

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CHJvbEFJ9eWidL3zxFMAsZcNAprgV4Vcf</u>
TOTAL RECEIVED	3.99812896 BTC
	251,371.96 USD
TOTAL SEND	3.99812896 BTC
	251,371.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-26 20:06:29	<u>ac751b07ea2058960e3ccf</u> <u>c5f6f1272cfb7da69939a9</u> <u>c6dced08a1d27777c06c</u>	- 0.01148870 BTC	
2	2018-06-26 18:40:27	<u>53a37e743ba61c4efe0745</u> <u>ead4bf045e36efbb88a3b7</u> <u>8c7ea6429f2bb970657c</u>	+ 0.01148870 BTC	
3	2018-06-06 11:57:06	<u>fa4dc76204822c7e53bb58</u> <u>0c615adf18790760be1f36</u> <u>727b5b6f8a4e0bd1bb1e</u>	- 0.00648870 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-06 11:24:32	<u>9e400dfb1a9d162007cb8c</u> <u>c5601f7a6c53271092f18b</u> <u>12941738ebf10d98c59e</u>	+ 0.00648870 BTC	✓
5	2018-05-31 20:40:58	<u>01adad3260963ddab36baf</u> <u>8cf151d577cf44fa3d9d94</u> <u>710f73b922a06f1c1a2e</u>	- 0.00698870 BTC	✓
6	2018-05-31 20:04:01	<u>956312e023ca7b68484c65</u> <u>37770ad08600ac79ae30c4</u> <u>ca3c6a628593e74e1882</u>	+ 0.00698870 BTC	✓
7	2018-05-22 22:28:21	<u>7744851e4beca6808f2f85</u> <u>601e6313e14ba0c64536f4</u> <u>2b362348ecf9c9f50549</u>	- 0.00678870 BTC	✓
8	2018-05-22 21:43:11	<u>32eabb0c32c5b57ddf370d</u> <u>bfbbf5aa5a68e6f087388a</u> <u>390f0688c127d89bebce</u>	+ 0.00678870 BTC	✓
9	2018-05-15 20:28:49	<u>1522064fa30d9a2d1e4b29</u> <u>77cbc6f4c4c6d935d8c006</u> <u>131c9c3264980c78e979</u>	- 0.00707740 BTC	✓
10	2018-05-15 20:21:10	<u>4692669910633afd0ac1f1</u> <u>4d570491f2e494557ead86</u> <u>0a3a1afce72b7a4fd283</u>	+ 0.00707740 BTC	✓
11	2018-05-08 16:02:49	<u>f13409985b2aa91429fe23</u> <u>5f97aa8195e3ad27b36429</u> <u>a82e011c8781d7079d58</u>	- 0.00745028 BTC	✓
12	2018-05-08 15:19:27	<u>25e8e9f71678636c310782</u> <u>3cb3bf703242d94fded102</u> <u>0b134b969ce6b0f4d645</u>	+ 0.00745028 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-02 09:10:53	<u>0640b4752a01109fef11c39ed1432f7ed5c733a5e92107935cdc50e3f907bc52</u>	- 0.00598870 BTC	✓
14	2018-05-02 09:02:50	<u>7c5d7b752abde130ad9aef1b3e8b349c3e829ff263a9c03c8106c1e1c33fd679</u>	+ 0.00598870 BTC	✓
15	2018-04-29 17:16:57	<u>2948c25bac5fb16355a1dc690dcd389e2a9446cb0183015b517ce8e5e72792e7</u>	- 0.01817357 BTC	✓
16	2018-04-29 17:01:49	<u>3b926687b069e7ffffbe9d911be8b78acb6ee46dbbf9cbed84acad5ecdd6d312b</u>	+ 0.01817357 BTC	✓
17	2018-04-20 15:26:08	<u>a8d3b2329aaffc56c769206befe89e25649d1557180b818b73b0b77725800d4f</u>	- 0.01008197 BTC	✓
18	2018-04-20 14:47:33	<u>3a971367e84829963a0ebcaff935fdb67f2333a80d9f32784b9ffe5a14ec6dc5</u>	+ 0.01008197 BTC	✓
19	2018-04-18 12:49:40	<u>25da84b29ab2e1898a9e2b2e52d1c43eb287500ef8ae7cef7fe800b2e3a9923f</u>	- 0.00805097 BTC	✓
