

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)













BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>165435w2YisPUaJNZ3bLmpsa19EoTb2vRx</u>
TOTAL RECEIVED	2.45897634 BTC
	154,669.58 USD
TOTAL SEND	2.45897634 BTC
	154,669.58 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01782518 BTC	
			129.38 USD	
2	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01284285 BTC	
			93.21 USD	
3	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.02104598 BTC	
			152.76 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.30771870 BTC  2,233.57 USD	✓
5	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.30771870 BTC  2,233.57 USD	✓
6	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01366261 BTC  99.16 USD	✓
7	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01366261 BTC  99.16 USD	✓
8	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01156994 BTC  83.98 USD	✓
9	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.30356248 BTC  2,203.40 USD	✓
10	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.02104598 BTC  152.76 USD	✓
11	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01366261 BTC  99.16 USD	✓
12	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01088736 BTC  79.02 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01782518 129.38	BTC 	
14	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.09613890 697.82	BTC 	
15	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01782518 129.38	BTC 	
16	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.30356248 2,203.40	BTC 	
17	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01782518 129.38	BTC 	
18	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.30771870 2,233.57	BTC 	
19	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01363177 98.94	BTC 	
20	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01782518 129.38	BTC 	
21	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01782518 129.38	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.02104598 152.76	BTC 	
23	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01132628 82.21	BTC 	
24	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01156994 83.98	BTC 	
25	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01366261 99.16	BTC 	
26	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01366261 99.16	BTC 	
27	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01579917 114.67	BTC 	
28	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.02104598 152.76	BTC 	
29	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.30771870 2,233.57	BTC 	
30	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.02104598 152.76	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.02104598 BTC 	✓	152.76 USD
32	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.09613890 BTC 	✓	697.82 USD
33	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01132628 BTC 	✓	82.21 USD
34	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01366261 BTC 	✓	99.16 USD
35	2019-12-12 13:04:53	<u>4d9243a52d0eee91ddc7a2</u> <u>9a9ef6d9fa8674c2d79355</u> <u>d4efed242dbcabaf296d</u>	- 0.01454257 BTC 	✓	105.55 USD
36	2019-12-11 19:20:23	<u>793260cc235739e3177621</u> <u>b8637ffeab5eed77103423</u> <u>37ba3c87dad9acdae3cc</u>	+ 0.30771870 BTC 	✓	2,214.98 USD
37	2019-12-11 19:20:23	<u>bfcdacf80a8a8c8889f029</u> <u>19f60442a9897a4e246b7b</u> <u>02e0465714014ce6e9eb</u>	+ 0.30356248 BTC 	✓	2,185.06 USD
38	2019-12-11 19:20:23	<u>e1fe4c08829f3a05de1f3a</u> <u>616f1ffb3417cd2526e2df</u> <u>b8c29b9cbd671e19df91</u>	+ 0.30771870 BTC 	✓	2,214.98 USD
39	2019-12-11 19:20:23	<u>197e5d795edb2245397895</u> <u>47f117763a7a99ee4e3cc9</u> <u>7e20efc223e686930c89</u>	+ 0.30771870 BTC 	✓	2,214.98 USD

