

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>163ZBscqBifGrKAR4JMVVwYxVaZD7MQG6D</u>
TOTAL RECEIVED	0.16186598 BTC
	10,208.23 USD
TOTAL SEND	0.16186598 BTC
	10,208.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD















MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 22:39:24	<u>3642e8f286506d36c7b2ca</u> <u>03ed510f3f7de16a619d39</u> <u>83276fd74a681900be1c</u>	- 0.00302019 BTC 49.00 USD	
2	2022-11-22 22:39:24	<u>3642e8f286506d36c7b2ca</u> <u>03ed510f3f7de16a619d39</u> <u>83276fd74a681900be1c</u>	- 0.00235174 BTC 38.16 USD	
3	2022-11-22 22:39:24	<u>3642e8f286506d36c7b2ca</u> <u>03ed510f3f7de16a619d39</u> <u>83276fd74a681900be1c</u>	- 0.00153380 BTC 24.88 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-22 20:04:56	<u>f45d25e983d7ac549753fd</u> <u>c153e27b60e543815fd567</u> <u>7fda8c21ff0548aa24dd</u>	+ 0.00302019 BTC  48.73 USD		
5	2022-11-22 20:04:56	<u>f45d25e983d7ac549753fd</u> <u>c153e27b60e543815fd567</u> <u>7fda8c21ff0548aa24dd</u>	+ 0.00235174 BTC  37.94 USD		
6	2022-11-22 20:04:56	<u>eb7389d408298f17c98376</u> <u>00aa4cb1ca2201ad647462</u> <u>740e6b49361dfbad17ca</u>	+ 0.00153380 BTC  24.74 USD		
7	2022-11-06 20:03:48	<u>5eb9c68b3391864ad10064</u> <u>078881a33504c60d610731</u> <u>ec2903fb8752cf715da1</u>	- 0.01846367 BTC  391.49 USD		
8	2022-11-06 18:19:08	<u>6f0ad2246dc4d1420302bb</u> <u>ab68394d74d32890ce0474</u> <u>8cbd8365507d1bfc6f80</u>	+ 0.01846367 BTC  391.86 USD		
9	2022-10-31 12:02:36	<u>7defad7b215f8adbd560cf</u> <u>69346bee752ea2240a1a34</u> <u>272b7a4a5a0e1403029c</u>	- 0.01602250 BTC  331.63 USD		
10	2022-10-31 11:05:55	<u>8630ceb673a9737d3b3085</u> <u>d9d89c6312513d00949b13</u> <u>d7508b54433b6c6cad3d</u>	+ 0.01602250 BTC  332.15 USD		
11	2022-10-29 06:07:49	<u>b71ac2a952996825cf9d06</u> <u>b54e4100876852887ba277</u> <u>c0543dee4b779393fd55</u>	- 0.00419259 BTC  86.72 USD		
12	2022-10-29 04:41:08	<u>6b7a445dfd39a489f2c256</u> <u>92cab0f465350b3d5571ed</u> <u>bc6336dd62930979526f</u>	+ 0.00419259 BTC  86.60 USD		

