

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>168dCf7SAvLy3pHdHc5KYX8ZzRzja8pKaH</u>
TOTAL RECEIVED	5.11370017 BTC
	320,986.90 USD
TOTAL SEND	5.11370017 BTC
	320,986.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-24 12:23:12	<u>2a7f38931e0174a004ac03</u> <u>7c158917cea914bee869d4</u> <u>d50abc47a8c08efcf06e</u>	- 0.63576513 BTC	
2	2019-05-24 11:20:38	<u>5a348743789147f214c43f</u> <u>80f21d4ada381793eb9ddc</u> <u>b71786907d2219865236</u>	+ 0.63576513 BTC	
3	2019-01-19 10:39:23	<u>c0db8649e8102ea98e76f6</u> <u>8c857615b9944a1f0f0860</u> <u>b89a4223cc8cb77df0a0</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-19 06:01:00	<u>b78c5c710cda4247c6f64b</u> <u>edbcc5d98fc2115c77fae0</u> <u>52b12f4dcb85443acbae</u>	+ 0.10000000 BTC	✓
5	2018-12-12 00:51:26	<u>c5551556ccf5090f36cd7d</u> <u>3fcc277dd06edf1756d08f</u> <u>590b54c64c5d99ddd026</u>	- 0.15058220 BTC	✓
6	2018-12-11 23:05:09	<u>189b863ad0596aaef746aa</u> <u>1ac1de2f549a8a7fb01c03</u> <u>e28ab1a13bc63099c6d9</u>	+ 0.15058220 BTC	✓
7	2018-12-10 17:38:00	<u>5cb30ef904c6fe32290698</u> <u>a050601a098f4a60d33859</u> <u>f76ecb1ae0e25f0e6650</u>	- 0.17265871 BTC	✓
8	2018-12-10 16:22:43	<u>31e877fb658a6a3ba7d5a5</u> <u>9234b874b3cc06d9755e22</u> <u>2947f598a2d31d478cd4</u>	+ 0.17265871 BTC	✓
9	2018-12-09 22:59:11	<u>244c144a6916addcd88090</u> <u>d001123fef26d8d1aaf0d</u> <u>ba73c97c63e789e5bfd4</u>	- 0.63832832 BTC	✓
10	2018-12-09 17:25:01	<u>840bbf0866702bb80b2619</u> <u>0102362679bffd4144c10f</u> <u>96d842217d3ff5133613</u>	+ 0.63832832 BTC	✓
11	2018-12-02 05:32:26	<u>3f4f0ba6a4ad6cbc5b0966</u> <u>87dd13f933e438de1adc56</u> <u>eeff842bbd997d001ee5</u>	- 0.49999322 BTC	✓
12	2018-12-01 20:42:22	<u>b4525befecac4c3c408605</u> <u>3071871c993aa15dea8940</u> <u>615dfd03fcf6f9030b02</u>	+ 0.49999322 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-30 16:24:11	<u>9454b42e5db685957aaa61</u> <u>19c665c379d1e8703063ba</u> <u>324b3ec003ba2d04934b</u>	- 0.19989604 BTC	✓
14	2018-11-30 15:24:39	<u>ea0991be07e8b89a311750</u> <u>85a89ec8114bb282ffc266</u> <u>8f4a734976dff467eb8a</u>	+ 0.19989604 BTC	✓
15	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859</u> <u>ab5d7b8a04dad86887d457</u> <u>d1180378a5d0a95e98b1</u>	- 0.11031688 BTC	✓
16	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859</u> <u>ab5d7b8a04dad86887d457</u> <u>d1180378a5d0a95e98b1</u>	- 0.24879322 BTC	✓
17	2018-11-23 09:45:58	<u>ed750c4f2e7d709f6d65cb</u> <u>447a048b4e20fea659ca23</u> <u>58fca224111a754331f6</u>	+ 0.11031688 BTC	✓
18	2018-11-23 09:45:58	<u>f260861001b4630d96be36</u> <u>fb93ac5b4b44613e35d282</u> <u>94c809a7a4e940df90c7</u>	+ 0.24879322 BTC	✓
19	2018-11-19 21:55:31	<u>37f1328dca5ad24ac1b1b3</u> <u>1f12200ca53d0d8b8ce8b8</u> <u>a1cac78c7dd22a947983</u>	- 0.32868022 BTC	✓
20	2018-11-19 21:35:07	<u>49bd601cc8d09f16d0377f</u> <u>7dc2ba5d0ab39b40231d93</u> <u>692f801a83477e9a3dd8</u>	+ 0.32868022 BTC	✓
21	2018-11-12 07:36:17	<u>893160427d0dab85334454</u> <u>8b81990f85c8ea78101ebf</u> <u>c2f41e103b35f3f4576c</u>	- 0.49654644 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-11 19:43:16	<u>094ed6993f0518179e1d2e4fe2c05a6510a92aa9f263261aaea19962650f2675</u>	+ 0.49654644 BTC	✓
