

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>169Xxt4Ph1W4vAmnTQTWKtpjxMjE5bksFv</u>
TOTAL RECEIVED	0.25040185 BTC
	15,834.40 USD
TOTAL SEND	0.25040185 BTC
	15,834.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-14 10:03:01	<u>6212b14e46b55c9b2ddef8</u> <u>2621aebac287f286a36428</u> <u>93f44d841af0e9c8c01c</u>	- 0.00350852 BTC	
2	2018-08-14 08:06:29	<u>9c8c28f3354c075df0f156</u> <u>9623b68d60c99d0287760f</u> <u>efe16e5e7c12512c8eb0</u>	+ 0.00350852 BTC	
3	2018-08-06 10:38:05	<u>0d1a7db2c1ce5f471d3092</u> <u>1f7c72bc6add30a5b15f80</u> <u>1dfb9d0aa00a0e4c6020</u>	- 0.00304536 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-06 09:22:56	<u>71902ed755c760d75028a7</u> <u>b36f884bc8f2514c4215d8</u> <u>6cf4d6b051ed816a5d54</u>	+ 0.00304536 BTC	✓
5	2018-08-01 08:06:05	<u>1b0eb442a149fbd72e38b9</u> <u>13cd518745c08dc034ae08</u> <u>a69fc66f11d5555709b2</u>	- 0.00300540 BTC	✓
6	2018-08-01 07:34:08	<u>131fc174a06e30726595d9</u> <u>91c42b0a88aee6d6f738c5</u> <u>cca5d679d3cb3d54e0ef</u>	+ 0.00300540 BTC	✓
7	2018-07-27 08:57:04	<u>dca54d5d8480b1bd47a80d</u> <u>93783d46790a17cb1e0db5</u> <u>b4a6b3ed01dd1dc6b976</u>	- 0.00333199 BTC	✓
8	2018-07-27 08:19:55	<u>fa93a1fa8dad865c501c77</u> <u>477c0540fbfe1621a814ee</u> <u>70d4675ee3d15e822535</u>	+ 0.00333199 BTC	✓
9	2018-07-21 08:03:46	<u>9cfd924a597cf49affaae5</u> <u>99618fbf90b3c66437bb1c</u> <u>a2dce3ae91bf961d5cad</u>	- 0.00353773 BTC	✓
10	2018-07-21 08:01:26	<u>3a6e6c4e0278f4e0b23e26</u> <u>c33f12cdbf0edc486fc7f3</u> <u>8a69a8a5697f45288db0</u>	+ 0.00353773 BTC	✓
11	2018-07-17 09:32:45	<u>66a291efc463acb0969b84</u> <u>ff97f78ca034a43dc9c6f0</u> <u>4da7a18fa21d71cfb262</u>	- 0.00424520 BTC	✓
12	2018-07-17 07:55:33	<u>426246193e151da2f2ffe8</u> <u>12e4c8136e34f5134d4b48</u> <u>f298d90402da91fc2130</u>	+ 0.00424520 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-12 08:33:19	<u>f34cea855404ed2117294a</u> <u>a70315d66cbcc788eb4d39</u> <u>5b8fde4167255b57573b</u>	- 0.00514793 BTC	✓
14	2018-07-12 08:12:38	<u>13f858e46d9d820c14c724</u> <u>ae6ad2ab461776973e8f94</u> <u>697ab7779a962cb3eec6</u>	+ 0.00514793 BTC	✓
15	2018-07-05 09:23:40	<u>b43958d88dd4b36209adbb</u> <u>5b686e34dad85482752030</u> <u>80cfb7503da9d5aead32</u>	- 0.00552966 BTC	✓
16	2018-07-05 08:11:29	<u>a9e7ea80e90094c02c706b</u> <u>d761711468663d0d1b8e81</u> <u>77ac90e86316bbb9c2b6</u>	+ 0.00552966 BTC	✓
17	2018-06-27 08:27:06	<u>c789eb4d9f0a1920331456</u> <u>16b905a8f796ad25a6c3dc</u> <u>a36da7dafa24fcc8545a</u>	- 0.00404113 BTC	✓
18	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55</u> <u>c869a0f2062ee2cff0e441</u> <u>d02f48288d26e38a09bc</u>	+ 0.00404113 BTC	✓
