

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ChZX2zSWc41penyc1pzKLUkBBVLzskHJJ</u>
TOTAL RECEIVED	0.25069330 BTC
	15,810.22 USD
TOTAL SEND	0.25069330 BTC
	15,810.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 07:37:16	<u>3b6bf5d7f93f0d54aaca3e</u> <u>c59af90c10f3f16c4addcd</u> <u>cfab4dea2777f527319f</u>	- 0.01017300 BTC	
			243.80 USD	
2	2023-02-22 07:37:16	<u>4015126f1948544f9ed91d</u> <u>666a9d411ca84fa8092370</u> <u>25de7da4295799f8edf3</u>	- 0.00829471 BTC	
			198.78 USD	
3	2023-02-11 10:53:03	<u>119aa1a9a08031da03f8c0</u> <u>853dcfa78aee199630176f</u> <u>086176b86371d8efa37a</u>	+ 0.01017300 BTC	
			220.72 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-02-04 10:15:43	<u>bdd5754bd15535c9274072</u> <u>1645d60792cb3cef64089f</u> <u>f739194eaac78b9713b0</u>	+ 0.00829471 193.56 USD	BTC 	✓
5	2023-02-03 13:58:56	<u>5f79ed361104dee3b4f697</u> <u>e58d6b19be2244bf2271d5</u> <u>1afe7870ad37ef17291c</u>	- 0.00968200 227.70 USD	BTC 	✓
6	2023-02-03 13:47:31	<u>6f374f96446a855f835603</u> <u>67dd9af8a6c00ce4215c92</u> <u>df714b6bc12d3ac6e67e</u>	- 0.01086000 255.40 USD	BTC 	✓
7	2023-01-25 19:09:08	<u>d84afd88151e524e66c3de</u> <u>9d290586518f8a83704ad0</u> <u>f9300a273580ba7ac38f</u>	+ 0.01086000 247.05 USD	BTC 	✓
8	2023-01-21 10:41:16	<u>41c2b7f74358a5fb761d7b</u> <u>2bbacc25c461639c01a0ef</u> <u>eb5221c13d746996c3e1</u>	+ 0.00968200 221.77 USD	BTC 	✓
9	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01118624 237.48 USD	BTC 	✓
10	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01118371 237.43 USD	BTC 	✓
11	2023-01-18 09:15:44	<u>3e07dc5d8db42a0fa8200f</u> <u>573a883fe6071fb61a24b6</u> <u>9437a5a1ecb9fefec629</u>	- 0.01273225 270.30 USD	BTC 	✓
12	2023-01-18 09:15:44	<u>3e07dc5d8db42a0fa8200f</u> <u>573a883fe6071fb61a24b6</u> <u>9437a5a1ecb9fefec629</u>	- 0.01272433 270.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-11 19:44:53	<u>785ad9849771c59595c877</u> <u>3f9e3b62968e68074e4fe1</u> <u>acf4b1762bf3824e5c36</u>	+ 0.01118624 196.32 USD	BTC 	✓
14	2023-01-11 19:27:51	<u>7eeadb6d6df34cc54f5dbf</u> <u>85f8f1bcffd31134b9a503</u> <u>97bbac58a113e4d60372</u>	+ 0.01118371 196.27 USD	BTC 	✓
15	2023-01-10 19:43:16	<u>d9e74c0e9b41ee704670c6</u> <u>14b60cf878fadb2e750c37</u> <u>112199a7fb8c18c60cc6</u>	+ 0.01272433 222.38 USD	BTC 	✓
16	2023-01-10 19:43:16	<u>bb1e374922f224ac355c73</u> <u>e4d47ae4c294f18ba88a27</u> <u>c2beae5be9cb40f25380</u>	+ 0.01273225 222.52 USD	BTC 	✓
17	2022-12-30 10:32:05	<u>cba889f4c7b87d0862b871</u> <u>f0c67f6ea7c397b97040b5</u> <u>a8922c95276d046a7ac3</u>	- 0.01176480 194.07 USD	BTC 	✓
18	2022-12-30 10:32:05	<u>b54e70a766af3774a1306c</u> <u>b428b2d49e7fdc29b507d9</u> <u>7f5fd36780b8f975b566</u>	- 0.01319690 217.69 USD	BTC 	✓
19	2022-12-21 19:34:37	<u>03cb11d4ecfecbaa48bf4a</u> <u>4d83bcaba7841aaf38d21e</u> <u>c7aa96332530450c79f6</u>	+ 0.01319690 221.46 USD	BTC 	✓
20	2022-12-19 20:52:32	<u>f67f5d516f01665a2976fb</u> <u>cbdac81a1fc394e2aa273a</u> <u>5e4491ad49fef5c8c1bf</u>	+ 0.01176480 195.18 USD	BTC 	✓
21	2022-12-14 19:55:02	<u>2da196b70fb5f9a3074dcc</u> <u>a9b6775147ec464d3292c2</u> <u>b867b7a954e05360ce5f</u>	- 0.00335880 59.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-14 10:22:29	<u>a2214395577d41ef0ebd26</u> <u>4340c0c6d5fb2816fed593</u> <u>3ad501dd892ab2ea675c</u>	- 0.01243860 221.75	BTC 	
23	2022-12-14 10:22:29	<u>a2214395577d41ef0ebd26</u> <u>4340c0c6d5fb2816fed593</u> <u>3ad501dd892ab2ea675c</u>	- 0.01184530 211.17	BTC 	
24	2022-12-14 10:22:29	<u>e2bdd5a660b93ff0d9a011</u> <u>381d56000d29733143d411</u> <u>68b6e8b19ba114d63d97</u>	- 0.01318770 235.11	BTC 	
25	2022-12-14 10:22:29	<u>e2bdd5a660b93ff0d9a011</u> <u>381d56000d29733143d411</u> <u>68b6e8b19ba114d63d97</u>	- 0.01307218 233.05	BTC 	
26	2022-12-14 09:54:49	<u>4fb350f85cafff12b5b178</u> <u>8dd099adb134ecbe35bb1f</u> <u>45242b60ffc53ab9f092</u>	- 0.01177770 209.97	BTC 	
27	2022-12-13 17:57:18	<u>20670fd6f885f75fc01619</u> <u>85b77aa68d02d8f546c4bf</u> <u>a09e2a1196f8da854dc3</u>	+ 0.01243860 220.33	BTC 	
28	2022-12-08 13:40:34	<u>e7dbd88ce3ffad2f500b9f</u> <u>0c10e65575a2846942bba2</u> <u>294c8d138d2a4daab273</u>	+ 0.00335880 56.75	BTC 	
29	2022-12-07 19:01:19	<u>2668dac52234f183296e8d</u> <u>1c1ffbb607ca914158e68e</u> <u>ed3201e236a650034227</u>	+ 0.01318770 221.76	BTC 	
30	2022-12-07 08:28:59	<u>9a4b2f927e74a2b9a67ff8</u> <u>286af59f2375f218b3eac4</u> <u>489d275ea2acc2e90b20</u>	+ 0.01307218 219.52	BTC 	

