

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>166jogX5NcPcuz1fviv6Kgw2XjivkfhbpG</u>
TOTAL RECEIVED	0.51329460 BTC
	32,455.61 USD
TOTAL SEND	0.51329460 BTC
	32,455.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 12:09:19	<u>06ba6c6ffe046c50b77b1774f768cdc77d45f12dc98eca68dd7f6c78b5b0fd90</u>	- 0.00102280 BTC 48.82 USD	
2	2021-09-16 10:49:11	<u>ac012d51c3c6d9795dd805f94639af1b3feb4ee34fee1d8fc0c30984f0b649f</u>	- 0.00173523 BTC 82.83 USD	
3	2021-09-09 02:05:30	<u>2c43a97f98d4d206c9c070142f95df4e76530bf71d704d3e7b2e04672384ed48</u>	- 0.02086248 BTC 965.78 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-08 22:11:41	<u>351426870d52a73f83cb7582daeb15d835834fc13a694b0ec9d0cb5bcd700764</u>	- 0.04029349 BTC 1,865.31 USD	 
5	2021-09-08 19:45:05	<u>df54814cfb6c5d6b2e6596157aa4717b78bc605f21b3bf18d542b791db3f76f4</u>	+ 0.04029349 BTC 1,865.31 USD	 
6	2021-09-08 00:05:21	<u>22508aca6f0fa98affc4637364b3f2588f2c9c921d27536347fc5b57eabc1091</u>	- 0.01977755 BTC 917.56 USD	 
7	2021-09-07 19:49:08	<u>0a7fd57f6c0021cb9730c7b39e38778257b086b15ef9adecd6e548c4e49018b4</u>	+ 0.00173523 BTC 80.50 USD	 
8	2021-09-07 18:06:23	<u>b9df9cb238f3c6b2138a32fed34835b7f24d5cac2595157ef893ea1842f550b5</u>	+ 0.01977755 BTC 917.56 USD	 
9	2021-09-07 18:06:23	<u>d76fc858af125a57d41bb4a548f3d491b89833d9a8a2b025986fcef64ee99a37</u>	+ 0.02086248 BTC 967.89 USD	 
10	2021-09-02 08:02:37	<u>af8dae57563037365164dc87e1e0463bb985206f649b8e44389851db265c0421</u>	- 0.01973725 BTC 971.99 USD	 
11	2021-09-02 03:50:36	<u>6380ee8f14373dd35788f922b512f0f6313c9615a920fe30404aa8f47df93100</u>	+ 0.01973725 BTC 988.29 USD	 
12	2021-09-01 08:25:31	<u>585ba03689b680a9ee0365794977aa198aed8af98b475ea220d8344679e7757d</u>	- 0.02101473 BTC 1,025.73 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-09-01 08:25:31	<u>585ba03689b680a9ee0365794977aa198aed8af98b475ea220d8344679e7757d</u>	- 0.02082450 BTC 1,016.45 USD	✓
14	2021-09-01 03:41:53	<u>a0264e0557953578849b0c267b08228cac6390b9aa62663e1dc0351d2dcbe5df</u>	+ 0.02101473 BTC 1,002.68 USD	✓
15	2021-09-01 03:40:01	<u>b4ed8bdc0d171546ccf6fb78207e63a67fafa9e189f6a8511dccb4379607126d</u>	+ 0.02082450 BTC 993.60 USD	✓
16	2021-08-31 08:13:10	<u>ae285716a6b2eb806338b17d741838e1e46cd605cafc452b7a866d8dbd15fa94</u>	- 0.02091494 BTC 985.11 USD	✓
17	2021-08-31 06:38:31	<u>1647e9a5d8a8f752ff9409dc7ebd5b6385c99b53839e9657b43f549a5a4f2539</u>	- 0.02094914 BTC 986.72 USD	✓
18	2021-08-31 03:38:40	<u>2dbfa3b62a710b33cde50a397e53f5efe8d24b04cf7a71d2cf3e30d840aaa342</u>	+ 0.02091494 BTC 1,003.27 USD	✓
