

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>163L1D2S6najnjgfKF3EbyRF9BjFw11T8J</u>
TOTAL RECEIVED	0.01614026 BTC
	1,019.58 USD
TOTAL SEND	0.01614026 BTC
	1,019.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-30 07:47:46	<u>372f915561bc15d616ada2</u> <u>3bdc7e4a7c5ed4cec37e5</u> <u>25fe5955b432bec3f359</u>	- 0.00015606 BTC	
			5.56 USD	
2	2021-05-30 07:47:46	<u>372f915561bc15d616ada2</u> <u>3bdc7e4a7c5ed4cec37e5</u> <u>25fe5955b432bec3f359</u>	- 0.00011266 BTC	
			4.01 USD	
3	2021-05-30 07:47:46	<u>7dbbde6917b0f9069bb99e</u> <u>e5f2977ac95cb9b190ed4a</u> <u>eeed448cbaa69c9da3f</u>	- 0.00066331 BTC	
			23.64 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-30 07:47:46	<u>80708bc6f37aabe01b0669</u> <u>7b844e0c0368e85119d272</u> <u>1d3a75f34ed5c6e172dc</u>	- 0.00029062 BTC 	10.35 USD	✓
5	2021-05-30 07:44:52	<u>df8d0b83a3e761ba1d4648</u> <u>3d3a0c7148d336f2ffef02</u> <u>26a3124173f7e5f3d473</u>	- 0.00050804 BTC 	18.10 USD	✓
6	2021-05-30 07:16:04	<u>c59e4c334bd03c50c114ab</u> <u>198df315b493e38feb9367</u> <u>2a937048f6e5f2bd3a21</u>	- 0.00060412 BTC 	21.53 USD	✓
7	2021-05-30 07:16:04	<u>d843dc1e46fbe4acc5fde8</u> <u>f7035f5ec347aef01faccd</u> <u>e8eac4e8f406a7497faa</u>	- 0.00032282 BTC 	11.50 USD	✓
8	2021-05-30 07:13:31	<u>2155c46f5886e61f1596fe</u> <u>5902cdcaed938dd02e75f0</u> <u>4fe7bbfecc5c9427f33d</u>	- 0.00035369 BTC 	12.60 USD	✓
9	2021-05-30 07:13:31	<u>f5d56649dd10cc101e7b84</u> <u>2a7e85e5519f8aca527614</u> <u>897e58a30318e0d2763e</u>	- 0.00092708 BTC 	33.04 USD	✓
10	2021-05-30 06:33:02	<u>7100d1ec0dae41d28cc32c</u> <u>8742a5ec734f5202eb18d1</u> <u>a6419a16cce4a581c356</u>	- 0.00050303 BTC 	17.92 USD	✓
11	2021-05-30 06:33:02	<u>db95d3c7d088d7264aee7</u> <u>e21079b7c67d3947d6ab34</u> <u>9d5ca455965b9c30fa17</u>	- 0.00032678 BTC 	11.64 USD	✓
12	2021-05-16 23:59:47	<u>ea09c679e752289384aa03</u> <u>0e70ff95a1d13448e374a8</u> <u>e9f894ea954d447da59b</u>	- 0.00095000 BTC 	43.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-16 16:36:57	<u>ba7cb4f2378b647de48b3d801ee101c7ec45d98eb4dd767c37f5dc549af9d992</u>	- 0.00025316 BTC 11.75 USD		✓
14	2021-05-16 05:09:03	<u>fff1ae471c18af5abd8cd4292d8be33fe3586d47ed456810a28e58ac9f7e78c2</u>	- 0.00234472 BTC 114.92 USD		✓
15	2021-05-16 05:08:32	<u>c5ecfc88ea1e50848d1cc0f7683afa6a6962047dd08fdea7b3d84af301189ff3</u>	- 0.00119185 BTC 58.41 USD		✓
16	2021-05-16 04:55:08	<u>04d48691afdd1b6a50d4c47b9e5dd33d0dee858bb575582be410825a69806f35</u>	- 0.00265201 BTC 129.98 USD		✓
17	2021-05-13 07:26:45	<u>cb814f1ab769215dc01cea849d8b4fd6841da6449b45140fc6d66e49912fc741</u>	- 0.00268180 BTC 133.20 USD		✓
18	2021-04-20 17:26:11	<u>ab947332fcb2428867519666786e4c6310678aa34650893aa98cdb9374117f7e</u>	+ 0.00015606 BTC 8.80 USD		✓
19	2021-04-16 01:06:13	<u>3a73dd60d150e983d572ef12686f55b5bce46ac5574ce74903a1658bae6a3c7a</u>	+ 0.00060412 BTC 36.76 USD		✓
20	2021-04-09 13:18:52	<u>cf029b584b7337389795cd91168b7dfec44819633c05f0e26fe42f5df2a008</u>	+ 0.00066331 BTC 39.64 USD		✓
21	2021-04-03 23:37:09	<u>6ce5b4bf943de72f9fe98b5f1f9a552a1e1c26804830e03ce673cac4bd404a7e</u>	+ 0.00011266 BTC 6.55 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-19 22:06:45	<u>ee9b3a7a575ff26e28c4be</u> <u>491b519cf5c058dfcfe360</u> <u>99c38ebb02df51e04217</u>	+ 0.00095000 BTC 55.19 USD		
23	2021-01-26 21:15:54	<u>6eee62a81e55e880924877</u> <u>577526896040a444fdc60d</u> <u>ae4a3f3a8b6c1f87ffe7</u>	+ 0.00265201 BTC 80.53 USD		
24	2021-01-21 14:48:16	<u>04989c9950bfc2331a7f48</u> <u>d563c07989c7561f01b78e</u> <u>60afe7a7ff736582587c</u>	+ 0.00035369 BTC 11.65 USD		
25	2021-01-20 00:49:37	<u>66a8e182d1a6e80f6ca574</u> <u>48bb52bd4918ab262a1650</u> <u>860e60025920eb855322</u>	+ 0.00234472 BTC 83.16 USD		
26	2021-01-16 16:25:22	<u>0d2753094f54c3ebf35ce6</u> <u>5ee13e90716314b3ae7c22</u> <u>2026cc3341ac44e97142</u>	+ 0.00050804 BTC 18.20 USD		
27	2021-01-16 16:25:22	<u>a1e92b86f9c5f7ae40eb9b</u> <u>585532a2f243747826cbb3</u> <u>b6ced65057b6af447a4f</u>	+ 0.00092708 BTC 33.21 USD		
28	2021-01-16 00:41:12	<u>723eed738417a88ab3cc42</u> <u>b3679ee6031d5d671bd89f</u> <u>4dd4a8a53279946520d2</u>	+ 0.00032282 BTC 11.61 USD		
29	2021-01-14 00:54:18	<u>0c637ec1649a9ef1b67183</u> <u>8e0cb576c76e75f586dff7</u> <u>130e701719f5c843f478</u>	+ 0.00029062 BTC 11.37 USD		
30	2021-01-12 00:05:50	<u>1777c30342f6fbae24f6ad</u> <u>1922f3ff9febc8ae341ccd</u> <u>b137b25be6673b99a6f6</u>	+ 0.00025316 BTC 8.62 USD		

