05-16 13:36:43	<u>8a7cb900283ec9a0633bb4</u> <u>924047bfb3890a6e29a49f</u> <u>9d565381771f5d4948a5</u>	- 0.00105364 BTC 	31.26 USD	✓
15	2022-05-09 19:59:47	<u>07d276864f11927c5fcf0b</u> <u>a719b0ddbfeb2d5cf60466</u> <u>713b79fac68164f66fc8</u>	+ 0.00105364 BTC 	31.68 USD	✓
16	2022-05-02 11:35:51	<u>4f86654856e2104fcf36ee</u> <u>1a3855fb71afe4a96f32f3</u> <u>78c80dcebd9f7e4c354c</u>	- 0.00113419 BTC 	43.88 USD	✓
17	2022-04-21 00:02:18	<u>977f3a133cc91e6235ad44</u> <u>843b7d87cc300fcc21108b</u> <u>54f0581772aaf30ec9df</u>	+ 0.00113419 BTC 	47.28 USD	✓
18	2022-03-31 19:21:57	<u>a37d280e4a200947ab17cd</u> <u>65514cd146cf4576602a5a</u> <u>cf5b87793884314aa202</u>	+ 0.00099865 BTC 	45.44 USD	✓
19	2022-03-18 17:14:39	<u>118a18265b80dbe7b9b29b</u> <u>68d80463b5f1bca3802652</u> <u>7f23f291ae1a136b575a</u>	- 0.00171404 BTC 	71.57 USD	✓
20	2022-03-13 14:50:45	<u>9810c96a6d98b161a248c1</u> <u>0eced1967cb40572bbcd22</u> <u>f693b2a0a34fadcd1e35</u>	+ 0.00171404 BTC 	64.75 USD	✓
21	2022-02-21 17:07:16	<u>0baf9dfabeba185b53abbf</u> <u>bf2d4189e3bc812fbca3d7</u> <u>f8686b072de74a0ea903</u>	- 0.00136283 BTC 	50.43 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-14 17:45:02	<u>314f1fffaea0dda3d21eba2</u> <u>f9a4a19a914169f65424fc</u> <u>f507d4521d36f164091c</u>	+ 0.00136283 57.96 USD	BTC 	✓
23	2022-02-03 17:57:37	<u>44ccccc60a3f9f2a5fc8a8</u> <u>b719adce21d427826f709b</u> <u>2b66031eedc6f935fde4</u>	- 0.00101438 37.84 USD	BTC 	✓
24	2022-01-27 20:13:33	<u>1d81dc004da062eb69c65b</u> <u>17234a383f6e90493ca110</u> <u>4dc3865f402991625812</u>	+ 0.00101438 37.69 USD	BTC 	✓
25	2022-01-21 19:09:43	<u>2c0a79854979bb8dfdbaf0</u> <u>831ddfd008c6764584245c</u> <u>ac1b8bf45c31b848f2d2</u>	- 0.00105954 38.61 USD	BTC 	✓
26	2022-01-15 22:22:56	<u>2c2aafb42d3c8e5b9a0731</u> <u>2799ff198ea55eb735b752</u> <u>4842ed5d825cbf6f3926</u>	+ 0.00105954 45.51 USD	BTC 	✓
27	2022-01-07 19:52:49	<u>07712b910624243a200540</u> <u>2ecf7ff7c0b0baa18ab022</u> <u>b059720fe36abc69d942</u>	- 0.00127281 52.90 USD	BTC 	✓
28	2022-01-03 14:16:08	<u>c897428055ea532f3bc1ad</u> <u>e3fd29a67539a6da5758f1</u> <u>a3599241d56b4130fd76</u>	+ 0.00127281 59.11 USD	BTC 	✓
29	2021-12-30 03:35:58	<u>096ea4efe57cf158c07540</u> <u>84f71052f5ed1b27d770bc</u> <u>1c822e2941254fea1873</u>	- 0.00117115 55.64 USD	BTC 	✓
