

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>167ZZqa6sG9c93hXGT5j6dmcdxxtfSg66f</u>
TOTAL RECEIVED	0.01118544 BTC
	702.19 USD
TOTAL SEND	0.01118544 BTC
	702.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-26 20:49:08	<u>48ecb8ce77992bc4f81e8b ac4a95b0cf0a1ac2f32c21 7a45ccf4651c6e73bc1a</u>	- 0.00029855 BTC	
2	2018-08-26 20:10:32	<u>26b44bfd8198b1d3f9b94a 2b8bc4856c743e77b4bc5f 22b15091286bc65efa</u>	+ 0.00029855 BTC	
3	2018-08-19 20:59:12	<u>5bfe69770f9dd083772d2f b2873c3c4d5b724386ad55 cd9eabea5c74da779e78</u>	- 0.00011007 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-14 07:43:13	<u>527f332651df95ee723a8f62bf48f93ad660c77853853f553ee44cd0ca470447</u>	+ 0.00011007 BTC	✓
5	2018-08-13 04:43:38	<u>604f784fdfffd607a24cc7a488ab27820e09d27f0b84eb988f2b3343183e5469</u>	- 0.00019710 BTC	✓
6	2018-08-12 20:28:44	<u>c477d821de5b53ba90836f80cd973661db7cef332abfed0acd4bd1e55f4199bd</u>	+ 0.00019710 BTC	✓
7	2018-08-05 20:36:38	<u>df655621ad59e77dc4477a5c071e90cec23bc1089e672f84adfbf308c73fe1f</u>	- 0.00019708 BTC	✓
8	2018-08-05 20:20:38	<u>e6ba1f9439150159be54fa2351d6341c239484c50ecec2d6f00fa88edbf24f50</u>	+ 0.00019708 BTC	✓
9	2018-07-30 08:07:40	<u>89dce97fee44b27b94ec0092f7cf4f3eaa6c5501a750f6ef42a361b307caea17</u>	- 0.00019752 BTC	✓
10	2018-07-29 20:14:09	<u>7d3281fd97a05a703db63481e24f9871bc9cefa681c7603b605c475a5ba95454</u>	+ 0.00019752 BTC	✓
11	2018-07-22 21:03:13	<u>0e00ce7bfff036ad6d294882610ce6d127b32d1af30b6d0004fd9d6486dface94</u>	- 0.00029320 BTC	✓
12	2018-07-22 20:02:31	<u>28e0236b91a1b52dcc06a1b0a51b412f54256040846edf432a84efdeb6da5218</u>	+ 0.00029320 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-15 20:57:49	<u>625786842d1ca69c181ae61f65e10090a98ab97c1f641a94b2334ce6122beee5</u>	- 0.00061626 BTC	✓
14	2018-07-15 20:04:37	<u>a861b45dc14a1236a9cd6bed404993f749f1a8e49f9dc48067b9d14b9aad973</u>	+ 0.00061626 BTC	✓
15	2018-07-08 20:42:12	<u>39268122994c8a485d93094a7c7e03f76395b2eed2b15b0aefef5dcd53fe0d2f</u>	- 0.00046425 BTC	✓
16	2018-07-08 20:09:04	<u>e887e99174303a5df7e2e0133e242d7910e8dc082b3322b8ed6e8c0227ffef32</u>	+ 0.00046425 BTC	✓
17	2018-07-01 20:33:26	<u>50380292c53341ed2e88978248cd960e36698c6ac3d4fe30b032f5b991f422c4</u>	- 0.00011003 BTC	✓
18	2018-07-01 20:33:26	<u>50380292c53341ed2e88978248cd960e36698c6ac3d4fe30b032f5b991f422c4</u>	- 0.00027869 BTC	✓
19	2018-07-01 20:03:44	<u>81b2cec6e803280305c29934c41d2ebdd89f4dc5599188089537d969e1df76c9</u>	+ 0.00027869 BTC	✓
20	2018-06-28 16:08:16	<u>c241666c3abc054296bf49a111a8703773005d1d8feafcd1a117692e24c0856</u>	+ 0.00011003 BTC	✓
