

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>164R155xtG3gFGcATeLdSPvBkCwahW8VWJ</u>
TOTAL RECEIVED	0.32786238 BTC
	20,675.61 USD
TOTAL SEND	0.32786238 BTC
	20,675.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 18:49:12	<u>4203028889800adcb73602</u> <u>19f5df96ce3ce6e3eca010</u> <u>8ab16391c89453292dd1</u>	- 0.01115792 BTC	
			693.94 USD	
2	2021-10-21 15:47:07	<u>4bfe097c20112897df341a</u> <u>f233c0080f14608388f7f2</u> <u>9b0bf6003a6f8415ef40</u>	+ 0.01115792 BTC	
			693.94 USD	
3	2019-04-08 20:06:51	<u>530b4111ee7dbe2e547aa6</u> <u>f3fd6c24ff47f7597b1d39</u> <u>ba73c942d4026b7e3690</u>	- 0.00955548 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-04-08 18:37:43	<u>c95bb8821ff628801a689e55e1f1145d638242692b35545961555eb98732d5a7</u>	+ 0.00955548 BTC	✓
5	2018-07-27 02:27:29	<u>95344714ad90221447fc0d3e88961b8d588b79f1950e10ec509195d332b8cd35</u>	- 0.01270000 BTC	✓
6	2018-07-27 01:50:57	<u>df14b67793b29a83eabf52fef2789533235ed2b027ddfee4a39e91285e8e57bc</u>	+ 0.01270000 BTC	✓
7	2018-07-26 05:06:10	<u>fef267444432d9f6f542d689002231c7ca6cae9ebc03dcefbadceade089d341a</u>	- 0.01220000 BTC	✓
8	2018-07-26 04:12:36	<u>72dc1935c686cc344af744a82e083bedd312b35bef19fb42066b95f89c66df4b</u>	+ 0.01220000 BTC	✓
9	2018-07-25 19:29:46	<u>153346f9ce3d59a44044a0e399bebdeb3cb581cc7e91071ac97db44134ec23ac</u>	- 0.01860000 BTC	✓
10	2018-07-25 19:03:39	<u>aab780c3a15bc6608a2d6aeccfad75b0f0d34021ef04a77b8209af157bb78f5a</u>	+ 0.01860000 BTC	✓
11	2018-06-22 18:43:18	<u>e05f15c6d8e51644af12beef85fa3d62bf18ce1422f58ae804e1d154bef019ee</u>	- 0.00810000 BTC	✓
12	2018-06-22 18:16:51	<u>b0710ff64b8597d24934f562c0f607348d8f9e817b184cc96d76d8de3da57aff</u>	+ 0.00810000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-28 04:43:14	<u>ba1e21309b99492d4f2f799171527d732515df4c9eb8ff679655af6b03e7d2f6</u>	- 0.01280000 BTC	✓
14	2018-03-28 03:19:01	<u>ed5613ed1de9d66b65262ccf16788b6defc95f911377a1ae51d592df949fe74e</u>	+ 0.01280000 BTC	✓
15	2018-02-21 23:22:24	<u>5a8357dad0580e6e70d4ca040ab2a57f6ef406754f577b6e949ad9e6ddc90f35</u>	- 0.00480000 BTC	✓
16	2018-02-21 23:02:52	<u>669b36a2968d131f6b03ad656165517133cc102b76ec8a998bd636890f8d14d2</u>	+ 0.00480000 BTC	✓
17	2018-02-12 20:32:40	<u>6ab3879738b62638e31bc639bada25fbeb0d40886adb3d5f14286dca3e02cf9</u>	- 0.00570000 BTC	✓
18	2018-02-12 20:11:41	<u>9d859d1cb8732c1760637a2552a56b8cb5006a27563d4c830c0632259e090db1</u>	+ 0.00570000 BTC	✓
19	2017-12-20 21:55:41	<u>d7b4c83b19ee1efc38a723f36ef9e0e3e786351ca1c0a8bbe74570fd1ba9d407</u>	- 0.00420000 BTC	✓
20	2017-12-20 21:28:07	<u>88ef635a6c4075fcece0654d80ad908858c4bc10af74f14d3a3a3aa077d38690</u>	+ 0.00420000 BTC	✓
