

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>169SJGv9ECDJgfDP93xLAtANgzyeRbdpqJ</u>
TOTAL RECEIVED	0.74810580 BTC
	46,997.49 USD
TOTAL SEND	0.74810580 BTC
	46,997.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-16 18:59:11	<u>6d606f5c5a4bcbcd8f78c30f6ea0c73810d641ba0b4a88bedaf04a38bf91272</u>	- 0.00546000 BTC	
2	2018-02-10 07:59:31	<u>e3a06e6f7441295e0b1f242394f2273ecca119262eee7b49716e15f6e0d006ea</u>	- 0.05939783 BTC	
3	2018-02-09 19:09:27	<u>157810a24a15224effc18c47bf6315f1863daaf936b120cf9ea4ab4f4e93db38</u>	+ 0.05939783 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-06 10:45:50	<u>88d4ad7f9e830d12da4bce</u> <u>68460eaf568219aade3e79</u> <u>15a6224b6c39b0eff842</u>	- 0.04188467 BTC	✓
5	2018-02-06 10:45:50	<u>88d4ad7f9e830d12da4bce</u> <u>68460eaf568219aade3e79</u> <u>15a6224b6c39b0eff842</u>	- 0.03990905 BTC	✓
6	2018-02-06 08:38:46	<u>39b4f30f3455eaedddfc49</u> <u>1f84ff75600fa38afabe6d</u> <u>5ef8fcde55260a9b227b</u>	- 0.04380561 BTC	✓
7	2018-02-06 00:46:26	<u>c547d391d2959c5c023fd1</u> <u>1df731af409718aa9b0e73</u> <u>4fd61e6a8aeaa08efedb</u>	- 0.04340000 BTC	✓
8	2018-02-06 00:46:26	<u>c547d391d2959c5c023fd1</u> <u>1df731af409718aa9b0e73</u> <u>4fd61e6a8aeaa08efedb</u>	- 0.03433700 BTC	✓
9	2018-02-04 00:35:44	<u>ca62f02dfd5b628672089d</u> <u>72126bd3e0c6c60e0f4834</u> <u>6ab8effbc7b22e8929b9</u>	- 0.07900000 BTC	✓
10	2018-02-03 16:11:47	<u>596b7c584600c29951b34d</u> <u>f194c7fb7a5b341a3ca635</u> <u>ae7e8b153bb82c3c0162</u>	+ 0.07900000 BTC	✓
11	2018-01-30 16:43:27	<u>9f0be31497a35e7afc00e5</u> <u>169675542cf6576e657a26</u> <u>0e991aea9e9d3db883d9</u>	+ 0.03990905 BTC	✓
12	2018-01-29 21:17:53	<u>346199ec5a0ed533aacb43</u> <u>c3655c47cf8f8eb5df45ea</u> <u>a954d6b0fa28c12515e6</u>	+ 0.04188467 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-25 18:18:24	<u>b7a920cf668a49987de16d</u> <u>20296f301b8e90a52f2d0e</u> <u>19d8fb8fa85e1306deec</u>	+ 0.04340000 BTC	✓
14	2018-01-25 14:59:17	<u>857bf6569719a6ae4ef8c0</u> <u>0e410848457f56de717745</u> <u>bad3e3bec51e54191090</u>	- 0.04330564 BTC	✓
15	2018-01-25 04:10:07	<u>0fdb8849e3c7b5d8364fc</u> <u>fc53b1ffdf09f9ce9428c13</u> <u>93d439e3c7383f61e67b</u>	+ 0.04330564 BTC	✓
16	2018-01-21 06:46:30	<u>eed28c299dd34d1a0fefac</u> <u>cf0a4bf0c8c9037b2d51e</u> <u>7b6b9f871ebc95772eea</u>	+ 0.04380561 BTC	✓
17	2018-01-20 16:19:09	<u>e7469dc78c236dfe846a74</u> <u>0afea00f9f149d16a8c979</u> <u>cf1e398b7f57e9b9f1c7</u>	+ 0.03433700 BTC	✓
18	2018-01-19 16:33:43	<u>9e960cfcf551812d1a2727</u> <u>febadd1390553249222fcf</u> <u>f8919869a50cd4adf908</u>	- 0.00594400 BTC	✓
19	2018-01-19 16:33:43	<u>9e960cfcf551812d1a2727</u> <u>febadd1390553249222fcf</u> <u>f8919869a50cd4adf908</u>	- 0.00422000 BTC	✓
