

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>162EqLPLnVGiQtYA19T1uMXirGufyvvgb9N</u>
TOTAL RECEIVED	2.14117509 BTC
	135,258.00 USD
TOTAL SEND	2.14117509 BTC
	135,258.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-17 14:53:46	<u>01f1c525d6faa078fcbbb7</u> <u>52adab4e23ba1497adf2d8</u> <u>1113d3934af6ec7535f4</u>	- 0.08226675 BTC	
2	2019-01-17 14:53:46	<u>01f1c525d6faa078fcbbb7</u> <u>52adab4e23ba1497adf2d8</u> <u>1113d3934af6ec7535f4</u>	- 0.00271017 BTC	
3	2019-01-17 14:53:46	<u>01f1c525d6faa078fcbbb7</u> <u>52adab4e23ba1497adf2d8</u> <u>1113d3934af6ec7535f4</u>	- 0.00264979 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-17 14:34:18	<u>d5c0aaafd784f819f869db</u> <u>f09da466da52f64f9ec748</u> <u>8af81ae7df9d72308e28</u>	+ 0.08226675 BTC	✓
5	2019-01-16 18:03:18	<u>2fc7a26c7a31206cb65635</u> <u>d5625edafa93ab1ddc1731</u> <u>5705ec220c296e0fe3b9</u>	+ 0.00264979 BTC	✓
6	2019-01-12 18:34:09	<u>27b9e04ae7386ea9d4a13c</u> <u>772573e39733e8c0763ef8</u> <u>4caa48dc687825d85b73</u>	+ 0.00271017 BTC	✓
7	2019-01-09 17:00:13	<u>690ddca7eb6520ff3549c9</u> <u>22579b0ab0193039f812de</u> <u>dfcd8071ad48706f712c</u>	- 0.00270869 BTC	✓
8	2019-01-08 16:05:38	<u>d43f2dd7577c3275d7363e</u> <u>59ec1aaa49904c2024689d</u> <u>aadeb724fad8b0a87f63</u>	+ 0.00270869 BTC	✓
9	2019-01-06 20:18:30	<u>8c82fbc1b494eded22b3f2</u> <u>4a628062c0fd70a573ee7b</u> <u>75ee63423fb041276e99</u>	- 0.00277322 BTC	✓
10	2019-01-04 15:30:53	<u>a94e2186cb8c365f5208d3</u> <u>23ff4909c854416cef68cb</u> <u>567bdcfe2d3f6021c621</u>	+ 0.00277322 BTC	✓
11	2018-12-31 16:53:42	<u>7b160b3caae6b1a1149ab4</u> <u>ef3cf02c65d70f999eb61f</u> <u>bfd1bd4ae7506d22936d</u>	- 0.00296755 BTC	✓
12	2018-12-31 16:53:42	<u>7b160b3caae6b1a1149ab4</u> <u>ef3cf02c65d70f999eb61f</u> <u>bfd1bd4ae7506d22936d</u>	- 0.00296620 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-31 12:59:40	<u>ada18c40784291c37ba531</u> <u>862cfb55a98b5af4507b0b</u> <u>65eb4d44430df3faecf4</u>	+ 0.00296755 BTC	✓
14	2018-12-27 18:09:54	<u>84c72733314be63bc518fc</u> <u>7ac2d11658b46746cc3ca7</u> <u>588cba65ca90335b5595</u>	+ 0.00296620 BTC	✓
15	2018-12-26 20:33:47	<u>3ff7fc09d623b6cb2cdba3</u> <u>fb485cab969179004483fa</u> <u>5641c27699db6b2d6620</u>	- 0.07677881 BTC	✓
16	2018-12-26 13:11:33	<u>f3d85b5130a7ac62e32df0</u> <u>1c8880ef79bd5d39cbb795</u> <u>f20608844fe2660b441a</u>	+ 0.07677881 BTC	✓
17	2018-12-26 11:30:44	<u>4bf32f37cf8e8f03c0f629</u> <u>556c8b81d5a440ad1094cc</u> <u>d0245830703d26cc5a62</u>	- 0.00295660 BTC	✓
18	2018-12-23 18:35:56	<u>2465cba2773115cf0665df</u> <u>edfc88341984bfa11f92cb</u> <u>39be720b856fe1e53b4b</u>	+ 0.00295660 BTC	✓
19	2018-12-20 15:01:12	<u>798da56f29d0ef96d3ee79</u> <u>d9af11062d6730551122e9</u> <u>e1142d73c4ab3d1ea73e</u>	- 0.07677881 BTC	✓
20	2018-12-20 15:01:12	<u>798da56f29d0ef96d3ee79</u> <u>d9af11062d6730551122e9</u> <u>e1142d73c4ab3d1ea73e</u>	- 0.00270168 BTC	✓
21	2018-12-20 15:01:12	<u>798da56f29d0ef96d3ee79</u> <u>d9af11062d6730551122e9</u> <u>e1142d73c4ab3d1ea73e</u>	- 0.00270123 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-20 12:03:40	<u>cdc13a0b06f15a9b11f027</u> <u>bbb17dc944f4ace7419bf7</u> <u>36f14724785a7b0420de</u>	+ 0.07677881 BTC	✓
23	2018-12-19 21:48:24	<u>ef672bdb2fe065bc86644d</u> <u>99b8bc9a437e7c0a106139</u> <u>a40aa535b15ccf61d59d</u>	+ 0.00270123 BTC	✓
