

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1168Gcv63JUaLMESZQWf4La5aS1Fm7VX6d</u>
TOTAL RECEIVED	0.05823019 BTC
	3,655.57 USD
TOTAL SEND	0.05819990 BTC
	3,653.67 USD

Token	Balance
Bitcoin	0.00003029 BTC
	1.90 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:09:08	<u>20f7f4d24160939611e71e6d7c7ff5e7368603c62d2858a2660efdb217346fd0</u>	- 0.00001042 BTC 0.62 USD	
2	2024-06-24 15:10:40	<u>489c62d77a5b4f8013b74a4d99d6f69e9d8ad6ff466daf1a1704796523dd88f5</u>	+ 0.00001002 BTC 0.60 USD	
3	2024-05-11 12:38:38	<u>b6f1952f50f2b8cf428b370d98fc2265f8045eea63bf8626767e2bab87296c7e</u>	+ 0.00001023 BTC 0.62 USD	



#	Date & time	Transaction Id	Amount		
4	2024-03-25 11:04:14	<u>02091825da2d42bfebdb02</u> <u>d31f33d1fefddc965c3865</u> <u>00c7c05ceff6f41ca96a</u>	+ 0.00001004 0.67 USD	BTC 	✓
5	2024-02-19 12:29:23	<u>775b86de0307511e4bcba3</u> <u>a46906cdcbd5b512e1f159</u> <u>6d91c2f490e3a0c7038b</u>	- 0.00001004 0.52 USD	BTC 	✓
6	2024-02-18 16:07:01	<u>55de4560c45574bf2e6aa3</u> <u>a19ab5b667ade6a433f21b</u> <u>ab50ec729ca3d8602c41</u>	+ 0.00001004 0.52 USD	BTC 	✓
7	2024-02-07 11:18:24	<u>0c9ed07528980804f59305</u> <u>02ac698567e5bcb73931d2</u> <u>9be77c3ef06d392048ad</u>	- 0.00001025 0.44 USD	BTC 	✓
8	2024-01-25 23:20:07	<u>235a2dc96d25ccba6932c9</u> <u>c561fe74e950541000cf87</u> <u>5085ad807b12166467bd</u>	- 0.00001006 0.40 USD	BTC 	✓
9	2024-01-24 08:29:27	<u>19fc823deef093497072d3</u> <u>466d04285d313dc441a948</u> <u>6287cb500c884f777777</u>	+ 0.00001025 0.40 USD	BTC 	✓
10	2023-12-11 12:59:44	<u>086cd7e76ccff8ed3f31e6</u> <u>1338e1a43bf769d0e26032</u> <u>c4672018e9a1e9788188</u>	+ 0.00001006 0.42 USD	BTC 	✓
11	2023-11-01 05:17:21	<u>54224dd8f22b0c16128db0</u> <u>8608dab021c0e302d029ee</u> <u>66a2caca82783c634ab7</u>	- 0.00001001 0.34 USD	BTC 	✓
12	2023-10-29 20:36:31	<u>731002d9c6e37cdfb866c7</u> <u>3b8540120fe75796bbbfd5</u> <u>05f242523fcdc016eaa8</u>	+ 0.00001001 0.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-27 16:44:35	<u>11d3c5fd91342e9bbeee9b</u> <u>187b1e1a7e43472cba3472</u> <u>35811fe9959805b28642</u>	- 0.00001003 0.26 USD	BTC 	✓
14	2023-09-27 06:59:48	<u>0db9654bf2b5409c2591db</u> <u>68d5649145ff986f873f0e</u> <u>8e673bc8510e94536ad0</u>	+ 0.00001003 0.26 USD	BTC 	✓
15	2023-08-24 19:21:32	<u>ead46f19417d70a49a28eb</u> <u>b1aaabb104f50c58fd7f12</u> <u>779c7b55e3ec2e6d0a56</u>	- 0.00001074 0.27 USD	BTC 	✓
16	2023-08-24 02:49:01	<u>ddfd49ab908ce2d7c997f6</u> <u>6d8ec77392357d5d32065c</u> <u>e8b259e55d059f3b02b8</u>	+ 0.00001074 0.28 USD	BTC 	✓