#	Date & time	Transaction Id	Amount	
40	2019-12-11 19:20:23	<u>84f0c42cdbd17fa986130d</u> <u>631826fbe678d0a1da26b3</u> <u>85b3c256a2f5791ab1dc</u>	+ 0.30356248 BTC 2,185.06 USD	 
41	2019-12-11 19:20:23	<u>dce6a1314b9c1675263256</u> <u>6b445063a79a1029a4ebfc</u> <u>c17683ce0bb548cb8c70</u>	+ 0.30771870 BTC 2,214.98 USD	 
42	2019-12-09 20:58:27	<u>8f5c5b2fa467437cad302a</u> <u>0e28240e9c1038fdf7bc1d</u> <u>8773818a2e9bd968e003</u>	+ 0.09613890 BTC 694.51 USD	 
43	2019-12-09 20:58:27	<u>06cdf031292cd6b3d709df</u> <u>4b4a1149feefcbdc742ed0</u> <u>ad3d6f3c98b834469685</u>	+ 0.09613890 BTC 694.51 USD	 
44	2019-12-09 20:42:34	<u>2892725b42b15a600e5d10</u> <u>7e2d76ec166df15c086742</u> <u>ddb0e8851eb1bd67ba6</u>	+ 0.01579917 BTC 114.13 USD	 
45	2019-11-19 02:50:16	<u>2a546a8ea4461775ef7864</u> <u>ade8002eada9bf886c43ca</u> <u>62ca686f39d8036b3437</u>	+ 0.01366261 BTC	
46	2019-11-19 02:42:08	<u>0667326a2ca997e111aafd</u> <u>09d8b537431c93b4a08bed</u> <u>a5b2034ed32114905baf</u>	+ 0.01132628 BTC	
47	2019-11-19 02:06:40	<u>ac770fdd99649e1f4441a8</u> <u>90cfa5006867b0c8ff6d4d</u> <u>0a2d504c22d17f4b88b1</u>	+ 0.01088736 BTC	
48	2019-11-19 02:06:07	<u>02fcde2cf2add11f618a3a</u> <u>c36162cbc018100815b58b</u> <u>022f0b2774727d570e4b</u>	+ 0.01454257 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-11-19 02:06:07	<u>5684f66bf8a8538e71ce723ede4b0e8522e04c2178eaf440cd5c5ca6c13fb303</u>	+ 0.01132628 BTC	✓
50	2019-11-19 02:06:07	<u>036b85a61a30759169ce7bb0b3135c634e84346bb6fba1a598e3c37b678ab5f1</u>	+ 0.01366261 BTC	✓
51	2019-11-19 02:06:07	<u>d3c878075cbda3525354b2262d0c9d1d2d445768fe4504df666c9bb744e273d0</u>	+ 0.01366261 BTC	✓
52	2019-11-19 02:06:07	<u>af8aa4919394336148bff55cbec43b96b85cda58b575caafee9944fbf24870b7</u>	+ 0.01366261 BTC	✓
53	2019-11-19 02:06:07	<u>3918b19fae68f8503e49bab502f62e5d532a7a8ec141a0b42a8a582f89cdbc40</u>	+ 0.01366261 BTC	✓
54	2019-11-19 02:06:07	<u>dbe65892dbbb5bd36e57d3197ce2a486c3fb31325323a33e82d3b48c71864c50</u>	+ 0.01366261 BTC	✓
55	2019-11-12 00:01:19	<u>8e6b8c5f48fbe36a48579ec005e5f286dc5624f5955f84a2677840cb668598ad</u>	+ 0.01782518 BTC	✓
56	2019-11-11 23:26:43	<u>93702ddaf2d9f53d66d012c1579577b4e6e0f4f1cbba cff543809db308084918</u>	+ 0.01782518 BTC	✓
57	2019-11-11 23:26:43	<u>fe7bf8038a8d828a547c1f8de439d2107a07ef15b8b0852b2c7d830933fa6f81</u>	+ 0.01782518 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-11 23:26:43	<u>79a3cf6dbdaadf29edf1d</u> <u>ab5d824b75a0c1e8c0014b</u> <u>ee2f01dea7a36e963ac2</u>	+ 0.01782518 BTC	✓
59	2019-11-11 23:26:43	<u>74d29f50d8e6e98025460a</u> <u>ffa329ee8709097937f294</u> <u>5973c12d18e3de8010b5</u>	+ 0.01782518 BTC	✓
60	2019-11-11 23:26:43	<u>60c784adaebd7fa7fa1da2</u> <u>d4cc9fbe35674d4e6509d6</u> <u>7d809b99b4bd620ecf5a</u>	+ 0.01782518 BTC	✓
61	2019-11-05 03:29:42	<u>f0869f7bdf5602682fe0d7</u> <u>975fa9037a7a8c6582b36f</u> <u>2d241ac8808a99883698</u>	+ 0.01284285 BTC	✓
62	2019-11-04 02:17:59	<u>7566e60ba1c20148c2e4ba</u> <u>c21d910e0289195b7b6673</u> <u>d36a17bcad82cae21aad</u>	+ 0.01363177 BTC	✓
63	2019-11-04 02:17:59	<u>c0a3cb4a27b940ce907a48</u> <u>b7162016adde1613d5b218</u> <u>a21ad1c5cb05d41ef3cb</u>	+ 0.01156994 BTC	✓
64	2019-11-04 02:17:59	<u>ec057d99216a39aec5622e</u> <u>6d91c7867fbe99ab2ba2e8</u> <u>0413b65ae61bc61f3626</u>	+ 0.02104598 BTC	✓
65	2019-11-04 02:17:59	<u>5dda969baeb37c55997d4b</u> <u>e1e7cb5a7fba317fe1d532</u> <u>4f6aea2a28ae59abf890</u>	+ 0.02104598 BTC	✓
66	2019-11-04 02:17:59	<u>126cda3fe53fed5b708b9c</u> <u>ad0a1b706e7cf5f8c8db4a</u> <u>86687927e9dd0e571604</u>	+ 0.02104598 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-04 02:17:59	<u>278fdb4425029fcef96367</u> <u>8c978a8f39be9ea192e82a</u> <u>a43da6a5a70ea188c9f1</u>	+ 0.02104598 BTC	✓
68	2019-11-04 02:17:59	<u>bdcf5f302f60e832c1add7</u> <u>d6fe26538ff552fabd2eaa</u> <u>065da778042684cbc742</u>	+ 0.02104598 BTC	✓
69	2019-11-04 02:17:59	<u>07b581c130d250d398596b</u> <u>1abac887388bcbe7309aa2</u> <u>3bf878d7ce67f6b6e1ae</u>	+ 0.02104598 BTC	✓
70	2019-11-04 02:17:59	<u>416809f38463c6f960f0d7</u> <u>dd9f630b38e6f529dff93</u> <u>9f088d0b9e597d8f9ca2</u>	+ 0.01156994 BTC	✓

\* USD values displayed at the time of transaction

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