

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>169KDAqkjsZzRJsZBLZK3UMs6Pb2M3Dy48</u>
TOTAL RECEIVED	0.01924901 BTC
	1,212.18 USD
TOTAL SEND	0.01924901 BTC
	1,212.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>b7775080011f9f7d5486c1</u> <u>a9c5f3942a2f09b00f43ca</u> <u>e71ef540b8c56c8ea86c</u>	- 0.00070468 BTC	
2	2016-03-13 18:47:32	<u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u>	+ 0.00070468 BTC	
3	2016-03-07 11:39:45	<u>407cf8691d9f99830b37e0</u> <u>a622078c3a1a4a65952d39</u> <u>274d555135952b7c772f</u>	- 0.00038714 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-03 05:19:34	<u>36c50cc5648ecbc25d1e93</u> <u>57c3a31bc9b2d3c9490df2</u> <u>8aae96a63a0417d7a0e4</u>	+ 0.00038714 BTC	✓
5	2016-02-20 18:20:09	<u>16c2fc8e37cff9ce902888</u> <u>c35c75c9faada98785100f</u> <u>c75dd3cae12b38dc4272</u>	- 0.00050262 BTC	✓
6	2016-02-18 21:37:26	<u>1c763b0a43a8150015a894</u> <u>821a9b7626c6e8534f03c2</u> <u>869b074bff15c3ad89d0</u>	+ 0.00050262 BTC	✓
7	2016-02-14 13:23:00	<u>20b5013e7c4d39a7e3d81b</u> <u>f5a48f6042de4ad20d1bad</u> <u>5b516aa43dd030a7390d</u>	- 0.00050229 BTC	✓
8	2016-02-12 18:45:34	<u>b8021c5bdd2082f147ce3c</u> <u>89a272dcbb1a1fd09ca527</u> <u>158da82c2fe444b994d0</u>	+ 0.00050229 BTC	✓
9	2016-02-08 07:59:24	<u>4bf9a65cfe43cc5234b6f7</u> <u>b1271841e2e14360a8b94c</u> <u>8a5a73b37cc0586cd5c2</u>	- 0.00022008 BTC	✓
10	2016-02-08 07:43:11	<u>b832ebe32540c37d4ae6b1</u> <u>15e269c162aa88dbdb7c1b</u> <u>ed1efcf4d8705065a1b2</u>	- 0.00049787 BTC	✓
11	2016-02-07 17:01:04	<u>34a2fce5fd359f291727cc</u> <u>592b65cd05ebcc28fabff3</u> <u>4c487254c247b62efa9c</u>	+ 0.00022008 BTC	✓
12	2016-02-05 10:55:35	<u>587e0e297cd65d7dd75d3e</u> <u>242b1c09bf79620d653a8d</u> <u>c32659dcf2b4477d0fc8</u>	+ 0.00049787 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-31 21:48:01	<u>596620c5059ebbf570afca</u> <u>199d1a1b0600b6b32aae4e</u> <u>e0a5c05d944b9cfd793a</u>	- 0.00065215 BTC	✓
14	2016-01-31 16:36:21	<u>1f9c581bd7cdd41127fd07</u> <u>e4335cf2299809c9e51359</u> <u>da265c91357b75476a9c</u>	+ 0.00065215 BTC	✓
15	2016-01-24 20:16:28	<u>d65ad616c7af36d3648242</u> <u>6085902eea1988036938c0</u> <u>550a607749a7f3daba84</u>	- 0.00050137 BTC	✓
16	2016-01-24 20:16:28	<u>d7deeb18e513ec1bcaf454</u> <u>9bf1310b9cbb63d07556c1</u> <u>0d9b4b5003f84ec0d6d8</u>	- 0.00021900 BTC	✓
17	2016-01-24 16:56:03	<u>7f6ed88c3ab4ba08876f57</u> <u>8b7b5ff9d0fff4d9f9fd965</u> <u>2749e2ee4d291833d2d2</u>	+ 0.00021900 BTC	✓
18	2016-01-21 21:26:06	<u>d1aa1065d1b13b9178b9d8</u> <u>265055a495f1a42340bcf7</u> <u>fb32fcf7a97ae10c7af8</u>	+ 0.00050137 BTC	✓
19	2016-01-17 22:30:35	<u>5dfab454683e1fc424dd67</u> <u>22f35e1f32c1c0e8920f03</u> <u>c602bf2110e91765c04a</u>	- 0.00024743 BTC	✓
20	2016-01-17 22:29:21	<u>5212d62371f76bb295b161</u> <u>567dea8999ad4a56eacccf</u> <u>8996662284d00e713004</u>	- 0.00050593 BTC	✓
