

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Chmosu5to4d81tZ7geubTJzS4qCAPXj5D</u>
TOTAL RECEIVED	0.14148784 BTC
	8,902.98 USD
TOTAL SEND	0.14148784 BTC
	8,902.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-03 10:00:11	<u>4632a1c3ec1798b6d3c3ef</u> <u>04c9c0910ef97fbbde47a1</u> <u>b7a30ec1fb08e28075b2</u>	- 0.00329591 BTC	
2	2018-06-13 17:55:08	<u>ebd7243c68914c88cfc4b9</u> <u>3ad3016a6dcfd13318bd97</u> <u>ab17c162df87b2029829</u>	+ 0.00329591 BTC	
3	2018-02-05 08:28:35	<u>48ba1c3125411a747bf7ef</u> <u>bcf673e6abd92bb54d5ba3</u> <u>38c9cc3a9a58cce8ff0d</u>	- 0.00604342 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 08:28:35	<u>48ba1c3125411a747bf7ef</u> <u>bcf673e6abd92bb54d5ba3</u> <u>38c9cc3a9a58cce8ff0d</u>	- 0.01363889 BTC	✓
5	2018-02-05 08:28:35	<u>48ba1c3125411a747bf7ef</u> <u>bcf673e6abd92bb54d5ba3</u> <u>38c9cc3a9a58cce8ff0d</u>	- 0.00897482 BTC	✓
6	2018-02-05 08:28:35	<u>48ba1c3125411a747bf7ef</u> <u>bcf673e6abd92bb54d5ba3</u> <u>38c9cc3a9a58cce8ff0d</u>	- 0.00901194 BTC	✓
7	2018-02-05 08:28:35	<u>48ba1c3125411a747bf7ef</u> <u>bcf673e6abd92bb54d5ba3</u> <u>38c9cc3a9a58cce8ff0d</u>	- 0.00466425 BTC	✓
8	2018-02-05 08:28:35	<u>48ba1c3125411a747bf7ef</u> <u>bcf673e6abd92bb54d5ba3</u> <u>38c9cc3a9a58cce8ff0d</u>	- 0.00479027 BTC	✓
9	2018-02-05 08:28:35	<u>48ba1c3125411a747bf7ef</u> <u>bcf673e6abd92bb54d5ba3</u> <u>38c9cc3a9a58cce8ff0d</u>	- 0.00487334 BTC	✓
10	2017-12-04 23:05:15	<u>629bde09a1e074b4417307</u> <u>0d2c30039fce54ba84acc2</u> <u>ceae86422a4715d98fd6</u>	- 0.00631833 BTC	✓
11	2017-11-17 14:35:55	<u>710ef3b8b7ffbdcc809f56</u> <u>bf14138837d1e0f144308b</u> <u>64be147d1f38df19a6ba</u>	+ 0.00631833 BTC	✓
12	2017-11-10 00:40:19	<u>918be2a94cd74fd38b9d31</u> <u>0ae95e4e65cdd01a557534</u> <u>b489319101b4c4c8b052</u>	- 0.00150787 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-03 22:27:39	<u>7bf950f37d794b084e37d1ca2a6d6a0cf56350990cfa25bf30cbb41f89a310e4</u>	+ 0.00150787 BTC	✓
14	2017-10-01 12:09:42	<u>fee0e00277fec08945a84ba69cb133c99c2ce85b1b34bf0a8a1a918abcf78642</u>	- 0.00152384 BTC	✓
15	2017-09-21 04:03:28	<u>df2fde67cc120df1821e583f0c6a09521d602b9c95c1b3b405afe5a7e2293945</u>	+ 0.00152384 BTC	✓
16	2017-09-20 04:55:01	<u>34520009882d845e4e4ff38c8f49bf0f5a86019ecba15301599868e40b875739</u>	- 0.00495711 BTC	✓
17	2017-09-20 04:55:01	<u>34520009882d845e4e4ff38c8f49bf0f5a86019ecba15301599868e40b875739</u>	- 0.00502072 BTC	✓
18	2017-09-20 04:55:01	<u>34520009882d845e4e4ff38c8f49bf0f5a86019ecba15301599868e40b875739</u>	- 0.00507844 BTC	✓
19	2017-09-20 04:55:01	<u>34520009882d845e4e4ff38c8f49bf0f5a86019ecba15301599868e40b875739</u>	- 0.00511793 BTC	✓
20	2017-09-20 04:55:01	<u>34520009882d845e4e4ff38c8f49bf0f5a86019ecba15301599868e40b875739</u>	- 0.00505986 BTC	✓
21	2017-09-20 04:55:01	<u>34520009882d845e4e4ff38c8f49bf0f5a86019ecba15301599868e40b875739</u>	- 0.00506242 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-20 04:55:01	<u>34520009882d845e4e4ff3</u> <u>8c8f49bf0f5a86019ecba1</u> <u>5301599868e40b875739</u>	- 0.00517608 BTC	✓
23	2017-09-20 04:55:01	<u>34520009882d845e4e4ff3</u> <u>8c8f49bf0f5a86019ecba1</u> <u>5301599868e40b875739</u>	- 0.00526117 BTC	✓