30	2021-12-30 01:45:21	<u>be933627ac654e2a7b944c</u> <u>89312c5f64baad553c8f49</u> <u>eae1359a941ef3b1ea84</u>	- 0.00113841 53.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-29 02:35:44	<u>bf0a063ea721da668e3ec4</u> <u>ab82b1f246e9656fa1e462</u> <u>b42393caf3e8df76bf97</u>	- 0.00191534 91.74	BTC 	✓
32	2021-12-29 02:35:44	<u>755cbd657598193407deec</u> <u>c32fe3cb214c62f04a0da3</u> <u>4ea26b60def362299e1e</u>	- 0.00100314 48.04	BTC 	✓
33	2021-12-29 02:03:40	<u>e5f62d5b2890c9a2bdbf98</u> <u>ff440c65f1c935e7605171</u> <u>cbb21385bde6ca186d01</u>	- 0.00111191 53.25	BTC 	✓
34	2021-12-24 00:37:05	<u>7773d56c6337daf0192f17</u> <u>8266450205ce82b02bb8d6</u> <u>ea6f79125ffd68a0bee1</u>	- 0.00120398 61.41	BTC 	✓
35	2021-12-24 00:37:05	<u>21268f5ba42433bfd6e6d</u> <u>115b13a5a47fc11fb9b50d</u> <u>efc0f9e4dc718e6558dc</u>	- 0.00118856 60.63	BTC 	✓
36	2021-12-18 18:14:13	<u>acb60825b7a68b38e068be</u> <u>149739058308bbe6a33748</u> <u>e7b9311607e53b30082c</u>	+ 0.00120398 56.38	BTC 	✓
37	2021-12-04 15:39:04	<u>8d7ffc8baf61fc19c02e33</u> <u>9193cbfa2c10e238b0f87b</u> <u>0f0e00d2b70acfd7df6a</u>	+ 0.00118856 58.42	BTC 	✓
38	2021-11-24 01:15:15	<u>7f2b2085b0e977bdf1f3cb</u> <u>e61499f3cdf47a9b5b3e77</u> <u>abfe55035728c40cc2cd</u>	- 0.00182442 103.07	BTC 	✓
39	2021-11-22 17:02:19	<u>bb7c24c726edf945762ef8</u> <u>06b0d6b66fe85aa02fc95d</u> <u>8290b6d4780498ed37a6</u>	+ 0.00182442 102.61	BTC 	✓

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40	2021-11-09 15:12:49	<u>17382e289b5d6e039f3902</u> <u>95d4d2db5c1fe21c3b70da</u> <u>d1bcb5e4909476c8e098</u>	- 0.00122763 BTC 	82.18 USD	✓
41	2021-11-09 15:12:49	<u>9ee1061eed221011b57be5</u> <u>2de66f941ac5197a79eb07</u> <u>a2d8842188f6ea98ae9c</u>	- 0.00109419 BTC 	73.25 USD	✓
42	2021-11-09 15:12:49	<u>3fee96202d4d2a9eeb9704</u> <u>5d644419f77e29403c797e</u> <u>fec2bb47de79c00ddf88</u>	- 0.00112285 BTC 	75.17 USD	✓
43	2021-11-09 15:10:09	<u>c4b2d515556179da8a9888</u> <u>1fbd51a37c352891f27e10</u> <u>fd82ad8650e659fc4e73</u>	- 0.00113939 BTC 	76.27 USD	✓
44	2021-11-09 14:30:27	<u>6ee819cc24ace6b3afb89d</u> <u>86ab5871c2027668bea1c6</u> <u>fa36645af2cec7d842c9</u>	- 0.00100197 BTC 	67.07 USD	✓
45	2021-11-09 14:05:09	<u>a7652b9a2bb2db5b9aaf23</u> <u>b8a81b668c01fb232b98ff</u> <u>bfdccffd892fa3bdd000</u>	- 0.00113879 BTC 	76.23 USD	✓
