

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CH8e4Bv7cfV6X5rt9cMy11odMZWK1qHbd</u>
TOTAL RECEIVED	2.36973829 BTC
	149,231.44 USD
TOTAL SEND	2.36973829 BTC
	149,231.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-04 23:48:51	<u>ca74fa51413cd3b41c065b</u> <u>bc353114aaf43c0c8bb578</u> <u>9b07f34be5fa87853148</u>	- 0.01005713 BTC	
2	2019-11-04 21:20:23	<u>2f3d8f6f45f3c09c8a8ab4</u> <u>f18668bc9a65eae273c7fd</u> <u>9535ab10554dc6b8ca74</u>	+ 0.01005713 BTC	
3	2019-07-15 07:05:00	<u>bb96f1b5fb01d7c48b0677</u> <u>5e08bf3e76825fef2ca33c</u> <u>c05248319fdab789b015</u>	- 0.00520711 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-15 06:10:47	<u>a293c510f9e3ecaaedf960894fed2b64e62798b93ce2e1b8247962f30c12b093</u>	+ 0.00520711 BTC	✓
5	2019-07-07 20:58:00	<u>e0d65388321c82d93fda7d0a5449308727ff1c19b23318ae92abc37ff9157650</u>	- 0.00781067 BTC	✓
6	2019-07-07 19:09:07	<u>bbc03a039fd716b8b7e844449ed23e1a4672463f2708a9d4fc8c262a746eebc8</u>	+ 0.00781067 BTC	✓
7	2019-06-27 09:14:14	<u>4f0a9172c35c06a52e7a3a85c4aea6847515031f2e89aaf9d1403bdf76f1bfdd</u>	- 0.00433926 BTC	✓
8	2019-06-27 08:46:06	<u>7814566361dba79a10bbb4ef3b226c1da58328123b3c0c6e7fde088e79ee776b</u>	+ 0.00433926 BTC	✓
9	2019-06-21 09:49:47	<u>22696a59c2a0d264b651f0521146407e41ac5c13e3a10c878bd193fd0d525226</u>	- 0.01431955 BTC	✓
10	2019-06-21 09:06:28	<u>f1be9a61e5fdf93a800cdf59aa28f8a4b01875602c28b5baca18080514d67fa9</u>	+ 0.01431955 BTC	✓
11	2019-06-01 09:16:15	<u>d27ef9cfe03b2e1e5cc8ee14d0383e0f93a4c78b8b6e0fd4180da55cd10bfc2a</u>	- 0.02942816 BTC	✓
12	2019-06-01 07:49:21	<u>3a91b2e1f0db73d3bbf9a75f77b28daefe1c79f28beaef011e749ca4f43ab3c9</u>	+ 0.02942816 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-29 16:46:38	<u>094d73cabdd6ccbc33ac64</u> <u>725383f93e8f0b0a645b26</u> <u>9dccb29cd3736f22845</u>	- 0.04414224 BTC	✓
14	2019-05-29 16:18:53	<u>4bb517981e5cd701c858e5</u> <u>3ad6a50ed6f3c4550423de</u> <u>2fb11b1e2a9c4685ffe1</u>	+ 0.04414224 BTC	✓
15	2019-05-26 08:49:22	<u>82d5612daadb99cf05c769</u> <u>0284f28aae09c572bbebd</u> <u>15eedb2a626a02184dc2</u>	- 0.05885632 BTC	✓
16	2019-05-26 07:03:25	<u>a404544439e40cb750edb5</u> <u>548fb2ee9bf820e3919d5f</u> <u>0784e79ca72a0837a17d</u>	+ 0.05885632 BTC	✓
17	2019-05-21 08:01:33	<u>f1fc28442a90d246f6070c</u> <u>23933b728493eeee07d3a</u> <u>c5327501821bb335d60a</u>	- 0.01471408 BTC	✓