20	2018-04-18 11:47:48	<u>00550e47651aef3294f1161c5ee64efd1653835786bf3f38838407771344b16a</u>	+ 0.00805097 BTC	✓
21	2018-04-13 17:15:55	<u>9d1076420af726f6859f630fabaf5440445caf9650bb2ee4475369324c801d4e</u>	- 0.01010000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-13 16:18:12	<u>4522a116f1d9d5e5e3527a</u> <u>ea0e76264d11a7ee724f57</u> <u>517f6224b2b5d51634c7</u>	+ 0.01010000 BTC	✓
23	2018-04-10 18:32:02	<u>eedba6bee00924f461665d</u> <u>887340046b7003dfe2a4e9</u> <u>884359b8bba7abd04aae</u>	- 0.00698870 BTC	✓
24	2018-04-10 18:15:21	<u>3d478e44fafc0e8a8e0fb0</u> <u>e646cebde41be55990df2e</u> <u>1367a88ba57b74d23b40</u>	+ 0.00698870 BTC	✓
25	2018-04-06 13:00:16	<u>b46eab3afb0de35a60ec7a</u> <u>efbf787fee2d90d22a7775</u> <u>74db62d5cabe8629c761</u>	- 0.01015852 BTC	✓
26	2018-04-06 11:54:23	<u>620d860f7267f101d6d41f</u> <u>b79fdb9ceae0af3d639e17</u> <u>8eda2342d165c8fc94f5</u>	+ 0.01015852 BTC	✓
27	2018-04-03 11:34:20	<u>659d7602ba60ae609c90e9</u> <u>f5e99e4994427087e31c90</u> <u>436e259ce7ea4a479bd1</u>	- 0.01710000 BTC	✓
28	2018-04-03 11:22:12	<u>304602b5ac0c62c06bc8aa</u> <u>9df50a2be8516e4b2e779c</u> <u>1e5b82d1d78251181dd0</u>	+ 0.01710000 BTC	✓
29	2018-03-23 22:46:48	<u>907efa9404591efee7bfbf</u> <u>5f2be5025ccae1faa3f1fc</u> <u>b4b0bf60f20c4a51ff2a</u>	- 0.02410000 BTC	✓
30	2018-03-23 21:45:22	<u>78472565d9bb38c2ff9f09</u> <u>1d0b4175c60eaabc158dad</u> <u>3d197d4ccc36dce288e3</u>	+ 0.02410000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-06 16:10:24	<u>cba9d94112f8af63449a819becc3fc5e80c0dd8a487648394582e2a36dfcd56f</u>	- 0.39900000 BTC	✓
32	2018-02-06 15:26:05	<u>6df3e166f518a7878f0cfaaa4f8d226db0c48926b71ca63494fc2bba9b980129</u>	+ 0.39900000 BTC	✓
33	2017-12-19 04:19:15	<u>1cac86fdd943b07082db570b79383410d1a9fe09f403972c722df80d163cf86c</u>	- 1.09966622 BTC	✓
34	2017-12-10 22:06:54	<u>41168d4503ee3f0a27ad6a6deb2805e11777902f8445cad7bb1bec6548e088b3</u>	+ 1.09966622 BTC	✓
35	2017-10-07 01:48:50	<u>16c59eee5f2a364c900093197c163d897e1caa254669fa30c56e496625c04b14</u>	- 0.01460870 BTC	✓
36	2017-10-07 00:45:34	<u>4958c5697be2829a350141f3bd5e59063132e6cc17e4476b070ca2ade20ba785</u>	+ 0.01460870 BTC	✓
37	2017-10-07 00:35:51	<u>91e19de02fc653e009010d87893467c85b51a830d150ed98b605958d35015e82</u>	- 0.09998192 BTC	✓
38	2017-10-06 23:53:19	<u>808a7cd826380fa11dbfc57773a9192d8f479179e215cc6eb4ea1c68098c01a6</u>	+ 0.09998192 BTC	✓
39	2017-10-06 23:39:31	<u>04e67b90470a300c237cc0e4cb84f0534e7eaf30273b7b9fdd686463dc66afa9</u>	- 0.22666338 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-06 23:11:25	<u>55c3f9d7af9c4ac6308775</u> <u>b8169db915225a5042bb1f</u> <u>dc8beedf8a6d28bac919</u>	+ 0.22666338 BTC	✓