19	2018-06-22 11:43:49	<u>6965df21c941be64b7fe0f</u> <u>c922c3b78394ce341ec43d</u> <u>c03d29b91dcd1be171a3</u>	- 0.00554609 BTC	✓
20	2018-06-22 08:05:18	<u>edf2f8ec3bcbeb5223e311</u> <u>4784a5748dc8e40bcbfe9d</u> <u>f7a012fbc937706c7eca</u>	+ 0.00554609 BTC	✓
21	2018-06-17 08:30:28	<u>226345415d93ba357b7c46</u> <u>3a897ac97cce3d7a29d689</u> <u>95e98566239f8f946b0b</u>	- 0.00415425 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3a</u> <u>dd7b524bc5da57f860b00b</u> <u>c57cb1b1d46c9aacadfd</u>	+ 0.00415425 BTC	✓
23	2018-06-13 08:27:37	<u>84acfaef810c1943d57aa2</u> <u>3628d04c1d22650b13c51a</u> <u>98d63840fd26f4d7fd68</u>	- 0.00576516 BTC	✓
24	2018-06-13 07:59:57	<u>5fbcc031a7ac85727cc026</u> <u>41a5af353c52f694359aab</u> <u>3cdd170b8c0c14ab1384</u>	+ 0.00576516 BTC	✓
25	2018-06-06 09:50:08	<u>933d8f812f3bb58cf584c4</u> <u>6171607dd44b554ecef8c9</u> <u>a1251ef7495a2020cfc6</u>	- 0.00344178 BTC	✓
26	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00344178 BTC	✓
27	2018-06-01 09:53:16	<u>ba43cead14383c67c4f24e</u> <u>9136a52cccce2ac0dada3b</u> <u>16e112be9dd37608fda6</u>	- 0.00534999 BTC	✓
28	2018-06-01 08:08:48	<u>e4820857de87d19361063b</u> <u>b877ff9ce26319e1b4d011</u> <u>bd9a352a3a0d87cdfcfc</u>	+ 0.00534999 BTC	✓
29	2018-05-26 10:41:33	<u>53ab45637f91fc7081eab9</u> <u>f58bbbd07edcf777d9f682</u> <u>b98519e3daa7c90f297c</u>	- 0.00576798 BTC	✓
30	2018-05-26 08:15:15	<u>9233794a761203cd4840d9</u> <u>f18ee1e248ef77560c87d6</u> <u>c88b7750074e03462d65</u>	+ 0.00576798 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-21 09:41:02	<u>5dc56de8842fad5fe29290</u> <u>02e23788c6d7cc0433a1b4</u> <u>89aa75561627a70a8758</u>	- 0.00525050 BTC	✓
32	2018-05-21 08:17:05	<u>7f0b929e85b6aebf59b85d</u> <u>af9104a43f8e7c3431da13</u> <u>222fa82b167db82d8a9a</u>	+ 0.00525050 BTC	✓
33	2018-05-16 08:31:40	<u>36897ab40446563f08ae69</u> <u>e7a7d5cfebf13b8de04825</u> <u>1285fd67d181c8497384</u>	- 0.00435835 BTC	✓
34	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00435835 BTC	✓
35	2018-05-12 08:43:42	<u>80478c07429172ed1d7e49</u> <u>8c5f7a0e7c665424ab2dff</u> <u>a605162181dd1fe52f4d</u>	- 0.00615178 BTC	✓
36	2018-05-12 08:13:10	<u>b3126afae37f6532bc9698</u> <u>496d1dd5c69ace0f790809</u> <u>9d3ff6674c88fbee944e</u>	+ 0.00615178 BTC	✓
37	2018-05-06 10:52:14	<u>38c7a1d09e414f278d76dc</u> <u>97f361d5b1c996dd4caa30</u> <u>479da0d415c9b640bb37</u>	- 0.00444811 BTC	✓
38	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00444811 BTC	✓
39	2018-05-02 09:31:04	<u>3a6a93f1a0a6f047a404e9</u> <u>eab4c25a5efb55760ce2bf</u> <u>19a9bb61c9d634b9a8e3</u>	- 0.00541813 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-02 08:07:09	<u>4b435a414a7aca8156f1e2</u> <u>4bc21a3346febb732fb3a0</u> <u>b6a719d11957bcb8c740</u>	+ 0.00541813 BTC	✓