46	2021-11-09 14:04:06	<u>bf38480b69800298f17f96</u> <u>e916bfb11f2cb31687fa57</u> <u>8a9bd2d85963fc11c8ca</u>	- 0.00111482 BTC 	74.63 USD	✓
47	2021-11-04 13:41:56	<u>5c73308baca70a180db7dc</u> <u>435e64702f0908a5f927ed</u> <u>92aabb1ca714e06d887f</u>	+ 0.00100197 BTC 	61.51 USD	✓
48	2021-10-22 19:55:34	<u>9352b86dca96842b5cbd4b</u> <u>180a90628dc849141d6087</u> <u>71f7c0a6dd359a67d223</u>	+ 0.00113879 BTC 	69.11 USD	✓

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49	2021-10-09 13:56:21	<u>d99f6595a2444d6dc17e3970cfd4298f9418f9f8b9700db9fdce19b4c03a03cf</u>	+ 0.00191534 105.24 USD	BTC	 
50	2021-09-19 17:32:51	<u>bbafbe51bbaf4fbad01854b761dccd941617df342349dfd6aca5615fa3599120</u>	+ 0.00112285 53.04 USD	BTC	 
51	2021-09-10 19:21:25	<u>4889dd8c0b91f4513c8cfe0e8dbaea59e91eb5af634c1cdb8848f59796ff0d0a</u>	+ 0.00109419 49.84 USD	BTC	 
52	2021-09-02 16:24:48	<u>83b7f85091dd7ed3c4db7b114abcb884ce5d0fa3b642283357de68482b536800</u>	+ 0.00122763 60.45 USD	BTC	 
53	2021-08-24 16:12:54	<u>6e2b9b549f419110e2ffd4b3e402a569153398d10b00e083cb71867352fc12fb</u>	+ 0.00117115 55.83 USD	BTC	 
54	2021-08-16 16:39:48	<u>0b19a5f74cdc049886f82e54a0538ecc554528f2fb32a0f4594decfb58db652e</u>	+ 0.00111482 51.17 USD	BTC	 
55	2021-08-09 12:52:24	<u>864b2e3628668fb5f39824d9d25a659b144055a5deea8b87ea8a5241771a16c2</u>	+ 0.00111191 51.42 USD	BTC	 
56	2021-08-01 16:13:37	<u>a05a060489a549afbb648539632de631ec61d158b107895746d575455a9e6097</u>	+ 0.00113939 45.39 USD	BTC	 
57	2021-07-29 17:13:03	<u>cde2ef549122a3dc51894eb7028f6d7773f286329425a8936fbdd871e492cccf</u>	- 0.00118234 47.31 USD	BTC	 







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58	2021-07-26 14:38:34	<u>6630860c376475d3f4bfb6</u> <u>646e6ede9ee7b146beff40</u> <u>e14a87b6607f79d18735</u>	- 0.00099848 BTC 	37.18 USD	✓
59	2021-07-23 11:38:21	<u>48afc12420211b651641a4</u> <u>126ffa8e166fbd42dd078c</u> <u>8503856c70647ba442de</u>	+ 0.00100314 BTC 	33.73 USD	✓
60	2021-07-16 20:13:01	<u>cd61d3c6a5c148348ed66f</u> <u>7de8603ce5171380e68a68</u> <u>539adb6b782584364edf</u>	+ 0.00113841 BTC 	35.73 USD	✓
61	2021-07-10 15:56:48	<u>9541056d571f6d764a282e</u> <u>93a259bdc1e3447d288515</u> <u>16866602531b87a46b8a</u>	+ 0.00118234 BTC 	39.61 USD	✓
62	2021-07-06 13:46:30	<u>707e2e80c9a793b9ae8919</u> <u>e7824254a6626263aee799</u> <u>8f98310da404b035e1aa</u>	- 0.00111763 BTC 	38.24 USD	✓
