

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>168cX7EFqTaJS1quPoZjwT54GQHimsdzaP</u>
TOTAL RECEIVED	0.26300698 BTC
	16,592.05 USD
TOTAL SEND	0.26300698 BTC
	16,592.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-14 16:44:32	<u>eff47d15f1f3c17be3ce8a</u> <u>4f101dc8478862ead5d902</u> <u>506673d6318308d9deff</u>	- 0.00143671 BTC	
2	2019-08-13 00:52:50	<u>ec20d472bd21960f623f26</u> <u>7452002b59c13aacb36734</u> <u>ca094f7605b68bdb210b</u>	- 0.00004102 BTC	
3	2019-08-03 21:32:21	<u>a506a07ff861514130cfba</u> <u>d05ceebe0264ef0e8514c3</u> <u>aa4f7ab8e75d89798c6f</u>	- 0.00263461 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 00:22:07	<u>24975e62c6e520b8880dad</u> <u>f24f0e6d9aa2dcc5114952</u> <u>a4804fa2df171d3425b0</u>	+ 0.00263461 BTC	✓
5	2019-07-13 04:23:00	<u>152f89d62ebf7e8e5bf960</u> <u>ffcabddd2a4d888f868903</u> <u>6017dc433e1c73e4ebb0</u>	+ 0.00143671 BTC	✓
6	2019-07-13 04:23:00	<u>02ddee12f5d4ade891a3fa</u> <u>bfb2319137555f60a61f2b</u> <u>06193ac19821ddaee437</u>	+ 0.00004102 BTC	✓
7	2019-07-04 05:25:17	<u>7ca72df9bdf4507b5c2a81</u> <u>7cf5559cb38eaf65976601</u> <u>1e3ee07268c0e31f67fa</u>	- 0.00549657 BTC	✓
8	2019-07-04 05:10:35	<u>8a4f2eb90ae9478c0fb6e1</u> <u>c012a1429caa8bc2e129a6</u> <u>f73f48d24ac6c48f2222</u>	+ 0.00549657 BTC	✓
9	2019-07-03 01:57:52	<u>33de08db13900045406599</u> <u>2e84fcd1e56d790e935ed8</u> <u>7fd501315c660e9af2db</u>	- 0.00400147 BTC	✓
10	2019-07-03 01:57:52	<u>62cc1ea12f2a5d00d49614</u> <u>7164a2c04a406a4b2f0780</u> <u>35f11f132c2da2ef5b34</u>	- 0.01333741 BTC	✓
11	2019-07-03 00:53:19	<u>f5d853a5ff758030dd2952</u> <u>6db9ed4ca66de7f160fbf1</u> <u>f71d2036a59597701a1f</u>	+ 0.01333741 BTC	✓
12	2019-07-03 00:53:19	<u>ab53970959a951f34fa0ba</u> <u>d04e381f0a73ca59d28950</u> <u>0fb334110d7575dd87f2</u>	+ 0.00400147 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-17 04:33:49	<u>4eb4363c3b8a94f5322e63</u> <u>bb8f375f4bad32a977a8a4</u> <u>a7d9ea1f18134c17cae2</u>	- 0.02050249 BTC	✓
14	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02050249 BTC	✓
15	2019-06-17 04:01:43	<u>126498b30c8619374672ee</u> <u>f444b91114f872641fc3e6</u> <u>8156e491b0510686a72f</u>	- 0.00829763 BTC	✓
16	2019-06-17 03:09:59	<u>a1872a7ef19453af934b78</u> <u>61ed560810a00c6b27d766</u> <u>a9543bb0beab00178aa1</u>	+ 0.00829763 BTC	✓
17	2019-05-30 03:54:51	<u>e54753bb6e687613da90a8</u> <u>bf4940716bb2a0f46eaf6c</u> <u>c980e903d693ba00a020</u>	- 0.01386774 BTC	✓
18	2019-05-30 01:55:15	<u>cf3351aa34e5ab3936614</u> <u>523693f290e1a63d61681d</u> <u>78bd4372db74d4e4ee40</u>	+ 0.01386774 BTC	✓
19	2019-05-16 23:18:24	<u>72c902efeda156abb7267b</u> <u>ed80847ff2d135a8d8ce83</u> <u>3c8d9ae512e08454af98</u>	- 0.02159745 BTC	✓
20	2019-05-16 23:18:24	<u>e37311f7a7764c76b13645</u> <u>81134e53eeadba723c32dd</u> <u>37ec1e911840ca02f48b</u>	- 0.00647947 BTC	✓
21	2019-05-16 06:35:46	<u>a033368f0a53023beb71e4</u> <u>b2eef8d0966877f0a0e8e4</u> <u>3c34f7fa0c459d85764e</u>	+ 0.02159745 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-16 04:53:55	<u>e9101bb515241c3707995c769e5c847f538184e3629cd4990edb0f112e7dc60d</u>	+ 0.00647947 BTC	✓
23	2019-04-25 04:32:17	<u>167d73571d95d7bc0cc8cd8f40733edaa3e341432c31b10e8094c00f497ea47a</u>	- 0.00936525 BTC	✓
24	2019-04-25 04:32:17	<u>0311e15105ea1f6142985159378b702e87ee81c4c408afe5756cae479323c986</u>	- 0.03221462 BTC	✓
25	2019-04-25 04:19:32	<u>877efba3e252b2adc097ff1adc49c154e9ee1d081f8bf0a5bca598ab7d3ac287</u>	+ 0.03221462 BTC	✓
26	2019-04-25 04:10:55	<u>c96f26f441502dd4b3a6b67a859f7b2ae21453ebc67364ec3a5e240b1c8a7bfc</u>	+ 0.00936525 BTC	✓
27	2019-04-05 05:35:12	<u>3f8dd6dacac74d6ebc5d818c3442529d2425d8d597dfac8e7ac51bd58e1a4519</u>	- 0.01156164 BTC	✓
28	2019-04-05 05:30:19	<u>649e8b65f6528a2e6f0670a97757e4fe35404939965e699f30b9c63260919507</u>	- 0.03854012 BTC	✓
29	2019-04-05 04:59:09	<u>310e4c7f6cd8b4682542856547b9a1b44bd5f81c59b08cd04d8baba22185e4da</u>	+ 0.03854012 BTC	✓
30	2019-04-05 04:59:09	<u>5acff42952522d144ae762f73fd7d19096bb0151481deee79b8b88720f0c17e7</u>	+ 0.01156164 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-14 01:15:59	<u>3387cba1776aa091c70cfa</u> <u>dc176ff1dc4717ed35015f</u> <u>34d6245a7f943316283e</u>	- 0.05761260 BTC	✓
32	2019-03-14 01:15:59	<u>1b0f4768294a86bac690c7</u> <u>6a8a65732129790a74f1ba</u> <u>045740d87dd552165e3d</u>	- 0.01602018 BTC	✓
33	2019-03-14 00:16:01	<u>179fb0b2b761a9ec9cfa80</u> <u>c25706edfb74d970303456</u> <u>09a98ffc1ab4f81ced31</u>	+ 0.05761260 BTC	✓
34	2019-03-14 00:16:01	<u>1c0c3a298c955aefcde9a2</u> <u>d4204d73aa3db3d85fae7e</u> <u>a9ba90a849326639a8d4</u>	+ 0.01602018 BTC	✓

\* USD values displayed at the time of transaction

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