

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>163iUmx952JAb4NVrs9zjZayxz5UAqqrh5</u>
TOTAL RECEIVED	0.34182697 BTC
	21,554.23 USD
TOTAL SEND	0.34182697 BTC
	21,554.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 06:40:08	<u>0a30839947cb54f55a1904</u> <u>87b330c71ad02d9ffbb947</u> <u>cc2b3dc91af56e54ed35</u>	- 0.00194891 BTC	
			44.27 USD	
2	2020-12-17 14:12:45	<u>f4708e764a8078893a3caf</u> <u>360c66239e457576a63644</u> <u>dd3f48211f676a15ac89</u>	+ 0.00194891 BTC	
			45.03 USD	
3	2018-09-12 21:22:07	<u>e444e2eff4082343ef0cf1</u> <u>bb23f1cfa2600ecfeb65b7</u> <u>7de1ccef74f0c06d1f5c</u>	- 0.00109060 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 10:10:54	<u>39e6b3805af5a277d07263</u> <u>52e368b0887d78cf409fe4</u> <u>4d9fa9ebde42d4646c9a</u>	+ 0.00109060 BTC	✓
5	2018-06-29 19:16:55	<u>60f75cf521643207ccabc7</u> <u>3f58c7f4a95840557fd53c</u> <u>55b387ebc52b9cce59d7</u>	- 0.00137134 BTC	✓
6	2018-06-29 09:29:32	<u>db582c2ba4604ddede2c63</u> <u>c1534d70b5b8758686182b</u> <u>1ea06d862662f47022bf</u>	+ 0.00137134 BTC	✓
7	2018-06-22 16:36:01	<u>2ab118885506ca3af1f1af</u> <u>246e3fe1b2a04593e75355</u> <u>8fb3e37b8170c94f64e0</u>	- 0.00286529 BTC	✓
8	2018-06-22 09:04:56	<u>c22c7504e3504daee30b27</u> <u>4c4f3f44982b637c3b6904</u> <u>98c2edd0f47f0695c50e</u>	+ 0.00286529 BTC	✓
9	2018-06-15 18:31:29	<u>982e010aded4044c90854c</u> <u>c2d3269652b6d8b516d4c5</u> <u>da17a1366c64a8cdd9c6</u>	- 0.00329560 BTC	✓
10	2018-06-15 08:33:47	<u>845ca8aa2d4711b7f92db9</u> <u>3ea449afa12508ea2fdac1</u> <u>5e0c4ce725eaabf73e2c</u>	+ 0.00329560 BTC	✓
11	2018-06-08 12:58:48	<u>4c9f67802e5e6197c559da</u> <u>2235614ba1c93e30b2bbe1</u> <u>d5b04bb95e32a3c8f3f0</u>	- 0.00318579 BTC	✓
12	2018-06-08 08:38:52	<u>fc1f401ca86ff81aa7cab7</u> <u>3d0130fa2e87e52a14c0a1</u> <u>53a57f09935e5ba76b2d</u>	+ 0.00318579 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-02 09:52:44	<u>94be4d9d8c9194aa6ba690</u> <u>ac57f909e5f8875348fbd3</u> <u>ef95ccaa7ec06d48ca23</u>	- 0.00405034 BTC	✓
14	2018-06-01 08:56:12	<u>62ccfa914032b4fac01d61</u> <u>98f316cbb8ffeeeedb28e6</u> <u>57a2398b0d2319826638</u>	+ 0.00405034 BTC	✓
15	2018-05-25 14:40:43	<u>43d421d211e88e5d664621</u> <u>a0c801f6497195a83c0234</u> <u>15ca15864493d7d96d50</u>	- 0.00402080 BTC	✓
16	2018-05-25 11:26:17	<u>bc3d3da4eadb52a0a45c9e</u> <u>b518402ef970a747e78586</u> <u>a478fc012a90296146f0</u>	+ 0.00402080 BTC	✓
