

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>167yGagYj6QjMjLf7uXR5ZBG9tHDcgUc7F</u>
TOTAL RECEIVED	0.37148238 BTC
	23,396.88 USD
TOTAL SEND	0.37148238 BTC
	23,396.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 11:01:19	<u>27d1b54501ac23f3af77e8</u> <u>7b11a4ce5341fd2230229a</u> <u>7e76f22cdbc5ea573f46</u>	- 0.00017500 BTC	
2	2019-08-07 06:05:30	<u>64cf68a8f5c544cfda4f</u> <u>3eb7e453069ad868dc5729</u> <u>b1c7568509f2beebe860</u>	- 0.00100000 BTC	
3	2019-08-05 14:36:03	<u>e226508955e80ace0a907d</u> <u>0defe71f35406d98af6ca5</u> <u>0eb392d46e31f18cc15b</u>	- 0.00144370 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-22 03:41:59	<u>5ac915d9cec7f2dc26012f</u> <u>eb39e7dd5175868de191ba</u> <u>65922137a8d5b3b12154</u>	- 0.00157110 BTC	✓
5	2018-02-03 04:45:00	<u>47568673509e82199fddc1</u> <u>b97f9bca2764ce71de2803</u> <u>e2e0a008ce24826a90bb</u>	- 0.00157000 BTC	✓
6	2018-02-02 19:10:09	<u>ef7726b40d249dea4fcf3e</u> <u>a2e4cd32d13d209c4bca95</u> <u>40413f49307fcd0b575f</u>	- 0.00216217 BTC	✓
7	2018-02-02 11:29:16	<u>9ab3c4dade9c9ec86ba8c2</u> <u>84a60a8c08968232e91bd3</u> <u>af9ce28746fa61ea25ee</u>	- 0.00160762 BTC	✓
8	2018-02-02 07:47:45	<u>f7c00583de0483f3166dfa</u> <u>ccb8382082231a57f1dd9e</u> <u>87fa4a328f1e4266e966</u>	- 0.00262800 BTC	✓
9	2018-02-02 07:41:16	<u>135ca494b80e2f520f6fb8</u> <u>a9bc6168700a029c6325d5</u> <u>fc3552f927bd15233cf4</u>	- 0.00260112 BTC	✓
10	2018-02-02 05:21:53	<u>a2c760854e596859d8091c</u> <u>08839b5a8ea4dd8d006972</u> <u>1e41c8d13b9866a1b66e</u>	- 0.00380227 BTC	✓
11	2018-02-02 05:04:54	<u>d9176b8408376f16f8e2b7</u> <u>8f31a302d52ed81b3374af</u> <u>46f9ddef8a0ed82d9527</u>	- 0.00459546 BTC	✓
12	2018-02-02 05:02:36	<u>09def241b5e79b7bc43690</u> <u>59bd89f78b83ce2accb94a</u> <u>5a752f306ef47978d023</u>	- 0.00422452 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 04:26:47	<u>2eeb061671e31a586f3a72</u> <u>4d0de14e3d0ef9cd07b61b</u> <u>0cf33dc342a33cd13bb7</u>	- 0.00489308 BTC	✓
14	2018-01-27 22:49:39	<u>25a98e5fc61e14773e2828</u> <u>92d0d2ddd079be6682f563</u> <u>bf2b16903c1d24c3ec7c</u>	- 0.04360500 BTC	✓
15	2018-01-27 20:57:10	<u>ce59836b1f831dad684d7</u> <u>dc185963bbc705209bb7c4</u> <u>0a609d9708de6c896e5e</u>	+ 0.04360500 BTC	✓
16	2018-01-21 23:52:42	<u>d0bcc5bad3e3a7826e3b9b</u> <u>82defeffe1f32f4e50a5b3</u> <u>4588cd920569da5be63e</u>	- 0.00734500 BTC	✓
17	2018-01-19 20:29:06	<u>edd04469cd9595a7749649</u> <u>1bc8e6437f4b2188b13cd8</u> <u>b7b336cf66b1c5d6bd53</u>	- 0.01534581 BTC	✓
