

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>166sWr6ozp3CbhFTzQaXFu4i9brkrcscLt</u>
TOTAL RECEIVED	0.06080061 BTC
	3,822.68 USD
TOTAL SEND	0.06080061 BTC
	3,822.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-14 09:13:32	<u>9083d98e8c69df6dba5f05</u> <u>b46734253ab8dbc3b2ed5b</u> <u>dd03e680dd75e78f241d</u>	- 0.00044724 BTC	
2	2019-03-14 09:13:32	<u>9083d98e8c69df6dba5f05</u> <u>b46734253ab8dbc3b2ed5b</u> <u>dd03e680dd75e78f241d</u>	- 0.00040545 BTC	
3	2019-03-04 03:04:43	<u>77b35095c3497ac07533eb</u> <u>2c0f3d662b6f1f3e44e3e3</u> <u>3ac71f34df4b829102ab</u>	+ 0.00044724 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-02-04 03:13:15	<u>3d2d52cfca14096e9f88c7</u> <u>dc14867957881d8a5cbb72</u> <u>cd93d90affe4a89e065e</u>	+ 0.00040545 BTC	✓
5	2019-01-31 08:10:38	<u>1755690abe0ebe180d1d01</u> <u>91e2010c761079e64a5c58</u> <u>275f684ced1dc22e0f9b</u>	- 0.00039046 BTC	✓
6	2019-01-31 08:10:38	<u>1755690abe0ebe180d1d01</u> <u>91e2010c761079e64a5c58</u> <u>275f684ced1dc22e0f9b</u>	- 0.00042449 BTC	✓
7	2019-01-31 08:10:38	<u>1755690abe0ebe180d1d01</u> <u>91e2010c761079e64a5c58</u> <u>275f684ced1dc22e0f9b</u>	- 0.00033875 BTC	✓
8	2019-01-21 03:26:49	<u>446d5a479f19a34bff555d</u> <u>0a9e1b551fd59735ca3f6a</u> <u>d9f2faaaf3983a44443d</u>	+ 0.00039046 BTC	✓
9	2018-12-30 15:09:16	<u>ada42ff8190b8dd33c113b</u> <u>ca2083cf838135e806d683</u> <u>76ea0df8a97f8e013b58</u>	+ 0.00042449 BTC	✓
10	2018-11-25 15:07:28	<u>db4ff7713f179b585f4a25</u> <u>2e1e96738f2fc33f842a88</u> <u>06f582df05f7dc3660eb</u>	+ 0.00033875 BTC	✓
11	2018-11-08 13:57:03	<u>e1ed1a1049e2be78d4a7af</u> <u>3e0524851f589c9381c181</u> <u>ee34daa8b1d2acbd313f</u>	- 0.00031245 BTC	✓
12	2018-11-08 13:57:03	<u>e1ed1a1049e2be78d4a7af</u> <u>3e0524851f589c9381c181</u> <u>ee34daa8b1d2acbd313f</u>	- 0.00033795 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-08 13:57:03	<u>e1ed1a1049e2be78d4a7af</u> <u>3e0524851f589c9381c181</u> <u>ee34daa8b1d2acbd313f</u>	- 0.00038804 BTC	✓
14	2018-09-02 15:22:10	<u>3ac69611cbb3b0fbe36573</u> <u>1f08ad6d7e56aaf1424eea</u> <u>a1f54e09767b598aa7a5</u>	+ 0.00031245 BTC	✓
15	2018-06-17 15:18:30	<u>a7e35b074341e04a3692a2</u> <u>b5166b43f4cd0c623c20d0</u> <u>5f5a9ffb4261a464d924</u>	+ 0.00033795 BTC	✓
16	2018-06-03 15:43:21	<u>00ff6e0510993aaebb146f</u> <u>7d32fc2501648715459898</u> <u>1106b3c09fb5fc0276c1</u>	+ 0.00038804 BTC	✓
17	2018-05-22 16:19:49	<u>c4f9b64d1faeca9f82fd1b</u> <u>ee48b3a74d1d2fd801d45d</u> <u>0a7c892a8bb19289cf62</u>	- 0.00037701 BTC	✓
18	2018-05-20 15:11:19	<u>1191ec2d836070f0ebeada</u> <u>fc2832296261050ce9d385</u> <u>3610d769c31b1935db3f</u>	+ 0.00037701 BTC	✓
19	2018-05-10 07:15:31	<u>59c2bae928037371c00db6</u> <u>12ae3ba13e9d239fdd3d6b</u> <u>df67e7534727fe3282ba</u>	- 0.00046350 BTC	✓
20	2018-05-10 07:15:31	<u>59c2bae928037371c00db6</u> <u>12ae3ba13e9d239fdd3d6b</u> <u>df67e7534727fe3282ba</u>	- 0.00037860 BTC	✓
21	2018-05-06 16:29:11	<u>a9281d15c1e284501d9083</u> <u>6d8ef879bc8ed44f935d94</u> <u>b3d8fc422c40957a6d75</u>	+ 0.00037860 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-22 15:11:13	<u>141da9999cb2df3215ce1d</u> <u>f35e6d50b49cbac699f4c3</u> <u>dc2712270d0c093325d2</u>	+ 0.00046350 BTC	✓
