

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>168XnuzC6pyLHcCKwwCM5ySiuvy9X8pZWu</u>
TOTAL RECEIVED	0.00432888 BTC
	273.03 USD
TOTAL SEND	0.00430823 BTC
	271.73 USD

Token	Balance
Bitcoin	0.00002065 BTC
	1.30 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 21:44:49	<u>034ff02a8a801d9d5b8cd5</u> <u>f7f09966a064f34fb829a4</u> <u>9b32710eeaf113ada0e1</u>	+ 0.00002065 BTC 1.17 USD	
2	2021-08-12 16:25:03	<u>24b090ea7aca5f9b063da5</u> <u>08912caa8e2e92cc37ae79</u> <u>5aa6fe02239c7ab0afa8</u>	- 0.00051465 BTC 22.84 USD	
3	2021-08-12 16:25:03	<u>24b090ea7aca5f9b063da5</u> <u>08912caa8e2e92cc37ae79</u> <u>5aa6fe02239c7ab0afa8</u>	- 0.00001054 BTC 0.46 USD	


#	Date & time	Transaction Id	Amount		
4	2021-07-18 10:56:47	<u>a7c52eac013494dad91c8d</u> <u>6dd230903df1950f3aa551</u> <u>8e8d26d1a993251718ab</u>	+ 0.00001054 0.33 USD	BTC 	✓
5	2021-06-15 04:11:37	<u>945c64f69be95375a5f310</u> <u>6b48de06083e6375beb8c1</u> <u>b378bd06fc85c58cb406</u>	+ 0.00051465 20.50 USD	BTC 	✓
6	2021-06-09 00:51:20	<u>859d8719c876acdd47c081</u> <u>1562e78fe63adab6d99138</u> <u>76cbdaf1d3774a4722fc</u>	- 0.00089704 31.37 USD	BTC 	✓
7	2021-06-09 00:51:20	<u>859d8719c876acdd47c081</u> <u>1562e78fe63adab6d99138</u> <u>76cbdaf1d3774a4722fc</u>	- 0.00001156 0.40 USD	BTC 	✓
8	2021-06-09 00:51:20	<u>859d8719c876acdd47c081</u> <u>1562e78fe63adab6d99138</u> <u>76cbdaf1d3774a4722fc</u>	- 0.00001085 0.37 USD	BTC 	✓
9	2021-06-09 00:00:08	<u>9d31778b4dac97f248cee6</u> <u>c674ba0f700adf6ce0e379</u> <u>ae70796dd1bbf51cbaf0</u>	+ 0.00001085 0.37 USD	BTC 	✓
10	2021-06-04 14:53:05	<u>34bc698490911d3d98f4f4</u> <u>b7291f946b0588f5bace16</u> <u>a335ed70f1e4c4668d92</u>	+ 0.00089704 33.03 USD	BTC 	✓
11	2021-05-23 13:19:48	<u>849ad9fb8066791d5e6c9e</u> <u>806a66b67a3a19925bf474</u> <u>6df0f88aaa8aa288c18f</u>	+ 0.00001156 0.40 USD	BTC 	✓
12	2021-05-16 13:42:06	<u>fd854a8193fbc86bebebdba</u> <u>96879a07433afb1a072ca7</u> <u>54931d7689df91a93099</u>	- 0.00031464 14.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-16 13:42:06	<u>fd854a8193fbc86bebebdba</u> <u>96879a07433afb1a072ca7</u> <u>54931d7689df91a93099</u>	- 0.00001314 BTC 	0.61 USD	✓
14	2021-05-16 13:42:06	<u>fd854a8193fbc86bebebdba</u> <u>96879a07433afb1a072ca7</u> <u>54931d7689df91a93099</u>	- 0.00001051 BTC 	0.48 USD	✓