41	2018-04-27 11:01:48	<u>72fcbee0cfdac2a2c2c7cb</u> <u>4126ff55b4890a1a9ef63d</u> <u>e9f3f460284f32639f70</u>	- 0.00496757 BTC	✓
42	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00496757 BTC	✓
43	2018-04-26 02:30:55	<u>fdd4f852b6aa9b8680bff7</u> <u>2b840809afe34c6e28c192</u> <u>927f63d8adedf1ce4e37</u>	- 0.00258200 BTC	✓
44	2018-04-26 00:02:56	<u>889f2ae42d830d28bca01a</u> <u>66e5f571715366d46eda8e</u> <u>ce36c3838f86fc125271</u>	+ 0.00258200 BTC	✓
45	2018-04-21 08:29:32	<u>45d33f25b421b8ca7a2028</u> <u>2f10c246447dbf8eefcdf2</u> <u>32cda411bbc9285fc05a</u>	- 0.00569185 BTC	✓
46	2018-04-21 08:02:34	<u>a7d0c2d533dbd1aa704b6e</u> <u>b7bd8876162032880d0310</u> <u>b97c8a89c747fb2e66c8</u>	+ 0.00569185 BTC	✓
47	2018-04-15 09:02:42	<u>bf26c429642e8b271cd859</u> <u>2f291077c87874b23b761d</u> <u>3a25b60f8855310e9112</u>	- 0.00620738 BTC	✓
48	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc9</u> <u>6254caa0b83d8f87813020</u> <u>8f803747b9e7119cd1cd</u>	+ 0.00620738 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-15 00:42:32	<u>fa5a84ef98507a4941ac98</u> <u>588732dce3d1e820df1c66</u> <u>aa94312e28b8c2b3ae30</u>	- 0.00256800 BTC	✓
50	2018-04-15 00:32:20	<u>9aa187fdd6c3abd83fe107</u> <u>d2fce8fbe9d12392332258</u> <u>886af2dcdd4501665f39</u>	+ 0.00256800 BTC	✓
51	2018-04-05 17:43:05	<u>1f7afa4cf294778e632abf</u> <u>a4a19d414bb3fb8e0d258a</u> <u>856c84415873837fdc6f</u>	- 0.00285400 BTC	✓
52	2018-04-05 00:18:55	<u>4817d7eae7afb3cea4f0e6</u> <u>e6e9838b769c9f13bb4111</u> <u>9072817095d0bacd7c3a</u>	+ 0.00285400 BTC	✓
53	2018-04-02 14:02:16	<u>b6d59ff1dc882b6bd0a57e</u> <u>cd4259a1ff1ccc2753a61d</u> <u>3a4e75bb81404bbb7db0</u>	- 0.00252700 BTC	✓
54	2018-04-02 00:27:32	<u>59e4079e150f1b6b887026</u> <u>2ea408e005a3fdd669c2e3</u> <u>bca356e54a71a1bd9955</u>	+ 0.00252700 BTC	✓
55	2018-03-30 04:04:32	<u>dd5b6739105b257a71d220</u> <u>ae89f25624fb554ebfed8c</u> <u>26e474e0748081359f03</u>	- 0.00263200 BTC	✓
56	2018-03-30 00:42:15	<u>029586361df75f1970978e</u> <u>5adfe5e7ef5f075f912e38</u> <u>f83fed84fc155e044ee4</u>	+ 0.00263200 BTC	✓
57	2018-03-27 00:43:45	<u>a81436a809dcc4935f841d</u> <u>ca109cdf21a88a662858b1</u> <u>d6e3539ba8daf93e40bd</u>	- 0.00327100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-26 23:52:01	<u>c2d4fd7b98b94dd2a2b7a4597c7c32191113cf914e39dc7ceb545ba139516d84</u>	+ 0.00327100 BTC	✓
59	2018-03-24 12:02:37	<u>94cf2659fa12a04a6729eca7ab511704a1d6361c825ac9afca903629df3c18d5</u>	- 0.00811513 BTC	✓