21	2018-06-24 20:36:36	<u>5a0496679a365c4d7b8d0080616129d64b5a4ef9251e819900e135b5190138f7</u>	- 0.00026793 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-24 20:14:08	<u>5d259d0a7c495e709a9607</u> <u>9fd07de3549289e7848087</u> <u>46558de3f2ffb21ddbd2</u>	+ 0.00026793 BTC	✓
23	2018-06-17 21:07:38	<u>4d877dc42e111a27aaff4c</u> <u>f53266c66b3b0c69a0a528</u> <u>43f4f79de4143fd54377</u>	- 0.00045011 BTC	✓
24	2018-06-17 20:36:21	<u>da79a33fa73136872adfcb</u> <u>e960d960310c85a86446c7</u> <u>6090b56d052fca4b1246</u>	+ 0.00045011 BTC	✓
25	2018-06-10 21:17:12	<u>18b6014822cb93492d8994</u> <u>7bf6b38b945b7a2b622f34</u> <u>1cc3582c99ea651d3042</u>	- 0.00023287 BTC	✓
26	2018-06-10 21:17:12	<u>18b6014822cb93492d8994</u> <u>7bf6b38b945b7a2b622f34</u> <u>1cc3582c99ea651d3042</u>	- 0.00030192 BTC	✓
27	2018-06-10 20:05:48	<u>9e413b429835b9c2471f13</u> <u>802a927832634638eb5fb8</u> <u>e5f3c4c045c911dad3a0</u>	+ 0.00023287 BTC	✓
28	2018-06-05 09:37:32	<u>874f7fa04e4e192c7588f4</u> <u>8cdb16c2b4e50e6f8a81b4</u> <u>1ce8ca3f28bf95e71fab</u>	+ 0.00030192 BTC	✓
29	2018-06-03 21:47:58	<u>676f3fb37316e5b2c3ba35</u> <u>28d146aa3375038e0fe8ed</u> <u>cfbabc19abb0cc9d60b7</u>	- 0.00038404 BTC	✓
30	2018-06-03 21:47:58	<u>676f3fb37316e5b2c3ba35</u> <u>28d146aa3375038e0fe8ed</u> <u>cfbabc19abb0cc9d60b7</u>	- 0.00031693 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-03 20:11:30	<u>1ffa249295f7b53a7d8fab</u> <u>38660bd52c31aec1232463</u> <u>f285ac57920b064718de</u>	+ 0.00038404 BTC	✓
32	2018-05-29 09:01:43	<u>8f33f6241b4433f1186847</u> <u>68809a59bc698f4546e4c7</u> <u>cf9355aa9f2e04704482</u>	+ 0.00031693 BTC	✓
33	2018-05-27 21:10:58	<u>401032e21bbaaeb0894255</u> <u>3ee64967ed4d7720122b49</u> <u>71a2fabb3dac52782989</u>	- 0.00026782 BTC	✓
34	2018-05-27 21:10:58	<u>401032e21bbaaeb0894255</u> <u>3ee64967ed4d7720122b49</u> <u>71a2fabb3dac52782989</u>	- 0.00011002 BTC	✓
35	2018-05-27 20:07:26	<u>b6076f8233a950e62f693f</u> <u>5177a048e895660875fc4b</u> <u>39c8395d46c066f531e4</u>	+ 0.00026782 BTC	✓
36	2018-05-23 16:40:30	<u>81adb27673331440e13f10</u> <u>e4178c9b5531b564755a46</u> <u>743f6851290de41545dd</u>	+ 0.00011002 BTC	✓
37	2018-05-20 20:27:16	<u>8bb42253c2631f36c540cc</u> <u>c1924ba2cc403b1d540fe3</u> <u>af4f36e0980ff6a16542</u>	- 0.00064742 BTC	✓
38	2018-05-20 20:27:16	<u>8bb42253c2631f36c540cc</u> <u>c1924ba2cc403b1d540fe3</u> <u>af4f36e0980ff6a16542</u>	- 0.00030860 BTC	✓
