

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1165T3s8A9fveQ7543uxyw7j7LzPfGHoCF</u>
TOTAL RECEIVED	1.48667933 BTC
	93,458.59 USD
TOTAL SEND	1.48667933 BTC
	93,458.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-01 21:10:38	<u>3c58053dbd6c1adcb5727c</u> <u>2d7b5bda6f701bfb20e86f</u> <u>1706707f578cdf30218d</u>	- 0.01100209 BTC	
2	2019-10-30 02:43:28	<u>0e2fa445e2cd2757d0f56b</u> <u>a44d12689eb23225b50c9c</u> <u>48e48242ec6430cef787</u>	+ 0.01100209 BTC	
3	2019-06-15 19:51:38	<u>447f01605a32cf87601690</u> <u>9bef762380dc85cd17ec1f</u> <u>6c303625a21d301bea71</u>	- 0.00429168 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-15 19:51:38	<u>447f01605a32cf876016909bef762380dc85cd17ec1f6c303625a21d301bea71</u>	- 0.00181241 BTC	✓
5	2019-06-12 20:22:16	<u>d67b70325e2e4e3ff6d20fa3dd605250d36469781ac2598f965428d2f43c56aa</u>	+ 0.00181241 BTC	✓
6	2019-06-12 20:22:16	<u>a0de564fe875018c0d31c208a75aa78ca36a533bcbdfac3a64522097ffca6597</u>	+ 0.00429168 BTC	✓
7	2019-05-01 00:22:57	<u>1089f791413b4e7bdbaaa508efa8fc9af78d293b7667ede336738b8f9dff6de8</u>	- 0.03616910 BTC	✓
8	2019-05-01 00:22:57	<u>0411c0036eb6e17a1a5aa701fcb3b7f96ade18236e2fd29bee9089ba6d5d4ed3</u>	+ 0.03616910 BTC	✓
9	2018-09-05 15:29:22	<u>0e1b68a979fff795b9904aa23a15d013741ae6296c5ed2c858351d4757646b2f</u>	- 0.00546894 BTC	✓
10	2018-08-13 04:43:38	<u>0170daf572d0de3915cca6d250ce8bf111aeb205326b8a83a5da7ff92290fc0</u>	+ 0.00546894 BTC	✓
11	2018-07-18 05:20:06	<u>e5f0757e136295c73d07fe77591139004bf6e88bcc56a67f0060de1120fd5752</u>	- 0.21000000 BTC	✓
12	2018-07-18 05:20:06	<u>e5f0757e136295c73d07fe77591139004bf6e88bcc56a67f0060de1120fd5752</u>	- 0.00314014 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-18 05:20:06	<u>e5f0757e136295c73d07fe77591139004bf6e88bcc56a67f0060de1120fd5752</u>	- 0.00186467 BTC	✓
14	2018-06-22 15:56:20	<u>2231da4ec98599831724fcf7ae222c890722ac0de60f0c574dfc2536bca2f698</u>	+ 0.21000000 BTC	✓
15	2018-04-27 09:16:45	<u>8e5627816cbda8e9435d7183e7fa7c44451c9364462c6cd09ec803b8a519666d</u>	+ 0.00186467 BTC	✓
16	2018-04-20 10:01:14	<u>776534136756f8e5c56d3186c11bed11d38b048ee8eb1fd1dbc89a35ad8627cf</u>	+ 0.00314014 BTC	✓
17	2018-04-17 03:39:27	<u>b17e7b45e9e41242954d08cb45cddd0febde4400d47c6629918be8b84404f746</u>	- 0.00256066 BTC	✓
18	2018-04-17 03:39:27	<u>b17e7b45e9e41242954d08cb45cddd0febde4400d47c6629918be8b84404f746</u>	- 0.00263093 BTC	✓
19	2018-04-17 03:39:27	<u>b17e7b45e9e41242954d08cb45cddd0febde4400d47c6629918be8b84404f746</u>	- 0.00258617 BTC	✓
20	2018-04-13 10:16:43	<u>8402f9bc2528d9a4d4485aa607e01ae51450f80b902840dd9100f6b4731cc25e</u>	+ 0.00263093 BTC	✓
21	2018-04-06 13:04:29	<u>bef49f558fe587b70eb3077fef1748d3f2722031d314835bcd64fb059b953d0c</u>	+ 0.00256066 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-30 10:35:25	<u>350ad4f8fa2563952faec456bf8dc63644949a31d4b9c14d6fb64ddb47e92c14</u>	+ 0.00258617 BTC	✓
