

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>163SiFgJ1C1qrDEwQhMAFumzinXUo2pTvu</u>
TOTAL RECEIVED	0.36057872 BTC
	22,801.55 USD
TOTAL SEND	0.36057872 BTC
	22,801.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:15:35	<u>aa2543ef395b51a32edd92</u> <u>1534f64ba8724df188098a</u> <u>ede5bc437aadee7db96d</u>	- 0.00512216 BTC	
2	2018-06-20 05:29:13	<u>9c4c154f51721f33286faf</u> <u>aab73aac7153f73b281a8f</u> <u>a3233de026e462199a11</u>	- 0.00662689 BTC	
3	2018-06-20 05:04:44	<u>3509ef71e47a282da762ad</u> <u>fc51f79d9e8010a33b423a</u> <u>f2268772a33ddd58adde</u>	- 0.00684687 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 00:24:39	<u>13c7b9ab328dea50a9a0fd</u> <u>18da5994e2ee0e5ee2e5ec</u> <u>16ed13e5891c3c860831</u>	- 0.00242527 BTC	✓
5	2018-05-08 06:56:47	<u>18cfa8e30b7ca2bf95bbb1</u> <u>85b0d7fa1b86aaf70241b8</u> <u>865aca619c30892c8e4d</u>	- 0.00136490 BTC	✓
6	2018-05-02 14:39:16	<u>7ab9fc4643b4b7b4c35c8e</u> <u>07f398ec3de0cbc0b3425e</u> <u>94aee250172a90771bc8</u>	- 0.01375378 BTC	✓
7	2018-05-01 16:38:51	<u>7222eca86e5d2612ae3a05</u> <u>6db65c2689602548d6ef5c</u> <u>368cc6bc7f4fb2a045</u>	- 0.01409763 BTC	✓
8	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b0</u> <u>48ae3aa145defc4c38f520</u> <u>eceb4afe133232cf908a</u>	- 0.01410938 BTC	✓
9	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b0</u> <u>48ae3aa145defc4c38f520</u> <u>eceb4afe133232cf908a</u>	- 0.01413474 BTC	✓
10	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4</u> <u>ee4d89298b1cb45b740412</u> <u>79e76b28fc0a51eadcdf</u>	- 0.01409753 BTC	✓
11	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4</u> <u>ee4d89298b1cb45b740412</u> <u>79e76b28fc0a51eadcdf</u>	- 0.01411866 BTC	✓
12	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4</u> <u>ee4d89298b1cb45b740412</u> <u>79e76b28fc0a51eadcdf</u>	- 0.01413474 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4</u> <u>ee4d89298b1cb45b740412</u> <u>79e76b28fc0a51eadcdf</u>	- 0.01413474 BTC	✓
14	2018-05-01 06:42:42	<u>03714c7ef1583c48cb950f</u> <u>3bdf2dd21b0be35c620cbb</u> <u>306dd604fc39c7b1987d</u>	- 0.01419374 BTC	✓
15	2018-04-21 07:31:13	<u>7af2b14900b77843cd2a7b</u> <u>f70344f479bbb405594451</u> <u>1aadf16e6a2dc9c12b2b</u>	- 0.01824054 BTC	✓
16	2018-03-11 14:19:42	<u>11605497bbe7e882dc4da7</u> <u>c054808f52e386edb710da</u> <u>ef997fdd5dcab297fa72</u>	- 0.02367424 BTC	✓
17	2018-02-19 15:48:21	<u>c4f51f8f086bb2ef5c49f6</u> <u>ad4420813b28abde002acf</u> <u>4f1fd9d3d92857b8dd79</u>	- 0.02988048 BTC	✓
18	2018-02-18 01:02:55	<u>ef566de9940cd34fb23845</u> <u>f0ae0838b586680bed593b</u> <u>fbca8151af2abd9e070f</u>	- 0.03043831 BTC	✓
19	2017-10-17 16:04:48	<u>fe554dc1809da013c73d65</u> <u>cf26dd3ff35cfee72e4a8a</u> <u>8386458611b1476034f5</u>	+ 0.01419374 BTC	✓
20	2017-10-17 16:04:48	<u>d7ab727c49cd8b12bbb4b4</u> <u>3472247d51fe642a56805e</u> <u>820f7b96029eae83cbb7</u>	+ 0.00684687 BTC	✓
