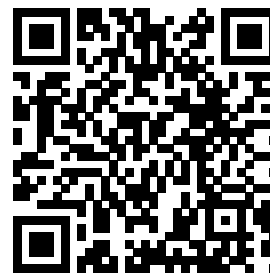


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>167e83HNUquArEbfpEZFHWmf9cq5qf25Ui</u>
TOTAL RECEIVED	0.07564225 BTC
	4,784.06 USD
TOTAL SEND	0.07564225 BTC
	4,784.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-25 18:00:39	<u>ce4e22893d8c35a0067618</u> <u>df8f9de5a1592d75703295</u> <u>620b36d742fada8703d8</u>	- 0.00186796 BTC	
2	2019-07-14 17:33:09	<u>2ffbb0603168450b51987b</u> <u>677210f494695ba7ce7554</u> <u>c14acf922c1388c73b5e</u>	+ 0.00186796 BTC	
3	2019-04-19 16:03:22	<u>9fcddda99b3bf6529cb481</u> <u>af5cffb68cfa1971e92d59</u> <u>034e39c36289200af4a7</u>	- 0.00238145 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-19 09:22:56	<u>470b997377273dfda6b736</u> <u>fd3005ca25be958c677fd0</u> <u>3dcfabbe2a8354d50723</u>	+ 0.00238145 BTC	✓
5	2019-03-13 11:44:57	<u>afec1902d3eafd2bfe9c32</u> <u>f9f500f0718a01f1c83f6e</u> <u>e341ed50f4d14d8f998b</u>	- 0.00895805 BTC	✓
6	2019-03-13 10:15:13	<u>5e9df56d7f4b3b3d483f15</u> <u>cb38205b3bfad20c4df90d</u> <u>f63badf2c481568cd0af</u>	+ 0.00895805 BTC	✓
7	2019-02-28 10:24:42	<u>b2f33cd351a5b7c2a9a612</u> <u>e938aef534653a15c02e2c</u> <u>4bf41fcc294bb729e363</u>	- 0.00105356 BTC	✓
8	2019-02-28 04:54:40	<u>90f1c8796656c68bab68b9</u> <u>2ff8d4181352ed2fc78ee8</u> <u>e682336547cd4b6b25c2</u>	+ 0.00105356 BTC	✓
9	2019-02-26 13:10:25	<u>e943dde908796c1cb3025c</u> <u>0f32f94ab4acbfc8c8dbfd</u> <u>e993988c2ef921b6c38c</u>	- 0.00107706 BTC	✓
10	2019-02-26 09:54:00	<u>626151c64b517e9497ffb3</u> <u>36824c29972777af0d0905</u> <u>8a6338832f00a7500ec0</u>	+ 0.00107706 BTC	✓
11	2019-02-25 07:47:13	<u>8be7f989721b37724de1a6</u> <u>e4ac0e721b70e8d7473387</u> <u>b16ac6500277883593b2</u>	- 0.00105731 BTC	✓
12	2019-02-25 02:23:06	<u>94aaba27d1528fd3ce59d0</u> <u>fb1f03af0915e5dffcad9</u> <u>f309db1a215253cc28d8</u>	+ 0.00105731 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-23 23:13:14	<u>877fc601e703a01c561e82346a115b5c3c1e46762acfdbe19340b32962b9bc75</u>	- 0.00117799 BTC	✓
14	2019-02-23 16:21:00	<u>54647808970bbb4a293f6de99a37a1f67ac599b040500f4e19f20cbdbab2ad80</u>	+ 0.00117799 BTC	✓
15	2019-02-22 03:55:04	<u>c5dc8914577e0f6e42d9b11c93836c2b03d344c9fb35154ef188c14c8a9bd7bf</u>	- 0.00162811 BTC	✓
16	2019-02-21 11:06:56	<u>24e03fab00b6d6eac58929980d7319542cfad5b126be67b4bcdc2f07baf21dda</u>	+ 0.00162811 BTC	✓
17	2019-02-20 02:27:06	<u>43e6831ccd1eb5a03adf471f6fb6e88c95451c04115b73cf23db828cd00d91db</u>	- 0.00104886 BTC	✓
18	2019-02-19 11:14:08	<u>7885aaa460afe768d1356629a885234aaefbc83681a760746c8e7c689211a20</u>	+ 0.00104886 BTC	✓
19	2019-02-17 15:46:19	<u>c85c112f96fbfa355d41a5dcc0412e1112a8d523f770069808e728974972de60</u>	- 0.00100967 BTC	✓
20	2019-02-17 13:32:07	<u>549d55ae3f63f66a5b13847b7216b2a4791f3b0610d121bbfdde9646fd2052dc</u>	+ 0.00100967 BTC	✓
21	2019-02-17 02:00:54	<u>1b7bd92282641cdaefe58b661e66f538638da2cb1076f6c1f17e4a54cc9a1ce3</u>	- 0.00253300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-16 22:32:11	<u>42e6742ace22f50ccc6a55</u> <u>2033ffffcf4a4a95aee395</u> <u>8fc57d7ee8bfbe16a603</u>	+ 0.00253300 BTC	✓
23	2019-02-15 13:19:54	<u>1bc5e81be7f01c411aea25</u> <u>b610d4f463e2671bc9bb43</u> <u>d1ce9df7318861c92a59</u>	- 0.00112546 BTC	✓
24	2019-02-15 08:43:24	<u>dadf12f118b95cfcdf174a</u> <u>838c4dca8d5f01240d2293</u> <u>e4869173a4ebd78b4ad5</u>	+ 0.00112546 BTC	✓
