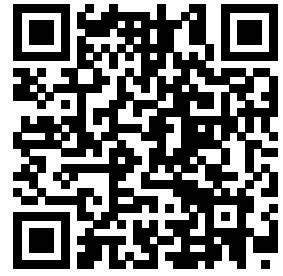


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>167L2nxbeFFgYy3JfvNYKu1KCPWLDasfXu</u>
TOTAL RECEIVED	3.22175567 BTC
	202,657.64 USD
TOTAL SEND	3.22175567 BTC
	202,657.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-06 06:37:30	<u>2d10c90f2b43ec577057f2</u> <u>c7fc34bf810ae98b82a3ca</u> <u>596a5a0c6f2c0e27c4da</u>	- 0.02000000 BTC	
2	2018-02-06 06:15:14	<u>bead79d45b7f0fdb66da82</u> <u>7ed1d572883128b8797d90</u> <u>5ef3e717418470c65528</u>	+ 0.02000000 BTC	
3	2018-01-15 21:30:32	<u>c25fc88595610e06a4ed38</u> <u>c7fb1e27ffd1b274a03243</u> <u>833728eff7cfb6d2da94</u>	- 0.02049246 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-15 21:09:15	<u>2174251431f38ecea34f00</u> <u>00f3210df6e19d609cf2f3</u> <u>18fae6b376819413beb4</u>	+ 0.02049246 BTC	✓
5	2018-01-14 17:07:59	<u>eb809f1d8702d7ae2e80c7</u> <u>ea9ae599792efae0dc99d1</u> <u>f4469ead52e169feb9d9</u>	- 0.02113402 BTC	✓
6	2018-01-14 16:37:44	<u>5606e9f37849bc9f1a7eed</u> <u>9528df5c26e4f10e5ac6e8</u> <u>4d17c5e6f739e81d503e</u>	+ 0.02113402 BTC	✓
7	2018-01-10 07:55:05	<u>42820ed4a9fb01fee22926</u> <u>e12d41238517185686758f</u> <u>23b75de975a64321a907</u>	- 0.03997817 BTC	✓
8	2018-01-10 07:29:58	<u>5c9a203b6575d15b036e2b</u> <u>dacc27502090ac69ed229e</u> <u>829e9831d835745a128f</u>	+ 0.03997817 BTC	✓
9	2018-01-07 14:10:52	<u>db65c351da10f3b4e134ef</u> <u>a0b2022838b8fca878cd99</u> <u>243db1c2c8063517846e</u>	- 0.00574923 BTC	✓
10	2018-01-07 14:03:12	<u>aa2f22f572fa67117fa7ce</u> <u>ef7f6b7b185e825ea7645e</u> <u>6b1c499588f9901829c9</u>	+ 0.00574923 BTC	✓
11	2017-12-27 17:27:11	<u>49226e8b4f69f7d08f1797</u> <u>18c3bb321446d087fae1c7</u> <u>92054f61772f4594d57f</u>	- 0.01295327 BTC	✓
12	2017-12-27 16:44:44	<u>5af01afde73eb35a15bdc1</u> <u>541313a0b8e65f6ebb81d5</u> <u>8e2075600edd87e84c6e</u>	+ 0.01295327 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-23 13:39:07	<u>ce2822d7c4c51e3827e4fa</u> <u>b6443f25c17bab8e42a7b7</u> <u>7c6547530765d1816b1f</u>	- 0.05510054 BTC	✓
14	2017-12-23 12:58:51	<u>4dea9466f39db473948e84</u> <u>8e93e5aa53732e675c92c3</u> <u>7428ae84469a7df95d95</u>	+ 0.05510054 BTC	✓
15	2017-10-24 09:53:57	<u>a1563ad58a513fdee5f9ef</u> <u>e2a93947b7346d93bce561</u> <u>905665e0b68b78f383b0</u>	- 0.05771673 BTC	✓
16	2017-10-24 09:26:56	<u>74ad49e1884c0d6b887160</u> <u>c21644c181bd99f5bdfe8f</u> <u>a70d783bbb7584d30544</u>	+ 0.05771673 BTC	✓
17	2017-10-15 11:34:17	<u>a5dd4bbac48c2fe1e09dfc</u> <u>4a97fa64fa17800a2a4fe1</u> <u>d40d05a0e62e6c0e55c9</u>	- 0.03357638 BTC	✓
18	2017-10-15 11:20:58	<u>cd2571bfd22e6836abb0b6</u> <u>5e8085065ccd6648546c6c</u> <u>7ef6e6a03a412ab9e40e</u>	+ 0.03357638 BTC	✓
