

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>164WKjqxNUbiBxXK3QLfeca52pLgaAeKPd</u>
TOTAL RECEIVED	0.03815735 BTC
	2,400.09 USD
TOTAL SEND	0.03815735 BTC
	2,400.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 19:44:55	<u>f6266eb50c4c2a01d5a0b9</u> <u>222293ca0cbd89adc18ee5</u> <u>9ff745468df14c2b6b8f</u>	- 0.00090332 BTC	
			15.02 USD	
2	2022-11-19 19:28:29	<u>9d025b21022de7ec0c6373</u> <u>2a88f0890a323306e01df9</u> <u>0ae6226e61f2479f6353</u>	- 0.00090599 BTC	
			15.06 USD	
3	2022-11-19 19:28:29	<u>36fa5c41fb47f1810cef20</u> <u>c4ad922975031bff31e491</u> <u>5da3aeb0a2024cc14d81</u>	- 0.00090831 BTC	
			15.10 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-19 19:16:54	<u>096c512d8bce243a8aeba3</u> <u>33ca6aec6facaba7868fac</u> <u>18a29cdc817cf77d3226</u>	- 0.00090263 15.00 USD	BTC	✓
5	2022-06-02 07:17:21	<u>b4034bd8b884da83561fb8</u> <u>6055cdabb37af792878a58</u> <u>db73d2cd5c45a06172b1</u>	+ 0.00090263 27.23 USD	BTC	✓
6	2022-05-09 20:07:41	<u>f0c82eb0bc052152365579</u> <u>238701a450696256b4cf90</u> <u>d34b173aae268db54160</u>	+ 0.00090332 27.16 USD	BTC	✓
7	2022-04-18 13:22:12	<u>45ebfad11eb688aea8ef01</u> <u>b52cac02af6aba5e11d8bc</u> <u>a423a0099de68bcd23f8</u>	+ 0.00090599 35.56 USD	BTC	✓
8	2022-03-28 18:08:43	<u>9dafbe1d9f9342ea5fe947</u> <u>2de94343fa76d91dec43d7</u> <u>1d17fb73f04f84d26d6a</u>	+ 0.00090831 42.80 USD	BTC	✓
9	2022-03-23 13:19:46	<u>81857b9e1dab8a2c798230</u> <u>6e5700115d366b8d2c72af</u> <u>31f771fbf791493dd330</u>	- 0.00090678 38.64 USD	BTC	✓
10	2022-03-23 11:37:36	<u>dc0c1edb968e6676bbb17c</u> <u>8e8a8a5d5bc61a3582cd1c</u> <u>e7763a8fbeb4476781c1</u>	- 0.00090661 38.63 USD	BTC	✓
11	2022-02-21 21:08:58	<u>74b4a4e9cb5667744b1b5e</u> <u>82ec891c8c8bb1416651d6</u> <u>205f8bbd19fc1e68d7af</u>	+ 0.00090678 33.31 USD	BTC	✓
12	2022-01-24 18:10:46	<u>0b8634f256b3326f083c8d</u> <u>d713c152d93f8b37a10176</u> <u>d1d152859adc1509ea6b</u>	+ 0.00090661 33.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-30 03:40:19	<u>4380160f42f06be231a38a5af9dbf5ead5ad38295639962576c6c0e0e6a5872e</u>	- 0.00093632 BTC 44.48 USD		✓
14	2021-12-30 03:40:19	<u>3a8748cd44138d84bf3472cfec55ec094e7a875728190574c7c2459dd95c10de</u>	- 0.00090183 BTC 42.85 USD		✓
15	2021-12-30 03:40:19	<u>32e694f4b25e46209199a33dc72ff035b4daeaf27aff64c0bca24fdafa12129e</u>	- 0.00090914 BTC 43.19 USD		✓
16	2021-12-30 03:40:19	<u>32e694f4b25e46209199a33dc72ff035b4daeaf27aff64c0bca24fdafa12129e</u>	- 0.00091315 BTC 43.38 USD		✓
17	2021-12-30 03:35:58	<u>954d26c50592427b30f9ba50c3d44a35d441ee8b0f2fcb36bbffaf8181ca2716</u>	- 0.00090017 BTC 42.77 USD		✓
18	2021-12-30 02:25:35	<u>9c0e33c751954802ef4ccb72a6a739b627a0a94b29296e6d20e2ac3dcadfb7cd</u>	- 0.00092169 BTC 43.09 USD		✓
19	2021-12-30 02:22:03	<u>ea0f25de0656c937394031cde5c897de7f306ca4260aa57d64bc7fd42db48d50</u>	- 0.00090913 BTC 42.51 USD		✓
