

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>169vvcBgQm2urQmNXp4hGdwx5qDcUezhfG</u>
TOTAL RECEIVED	1.18787464 BTC
	74,256.41 USD
TOTAL SEND	1.18787464 BTC
	74,256.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:29:13	<u>5c7ef4ec8cf4c4295d14f4 ea7189e6da220937876a2f 1ccc11f3dc7d42cdf2c1</u>	- 0.00652000 BTC	
2	2018-06-20 02:59:33	<u>84b39e5a1aaf1ac5b9b906 1d3d5ed0ac86ea4a628e09 1519d7daf7446b071f7e</u>	- 0.00648000 BTC	
3	2018-06-20 02:50:22	<u>7f1a4532434988adcaa518 d4fba588791faf5f11d7ce fe61ca1c536223b83bc3</u>	- 0.00698808 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 02:16:19	<u>5c82baf3f79488d428cd27</u> <u>5e0ae80bd53e0674114f79</u> <u>f9fe3f339f3b3be82485</u>	- 0.00793000 BTC	✓
5	2018-05-18 02:30:11	<u>737d6dc8d6e51abe59dc8e</u> <u>65c4ed84a4593523c3d712</u> <u>f916a7eeceb89f8db8ee</u>	- 0.01084000 BTC	✓
6	2018-05-14 16:48:10	<u>ecc7b7fde5d9e7b8f09422</u> <u>271bee6ed8ba836d5ea9bf</u> <u>f72dbb942990fda3eb09</u>	- 0.01135000 BTC	✓
7	2018-05-14 08:28:47	<u>913bbd823a59e5ca70f44e</u> <u>3ed7262d671c0720f9d549</u> <u>b39a6cdbbbbda7982491</u>	- 0.01148000 BTC	✓
8	2018-04-30 15:45:40	<u>b3b769f8d95a136ced6390</u> <u>364400bf6eb8666004d199</u> <u>6f64bfe19a1185bccf99</u>	- 0.01438000 BTC	✓
9	2018-04-22 13:11:31	<u>37e6255aab9d04256d4065</u> <u>d5031b9e7ba371255ba6e3</u> <u>6c0d5b13cb4bc4447aa2</u>	- 0.01798268 BTC	✓
10	2018-04-13 12:47:33	<u>236f4b2b7d4a4f7edb1d85</u> <u>aa0ef3d2b9173330d92027</u> <u>91937e1fa4459a00751d</u>	- 0.01981000 BTC	✓
11	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02174081 BTC	✓
12	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u>	- 0.02192876 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84184d3a02a0391686895a27c761e5e232a60bfcbbde</u>	- 0.02301000 BTC	✓
14	2018-03-06 08:47:38	<u>8748250f13ac8d8b14fcd16d3dfd09e2ce30e5737a552ca7f008d9a838ca573c</u>	+ 0.02174081 BTC	✓
15	2018-03-03 15:34:59	<u>cbd7020368cc0cc168a2f5d6f0ec1f8f5375d8b5095ebaedf5f8e1ec0f9b023d</u>	- 0.02525245 BTC	✓
16	2018-02-22 02:38:03	<u>94b66c1647fab1bf8409d89c9eba7d164a77dee726d166ad8a6ba2afc646f483</u>	- 0.02864267 BTC	✓
17	2018-02-16 00:33:07	<u>e71af93fcaa9bafe7306911f640f035e9cfaa35e878561b6f3dd7a920dcf85c5</u>	- 0.03171420 BTC	✓
18	2018-02-11 09:21:07	<u>a1270a8a2ac986d884e1cb7012547d757fa52098a062de6c22349546f93ca76f</u>	- 0.03506083 BTC	✓
19	2018-02-07 01:39:21	<u>4eefd33ff8d64f7640849a977c90535f9431b8cc53c0ad1ceef8f7df7b6d7e3f</u>	- 0.04150000 BTC	✓
20	2018-02-05 21:16:26	<u>e0f1acb2523c33ae7a22f5edc46351ecadb28ee4522c639829397651fd0c55b7</u>	- 0.04624927 BTC	✓
21	2018-02-04 19:02:42	<u>f2cd753bf0c2940f411e3f47f229f24fe00d9f6e1315f39948f687e5e694cf33</u>	- 0.05137093 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 13:01:17	<u>18c21c1b0cbde28f67a596</u> <u>084b33f486f8f011ee87ac</u> <u>8ab7d0d30993d7aa9bf3</u>	- 0.06179145 BTC	✓
23	2018-02-03 12:09:37	<u>d8429312bee77952d20187</u> <u>bbaab2b803b6ffb4144ea5</u> <u>186e44d88da3dae76b38</u>	- 0.06316604 BTC	✓
24	2018-01-30 20:57:48	<u>bc32e00d5002b32795babd</u> <u>3c7d47a0d69026c295e1e2</u> <u>c26cccb5e8b08b04e255</u>	- 0.09900000 BTC	✓
25	2018-01-21 22:47:41	<u>a8863d49661d3a30cfa903</u> <u>f2afece05d63bd1eb104a6</u> <u>1fcebe92aa2f2eebb77b</u>	+ 0.05137093 BTC	✓
26	2017-12-26 15:31:31	<u>42ba6084d24963a424817b</u> <u>614c9cc02e4c337077b275</u> <u>759832e129b5b98d3b62</u>	+ 0.01798268 BTC	✓
27	2017-12-25 20:01:43	<u>067c7afa2480ce9efaf00f</u> <u>6148dac4723c17efeb5827</u> <u>3754681ccbc9e79b16f9</u>	- 0.29167647 BTC	✓
28	2017-12-24 14:44:16	<u>4194f4fea53773c84fe045</u> <u>eb9f5057f67beed1285f30</u> <u>ceb6daea8442a84572a1</u>	+ 0.04624927 BTC	✓
29	2017-12-21 06:54:19	<u>8353eaf618e6e1dfbc4574</u> <u>e2f9c49611de1b74580d92</u> <u>77f65a64284f7806647f</u>	+ 0.03171420 BTC	✓
30	2017-12-20 09:14:21	<u>664267fb6aa6246094aa97</u> <u>b9273473cfb733d4b95df3</u> <u>6c15d2e8506a60bc1f23</u>	+ 0.02864267 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 08:53:05	<u>925466d20b3f929dc9a6838e07b3e0d73506545ac069bab504e1d5c6a574a57a</u>	+ 0.02192876 BTC	✓
32	2017-12-15 13:48:18	<u>8af581320dbd2198cdcde9a2e5174e32a5fc052c0a2bf4a8f8fac87df87ed469</u>	+ 0.02525245 BTC	✓
33	2017-12-14 15:18:56	<u>dba8f5c0129e6df812a3cf11b099b5edfc2815f7136d9a3e83c6c7917e1b1922</u>	+ 0.03506083 BTC	✓
34	2017-12-10 10:30:56	<u>309f9a5d41c85d877f0ed95f1017562bd4072366cfe04de1621eab663b00ed4a</u>	+ 0.06316604 BTC	✓
35	2017-12-08 11:45:40	<u>ef2b55995d65e82c712fab6a68f5aefcb1438c8e6d010604e9256247d621dea1</u>	+ 0.00698808 BTC	✓
36	2017-12-06 16:08:24	<u>fd5dbd1d66132411597933a681cc7613699f190f0adc453dd7301a32c5c339ec</u>	+ 0.06179145 BTC	✓
37	2017-12-05 03:43:33	<u>2a01c61e396e1f707af291399f443018a6cc9ea950fa93fde08db3d50289da6c</u>	+ 0.04150000 BTC	✓
38	2017-12-04 03:55:29	<u>86de2315f58a3cdf34a047709f5e51340f74494c8d19e64fbedde5a813d13b27</u>	+ 0.09900000 BTC	✓
39	2017-12-03 23:54:28	<u>76b056d6a37e3cf200ade7f99af224f23eb4ca723dc49dc8cdd968de68dfba7c</u>	+ 0.29167647 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd</u> <u>d5a05e299ae8af41ee672d</u> <u>87fc87c2ea728e29181f</u>	- 0.04461000 BTC	✓
41	2017-08-26 21:51:25	<u>c4b5029b554f7add145c5a</u> <u>c601d5e399e8c9042928a8</u> <u>e49a5aabd2a8c96be576</u>	- 0.05346000 BTC	✓
42	2017-07-23 22:26:27	<u>1efeb9d83bca4c79f473ad</u> <u>21546e59b0e3e6f7e51ddb</u> <u>362288314de7f7da8b4c</u>	+ 0.01981000 BTC	✓
43	2017-07-20 01:35:57	<u>e92421761b9c7391def97</u> <u>c3940f7df199d8ab56e2be</u> <u>98e8788113f2946d9782</u>	+ 0.01438000 BTC	✓
44	2017-07-17 20:20:08	<u>6a211e051b53fa26ed7d68</u> <u>4cc0291158deb0e134e71d</u> <u>4e404e619a0a7db9c124</u>	+ 0.01148000 BTC	✓
45	2017-07-11 09:07:13	<u>0d4d2508175490c617bb18</u> <u>dee32409957d760b4c5807</u> <u>1761c1b2cebacde03ae5</u>	+ 0.01084000 BTC	✓
46	2017-07-08 14:56:12	<u>a5b8ffcf7b58d00bd3042b</u> <u>94fee07ca2f2220722bb1f</u> <u>3d2a310000d0cb052084</u>	+ 0.00648000 BTC	✓
47	2017-07-08 04:38:10	<u>90a71321d656d1438a8c48</u> <u>d98a8ab8890806cc8b2b0a</u> <u>24b2a6bb7a8cb0f29469</u>	+ 0.01135000 BTC	✓
48	2017-07-04 23:29:22	<u>6ced61752df8b9f284dbaf</u> <u>cedacfa9f220249e8e9555</u> <u>a02b70e2477e18fc9524</u>	+ 0.00652000 BTC	✓