21	2016-01-17 17:19:34	<u>1eeaa38aa8c2bbca1fe100</u> <u>f27991927edbca3979713d</u> <u>c54e4d65cc753d0f1da7</u>	+ 0.00024743 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-15 18:29:24	<u>726483dca56fb7c4ec5dad</u> <u>4cad45ab593f520d1a313c</u> <u>b721fd741d6d157cf73a</u>	+ 0.00050593 BTC	✓
23	2016-01-10 17:51:31	<u>86ea96885ab1f3ae269b3d</u> <u>4721e721f825c38a5cebb1</u> <u>25b0890c7ea6de5b42e5</u>	- 0.00026136 BTC	✓
24	2016-01-10 17:51:31	<u>2cb7bc74e8e2e918542324</u> <u>e3ad325f3f5ce30bc8f58d</u> <u>c6390f429c1b084bc735</u>	- 0.00049674 BTC	✓
25	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00026136 BTC	✓
26	2016-01-07 21:18:14	<u>fb8af9ca92bc680e93e076</u> <u>f5b06a04e7d640d4021631</u> <u>69e7795d734842ddf816</u>	+ 0.00049674 BTC	✓
27	2016-01-03 22:27:04	<u>2e732a56e26ee1d23a6032</u> <u>259e85d245025fb9f9f995</u> <u>1fbebe643123ee281b7e</u>	- 0.00010422 BTC	✓
28	2016-01-03 21:31:16	<u>edbf7de292fbaab9045039</u> <u>dd26fe6fd855573f4dfdc7</u> <u>6710d0c58666efada4e6</u>	- 0.00050314 BTC	✓
29	2016-01-03 21:31:16	<u>edbf7de292fbaab9045039</u> <u>dd26fe6fd855573f4dfdc7</u> <u>6710d0c58666efada4e6</u>	- 0.00050528 BTC	✓
30	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00010422 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-02 18:09:11	<u>59a194916f4986a2ef17ea</u> <u>878bd2cd33e59e122c36ef</u> <u>b54afbe21359c5f51fa0</u>	+ 0.00050314 BTC	✓
32	2015-12-31 13:01:46	<u>52c50e1d6babb8c2dc04ac</u> <u>8d8c638ddf40261eb3057c</u> <u>3a0e5753207df51edd3f</u>	+ 0.00050528 BTC	✓
33	2015-12-27 17:44:17	<u>e5120327237cb9aa21f510</u> <u>612797173c35bef5113867</u> <u>6df74f047c2a60d3e0b8</u>	- 0.00022814 BTC	✓
34	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00022814 BTC	✓
35	2015-12-25 22:18:28	<u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u>	- 0.00050098 BTC	✓
36	2015-12-25 19:16:26	<u>b89133f398eb9e7d0d4458</u> <u>c9805f543c2b3e2e259927</u> <u>c5133aff73a95691d1ae</u>	+ 0.00050098 BTC	✓
37	2015-12-20 22:00:59	<u>cf4df915756108041e18b9</u> <u>e9eb675a1d03d7751d8cdb</u> <u>9cbdf2f4e990b5256ef3</u>	- 0.00028980 BTC	✓
38	2015-12-20 22:00:59	<u>debf5f032caf401135ce35</u> <u>e12af8934d368c924c3f71</u> <u>790c692cca664f9fae3c</u>	- 0.00049848 BTC	✓
39	2015-12-20 20:57:22	<u>5acd1b8e482cd35fadb6e6</u> <u>a683b81441feb9e59c8366</u> <u>7be3c3c0162673133647</u>	+ 0.00028980 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-17 14:10:43	<u>b141399fa065d4ae595576</u> <u>fc165a9de95182559b2f26</u> <u>00e5ee298039265af728</u>	+ 0.00049848 BTC	✓
41	2015-12-17 01:49:34	<u>a175b3cb5f94b79b40edfa</u> <u>5156d1bce3775d2edd627e</u> <u>85739c85268da8bc8c22</u>	- 0.00012107 BTC	✓
42	2015-12-13 23:25:37	<u>2e11f2a380766b064fae86</u> <u>0998f63bcbb7ce721a1604</u> <u>3a88ddc690e0712a0133</u>	- 0.00049858 BTC	✓
43	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00012107 BTC	✓
44	2015-12-12 21:09:43	<u>09c0ee0d3cc798ca1ac23d</u> <u>dae4c0507c3a64e661bae8</u> <u>6263533dcaa1e534e2b9</u>	+ 0.00049858 BTC	✓
45	2015-12-06 22:16:48	<u>dd2585208eaa6d30a6af7b</u> <u>c19e0bb22c2bf5d39766cc</u> <u>a51f5303ef1476b14308</u>	- 0.00022709 BTC	✓