39	2018-05-20 20:09:54	<u>c6ba0fb754f79a79a3abbd</u> <u>15f6f30644a96f727156e3</u> <u>008f3c6efd5f507bc2c7</u>	+ 0.00064742 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-15 10:10:11	<u>c05edc3aaeafc699a4baa0</u> <u>c1a70cf66b7cc22cb491ff</u> <u>94b7e64d8e2de59b2726</u>	+ 0.00030860 BTC	✓
41	2018-05-13 22:51:34	<u>8c40a41127fa64630a4497</u> <u>23aea2777ad0e477619ca0</u> <u>9d5b79d5373bb1aad145</u>	- 0.00030974 BTC	✓
42	2018-05-13 21:06:43	<u>3c9c2ce2b33a1fe35bf075</u> <u>15f23f56efddb91c2cc5a8</u> <u>dd5b95e0905769d7b545</u>	+ 0.00030974 BTC	✓
43	2018-05-06 20:15:01	<u>3cfed5411c1ea3b917a561</u> <u>5a72aed3f5df2fdcf94fe9</u> <u>58c487392f99c8f80ae8</u>	- 0.00049166 BTC	✓
44	2018-05-06 20:03:24	<u>b8d9ad88de69218bb6b74b</u> <u>59637d584d8b2ec2261b72</u> <u>03ce9530a09c6fa7aa54</u>	+ 0.00049166 BTC	✓
45	2018-05-02 20:41:50	<u>931f5c6f311760eae6c591</u> <u>efd7ea15d00c549863e7e1</u> <u>acfdefdd8cc03293cf6a</u>	- 0.00031364 BTC	✓
46	2018-05-02 09:02:50	<u>2db15f5c4aa5c316f1feac</u> <u>98733ba313e82f84aee5f4</u> <u>1268697f46097110e572</u>	+ 0.00031364 BTC	✓
47	2018-04-22 20:21:58	<u>d454329d8246bf12363082</u> <u>55275eabe9bc92534be635</u> <u>32066d8cfb6efc82e311</u>	- 0.00028969 BTC	✓
48	2018-04-22 20:04:38	<u>9653e1743b0a50b9b87755</u> <u>7eaf4cb7a0f58ffb610f01</u> <u>26146821bf898f36ac72</u>	+ 0.00028969 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-15 22:31:22	<u>0fc70a0dfc18679af430ed</u> <u>2dfe742e66d75707b83888</u> <u>d6cd69457eed26d2ec11</u>	- 0.00042394 BTC	✓
50	2018-04-15 22:31:22	<u>0fc70a0dfc18679af430ed</u> <u>2dfe742e66d75707b83888</u> <u>d6cd69457eed26d2ec11</u>	- 0.00011004 BTC	✓
51	2018-04-15 20:38:02	<u>709f298a68083b87df3796</u> <u>558fe1cae809c2a6e5632a</u> <u>553277f642a3e55e953b</u>	+ 0.00042394 BTC	✓
52	2018-04-13 17:57:29	<u>754841f70ca8987c57c773</u> <u>7b16a7f60085b1e0d1c56b</u> <u>39de409def36af69bc62</u>	+ 0.00011004 BTC	✓
53	2018-04-08 20:59:47	<u>76416ad2225323ddb0b198</u> <u>91b53e6b90c165da8dec89</u> <u>28f031dabafaa1f32f1c</u>	- 0.00030294 BTC	✓
54	2018-04-08 20:02:57	<u>654b351d53999026afc0c7</u> <u>280dfae301b200a4fa132a</u> <u>af5bfc86644d45d3bd22</u>	+ 0.00030294 BTC	✓
55	2018-04-01 22:17:54	<u>2e8178919a8a7374bb5097</u> <u>a1347bdc6987a9bb82b3ed</u> <u>98601a1c72fc1b6fb12e</u>	- 0.00035347 BTC	✓
56	2018-04-01 20:06:03	<u>5d9fc27c217c8a97a800ac</u> <u>214ad6326d9d1114e5f6da</u> <u>e5ac5f5796efa36236bb</u>	+ 0.00035347 BTC	✓
57	2018-03-25 20:42:45	<u>65cbae07ea54c82a91b9c2</u> <u>cd27a63f0e40d55917037a</u> <u>8fd0a7ecbd882c5440dd</u>	- 0.00024147 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-25 20:22:55	<u>1e8f543eddf5c36f4c3b03</u> <u>9204dd9c45f42dfb0a90d5</u> <u>fb0a52b803c6bd91b949</u>	+ 0.00024147 BTC	✓
