

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>167BWtL7viUT2fcAusShwNvShtPfb3BkV9</u>
TOTAL RECEIVED	0.00851883 BTC
	536.03 USD
TOTAL SEND	0.00851883 BTC
	536.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 12:01:08	<u>6ee54f9ee7254841bab7d2</u> <u>2b3df6c53dad8eda37238f</u> <u>49e690f1048907888a5a</u>	- 0.00012054 BTC	
			8.03 USD	
2	2024-04-09 09:37:01	<u>7d5dd8e4b0a75d77e45a87</u> <u>ec20177d191eb8b17caefa</u> <u>1cea29279afa3fedae78</u>	- 0.00047403 BTC	
			33.45 USD	
3	2024-03-22 09:41:26	<u>d17272f6c904f83a92cc0c</u> <u>93a912a72870d8b74d8a20</u> <u>8dd8d8da131b0c991ca1</u>	+ 0.00047403 BTC	
			30.64 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-16 20:49:27	<u>bab206277d287d3e56bde5283e311c7faaab5b2c6c96a56e7820f3d92dba77a0</u>	+ 0.00012054 BTC 5.23 USD		✓
5	2023-12-09 08:15:01	<u>761f8ba8b72e49016f0350ed9e76fd56d29ea411417d5ce6faf567a4ebffeeb9</u>	- 0.00024220 BTC 10.61 USD		✓
6	2023-12-08 00:09:28	<u>ec2b4c5b7dfa623a859389b1cb112d666561bb8c60cc57c135589cd35a5e1ee1</u>	+ 0.00024220 BTC 10.50 USD		✓
7	2023-09-30 21:56:09	<u>749fbb8e87388058fa39c35d466c10361be976c4381a97fd1f711b92c30d6404</u>	- 0.00019642 BTC 5.30 USD		✓
8	2023-09-30 19:39:12	<u>4675371433272d040ccf613e96a467fce7f23d9f00237476242ee523e4a8b64e</u>	+ 0.00019642 BTC 5.31 USD		✓
9	2023-09-29 06:06:14	<u>56eca642455112be075f61ca5174acfc221f1b3f147ae1d22f17fd3958bfeb45</u>	- 0.00034100 BTC 9.23 USD		✓
10	2023-09-26 17:58:33	<u>568e834e5d7311dee2c3ba761b5e96a6cdfaad485bd47fc68d1033c4298deb4c</u>	+ 0.00034100 BTC 8.92 USD		✓
11	2023-08-31 00:09:17	<u>eee948c58d23cd496d6d849660fb518321484deed57082ac88a488375a1b1bdc</u>	- 0.00020757 BTC 5.65 USD		✓
12	2023-08-28 21:27:38	<u>8e550de5b1f90bb6e5c2483969fffea1409d24b5d04ff68401d8244a53bcf7e9</u>	+ 0.00020757 BTC 5.39 USD		✓


#	Date & time	Transaction Id	Amount		
13	2023-08-08 09:06:35	<u>d264da0589a34d475b4daf</u> <u>09d49f0767839f7d693fb0</u> <u>87b88da44461c4c939ab</u>	- 0.00018114 5.29 USD	BTC 	✓
14	2023-07-31 22:51:40	<u>aed9c283eb19f031dd83ac</u> <u>a39062f89650c42b6a786e</u> <u>5a617eb80c632fd63f74</u>	+ 0.00018114 5.29 USD	BTC 	✓
15	2023-07-23 06:36:01	<u>5376720c23de1d5cb4d9aa</u> <u>f8b555dd77a893cf396030</u> <u>c78cdc34b3b515c4cddb</u>	- 0.00020869 6.24 USD	BTC 	✓
16	2023-07-22 22:18:52	<u>36f475a3ca72f0b14a7ffd</u> <u>9e164c40fb443a06296d1d</u> <u>eca62e52c37f9556baa4</u>	+ 0.00020869 6.22 USD	BTC 	✓
17	2023-07-06 11:04:31	<u>034db30914df6f51b1911a</u> <u>801e44adbb9e5d63350f9b</u> <u>9cbffd2963c101a7e283</u>	- 0.00024655 7.60 USD	BTC 	✓
