

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>164BiSyD5Mm65UzuUArAEBJrqfXXEg85bE</u>
TOTAL RECEIVED	0.23313170 BTC
	14,663.98 USD
TOTAL SEND	0.23313170 BTC
	14,663.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-04 16:00:47	<u>bb53d3f91436e1acb3d6ed</u> <u>9eea1637aa3c8582b851eb</u> <u>36b8427e33542247fa22</u>	- 0.02760000 BTC	
2	2018-06-04 15:31:16	<u>7d5f33aadce2a9a2075f1d</u> <u>9574b56607e64a09cb31ce</u> <u>4fe4289a6ff89c5b2d56</u>	+ 0.02760000 BTC	
3	2018-06-04 10:30:11	<u>c2482dbd0ad901bf0e7340</u> <u>bbd2a01447080f2b01b3d8</u> <u>929a6ae7ad1a647e0bd7</u>	- 0.00315527 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-04 09:59:55	<u>83822b61a8507eaa098fef</u> <u>1fdf3cbde4547373bf10d5</u> <u>0d339c4e581df85ceefa</u>	+ 0.00315527 BTC	✓
5	2018-06-04 09:53:16	<u>6c153de14ffcdb3423b8b4</u> <u>ef774858cf7133c9c3f58f</u> <u>7edc554c078620c4a635</u>	- 0.00948556 BTC	✓
6	2018-06-04 09:08:36	<u>d72298ad160a64210e74c0</u> <u>5fc0eebb783bc496237615</u> <u>9b7fb0571b27a93c21d4</u>	+ 0.00948556 BTC	✓
7	2018-06-01 14:40:25	<u>1989e440b2fa3c29282256</u> <u>67db9dbe2a2b53654f2d8e</u> <u>435c5ff3595973bb0f47</u>	- 0.03756594 BTC	✓
8	2018-06-01 14:08:39	<u>69d4996b5b5633e8e2436c</u> <u>741fd4eb560673e6439f1a</u> <u>1ba69cd8173ee8693b56</u>	+ 0.03756594 BTC	✓
9	2018-05-30 20:02:29	<u>f5ad31a4dc61fc02f1d06a</u> <u>60fb3d6a2a158964ce726c</u> <u>fd5ebab125a53fd23af9</u>	- 0.01041735 BTC	✓
10	2018-05-30 19:20:19	<u>3b6583f4ad53c299a5ae61</u> <u>5725aed861debd7ff69ce6</u> <u>882575bb9e40fb347466</u>	+ 0.01041735 BTC	✓
11	2018-05-30 17:22:05	<u>edc8c92c3e36c2cf8f6831</u> <u>116d69ff0e9623507bcfac</u> <u>f8dd32b545e5cd70b970</u>	- 0.00650908 BTC	✓
12	2018-05-30 16:16:45	<u>00954f3cd4d16da683ba55</u> <u>2645f2d49d976317ca52d9</u> <u>6f8f0c8d68e139cb5823</u>	+ 0.00650908 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 18:29:19	<u>9f94fc61b8cedef6a00226</u> <u>67634ba7ebb96bb17e85a7</u> <u>e1f6290f9bcdcf742ada</u>	- 0.00506599 BTC	✓
14	2018-01-13 18:14:17	<u>3359ea7d4114340283f084</u> <u>ce9cf3df5772bf61ff7b95</u> <u>cef34af229f538895d4c</u>	+ 0.00506599 BTC	✓
15	2018-01-11 14:57:13	<u>8633c2a9cb1b85097218eb</u> <u>4b0bca1f84c9235eab2fb8</u> <u>00399a4bf9b9fa2bf1a1</u>	- 0.00500000 BTC	✓
16	2018-01-11 14:33:45	<u>ac045ab88f378f362a01ec</u> <u>9a7eb6c9f94388535830c0</u> <u>2543155dc6cda2f62a6f</u>	+ 0.00500000 BTC	✓
17	2017-08-17 16:47:08	<u>d2ee7951ca127b0dc1db75</u> <u>c24cc22d454462d4d5f7e1</u> <u>630f81ae37d83278aa88</u>	- 0.04396400 BTC	✓
18	2017-08-17 15:51:32	<u>bf89e922f6fb0c7a1ca222</u> <u>d418322377db66b2f7618c</u> <u>4af02e22214835abfb3d</u>	+ 0.04396400 BTC	✓
19	2017-06-25 20:23:53	<u>1c6e73e4dac4bdbc682285</u> <u>9f93ecaeac29ba6541d385</u> <u>ccfcb5caf54bd2ab844a</u>	- 0.05000000 BTC	✓
20	2017-06-25 19:40:03	<u>76d3fe3b654b155345960e</u> <u>de3014e353228e45705da4</u> <u>c7526b5efce8fe0d8ecd</u>	+ 0.05000000 BTC	✓
21	2017-06-24 10:06:17	<u>61d5c9337dcdd18d2b865f</u> <u>f98a3ea6b492b4464f3281</u> <u>d4cbb913c6a7c80fe966</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-24 09:39:02	<u>9866795618d1a5f6990615</u> <u>30f5ae583398f25ee52d89</u> <u>6fdf52fbe3f8945313aa</u>	+ 0.02000000 BTC	✓
23	2017-05-29 22:51:53	<u>a8784ef72b10ae889788e3</u> <u>bd9afed57eb67cfceb1f4d</u> <u>278eca82facc8b2deb5b</u>	- 0.00736851 BTC	✓
24	2017-05-24 19:28:13	<u>d8ee152f570e52d72b6747</u> <u>b01ccbd9a476e00cd1196f</u> <u>6d40729b945d96f6b0db</u>	+ 0.00736851 BTC	✓
25	2017-05-22 16:04:32	<u>dd9b5e7491e8e3aa2dab02</u> <u>d1a2812a4b6e1568c41a00</u> <u>dc59c9b2e6de8b1b244b</u>	- 0.00700000 BTC	✓
26	2017-05-22 15:43:10	<u>f5a66fc48dcdc2868d121c</u> <u>3c1b423ff9231aea9ea05e</u> <u>1b57d0681a2dfd869215</u>	+ 0.00700000 BTC	✓

\* USD values displayed at the time of transaction

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