19	2021-08-31 02:32:28	<u>bb5b10cac2758720e3e77ae2dc1ed67ad53685e98abd560ec1507d9c2baf0f94</u>	+ 0.02094914 BTC 1,004.91 USD	✓
20	2021-08-28 18:18:10	<u>18030ca5e34a0665d184d3f884bd8f29b42b60c32266c0d73d007cb52b0c4427</u>	- 0.00492278 BTC 237.08 USD	✓
21	2021-08-26 15:43:47	<u>6288c880f1bfc017c96a1e889761923b0c98347af0d8ac348ef23f04615674b5</u>	- 0.00338370 BTC 158.50 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-25 20:22:26	<u>642f9d0a51c218705f5c97c0fd083258ae0d19e6eb685c40a4f0bb9b70428322</u>	+ 0.00338370 158.47 USD	BTC 	✓
23	2021-08-25 13:13:59	<u>99ba1d5e5ca6360ea0344281d64a24da60f58ee387050afc66c738008e590c20</u>	+ 0.00102280 50.08 USD	BTC 	✓
24	2021-08-24 17:48:55	<u>b03dc984605cf4258387fb7084e32ef37a5c540caf23682ae09f7447d5476631</u>	+ 0.00492278 234.68 USD	BTC 	✓
25	2021-08-19 14:21:41	<u>e782d310ce2cf5a87d792e3f53a5b3352e7287059a9a8a2ad91cac3081fc6a85</u>	- 0.01081685 505.80 USD	BTC 	✓
26	2021-08-19 14:21:41	<u>e782d310ce2cf5a87d792e3f53a5b3352e7287059a9a8a2ad91cac3081fc6a85</u>	- 0.01076446 503.35 USD	BTC 	✓
27	2021-08-18 18:51:36	<u>53163919e3ab6234e1bacbc4a68c6a82b2bfd07dde372b775c4b368653068a30</u>	+ 0.01076446 475.95 USD	BTC 	✓
28	2021-08-18 09:56:04	<u>9c252d18455af817dde7a2c0e7269eed52d09b8ccb7a7f2dfd870a6fc657efd2</u>	+ 0.01081685 483.57 USD	BTC 	✓
29	2021-08-17 06:17:03	<u>3b46e5a0f574ab4190d8f10033bc573343c9363d3e34c1b4b1201e9d5c467f77</u>	- 0.01060100 473.82 USD	BTC 	✓
30	2021-08-17 04:36:45	<u>d376a549df799215364255b9ebbf44bdfb32e838caf77a464917c89445ea7652</u>	+ 0.01060100 496.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-15 22:21:58	<u>c07a231a621d01c26319bc</u> <u>4d93cf00d0255011f8f8d7</u> <u>67734c40976beca3f176</u>	- 0.01045059 496.58 USD	BTC 	✓
32	2021-08-15 22:21:58	<u>c07a231a621d01c26319bc</u> <u>4d93cf00d0255011f8f8d7</u> <u>67734c40976beca3f176</u>	- 0.01043600 495.88 USD	BTC 	✓
33	2021-08-15 00:47:41	<u>7d530b4a5339c2cd6b72ad</u> <u>9295e7bf5ad17a4628c3e5</u> <u>27942db6b76d9425b504</u>	+ 0.01043600 479.25 USD	BTC 	✓
34	2021-08-14 21:57:38	<u>6727ad2d7f67f4a5f47a1f</u> <u>8531295ef62cb38222a4a3</u> <u>df4313c8139b4810ca97</u>	+ 0.01045059 479.92 USD	BTC 	✓
35	2021-08-07 20:01:10	<u>74b357f5aa0f48b4f3d233</u> <u>6ddb21d88cda08c27dc08b</u> <u>55c46929501df6a22968</u>	- 0.01149475 510.96 USD	BTC 	✓
36	2021-08-06 22:54:17	<u>18f01d69785abaa38d5e4b</u> <u>e45cba7c547be660767fdb</u> <u>bdfc488e28b4ad6a3a8c</u>	+ 0.01149475 503.47 USD	BTC 	✓
37	2021-08-06 19:17:20	<u>08b4db1bb9250450803f1b</u> <u>e4f737709c70c6a60346d2</u> <u>a58110072e0c97eb74f5</u>	- 0.01233930 540.46 USD	BTC 	✓