46	2015-12-06 22:16:48	<u>71b58eb818694173a8cf4d</u> <u>8c3c23630b92939d383bda</u> <u>96e55fcadf5f34ea9d8d</u>	- 0.00049825 BTC	✓
47	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00022709 BTC	✓
48	2015-12-04 10:20:17	<u>5ff919a598d1c373787b39</u> <u>2af3a6c43d31039a23892d</u> <u>1ea6a922bb38f6468369</u>	+ 0.00049825 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-30 12:53:19	<u>e4a595accafa9d7c2621a8</u> <u>cb4a05b742d9d5107ba337</u> <u>4e6a55a35c34f32bb0b2</u>	- 0.00019349 BTC	✓
50	2015-11-30 12:55:56	<u>e67a377f976029ead30b86</u> <u>2a58ccf10f89d8a4177bb3</u> <u>f26b828053147bc14edf</u>	- 0.00049819 BTC	✓
51	2015-11-30 12:45:16	<u>b264fca653a62f2ea9a053</u> <u>b344db2eae0fc24b6c5e65</u> <u>ffe3505244b5af6977d6</u>	- 0.00025209 BTC	✓
52	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00025209 BTC	✓
53	2015-11-27 21:00:31	<u>efd5277a30e748eac963ff</u> <u>5ae7976114b62b7e7ae2c7</u> <u>8cbe7be5d95732c9d026</u>	+ 0.00049819 BTC	✓
54	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00019349 BTC	✓
55	2015-11-22 18:34:05	<u>1febedd9067dd9dad89788</u> <u>1f2ea26d32a4fa695fb302</u> <u>9bcce6effd4d703318fc</u>	- 0.00051255 BTC	✓
56	2015-11-21 12:29:55	<u>70d5a83bc3d6ab4cb1a8c8</u> <u>45da647742251eb2d29c60</u> <u>894794e86252686e11d7</u>	+ 0.00051255 BTC	✓
57	2015-11-15 18:18:57	<u>008e4d83da011075680b11</u> <u>e3d7b5330719b7d1f50c3a</u> <u>2ba52b91fee06eab054f</u>	- 0.00012020 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-15 18:01:59	<u>ad3bb57557f8cdfdb5801f0abedf4853ad1c0eb1d9f37d397cc93c0d436a770f</u>	- 0.00054743 BTC	✓
59	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593a7545bfa07a53febebd944e060787aa7713a5ab392</u>	+ 0.00012020 BTC	✓
60	2015-11-14 17:12:08	<u>c419d1d5333e4506f13714a4d2fbd4df5dfab185f47a5df9aed1e884828cd8cf</u>	+ 0.00054743 BTC	✓
61	2015-11-08 18:13:49	<u>cd5c1a58910161c01871ca6f8b6062f40392c3a74efd01026343cbba34692eef</u>	- 0.00050765 BTC	✓
62	2015-11-08 18:13:49	<u>6d4fc154826e91cd418b27787a74be8c6521a34dfbab25c961b2d3d131c680d0</u>	- 0.00024632 BTC	✓
63	2015-11-08 16:22:16	<u>60c32acaf5bd68341747138adeeb058aba582dae969b70297c13414b4050f839</u>	+ 0.00024632 BTC	✓
64	2015-11-06 07:42:16	<u>425b7d739130af2d4aadfeb7cee041a74e048cff2f76d008b39b5e1160f43711</u>	+ 0.00050765 BTC	✓
65	2015-11-01 16:50:37	<u>a56dc15a077271e07abeda269afc641ccca46f554ff1af68887406c030b8040a</u>	- 0.00050840 BTC	✓
66	2015-11-01 16:50:37	<u>0a9d141e6e904aaf655e828feb0eac61bfa62dc4bf1a00366cddf3a0d26e2aa6</u>	- 0.00015308 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00015308 BTC	✓
68	2015-10-31 07:25:55	<u>70423bd39ee3fac2281fa9</u> <u>b46e3980d2e018fa3cb5b1</u> <u>066df6aabe5b5bcaffcb</u>	+ 0.00050840 BTC	✓
69	2015-10-29 01:48:16	<u>d680393bf5f88af0481402</u> <u>792018b5c6596be3265f90</u> <u>d80030974621968fca76</u>	- 0.00049851 BTC	✓
70	2015-10-29 01:48:16	<u>f1fe3c76ea43318c339bd4</u> <u>2acd9947daa43bd3a43034</u> <u>4d8d4669d66899010229</u>	- 0.00051899 BTC	✓