15	2021-05-15 12:06:18	<u>8a2affa57c27d15fd983c6</u> <u>7506225312d5225f33b94a</u> <u>5fa673ff3d7f05498617</u>	+ 0.00031464 BTC 	14.71 USD	✓
16	2021-05-05 11:19:51	<u>827aede73ac425e842dd5a</u> <u>5fe5c1d026a3455a5d647c</u> <u>8539db81bd4c7e67e733</u>	- 0.00007908 BTC 	4.54 USD	✓
17	2021-05-05 11:19:51	<u>827aede73ac425e842dd5a</u> <u>5fe5c1d026a3455a5d647c</u> <u>8539db81bd4c7e67e733</u>	- 0.00001565 BTC 	0.89 USD	✓
18	2021-05-05 11:19:51	<u>827aede73ac425e842dd5a</u> <u>5fe5c1d026a3455a5d647c</u> <u>8539db81bd4c7e67e733</u>	- 0.00001426 BTC 	0.81 USD	✓
19	2021-05-05 11:19:51	<u>827aede73ac425e842dd5a</u> <u>5fe5c1d026a3455a5d647c</u> <u>8539db81bd4c7e67e733</u>	- 0.00001277 BTC 	0.73 USD	✓
20	2021-05-05 11:19:51	<u>827aede73ac425e842dd5a</u> <u>5fe5c1d026a3455a5d647c</u> <u>8539db81bd4c7e67e733</u>	- 0.00001221 BTC 	0.70 USD	✓
21	2021-05-05 11:19:51	<u>827aede73ac425e842dd5a</u> <u>5fe5c1d026a3455a5d647c</u> <u>8539db81bd4c7e67e733</u>	- 0.00001133 BTC 	0.65 USD	✓







#	Date & time	Transaction Id	Amount		
22	2021-05-05 11:19:51	<u>827aede73ac425e842dd5a</u> <u>5fe5c1d026a3455a5d647c</u> <u>8539db81bd4c7e67e733</u>	- 0.00001132 BTC 	0.65 USD	✓
23	2021-05-05 11:19:51	<u>827aede73ac425e842dd5a</u> <u>5fe5c1d026a3455a5d647c</u> <u>8539db81bd4c7e67e733</u>	- 0.00001084 BTC 	0.62 USD	✓
24	2021-05-05 11:19:51	<u>827aede73ac425e842dd5a</u> <u>5fe5c1d026a3455a5d647c</u> <u>8539db81bd4c7e67e733</u>	- 0.00001060 BTC 	0.60 USD	✓
25	2021-05-05 11:19:51	<u>827aede73ac425e842dd5a</u> <u>5fe5c1d026a3455a5d647c</u> <u>8539db81bd4c7e67e733</u>	- 0.00001058 BTC 	0.60 USD	✓
26	2021-05-05 11:19:51	<u>827aede73ac425e842dd5a</u> <u>5fe5c1d026a3455a5d647c</u> <u>8539db81bd4c7e67e733</u>	- 0.00001049 BTC 	0.60 USD	✓
27	2021-05-05 11:19:51	<u>827aede73ac425e842dd5a</u> <u>5fe5c1d026a3455a5d647c</u> <u>8539db81bd4c7e67e733</u>	- 0.00001037 BTC 	0.59 USD	✓
28	2021-05-03 08:40:01	<u>9b67d5a0d1e702b2d156fc</u> <u>9c01b66f3adebca5dd41ab</u> <u>b93b94dda301621fe80c</u>	+ 0.00001314 BTC 	0.75 USD	✓
29	2021-04-23 08:45:14	<u>3929196afab23db2a6d1e2</u> <u>5cc7ff1d236377f6336f99</u> <u>db630d8624760b19a5ba</u>	+ 0.00001051 BTC 	0.53 USD	✓
30	2021-04-02 14:05:37	<u>c4d0adac78a19a0c2f5256</u> <u>9c0f34c790979601a0591a</u> <u>9f74175ecdf94abda9a3</u>	+ 0.00007908 BTC 	4.51 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-03-26 06:47:31	<u>9c3aa981ebe78c513f0e9e</u> <u>aa7dd3401185adad8f1a1d</u> <u>b5ff670e8f52a1d095da</u>	+ 0.00001037 BTC  0.57 USD		
