

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Chmrvo7UDT8VZdBKD7CWYYi731SseCUNT</u>
TOTAL RECEIVED	0.00546386 BTC
	344.52 USD
TOTAL SEND	0.00546386 BTC
	344.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 09:27:40	<u>d554e1d9a7e97747640a65</u> <u>143caf45b1e2b1eac14795</u> <u>f941ab1010f4d4cd18a8</u>	- 0.00039124 BTC	
			23.07 USD	
2	2021-03-14 09:27:40	<u>d554e1d9a7e97747640a65</u> <u>143caf45b1e2b1eac14795</u> <u>f941ab1010f4d4cd18a8</u>	- 0.00010400 BTC	
			6.13 USD	
3	2021-03-14 09:27:40	<u>d554e1d9a7e97747640a65</u> <u>143caf45b1e2b1eac14795</u> <u>f941ab1010f4d4cd18a8</u>	- 0.00010368 BTC	
			6.11 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-02-24 18:53:06	<u>94de1e6123bed8e602aaac</u> <u>6aa9e6b6a6759c818af245</u> <u>7db84f3197718e6c24f2</u>	+ 0.00039124 18.41 USD	BTC 	
5	2021-02-14 04:34:40	<u>9c6b10806fed051362d341</u> <u>a5d2daf8c222dca104bb64</u> <u>bad6e95b0c55da34965d</u>	- 0.00030000 14.57 USD	BTC 	
6	2021-02-14 04:34:40	<u>9c6b10806fed051362d341</u> <u>a5d2daf8c222dca104bb64</u> <u>bad6e95b0c55da34965d</u>	- 0.00030000 14.57 USD	BTC 	
7	2021-02-14 04:34:40	<u>9c6b10806fed051362d341</u> <u>a5d2daf8c222dca104bb64</u> <u>bad6e95b0c55da34965d</u>	- 0.00030000 14.57 USD	BTC 	
8	2021-02-14 04:34:40	<u>9c6b10806fed051362d341</u> <u>a5d2daf8c222dca104bb64</u> <u>bad6e95b0c55da34965d</u>	- 0.00030000 14.57 USD	BTC 	
9	2021-02-14 04:34:40	<u>9c6b10806fed051362d341</u> <u>a5d2daf8c222dca104bb64</u> <u>bad6e95b0c55da34965d</u>	- 0.00010039 4.87 USD	BTC 	
10	2020-11-12 05:45:06	<u>3ea370cdbea644fea791c6</u> <u>be65c1c673cab15ea9e034</u> <u>273e950acc910cc84281</u>	+ 0.00010400 1.69 USD	BTC 	
11	2020-09-11 05:19:18	<u>25a12d74786ca0ce421822</u> <u>182a0b42a7ef1cc649b5f8</u> <u>03d4fc0145bdc619131f</u>	+ 0.00010368 1.07 USD	BTC 	
12	2020-08-09 11:12:26	<u>d38970eb30c0229dfd2c7d</u> <u>af1e4a312447004bf6eac5</u> <u>a40dda57b7f3fcc3b46c</u>	+ 0.00030000 3.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-05 12:16:10	<u>eef1422d4385766c8e6d1d941cfc4d2b176d061953fb</u> <u>d738f867f23705742447</u>	+ 0.00030000 3.52	BTC	 
14	2020-08-02 13:59:00	<u>258c44f2c9450854037ab8c1f10fcd567ebfc5f2884f</u> <u>f30b159bac88cfecf926</u>	+ 0.00010039 1.12	BTC	 
15	2020-08-02 09:09:53	<u>e2d18849aedd1466d39c950126da93f66676f92c3a80</u> <u>d75c7b44d80fcf4d4b85</u>	+ 0.00030000 3.32	BTC	 
16	2020-07-30 16:05:04	<u>f162420eaf543e96542a0c3a55c82efca0ce9c85038b</u> <u>09db5b313a855b1bc4f9</u>	+ 0.00030000 3.40	BTC	 
17	2020-07-26 07:09:15	<u>07d804784707623e0a3010c5d513c594a8b1adb69e46</u> <u>238add01fd3d2342633d</u>	- 0.00043630 4.33	BTC	 
18	2020-07-26 07:09:15	<u>07d804784707623e0a3010c5d513c594a8b1adb69e46</u> <u>238add01fd3d2342633d</u>	- 0.00015440 1.53	BTC	 
19	2020-07-26 07:09:15	<u>07d804784707623e0a3010c5d513c594a8b1adb69e46</u> <u>238add01fd3d2342633d</u>	- 0.00033741 3.35	BTC	 
20	2020-07-26 07:09:15	<u>07d804784707623e0a3010c5d513c594a8b1adb69e46</u> <u>238add01fd3d2342633d</u>	- 0.00020508 2.03	BTC	 
