

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>165KSAh1P2YQT52LPZYvzWAP9Gh9VBCigN</u>
TOTAL RECEIVED	0.02351495 BTC
	1,479.93 USD
TOTAL SEND	0.02351495 BTC
	1,479.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-05 01:07:44	<u>fc4843d8bca092d1f99e85</u> <u>e346f18d38a0c9ee3c7779</u> <u>b380db844ffa424e3770</u>	- 0.00060000 BTC	
			29.25 USD	
2	2021-03-05 01:07:44	<u>fc4843d8bca092d1f99e85</u> <u>e346f18d38a0c9ee3c7779</u> <u>b380db844ffa424e3770</u>	- 0.00060000 BTC	
			29.25 USD	
3	2021-02-24 18:24:16	<u>0d2ad08fb0de5c007a744b</u> <u>a3639caa2bdb67b7fdd53a</u> <u>91ad797b9f074f9c82db</u>	- 0.00070000 BTC	
			32.95 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-24 17:08:33	<u>6557b9c737edef5e4bc377</u> <u>376e09ecdc562d44af7fab</u> <u>85e57712389781e2ffc5</u>	- 0.00080000 BTC 37.65 USD	 
5	2021-02-24 17:08:33	<u>6557b9c737edef5e4bc377</u> <u>376e09ecdc562d44af7fab</u> <u>85e57712389781e2ffc5</u>	- 0.00080000 BTC 37.65 USD	 
6	2021-02-24 17:08:33	<u>8042e5043146a1575006d5</u> <u>bdba08070238332717aa0b</u> <u>3ba22471f1ea8bb8d68e</u>	- 0.00080000 BTC 37.65 USD	 
7	2019-06-28 02:21:09	<u>ca05ded6c9376edba8ed70</u> <u>4abb9829869e7a9975349e</u> <u>a757fa25b869f5371a8c</u>	- 0.00090000 BTC	
8	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00080000 BTC	
9	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00080000 BTC	
10	2019-06-28 01:23:49	<u>9b86ff1eec4385dc5406ca</u> <u>3edb4a2a175d16094d7af1</u> <u>1f424c3cbca16b2485f5</u>	- 0.00090000 BTC	
11	2019-06-26 20:53:14	<u>8898bf02244dc0e4ace161</u> <u>125d6ba6eaf66a8120c684</u> <u>cc87bc781928ddaba1b0</u>	- 0.00100000 BTC	
12	2019-06-26 20:50:58	<u>cfb60a044e41fb3685d1cd</u> <u>5c83f32e6988de8075de88</u> <u>3a9959dd95ddd2d38ed4</u>	- 0.00132540 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-06-26 20:30:25	<u>5231ba0bc5650324d4dfc4</u> <u>f339f1642869ce86ef3e49</u> <u>2b04d8f7e31a0942879c</u>	- 0.00186600 BTC	✓
14	2019-06-26 20:30:25	<u>115d749c1b7ce415b7c428</u> <u>96597e4c1abcf19e244bf3</u> <u>0633e9ceb9518aeb6a50</u>	- 0.00155855 BTC	✓
15	2019-06-26 20:30:25	<u>115d749c1b7ce415b7c428</u> <u>96597e4c1abcf19e244bf3</u> <u>0633e9ceb9518aeb6a50</u>	- 0.00130000 BTC	✓
16	2019-06-26 20:27:15	<u>4ab84bc407b3233ae8ffd1</u> <u>3187ae085a803fc68641e4</u> <u>0d6db7d094956a821ede</u>	- 0.00150000 BTC	✓
17	2019-06-26 20:20:23	<u>875248e6796768c96c2766</u> <u>5d742731ea5dcd03aa8e72</u> <u>e9c0a6e0cfa7102208f6</u>	- 0.00120800 BTC	✓
18	2019-06-26 20:20:23	<u>875248e6796768c96c2766</u> <u>5d742731ea5dcd03aa8e72</u> <u>e9c0a6e0cfa7102208f6</u>	- 0.00120000 BTC	✓
19	2019-06-26 20:01:04	<u>b2daea96cc6ba08d2f3f30</u> <u>e798e6f025e5b1a6c9f117</u> <u>2483a9b43ee806e8cca9</u>	- 0.00234700 BTC	✓
20	2019-06-26 20:00:48	<u>dba70333ea3e0af338865f</u> <u>83761d0af893cb5e42b058</u> <u>7581746ee68b29c485a6</u>	- 0.00251000 BTC	✓