23	2018-11-07 11:50:11	<u>1006efbb99845f6deae37ab3fd197ad91226b895786abaaa2b947f99afd2c5ca</u>	- 0.19999966 BTC	✓
24	2018-11-07 10:48:38	<u>f3b1ad443f969309e5780441fee7784f153f83c738e7056534fd7b9bcf39bb96</u>	+ 0.19999966 BTC	✓
25	2018-11-06 03:27:22	<u>93b0474baf73c15e1d4e8acd6bdcf6691b3db61bacb427d489fa52f28c68432d</u>	- 0.10556327 BTC	✓
26	2018-11-05 20:36:38	<u>76ffb824786a102d2f67191147d53e0a47b80ecd1ea2b93b00c7d531f7e59193</u>	+ 0.10556327 BTC	✓
27	2018-11-05 20:34:01	<u>2bc3694ed1664c1e9b77dd3619888bcd38d8950747e6c08a03e9f094d99d8d11</u>	- 0.10189448 BTC	✓
28	2018-11-05 16:33:31	<u>5b3a8785ea1aaf39e83eef244fe01ebf94a10cb58bc86a5621ecbee9620c119d</u>	- 0.13068028 BTC	✓
29	2018-11-05 16:28:11	<u>938de40d8afc11f61e941833bb541103f341181cc765b3de7889fa376f4c62b4</u>	+ 0.10189448 BTC	✓
30	2018-11-05 13:58:04	<u>b7318307206ee163aa7dfe3ebf96b86c475ae653022ef2944f35c7a2ff90718f</u>	+ 0.13068028 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-03 21:15:13	<u>80172d607e615b9c60ed09a22d4906186945b622ab2141909c493264b68730eb</u>	- 0.14000000 BTC	✓
32	2018-11-03 17:17:16	<u>c4348044d90963238fd739783f3794d034bb18a0cc15346b9d6f83e0cc0ab949</u>	- 0.10000000 BTC	✓
33	2018-11-03 13:12:17	<u>155fb474e095e45c150c4c2c2ae20d0a789913785f8e1005d3b2cb4ab7ce3ecf</u>	- 0.03500000 BTC	✓
34	2018-11-03 12:34:49	<u>97cdd923a21fa5cdbcd3dc69546992bc09f181baa9c86270b9b208ba6eef2650</u>	+ 0.14000000 BTC	✓
35	2018-11-03 04:02:32	<u>3ce72696b45c47696785a4c99822cd2a208e623f4d281139f038acf72c7f4ab3</u>	+ 0.10000000 BTC	✓
36	2018-11-02 20:05:38	<u>faf28da0f7fc976ac84b65a57b24ac3880c86cfa575f541670e82caab5b496de</u>	+ 0.03500000 BTC	✓
37	2018-10-27 07:23:02	<u>666ea8f365465bf4f7e2ac19e8888a67dcc84085caa78cb0c7febc1fbb67e023</u>	- 0.10002400 BTC	✓
38	2018-10-27 07:23:02	<u>666ea8f365465bf4f7e2ac19e8888a67dcc84085caa78cb0c7febc1fbb67e023</u>	- 0.04900000 BTC	✓
39	2018-10-27 04:09:43	<u>0646fc451e819469d72d9662f6e6f284a7f84cc1dedfc7f7e45569a9a1653607</u>	+ 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-26 21:16:23	<u>8957bcf3fb6bd44a3e5be4a81349627dc2782a1bcdfe9cde653d759097a0c45b</u>	+ 0.10002400 BTC	✓
41	2018-10-25 13:37:34	<u>083bf90f9d205afd1ed15d70a0e0f9b61a7ba3ef32c8841fd502002208d8e89d</u>	- 0.00000888 BTC	✓
42	2018-10-25 13:37:34	<u>083bf90f9d205afd1ed15d70a0e0f9b61a7ba3ef32c8841fd502002208d8e89d</u>	- 0.29997600 BTC	✓
43	2018-10-25 12:16:08	<u>9b50b32ecd7c0df3814996db42b6b336defaea88db4f0f7a0f9f50aa84351a50</u>	+ 0.00000888 BTC	✓
44	2018-10-25 11:05:46	<u>52afab5a8de6d6bd7550c90a80a275abc83070401260d9a7dd5cfdcb3bc2c543</u>	+ 0.29997600 BTC	✓
45	2018-10-24 02:51:45	<u>366b857598357ecdd3ba9fc9ae834051e940171d5725b65ec489941a08ececed</u>	- 0.05000000 BTC	✓
46	2018-10-23 20:20:50	<u>5edea3d4ca199be9b48063624994230586f620f9e7a86f81f4bb060427a37cb2</u>	+ 0.05000000 BTC	✓
47	2018-10-19 12:28:28	<u>3aab0937aae4bd20babb4199b1afd31c5e43d671844885661cb626b0ebced57f</u>	- 0.21999322 BTC	✓
48	2018-10-19 10:10:27	<u>155076d1208f0f4701d0dbbf2ec03f469ac12508059c4ea563e23ad4500f5aa3</u>	+ 0.21999322 BTC	✓

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