#	Date & time	Transaction Id	Amount		
31	2021-01-11 00:20:29	<u>e27889702350c50b1f688e</u> <u>fe9919762617397e63d706</u> <u>bb6ed5a47832ce51269b</u>	+ 0.00268180 BTC 	94.94 USD	✓
32	2021-01-09 22:23:57	<u>b26f44c8b5b73bbec18ad0</u> <u>b5b059ca08a0ef911ec82f</u> <u>44b1fd3effc8cc91655f</u>	+ 0.00050303 BTC 	19.19 USD	✓
33	2021-01-07 21:44:13	<u>6bdc661cb01294ea867bfa</u> <u>e5cf4e394ca4a80e0ef381</u> <u>b11cb783fabf4f556158</u>	+ 0.00032678 BTC 	13.26 USD	✓
34	2021-01-04 18:01:35	<u>39df4480921421564c2e8d</u> <u>90667decdf901d1bf00760</u> <u>b739d0e62baef2619fd2</u>	+ 0.00119185 BTC 	40.46 USD	✓
35	2020-02-18 16:12:55	<u>2a2a265462c5067d67f57f</u> <u>b80861f0a18e86769a5164</u> <u>55043eddc23471afccb6</u>	- 0.00129851 BTC 	12.45 USD	✓
36	2020-02-18 15:40:08	<u>b8437e1aebd4f902551858</u> <u>7529abc9994df1bcbe763c</u> <u>cd3b37675b585a6b8a22</u>	+ 0.00129851 BTC 	12.45 USD	✓

* USD values displayed at the time of transaction

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