18	2023-07-04 20:59:32	<u>90b6709e1cea06fcc6e27d</u> <u>1809b39357a199bfcf37e6</u> <u>17ba11a3d22b8fd83864</u>	+ 0.00024655 7.59 USD	BTC 	✓
19	2023-06-23 00:10:16	<u>27282346c31f1daca4cb68</u> <u>ac8fb7a251032aa3dd7528</u> <u>5dfc04e9cb7a307fc649</u>	- 0.00019282 5.78 USD	BTC 	✓
20	2023-06-22 20:05:36	<u>5923e04e1de93dce808598</u> <u>f38a1a0de2d5813100bd66</u> <u>39c25018d3a230d442c1</u>	+ 0.00019282 5.81 USD	BTC 	✓
21	2023-06-08 09:19:58	<u>4d89c7b12a5440902efc24</u> <u>bd15e49e149276cdb3fc1e</u> <u>78dc8e3d86e75986b89b</u>	- 0.00027661 7.29 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
22	2023-06-07 22:11:46	<u>0e60241dbf98efd2c70540</u> <u>754f2e9b232b032f746b09</u> <u>9e563cf59d3d305eb28e</u>	+ 0.00027661 BTC 7.26 USD		✓
23	2023-06-04 07:39:48	<u>5525c84dbbe5ec2fcb9f94</u> <u>fb396f74b772f80e39b6a7</u> <u>19bc33eeb5e298b18091</u>	- 0.00026835 BTC 7.28 USD		✓
24	2023-05-23 21:43:06	<u>0a1019b0a596e15b9e2099</u> <u>0207c819f94a8195feb209</u> <u>a43cb505a5f8da53bfa4</u>	+ 0.00026835 BTC 7.29 USD		✓
25	2023-05-10 12:39:38	<u>5f4afd4c2feec08d7b82c7</u> <u>5c9e81be941d17a9a46426</u> <u>551357955034c7f80055</u>	- 0.00019719 BTC 5.55 USD		✓
26	2023-05-09 07:33:58	<u>4da025064175482b680e01</u> <u>3a1ff3ea22d6205d02f610</u> <u>a3c5623771f6f98a25f1</u>	+ 0.00019719 BTC 5.43 USD		✓
27	2023-04-29 09:02:23	<u>c25ebbca98e05f16597ecd</u> <u>3545358f3df1728d5f7c10</u> <u>b8144f2ea8f4b8e1674d</u>	- 0.00021122 BTC 6.18 USD		✓
28	2023-04-29 03:38:10	<u>73b48ffed0b76f17a2b385</u> <u>2bbddb4e268b65ba620f0d</u> <u>470848a438f33a8709c6</u>	+ 0.00021122 BTC 6.20 USD		✓
29	2023-04-06 21:34:37	<u>63b95866d63f65fcd6e4a8</u> <u>94561dd105b30258af6616</u> <u>e3ff5533277bc7ff7a10</u>	- 0.00021588 BTC 6.04 USD		✓
30	2023-04-06 07:16:59	<u>7a75e850dacdd48ee20fe8</u> <u>ea8dccb3918694fabd276f</u> <u>4a445814f8ddef480ff1</u>	+ 0.00021588 BTC 6.02 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-03-08 06:02:59	<u>b7da4f2458e58f6bce5914</u> <u>6d91d3af67afd19612b46d</u> <u>f91bd2ce67372f0b8407</u>	- 0.00028133 6.19 USD	BTC 	✓
32	2023-03-08 05:03:21	<u>675ce577570b145be97549</u> <u>624f4a14260f105978395d</u> <u>3b7e805e2a48936d23be</u>	+ 0.00028133 6.17 USD	BTC 	✓
33	2023-02-04 09:09:51	<u>6259481ed28442e4935b1d</u> <u>1a7cef1861f0f3387a1c46</u> <u>90e849dca8ba509181f6</u>	- 0.00028920 6.74 USD	BTC 	✓
34	2023-02-04 07:20:10	<u>81e67fa7ca1ed478fffc9a</u> <u>5cbef1eb2ef527dca39512</u> <u>08f5b2bf39811d659366</u>	+ 0.00028920 6.74 USD	BTC 	✓
