

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>164Ba2JEPbEfiW4iB3uSRHnAMJmWNBnMvw</u>
TOTAL RECEIVED	1.03870779 BTC
	65,502.84 USD
TOTAL SEND	1.03801787 BTC
	65,459.33 USD

Token	Balance
Bitcoin	0.00068992 BTC
	43.50 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-11 02:26:54	<u>38989514123a711e38341b</u> <u>fffe0672c71cd0b2756119</u> <u>a2d6460fcc5cbf2072f8</u>	- 0.00144712 BTC	
			12.38 USD	
2	2020-05-10 06:23:31	<u>d9c4dd1e7bf51968ca6ef1</u> <u>7603da54ebd5a6fc6a5b8c</u> <u>008c72c9ef35600bd899</u>	- 0.00274829 BTC	
			23.97 USD	
3	2020-05-10 05:53:42	<u>8d38404235a0eb57ccca18</u> <u>6cf71394e0bcb4ea0e5881</u> <u>271569a13f89c51d8e43</u>	- 0.00274829 BTC	
			23.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 05:24:48	<u>dc3f18afac2ceeeef10e250</u> <u>23c4c32cc5523fd4ffd3d3</u> <u>dc6ab436ed24f827e533</u>	- 0.00274829 BTC 	23.97 USD	✓
5	2020-05-10 02:36:41	<u>8340c7db9a2abeafb1a43a</u> <u>0c6b346acd44a7823ae5fc</u> <u>e4db9bf4d79373a8ce79</u>	- 0.00274829 BTC 	23.97 USD	✓
6	2020-05-09 23:48:14	<u>c40a6eacc455a5bbaca8c7</u> <u>6ab84b916dd35db28ec2b9</u> <u>5d533742b222b4d0c10c</u>	- 0.00274829 BTC 	23.97 USD	✓
7	2020-05-09 23:44:20	<u>cd0cd528efdd58442f7077</u> <u>d76e97c443eac1fd44d19a</u> <u>040db64c54b74c4405a9</u>	- 0.00274829 BTC 	23.97 USD	✓
8	2020-05-03 07:22:30	<u>2fb0c38c2dafeb5d0c52c8</u> <u>42dd795ba55a20d8b2608a</u> <u>13cc04539a0270b1c5a5</u>	- 0.00420513 BTC 	37.40 USD	✓
9	2020-05-03 07:22:30	<u>f36ea4644b3c7f92ad02d8</u> <u>adab669d79e283a51fd1ee</u> <u>d9c5892f3b12e4bd72cf</u>	- 0.00420513 BTC 	37.40 USD	✓
10	2020-05-03 07:03:50	<u>e0f5a125fea094ae89856b</u> <u>46d41580e12edff91b9816</u> <u>31e4dc4fe1d2b41fb210</u>	- 0.00420513 BTC 	37.40 USD	✓
11	2020-05-03 07:03:50	<u>e0f5a125fea094ae89856b</u> <u>46d41580e12edff91b9816</u> <u>31e4dc4fe1d2b41fb210</u>	- 0.00429545 BTC 	38.20 USD	✓
12	2020-05-03 07:03:50	<u>e0f5a125fea094ae89856b</u> <u>46d41580e12edff91b9816</u> <u>31e4dc4fe1d2b41fb210</u>	- 0.00429545 BTC 	38.20 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-03 07:03:50	<u>221fca15600427b86cb8e7a70613d3577d3f8723fabbfb63b502968d3eaf841c</u>	- 0.00420513 BTC 37.40 USD	 ✓
14	2019-11-22 15:09:03	<u>e74d0f9924bcf23b11f7cb189b7a4653ada042604e00fe8e4a00f732a4f2aa60</u>	+ 0.00274829 BTC	✓
15	2019-11-22 15:09:03	<u>292aec755607ffa57fa9c59edc6a424b719732a627e45afaff3a8b3ad68b5d4e</u>	+ 0.00274829 BTC	✓