18	2018-01-19 19:14:38	<u>e2345658b53075d9c614a6</u> <u>963883b42be86f3591d290</u> <u>6dde9921859174ec4c82</u>	- 0.01498054 BTC	✓
19	2018-01-19 14:20:08	<u>1cf6b3d5edced1e24a6a4a</u> <u>d0b84e5678bf3c43cd2bfe</u> <u>33b2fb0d879c24847bfc</u>	- 0.01739520 BTC	✓
20	2018-01-14 08:55:49	<u>21a95429ab0aae5d6c383e</u> <u>616bd6735abe647f592cce</u> <u>92a9df36a911d4a05705</u>	- 0.01317870 BTC	✓
21	2018-01-14 04:30:39	<u>ad3baf0d9777941d42b29b</u> <u>0e485a970aa66d65906cd9</u> <u>8297add23de45a69b695</u>	- 0.01575000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-12 16:28:14	<u>ed6bd110f68cc8d2e793d5</u> <u>26a198c29b751f4471ef93</u> <u>eabeb4ddd218c3f543b9</u>	+ 0.00017500 BTC	✓
23	2018-01-12 11:42:14	<u>c628ed2f869751810eb243</u> <u>886e4887b2b792fa079795</u> <u>efc3ea4cc8761fb4f5c3</u>	+ 0.00459546 BTC	✓
24	2018-01-12 02:46:11	<u>69f903207e497120185dd0</u> <u>4a57702882bc3272203e0b</u> <u>2c10501bbc2967efa144</u>	- 0.01454818 BTC	✓
25	2018-01-11 06:26:57	<u>637fbac31f3f4081f958ba</u> <u>070a42f1e152687b386541</u> <u>d85341b3a17bebfd36df</u>	- 0.01676602 BTC	✓
26	2018-01-03 04:53:49	<u>983f8d1965fb096b7aee88</u> <u>5290e8482dff8a1cc4d8d3</u> <u>8dbf3d617aad2ca2b60e</u>	- 0.01822240 BTC	✓
27	2018-01-02 14:32:16	<u>0e5766281d6fce471f934c</u> <u>48a1672d44593f90d756d2</u> <u>9bf5fc04ee13c16752a2</u>	+ 0.01822240 BTC	✓
28	2018-01-02 12:29:03	<u>be0636be994dcdff1282fd</u> <u>92cdf6c6121d5c39be55ab</u> <u>d1f0f04dc663d020990d</u>	+ 0.00100000 BTC	✓
29	2018-01-02 04:15:55	<u>c2f10144b9419bceec87eb</u> <u>316a904908276cfcb4cb2f</u> <u>92df76f51b3e07765c6d</u>	+ 0.00262800 BTC	✓
30	2017-12-31 16:03:38	<u>8025519cb0e27984760f99</u> <u>9b7272ca4721631b8b8467</u> <u>91ec57cf5ccfd7e5970e</u>	- 0.07294357 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 06:20:01	<u>39e9cc4a29dca23b612ced</u> <u>1d597a4379eda6c2531aeb</u> <u>4da14d1b4772297be4f0</u>	+ 0.01498054 BTC	✓
32	2017-12-31 06:20:01	<u>6d1c048f8a4dbbab9ae4e2</u> <u>64ae907d16837f8771393e</u> <u>4842273cf7541f72b393</u>	+ 0.07294357 BTC	✓
33	2017-12-31 05:20:26	<u>61d7f110585ed164ab8395</u> <u>d69a355e3f96cc18ad53a6</u> <u>c48e56bdd1551e0611dd</u>	+ 0.00160762 BTC	✓
34	2017-12-30 11:53:03	<u>090c01012d5245ea645ab4</u> <u>2a8d5e56a3b0985c6e9c28</u> <u>c98e2a4eed1c6409e316</u>	+ 0.00422452 BTC	✓
35	2017-12-28 11:12:14	<u>31a361bf2f9502dd1b45b9</u> <u>dea1be23626d0fc4718c30</u> <u>be8cdedf367081c989da</u>	- 0.02222742 BTC	✓
36	2017-12-25 02:32:15	<u>e41ec79728debf0906d98c</u> <u>1be8aa3ec73705f6f69ef9</u> <u>12427515a0f07f56539b</u>	- 0.03013000 BTC	✓