17	2018-05-18 14:21:33	<u>84958587fe440b17d4acee</u> <u>dea92e4638c4081ea70253</u> <u>e39af8df1f5a59645916</u>	- 0.00300757 BTC	✓
18	2018-05-18 09:01:15	<u>9f25055c2aa260ce8791f7</u> <u>a4e6254345d7179b9189db</u> <u>cabc36105f5cd133cc1d</u>	+ 0.00300757 BTC	✓
19	2018-05-15 15:46:02	<u>2d90c34663776ab9b106b9</u> <u>afdc1dd96b8fa01abc091d</u> <u>f4a160571522680d4950</u>	- 0.00332071 BTC	✓
20	2018-05-11 23:11:04	<u>073cc19136bfb08c2ddd61</u> <u>69d82db08ac027a1aeae37</u> <u>6de221b28ba9138be7c2</u>	+ 0.00332071 BTC	✓
21	2018-04-20 13:29:07	<u>51a33ba965c31428910793</u> <u>eba7063dfea038b335b33f</u> <u>d3e1893798785cf2d27a</u>	- 0.00125697 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 10:01:14	<u>4bf4de7764cdfe3091383f79f834dc6b9fa678b5960d9c40576cd7f0a143dd82</u>	+ 0.00125697 BTC	✓
23	2018-04-14 21:48:51	<u>cf24437af7e7573531d4f9888fb18030348fcc1287e39d3988cc10cfbd6e70f7</u>	- 0.00188275 BTC	✓
24	2018-04-13 10:16:43	<u>bbf51614f0e74c3f78859420bbd2d09f02c7fd0e904705f03127f5eb7751a5ba</u>	+ 0.00188275 BTC	✓
25	2018-04-07 11:21:02	<u>920072f7cf7b01da02fbde06717e9685c27093bf8a622d743b8f50007f64671a</u>	- 0.00141178 BTC	✓
26	2018-04-06 13:04:29	<u>5f84663852aaad7448bbad5bcff6f814cf3bfef51e9d9093a7902e0a7321c20b</u>	+ 0.00141178 BTC	✓
27	2018-03-13 19:34:35	<u>992c50176e8f3763651dbee97867a2206843be9b12b2953a128575ad4be4b269</u>	- 0.00321466 BTC	✓
28	2018-03-09 11:58:04	<u>439adcbf43bf8b0e20b4111211d6967c0269660b94830c3811fc25e65daf48f0</u>	+ 0.00321466 BTC	✓
29	2018-03-02 13:31:29	<u>3f5dc7328e81131bb4fe77d5c09fed50771be6ace034dd449797a4f7205ff3fb</u>	- 0.00157714 BTC	✓
30	2018-03-02 10:04:32	<u>8348a7a048115bf70bd6c31d9d90ab50ad2080ceeafa078303720825029bdf6</u>	+ 0.00157714 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-01 04:14:04	<u>4b0b8bd91b29fe365d5ed5f303c236990161bc980dac6c9c1a31dbcd27386b4b</u>	- 0.00385063 BTC	✓
32	2018-02-28 10:21:54	<u>daf07d2295896a3635a18fb4119e88c2e3dfb230839c5393723dd22ec409c58b</u>	+ 0.00385063 BTC	✓
33	2018-02-23 22:03:36	<u>a45558e46b04682f29817b00592a4b54c98c21d5c0ed2b7328ebf2cdee0a235a</u>	- 0.01152097 BTC	✓
34	2018-02-22 11:50:07	<u>b8ef27704d09deac70d832f40be4ff33c4c4a9905674eda6abd0b80f650b0e6e</u>	+ 0.01152097 BTC	✓
35	2018-02-10 17:45:18	<u>fe575e7dc8e70f183a6fd596d4ed844f4f684e5e1f8aee6c76b8276ba7cd4ac3</u>	- 0.00827862 BTC	✓