17	2023-07-17 15:15:59	<u>3c260492c7eb4b998efab2</u> <u>bdc724aca95d3ba378d6c9</u> <u>816b89dff047c0894448</u>	- 0.00001127 0.34 USD	BTC 	✓
18	2023-07-17 12:08:32	<u>1055d10e2eb40c32232a8c</u> <u>59ffdb1c552b8eb1f704ca</u> <u>6b3d7a0680e9324f1861</u>	+ 0.00001127 0.34 USD	BTC 	✓
19	2023-06-03 21:47:16	<u>8e4bd1ead062c9f3b377fa</u> <u>42814f60b04c5876b24e6e</u> <u>dfc825bed693c0d21d4d</u>	- 0.00001011 0.27 USD	BTC 	✓
20	2023-06-02 15:30:07	<u>193d8040aef09230254b0f</u> <u>55194cb3479bb67e267f91</u> <u>7bdcaf001b28da29a0ee</u>	+ 0.00001011 0.27 USD	BTC 	✓
21	2023-04-30 00:36:31	<u>4af4fda032bd97d160f192</u> <u>5f6f6ecee4bcc0b6b55a30</u> <u>76658787c935697adcc0</u>	+ 0.00001042 0.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-20 03:03:00	<u>619b9910bd77991c676902</u> <u>fea5be6eeee1b763991d55</u> <u>ca7bc568cf2cb9a70ce9</u>	- 0.00001003 0.28 USD	BTC 	✓
23	2023-03-21 04:32:21	<u>c2f2584cf02830cbc7e436</u> <u>92e9a8286e115de0415769</u> <u>87f07eb4931c7e3496bb</u>	+ 0.00001003 0.27 USD	BTC 	✓
24	2023-02-26 11:43:50	<u>1df10ac3ad9f88d797c689</u> <u>f29fb373615a4954d598ef</u> <u>2f5667b5b16b886c7ba1</u>	- 0.00001015 0.23 USD	BTC 	✓
25	2023-02-14 00:48:33	<u>569ac3d8139da14487e5c2</u> <u>12d23cae134abbef459b22</u> <u>46f912ebab34eccb8dae</u>	+ 0.00001015 0.22 USD	BTC 	✓
26	2021-10-16 06:18:04	<u>0fc059bba0150108dfcc14</u> <u>9eb26349dce6ad19eb5c51</u> <u>c5de11e2da512ef0cb57</u>	- 0.00002001 1.21 USD	BTC 	✓
27	2021-10-16 00:56:16	<u>3d93a64ee44f996b4cf4da</u> <u>40080f790a3973ae46b4bd</u> <u>7047a493a107cc8f96a6</u>	+ 0.00002001 1.23 USD	BTC 	✓
28	2021-04-28 16:08:02	<u>513b11bf075a80da894f62</u> <u>1ede4de55b46dd7a22fe21</u> <u>769a450a0ef4fca6868a</u>	- 0.00002002 1.09 USD	BTC 	✓
29	2021-04-28 06:17:33	<u>6f75199a0e4cf68dbc7cfa</u> <u>28f98fdb8e95c9172d51f8</u> <u>9adf8ec27858d064a379</u>	+ 0.00002002 1.09 USD	BTC 	✓
30	2021-01-27 14:59:55	<u>a0d35187a7ee574a7b3bc7</u> <u>d534b935f695068d8f6e18</u> <u>b450267c62fceabc4a69</u>	- 0.00002993 0.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-27 14:29:18	<u>dabe5fda3324fce6fb28e975ddca0936312d97b219274d6575831ee7dd5fc8c2</u>	+ 0.00002993 0.99 USD	BTC 	✓
32	2020-12-23 18:08:17	<u>edbd360d57974fa48f0ef387559b18961efefecdade4d7f09581caefd0a1cf8f</u>	- 0.00003026 0.71 USD	BTC 	✓
33	2020-12-23 13:38:55	<u>ce9c08624145d7c503a65240a0d484432c830bfed3b0afed256094e2ce2adfc7</u>	+ 0.00003026 0.71 USD	BTC 	✓
34	2020-12-12 14:09:26	<u>3ed70d8f65235c4c83d55b6368cee263cd14e740e2ba45483f52eb1dd4c6c586</u>	- 0.00002000 0.38 USD	BTC 	✓