19	2017-10-10 17:40:34	<u>334c729ec77690690a0ad2</u> <u>ddde9f6f8db2f7c2371da3</u> <u>8e27354822f16e603b58</u>	- 0.24512308 BTC	✓
20	2017-10-10 17:18:44	<u>6a5b79f9660f05d478faf6</u> <u>cd6990e00b6dbbc9b2c879</u> <u>a133b5556ddbd015226c</u>	+ 0.24512308 BTC	✓
21	2017-10-05 09:23:49	<u>6e42cfa946ab6b316a7462</u> <u>392125e719c26e114a0b78</u> <u>f8aaf8e5272db7e28400</u>	- 0.08331914 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-05 08:50:51	<u>e49ef5c2d60e27f49866da</u> <u>c648e8d78d6054088fe5cc</u> <u>855487774a436ad3ee08</u>	+ 0.08331914 BTC	✓
23	2017-09-25 18:37:46	<u>b347879728eeb4523f6c04</u> <u>71e55749dae146139060f2</u> <u>27f9dce248b966a6ae95</u>	- 0.14505710 BTC	✓
24	2017-09-25 18:11:26	<u>19211f41ba1e48f4cb725b</u> <u>aa1c8d865c0fec297b5beb</u> <u>d295afd02e9c9b3e4628</u>	+ 0.14505710 BTC	✓
25	2017-09-24 10:35:52	<u>63972a578d33cabae42679</u> <u>2891c363e63d0fb8e6e1a1</u> <u>b45515d006aede9d3660</u>	- 0.15919331 BTC	✓
26	2017-09-24 10:07:40	<u>d64ed5a83b773740e912c9</u> <u>36dc1ee1f605519531e5f5</u> <u>2e5b415e58ad7dc12bd2</u>	+ 0.15919331 BTC	✓
27	2017-09-19 21:08:35	<u>7024bdfde7e9eaa7765eaa</u> <u>c8dfbab9402e8d520f3e52</u> <u>24c135cfbd71c6d9b2bc</u>	- 0.07260081 BTC	✓
28	2017-09-19 20:33:16	<u>707503774a20252f75b758</u> <u>5bbfc1a3dc5c5be5f5c191</u> <u>49d4b3ab6c5ae9adea80</u>	+ 0.07260081 BTC	✓
29	2017-09-14 17:37:11	<u>2553156e2e286ca5d7073f</u> <u>d45110bb463e21c6fcf97d</u> <u>bb7aace13e9e94dad501</u>	- 0.09743589 BTC	✓
30	2017-09-14 17:12:45	<u>732f8c4fb9c07d6a16d6f0</u> <u>6a963d00df807a133be1e8</u> <u>3ad84943ad4f226dc7ee</u>	+ 0.09743589 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-13 04:11:22	<u>15d8aec57ac9c62c3603f5</u> <u>95358acd98619e5860c688</u> <u>031ab7336d5ff85d27c6</u>	- 0.22970264 BTC	✓
32	2017-09-13 03:37:09	<u>ad2628cfb0f56f5ece8085</u> <u>e73cebd13138b69a9a3644</u> <u>11527199ee681233cc08</u>	+ 0.22970264 BTC	✓
33	2017-09-12 21:08:19	<u>16fe7b9b6181b5b2e57e1f</u> <u>9d5387d4790c23e4d8cc95</u> <u>315c38d1874c4eed5b98</u>	- 0.06555424 BTC	✓
34	2017-09-12 19:32:40	<u>53e20380c92469640cb4c4</u> <u>a8c44117479e951f8e8d54</u> <u>a2450e9f6e6b5e7eba9b</u>	+ 0.06555424 BTC	✓
35	2017-08-28 20:02:52	<u>00c834c45ca503ff1fe1ef</u> <u>30b851b9baaac2a8df482d</u> <u>da3c23156871f74a4998</u>	- 0.13640000 BTC	✓
36	2017-08-28 19:11:50	<u>1831c98b0ee83d92a417ae</u> <u>bf4d7d165aef3258546ed4</u> <u>def34db01bbbadf8165b</u>	+ 0.13640000 BTC	✓
37	2017-08-04 17:08:02	<u>f843a991fe0f88c040eb48</u> <u>bfe84e9519d43835795bc8</u> <u>92505a3e524c9ee2259f</u>	- 0.16106706 BTC	✓
38	2017-08-04 16:23:06	<u>98ec51e3bb59731413a705</u> <u>98e371191dc1157ecc650b</u> <u>12ff1363ea836065b5f7</u>	+ 0.16106706 BTC	✓
