

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>167XHUBt6wVfLLod1NMaRrSB2jTJhZLT9z</u>
TOTAL RECEIVED	1.09243542 BTC
	68,572.16 USD
TOTAL SEND	1.09243542 BTC
	68,572.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-25 06:42:13	<u>973ad5c0d584f06d93929c</u> <u>eddf38a9b940edd06f1588</u> <u>d7f3bdd0c33915ec3e0d</u>	- 0.03384289 BTC	
2	2017-11-25 06:15:22	<u>2018f3941c4d1a932e7d9a</u> <u>44b133569ec9617080a780</u> <u>11b0761b65d7fe0d7e67</u>	+ 0.03384289 BTC	
3	2017-11-22 05:06:01	<u>1b7c563b9d9596f21a337c</u> <u>8d86b1ab589e353fe64014</u> <u>160378c869bfb21d796e</u>	- 0.03911605 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-22 04:51:18	<u>3f608c3b73e7b2ff7e85258bd5f5855289b4ec07b8b525a38ca5a987594b452e</u>	+ 0.03911605 BTC	✓
5	2017-11-19 07:54:51	<u>b6aa0f4d1064561b8ea00e19de1f3384c78be2168c00e298a0566170cc413c14</u>	- 0.07511935 BTC	✓
6	2017-11-19 07:15:38	<u>71c213b701beb964e6ec1ecf62c6f0f6d36dbedd7a390fff5137847a7f7542f8</u>	+ 0.07511935 BTC	✓
7	2017-10-12 03:50:17	<u>6e5ea7b89d9e20905638e80ffcbd6ae126228bf8d7eaf760d2875a28e3b98c3d</u>	- 0.02968193 BTC	✓
8	2017-10-12 03:13:21	<u>7d7b64103698d10191eb31e1ace737c924671a2e86ee0bd36b9f6e83c0c4db32</u>	+ 0.02968193 BTC	✓
9	2017-09-21 17:34:09	<u>bc6d5df561d2b54eb58229629f3d55006189f280426ba846f5781beb29f35b59</u>	- 0.01953267 BTC	✓
10	2017-09-21 17:21:32	<u>13191ad2c0cc727f812eb6a857747213e08d212cbd93399cfc6344b937eb76cf</u>	+ 0.01953267 BTC	✓
11	2017-09-15 08:32:08	<u>7c078234beb548b4c3998156447a012673889d294a0648e107f256c04cdbc0e3</u>	- 0.04630870 BTC	✓
12	2017-09-15 08:13:54	<u>574adf3382e8409a7c045ea7c25efc2a48fe585101f058ebb0176a9f881530b3</u>	+ 0.04630870 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-14 17:12:45	<u>c99441958663de41a02dfd</u> <u>80ca1ae768b9d36e8f2abe</u> <u>93f41dc485c351526d59</u>	- 0.14494374 BTC	✓
14	2017-09-14 16:44:53	<u>9db23f37436220cdfc1034</u> <u>aa9bb95a115bd1d446c9cc</u> <u>23d456669e8b44c29f23</u>	+ 0.14494374 BTC	✓
15	2017-09-14 12:59:49	<u>0490d8343caa16e87f912e</u> <u>5143d3895dd80ef96bb9a4</u> <u>3ec45597c4ba72b5f137</u>	- 0.15365479 BTC	✓
16	2017-09-14 12:30:35	<u>59795e85157b1fb4b22db6</u> <u>88432d47d369ac484f260a</u> <u>242f8f4adadbfb87d6d18</u>	+ 0.15365479 BTC	✓
17	2017-09-13 14:21:17	<u>0c4d96d61ca7bf988e7031</u> <u>f9da557fb426d4351337ba</u> <u>392582da7fdfa61b1bb5</u>	- 0.10553347 BTC	✓
18	2017-09-13 13:04:37	<u>3864e045cab160b74936cf</u> <u>d069cca02f7753e0cc2394</u> <u>8c4eb955d916851505df</u>	+ 0.10553347 BTC	✓
19	2017-09-13 05:50:19	<u>622575b7df68adf57ef4e7</u> <u>34e7413a1107d550774ab5</u> <u>1912448b2e13a98c285c</u>	- 0.07607400 BTC	✓
20	2017-09-13 05:26:51	<u>edd45d466cedd91f08ac2b</u> <u>96a014f691f3ba58e444d5</u> <u>d49be67e9bbb2c204c81</u>	+ 0.07607400 BTC	✓
21	2017-09-12 19:48:05	<u>6b5c041448572ad8856db3</u> <u>ce1643d8a4887962043886</u> <u>deeca7112f17507dd18c</u>	- 0.07312894 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-12 18:56:45	<u>acc69ceba96523443dc363</u> <u>bf077c33b80795b0b90d10</u> <u>22cd276a9cda4a16db45</u>	+ 0.07312894 BTC	✓
23	2017-09-12 03:52:21	<u>d9d079a54b46feec5456bd</u> <u>8c923dec8a6791fd74d882</u> <u>edbb4300e981fb97ae9e</u>	- 0.07847677 BTC	✓
24	2017-09-12 03:33:39	<u>018acbcf29b1d2205c0911</u> <u>1c1d2f1438910c6c282103</u> <u>31ca4e08564247d30adc</u>	+ 0.07847677 BTC	✓
25	2017-09-11 19:22:34	<u>83bb2f71fc58d4051d91a1</u> <u>19c07f327b250481b243d1</u> <u>bdbea61cdb35f6ecf70f</u>	- 0.07914340 BTC	✓
26	2017-09-11 18:56:00	<u>ec5f75da0d35623421145f</u> <u>00eb418fa003eca4f3cda5</u> <u>7804a265c8404b022384</u>	+ 0.07914340 BTC	✓
27	2017-09-09 13:00:48	<u>16e272d656fe11791ee3e4</u> <u>8f474304c6d8e6a4963767</u> <u>7940203e4c837438c353</u>	- 0.07425511 BTC	✓
28	2017-09-09 12:46:14	<u>149714f65799d637f4ebb1</u> <u>f0be04402390355472945c</u> <u>3dd43a9b51dce255bfa6</u>	+ 0.07425511 BTC	✓
29	2017-09-09 12:35:03	<u>fcabd042039356d9839acd</u> <u>42056eca566000604db2d1</u> <u>4e706036e3516fe7db30</u>	- 0.06362361 BTC	✓
30	2017-09-09 12:12:36	<u>c9082e0f467c160ddd5311</u> <u>bfd9d9bd82f4e9a42c2eeb</u> <u>4977f4c4bd6519de38c1</u>	+ 0.06362361 BTC	✓

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