

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CQhNRKJqYRccbe9J7SiK8Wb7P4TwTYm36</u>
TOTAL RECEIVED	0.01441996 BTC
	908.07 USD
TOTAL SEND	0.01432896 BTC
	902.34 USD

Token	Balance
Bitcoin	0.00009100 BTC
	5.73 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-17 02:21:09	<u>717a609e41e54a64cf945e</u> <u>35eef1413b10906ed24d66</u> <u>182aff55dd83abf4a6f6</u>	- 0.00100000 BTC	
			11.36 USD	
2	2020-10-11 12:07:08	<u>a9b4d598136e6082166daf</u> <u>df7f92bc706183e6fea1f2</u> <u>1f1540a3ff9cdfdc5313</u>	+ 0.00100000 BTC	
			11.52 USD	
3	2020-09-27 05:22:39	<u>39be4cddd7b6158cf63451</u> <u>246a94772e11ea9cf55d5d</u> <u>980402082c5d756ce997</u>	- 0.00010000 BTC	
			1.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-18 04:27:09	<u>1faee59614c90b05965e21</u> <u>38f43b1e4fbe4d28a9b365</u> <u>b4b45bf4d42d1a414814</u>	- 0.00080000 BTC		✓
			8.74 USD		
5	2020-09-18 03:16:05	<u>b9db76c4b838dca31d7dbc</u> <u>bb5442dce306ac7e48aeb0</u> <u>2c7daa16af67fd868f26</u>	- 0.00100000 BTC		✓
			10.93 USD		
6	2020-09-14 11:01:30	<u>d4a1aba5805228e8c03618</u> <u>7273c854e3bcfc535ade67</u> <u>77bd5464ecb2abb2f71e</u>	+ 0.00010000 BTC		✓
			1.06 USD		
7	2020-09-14 11:01:30	<u>21ab912af1421b05d9ef3d</u> <u>20df1630847b504972c843</u> <u>4084b8e7fa94e1e4d514</u>	+ 0.00080000 BTC		✓
			8.53 USD		
8	2020-08-30 15:10:17	<u>33df08943af78e10bb4fbf</u> <u>dd4b96d6d77aa6db9afc8a</u> <u>03e1597a12f93097a2ae</u>	+ 0.00100000 BTC		✓
			11.64 USD		
9	2018-11-07 02:15:57	<u>cc63a78464f575bb585f81</u> <u>109586c00d82ed20689614</u> <u>38a3761155acbebb1400</u>	- 0.00780296 BTC		✓
10	2018-11-07 00:16:41	<u>a5721a02d673a4f65b4819</u> <u>be8d26dc831a541d689b3b</u> <u>afbede14ed86b16f43cf</u>	+ 0.00780296 BTC		✓
11	2018-10-31 04:08:27	<u>ca1c8bde20f9cf42c240d1</u> <u>46be8e2db6f78706517a26</u> <u>9c478cbe221aa60870c2</u>	- 0.00006100 BTC		✓
12	2018-10-31 04:08:27	<u>ca1c8bde20f9cf42c240d1</u> <u>46be8e2db6f78706517a26</u> <u>9c478cbe221aa60870c2</u>	- 0.00006100 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-10-31 04:08:27	<u>ca1c8bde20f9cf42c240d1</u> <u>46be8e2db6f78706517a26</u> <u>9c478cbe221aa60870c2</u>	- 0.00006100 BTC	✓
14	2018-10-27 11:07:29	<u>60dfffb05a9a861e2cb346a</u> <u>2b349087e0035a14e3ecf0</u> <u>2c9d880f0b0dcdf97bb1</u>	- 0.00009200 BTC	✓
15	2018-10-27 11:07:29	<u>60dfffb05a9a861e2cb346a</u> <u>2b349087e0035a14e3ecf0</u> <u>2c9d880f0b0dcdf97bb1</u>	- 0.00009200 BTC	✓
16	2018-07-23 15:43:54	<u>42ba294bc50040aa86ae6e</u> <u>c509b4338c970f73b7dd68</u> <u>d1b2c1098ac9020146bd</u>	- 0.00313700 BTC	✓
17	2018-07-23 14:16:27	<u>09048ed12a7309369550c3</u> <u>85d5503a65b1f59c5be7a4</u> <u>fca59e1889779967b800</u>	+ 0.00313700 BTC	✓
18	2018-07-09 18:44:11	<u>ec0c075a6abe12dd7bda45</u> <u>9b263b19b6d273bf2c665e</u> <u>3d5394a33277771ba227</u>	+ 0.00006100 BTC	✓
19	2018-07-07 15:42:45	<u>c683dd5b824e7fbc717c20</u> <u>0bfbf0fabad72fa6b82b19</u> <u>ff225d10ef1e6b6be6f4</u>	- 0.00012200 BTC	✓
20	2018-07-07 15:18:29	<u>5edcc1090536330a0c3112</u> <u>3120ac2879f0df238c9c9d</u> <u>6a3c75e6f2383d123a54</u>	+ 0.00012200 BTC	✓
21	2018-07-04 23:49:16	<u>2d8dfb8e298f64fb352b7c</u> <u>55d7f0f8d083e7a1c4d0b8</u> <u>b49cda4b4b2a9fb0539f</u>	+ 0.00009200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-01 12:12:24	<u>8b6161c157f1c8061e1715</u> <u>d74e8384d35d33c9354fe2</u> <u>119406f5e04bd17de5d0</u>	+ 0.00006100 BTC	✓
23	2018-06-28 16:27:24	<u>ffaf6e6ff4de32174794ce</u> <u>3ca09c511b23ffaddd1647</u> <u>d43a9e27557960a2f766</u>	+ 0.00003100 BTC	✓
24	2018-06-28 16:17:42	<u>f43a411b869b840a9c0974</u> <u>14cf8598dd1ad0551cfe36</u> <u>bc15c97b5073b3b33fe9</u>	+ 0.00003000 BTC	✓
25	2018-06-27 15:55:14	<u>799bebc550ad94287dfd7c</u> <u>f2a4cbcb0399eb569feb09</u> <u>f28d578addb87bd9a7c8</u>	+ 0.00009200 BTC	✓
26	2018-06-23 12:03:57	<u>356ffc6ff008515f76fdca</u> <u>69b70f56b4dcf2a7958731</u> <u>64f39ae57a34bdc5f594</u>	+ 0.00006100 BTC	✓
27	2018-06-22 14:22:35	<u>f65fedf8e5284663fc27e3</u> <u>4b87f864b1019335b6bb76</u> <u>8871437db0a89dd58af4</u>	+ 0.00003000 BTC	✓

* USD values displayed at the time of transaction

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