38	2021-08-06 14:48:46	<u>05d8f8b3cd2b033d6acf23</u> <u>575b032819e3170ae75c98</u> <u>c5ed4364b96d73a4135e</u>	- 0.01199197 513.69 USD	BTC 	✓
39	2021-08-06 12:02:19	<u>1c0cede703750ba8c4782f</u> <u>5a22670955beb90c5448b8</u> <u>04505a8a97cc2e2ecc52</u>	- 0.02400268 1,028.19 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2021-08-06 04:02:12	<u>d3b544495aecf65d41e1c0b38c78e63c1759cb804486f227f948e96c182e3bd7</u>	+ 0.01233930 499.83 USD	BTC 	✓
41	2021-08-05 19:23:37	<u>8def76af03a09908db22a5b955e49971669e7bbbfa28f6677b456d2fc6d7c807</u>	+ 0.01199197 485.76 USD	BTC 	✓
42	2021-08-05 18:50:31	<u>339078017c61998ee7638f80486acc6538ac1a12bf21fd05e03e3f45abc026e1</u>	+ 0.02400268 972.29 USD	BTC 	✓
43	2021-08-05 16:24:13	<u>afbb2609cdff01f7d26fd021499967eba3f0b9af78d13106d0a35a3ea1032350</u>	- 0.01123844 459.23 USD	BTC 	✓
44	2021-08-04 21:15:28	<u>d60e5c16b12998d0cfdcd13574a07495d04bb28af7a83eec6a6b052ab43d53b2</u>	+ 0.01123844 427.15 USD	BTC 	✓
45	2021-07-28 12:10:26	<u>22301bc76693028a7f941fcb68d19ebdfe2c8bc2a17f4e6eddf911292c4cfde9</u>	- 0.00861908 344.93 USD	BTC 	✓
46	2021-07-28 11:12:19	<u>7fcceaddeba6991c9353867a857499009baa67e80e8ea2555735cbc84602264e</u>	- 0.00284194 113.73 USD	BTC 	✓
47	2021-07-28 11:12:19	<u>98a0113c6b1e31d37bb80feff635b9a6114d542c62fa787dde745694313dc7f8</u>	- 0.00713032 285.35 USD	BTC 	✓
48	2021-07-28 08:22:28	<u>ab34b0c9a9de874ca53b8930087ac32c0d7c961c3922970c6dd45116d04c5733</u>	+ 0.00861908 344.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-25 21:26:47	<u>263b4d1f1db35c6cb5a7570e4dd1a8891a7c436d06d3d645e8a4d5e98db416d8</u>	+ 0.00284194 109.33 USD	BTC	✓
50	2021-07-25 20:22:09	<u>73748b1aa2ab2992948dbca669fd5cf5bb08fcf5fd6da728d28e5dbcfe658ad5</u>	+ 0.00713032 274.32 USD	BTC	✓
51	2021-07-23 22:05:17	<u>e05101da2875364dcf87dea58135bd503663c04f50ef03b3153e7d2eb6520cb4</u>	- 0.00353268 119.64 USD	BTC	✓
52	2021-07-23 18:25:15	<u>cced99fad845ab92300c902c4487e4355c84559fe4aec7716102aef9e7c7b46</u>	+ 0.00353268 119.64 USD	BTC	✓
53	2021-07-22 08:15:37	<u>5da6295de2012bcfaeb3e5a1abc14a5a44da1162c343c2ae614a932718f943d3</u>	- 0.01650407 532.88 USD	BTC	✓
54	2021-07-21 02:45:01	<u>999a6bca675007da48fca36d077aac0dfb1cfe2259339f43f327f83e10752c0b</u>	+ 0.01650407 520.44 USD	BTC	✓
55	2021-07-06 14:44:48	<u>cd7aa94b84d792d92d0fdd24f8990422ac13each8af486694556b72af5484204</u>	- 0.00293897 100.57 USD	BTC	✓
56	2021-07-06 06:40:14	<u>b9e12cc89d703cd82f0f6f0144fcb8dd59d1c4edf779017aa7306265b87c6961</u>	+ 0.00293897 100.57 USD	BTC	✓