24	2018-12-15 14:50:10	<u>7411dbff3a277a2c3ec828</u> <u>2339c7d35e45cd71c8e9b3</u> <u>319d63d347168fa66fa4</u>	+ 0.00270168 BTC	✓
25	2018-12-13 00:00:34	<u>fc1a1634c1ff2d0bd9679e</u> <u>45a13dbc91cb6c32277d88</u> <u>9e7c0152658439380614</u>	- 0.00270245 BTC	✓
26	2018-12-13 00:00:34	<u>fc1a1634c1ff2d0bd9679e</u> <u>45a13dbc91cb6c32277d88</u> <u>9e7c0152658439380614</u>	- 0.00270061 BTC	✓
27	2018-12-11 17:46:54	<u>921115d92410742e0d1256</u> <u>16bfaa9d8bc94927897fb8</u> <u>c4e22872b160cb553211</u>	+ 0.00270245 BTC	✓
28	2018-12-07 16:32:31	<u>20f7485a51f266c323ce14</u> <u>a5a7d49b3d542d1ff9d557</u> <u>3187293a0ef8c8a75122</u>	+ 0.00270061 BTC	✓
29	2018-12-04 21:25:13	<u>a62da65941862ab52c84c4</u> <u>8e13ba703ab244263c2a62</u> <u>dd510d523548ae4eade8</u>	- 0.00288240 BTC	✓
30	2018-12-04 21:25:13	<u>a62da65941862ab52c84c4</u> <u>8e13ba703ab244263c2a62</u> <u>dd510d523548ae4eade8</u>	- 0.00288093 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-04 21:25:13	<u>a62da65941862ab52c84c4</u> <u>8e13ba703ab244263c2a62</u> <u>dd510d523548ae4eade8</u>	- 0.00287008 BTC	✓
32	2018-12-04 21:25:13	<u>a62da65941862ab52c84c4</u> <u>8e13ba703ab244263c2a62</u> <u>dd510d523548ae4eade8</u>	- 0.00273805 BTC	✓
33	2018-12-04 21:25:13	<u>a62da65941862ab52c84c4</u> <u>8e13ba703ab244263c2a62</u> <u>dd510d523548ae4eade8</u>	- 0.00265131 BTC	✓
34	2018-12-04 21:25:13	<u>a62da65941862ab52c84c4</u> <u>8e13ba703ab244263c2a62</u> <u>dd510d523548ae4eade8</u>	- 0.00265117 BTC	✓
35	2018-12-03 14:50:40	<u>f3e915f13f9b783841c42f</u> <u>93334b8b1d100a390b46d9</u> <u>c1a6a4673772f97fef2d</u>	+ 0.00288240 BTC	✓
36	2018-11-28 17:27:52	<u>3a000913c5d2ce92598fd1</u> <u>608530c60bb1032539b642</u> <u>b4cc16e9b0182dcae2c2</u>	+ 0.00288093 BTC	✓
37	2018-11-23 05:43:41	<u>1e4dc58b0067cc6d6d262f</u> <u>7445e07150f425e32322c3</u> <u>fc85e08aead63b7cda6e</u>	+ 0.00287008 BTC	✓
38	2018-11-18 16:01:35	<u>de6717c7248c2e30837780</u> <u>1cc633931e7a2dd32582a9</u> <u>d12ce0ee038422aa4b1b</u>	+ 0.00273805 BTC	✓
39	2018-11-13 15:23:25	<u>346ea8f74443ff19cd43cf</u> <u>ccfdead6be0a3c55cc0e50</u> <u>6adcc0a79023e0ead550</u>	+ 0.00265117 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-08 17:13:01	<u>054e6f98682087136906ba</u> <u>a00181c20b34d12ee486c3</u> <u>89e85e2c6f7d9ae5811f</u>	+ 0.00265131 BTC	✓
41	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00537490 BTC	✓
42	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00522064 BTC	✓
43	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00516599 BTC	✓
44	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00515475 BTC	✓
45	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00428192 BTC	✓
46	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00399014 BTC	✓
47	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00368513 BTC	✓
48	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00360145 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00358873 BTC	✓
50	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00354677 BTC	✓
51	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00265236 BTC	✓
52	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00265165 BTC	✓
53	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00264902 BTC	✓
54	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00264628 BTC	✓
