

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>168SaRjTcsVqBQntDBogX8WLEYWXBxXJFU</u>
TOTAL RECEIVED	0.04271582 BTC
	2,693.48 USD
TOTAL SEND	0.04271582 BTC
	2,693.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-02 23:31:03	<u>d448e2eff3778bf8b5218e</u> <u>c4444385d0b80e67a316e0</u> <u>6b6310a4106ff7890745</u>	- 0.00099354 BTC	
2	2018-11-02 06:45:05	<u>4a2da324f9711678d2005d</u> <u>fe0f45e972ae2b94e0af7a</u> <u>c39223ed001dc5bbd732</u>	+ 0.00099354 BTC	
3	2018-10-04 07:31:09	<u>dc5ff541ae3ca7d3122904</u> <u>f3e78c59aa28d2b6d06af2</u> <u>693caeccf1d9d64e79d0</u>	- 0.00099381 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-03 04:52:35	<u>ef22cbc9554efa70fbf076</u> <u>762ee7485722209516efbc</u> <u>d368fc006c4aa6d1ddf7</u>	+ 0.00099381 BTC	✓
5	2018-09-19 14:41:11	<u>94ffa34b78c17dbe0d82db</u> <u>529ede94b7ce64669a1094</u> <u>9f8ccab21c88c782e995</u>	- 0.00099378 BTC	✓
6	2018-09-16 11:59:40	<u>2565d70397ca84a87e9bdf</u> <u>7e3a759eabff54a6b0d0d7</u> <u>79e408cd21735c9c4bf1</u>	+ 0.00099378 BTC	✓
7	2018-09-13 14:50:55	<u>be6add04da315cea0fd0f4</u> <u>ee1f7ec5679af209c79b39</u> <u>8a8a6680924dcd044636</u>	- 0.00092099 BTC	✓
8	2018-09-07 14:09:49	<u>e8c8cec7d2ebc0c1e85381</u> <u>2be9ee2a16073705a5a725</u> <u>8d50adc93891a35b9992</u>	+ 0.00092099 BTC	✓
9	2018-08-22 17:53:08	<u>ac4114bf00c28b6828f3e4</u> <u>2e3cb68c49b98c9da336d9</u> <u>9a4eff13407581f6134c</u>	- 0.00100299 BTC	✓
10	2018-08-20 06:18:27	<u>f727bcadda2d3e50410e6d</u> <u>3fbe45425e661653de4229</u> <u>2d9fc3ea7fda5966d7f3</u>	+ 0.00100299 BTC	✓
11	2018-07-27 17:24:20	<u>0b3eb46d0122033aacbd89</u> <u>a7c45270d0dc78c7e7288c</u> <u>f0c635d975cb688eb72b</u>	- 0.00099580 BTC	✓
12	2018-07-26 07:49:51	<u>ac3311cb5238330b01c442</u> <u>6700da16c528956ba5150b</u> <u>2a5b9e7b94426d498db0</u>	+ 0.00099580 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-15 06:25:22	<u>339bd38773f4c5e601e210</u> <u>92a07f2e4363703a56df91</u> <u>2fb809c2dc9bba08b7e0</u>	- 0.00098542 BTC	✓
14	2018-07-10 10:12:26	<u>6f83664a796822475f14d8</u> <u>a7255b72b9a886c1cbd063</u> <u>3bffad4631a9d1c7b6f7</u>	+ 0.00098542 BTC	✓
15	2018-07-04 09:59:26	<u>9b6c7771626edd405a6c34</u> <u>7f70545b028f094b7d235b</u> <u>778113c7065840019d2d</u>	- 0.00098485 BTC	✓
16	2018-06-30 12:10:34	<u>89a1c21f2c73e0c95fb27a</u> <u>209d0314107e52ba3c7a96</u> <u>db968d90d700aacea1d1</u>	+ 0.00098485 BTC	✓
17	2018-06-22 19:02:24	<u>7648af67b3a61aa2a04541</u> <u>0aa4a3e1ec4907331c6660</u> <u>b57da0a32a63a9ddbc84</u>	- 0.00097842 BTC	✓
