

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>164WBC6KQCxPn4q2bcuSrboyCkPzZd7sLb</u>
TOTAL RECEIVED	0.74551244 BTC
	46,834.57 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.74551244 BTC
	46,834.57 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00254361 BTC	
2	2018-07-28 10:56:19	<u>ef8715584488d327c7783a</u> <u>4faa3a49105c88433f6895</u> <u>5aaaae8e5001e01c6f51</u>	+ 0.00320340 BTC	
3	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00310355 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-19 11:29:19	<u>9199c84813a97475437e0f</u> <u>c4994d2d370d827224b8c8</u> <u>121022af408f4b5fb039</u>	+ 0.00268803 BTC	✓
5	2018-07-08 11:45:31	<u>943003e72d7f600eaba41d</u> <u>e79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u>	+ 0.00267615 BTC	✓
6	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc737114</u> <u>8eac4a575968cb4bb98560</u> <u>f14bbab096ace91e0c37</u>	+ 0.00262488 BTC	✓
7	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e3</u> <u>4435a9e2ad94f5f39ca746</u> <u>c040c632b1f14f5710b1</u>	+ 0.00261933 BTC	✓
8	2018-06-13 20:43:17	<u>87ca165d43afd44b33c4ac</u> <u>b1d2c9e69431df37a1c234</u> <u>5e911ecf601ce6637796</u>	+ 0.00338241 BTC	✓
9	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u>	+ 0.00379419 BTC	✓
10	2018-06-04 10:31:24	<u>83a4043eb7b09af476671e</u> <u>d88185ef16c20add320b78</u> <u>9e5603f4ca463d4734bd</u>	+ 0.00366585 BTC	✓
11	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u>	+ 0.00465950 BTC	✓
12	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c</u> <u>61d920ff42a0636bd2b165</u> <u>e83e2c643305c66475fd</u>	+ 0.00353219 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00412790 BTC	✓
14	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34</u> <u>e5d8f36098e179d76e59e6</u> <u>b2e8e9651d95e87ad189</u>	+ 0.00467952 BTC	✓
15	2018-05-19 11:21:25	<u>93fcc1b04955ef71f8fedd</u> <u>2fe548ad70df4d82202569</u> <u>1c3421be1d4534fe9423</u>	+ 0.00459212 BTC	✓
16	2018-05-16 14:45:17	<u>6736af08a00a56044e0c33</u> <u>23aa1ededd1c632af25bdd</u> <u>6bc7d30eb062193567b9</u>	+ 0.00481682 BTC	✓
17	2018-05-13 22:46:04	<u>3a834ac93f5880d38f373f</u> <u>29123aedaf7dc32d279d2f</u> <u>adbc0778c0bfe3faaf56</u>	+ 0.00505530 BTC	✓
18	2018-05-10 18:53:44	<u>8c58eeaac2d5d5740de59c</u> <u>2249a1fd18d47da5aa55bc</u> <u>e471595dceb5dcce4a43</u>	+ 0.00368589 BTC	✓
19	2018-05-08 20:59:17	<u>0ee9caa7345ffbf422c310</u> <u>0115bb6ec92f02b6c87cc9</u> <u>d35673cf54c8a06a2035</u>	+ 0.00379527 BTC	✓
