

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>162ENZk2g6eamiX4c5jLD1V1CLmhnJ4TLv</u>
TOTAL RECEIVED	0.09395319 BTC
	5,910.96 USD
TOTAL SEND	0.09395319 BTC
	5,910.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 18:44:47	<u>7790a71d7492d0fc9fde43</u> <u>0610c8577bedd12dab5fc3</u> <u>6b2cceda5cb0427753bd</u>	- 0.00091618 BTC	
			26.89 USD	
2	2023-08-14 18:11:02	<u>346ec3d3285cf36ffe4414</u> <u>c7ad83d280b5cf575cf4f0</u> <u>54125830875c4d54334e</u>	+ 0.00091618 BTC	
			26.87 USD	
3	2023-08-14 15:28:11	<u>670ebed05e5034c2c6214b</u> <u>efeff95dd69a68a9731b8a</u> <u>c3295ca5e73d045708c0</u>	- 0.00143156 BTC	
			42.37 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-14 12:56:05	<u>a9e39c21d1a110beea0f1b</u> <u>bffeb71880f33876a47a70</u> <u>c09b75b35df16db11a4f</u>	+ 0.00143156 BTC 42.06 USD		✓
5	2023-04-07 16:03:00	<u>ad9d4e36edf7046f85b33d</u> <u>c79d5f6def41afa2c0643f</u> <u>d6bfebacfbb6ab548295</u>	- 0.00713017 BTC 198.78 USD		✓
6	2023-04-07 14:46:59	<u>ab4d679f9245c3bd2d3991</u> <u>428fccd2407bbb58d32724</u> <u>6542a314ab81da6e265b</u>	+ 0.00713017 BTC 199.24 USD		✓
7	2022-06-07 08:17:20	<u>d75cc8c049f752579cc02f</u> <u>e5585ce490d091fa0af1ce</u> <u>f0e5d2b26ac891b396f2</u>	- 0.00668121 BTC 197.50 USD		✓
8	2022-06-07 02:59:32	<u>d28461b578cb7e1aab82c0</u> <u>d70b3b4b44d999aa5e57e6</u> <u>eed5c3bd58b7c7fce94a</u>	+ 0.00668121 BTC 197.52 USD		✓
9	2022-06-05 12:05:15	<u>6d62d54d503387413947a8</u> <u>acfd72af09cfa5d48effbb</u> <u>72548116bb9f38df2e24</u>	- 0.00888403 BTC 263.46 USD		✓
10	2022-06-04 20:40:11	<u>046576b3899a9d5d3fc549</u> <u>ccb9d76ad1879577107e1a</u> <u>b973ca61a81a9c4c11ae</u>	+ 0.00888403 BTC 265.31 USD		✓
11	2022-05-29 08:24:26	<u>ca0787bf29bfccc798fa8a</u> <u>b28d0a222bcd1286cfeb93</u> <u>a4f477a256e5cd2ec2c6</u>	- 0.00579770 BTC 169.37 USD		✓
12	2022-05-29 02:19:27	<u>3fd0b76b3c9cc68e21b1f4</u> <u>f3dc0ecbc77ae4a7757185</u> <u>5980eb748a457183b966</u>	- 0.00289680 BTC 84.03 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-28 22:49:40	<u>3f467cc8d62c9d535e91b3</u> <u>525fbe57c0caea15ed80a3</u> <u>404fde52870884185447</u>	+ 0.00289680 83.96 USD	BTC 	✓
14	2022-05-28 19:37:03	<u>6097769171cd1b9c682422</u> <u>d189339b5512c554fddc86</u> <u>76be965d56d22a9217b4</u>	+ 0.00579770 168.31 USD	BTC 	✓
15	2022-05-28 03:01:09	<u>4ffd2c99adf9e27d943f63</u> <u>625d2b9613a887f331f96b</u> <u>275cde4b8eef1b9469a3</u>	- 0.00937983 270.94 USD	BTC 	✓
16	2022-05-27 21:39:16	<u>cd33f5fde39f2d0ce47ea0</u> <u>7c10e39acb8e7eddb46626</u> <u>8a413bb65b05b17c6b8d</u>	+ 0.00937983 268.54 USD	BTC 	✓