39	2017-07-16 21:36:26	<u>1c169f243bb12f9a9e9915</u> <u>bc00a75c85e147fd98dc41</u> <u>905fa314bacdfb07ae3</u>	- 0.40380000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-16 21:11:49	<u>b8b46629aae0751a2f229e</u> <u>dbaee8b75c693372027725</u> <u>e1d968834a4f1015beef</u>	+ 0.40380000 BTC	✓
41	2017-07-11 15:20:35	<u>6a14bcc200c8cc01911c8d</u> <u>7611de18aef4c12d7011e2</u> <u>211af5f87722e9e81ba2</u>	- 0.23580160 BTC	✓
42	2017-07-11 14:55:44	<u>58da2bfa05e31f0f7d5057</u> <u>233bf6ac0c6f0b71173f05</u> <u>c2bd457cd5a9032d3b1d</u>	+ 0.23580160 BTC	✓
43	2017-07-10 12:56:13	<u>8c0290b2883a115c960dd7</u> <u>bb543f55437e0e43efb133</u> <u>5183008da80da3a8f7ed</u>	- 0.22000000 BTC	✓
44	2017-07-10 12:42:09	<u>3c90338e74a54eae8e87b9</u> <u>1672b2d46e3bc2990b9069</u> <u>c99ed99244f18b31dfb8</u>	+ 0.22000000 BTC	✓
45	2017-07-05 21:32:39	<u>a6779786708b7f491f9d7b</u> <u>ad235bfac7d2a77b0efd07</u> <u>2086e2cd86d1de63a98a</u>	- 0.12800000 BTC	✓
46	2017-07-05 21:08:22	<u>6e2bd8bf04c4fb867db1e3</u> <u>db3880ce480f926cf83c6b</u> <u>701d80c8e6264df69d29</u>	+ 0.12800000 BTC	✓
47	2017-07-04 21:00:36	<u>d2a31b183796a9883adba5</u> <u>2b0c8648bce0ead3317a33</u> <u>dd34b4a41e5409f92d5a</u>	- 0.12900000 BTC	✓
48	2017-07-04 20:44:11	<u>6f4ec452608973ef7a858e</u> <u>5788f5ababeed34e28300b</u> <u>d0e642d5fe35adb9eb37</u>	+ 0.12900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-02 19:39:59	<u>fc3e1f33d30943029932d3</u> <u>32ac823313d8e31693293b</u> <u>5c25b63c54caed3d1f09</u>	- 0.12900000 BTC	✓
50	2017-07-02 19:15:51	<u>d37e126a980aadcee8108b</u> <u>878d6f55fdef0ac88ef368</u> <u>4f5af1a68b6f73e40695</u>	+ 0.12900000 BTC	✓
51	2017-07-01 14:35:44	<u>4b1dec5dc98fda97f361bf</u> <u>f2f29dde45b22d3133af6c</u> <u>7c8413df58b0b2901545</u>	- 0.22900000 BTC	✓
52	2017-07-01 14:20:17	<u>6e58b131193bedf2d47566</u> <u>b897c63251a40433c1be93</u> <u>003dd5f915df7def0727</u>	+ 0.22900000 BTC	✓
53	2017-06-29 22:06:15	<u>67c189e0013415071b088b</u> <u>066d8dfc7980211e5cd49d</u> <u>7a2797649d4b5dd8d841</u>	- 0.04200000 BTC	✓
54	2017-06-29 21:27:02	<u>2a43db9094d83717bfabcb</u> <u>96752332727cf257a405d3</u> <u>a5f8904a21de168bd8ee</u>	+ 0.04200000 BTC	✓
55	2017-06-28 15:14:25	<u>b4017d2958936b100904e5</u> <u>81f8145074807d2082b12f</u> <u>d8604e1fdc0fb812e7bb</u>	- 0.02000000 BTC	✓
56	2017-06-28 14:35:26	<u>4770c69c9647e5bfd7e60</u> <u>fe6a274ba0108f5b489d6b</u> <u>3a432f358e716540bb29</u>	+ 0.02000000 BTC	✓
57	2017-06-27 22:37:49	<u>d82e304d5d7a2032390674</u> <u>abaaef1a766d2d8f16f0b1</u> <u>295b2cf074cdaf6292c3</u>	- 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-27 22:09:31	<u>316be9f35ff6c12853b4f9</u> <u>f3ea4ed96fed3fbd8ed6cb</u> <u>87e644f2b101b19c3f6a</u>	+ 0.02300000 BTC	✓

\* USD values displayed at the time of transaction

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