

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>165S3Ck9EX2aN3TtMwsRi9ymRAJc86K6dA</u>
TOTAL RECEIVED	0.23165594 BTC
	14,607.24 USD
TOTAL SEND	0.23165594 BTC
	14,607.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-17 19:26:31	<u>3f514e4f5e54e4c6dca8fa</u> <u>c9559ef961776b69c80d9e</u> <u>f8a2752ba8a873524999</u>	- 0.00850560 BTC	
			61.65 USD	
2	2020-04-06 09:14:59	<u>eeec45a71ffa5fd232d8d8</u> <u>11ee44e67fefba2711cb3d</u> <u>0ea588f29b289d23edc6</u>	+ 0.00850560 BTC	
			62.34 USD	
3	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00418992 BTC	
			41.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-12 10:16:03	<u>55019b2395eb5beefdf6b9</u> <u>921e73dc323e619e8a117d</u> <u>9c90cdd8d4e6c04b750b</u>	+ 0.00418992 BTC 43.26 USD		✓
5	2020-02-07 12:46:30	<u>b9103110b9c88be7f71f61</u> <u>28135e5f938953d212af59</u> <u>9e9aa3da5a165c93e3c2</u>	- 0.02157280 BTC 213.46 USD		✓
6	2020-02-03 17:49:30	<u>32531f1eb0c8732f9990f2</u> <u>8b18d3cfa2a811bbc7257b</u> <u>aeeee2ec27875808fd6a</u>	+ 0.02157280 BTC 198.40 USD		✓
7	2020-01-31 20:35:40	<u>23e3d71dcf05521fd668fa</u> <u>9f4b9752cf8cfdffa90b15</u> <u>4b2f37cd60bd566ee704</u>	- 0.00831000 BTC 77.98 USD		✓
8	2020-01-28 06:55:57	<u>720b9231d81a85a17a7239</u> <u>8283adb7575634df458160</u> <u>9bc13c552de4dd091bf0</u>	+ 0.00831000 BTC 77.89 USD		✓
9	2020-01-15 10:12:51	<u>6c0239f3e63ddc947f4731</u> <u>5280f3da9f7ab268095724</u> <u>431ff32c858adf5fc298</u>	- 0.03441760 BTC 303.61 USD		✓
10	2020-01-12 12:57:47	<u>88fda4cea91f7f23b86483</u> <u>c9f9c4226b8c19c0be0118</u> <u>5df6d0a9e8c7831ad86d</u>	+ 0.03441760 BTC 279.13 USD		✓
11	2019-12-19 21:47:37	<u>15c5e2a7b592e7d7876cb5</u> <u>c6f63399e7a610884eaca0</u> <u>3079afb11bf477ea16bb</u>	- 0.00378222 BTC 27.18 USD		✓
12	2019-12-17 08:18:25	<u>066937ab54a99fae5797b8</u> <u>89c31c9b2ba4601fa09849</u> <u>5ab767ec779b51e2c7e2</u>	+ 0.00378222 BTC 25.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-11 10:52:57	<u>a14cc69e1e5724b1757076</u> <u>e1ee190be5d76f012cd2ca</u> <u>06838dc26712511e53ea</u>	- 0.01605000 115.72 USD	BTC 	✓
14	2019-12-11 10:43:05	<u>72b80e69e347394222d5de</u> <u>313218e80c079b61317d20</u> <u>b9fa8fa642de729d2bc9</u>	- 0.00499692 36.02 USD	BTC 	✓
15	2019-12-09 08:38:50	<u>d7f5c244b536ebb54309f9</u> <u>ef7466dac04545e6763023</u> <u>003e1ec41db8042f0d7d</u>	+ 0.01605000 117.78 USD	BTC 	✓
16	2019-12-08 15:01:22	<u>af5206d974a3d5376c9ba8</u> <u>ba20c88c7a644dd5314401</u> <u>466e8d7d04f465c1f5b0</u>	+ 0.00499692 36.67 USD	BTC 	✓