35	2023-01-27 07:48:50	<u>adb7b6b0bf3c6c29851dbf</u> <u>e48180b7c252cfc5f797c8</u> <u>5a8ead2cce80f1bd3ae2</u>	- 0.00023449 5.38 USD	BTC 	✓
36	2023-01-27 02:11:32	<u>66943f234b30906df2582d</u> <u>1cf49e90ba370ab086daeb</u> <u>f0019d0a353320838219</u>	+ 0.00023449 5.34 USD	BTC 	✓
37	2023-01-24 09:38:03	<u>059e95efa77ee148935520</u> <u>5fbd67611135eaf14efa94</u> <u>f3d85ca4e6a295907616</u>	- 0.00023901 5.47 USD	BTC 	✓
38	2023-01-24 04:54:45	<u>52029118bdbbdec253fce1</u> <u>829e608c896f52d08d56ba</u> <u>22d659a444d7b2ccc169</u>	+ 0.00023901 5.52 USD	BTC 	✓
39	2023-01-08 06:01:44	<u>3ec063eebab2a29e3b78f6</u> <u>aa6bb9dc8d7b937604dbf2</u> <u>442c5233a04a976120bc</u>	- 0.00064020 10.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-08 05:30:52	<u>00764c617b66f7b415233c</u> <u>751c5558f9efb6959199b5</u> <u>c2977026f10796ed0413</u>	+ 0.00064020 BTC 10.85 USD		✓
41	2022-12-28 06:55:22	<u>3c6213accd3756f99e0f83</u> <u>ce5971c0e56c872c0a3dd8</u> <u>3434dd4e7dbe8fbc9df6</u>	- 0.00035196 BTC 5.85 USD		✓
42	2022-12-23 06:06:24	<u>c39e8d7753a20339fef905</u> <u>26db5dc36735e041db65e6</u> <u>bc5c8c2ce16bec7eb9a6</u>	+ 0.00035196 BTC 5.92 USD		✓
43	2022-11-23 08:45:48	<u>ba638b652f52fc5b9b328e</u> <u>75fb5629fedc2d079b0d4e</u> <u>5d4b27a608cd97e3e175</u>	- 0.00037662 BTC 6.23 USD		✓
44	2022-11-14 02:56:06	<u>e8581d540103f67113ace3</u> <u>9a88e4a256404dc376024d</u> <u>a3ebfe9adcb74b52ae fe</u>	+ 0.00037662 BTC 6.07 USD		✓
45	2022-10-09 09:58:17	<u>e35d940c543ee17fd3bb3d</u> <u>6a436506f3f38000fa6744</u> <u>7984f93076b0736b1e0b</u>	- 0.00025810 BTC 5.03 USD		✓
46	2022-10-08 20:27:45	<u>aee0191bbc08ee16b8eb54</u> <u>df8c3a0c4b11f018ae0d63</u> <u>288848bab4f3c11149be</u>	+ 0.00025810 BTC 5.02 USD		✓
47	2022-09-11 20:30:53	<u>4e2ca239d98b7f0ca6e5d3</u> <u>4784d1ca4557adb3518839</u> <u>a4d6ebfed8fa234ad53e</u>	- 0.00022098 BTC 4.75 USD		✓
48	2022-09-07 13:03:20	<u>7866067e8ecbc49b35a3cb</u> <u>f7639c028b71392eb18f22</u> <u>b134be67697a1aa98b19</u>	- 0.00023016 BTC 4.33 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-09-05 04:52:20	<u>18f4ce14623d40a8ec83ad</u> <u>f518bd1b17cdd5c7208e45</u> <u>891f2f455015d9e2939a</u>	- 0.00025350 BTC 	5.00 USD	✓
50	2022-08-15 23:43:57	<u>2c67a8a4463e4d478ede9b</u> <u>34be346416bd93484c5c72</u> <u>dc3aa815c41cdd485948</u>	+ 0.00022098 BTC 	5.33 USD	✓
51	2022-07-30 11:01:23	<u>4dd796425b97646ad9be01</u> <u>8f52b771e24d423d718d06</u> <u>a21509ee65996cd15f59</u>	+ 0.00023016 BTC 	5.51 USD	✓