37	2017-12-23 18:59:43	<u>c31965d5c81f4db4870ec8</u> <u>e08235f434a644e984a95d</u> <u>7a94fd4ce0ceec5b85ae</u>	+ 0.02222742 BTC	✓
38	2017-12-21 10:25:16	<u>d2be409d409e892fc228ef</u> <u>7e1c6ae2fd4f82b65cdaec</u> <u>69ffe0bcae2ca5d58259</u>	+ 0.03013000 BTC	✓
39	2017-12-20 17:08:52	<u>5ee047faebaddfccb7ba7f</u> <u>33e80666aa4cf0cfac884b</u> <u>ac2294ff777fe2df184e</u>	+ 0.01317870 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-20 04:49:50	<u>5578482db7f88d490c54da</u> <u>d72ab812ddcabe2a640182</u> <u>16ecdf5f313df2cb30de</u>	+ 0.00144370 BTC	✓
41	2017-12-20 04:49:50	<u>8ebf9ac5591d15ac47742d</u> <u>5026094e9105b7e1cae4c7</u> <u>f80fc8745be0ffe35ed2</u>	+ 0.00216217 BTC	✓
42	2017-12-19 14:13:18	<u>4a275c427876caf7747ba4</u> <u>67633d897f08f08396a947</u> <u>d6bcc14dc258f9400c7a</u>	+ 0.00734500 BTC	✓
43	2017-12-18 22:57:50	<u>aa1ad77111eb6ad67a3f44</u> <u>cffdcfc70ff21d60dd3c01</u> <u>f248f597d2e252ffd101</u>	+ 0.00489308 BTC	✓
44	2017-12-18 18:38:05	<u>2df3688278c5362b540c5a</u> <u>2415dba8dce1b7aa7d8525</u> <u>c099a921c3e948e86e3a</u>	+ 0.01739520 BTC	✓
45	2017-12-18 12:33:10	<u>dbfd92e30d12bd1f02d852</u> <u>7a28ed2112c005ac976a1c</u> <u>931d0489631022a59699</u>	+ 0.00157110 BTC	✓
46	2017-12-17 19:50:39	<u>d33c4bd35e24b8aa44ebe0</u> <u>2593ef84c0924a8764b556</u> <u>5fec78535a3055ece647</u>	+ 0.00260112 BTC	✓
47	2017-12-17 14:11:40	<u>e408a41fb3e8e43576071d</u> <u>45c74c1dd8a51a457cabc2</u> <u>17008a330c746f88234f</u>	+ 0.01534581 BTC	✓
48	2017-12-16 21:02:36	<u>bc5f579a3ad50ca0b86349</u> <u>24c878a1f552d72179f013</u> <u>83376e2025669738f2a1</u>	+ 0.01454818 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-16 09:57:39	<u>e1a94a655f1b303295edaa</u> <u>41a1811644f0450958cf8d</u> <u>9731b77595ab13a9fbda</u>	+ 0.01676602 BTC	✓
50	2017-12-15 19:11:58	<u>141f0ca8440d114ec0d5ef</u> <u>b868b3cdd9f922e4a44897</u> <u>bb8cdf870bd01c8a17b6</u>	- 0.03677050 BTC	✓
51	2017-12-15 16:52:06	<u>6bc3b3a88125b1e8a42d9f</u> <u>fef116ff71d852fa435400</u> <u>eb6f64469af787b90d84</u>	+ 0.03677050 BTC	✓
52	2017-12-13 20:10:58	<u>aa5f09e5c1530a2f7428cb</u> <u>08fa7573f3bbf7fb8fd8e9</u> <u>3817cbbbea12e3945902</u>	+ 0.00380227 BTC	✓
53	2017-12-13 15:27:16	<u>599ad8d696a58d2ac11f9b</u> <u>c71b7bbaa99b58591fff3f</u> <u>d80085373a404d06a319</u>	+ 0.00157000 BTC	✓
54	2017-11-14 10:58:11	<u>e64714eb487f5f42a2a3cd</u> <u>c61c1cdd31882a6dc49c12</u> <u>2350bca41ce4830bac3a</u>	+ 0.01575000 BTC	✓

* USD values displayed at the time of transaction

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