18	2018-06-21 20:18:39	<u>37feb939bef9e0cf509cb5</u> <u>c0e87e01e5602aacf86644</u> <u>ee90670f14c361b36559</u>	+ 0.00097842 BTC	✓
19	2018-06-13 12:40:08	<u>b857372b1f059a9c15055e</u> <u>9c6db83007454fbc81f03e</u> <u>e46917fa4c4c12f13ab3</u>	- 0.00098491 BTC	✓
20	2018-06-13 12:40:08	<u>b857372b1f059a9c15055e</u> <u>9c6db83007454fbc81f03e</u> <u>e46917fa4c4c12f13ab3</u>	- 0.00098487 BTC	✓
21	2018-06-12 08:18:06	<u>4d56d34d24a1632c9a32a7</u> <u>cdb2d6e14814f1bd35f7f5</u> <u>020546fb56e2e7463329</u>	+ 0.00098491 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-09 17:12:19	<u>bd1b4b51bb595159d73295</u> <u>735e9ea22784a8e1341467</u> <u>b08e56e5fe2e46062572</u>	+ 0.00098487 BTC	✓
23	2018-06-06 01:23:52	<u>3f783d45d40d42e7d82394</u> <u>cbb9cb6fe64e3767997050</u> <u>842d352c5f071a3e60bf</u>	- 0.00098056 BTC	✓
24	2018-06-01 19:15:31	<u>39abd0964bc3f6224e30b9</u> <u>ba4fdec8eb18efb874865c</u> <u>1e6caf71159fed8b4ecc</u>	+ 0.00098056 BTC	✓
25	2018-05-21 17:15:33	<u>32c0873cc7010356200bda</u> <u>ec4b4812ddaaf434a3bd3d</u> <u>9a65a5eafb357a574dbf</u>	- 0.00094385 BTC	✓
26	2018-05-18 20:31:14	<u>e911f0784e076f929a748d</u> <u>7e0869464636357101e0e0</u> <u>924b8b333958a7feb702</u>	+ 0.00094385 BTC	✓
27	2018-05-16 12:22:18	<u>839ae096bd68a4cdc5cf1f</u> <u>3f22fe6bd1580e645a7d4c</u> <u>d21b69c102f621193952</u>	- 0.00094386 BTC	✓
28	2018-05-12 09:37:10	<u>7a64acdeb674c477507c6e</u> <u>0b8585604acab66983ef4c</u> <u>564ec573e82d2702777f</u>	+ 0.00094386 BTC	✓
29	2018-04-30 07:12:16	<u>833f20ad9ef16ad4e30dbf</u> <u>d43a96ec17422be4733556</u> <u>7d9b1166ee8f54ed041d</u>	- 0.00094385 BTC	✓
30	2018-04-27 20:40:50	<u>c1aad133f116ce0103a4d1</u> <u>8ab3ae233a76316676604c</u> <u>40835f6e680cf4e7ab7f</u>	+ 0.00094385 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-16 21:01:15	<u>35aa91b9bf2f4c5a52d728</u> <u>3bf1889a0c9218dcc2a111</u> <u>694ab1dfa09c68b40446</u>	- 0.00094389 BTC	✓
32	2018-04-16 13:40:09	<u>ac3f96ad4f266b1bbb5b6a</u> <u>667c57db29abbf526bb6f4</u> <u>6168b0ee1f77b8353eee</u>	+ 0.00094389 BTC	✓
33	2018-04-12 19:35:06	<u>8c4d3c6ee0773b931ea80b</u> <u>21f65062ef3119560fc663</u> <u>eba5380d4d1452ff6cb4</u>	- 0.00094386 BTC	✓
34	2018-04-12 13:05:34	<u>c447c575d5c5ca8a56ed04</u> <u>def9313011ecef4846564</u> <u>7882b4d8e6c3ba6de173</u>	+ 0.00094386 BTC	✓
35	2018-04-10 06:04:08	<u>ddf9c0ebe7dc5c9634ee1c</u> <u>ff9b9124a50e62bdc91d19</u> <u>6e0d54dbaf2178bf5b96</u>	- 0.00094384 BTC	✓
36	2018-04-09 19:01:05	<u>91db044f0279316ea9c31e</u> <u>3cb12fa1dd4b63121e0453</u> <u>25605ce04cf771e187ec</u>	+ 0.00094384 BTC	✓