18	2019-05-21 05:59:27	<u>ab663ef966e33908bab433</u> <u>f2190f3ba193a6832763e3</u> <u>a4aeb0ad37be5aea2e5e</u>	+ 0.01471408 BTC	✓
19	2019-05-18 08:41:35	<u>e613542aefdb1c7463913b</u> <u>c9c0cc054e408a030cdebb</u> <u>59550fbbc8cbac109d3b</u>	- 0.04414224 BTC	✓
20	2019-05-18 07:18:25	<u>21ba76c62c1c14a94020c7</u> <u>701aef685822f9a42998d9</u> <u>e37366861e749c73c2c4</u>	+ 0.04414224 BTC	✓
21	2019-05-15 15:08:10	<u>58217ff8c32c80c9ef6925</u> <u>b90fc40862e07c6362f628</u> <u>568eafbb41fef88c29d2</u>	- 0.04414224 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-15 14:28:43	<u>0145413fca8a5bd086b14f3b2d2c1834dd99fa0b78e51317f3531a1d1683eded</u>	+ 0.04414224 BTC	✓
23	2019-05-10 06:35:27	<u>b2c0cad9fd39121bbb74f2a78907b5edc1ee444178d2ec17a53c1473cdf10d01</u>	- 0.02942816 BTC	✓
24	2019-05-10 06:00:59	<u>39fa65f4850e25daaf7cd8ac58ea415b764ada66a8e4e2e31d7ce424e4a269e6</u>	+ 0.02942816 BTC	✓
25	2019-05-08 08:55:19	<u>5187b1b172f456e0fb3146ef2d030898f62fbf85899c3e46d71e597132410b25</u>	- 0.01471408 BTC	✓
26	2019-05-08 08:22:07	<u>9e5e50483793d355382a5114bc95c75cbe0002c525b35819ad91fd428fd65a81</u>	+ 0.01471408 BTC	✓
27	2019-05-06 16:29:58	<u>1d47c1d9587606ab52cdc00fbd376d6d99febe0a752e639a022cd421b405396b</u>	- 0.08520028 BTC	✓
28	2019-05-06 16:29:58	<u>1d47c1d9587606ab52cdc00fbd376d6d99febe0a752e639a022cd421b405396b</u>	- 0.01065252 BTC	✓
29	2019-05-06 15:36:32	<u>53c7eac2b6ad13a1d1b9fe5ce8f6db6c2d02b34733fc52f264630c0fc3f27a44</u>	+ 0.08520028 BTC	✓
30	2019-05-06 15:36:32	<u>04b0ad7da3b67d361653d5bd8130acbe987d06fa39bdf0fd50c1cf6bec62d766</u>	+ 0.01065252 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-24 06:43:49	<u>254078cd58ee08b2adb2e2e27cfcddf0069e64dc4c4e6b5518a1aee3d889d4b9</u>	- 0.10244429 BTC	✓
32	2019-04-24 06:43:49	<u>254078cd58ee08b2adb2e2e27cfcddf0069e64dc4c4e6b5518a1aee3d889d4b9</u>	- 0.01986986 BTC	✓
33	2019-04-24 06:20:34	<u>3dba056d172e765af8ac7063639a2f4ccfce1ddd601769f2199bbfbda32594cf</u>	+ 0.01986986 BTC	✓
34	2019-04-24 06:20:34	<u>61a5695d108461378711f0cf0669e8e830489730a584341e9d232388887ba739</u>	+ 0.10244429 BTC	✓
35	2019-04-12 07:16:31	<u>7da860b06377d0017df422a47be391a51e45ee26ffbef187eb747964eae2744e</u>	- 0.06956507 BTC	✓
36	2019-04-12 05:58:45	<u>57fd58e56267d6d798faebecb1b617252dc89901229e4178dfd81d203bb5700e</u>	+ 0.06956507 BTC	✓
