

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>164iuWkk1QYz6mo5nPSAXgAVphcMHj3m9a</u>
TOTAL RECEIVED	4.24893179 BTC
	267,140.53 USD
TOTAL SEND	4.24893179 BTC
	267,140.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 20:23:15	<u>ae8ef46dea053dadfa12b5</u> <u>45afaa4461fdf135cdbfdb</u> <u>3bfc31599490396f8d34</u>	- 0.00116050 BTC 81.03 USD	
2	2024-03-26 20:23:15	<u>ae8ef46dea053dadfa12b5</u> <u>45afaa4461fdf135cdbfdb</u> <u>3bfc31599490396f8d34</u>	- 0.00152848 BTC 106.73 USD	
3	2024-03-25 06:27:55	<u>a7e25907b36fc067a28885</u> <u>5083349d9dece59939e384</u> <u>afc2de3d402f8b5cf563</u>	+ 0.00116050 BTC 77.92 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-23 06:27:36	<u>ef58a697c7849af6ac88e09212c4f7f217e9730e64ea5a9ec132aebde35522b8</u>	+ 0.00152848 98.07 USD	BTC	 
5	2024-03-22 17:28:45	<u>3a1b280e038cecef23e95bef1c4cd66003d6fce12d8285c164e3af79b318ecb8</u>	- 0.00361067 229.56 USD	BTC	 
6	2024-03-21 03:01:10	<u>69f520b8b7eec9d1d72a63a4c13f15de631478a63bd1b01567a0423c6ea01175</u>	+ 0.00361067 240.66 USD	BTC	 
7	2024-03-15 06:27:03	<u>eaab7058adede80533f2d2b11f7cb4612a7a63cfdb3e3ea5703f8416a0c6d9f6</u>	- 0.00536967 368.73 USD	BTC	 
8	2024-03-14 03:01:15	<u>db7d5443842e58801fb3928743a0f061454b572870b8e232f7678d77e2aa912d</u>	+ 0.00536967 393.42 USD	BTC	 
9	2024-03-05 06:13:00	<u>1e1d1634b89a8eb146de78762da777c624d53f0ebeaa2e676c6dce38238b64e8</u>	- 0.00559284 376.32 USD	BTC	 
10	2024-03-05 04:06:46	<u>c02239e980c8fccf2741debad4379aeea7d301c425c5dbf89eba25c603675382</u>	+ 0.00559284 376.54 USD	BTC	 
11	2024-02-26 15:26:01	<u>3080d080db2b73a1865619a9ed19d0836e959e22067d25f34a9984544746e867</u>	- 0.00512212 270.66 USD	BTC	 
12	2024-02-25 03:14:35	<u>e810a08e76e2bc0a72588b54b7d55144278649a8a3faf974316cc4d65feedd87</u>	+ 0.00512212 264.42 USD	BTC	 

#	Date & time	Transaction Id	Amount	
13	2024-02-18 22:28:11	<u>56910c635e62994ad926c493217845fa2ccdd115559ba106af492c750b6f01b6</u>	- 0.12640000 BTC 6,603.11 USD	✓
14	2024-02-18 14:57:05	<u>68e92d950dd47685b218e95f451375d849f4cd7f7de5ce3f44a11c47253a6a1d</u>	+ 0.12640000 BTC 6,544.23 USD	✓
15	2024-02-18 06:13:34	<u>24edd28ad80ac62ebd5ad2e828960a8ea7a2b892b67a8a4f300bb6a4be0d5fa0</u>	- 0.00550807 BTC 283.71 USD	✓
16	2024-02-17 03:16:06	<u>bfe0bf7a35d803fc90f7d41f06d97344e6063367cfec9aefe70c42a1173e6156</u>	+ 0.00550807 BTC 286.24 USD	✓
17	2024-02-10 00:13:05	<u>f12d94cef801f85676809c8be54578bc69fe90168ed144dea9666a069bbb8da2</u>	- 0.00520503 BTC 245.09 USD	✓
