

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>161VnUG2rmh7VM9jxyRnaDKkEKZLezX4Tb</u>
TOTAL RECEIVED	72.86314963 BTC
	4,595,187.39 USD
TOTAL SEND	72.86314963 BTC
	4,595,187.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-22 04:19:31	<u>253d93364409cf778ebc60 d74e6166e792bbbb624aa9 73e21fa1a0ae9334572f</u>	- 0.99850000 BTC	
2	2019-01-22 01:46:51	<u>f61d56fc25b7ad426eae2e 1ecc2b6fb7e7b8fd6fa56d 12754c48963cf88b056e</u>	+ 0.99850000 BTC	
3	2018-12-20 02:04:53	<u>712f9b11796417056bbe79 187c41349f6fadd2d2e401 8f9c7285ce9bf8c91f5f</u>	- 1.39810000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-20 01:14:51	<u>f5d28159c7d9bdf8b5ae63</u> <u>fc81f77e0e1dc14d9c179e</u> <u>021dfb593b8c168cc056</u>	+ 1.39810000 BTC	✓
5	2018-11-15 04:56:31	<u>02f128a5cd3775f01655d6</u> <u>a6b47fbaec088d8c7d96c4</u> <u>ca9d7fd11d505b2e7cb2</u>	- 0.50010000 BTC	✓
6	2018-11-15 04:36:01	<u>3570890fedd828b0b17a7d</u> <u>3cbf05fd050eeb3b54e2b7</u> <u>897bdfb93cacc0676ee4</u>	+ 0.50010000 BTC	✓
7	2018-10-06 14:14:45	<u>9c9fc501b1f4de8e2ae061</u> <u>a69e52ccbd295847efa7a4</u> <u>d1f0434cb65b6b8d6b8d</u>	- 1.52272230 BTC	✓
8	2018-10-06 13:29:34	<u>46a809f0a192d09625eb0f</u> <u>09622e14c332649054a5ec</u> <u>13aa42b7bbc315c87d26</u>	+ 1.52272230 BTC	✓
9	2018-10-04 19:34:14	<u>fa1c1dd2a8c9e4ac960c5d</u> <u>28757a98e615947f952060</u> <u>68f1b6b60c1dddff17bd</u>	- 1.57343000 BTC	✓
10	2018-10-04 18:35:03	<u>5dcb115af53df8196bbfcc</u> <u>d978e7ebbaa89217c8b4a</u> <u>53a7d371aeb4b5c6320c</u>	+ 1.57343000 BTC	✓
11	2018-08-27 21:51:00	<u>285947bb970dc51f9ae24e</u> <u>92179e4c410d637a7f3395</u> <u>7956d286f850928e0357</u>	- 0.23590266 BTC	✓
12	2018-08-27 20:06:04	<u>f2d9baccde22dc3319e5ed</u> <u>d3f34aec2bd7a06b648a2d</u> <u>150a000ba18f73dbacc4</u>	+ 0.23590266 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-27 19:38:58	<u>0a1ee53b04f380a7b851f8</u> <u>aeba4961c8c9ab6015aa78</u> <u>13b25d27e9c32abc4bbc</u>	- 0.50000000 BTC	✓
14	2018-08-27 19:19:37	<u>168477a8258ebd75cccf8a</u> <u>8e385704d2c096746099fa</u> <u>5e4fad89cc7e107d1bb5</u>	+ 0.50000000 BTC	✓
15	2018-08-03 09:29:34	<u>547bbb1513ce6e3aa0caa3</u> <u>b600b6fb2cf8b019986fd2</u> <u>90ec6845a4d4c55a1a2c</u>	- 1.50218375 BTC	✓
16	2018-08-03 08:59:08	<u>f3a4f73a3c49f4ea152950</u> <u>d7494a214e7b47c942d2f4</u> <u>b42ae1018b00f8ea2c41</u>	+ 1.50218375 BTC	✓
