

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>169E5FEhLu6JswSR7sEcJ9BZL9VkwC77oL</u>
TOTAL RECEIVED	0.89175214 BTC
	56,189.31 USD
TOTAL SEND	0.89175214 BTC
	56,189.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-12 20:05:01	<u>272cd37e0a231127bac395</u> <u>d77f33a0793bb637dd6866</u> <u>1a67d6706394888530b6</u>	- 0.00409202 BTC	
			192.95 USD	
2	2021-02-11 12:21:08	<u>b6b2d500f9dcfad95db2c4</u> <u>d0f768394b4a2262bd0807</u> <u>5787c4f11daf704b3449</u>	+ 0.00409202 BTC	
			193.50 USD	
3	2020-03-27 20:06:07	<u>7dce7f7811af9484d33b7e</u> <u>def42b269420f2fccb1d49</u> <u>bb7625902d56901901de</u>	- 0.05759308 BTC	
			359.18 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-27 17:20:39	<u>175e8df3e95f52fe973b4b354575409a863b7dc2941533c2f0c3f65117e215e7</u>	+ 0.05759308 BTC 359.18 USD	✓
5	2019-04-20 18:36:47	<u>cae83d5c68b56b4636861ab8e4b46ffc71453a44363acc27e281a6df7d6a0b02</u>	- 0.26941614 BTC	✓
6	2019-04-20 11:49:23	<u>a93c2d449214cc91952946838e07c053933b6f004d2b1185079f412415b5d52d</u>	+ 0.26941614 BTC	✓
7	2019-03-24 18:23:58	<u>1113a9fc4bdccbdab0829d0035b0462070db4031284dd70de366260dff88c677</u>	- 0.29950000 BTC	✓
8	2019-03-23 19:40:02	<u>60e57f7e333d170ce7be49744997b320940f84400ac91d74b9c4c7accd3cc189</u>	+ 0.29950000 BTC	✓
9	2019-03-12 18:08:47	<u>7442d5211934ba0f7403fca6e6772b7c9e90522d8e9d958889b89abbd7c25b35</u>	- 0.00129059 BTC	✓
10	2019-03-12 14:04:04	<u>af7ae54e4e0e040b16f490f1d71b5b361dd4b98658e385978d8c7a3f15c2a7ce</u>	+ 0.00129059 BTC	✓
11	2019-01-22 01:02:28	<u>43b816a2a68162ba62605052c82a4f9bbc09bec10952a58c493069d74b729478</u>	- 0.13950000 BTC	✓
12	2019-01-21 21:09:15	<u>9efa9581a524a5fdd6fbe7733ea4e414ef57534cefa198b2a5ab1293bdab681d</u>	+ 0.13950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-17 14:03:34	<u>2a0ba2f245ec26efdff689</u> <u>134061bd14328663f4dfe6</u> <u>89a55d5b8c83d447642b</u>	- 0.01311901 BTC	✓
14	2018-02-17 13:43:54	<u>79f1dcb5eb6a754c58044</u> <u>6a6854a5149d33ff0b93ae</u> <u>c94a274040411d5f05a6</u>	+ 0.01311901 BTC	✓
15	2018-02-14 16:51:52	<u>b207fe235eb84c0325670d</u> <u>45dc1069acee8641cb9a83</u> <u>ce389160504a98338a94</u>	- 0.04263916 BTC	✓
16	2018-02-14 15:16:59	<u>2e9092d029f11b9263bbad</u> <u>2513af8363be348430b9dc</u> <u>64110b66aac594213fab</u>	+ 0.04263916 BTC	✓
17	2018-02-02 07:37:40	<u>45250c7b837218855849bc</u> <u>8de45b5ec97893d55d2bb2</u> <u>b68210ae5401281ea2dd</u>	- 0.02004686 BTC	✓
18	2018-02-02 06:26:42	<u>e4bb515d678a57cd93d88d</u> <u>920cc77fffad5150859d58</u> <u>e8c099ae3bf8ba6d51ac</u>	+ 0.02004686 BTC	✓
19	2018-01-27 00:45:45	<u>7bac4a3fb09c1f08bec53d</u> <u>9579a242e2b28a674166d0</u> <u>0d880966b61b675dea82</u>	- 0.01163282 BTC	✓
20	2018-01-26 21:11:42	<u>b924326f8321272c61cf7d</u> <u>ef2d146114ac229571d672</u> <u>ec7c30fe3f240fedd359</u>	+ 0.01163282 BTC	✓
21	2018-01-24 11:30:44	<u>bfd89ad8543f8aa386e64c</u> <u>a1be6419222619efad1335</u> <u>776d276c2c61d679aea3</u>	- 0.03292246 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-24 09:19:15	<u>c44a4ea3d913b2358ee01d</u> <u>a35237e7f41cc80fe2e42e</u> <u>39b1269204881fa4f60b</u>	+ 0.03292246 BTC	✓

* USD values displayed at the time of transaction

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