

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>166Kd7ooq2EAeodFNzYCV6diEAEhsyt1PQ</u>
TOTAL RECEIVED	1.42503348 BTC
	89,634.59 USD
TOTAL SEND	1.42503348 BTC
	89,634.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-24 07:03:43	<u>ede041e23e1ec5d2d9b124</u> <u>bd61ccce1434416a501967</u> <u>1ccc0ba9070261eadda9</u>	- 0.04260120 BTC	
			1,374.31 USD	
2	2021-01-24 05:27:42	<u>c5ab53f068f47db65ceb85</u> <u>69db0e2a46e65dba2cb142</u> <u>8187450ff9e990d14825</u>	+ 0.04260120 BTC	
			1,374.31 USD	
3	2021-01-04 10:42:19	<u>03c30a7c31fab21971e9a6</u> <u>179d5619fd81468ba93a86</u> <u>9b4a0d144b22b8ce5591</u>	- 0.54826910 BTC	
			17,538.42 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-04 09:06:03	<u>ee4b4dd3c3890cd20a87f9</u> <u>ac947b612d399399b0f471</u> <u>818ca4f03bbdb87fc21c</u>	+ 0.54826910 BTC  17,538.42 USD	✓
5	2020-08-24 01:21:46	<u>362151d9124bbaf43f38d2</u> <u>78690e75f04c56265224d8</u> <u>4aa4f1a814f77eba8e41</u>	- 0.10927437 BTC  1,283.77 USD	✓
6	2020-08-24 01:21:46	<u>362151d9124bbaf43f38d2</u> <u>78690e75f04c56265224d8</u> <u>4aa4f1a814f77eba8e41</u>	- 0.05461075 BTC  641.57 USD	✓
7	2020-08-23 23:38:02	<u>8525e0a1be02cfe0a4fac7</u> <u>9347ae086049a178c38fc9</u> <u>e4eb0680fe0ee527bb24</u>	+ 0.10927437 BTC  1,283.77 USD	✓
8	2020-08-23 23:38:02	<u>8525e0a1be02cfe0a4fac7</u> <u>9347ae086049a178c38fc9</u> <u>e4eb0680fe0ee527bb24</u>	+ 0.05461075 BTC  641.57 USD	✓
9	2020-05-08 01:08:37	<u>888dab79bfd573dc684cc8</u> <u>d1b1daf738b00c46209a64</u> <u>887858bd0cf8ec6bc9da</u>	- 0.06067296 BTC  594.59 USD	✓
10	2020-05-08 00:02:18	<u>b5980343bccc9bcabe2ca0</u> <u>b5cd3a7c8094d3ae1f3d2d</u> <u>d2c160e02d28c38f9f70</u>	+ 0.06067296 BTC  594.59 USD	✓
11	2020-04-10 05:22:08	<u>969f271b90e8bfa122d995</u> <u>8a561bb53d1462a8ea24ad</u> <u>f572d8c9eaa1c3111b7c</u>	- 0.25626083 BTC  1,757.67 USD	✓
12	2020-04-10 02:32:29	<u>5296764ea8bdf573bc1069</u> <u>aa1738f7563c40ddb4aec1</u> <u>f66a10c0d36ca2338be4</u>	+ 0.25626083 BTC  1,757.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-24 01:16:06	<u>40e7a2af76b8821ab5b34c</u> <u>1117ddb8e1dfbb7cd6dac0</u> <u>13ed540ced0e1136a62b</u>	- 0.08402809 566.74	BTC 	✓
14	2020-03-24 00:36:28	<u>7c5b57b89a550404c9fd76</u> <u>631063592e4983a20e41e7</u> <u>0d029c2991e8223db585</u>	+ 0.08402809 566.74	BTC 	✓
15	2020-03-13 03:01:55	<u>37b57c7a74e1ac1a9db077</u> <u>a6153e51968c70eabb602f</u> <u>485127aa457d80715976</u>	- 0.07284878 406.39	BTC 	✓
16	2020-03-13 01:54:18	<u>050637faf03c6f2eed08f0</u> <u>ac7493c706414b41569190</u> <u>95d6e7c092271d767567</u>	+ 0.07284878 406.39	BTC 	✓
17	2020-02-29 00:55:45	<u>306dd6ffeeef1b65aef4b5</u> <u>864ef8e1a786716c61c430</u> <u>28296fd985002f54a3c4</u>	- 0.07166376 610.83	BTC 	✓
18	2020-02-28 23:00:34	<u>62b60fb349481388a0fd39</u> <u>477df1ba93d56b8d830fb5</u> <u>02c0d9647170d2c68fa0</u>	+ 0.07166376 610.83	BTC 	✓