37	2019-04-04 16:15:31	<u>ba17fffe544c4e97c2f8e45af6b26f05b8e182c1c14f42b0183254bb3a18e869</u>	- 0.01903362 BTC	✓
38	2019-04-04 16:15:31	<u>ba17fffe544c4e97c2f8e45af6b26f05b8e182c1c14f42b0183254bb3a18e869</u>	- 0.01903362 BTC	✓
39	2019-04-04 15:21:37	<u>dd8c9f5c5a7a782af0f2984e57eb01c7a856baa52f64508af3d2758ffd772edf</u>	+ 0.01903362 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-04 15:19:33	<u>ee243399a454c129e7edc50121f73232bf9081411a80f857da2a0b28e2d2d67a</u>	+ 0.01903362 BTC	✓
41	2019-04-01 08:45:11	<u>64b462c10898ae9862fdd24fe1296cd2e41116ac99d6dbabac29b2db6d5b2a7e</u>	- 0.05114881 BTC	✓
42	2019-04-01 07:28:53	<u>1ef7b44bc6138e7d8710c74e2b247687ce121cbacfc9dd4fed2a9e978b2ebef4</u>	+ 0.05114881 BTC	✓
43	2019-03-23 09:07:58	<u>c3f2bd894e3c442aa78a63689b66c9d7cdcfe8d25cc65ebb8bcfb197098ef59b</u>	- 0.06664545 BTC	✓
44	2019-03-23 07:51:33	<u>a8dedcb0e921ca1b791586029833765d06261c259a94e576d3f89ae5f404d9ad</u>	+ 0.06664545 BTC	✓
45	2019-03-21 14:05:01	<u>41ffe10c409748c80154fa97837ef6b689dc5a36e3d49e227f05c52c2898847c</u>	- 0.01696525 BTC	✓
46	2019-03-21 12:34:19	<u>23695e099ae20b5d3b03f651e0495dbe8bd779cf4dcc74c7766c355db23c24de</u>	+ 0.01696525 BTC	✓
47	2019-03-20 11:15:35	<u>f9b03df8c40a651e11334c3ff32060045f2b949ad8cf29e797d0bce16128fde2</u>	- 0.03674774 BTC	✓
48	2019-03-20 10:07:12	<u>53978ab3269cdc24bf53983bc1ccde71f705cdea9aa9458625ef86a560bf6a95</u>	+ 0.03674774 BTC	✓

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49	2019-03-15 15:31:43	<u>b113804ec5da9a8c8b0354</u> <u>6acefffa073c68ca42a495</u> <u>e964c5f59760e017db38</u>	- 0.07784753 BTC	✓
50	2019-03-15 14:28:48	<u>3d31fb8542bc90f3662d3b</u> <u>acdfd594d07871c400c177</u> <u>25e08464d5a977808cb7</u>	+ 0.07784753 BTC	✓
51	2019-03-06 03:47:43	<u>3798019195b5983a655081</u> <u>a651db464f32ad5ef168e3</u> <u>ad11a47ac94be46ad0fe</u>	- 0.07742832 BTC	✓
52	2019-03-06 03:34:10	<u>f8b02c8a1999064ea39d4e</u> <u>59c84f2bb2bcb740a1c227</u> <u>19d22a194af6f311b505</u>	+ 0.07742832 BTC	✓
53	2019-02-22 15:50:42	<u>60403f35d67dedea60d197</u> <u>b5ee7ebdfb89855f06935e</u> <u>f9a4cbb92153f5640e1d</u>	- 0.14122461 BTC	✓
54	2019-02-22 15:31:51	<u>dc3bdeb6948991bcf64f12</u> <u>ae9483bd45790329776c52</u> <u>17407be16598baa344b1</u>	+ 0.14122461 BTC	✓