57	2021-06-26 15:39:09	<u>25d6182b0df27a6e6bbd958dfa949fa9217b05787d75237fbf5a012f69c61a2a</u>	- 0.00774583 250.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-25 17:58:00	<u>f16dd36ed789045cecb393</u> <u>f2591a82634b7abcf2ecaf</u> <u>a3e800e916646e39e59f</u>	+ 0.00774583 244.64 USD	BTC 	✓
59	2021-06-25 15:36:02	<u>92cd1977a0ddf58658c3fc</u> <u>ffb684e08d491daf4fc811</u> <u>d73ce449d7821d400338</u>	- 0.00280482 88.58 USD	BTC 	✓
60	2021-06-25 14:26:10	<u>910c5b163721841b6e3fae</u> <u>bbc1ca97c02a54927f9ddb</u> <u>ac09560bc65505595f94</u>	- 0.00838585 264.86 USD	BTC 	✓
61	2021-06-24 19:47:47	<u>1a24f22770042d6233705e</u> <u>865f4c4bf59ba2304a3b10</u> <u>38554049ad77450a69d1</u>	+ 0.00280482 93.43 USD	BTC 	✓
62	2021-06-24 18:21:31	<u>66b7b9cc078c9433b56e6b</u> <u>66ff68813d1b9bfb9bba8</u> <u>0ad112f97e51f7b4c129</u>	+ 0.00838585 279.34 USD	BTC 	✓
63	2021-06-24 02:01:59	<u>b74bf24bbdd8b25faeffa2</u> <u>f5c56dcb6fc0d5b0376f7b</u> <u>2c22bd9dec25dd400a09</u>	- 0.01470124 497.64 USD	BTC 	✓
64	2021-06-23 23:06:34	<u>a154f5fddb724b6b15a9c8</u> <u>b0c85c43749b6e4f01177f</u> <u>c030a17d2a8660c2ce1b</u>	+ 0.01470124 497.64 USD	BTC 	✓
65	2021-06-16 19:24:20	<u>78f26a644199209462cd94</u> <u>1fe6e9de5117d1b1fa5b3d</u> <u>0e8b3c0a723292e3a3f8</u>	- 0.01264522 495.01 USD	BTC 	✓
66	2021-06-16 15:36:33	<u>1b8cd72c41666bf19f1390</u> <u>ee4b40cb1d6dbfec95eec0</u> <u>2cf7a5dbf09999adc972</u>	+ 0.01264522 484.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-04 07:20:16	<u>77fb04f5ae8be04146c107</u> <u>3a8fa40bedc08a91204715</u> <u>c30d0deeb313ae9c667d</u>	- 0.00778164 286.59 USD	BTC 	✓
68	2021-06-03 00:18:44	<u>9c268e1fae43fd57dfbb92</u> <u>f1363814be006f95772aa1</u> <u>a16817a38ff91b49c61d</u>	+ 0.00778164 301.78 USD	BTC 	✓
69	2021-05-31 03:44:45	<u>10ab8d9cf0fffa12d132c9</u> <u>3c3f943d7132723313f8cd</u> <u>ee26c2ab479df5c61d28</u>	- 0.00679910 250.45 USD	BTC 	✓
70	2021-05-30 19:13:20	<u>2431214946a8ef9f31bd78</u> <u>d80e74885f83c1674ab0cb</u> <u>71e20a13fc0515938929</u>	+ 0.00679910 250.45 USD	BTC 	✓
71	2021-05-23 06:06:32	<u>6916eef9d352d6da083582</u> <u>f5992670bd959a2d6376af</u> <u>baf07fd24048e209bc7a</u>	- 0.00250796 86.91 USD	BTC 	✓
72	2021-05-20 17:24:24	<u>a0a650cc3e9e494198094d</u> <u>c3b819a26cc7f5d2723cc2</u> <u>7b76a2e66ebd9657a6a5</u>	+ 0.00250796 101.63 USD	BTC 	✓
73	2021-05-15 05:02:15	<u>fb5189758f3f87fab64275</u> <u>7051b6ae55ac9601577e21</u> <u>81c05adacac4eb3ed766</u>	- 0.01014413 496.34 USD	BTC 	✓
74	2021-05-14 17:02:36	<u>077580563269e4c185eb17</u> <u>93c76c3e6e066c0057b160</u> <u>82373bfee842900452b0</u>	- 0.00612137 305.09 USD	BTC 	✓
75	2021-05-13 23:53:19	<u>6d047c88909ecdbb532be6</u> <u>8349917248ee6956c23e42</u> <u>18d7260bafdd8bc6b52f</u>	+ 0.00612137 309.36 USD	BTC 	✓

