

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ck5Mhaasru6iJmYAhUkMRTdYAKESkwFMg</u>
TOTAL RECEIVED	0.02481464 BTC
	1,569.17 USD
TOTAL SEND	0.02481464 BTC
	1,569.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2023-11-01 09:00:55	<u>719d66f4bbc1867f76b55f</u> <u>963c51e01c933abd3809b1</u> <u>e46d6c96d8698f9e05c2</u>	- 0.00001444 BTC	
			0.49 USD	
2	2023-07-29 12:05:41	<u>cebcbdb68915ee90085583</u> <u>0b4ead9ef7b5c06da467c4</u> <u>cd2124fca18568f71bb6</u>	- 0.00002450 BTC	
			0.71 USD	
3	2023-07-29 08:01:48	<u>effac55c4d39e4b2fbdf73</u> <u>191e25524418415faeb57b</u> <u>eccfe09a33a269d5de48</u>	+ 0.00002450 BTC	
			0.71 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-05 14:53:21	<u>5943b9a57b23e0b46c3137</u> <u>f0cd1b2d6e53002fb753ef</u> <u>b09fbdb410c35bf4c4be</u>	- 0.00113141 BTC 	34.34 USD	✓
5	2023-07-05 10:54:37	<u>21c8086e348da00168e128</u> <u>5c4453b4d5938172cd6bf0</u> <u>58364d01206c300b19a7</u>	+ 0.00113141 BTC 	34.39 USD	✓
6	2023-05-20 21:56:17	<u>014621b91d9b4ec1de4ee3</u> <u>1f6d30f6d820b68deff555</u> <u>3cd52ab0cffa9842973b</u>	- 0.00267780 BTC 	72.48 USD	✓
7	2023-05-19 23:27:13	<u>2d54c82774c9e3ef4a4edd</u> <u>ce560af5a4e3cf823dcfdf</u> <u>c0f1ba1145b6aea1310d</u>	+ 0.00267780 BTC 	71.97 USD	✓
8	2023-04-30 06:59:40	<u>7eb9c7fccc6754b9425792</u> <u>de2e5bb1571edf86778039</u> <u>c353e583212f0c81cca5</u>	+ 0.00001444 BTC 	0.42 USD	✓
9	2023-02-06 02:16:01	<u>3bee4dd0512c3e0c748dca</u> <u>82fc9c3a1682eee2948616</u> <u>56b22975d0907810997d</u>	- 0.00101616 BTC 	23.24 USD	✓
10	2023-02-06 00:40:27	<u>6dba6846a86b647f269368</u> <u>0f211101d3c29f1aaf5010</u> <u>d325f49b16e5f7b680aa</u>	+ 0.00101616 BTC 	23.34 USD	✓
11	2023-01-03 11:55:19	<u>688083fc86f588c64d87f7</u> <u>bbf64d298b0d5a895a1f63</u> <u>8fcd2972af3ffe63bea2</u>	- 0.00100682 BTC 	16.82 USD	✓
12	2023-01-03 07:15:28	<u>464eff5874db14f9657b4d</u> <u>c32e147d41d0d4dd32060e</u> <u>d4de1590eb4c3fc0e92e</u>	+ 0.00100682 BTC 	16.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-18 04:19:28	<u>24dca1077611759e9a0e97</u> <u>afc7bae2cdffef112bf48b</u> <u>2ce42c64f5e1e35143f8</u>	- 0.00092217 15.45 USD	BTC 	✓
14	2022-12-17 21:32:47	<u>ab78dc26cc85203c984ecf</u> <u>e68e98455fc68b23ddd302</u> <u>6254179c31756f88817e</u>	+ 0.00092217 15.43 USD	BTC 	✓
15	2022-12-17 04:49:30	<u>b01d98afd717486cb5b44a</u> <u>9af163cec9ed26e3e3a730</u> <u>c7f38f188791cefc0aee</u>	- 0.00001313 0.21 USD	BTC 	✓
16	2022-12-16 05:41:35	<u>add8b47781e16a5cc9ab55</u> <u>489ba425f3b34c7d0265e0</u> <u>f0f3d826ff941d1cb628</u>	+ 0.00001313 0.22 USD	BTC 	✓
17	2022-12-07 00:10:56	<u>afb11cd9200b11b233ebb0</u> <u>cda84ae645f28da317766c</u> <u>5868e24ddbc988480966</u>	- 0.00040324 6.88 USD	BTC 	✓
18	2022-12-06 18:33:56	<u>a718ceac992bcf320131f7</u> <u>603815eb8a0727a99ccb7e</u> <u>f81339246824a61a1068</u>	+ 0.00040324 6.84 USD	BTC 	✓
19	2022-12-03 14:03:16	<u>dd305b0e91260b4e9a23d8</u> <u>639df317702dc02a1fbe46</u> <u>e7cbe15d005a4caeea29</u>	- 0.00100344 17.00 USD	BTC 	✓
20	2022-12-03 12:08:12	<u>94167c3040c2710761b2b3</u> <u>5b336d3fd1870e614d1fce</u> <u>39ab54c6411f93f2a113</u>	+ 0.00100344 17.02 USD	BTC 	✓
21	2022-11-29 14:42:21	<u>f54940720ce10681262d13</u> <u>dd9242d5338a9a185c0488</u> <u>0b3ff2724c8b15747b28</u>	- 0.00074800 12.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-29 12:51:54	<u>833b0fbda4c4942344b5ff</u> <u>9fb4b1e7bb9fff18d59770</u> <u>9854889f2411bddcd046</u>	+ 0.00074800 12.27 USD	BTC 	