17	2018-07-31 17:55:58	<u>17710428b81d37bed38cca</u> <u>5a11317aa3de1d063fe137</u> <u>8dfd7a401ab95fc171d6</u>	- 1.00579298 BTC	✓
18	2018-07-31 17:02:15	<u>72a400431b45b03cca8ec2</u> <u>9685517dfc8c25cc615be6</u> <u>0585b178feda9f63b479</u>	+ 1.00579298 BTC	✓
19	2018-07-10 18:02:45	<u>7f6f51f2f4c39e9316a17f</u> <u>1ef5947a3d894374bd31bc</u> <u>94fac97b3e24ecdb3ce1</u>	- 2.94282000 BTC	✓
20	2018-07-10 17:43:55	<u>48fa20398b46e92f18f304</u> <u>b6937acaaf1190379ee311</u> <u>f2938a4c2516f7af1e2f</u>	+ 2.94282000 BTC	✓
21	2018-07-01 21:40:19	<u>4be19ae9d674118ab3ac64</u> <u>532aed4ac6f5ba53f77e04</u> <u>952377f3e2898fc259a1</u>	- 0.37200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-01 20:35:21	<u>1b337b5bfc27701fadfece</u> <u>4f1dc25de49c3f36ff5eba</u> <u>93f056ba79cf57605549</u>	+ 0.37200000 BTC	✓
23	2018-07-01 20:33:26	<u>474143f58e361310f4245f</u> <u>9d7c348968ab722965460a</u> <u>c1777273a591993e9acf</u>	- 0.23238434 BTC	✓
24	2018-07-01 20:03:44	<u>e7341326eccf4c7d28d69e</u> <u>e0504b2ae14a91e26e759f</u> <u>f099f8bc0393ee42b449</u>	+ 0.23238434 BTC	✓
25	2018-06-29 20:09:44	<u>74bffc663f4eb7a84abf9</u> <u>4e3c7b77ae165f6d9dc616</u> <u>35c9d1877c81f9f02bb1</u>	- 1.82000000 BTC	✓
26	2018-06-29 19:04:38	<u>9ee4aff7572174a5bac612</u> <u>bdd87be88a50c53c6686a8</u> <u>2399e3e92757b74c3b84</u>	+ 1.82000000 BTC	✓
27	2018-06-05 15:51:53	<u>10040725867f074f6f4214</u> <u>69ffa3348be74c16656b16</u> <u>e46b83412a481a844fb5</u>	- 0.19498957 BTC	✓
28	2018-06-05 15:09:04	<u>34d979b2a9c97925607ed4</u> <u>abc0dc045f1096ce1eedba</u> <u>bb5973f3e270bb76cf47</u>	+ 0.19498957 BTC	✓
29	2018-04-20 16:37:14	<u>f8d6ae5abad73489650be8</u> <u>07a88c8c2f61747fe96b5f</u> <u>8fd0d5828ef1a6cacd4d</u>	- 0.99654116 BTC	✓
30	2018-04-20 15:05:39	<u>7330fd036b003a9b82101e</u> <u>0759b7e7d190fa1bbb4ff0</u> <u>db89f9c573803b0d1815</u>	+ 0.99654116 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-19 08:19:00	<u>5e8a05273f7df438b17770</u> <u>442c099421278561a769cd</u> <u>ab0068416609ca103ea7</u>	- 3.62472182 BTC	✓
32	2018-04-19 07:01:47	<u>f580428b2af25726ead232</u> <u>92369df35ffbce76e4c68a</u> <u>3c89d525cb8a2a2ec133</u>	+ 3.62472182 BTC	✓
33	2018-04-16 18:09:59	<u>498812fe8258ac484f8ca1</u> <u>485c73c6f33979ddff55b7</u> <u>0f996a5ee82aa882637b</u>	- 3.00000000 BTC	✓