23	2018-04-11 17:04:51	<u>0684cec363f15c70b668f2</u> <u>0b0ecfaba308c98f79f5c7</u> <u>2581898b8b2d1e799597</u>	- 0.00074879 BTC	✓
24	2018-04-11 16:14:24	<u>9fe0ba846de5d1bddc67d2</u> <u>0970303f7e30a846c59e8b</u> <u>506e74448eb844657ef9</u>	- 0.00039031 BTC	✓
25	2018-04-11 16:14:24	<u>9fe0ba846de5d1bddc67d2</u> <u>0970303f7e30a846c59e8b</u> <u>506e74448eb844657ef9</u>	- 0.00030000 BTC	✓
26	2018-04-11 16:14:24	<u>9fe0ba846de5d1bddc67d2</u> <u>0970303f7e30a846c59e8b</u> <u>506e74448eb844657ef9</u>	- 0.00030104 BTC	✓
27	2018-04-11 16:14:24	<u>9fe0ba846de5d1bddc67d2</u> <u>0970303f7e30a846c59e8b</u> <u>506e74448eb844657ef9</u>	- 0.00028831 BTC	✓
28	2018-04-01 16:57:55	<u>9c66152c4f6e735b58c530</u> <u>7eb7e6fbb5f43486a20b24</u> <u>a395b22133401d0c0a0c</u>	+ 0.00028831 BTC	✓
29	2018-02-18 18:50:11	<u>0c49fec536d5f8c4e095b7</u> <u>b5daa7d9b73f504b399a72</u> <u>a7f943dda7b66126ba07</u>	+ 0.00030104 BTC	✓
30	2018-01-24 15:18:16	<u>8378172fafeccf5e944b39</u> <u>0df3934ceb3fb7ce6e1d5e</u> <u>5bab3e5b9956a5d063b9</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 18:14:41	<u>8c69093ae80b4f83f16dc3</u> <u>236ed738a23e7e276ffb59</u> <u>b3b3bbcdd8db1a1943df</u>	+ 0.00039031 BTC	✓
32	2017-12-10 18:47:15	<u>0298c217318febf8575e55</u> <u>f0a4faeb10238f3cf10cad</u> <u>37a3859938559f174697</u>	+ 0.00074879 BTC	✓
33	2017-12-07 10:44:31	<u>51cbad8248a7c9e365fa8a</u> <u>08e321ba8f6aa8d808e786</u> <u>ce2e0be5e61be4794f0f</u>	- 0.04950822 BTC	✓
34	2017-12-07 10:44:31	<u>51cbad8248a7c9e365fa8a</u> <u>08e321ba8f6aa8d808e786</u> <u>ce2e0be5e61be4794f0f</u>	- 0.00100000 BTC	✓
35	2017-12-07 10:44:31	<u>51cbad8248a7c9e365fa8a</u> <u>08e321ba8f6aa8d808e786</u> <u>ce2e0be5e61be4794f0f</u>	- 0.00100000 BTC	✓
36	2017-12-07 10:44:31	<u>51cbad8248a7c9e365fa8a</u> <u>08e321ba8f6aa8d808e786</u> <u>ce2e0be5e61be4794f0f</u>	- 0.00100000 BTC	✓
37	2017-12-07 10:44:31	<u>51cbad8248a7c9e365fa8a</u> <u>08e321ba8f6aa8d808e786</u> <u>ce2e0be5e61be4794f0f</u>	- 0.00100000 BTC	✓
38	2017-12-07 10:14:44	<u>b3de2bc22d85912f675401</u> <u>087982b82bbd945e12ae82</u> <u>9bc62cfee71d87316421</u>	- 0.00100000 BTC	✓
39	2017-12-02 10:49:49	<u>84e7dcef8b6679e30d8b54</u> <u>174d6fede681186310323a</u> <u>0129475e497fb2ec7139</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 18:21:32	<u>63c4463299b3e685e007b8</u> <u>5f38d237c808eca23d917f</u> <u>f327d7401b13b329a3a4</u>	+ 0.00100000 BTC	✓
41	2017-12-01 00:50:00	<u>80eae776dd3bf05a075436</u> <u>477a13fbc3b32e08b76ac9</u> <u>109fe49e15f168baa4c2</u>	+ 0.00100000 BTC	✓
42	2017-11-29 19:05:14	<u>69d0b06ff2880ded187e6f</u> <u>10022dc023e72601de19fa</u> <u>e121161d78f32832bd84</u>	+ 0.00100000 BTC	✓
43	2017-11-28 21:56:17	<u>07243fffceb9a78ae84018</u> <u>73878d875e0ff13250da30</u> <u>024bc838d213951860f1</u>	+ 0.00100000 BTC	✓
44	2017-11-27 14:07:28	<u>41b2c312031ddcfcb43f5e</u> <u>b73f25c941bcdcb6ab9576</u> <u>f04e2f4be425a6fe4689</u>	+ 0.04950822 BTC	✓

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