20	2021-12-30 02:22:03	<u>a7509a2f1a1647db49399cd90722f10aa04d040bcac0499fe7324bfe12f541a9</u>	- 0.00090254 BTC 42.20 USD		✓
21	2021-12-30 01:51:53	<u>bfe82b6926e47005165668d9329a8496ea2f14f1692787abd3acf7b17063d5b1</u>	- 0.00090449 BTC 42.29 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-12-30 00:58:58	<u>b936620bd2bdd0e8b78edb</u> <u>f5933ae35f3c2506c409fc</u> <u>2e464fca93c8b68a44a4</u>	- 0.00090624 42.37 USD	BTC 	✓
23	2021-12-20 20:15:08	<u>aa8b404525ef24f32dfd8f</u> <u>2d7df9ce34b95381bff484</u> <u>d8801acdd91f5d40e43a</u>	+ 0.00090254 42.34 USD	BTC 	✓
24	2021-11-25 05:22:16	<u>837f97449b4a4055a90f14</u> <u>ece98a230a1578ee6a466d</u> <u>e0221460a4d7d401c9d3</u>	+ 0.00090914 53.68 USD	BTC 	✓
25	2021-11-10 03:14:38	<u>b06f092373c0c43162c11f</u> <u>db245364cd3510f831ab1e</u> <u>7e8a13a0f7bf1d41a097</u>	+ 0.00092169 61.22 USD	BTC 	✓
26	2021-10-22 03:16:10	<u>7fe43d0d5bb4fd9b429668</u> <u>6077f30d4d80ef0cbb4e55</u> <u>8c56319ff8afde2a6623</u>	+ 0.00090624 57.42 USD	BTC 	✓
27	2021-10-02 03:10:03	<u>71d160cbf0bde9f84ec815</u> <u>c20037059b86b980594606</u> <u>8cc58dba50fa8e05a946</u>	+ 0.00090449 43.16 USD	BTC 	✓
28	2021-09-07 15:40:03	<u>11083390d97dc0d6601e4b</u> <u>20d312e594c5b200c99d36</u> <u>f2a8ee7017a8f062cc64</u>	+ 0.00090183 42.26 USD	BTC 	✓
29	2021-08-27 01:11:00	<u>75d105c867dfb58dbe9d79</u> <u>067fc402843496ee4aca3f</u> <u>15128eda1fb104e8afa1</u>	+ 0.00090913 43.14 USD	BTC 	✓
30	2021-08-08 10:17:41	<u>34830b2adae11df7ab6893</u> <u>486b782280a064fe9f35c7</u> <u>122fb72f2158be27a13e</u>	+ 0.00090017 39.42 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2021-08-01 09:08:07	<u>a5e6161d33de7fc08fdb7d</u> <u>2d60ed0fe07d3943be1a58</u> <u>2bbfd32a6798568306d2</u>	+ 0.00091315 36.38 USD	BTC 	✓
32	2021-07-26 14:38:34	<u>dca7d60595b1f1fe053700</u> <u>abe6a877ab2b66f2b6a2f5</u> <u>95108d292a01b5422fb5</u>	- 0.00093784 34.92 USD	BTC 	✓
33	2021-07-26 14:38:34	<u>20ee6dd07ef9995ba23695</u> <u>044bdb004077c199f97185</u> <u>d3fce4f40243def9ee10</u>	- 0.00090598 33.73 USD	BTC 	✓
34	2021-07-10 10:16:52	<u>f376db44554a1ed08c9b6f</u> <u>743bf252b4428810006ad3</u> <u>87abdbce95c676a525db</u>	+ 0.00093632 31.36 USD	BTC 	✓
35	2021-06-25 14:34:04	<u>9f94f573413ed9ffb7df96</u> <u>0479c2896ae8349f8aae26</u> <u>f0192e496b9abe29a851</u>	+ 0.00090598 28.61 USD	BTC 	✓
36	2021-06-09 04:20:30	<u>1c85c8d3cc70fd1b14ac2a</u> <u>42ee87693a8cadfd08672f</u> <u>c0763a07831ada626e18</u>	+ 0.00093784 32.79 USD	BTC 	✓
37	2021-06-03 18:39:55	<u>36bc7542ddc14e6f3eaca1</u> <u>747cafae7107d49eab758b</u> <u>16d6f919653577dbbf9b</u>	- 0.00090908 33.25 USD	BTC 	✓
38	2021-05-30 07:44:52	<u>c67f3d35eedb6bd5f3e1be</u> <u>514071b858ef29ae443d06</u> <u>cc73eb30335c4356fbb4</u>	- 0.00094305 33.61 USD	BTC 	✓