23	2018-03-28 13:50:50	<u>437a14e312ad329830eb017d5cf3f64cd36ec8ae3fbc198d8be11b4b75abd8bf</u>	- 0.00314164 BTC	✓
24	2018-03-28 13:50:50	<u>437a14e312ad329830eb017d5cf3f64cd36ec8ae3fbc198d8be11b4b75abd8bf</u>	- 0.00242961 BTC	✓
25	2018-03-23 12:41:50	<u>d36be198e1e82da08023338877756e5c55f3d3d7fe9b4b06d1608c96ae3cc681</u>	+ 0.00242961 BTC	✓
26	2018-03-16 10:18:29	<u>72a28633cb86e3221a279b711a259c677bed20f2b3e6bb20bebd154291579fce</u>	+ 0.00314164 BTC	✓
27	2018-03-11 06:15:00	<u>65935a37745609d7cf353c11b7710336cf5c48d9035eb01c1be7effc3409293c</u>	- 0.02268082 BTC	✓
28	2018-03-11 06:15:00	<u>65935a37745609d7cf353c11b7710336cf5c48d9035eb01c1be7effc3409293c</u>	- 0.00345559 BTC	✓
29	2018-03-10 06:46:58	<u>fbdd09705fd3745a1ea7dabd1040b7d3c8219a64fd260e324e63167058e08525</u>	- 0.01039781 BTC	✓
30	2018-03-10 06:46:58	<u>fbdd09705fd3745a1ea7dabd1040b7d3c8219a64fd260e324e63167058e08525</u>	- 0.00282349 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-10 06:46:58	<u>fbdd09705fd3745a1ea7da</u> <u>bd1040b7d3c8219a64fd26</u> <u>0e324e63167058e08525</u>	- 0.00245749 BTC	✓
32	2018-03-10 06:46:58	<u>fbdd09705fd3745a1ea7da</u> <u>bd1040b7d3c8219a64fd26</u> <u>0e324e63167058e08525</u>	- 0.00211856 BTC	✓
33	2018-03-09 11:16:15	<u>141ba55b8f86db5e32ac1f</u> <u>0d6a4414320975f17f93d2</u> <u>003881977d7bee3639d2</u>	+ 0.00345559 BTC	✓
34	2018-02-28 10:15:32	<u>f466c415e69a07d71af3b4</u> <u>0e44398d1049f3e60a6ec4</u> <u>ec0357468185be8c08fc</u>	+ 0.00211856 BTC	✓
35	2018-02-22 11:56:16	<u>a4ac6354ecbedade45512f</u> <u>94beee55be30c310a95fc3</u> <u>4b4b5afcc91359f83218</u>	+ 0.00245749 BTC	✓
36	2018-02-09 12:34:03	<u>5fa2a965fa02ce8f3ef3dd</u> <u>c1554f43bd62e8ea6c49a3</u> <u>a909f427f869565a96a7</u>	+ 0.00282349 BTC	✓
37	2018-02-06 21:43:57	<u>c98313e33edf2aa8f88931</u> <u>007acee329b0617f26e584</u> <u>6858596b74b6c1ad1cd8</u>	+ 0.02268082 BTC	✓
38	2018-01-28 10:03:40	<u>5c797f99ff998e6efb9de4</u> <u>f189549dc2a90e5e3c7b8b</u> <u>ccaaf51b5ff76d2fb2e7</u>	+ 0.01039781 BTC	✓
39	2018-01-10 17:16:14	<u>4bbb4bbf9552fd6b18c5bd</u> <u>18095d6c2eb0e2fc53e8a8</u> <u>4b6bc568aa2e5e872c18</u>	- 0.00970000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-10 17:16:14	<u>4bbb4bbf9552fd6b18c5bd</u> <u>18095d6c2eb0e2fc53e8a8</u> <u>4b6bc568aa2e5e872c18</u>	- 0.06460000 BTC	✓
41	2018-01-10 17:16:14	<u>4bbb4bbf9552fd6b18c5bd</u> <u>18095d6c2eb0e2fc53e8a8</u> <u>4b6bc568aa2e5e872c18</u>	- 0.16932997 BTC	✓
42	2018-01-10 17:16:14	<u>4bbb4bbf9552fd6b18c5bd</u> <u>18095d6c2eb0e2fc53e8a8</u> <u>4b6bc568aa2e5e872c18</u>	- 0.01270000 BTC	✓
43	2018-01-10 17:16:14	<u>4bbb4bbf9552fd6b18c5bd</u> <u>18095d6c2eb0e2fc53e8a8</u> <u>4b6bc568aa2e5e872c18</u>	- 0.01088358 BTC	✓
44	2018-01-10 17:16:14	<u>4bbb4bbf9552fd6b18c5bd</u> <u>18095d6c2eb0e2fc53e8a8</u> <u>4b6bc568aa2e5e872c18</u>	- 0.61965086 BTC	✓
45	2018-01-10 09:35:16	<u>dc68cea7e2f939449a65ed</u> <u>55049beeea60301c2f197a</u> <u>f14a2b03dfdfdc075503</u>	+ 0.61965086 BTC	✓