41	2017-10-04 11:24:16	<u>f8d4536d9021b723370483</u> <u>368aa52fbbb03e922f299c</u> <u>31e83a9ce97c81ee7b11</u>	- 0.10624118 BTC	✓
42	2017-10-04 10:51:21	<u>a316138682d5218d8d9511</u> <u>574c1ab7f2041e7d11d88a</u> <u>44c4a68fb098dfcd134a</u>	+ 0.10624118 BTC	✓
43	2017-10-03 23:47:21	<u>8f773be356a8b2f77a3620</u> <u>b58b204931354f87b5808e</u> <u>104f133b7acd36528730</u>	- 0.64000000 BTC	✓
44	2017-10-03 22:35:46	<u>b90629b968121262a45037</u> <u>d3c55b9426cf3c7ebe7ab5</u> <u>c537998866de8ba8d694</u>	+ 0.64000000 BTC	✓
45	2017-09-03 20:55:41	<u>bf6e91d281c6b24d2283f3</u> <u>0a11677afff345b0954d27</u> <u>c90bfa86f19e20507c35</u>	- 0.10000000 BTC	✓
46	2017-09-03 20:30:13	<u>37d8894417b2dccd0fcf2c</u> <u>e19ba8936b03dce0e7a830</u> <u>aff05bad9f147571506d</u>	+ 0.10000000 BTC	✓
47	2017-09-02 20:17:25	<u>fd589c932a0de0d09432d5</u> <u>5c12d5333a1e9d6d2cb462</u> <u>99824529d722e9b5dfdf</u>	- 0.43440000 BTC	✓
48	2017-09-02 19:48:55	<u>839971b49ebb098cb29d0b</u> <u>62866f7ff3e041122c0626</u> <u>6367ee1dd3a5f8e8bf47</u>	+ 0.43440000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-01 22:32:40	<u>c4cf327c3d058869e5bee2</u> <u>1651cb227ba51933e477e2</u> <u>2e3f7c6808a33f89ede9</u>	- 0.04540000 BTC	✓
50	2017-09-01 22:19:47	<u>3bf6224c95c58d6fb058be</u> <u>e2defc3372fbc457f5c481</u> <u>be0a8431c60d57c1868e</u>	+ 0.04540000 BTC	✓
51	2017-09-01 21:05:26	<u>44214c1c655c77417f026d</u> <u>bfa7c27b309f9aef33adfa</u> <u>84532403e4721e78a129</u>	- 0.03017230 BTC	✓
52	2017-09-01 20:42:00	<u>8a7cee42eee832cb24dabe</u> <u>5ec8bbe77896802a8eba88</u> <u>3855fc13d00db5d27ca6</u>	+ 0.03017230 BTC	✓
53	2017-08-27 13:46:12	<u>ab69837c62471d5618814a</u> <u>f5e4b47811582a1a76a152</u> <u>f8d78f664ebb9ea792d4</u>	- 0.33697035 BTC	✓
54	2017-08-27 13:15:48	<u>a6f13c6ad8e4045ff59c5a</u> <u>bc9fb62d11aa662fa6381d</u> <u>c503812b109ca19b2782</u>	+ 0.33697035 BTC	✓
55	2017-06-01 23:14:18	<u>04c2fcc48ca9defb0c61d3</u> <u>23b1b64f972610c4346422</u> <u>93bb18558c54cf3ebd7c</u>	- 0.15800000 BTC	✓
56	2017-06-01 22:52:09	<u>789bad0520877b1269f25e</u> <u>9b08b1fe284171c2c8d58f</u> <u>ae0161375383faed244e</u>	+ 0.15800000 BTC	✓
57	2017-06-01 15:22:46	<u>46fb360db2b9823d03da59</u> <u>91885ed10038ff1a552ffa</u> <u>4ac9f61b0694f06c46ba</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-31 21:47:36	<u>ef3110fe327122ec1124b0</u> <u>574021274e8555f38bb4dc</u> <u>33af83061e9ce7672301</u>	+ 0.15000000 BTC	✓

* USD values displayed at the time of transaction

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