32	2021-03-14 16:53:54	<u>f7480b9e0b8893c4a4c8cc</u> <u>43262c365a03e241982149</u> <u>eeee4fddcad0fec9d9d5</u>	+ 0.00001277 BTC  0.71 USD		
33	2021-02-27 19:34:51	<u>c375d2f59938f64c3ae3ea</u> <u>485e6ffd51508f225201e2</u> <u>cf850c1e8799c57ebd45</u>	+ 0.00001058 BTC  0.47 USD		
34	2021-02-17 09:36:46	<u>ed0b853c992c0c02f467b1</u> <u>ebf2dad4e4dda0175a8072</u> <u>e4473d457fdf8c3516fe</u>	+ 0.00001132 BTC  0.58 USD		
35	2021-02-03 19:01:09	<u>5c2f57d08161dcd394aa50</u> <u>628d2924446a9eee874bf2</u> <u>c5356d0639fdab841132</u>	+ 0.00001565 BTC  0.57 USD		
36	2021-01-17 14:03:44	<u>238092913b6074e6ea2f57</u> <u>c87a4adda1f0ab37101ca0</u> <u>dfe2826f87a1e6ee89c5</u>	+ 0.00001426 BTC  0.52 USD		
37	2020-12-31 01:41:02	<u>341e375e4f19f16e3fe78c</u> <u>0ab511357e13590190f364</u> <u>823d4f9d0834e0b4d1c5</u>	+ 0.00001221 BTC  0.35 USD		
38	2020-12-23 12:23:18	<u>d928fa3d91c0a8cd284ad1</u> <u>59bb7bee248cdec3f87b47</u> <u>e1589ff02712ff512cce</u>	+ 0.00001049 BTC  0.24 USD		
39	2020-12-16 01:32:09	<u>ba240a3fd6855bfa5b7448</u> <u>86bfe98440e3acfb845746</u> <u>e141d146dc6c596f0c43</u>	+ 0.00001133 BTC  0.24 USD		

#	Date & time	Transaction Id	Amount		
40	2020-12-12 09:36:12	<u>d6d2525f82f36356cca127</u> <u>dc99544ed84e4d2e276460</u> <u>e2c46560ad647c52376f</u>	+ 0.00001084 0.20 USD	BTC 	
41	2020-12-05 03:55:27	<u>4ac5954e0c8cf78d19bb5d</u> <u>0f9048cecd595e606d1a23</u> <u>ebc1c26122e70721ccaa</u>	+ 0.00001060 0.20 USD	BTC 	
42	2020-11-29 00:37:09	<u>060b182e1d8f2d38fdb4a3</u> <u>b7a76c9622cb7b44286ac9</u> <u>f9ebe7ce4c8d561de87a</u>	- 0.00001508 0.27 USD	BTC 	
43	2020-11-29 00:37:09	<u>060b182e1d8f2d38fdb4a3</u> <u>b7a76c9622cb7b44286ac9</u> <u>f9ebe7ce4c8d561de87a</u>	- 0.00001460 0.26 USD	BTC 	
44	2020-11-29 00:37:09	<u>060b182e1d8f2d38fdb4a3</u> <u>b7a76c9622cb7b44286ac9</u> <u>f9ebe7ce4c8d561de87a</u>	- 0.00001427 0.25 USD	BTC 	
45	2020-11-29 00:37:09	<u>060b182e1d8f2d38fdb4a3</u> <u>b7a76c9622cb7b44286ac9</u> <u>f9ebe7ce4c8d561de87a</u>	- 0.00001211 0.22 USD	BTC 	
46	2020-11-29 00:37:09	<u>060b182e1d8f2d38fdb4a3</u> <u>b7a76c9622cb7b44286ac9</u> <u>f9ebe7ce4c8d561de87a</u>	- 0.00001174 0.21 USD	BTC 	
47	2020-11-29 00:37:09	<u>060b182e1d8f2d38fdb4a3</u> <u>b7a76c9622cb7b44286ac9</u> <u>f9ebe7ce4c8d561de87a</u>	- 0.00001036 0.18 USD	BTC 	
