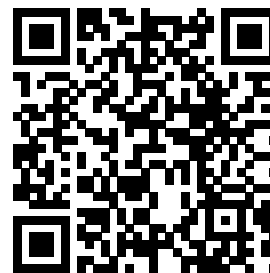


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>169TxTnBpTrVNtkRshfndufwiCPQyEygsB</u>
TOTAL RECEIVED	0.39405935 BTC
	24,818.83 USD
TOTAL SEND	0.39405935 BTC
	24,818.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-31 16:08:58	<u>389737ca990b23dc209ca8 db332acff73ad66af62ae0 17d1f7442d43bbcbcbcb</u>	- 0.00498580 BTC	
2	2018-01-31 15:29:46	<u>75e50d70e8fb1927f9a16f c1ea95d7c7340362dc6fe5 6f3cce47ed210109ec30</u>	+ 0.00498580 BTC	
3	2018-01-24 07:52:12	<u>5fdf69b2911dd5483b9b96 f9836937d23f7e9bc0ab32 544e1de76d73f5954b89</u>	- 0.01272263 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 07:35:35	<u>cb46f1249dc61bb3e275fe6e5251a90a04342086b7ddbef1df867580a42afeb0</u>	+ 0.01272263 BTC	✓
5	2018-01-17 05:56:38	<u>1be362a5d704eee15ef93326273a61306ba12b5d4e2096fe1e07fced82fee508</u>	- 0.01038121 BTC	✓
6	2018-01-17 05:47:35	<u>2e25181fab07b9c6f57522932463adedfac3991a4461db2114953bcd3ce70ab7</u>	+ 0.01038121 BTC	✓
7	2018-01-01 13:11:52	<u>50659042303b6dfc17f78359ec341ff6eb9127d50b793d57379e6da00855fc08</u>	- 0.00593781 BTC	✓
8	2018-01-01 12:44:31	<u>86188b8ab28ec0f9d2d09daf1eecb7402b6785f75300d2453e089b1613708ff3</u>	+ 0.00593781 BTC	✓
9	2017-12-23 13:39:07	<u>de7e638c4dc9c134bdd7e2eab291602535b9d72d944100c351bfe032782b9740</u>	- 0.00558710 BTC	✓
10	2017-12-23 13:07:44	<u>6b166dfe7f1221ea74917a5a01739c80f75f4ae1f4b0b86e9ffcd072800f7b12</u>	+ 0.00558710 BTC	✓
11	2017-12-13 10:55:03	<u>6c1146e8a035460c2bc610ab95de8f94a2da46f19ef2c9300076fa1ed4d2bf6c</u>	- 0.00540060 BTC	✓
12	2017-12-13 10:23:21	<u>099e789b8a866e1d366d858c7d88a3633e7be8d02023e77d68931499f8d2a766</u>	+ 0.00540060 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 10:34:59	<u>7fa9f1122ab6e3def5457a</u> <u>3f56cf682dc5e94f28f6a4</u> <u>284c31c357d36d2f3d8d</u>	- 0.00564761 BTC	✓
14	2017-12-06 10:06:26	<u>1ef3fa865af119eb338f5e</u> <u>f8870ecf4ff85cafb6e8b4</u> <u>246bd04723d07671d8fb</u>	+ 0.00564761 BTC	✓
15	2017-11-28 12:38:45	<u>d90a30f91c12dc12afa2d7</u> <u>392a47c0af39e73cc7850e</u> <u>f71799e711648b8deb14</u>	- 0.00506462 BTC	✓
16	2017-11-28 12:22:51	<u>aaa9563df959d3701c2eb2</u> <u>39a7cfab947a626ecf059a</u> <u>1406a01ac6685576fd1c</u>	+ 0.00506462 BTC	✓
17	2017-11-23 13:05:37	<u>e9c4ce2bec0f979549289b</u> <u>c9ff5abb48f054f5a2ee7f</u> <u>9e377151d67b61432635</u>	- 0.00531226 BTC	✓
18	2017-11-23 12:39:44	<u>ad752425060c6706ddc74e</u> <u>483c08b95ba7ce03e56b7c</u> <u>3a06f2d296281e42be85</u>	+ 0.00531226 BTC	✓
19	2017-11-18 13:29:04	<u>e82b2b5b00880a93f7f2fe</u> <u>385531d83f1b9e6ccb8dd9</u> <u>c49e574e5a692509704f</u>	- 0.00578909 BTC	✓
20	2017-11-18 12:55:18	<u>192f7ac1ad864e05adb66f</u> <u>47472271d9c6d8ebef4136</u> <u>9b3d6b4f9923f69182f9</u>	+ 0.00578909 BTC	✓
