

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>165R5M5JCSg6xMpjbNu3aMS2HcKpp9cj2m</u>
TOTAL RECEIVED	1.54888425 BTC
	98,208.38 USD
TOTAL SEND	1.54888425 BTC
	98,208.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 20:21:37	<u>fe12a5be418a9b33884f43</u> <u>f6cc7e7e9cf43237e7550b</u> <u>9e9b7c8400960acca063</u>	- 0.00571827 BTC	
2	2018-11-24 17:51:54	<u>4f32a2448623816be72192</u> <u>4cd6d32c74ba1d80029871</u> <u>9e1e92a06d203839e538</u>	+ 0.00571827 BTC	
3	2018-10-15 15:15:13	<u>77b0f93abd7dbb8f9e1630</u> <u>ca24b420f08b92aabe5683</u> <u>9e7a3cd00bd0a550a12f</u>	- 0.00753690 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-15 14:37:21	<u>772e686c4ace9775c9bc51</u> <u>2cd0c04438924a261b45ff</u> <u>b04e25919291648d24e1</u>	+ 0.00753690 BTC	✓
5	2018-10-13 05:40:52	<u>e8f6903bf5f27aada9adb1</u> <u>153d7c50ff380cc2d658ac</u> <u>23058f7383c7a48e7c27</u>	- 0.01627464 BTC	✓
6	2018-10-13 05:20:30	<u>35568d70aa4059e951a19e</u> <u>378cc7cf121079873c2155</u> <u>2be742abd916cd0e8148</u>	+ 0.01627464 BTC	✓
7	2018-08-25 05:37:24	<u>a0313c2b78ed879403fcd8</u> <u>a4486f14191386ca2ada64</u> <u>24ded7e224bae35f2660</u>	- 0.01330808 BTC	✓
8	2018-08-25 05:07:46	<u>02fe97576baaa3c6acd99e</u> <u>3d525908d075fdd60dae38</u> <u>2c23a0f12a7dee88b936</u>	+ 0.01330808 BTC	✓
9	2018-07-22 07:34:42	<u>2b146bbf6ea1f9e6190a81</u> <u>2d8f3e71851a95a801ea22</u> <u>37fd35debea61cc41b8c</u>	- 0.00776714 BTC	✓
10	2018-07-22 07:07:58	<u>33048493ba2b9caacebcaf</u> <u>d4fb5c5edb543016f89b6f</u> <u>dab1254f91fe239deabc</u>	+ 0.00776714 BTC	✓
11	2018-06-21 05:10:33	<u>62566d6d0ecf1617018cb9</u> <u>ab12b194e522533c464fa9</u> <u>2ee83b470478e4ae9b4b</u>	- 0.00865084 BTC	✓
12	2018-06-21 04:48:20	<u>282bb1acc929757c7dd63f</u> <u>860da5b7b797aa295c4464</u> <u>8b904dc4b7ad4f4561b5</u>	+ 0.00865084 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-03 16:13:37	<u>122d5b7825019f9b32c447</u> <u>cf24d2d9d4e532f5d65477</u> <u>43794011b20c933a7b0c</u>	- 0.01070830 BTC	✓
14	2018-06-03 15:54:18	<u>354514870bdd3c4e2347dd</u> <u>f3748346da2a12a9fe8d61</u> <u>91dd04a2a3731ddf0833</u>	+ 0.01070830 BTC	✓
15	2018-03-26 03:37:50	<u>c3057a440d713d48c9e575</u> <u>c2d5a59783cb99e76963e9</u> <u>945e925a7c8e42922909</u>	- 0.01126633 BTC	✓
16	2018-03-26 03:04:44	<u>bb8f2899bd9b972c490834</u> <u>1e0e3467bb966a85a34a90</u> <u>b53a980075e0cb2b0e38</u>	+ 0.01126633 BTC	✓
17	2018-03-02 09:28:12	<u>36000834b3b263aef6b9fc</u> <u>d1ca72aa76f58df0ae2254</u> <u>8ca3d73b0ba842daefac</u>	- 0.01358730 BTC	✓
18	2018-03-02 07:26:28	<u>4ee029890ff2ebc30fe49e</u> <u>fb695183177c057b00c4ef</u> <u>9355fc0d7f9423b2c7b9</u>	+ 0.01358730 BTC	✓