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31	2022-11-30 19:18:10	<u>088ed71be704aee7101518</u> <u>6d3421510c8cfb062a64a2</u> <u>0a4e8353a14f90317d77</u>	+ 0.01184530 202.11 USD	BTC 	✓
32	2022-11-30 17:33:06	<u>41e18b06bcb46387479e16</u> <u>2cda491d9ea2f70390e520</u> <u>6ec9cfbad8219679b0ed</u>	+ 0.01177770 199.29 USD	BTC 	✓
33	2022-11-28 08:56:06	<u>351886adde61ef891e6ef7</u> <u>92a1b812f255cf1e9ca94d</u> <u>80fa5a25dddc0d872c03</u>	- 0.00587798 95.32 USD	BTC 	✓
34	2022-11-28 08:55:12	<u>82962095dc07da032ac254</u> <u>55162525b8ac82c26a64ba</u> <u>f8bf9fcbc49e8f05a0f3</u>	- 0.01344180 218.00 USD	BTC 	✓
35	2022-11-17 17:24:53	<u>214dbab6f71d647a3a6db9</u> <u>6bdd03b673b17d2ee0d043</u> <u>6995084471bfa7de79b7</u>	+ 0.00587798 98.12 USD	BTC 	✓
36	2022-11-17 15:03:36	<u>d52937030f532df61340c2</u> <u>f15ace3e9a9d6b39274d57</u> <u>71fb6b88edfb32b94450</u>	+ 0.01344180 222.28 USD	BTC 	✓
37	2019-06-29 09:37:09	<u>fcfad6f25c0c9aec0cd4ef</u> <u>4831b7835188dbafeb21ea</u> <u>94c7b42e5347d610a2d4</u>	- 0.00650000	BTC	✓
38	2019-06-21 14:19:40	<u>1c2f9dbf87832816ffc918</u> <u>b8c21a8ebcddbe53bc4910</u> <u>3c71b92208152756d750</u>	+ 0.00650000	BTC	✓
39	2019-06-20 17:20:00	<u>98376f82e40a355dfbdd08</u> <u>1e9bc2092de9394c4d0e7a</u> <u>773ec46efb43f4fcaa4a</u>	- 0.03472330	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-17 20:40:49	<u>ac89d4954200f630adac13</u> <u>4319af3ee647ff8533f223</u> <u>09ab4a860725ba50f86c</u>	+ 0.03472330 BTC	✓
41	2017-11-28 07:57:56	<u>85f9181df2349ad932d333</u> <u>2b2f5d5fa1ec41925e654a</u> <u>888b65c9b6ed313cda91</u>	- 0.01267200 BTC	✓
42	2017-11-27 21:35:33	<u>4312cf412835e6e8230ee1</u> <u>0c3dc6b36a85a1011d8667</u> <u>7f8ce2d24b5f9be1c3c2</u>	+ 0.01267200 BTC	✓

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