37	2018-04-06 22:31:54	<u>525e6ce422bb9a59370b97</u> <u>26febbd9a21581944f628a</u> <u>c3b2264862e4fe7a160c</u>	- 0.00094379 BTC	✓
38	2018-04-06 13:37:59	<u>9cf62e83556649233ff948</u> <u>389de689fca3eb2e1141d3</u> <u>8819a5f7763aaee8d3a5</u>	+ 0.00094379 BTC	✓
39	2018-04-05 06:25:23	<u>57055e937f37ee119fbacd</u> <u>b2519f629997f1750ca11f</u> <u>07b4f5eaa36f1759622b</u>	- 0.00094382 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-04 19:30:46	<u>ab14034dd2aa086266d510</u> <u>c1a049241b4d5356a148fe</u> <u>1574d07095d857d4bbe4</u>	+ 0.00094382 BTC	✓
41	2018-04-02 07:24:47	<u>f1db80ca71d97f9b172b9e</u> <u>e80dbd51fe82b9b22d7640</u> <u>58dc517ebf29a336c70f</u>	- 0.00094386 BTC	✓
42	2018-03-30 19:41:58	<u>93ff69af4a55c972cef96e</u> <u>9ffe7e187f902c615a225b</u> <u>fe8c3589dda61ddd9d09</u>	+ 0.00094386 BTC	✓
43	2018-03-27 18:07:48	<u>cc6a778be8a586c6d3925c</u> <u>c5c37650dfa7d7d8f8bb06</u> <u>958e584c623b90fe83dc</u>	- 0.00094387 BTC	✓
44	2018-03-27 06:30:46	<u>c55df098792133b376c701</u> <u>48e6a4954bc170c3fd219c</u> <u>35d61e96112216bc9815</u>	+ 0.00094387 BTC	✓
45	2018-03-19 06:26:30	<u>822a10da7dc65054afd787</u> <u>d5f0497e6bce343f1653e0</u> <u>c437db14e3b546f8dbfc</u>	- 0.00094381 BTC	✓
46	2018-03-18 19:56:50	<u>81551df70e27fd0d1514de</u> <u>70138b55eb81166cb8a78e</u> <u>f2f50662b218d595c1d8</u>	+ 0.00094381 BTC	✓
47	2018-03-11 23:29:52	<u>a44722af0189b32061ec4d</u> <u>96a532a0578ee93b882d7b</u> <u>88d452490e6e1a5afff3</u>	- 0.00094387 BTC	✓
48	2018-03-07 11:55:51	<u>f7a1a27e80576b7c74211a</u> <u>79e012bf192f598b8100f9</u> <u>c8fbbd7b3126765b15e8</u>	+ 0.00094387 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-02 01:06:18	<u>7d9945fd3de5669c30db56</u> <u>d49861ddc6c0aa55e1c000</u> <u>2d2fe3adb9f3031f9ede</u>	- 0.00095257 BTC	✓
50	2018-02-28 18:21:06	<u>f40f43617b09d13c58bf0a</u> <u>ea3f0c3c40f7655ca52dc4</u> <u>46e1ae5d1acdc979c8a9</u>	+ 0.00095257 BTC	✓
51	2018-02-22 06:03:33	<u>a5d3b4b106ffbd72e9dd48</u> <u>ea12aef7f3c84a9968b88a</u> <u>61bb00753e6f5c0cb437</u>	- 0.00087900 BTC	✓
52	2018-02-13 20:50:33	<u>2b953f92c0a8bf7783c5c6</u> <u>cbb374b8de1999eeb26851</u> <u>7c68208de019dc511099</u>	+ 0.00087900 BTC	✓
53	2018-02-12 09:37:11	<u>bc180d78563ba21dc100a6</u> <u>b615dd91fa4ddea675fc95</u> <u>f88693de88b49605eb70</u>	- 0.00087907 BTC	✓
54	2018-02-11 21:11:41	<u>2228fbb192f1754c6b815e</u> <u>48dcbe6c6f308cd54669f7</u> <u>9ac90c91d9caec39c49a</u>	+ 0.00087907 BTC	✓
55	2018-01-18 20:54:58	<u>44848ca591072984bdc77d</u> <u>af264ae203ef19f0bc442a</u> <u>9d4668ca065decf503f5</u>	- 0.00034768 BTC	✓