#	Date & time	Transaction Id	Amount		
13	2022-10-02 22:14:55	<u>c628585924cb60b7b7605a</u> <u>88670b06e96f8d3812bf86</u> <u>c37f24bc320baf9961b0</u>	- 0.01486000 284.87 USD	BTC	✓
14	2022-10-02 21:14:11	<u>0deae0267c7b7514ee9ffd</u> <u>7bd813b9bcbee730aed6b8</u> <u>4f3cd764ff4d11c781bc</u>	+ 0.01486000 285.26 USD	BTC	✓
15	2022-09-30 10:05:04	<u>41d5040fcad10524478760</u> <u>f26485877195c3a16d140b</u> <u>890fa77ba64ff483f030</u>	- 0.00380687 74.17 USD	BTC	✓
16	2022-09-30 09:36:06	<u>31305500d071333e979495</u> <u>43e4bad673eae1d8d3c35f</u> <u>299269ad6c1f75ed97bf</u>	+ 0.00380687 74.17 USD	BTC	✓
17	2022-09-30 04:03:11	<u>f18f4b5efbb94fdb27d1f5</u> <u>89e761d4b2c67833a8bf83</u> <u>be6f25cc610f7cd9b267</u>	- 0.02002983 389.18 USD	BTC	✓
18	2022-09-29 23:29:45	<u>beaebc402dc4e62ff8adec</u> <u>75a008aaffc08286810556</u> <u>c82d223bce7fa3969d07</u>	+ 0.02002983 392.41 USD	BTC	✓
19	2022-09-02 19:15:56	<u>1205fe1b1f55292949d554</u> <u>dafd1ff2cb713d914f76d9</u> <u>5193614e385649529b53</u>	- 0.01268510 252.56 USD	BTC	✓
20	2022-09-02 12:25:02	<u>0ff52a9cb6f0afaaa5a080</u> <u>d097d7cfb9d7e1ce7c9d60</u> <u>2377ceb2c6f0731ec2b7</u>	- 0.01436550 291.37 USD	BTC	✓
21	2022-09-02 12:12:10	<u>f07e58d5d9dda594345592</u> <u>baec93c54223be7b5e9e7c</u> <u>bb62d0cd950b1028aabf</u>	- 0.00647078 131.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-02 10:36:59	<u>6d38baf63f31f36b9a93ed</u> <u>6ef073189b4bac00a7119b</u> <u>23c100c871077b40e40f</u>	+ 0.00647078 130.00 USD	BTC 	✓
23	2022-09-02 09:40:51	<u>29dc67023e42e5972d91fb</u> <u>4f1ff206e39e9223d16bf4</u> <u>a752df8ac936dd5d6ef8</u>	+ 0.01436550 288.27 USD	BTC 	✓
24	2022-09-02 09:40:51	<u>c0fc4b9d2194897318dcb4</u> <u>1bbf2fe0a2e62cd6a385c9</u> <u>d67264035c84b0c7ce27</u>	+ 0.01268510 254.55 USD	BTC 	✓
25	2022-07-02 00:08:39	<u>a88cc381c936d2a4f69704</u> <u>c9e4df62a2127b37964c6b</u> <u>d3f10cbe2177c5a6112f</u>	- 0.00627498 120.66 USD	BTC 	✓
26	2022-07-01 21:52:10	<u>27b8a7850b947f9312f828</u> <u>f7722cdfaa6a43be47daf3</u> <u>88bd69daea8ae42e2ffb</u>	+ 0.00627498 120.98 USD	BTC 	✓
27	2022-07-01 08:17:08	<u>47d7b951c8b2182be725cf</u> <u>d5abb53422910b6e360f17</u> <u>cece624e78c4cf0fbece</u>	- 0.01808100 351.21 USD	BTC 	✓
28	2022-07-01 08:17:08	<u>47d7b951c8b2182be725cf</u> <u>d5abb53422910b6e360f17</u> <u>cece624e78c4cf0fbece</u>	- 0.00925765 179.82 USD	BTC 	✓
29	2022-07-01 03:55:54	<u>bf819c44663f694b422c75</u> <u>2a63e90dbdc7238b257bc9</u> <u>beda4c455197d4f17d5a</u>	+ 0.01808100 351.95 USD	BTC 	✓
30	2022-07-01 03:29:53	<u>42d59ee1549a2f3940879c</u> <u>9fc09e0b5215a2ce56ba60</u> <u>2b8f3a37c6b59df06eb6</u>	+ 0.00925765 180.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-30 22:04:40	<u>10c187cd6029c44f39ec7c68f5d51901773713f69222d5827b8f19e105a46b85</u>	- 0.00636689 126.96 USD	BTC 	
32	2022-06-30 18:41:42	<u>b032f854f136efd1adb36f62af72a54c1b6bb8c1dd18c9053a1b661e8c181b6d</u>	+ 0.00636689 120.50 USD	BTC 	
33	2022-01-21 18:57:01	<u>5a6f16c9c7d2d983c0bbba4f4055f5f7bd025067b3b235b99e7fbbb67006753f</u>	- 0.00194289 70.80 USD	BTC 	
34	2022-01-21 13:52:33	<u>dc184b92740fb2960af2db293fa50a4c0653a0fe827f984ad6f47be7bd82aeea</u>	+ 0.00194289 74.57 USD	BTC 	
35	2021-12-24 16:49:03	<u>42ca29385145d7464b49539fb46d0ca61b7972e1ef6fbef10124090d38920c3b</u>	- 0.00142000 72.16 USD	BTC 	
36	2021-12-19 20:38:39	<u>cf30444d0c262767066f024c8e84fed0088fcaf56f71c973cd15864e82252f42</u>	+ 0.00142000 65.92 USD	BTC 	
37	2021-10-18 04:04:48	<u>01af3ea18b1bea49578488c688eff1c822924a7047567cf2688b4218982917c7</u>	- 0.00072000 44.64 USD	BTC 	
38	2021-10-17 14:20:32	<u>f322ec9f47608546534aeaeffcea0c1189b91634189d2a43672476ec6ab522e9</u>	+ 0.00072000 44.30 USD	BTC 	

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