25	2019-02-13 17:24:00	<u>881da23db1cd637f2513c6</u> <u>45d99dae397a97696922c0</u> <u>59f1feddcddf266b0d50</u>	- 0.00243107 BTC	✓
26	2019-02-13 05:22:28	<u>a814ab9f3626fa1c5a347a</u> <u>b63addc24e4484c73a6c93</u> <u>daf174b9829bf2b222d8</u>	+ 0.00243107 BTC	✓
27	2019-02-11 08:56:44	<u>cab723611585155f28da0b</u> <u>96d43b432012cfad392357</u> <u>1bc75d4c6d20f9f5e3d0</u>	- 0.00246480 BTC	✓
28	2019-02-10 22:51:05	<u>acdc03ef15d4ee4586aec8</u> <u>44aefb19afac11a766b374</u> <u>a25af49fd39918869c25</u>	+ 0.00246480 BTC	✓
29	2019-02-04 11:10:18	<u>5369c2ec20d0c94ba36184</u> <u>262d0dfa169db041f4f5c7</u> <u>82ccb24452fe5ee87c9e</u>	- 0.00477631 BTC	✓
30	2019-02-04 10:13:54	<u>72146965d44926e81cf0e0</u> <u>749aadfbembe2251186bb73</u> <u>53d52d7f59d00879fc2b</u>	+ 0.00477631 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-24 10:41:31	<u>4dac42be15fb8f85458d3e</u> <u>6e439e4759dc7359064605</u> <u>8cf933fc8fc1ee81be74</u>	- 0.00477749 BTC	✓
32	2019-01-24 10:13:24	<u>f50a39d024832c34a4098b</u> <u>79acd57af647d88951044a</u> <u>ce7114c467d5cea80d4c</u>	+ 0.00477749 BTC	✓
33	2019-01-20 13:29:35	<u>fea7fb2dc43972b7b493fc</u> <u>0a49a607cb187ca9e70eb4</u> <u>e574a43766f71a9899fa</u>	- 0.00278442 BTC	✓
34	2019-01-20 10:03:31	<u>2c009c456148f90d07db34</u> <u>acac5da3aedc0e6f34de2a</u> <u>050c7a053bf1c97684fa</u>	+ 0.00278442 BTC	✓
35	2019-01-18 16:02:19	<u>ca24112863a04f894db3b8</u> <u>14dd66e3d00a34e8978ec5</u> <u>b248e26a9f935089ab96</u>	- 0.00348477 BTC	✓
36	2019-01-18 12:18:02	<u>f5c9da869440c01337b86e</u> <u>086623aa7a1b47999aa0bf</u> <u>82b992dad3db78b2e386</u>	+ 0.00348477 BTC	✓
37	2019-01-16 16:17:15	<u>dca17d82469f1c7ada7c2b</u> <u>dcd2ffde723c6499ecd2ea</u> <u>2d4b7d2e73ac325ffb90</u>	- 0.00259004 BTC	✓
38	2019-01-16 10:55:31	<u>562b94c8d8c0703baf2414</u> <u>2efc534119e87925536e77</u> <u>2e1723a9f7afb8af2592</u>	+ 0.00259004 BTC	✓
39	2019-01-15 13:01:44	<u>6777a1cc7639000236ab83</u> <u>a75a0dfc9a1d55dad31241</u> <u>970080f50c22904c8c22</u>	- 0.00229234 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-14 11:02:03	<u>82b6a3fdd38dc64c1d773f3c3a8cd1303a24cacc7bd4f26225f4100124619562</u>	+ 0.00229234 BTC	✓
41	2018-12-27 00:06:50	<u>9d48c1e2c4a9c545b156bbeaec80cc989f43ba20da4e18dcb4a29a0e69f65685</u>	- 0.00138517 BTC	✓
42	2018-12-26 10:20:24	<u>f34a4b085d154345e38d60bda7539727163346fc850cc4d522764a242965956f</u>	+ 0.00138517 BTC	✓
43	2018-12-18 16:51:16	<u>6db1d73dce61fc8dbe048711d4601342fe7b58b3c775e41f6ed8405365121a1e</u>	- 0.00202797 BTC	✓
44	2018-12-18 10:19:32	<u>7d3114a932e0058dec1775f7460c631cf6e6e510ced44b0be47e8dd03f1a4b68</u>	+ 0.00202797 BTC	✓
45	2018-12-06 16:57:51	<u>5f71e0ff8650b5444744d044e1447319d184eb19a6598aedab7218573c007135</u>	- 0.00605326 BTC	✓
46	2018-12-06 10:48:15	<u>ddf9b1c7b54d440bd9db23208453ce75819b2c13544365ce8e30feb7edc8c1bc</u>	+ 0.00605326 BTC	✓
47	2018-11-28 14:16:39	<u>fa60fc1b1dedf4bb92022f5ca2d7d8e68bff9c780b7073c9cde0098e2b11a7e5</u>	- 0.00591472 BTC	✓
48	2018-11-28 10:36:59	<u>f190833bc1aefb4bdf2acf9d714a2ade5618151a364d7bf819b2de60f9c5a8d7</u>	+ 0.00591472 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-22 12:08:11	<u>08f5da76fa5eefc8d0c10e</u> <u>e10c06d9df20fd164ae8cc</u> <u>ea748f20dd4b8006daef</u>	- 0.00974141 BTC	✓
50	2018-11-22 10:07:03	<u>b62171cae13de041b4430c</u> <u>1426d9e2ba9de6ffe85d44</u> <u>19f53b1400e1710b8b8e</u>	+ 0.00974141 BTC	✓

* USD values displayed at the time of transaction

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