55	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00263635 BTC	✓
56	2018-11-06 22:05:54	<u>fec8ea7e89639cd860d8e7</u> <u>22638f0727da8fb80965a5</u> <u>6e804fd5d8a1f5e46642</u>	- 0.00255642 BTC	✓
57	2018-11-03 15:18:46	<u>3cbf0d7f46eaa0b596e1ef</u> <u>5e7f4f90a6cb0d11cacc18</u> <u>a9b0fad2f7b82e8c0e93</u>	+ 0.00264902 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-29 17:56:27	<u>9b7d878d83aa0d0d66a589</u> <u>ba3f487b7af1684e943d75</u> <u>17cfce699b7bec939b6b</u>	+ 0.00264628 BTC	✓
59	2018-10-24 17:25:34	<u>680d88b61f1e74e85aef97</u> <u>6ce3ba29b158c78a1c4d12</u> <u>6d77d7f35ccc47f65c3f</u>	+ 0.00265236 BTC	✓
60	2018-10-19 17:56:30	<u>ef5a6ef383b207629de6cf</u> <u>1d776e64cfaf49feded49f</u> <u>ef74f65a88273295e8e6</u>	+ 0.00265165 BTC	✓
61	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696</u> <u>a577764be6471b22fab871</u> <u>1d73704960b3aee0ff7c</u>	+ 0.00263635 BTC	✓
62	2018-06-24 07:40:35	<u>d389492deeb4e7082bcd8</u> <u>862bd714e6e85ce1c64c70</u> <u>461b3081e42ce48ce090</u>	+ 0.00255642 BTC	✓
63	2018-06-06 07:47:46	<u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u>	+ 0.00368513 BTC	✓
64	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00354677 BTC	✓
65	2018-05-16 14:45:17	<u>b1a39bc5a6d64efc5c7bba</u> <u>80a7ef008691c78a50428d</u> <u>e3bb5d4ea089e1806030</u>	+ 0.00358873 BTC	✓
66	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00399014 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-30 10:35:01	<u>4537d705cd04387900eeb0c37cd37ac1a791d160f97ddf41d99d608fff7ae0ce</u>	+ 0.00360145 BTC	✓
68	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b47e9ddf20b4d70a043513129e912f2a362e5d09249d</u>	+ 0.00428192 BTC	✓
69	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60ceaaf8f4f214812e451666f74add8e17d9df974e54f02</u>	+ 0.00516599 BTC	✓
70	2018-04-03 10:32:29	<u>96af7cb190947eb9c20e6ae4826bdfa988c9cace53c97ada3ec5e73f30521ad2</u>	+ 0.00522064 BTC	✓
71	2018-03-24 07:17:23	<u>d4c679b6d1f9c35903e68263bbe4613109618ed3a5fe7939ea6e661d8c94615e</u>	+ 0.00537490 BTC	✓
72	2018-03-15 11:19:33	<u>42548ead9aeaf5f951b96d6b545dcfa1d93e727972896e73a4a2e63dc37fb4ed</u>	+ 0.00515475 BTC	✓
73	2018-03-08 09:36:27	<u>2f14ffc6a17ebecc3f3e220ecee146fbcbc05d329046f76091366d856585f898</u>	- 1.38793671 BTC	✓
74	2018-03-08 09:10:56	<u>cb37ed27733a45ee46d7babab30a05f263bd2d367037a571b458891293c17769</u>	+ 1.38793671 BTC	✓
75	2018-03-07 09:43:51	<u>132df7ba8e75b69c856b3abb63f87fe90e0d3cacf4b4c373d1ae317cc03135f4</u>	- 0.31990066 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-06 22:16:01	<u>a423a477ca29540503982c</u> <u>bc7f9c242991101fc97aca</u> <u>8bb6c565cfc44f1497b8</u>	- 0.08096867 BTC	✓
77	2018-03-06 22:16:01	<u>a423a477ca29540503982c</u> <u>bc7f9c242991101fc97aca</u> <u>8bb6c565cfc44f1497b8</u>	- 0.00993005 BTC	✓
78	2018-03-06 16:23:55	<u>5bde6d18aa630beca522a0</u> <u>111a0488805691c910c3d3</u> <u>7a7cd53da477f15ac521</u>	+ 0.31990066 BTC	✓
79	2018-03-06 08:11:20	<u>89bd401d76186229ec7540</u> <u>7a4d2e5026184cac1340bc</u> <u>bbab5ef9326ccabde017</u>	+ 0.08096867 BTC	✓
80	2018-03-05 22:24:36	<u>586e157f1c2a9642763a09</u> <u>c59063f1ce6ce7cc2a8d06</u> <u>f404b829272ed34673af</u>	+ 0.00993005 BTC	✓

\* USD values displayed at the time of transaction

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