

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>161UNHTydLh6XFzDj6dRRUEVx5bo64P7xm</u>
TOTAL RECEIVED	27.33940424 BTC
	1,724,733.38 USD
TOTAL SEND	27.33940424 BTC
	1,724,733.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-29 08:34:56	<u>301e4e4afbdecf6f193fd5</u> <u>a93f61d47299f526be4143</u> <u>9ec42c936f79f2c23256</u>	- 2.78351666 BTC	
2	2018-01-28 16:04:24	<u>808cbf761ceca5d8251d50</u> <u>4f0bdad4c22f7aa30ab625</u> <u>9de5b72b37115fb3189c</u>	+ 2.78351666 BTC	
3	2018-01-27 06:14:52	<u>91e1e7d1df7906bc6ceac5</u> <u>f80857ea8ab4811baf9957</u> <u>7a13562d1eff2750b4b4</u>	- 0.99900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-26 08:15:13	<u>ab692bd5128a6db42b94b6775e7440d45c856776868e</u> <u>be1765a4d071cb03b7e1</u>	+ 0.99900000 BTC	✓
5	2018-01-26 07:03:48	<u>85d9e31300d4883fa9f1e32d7adcb2a1fcfa3bb6f5ab</u> <u>19ecc5d51bc8fd4c5f82</u>	- 1.39900000 BTC	✓
6	2018-01-26 07:03:48	<u>85d9e31300d4883fa9f1e32d7adcb2a1fcfa3bb6f5ab</u> <u>19ecc5d51bc8fd4c5f82</u>	- 0.99900000 BTC	✓
7	2018-01-26 04:59:04	<u>3616accaf9dc9d163922eb210008abd677bc12b822cb</u> <u>22e6d4c1e31745bc4991</u>	+ 0.99900000 BTC	✓
8	2018-01-25 21:41:12	<u>c9607708e7cd9601acd42acab8cbb243a32aab73f250</u> <u>32f4c5ffff7d166fe3b2</u>	- 1.50000000 BTC	✓
9	2018-01-25 18:37:01	<u>89165f21684dc5f7c62096dc0700ec7a576ddfd51049</u> <u>744d86840d5cea5eff1c</u>	+ 1.39900000 BTC	✓
10	2018-01-25 17:08:09	<u>56a57600448f35f5299cdaea02e8683c062af044912f</u> <u>01bfd2af23ec3285748f</u>	+ 1.50000000 BTC	✓
11	2018-01-25 10:13:45	<u>cfaea5c26abeae021747465214ab25ff7ca2b4adc746</u> <u>e0893ab9bcb52e8ed7c1</u>	- 1.39501867 BTC	✓
12	2018-01-25 08:36:04	<u>39e1a3ae716a6bd0bd55b217d54c4bb891298cfd4a07</u> <u>a8d7e2df4b67ad6eb700</u>	+ 1.39501867 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 08:58:07	<u>dc1b66b249010383435967</u> <u>8dff28886736c11996c17c</u> <u>f93597a38bb89ecfc9f5</u>	- 1.99805928 BTC	✓
14	2018-01-21 04:52:33	<u>ed8f5d07b85736dbbcd7ae</u> <u>ff7435334df78b19b1aeb7</u> <u>30e188d88ce11e6aad25</u>	+ 1.99805928 BTC	✓
15	2018-01-20 09:43:37	<u>6db18346f503368b7299f7</u> <u>4191c6ccc8af3d7665dbfd</u> <u>b15797e64d7a4adad14b</u>	- 2.82318413 BTC	✓
16	2018-01-20 08:09:48	<u>b932e9572fdf9338690962</u> <u>61523dd223ba07f01e529e</u> <u>7a6156ee2347efa7feb1</u>	+ 2.82318413 BTC	✓
17	2018-01-18 23:29:20	<u>1efdcb4137353aa33474ba</u> <u>8e36ba49ba3968041e1122</u> <u>5ed89c9d4fa458679849</u>	- 2.63694837 BTC	✓
18	2018-01-18 20:34:03	<u>c4dd3eb9c320a25aa776e6</u> <u>8c2a4137173be5165b3c98</u> <u>241746b654bb0a27bbce</u>	+ 2.63694837 BTC	✓
19	2018-01-12 19:06:39	<u>ec5160d9813a93f5d95063</u> <u>d3d10b880ed62c15d5f2fa</u> <u>8de6d7111a2cb6e21d45</u>	- 4.30825399 BTC	✓
20	2018-01-11 15:32:30	<u>ea1ea9e56a51e0ffec209c</u> <u>0cd0f69bdfd15ddcffa181</u> <u>9e3046daebda66625d97</u>	- 1.29850000 BTC	✓
21	2018-01-11 15:08:10	<u>3a48107acc702b03434ecb</u> <u>3aa84db7879e0e24582bfa</u> <u>16ac9af27bd1f08631f4</u>	+ 1.29850000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 12:08:27	<u>bc5a835d64815ff8145029</u> <u>ad377cb26f186e0887f049</u> <u>d2a9d67fc50822b40c60</u>	+ 4.30825399 BTC	✓
23	2017-12-30 17:04:49	<u>a4dc58641bffe7e8f041c2</u> <u>cc8688648b902266c66e88</u> <u>4f21a1a9d44368732c35</u>	- 3.38766015 BTC	✓
24	2017-12-30 15:36:31	<u>352ef5ef98332169f7ed66</u> <u>8ac699353e8c0b5b72b6b9</u> <u>325fa1e51848cf1b0bc2</u>	+ 3.38766015 BTC	✓
25	2017-11-26 10:06:34	<u>4372057b3d3547f017c93e</u> <u>57b433d42e753a4a88e1fc</u> <u>291301ff6f7e7cf12b53</u>	- 0.45632759 BTC	✓
26	2017-11-26 07:51:31	<u>fd7c831639bb724c761b9a</u> <u>268f57dc82add989636b34</u> <u>4391dabe70b77449e0c3</u>	+ 0.45632759 BTC	✓
27	2017-10-27 14:37:19	<u>3d2f89672bead84c484fd9</u> <u>5d440f98e26d09187b5c91</u> <u>e59b72950b548a648262</u>	- 0.06678029 BTC	✓
28	2017-10-27 03:28:11	<u>b09962249dc9a0c38e97ec</u> <u>4d34fc5987702f7dd367c2</u> <u>ed84d7b8f326f9d9e50c</u>	- 0.20815511 BTC	✓
29	2017-10-26 12:43:22	<u>96ffcb9e7c21f78912d6d6</u> <u>08eb2e076904d8eaa9d0a7</u> <u>840c15b2b56cf673449c</u>	+ 0.20815511 BTC	✓
30	2017-10-26 12:30:38	<u>407313ff72571b181eec8e</u> <u>757626297b3bb6cc6a773b</u> <u>72b3f0308589c151369d</u>	+ 0.06678029 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-02 19:07:36	<u>d7508f020997c95a703d35</u> <u>ddf3675ee4baed6ac6e81c</u> <u>2532650aa5e2d3b6e5c5</u>	- 1.08000000 BTC	✓
32	2017-10-02 15:24:08	<u>1ffb373b5f982f344c0891</u> <u>98b8792f5cdf7af5b19767</u> <u>8a672b6200a829a0fb4f</u>	+ 1.08000000 BTC	✓

* USD values displayed at the time of transaction

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