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76	2021-05-13 18:29:20	<u>68d424cc36f3529bd3a362</u> <u>860f53dd23f290c40de2ef</u> <u>d9a9b61b15cdfa9106d0</u>	+ 0.01014413 512.66 USD	BTC 	✓
77	2021-05-10 04:04:40	<u>9805004278f7b02599d614</u> <u>9430af691dc2036b57360b</u> <u>afd57ff3c23f68a3cd7d</u>	- 0.00905666 525.92 USD	BTC 	✓
78	2021-05-10 00:50:48	<u>a8f549eef0cf2a165a52da</u> <u>d1467988cf04ff861e3ed3</u> <u>e2034595afd693d2add3</u>	+ 0.00905666 525.92 USD	BTC 	✓
79	2021-05-08 22:06:57	<u>1ff9e71fb1e02bff5485c8</u> <u>3150149794f2525025c725</u> <u>4a9776652a6fda265897</u>	- 0.00833834 482.85 USD	BTC 	✓
80	2021-05-08 21:40:46	<u>f5f111cab5df0e4e292fd9</u> <u>445cd058781d57d0b519dd</u> <u>8fb7e187366c5d9739d2</u>	+ 0.00833834 482.85 USD	BTC 	✓
81	2021-05-05 10:04:15	<u>e57474df0d9ed389a662a9</u> <u>7b6bc4ddcba011da7853d0</u> <u>cf99032eef463b10a727</u>	- 0.00897505 515.49 USD	BTC 	✓
82	2021-05-05 05:01:22	<u>ea81f4537d9551fa35590d</u> <u>de9ea7c0e1e8f44f7dcd19</u> <u>35eeb3357133c6b5cc5a</u>	+ 0.00897505 494.60 USD	BTC 	✓
83	2021-04-30 21:09:14	<u>82b54ad7e09b550a508120</u> <u>dd9a366fc322c50cf7d01d</u> <u>3d5360c27dd81c5ba116</u>	- 0.00906637 524.18 USD	BTC 	✓
84	2021-04-30 04:56:49	<u>203ba4b7557a24997fb46f</u> <u>4f6dfb110422b472e3f336</u> <u>b3971e3370a7ff21962f</u>	+ 0.00906637 491.67 USD	BTC 	✓

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85	2021-04-28 18:20:59	<u>58158585645f18a09dbb47</u> <u>9486fb6f01d071dfbc2065</u> <u>8463f6cfac3ecb77de13</u>	- 0.01806377 BTC  980.86 USD		
86	2021-04-28 16:34:36	<u>06e37782b3c05ce79c05cc</u> <u>d03b3cd322c7b64d506d68</u> <u>4c393926536cfdbb06d4</u>	+ 0.01806377 BTC  990.72 USD		
87	2021-04-28 03:25:09	<u>a4c84d2aafee062a535d7b</u> <u>f4245b5e308539391a828a</u> <u>31848a57f40c54e85e7b</u>	- 0.00448119 BTC  245.80 USD		
88	2021-04-27 08:49:37	<u>598118b2dbf9de3ba61a7a</u> <u>da526484eb6327d86333b7</u> <u>bdfcc638c8d94087424c</u>	+ 0.00448119 BTC  246.51 USD		
89	2021-04-22 19:45:55	<u>0968e732d24b20542d5ebd</u> <u>54b96cb75bc7332a9e2ae3</u> <u>915203f6d2a40b1590a7</u>	- 0.00594964 BTC  297.90 USD		
90	2021-04-22 19:43:10	<u>eb30565c0dd19c4f858153</u> <u>e0386f46f66ca6533f4dda</u> <u>646d9345147ba46ba6c6</u>	- 0.00858473 BTC  429.84 USD		
91	2021-04-20 05:31:31	<u>bc703d6f9be41d7215f71f</u> <u>bdcbebe97c1c13558875c6</u> <u>60ae8ee295e78e05f840</u>	+ 0.00594964 BTC  334.76 USD		
92	2021-04-19 04:26:46	<u>b7ab2a4861a23de5eb61e9</u> <u>f876b657c48617b9053004</u> <u>1725602a77ca64fd475a</u>	+ 0.00858473 BTC  490.25 USD		

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