20	2018-01-12 01:14:54	<u>5d18e5902b0c393ede9c84</u> <u>aa0550198edb7718653a09</u> <u>cbd5a843b63a9af2aad7</u>	+ 0.00546000 BTC	✓
21	2018-01-06 21:46:16	<u>665bc4bf8fc1f0e2a5b2eb</u> <u>52182628cd2dc71b517c63</u> <u>b5b86300782062b0685a</u>	+ 0.00422000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-05 23:28:23	<u>440e46e19a6fdd73e09afa</u> <u>883592550609070f1cc972</u> <u>5a0b0418b0175dcca9fb</u>	- 0.00955000 BTC	✓
23	2018-01-01 16:51:35	<u>87d5c92f35c9444fa9f0e3</u> <u>d0685324e0f2e6a5b8ceb0</u> <u>1645a0f6af11d88ab00c</u>	+ 0.00955000 BTC	✓
24	2017-12-31 15:39:56	<u>47d984f047b32572ab350f</u> <u>343a7d62dbcdf8b7ff0ee8</u> <u>54ff653e1d9addab4f5f</u>	+ 0.00594400 BTC	✓
25	2017-12-31 06:08:35	<u>3d50b220b098c5cd45b6e4</u> <u>2ff7b85f7b85464f4ae6ab</u> <u>b7c5546a0af1fda4dc12</u>	- 0.00471000 BTC	✓
26	2017-12-29 23:32:02	<u>5af30a15210d5ff5126da5</u> <u>5a36e9aebdf5619b818d33</u> <u>af2a686414bfceef6c07</u>	+ 0.00471000 BTC	✓
27	2017-12-28 17:46:38	<u>57bcf8fda1953d47a8c535</u> <u>9e96cf1dcf6217f2e3c228</u> <u>a63078f1310ec1243317</u>	- 0.00640000 BTC	✓
28	2017-12-28 16:37:11	<u>41238844c720b532679d2c</u> <u>3cef1e784ac1b3117e69cd</u> <u>42ed1fa6912571571989</u>	+ 0.00640000 BTC	✓
29	2017-12-28 08:15:53	<u>f0c55f08af1ff7168a73e6</u> <u>b2fe73a4a130e370fe60a1</u> <u>08eb59ea444d6412cb5f</u>	- 0.00400000 BTC	✓
30	2017-12-28 05:59:17	<u>49d48d22ab52e2f34f25b8</u> <u>e292979aad74384aeeb8a0</u> <u>6ee81582fe14151d6d40</u>	- 0.00570000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 00:04:11	<u>291e4513905e4453058950</u> <u>60c6c2f99ef400de6fdc00</u> <u>bd7da81c590023e1bcd5</u>	- 0.00551000 BTC	✓
32	2017-12-26 19:06:25	<u>144e01d59ce1222e01c6f5</u> <u>0a7166dd75f3b66a06fe5b</u> <u>19655ede9534adf37535</u>	+ 0.00400000 BTC	✓
33	2017-12-25 01:02:01	<u>b6259e619510d08748c158</u> <u>df09e0a8cc804f14d51d53</u> <u>2ff65b7fc9b07019fb2e</u>	- 0.04320000 BTC	✓
34	2017-12-24 20:40:04	<u>791b7d7ce42333f7f8264c</u> <u>d252e4a93a56219c672db7</u> <u>f84942e2afec18f8a803</u>	+ 0.04320000 BTC	✓
35	2017-12-24 08:20:54	<u>ae1c9847ab03adfb301b55</u> <u>8e452abfce16464948b42c</u> <u>c8d25920fa41c9d0f151</u>	+ 0.00551000 BTC	✓
36	2017-12-21 19:27:30	<u>03be9190edb82a0d68664e</u> <u>8fd3496e51a46cdecaa2f2</u> <u>d639b364a9fb7d1e15a3</u>	+ 0.00570000 BTC	✓
37	2017-12-19 00:07:46	<u>c0852f84b6e1760af061bc</u> <u>71920773949f352fd6e653</u> <u>4bd281d2231e0622bd98</u>	- 0.00473782 BTC	✓
38	2017-12-18 22:50:37	<u>5973c88de679cc9a445fe8</u> <u>2e8edae9be465f1bf2e18a</u> <u>d1fc6a3df86b37f62272</u>	+ 0.00473782 BTC	✓
