

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>162mXYCyDDj6E2nuTzvcKRoTiwH74VVzw4</u>
TOTAL RECEIVED	0.15347022 BTC
	9,660.41 USD
TOTAL SEND	0.15347022 BTC
	9,660.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-15 07:20:26	<u>78b180e8a3aa6697825334</u> <u>b0a989fa242c3593ff5787</u> <u>6fdf76571a04fc1cbae3</u>	- 0.00102668 BTC	
2	2019-06-07 08:55:18	<u>1afc104833816975d08d57</u> <u>ec3b694f650594ce52a33a</u> <u>ec2a1d6f66717f0f585e</u>	+ 0.00102668 BTC	
3	2019-03-07 00:47:06	<u>0100378c21192b757142c6</u> <u>fd245271aff1fa912c4da1</u> <u>a1334fb2dbca4a78d083</u>	- 0.00108429 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 22:41:01	<u>c08b27b2da6791e8dd7fa6840ab6aac796110e7cc540b3495f0899e307d20405</u>	+ 0.00108429 BTC	✓
5	2018-09-07 19:52:30	<u>2d0c3085cedabfad7ceccc c46914f47646298e981925 4d40afd8d59993f3623f</u>	- 0.00135536 BTC	✓
6	2018-09-07 10:10:54	<u>39e6b3805af5a277d0726352e368b0887d78cf409fe44d9fa9ebde42d4646c9a</u>	+ 0.00135536 BTC	✓
7	2018-07-06 12:52:21	<u>e819921485336c33a9f02f8134a6f2be3a1982c43fba d0f0a3266a156466eb04</u>	- 0.00135537 BTC	✓
8	2018-07-06 09:27:41	<u>b9c6825d584dd087a7e0b012554406c3ddf8ab10bfc6359089af57a07aba838</u>	+ 0.00135537 BTC	✓
9	2018-06-06 01:23:52	<u>fc2ced8623e66a7ca5f2bad8bf12894029bfeb3b3e07e460a59e749eca1c7617</u>	- 0.00221434 BTC	✓
10	2018-06-01 09:52:43	<u>2ed37d8c3d0a479e81beb60a404a649af26ce84d7f5949689e7445a87d97262d</u>	+ 0.00221434 BTC	✓
11	2018-04-27 18:23:02	<u>d3868b93252bb555bdebdb6ad01914e727f66b6790d7c9ad1e11f49ef38913b3</u>	- 0.00108365 BTC	✓
12	2018-04-27 08:16:39	<u>e6f51310968054165494e792b591afb990d0442a2868f8ade56dc02f0652b6</u>	+ 0.00108365 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-06 13:54:54	<u>8453c9743ff2d2a88e8255</u> <u>1da74331a78831580ce16b</u> <u>4abd9ccffee09f440fc6</u>	- 0.00215330 BTC	✓
14	2018-04-06 10:06:02	<u>adca82358d093bbc631712</u> <u>cf0c96d2ac46999fa3dda</u> <u>8d01c990a3173a561d42</u>	+ 0.00215330 BTC	✓
15	2018-04-02 07:24:47	<u>f1db80ca71d97f9b172b9e</u> <u>e80dbd51fe82b9b22d7640</u> <u>58dc517ebf29a336c70f</u>	- 0.00099267 BTC	✓
16	2018-03-30 09:59:30	<u>d2cc4670d6851e5e91cc80</u> <u>dbc71f91bcd4b9b9298b74</u> <u>7fd916fe2eb6163ab170</u>	+ 0.00099267 BTC	✓
17	2018-03-02 13:59:04	<u>ef5e705da5d8f57e82a6bb</u> <u>851581974d5a5b76c6ae22</u> <u>ed832f11a489acefd793</u>	- 0.00217000 BTC	✓
18	2018-03-02 09:28:12	<u>eb55dd76b684fe5f3849f8</u> <u>7ca0ce8b0a1414e351ca34</u> <u>db88b8b944508b7452f5</u>	+ 0.00217000 BTC	✓
19	2018-02-22 13:40:55	<u>9b910abfe3e5007d034b98</u> <u>ad585d78e56e6d9832bd6d</u> <u>4d8ef80408e407b06c3b</u>	- 0.00198736 BTC	✓
20	2018-02-22 11:56:16	<u>52c509d4705feb3dabe56b</u> <u>539ed08da9ccb21bb36428</u> <u>d9206d27e4afe06792cb</u>	+ 0.00198736 BTC	✓
