

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ChiKWeyyVA6pKFoVZ86LAGZi69rPQ73Qf</u>
TOTAL RECEIVED	0.10654135 BTC
	6,714.44 USD
TOTAL SEND	0.10654135 BTC
	6,714.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-22 16:50:32	<u>b466876f028927d806c0ce c1a047abb645c0193992bd e7156825d5f0ab3676e8</u>	- 0.01923076 BTC	
2	2019-06-22 13:18:38	<u>725313c37be8df70b03ce6 019c3aa62b198ed242b89b 63de5af195d9c646a551</u>	+ 0.01923076 BTC	
3	2019-06-13 14:02:47	<u>4d308645f2f12b3f83da9f bbfdffad8ee813ee6410bd 218f19a73bddbea9ec48</u>	- 0.00259081 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-13 05:53:28	<u>8105211ad593bd5b12f0bc</u> <u>15a0318d2ed65289217b53</u> <u>fe34ef264b210ee52c31</u>	+ 0.00259081 BTC	✓
5	2019-04-10 12:01:53	<u>fa8c62ff0c7fe71855d860</u> <u>851973f9883a0edbbb9ccb</u> <u>f9a540f95c97cbf36dfc</u>	- 0.03409578 BTC	✓
6	2019-04-10 05:27:17	<u>88c21868d8f263d4bc168a</u> <u>89f6194396b2090c199b7c</u> <u>f4af71f231fd5381cdb1</u>	+ 0.03409578 BTC	✓
7	2019-04-02 18:11:02	<u>8d11f19da7758cf6820dea</u> <u>83595d9c8e9f3ce4dcc5d1</u> <u>a9c3a6bf85a67bc5f5f1</u>	- 0.02467000 BTC	✓
8	2019-04-02 11:12:45	<u>5370e1c70f37fcbc2688d1</u> <u>d4d396f9a6cc90caed29fe</u> <u>ba86fe5f30f543b9cc8f</u>	+ 0.02467000 BTC	✓
9	2019-03-31 12:08:19	<u>dbdbe97eadde498fb6bf6d</u> <u>8c67b4eecdd7a7663a8da9</u> <u>e22ab36e994dcaf0ce79</u>	- 0.00551400 BTC	✓
10	2019-03-31 05:35:42	<u>55a89804006d5171fdae2a</u> <u>2d813bcfb7858e45843047</u> <u>8db76057e044c688dff8</u>	+ 0.00551400 BTC	✓
11	2019-02-04 12:18:34	<u>e160b6f936dbfc5b22f217</u> <u>9f22686dc124011a77bd2a</u> <u>cf015d7fecc7103410c4</u>	- 0.00228000 BTC	✓
12	2019-02-04 06:10:24	<u>8d30025034c87cba2744b5</u> <u>31afe839533b0ceca3fc76</u> <u>a1c741b2e269bbe5cc7b</u>	+ 0.00228000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-31 18:57:16	<u>c52ef3af255998577ffd09</u> <u>2c3f88f965bf9837d61910</u> <u>1775b95b4963e41a6e1c</u>	- 0.00228000 BTC	✓
14	2019-01-31 13:55:07	<u>b922fcf54be27bd3bdaf57</u> <u>18844fbc047b71f4b98a60</u> <u>b9760c5e673ffd83af6a</u>	+ 0.00228000 BTC	✓
15	2019-01-22 06:35:36	<u>23f0d121a1ad0208a947bb</u> <u>43649afbc14fb12e5eb4b0</u> <u>bb2ec220763265ec0815</u>	- 0.00229000 BTC	✓
16	2019-01-21 14:02:35	<u>180767ab44f65549573574</u> <u>a115bcc202874d68c942d7</u> <u>78af53f6ea85c4008606</u>	+ 0.00229000 BTC	✓
17	2019-01-01 18:07:28	<u>a271da8d7e75f039c2189b</u> <u>eaed68e923913638ddf711</u> <u>cac92553b38f4060bb55</u>	- 0.00200000 BTC	✓
18	2019-01-01 10:16:04	<u>f7e502f906df93ae1e0669</u> <u>3c77577449829011e10f05</u> <u>7a28297ad1c5644c85b4</u>	+ 0.00200000 BTC	✓
