

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>164TwMyfzwCqx9PSUt6DT8Z1Yg2Mr3ApoF</u>
TOTAL RECEIVED	0.37046205 BTC
	23,412.31 USD
TOTAL SEND	0.37046205 BTC
	23,412.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 21:42:18	<u>0f52c1ad9ff62ecc1f8054</u> <u>977505ae3604f42fb5434b</u> <u>a667b1416615240af26c</u>	- 0.00038261 BTC	
2	2018-06-19 20:08:41	<u>74981eefec3393018c05b4</u> <u>df4068ae879277ce29a328</u> <u>0833fb690607a5c73c7b</u>	- 0.00153729 BTC	
3	2018-06-19 20:08:41	<u>74981eefec3393018c05b4</u> <u>df4068ae879277ce29a328</u> <u>0833fb690607a5c73c7b</u>	- 0.00151775 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 20:08:41	<u>74981eefec3393018c05b4</u> <u>df4068ae879277ce29a328</u> <u>0833fb690607a5c73c7b</u>	- 0.00156629 BTC	✓
5	2018-06-19 19:59:58	<u>193157985004ddb802ed57</u> <u>118c5a296b5ec02a8837a3</u> <u>2728af0cdf0796b069d2</u>	- 0.00235137 BTC	✓
6	2018-06-19 19:59:58	<u>d0f02733316c9287e182e6</u> <u>03ecec1d6d1a20864ef05f</u> <u>4b50caef172c149f94c6</u>	- 0.00243001 BTC	✓
7	2018-06-19 19:47:00	<u>84b1c15e30a03bfb44823c</u> <u>2bfb13c5a96a9d20a855c9</u> <u>72172d5b276f5a071f55</u>	- 0.00247618 BTC	✓
8	2018-06-19 19:47:00	<u>5c57d4140a03d95e05bf8a</u> <u>5bd67f921ab978519cc71d</u> <u>6b1a3460b2c2c45309ab</u>	- 0.00193392 BTC	✓
9	2018-06-19 19:32:27	<u>19bf2a51ba8e3c0cb123bd</u> <u>68b0f96ca5066952b564e8</u> <u>b33a1e7c45fd08660073</u>	- 0.00340825 BTC	✓
10	2018-06-19 19:07:45	<u>8dd5d985eb9d823eea7005</u> <u>dce4bd3a1a279355a610ef</u> <u>da83fcfc928c86fe3435</u>	- 0.00315104 BTC	✓
11	2018-06-19 18:59:55	<u>2b1a214f7bb7dfc91c8c92</u> <u>ef011afe79463aa28f4379</u> <u>31b0ba2e67247ec6e6c0</u>	- 0.00447084 BTC	✓
12	2018-06-19 18:59:55	<u>f2b285abb1447c45097fdb</u> <u>f2957a582123adeb0cc0f1</u> <u>46acbf6396dfa5d8cef2</u>	- 0.00463312 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:59:03	<u>378914319d052bde604f85935bc14f76417286c66a02eefaefef4666ae30b733</u>	- 0.00400930 BTC	✓
14	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9b05275c42a2ecf7cda1f540ffed8cbb745dee6c46e</u>	- 0.00414324 BTC	✓
15	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9b05275c42a2ecf7cda1f540ffed8cbb745dee6c46e</u>	- 0.00407721 BTC	✓
16	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee692f5a05d277d4a77ce3c4498c092c7a1e27efaea9b9</u>	- 0.00486224 BTC	✓
17	2018-06-19 18:59:03	<u>f1bdcf3ee3de8fae19365aa74c1a99b937fb3c037a435942d7134c3c9baef44d</u>	- 0.00484094 BTC	✓
18	2018-06-19 18:59:03	<u>f1bdcf3ee3de8fae19365aa74c1a99b937fb3c037a435942d7134c3c9baef44d</u>	- 0.00487830 BTC	✓
19	2018-06-19 18:59:03	<u>ddc595288fd4a24d7169df60264b48531245420b5e9ce8bbbb3eb9fff23968a7</u>	- 0.00341871 BTC	✓