59	2018-03-18 21:25:47	<u>5a7dbe7fff243f27aa5474</u> <u>06e775c937e2172ea52026</u> <u>47907ebc3cffb64bc7dc</u>	- 0.00022674 BTC	✓
60	2018-03-18 21:07:54	<u>529896b4e24a4ea6e0cf47</u> <u>a38e1dafdd378ac5ff3bd</u> <u>d2436530f826fe992637</u>	+ 0.00022674 BTC	✓
61	2018-03-11 21:30:03	<u>a3ffa1f3c507101b994c72</u> <u>98b2ddfbd8e0b6349fdfd8</u> <u>7ea63dd495a2beb2e880</u>	- 0.00034711 BTC	✓
62	2018-03-11 21:07:12	<u>87658061ea2b0d049dc3f7</u> <u>e64d5914f32a105ea21844</u> <u>d0b86688721bc29eb882</u>	+ 0.00034711 BTC	✓
63	2018-03-07 03:22:15	<u>9ee828e126b6b60beab411</u> <u>0ee3b83924c5247a9b85e8</u> <u>9cb7725556feb813b45f</u>	- 0.00013101 BTC	✓
64	2018-03-06 17:09:16	<u>48f15c68d279b54377e085</u> <u>ecd3c992afc94381379312</u> <u>38d7851a6831915a1a9c</u>	+ 0.00013101 BTC	✓
65	2018-03-04 21:10:52	<u>cf4f045904474c4ffcb83b</u> <u>35a28d28a54fc5216a4b25</u> <u>e2f99580fb5fdf4f3af4</u>	- 0.00020711 BTC	✓
66	2018-03-04 21:02:00	<u>348f2b14679b8bddce3b1a</u> <u>8a04d126b11883402c758c</u> <u>90900ce7d0927292e8df</u>	+ 0.00020711 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-25 21:21:45	<u>8b76f581a02e01d7d0deb9356003e9374f35aeee5462b6eff9862a6d1c1e54f0</u>	- 0.00023062 BTC	✓
68	2018-02-25 21:06:00	<u>a42a78a681ebe691fbfe68bb80cad0257d02a399f96b8c20b2e9c168ffe555e6</u>	+ 0.00023062 BTC	✓
69	2018-02-18 21:37:22	<u>d0ed36a64035dacd95d3f70edf5280fe2d798620c05cff118111bbdc8444489b</u>	- 0.00022702 BTC	✓
70	2018-02-18 21:07:03	<u>badaa86dc26041e010700f9a7cd61a9bf62d1f272137875a12b04c843e2a525b</u>	+ 0.00022702 BTC	✓
71	2018-02-12 01:52:57	<u>533accf4fdc33842143be51a0a808c534bbdcefb34126b61c58b25bce2346dbc</u>	- 0.00031153 BTC	✓
72	2018-02-11 21:11:41	<u>95eeadef350124488f410b1ff0a48a3d973bce09d3693ef2f2a5178508fa2149</u>	+ 0.00031153 BTC	✓
73	2018-02-04 21:19:31	<u>f219e29e4fc00adba4dc4e35b8078a5f7628e6bb543eec22776663199bd7dfa6</u>	- 0.00033207 BTC	✓
74	2018-02-04 21:05:03	<u>1a6caf18736976329b02da1a6e9f4444b86157a6511da378f228c4c39cb188cd</u>	+ 0.00033207 BTC	✓
75	2018-01-28 21:50:53	<u>87e1280046c6845e3d481a00e0acd61af997719bb40d46037605a3f144de96e1</u>	- 0.00028523 BTC	✓

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76	2018-01-28 21:09:05	<u>6bd694b37ac4591bbec90c</u> <u>b8b61144cf54f59367c0f0</u> <u>df4edc5ccf6b7501ec99</u>	+ 0.00028523 BTC	✓

* USD values displayed at the time of transaction

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