

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>165virjgfLBBjAGbttieuaoEprNdb3vNm2</u>
TOTAL RECEIVED	0.11870935 BTC
	7,476.61 USD
TOTAL SEND	0.11870935 BTC
	7,476.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-09 04:35:55	<u>2a12cd553787c3c1bbcc6c b35b4b6708eab214466c64 c403c91fb1f4de57fcf5</u>	- 0.00011333 BTC	
2	2019-07-09 02:40:31	<u>d841c57fe4662efe36fc9a 9f2ebf6f5b74ad153b85c3 a414e88d9c3f6c2752ae</u>	+ 0.00011333 BTC	
3	2019-02-13 05:09:16	<u>e97a4f04203205b60d24a0 8cf689afcd5ed303cc3cb9 dd553a1b9027acc2f670</u>	- 0.00534484 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-13 04:47:21	<u>a2d603947d4b46943b915f6f3b83f4df592101b74e7386aed087973462cb155c</u>	+ 0.00534484 BTC	✓
5	2018-04-17 03:39:27	<u>cb036678c9194f59a7f15179fc1dffad4507a59f74f5ceb150ea7e97f12e8b62</u>	- 0.02889374 BTC	✓
6	2018-04-17 03:15:53	<u>d5b558f52399eef51b043f046904a6a89fcfaaa97f81cc8a71dfe4adeb0da404</u>	+ 0.02889374 BTC	✓
7	2018-02-10 23:34:47	<u>7bf59bc7f5881ee865f3c04e3167297a0c8dbb7932c96d9f5674052de1ff6c0a</u>	- 0.00071124 BTC	✓
8	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e435788fe4709cc606d1acd2250060f0ddb61975fd1</u>	- 0.00184597 BTC	✓
9	2018-02-08 00:23:34	<u>946bd85137f6ad6156f693c86d942eb3f3637bf4805515a9e0f9c4a640dcbc15</u>	- 0.00180000 BTC	✓
10	2018-02-07 22:51:49	<u>731a948fc0574d7023d17100a7fef6b4cee88a55bdad8f1a5cc98c6a4e369783</u>	- 0.00300000 BTC	✓
11	2018-02-06 03:11:49	<u>d86aa00735f6be326b876391d1c2ba7c2eb0f845b21491a6dfe1f561e8594909</u>	- 0.00456521 BTC	✓
12	2017-12-31 12:23:25	<u>1a8621d47b8ca9b79a1450cf1980656832afd4424907a8e55f2567f347d12472</u>	+ 0.00456521 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-21 22:49:45	<u>e94e646e82b81a972b54f8</u> <u>3780f3d744f42173818047</u> <u>816f8625b300dd86fda3</u>	+ 0.00184597 BTC	✓
14	2017-12-14 14:33:04	<u>af97c7e76f4d0bcd76834d</u> <u>2e6829de963c5af319fc0a</u> <u>5d234dc3f12889dfc4b9</u>	+ 0.00180000 BTC	✓
15	2017-12-12 01:52:17	<u>15848a8b3d3a8f83b3cc10</u> <u>4c432272f13129ebdb6177</u> <u>3eee5449f5430663fe57</u>	+ 0.00300000 BTC	✓
16	2017-12-04 15:12:30	<u>912b009d8c5d5a0719a80f</u> <u>a3bae1f45ea52f7d71d911</u> <u>142fdf7e31f114490e8e</u>	- 0.01324057 BTC	✓
17	2017-12-04 14:59:49	<u>b291c9abe53d773da3dd46</u> <u>fb55155ce8c2e6ea657207</u> <u>1edf97f8b3991429f155</u>	+ 0.01324057 BTC	✓
18	2017-12-03 07:06:19	<u>3e794e8be6d06203519588</u> <u>e6a7ba9bafdcc59a693cd7</u> <u>714f519df0a92d5d7401</u>	- 0.00430027 BTC	✓
19	2017-12-03 06:52:32	<u>d1827b329ce41c7e398fae</u> <u>2475e5aa1d374502b80e87</u> <u>aa43423cecaac1dd7411</u>	- 0.00762734 BTC	✓
20	2017-11-26 11:20:04	<u>a070187a6c0c2ef5407e20</u> <u>b54ebe6ce2d66dc7f333ea</u> <u>d87dacb608ff1334fd2c</u>	+ 0.00430027 BTC	✓
21	2017-11-26 02:39:43	<u>528c1a42f88034d8c735a0</u> <u>7c45750e0024ab89e8dbec</u> <u>ee4467cfc2d9f2806217</u>	- 0.01185699 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-26 02:13:41	<u>ef8502931f470fad8026bbe52611f6d3176dbb43a102852a4357de064196f6af</u>	+ 0.01185699 BTC	✓
23	2017-11-22 11:41:53	<u>c77996a0d4c83fb252bf04fa70e39796ad640b18b39352e2a9430d12fa8a4b9c</u>	- 0.01297625 BTC	✓
24	2017-11-22 11:12:56	<u>227adc510b76bc169a82f3d8b955a2e11a0adf0d2bcb867fc678cf82fb9a61c9</u>	+ 0.01297625 BTC	✓
25	2017-11-18 01:10:05	<u>c8f5b2598d9bbd69d24bbfbfc1e3c9952bd2ecab3c5765cf496fbd59d1db65db</u>	+ 0.00762734 BTC	✓
26	2017-11-17 08:52:19	<u>cfbbf2697bee0583e40ca121c47d64a7ff687af5b4f066c2f22e3449256d6ffd</u>	- 0.01001111 BTC	✓
27	2017-11-16 04:58:08	<u>9c81afeddc517fda61a89d5e1f772456b8254d33bfc8f45f7ac3aa5ffa1d296b</u>	+ 0.01001111 BTC	✓
28	2017-11-09 08:06:34	<u>688c2aa6bbe7edd653b522760b7df80c97f9bb58085c1c2b5d6bf306d9db6690</u>	+ 0.00071124 BTC	✓
29	2017-09-28 10:13:32	<u>381f451f9972c87ba0e9816e5259dbf550bbffd015c36502d1731e7f9bceb87a</u>	- 0.01242249 BTC	✓
30	2017-09-28 09:35:16	<u>9ccc52f0ce16e305b144e02a45dd833e667cb19ea670e96c0a9a3c6ea3f5449a</u>	+ 0.01242249 BTC	✓

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