20	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ffb7eb0e1866358e33eefa30cfbebc854e6dcfa1839</u>	- 0.00342497 BTC	✓
21	2018-06-19 18:59:03	<u>6679c4698c366968c70a9c436ad298f8b18b2a8884cfc2775e29d24a76bcd4ce</u>	- 0.00367079 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209f</u> <u>fbf6a678c745b6bbf197f0</u> <u>47728e96b73dff0e1e4e</u>	- 0.00361420 BTC	✓
23	2018-06-19 18:53:57	<u>3f22d791e62b9230ecc33c</u> <u>8add1867f1a8f3df77bf7b</u> <u>71ec013fd4e0b8ae4c53</u>	- 0.00377499 BTC	✓
24	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00513870 BTC	✓
25	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00501721 BTC	✓
26	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8</u> <u>13b07516d765423f848a18</u> <u>a89ecab8339a86264c0f</u>	- 0.00505276 BTC	✓
27	2018-06-19 18:38:16	<u>08080447b575e654bc6694</u> <u>1a220093cac8df52b02728</u> <u>588c2089fc7ab2d78efb</u>	- 0.00514708 BTC	✓
28	2018-06-19 18:38:16	<u>08080447b575e654bc6694</u> <u>1a220093cac8df52b02728</u> <u>588c2089fc7ab2d78efb</u>	- 0.00515393 BTC	✓
29	2018-06-19 18:38:16	<u>f813cab9579cc7379e74db</u> <u>282713912fbda4d02aae30</u> <u>287cfba66885407b961a</u>	- 0.00487180 BTC	✓
30	2018-06-19 18:24:11	<u>e3e08439dd6e469b00e034</u> <u>6bb42b6375b1535076039c</u> <u>5499c038b47aeb9e76ed</u>	- 0.00556202 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 18:24:11	<u>e3e08439dd6e469b00e034</u> <u>6bb42b6375b1535076039c</u> <u>5499c038b47aeb9e76ed</u>	- 0.00551663 BTC	✓
32	2018-06-19 18:24:11	<u>98cc59296a8e18b261ce97</u> <u>096523bece99359bc022c7</u> <u>3c97b930d5855b873c9a</u>	- 0.00566102 BTC	✓
33	2018-06-19 17:56:26	<u>bf671bef36e0af86428631</u> <u>b12ca4d6537a895a8decc6</u> <u>19dbeead90af83357f20</u>	- 0.00598220 BTC	✓
34	2018-06-19 17:56:26	<u>bf671bef36e0af86428631</u> <u>b12ca4d6537a895a8decc6</u> <u>19dbeead90af83357f20</u>	- 0.00608435 BTC	✓
35	2018-06-19 17:01:06	<u>72bad128dc48424412ba49</u> <u>e5228a11050632e3a59e88</u> <u>ff1c1af1610223e10ed9</u>	- 0.00927961 BTC	✓
36	2018-06-19 17:01:06	<u>5aa002bf3ee90fb64db476</u> <u>e2f392f74fa76df292c044</u> <u>d2c0ecbdfe56137f3d84</u>	- 0.00924194 BTC	✓
37	2018-05-17 06:32:17	<u>c842e8e1ae4dd03a881022</u> <u>216ad9a85eac605a13132a</u> <u>e3911c9e272a9868d060</u>	- 0.01093885 BTC	✓
38	2018-04-28 08:57:44	<u>36f26639a86411e41c1240</u> <u>d2d94ade6e16f4f497ea90</u> <u>dab62af78a3496a85184</u>	- 0.01513061 BTC	✓
39	2018-02-15 02:33:24	<u>50f0b60e72a29878a884b5</u> <u>cf0fbd871a770ba9c76041</u> <u>95370816796a5a0d357c</u>	- 0.03257619 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 16:45:22	<u>f4104c5e6664a18558ef0e093b41145222665e5b3ed5f5c8dbe195b59cf0e4b0</u>	- 0.15953359 BTC	✓