56	2018-01-18 20:54:58	<u>44848ca591072984bdc77d</u> <u>af264ae203ef19f0bc442a</u> <u>9d4668ca065decf503f5</u>	- 0.00031530 BTC	✓
57	2018-01-18 17:57:34	<u>8552bcc40b10dcab0e3d75</u> <u>79233d958ddf65dc2d917a</u> <u>1389aac720907e8d39dc</u>	- 0.00023534 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-04 16:03:17	<u>d63c5a998c237a655047e6</u> <u>0cdb30be4b3cfbabb63248</u> <u>c94f07293f3bf3becc31</u>	+ 0.00023534 BTC	✓
59	2017-12-31 20:58:09	<u>62c484916992290fa8719a</u> <u>7de2c3dc088f7dfac34a81</u> <u>be7a099618527004f79d</u>	- 0.00100000 BTC	✓
60	2017-12-29 06:40:38	<u>a7e5d17150eca42d99fbde</u> <u>280d0827a0093a72035a00</u> <u>1d4902d1c60c7306a41e</u>	+ 0.00034768 BTC	✓
61	2017-12-27 07:26:35	<u>33c0d34df91213bad7454f</u> <u>08ed42d737a3fbbeebd4f4</u> <u>bf55a4c227c427611877</u>	+ 0.00031530 BTC	✓
62	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.00100000 BTC	✓
63	2017-12-19 15:51:12	<u>8d9dd141e198746af33921</u> <u>7f66e1e325a3668de1e740</u> <u>e1eca75b4ac6260defa5</u>	+ 0.00100000 BTC	✓
64	2017-12-18 13:55:20	<u>e5e55b4d0731f7ceafd010</u> <u>a7c979447ac5e6ca17962f</u> <u>af8a7eeebd5710662aeb</u>	+ 0.00100000 BTC	✓
65	2017-12-18 06:19:39	<u>1e9344e62167583308c805</u> <u>17a04051abd919412c33e8</u> <u>23c99e767dba02934eed</u>	- 0.00100002 BTC	✓
66	2017-12-16 08:42:10	<u>167f1290b807760d918732</u> <u>4eb9633ce615974f4003ef</u> <u>f7fb5f57e5aa3d831cda</u>	+ 0.00100002 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-12 06:37:28	<u>34954bf1b7200e3d62addd</u> <u>b2a02ac38ab7d7d89ecfd6</u> <u>058436b9b28bd69d1e40</u>	- 0.00099999 BTC	✓
68	2017-12-11 17:10:45	<u>4ddbada6648809b73ece535</u> <u>e8b021c2239f5cd970f4e3</u> <u>a2a1a683905f36439a28</u>	+ 0.00099999 BTC	✓
69	2017-12-05 07:34:00	<u>6323a1d28e63167c0c5f91</u> <u>af8a6a4bffe6424beb1e3a</u> <u>41c9e3383a339ed913ae</u>	- 0.00099997 BTC	✓
70	2017-12-04 20:19:56	<u>72b6a5e450a32f99422fb3</u> <u>9425148338b2fd3011393f</u> <u>bf69a8aec5675d416ede</u>	+ 0.00099997 BTC	✓
71	2017-12-01 10:18:31	<u>8034e2444996162744ebed</u> <u>7764c9155c7cc797a740b7</u> <u>0dd8e038d1e29f14eb5f</u>	- 0.00099998 BTC	✓
72	2017-12-01 07:11:07	<u>441f361877f3587e970416</u> <u>ea2c287b859b0e6b0c2858</u> <u>5e1afe8c7a1a77ffddb3</u>	+ 0.00099998 BTC	✓
73	2017-11-29 08:48:29	<u>43f0e4db9ca6f2806b2f1c</u> <u>9b319a75f6f53e9de7db82</u> <u>3e1ab29ace7d894ae73b</u>	- 0.00100003 BTC	✓
74	2017-11-28 11:42:08	<u>f6471714141677f1ec7488</u> <u>1753b0498527eb7740d678</u> <u>2abf695393c8e2a4271f</u>	+ 0.00100003 BTC	✓