18	2024-02-09 04:10:33	<u>99cfa0d5e20cdeaacce6d249d6f29164f1e3836b1128790f7f52e153492aa007</u>	+ 0.00520503 BTC 239.22 USD	✓
19	2024-02-02 22:17:12	<u>36ea095414d9d46c8e5a20ce36afd9b967257e34fa439515090cdbcacc560abf</u>	- 0.00501099 BTC 216.48 USD	✓
20	2024-02-02 02:54:42	<u>83790830ec3e35ba24bc9c018bc3aeca72f44354cb1ad5776bb6db5b401cf68f</u>	+ 0.00501099 BTC 215.65 USD	✓
21	2024-01-28 11:05:54	<u>b9183e5e83fc899c8c1214583e3846d5df7d3b7d40583da14dedaa8cd50de78b</u>	- 0.00549789 BTC 233.50 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-27 03:09:05	<u>8f9195424085ed2773d957</u> <u>12d5414d42fc21ca2f7e57</u> <u>d65b6a79d871d3527f71</u>	+ 0.00549789 229.89 USD	BTC 	✓
23	2024-01-21 23:19:58	<u>759d040d7c085929f08222</u> <u>5b0552cdec46e1e8668b5</u> <u>0f558f054cbce64dc348</u>	- 0.00572460 238.03 USD	BTC 	✓
24	2024-01-21 05:35:09	<u>58e03fe4e918ae82cc8700</u> <u>ff7b05f864da015af248fe</u> <u>1deda35df27776143bc3</u>	+ 0.00572460 238.12 USD	BTC 	✓
25	2024-01-17 18:16:56	<u>aae186723493a485b728e7</u> <u>72ce623938b15da2b10020</u> <u>b2db730a8616ebb12daa</u>	- 0.00548451 233.70 USD	BTC 	✓
26	2024-01-15 12:23:54	<u>b6e7ac2c64822ece9b589b</u> <u>b370c8f993bf046f332a99</u> <u>6e33c470542382b1caa8</u>	+ 0.00548451 233.98 USD	BTC 	✓
27	2024-01-09 10:25:37	<u>c54cfd55dffcef8956eed</u> <u>e0cda5aa0dde2a553db30d</u> <u>f107662a646840891ad6</u>	- 0.00566632 263.15 USD	BTC 	✓
28	2024-01-09 03:15:15	<u>b18840de0a2fe136aa3222</u> <u>f0add22e1d122f5c939b02</u> <u>d3ecd2f0117bc27d218d</u>	+ 0.00566632 265.90 USD	BTC 	✓
29	2024-01-03 12:44:30	<u>9630edad0999610a42b292</u> <u>d48d7457755b89112e70e9</u> <u>13881770cae5e8ed7ece</u>	- 0.00535667 227.81 USD	BTC 	✓
30	2024-01-03 03:45:19	<u>52170b813f431e2e966708</u> <u>e4cd564bb72c6979698b30</u> <u>9d56fdbc7bc998e00356</u>	+ 0.00535667 242.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-29 04:12:38	<u>1455d5aab42ff3868acfdc</u> <u>901d8f69b2352f934b6fb0</u> <u>6d1f74115e701121848a</u>	- 0.00507815 216.64 USD	BTC	✓
32	2023-12-29 03:11:42	<u>73b8c6197dfcf010a0f40b</u> <u>817fb28d622038fa3b132a</u> <u>aad70e6175eb132f6915</u>	+ 0.00507815 216.82 USD	BTC	✓
33	2023-12-24 13:41:43	<u>2c43d3303e6e4298fec289</u> <u>5d93a2a1f0aae2673dd0b3</u> <u>8bb27537fd8dcbe65c7b</u>	- 0.00502426 219.69 USD	BTC	✓
34	2023-12-24 03:13:42	<u>70b48375f9ba251083491f</u> <u>b4bbc27dfb0a874666230f</u> <u>6d2261fa240d1b2b4d73</u>	+ 0.00502426 220.23 USD	BTC	✓