34	2018-04-16 15:52:41	<u>f76718d60d7750ced9cd00</u> <u>9094f32c700d84ab0d8c1a</u> <u>9b86ecf8075535784a67</u>	+ 3.00000000 BTC	✓
35	2018-04-07 21:56:04	<u>3537ee01c406e7e833d480</u> <u>9a7e1e9f845d99274d6d30</u> <u>5048390baa0b8041912f</u>	- 3.08829816 BTC	✓
36	2018-04-07 17:53:23	<u>b46bc5ebe0f6eeb50c4ee2</u> <u>dc3f6e6ce65525c0006881</u> <u>2cc473d946daff5f085b</u>	+ 3.08829816 BTC	✓
37	2018-03-20 20:15:25	<u>82fa9c057972a204e54eb0</u> <u>182f446b161e70ec7ce0d0</u> <u>976f9f22f3550c196dd6</u>	- 0.90000000 BTC	✓
38	2018-03-20 19:29:05	<u>897d27876efc194b7e76fb</u> <u>975bb773057d5b4a1bf50c</u> <u>c99341f01bfecb49f8b</u>	+ 0.90000000 BTC	✓
39	2018-03-16 14:28:36	<u>3d6e4235a000db195b6608</u> <u>d5dc3e816069bd0717353f</u> <u>09c95a1fed3621609a7b</u>	- 2.52413721 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-16 13:12:12	<u>8a6b03804188d1650840f1</u> <u>0f62b2df584ba02fe789cf</u> <u>43642221e185f59ee0df</u>	+ 2.52413721 BTC	✓
41	2018-03-09 17:11:11	<u>9ac1514ba22e8b1d553a74</u> <u>803af702c5b255878dcf2a</u> <u>00be9d86177fc853e704</u>	- 2.00000000 BTC	✓
42	2018-03-09 16:37:02	<u>b7e9f789dc63a812305055</u> <u>1fa793fbe301c2b43fb219</u> <u>4d02a783a6b64482a4b0</u>	+ 2.00000000 BTC	✓
43	2018-03-05 19:44:01	<u>d463ef227b90d3059d1d3f</u> <u>57d20e8bb4ff309581eb5c</u> <u>5c93c19b4b0de743274f</u>	- 0.75000000 BTC	✓
44	2018-03-05 18:21:48	<u>52404124b141a7e0003f35</u> <u>e66828d779cf7db59cfa7d</u> <u>78446b5620f266918262</u>	+ 0.75000000 BTC	✓
45	2018-03-04 03:55:40	<u>dee64fb91ffdc5ac18196c</u> <u>6bc602abc438437245ef09</u> <u>12683569c78a422356de</u>	- 2.00000000 BTC	✓
46	2018-03-04 02:14:09	<u>84bef1c82c7719a2fb9299</u> <u>cda64438937fe2d9e71104</u> <u>f85ff8c7cd13eac6f071</u>	+ 2.00000000 BTC	✓
47	2018-02-13 21:19:39	<u>cd57ff6dd1a5e969fd4d65</u> <u>0f02b140bda2fdc1abb175</u> <u>dea7c800bf9b4a8e95d6</u>	- 0.83885542 BTC	✓
48	2018-02-13 20:09:07	<u>77b65ae3073aa22e9744ce</u> <u>5bfff2057b69a5cc24449f1</u> <u>568d7f18f385cc86321f</u>	+ 0.83885542 BTC	✓

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49	2018-02-05 18:35:04	<u>c4b810eb72fa8989991170</u> <u>a2aadeb4feda5460df684f</u> <u>7b734a1d93ce73ae6af4</u>	- 5.45990126 BTC	✓
50	2018-02-05 17:43:08	<u>a6ac3e095810ad6d68daf0</u> <u>436379bbd83a7b4ff1004c</u> <u>35817388ec2ed80ff14c</u>	+ 5.45990126 BTC	✓
51	2018-02-01 19:39:41	<u>b7d4f7aa5116405959634f</u> <u>c639e8a5d37929c1453c9a</u> <u>e2f3d2aef7e69c76ab96</u>	- 1.00010000 BTC	✓
