

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>165HGNNmwDAXJUdaYWekJQkGnJta44VAXW</u>
TOTAL RECEIVED	0.27745100 BTC
	17,464.57 USD
TOTAL SEND	0.27745100 BTC
	17,464.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-17 03:28:54	<u>2b6066b67206bf38c6ddaa efafcd546abd4dd53774b0 6cf7b6c0cdb81644cac5</u>	- 0.00926000 BTC	
2	2019-11-17 03:05:37	<u>ec8b4f2be4d6a61d477a22 9ab0cbe464f4af29977208 16c5a6f23fa36ad8114f</u>	+ 0.00926000 BTC	
3	2019-11-01 00:16:36	<u>a3cc21ee7e3e90bd7c6046 502f27296734b1050a8bb6 83bb7f48e3c0a999eefb</u>	- 0.00866000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-01 00:00:16	<u>b8db059dd6704ce17c15a33c9712ec99f0d6298affc0d6d4910311fe06fba411</u>	+ 0.00866000 BTC	✓
5	2019-10-10 03:25:03	<u>63adc8535a4e65e06a45848b05bd36fb39c7d766a7596f9f049c23a466c2db7e</u>	- 0.02720600 BTC	✓
6	2019-10-10 03:25:03	<u>63adc8535a4e65e06a45848b05bd36fb39c7d766a7596f9f049c23a466c2db7e</u>	- 0.02395000 BTC	✓
7	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085d759e67d23524b176afc211047fe9174d9ddab9716</u>	+ 0.02720600 BTC	✓
8	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085d759e67d23524b176afc211047fe9174d9ddab9716</u>	+ 0.02395000 BTC	✓
9	2019-10-06 01:17:34	<u>6aaa1f68d581e0e8ee79235742c6465ecdebdb420084f4ea67228aaee59b42a1</u>	- 0.01817000 BTC	✓
10	2019-10-06 01:17:34	<u>6aaa1f68d581e0e8ee79235742c6465ecdebdb420084f4ea67228aaee59b42a1</u>	- 0.02065000 BTC	✓
11	2019-10-06 00:55:14	<u>5d201d0eca5ee39e5e1afad337a2be31d2d8de03df0fe78df92baca45facd50e</u>	+ 0.02065000 BTC	✓
12	2019-10-06 00:55:14	<u>5d201d0eca5ee39e5e1afad337a2be31d2d8de03df0fe78df92baca45facd50e</u>	+ 0.01817000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-03 02:54:58	<u>facd2eec76a4eff3638be799826414f652dd21f1240cd69d537914c1c9c9fabe</u>	- 0.01174000 BTC	✓
14	2019-10-03 02:54:58	<u>facd2eec76a4eff3638be799826414f652dd21f1240cd69d537914c1c9c9fabe</u>	- 0.01334900 BTC	✓
15	2019-10-03 02:32:58	<u>210ae0127e175ad5f5d6a962421cf96624ff7c661cf8f54df767703c8676d4ff</u>	+ 0.01334900 BTC	✓
16	2019-10-03 02:32:58	<u>210ae0127e175ad5f5d6a962421cf96624ff7c661cf8f54df767703c8676d4ff</u>	+ 0.01174000 BTC	✓
17	2019-10-01 01:19:53	<u>b6c0b6d786e80eeddc0ec3bc3ceef7fb3f2c90927b154d986c81f6bb4157345a</u>	- 0.01875000 BTC	✓
18	2019-10-01 01:19:53	<u>b6c0b6d786e80eeddc0ec3bc3ceef7fb3f2c90927b154d986c81f6bb4157345a</u>	- 0.01537000 BTC	✓
19	2019-10-01 00:47:03	<u>2f19aedd08590d41b1fcd03d854edb5f029a6ecd5a5534c4194bf292a4aa6f11</u>	+ 0.01875000 BTC	✓
20	2019-10-01 00:47:03	<u>2f19aedd08590d41b1fcd03d854edb5f029a6ecd5a5534c4194bf292a4aa6f11</u>	+ 0.01537000 BTC	✓
21	2019-09-27 02:17:05	<u>7d7cfe32cef6e842942206d81be3ab9e6f198beb189cb5ebf97237f4074abfcd</u>	- 0.01143800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-27 02:17:05	<u>7d7cfe32cef6e842942206</u> <u>d81be3ab9e6f198beb189c</u> <u>b5ebf97237f4074abfcd</u>	- 0.01460000 BTC	✓