39	2017-12-16 23:08:25	<u>d2beee272b82e95f81453f</u> <u>f0f71bf4672fdefce540c9</u> <u>5d1473c88006bebe71b5</u>	- 0.00400000 BTC	✓

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40	2017-12-16 22:18:09	<u>5936c4f7fb826cf6a6f3e86506a2711daaaae4548ff2fb66613d693c04ac51c1</u>	+ 0.00400000 BTC	✓
41	2017-12-15 11:50:53	<u>27cdc4bfeffece0eb6fff1caacb2b04651463176a5a49862621ac39a07428cf0</u>	- 0.00455000 BTC	✓
42	2017-12-15 00:29:23	<u>16a56168ce7126f99a906a9fd15952d4cfc82d169c4fba791c86ab9f35b9792c</u>	+ 0.00455000 BTC	✓
43	2017-12-10 22:52:39	<u>d3446f0992ecbc98b364427e876c4d2732e770f12a17b8378b59fdbfd9325b33</u>	- 0.00347000 BTC	✓
44	2017-12-10 17:37:44	<u>df11decf1e282cd7924f2b98fa04aa0165f7720cc8ee9239d9e60be303797fbe</u>	+ 0.00347000 BTC	✓
45	2017-12-04 05:54:07	<u>77fcf970990f57e0de1dc41c09b02a234605048a333b041c70b9bf2fe5b8c439</u>	- 0.00539238 BTC	✓
46	2017-12-03 16:19:12	<u>c902c00f71dff64c905150c9071708d3669802ff089be267a8ab6daf9bd05127</u>	+ 0.00539238 BTC	✓
47	2017-12-01 05:10:46	<u>dbe4cadb01756488dd14d7e92a6de7b509bcf2b861c7c227afcd93af906622c3</u>	- 0.00342000 BTC	✓
48	2017-12-01 00:10:15	<u>9f610a21762eab753f4fed81af627c31f2342b2bf90dc75c8fadba54e2a349b</u>	+ 0.00342000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-29 00:07:53	<u>556137fdb76466c1d37f6c</u> <u>73c8110648175c38dc6903</u> <u>8f543869510bca3a6e9c</u>	- 0.00267000 BTC	✓
50	2017-11-28 22:33:50	<u>0e77712a316f7d8eff9521</u> <u>2f9ba7f3dcafc8c100f4d5</u> <u>1e67cf9f24023dc392b6</u>	+ 0.00267000 BTC	✓
51	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a</u> <u>51be70edc3de31e9b152c1</u> <u>29f7475b86b2877f3d85</u>	- 0.00200000 BTC	✓
52	2017-11-26 22:32:10	<u>ef01167f87947beb2ef010</u> <u>ddb9c7de7032fa553c4137</u> <u>ed1e5c1d3155c8f45cd0</u>	- 0.00489000 BTC	✓
53	2017-11-26 16:35:47	<u>4185fd23bb49ab1139ccd2</u> <u>7d6e2c758a763223661f26</u> <u>12bec06c780673bab8f5</u>	+ 0.00489000 BTC	✓
54	2017-11-25 15:57:39	<u>88e17a6e5851fe746787a2</u> <u>dac60c847348b77dc27df3</u> <u>48aad7801046d73b99ba</u>	+ 0.00200000 BTC	✓
55	2017-11-22 18:47:42	<u>464d524757ca718e62dba4</u> <u>2a907caf688e4e30b2e5af</u> <u>a484eb2a64b1c85ab265</u>	- 0.01100000 BTC	✓
56	2017-11-22 16:48:59	<u>ad7d82d4193b010e4eaaea</u> <u>f3b94b11e9b8e7843aecf2</u> <u>b83b14794077e58490d1</u>	+ 0.01100000 BTC	✓
57	2017-11-21 06:01:51	<u>5686cfe7d34ca1231562db</u> <u>ad3c489187ca4b0598229d</u> <u>adef fe21300300fa111e</u>	- 0.01400000 BTC	✓

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58	2017-11-21 03:54:27	<u>1e7015600246a28f209db75741c0e182f82c3d09422166ecd72debef1c46cb28</u>	+ 0.01400000 BTC	✓
59	2017-11-20 16:21:57	<u>3f0f312e2e81e520e56ec2b35e6eb765954d66276d716ca461a1a2fce8767ed2</u>	- 0.00717000 BTC	✓
