

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>169TddWPSfiUHQa38wYgWwjA2qgYThUKJG</u>
TOTAL RECEIVED	0.01190069 BTC
	752.48 USD
TOTAL SEND	0.01190069 BTC
	752.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-22 17:00:05	<u>de7b523d4cbbb2e407c972</u> <u>c75dd74c0ddfa43b904d21</u> <u>1b9bf2ef24a795ef6019</u>	- 0.00063242 BTC	
			5.80 USD	
2	2020-05-22 15:38:34	<u>5168aabdce4ea634c53255</u> <u>d6737a3a5cef5820ab555d</u> <u>db7a3262d72582c6bf75</u>	+ 0.00063242 BTC	
			5.80 USD	
3	2020-05-14 10:08:17	<u>94e32e56476869af54b3c4</u> <u>95f9e988639d2df7737a6c</u> <u>461aa5b8e1759500eb3e</u>	- 0.00361911 BTC	
			35.43 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-08 19:01:11	<u>7f5ec37ea2ef365103aebb</u> <u>3f76ae1c3aad711295ed60</u> <u>38c2a3760de4dbba1716</u>	+ 0.00361911 BTC 34.52 USD	 ✓
5	2019-09-10 00:01:43	<u>499ae7d41352dcf482ce85</u> <u>164ef6b583141a302f4b29</u> <u>c57f4683aca5a2cf9fac</u>	- 0.00003006 BTC	✓
6	2019-09-09 23:10:10	<u>dee6ae99e0d693587207f8</u> <u>6206181fd68a4aa174adee</u> <u>79876fbde432bf2ad5ff</u>	+ 0.00003006 BTC	✓
7	2019-09-04 07:09:41	<u>ce6eb693d6553d281b54d6</u> <u>a7fd08421fb62d00dfec10</u> <u>d66b29ea07344cba884b</u>	- 0.00054277 BTC	✓
8	2019-09-04 05:49:08	<u>064bc9c660d0fddf3ed728</u> <u>a633381ca5f354e0194642</u> <u>b1ebf72b9ba57f08abf4</u>	+ 0.00054277 BTC	✓
9	2019-08-22 03:46:56	<u>cadf479eab3cdbb5dfe306</u> <u>bafbdc226587e18549503f</u> <u>616307ca8520ad348feb</u>	- 0.00003016 BTC	✓
10	2019-08-22 02:15:39	<u>c12787c9edad452d1c77c4</u> <u>8f178bbeec9763b71b25bf</u> <u>f25f863f48b3c80eeebc</u>	+ 0.00003016 BTC	✓
11	2019-07-31 12:22:50	<u>bb5be35b45c66fba25f274</u> <u>e39c7ce2f0fdfdf4882120</u> <u>8df13d0daa3cb8a50d57</u>	- 0.00050001 BTC	✓
12	2019-07-30 05:26:38	<u>593ba247de7caaf05d9ff</u> <u>caf8d671ab3ae52eedc138</u> <u>e9eac14e85bb96bf899b</u>	+ 0.00050001 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-14 12:25:16	<u>cddd639c31c746835bc7f67991d1750a780087bbe04a3802233e8da351d6a0c7</u>	- 0.00085500 BTC	✓
14	2019-05-14 10:09:50	<u>08255e1e1c2bced37726690f1e085fe3b7a6855dfb6be774e781271d27872d3d</u>	+ 0.00085500 BTC	✓
15	2019-04-06 18:54:40	<u>e566c22c9240d3ab861952ab7148b129972985feb5c5cfe5f94672c37f2972f6</u>	- 0.00040013 BTC	✓
16	2019-04-05 05:51:42	<u>45cdf31ac84adc102b646c4c4ac528395369fece3ec53d92acb8fe373f40ca33</u>	+ 0.00040013 BTC	✓
17	2019-02-14 15:57:51	<u>4a1ea54f04200c767cbc319d2bff013224eeda62a3188bf1ce4b7df48fd85aa9</u>	- 0.00040006 BTC	✓
18	2019-02-14 06:31:06	<u>1fa884504ea6c95c848a90978b92fcbabeeab4a35664070b831e0f748fee90411</u>	+ 0.00040006 BTC	✓
19	2019-01-19 07:03:51	<u>4e634e1e842b99944fdb8c090eb91a36038e1428b5749ceb0bb94a862cb47735</u>	- 0.00105583 BTC	✓
20	2019-01-18 12:32:56	<u>3b700c0810eabb76c6fb62a42804aa553b677516e4524ac7bac64e9bf702bdb4</u>	+ 0.00105583 BTC	✓
21	2019-01-07 15:08:39	<u>54da587de3dac6adc196e8262b8857f2a535f8f69479362bedff11cb2a9aee49</u>	- 0.00040009 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-22 04:58:00	<u>3ac3245249217e248937e1d5187babd75d164b9b390b338536757e55b00c08bf</u>	+ 0.00040009 BTC	✓