48	2020-11-29 00:37:09	<u>060b182e1d8f2d38fdb4a3</u> <u>b7a76c9622cb7b44286ac9</u> <u>f9ebe7ce4c8d561de87a</u>	- 0.00001034 0.18 USD	BTC 	









#	Date & time	Transaction Id	Amount		
49	2020-11-29 00:37:09	<u>060b182e1d8f2d38fdb4a3</u> <u>b7a76c9622cb7b44286ac9</u> <u>f9ebe7ce4c8d561de87a</u>	- 0.00001033 0.18 USD	BTC	✓
50	2020-11-29 00:37:09	<u>060b182e1d8f2d38fdb4a3</u> <u>b7a76c9622cb7b44286ac9</u> <u>f9ebe7ce4c8d561de87a</u>	- 0.00001004 0.18 USD	BTC	✓
51	2020-11-23 22:06:04	<u>2f2de2dd1cf35c48446a29</u> <u>20ef0c0e2de3610ddd67d4</u> <u>1164e914e5c432efe9a8</u>	+ 0.00001460 0.27 USD	BTC	✓
52	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00001211 0.21 USD	BTC	✓
53	2020-11-06 23:51:47	<u>350fd8fdb41de2afa7ebf4</u> <u>100e866a0823ee9ce08279</u> <u>810b0d86e1b66fd1a8f1</u>	+ 0.00001174 0.17 USD	BTC	✓
54	2020-10-25 23:29:05	<u>dcc2f22f67ab19a308532d</u> <u>572aeb396249719e6eab22</u> <u>9707f7b9a53e6daff4ec</u>	+ 0.00001508 0.19 USD	BTC	✓
55	2020-10-21 00:50:49	<u>e4ecf741d6adcd8d85f166</u> <u>39b61f050064e7877f3622</u> <u>fa898b154d02f6cc0216</u>	+ 0.00001033 0.13 USD	BTC	✓
56	2020-10-11 22:25:09	<u>21216585c2b3b2ab2a349c</u> <u>0306ccb15e266e08a34b28</u> <u>122e1bde08482d673c4b</u>	+ 0.00001034 0.11 USD	BTC	✓
57	2020-10-07 19:19:09	<u>d1ae91f11b6aa41984f40f</u> <u>d78fa5adf3d14454033474</u> <u>58da94041a9c1fbba4ef</u>	+ 0.00001036 0.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-01 01:23:31	<u>50eccd37a6b6836e515bb2</u> <u>5cd3ddd7ad106c47e8b23e</u> <u>64ce920fd5fd18bbdeae</u>	+ 0.00001427 BTC 0.15 USD		✓
59	2020-09-27 15:38:35	<u>d368c2334ab4346dcbee55</u> <u>df627f002b512def2303c1</u> <u>c0f7c96395f71f18ca66</u>	+ 0.00001004 BTC 0.10 USD		✓
60	2020-09-17 14:07:11	<u>e9601fccfb0a090af9f87f</u> <u>a62dce9e9d94f94a9f3766</u> <u>3d9a5ffc03bc948c9b43</u>	- 0.00028507 BTC 3.11 USD		✓
61	2020-09-17 13:08:25	<u>a03356f4949c395e8f6fa0</u> <u>558f6a690da55daa212177</u> <u>0f58c96ef4f057106d31</u>	+ 0.00028507 BTC 3.11 USD		✓
62	2020-09-14 20:52:14	<u>4dcae3c6034062a6f2baf1</u> <u>26871b7fee27b18941961a</u> <u>65a78e450944b2f1c811</u>	- 0.00001788 BTC 0.19 USD		✓
63	2020-09-14 20:52:14	<u>4dcae3c6034062a6f2baf1</u> <u>26871b7fee27b18941961a</u> <u>65a78e450944b2f1c811</u>	- 0.00001428 BTC 0.15 USD		✓
64	2020-09-14 20:52:14	<u>4dcae3c6034062a6f2baf1</u> <u>26871b7fee27b18941961a</u> <u>65a78e450944b2f1c811</u>	- 0.00001421 BTC 0.15 USD		✓