23	2022-11-22 04:04:05	<u>f1c5ee7ad34e3f05841c4c</u> <u>cf18f5589d996659aec142</u> <u>4e81acdd21a0084b6100</u>	- 0.00001225 0.19 USD	BTC 	
24	2022-11-20 23:17:15	<u>fc69b1aaa256c958e71838</u> <u>bb9a00d2dc8b6466b54ca1</u> <u>60d43d62b195ae0ba8ee</u>	+ 0.00001225 0.19 USD	BTC 	
25	2022-10-29 15:16:55	<u>0fab9853823d4ea3d67085</u> <u>0a5e57044140d30f9ad2fd</u> <u>31cbc7e2d86e72d8d2f4</u>	- 0.00001060 0.22 USD	BTC 	
26	2022-10-29 11:01:14	<u>5a51fe95eb729e03e976bc</u> <u>fc5ac774ab6851dc037a48</u> <u>5c938a703c236a55b96c</u>	+ 0.00001060 0.21 USD	BTC 	
27	2022-10-11 12:14:19	<u>32555b46de708e0e7398aa</u> <u>74fbefbe22620146c4ca41</u> <u>48c3bceb213d53450de7</u>	- 0.00003082 0.59 USD	BTC 	
28	2022-10-10 22:42:56	<u>47d37bc619fa650ae28b6f</u> <u>fc68db6aaadcee54b1f726</u> <u>f1752ab69f6117b7e9c3</u>	+ 0.00003082 0.58 USD	BTC 	
29	2022-08-07 19:54:50	<u>411623a80fb48d8de51b6d</u> <u>948a4e9449103ff4aa70e9</u> <u>a8875531f5f23c2c0dc6</u>	- 0.00001549 0.36 USD	BTC 	
30	2022-08-06 15:12:18	<u>2594176624df192b4b6143</u> <u>f85657717674e7361f49ea</u> <u>b3e59abcffd5bac5f0f2</u>	+ 0.00001549 0.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-06-30 20:50:36	<u>6e272adc2b5b7dbd99c296</u> <u>86cdb550b9577cf39b80b0</u> <u>e71c1791ce83cf041574</u>	- 0.00001816 0.34	BTC 	
32	2022-06-29 20:43:01	<u>6527a2fbb24f71e8100452</u> <u>c9d7555c9e02fc4c535a77</u> <u>e720010ebb752c2c9595</u>	+ 0.00001816 0.36	BTC 	
33	2022-05-17 09:44:07	<u>49e645802192c3f3b9d056</u> <u>8919ce3e625e2fe07b4ded</u> <u>674f35ea67a588901925</u>	- 0.00001754 0.53	BTC 	
34	2022-05-15 09:22:20	<u>57153a84ae953a118356a2</u> <u>3f51a85851e3540ff3d7ae</u> <u>d387c59ceabe2b113c1e</u>	+ 0.00001754 0.53	BTC 	
35	2022-05-05 10:41:28	<u>d5bc74d9a59ddd5a2b28d</u> <u>ef15d9fded757826324ff3</u> <u>c9a562debafa59a662f3</u>	- 0.00001000 0.36	BTC 	
36	2022-05-05 07:37:03	<u>f5035386b2508fcbd7e48d</u> <u>b63776a4275a6c58cc61f2</u> <u>78a667f444f410bef50c</u>	- 0.00001101 0.43	BTC 	
37	2022-05-05 07:36:38	<u>1872b86fd1a8da54dae1e5</u> <u>a90072e927a9a085457eaa</u> <u>bd537c08d5c378aa0584</u>	- 0.00001000 0.39	BTC 	
38	2022-05-05 05:30:28	<u>da8bbd23f38533a877d5e3</u> <u>0dd5a50c391b88a3ed2052</u> <u>1e053b02919e57756811</u>	- 0.00002006 0.79	BTC 	
39	2022-03-20 06:16:48	<u>894fc9f07beabbc936f1e8</u> <u>9ba7a1692be523a217540f</u> <u>46bc29c6c4f4d160c502</u>	+ 0.00001000 0.41	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-04 21:20:18	<u>ccfcfeffe2036256b286ef</u> <u>553f88ec10706b7b6b548d</u> <u>445f473c0a042e90fd7c</u>	+ 0.00001000 BTC  0.39 USD		
41	2022-02-03 22:32:34	<u>d3655dd6cda36e73ee9051</u> <u>4ee012adc0d5c438b55dee</u> <u>e3225dddb3fbf6d96d2b</u>	+ 0.00001101 BTC  0.41 USD		
42	2022-01-17 05:58:30	<u>ebb801bb2137284eb13023</u> <u>a94533586897365551a0f1</u> <u>f6c4becfc3d02a3da7db</u>	+ 0.00002006 BTC  0.85 USD		
43	2021-12-25 01:03:25	<u>9ba56dd826d81703c8eea4</u> <u>187d7bb7395d7dd164c47a</u> <u>62ea2fe87693d8db57b1</u>	- 0.01569760 BTC  798.80 USD		
44	2021-12-18 17:46:10	<u>00424aadb9edce9a69a37d</u> <u>db55e995a4c90b6a190fe2</u> <u>6e8cd37bf3d34f523a48</u>	+ 0.01569760 BTC  735.18 USD		

* USD values displayed at the time of transaction

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