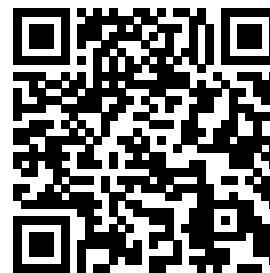


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CKzd4pMvmAoLocdWMrceV1hSGBpW288Qf</u>
TOTAL RECEIVED	0.31845209 BTC
	20,080.30 USD
TOTAL SEND	0.31845209 BTC
	20,080.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-30 00:42:15	<u>7407d18125c8d4ac7c0bd8</u> <u>9919cdf79891793d242c28</u> <u>6552f2178bdaa6689a14</u>	- 0.06060247 BTC	
2	2018-03-29 23:05:42	<u>201170de55f1187f1d7179</u> <u>02c3bb1af8e4d973b338d4</u> <u>a40b47ebecc3f91be404</u>	+ 0.06060247 BTC	
3	2017-12-29 07:56:36	<u>d670d6e0d117da299ba99d</u> <u>270c6784a762e92875d750</u> <u>b48ccb4e0c2107248889</u>	- 0.01833563 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-29 07:19:22	<u>cbacca164722edb9d73abd</u> <u>33197b9cdac1d7a4c696e7</u> <u>1f970625727b4b12ae51</u>	+ 0.01833563 BTC	✓
5	2017-12-24 13:27:59	<u>3ce2aa129643c0c8bd33ad</u> <u>ce9d03501e8118a03f6bba</u> <u>237365d4d04f76537873</u>	- 0.01565031 BTC	✓
6	2017-12-24 13:09:51	<u>d6bb901d8aa92e54abcb8e</u> <u>19523823077e1ec543c0ce</u> <u>3357eb78196e56b52acb</u>	+ 0.01565031 BTC	✓
7	2017-12-22 08:59:45	<u>b0a50deecce841f389c421</u> <u>6a4c8da6f327e6832f82ea</u> <u>af2e78591a6108870b42</u>	- 0.00844240 BTC	✓
8	2017-12-22 08:33:31	<u>c3329a2c3eb9ffc55a845d</u> <u>d50dc9a8097d264b333e70</u> <u>d33a65759dcaa4736bf7</u>	+ 0.00844240 BTC	✓
9	2017-12-20 10:24:00	<u>0546d6865cef322d7a5740</u> <u>be9d7dc16fb0ea0d16f2f4</u> <u>e9c214c7e62e260c59bb</u>	- 0.01086556 BTC	✓
10	2017-12-20 09:53:34	<u>73722ffc6e2a5c62b63a06</u> <u>2fb30a2d44a20765951e94</u> <u>9f476cedecf24dd3964</u>	+ 0.01086556 BTC	✓
11	2017-12-19 09:28:46	<u>0c650f7c0cdba06bf2e32e</u> <u>5c31bb70769a2948b35c2d</u> <u>18d4a50489e27142273f</u>	- 0.02754220 BTC	✓
12	2017-12-19 08:01:59	<u>0e042872cb81a7b11487c6</u> <u>1b5101f32c49eafb3c2b8e</u> <u>e0924f2dacbbddaacdfc</u>	+ 0.02754220 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 01:01:36	<u>7dd9e5ad44e3f5a65628df</u> <u>d53059c6ff108876c2698f</u> <u>7faa957ae66d83cff8d</u>	- 0.02561403 BTC	✓
14	2017-12-18 00:20:32	<u>94caa26d99efc5b7d2f412</u> <u>7ac0a41801532b3b63cc4d</u> <u>5d2c0af7990901271508</u>	+ 0.02561403 BTC	✓
15	2017-12-18 00:09:49	<u>47deecdf42e390d9fd8161</u> <u>fc2dcaed497f333322317b</u> <u>38a29ab036485a85dd31</u>	- 0.02379616 BTC	✓
16	2017-12-17 23:35:46	<u>d49e17624b8a3c07b7becd</u> <u>a41839bcec54a084dd530a</u> <u>998bd820f43c49a23b97</u>	+ 0.02379616 BTC	✓
17	2017-12-17 07:32:31	<u>440822c7437a5b9db7b672</u> <u>a7c6e2a58fe7e5574dbb0e</u> <u>5cd3bfdc4819a4ff3751</u>	- 0.00584531 BTC	✓
