

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CHErZe1Z56sSiLH5a4NuAWQkiRuqsk5Yg</u>
TOTAL RECEIVED	0.03418276 BTC
	2,152.91 USD
TOTAL SEND	0.03418276 BTC
	2,152.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 08:21:32	<u>ddc7d7039897a1a82c6784</u> <u>4aec566ebcdc7e58de0dd1</u> <u>57b3f3109227e52d1a02</u>	- 0.00008254 BTC	
			3.94 USD	
2	2021-09-15 20:13:22	<u>fce5f37d16046694a325e8</u> <u>171fde8837cbb2fd127097</u> <u>5e76f3435014f18535e4</u>	+ 0.00008254 BTC	
			3.95 USD	
3	2021-07-13 00:31:47	<u>c9e5caca60d2129cf59c4b</u> <u>dea2cff53f711184a11711</u> <u>1c3dc82e1bc8c62fb4b8</u>	- 0.00005816 BTC	
			1.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-12 12:29:56	<u>e45b6b7da9b809ac39b1c6e866712ce5157ea9990b1a07b999873e84185d196f</u>	+ 0.00005816 BTC 1.92 USD		✓
5	2021-01-22 16:13:52	<u>380e3a7239870bc94bfdce40b58dd1d3c290faf1029160731877bbf3ba6ff333</u>	- 0.00061047 BTC 19.58 USD		✓
6	2021-01-22 05:22:16	<u>ab32d89152f765e3b425bdcb9818a2c6052da577b4fa46c5010c477d2d44d899</u>	+ 0.00061047 BTC 20.11 USD		✓
7	2020-09-02 13:04:24	<u>43f81171196439207401ccf03b176686a650c0551927f5ba5c8b6e9c7d3b3ce8</u>	- 0.00057224 BTC 5.80 USD		✓
8	2020-09-02 08:02:48	<u>6fcc7ef6a00ab2a39031a3be4509f68e21cedf9d721a54e2d9d5b7df4ff975b4</u>	+ 0.00057224 BTC 6.51 USD		✓
9	2020-06-24 20:22:02	<u>3e077b1d530955c3822f54e924dda90275c0f137d92157bfd409575eefebf27d</u>	- 0.00101204 BTC 9.36 USD		✓
10	2020-06-24 18:39:52	<u>ef17b364190bf42a61583ef32132d7e47d76df1772888191d16de1eca072ff63</u>	+ 0.00101204 BTC 9.36 USD		✓
11	2020-05-11 06:19:56	<u>d49629772696e73808dd6abbdb79b3d1b18d42879156f1905826e462b6a3072f</u>	- 0.00052350 BTC 4.48 USD		✓
12	2020-05-11 05:10:18	<u>cad7bb40020abf1dd6e2e850a7379a9814472994955d0d54084917cde1db6aca</u>	+ 0.00052350 BTC 4.48 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 14:29:13	<u>b98d50ac416c85d242b6e5668bf91458fa1a96bf875d</u> <u>dfbd4a865ff3d82f7ad4</u>	- 0.00051824 BTC 4.73 USD		
14	2020-05-05 06:27:35	<u>5000e86f33cf0716d7d0b5fda11ea65e77c8bc6a62d0</u> <u>1ef146f61641c6acac72</u>	+ 0.00051824 BTC 4.67 USD		
15	2020-04-27 10:37:49	<u>fe03f279d1913c24b650ccd90de3f85ffe95de6a3610</u> <u>9918e32afa8ecc886090</u>	- 0.00050496 BTC 3.92 USD		
16	2020-04-27 05:50:44	<u>dd1dc1076ca19063171319f7ee01526284a513ae93ef</u> <u>9a9347aac7a72c3ecd18</u>	+ 0.00050496 BTC 3.92 USD		
17	2020-04-07 18:08:17	<u>c8c8194d604cb6a8ad442ed839c91a185842f8b6e5bc</u> <u>99158645e2d3e9287d61</u>	- 0.00102095 BTC 7.51 USD		
18	2020-04-07 09:00:36	<u>01e18d82250c526111b7b339b4759a56b9d075769a3d</u> <u>8faa03dcc6428b62b56</u>	+ 0.00102095 BTC 7.34 USD		
19	2020-03-22 16:05:35	<u>dcfd1aad48a625ead5427bf4317287fc456461864a4e</u> <u>cd9740083c4fd6bb576d</u>	- 0.00132321 BTC 8.55 USD		
20	2020-03-22 15:30:38	<u>3eb005f9e2dcf3e28b277d48d548e3029fa779dd0792</u> <u>22964e53c408a3908923</u>	+ 0.00132321 BTC 8.55 USD		
21	2020-03-04 20:02:16	<u>73642b9152355069905720d91272f874f13876d64cd6</u> <u>3a62b377bd6658d31725</u>	- 0.00045306 BTC 4.10 USD		