19	2018-02-13 11:26:03	<u>0661d660ea860655fe6c07</u> <u>a9fae6ebdb7408bf6692c8</u> <u>3e0f3c4122e5ed5ceb3a</u>	- 0.01294701 BTC	✓
20	2018-02-13 07:00:48	<u>0b3270f152a17f2aca7913</u> <u>52f4ed22b1d9a0b0258ed8</u> <u>8d71fb352f26425cd7cb</u>	+ 0.01294701 BTC	✓
21	2018-01-29 11:41:42	<u>4e617db4f255be9a3f3648</u> <u>ca561dcbcc49348ac643ef</u> <u>a5b278585f9d23827962</u>	- 0.01386271 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-29 11:18:03	<u>10380b84f6fd93a44b71de</u> <u>6c18a153007b0800e1a3d5</u> <u>c4495de1667391775158</u>	+ 0.01386271 BTC	✓
23	2018-01-22 12:37:23	<u>f492948a4a1d96ce8a0bd0</u> <u>5b0c5f63f400e94e64c755</u> <u>ee61573819bd6ee83d81</u>	- 0.01342407 BTC	✓
24	2018-01-22 12:37:23	<u>f492948a4a1d96ce8a0bd0</u> <u>5b0c5f63f400e94e64c755</u> <u>ee61573819bd6ee83d81</u>	- 0.01344754 BTC	✓
25	2018-01-22 00:34:46	<u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u>	- 0.00747981 BTC	✓
26	2018-01-22 00:34:46	<u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u>	- 0.00942113 BTC	✓
27	2018-01-20 04:49:27	<u>2518ec358462f8c95d1f9d</u> <u>cc856ba1618890176f1b9f</u> <u>b0226bb0ed65a90ce0ab</u>	+ 0.01344754 BTC	✓
28	2018-01-10 06:56:07	<u>9ceb1769a085f65d0847fb</u> <u>e5d52fd2d2e46605680984</u> <u>13f78b561d47198537b5</u>	+ 0.01342407 BTC	✓
29	2018-01-02 05:06:46	<u>bc2eb5ae0d7d8caab26d44</u> <u>740a086f35e574e7990b0a</u> <u>8a751fe9f401a09b35ff</u>	- 0.01183303 BTC	✓
30	2018-01-02 04:36:25	<u>41eebdc7a343c328dd3931</u> <u>ef82563b76b8ee29eedfff</u> <u>3e854c487765d1b7334c</u>	+ 0.01183303 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b85d5ab3d0a2f72f29efec3d6f71f43eaf5222d4c9b</u>	- 0.00993150 BTC	✓
32	2017-12-26 10:35:49	<u>af731440306081a7a08e0c12b6984055414bcc2024a41e252f35c1fb6bf4c23d</u>	- 0.01131934 BTC	✓
33	2017-12-26 10:19:11	<u>4dc514006905dd936bf1f05085618623d85b64760b08b1248611efd6577808bf</u>	+ 0.01131934 BTC	✓
34	2017-12-24 04:52:21	<u>415ae53ae0ba6bee727ca3177bd80437439ca23ebddf3ad9f67ff0d30339834c</u>	- 0.01035606 BTC	✓
35	2017-12-19 15:28:51	<u>f00b60430b96cfdb66004a093ab77ca2ccb3d3023e4cb92397e7b42defa691e2</u>	+ 0.01035606 BTC	✓
36	2017-12-13 08:06:41	<u>29255deaf1d8691fd76b39fa52f346d50953ac9bfadd7a35c0b82834c9d6252f</u>	+ 0.00993150 BTC	✓
37	2017-12-07 23:40:05	<u>6a1af660a66e1431e0193ee8756c38b90d4cd80e94783a88baba1f76c53a0f1a</u>	+ 0.00747981 BTC	✓
38	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69cb3a7f79be2c81253a8fdd9e2c0cd1f671015972a4</u>	- 0.00980312 BTC	✓
39	2017-12-02 04:38:23	<u>d7707140effe10415339ef866f81d733582efcb8ba187db2bb050fb8c6e186b7</u>	- 0.01147019 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-02 02:45:05	<u>aba6dd7fad7067d6159574</u> <u>f6d429f348a93d8c4909e8</u> <u>8f40fc5a1aa8b628e5de</u>	+ 0.00942113 BTC	✓