21	2017-12-18 05:49:17	<u>45b9bde2b39d1b85db5744346555fb1360ea210cf51cceec8cf9445d0c29bcaf</u>	- 0.00528733 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 05:23:28	<u>78723af302b5b55caa9f2e</u> <u>e6602017aba73f4e6cbda7</u> <u>bd4bae16cbb9e5da4a09</u>	+ 0.00528733 BTC	✓
23	2017-12-17 12:03:28	<u>e620e0164b19713bb75a88</u> <u>f331f89c091aa9263f8821</u> <u>c7aca449e2bba114aeb4</u>	- 0.00253165 BTC	✓
24	2017-12-17 11:10:31	<u>7d87482014f018d518e7d6</u> <u>5931ab380e0135eaaeb28b</u> <u>b6dd506e66f0f837fbb2</u>	+ 0.00253165 BTC	✓
25	2017-12-12 00:17:53	<u>3c6d7a8abc2d129dc1c946</u> <u>fcee7be19152ba6feb0fc9</u> <u>1a6b04da72cc304fecf4</u>	- 0.00354000 BTC	✓
26	2017-12-11 23:57:47	<u>54886ac8c77344b5a852e5</u> <u>030f56c52c4382c9ab99c3</u> <u>6376563bf3a750b840e4</u>	+ 0.00354000 BTC	✓
27	2017-12-09 02:16:55	<u>ee0f1b9d4fc09950d8ca3d</u> <u>e29539199da7113dd1fff5</u> <u>bce3ad8e6b7acad9ddb</u>	- 0.00930000 BTC	✓
28	2017-12-09 01:49:26	<u>48fa904b33c95ade38d613</u> <u>fd7d2cdba80f7fb5a9168d</u> <u>b904207b2cb875d01cd8</u>	+ 0.00930000 BTC	✓
29	2017-12-07 20:21:28	<u>8ed73cff7e5ea437ad922f</u> <u>70a408e41874f6293fc772</u> <u>901e2db28cc7fc55e3f0</u>	- 0.00345000 BTC	✓
30	2017-12-07 20:06:14	<u>e346c552a9f8be0ff8cd26</u> <u>953ebc5ad76375a19b8fa6</u> <u>2b1a6101ec09945933b0</u>	+ 0.00345000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-05 18:03:27	<u>afdfa97e894d95ab43c0da</u> <u>66b4b8234730effa65cfa7</u> <u>5dc7721f1e12c14b14a5</u>	- 0.00383000 BTC	✓
32	2017-12-05 17:55:04	<u>d8f1cd73bed821e7db07b4</u> <u>e562e7a65aaa7d02d75a95</u> <u>84e5fafccbf234de4aea</u>	+ 0.00383000 BTC	✓
33	2017-12-04 22:41:02	<u>8cd69da6766a69708377ae</u> <u>9f62cf529048030df61bd7</u> <u>17cfd5826b6f16e1bb13</u>	- 0.00261000 BTC	✓
34	2017-12-04 22:17:25	<u>69f65143a4dac4fc0b3956</u> <u>d2ad3febf5176821806e53</u> <u>458c9139e529bd5ff1a6</u>	+ 0.00261000 BTC	✓
35	2017-12-04 20:54:20	<u>085fb069e616d8de098983</u> <u>6899862d1e2296426d7932</u> <u>3704ec04673fcb712382</u>	- 0.00356000 BTC	✓
36	2017-12-04 20:19:56	<u>76ae6792e86e01ba24689c</u> <u>50c9556683e515abb49811</u> <u>4c6b8751a73af70d35b2</u>	+ 0.00356000 BTC	✓
37	2017-12-03 21:46:24	<u>960dad2641bc166fa7aff6</u> <u>1ee2620c12839bf728f2e8</u> <u>3689d3048099d127b806</u>	- 0.00435000 BTC	✓
38	2017-12-03 21:16:08	<u>78f9ac49edf79dcbd61135</u> <u>6beb04de3f398782bbd82a</u> <u>816ea44c32081142bf27</u>	+ 0.00435000 BTC	✓
39	2017-12-01 23:42:13	<u>79445222bd6d1825e1d120</u> <u>89500a924414c5099d0ff1</u> <u>0cc8c0ab52795033788b</u>	- 0.00410000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 23:22:32	<u>0720820115d91329e0c5ee</u> <u>283effdfb08ecb77840b4f</u> <u>684282d7bbd8e62da336</u>	+ 0.00410000 BTC	✓