52	2018-02-01 17:24:31	<u>3c83b695078b6da0dd6e45</u> <u>4f0d229e6ca66b9d9e5c97</u> <u>0a10d784cc2922ca9819</u>	+ 1.00010000 BTC	✓
53	2018-01-28 21:35:23	<u>f60c3384db3865a39eae6d</u> <u>af1614acce0b2bd18d87c4</u> <u>2b5d53e30c1d96409dd7</u>	- 0.54164344 BTC	✓
54	2018-01-28 20:33:24	<u>651a036b27bed6b7830e17</u> <u>561743628cce1a1419d739</u> <u>258c71d2aff814f4d3a1</u>	+ 0.54164344 BTC	✓
55	2018-01-24 21:47:50	<u>60654e5a94b9ce77111fc0</u> <u>525e70f7285a39a2f9c144</u> <u>01fd04df3780271de00c</u>	- 11.63116721 BTC	✓
56	2018-01-24 19:40:04	<u>99264fe7f5bd123147e225</u> <u>e9328df87f4ca2ce930c31</u> <u>aba5583390bfe906b474</u>	- 2.86208823 BTC	✓
57	2018-01-24 18:45:18	<u>0419a6e23d82da61c98c44</u> <u>6c2b75a7bb7a86dd28c532</u> <u>dd1a8bb650c0af2329d3</u>	+ 2.86208823 BTC	✓

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58	2018-01-24 18:34:31	<u>5537ce929e446e0ffd0b0e7f82164d23d053b29548a7e875228e8fd599b4c4b2</u>	+ 11.63116721 BTC	✓
59	2018-01-16 19:00:16	<u>989c5209200622983e880ffcad9b53cb8292649fd9ef47150909c97bf4a2de64</u>	- 5.00000000 BTC	✓
60	2018-01-16 18:01:01	<u>a3f27cf5fabe16c86011901c10f36a2da3e3ccd826a9f38487281725e08324f6</u>	+ 5.00000000 BTC	✓
61	2018-01-16 10:25:55	<u>8e10fd8ec9b035ba27f15bd6082fd8da06c75ef0417706de0cc0c6ba31cdf0c5</u>	- 3.55000000 BTC	✓
62	2018-01-16 09:08:53	<u>5c5e5f92db29c54575431ecf55ccd209cc6c0e7261831e73aabde2e2b0f8747e</u>	+ 3.55000000 BTC	✓
63	2018-01-10 18:36:45	<u>bbbeff652505c8b73470d85033ebe57b27f94a3b4a97830eda77e2cda5258443</u>	- 2.01741621 BTC	✓
64	2018-01-10 17:10:51	<u>9937b8283aece443195f7f56a4a1cfd6df6258dfd8f22f9b20049b0eeaf1e105</u>	+ 2.01741621 BTC	✓
65	2018-01-05 00:22:11	<u>6c61e4695a48ac0c8022ec82107a3d34f57580a6ab5d4fdc5185b5be74b057f9</u>	- 5.77935391 BTC	✓
66	2018-01-04 22:27:08	<u>931ec583273e19722e59b024d6f9dfd252f779b092c9382b3340a001b69666ee</u>	+ 5.77935391 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-18 18:47:21	<u>7f4d17303cdf45480aa7fb</u> <u>0a63d54192401dd0b268f0</u> <u>fff9e82028858ee116ef</u>	- 0.50000000 BTC	✓
68	2017-12-14 19:00:50	<u>faca51b57cd328599fa3be</u> <u>b089437b74c7101cca09f4</u> <u>35bea799c2dffceff410</u>	+ 0.50000000 BTC	✓

* USD values displayed at the time of transaction

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