52	2022-07-21 12:58:53	<u>262af4212415b03c0c7586</u> <u>53c2aa7fac7aac50abfdb</u> <u>85bf35d388aa034b8eff</u>	- 0.00033454 BTC 	7.59 USD	✓
53	2022-07-20 06:59:30	<u>2d6797fd4618b4b4dcc31f</u> <u>30ace8b5845b2dd3da230b</u> <u>225385a6104124b89831</u>	- 0.00028740 BTC 	6.71 USD	✓
54	2022-07-16 09:16:48	<u>0c27c6ba6c0a39edef5264</u> <u>585073400b24dbdd8ab475</u> <u>52c7b9b1851d505371f2</u>	+ 0.00033454 BTC 	6.89 USD	✓
55	2022-06-28 05:25:30	<u>21fca82169264778cae585</u> <u>d54cbc7bc4762fcb580f88</u> <u>11e9454b701ba89ba2c9</u>	+ 0.00025350 BTC 	5.29 USD	✓
56	2022-06-19 07:20:40	<u>1a9c8a36767969d9927d85</u> <u>ad8c2dd9ea380904ca8f70</u> <u>e342c53cce492d9044a9</u>	+ 0.00028740 BTC 	5.46 USD	✓
57	2022-05-20 09:00:54	<u>3ab09a580625118fb58b56</u> <u>14cb3742681194a11b339c</u> <u>7e02a6c1a00944c9d5a6</u>	- 0.00016245 BTC 	4.94 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-10 18:46:05	<u>98750b70e58eae2e8a4b99</u> <u>fe5134540d9f8671ff1b4c</u> <u>4aa2b0cea6b6f1a69954</u>	+ 0.00016245 5.03	BTC 	
59	2022-04-26 09:44:09	<u>17393319c411494377e7a7</u> <u>8a1da325f9cd76588931e7</u> <u>8d2198413f38aab081ba</u>	- 0.00012612 5.10	BTC 	
60	2022-04-21 22:56:22	<u>1f854799f57d4ebd2307af</u> <u>158f043563f2434c42887a</u> <u>1906b448b69fd1eb6b97</u>	+ 0.00012612 5.10	BTC 	
61	2022-03-05 22:35:13	<u>6476e947b6fc8f41d3f281</u> <u>f71fbd1a0dc3c2600858d1</u> <u>23c328bd7da55752a095</u>	- 0.00014138 5.58	BTC 	
62	2022-03-04 11:54:41	<u>c4c96ffe83359f3d5bf6d2</u> <u>4f321399929737f04b9150</u> <u>4ec9cdd78bcf3f9a6c16</u>	+ 0.00014138 5.77	BTC 	
63	2021-09-30 00:43:32	<u>71a9dfef13ad1d93098558</u> <u>bb69c72ea98ef228375492</u> <u>e8c55bf761cbc5f0572f</u>	- 0.00015771 6.82	BTC 	
64	2021-09-28 21:36:30	<u>f0e12c7dd44cbeb6d277ca</u> <u>79d4c254e7235876cccf55</u> <u>c7339258b20506d942df</u>	+ 0.00015771 6.69	BTC 	
65	2021-08-14 01:19:52	<u>1c315ad463d762c8842ee5</u> <u>117b62ecb9ef1e9f958a0e</u> <u>d01b945258adf63e049e</u>	- 0.00020933 9.74	BTC 	
66	2021-08-13 22:53:47	<u>0b6562fa008549af1bd601</u> <u>62eb87668937dc3e97a263</u> <u>33179b537acc6951bca9</u>	+ 0.00020933 9.74	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-07-03 20:18:23	<u>51dcefb8f1df3d73387ee1</u> <u>c4f557043aae8a877538fd</u> <u>9a5c112932060a45ec0d</u>	- 0.00014414 BTC 	5.11 USD	✓
68	2021-07-02 17:12:16	<u>64f57e7cb11c06dbb1f767</u> <u>7cd1f7a98047593aac4162</u> <u>4131b206b0cea93c2ff9</u>	+ 0.00014414 BTC 	4.86 USD	✓

* USD values displayed at the time of transaction

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