20	2018-05-06 20:10:26	<u>b2b48a9acf71989f2eb58f</u> <u>fb3f86e6de63ba9ed837bc</u> <u>9b0cae3bffce2f2ee181</u>	+ 0.00388663 BTC	✓
21	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00371928 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-02 22:18:41	<u>18515edad09bc7a466adc9</u> <u>e5dfa9afc9b495be5c4278</u> <u>e7d4eb98046de3152f14</u>	+ 0.00367322 BTC	✓
23	2018-04-30 10:35:01	<u>4537d705cd04387900eeb0</u> <u>c37cd37ac1a791d160f97d</u> <u>df41d99d608fff7ae0ce</u>	+ 0.00374035 BTC	✓
24	2018-04-28 12:50:10	<u>bc780a482dfe3b9c0da841</u> <u>af5a23c6b6707fe186d0e1</u> <u>d5166e52ddd288e55f26</u>	+ 0.00381660 BTC	✓
25	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e0</u> <u>8768c198a3fc3809ad0b90</u> <u>4c446c3da79c80f82c0b</u>	+ 0.00410229 BTC	✓
26	2018-04-24 14:22:14	<u>b42e271a37c8304f126a7a</u> <u>4962fa7e35c292fd50b074</u> <u>325585b333aa3f95ad90</u>	+ 0.00388991 BTC	✓
27	2018-04-22 12:02:28	<u>ba01cd4df46e7ae90f3078</u> <u>8dc9a96ebcb412bfa7546b</u> <u>0659590abfb371a48dce</u>	+ 0.00372232 BTC	✓
28	2018-04-21 16:45:15	<u>b4d143d0def64e9f9bec7a</u> <u>2ca4b2768b8a8690e1fbb2</u> <u>eb0d0c5451c588318198</u>	+ 0.00365720 BTC	✓
29	2018-04-19 20:55:51	<u>b8e96b4f863d03028ce6be</u> <u>e747e071ee59cc3c637c24</u> <u>fdfce81628ba78e22966</u>	+ 0.00351322 BTC	✓
30	2018-04-17 16:37:26	<u>46cec466c20bf649e486f6</u> <u>71098ea9732456fd5e5b69</u> <u>29ef6d300fb017659014</u>	+ 0.00532169 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-14 17:58:28	<u>5cbf4e6b6fce66363cf0f6</u> <u>0a1f6eeb9efdc25feb19aa</u> <u>44e7a1e80e19c63cba72</u>	+ 0.00585093 BTC	✓
32	2018-04-11 16:15:33	<u>d24609efc62b5ff46daad7</u> <u>0246d4c73e31b2f52c9dcf</u> <u>a1cf608dbe490b855695</u>	+ 0.00528753 BTC	✓
33	2018-04-08 15:50:06	<u>1702bc63fe8d4f1d5f2e1a</u> <u>cee2065f20970446f34422</u> <u>974cb72ea61d0f52e8ad</u>	+ 0.00517625 BTC	✓
34	2018-04-05 17:43:05	<u>279e745036f419c0cae686</u> <u>f651cb91a067bb19c2a859</u> <u>1e68275807d6d6a8c472</u>	+ 0.00552875 BTC	✓
35	2018-04-02 14:02:16	<u>2d98dac7716ab1cc9c64ab</u> <u>2b12c018d98cbdb67b5872</u> <u>ec51bf93efbb374ba2f6</u>	+ 0.00538479 BTC	✓
36	2018-03-30 12:26:02	<u>713483818443540fa2fd3c</u> <u>5c9ec9a135ceac4ff4df34</u> <u>87c981d164e12f41be28</u>	+ 0.00625204 BTC	✓
37	2018-03-27 19:15:09	<u>20b7ca0f384ba9e56fac56</u> <u>a0550be42c9a6e49978402</u> <u>fb07691783c8ef395fc9</u>	+ 0.00681872 BTC	✓
38	2018-03-24 07:17:23	<u>a8b8fdb89940451bf3efb9</u> <u>3910f63a9048631c7471fc</u> <u>dd5097dc99d0b24a5ea4</u>	+ 0.00697548 BTC	✓