60	2017-11-20 12:44:36	<u>bde786c38c2f99cfd89149eb6f3de6d58b97fc0079fd2c6433c38ce2947792c0</u>	- 0.00870000 BTC	✓
61	2017-11-20 11:23:18	<u>0cf7305c71f1466940b3eca5ceb6983eccca76fb3df2d4713b5878e46c854654</u>	- 0.01010000 BTC	✓
62	2017-11-20 04:47:17	<u>993e8afd4c27e3bab1c4ffd4d9b61bec44cce1af7262d77404c17a950196199f</u>	- 0.00582000 BTC	✓
63	2017-11-18 06:40:08	<u>bb1166e55cc9a19d226f771f0c8afca3ca1212a925a66f49b41d86d8b3e49298</u>	+ 0.01010000 BTC	✓
64	2017-11-16 16:47:25	<u>8ab626a2d166fe87e711fb8c452f0be8e3eaa2576a928d1efb82c0bb5d945e7e</u>	+ 0.00870000 BTC	✓
65	2017-11-13 17:10:34	<u>8b2a2ce61a42718f17105dcf1dc919470ea0539931eb591923bc0831cf59a149</u>	+ 0.00582000 BTC	✓
66	2017-11-12 20:07:15	<u>936773b886e931ca4819095f0ffec422d70619226537265ebabbcb7d71c321ac4</u>	- 0.01140000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-12 16:35:10	<u>006601c3c4ee8608a45f4e</u> <u>69128fcf459bc3f8d304f4</u> <u>d17478be69430777afa3</u>	+ 0.01140000 BTC	✓
68	2017-11-11 22:23:42	<u>3ddb4cc9cc86e865ea57ae</u> <u>02aebeae7290a9d19ff4ee</u> <u>de62251d9f72db4d1f49</u>	+ 0.00717000 BTC	✓
69	2017-11-10 23:09:54	<u>a0b747de9c841fd6b51f12</u> <u>25051b04a2514abb115684</u> <u>bd49848244464b4012dd</u>	- 0.01090000 BTC	✓
70	2017-11-10 21:16:29	<u>0c235116a81e4ea345369d</u> <u>9255111d2ed65c6f694f52</u> <u>c4554430db7aec44380e</u>	+ 0.01090000 BTC	✓
71	2017-11-09 22:48:26	<u>035c8e92917591fd9fbd35</u> <u>e91d8a104de831c76a4537</u> <u>6f0497e62bae155ec8a5</u>	- 0.01060000 BTC	✓
72	2017-11-09 21:26:10	<u>0a62de0d9dc87c128a4905</u> <u>6c2a2b679de95624f915f7</u> <u>c4d3337246b2bec78001</u>	+ 0.01060000 BTC	✓
73	2017-11-06 03:44:34	<u>c0eb066882c76e165371a0</u> <u>fab15f52dc424cdaab1084</u> <u>2d933018a10354ba27fb</u>	- 0.00660000 BTC	✓
74	2017-11-05 22:45:20	<u>46ed994743ce0d0f618116</u> <u>9908392e1df480aa537162</u> <u>590163dfaa80d4983a1a</u>	- 0.01168000 BTC	✓
75	2017-11-05 14:29:07	<u>b055447ca236b12fe35273</u> <u>66c04898eff1ae12630c93</u> <u>27672ea67a5b97134e51</u>	+ 0.00660000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-04 04:17:35	<u>4fd76f076396ba9fdc3ccb</u> <u>67f82a6b9ea7f468ef74ba</u> <u>e01971c836e4aabff934</u>	+ 0.01168000 BTC	✓
77	2017-11-03 01:49:17	<u>7f1bcde699f10e8835d51a</u> <u>f23e82b8ba22ccc26ba6e6</u> <u>9b3d818514c10fb5b13f</u>	- 0.00617000 BTC	✓
78	2017-11-02 02:19:31	<u>ba15a75513e9b84e0a2861</u> <u>4986761aa8dc29b0af810b</u> <u>d3979aa5111fc74bb5ba</u>	+ 0.00617000 BTC	✓
79	2017-10-30 06:04:05	<u>05345c2e38932e2cb773de</u> <u>143c80c80a6d9c5101a728</u> <u>a8fc2ee155a65a5ef71a</u>	- 0.00759000 BTC	✓