41	2017-11-30 21:30:54	<u>83ac4a471869e796a17793</u> <u>b55bfe5247437b970637fd</u> <u>af1a17af16c8edb1d7ec</u>	- 0.00525000 BTC	✓
42	2017-11-30 21:10:17	<u>b920eca0daecb2554386eb</u> <u>84fd57bf89ef6c90f21e81</u> <u>87662037060877c59994</u>	+ 0.00525000 BTC	✓
43	2017-11-29 23:45:59	<u>e42f4fca7b2aa5d8325bde</u> <u>afac578c1822f5e1385c85</u> <u>774087824bb26c9c4c80</u>	- 0.00396000 BTC	✓
44	2017-11-29 23:14:06	<u>7853968f43f12db7d399d0</u> <u>e5eb6e891910cb037e3c37</u> <u>843ac3900dd1c77dfcdd</u>	+ 0.00396000 BTC	✓
45	2017-11-29 23:14:06	<u>11674a1518ace13b73b2ff</u> <u>8874b02df420a1f90b89a6</u> <u>ec02d2d63226e83b4a06</u>	- 0.00396000 BTC	✓
46	2017-11-29 22:45:48	<u>eb66c5d39839748add4ff7</u> <u>b4a14d80be0646109ceba2</u> <u>5436a8bd419c72836285</u>	+ 0.00396000 BTC	✓
47	2017-11-27 22:19:08	<u>7b8f1eee1d4ca2fe5571ba</u> <u>efc10371b3a5ce2b1a87bb</u> <u>35829228c0798fb56269</u>	- 0.00412000 BTC	✓
48	2017-11-27 22:08:40	<u>5aaa6b71453f798e3609a1</u> <u>b566dd5d74ca47dbda561d</u> <u>ef4ad44eca1b024b2961</u>	+ 0.00412000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-15 21:10:21	<u>4c86d57e5596611cc4e693</u> <u>28b7db4346d8d61f3a440b</u> <u>8e3893d1026e2e2f19ae</u>	- 0.00685000 BTC	✓
50	2017-11-15 21:03:58	<u>a0700142b1921cc1e17d4a</u> <u>040a8c9943fcb5016a6e84</u> <u>d7d87407e89e90277f85</u>	+ 0.00685000 BTC	✓
51	2017-11-09 19:47:12	<u>3fd154a4aba76d273990be</u> <u>21016881e8e2540dceea1c</u> <u>a29e3c325e2207c75022</u>	- 0.00560000 BTC	✓
52	2017-11-09 19:26:40	<u>7ee85a49e35c1cbac2f42a</u> <u>ef2833653fa61a127010e6</u> <u>a1d40a70cea262f38420</u>	+ 0.00560000 BTC	✓
53	2017-11-09 04:41:56	<u>cd5015e754ad4de2d0d5ac</u> <u>979772e7f3c536e006fac3</u> <u>73d90a2244b90d7e4c30</u>	- 0.00544000 BTC	✓
54	2017-11-09 04:13:28	<u>cfbc3fa31f9c18f86cd4f9</u> <u>b61812e05911140928c1e7</u> <u>339bf06a8572c24e1324</u>	+ 0.00544000 BTC	✓
55	2017-11-08 22:18:31	<u>638d751a2f536c15d0ec9a</u> <u>743693a2057639b44a215e</u> <u>4c51c0dac0b18393e7e9</u>	- 0.00685000 BTC	✓
56	2017-11-08 21:25:46	<u>17131843fdb0be1543f8f7</u> <u>2cfe3bdb382d6e60aaf0dc</u> <u>f2a2c302b96e8ba49af1</u>	+ 0.00685000 BTC	✓
57	2017-10-26 05:17:45	<u>8be98d7501f8f9cd7d6825</u> <u>265b9d40993929d140565f</u> <u>7ecea28cd4d8650049d7</u>	- 0.00435000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-26 04:52:53	<u>5d3edf698eb21e12e99493</u> <u>53d21c842fd2ae6e6e907e</u> <u>b525a0fe872d988b8e84</u>	+ 0.00435000 BTC	✓
59	2017-10-18 17:56:14	<u>112709b07507d59c7ca67c</u> <u>58990f3ca9f5c88cd10396</u> <u>19e899a8f9d65f2fc934</u>	- 0.00558000 BTC	✓