16	2019-11-22 15:09:03	<u>1be663e7e28819f7c0917c80bf841be84e2109b1602fe920bf9e3cb42014bb0e</u>	+ 0.00274829 BTC	✓
17	2019-11-22 14:52:15	<u>7cfadcdb0d59dae520ed6b7268ce843892088fb22e92537529877d10525cb13</u>	+ 0.00274829 BTC	✓
18	2019-11-22 14:46:59	<u>4410009a5faae1ae20130cf2225787144f451772c908493906b979a784def0fe</u>	+ 0.00274829 BTC	✓
19	2019-11-22 14:46:59	<u>d381892c64e6d41cb500eb7623b629dbaabd7ce5258bf82a4259c8d032117645</u>	+ 0.00274829 BTC	✓
20	2019-11-22 13:35:49	<u>9efc7e187d82337caa28595fac8995776e3ebe5eda3c86b4ae7548f3e59e31a4</u>	+ 0.00144712 BTC	✓
21	2019-11-22 03:32:01	<u>1c804ae56fb8b3c75bc96103edad83a6a40764c61cdc290e958e0fbbf068db12</u>	+ 0.00017248 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 00:35:31	<u>f78eafb6a31dc12ae035e18be81d320f9fda5a7fd9e8b780021d560b7fc6d01f</u>	+ 0.00017248 BTC	✓
23	2019-11-22 00:26:29	<u>468e9f80d6beb9749e5f236034d8e345c11ca3b36939aceb7465deffe1491fcc</u>	+ 0.00017248 BTC	✓
24	2019-11-21 23:47:43	<u>97a3d38ca26301c2a24ee37ccae7eedcecf8eed508355eb3c8581f9c118f594b</u>	+ 0.00017248 BTC	✓
25	2019-10-30 16:15:23	<u>b22fe81df90c512e9c700f1b53800852cb509c03a8a5637178651ba524677772</u>	- 0.09250000 BTC	✓
26	2019-10-30 16:15:23	<u>70f58784037d943f16b67bae7f9f87c4cb2f4d214d4f738ba5b5e315ba58f0b8</u>	- 0.09250000 BTC	✓
27	2019-10-30 16:15:23	<u>70f58784037d943f16b67bae7f9f87c4cb2f4d214d4f738ba5b5e315ba58f0b8</u>	- 0.09250000 BTC	✓
28	2019-10-30 15:24:17	<u>d5ba246ff63d895cddda10cabce3188c38c4e1cb86c3b53fb9b46b78133273a5</u>	- 0.09327731 BTC	✓
29	2019-10-30 15:24:17	<u>d5ba246ff63d895cddda10cabce3188c38c4e1cb86c3b53fb9b46b78133273a5</u>	- 0.09327731 BTC	✓
30	2019-10-30 14:35:48	<u>27cd5a5f8e06ac34fea7f2e0cdf4a547ffb735687708a0ed12b3ffffd79cb9aab</u>	- 0.09363163 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-30 13:05:10	<u>4e6c5f2258e12372b335fd</u> <u>0a86a3756840d485bafd53</u> <u>f4443807f33e2fb9ab9e</u>	- 0.09469223 BTC	✓
32	2019-08-22 17:56:35	<u>553628290643516dca9315</u> <u>08b52752859e6fc7accfc9</u> <u>ebdbd62f15706c5b609c</u>	+ 0.09327731 BTC	✓
33	2019-08-22 17:56:35	<u>e2c714aa2a0c8cee99f8a5</u> <u>286955b423412cf237564c</u> <u>52855903fa3be14b5c82</u>	+ 0.09327731 BTC	✓
34	2019-08-22 11:44:12	<u>206bbe6415d0b2bd750bfd</u> <u>4bb7fa3e4be46d21caff72</u> <u>d9b91314834cc72ea9ab</u>	+ 0.09363163 BTC	✓
35	2019-08-22 11:06:11	<u>d0876adceed8fb6500fe2f</u> <u>370e9bf6ee268946ea179c</u> <u>29f623d5ad41c85c33de</u>	+ 0.09469223 BTC	✓