23	2018-12-06 16:16:12	<u>07961c237091a24adb5e1f4573332585715db87f6d71b64b4567eb4393bebaa0</u>	- 0.00049731 BTC	✓
24	2018-12-06 06:40:55	<u>2ca9e13b915d2847d7c4219059a2565d332ba774ff216e05867693faa62a0544</u>	+ 0.00049731 BTC	✓
25	2018-11-30 14:09:18	<u>73370f5f23af3da02ae625f7894fa1238b4b1f322df04751f4589d432684649d</u>	- 0.00096586 BTC	✓
26	2018-11-30 10:21:38	<u>05e1dff53b6485205c3706d756b1b3434ead58c1e682f44e59f4e1b878172191</u>	+ 0.00096586 BTC	✓
27	2018-11-02 15:42:36	<u>775d5099dca4fe4b9a74b6d103928d74431c13fd91622ee6990497ba5088888f</u>	- 0.00030022 BTC	✓
28	2018-11-02 14:55:00	<u>a8a0411ab70533c261aa22d29432b6f22819c2cb2923bf86de4e9a123128eb3c</u>	+ 0.00030022 BTC	✓
29	2018-11-01 08:30:31	<u>afd6971e109825fc1a397e9006f2536415ffa1e1ee251d97075ad9c676f39f7b</u>	- 0.00010098 BTC	✓
30	2018-11-01 07:09:49	<u>3219931ef8c3b18c5424e13354acf0542f91f4ee0a7b211975f692f06c8b4c71</u>	+ 0.00010098 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-25 06:19:00	<u>eb1f5c656539d291701d8f745aacf0d76409a0d9356e3496aeb0b5623559bf81</u>	- 0.00030006 BTC	✓
32	2018-09-25 05:04:30	<u>95eee2397c81833f08ae742931df8e7bb8c5615800f4fe21d5cae83cb35569b3</u>	+ 0.00030006 BTC	✓
33	2018-09-23 03:36:13	<u>8818a1e06228642ef5c41eeca783866a794b0631a5bc799667f051a72ece9d9a</u>	- 0.00012348 BTC	✓
34	2018-09-23 00:36:17	<u>9c06fbf35b36b17b93f4f4afe28387609fff3d0d4abfdd013919c97afec03f92</u>	+ 0.00012348 BTC	✓
35	2018-09-09 12:17:43	<u>37e9ad36d88a286748c8d0e9bb406ba6d1c64f53e0335997c68fab14113dd604</u>	- 0.00011584 BTC	✓
36	2018-09-09 11:16:27	<u>08526b3c81ac8c045da80e758fa57ca340bd21e5878224f4c5d949423d9bb314</u>	+ 0.00011584 BTC	✓
37	2018-09-05 11:25:23	<u>b962275f1bae58c69a92f0da469220006fb84f722df669a40c308bc5216e3f55</u>	- 0.00026156 BTC	✓
38	2018-09-05 10:09:36	<u>dded6ec92d1fc4d26b9bfd2c0ef0e4ca540afb306f85a0684f69aa776925f9bf</u>	+ 0.00026156 BTC	✓
39	2018-08-28 13:44:44	<u>acc6d5c0ff31ae1acabbf479830f5a2ba53b9d0b7482b4ceb87e017cc703ba93</u>	- 0.00015973 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-28 13:44:44	<u>992ec8c530afa6070d9517</u> <u>a8316618363d2fb22f785d</u> <u>5fd59b0f035dce9ae079</u>	- 0.00012961 BTC	✓
41	2018-08-28 13:07:30	<u>149a8a7f08eeb102dc9ca1</u> <u>32c7af8fcfb21201e5c2d1</u> <u>a855bc75155670f9876a</u>	- 0.00024340 BTC	✓
42	2018-08-26 02:32:58	<u>1482116775f4771a947ee5</u> <u>0a6d4647cd8413b83bf45f</u> <u>fb595da26ceff9c44044</u>	+ 0.00012961 BTC	✓
43	2018-08-15 06:50:18	<u>3ee67dd38981fd04648ddd</u> <u>ebd59fa55edd1ebb5c3ca3</u> <u>a3c200ded3d0f82bf694</u>	+ 0.00024340 BTC	✓
44	2018-08-12 12:04:17	<u>79c549e51e056382eb0814</u> <u>63e5d8f0262153d8dc2849</u> <u>3ccafadffbd32d5553f2</u>	+ 0.00015973 BTC	✓
45	2018-06-15 13:40:00	<u>a1516810fdb4a2a7c5e68b</u> <u>ffc1c7ba4c9c3ebaa5b8ed</u> <u>148b63e299f8c312b105</u>	- 0.00023700 BTC	✓
46	2018-06-10 20:05:48	<u>9e413b429835b9c2471f13</u> <u>802a927832634638eb5fb8</u> <u>e5f3c4c045c911dad3a0</u>	+ 0.00023700 BTC	✓

\* USD values displayed at the time of transaction

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