24	2017-09-08 21:47:00	<u>e3722dcfc1a2abe1099e6c</u> <u>c7c9e331c0b4999f25d648</u> <u>9c65ce1072fd8af0aa32</u>	+ 0.00526117 BTC	✓
25	2017-09-07 20:34:44	<u>6a535cbab219a9ee2d3b90</u> <u>5435aefbcc9fda74fa92d6</u> <u>0374c40c865d4260ed1a</u>	+ 0.00517608 BTC	✓
26	2017-09-06 17:50:36	<u>1faeafdbae4691259f5317</u> <u>b31791e682e0d4238366ad</u> <u>04bee361f8622b944c5c</u>	+ 0.00506242 BTC	✓
27	2017-09-05 22:36:15	<u>cdb1e30dc0dd894905e0e9</u> <u>3d9457d91ffc7236c0eb26</u> <u>0314ce8caf4a72360451</u>	+ 0.00505986 BTC	✓
28	2017-09-04 23:34:29	<u>44b199dd29adb18865d573</u> <u>c0a562f9be921511d38954</u> <u>53e63d3b72d4dd97650b</u>	+ 0.00511793 BTC	✓
29	2017-09-03 22:37:33	<u>37c07f13d0489db0a98725</u> <u>6c1637553c144e4cb2cd2d</u> <u>f17b13d5515654d46aca</u>	+ 0.00507844 BTC	✓
30	2017-09-02 23:08:10	<u>57e8eca471b48216ca4585</u> <u>cf02d44857f718f2b1908a</u> <u>9e28593a1144140f77e9</u>	+ 0.00502072 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-01 22:25:28	<u>a7efebd98c10e7900aa555</u> <u>a9607162fadf948a5ce975</u> <u>d04385add20980146e03</u>	+ 0.00495711 BTC	✓
32	2017-08-31 17:31:51	<u>36bea167d06bbce612d4e1</u> <u>916591f2476cc3e2b33bbc</u> <u>af9845fb7e4d531efb8c</u>	+ 0.00487334 BTC	✓
33	2017-08-30 19:10:17	<u>e191a2c2a705b27ff3f0c0</u> <u>08adf7c2ab45e8e8a73c80</u> <u>f0a1c55c5a1d67d3b35b</u>	+ 0.00479027 BTC	✓
34	2017-08-29 19:55:48	<u>c41d60a5531f52317a8409</u> <u>549790d1e85230deeeee67</u> <u>bbbde42e47de8b386668</u>	+ 0.00466425 BTC	✓
35	2017-08-29 00:14:31	<u>465325f3abf3952ffed943</u> <u>13bffefb138d99bb327332</u> <u>f8193fb72afa760e07fe</u>	- 0.00891811 BTC	✓
36	2017-08-29 00:14:31	<u>465325f3abf3952ffed943</u> <u>13bffefb138d99bb327332</u> <u>f8193fb72afa760e07fe</u>	- 0.01368719 BTC	✓
37	2017-08-29 00:14:31	<u>465325f3abf3952ffed943</u> <u>13bffefb138d99bb327332</u> <u>f8193fb72afa760e07fe</u>	- 0.00460053 BTC	✓
38	2017-08-28 21:12:35	<u>37ae2effff8cf9823c4bd3</u> <u>63761692a0d7f79d5ef379</u> <u>f4de86d00f209f05da61</u>	+ 0.00460053 BTC	✓
39	2017-08-28 00:08:57	<u>aa36d30c6aedf47d821320</u> <u>df62299ea1e4abd0b65568</u> <u>be856ff23c60661eb2e9</u>	+ 0.01368719 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-25 11:27:02	<u>74cbc88099ce095094d965</u> <u>2c75535f6d4871bec6f736</u> <u>cf0da7558a5710c6650a</u>	+ 0.00891811 BTC	✓
41	2017-08-23 08:01:49	<u>32ce4972028869fed0d0fe</u> <u>4139411a3bf4553b1f6ba1</u> <u>dbf6b46050806a260577</u>	+ 0.00901194 BTC	✓
42	2017-08-22 07:00:31	<u>6aa1f2d1cd0e9cdadc0a84</u> <u>01c05531fd3bb42e0782f5</u> <u>31ef4ddebca143b7a43a</u>	- 0.00890540 BTC	✓
43	2017-08-20 22:04:50	<u>dee40a3bbfdc8d1ed55bb6</u> <u>9d7e6e2df3e3e6ec8a2c60</u> <u>5f7e4ab8d27392af8d8a</u>	+ 0.00890540 BTC	✓
44	2017-08-19 03:54:39	<u>9af296ef613d3751ff105e</u> <u>00f689d2553ac6e3a85116</u> <u>2a16ae2270040a084c67</u>	+ 0.00897482 BTC	✓
45	2017-08-17 23:52:48	<u>f3ead9c57d0b6be9f05674</u> <u>52917f4ad0e985e541abb0</u> <u>b042c8614d8edc674298</u>	+ 0.01363889 BTC	✓
46	2017-08-14 00:14:50	<u>423ca06609a55630e482e6</u> <u>1a7dc4414ffde62b8faea5</u> <u>2dad9c431c76ccec5624</u>	+ 0.00604342 BTC	✓

\* USD values displayed at the time of transaction

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