35	2020-12-12 07:37:05	<u>2539529bd3eb524ed558146a38781d1840748dbe1e09ec3a7938375300cd3daf</u>	+ 0.00002000 0.37 USD	BTC 	✓
36	2020-11-18 06:14:17	<u>2fa6297b01a4ebd48ccb31c7d699a92fe57ee5fe18383737f379e9c84da13686</u>	- 0.00003172 0.56 USD	BTC 	✓
37	2020-11-18 04:08:55	<u>5ad0098ba8626cdec74b4c50902a6ee52c7234dc09efab2f0ab817c1542ada94</u>	+ 0.00003172 0.56 USD	BTC 	✓
38	2020-11-07 22:07:32	<u>9505f01dcff19d44a7b05adf7a46025782f529bf764111d826bee4ad60fd5969</u>	- 0.00004120 0.63 USD	BTC 	✓
39	2020-11-07 17:30:45	<u>160e556594269ce511865eec34d3693398adeb140e607a9c54ac8466c60746cb</u>	+ 0.00004120 0.63 USD	BTC 	✓

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40	2020-09-25 08:53:00	<u>f8056b6e79f69f423cd02090d3d11c116ec345d067ef90c022a675c3a13685e2</u>	- 0.00002900 0.30	BTC 	✓
41	2020-09-24 09:34:46	<u>120bdaaeb55ef680d0cdd3aa56500d76c9de286adc2ef12a060deabbb0b336be</u>	+ 0.00002900 0.31	BTC 	✓
42	2020-09-11 20:07:33	<u>05cda4fc0d389d1960c4318d6beacc5585dc0f055eb5b9232de02556572b6d1a</u>	- 0.00002225 0.23	BTC 	✓
43	2020-09-11 11:03:46	<u>bd362eac9e6f1cb874b5330dc398d0839501e928ec0f88abd3cf8caef638a576</u>	+ 0.00002225 0.23	BTC 	✓
44	2020-09-06 14:05:46	<u>0a78e1a2fa7693ce22f14d8187809675ac66445e7bdd0e28aaa71193938d2c5</u>	- 0.00116271 12.06	BTC 	✓
45	2020-09-06 12:42:47	<u>1029110dbcccd80713d865efa86c50ad464b2bfba5142d87e66aaeb48b0b5f9e</u>	+ 0.00116271 12.06	BTC 	✓
46	2020-08-28 16:18:03	<u>d1f8ddbb6f7a02c9f68d027796eaf877f1bb48fb93d59746d1eae181f3b331bb</u>	- 0.00105237 12.06	BTC 	✓
47	2020-08-28 13:08:41	<u>bf96f7adca2e5110bb1ff47c4ed8187d6c23cfec9f5e376ee553952742a9cb7d</u>	+ 0.00105237 12.06	BTC 	✓
48	2020-08-18 23:20:17	<u>977f56d8f1b49a300a59c6d92af166dcf1edfc4cdd25fb80f6967e5fbf880638</u>	- 0.00108180 12.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-18 12:40:48	<u>7dbd76cac4f96eccee4334</u> <u>48750d963f2d3b361f5885</u> <u>71413560bc29b170c23c</u>	+ 0.00108180 BTC 12.71 USD		
50	2020-08-10 18:05:09	<u>7874371e87889dc039d68d</u> <u>e8db3d4c0ffb97bf06aa60</u> <u>778e033d2ba32bb865fe</u>	- 0.00120301 BTC 13.70 USD		
51	2020-08-10 15:08:27	<u>76543ecf77ae36f5450006</u> <u>5afd2b9c8ec028192b8277</u> <u>bd5f010ec6b01a5fde55</u>	+ 0.00120301 BTC 13.70 USD		
52	2020-07-27 16:40:40	<u>b1e252b2e9dc3c00639bc9</u> <u>9527cf746a1a23f9fa6eef</u> <u>f4aec2d7b1355b629113</u>	- 0.00106998 BTC 11.66 USD		
53	2020-07-27 12:20:14	<u>2dc4800ec29962aa4b7c3f</u> <u>6ef29ccfab3a77584806f7</u> <u>05f2e99116ae5cf53d8f</u>	+ 0.00106998 BTC 11.66 USD		