41	2017-12-15 20:52:39	<u>0d4d6a70f7f507a5276e94ef2bdfb06c3b82357857b3591b1e563732bcba7962</u>	+ 0.00193392 BTC	✓
42	2017-12-11 21:05:51	<u>e28f899f6b4de2919700ecede6867aeda386206ecf71a40bc0ae4805113d9f08</u>	+ 0.00243001 BTC	✓
43	2017-12-09 19:19:31	<u>9d6c9911598730929f53fba1dec4a927bb48be0e0fd1bb40a48b3cb7d55e85ca</u>	+ 0.00247618 BTC	✓
44	2017-12-09 02:53:34	<u>15be0ff4f86ebcbd7d0d6d4ba9ef1d3946b7474fe7ec57a5ad8aac154f7d5898</u>	+ 0.00038261 BTC	✓
45	2017-12-08 17:44:04	<u>a6e54a383a1f63f8f4d7576f28cd6f554718a6a3ae1a2595ff4da15eb26da6b6</u>	+ 0.00235137 BTC	✓
46	2017-12-06 11:34:59	<u>cd16b3372e4b15b9d4dca49755741a8a2aee97968a70b65fdd0a11b94b90f3d8</u>	+ 0.00315104 BTC	✓
47	2017-12-05 12:01:21	<u>4821d48efa8c52b1c980663b2c73e6204bdd144867efb90a3ca7219d378c70c4</u>	+ 0.00341871 BTC	✓
48	2017-12-04 10:43:18	<u>47464358d087db4313de780a0b386f8415f2aeac0d7c6af33f740af824352841</u>	+ 0.00340825 BTC	✓

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49	2017-12-03 17:09:26	<u>f90e182447e0c6008fc248</u> <u>ba7570c0d90aa50b48e0b1</u> <u>4ebb7b2e88cba2f18596</u>	+ 0.00342497 BTC	✓
50	2017-12-02 11:49:20	<u>d36ab1d7f988743d8f1c2c</u> <u>6d377c77854dce7d004658</u> <u>25b87c5f50b59aea92b1</u>	+ 0.00361420 BTC	✓
51	2017-12-01 11:32:23	<u>1c249969715f5b633ad3bc</u> <u>fc133d48c5f883dad5f95b</u> <u>a5e7a5744024a7a3ad32</u>	+ 0.00400930 BTC	✓
52	2017-11-30 11:07:38	<u>829db0a29aeb06340ebaa2</u> <u>ee1eee816b17a79271eaf0</u> <u>688e4b4b047730a602a2</u>	+ 0.00377499 BTC	✓
53	2017-11-29 13:06:02	<u>23056e1ed8a2cf8e873272</u> <u>38370c9fb53bc0b5709543</u> <u>e9864fd5606db2975410</u>	+ 0.00367079 BTC	✓
54	2017-11-28 09:25:03	<u>bee742e4af4df4e7636e9c</u> <u>52196df0304dff5ff13c36</u> <u>939304e1201dddb45d19</u>	+ 0.00407721 BTC	✓
55	2017-11-27 11:46:34	<u>0ce558e1eb721d13e9114d</u> <u>007916608f7b89bc04dd27</u> <u>33cb3917fada1ae5cceb</u>	+ 0.00414324 BTC	✓
56	2017-11-26 11:36:41	<u>f3f0e315644c069c5f8f7e</u> <u>30eed286634ce5046506c5</u> <u>1d18942f82cd24fb714c</u>	+ 0.00447084 BTC	✓
57	2017-11-25 18:00:15	<u>921f9b2ded65ad3124d15e</u> <u>b068ba41ca3fc1bc9e31d9</u> <u>2e9ee96cfde69397837f</u>	+ 0.00463312 BTC	✓

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58	2017-11-24 11:47:07	<u>17e470af3c358db8e96e74</u> <u>43315fc70eb855fc57d87b</u> <u>453e34233961db5047f6</u>	+ 0.00484094 BTC	✓
59	2017-11-23 13:12:44	<u>6cf478d674cffac845cd86</u> <u>e40d3c7810719b194a8b2f</u> <u>80813fb2b63aaf620ab8</u>	+ 0.00927961 BTC	✓
60	2017-11-23 12:28:06	<u>a501bd26f4d026b11ed3bd</u> <u>2b650e68e2ad5b46cc4cc3</u> <u>9d9a4af456d4697f50e8</u>	+ 0.00487180 BTC	✓
61	2017-11-22 14:49:47	<u>a1d2db8bf5d3532fcb116b</u> <u>f88d7f886147163a87b933</u> <u>1b465023bf62f00b1e19</u>	+ 0.00486224 BTC	✓