35	2023-12-22 10:00:57	<u>1d12b58d235da2910071bd</u> <u>9e89fedc375566c8ba12ce</u> <u>0bd4ec57490cd833c6e7</u>	- 0.00534786 233.70 USD	BTC	✓
36	2023-12-20 04:47:34	<u>2801132254ef40b2bd4c09</u> <u>0d1984eacb23affbf3488f</u> <u>802f3fc01ca2dd366806</u>	+ 0.00534786 228.40 USD	BTC	✓
37	2023-12-18 01:03:00	<u>2e85d33e74b3cfab0cf42a</u> <u>539f01cec5d9d7ea1251c2</u> <u>1f722774505b2a58e43e</u>	- 0.00533505 218.64 USD	BTC	✓
38	2023-12-16 03:18:02	<u>e63cd999032bbdb46a0d17</u> <u>d6ff46f6090ad69b37e3c3</u> <u>356df8982dc7fe4486c7</u>	+ 0.00533505 225.85 USD	BTC	✓
39	2023-12-11 22:51:07	<u>96dd1875a27c09817acd47</u> <u>c6249396b64aef2809eafb</u> <u>b2c728ef7834fefe1113</u>	- 0.00546733 225.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-12-11 03:10:20	<u>018578e7a065b6c31f19f977f8f596b55f93404bc4680a1196b7686e1faccd9b</u>	+ 0.00546733 231.32 USD	BTC 	✓
41	2023-12-06 11:11:19	<u>f1ab876c58aa76e1b4c8225560c9a0cd340c4db4f887f5f9145dd795394db64d</u>	- 0.00596811 261.63 USD	BTC 	✓
42	2023-12-06 03:55:10	<u>ca7bd473e3363ee67fe3fa94fc36de684ff94bf604143731b2de17d6cbb177d2</u>	+ 0.00596811 260.97 USD	BTC 	✓
43	2023-11-26 12:20:12	<u>f6fdd2c774e7712bf1ed9b6a9b203651da4872db4abb7cf900ada07446231063</u>	- 0.00545942 205.42 USD	BTC 	✓
44	2023-11-25 03:38:11	<u>83bd202520d8fe05526f47adb15bbc9cbe52bd6c9ac633e957fbcee8fa3d8be2</u>	+ 0.00545942 206.24 USD	BTC 	✓
45	2023-11-20 16:12:51	<u>c0303c73569586726b157621b8dd471e2b50fe108ef352f0831f36ec38285c60</u>	- 0.00580461 216.13 USD	BTC 	✓
46	2023-11-20 03:56:24	<u>86e352a8df88ad45fdf833c557206cc03c84565c00f0184d61db64c02dddfcad</u>	+ 0.00580461 215.97 USD	BTC 	✓
47	2023-11-10 00:34:00	<u>3ff7668d08165d05ba7ddf356cdb0b0f89eb7e919051bf1f093355d93fe1a413</u>	- 0.00513129 188.23 USD	BTC 	✓
48	2023-11-07 14:27:37	<u>ebc36f49fcc0a5d4820494966ba4394036e20b5f055abe00617fd221645d5689</u>	+ 0.00513129 178.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-10-13 04:14:42	<u>42103e2da56cfc5c443849</u> <u>5446086b4203de281e2946</u> <u>392eb4154c47068a6416</u>	- 0.00538356 144.30	BTC 	✓
50	2023-10-13 02:56:10	<u>b83dd75e0f053813adea0a</u> <u>b07a953ce6cfd52a35c708</u> <u>4dd3ac2e1a781dbebe98</u>	+ 0.00538356 144.18	BTC 	✓
51	2023-10-09 00:43:00	<u>766f983cbc6eb0042a9db7</u> <u>105877548c2cbf5d7a06ee</u> <u>e544ceae29cf50996f1d</u>	- 0.00542937 151.81	BTC 	✓