36	2019-08-22 11:06:11	<u>be267cba7e2871f10b0014</u> <u>f0b3f2caf74b8303541926</u> <u>59db0f853054743dfd90</u>	+ 0.09250000 BTC	✓
37	2019-08-22 10:56:42	<u>005dbbc99a6b80b7e32134</u> <u>6449fa2bc8e982c8a6ee35</u> <u>8907c180b559c48b3539</u>	+ 0.09250000 BTC	✓
38	2019-08-22 10:56:42	<u>9b5e65af8cbe9f1082792c</u> <u>49d2951c6369e3cad1cb8b</u> <u>ddadf5140c4d85c2521c</u>	+ 0.09250000 BTC	✓
39	2019-07-11 02:31:40	<u>5efb4a0f3af496b6d6ff47</u> <u>65b09b9f6af7dca7e0e553</u> <u>dbb31c24305f2cd27d1a</u>	+ 0.00420513 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-11 02:26:38	<u>8a20ce38fb7c6ca033a10a</u> <u>462b65e0daa47f9c6c7ee2</u> <u>2d0601b710d99dcb77b2</u>	+ 0.00420513 BTC	✓
41	2019-07-11 02:03:18	<u>deb44c5f823aa292a744ed</u> <u>7719326e38b4f330a85329</u> <u>c08034356e188bdff7ca</u>	+ 0.00420513 BTC	✓
42	2019-07-11 02:03:18	<u>1744a145c1e55c136ccc06</u> <u>84e7137a0a3f7576fd1872</u> <u>5c5df4ceeab892ed65d3</u>	+ 0.00429545 BTC	✓
43	2019-07-11 02:03:18	<u>789a4b870ce28ad756f2a2</u> <u>3263183fbf788600a44087</u> <u>6ad59b7c5f7541a819fe</u>	+ 0.00420513 BTC	✓
44	2019-07-11 02:03:18	<u>2eaaa475353c426e7d86d6</u> <u>f40b9d629816f3d297f613</u> <u>f6975de5a21cd778a9f4</u>	+ 0.00429545 BTC	✓
45	2019-06-20 09:13:01	<u>8fbb58f9b5c73e7a434b03</u> <u>41c0818262cbbc99401150</u> <u>c5acb2d4f15c6a90dce0</u>	- 0.02059289 BTC	✓
46	2019-06-20 09:08:49	<u>b7d7bddc26ced6dc8a6570</u> <u>d697026be3da8c0c756fd9</u> <u>85bb388ab072165162c7</u>	- 0.02059289 BTC	✓
47	2019-06-20 09:08:49	<u>b7d7bddc26ced6dc8a6570</u> <u>d697026be3da8c0c756fd9</u> <u>85bb388ab072165162c7</u>	- 0.02059289 BTC	✓
48	2019-06-20 09:08:49	<u>b7d7bddc26ced6dc8a6570</u> <u>d697026be3da8c0c756fd9</u> <u>85bb388ab072165162c7</u>	- 0.02059289 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-20 09:08:49	<u>b7d7bddc26ced6dc8a6570</u> <u>d697026be3da8c0c756fd9</u> <u>85bb388ab072165162c7</u>	- 0.02059289 BTC	✓
50	2019-06-20 09:08:49	<u>a05bb61e836e415fe4c52e</u> <u>041aed43369000bed767a7</u> <u>bd0e02e87e84b373d1bb</u>	- 0.02144413 BTC	✓
51	2019-06-20 09:08:49	<u>8dbd21de80c4caa0b48775</u> <u>d79db205dbb2b23bc5b305</u> <u>6e796d27a27b76fb8123</u>	- 0.02103336 BTC	✓
52	2019-06-20 05:19:19	<u>791779acff591528050ccd</u> <u>2af225433ba640e38138ce</u> <u>f55ae7f9ff91bcee7484</u>	+ 0.02144413 BTC	✓
53	2019-06-20 05:19:19	<u>d5f62a3cddb0f2c7674039</u> <u>18b51e5c5746fd0a09731e</u> <u>b788b85126e3cc539577</u>	+ 0.02059289 BTC	✓
54	2019-06-20 05:19:19	<u>236adcab06332f923a12d7</u> <u>55227bfe72cbb52ac3ae99</u> <u>843d0465154db020a569</u>	+ 0.02059289 BTC	✓