21	2017-10-16 06:29:04	<u>4de425329682bb5e1ba9ff</u> <u>38a2fe8b25d3b009b3ea50</u> <u>045750fd87e0e60b12dc</u>	+ 0.02367424 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-14 12:56:47	<u>0c3b9c0f8d1b37b3cef710</u> <u>1075a6119903e0bd6e64e1</u> <u>3938fe366e06105ebf50</u>	+ 0.00662689 BTC	✓
23	2017-10-14 12:38:26	<u>b3ed584e34e5ec56f8e22f</u> <u>0281143f0f3b581b201828</u> <u>e80a7e7f805b5c0eb9f8</u>	+ 0.01375378 BTC	✓
24	2017-10-08 05:04:17	<u>4c33ad17916232b87ac0a5</u> <u>4681d5dce4e12ed7a5b4f2</u> <u>e68dc0edddfc1887f201</u>	+ 0.02988048 BTC	✓
25	2017-10-03 07:59:08	<u>80bcdb1b91cbe736286b69</u> <u>fea1a3547f6576f14b4fa7</u> <u>c49f7442d328b16b042d</u>	+ 0.03043831 BTC	✓
26	2017-08-27 03:51:09	<u>c5be7c9de92f56c4b1da9e</u> <u>6114c01b60594ac5286e24</u> <u>2acfbed287c3fd713d2c</u>	- 0.05285412 BTC	✓
27	2017-08-26 19:37:34	<u>7710a3897cbf8ea896d1df</u> <u>5d7d84ecf8ad3b69e60f97</u> <u>b12b4afea93b9dc364a4</u>	- 0.05633000 BTC	✓
28	2017-08-19 18:49:59	<u>668d5b9f719efa7b29da47</u> <u>89d3a9a1dfb9522ca84236</u> <u>e6d17718cda4191f7b48</u>	+ 0.00136490 BTC	✓
29	2017-08-19 18:49:59	<u>365b57ad6935c5a052ce74</u> <u>e8a8d62113795bb90ae912</u> <u>971f470bd52fe7700886</u>	+ 0.00512216 BTC	✓
30	2017-08-19 18:49:59	<u>504e779af9befcd30b1105</u> <u>f07af2203cff0a95f5de78</u> <u>99cb24180eb87ee94d05</u>	+ 0.01824054 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-19 10:09:40	<u>eee29f890dfe8f91096f6b</u> <u>e6ec9b81440288b85faab6</u> <u>da919ae13fb139198e5a</u>	+ 0.05285412 BTC	✓
32	2017-07-24 17:10:52	<u>81fb0ac57306d38c5f2c53</u> <u>3ea3a6e4cd2fa11369ade3</u> <u>d4cc4f8324da6c2a24b9</u>	+ 0.01411866 BTC	✓
33	2017-07-24 17:10:52	<u>6a23bfb6586dc854b1e716</u> <u>bf403703ea976075c6c691</u> <u>31df6da4d11144a3bd76</u>	+ 0.01413474 BTC	✓
34	2017-07-24 17:10:52	<u>a9270044db3b94f5553360</u> <u>caf002d5c6356e6e1794d5</u> <u>766d059ae2f8bccf4e0b</u>	+ 0.00242527 BTC	✓
35	2017-07-24 17:10:52	<u>cbd4d1afb681b9a6953da6</u> <u>2cedbb56b04f552343dc4b</u> <u>08b92f41820728ab866d</u>	+ 0.01413474 BTC	✓
36	2017-07-24 16:58:42	<u>9d0702db406c9e3528aa14</u> <u>c2c3ba120438804bf83b54</u> <u>e94cf597d1894396b9be</u>	+ 0.01409753 BTC	✓
37	2017-07-24 16:58:42	<u>95b6690fcd44e9fb7279b9</u> <u>28723421d6803f7fa7362f</u> <u>72872bdf4d738ad2d116</u>	+ 0.01409763 BTC	✓
38	2017-07-24 16:57:28	<u>3df1f8417ca119bc92e4a0</u> <u>e8216c225f3110b4a53954</u> <u>5eb697ed7580ab2189f5</u>	+ 0.01410938 BTC	✓
39	2017-07-24 16:57:28	<u>83fd113a5845a0b3a40a29</u> <u>6aec5c328757dd6226683b</u> <u>6085ea1c236ce97dab17</u>	+ 0.01413474 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-13 14:38:14	<u>c25810ff48a79fd90f7e98</u> <u>ccd8d7811c362ca4e16ca4</u> <u>e4c2b08bcbfb3cab62b</u>	+ 0.05633000 BTC	✓

\* USD values displayed at the time of transaction

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