21	2017-11-15 14:58:31	<u>cedf72f1b91fbbeee57bbd</u> <u>918121bff158458a089482</u> <u>9dbaaa23c46ef4b804c9</u>	- 0.00724573 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-15 14:24:22	<u>23ea01e1b1f6ff9ed8af60</u> <u>5fd67129eefc5d88416e67</u> <u>3e3ac6182df578db0d90</u>	+ 0.00724573 BTC	✓
23	2017-11-12 17:32:46	<u>cc4ed4c56b73b9bfad2cc0</u> <u>39fbe9482fc489ad7af7f5</u> <u>aa756d35026bfffacd7d5</u>	- 0.00384943 BTC	✓
24	2017-11-12 17:32:46	<u>801868d426623c4023caec</u> <u>ea8335d221d7d0818ac0bd</u> <u>3bda7091cf7a03bfed8f</u>	- 0.00600000 BTC	✓
25	2017-11-12 16:43:10	<u>0d0e70423ec7de0816ff35</u> <u>ac8c0ae94c1fcc9942d0d8</u> <u>3acefadb59b198567472</u>	+ 0.00600000 BTC	✓
26	2017-11-12 16:35:10	<u>da982b617264893eed9711</u> <u>57c8e0cd949575c16eb4f4</u> <u>e49fab120f0f4c08a950</u>	+ 0.00384943 BTC	✓
27	2017-11-12 11:50:05	<u>cec75707d6bb8ac88c5d95</u> <u>07800d6d3d3be07947da11</u> <u>84fe83ed0a088aeab4c0</u>	- 0.00656470 BTC	✓
28	2017-11-12 10:42:22	<u>c6e741fd4bd6d8a6625e1f</u> <u>fdc1315926eb0702fc6e24</u> <u>b2d9abfc5dabd5bb86f0</u>	+ 0.00656470 BTC	✓
29	2017-11-09 16:26:41	<u>c3e0f77d5ab9da879612b1</u> <u>0bdd188b12c813f2199366</u> <u>960d880f1c6e73ab91a7</u>	- 0.00548726 BTC	✓
30	2017-11-09 15:45:58	<u>6a56074741c42aec88a793</u> <u>cf67fa170de675673e3da0</u> <u>bccf4d61e045db5b9010</u>	+ 0.00548726 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-05 15:23:15	<u>d00aab3d4146056b7b3789</u> <u>c16ed8ddf15f00d7fa960e</u> <u>817e4426c68a0dbcdf55</u>	- 0.00566017 BTC	✓
32	2017-11-05 14:54:42	<u>cd43eb5fc3c59c73455c2c</u> <u>04bec49a2ea14f6e08cd62</u> <u>8b4237cfe612568f8be1</u>	+ 0.00566017 BTC	✓
33	2017-11-02 11:48:11	<u>4360e18a673892fe13dcff</u> <u>47ff80debbf81747068e40</u> <u>dfad8b5d5528a3089d86</u>	- 0.00882729 BTC	✓
34	2017-11-02 11:38:05	<u>21a29016f16c37e29ed70d</u> <u>56a33b1e9ff9ce7bac1a34</u> <u>f1a30b4c2bf5036b7a2b</u>	+ 0.00882729 BTC	✓
35	2017-10-28 19:29:38	<u>0c87d0cb1ede03d55d0d1c</u> <u>a28590b52270aafe2406a6</u> <u>0312b9268a3868f49387</u>	- 0.00976213 BTC	✓
36	2017-10-28 18:46:02	<u>bf06dad74edb4b74496ab1</u> <u>f6e530c638e14c5e53719d</u> <u>0cf78007da28dc2bd9d6</u>	+ 0.00976213 BTC	✓
37	2017-10-22 18:04:30	<u>381af5415c30e21cc1f1fc</u> <u>fd88266a4f858b45e70a1f</u> <u>a0646d577665437b2c4a</u>	- 0.01166806 BTC	✓
38	2017-10-22 17:36:58	<u>2f594f2734735a4801db94</u> <u>7d7ef58a728af7c4af3c76</u> <u>1b039d0835f5855cf62a</u>	+ 0.01166806 BTC	✓
39	2017-10-22 15:08:46	<u>c1f7d013c4c8d1b6d4e161</u> <u>1ca010b7e18f786644790d</u> <u>2d3e8fc2f97d91c1e1b1</u>	- 0.00483061 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-22 14:56:01	<u>97151ee50f8916ebe79249894364d437df0225fdda02e43de3dc968fd13010e5</u>	+ 0.00483061 BTC	✓