21	2019-05-03 23:23:44	<u>1857bdce038c47106369a7</u> <u>7f0bf6805cb218755f6a80</u> <u>451e68441e4d6c7eb8fc</u>	+ 0.00186600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-03 13:42:24	<u>54ebdc8de91b67168ecadd</u> <u>158d46fdcf28fa8c4e6cdf</u> <u>17896239882434a8778b</u>	+ 0.00120800 BTC	✓
23	2019-05-03 10:43:40	<u>f08b1ed7027f8b3fd6374f</u> <u>7c78d61a1788dab3d10e28</u> <u>733efa0f26412b103c3d</u>	+ 0.00120000 BTC	✓
24	2019-05-02 12:32:06	<u>507bb3d4621d4ebd8709e2</u> <u>2abc526024345602ff8be5</u> <u>dc0fd935d85d77ba3971</u>	+ 0.00234700 BTC	✓
25	2019-05-02 00:27:47	<u>78e79c09440a4ff80d8789</u> <u>c36f06f456f60db3b9c49d</u> <u>db32297a745559949053</u>	+ 0.00090000 BTC	✓
26	2019-05-01 02:34:12	<u>c40f6282046659f13d1614</u> <u>58b33b1d06315cc78141d3</u> <u>71cc2159f712ebac4058</u>	+ 0.00080000 BTC	✓
27	2019-04-30 03:27:26	<u>cb183d401aa263d3542034</u> <u>1c7ef0bda88046f6e07bcb</u> <u>10bb38f72722ff2786d5</u>	+ 0.00080000 BTC	✓
28	2019-04-30 01:13:13	<u>a69ac0dfcab5e51fc4a39b</u> <u>08f62f627fc22984f4cd74</u> <u>34f606a06416a840716b</u>	+ 0.00100000 BTC	✓
29	2019-04-28 01:50:39	<u>756ca8dda37ad26b25278a</u> <u>aa065a342d2d0692e680f5</u> <u>6a993538cd6f06b03ac1</u>	+ 0.00150000 BTC	✓
30	2019-04-27 03:52:15	<u>d1d5b9d08c8285328ca5bc</u> <u>7e40a03936895ad80c4885</u> <u>d4d3195cc1d21cc40b18</u>	+ 0.00130000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-27 00:35:56	<u>cf2b03da438cf5ad919476</u> <u>475fad093afcb0b2cdd44d</u> <u>7cb3ff6cec6d4b5f48de</u>	+ 0.00251000 BTC	✓
32	2019-04-26 21:18:12	<u>5c72b04d0c6ea18b95256a</u> <u>9e352dd6dbddad8131876a</u> <u>c5b1139d245a2bbc67ea</u>	+ 0.00155855 BTC	✓
33	2019-04-25 13:51:05	<u>4790c80a62c43f9aca7b0b</u> <u>9e0bed1ba6ab9127fd7e78</u> <u>228b84de778b31e5de6f</u>	+ 0.00060000 BTC	✓
34	2019-04-25 11:39:22	<u>d43e12f0bd36daa41cc51f</u> <u>f867412fb60604d8930113</u> <u>28eba899c53c6ffa5ba3</u>	+ 0.00070000 BTC	✓
35	2019-04-24 14:09:56	<u>72ed0017527e5d673a8f03</u> <u>057fe7dc15703ef3c00ab8</u> <u>6073c5579c06a5a186a6</u>	+ 0.00132540 BTC	✓
36	2019-04-23 23:07:37	<u>1c77a50ec65397044555aa</u> <u>18612ab36588a92b75a05b</u> <u>0994fc5c3107f4be10f9</u>	+ 0.00060000 BTC	✓
37	2019-04-23 13:43:50	<u>abe4e04ed541d894785deb</u> <u>99ac94750d8aeb216a1577</u> <u>4686436136ba268b6384</u>	+ 0.00090000 BTC	✓
38	2019-04-21 12:36:46	<u>9f9a29be614c08d78cb5a3</u> <u>ca1470c029516ce7d5d16e</u> <u>0a8bf9fcf43a8b39ca8c</u>	+ 0.00080000 BTC	✓
39	2019-04-21 00:46:47	<u>6be8766b78493fb533edc1</u> <u>8bfc730fe67803a088ca87</u> <u>155688255f1b82b87e1f</u>	+ 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-20 11:49:23	<u>79045a81f5ecd5f6bf822e</u> <u>96d4fdc7e40d11d7d9c770</u> <u>f8fbe651b561b38bc343</u>	+ 0.00080000 BTC	✓

* USD values displayed at the time of transaction

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