63	2021-07-06 12:38:29	<u>84f5a9cf1994d633b21500</u> <u>559923e696f1f52690bc2f</u> <u>5ac89b061be4a5c56a8a</u>	- 0.00111511 BTC 	38.15 USD	✓
64	2021-07-06 11:42:37	<u>12411153f6b602617c3dd2</u> <u>b9791f7e29a75cfbd14068</u> <u>0af478d4e602f10eb0ec</u>	- 0.00109105 BTC 	37.33 USD	✓
65	2021-07-06 11:42:37	<u>1b132e866f648122b50460</u> <u>b1b671bc90663ab10f04fc</u> <u>86e93e130d20820f64b5</u>	- 0.00102724 BTC 	35.15 USD	✓
66	2021-07-06 10:24:31	<u>2cd9a24c8ffaaa51870888</u> <u>1ef9c81c7262c062188050</u> <u>05c45c8496404a214e5a</u>	- 0.00101187 BTC 	34.62 USD	✓



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67	2021-07-04 22:48:49	<u>e37187e4f81d9a8f1bd43992cf25923017acc849ad92e30c48f29f36af4ddf6e</u>	+ 0.00102724 BTC 34.28 USD		✓
68	2021-06-28 17:25:24	<u>0ec695c42f3fbd0a402d2761957164e36de48db73ccf073105279f6e53af6b1b</u>	+ 0.00101187 BTC 34.90 USD		✓
69	2021-06-23 17:46:48	<u>9b1c6124d54d25fdc5dad4f5d31f8b451231bf2df47c19e91f9e8e04194cbe4b</u>	+ 0.00099848 BTC 33.62 USD		✓
70	2021-06-17 12:55:22	<u>49edbeba2fcb0f2b27b4ee8f57bd3a8ef8b0a9477cfd376d39c1a9674a8d6598</u>	+ 0.00111511 BTC 42.47 USD		✓
71	2021-06-10 15:20:19	<u>d773e1d2049bcc5ae22d93c4eefa0fe96d8df9ad254606ddb24e6e236bc09662</u>	+ 0.00109105 BTC 40.01 USD		✓
72	2021-06-04 20:12:42	<u>ba4d04e0ee30c6d703c6b10eac6719a1b49b60328ca211a62b890498e348b9b2</u>	+ 0.00111763 BTC 40.08 USD		✓
73	2021-06-03 19:20:49	<u>0d97adc2f1c4e5f7246da3be8b0e7d2a20b7e2978094398817e75893197213ba</u>	- 0.00092496 BTC 33.84 USD		✓
74	2021-06-03 19:20:49	<u>cd8e82c7e5579a5235685c1bd7cd7ba3723f00bfea22efa620688150077f6d3e</u>	- 0.00101534 BTC 37.14 USD		✓
75	2021-06-03 19:18:32	<u>d8906002ec700b4feb4e9a19096dbf7d66af5505d5881504e5e15bfb617bed85</u>	- 0.00104148 BTC 38.10 USD		✓

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76	2021-06-03 19:18:10	<u>98d17e243cdba71779fbaa810bc9ad51a8d3a6c3703d2f59c3d61f33af798947</u>	- 0.00103762 BTC 37.96 USD		✓
77	2021-05-29 13:45:32	<u>a9de45a89998633cf1f843cd20e65e5c590f558319c8c4d6740ea0a93eae7970</u>	+ 0.00104148 BTC 36.04 USD		✓
78	2021-05-24 01:01:18	<u>feb1374a6dc628f06b18e8132adfec1a44ce2ad22e599edf12ef8772c02994d1</u>	+ 0.00092496 BTC 34.77 USD		✓
79	2021-05-19 01:29:36	<u>f9ffd4e52dd41b8ebd6c2b7bdaa5dc1f837f36dd43e33386f6dd77f255aab390</u>	+ 0.00101534 BTC 39.29 USD		✓