65	2020-09-10 03:29:41	<u>ddfb42047f6fc26a21ad68</u> <u>20e608d5c0019c8f826276</u> <u>ad72f58ed2c2eb3ea60b</u>	- 0.00036366 BTC 3.75 USD		✓
66	2020-09-08 21:59:35	<u>78449f63c1d99deeb038af</u> <u>d49acd46a62e570cdbcfff</u> <u>18c29a57112798c19557</u>	+ 0.00001428 BTC 0.14 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-09-06 17:12:05	<u>a27d5925695a26b5df5fe289b3f6c408dd0f3ed1f6a56740d6e8d2fc24418bc2</u>	+ 0.00036366 BTC 3.77 USD		✓
68	2020-09-05 02:37:22	<u>230317b8fdf1ae85f5fbdc49ca90851b1728c2d9432b2738d3fe1c6f68f046e4</u>	+ 0.00001788 BTC 0.18 USD		✓
69	2020-08-30 21:49:07	<u>c2f6d628f12d4724db00d5b5929b60920dacb2dc29b668e2cabbf4af3226ee46</u>	+ 0.00001421 BTC 0.16 USD		✓
70	2020-08-29 09:46:13	<u>fd800c58b2cf6f333d3d53f001ceeb3cc1b36a9db12f179bdd31a77508802325</u>	- 0.00036353 BTC 4.16 USD		✓
71	2020-08-28 01:19:13	<u>bfdfcc0c80162a4498b6304142d2455b3b3bab0583741103a26e319c45b62ae3</u>	+ 0.00036353 BTC 4.19 USD		✓
72	2020-08-23 15:53:16	<u>78f1397f5bb6f58b790c6e64d43fde62fee0ca7efc3e9553905e9ca2f495acbc</u>	- 0.00025584 BTC 3.00 USD		✓
73	2020-08-19 20:51:11	<u>fc844974230a2bceea7dc9b7bfafd44a08efeba121050f588315e95a98c985f6</u>	+ 0.00025584 BTC 3.03 USD		✓
74	2020-08-17 01:48:52	<u>47370eeda028340318ddf4a781faae338308cd879186f98d65f4b5e57e5fd7a5</u>	- 0.00074171 BTC 9.10 USD		✓
75	2020-08-17 01:48:52	<u>47370eeda028340318ddf4a781faae338308cd879186f98d65f4b5e57e5fd7a5</u>	- 0.00001242 BTC 0.15 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-08-17 01:48:52	<u>47370eeda028340318ddf4</u> <u>a781faae338308cd879186</u> <u>f98d65f4b5e57e5fd7a5</u>	- 0.00001189 0.14	BTC 	
77	2020-08-07 04:31:18	<u>bf51c678311dc8c115043d</u> <u>255e824685522ed3db9963</u> <u>e7f5e5ba616dfe7a21da</u>	+ 0.00001242 0.14	BTC 	
78	2020-08-06 19:52:18	<u>24a89a5494c9298755ee38</u> <u>0906e5162654768f0cb41a</u> <u>1325b465a52e70698102</u>	+ 0.00074171 8.59	BTC 	
79	2020-08-02 03:51:07	<u>028fca90757d3b6aead342</u> <u>2ccb489a33e9a73d097595</u> <u>5e78f84f4aa97f1ef919</u>	+ 0.00001189 0.13	BTC 	
80	2020-08-02 01:17:44	<u>6066224ec4c1701c45575e</u> <u>fae129fb326a6288603e74</u> <u>0ba0612f6c900773e6e5</u>	- 0.00002192 0.24	BTC 	
81	2020-08-02 01:17:44	<u>6066224ec4c1701c45575e</u> <u>fae129fb326a6288603e74</u> <u>0ba0612f6c900773e6e5</u>	- 0.00002088 0.23	BTC 	
