

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ck4KzYWin5zWitQutcEQTSGPeWA6n9r6E</u>
TOTAL RECEIVED	0.04738125 BTC
	2,974.12 USD
TOTAL SEND	0.04738125 BTC
	2,974.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 11:21:34	<u>1349fe82fe97d9981d8132</u> <u>8ec6130d555611b85ac18f</u> <u>4197b9ef3e225303a6e2</u>	- 0.00017328 BTC	
			11.04 USD	
2	2024-07-13 16:25:38	<u>38c0291ce8daa2ce8a7bee</u> <u>f794ae81518d94708b3095</u> <u>7c539fc81a3396c62db3</u>	- 0.00019722 BTC	
			11.56 USD	
3	2024-07-07 19:59:02	<u>5747446d633deb46a4e0ba</u> <u>3c0049a091f2415ccf107b</u> <u>277b3f41a5d1fc405dcd</u>	- 0.00022446 BTC	
			12.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-17 04:42:22	<u>9397c592bb596b57299c82</u> <u>66f5bc740af4c74fa0e1f1</u> <u>309c318ec5e278a476d7</u>	- 0.00030615 BTC 	✓	14.34 USD
5	2021-02-03 02:07:10	<u>b1db6ff174a0cda95ead48</u> <u>c1c29aefd3304998530833</u> <u>bea74a8d426122966cae</u>	+ 0.00030615 BTC 	✓	11.51 USD
6	2020-11-23 08:39:50	<u>86c8c3663c1d08b11633cd</u> <u>caf4a568e1b7848f91a86d</u> <u>b1b6d55963e75b0f896b</u>	- 0.00042536 BTC 	✓	7.81 USD
7	2020-11-22 20:09:31	<u>ac49ef8eaa376ad5700685</u> <u>d855489016dd4e03b725a2</u> <u>75283bd7ae377af2ae1e</u>	- 0.00081690 BTC 	✓	15.00 USD
8	2020-11-18 08:00:52	<u>f4515a447c292468f611e8</u> <u>c9a920c6ed5c13bd0c7652</u> <u>269a434653c7da8556a3</u>	+ 0.00042536 BTC 	✓	7.56 USD
9	2020-11-18 05:29:14	<u>c0440b5cc8abb5c9794eec</u> <u>054946fb2e0b11c3cdf24</u> <u>1bca956f25695c6d7e9c</u>	+ 0.00081690 BTC 	✓	14.52 USD
10	2020-02-28 03:43:36	<u>87feef2e4e0f0cce9c5f62</u> <u>f9533714905bc6de8c76ad</u> <u>01dbcf1d9a4045dc4750</u>	- 0.00112008 BTC 	✓	9.73 USD
11	2020-02-27 19:32:59	<u>66ff3e9ce656de0782db08</u> <u>4c0d9c2c5bdb6a131014a1</u> <u>f45759aab4a53fdf0c10</u>	+ 0.00112008 BTC 	✓	9.73 USD
12	2020-01-23 19:13:05	<u>7824c892d868430a0be915</u> <u>6a01f1467f0794ade2e25a</u> <u>3e05494696c80da698cd</u>	- 0.00100000 BTC 	✓	8.43 USD

