

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:12 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>168LDbcCZ1epmvgjffjw4odHetPzTSt7obU</u>
TOTAL RECEIVED	0.25381646 BTC
	16,015.86 USD
TOTAL SEND	0.25381646 BTC
	16,015.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 12:46:03	<u>a12bc2882d9c4f74dbb45f</u> <u>e438fcafef2615c48801d5</u> <u>b9e8e7c3aeb2d047b53f</u>	- 0.00051000 BTC	
			14.35 USD	
2	2023-03-25 15:18:24	<u>b1d3f60b0f2844fa80cbf0</u> <u>2648b931b19c4e5f6f080f</u> <u>a6161f550ba85e357a2b</u>	+ 0.00051000 BTC	
			14.10 USD	
3	2023-02-21 03:12:52	<u>360c5361448815d6fda808</u> <u>9412b72752ff43f05a7739</u> <u>caf6ff249e0e63bf3a66</u>	- 0.00155600 BTC	
			38.78 USD	

#	Date & time	Transaction Id	Amount	
4	2023-02-20 18:03:37	<u>8d5b0dc7cb29253c6068ab</u> <u>f56c4640386bed74ef45ee</u> <u>efcfc0517b77dfbdab32</u>	+ 0.00155600 BTC  38.61 USD	✓
5	2023-01-19 23:12:50	<u>c4a9602ff42bbb5a647ac6</u> <u>730978bc8337348b4215f1</u> <u>955e5adec2c77ebf1522</u>	- 0.05726000 BTC  1,206.55 USD	✓
6	2023-01-19 19:52:31	<u>21eb3837ae4c80cde0891d</u> <u>fc5c162d39ae5934ae35fe</u> <u>419dea1102bae25b025a</u>	+ 0.05726000 BTC  1,208.32 USD	✓
7	2022-01-11 15:03:44	<u>792b139686b46861b9893f</u> <u>06fddce28ef2115ab215a8</u> <u>dc2cf667002c25bc2532</u>	- 0.11901700 BTC  5,085.51 USD	✓
8	2022-01-11 10:47:50	<u>2079d69899df08afc64774</u> <u>9449714462103e7d8b3d59</u> <u>261d74868ce70bd0a0dc</u>	+ 0.11901700 BTC  5,064.05 USD	✓
9	2021-12-04 13:17:09	<u>385edc23f2b4325a6f6027</u> <u>10d722837bf9b018000224</u> <u>4d01af0bed7c3bd357f4</u>	- 0.00004800 BTC  2.35 USD	✓
10	2021-12-04 01:45:13	<u>437ab53aa4181b23cae16c</u> <u>fbfdf05f8628f1fbec8672</u> <u>f3b2cbd662168507512e</u>	+ 0.00004800 BTC  2.26 USD	✓
11	2021-09-21 13:38:41	<u>ae114e1c191f3add9d3d59</u> <u>00f3c997e57cdc93e4b4bc</u> <u>13712656fe635ebe799e</u>	- 0.00013300 BTC  5.41 USD	✓
12	2021-09-21 01:07:28	<u>39400bb51b76180d9839f2</u> <u>dfc47440d2fee7f525d2d9</u> <u>91bf76ece1e09a48c3fc</u>	+ 0.00013300 BTC  5.75 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-05 16:57:55	<u>9b2cef2e148cf6c3ec84b9376982473b61173db1aef9cfed4b437778a3586ec3</u>	- 0.00297300 109.31 USD	BTC 	✓
14	2021-01-05 14:29:30	<u>125101c6d3d7d79b3963576d03f3b8a4dbc6d43d6154f20808491462330ad5cb</u>	+ 0.00297300 109.31 USD	BTC 	✓
15	2020-10-09 15:20:33	<u>c5c8856dba505b13b87c27b19c9433d4d391a229b193d56011015b74a4385a32</u>	- 0.04289100 484.37 USD	BTC 	✓
16	2020-10-08 18:09:18	<u>5a17ac0b40e8753b4d1cbc28073221a2421b58af3dadb5576cf4cbe5162b00bc</u>	+ 0.04289100 473.97 USD	BTC 	✓
17	2020-08-17 14:27:30	<u>b9b637ec2d02bd41f2e64e7b587879659378934850aac43bfaebffa52be33ce7</u>	- 0.00131300 15.68 USD	BTC 	✓
18	2020-08-17 09:43:03	<u>8b67497320a4839efe1bf0e604497697ca24120dbe05b1ce312c0776db63d1fd</u>	+ 0.00131300 16.12 USD	BTC 	✓
19	2020-05-13 21:42:25	<u>bf516ac4fc7b71630cb6c3b04370ea85824613dda285aaea706a05d673ac832b</u>	- 0.00396646 38.83 USD	BTC 	✓
20	2020-05-13 17:52:08	<u>69fa52f12647d0812db3a2cd65ca4c833005be7a359c52205d17b19958826206</u>	+ 0.00396646 38.83 USD	BTC 	✓
21	2019-11-20 20:42:37	<u>5819663de2439ca64a251c249fa560128771af7809e8c87221ddfaf36212fdfb</u>	- 0.00250400	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-20 19:09:25	<u>c13037218b0810e0cbca06</u> <u>9957e2557ca15d08644f8b</u> <u>a765b55e2b2372e695e9</u>	+ 0.00250400 BTC	✓
23	2019-05-23 00:34:28	<u>e8d4eedf41a062ca91bc54</u> <u>359cf02f6db9769bf084be</u> <u>6a6d7689507b65448432</u>	- 0.00226900 BTC	✓
24	2019-05-22 18:24:37	<u>b2161e39ab5db3fde21907</u> <u>77bd922e14567a10e6b086</u> <u>95a2140886f38534bb59</u>	+ 0.00226900 BTC	✓
25	2019-03-22 19:19:30	<u>baa431b675c262e3b03abd</u> <u>b6bd6b609cac9edcdb1568</u> <u>46b948b94358ae77fea5</u>	- 0.00553500 BTC	✓
26	2019-03-22 18:58:57	<u>d73c24129cb45f7298b327</u> <u>31a537172b1300c48763bb</u> <u>61f488456f18dab74d22</u>	+ 0.00553500 BTC	✓
27	2019-01-13 13:53:50	<u>2cc49617b4ce3879cde5bf</u> <u>35db7330c2b6354a78f31b</u> <u>afd0fed4c6aa6fe72320</u>	- 0.01384100 BTC	✓
28	2019-01-13 05:28:12	<u>8e8c9f4711e67e364e7417</u> <u>522d7eaf5de97e8ffaec2</u> <u>ae2fee7c8af27b13042d</u>	+ 0.01384100 BTC	✓

* USD values displayed at the time of transaction

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