36	2018-02-06 21:43:57	<u>0921847948c53533f5b280fa317e65e2dd5a41980e39bc164f656d8bb2bf6332</u>	+ 0.00827862 BTC	✓
37	2018-01-31 11:48:47	<u>ff10105f5d1b961b707402cab663b1e211e372a8dce103a6bf38506cc77ba762</u>	- 0.01376308 BTC	✓
38	2018-01-28 10:32:23	<u>79bcbd3312b185f2c10ab001641693699db4f4784cca1c37f3c20e09f5db25c3</u>	+ 0.01376308 BTC	✓
39	2018-01-14 22:12:19	<u>16f9416093153355dd6d192cc86fa9cc6bd1a36f293f015cc978fa41ad6ebccd</u>	- 0.01217801 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 13:09:01	<u>2a3dbd095e25aeb5a9974e</u> <u>f236a60d6499e821c4a066</u> <u>982fd396ea4c1513facd</u>	+ 0.01217801 BTC	✓
41	2017-11-27 08:29:34	<u>1119bbc6e6aa3f4fa98727</u> <u>42692623eec9941e9d96d5</u> <u>cfa4b431ac8a2ce1d46c</u>	- 0.01015058 BTC	✓
42	2017-11-24 12:39:20	<u>7e2f0ee97a6c88ee7daca4</u> <u>2f521815ab35629164de52</u> <u>37c55f4321f5247d58d8</u>	+ 0.01015058 BTC	✓
43	2017-11-06 00:52:39	<u>a421432af2ad4e9172620c</u> <u>243193bc05a930af226f6d</u> <u>ea177b1aea6292b1708b</u>	- 0.01005004 BTC	✓
44	2017-11-03 12:28:36	<u>ed6206bdd445684c565448</u> <u>39d9f9d3bae92097f61544</u> <u>23074a230241df821c47</u>	+ 0.01005004 BTC	✓
45	2017-10-15 07:32:46	<u>3bb926b013a42cca77f622</u> <u>5f689e4219c5b2bca09044</u> <u>f4a9d89c87aa5d343dd9</u>	- 0.01066809 BTC	✓
46	2017-10-13 11:42:39	<u>04ba15e737c1d5b771953d</u> <u>537f63dd1846d4250714c2</u> <u>bff2f5e36798a375d897</u>	+ 0.01066809 BTC	✓
47	2017-10-02 12:12:07	<u>bea0c5abfa45edc0a1f235</u> <u>41ba52f0ce4215f12691d3</u> <u>0d424d36a2feeb8ebd26</u>	- 0.01238976 BTC	✓
48	2017-09-29 12:13:24	<u>1304fbc322896fd33ea327</u> <u>da68c40d5f005115168de0</u> <u>e0b99f0306557567403a</u>	+ 0.01238976 BTC	✓

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49	2017-09-19 06:06:40	<u>75d12275dde2b3b261a962</u> <u>02ee7bc2eb0ac5d0444a84</u> <u>f8995c576c097a72407d</u>	- 0.01214457 BTC	✓
50	2017-09-15 12:04:04	<u>d37048ee6459bc01e655a6</u> <u>eb45e036c50481901a0d64</u> <u>adb25d1f8053eeabf81d</u>	+ 0.01214457 BTC	✓
51	2017-09-13 16:15:48	<u>74461ec48fdfa183a34ca7</u> <u>ca291f5e33f08d72bb6e05</u> <u>8b2077a4b321c4d196d0</u>	- 0.01449995 BTC	✓
52	2017-09-02 12:07:24	<u>1c67717426d11844df7c9f</u> <u>1a45e9c379f4c048f1f188</u> <u>518c267fccf55e887ca5</u>	+ 0.01449995 BTC	✓
53	2017-08-18 16:55:37	<u>c1e526eee59606a2bcccf2</u> <u>adeee7db698d888023412d</u> <u>a649f97b2bb2d1e31170</u>	- 0.01091942 BTC	✓