41	2017-11-27 12:07:58	<u>d0e17f32c9daaad9adf5cd</u> <u>19197e0fb1dd7b639eb42c</u> <u>9bd334f80732d576f1f0</u>	+ 0.01147019 BTC	✓
42	2017-11-21 03:54:27	<u>a82272d04f879a2b74e06c</u> <u>4fc13153a4b821915f6082</u> <u>931c9d09608611285bb8</u>	+ 0.00980312 BTC	✓
43	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00983750 BTC	✓
44	2017-11-17 02:41:58	<u>6900ef0fbb61918909152c</u> <u>36488b6d3673768fab800c</u> <u>5e7c1aba24a9a1128277</u>	- 0.00862499 BTC	✓
45	2017-11-15 03:26:28	<u>36335c2a7c5e1e7efd70c9</u> <u>1caaba131e0fb5c41571a6</u> <u>932307cc4197d9c5d2d4</u>	+ 0.00983750 BTC	✓
46	2017-11-09 00:58:40	<u>015f401c293f789f3ea9d9</u> <u>264e16afe33c72622cc898</u> <u>c6bd5b8ae2539d158893</u>	+ 0.00862499 BTC	✓
47	2017-11-08 01:05:28	<u>cca6fb892964d1ad7dbech</u> <u>2ae00ded8f6371e55ba29d</u> <u>e8ce11328f9025e2a1e6</u>	- 0.00606383 BTC	✓
48	2017-11-03 05:06:51	<u>ddf01f29d11e94038d696b</u> <u>b0620f29931a626991d07e</u> <u>e281ddb0c89d182fa6fc</u>	+ 0.00606383 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-29 18:59:04	<u>718008409ce130172290c3b8849ead02ac7047fd74186b40a17b519188e9119f</u>	- 0.00729789 BTC	✓
50	2017-10-29 18:06:14	<u>c86f48b1ed9a1ec87610bcd5543374474d43e771c89bb40d99fa1a28c415a495</u>	+ 0.00729789 BTC	✓
51	2017-10-17 13:05:34	<u>eeb43288e1c67076979c3acf5ea577c034bad170e20ce33a160d81569b8809b7</u>	- 0.01195106 BTC	✓
52	2017-10-17 12:57:56	<u>6cb7af48e9af3b9a4571a2cd5c5a9c1418037ad199fec234b833818bc9e7e79</u>	+ 0.01195106 BTC	✓
53	2017-10-05 23:48:43	<u>b411b15d68d0d6a5a85a98b483078cdc5022fec6cb95ae1f8946110cb4a237df</u>	- 0.01043329 BTC	✓
54	2017-10-05 12:42:58	<u>0c391fd0eb4cca02781b58b6f27e97951d59443622b27632f73e1ec96e0167f1</u>	+ 0.01043329 BTC	✓
55	2017-09-21 02:28:12	<u>43c76711b61f771af307b68758cb6049fd4dfb76e10a2b0d0aad05f7d95fb12f</u>	- 0.01170989 BTC	✓
56	2017-09-21 01:35:33	<u>44b47941294646af4f15ea15f637f24be165b2cc3c30058833c8109fa6b07281</u>	+ 0.01170989 BTC	✓
57	2017-09-06 11:11:34	<u>15cc27bbef03c569d8ff9879963905efb5936354a9b473bbc1c54df47c66688f</u>	- 0.01329193 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-06 10:33:06	<u>57365e7432cc7b48907a38</u> <u>bef77c2d7fc16d3962bc4b</u> <u>ef55a57eb3995a89059c</u>	+ 0.01329193 BTC	✓
59	2017-09-04 05:03:04	<u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u>	- 0.01571038 BTC	✓
60	2017-09-04 04:42:44	<u>14226db0dc6ff7b048973a</u> <u>32d34332fdc583f8049e0c</u> <u>e6fe4ebafad8397a4a13</u>	- 0.01841062 BTC	✓
61	2017-08-28 08:06:07	<u>2c1576ebaf38c5c4933ced</u> <u>d2fbcf6b79ed71eb076963</u> <u>a11e6929d638b3798ff4</u>	+ 0.01571038 BTC	✓
