

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>169V7p48FNiNmkgDJW3YLmp5F5ULphWVS8</u>
TOTAL RECEIVED	77.61502231 BTC
	4,881,984.12 USD
TOTAL SEND	77.61502231 BTC
	4,881,984.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-07 17:28:41	<u>9ff07e1d81af750ae5913d cc9d0886a31489ff68e4ef 70ec10d17cc9f07cbbd2</u>	- 7.20700803 BTC	
2	2018-07-07 16:10:41	<u>5843f17ae08b9ae5ab6db5 8276772f7b6138ee3a765a 121e00ffb939a74c1ace</u>	+ 7.20700803 BTC	
3	2018-02-24 08:41:48	<u>3a91c1cd31742de0123e48 a90ee534b938d35863a233 e21dcc3d9b0826ffc3df</u>	- 8.44940000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-24 03:50:49	<u>869f652e019f08fa5dd181</u> <u>0658cf05e6ac4f8e5906ab</u> <u>fa55bc99e1b5daf6c5b2</u>	+ 8.44940000 BTC	✓
5	2017-05-07 06:11:27	<u>c20eb5b28b0ab3ab41cd50</u> <u>6ee2cb41e2cb638aab6641</u> <u>5465e23be608e4297278</u>	- 3.00000000 BTC	✓
6	2017-05-07 06:00:01	<u>ddddeb3f013d21351b3983</u> <u>66da0a24becc89ebfe9364</u> <u>d89a1995de6a9d8bb952</u>	+ 3.00000000 BTC	✓
7	2017-05-02 16:05:30	<u>1953361fa9d5a783a11578</u> <u>41f566ad6d7bbdda5ab4c8</u> <u>019cceabc45b3c6e1402</u>	- 6.65000000 BTC	✓
8	2017-05-02 15:37:17	<u>83a0d268dc15d06fa1fee1</u> <u>1fb004c67765162cc3f1b7</u> <u>f18f3176b7faeb7bb68a</u>	+ 6.65000000 BTC	✓
9	2017-04-28 03:42:03	<u>9387a67bb9a42e274456a7</u> <u>5044502d2b27380c022c23</u> <u>6eef7d94687833004b39</u>	- 3.00000000 BTC	✓
10	2017-04-28 03:25:51	<u>974c3528c8f0e0fdd6a23b</u> <u>0ff6d273c4c44c6dbbedd6</u> <u>2e09dc5be10f81d6bba1</u>	+ 3.00000000 BTC	✓
11	2017-04-25 20:51:21	<u>ea8c92552d51085561dbdb</u> <u>389401ddafbc47a6a37521</u> <u>7b7db20db9381f17f9f1</u>	- 3.00000000 BTC	✓
12	2017-04-25 20:22:26	<u>465be375c7e878e53a39ab</u> <u>7a47c3e53a7c8aeaa6009a</u> <u>531200b4421a6b39b2b7</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-20 19:39:41	<u>ed87982f76baa611ce0f0786b3443573cd976a9591d159d216bb94a2f98812d2</u>	- 3.78687375 BTC	✓
14	2017-04-20 19:19:33	<u>14ab2398ffe54de9b2bddea5ef85878a8cefb6598cf9087f668f58cbbf193a6</u>	+ 3.78687375 BTC	✓
15	2017-04-19 21:43:08	<u>1d5785a1268b340084a2cd797f47240319548a131fefdaf34db8308039ce5809</u>	- 2.50600000 BTC	✓
16	2017-04-19 21:14:45	<u>637f63e0b5e287cf06a24955e1b18fe0d4a2d4ecfea711ae4a3aaf6889f474b2</u>	+ 2.50600000 BTC	✓
17	2017-04-17 13:01:34	<u>eff1313d18739f8e5049c13236017691dd67cd796d4eed7c59402616f7fbb9d0</u>	- 2.60000000 BTC	✓
18	2017-04-17 06:41:32	<u>ba55b6eb49e26bcf3e5e94b1aaaeab2b0d72d0b4c86a6dff0c82473ca6f0f7b4</u>	+ 2.60000000 BTC	✓
19	2017-04-04 18:48:29	<u>dadcf95e8587adf42cefb3392f8a10647b6aa64d27af6c93165d6a948d577a</u>	- 0.48737297 BTC	✓
20	2017-04-04 16:37:20	<u>fa80ad9344f30f6daa7dbce5fd836ecc93f633db02f81180369df1fe2ded74ec</u>	+ 0.48737297 BTC	✓
21	2017-04-02 16:51:17	<u>89a04ad8c0ccbcada6229c667352302996b68eec1d690c59881c1b086a46cd36</u>	- 3.83289066 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-02 16:51:17	<u>89a04ad8c0ccbcada6229c</u> <u>667352302996b68eec1d69</u> <u>0c59881c1b086a46cd36</u>	- 5.00000000 BTC	✓
23	2017-04-02 16:16:08	<u>41a2acbb8e929305a21261</u> <u>afdba81fe7bd6446cb0eab</u> <u>da8d686d66472fdd43ee</u>	+ 3.83289066 BTC	✓
24	2017-04-02 16:13:32	<u>68dd389771123044dc2b9b</u> <u>3198dafa4cba7a30887191</u> <u>e8dcc6f2580c3d418d61</u>	+ 5.00000000 BTC	✓
25	2017-04-02 08:33:55	<u>6463032e77ab65c1f3da12</u> <u>4288218b87b7f42449c134</u> <u>d71729d732d79466b3ec</u>	- 9.09547690 BTC	✓
26	2017-04-02 08:03:48	<u>19a874692026165a88acf0</u> <u>6339a656d631eec9d98521</u> <u>7e7008d613199dc6d541</u>	+ 9.09547690 BTC	✓
27	2017-03-30 14:33:16	<u>e12cf8ebab44e46c8d4f7b</u> <u>fb81a03a8843f5772b0f7</u> <u>a6bceba5316e9f60e324</u>	- 10.00000000 BTC	✓
28	2017-03-30 14:18:47	<u>84fbf8369af1ff5556be3a</u> <u>f054606058f3133e54222a</u> <u>6488a996beb882ea329a</u>	+ 10.00000000 BTC	✓
29	2017-03-29 06:35:32	<u>4b85542e8a91ce2df9857f</u> <u>20420bb2ac5427c62dc8c3</u> <u>6fc89842438b3bd25c7b</u>	- 3.00000000 BTC	✓
30	2017-03-29 06:08:08	<u>2ab186c02915b554cbd03a</u> <u>66dcc781eb344306a64c4b</u> <u>9c8ab5c9f71440c02a39</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-28 23:35:57	<u>ab553330f2880d37d4cf7d</u> <u>964cd9553c53ae21bffdc1</u> <u>7dbee257fb558935c609</u>	- 6.00000000 BTC	✓
32	2017-03-28 22:42:19	<u>44e7c8f2f66d65aa01b99a</u> <u>941c938e4b2de7057989e2</u> <u>4c616cca6d14a7fca1ab</u>	+ 6.00000000 BTC	✓

\* USD values displayed at the time of transaction

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