23	2019-09-27 02:09:44	<u>a8fb708b8e63f030342fac</u> <u>88f32fa53744cd64522e16</u> <u>68f754f65861ac2da5f5</u>	+ 0.01460000 BTC	✓
24	2019-09-27 02:09:44	<u>a8fb708b8e63f030342fac</u> <u>88f32fa53744cd64522e16</u> <u>68f754f65861ac2da5f5</u>	+ 0.01143800 BTC	✓
25	2019-09-23 01:57:25	<u>a0b38ca1eca7d2567abfaa</u> <u>8bcd07c5a17ed359cc98f5</u> <u>c4d6f996cae0e1c9fbe8</u>	- 0.01335000 BTC	✓
26	2019-09-23 01:57:25	<u>a0b38ca1eca7d2567abfaa</u> <u>8bcd07c5a17ed359cc98f5</u> <u>c4d6f996cae0e1c9fbe8</u>	- 0.01043000 BTC	✓
27	2019-09-23 01:29:47	<u>2125696123a9bcee5a19a6</u> <u>1028f9f5b7d5b5c13443d6</u> <u>a4c967398cbee4fad509</u>	+ 0.01335000 BTC	✓
28	2019-09-23 01:29:47	<u>2125696123a9bcee5a19a6</u> <u>1028f9f5b7d5b5c13443d6</u> <u>a4c967398cbee4fad509</u>	+ 0.01043000 BTC	✓
29	2019-09-19 03:30:31	<u>25457df8a655360315ca99</u> <u>a922f36f1e216ab0538f83</u> <u>75eda0dd27402d0b484c</u>	- 0.00962400 BTC	✓
30	2019-09-19 03:30:31	<u>25457df8a655360315ca99</u> <u>a922f36f1e216ab0538f83</u> <u>75eda0dd27402d0b484c</u>	- 0.00749600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-19 03:15:12	<u>7c66cfa31be908dac4ea09</u> <u>43ef5f1d469d96f645b928</u> <u>c28b93d988bf50076d7a</u>	+ 0.00962400 BTC	✓
32	2019-09-19 03:15:12	<u>7c66cfa31be908dac4ea09</u> <u>43ef5f1d469d96f645b928</u> <u>c28b93d988bf50076d7a</u>	+ 0.00749600 BTC	✓
33	2019-09-16 03:03:44	<u>e110b8e444400aee69c8b0</u> <u>c97dc63caa559a9b5a5ff9</u> <u>5bcf15b68ea9532f6de6</u>	- 0.01004000 BTC	✓
34	2019-09-16 02:29:58	<u>62d9c6822a78ff46517487</u> <u>5d5188f035c3bad5df2a89</u> <u>15ef02d687dfe6654b0a</u>	+ 0.01004000 BTC	✓
35	2019-09-16 02:08:13	<u>818e812b56927524f6d520</u> <u>647e3a9e589e47e291efea</u> <u>faccb5c72f2bd463ba2</u>	- 0.01255000 BTC	✓
36	2019-09-16 01:48:29	<u>cb050fc2335d45919b846e</u> <u>6a01bc2b92e8843c688326</u> <u>6ceb7d814f9753d70033</u>	+ 0.01255000 BTC	✓
37	2019-09-12 03:09:07	<u>ccd9dce65716025ec438cc</u> <u>ba167eea72aaa09dc291c6</u> <u>d091141d4a7c3b30ff3e</u>	- 0.00595000 BTC	✓
38	2019-09-12 02:43:19	<u>88ed1448f1f0d581c49508</u> <u>bf0bfff9d0fe8d34fba1908</u> <u>5252550a6bae0491d8a6</u>	+ 0.00595000 BTC	✓
39	2019-09-12 01:50:01	<u>b842f9543ace8f1694b5c9</u> <u>9245667202c0123f0e5dee</u> <u>08f4b602277360ae6a4b</u>	- 0.00975000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-12 01:31:46	<u>49d7ce9be6721755bcdf31</u> <u>92f113bd82c2c4a6e3e5e7</u> <u>01ceb612e629c3e6ad12</u>	+ 0.00975000 BTC	✓
41	2019-08-28 07:22:42	<u>951e8b7b094a8b5d160d65</u> <u>9e842c805b75d4808acfe9</u> <u>9ec9b3a72bbdbcc8a8b6</u>	- 0.00511800 BTC	✓
42	2019-08-28 07:09:41	<u>6f039f0db0f49383487ef0</u> <u>7feb90658e07e1fee12aa7</u> <u>f3f598151d12edd19fc5</u>	+ 0.00511800 BTC	✓

* USD values displayed at the time of transaction

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