52	2023-10-08 03:51:12	<u>e49f1b2c1d8f21f44173f8</u> <u>feafd44e40236908745ab2</u> <u>9e3491a76f85d9ecaa4e</u>	+ 0.00542937 151.61	BTC 	✓
53	2023-10-03 15:03:59	<u>0de740e820b1fb97b8eeaf</u> <u>079693b5fef77eb3f9982</u> <u>7c7a27236b6c249f7fc6</u>	- 0.00525083 143.58	BTC 	✓
54	2023-10-03 03:37:33	<u>d79fb3473d5c7995d6f27c</u> <u>86642414b27c9ad7d645a4</u> <u>d79de359e2f4696a7544</u>	+ 0.00525083 145.09	BTC 	✓
55	2023-09-14 16:40:17	<u>aa315959286e959d22b012</u> <u>05c1ca2abdfd28a0b1cd3f</u> <u>4188cca7b7d9ed27a634</u>	- 0.00586904 156.38	BTC 	✓
56	2023-09-14 07:36:46	<u>1b27fb028b2fcfb4ee6dea</u> <u>cd26b89020d5033aa555a6</u> <u>b698d52a51b5546c1be8</u>	+ 0.00586904 154.39	BTC 	✓
57	2023-08-09 06:08:55	<u>6332862b4828aa83760468</u> <u>9c3d099621746bba50a6a3</u> <u>59bec74eb00388de5a34</u>	- 0.00557365 165.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-08-09 03:13:33	<u>287e97fbc74085b00b6f25</u> <u>1a8f22cffc469c7e4e389a</u> <u>7f490f339b6a5778bb10</u>	+ 0.00557365 165.62 USD	BTC 	✓
59	2023-07-26 15:03:27	<u>aa85b8ac46ab8e886fc5b9</u> <u>f2e64f77cc62b83eee56e2</u> <u>ba8e8f5e6e3e77397b76</u>	- 0.00579135 169.82 USD	BTC 	✓
60	2023-07-26 03:09:42	<u>2d75b4e0a5536c62ee6353</u> <u>646347df2bdad53499956d</u> <u>b22fd00cb644a9504d3b</u>	+ 0.00579135 169.35 USD	BTC 	✓
61	2023-07-21 09:45:27	<u>6c80d03db0bf8ce0b21e4f</u> <u>ca8ebd322a658ee5dd3963</u> <u>5300fa1ad93ccf885c90</u>	- 0.00575931 171.58 USD	BTC 	✓
62	2023-07-21 04:21:37	<u>f592d7ed886c16154c3c66</u> <u>8b66c4669f92440b677354</u> <u>fcf962902bf67429ef98</u>	+ 0.00575931 171.99 USD	BTC 	✓
63	2023-07-16 10:23:48	<u>32f0e734ddfd39b04b40d8</u> <u>90de77681b16e2f692ae62</u> <u>329230b81e0a270b5b2d</u>	- 0.00588165 178.15 USD	BTC 	✓
64	2023-07-16 06:51:39	<u>7d10e4b470b9af661cf800</u> <u>0418e611f4772eac463737</u> <u>2e02bf68b33d55ca3697</u>	+ 0.00588165 178.00 USD	BTC 	✓
65	2023-07-11 06:16:18	<u>648d6261753eb4d21e846d</u> <u>32a838aa8ff423df4565a4</u> <u>461449bfb17df6d2f2f1</u>	- 0.00607903 186.22 USD	BTC 	✓
66	2023-07-11 03:20:13	<u>7be28f1782bce211f3d2cf</u> <u>51f6fb691712522e28bd82</u> <u>3ae0a2f7883dd4950f42</u>	+ 0.00607903 185.26 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-07-06 06:18:22	<u>501d6b8dbbfec5a22bad4f54f2918c088dd20333174b9c6b6b08700713e9eff0</u>	- 0.00610589 187.40	BTC 	✓
68	2023-07-06 03:27:49	<u>80ade598335e1ac10a2b631f69fd75aed76bd547468d99011e7fcb05398e87b2</u>	+ 0.00610589 186.17	BTC 	✓