#	Date & time	Transaction Id	Amount		
13	2020-01-22 08:27:31	<u>948a1cd9cc8faeb8920250</u> <u>eb8e7a7e95ad1807723bc2</u> <u>fd4b71c5dd6a7d714f60</u>	- 0.00100021 BTC 8.68 USD		✓
14	2020-01-22 03:03:35	<u>830b9a18c06ae1a7c17f62</u> <u>cf08d22328f9184fa4a7be</u> <u>b81d1767be529252a6a2</u>	- 0.00102926 BTC 8.93 USD		✓
15	2019-12-17 21:36:21	<u>d8f470a8c25f2094d87da1</u> <u>b100614d45b9a989588ebc</u> <u>dc0eb6b67c4836e52aa7</u>	+ 0.00102926 BTC 7.49 USD		✓
16	2019-06-02 09:08:46	<u>0438760e7291899e0af8ac</u> <u>b50cdf4fd6941eecf82ddd</u> <u>a56f32146bde8d60fda4</u>	- 0.00120103 BTC		✓
17	2019-04-19 23:36:58	<u>0d1fa7044ea4df0a8e5aaf</u> <u>f24b298ebb02c226db2794</u> <u>222e37e34e77f56db590</u>	- 0.00686447 BTC		✓
18	2019-04-19 23:36:58	<u>48686f7e1019a9aec68a3a</u> <u>13469217967e2cd0175aac</u> <u>a6f92dbc4d4910de1f35</u>	- 0.00196534 BTC		✓
19	2019-04-18 23:43:19	<u>a254eb8cd6434ec2b908cc</u> <u>7947a9bc252e2b5849b5cc</u> <u>4ef115f27df3a709407a</u>	- 0.00692551 BTC		✓
20	2019-04-18 18:21:37	<u>8bad0657f685eee5c06c56</u> <u>a16e9a601f8fcf1952232d</u> <u>dfc5dd1e57b1fb5d1d04</u>	+ 0.00692551 BTC		✓
21	2019-04-18 08:20:37	<u>d178cf69a4e7ebc8d5fbc3</u> <u>9c49014940986792fa3478</u> <u>1ffc4e532b157bb26df8</u>	+ 0.00686447 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-04-16 08:46:51	<u>3e47ab9d7e40ba1599cb87</u> <u>220bc5dc6107cedbe5d5ba</u> <u>8bc0495676cb7b21ea89</u>	- 0.00274266 BTC	✓
23	2019-04-15 18:29:51	<u>71b0a048a2615b11164e81</u> <u>285868ae78b8a542cbecf</u> <u>01718b845b09d960d51c</u>	+ 0.00274266 BTC	✓
24	2019-04-15 04:51:54	<u>940aa71fc593c75d91c916</u> <u>31a6bc49a6be544818140f</u> <u>013492f3c47b1fdf9df4</u>	+ 0.00196534 BTC	✓
25	2019-04-14 20:16:59	<u>802376ec1fa1d97f0eea70</u> <u>6b460e3cfee3825c347b1d</u> <u>3c55e859b46253a9163f</u>	+ 0.00019722 BTC	✓
26	2019-04-12 03:26:38	<u>d3df96e33f0fd45b9d1710</u> <u>fdc2fb20617e8f26ebda32</u> <u>0cf7d6ca81492ed8efa6</u>	- 0.00719470 BTC	✓
27	2019-04-11 06:18:08	<u>a45fc347c89bba4bf24d8a</u> <u>49ae2dd23a122ba5d196d2</u> <u>a4953932a683f7fb75bd</u>	+ 0.00719470 BTC	✓
28	2019-03-29 07:25:25	<u>58105dac2da6baab021743</u> <u>a88309bcbdd255ce66968f</u> <u>f600a411fd74428d4cc3</u>	+ 0.00120103 BTC	✓
29	2019-01-22 10:22:34	<u>37fdafdaf644cb4d5b67fdf</u> <u>dc2d137563386b57c2bd69</u> <u>ef8a139298f70d650f18</u>	+ 0.00100021 BTC	✓
30	2019-01-16 18:08:40	<u>0fe40e12af491a5364ed0e</u> <u>87cb93128010c0f44d96d7</u> <u>e870f35fbb62073e6d09</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-12 07:25:25	<u>2c10ecf397f15a808671e4</u> <u>03fb293444435d77083a75</u> <u>f5e7083b1a8417d5bf54</u>	+ 0.00022446 BTC	✓
32	2019-01-08 16:31:58	<u>9b28512ac7c1df1828d5e4</u> <u>c485f2fe875404ccc0eb63</u> <u>0ba57c1f046d0d2338c5</u>	- 0.00445883 BTC	✓
33	2019-01-08 15:31:42	<u>576dc1530fadc17f6fff35</u> <u>7186f1fd8b636d2b398bc2</u> <u>3a278345e929a818eb4e</u>	+ 0.00445883 BTC	✓
34	2018-12-26 21:18:44	<u>f1930eacd6d946e08020e1</u> <u>b9941ceea61456f65f83a</u> <u>2eb24379b6ad3c6e547a</u>	- 0.00200000 BTC	✓
35	2018-12-26 19:34:46	<u>7bb6f8a892d572429a0700</u> <u>43b887ef2db592931b8b7a</u> <u>a6f06bf5fe11cb58e9c5</u>	+ 0.00200000 BTC	✓
36	2018-12-03 06:51:04	<u>c2482c80cd1fc415a45f71</u> <u>ec2aefbfbadf3ab7408796</u> <u>31b4d41262bfda4e8f2a</u>	- 0.00257066 BTC	✓
37	2018-12-03 05:27:48	<u>d54b9c117bcbdb3713f0ef</u> <u>9105bc264cee34c43845f4</u> <u>cfcd243792824167b0888</u>	+ 0.00257066 BTC	✓
38	2018-10-10 20:51:19	<u>c866c3196a88990eb3c69d</u> <u>4cd92c6485039f54f85f73</u> <u>f87cd4a56b2feab4c57d</u>	- 0.00516513 BTC	✓
39	2018-10-02 10:29:21	<u>fa79ec8a64cbb4ca9fa39a</u> <u>43c457bb3dc31f5412ecc9</u> <u>066aab469b778c28c58b</u>	+ 0.00516513 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-26 22:03:26	<u>644eabdbe0a5005111e5ec</u> <u>2d71522dae31e8a7d7a302</u> <u>51d5d4eb50cecf40f226</u>	+ 0.00017328 BTC	✓

* USD values displayed at the time of transaction

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