39	2021-05-30 07:44:52	<u>263cd36db0602b500e4553</u> <u>d173e9d11b274e2e595ed0</u> <u>4332580449c5f3b04f43</u>	- 0.00090981 32.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-30 07:44:52	<u>828063ce6ec47af3fb56ca</u> <u>459a80c9c6950bd3d853de</u> <u>8541d939f5cc37485532</u>	- 0.00095028 33.86 USD	BTC 	
41	2021-05-30 07:16:04	<u>c0ba0748275cd49ecc886a</u> <u>ad44d538c576dd0b047f56</u> <u>6a6567f6d96b10bc18c9</u>	- 0.00091850 32.73 USD	BTC 	
42	2021-05-30 07:16:04	<u>190f1ef7c17e9744fad97d</u> <u>954638bb75dd627e01487f</u> <u>6d32a9199e29646decaf</u>	- 0.00090834 32.37 USD	BTC 	
43	2021-05-30 07:13:31	<u>4fba8353021e663d03c429</u> <u>cceb159ceffdb050ce4fb3</u> <u>bc6c7c864feeca55cc0c</u>	- 0.00093578 33.35 USD	BTC 	
44	2021-05-30 07:13:31	<u>15d8be3d913bb1f47114be</u> <u>2c90c6df71fd52d3586bb9</u> <u>30b3ce8ae3801161257e</u>	- 0.00091651 32.66 USD	BTC 	
45	2021-05-30 07:02:22	<u>768d0f048b1692479ef1ac</u> <u>e5dfc037a4454126730a63</u> <u>fde49d976e555d2ad2f7</u>	- 0.00091559 32.63 USD	BTC 	
46	2021-05-27 08:20:09	<u>f1390407b8081e48f848f9</u> <u>d7309902a592b692fb2d8b</u> <u>d63a0342ddc4f10efc47</u>	+ 0.00090908 35.02 USD	BTC 	
47	2021-05-16 23:59:47	<u>e3af53074f3547435e90d1</u> <u>8ce9801eb99378da34d225</u> <u>d115c7d735997c75a7f1</u>	- 0.00090630 41.44 USD	BTC 	
48	2021-05-16 12:46:27	<u>332991c330db907df066d6</u> <u>17cbf28ef0d41277867304</u> <u>0f1d7d7e8f64f353578d</u>	- 0.00090739 42.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-16 06:32:37	<u>96134d8d2e842055379cd1</u> <u>d48b8819210b49c51c0b2d</u> <u>ca3a1dcfe4579d089f3e</u>	- 0.00092393 42.89 USD	BTC 	✓
50	2021-05-16 06:32:37	<u>8858037b073e1c36906e2a</u> <u>d731e6026cd5118ec67bc2</u> <u>e1ef35e521ce65be0a83</u>	- 0.00090167 41.86 USD	BTC 	✓
51	2021-05-16 05:33:27	<u>98dfe92f30bfa3126aec70</u> <u>eb267558f58064a2f76df7</u> <u>8a57675352920c2c775e</u>	- 0.00091957 45.07 USD	BTC 	✓
52	2021-05-12 10:08:36	<u>5b1a78eae54ae05e408fb9</u> <u>f5e95f6eff99f4830e8a56</u> <u>0c1707482a9eb69eae34</u>	+ 0.00090981 45.15 USD	BTC 	✓
53	2021-04-28 23:31:47	<u>7a50e7792e423379d636e1</u> <u>784441886c5ed06f639e12</u> <u>d3c049c5971adc0465b4</u>	+ 0.00091651 49.76 USD	BTC 	✓
54	2021-04-14 19:14:44	<u>2cccb8daf0e2d4345b9158</u> <u>bda717d8cb09cffe8ccdaf</u> <u>cc7a7a74d62584429df4</u>	+ 0.00094305 58.80 USD	BTC 	✓
55	2021-04-03 07:10:55	<u>7b6827193da7e6a23351da</u> <u>c02340dd2d8ebd07c7908d</u> <u>d35b22ade677a81ce7dc</u>	+ 0.00091850 52.40 USD	BTC 	✓
56	2021-03-21 23:37:27	<u>2dbcf6bc39731da848b9f0</u> <u>eda82e98769bb997b2848e</u> <u>289afa911dc168cd41b6</u>	+ 0.00095028 51.39 USD	BTC 	✓
57	2021-03-08 14:07:39	<u>b427f9072f30ce7e0a3bcf</u> <u>48c3d73909c13dfd17ed7c</u> <u>1c55e7c49c97c3370034</u>	+ 0.00090834 49.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-25 04:07:35	<u>74d18032ce353ab03387ea</u> <u>ea14507b1c52dfce2df829</u> <u>db5616f39e9c932f24b8</u>	+ 0.00090630 42.66 USD	BTC 	✓