21	2020-07-26 07:09:15	<u>07d804784707623e0a3010c5d513c594a8b1adb69e46</u> <u>238add01fd3d2342633d</u>	- 0.00048388 4.80	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-07-26 07:09:15	<u>07d804784707623e0a3010</u> <u>c5d513c594a8b1adb69e46</u> <u>238add01fd3d2342633d</u>	- 0.00040000 3.97 USD	BTC 	✓
23	2020-07-26 07:09:15	<u>07d804784707623e0a3010</u> <u>c5d513c594a8b1adb69e46</u> <u>238add01fd3d2342633d</u>	- 0.00010839 1.07 USD	BTC 	✓
24	2020-07-26 07:09:15	<u>07d804784707623e0a3010</u> <u>c5d513c594a8b1adb69e46</u> <u>238add01fd3d2342633d</u>	- 0.00010429 1.03 USD	BTC 	✓
25	2020-07-26 07:09:15	<u>07d804784707623e0a3010</u> <u>c5d513c594a8b1adb69e46</u> <u>238add01fd3d2342633d</u>	- 0.00011616 1.15 USD	BTC 	✓
26	2020-07-26 07:09:15	<u>07d804784707623e0a3010</u> <u>c5d513c594a8b1adb69e46</u> <u>238add01fd3d2342633d</u>	- 0.00010581 1.05 USD	BTC 	✓
27	2020-07-25 04:01:41	<u>4dbd01650454f2205b5fac</u> <u>cad6bb57b4b203f4213b84</u> <u>e759005addfd46599f18</u>	+ 0.00048388 4.69 USD	BTC 	✓
28	2020-07-22 20:52:27	<u>df1f512c7818f29e31f617</u> <u>d5c5b0da353c115153b079</u> <u>884729e946fcf91dd33e</u>	+ 0.00015440 1.48 USD	BTC 	✓
29	2020-06-26 17:42:30	<u>135f6ea2d0245c30ba6f8a</u> <u>02cc7a78f10c51e95df684</u> <u>ee7aafd9a9a3ebda9305</u>	+ 0.00010429 0.93 USD	BTC 	✓
30	2020-05-03 23:39:12	<u>01c76e8b17778ef1bc8897</u> <u>a820b4b7274c42f3d1d766</u> <u>49a1d95144c57c78cf9a</u>	+ 0.00010581 0.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-20 21:02:18	<u>d674f927955beee72bd6c2</u> <u>29d40c3df519ae67012521</u> <u>3e285994f271859ef1bd</u>	+ 0.00033741 BTC 2.30 USD		✓
32	2020-04-20 12:44:00	<u>20b9c370d31db29cd7f851</u> <u>846b03c687209dd1c97ed9</u> <u>13853d1448a6f0dc1bca</u>	+ 0.00010839 BTC 0.74 USD		✓
33	2020-02-12 10:04:13	<u>f59325e0d404288e797b16</u> <u>b6af5a778d28396fb1c024</u> <u>1d05ceb85699d9c97eb1</u>	+ 0.00043630 BTC 4.50 USD		✓
34	2020-02-10 03:38:51	<u>02654920e3c7fdc21ef811</u> <u>a4b0756e98ce404d29639f</u> <u>da265195192bd620ef1c</u>	+ 0.00011616 BTC 1.14 USD		✓
35	2020-02-08 14:02:23	<u>a26f09bc313c34bf3851cd</u> <u>85d309eaacf553e2b1b977</u> <u>cc0eec242865e395aff6</u>	+ 0.00020508 BTC 2.08 USD		✓
36	2019-12-16 20:36:16	<u>39e0e5551f2bfc640c41dd</u> <u>ebdb438d3307fa265aaf1e</u> <u>3002a6d49fea817bef22</u>	+ 0.00040000 BTC 2.64 USD		✓
37	2019-10-12 10:02:20	<u>104639a85206b092648b6d</u> <u>661ffed4225ea3e668052f</u> <u>977f3b9c632c2d7a33de</u>	- 0.00026283 BTC		✓
38	2019-10-12 10:02:20	<u>104639a85206b092648b6d</u> <u>661ffed4225ea3e668052f</u> <u>977f3b9c632c2d7a33de</u>	- 0.00040000 BTC		✓
39	2019-10-12 10:02:20	<u>104639a85206b092648b6d</u> <u>661ffed4225ea3e668052f</u> <u>977f3b9c632c2d7a33de</u>	- 0.00045000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-08-20 05:32:34	<u>76345cc3e672bccbc33deb</u> <u>4d9988f4bb24e0e8f22c6d</u> <u>f5ff0d741bd8fd123ba8</u>	+ 0.00045000 BTC	✓
41	2019-08-16 21:32:08	<u>f45f1ad15b7f1b066c29ef</u> <u>b1e14cbbffbb890f122724</u> <u>385d234ec6c790c7be14</u>	+ 0.00026283 BTC	✓
42	2019-08-16 10:00:29	<u>aecb5d1c08178aeba809c3</u> <u>aa52a98ff4992a7a4e24f4</u> <u>d34339e0ceed8177d44a</u>	+ 0.00040000 BTC	✓

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