54	2017-08-18 11:08:56	<u>31fa2fb314e3f16d4258e8</u> <u>4f158cf3390f393c3a8ec6</u> <u>f315332684d2a00f5375</u>	+ 0.01091942 BTC	✓
55	2017-08-11 04:44:59	<u>ea92bd9721d5765768d279</u> <u>db9fcd5385ab75226a4b5d</u> <u>210ecbca4d267b80d9c1</u>	- 0.01764796 BTC	✓
56	2017-08-08 13:33:18	<u>952c4b1cd67596c0bc6680</u> <u>bf9b22eb2c50e75f98023b</u> <u>da7af0bd13a07049267d</u>	+ 0.01764796 BTC	✓
57	2017-07-26 18:26:38	<u>da5b26308cac8d07266bb1</u> <u>3921dc510944b31e61f6a8</u> <u>ed52f3f2a2571b0024a9</u>	- 0.01131792 BTC	✓

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58	2017-07-26 00:21:36	<u>d954aaa1462a81663f9d9c</u> <u>436ec8dc30486bbcd0c73c</u> <u>315e8bbafe81b3fab5f9</u>	+ 0.01131792 BTC	✓
59	2017-07-18 15:33:27	<u>d2fb15f1578910eed0aa3</u> <u>6ef767177d0f332f7f75d1</u> <u>91668357c852a2be3e4d</u>	- 0.01324329 BTC	✓
60	2017-07-18 12:01:01	<u>0ee7cc5a5f17a2a3f67e3b</u> <u>eb0c80adca46860f9015c8</u> <u>cbac9c893f1a85106a47</u>	+ 0.01324329 BTC	✓
61	2017-07-11 15:20:35	<u>5fa0ef4b8b24c7b965427e</u> <u>b8331c965ffe583ff63089</u> <u>e13cb3c30f98c99bebeb</u>	- 0.01695556 BTC	✓
62	2017-07-11 12:38:26	<u>e8d0ada2438bfd447c5b62</u> <u>959e63480232e949f2d682</u> <u>910fabd757acd4bb47a5</u>	+ 0.01695556 BTC	✓
63	2017-07-05 08:52:24	<u>e8840f023ae6ec2d4766c4</u> <u>d1075c64165896b02d7989</u> <u>4548e0d96f6161505cc6</u>	- 0.02208816 BTC	✓
64	2017-07-04 12:44:08	<u>9a6c73401ccc8cbca31c5d</u> <u>7bc89677541d0145bbdbc1</u> <u>5629f41c81a4a1462cdd</u>	+ 0.02208816 BTC	✓
65	2017-06-27 22:37:49	<u>9cbf2861035e866f00b410</u> <u>49841dae63befebe3d0231</u> <u>ae9a7d39f5f42c8e5a25</u>	- 0.02484480 BTC	✓
66	2017-06-27 12:35:45	<u>18e95511a9a0e3e7deedce</u> <u>530e312b176f86cf779b8a</u> <u>52af84b74d86cfa25bd0</u>	+ 0.02484480 BTC	✓

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67	2017-06-20 18:35:52	<u>9cb36a2d67837b38f96b06</u> <u>2696c0984e2383736780ac</u> <u>508cddf698e0c5804ea6</u>	- 0.03255676 BTC	✓
68	2017-06-20 12:04:00	<u>8bbd9d1bb73d0e4b85c0a5</u> <u>b52ee6c5b7d343d7f36d6b</u> <u>00d8257d86032ae5e463</u>	+ 0.03255676 BTC	✓
69	2017-06-13 22:38:50	<u>e7987cb03b2df7988893b6</u> <u>a78412204d6e59ce5f6d3d</u> <u>b559568f1106a30623e5</u>	- 0.03525855 BTC	✓
70	2017-06-13 13:58:13	<u>6fc6d628b0e9a9e3daa1be</u> <u>90c8b63233b4db9622e69a</u> <u>74fff12fd66bfff18485f</u>	+ 0.03525855 BTC	✓

* USD values displayed at the time of transaction

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