

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CKJUKyY1SBZTYUHf6VJMekPMqeuw31v</u>
TOTAL RECEIVED	6.24343907 BTC
	394,810.05 USD
TOTAL SEND	6.24343907 BTC
	394,810.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-07 08:12:31	<u>c6962741e5eae8c2497534</u> <u>2c872cdf7e4205c4385e2b</u> <u>26727993c2ced3ef2fee</u>	- 0.29290000 BTC	
2	2018-12-07 06:31:05	<u>b89380ef089016b6aee00f</u> <u>aeaabf0351959b084d7392</u> <u>63cb69bbe76f22e3f9e5</u>	+ 0.29290000 BTC	
3	2018-10-15 02:22:23	<u>1537744bf93bc63a4f05ff</u> <u>f7b3eb19fa6f13d6e993f1</u> <u>02e86d4da30313b0cac5</u>	- 0.69297828 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-14 21:48:43	<u>76180d0421bb5bb7a295b6 ed680010c6b3dd6000218e bb1c96abdb29d2dc7375</u>	+ 0.69297828 BTC	✓
5	2018-09-29 14:23:09	<u>7a00b6a18ce60a73e6b3cf eea661f97eda12e7a8a3ef 3ff2b6571466af2b0ea0</u>	- 0.57329865 BTC	✓
6	2018-09-29 12:44:43	<u>11bf4042dbafb11c458c4c 7891c576e7597870829228 c47423ecb3cda3a9e6f7</u>	+ 0.57329865 BTC	✓
7	2018-09-26 06:22:10	<u>bef237e68733e8b96bf820 0828d70926cea753dfdc4a ddb07276566e38d03507</u>	- 0.78546663 BTC	✓
8	2018-09-26 03:47:42	<u>63517ad2e4036590292043 6fc4239876e4a258a1259c b01ce3564992c53c3ea8</u>	+ 0.78546663 BTC	✓
9	2018-09-19 08:48:31	<u>2962756691d7bc76dd64e7 2349297671b4e24c59a330 f17ddf1479b473ef3d8b</u>	- 0.33431739 BTC	✓
10	2018-09-19 08:12:54	<u>0b1973003a41c1500c1cbe 002a212f0c47479e2dc7db 9b29364265e9d6e6b409</u>	+ 0.33431739 BTC	✓
11	2018-09-05 22:48:04	<u>7d3d6af5bfb898127af1dd 2afc6c955576c80e93f2a bfa92a9c04f529579bb9</u>	- 0.50000000 BTC	✓
12	2018-09-05 21:32:36	<u>b2b23ce16dc422f47f612f 62cb42e4bfc6ce1c24e227 2367d07be2b140fee807</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-04 13:35:04	<u>d931f43b1a464fa49e8b6830fe74a3f0c1a16ab2ef0421d30d872bdf4227e6b2</u>	- 0.44415799 BTC	✓
14	2018-09-04 12:00:20	<u>ddbe7a222e44d9db487343a00b0a36bcc2b7092d92bd57fd75e2276c3d55f5ba</u>	+ 0.44415799 BTC	✓
15	2018-09-04 08:33:09	<u>9e867745f4462da1d027ad2b367cfa97564fbd51d37d2a030d0504d7f224f3e0</u>	- 0.45000000 BTC	✓
16	2018-09-04 06:53:29	<u>ef7fea68147cecc1d50daf569d71ce52cdbe86dfd4137273e87c39f4e5fbcc7d</u>	+ 0.45000000 BTC	✓
17	2018-02-11 10:32:47	<u>70475d1a9010e053970153e8e857ddeed0ed892003d1ffe75e02f0a641223cdd</u>	- 1.69930118 BTC	✓
18	2018-02-11 09:34:18	<u>e7a8ae5693ceb4ec4749d5b1c8ae97785cd3778ddb5666f630fa366a3d02bd5e</u>	+ 1.69930118 BTC	✓
19	2018-01-26 10:53:43	<u>6d11230dc50ac97cf19e8c4dd8a27e506f02f12369dde86d4632628e5ebb7d30</u>	- 0.35146798 BTC	✓
20	2018-01-26 10:25:16	<u>bf41ff8c01eb69bb2e5af3290f07ed90ccbd7a958ad7131dff72444604eba5cd</u>	+ 0.35146798 BTC	✓
21	2018-01-20 15:43:57	<u>71ef6798e6e4e2393e82be938688ef1c3b7eac53d03bbc95b19e820aaf38dfc8</u>	- 0.04218998 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 15:23:09	<u>7ab11fbbcf50982e9c86e4</u> <u>182cb32a9728aeff44f40a</u> <u>ac0854e2354c56efc14e</u>	+ 0.04218998 BTC	✓
23	2017-12-07 10:52:03	<u>f2b67bf96f721b66995033</u> <u>c0b7adfb10e38ceac61242</u> <u>80c22e8c28dcf800c69d</u>	- 0.05000000 BTC	✓
24	2017-12-05 08:16:48	<u>42e4e57f03ae9eaad53eb8</u> <u>8b93adfb0220f6eaa287fe</u> <u>d740e4eb8f53c73c7fc0</u>	+ 0.05000000 BTC	✓
25	2017-12-01 09:52:52	<u>8767ea7e66e5a7f713e445</u> <u>ae2f0245bb84ea7b1c8c9c</u> <u>7b6884ca636ea7226d23</u>	- 0.02250000 BTC	✓
26	2017-12-01 09:30:23	<u>5f6860580372bf6dbb8a7b</u> <u>5f2c1bda62b57b3a698bb9</u> <u>89ade429a899d7859153</u>	+ 0.02250000 BTC	✓
27	2017-11-29 05:49:41	<u>0ad9b188f1382b0c63f81f</u> <u>c357ef06447942a792d857</u> <u>746b237f3172bd8bfb06</u>	- 0.00486099 BTC	✓
28	2017-11-29 05:14:06	<u>bcad88f7a7b5f3a4c003c0</u> <u>bc09f2e5991ea25abe85e4</u> <u>d539d0b1386bcd985d4c</u>	+ 0.00486099 BTC	✓

* USD values displayed at the time of transaction

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