71	2015-10-29 01:48:16	<u>f5e847321a087493e3fb5d</u> <u>976d7da80ff90af24e588e</u> <u>3d083594b9338e9f0089</u>	- 0.00051983 BTC	✓
72	2015-10-29 01:48:16	<u>f5e847321a087493e3fb5d</u> <u>976d7da80ff90af24e588e</u> <u>3d083594b9338e9f0089</u>	- 0.00052570 BTC	✓
73	2015-10-27 10:18:10	<u>4059a93194e339ccf2f4fe</u> <u>93a03920329148c755361f</u> <u>08d44468678798ffa3db</u>	- 0.00052863 BTC	✓
74	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00049851 BTC	✓
75	2015-10-22 07:44:54	<u>df171660e1b3063793ab53</u> <u>34ee27cef9b420b216bba1</u> <u>7871f5833077327d18b7</u>	+ 0.00052570 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3a04bc094a72d4c2ccce1909c6187549f6a778bf9a9</u>	+ 0.00051899 BTC	✓
77	2015-10-14 20:38:52	<u>6e7eec044edede99c7de229a639d7ab777a560929eaf2ca7b87b567b91e3ac6c</u>	+ 0.00052863 BTC	✓
78	2015-10-11 21:15:30	<u>213fb18e29cae52bc5b2d1dd3120f9b047e65d4c74bb0d8bbc46c284b7f6b26c</u>	- 0.00050589 BTC	✓
79	2015-10-11 18:41:04	<u>e8ef0cfee28346974a4ccd769bec2bcbd84b485753b0533096028188b66f1a8</u>	- 0.00051125 BTC	✓
80	2015-10-11 18:41:04	<u>b6ec89babc5e7005d48bced21ea20a88dd48f40b820a5982a0e39cd4c738d9a1</u>	- 0.00031789 BTC	✓
81	2015-10-11 18:41:04	<u>2d01a38dcccb7729ba65b4d2018708e3263fbed4cf32de3d3885de8ffac56dc1a</u>	- 0.00027664 BTC	✓
82	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7c82448aa7e32528f9f010750b3b7da220d231c090a</u>	+ 0.00051983 BTC	✓
83	2015-10-08 12:24:45	<u>3c912a39135da5cd270811ea051dc444e6baf21704a6cb09d0682b2fb4210915</u>	+ 0.00051125 BTC	✓
84	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998c7afe6c4688443369abb3b880e10886f8761f5b3fc</u>	+ 0.00027664 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-02 21:22:17	<u>3944270a3670e7accc48f3</u> <u>bdab3c6ac84847cf6b5028</u> <u>5dfd84c8ceed04d5526e</u>	+ 0.00050589 BTC	✓
86	2015-09-29 16:42:40	<u>d0347ea2d6c4ae3511e0ad</u> <u>be9c7876ab6fe8ca1b2f2c</u> <u>3dc93ab1b83b26e4a5ae</u>	+ 0.00031789 BTC	✓
87	2015-09-29 07:59:35	<u>1c7e88a80a1eb568bf77bf</u> <u>4811b0672666e3b48444db</u> <u>f3a9aa24587ec1d0169e</u>	- 0.00074304 BTC	✓
88	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00074304 BTC	✓
89	2015-09-25 19:25:49	<u>563def6046753bb00fdcc3</u> <u>76039747c0464aa5304958</u> <u>18de1c638cb314082543</u>	- 0.00033044 BTC	✓
90	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0</u> <u>b84b49494c8f8be17cb517</u> <u>fac81f4b42ef9b5259ef</u>	- 0.00043007 BTC	✓
91	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u>	+ 0.00033044 BTC	✓
92	2015-09-22 19:58:03	<u>668ab8d6d649f53774d797</u> <u>32425fc223f8855d4b63f3</u> <u>51aa506f1ed8f54fb0f4</u>	+ 0.00043007 BTC	✓
93	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00032904 BTC	✓

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94	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00032904 BTC	✓

* USD values displayed at the time of transaction

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