80	2021-05-16 05:33:27	<u>98dfe92f30bfa3126aec70eb267558f58064a2f76df78a57675352920c2c775e</u>	- 0.00089065 BTC 43.65 USD		✓
81	2021-05-16 04:55:08	<u>87011c975fc930e6a24d1bc750089a7afaeffb86a7956b540fd9f6bbdbad952b</u>	- 0.00163004 BTC 79.89 USD		✓
82	2021-05-14 21:42:32	<u>41158c69bf1c7f6c1bfbe79bcba8091263f402f9b694d6a73a059cc6dc5ec04b</u>	+ 0.00103762 BTC 50.77 USD		✓
83	2021-05-13 09:17:34	<u>0ba1ef62d31cc78fb1ac1f06e6389be8e0d974e325bf6c281be367e63721ac70</u>	- 0.00101021 BTC 50.17 USD		✓
84	2021-05-13 09:17:34	<u>55fe0b74c7889a59b8ec7a860a16c5fa464532c528aaf77edbe21ddcab169afc</u>	- 0.00117202 BTC 58.21 USD		✓

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85	2021-05-13 07:26:45	<u>2fba1627ad3ad7e2ec02d881139850e1e06a897b5af3cc63010f764a95cd2a42</u>	- 0.00101694 50.51 USD	BTC 	✓
86	2021-05-13 05:52:13	<u>377e48106faa4e1e804706a6457de2710de8e15a1058565be0f64ef7c0e7890d</u>	- 0.00102033 50.78 USD	BTC 	✓
87	2021-05-13 05:25:02	<u>aa04860660ea97dc8fab0a4f015fd4cb7b01fbd617d147adda86cee1855ae22d</u>	- 0.00104555 52.04 USD	BTC 	✓
88	2021-05-08 21:44:19	<u>d27703ee5fc9082aa5107d6bdd559a8b4f1d93d83ee66534a75bd0bade5cf843</u>	+ 0.00101694 58.88 USD	BTC 	✓
89	2021-05-04 23:00:28	<u>b40f62636dbc83582b4a88e425a00e7c4f02660e1c63e5e2d483a327c649ad24</u>	- 0.01634886 900.96 USD	BTC 	✓
90	2021-05-03 21:34:16	<u>9102871dc0903118d82585c302f0c630d3da03e75e1f52518c9e9dbbbc8313f8</u>	+ 0.00101021 56.71 USD	BTC 	✓
91	2021-04-30 11:44:21	<u>9d4c3a2352f040ac2830b1e7c3985689570c897162438ec95123d5be25f83c26</u>	+ 0.01634886 943.23 USD	BTC 	✓
92	2021-04-26 00:50:12	<u>386d459ffd203c047f65a01563fb7f6fae0e125540a92284384b46f2a4351001</u>	+ 0.00102033 54.68 USD	BTC 	✓
93	2021-04-18 17:18:54	<u>a51313d34d7d49c8c9a37e2fd69f0a5e1e5cefbeff83a7c1537f26ed8be57665</u>	+ 0.00089065 50.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-04-05 00:35:11	<u>b69391f572f9bb0f8da398</u> <u>5282ef542f5a79e0184aa3</u> <u>8a713e6ecf436f21f984</u>	+ 0.00117202 BTC 69.30 USD		
95	2021-03-13 23:18:17	<u>ff6ce63cac385f15513982</u> <u>a333735a7cf0b88dee8a53</u> <u>cbc0308d668ea1d51833</u>	+ 0.00104555 BTC 61.65 USD		
96	2021-02-22 18:51:03	<u>b22349796e8aa7a285b051</u> <u>c575a25234e9e096c34252</u> <u>b0dcba13b0cbb383429e</u>	+ 0.00163004 BTC 79.69 USD		

\* USD values displayed at the time of transaction

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