55	2019-02-18 19:58:21	<u>ff46e2dcbf5057631e3cc2</u> <u>b5d124fd0d7115bece22d1</u> <u>3d0c2740657e5c8ae00b</u>	- 0.12668488 BTC	✓
56	2019-02-18 19:09:46	<u>beb1255389977be2184ee6</u> <u>000ca456a15d4e93901fa7</u> <u>71b05998f190851e02c9</u>	+ 0.12668488 BTC	✓
57	2019-02-13 23:16:35	<u>39a0b913e383685f985622</u> <u>e63c9ff6df374d1b5ac349</u> <u>1a353384a97700e5a065</u>	- 0.01037350 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-13 21:57:07	<u>1c4128f9e1db57aa51d649</u> <u>9c4c55336f2f324077f61c</u> <u>e1c0af0a2244be27d372</u>	+ 0.01037350 BTC	✓
59	2019-01-20 00:15:41	<u>5b706ef4e6c3d96d00ea0e</u> <u>cba9764d24a7f5193c2704</u> <u>d88fa20b591b45292952</u>	- 0.07870000 BTC	✓
60	2019-01-19 22:01:01	<u>d1930700aea4ee58b5e010</u> <u>11f2e1092622e740605208</u> <u>ab6c2338afe5f82430a8</u>	+ 0.07870000 BTC	✓
61	2019-01-04 02:28:11	<u>a4bc67f7f0cc62ad39e197</u> <u>423a8fadda52052a97174b</u> <u>6fd6f7bc3d0162dc2f65</u>	- 0.00860000 BTC	✓
62	2019-01-04 01:14:40	<u>4dc312f403b01ef4be167f</u> <u>42fb762f8a7ff0d9e09e8b</u> <u>b0851ef6426a73e7bbcf</u>	+ 0.00860000 BTC	✓
63	2018-12-26 01:15:03	<u>b87486c9244d06c52fbeb</u> <u>61cde833ee1554c93b0a74</u> <u>bc5c1d173c559dc57baf</u>	- 0.11840000 BTC	✓
64	2018-12-25 23:38:40	<u>b082a3835a1291eeda4e4</u> <u>ef582c453583a8fe248102</u> <u>d7fc76684acc97e83c2b</u>	+ 0.11840000 BTC	✓
65	2018-12-23 14:56:15	<u>708615f8b90800c3124804</u> <u>5c4888685d5c58052dcd3</u> <u>c6794e13c1c0b1a2cd13</u>	- 0.10000000 BTC	✓
66	2018-12-23 14:29:55	<u>cb0c36ea74c2fa6be28c77</u> <u>b0b15a323cf120ec30d57b</u> <u>2573c0e5a62747ec1b85</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-12 22:01:40	<u>3315408ec2ae3d9981b49f80c8440d5b5a1837efc7fc55efbb05526e9dd955c8</u>	- 0.10000000 BTC	✓
68	2018-11-12 19:44:38	<u>40950a6e5ce0aa7c6b9066076f84c4c13e59912771a90cd4deae38047cf911a</u>	+ 0.10000000 BTC	✓
69	2018-11-11 17:55:55	<u>ae993a95465412dd29edda9009c0226b0c27d19c1fa5b1cd9291b9608642c779</u>	- 0.09700000 BTC	✓
70	2018-11-11 16:07:13	<u>89f3bedb87be5d59353cecff50557907dba6cfd231fa8e8fdfea9af6cbba689f</u>	+ 0.09700000 BTC	✓
71	2018-10-28 23:50:20	<u>adf10ebefbdbf6a20d9d20294345a354a3755a9f2c3ad73cff1dec20784631ab</u>	- 0.19200000 BTC	✓
72	2018-10-28 21:03:26	<u>25aeb71b8533bb29853bb8f0bea3cc14f0fcc6ed8b0573f17260869cfee32232</u>	+ 0.19200000 BTC	✓
73	2018-10-07 10:22:17	<u>463357355ffa2ce3fa556f9683097fb5c52e13e5cd2efc77df01dcd21eea8cf6</u>	- 0.00300000 BTC	✓