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49	2017-07-03 23:43:39	<u>fe8c60ff98354a4c560962</u> <u>b42297ca5992dbdf0edf53</u> <u>cc8dfd3c01085fce77e5</u>	+ 0.00793000 BTC	✓
50	2017-07-01 01:37:13	<u>1a14fdf9de4f5390d49c03</u> <u>574fbf3dd55214bf1715db</u> <u>5dd0221c2f9a7372490b</u>	+ 0.04461000 BTC	✓
51	2017-06-16 08:32:47	<u>5fc15e98b42595536b230b</u> <u>155ef7796bf4c1f8317130</u> <u>79655a18ef603a616e56</u>	+ 0.02301000 BTC	✓
52	2017-06-08 14:30:52	<u>d5e6401a9aa4f91a6a5725</u> <u>6f1e2dd045a6b336a9dff</u> <u>51fcda134d6fd6799f8b</u>	+ 0.05346000 BTC	✓
53	2017-05-25 23:25:17	<u>aee0b485e6641380427b7e</u> <u>f69715b84e0bdd4d2a1acb</u> <u>d6a3c78bb69a02682235</u>	- 0.13394000 BTC	✓
54	2017-05-25 04:49:18	<u>2db80022105120294da2c0</u> <u>9f363f2827b5b9421d4ee9</u> <u>3d2e3eae611f5b09b32c</u>	+ 0.13394000 BTC	✓

* USD values displayed at the time of transaction

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