69	2023-07-01 04:31:21	<u>24eec63795aba7a2050fad885578bfd10f78eafbb98d7435ea638e7b6b99dafc</u>	- 0.00600024 182.58	BTC 	✓
70	2023-07-01 03:32:20	<u>51d4bb221e6da36ae2f7d5b826ea5f9c9e4c325adc35d411226a68be7dce215e</u>	+ 0.00600024 182.34	BTC 	✓
71	2023-06-26 10:14:07	<u>859266ecbb0ebfd813e5cac6ba2f6eb7d9140b4791fe29e6772df60eb63b1c65</u>	- 0.00605897 183.39	BTC 	✓
72	2023-06-26 02:56:41	<u>9231e24203d98e469a27e775f82c5fbe29304fac403dabbde696b06d3d9613e0</u>	+ 0.00605897 183.56	BTC 	✓
73	2023-06-11 12:10:19	<u>30e9d02de39f6d75967ba7e7701b568fbabb3c83cb084191f1bd4c9194b7b0ec</u>	- 0.00567524 146.13	BTC 	✓
74	2023-06-11 05:53:46	<u>b3d0ea9681cad976c66e44f44f210b5caa4cbb44bccbc5f34d04c3787b817598</u>	+ 0.00567524 146.34	BTC 	✓
75	2022-03-16 22:20:57	<u>e05898acf12d42d0d35f9648686eaec066d39b296d7867914c0db8e21bcc7280</u>	- 0.00938594 384.96	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-03-16 17:37:21	<u>30804302aea2896dda258c</u> <u>aead8e106729322c758cf7</u> <u>e738d692f576236d4866</u>	+ 0.00938594 BTC 385.89 USD		✓
77	2022-01-13 06:03:46	<u>7abcbad283331da12a58ad</u> <u>576519fc07e0f531f1c7f7</u> <u>6b08f5a86f9ecbf785de</u>	- 0.00102374 BTC 44.63 USD		✓
78	2022-01-13 04:57:32	<u>69ada7df257765f171796d</u> <u>1078f190fc99d072b6576e</u> <u>eedbff14b659b0137552</u>	+ 0.00102374 BTC 44.63 USD		✓
79	2022-01-11 16:07:19	<u>8df4b3036a9cc250dc86a5</u> <u>de33e97065e5ef5e96d47c</u> <u>1bbc061957dd56f52568</u>	- 0.00197543 BTC 84.40 USD		✓
80	2022-01-08 17:55:12	<u>bba999a825ab390749a683</u> <u>f564810833c9a536fe4259</u> <u>0dc6f958fe2a84493991</u>	+ 0.00197543 BTC 82.33 USD		✓
81	2022-01-01 00:14:14	<u>3e1e9e57728bfe501b7174</u> <u>95b6098821c2a56807a80c</u> <u>f3ffe09831a1342cd592</u>	- 0.00162879 BTC 76.86 USD		✓
82	2021-12-31 17:16:18	<u>9926b2365fd9b70f6c68b3</u> <u>6b9b2f95f60c66a20f8173</u> <u>48fce0c026a899834d63</u>	+ 0.00162879 BTC 75.27 USD		✓
83	2021-04-13 16:08:54	<u>bf21cf42aafbc941da041e</u> <u>3907369c1d9b638c33d225</u> <u>fbca0ae773a5389a68b9</u>	- 1.00480000 BTC 63,261.73 USD		✓
84	2021-04-13 14:46:51	<u>64968922f4fe8877ca8271</u> <u>5cab991af5dc646ac904d3</u> <u>5340310ea185a1ff90af</u>	+ 1.00480000 BTC 63,261.73 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-03-22 00:14:46	<u>eb61a873e52e53162a8450</u> <u>cc93817b2fbd044f56e903</u> <u>dbbec7ca800f4f013e47</u>	- 0.00108233 BTC 58.53 USD		✓
86	2021-03-21 14:47:42	<u>3d09768587af704ecb193c</u> <u>f79b08d1ca8a3714a4455f</u> <u>cd83a32f736c9eb9c561</u>	+ 0.00108233 BTC 58.53 USD		✓