80	2017-10-29 13:19:00	<u>624854ddce73d7251762d3</u> <u>2f4f7f815f227c985e53ed</u> <u>3f931e28b144438436cc</u>	+ 0.00759000 BTC	✓
81	2017-10-28 09:48:52	<u>257a5b82bd7185e8452d48</u> <u>3cedb77ab34c88e713bd56</u> <u>1cae2d891cadd5285177</u>	- 0.01040000 BTC	✓
82	2017-10-28 05:57:15	<u>0be05f8820bea63e5667ac</u> <u>70f8248fb3804d0dc1bc53</u> <u>cce5d5b2bfd140a2d506</u>	+ 0.01040000 BTC	✓
83	2017-10-28 00:02:44	<u>3912183bdc2a14f17542bb</u> <u>1f98451992366fdfaf0e39</u> <u>16f55cc54e03febcdc55</u>	- 0.01860000 BTC	✓
84	2017-10-27 20:19:50	<u>52877384576a8b827a1e24</u> <u>8e0db5fe788feb7413e7a5</u> <u>f07963052c203d7fc282</u>	+ 0.01860000 BTC	✓

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85	2017-10-23 14:46:22	<u>fcef478b5e93a606e76c6c</u> <u>79f26f69ab320d52efd6c3</u> <u>f656aafb9bb6b7a612fe</u>	- 0.01400000 BTC	✓
86	2017-10-23 04:09:04	<u>d1096c41c94e524bdfd8f1</u> <u>c302d43595b852bdfd7e31</u> <u>ab1bb9e2d237736437a2</u>	- 0.00694530 BTC	✓
87	2017-10-23 02:57:20	<u>272751ea2b2266d3ee808e</u> <u>b358d4e1940062266ba253</u> <u>a05bfed13c12ec40f37f</u>	- 0.01460000 BTC	✓
88	2017-10-23 00:05:00	<u>104000785ef5ce7e15b390</u> <u>df7ac0fa1d0fd3e4200703</u> <u>876d403621aeab8ea222</u>	+ 0.01460000 BTC	✓
89	2017-10-21 20:56:04	<u>fc499d7dbad8007542eed3</u> <u>c188ee5c9e64d340186f30</u> <u>c296dc9dc52ae4a8cb3a</u>	+ 0.01400000 BTC	✓
90	2017-10-20 15:17:11	<u>720425fffd18b0b2b5ef7c</u> <u>5d6c451f6dd0e7f74c6069</u> <u>c877468a88afa98c27b6</u>	+ 0.00694530 BTC	✓
91	2017-10-16 16:03:02	<u>1f980a9963be618b8c66e3</u> <u>38c32bdbd8647545960057</u> <u>f80361cfbaf62f92cce7</u>	- 0.00477000 BTC	✓
92	2017-10-16 12:42:44	<u>56282f437f5cea76881d07</u> <u>b18828ec37b8941987a567</u> <u>5e6dd60efad5612a8c28</u>	- 0.00750000 BTC	✓
93	2017-10-14 13:24:31	<u>082512146dcc54f0e69489</u> <u>45304e1aa8a3a1093e480b</u> <u>b131752786d87d7984fb</u>	+ 0.00750000 BTC	✓

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94	2017-10-12 22:49:51	<u>28f4c0269f0137082258f3</u> <u>23dd98f7004835ed812b68</u> <u>afab5cb3ad373e1e28af</u>	- 0.02470000 BTC	✓
95	2017-10-12 19:43:32	<u>191eaa38766625798fa6f6</u> <u>286b8fd78907d7e6d35be6</u> <u>d5c284db2250f9e75068</u>	+ 0.02470000 BTC	✓
96	2017-10-10 05:06:26	<u>bfc1b37a435adedb1e3f18</u> <u>e3cda7409d6245bacfa67f</u> <u>a657471e0eb817f033c0</u>	- 0.00999650 BTC	✓
97	2017-10-08 03:25:51	<u>6efcdd61ec2f99b50bfbb8</u> <u>88897c59a0b1448648ac75</u> <u>883c1784208140e51c19</u>	+ 0.00477000 BTC	✓
98	2017-10-05 22:41:33	<u>6e69902f0c00c1008be9e8</u> <u>a2897613be9bfcc687a139</u> <u>40997367912f0e1ef5e8</u>	+ 0.00999650 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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