17	2019-12-04 16:43:10	<u>f0b4dc3d27d2d56a88ce82</u> <u>715af119d47892a635d716</u> <u>ef4c4e6f6773f7ec00bc</u>	- 0.00552760 40.84 USD	BTC 	✓
18	2019-12-04 15:57:22	<u>daab39021fdfcca5051723</u> <u>5365e38d17e75c48c77a67</u> <u>0fe8bc5c2fff960a8356</u>	- 0.01451560 107.25 USD	BTC 	✓
19	2019-12-02 08:11:01	<u>3145d4ed2eb5e5c2a37f00</u> <u>ef1005b7ba9a6e0fc03fbb</u> <u>3b55c8cc99c44aa43330</u>	+ 0.00552760 40.31 USD	BTC 	✓
20	2019-11-29 10:32:09	<u>df847a185aa4f73abd6b61</u> <u>4fea9ada9257ed3d2e1bb9</u> <u>1e723d6e19a34c5b978c</u>	+ 0.01451560	BTC	✓
21	2019-11-28 12:42:44	<u>50c2a0ac31b94b8853bdf2</u> <u>54617e8b25dd5f2c658017</u> <u>290c4a6d9133458c1ba9</u>	- 0.01341700	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-28 12:42:44	<u>4c601a2b8686f36007d527</u> <u>faef268da1d3ca58a01a00</u> <u>6110905f066f8fcdf959</u>	- 0.01795800 BTC	✓
23	2019-11-28 12:36:47	<u>1397095e562c28dab09557</u> <u>ea4e4b94f91dcb24353711</u> <u>62f12e9724224fc46497</u>	- 0.00796380 BTC	✓
24	2019-11-28 07:38:29	<u>b5bf0fdafe753b32f6f40a</u> <u>e7d0562c21520b7131c58f</u> <u>721607559ef4a22a4965</u>	+ 0.00796380 BTC	✓
25	2019-11-25 09:28:26	<u>a21ecedf3fb45cb9742e0d</u> <u>e3e2768453b7584cea93d4</u> <u>0ff8e63d3692f29c8af3</u>	+ 0.01795800 BTC	✓
26	2019-11-22 13:05:12	<u>e4a21a406525b35fd9f69d</u> <u>56a10f5f37c7734d48207a</u> <u>aa7b457950d331450546</u>	+ 0.01341700 BTC	✓
27	2019-11-21 13:48:52	<u>ff33014c05c0d69a005490</u> <u>e706d94453c9132accac8f</u> <u>228c2666c39c1372b316</u>	- 0.04155550 BTC	✓
28	2019-11-18 12:03:42	<u>b5c5adb2333c80c2aec4ef</u> <u>a87e421fe709c33c52b59c</u> <u>d99c7fd874e5d2b5c1f1</u>	+ 0.04155550 BTC	✓
29	2019-11-15 09:31:46	<u>6f2bc61cca4886c982fc41</u> <u>f6cd278ac41cc516e04125</u> <u>ef3311bc708e614a65de</u>	- 0.00802690 BTC	✓
30	2019-11-11 19:04:02	<u>a458e326cc017a877a41c9</u> <u>e9d1d26424dd149bb12ce9</u> <u>480e71b86b5ec9ab48c5</u>	+ 0.00802690 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-09 03:29:40	<u>43dc9d3fe00f78b674cc65</u> <u>47073835757383d2960de5</u> <u>160f642545de07bd7a88</u>	- 0.00739148 BTC	✓
32	2019-11-04 21:20:23	<u>7f0510955d9c6fca0c40e9</u> <u>93ed7b510f8d586ab82fde</u> <u>8d7a75d08510778d61f9</u>	+ 0.00739148 BTC	✓
33	2019-10-18 12:33:55	<u>273360fd6eb55091ba7450</u> <u>8feb867bc9b99a8cacea1e</u> <u>6da71f4797154b817e65</u>	- 0.01347500 BTC	✓
34	2019-10-15 18:45:33	<u>bb834cd24802b9fc768227</u> <u>3ebeace3b15155f2822d3d</u> <u>2722a0c5f55dc8336acf</u>	+ 0.01347500 BTC	✓

\* USD values displayed at the time of transaction

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