75	2017-11-27 06:55:11	<u>fa7e2be272c45eaf740784</u> <u>5bd638d95e3c15a192be7a</u> <u>58e1a549a62abd3c5407</u>	- 0.00099999 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-26 08:32:02	<u>5ca2f93a8564865a1da412</u> <u>6ced20330f8f9d11b06f04</u> <u>9577ee8dfede0daf9d34</u>	+ 0.00099999 BTC	✓
77	2017-11-23 10:33:01	<u>1e8a7de36a27e11aa4a792</u> <u>d67e28267a6bd75d69f804</u> <u>afb7c3b72c080c9e06e7</u>	- 0.00099998 BTC	✓
78	2017-11-23 08:44:31	<u>e4569ba7ddf88c60629ba8</u> <u>7f51cfd1c2a4fa6b88dae2</u> <u>dcecc2455fd0736faa9f</u>	+ 0.00099998 BTC	✓
79	2017-11-22 08:27:10	<u>90bf9250499daa23ba037b</u> <u>019da77598803b0da2cd98</u> <u>b5d150ca2c86a14d3db0</u>	- 0.00100002 BTC	✓
80	2017-11-21 17:48:41	<u>604817d09d742377d4a829</u> <u>f1f8b3f659c710aa32f336</u> <u>a7c1c2bc03172c31c31b</u>	+ 0.00100002 BTC	✓
81	2017-11-18 11:44:52	<u>2907dc5959e9f83c555bc9</u> <u>61e558aea57244e15ac435</u> <u>c118feb352e2eabebf36</u>	- 0.00100004 BTC	✓
82	2017-11-17 10:03:15	<u>be6f73286838e24e85bc28</u> <u>05c09144cd230fc9633e53</u> <u>a7f2039dc55a88dccf33</u>	+ 0.00100004 BTC	✓
83	2017-11-15 21:10:21	<u>b350af449656374cd0aded</u> <u>312d4e9c203a6e8511b7f5</u> <u>7e2ac14250f043ff43ea</u>	- 0.00099997 BTC	✓
84	2017-11-15 21:10:21	<u>b350af449656374cd0aded</u> <u>312d4e9c203a6e8511b7f5</u> <u>7e2ac14250f043ff43ea</u>	- 0.00099997 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-15 21:10:21	<u>b350af449656374cd0aded</u> <u>312d4e9c203a6e8511b7f5</u> <u>7e2ac14250f043ff43ea</u>	- 0.00099996 BTC	✓
86	2017-11-15 08:34:04	<u>ec9a36aa5661e28457b0e4</u> <u>bfc490a788049e99e8face</u> <u>baa5816443b58601b4f1</u>	- 0.00100000 BTC	✓
87	2017-11-14 05:26:05	<u>293d86719e0fdf34a4ee3e</u> <u>d8e4a082522b9e4b911e32</u> <u>e0692c66544c88eb6fcd</u>	+ 0.00099997 BTC	✓
88	2017-11-13 00:34:18	<u>77dc8493ba81138448d34a</u> <u>98bec26c962aa7654ce777</u> <u>1852b7722db6b0210a79</u>	+ 0.00099997 BTC	✓
89	2017-11-11 08:00:40	<u>303b4f0cc0e6ce8bf5a259</u> <u>5606c5093cdd9df6884da2</u> <u>a45ca0527b9f867d717f</u>	+ 0.00099996 BTC	✓
90	2017-11-10 10:42:53	<u>603ea43e863d2695720625</u> <u>5f04360302213ef7dcbde9</u> <u>5f7ba230eed30fb4a7d7</u>	+ 0.00100000 BTC	✓
91	2017-11-07 08:24:26	<u>f7a57d5693f8826a0ece0a</u> <u>776debd218d4c9dd9ab936</u> <u>80357d2352f0b7c5f549</u>	- 0.00098083 BTC	✓
92	2017-11-06 12:18:09	<u>f2b9003172df49838569e9</u> <u>0a01f0e052c769fcc41055</u> <u>04ab4c31512db579be46</u>	+ 0.00098083 BTC	✓

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