60	2017-10-18 17:46:07	<u>4d0ec493baca325e2a4831</u> <u>ffa78ccd21a224822b9d67</u> <u>c77f0cf9ac8471100536</u>	+ 0.00558000 BTC	✓
61	2017-10-16 23:03:01	<u>11c37df01e4d939d06efa3</u> <u>037e3cb855cc183c61f1af</u> <u>53981b2abc609562fe6d</u>	- 0.00700000 BTC	✓
62	2017-10-16 22:14:04	<u>02089fb2827831cea78d39</u> <u>feb1051dd6ca5464c6d872</u> <u>02df350e264fe728823a</u>	+ 0.00700000 BTC	✓
63	2017-10-16 19:07:47	<u>e52cc7e4b972c393d1459d</u> <u>bda9867c3f27c06ac0c648</u> <u>307f1cc1e29a068b5b8d</u>	- 0.00792000 BTC	✓
64	2017-10-16 18:43:18	<u>679275303ecf63f8cd021b</u> <u>fb45fe807dbcf96dbfc912</u> <u>8c906858e9da22de6182</u>	+ 0.00792000 BTC	✓
65	2017-10-13 21:22:43	<u>05821ab2d2ad4a66c424ab</u> <u>fa8abe6c29e3bc0174f321</u> <u>635d82509f87b3a678e7</u>	- 0.00534000 BTC	✓
66	2017-10-13 21:03:33	<u>9fad74e26506e4401d2ec1</u> <u>214c164b0b827d3b7a06a1</u> <u>790324d6b1d780bc7bf9</u>	+ 0.00534000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-02 19:07:36	<u>afdf4c86f4221ebc0417b9</u> <u>545191284c00d934b70615</u> <u>31fc26d7bbc9710e68e5</u>	- 0.00684000 BTC	✓
68	2017-10-02 17:48:22	<u>106bf8deeacfe6ab81b3f9</u> <u>b247cc8708f421158f61c6</u> <u>370d07f47356dbd5d021</u>	+ 0.00684000 BTC	✓
69	2017-09-30 02:56:20	<u>343b8b08c05192b49b00ce</u> <u>96b9857dd9deef2646c53</u> <u>279deb29f5a373233503</u>	- 0.00595000 BTC	✓
70	2017-09-30 02:29:52	<u>50e8212bdc620b7fc28b6c</u> <u>ee8f57296fe2720fa67523</u> <u>b803ce0176595657305b</u>	+ 0.00595000 BTC	✓
71	2017-09-28 18:55:48	<u>5de8448b4977a5281afaec</u> <u>a39072387edecdc53fae2c</u> <u>80ff0b18021b54844538</u>	- 0.01195000 BTC	✓
72	2017-09-28 18:25:23	<u>980a13c6f6ac0564f0b640</u> <u>9027998114ccc0426dab07</u> <u>c8dff31a7886c19f85be</u>	+ 0.01195000 BTC	✓
73	2017-09-25 18:37:46	<u>57ce828187e6087adbb128</u> <u>aa96f6a84be02def55ee95</u> <u>ad8d90d97b66bc5f5a3a</u>	- 0.01285000 BTC	✓
74	2017-09-25 18:11:26	<u>7613e4ad3ba062a930543c</u> <u>3ad1e54508639964ef6438</u> <u>2a104241784c605fcad1</u>	+ 0.01285000 BTC	✓
75	2017-09-19 20:33:16	<u>f2f96a61f474d799a8a447</u> <u>597fa8c74c6b3700ec035d</u> <u>554d489b6ecb510d4812</u>	- 0.01275000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-19 20:01:14	<u>ef987f10e734b7218e4f82</u> <u>f68d9f412e0f9b66575f3d</u> <u>5fb16cdf542c59f5d86b</u>	+ 0.01275000 BTC	✓
77	2017-09-19 18:12:30	<u>a61f55cef0e637e9ba5d63</u> <u>31113f66a721934671a51e</u> <u>3040d2a74c637365d5eb</u>	- 0.01240000 BTC	✓
78	2017-09-19 17:38:50	<u>ce3787d0a2fb96a7712d30</u> <u>3af3298a639601af675b69</u> <u>90c1bf34e8536e90614a</u>	+ 0.01240000 BTC	✓
79	2017-09-14 20:49:34	<u>6ecf63aaef78f0c374a5e7</u> <u>1ed327227511ed03af3397</u> <u>3f9ccd5432d33b5beb4b</u>	- 0.00586000 BTC	✓