18	2017-12-17 07:26:26	<u>b7cc10d6a6b4ae86034134</u> <u>ceaf46f45b93ba24021757</u> <u>727ab1f9a3aad624853a</u>	+ 0.00584531 BTC	✓
19	2017-12-15 16:00:13	<u>2d43336b675ed5a9733291</u> <u>871a9ab35526645ec4792f</u> <u>03d162ed8b771f51cc88</u>	- 0.00890378 BTC	✓
20	2017-12-15 15:30:01	<u>770e2d6f7d598cc6be0332</u> <u>aaafffd788d80b5a4a7e91f</u> <u>aacf3b22b3976f74238d</u>	+ 0.00890378 BTC	✓
21	2017-12-11 16:38:01	<u>8591ff7589367dd238e3b1</u> <u>d0a67432e2c72e085b2a82</u> <u>297d9c0eeb734830f488</u>	- 0.00872315 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-11 16:12:59	<u>9b9e581dd5222d0f17e8ad</u> <u>7affd7960c39978bef634a</u> <u>18efec9a5b6796daa667</u>	+ 0.00872315 BTC	✓
23	2017-12-08 06:32:05	<u>b70450a7fa6a947a026e39</u> <u>8df21bb9fe4c810ead4882</u> <u>99231478a9d20ee9b06c</u>	- 0.00255612 BTC	✓
24	2017-12-08 05:47:47	<u>f343c092aaacddf0c906a4</u> <u>955a1887583e2ab4779a7b</u> <u>0087471e07b77c399765</u>	+ 0.00255612 BTC	✓
25	2017-12-04 15:38:59	<u>a808a93218645557c003c9</u> <u>90af1d34322564261ac944</u> <u>2583fb0fe66525c249fb</u>	- 0.00912892 BTC	✓
26	2017-12-04 14:59:49	<u>9b7734b0fec986d1b4808b</u> <u>09fe34ab51959d1ea6a096</u> <u>fb7d2b8efaf72f89fc7f</u>	+ 0.00912892 BTC	✓
27	2017-12-03 15:15:35	<u>ba2964601ba8f43085e1c6</u> <u>1c0c16b71976296b88f907</u> <u>36a8840a0b63d48f2261</u>	- 0.01156176 BTC	✓
28	2017-12-03 14:37:02	<u>d99be98b65bd2dc67f165a</u> <u>278ff3b86ab1d056463e76</u> <u>e9edc925e22506f7575e</u>	+ 0.01156176 BTC	✓
29	2017-12-02 23:25:59	<u>ac1ed2f4ccbd75a8635b44</u> <u>db31ac5dc99a5ff174dab7</u> <u>66f28f8888a4e70b8c1e</u>	- 0.00833118 BTC	✓
30	2017-12-02 22:53:32	<u>b53175ab0ad1797b48761d</u> <u>bbf34625fe71a115330f9c</u> <u>14c36fbf1b41a4749e0d</u>	+ 0.00833118 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 19:10:25	<u>71470193ccea0c0edcf8e</u> <u>dfd99db820f5fe78479efd</u> <u>57ef156890007730dbd6</u>	- 0.01110824 BTC	✓
32	2017-12-02 18:39:24	<u>0c367bcde78c4deaaf7d01</u> <u>5c87c6f515805f8590c660</u> <u>0ce65cb520075f71a1e8</u>	+ 0.01110824 BTC	✓
33	2017-12-01 08:48:48	<u>18369b7df4bfff72a151f6f</u> <u>1a0ae79e62ea5942eb6c17</u> <u>7947d02464619472aa3f</u>	- 0.02073613 BTC	✓
34	2017-12-01 08:29:28	<u>beb576f3ce6fa71e80ae4a</u> <u>729fb3310bd17b5cc08697</u> <u>e3e3153c46fe711dd1ab</u>	+ 0.02073613 BTC	✓
35	2017-12-01 03:46:32	<u>0baceaf09b25485296af91</u> <u>7c4515e45bfe4bc5c29afa</u> <u>891cff63b18f23b07fdc</u>	- 0.04070874 BTC	✓
36	2017-11-30 19:50:59	<u>21820c512f4e0352c71147</u> <u>53d703c318d87061b85672</u> <u>feb94818ba0d130cd541</u>	+ 0.04070874 BTC	✓

* USD values displayed at the time of transaction

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