#	Date & time	Transaction Id	Amount		
22	2020-03-04 05:40:10	<u>6c5e140e22a933fb3c749d</u> <u>f61fe82f2410d723dbe36d</u> <u>0685e13841a9728a82f9</u>	+ 0.00045306 BTC 	3.96 USD	✓
23	2020-03-02 22:34:42	<u>73e650d632b1f1a32160b4</u> <u>87b2afc93c72b5cd3827db</u> <u>a896762e9ee0010d86c3</u>	- 0.00155460 BTC 	13.61 USD	✓
24	2020-03-02 19:47:12	<u>8c7fe96d5869c5ecd520b9</u> <u>6bad09ecfe0f67beb25725</u> <u>d87a8548deae56ef3399</u>	+ 0.00155460 BTC 	13.61 USD	✓
25	2020-01-30 08:13:43	<u>6d8b5851c318584ebbeff6</u> <u>af64f134b46d2de64ebb79</u> <u>485dab249528b3538b23</u>	- 0.00131360 BTC 	12.49 USD	✓
26	2020-01-30 06:45:14	<u>3f34f8a86fb98962bfde4f</u> <u>ff7dc8290db46e9e1efba2</u> <u>d4bd0631e3f29c41e29b</u>	+ 0.00131360 BTC 	12.49 USD	✓
27	2020-01-02 16:54:16	<u>b6a823807e3d1f5464e39e</u> <u>74d38dd29cfb464f3cf9b2</u> <u>bc8b2b3c927ff6a6749b</u>	- 0.00114879 BTC 	8.43 USD	✓
28	2020-01-02 12:55:52	<u>189a05bb5e85598dff09de</u> <u>6c13d0a0a874fe47897401</u> <u>1d514dd32345e2d51657</u>	+ 0.00114879 BTC 	8.43 USD	✓
29	2019-12-23 02:06:46	<u>766d1e1c63e48f3f48c523</u> <u>78b1dd609f1dd07f82726a</u> <u>447dad1890201fade70</u>	- 0.00034533 BTC 	2.52 USD	✓
30	2019-12-23 01:04:06	<u>bce50505ece69cf1203579</u> <u>0022d265574f89986e33c9</u> <u>292245f71d7f8a5e3202</u>	+ 0.00034533 BTC 	2.52 USD	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-11 07:58:02	<u>5f9e30b4f7cda9dc725873</u> <u>01d2116fd4964ac15a61b2</u> <u>9145e40e833129538d9e</u>	- 0.00059926 BTC 4.32 USD		✓
32	2019-12-11 04:24:42	<u>566d054cc2266d88b310d4</u> <u>99e5bad0d3a995870dc3a5</u> <u>03b001700a6adeb5c88d</u>	- 0.00017572 BTC 1.26 USD		✓
33	2019-12-10 21:30:23	<u>f5b333e397686e4ef8fcb4</u> <u>b57f3cf320411fb5f3dc77</u> <u>72f98747a645251cd5df</u>	+ 0.00059926 BTC 4.32 USD		✓
34	2019-12-10 21:30:23	<u>de4b87b707d162bb473b34</u> <u>bb767b5034d89f42c3d4ba</u> <u>8ae1b1b4b40bbb82252a</u>	+ 0.00017572 BTC 1.26 USD		✓
35	2019-12-02 00:04:19	<u>b121a6449c713996231f38</u> <u>e80483fa9640384cb1fce4</u> <u>80112e77ea80db385684</u>	- 0.00093519 BTC 6.82 USD		✓
36	2019-12-01 21:17:52	<u>4c75d6939195688d720826</u> <u>24cfc2ecb979d80cbab12</u> <u>edbc5250c44d7dfc67a4</u>	+ 0.00093519 BTC 6.82 USD		✓
37	2019-11-17 22:02:55	<u>85b8e3d333d2ae56e0c71e</u> <u>478de747f96c4a7ccafc79</u> <u>ab183ac757380ecbceb8</u>	- 0.01280590 BTC		✓
38	2019-11-17 21:07:18	<u>ddf238eb21995379550960</u> <u>1ecb3fb32900d272a15f9c</u> <u>2873cfc51c827754f8a2</u>	+ 0.01280590 BTC		✓
39	2019-03-04 12:27:11	<u>c0ce1e6b783066fc8cb783</u> <u>ca3dd2242a120eacd6b61b</u> <u>aa2adbc2c24f0f05d30f</u>	- 0.00026305 BTC		✓