46	2018-01-10 08:40:02	<u>294f0c154287130da857cb</u> <u>7c82c4d0f7d4f3cd76fa99</u> <u>7f47cc3da2c69d9f3954</u>	+ 0.16932997 BTC	✓
47	2018-01-09 13:34:37	<u>1e683c38ccaa9437907a04</u> <u>09db3ae936c551e162fc21</u> <u>baf860cd2a52942d3f58</u>	+ 0.01088358 BTC	✓
48	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.02359101 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.01519957 BTC	✓
50	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.01437493 BTC	✓
51	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.01335469 BTC	✓
52	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.01292642 BTC	✓
53	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.01276480 BTC	✓
54	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.01148306 BTC	✓
55	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.01091419 BTC	✓
56	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.00962499 BTC	✓
57	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.00590604 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.00408630 BTC	✓
59	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.00365250 BTC	✓
60	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.00337832 BTC	✓
61	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.00332974 BTC	✓
62	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.00301795 BTC	✓
63	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.00233409 BTC	✓
64	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.00228181 BTC	✓
65	2018-01-03 04:47:52	<u>264e4d3b139271be6b01d9</u> <u>a8883d3a960e7f07a2aa85</u> <u>0fdae88f5f109b25b245</u>	- 0.00191149 BTC	✓
66	2017-12-21 09:59:12	<u>d42b52bb39bd59bbd07ada</u> <u>4f8d209dfffa15d5fe03d49</u> <u>2cca48b249d7d746e1bf</u>	+ 0.06460000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-21 06:48:20	<u>ea6745649b1ae738864e29</u> <u>bb327bce426465bf03c86d</u> <u>bfd142993db26f10967e</u>	+ 0.01270000 BTC	✓
68	2017-12-06 06:30:46	<u>baaaf0595387295aad712e</u> <u>e9e86dc62daf29bbb27ad0</u> <u>0e4aad9e7ed17625c55a</u>	+ 0.00970000 BTC	✓
69	2017-12-01 15:43:00	<u>5edb2327e846f4921db342</u> <u>272434fad7678f4d8fed6e</u> <u>9cd4d206c3f34c08ed4e</u>	+ 0.01437493 BTC	✓
70	2017-11-10 12:07:24	<u>d188598ec8e43188e4464e</u> <u>e051d30a7afc70fd556c5c</u> <u>7947fc5dee541b259f11</u>	+ 0.02359101 BTC	✓
71	2017-10-13 11:26:39	<u>3fb6fe59661221a7ffed22</u> <u>211895652c0982e3c3fbed</u> <u>d66647d28666eb06d2f0</u>	+ 0.00962499 BTC	✓
72	2017-10-05 03:09:33	<u>3b9225a451505a1a3381fb</u> <u>4708d53ddb4a02471e68fa</u> <u>c68f4e64901e3f0ab1fb</u>	- 0.03316574 BTC	✓
73	2017-09-22 11:19:00	<u>14299b0f6ec627008c0ca8</u> <u>e52dcea36410d480143d8f</u> <u>c03eac392e87c56d7abc</u>	+ 0.03316574 BTC	✓
74	2017-09-19 14:45:03	<u>76fc70de6b2acfcd0c2b8c</u> <u>c4bd7330e6b672ed769109</u> <u>5be5cc10f5a903f13739</u>	- 0.01920448 BTC	✓
75	2017-08-28 14:11:39	<u>533d02cfde0fd1652c5999</u> <u>130125904ea91f042cea23</u> <u>0b68d08cd3a386af8e56</u>	+ 0.00233409 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-25 11:42:37	<u><a href="#">aeffa1cfa8d6d08aaf80d80d20d671e6b5654b1444e1f0169236f0be050d6e21</a></u>	+ 0.01091419 BTC	✓