59	2021-02-17 07:08:44	<u>5760b99790c9a1ff29a9d0</u> <u>0b63e1db75785ec76f42d2</u> <u>1b5f38f4d10d70c689ef</u>	+ 0.00090167 46.99 USD	BTC 	✓
60	2021-02-05 23:25:16	<u>8d1dab718a0cf15eeda281</u> <u>b0e058f8241e3f03cc2476</u> <u>2c1bd7771f3840bb8452</u>	+ 0.00092393 36.20 USD	BTC 	✓
61	2021-01-28 16:11:01	<u>782a902b43608201edc31a</u> <u>277823a58b3c69f1aeebf0</u> <u>12de9661f8f0f11dab8c</u>	+ 0.00093578 32.05 USD	BTC 	✓
62	2021-01-18 08:33:49	<u>2ab7f1655d5a4eae98a62</u> <u>1c15dbd348861da361976a</u> <u>db692e442f58872ffc2b</u>	+ 0.00090739 33.23 USD	BTC 	✓
63	2021-01-09 12:48:33	<u>dbb87a165429c00fce52f8</u> <u>c991c7ce0ad59735919a2c</u> <u>3efa99c58cd65393e3d3</u>	+ 0.00091559 34.92 USD	BTC 	✓
64	2021-01-01 02:28:05	<u>2fed1be23db3ef1311d393</u> <u>3252b2d1790ac082b5f24f</u> <u>0a581f9bf3d92998366d</u>	- 0.00092264 27.06 USD	BTC 	✓
65	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe9</u> <u>0586c78da0c46da05aa26d</u> <u>edf0caee6a862b65cf6b</u>	- 0.00091415 26.81 USD	BTC 	✓
66	2020-12-31 19:03:08	<u>7cc72596125477b72cd75d</u> <u>ce88f40f40e7c3666f43ca</u> <u>a416713dfaa081b9be64</u>	+ 0.00091957 26.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-28 11:32:11	<u>54dd30349fd52485fbc8c2</u> <u>b2766b9c5941a6fec19606</u> <u>3b85343593c774c9d532</u>	- 0.00090973 24.63 USD	BTC	✓
68	2020-12-28 05:45:25	<u>9efd03dff52c4192c3c2a6</u> <u>4fc5fe63843d00168370f9</u> <u>90ad5302dbb40915254c</u>	- 0.00091969 24.90 USD	BTC	✓
69	2020-12-28 02:25:35	<u>1fdc58b1545ccd6c5e8d4b</u> <u>b7a47bf6c7dc685eb834c4</u> <u>43e38f93a7cdfec4639f</u>	- 0.00434306 117.60 USD	BTC	✓
70	2020-12-28 01:14:23	<u>d822800736a4432f29a924</u> <u>094b7a42dfeb44eab3caef</u> <u>16cfe1acc7b077b01020</u>	- 0.00090012 24.37 USD	BTC	✓
71	2020-12-22 03:25:46	<u>e815d748e5f585c56d105c</u> <u>90586f762c58cb494c0439</u> <u>645e160f7b8fbe8756f0</u>	+ 0.00090012 21.43 USD	BTC	✓
72	2020-12-08 10:25:11	<u>bb5d37de5cf0bb884e7bcd</u> <u>970e3d7ccd31690213bd32</u> <u>52dac0a7edb6eae7a0e2</u>	+ 0.00091415 16.75 USD	BTC	✓
73	2020-11-30 04:49:54	<u>b5e8b32326a8b0ea0a02fa</u> <u>e354485f17fa47ca46a41c</u> <u>68120a237db225742a36</u>	+ 0.00091969 18.11 USD	BTC	✓
74	2020-11-22 08:16:21	<u>e2d13bce156f9257f1946a</u> <u>a4345ddf3265629bee12f5</u> <u>99d7d89839555602a7ce</u>	+ 0.00090973 16.75 USD	BTC	✓
75	2020-11-13 10:06:15	<u>2cb2b606145e7b48f784c9</u> <u>dd57762a251a62cf55a98d</u> <u>070ee9c240cdda4befda</u>	+ 0.00092264 15.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2020-11-04 02:05:49	<u>7465c24bcc8f2751afc4c5</u> <u>e19155c77fc35f6b9fc27a</u> <u>1e9ea8ea20290debca85</u>	+ 0.00434306 BTC  61.42 USD	

* USD values displayed at the time of transaction

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