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40	2019-03-04 08:04:02	<u>b113be3c2b1cc4deae2c29</u> <u>8dbd5f9af437b1d305eed8</u> <u>dac8a278875fc72cd4f9</u>	+ 0.00026305 BTC	✓
41	2019-03-04 06:06:01	<u>b92a3bb846ea187eb31eef</u> <u>518e2a826eac7ef8c8781f</u> <u>00af7c90fee81ab96ef4</u>	- 0.00134813 BTC	✓
42	2019-03-03 22:12:34	<u>9663ebff475337959cf2ee</u> <u>b3571c8ba234712ce37b3f</u> <u>90f3545940a67eb5fdee</u>	+ 0.00134813 BTC	✓
43	2019-02-18 12:05:27	<u>3e1a4f4e1b505e1a89db82</u> <u>aa9f8c6dea8c39d5a1953e</u> <u>300c5edd962d7b34271c</u>	- 0.00038527 BTC	✓
44	2019-02-18 11:55:05	<u>534c0de5677406d02214a7</u> <u>cba299509aeabc15ceda24</u> <u>765edf32e5c0ee6fb3fd</u>	+ 0.00038527 BTC	✓
45	2019-02-18 06:54:18	<u>507567d247c50cf2ef7887</u> <u>aee5928ed79c8d7969af97</u> <u>d3bb2a93b7ec27dbb984</u>	- 0.00131564 BTC	✓
46	2019-02-17 21:02:39	<u>05101343c90d3a30ad3fd2</u> <u>630893a0a9452a65950b3b</u> <u>17c7d5c2a06868d4a28a</u>	+ 0.00131564 BTC	✓
47	2019-02-02 15:56:41	<u>35c5526a99ee0a5287296e</u> <u>e3f70442dc3163869893b6</u> <u>8d679cb1d4b75ce35f14</u>	- 0.00012646 BTC	✓
48	2019-02-02 11:19:19	<u>2890a5a4c13ee48440e998</u> <u>08c8fcefdb5861da113838</u> <u>86e9671084ecea42c4c6</u>	+ 0.00012646 BTC	✓

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49	2019-01-29 09:43:47	<u>8b46e8e46a227e733fd7c50d032743e5caba625b8704bc803bba31d1c4f83085</u>	- 0.00013479 BTC	✓
50	2019-01-28 10:01:14	<u>43c9889f2e9909f7be3f54ca187dc1d0c5c904bc2eaa7c7e96c0ce3f1c0dc5f4</u>	+ 0.00013479 BTC	✓
51	2019-01-28 06:09:25	<u>7220517f394d953afa652a8ae997fd04057b8d3a5f6c13395b4d6ae6f9b1ee84</u>	- 0.00211036 BTC	✓
52	2019-01-27 21:05:26	<u>718cb827ee1f5a01b5f5ec4a32c24cfae0a10357fd9a4063d0c3aa1e6d211ab3</u>	+ 0.00211036 BTC	✓
53	2019-01-21 18:26:07	<u>3f816a8e3dbe653366050f5f56bb04e3388d125da55e38fedc4f8885beebb533</u>	- 0.00055050 BTC	✓
54	2019-01-21 12:09:34	<u>e85c55207c60a0c7150ae3c8cf908ef9f9dc07ccfb4635ebcc3d138d42bf823b</u>	+ 0.00055050 BTC	✓
55	2019-01-06 18:17:33	<u>82fbcee28e250dfe3d9082c6aa99fe7980d0e68e9f7b0e188355b8600bbf4164</u>	- 0.00239080 BTC	✓
56	2019-01-06 12:07:21	<u>a635fd21af607a5f1783873334f3477200255c5772ff57fe1d6ed2fc5035b51a</u>	+ 0.00239080 BTC	✓

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