60	2018-03-24 07:56:48	<u>9da2a30b987a084e3600c449669b5d455d61604b7d6bf27b46b771fb9d91df69</u>	+ 0.00811513 BTC	✓
61	2018-03-14 07:58:26	<u>3d638707963ad47c4e955ee9d0d043575a565e47b0d3642b58e44a8f7febc9fe</u>	- 0.00801876 BTC	✓
62	2018-03-14 07:53:24	<u>e7fca12cdf880b77540d9f0a6ca8d1a0baacc232079c96a2a15256cd8c1a2b24</u>	+ 0.00801876 BTC	✓
63	2018-03-07 10:19:27	<u>20e5cab5f809d55fd9920b8f7e784bd87e6d459c3937602523c9d35856cdeec5</u>	- 0.00816138 BTC	✓
64	2018-03-07 07:57:11	<u>b235b9a4b2216ed6ad8d64688b522c52bffe1dbebd521a36e783b252dcbd471e</u>	+ 0.00816138 BTC	✓
65	2018-03-02 11:12:03	<u>c260a5212960019664469e68c910282820eadf7b7e35126600727c10e98e8edf</u>	- 0.00195621 BTC	✓
66	2018-03-02 10:04:13	<u>770c1a8b21249fe364cabb7522dd9c2eed9c095eb07f09b5b3ee2f840fe86d0</u>	+ 0.00195621 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-26 10:11:05	<u>d3810f5118d0d5797cf9cc</u> <u>2fff163721877559eb0ade</u> <u>ed0e8b2a744bc76797fc</u>	- 0.00815466 BTC	✓
68	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00815466 BTC	✓
69	2018-02-20 09:26:58	<u>2915c14d4a89c8d1d5bcb8</u> <u>2d7d7574f306bd671d5324</u> <u>17fedd7e50ec3f967d7e</u>	- 0.01079855 BTC	✓
70	2018-02-20 08:18:30	<u>e742b29aec73ceb0410f24</u> <u>1a4c6ee92bb579b56f6fe1</u> <u>72e5b26055f83b5071e5</u>	+ 0.01079855 BTC	✓
71	2018-02-13 08:08:06	<u>c54949f0119093c41e5c48</u> <u>10c9ba82e2ebecb9f611dc</u> <u>af2bb15c6cb7c8f43377</u>	- 0.01098310 BTC	✓
72	2018-02-13 07:39:06	<u>9897eec99358009b4c50f3</u> <u>4f6b19ae3f136a34cab2cb</u> <u>4929ab6439b002d56199</u>	+ 0.01098310 BTC	✓
73	2018-02-07 17:43:13	<u>22aaa8c4598d4cd2906ed3</u> <u>ace0b02b225ae549dc087d</u> <u>3cd369fe22bb26e962e1</u>	- 0.00589782 BTC	✓
74	2018-02-06 21:52:06	<u>9e9bb22361940519191775</u> <u>d1b994eb876284c3214ae8</u> <u>ee42c760a31abfbab100</u>	+ 0.00589782 BTC	✓
75	2018-02-06 07:44:00	<u>dfc1d09334c8544d626a95</u> <u>780ae545e633c2f0849785</u> <u>51e3ed4639b12258966e</u>	- 0.01112893 BTC	✓

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76	2018-02-06 07:01:34	<u>571d4cf7843883ac1bfdc47832a6ab2a89327ede5db9daaec4e19f78723826f8</u>	+ 0.01112893 BTC	✓
77	2018-01-31 07:48:48	<u>a584c079f08128604cb47d8f272d4ee53c3e8820cdd80c19eac7aff806b0e302</u>	- 0.01112612 BTC	✓
78	2018-01-31 07:21:17	<u>5ddda7f3b074aed302881f304ffd0b2aa6b5eadbaa363d70342314e723cdf613</u>	+ 0.01112612 BTC	✓
79	2018-01-22 02:36:12	<u>ef7396107849b3989c0a63520875aa1c42ced0814043b5088509d0f4dabe49a7</u>	- 0.00275633 BTC	✓
80	2018-01-22 01:29:56	<u>afbc27ebedb28be578e6588dbab5508768041cd344095b3ac1e0b622f5fd95d7</u>	+ 0.00275633 BTC	✓
81	2018-01-20 01:52:45	<u>b2c6f9989b73d86863b1dd67f6caf421215d5251bb6044da06448457ca917532</u>	- 0.00321576 BTC	✓