82	2020-08-02 01:17:44	<u>6066224ec4c1701c45575e</u> <u>fae129fb326a6288603e74</u> <u>0ba0612f6c900773e6e5</u>	- 0.00001887 0.20	BTC 	
83	2020-08-02 01:17:44	<u>6066224ec4c1701c45575e</u> <u>fae129fb326a6288603e74</u> <u>0ba0612f6c900773e6e5</u>	- 0.00001254 0.13	BTC 	
84	2020-08-02 01:17:44	<u>6066224ec4c1701c45575e</u> <u>fae129fb326a6288603e74</u> <u>0ba0612f6c900773e6e5</u>	- 0.00001069 0.11	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-08-02 01:17:44	<u>6066224ec4c1701c45575e</u> <u>fae129fb326a6288603e74</u> <u>0ba0612f6c900773e6e5</u>	- 0.00001060 0.11 USD	BTC 	✓
86	2020-08-02 01:17:44	<u>6066224ec4c1701c45575e</u> <u>fae129fb326a6288603e74</u> <u>0ba0612f6c900773e6e5</u>	- 0.00001058 0.11 USD	BTC 	✓
87	2020-08-02 01:17:44	<u>6066224ec4c1701c45575e</u> <u>fae129fb326a6288603e74</u> <u>0ba0612f6c900773e6e5</u>	- 0.00001031 0.11 USD	BTC 	✓
88	2020-08-02 01:17:44	<u>6066224ec4c1701c45575e</u> <u>fae129fb326a6288603e74</u> <u>0ba0612f6c900773e6e5</u>	- 0.00001005 0.11 USD	BTC 	✓
89	2020-07-24 15:12:18	<u>79000ddd707c7bd977dc92</u> <u>607b3dae5053856a0c91cc</u> <u>2c4a3cc07d33490ca834</u>	+ 0.00001005 0.09 USD	BTC 	✓
90	2020-07-19 08:57:50	<u>f7590c2978c154e189c9ea</u> <u>c0106da1521039fe054beb</u> <u>924a03e2e4b9bb1070be</u>	+ 0.00001069 0.09 USD	BTC 	✓
91	2020-07-16 04:53:07	<u>34e2f45d0a35f57fb4df9b</u> <u>cfb6cad56135ae612f0af7</u> <u>2da0f74787dfcab027db</u>	+ 0.00001254 0.11 USD	BTC 	✓
92	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00001031 0.09 USD	BTC 	✓
93	2020-07-09 19:43:56	<u>a4005adc6411f56d974fdf</u> <u>56963b2f09a93b170d24ef</u> <u>1818ede5541a56c7bc86</u>	+ 0.00001887 0.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-05 09:10:59	<u>5becdc3eb6fe96d9e62048</u> <u>8898a8c0b43b3c694ea420</u> <u>8a3174654a32c8fe6f5c</u>	+ 0.00002192 BTC 0.19 USD		
95	2020-06-27 14:09:09	<u>6fd37d2cb4e93b7fee76fb</u> <u>92f242f3ad865e896fc7ef</u> <u>1225272f604393f89b55</u>	+ 0.00001060 BTC 0.09 USD		
96	2020-06-26 02:21:35	<u>4410de49530cbd5d985e0b</u> <u>fa5d48ead798cb7b70cee0</u> <u>e18ffbb3d2b7c519ea7a</u>	+ 0.00001058 BTC 0.09 USD		
97	2020-06-25 13:04:48	<u>df81e4b73b510f30efbe5f</u> <u>0bdf7ff52bc9e8ff383884</u> <u>07bb85b2f9cb07faf942</u>	+ 0.00002088 BTC 0.19 USD		

* USD values displayed at the time of transaction

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