39	2018-03-22 01:14:37	<u>11241ac7f7d0726f256752</u> <u>6d8137a06beebe12ccf7a7</u> <u>7b398c84258847e54eaf</u>	+ 0.00663192 BTC	✓

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40	2018-03-19 01:47:37	<u>c661e23f1290ad86b26853</u> <u>a57d97124f8e317bb6945d</u> <u>81ab4852cc160f167749</u>	+ 0.00724667 BTC	✓
41	2018-03-15 12:31:03	<u>3bfb1b6d62ee908712a2d4</u> <u>6ecd19532bc8193f72e364</u> <u>b917f4cff08d159f7bb8</u>	+ 0.00516592 BTC	✓
42	2018-03-11 23:54:54	<u>725e30753df2d33f63440f</u> <u>2ebe1e5392b87a30231e6f</u> <u>c907f8756202e41e24ef</u>	+ 0.00521718 BTC	✓
43	2018-03-09 23:46:52	<u>97abb331f846234b1665aa</u> <u>ff554a3066dcedd047072f</u> <u>b8350dc814a20007faa6</u>	+ 0.00552285 BTC	✓
44	2018-03-08 01:23:04	<u>6ec070687f779cb039def0</u> <u>e6c222bed009e71735e528</u> <u>26507d6cc18eb50dbd1c</u>	+ 0.00591921 BTC	✓
45	2018-03-06 02:22:35	<u>321e67450d855b489849f7</u> <u>73b14a8603d2c178bd174d</u> <u>5b53253906db8d0e4484</u>	+ 0.00675168 BTC	✓
46	2018-03-03 19:03:27	<u>850c382be1f2f3bd239883</u> <u>6c6d2dddac082030431768</u> <u>93f271ce6e7169f26691</u>	+ 0.00666771 BTC	✓
47	2018-03-01 20:33:53	<u>4d1a605f4ef9337c60393d</u> <u>c33110d81b2238f620d42f</u> <u>f1b9c4861b6ed95a8813</u>	+ 0.00824423 BTC	✓
48	2018-02-23 21:33:55	<u>aa39863228157f753fbfc4</u> <u>4828c51acb58a9487bae01</u> <u>d959fcb02f271282133b</u>	+ 0.00523449 BTC	✓

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49	2018-02-18 12:48:47	<u>ecd4f466ecd7badefe46fb</u> <u>796513f30082b259aa0489</u> <u>9d50388efedb0e16df61</u>	+ 0.00521315 BTC	✓
50	2018-02-14 00:32:02	<u>5affd39e3f716ccd7c2d6a</u> <u>3d6fbd0418262bfab00463</u> <u>2bc493f4ee6f92a46571</u>	+ 0.00596794 BTC	✓
51	2018-02-07 11:54:07	<u>290c6402df87065507a99a</u> <u>1a2ada475f9ba00f735990</u> <u>ac9bc54743b22415fcf8</u>	+ 0.00572588 BTC	✓
52	2018-02-02 20:05:58	<u>22e15d1e736ea8e929cd80</u> <u>c7ad5e58ea243452fce578</u> <u>a9dba32e894a34c54134</u>	+ 0.00535107 BTC	✓
53	2018-01-29 15:07:07	<u>9c527c1ef64771773341d6</u> <u>4238765a40becc4df8998b</u> <u>0364ab1baf29f9d26c3c</u>	+ 0.00558147 BTC	✓
54	2018-01-25 13:11:23	<u>53efe5397aa0633fd6b61e</u> <u>799a1be4863eea76416e55</u> <u>60e5bf454258efb5952d</u>	+ 0.00520395 BTC	✓
55	2018-01-22 18:09:50	<u>aec61ec1860a401714433d</u> <u>e42605e754f3c2680b0b1b</u> <u>8e58cc2aa41d9c4ef869</u>	+ 0.00552035 BTC	✓
56	2018-01-19 19:58:40	<u>04c1005cd0ea512324ca0c</u> <u>ae63fdd442be72b398f791</u> <u>43f5702680c20dcc9cca</u>	+ 0.00562766 BTC	✓