62	2017-08-22 06:22:03	<u>f46beac0bae59688bb1bbd</u> <u>396e7071568b68b8ff5568</u> <u>dc15b0e7c5fbb86f1f8a</u>	+ 0.01841062 BTC	✓
63	2017-08-14 05:14:49	<u>8342550f491ffa6cb85795</u> <u>a15c17d320c2f17d771f48</u> <u>7319e96d680a4edbab17</u>	- 0.01533386 BTC	✓
64	2017-08-09 06:07:09	<u>4bf18e948bcb9ea8e5e991</u> <u>e756b6ec1ef804fb7abdaf</u> <u>9b04fe45496a64cfed0b</u>	+ 0.01533386 BTC	✓
65	2017-07-28 06:41:02	<u>6220764045599cfc22d3e3</u> <u>b53f01c0b7dde47bca8bd4</u> <u>8a6050ab4e6e3227ffdf</u>	- 0.01350927 BTC	✓
66	2017-07-28 05:15:53	<u>b1285a056cd87b21a9f807</u> <u>c3b6e56bc2db4e5166b3ed</u> <u>bd09bbbd7c9363c63af5</u>	+ 0.01350927 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-19 15:06:54	<u>1661f81e7c12915bdb3cb8</u> <u>b232a65e7abe6ffb2335e4</u> <u>63ad905f703e3c81e8f2</u>	- 0.01834411 BTC	✓
68	2017-07-19 00:25:21	<u>e24ca74356fe7056e26f33</u> <u>732006e6012172949d4bfa</u> <u>dde5bc847ea96fcfea41</u>	+ 0.01834411 BTC	✓
69	2017-07-10 09:04:52	<u>85868567b39db13982e561</u> <u>d5b3f3b898fd097843ea83</u> <u>8e0bc24114e7b0802555</u>	- 0.02290177 BTC	✓
70	2017-07-10 06:17:57	<u>53438e62daf57474ba2f49</u> <u>bcb468691d1c59fe061282</u> <u>7ed822d4dc6b034b4d36</u>	+ 0.02290177 BTC	✓
71	2017-07-04 15:08:28	<u>ea0ddf48cca8bdd915119f</u> <u>791cb3576dacbbb0da0716</u> <u>5df40fbd8749ceb3f2b3</u>	- 0.01896478 BTC	✓
72	2017-07-04 14:16:25	<u>a054589bc5a2d4ac5c7fc7</u> <u>bd270c0184bd892624cc2f</u> <u>47e7eea4bec38aa5a308</u>	+ 0.01896478 BTC	✓
73	2017-04-22 05:18:57	<u>693a6227a36bbe67da31df</u> <u>ae7f548c38b78e8643edb7</u> <u>aa1049af436d2b32a92c</u>	- 0.40609498 BTC	✓
74	2017-04-22 03:42:02	<u>0dc1d2b00cf90ef59abcda</u> <u>65d33d98c50c6b9e6b29f2</u> <u>e3065c57cd02df4fda3c</u>	+ 0.40609498 BTC	✓
75	2016-12-27 17:06:38	<u>c478b1dd75425f2f75f1d8</u> <u>d49aea5da12c1d9a0e3eed</u> <u>0f88c0661a6bc95b6cdc</u>	- 0.03640000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-27 16:50:44	<u>d9f1a8d223cf5f0ba444d5</u> <u>8adcc74b7435628a7c50d4</u> <u>f295d3252ea84b3da4ec</u>	+ 0.03640000 BTC	✓
77	2016-01-05 03:23:31	<u>0d669b24027e8556541519</u> <u>b54d4d6d23eab2d3d52eaf</u> <u>83cd6e9bdb23daa7624</u>	- 0.01240000 BTC	✓
78	2016-01-05 02:33:29	<u>7f2b0fb3bde56458aed398</u> <u>7fb93474de44ff9659070c</u> <u>569d8fd7bb601ba683b7</u>	+ 0.01240000 BTC	✓
79	2015-10-25 06:41:54	<u>fc255910b5176dc8b966bb</u> <u>5cae5d823a89a293622602</u> <u>098b1b9ca4540e745938</u>	- 0.66149079 BTC	✓
80	2015-10-25 06:02:01	<u>677c9c0cad793c85140e8b</u> <u>2e75032ca8db3d810a8997</u> <u>3d6fd8d30c0dd11bc5f3</u>	+ 0.66149079 BTC	✓

* USD values displayed at the time of transaction

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