19	2019-06-28 05:00:25	<u>2309a379b51b73a1fba3fc</u> <u>099bfc5643345c5b0926cf</u> <u>019e5720c37e7dfb9d57</u>	- 0.02130456	BTC	✓
20	2019-06-28 04:46:06	<u>f98d8156d31d9ae09b6484</u> <u>cfc180b1d390ad70cb399f</u> <u>ec9512d9e59dcda07225</u>	+ 0.02130456	BTC	✓
21	2018-11-28 09:40:35	<u>7058b225d80b188476a019</u> <u>bb77f091b0c426002d828a</u> <u>ad597152950a56a56646</u>	- 0.00172527	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-28 07:14:33	<u>7b102fc40d603fc383a9da</u> <u>9b8982376ce4f458c9fae5</u> <u>b51074089b0446eb7ebc</u>	+ 0.00172527 BTC	✓
23	2018-11-20 08:20:20	<u>a9d5005b668421760241d2</u> <u>ab5d37169b9b5557fd1a91</u> <u>e2669339a09a8d26db25</u>	- 0.01853444 BTC	✓
24	2018-11-20 06:45:30	<u>e91e433905ef15e2c69932</u> <u>817e9853123782433758a2</u> <u>a8c1419f3abe691e098d</u>	+ 0.01853444 BTC	✓
25	2018-10-21 06:49:29	<u>81a785ac784325779f5e59</u> <u>0a65958c87f7dc9196e035</u> <u>50174e27f3a69c6d530c</u>	- 0.00797416 BTC	✓
26	2018-10-21 05:47:18	<u>e99e7240dd8d948df47c0d</u> <u>4c4699f8da97a9a2949756</u> <u>c7cfe1452d990913571a</u>	+ 0.00797416 BTC	✓
27	2018-09-22 04:58:15	<u>123d115a5b68181d387b77</u> <u>9fd46781bd05f24e99ca3d</u> <u>6d5a5097ae2de453cb0c</u>	- 0.03791426 BTC	✓
28	2018-09-22 04:27:59	<u>79134e5625107dadfe9ed5</u> <u>4e7be9487ad00e47153e60</u> <u>ca5fafc02e1fb6dae48b</u>	+ 0.03791426 BTC	✓
29	2018-09-20 22:22:33	<u>fd0c1ec19df61d2c64d5aa</u> <u>3c58742e61abd0416430d6</u> <u>483f12c8adbf42bfb1ec</u>	- 0.00994572 BTC	✓
30	2018-09-20 21:39:47	<u>53a032594b4b74e1f92177</u> <u>eeb79943d0a1aa01448d2a</u> <u>b517a585057db538dd03</u>	+ 0.00994572 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-15 01:47:20	<u>9a23d9e40258b5b3cf9d9c</u> <u>7b2a39b5e4372ced5d7527</u> <u>0e6361f9de4c51c36611</u>	- 0.00624017 BTC	✓
32	2018-09-14 23:43:19	<u>43708fc593cfa3bc63231a</u> <u>228b8c4d50652329f10c85</u> <u>c8df3f32a99ed05773d4</u>	+ 0.00624017 BTC	✓
33	2018-09-12 12:17:31	<u>2022e9281a007f0213102f</u> <u>4e671637ef1b463a1857c3</u> <u>65c0f6f52dbd45d29995</u>	- 0.00550209 BTC	✓
34	2018-09-12 12:05:34	<u>c7da4b5f84e75685c9fa68</u> <u>91cf1c7dc7339c279bbb24</u> <u>29e5f5874aebd572bf5c</u>	+ 0.00550209 BTC	✓
35	2018-09-06 01:39:20	<u>9574896f10bef2d0f0d0e2</u> <u>4125b10aeacad43b400e99</u> <u>8cb911a5cafabe226675</u>	- 0.00903297 BTC	✓
36	2018-09-06 01:12:20	<u>07387b93e360d25c154ee3</u> <u>da297cca4f681e6323ce47</u> <u>4c713e3d4e72e67988fc</u>	+ 0.00903297 BTC	✓
37	2018-08-24 22:12:11	<u>9504f68422c9e9398d6a10</u> <u>b322cd0ad36036a2578605</u> <u>ac488b1e465c86f694b9</u>	- 0.00663000 BTC	✓
38	2018-08-24 21:21:15	<u>d173caf5a79a17a68d34d4</u> <u>2c26d45183fd9a1cde9ca3</u> <u>27fad12cca88ca55ab74</u>	+ 0.00663000 BTC	✓

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