19	2018-12-11 18:07:46	<u>e829ba8e4e1b718d1396d7</u> <u>e3aab7b3b69152dd667148</u> <u>8f37fc3f96945ecc510c</u>	- 0.00234000 BTC	✓
20	2018-12-11 10:30:19	<u>8cc2a031150d6dd11b5384</u> <u>a6176b069e8fe720d26dfa</u> <u>76d57cd028f6120cf035</u>	+ 0.00234000 BTC	✓
21	2018-12-09 18:44:55	<u>44e26824ed449f0a7f5ddd</u> <u>33d88329da1c08717d0a8a</u> <u>176030b139609c9a072a</u>	- 0.00233000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-09 14:24:27	<u>289f0f3960d8d28a45d2b91e22bcbdaa9aa78cd65a53e295dfa2b74afbff93</u>	+ 0.00233000 BTC	✓
23	2018-11-29 12:04:49	<u>09bf2609ec0da375bfebe9238a021bd1e15ef97c542ddf5834ef5dcb16525141</u>	- 0.00176000 BTC	✓
24	2018-11-29 11:27:18	<u>96e096b70ca463aa19ffc4c7a2a00140db8ff56ae248d417154f1032a08a4d95</u>	+ 0.00176000 BTC	✓
25	2018-06-27 08:45:06	<u>982b5634d4ed6e50443387766be9345f4729fb3a10c4327dbae9c267d6856d7b</u>	- 0.00073500 BTC	✓
26	2018-06-27 07:39:41	<u>c0a03207f2516423c2614b460f402936b068fa2ac3050e220e60065029672cbe</u>	+ 0.00073500 BTC	✓
27	2018-05-20 15:48:35	<u>63c93ff564ebc8aa5501c2ad98ace3c7219d98e50613a6e602a81f1f34af6aef</u>	- 0.00048900 BTC	✓
28	2018-05-20 12:49:05	<u>c6b3fd3e47b8c6978e90129f426e81827a8bd138e2fe70686b87ebe5a78a8b5c</u>	+ 0.00048900 BTC	✓
29	2018-05-19 13:03:27	<u>5acc43fef9e19c7901e43dbf1a124bfab70a24c5eb9e6b2eb90b22bf578a64e3</u>	- 0.00075600 BTC	✓
30	2018-05-19 12:09:10	<u>9db4ba6772a2416c5eed7ef9314bfc1199de93c96886ebbf36c576078180477</u>	+ 0.00075600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 17:46:39	<u>d38aeded56b420d0ff14a6</u> <u>ae16fd6178843282c45005</u> <u>a41041483fd5ca2d3a7e</u>	- 0.00060000 BTC	✓
32	2018-05-18 17:46:39	<u>d38aeded56b420d0ff14a6</u> <u>ae16fd6178843282c45005</u> <u>a41041483fd5ca2d3a7e</u>	- 0.00057000 BTC	✓
33	2018-05-18 14:42:41	<u>4a06ade76dced1d052e2fa</u> <u>9325baa556de31521b6eb1</u> <u>373d0416db2112697e15</u>	- 0.00061000 BTC	✓
34	2018-05-18 13:15:12	<u>12de0752ab4eec31666cd6</u> <u>b90c39cbe9a29227e8827a</u> <u>a589e80078e164f29909</u>	+ 0.00057000 BTC	✓
35	2018-05-18 05:10:34	<u>20387babf523b747042610</u> <u>6bf4be90abb11e804e7219</u> <u>de2f6c08b7371e12d4ac</u>	- 0.00140000 BTC	✓
36	2018-05-08 14:25:15	<u>6a027e42f5b1e584a74dde</u> <u>3cf783aa3943614514e87f</u> <u>a8fd300a0863b42fcc60</u>	+ 0.00061000 BTC	✓
37	2018-05-08 13:42:24	<u>e813568ed8c074d314bd81</u> <u>55907d8f14110ea07a459f</u> <u>b73ee411a25922b42ecd</u>	+ 0.00060000 BTC	✓
38	2018-05-03 10:51:37	<u>419594ded217c08c517ea2</u> <u>47fcbbf021c874d7ddc85d</u> <u>8c7ae950f684c1742057</u>	+ 0.00140000 BTC	✓

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