87	2021-03-20 04:04:20	<u>1d77d55d2bf569918b07f9</u> <u>94c9752b1d814d100c85f0</u> <u>a5079c66c10836df5c06</u>	- 0.03246576 BTC 1,886.33 USD		✓
88	2021-03-19 17:37:42	<u>e79ed7e5c0299d901da4f4</u> <u>9a824cd99663dad909fff0</u> <u>ece157d70b0e4acfe272</u>	+ 0.03246576 BTC 1,886.33 USD		✓
89	2021-03-16 18:10:01	<u>571d58120549a39bd0d5f9</u> <u>b9b59360975e90563fbf6e</u> <u>0ba6f0eb07c1e5b7860a</u>	- 0.00098328 BTC 57.92 USD		✓
90	2021-03-16 17:18:34	<u>b5cd162b2bd9df748d9634</u> <u>d39e7882b1f62520eacc8a</u> <u>bda0c9e338f716f837c4</u>	+ 0.00098328 BTC 57.92 USD		✓
91	2021-03-14 20:02:22	<u>b79ba20f6ed2b769625509</u> <u>e52a854fbc5312e854ab4b</u> <u>8c2de250b3960781e711</u>	- 0.34993927 BTC 19,458.44 USD		✓
92	2021-03-14 15:36:23	<u>a3cbb30b07dea39ab744f7</u> <u>b5400710d9030186435204</u> <u>1b467bd95614d14a132f</u>	+ 0.34993927 BTC 19,458.44 USD		✓
93	2021-01-26 16:23:09	<u>5e7d3d0f1a2771ecb7bd1b</u> <u>0b2f68831a2a00f3dc0eb4</u> <u>272ef3f708ee38befac9</u>	- 0.00042551 BTC 12.92 USD		✓

#	Date & time	Transaction Id	Amount	
94	2021-01-25 23:24:11	<u>1ee5927b8a956a0f309bb8</u> <u>b42138a45bd1452f717003</u> <u>04577c0b7e0077f36386</u>	+ 0.00042551 BTC  13.81 USD	✓
95	2021-01-23 08:41:08	<u>207b98579c2bdcc06d6d87</u> <u>f8030d9b4ab715d42f3482</u> <u>5250b30438065fb7b10b</u>	- 0.09304364 BTC  2,984.65 USD	✓
96	2021-01-23 05:35:20	<u>febca8af04186ebabe4979</u> <u>c66c2a0d7e588ac0bf248a</u> <u>53270f3ac9b660b6fb8c</u>	+ 0.09304364 BTC  2,984.65 USD	✓
97	2021-01-21 22:45:29	<u>dc55cfbf103f4c781e4a97</u> <u>347c27256517d38db4a376</u> <u>e9370500fedaa46af3ac</u>	- 0.10483330 BTC  3,453.75 USD	✓
98	2021-01-21 17:13:24	<u>da8091e60197a25a124438</u> <u>7320956006faf567656a9f</u> <u>23a9a9b4314c05edfc9a</u>	+ 0.10483330 BTC  3,453.75 USD	✓
99	2021-01-07 02:23:08	<u>0716f0f8c4cb6d4881bc3a</u> <u>eb0e54f97548d6afd1b869</u> <u>7d19e0cb855fc656f7b0</u>	- 2.28213223 BTC  89,989.67 USD	✓
100	2021-01-06 22:04:09	<u>8dc7ea0103c503975f6621</u> <u>bd61534f99bc40a7c6bab5</u> <u>368389cab330317a01fc</u>	+ 2.28213223 BTC  89,989.67 USD	✓
101	2020-11-16 06:11:08	<u>dc118245aadb8300c0cee2</u> <u>b788bfe9864dbe8b9fb901</u> <u>1cef3d39d69d91fd2612</u>	- 0.04950000 BTC  827.32 USD	✓
102	2020-11-16 03:11:38	<u>4a33fc25722f13cb7cc025</u> <u>5a961d7e6de75d3b59f631</u> <u>b6f2d059078cf81a812d</u>	+ 0.04950000 BTC  827.32 USD	✓

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