41	2017-10-22 13:44:37	<u>0eb583b7dec2c3ccb2c14aef805d08507a94e2200a86765cabf84b70a0001d0</u>	- 0.01200000 BTC	✓
42	2017-10-22 13:33:56	<u>ecb0d3cf9fb9eada0e3c701542df4042be8224570e90ded8a61a7e4de1dc9e44</u>	+ 0.01200000 BTC	✓
43	2017-10-20 08:21:36	<u>1cae48002171d5538c1556954125fc9be44aa80a61d73a20479fbc21e66ea21a</u>	- 0.00564785 BTC	✓
44	2017-10-20 07:09:38	<u>5efc5838deb485597d3c44298173461f819b9fa99152c184ba45d32781c5350e</u>	+ 0.00564785 BTC	✓
45	2017-10-19 08:28:58	<u>7e04dfc9b172d9706e33da526f84561301e0de71e83cb1da98fa6ab8d762255b</u>	- 0.00725770 BTC	✓
46	2017-10-19 07:36:54	<u>62df0b486146ee5b58d5b759f7500facf77c693f4a177224303b72affedd5b06</u>	+ 0.00725770 BTC	✓
47	2017-10-15 13:11:30	<u>6c4a9f05eb22123997802018244da456c4729f4146630e099b3217356629612d</u>	- 0.01028359 BTC	✓
48	2017-10-15 12:28:55	<u>50b3f33665012cdbb66c79ab268d9878e6e0ecc11ae029d1f29de778e1e96cde</u>	+ 0.01028359 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-10 15:19:43	<u>e00b161b9df33f0cd99afb</u> <u>129e3f600a810370252d3b</u> <u>88241526a6f1c2acd555</u>	- 0.00841274 BTC	✓
50	2017-10-10 15:10:59	<u>bce0a9e42d41f104764ddd</u> <u>0a8d2c1b84313548a60b39</u> <u>7849e461599c2b5928f0</u>	+ 0.00841274 BTC	✓
51	2017-10-06 14:37:52	<u>030bc8a54c3b464b27f95d</u> <u>7246b05d7ab1d77f632de3</u> <u>6ccb858fc1b9bcb54fd1</u>	- 0.00514216 BTC	✓
52	2017-10-06 14:21:04	<u>4eac8428156bb975c17dcf</u> <u>d03e439e18c18acf27b102</u> <u>890eeab84a7c8a6fa09c</u>	+ 0.00514216 BTC	✓
53	2017-10-03 11:13:04	<u>2e0493b2d337c261972f23</u> <u>0d19b1f73c2f92d342c965</u> <u>ff1100466f9b55ab1576</u>	- 0.00679461 BTC	✓
54	2017-10-03 11:01:26	<u>68d08df2f969c60e9753fc</u> <u>cb4845d94ab037687af52d</u> <u>16bcdf1748779f6be495</u>	+ 0.00679461 BTC	✓
55	2017-09-29 10:37:04	<u>d3589c266a261216f2b20a</u> <u>1eb6420bcf8b091a0b0f1e</u> <u>aa78b646a27b625b73c0</u>	- 0.01391336 BTC	✓
56	2017-09-29 10:17:14	<u>3f3cc4c48681c2f3b5c0d7</u> <u>7b26fa13e436ae8bd1fd0b</u> <u>50a25daf48c437deb16e</u>	+ 0.01391336 BTC	✓
57	2017-09-25 16:25:51	<u>6eb7ffbc93112de43d2ba6</u> <u>19f8f1c73e4b1976c10d2e</u> <u>7f1cb89f1be19cb893df</u>	- 0.01125294 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-25 15:55:57	<u>25df1611eb9d4d70ddf94c</u> <u>ded3bcf3af0ec2efc89a8c</u> <u>d4a0b612f9cf897746a0</u>	+ 0.01125294 BTC	✓
59	2017-09-21 17:39:31	<u>e8a21e835baf718b830e39</u> <u>9323f9e42685650268f6e5</u> <u>f33febe6da77456f278b</u>	- 0.01123813 BTC	✓
60	2017-09-21 17:28:54	<u>4802af9bb64cf90d72f541</u> <u>67d73fa228132cb1af6dd9</u> <u>55e083453d80c53252ea</u>	+ 0.01123813 BTC	✓
61	2017-09-17 16:33:35	<u>0c25eb0cefbc683e545053</u> <u>36cd5e2eb10656a1de27af</u> <u>fa5e945dfcc2709d68f8</u>	- 0.01912788 BTC	✓