54	2020-07-16 16:18:03	<u>c2641b8e866f899afabea6</u> <u>90a14ed6aa06b4e24f01a0</u> <u>79c4b9eef78ffbfd1283</u>	- 0.00122062 BTC 11.17 USD		
55	2020-07-16 12:48:02	<u>0b449c505b6caff8df940</u> <u>a871efedd61e3b122fb863</u> <u>89d0a887cda66ba89895</u>	+ 0.00122062 BTC 11.17 USD		
56	2020-06-30 16:26:07	<u>7552650c2c50af8d52d4b1</u> <u>624986adf2a2e94b14d004</u> <u>382836af815f27020b60</u>	- 0.00105969 BTC 9.78 USD		
57	2020-06-30 13:58:56	<u>61c3f886fd1eca8d0aa7df</u> <u>b567538f3712b17bb8001c</u> <u>03aca0542924817714f1</u>	+ 0.00105969 BTC 9.78 USD		

#	Date & time	Transaction Id	Amount		
58	2020-06-24 06:06:29	<u>849be69a4f1aeaa387a070</u> <u>e84ba514e8616092dd873f</u> <u>6df705735dfb1f8a1d0f</u>	- 0.00362300 33.68 USD	BTC 	✓
59	2020-06-23 21:48:20	<u>9382ab86526f40d5eb1866</u> <u>b8db5c2ee10491b1c3b8aa</u> <u>f46cddc45b9f86035b1b</u>	+ 0.00362300 33.68 USD	BTC 	✓
60	2020-06-17 22:06:08	<u>78fb9132b0e1d5c0683707</u> <u>a0339c92dfcc3d140f04e3</u> <u>7de04639bb4e39ecc7ba</u>	- 0.00101869 9.56 USD	BTC 	✓
61	2020-06-17 13:46:54	<u>fdd7720b04b6cfdabbce55</u> <u>61ad368210256e07f81ac8</u> <u>6ca4d2847f048e288f64</u>	+ 0.00101869 9.56 USD	BTC 	✓
62	2020-04-01 16:07:17	<u>147d40113ca43f86c8f72b</u> <u>0414c8d89491d2551dd70b</u> <u>56c7eaae21e4cfacf85a</u>	- 0.00120627 8.19 USD	BTC 	✓
63	2020-04-01 14:42:49	<u>4f67d84b57d3b5f9e97479</u> <u>0cbb2147a8e81593006395</u> <u>5d8497faa472769b9d96</u>	+ 0.00120627 8.19 USD	BTC 	✓
64	2019-06-06 10:18:55	<u>58b45bafd39f6c6741caa5</u> <u>ce0ba5b88a1ed2be471e92</u> <u>126e7ce333cec80987cc</u>	- 0.02559714	BTC	✓
65	2019-06-05 16:07:28	<u>8e97b78d59a271e2e919ae</u> <u>f0c9903b71f3c6fc80faaf</u> <u>d9b83889428457b72ca9</u>	+ 0.02559714	BTC	✓
66	2019-02-08 18:17:12	<u>05bf047c52c3cb7b80df4b</u> <u>b629636d00e8c36a691527</u> <u>c8c9b790ee233445157a</u>	- 0.00110175	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-08 13:41:14	<u>baf2f48e71af1ac2f29d203a7f6f6b40037d4becda15606fb129cc2c9f66a1dd</u>	+ 0.00110175 BTC	✓
68	2019-01-31 06:08:42	<u>7ebb2b277bcc9efbbe97c6dc0eb5780d8085319a14411ad965cfde70b86e42f1</u>	- 0.00213272 BTC	✓
69	2019-01-30 19:52:50	<u>5b780b9a9120d3a7e6ed795ba59e4e2f45e93dff8b3454f63b74d08ded8775f</u>	+ 0.00213272 BTC	✓
70	2018-10-09 19:15:25	<u>1e90f05b060ef0e91a2728f8616aa99a1a31a7e1eed8b712d78b86084cf757da</u>	- 0.00202521 BTC	✓
71	2018-10-09 18:01:33	<u>9b71f128dc2cc3c07363b65d5b89faf8146a177be922bb367899fa89c956cb3c</u>	+ 0.00202521 BTC	✓