74	2018-10-07 09:30:27	<u>34bcb8ebfc00631e3d1a610b3045e627cc66b042bd0b3e7e56021d56aee69ae3</u>	+ 0.00300000 BTC	✓
75	2018-08-31 21:26:15	<u>116416bc4821a6d531b9386b32a3cf1e40c59e6579e0e46e7e05e48bb7e7e05e</u>	- 0.00607505 BTC	✓

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76	2018-08-31 20:43:25	<u>28aaa6c94b3c79c03d379f84b5bfa9593c7194bdd30a15efe98529032b588121</u>	+ 0.00607505 BTC	✓
77	2018-08-30 09:57:51	<u>ae212004fe65e958ee3e9a5ce1437b56278c85dbbd2a596ab34c47d74ee7b156</u>	- 0.01902565 BTC	✓
78	2018-08-30 09:08:19	<u>6246d9c7283f6e01a81a8beb1cbec351dd9512598a68f550d02fa6a536dacf66</u>	+ 0.01902565 BTC	✓
79	2018-08-30 08:08:03	<u>613973ee25b4bbb5cfbac00a07dc7cf8737bb7efc3b21dc2f43c1072b47432d0</u>	- 0.00585779 BTC	✓
80	2018-08-30 07:29:53	<u>8c0cc54f79dda74c1368ce729b8cf061a1a062c401bc4efbdf35d31274c3f752</u>	+ 0.00585779 BTC	✓
81	2018-08-28 20:00:16	<u>b126b9508790ce8409c5c06698fd5a7d84449b9455b32560bb75c77f67f85e1c</u>	- 0.00471449 BTC	✓
82	2018-08-28 19:36:41	<u>3f86296e2a116701689cd56c52cb6fe50050ec20fadf76d02c9289d173715013</u>	+ 0.00471449 BTC	✓
83	2018-08-27 14:11:06	<u>05d02bba04c1adb98a9431cfd4f8f193aef3598d102e6e8e3db238785f67cff</u>	- 0.00448801 BTC	✓
84	2018-08-27 14:11:06	<u>05d02bba04c1adb98a9431cfd4f8f193aef3598d102e6e8e3db238785f67cff</u>	- 0.00030589 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-27 13:57:41	<u>4722be7cd996385c2d2c5f</u> <u>dfdfcf5edb6ec3f045bcd2</u> <u>a05607e8ac4c065bcbea</u>	+ 0.00448801 BTC	✓
86	2018-08-27 13:21:21	<u>f9ff9c989cd7dbddbe8965</u> <u>01a6a56541ef121d0be364</u> <u>c3e9363ab06af7aaf169</u>	+ 0.00030589 BTC	✓
87	2018-08-26 10:31:40	<u>648f3d35a29e6b141da1fe</u> <u>c0382295594855120bfda5</u> <u>741531b2fa9a034d4544</u>	- 0.00527638 BTC	✓
88	2018-08-26 10:05:28	<u>00398b7d306b0da3123454</u> <u>27d86164cd801894858bc0</u> <u>b55fcbe6d35112b794cc</u>	+ 0.00527638 BTC	✓
89	2018-08-07 21:31:14	<u>eeaae91498015ffbfccbbb</u> <u>1a1e3b15be0ddc1173542d</u> <u>33f92a4f504d69b447f6</u>	- 0.03930857 BTC	✓
90	2018-08-07 21:31:14	<u>eeaae91498015ffbfccbbb</u> <u>1a1e3b15be0ddc1173542d</u> <u>33f92a4f504d69b447f6</u>	- 0.00260000 BTC	✓
91	2018-08-07 20:20:00	<u>45dbde66972dbb78d44a76</u> <u>0d0ceab7be1166b7d7d97b</u> <u>d289caafed62939454c1</u>	+ 0.03930857 BTC	✓