62	2017-09-17 15:52:23	<u>863a562aee9537785f6543</u> <u>ce7946e6bf798553df4117</u> <u>9401691f61547fea320c</u>	+ 0.01912788 BTC	✓
63	2017-09-13 15:28:56	<u>72a3ab538dda1888a13b9f</u> <u>a3d51f9f911952af6d7227</u> <u>0d1bad050d13a3886762</u>	- 0.01072552 BTC	✓
64	2017-09-13 15:15:57	<u>3407f67ed2942e0949a671</u> <u>dbdb9593f53d1fe47cbc5d</u> <u>7d061ea41022a0bdb252</u>	+ 0.01072552 BTC	✓
65	2017-09-11 14:03:34	<u>225067540b833e77f469e2</u> <u>3390851912a779d7203bca</u> <u>926b96a9d8285450c4ac</u>	- 0.00504310 BTC	✓
66	2017-09-11 13:55:24	<u>38426451f960269053be20</u> <u>753f30ebc6a531fec15d20</u> <u>7b2d87a63202f6615d1a</u>	+ 0.00504310 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-08 11:51:57	<u>9699344dd2d13b5af52275</u> <u>4148e1e248750085f44aae</u> <u>4f3d862145e8a028dec2</u>	- 0.01052213 BTC	✓
68	2017-09-08 11:25:00	<u>f02eee114ad1bc116364a2</u> <u>a9529f93125b23fa884bec</u> <u>e974f44509a9746472dd</u>	+ 0.01052213 BTC	✓
69	2017-09-07 14:38:12	<u>89ef0378922cd2fc3f2815</u> <u>c395c69c62f37d92050124</u> <u>726a2e2be6e73276eb5a</u>	- 0.02355669 BTC	✓
70	2017-09-07 14:25:50	<u>0e1898c7cfc213a2b183c3</u> <u>a02013bd4eaf3f85a92d35</u> <u>b090fa7408803496b396</u>	+ 0.02355669 BTC	✓
71	2017-08-29 14:47:52	<u>2947306564141a0c461d2c</u> <u>e619301709abc271fed2b9</u> <u>6789bb09fc22314ee9c8</u>	- 0.00829528 BTC	✓
72	2017-08-29 14:13:05	<u>97443c9928cb2efa61ec6d</u> <u>4f1e2b7aff3948b7434145</u> <u>425e19c0e99e00d86d70</u>	+ 0.00829528 BTC	✓
73	2017-08-21 10:22:41	<u>3f3367c32d9b5b58bd9065</u> <u>9791db154efb72957b4508</u> <u>911e5e7da0d73f7fdb1f</u>	- 0.01500000 BTC	✓
74	2017-08-21 09:38:40	<u>4946f9034e4e6a271946cf</u> <u>88faae21bd09823b0b44f4</u> <u>557a2a09fb321aa76c3e</u>	+ 0.01500000 BTC	✓
75	2017-08-20 01:55:42	<u>9093922ed9af2521dbbfcb</u> <u>7ff5de4fb9fe9d17946c38</u> <u>0ef3fdd69c9a3aebec82</u>	- 0.03906319 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-20 00:52:44	<u>d046c3601fde3112afd235</u> <u>85c39dd28a3b501826740a</u> <u>453eef4a3513c8bdc97a</u>	+ 0.03906319 BTC	✓
77	2017-07-30 22:04:00	<u>c430a602af6c4c49d0adb3</u> <u>73dbc0ea8ceb45597a117f</u> <u>e2a8ddb29b628493abab</u>	- 0.01405837 BTC	✓
78	2017-07-30 21:14:36	<u>4026432250dc564a23ea1e</u> <u>864b8efb9ec0871dda57f7</u> <u>92f8f8df4671fd1fb9a7</u>	+ 0.01405837 BTC	✓
79	2017-06-26 12:45:33	<u>3aab01ed2ba9334e6b8f1a</u> <u>02216b8108ab716738f714</u> <u>2609af596fae1f4cb8ed</u>	- 0.02000000 BTC	✓
80	2017-06-26 12:20:13	<u>5b5e739b8d1f2a740fb528</u> <u>bcf9323003feb2ae0a82d</u> <u>9d4da04207e179bf1270</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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