77	2017-08-18 20:15:03	<u><a href="#">8d17e0111c20af0c662ba1f3e101280a0670586bfc5b63b4c2faba310dfc7af2</a></u>	- 0.02091966 BTC	✓
78	2017-08-18 20:15:03	<u><a href="#">8d17e0111c20af0c662ba1f3e101280a0670586bfc5b63b4c2faba310dfc7af2</a></u>	- 0.02116533 BTC	✓
79	2017-08-18 20:15:03	<u><a href="#">8d17e0111c20af0c662ba1f3e101280a0670586bfc5b63b4c2faba310dfc7af2</a></u>	- 0.02019601 BTC	✓
80	2017-08-13 20:46:44	<u><a href="#">22289badb00204c40a59ac36598f9c18dce83b45c6f550c460b06a2fdc9fdfce</a></u>	+ 0.00191149 BTC	✓
81	2017-08-08 13:12:43	<u><a href="#">7f19a4fdbb8ae6d1c1f212fee02420b5ec479059ab486e1e7b9d2b3fa880afda</a></u>	+ 0.01276480 BTC	✓
82	2017-08-06 18:17:34	<u><a href="#">eac60f924e7c18794913fe5070258de8c4758e266aa3e3fa2db56e24574b87cc</a></u>	+ 0.00228181 BTC	✓
83	2017-07-31 00:08:21	<u><a href="#">98984b3a217a6055d5e9b8aaf47900cc0a9e313da1514d0d692a776e05ed86cb</a></u>	+ 0.00332974 BTC	✓
84	2017-07-25 11:42:36	<u><a href="#">a124dce8e01ff2172563745aec3e8a8efd563bbb4ea6d19f9f3469a13dbc5eb9</a></u>	+ 0.01335469 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-24 01:02:19	<u>398d379361244951446f9a</u> <u>f54711c90573e0db124e77</u> <u>b44335368790355c7da6</u>	+ 0.00365250 BTC	✓
86	2017-07-17 00:50:13	<u>bec0598d20066eb015436a</u> <u>fc21cd9ab6f592ccd0b096</u> <u>2f2fba157083df30e571</u>	+ 0.00408630 BTC	✓
87	2017-07-11 11:38:38	<u>83a520bd1444f65dff8ad6</u> <u>22ca82820a965dd4d6bebc</u> <u>72061032877e2b0d1c88</u>	+ 0.01292642 BTC	✓
88	2017-07-10 00:51:22	<u>eddbcc575cb78d39fc881f</u> <u>9ca349268167a366626043</u> <u>6f7fad8d09563189b9ac</u>	+ 0.00337832 BTC	✓
89	2017-07-04 11:29:39	<u>da5b54bd9936a94d3c6d95</u> <u>3d9740c5ab35b3de56af43</u> <u>aee4cd71df0cd2a6fac5</u>	+ 0.01519957 BTC	✓
90	2017-07-03 02:44:57	<u>6a54a72786f64ce8fb93d3</u> <u>f369307c9e26331e66d642</u> <u>caeeef95c220696bc9faa</u>	+ 0.00590604 BTC	✓
91	2017-06-27 11:58:52	<u>3f6282a4effec8b060b116</u> <u>7732da4c1b1eb112a019ee</u> <u>4438afffe8fd98ee89ae</u>	+ 0.02019601 BTC	✓
92	2017-06-26 01:48:36	<u>c3511e8e8dcb66607c87d9</u> <u>dca74d73430288861569fe</u> <u>bc9d6f5c23700b785dcd</u>	+ 0.00301795 BTC	✓
93	2017-06-20 11:41:40	<u>e5ab85396f84511ae7272f</u> <u>6210945b07a92a7ef40b18</u> <u>814b7af0b104d15b148b</u>	+ 0.01920448 BTC	✓

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94	2017-06-13 11:00:33	<u>f59e697f4e50866b9fbaff</u> <u>cde9546a239d9e6e03d44e</u> <u>ab174ec4d5210397a31f</u>	+ 0.02091966 BTC	✓
95	2017-06-06 13:58:50	<u>64a77f5fd7b86b2eca6a2b</u> <u>9f5088d3d547016ef88604</u> <u>c786ca479a1bc8b63ae9</u>	+ 0.02116533 BTC	✓
96	2017-05-30 10:51:28	<u>1c033b25f4729899eb1681</u> <u>0c8217c280a5c379e3059f</u> <u>89ec516f5d7cb5534b83</u>	+ 0.01148306 BTC	✓

\* USD values displayed at the time of transaction

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