

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>161AwJMDkVLLCCwNoFUynMMzyiTNLpc6Fz</u>
TOTAL RECEIVED	2.41362264 BTC
	152,208.06 USD
TOTAL SEND	2.41362264 BTC
	152,208.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-19 19:51:37	<u>c3d9dd714eae35fae4b196</u> <u>4eb1cf96e0868fc4e5fea5</u> <u>a0c6cf9231df458edeab</u>	- 0.01267283 BTC	
			91.09 USD	
2	2019-12-19 19:51:37	<u>c3d9dd714eae35fae4b196</u> <u>4eb1cf96e0868fc4e5fea5</u> <u>a0c6cf9231df458edeab</u>	- 0.08477641 BTC	
			609.35 USD	
3	2019-12-19 19:51:37	<u>c3d9dd714eae35fae4b196</u> <u>4eb1cf96e0868fc4e5fea5</u> <u>a0c6cf9231df458edeab</u>	- 0.16946758 BTC	
			1,218.10 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-19 19:51:37	<u>c3d9dd714eae35fae4b196</u> <u>4eb1cf96e0868fc4e5fea5</u> <u>a0c6cf9231df458edeab</u>	- 0.16330000 BTC  1,173.77 USD	✓
5	2019-12-19 19:51:37	<u>c3d9dd714eae35fae4b196</u> <u>4eb1cf96e0868fc4e5fea5</u> <u>a0c6cf9231df458edeab</u>	- 0.13543769 BTC  973.50 USD	✓
6	2019-12-19 19:51:37	<u>c3d9dd714eae35fae4b196</u> <u>4eb1cf96e0868fc4e5fea5</u> <u>a0c6cf9231df458edeab</u>	- 1.22574752 BTC  8,810.46 USD	✓
7	2019-12-19 19:51:37	<u>c3d9dd714eae35fae4b196</u> <u>4eb1cf96e0868fc4e5fea5</u> <u>a0c6cf9231df458edeab</u>	- 0.17435216 BTC  1,253.21 USD	✓
8	2019-12-19 19:51:37	<u>c3d9dd714eae35fae4b196</u> <u>4eb1cf96e0868fc4e5fea5</u> <u>a0c6cf9231df458edeab</u>	- 0.10379610 BTC  746.06 USD	✓
9	2019-12-19 19:51:37	<u>c3d9dd714eae35fae4b196</u> <u>4eb1cf96e0868fc4e5fea5</u> <u>a0c6cf9231df458edeab</u>	- 0.08597071 BTC  617.94 USD	✓
10	2019-12-19 19:51:37	<u>c3d9dd714eae35fae4b196</u> <u>4eb1cf96e0868fc4e5fea5</u> <u>a0c6cf9231df458edeab</u>	- 0.16190116 BTC  1,163.71 USD	✓
11	2019-12-18 20:30:07	<u>530187129738a605d341e1</u> <u>74cab2a509512af426b6a3</u> <u>2564174fd0ff55fd5034</u>	- 0.07311917 BTC  522.82 USD	✓
12	2019-12-18 20:30:07	<u>530187129738a605d341e1</u> <u>74cab2a509512af426b6a3</u> <u>2564174fd0ff55fd5034</u>	- 0.02308131 BTC  165.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-07 09:09:01	<u>7b8cc821d50b3dddb34316e3e73f026706ae11d172d500f4a5d9bac8ae9619de</u>	+ 0.02308131 BTC	✓
14	2019-08-22 09:55:11	<u>daf5340daaaa7aa419ac24f1c73a0f327cd35b22c0b2289c006fc7703711d264</u>	+ 0.07311917 BTC	✓
15	2019-07-11 09:21:10	<u>14057312e3ba834f296d0aa06561affd587b608b873ac08d3be9332dec7c195a</u>	+ 0.16190116 BTC	✓
16	2019-05-16 09:15:52	<u>a3ae5062a3dd45e1e786432d7731f0528ae9a677c71028e583d5dfffb5b6c495</u>	+ 0.08597071 BTC	✓
17	2019-04-17 12:20:40	<u>456e06744c439d7e354eb0a56eae8339442a1f7b61472a24ad7de8edc60ae9a1</u>	+ 0.10379610 BTC	✓
18	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478f0287fff9a332095d693e45fe93ea04565762bfce0</u>	+ 0.17435216 BTC	✓
19	2019-02-10 16:54:12	<u>bebfd567e44d0fd0dccbfef1ec05b47b4008aff9cc45b14bdf43ab1b6b88814c7</u>	+ 1.22574752 BTC	✓
20	2019-01-25 10:35:57	<u>524dfcf2bdd3092cbb45a30835402a9de1a72d618789de1a437f78f7a42b8f7a</u>	+ 0.13543769 BTC	✓
21	2019-01-24 20:23:39	<u>73b37d7fab81a7012f29a0c9fb271367e1b9277bf7d6e658e5ce52e672a8f5d9</u>	+ 0.16330000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-18 10:19:32	<u>9254072cdbf4d8f0156edc</u> <u>5f9fbdcd73cd094eb9e089</u> <u>28498e78b188c4524327</u>	+ 0.16946758 BTC	✓
23	2018-10-19 11:50:51	<u>3b7f8cf3b6065dd08995e3</u> <u>2f43b3d872a597d3056716</u> <u>d7fd34e295b344b98614</u>	+ 0.08477641 BTC	✓
24	2018-09-20 10:05:04	<u>52cb61741b9f4af2cb562f</u> <u>ba7666965a19b89556e068</u> <u>3c90191ef520485d5b3d</u>	+ 0.01267283 BTC	✓

* USD values displayed at the time of transaction

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