82	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d561720bf5e58cee0395929484300e456915c904c13cd</u>	+ 0.00321576 BTC	✓
83	2018-01-17 01:25:16	<u>7311434e622d6b6d5f845f0780a1b06a3e455528e6125d51c2839619d4d3d0ff</u>	- 0.00314185 BTC	✓
84	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc2a5b5604e81cafe1a405c1d63c7f6d4f3e8b7bff34</u>	+ 0.00314185 BTC	✓

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85	2018-01-14 04:49:51	<u>e9b57de2f5cb1d3a79d9496307a93db80d44a912bfcd</u> <u>f48be4d80b52148f29ff</u>	- 0.00455814 BTC	✓
86	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00455814 BTC	✓
87	2018-01-12 05:47:05	<u>225784803326ca8a2aede5b5305d45be1aeb4a2ca1c9</u> <u>6467303af07bf3952c19</u>	- 0.00405860 BTC	✓
88	2018-01-12 01:03:56	<u>c2c843ac56e48943dcebb56466db124fdd2ee66d6f8f</u> <u>e10dacc2d0026ccd09cf</u>	+ 0.00405860 BTC	✓
89	2018-01-07 16:11:00	<u>7e301e9fde2a2d3adf86ca56dcf8b1e842501c1dafec</u> <u>2700179c5bce3ea20e83</u>	- 0.00522711 BTC	✓
90	2018-01-07 15:41:31	<u>da29cc297eda10232df199a789ef598cf9f908641aa0</u> <u>186e410819006a76e77c</u>	+ 0.00522711 BTC	✓
91	2018-01-03 22:45:53	<u>c073a8452147f8f93709bf12910e4af5f2ca840908d2</u> <u>ce1605df0dc01c35f0d1</u>	- 0.00303663 BTC	✓
92	2018-01-03 22:33:46	<u>c75abfa8a1f73b7920b57edb2a618394e179c52d7425</u> <u>2b57d99c560f98ecdc88</u>	+ 0.00303663 BTC	✓
93	2018-01-02 01:29:30	<u>fd8b109e8c607ae6f70ec3dbf870dade6b092aabb371</u> <u>c59196e8fa4193792dde</u>	- 0.00339959 BTC	✓

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94	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f45ce8f37ac1b375868ede2bbba70b65d04ff80c134</u>	+ 0.00339959 BTC	✓
95	2017-12-30 22:47:24	<u>4e48ce3cd63c2ffbefec3b346e40deb867b22c33d46c58c7f9e6e043bdc6309</u>	- 0.00304843 BTC	✓
96	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e87a6ea64926abd1e25f776fa0fba761c5e044319257</u>	+ 0.00304843 BTC	✓
97	2017-12-22 01:32:34	<u>44a6d13a6be83b5d92a376d93b83fca54d509d90ef9e56cea4384af24872d42a</u>	- 0.00299080 BTC	✓
98	2017-12-22 00:59:39	<u>935e7852412a2a14065b3da3f365ba5f4a83c16be9a6f3f4edc2ac9c827a5c43</u>	+ 0.00299080 BTC	✓
99	2017-12-21 06:41:25	<u>f131c087c05398ecd3ca4d528a54cb4c51480f960a41733fa88e99c195b39b18</u>	- 0.00393905 BTC	✓
100	2017-12-21 06:31:32	<u>e85b944e5614ceed445e650b3b38c7b1a7b62018220872ecc3a3a8c46c0270b4</u>	+ 0.00393905 BTC	✓
101	2017-12-15 23:17:53	<u>ada17ce97c312fff798860858567f905d3cce4026724602bc44487e0cebe16d9</u>	- 0.00234306 BTC	✓
102	2017-12-15 22:25:03	<u>6fba6592663a573ad05bf5045878c7768f7b835b41b1db471b6302e254ae5069</u>	+ 0.00234306 BTC	✓

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