55	2019-06-20 05:19:19	<u>fa316bbab5eef6351c8aa3</u> <u>7a2936454d457639ab4247</u> <u>e57d72d3f8dd895a8b2c</u>	+ 0.02103336 BTC	✓
56	2019-06-20 05:19:19	<u>e794a4340fddf59d5686a0</u> <u>6c18695f6d9cc26569f8d0</u> <u>42f33e97087d11ac89cc</u>	+ 0.02059289 BTC	✓
57	2019-06-20 05:19:19	<u>713767f2253dcaf1cb66b6</u> <u>90574d02c5129e1c97c723</u> <u>b0485c537ff7ae267f16</u>	+ 0.02059289 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-20 05:19:19	<u>4adce426183e45286e359a38cdc4a5157edb8880ea04a03e510b71c058428edd</u>	+ 0.02059289 BTC	✓
59	2019-06-12 09:34:54	<u>9f7817fcb910d8d762625af017e64abf0dbc754764b872ad73d8002c3611aed5</u>	- 0.02787190 BTC	✓
60	2019-06-12 09:34:54	<u>9f7817fcb910d8d762625af017e64abf0dbc754764b872ad73d8002c3611aed5</u>	- 0.02902319 BTC	✓
61	2019-06-12 09:34:54	<u>9f7817fcb910d8d762625af017e64abf0dbc754764b872ad73d8002c3611aed5</u>	- 0.02787190 BTC	✓
62	2019-06-12 09:34:54	<u>9f7817fcb910d8d762625af017e64abf0dbc754764b872ad73d8002c3611aed5</u>	- 0.02846648 BTC	✓
63	2019-06-12 09:34:54	<u>9f7817fcb910d8d762625af017e64abf0dbc754764b872ad73d8002c3611aed5</u>	- 0.02787190 BTC	✓
64	2019-06-12 09:34:54	<u>9f7817fcb910d8d762625af017e64abf0dbc754764b872ad73d8002c3611aed5</u>	- 0.02787190 BTC	✓
65	2019-06-12 09:34:54	<u>9f7817fcb910d8d762625af017e64abf0dbc754764b872ad73d8002c3611aed5</u>	- 0.02787190 BTC	✓
66	2019-06-12 05:32:40	<u>f1bf0b0b4d168227ec1b161944c82691d87f47bd3be4df79716a81c308b19003</u>	+ 0.02787190 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-12 05:03:16	<u>71919597a6b5a027dfe73b</u> <u>624d3e1767279a7f73e943</u> <u>086f599cf0d60726af1b</u>	+ 0.02902319 BTC	✓
68	2019-06-12 04:56:57	<u>1ee63bc28fb1643e9ed3ba</u> <u>71de1872450d88c5d16542</u> <u>6276205cacb9a8db1725</u>	+ 0.02787190 BTC	✓
69	2019-06-12 04:56:57	<u>69be2b0812d9a517e27621</u> <u>2a8922b351abaa1a3dee8d</u> <u>dcce7fec2f2d597532c4</u>	+ 0.02846648 BTC	✓
70	2019-06-12 04:56:57	<u>6f3615be3f9a729ced2f3a</u> <u>a582632fe3708cf4d6cb8a</u> <u>4fc9ff25de4fd9ac48e0</u>	+ 0.02787190 BTC	✓
71	2019-06-12 04:56:57	<u>f3f5b4b56d0b15f34b3a3b</u> <u>f3226f5e39afafa9722800</u> <u>41d3170e45c468149b0c</u>	+ 0.02787190 BTC	✓
72	2019-06-12 04:56:57	<u>707354448cbe18e98c1c8f</u> <u>f06089d1157fcd7a94cdac</u> <u>2c3d359c357b388b61bf</u>	+ 0.02787190 BTC	✓

* USD values displayed at the time of transaction

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