72	2018-05-25 15:20:28	<u>965c9f31c51df752ed6fcbba6387d8a2692616f358a2b195b6b9ed73d4472f85</u>	- 0.00105133 BTC	✓
73	2018-05-25 11:46:02	<u>6f054f41842c52cbcedf869f598014702689f362ad7df83fefe733389ac5c75e</u>	+ 0.00105133 BTC	✓
74	2018-05-22 17:18:03	<u>bc2aff833c21935d5e45b142f8b81da8804b692e6d8662ae9a83c6d24b4b7695</u>	- 0.00118432 BTC	✓
75	2018-05-22 16:26:39	<u>d5e16649061deea10b54e4e87405556cc83f1f26437893177552d626100cbfb3</u>	+ 0.00118432 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-19 14:45:58	<u>a08cfb4db0030616d45433</u> <u>926c856f08eaeec7ccb0fc</u> <u>ff820e2d403dba3b4ebd</u>	- 0.00118269 BTC	✓
77	2018-05-19 12:37:33	<u>545faa1f5c7eafc03dd60c</u> <u>bdbe39a6bd4c7c51f536d5</u> <u>8a489bc32deeb5e15f8c</u>	+ 0.00118269 BTC	✓
78	2018-05-16 22:01:33	<u>d95ba4ecba26718ab19611</u> <u>a879c104dd36d36c279ca2</u> <u>5bd63ee211da7a2a6f49</u>	- 0.00239999 BTC	✓
79	2018-05-16 19:17:08	<u>4fa1eca8afef3ac6f4b831</u> <u>de138c44dbb9f583581771</u> <u>7160237815662b6d63ac</u>	+ 0.00239999 BTC	✓
80	2018-05-09 11:26:21	<u>07fa60a1feb1a5f517ff8c</u> <u>998b869d72574f0285367e</u> <u>1c1ae711f4c2de3208cf</u>	- 0.00129971 BTC	✓
81	2018-05-09 09:55:04	<u>35c36265842046be4faa5a</u> <u>911533210c21cd84a6d085</u> <u>86b619b4dc29b3a5b63a</u>	+ 0.00129971 BTC	✓
82	2018-05-05 13:06:05	<u>a3fef9ce3d9c10da62e27d</u> <u>e72b9fe2e4137938b373cd</u> <u>4152974741c705850992</u>	- 0.00201907 BTC	✓
83	2018-05-05 12:56:40	<u>c1c2b2841b6834b844e153</u> <u>63639e61cefa6bc558638e</u> <u>40845c94062340b67c56</u>	+ 0.00201907 BTC	✓
84	2018-04-25 23:13:34	<u>e8f6e6f9150779a53c7bad</u> <u>ea63f13527c5af87e394ec</u> <u>ccffea9f3056a8a6dbeb</u>	- 0.00103104 BTC	✓

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85	2018-04-25 23:13:34	<u>01f2f3a8ee95d07a4bdd30</u> <u>026fad5b43cf728fb4a56d</u> <u>a712f260c8df43b81e31</u>	- 0.00108400 BTC	✓
86	2018-04-25 18:50:52	<u>9826a35da4679148fb324f</u> <u>807ec8e07f3376e8d71072</u> <u>0f1069a6d429f3a7d18a</u>	- 0.00203529 BTC	✓
87	2018-04-21 14:14:16	<u>b2cb600094756dc8155a8c</u> <u>a161fb26621957a98bc3a1</u> <u>23cc86d14b45411e9ce0</u>	+ 0.00103104 BTC	✓
88	2018-04-14 14:33:14	<u>6579cc0202fc2685343f36</u> <u>356f3b39abb4d54231a0dc</u> <u>e85e6a6e7bfff301c6e23</u>	+ 0.00108400 BTC	✓
89	2018-04-05 14:33:53	<u>bfdcecd853e02afb5f8a6d</u> <u>c0c330341992394b10c08c</u> <u>cc0d0cede64319b219f2</u>	+ 0.00203529 BTC	✓

* USD values displayed at the time of transaction

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