62	2017-11-21 15:26:51	<u>55c8dc6782ec368bf09e9b</u> <u>b468e724a99d351ab3d276</u> <u>bdc6a81efdcf0fc5421d</u>	+ 0.00487830 BTC	✓
63	2017-11-20 13:11:11	<u>f7217a14921bd588786ede</u> <u>1df1a217bfd7551144b5a9</u> <u>dc71a29f0046fd129e76</u>	+ 0.00501721 BTC	✓
64	2017-11-19 14:19:43	<u>a665fbbaec41093d4d7028</u> <u>629e8ede86ce739d91d879</u> <u>296a482f710cfde5a01d</u>	+ 0.00515393 BTC	✓
65	2017-11-18 13:06:45	<u>b4f87b42bb2a57f73348d9</u> <u>8297cb2a569b4f8ccd0f85</u> <u>1308114de64788705629</u>	+ 0.00505276 BTC	✓
66	2017-11-17 15:05:13	<u>5c23650d90b9181c655567</u> <u>9f3d86ce3083bcdb8a20d5</u> <u>5d246f2b2ae34da465e4</u>	+ 0.00924194 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-16 15:18:46	<u>e211e52234f71131a4a670</u> <u>8300e49da478051efac879</u> <u>0a86ed8d9ec766734ea7</u>	+ 0.00556202 BTC	✓
68	2017-11-15 14:58:31	<u>d6b333678d9543ce6d4c68</u> <u>42c271eb204e63f905562e</u> <u>263b500937ec378fd059</u>	+ 0.01093885 BTC	✓
69	2017-11-14 13:49:37	<u>e6ebe459de9f28c2d6c819</u> <u>d0c1557e4be139a18d8c92</u> <u>2f4ac8af6ba84cc27b9c</u>	+ 0.01513061 BTC	✓
70	2017-11-14 11:52:00	<u>44df0a92f16b5fed1c5274</u> <u>87fb16f6b6c130aece0918</u> <u>084d8e66e0947712fab5</u>	+ 0.00513870 BTC	✓
71	2017-11-13 14:25:39	<u>3477cc33c876dfae696c3f</u> <u>f9176a3fb63cc92f79e10f</u> <u>94913f081b884563fae1</u>	+ 0.00598220 BTC	✓
72	2017-11-12 01:44:00	<u>cd01c7f6cf675db0ac6177</u> <u>a2e024c8a5fa1fe3ad6c39</u> <u>2120494490f852d99bcf</u>	+ 0.00608435 BTC	✓
73	2017-11-11 10:50:41	<u>ee7a994ddf12b34b3eef29</u> <u>0d8ac93d0c3a93e664d1fd</u> <u>21b5d05aec5a0a37d9c6</u>	+ 0.00566102 BTC	✓
74	2017-11-10 01:04:23	<u>f7404d7459ceb37d32c681</u> <u>51051ea451c25d5e3d70b1</u> <u>cd851d7739602ef2a352</u>	+ 0.00551663 BTC	✓
75	2017-11-09 00:21:44	<u>60b9a20fcde4849426f146</u> <u>efb765fd86eeced7ecef3</u> <u>a15567d2638610a3ceab</u>	+ 0.00514708 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-07 23:29:48	<u>6bc119a42ef735838932f9</u> <u>10ddb05747b13fa434e7dd</u> <u>81e8f6fd4c958880c4df</u>	+ 0.03257619 BTC	✓
77	2017-11-07 14:39:44	<u>0a895bc6704f457c2a40aa</u> <u>c3ce221e2624ced4d85f84</u> <u>36d561885183df145451</u>	+ 0.15953359 BTC	✓
78	2017-11-06 22:56:30	<u>3fcd4a7e3725bea92cb025</u> <u>84eb874eb3569ac04464a3</u> <u>32cf75df571ad2b27140</u>	+ 0.00156629 BTC	✓
79	2017-11-05 22:47:52	<u>e373ea1210f01ca9223674</u> <u>654dcda67da49b428dd8b5</u> <u>4db06029ff45e74d845c</u>	+ 0.00151775 BTC	✓
80	2017-11-05 00:07:46	<u>c72f67e5b384a901b1520c</u> <u>ece0950265f726296b34fa</u> <u>9911eb9a07c4c30995c6</u>	+ 0.00153729 BTC	✓

* USD values displayed at the time of transaction

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