80	2017-09-14 20:29:55	<u>2fbc684f7fcfd91071409</u> <u>a266d0bdfb640433cddb06</u> <u>5833d0009aba432ebc1c</u>	+ 0.00586000 BTC	✓
81	2017-09-14 20:12:24	<u>d8b1c569eec31d429d9e8f</u> <u>305f60a16c144e9908824c</u> <u>73a9e7212790c3be5a77</u>	- 0.00735000 BTC	✓
82	2017-09-14 19:44:39	<u>103b1b740869b5f2e19ef5</u> <u>5b655be148a0ce0003633f</u> <u>bbdca0db79c4ee9410cc</u>	+ 0.00735000 BTC	✓
83	2017-09-08 18:14:01	<u>1462bbef5ab28eb975f012</u> <u>d421afa60df1c3330016b0</u> <u>ed69486a0afe416829f0</u>	- 0.00630000 BTC	✓
84	2017-09-08 17:44:53	<u>e4151206a08b8b8eccb2d0</u> <u>c0d8fa9cc095cff8d53835</u> <u>f19a15d1538dff64f9c9</u>	+ 0.00630000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-07 17:00:05	<u>3e502cdb834afc75b7a22e</u> <u>b5476b6935440d2fd1d3c3</u> <u>eb2c06deab9a0d7625cd</u>	- 0.00645000 BTC	✓
86	2017-09-07 16:45:09	<u>4118cb981bf9f1711e0148</u> <u>a0b4f243ddf8ff9872a92c</u> <u>8413240d61a50021e2a5</u>	+ 0.00645000 BTC	✓
87	2017-09-05 23:06:00	<u>92cf12a855c9a5ff2db137</u> <u>23e92a26b86d55b6c1083e</u> <u>88f0388c4f909decdb68</u>	- 0.00669000 BTC	✓
88	2017-09-05 22:50:53	<u>f8607cc1e82a1c49249c05</u> <u>89310a69a2a0f895b5481e</u> <u>d860ce8ba689f88e5478</u>	+ 0.00669000 BTC	✓
89	2017-09-05 19:52:41	<u>3c8e0933010b86be254aba</u> <u>f2c14dfc0afae3ea08f306</u> <u>911114f95db1a821a1a7</u>	- 0.01120000 BTC	✓
90	2017-09-05 19:36:30	<u>0d4104b828b55039ca5c88</u> <u>f944f97a8880a70f7df95f</u> <u>ed4dc6e29e6012a606b7</u>	+ 0.01120000 BTC	✓
91	2017-09-01 17:27:43	<u>79eddc0bc05bc080448615</u> <u>e79f7b2bb53f93cf196abb</u> <u>eff835b8267d0e1fa3b0</u>	- 0.00518000 BTC	✓
92	2017-09-01 17:12:45	<u>bbc565b9310616c8d55cc5</u> <u>7e27cfc3d10634af5838f8</u> <u>26736d51f39f4984ec8c</u>	+ 0.00518000 BTC	✓
93	2017-08-15 20:33:02	<u>36022857787d94c2a015c1</u> <u>77dd286ecdb229a87bd53d</u> <u>3fc8f251e6b34385a31d</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-15 19:43:32	<u>cc894083e653fd8346f51b</u> <u>d2a639051cbf7ff50cc7e3</u> <u>498c5194464d76b2172b</u>	+ 0.00030000 BTC	✓
95	2017-08-15 19:33:21	<u>bf3d3e941c233466b5eaae</u> <u>7ce391a82127cb4b8cb238</u> <u>8017b94e9932138dfb7a</u>	- 0.00090000 BTC	✓
96	2017-08-15 19:17:06	<u>c39eed1324301de0491806</u> <u>3f982fb52ebcb37a7904b5</u> <u>6d83d822902ca753d035</u>	+ 0.00090000 BTC	✓
97	2017-08-15 18:33:32	<u>9c96706ed706a4458dad95</u> <u>74e33c303d01e58075a0c5</u> <u>d596a12f0612ba2c4605</u>	- 0.00030000 BTC	✓
98	2017-08-15 18:12:50	<u>8800b62b6f0d81ddff81ef</u> <u>7798367f30c51628531e83</u> <u>81c6682f5c59af485511</u>	+ 0.00030000 BTC	✓

\* USD values displayed at the time of transaction

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