57	2018-01-16 20:02:45	<u>cecc22d3eefbc6e572f8e9</u> <u>98ada3e1e6c5c87ce2fd13</u> <u>aac547e6d2b18d0f912c</u>	+ 0.00582100 BTC	✓

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58	2018-01-14 03:41:52	<u>9aba880d8c4ffa83bb04fa</u> <u>81be55b58c4bd1b0efcbae</u> <u>6913811807a45e89c6a6</u>	+ 0.00690467 BTC	✓
59	2018-01-10 14:02:58	<u>3af460a9f3d75823b4073d</u> <u>ff0b4d4c555a3699dc9e83</u> <u>e53ec48d8d4c4b6af88a</u>	+ 0.00711166 BTC	✓
60	2018-01-07 21:05:34	<u>6a9b52be7a9265b7f75e3e</u> <u>5aff3c983eae555753cfb5</u> <u>534582ddda7923a77e2</u>	+ 0.00477083 BTC	✓
61	2018-01-06 01:50:46	<u>97a9870ae79c02ef4808b4</u> <u>86307305fac7743460aaee</u> <u>e670cb5e14d73ca483bb</u>	+ 0.00462093 BTC	✓
62	2018-01-04 01:04:17	<u>9a02c70933aeab9797a42f</u> <u>18de7b1ec5708a319e35e5</u> <u>355849747273a31c00da</u>	+ 0.00447590 BTC	✓
63	2018-01-01 21:07:10	<u>0bcf5fda528f1c61dce8a3</u> <u>4046eb75cc23ffe9ea3eb6</u> <u>b42a2a4b38b2a53d88b3</u>	+ 0.00481117 BTC	✓
64	2017-12-30 20:34:41	<u>08cded3aed15458b11ebc5</u> <u>e8289cf1b1b8000ca7189c</u> <u>294c85d033286765fce4</u>	+ 0.00494255 BTC	✓
65	2017-12-28 20:45:09	<u>f4366e3c6b0796905c297c</u> <u>11805add794f78d9bf5959</u> <u>0735b84460f583e2e23c</u>	+ 0.00499239 BTC	✓
66	2017-12-26 18:53:17	<u>38c18894d1445acb70d0ea</u> <u>5e0cb405990d32fb3c0c46</u> <u>13aee189e55ec3892624</u>	+ 0.00487194 BTC	✓

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67	2017-12-24 15:22:28	<u>e5bf68f0f0f817e5d17a11</u> <u>a7e3d403b272ca564b2f4b</u> <u>4e0fb125d5f9f0008769</u>	+ 0.00501311 BTC	✓
68	2017-12-23 06:05:53	<u>d4159347492d25dbef8aea</u> <u>555a68c10f0eb22cd8502e</u> <u>911baf0f87e50038bd57</u>	+ 0.00490643 BTC	✓
69	2017-12-23 06:05:53	<u>d77c3a1101df7078b643f9</u> <u>8a311a4c333a4cb4b44190</u> <u>1d80a53b362614efeaf2</u>	+ 0.00486642 BTC	✓
70	2017-12-18 21:59:35	<u>5f29d11c0011bf29bf3f13</u> <u>becedc3cfe621a8545ec28</u> <u>585f98eb4791df5be9ce</u>	+ 0.00277897 BTC	✓
71	2017-12-17 22:37:46	<u>6b023273c3f8c590279d71</u> <u>a28fa328576726f089129e</u> <u>446f900d13a1d664910c</u>	+ 0.00276566 BTC	✓
72	2017-12-16 21:04:17	<u>a729962d3f2d7264da389a</u> <u>fa353dcc2603582688ac89</u> <u>ea8187ee3584df133f0f</u>	+ 0.00273048 BTC	✓
73	2017-12-16 02:50:03	<u>a2df9f349fce71f4d6788e</u> <u>4c73ba57cbb6a86c576027</u> <u>8efb86ca7a39b2b42c3d</u>	+ 0.00277189 BTC	✓
74	2017-12-15 20:00:58	<u>f75234d7a4f150d9d03c31</u> <u>45112ed128576fb2addf9c</u> <u>d2445cb9eb86b072413d</u>	+ 0.40000000 BTC	✓

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