17	2022-05-23 02:09:44	<u>b99a534a8ac257796f44a1</u> <u>e9ac4eff26fe62fcf1aa22</u> <u>6282fa7cf28bc6715725</u>	- 0.00006575 2.00 USD	BTC 	✓
18	2022-05-23 00:13:15	<u>29f27283d243b0740ee619</u> <u>7610c98d1542b9efba25a0</u> <u>dd0acbc52082e744ed1d</u>	- 0.00858329 258.96 USD	BTC 	✓
19	2022-05-22 23:58:39	<u>55ded410e9a08111e3ea24</u> <u>33a3fa370cf465935314d5</u> <u>014857fc78001079c1af</u>	+ 0.00006575 1.98 USD	BTC 	✓
20	2022-05-22 23:55:54	<u>cc921554e75e8362402c18</u> <u>a77147bb3f5e8e8f8e1da4</u> <u>60fb1ff10f79ac441f8f</u>	+ 0.00858329 258.96 USD	BTC 	✓
21	2022-05-16 04:07:57	<u>1f27504452b34c985cb425</u> <u>b4044d6d778830994aa8e7</u> <u>8d5cbb4b8eaa85b8b770</u>	- 0.00879156 260.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-15 20:08:47	<u>a163450bdf11e5db76d4e9</u> <u>a2db2a34f5ae667ac3f72a</u> <u>aa8c598cfc63bcec109a</u>	+ 0.00879156 275.42 USD	BTC	✓
23	2022-05-15 08:09:37	<u>ea7167cf141a2f03739f66</u> <u>05536d458278153000d0d5</u> <u>545f1337881e1f6460d1</u>	- 0.00872698 263.91 USD	BTC	✓
24	2022-05-14 07:10:13	<u>cefd2a40e2d5fca864acbc</u> <u>dd8f3035245a7315810f48</u> <u>2ae2b10476efc475f3eb</u>	+ 0.00872698 253.73 USD	BTC	✓
25	2022-05-11 11:08:41	<u>d3ca5ae0ce89dc816295c2</u> <u>8b2a0c48e798e1a2483733</u> <u>dde73d85d37a4aaa650a</u>	- 0.01296045 401.48 USD	BTC	✓
26	2022-05-07 02:10:14	<u>0483c5e013465894c2fe1f</u> <u>ee9655e22823f553e392c7</u> <u>2021e0e2165a360f9ced</u>	- 0.00266106 95.58 USD	BTC	✓
27	2022-04-29 04:09:53	<u>369c53024943380664bfe4</u> <u>60c4a9b0541ea36c4e4918</u> <u>d362df10f5d2b75340e8</u>	+ 0.01296045 513.36 USD	BTC	✓
28	2022-04-26 08:15:41	<u>ce4a8bc0951b537341fd97</u> <u>1f790ebc734652cb2d13c6</u> <u>7544ebecdbb5f50962e4</u>	- 0.00639676 258.85 USD	BTC	✓
29	2022-04-26 08:15:41	<u>f001953a45c5e42590abbf</u> <u>5f3b104baa92eb749a5fae</u> <u>24199f003c9140310659</u>	+ 0.00639676 258.85 USD	BTC	✓
30	2022-04-21 15:13:02	<u>012233b45bdb42b66a18e2</u> <u>915312e9f8eb260cb39003</u> <u>d6dd2fc049e606dd6aab</u>	- 0.00264986 109.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-20 19:10:02	<u>de7a9f509c3162d27b220f</u> <u>41b121b6bb21376514b320</u> <u>111e11a4509eda277201</u>	+ 0.00264986 BTC  109.59 USD		
32	2022-04-20 01:53:43	<u>40881ccb8da0a6ecafb664</u> <u>a0d3f273f5da4aa390a994</u> <u>452d93465cd262b1fc9a</u>	+ 0.00266106 BTC  110.13 USD		

* USD values displayed at the time of transaction

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