92	2018-08-07 20:10:57	<u>36e5b59fce87b32c1b1aac</u> <u>5e1b43531828f08ae7e844</u> <u>d5ad5b05d054e00e75c7</u>	+ 0.00260000 BTC	✓
93	2018-08-06 13:55:01	<u>bf6cd8960ebbc79174c9ee</u> <u>bc46f8238697ff314f62de</u> <u>60b11251b8a8f38423e3</u>	- 0.00002191 BTC	✓

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94	2018-08-06 12:02:08	<u>fbaa14d5e1a7a628de1f3b63e241652bda8766fe26bdff81bffca00d6af35fa6</u>	+ 0.00002191 BTC	✓
95	2018-03-15 20:39:10	<u>3e3de9fa19b7309dfe3fc1dc4097dabd3a3853942d1062aa6918e8b9b433b274</u>	- 0.06934999 BTC	✓
96	2018-03-15 20:24:42	<u>bfc7b7930529d7ac054b82dd4b909d87ec4e0ee79581b5b54a27787ecace4339</u>	+ 0.06934999 BTC	✓
97	2018-02-28 20:16:39	<u>204bc5a5123a634a533cff0004342c879cf3a41ad4e34c93c2c37d8670088aff</u>	- 0.05426999 BTC	✓
98	2018-02-28 19:22:31	<u>78a11a081cf7cb6028e681dc97e67336e9434e4c76b38e1617feb5caafb3acb2</u>	+ 0.05426999 BTC	✓
99	2018-02-27 19:18:21	<u>29e49ff3ab2e73af6781cc79fe028e75d12d4af3cefd4e015d58c80bdc96952f</u>	- 0.02648798 BTC	✓
100	2018-02-27 19:03:06	<u>588c28b410a144f891bce37ec085000f6c50bcb883fb0f2dd79cb6d92b081eaf</u>	+ 0.02648798 BTC	✓
101	2018-01-11 13:54:39	<u>16221e2d173ae43a8d93cc2f320d67e358382a8cfbdd3debd623861f1007f1a4</u>	- 0.01860000 BTC	✓
102	2018-01-11 13:45:22	<u>fde59f7a30204cd88e50c23ad7d3dbc5018546556caece0cb1ce0c4f8443903a</u>	+ 0.01860000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-27 13:09:53	<u>6822f9972beef59e8dcf6e7a95a396ac38f7a827945baada4e5077c87c163e7c</u>	- 0.01628000 BTC	✓
104	2017-12-27 12:34:21	<u>58cb2803479070f8d8fdb097a646b15fabdd74c3c5e731b156ddc267b1cd8f98</u>	+ 0.01628000 BTC	✓
105	2017-12-11 21:05:51	<u>36555170f6f14a83f28de657c6ddf4b28601ea2cdf1a3922ea0cd14d3e618925</u>	- 0.00576000 BTC	✓
106	2017-12-11 20:56:00	<u>4e1e5dabfc51dc0dead56c5587c45058f29f0de55014bad35098c3b43232691f</u>	+ 0.00576000 BTC	✓
107	2017-12-08 13:32:03	<u>081f88edf2fd073580bf1a710daaae2af9a8282c4b84303cf1c7523a14069fcc</u>	- 0.08555000 BTC	✓
108	2017-12-07 13:41:02	<u>95617e66a85b073c0fecdd9d0ae4c90190526f8986500eb83da64673a2d76169d</u>	- 0.05590000 BTC	✓
109	2017-12-05 17:30:21	<u>f2b7115a45f4f7330b085f7c7a24c6e63a08457f94821d44bd004a88ac3cc195</u>	+ 0.05590000 BTC	✓
110	2017-12-02 13:32:12	<u>23c3c66c3f25702375ebc9cb761de4a7f2d1f174f80e5b50e6408eb154a693af</u>	+ 0.08555000 BTC	✓

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