21	2018-02-07 19:37:14	<u>1b880a87ac9c3b9613716f</u> <u>23037863ceb0bffd649349</u> <u>dc0d6be1b543a70e7573</u>	- 0.00528559 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 18:37:55	<u>cd73af0a1a52220f3f7dfe</u> <u>5605f4888502fcc7e14fef</u> <u>6a3196a7095f010e6b3b</u>	+ 0.00528559 BTC	✓
23	2018-01-17 08:09:23	<u>f45ac4429a0fdf23052c9b</u> <u>ec16b5931444ffdcba2e5e</u> <u>833b4d21ea4e82407ebd</u>	- 0.01155903 BTC	✓
24	2018-01-14 13:22:40	<u>b7ead5eb71ef2d5004db5c</u> <u>d7741387609abc3c9469de</u> <u>93e74a9389159260bb33</u>	+ 0.01155903 BTC	✓
25	2017-11-24 14:47:59	<u>55a08e821b77151b5c8d36</u> <u>fb2c4741ac15c7fb37e8e6</u> <u>993d1195240e3fd1832d</u>	- 0.01725644 BTC	✓
26	2017-11-24 12:16:21	<u>fc415db4dd735c12b3d3c3</u> <u>15e799cfc09350947706d2</u> <u>b873d9137e84a03f6e04</u>	+ 0.01725644 BTC	✓
27	2017-11-16 10:26:38	<u>9490bb202787a64dee55a8</u> <u>e09f7ed181c1e7e9c5d2c5</u> <u>a9c7d17d253d28ecc0cc</u>	- 0.01724401 BTC	✓
28	2017-11-11 09:12:47	<u>4f2dd4eaf12a6aea606194</u> <u>526d407694066b6ba5bc51</u> <u>f57ded44386a4732c362</u>	+ 0.01724401 BTC	✓
29	2017-10-27 15:42:20	<u>8167c6c7cdda02c5e44620</u> <u>675c46d3f6dd2dea0bc0a0</u> <u>5c39381b4a62fcc82609</u>	- 0.01501874 BTC	✓
30	2017-10-27 14:09:42	<u>37fc4d0d02f8e17cbd7849</u> <u>d89523eeae5a502411e538</u> <u>113c86df3068de3e7882</u>	+ 0.01501874 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-14 05:28:01	<u>c58b587da29dd771c65af7871bff13e19b5d5124252c8fe28cc59bf10186180d</u>	- 0.01141712 BTC	✓
32	2017-10-13 11:26:39	<u>7020bae29e0831e8e7c21f31db626f8c52239dfc10c8e1b7bcb62a7da049f503</u>	+ 0.01141712 BTC	✓
33	2017-10-11 11:32:42	<u>a802025d107c17fc5b4d22a00be4d1f74991322cc038d6ee0285e6ef52aad627</u>	- 0.01378806 BTC	✓
34	2017-10-11 07:05:21	<u>8d4dac6651c1f764bd7836d77988013a54c9cfb45dc55f5ccde9108c1da49148</u>	+ 0.01378806 BTC	✓
35	2017-09-29 13:33:55	<u>047b4cc5afcf4c3c53bfa47d230882fe1424b6b12685267a505d1f851e99257</u>	- 0.01146257 BTC	✓
36	2017-09-29 11:40:10	<u>b77f168680ea96ce7a3e6d6009892746a4dfb0468b4632a27ee1f656e2ad2b82</u>	+ 0.01146257 BTC	✓
37	2017-09-08 13:37:48	<u>0fa36bf68eff32823514cf3ba5b8209169a1891a954cb37e6b46af93e4c4cc73</u>	- 0.01497580 BTC	✓
38	2017-09-08 11:11:03	<u>24069d18d023ca814e132014bfe5bb15f62c7018b548e70244f38dd2d8ea1c84</u>	+ 0.01497580 BTC	✓
39	2017-08-28 08:10:36	<u>74c9e091a09f1051106960925102ff4e04ca2a818094c9bc2c7e9283030d2346</u>	- 0.01493014 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-25 15:16:22	<u>eb0cf1f4b46d95cd8eebb0</u> <u>a276968eab24ae3eec049f</u> <u>e2aa3866f5cee6564146</u>	+ 0.01493014 BTC	✓
41	2017-08-01 13:29:44	<u>9d619967f19019d8df0ee0</u> <u>e16cc6d9cf4b2f2481330d</u> <u>7759c7a4f414e6f49dc3</u>	- 0.00510970 BTC	✓
42	2017-08-01 09:28:17	<u>b99eed297ab84a47d16740</u> <u>c911dd66b4fa5a28420664</u> <u>ae36c32d3fb19a7bb7ad</u>	+ 0.00510970 BTC	✓

\* USD values displayed at the time of transaction

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