

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CKAY3EzYATQoAZTdtbd2aayTdgy8PPyKk</u>
TOTAL RECEIVED	0.00634003 BTC
	398.72 USD
TOTAL SEND	0.00634003 BTC
	398.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-09 01:51:58	<u>7ef25f94edc2baa5c51edf656d721e093f14efd6b2b5f908d302775507dd5fdd</u>	- 0.00011138 BTC	
2	2019-08-28 21:32:13	<u>d04c99da4b8478baff9a28fd47531df479c9e555932e9594535d27196fc03337</u>	+ 0.00011138 BTC	
3	2019-08-13 02:52:44	<u>3e13033f7dc51698c3cd211c7b477c1cd14131dab691e2a720c36f08a31e1503</u>	- 0.00013702 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-27 15:31:45	<u>f065d29cc9912ff97a4e87</u> <u>6a14fccbf1087471f01e3c</u> <u>728633aaa65294f17d03</u>	+ 0.00013702 BTC	✓
5	2019-06-29 00:07:09	<u>db5838b58e9ff0503f9ed8</u> <u>99dd7f82cac9c5049485c0</u> <u>7801fa0a8461f4f45f00</u>	- 0.00015568 BTC	✓
6	2019-06-27 08:19:39	<u>75c28cccf7e3db22477f1a</u> <u>8e166e122667a13186d20f</u> <u>dce91129ca786ca2b387</u>	- 0.00013657 BTC	✓
7	2019-06-27 08:19:39	<u>75c28cccf7e3db22477f1a</u> <u>8e166e122667a13186d20f</u> <u>dce91129ca786ca2b387</u>	- 0.00010032 BTC	✓
8	2019-06-27 08:19:39	<u>37493d497523939c6cf494</u> <u>41580a5f582dec1e5d11b5</u> <u>860f3991ca492a18f621</u>	- 0.00012370 BTC	✓
9	2019-06-27 08:19:39	<u>7fca64c27788996da29bab</u> <u>7e1a1adbe2809b2f9230bf</u> <u>1121227737d7d2a298b9</u>	- 0.00010000 BTC	✓
10	2019-06-23 09:52:11	<u>7674a7ba10620bc2ce31c6</u> <u>c8700d196849b182e21a0c</u> <u>90bfe16f81cc7d3083ff</u>	+ 0.00012370 BTC	✓
11	2019-06-01 10:16:58	<u>20b73aa7360cc0f3ca0802</u> <u>67e02817a2b7081a9150e6</u> <u>d570044236c749fec443</u>	+ 0.00015568 BTC	✓
12	2019-05-05 10:54:48	<u>2ef00452c3cee8ca263907</u> <u>6a24a1ad48a5108635db52</u> <u>91130eee713a853464fd</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-27 03:34:34	<u>7a4079559e8ea37f71bc41</u> <u>a923be741b4ae2e62fa72c</u> <u>74efcdb396b77941c145</u>	+ 0.00010032 BTC	✓
14	2019-04-19 20:27:09	<u>452f247bceb8f676d2ee58</u> <u>b19ebf55548605ce4c1003</u> <u>b38f1c40df8e6d8b4042</u>	+ 0.00013657 BTC	✓
15	2019-04-16 06:56:01	<u>2da2bb46dfbfef40e6eed0</u> <u>1f61a8d3fd353bcfafe53d</u> <u>3e2ddad16b3db26afb8a</u>	- 0.00012548 BTC	✓
16	2019-04-16 06:30:09	<u>21a1993fca5cae83261c05</u> <u>16ba753eac20718bfb5455</u> <u>8259b89e1672c2d45d0d</u>	- 0.00016053 BTC	✓
17	2019-04-16 06:30:09	<u>21a1993fca5cae83261c05</u> <u>16ba753eac20718bfb5455</u> <u>8259b89e1672c2d45d0d</u>	- 0.00010965 BTC	✓
18	2019-04-05 06:45:32	<u>5065db99a777d349513dfa</u> <u>eab18410e998ec57213d69</u> <u>66c1bcbfc8d0e2ba7047</u>	+ 0.00010965 BTC	✓
19	2019-03-29 02:57:00	<u>6d2518c74c6221bb67e459</u> <u>abfc089dd2c25e9cb2ed8a</u> <u>020443291004aa7f8de6</u>	+ 0.00016053 BTC	✓
20	2019-03-14 23:25:15	<u>c11876e970efdf40341f9d</u> <u>4e65ccb2c047368c82ce</u> <u>261171af439abdddc3e</u>	+ 0.00012548 BTC	✓
21	2019-03-07 07:23:29	<u>63864bd743f78a3d123878</u> <u>19af69e13b0afa71246f4c</u> <u>2594cb2581d33d544d2b</u>	- 0.00013924 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-06 23:45:24	<u>9fcbd347b4dfcc5097eaba</u> <u>a99f688d4a29d3c4dbb5b2</u> <u>ccadd785390cb2114fd4</u>	+ 0.00013924 BTC	✓
23	2019-02-24 13:05:37	<u>6019135a6feb730961085b</u> <u>dbd9fdf72d3e646947c0a2</u> <u>cf21c592f76b29c80d29</u>	- 0.00013154 BTC	✓
24	2019-02-24 09:59:05	<u>ca6bd850168d962ec0cbfb</u> <u>6f969f34d94994a98fb4ed</u> <u>4b5145beed30c38c0660</u>	+ 0.00013154 BTC	✓
25	2019-02-16 07:12:38	<u>743ce60f0905cea4b5555f</u> <u>cc7fd8a6b39773e6de5528</u> <u>a17702f4a3c33d2bfffaf</u>	- 0.00014296 BTC	✓
26	2019-02-16 07:01:40	<u>46aa84fdb7efd1816faa50</u> <u>0e4583e7f1f51b0d9e619f</u> <u>fefe7ca018e735226038</u>	+ 0.00014296 BTC	✓
27	2019-02-09 06:41:32	<u>775cf0c13fabdf8e870696</u> <u>25267b068163f10238587b</u> <u>631c02e28105974ed0a2</u>	- 0.00017158 BTC	✓
28	2019-02-09 06:13:59	<u>320a4c77da4171d54c3ce1</u> <u>486cc140a6744d6ae72464</u> <u>e65997829ad384b73e3e</u>	+ 0.00017158 BTC	✓
29	2019-01-31 11:07:24	<u>edfdc9752213246ce20b98</u> <u>baf343f33cd2e381091afd</u> <u>cfa363b319b5125de623</u>	- 0.00015003 BTC	✓
30	2019-01-30 12:32:49	<u>0ac961cd02a154de45e8cf</u> <u>fc661575a2716f72012f21</u> <u>2441aa520b354d376702</u>	+ 0.00015003 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-21 21:52:00	<u>c7636e0905ca1ac3018864</u> <u>4b9414d4f250adc27a75df</u> <u>289fe6215168cfad982c</u>	- 0.00013553 BTC	✓
32	2019-01-21 12:09:34	<u>ce0aece6201065e1e8ebc6</u> <u>5b8765bb3a4483b1044b39</u> <u>26be2a169ec7d8eb7460</u>	+ 0.00013553 BTC	✓
33	2019-01-13 01:14:54	<u>06ad93d4a58963c6b829a5</u> <u>bcf73e57093baa024b5a60</u> <u>bd6ba936adc10ee84853</u>	- 0.00014018 BTC	✓
34	2019-01-13 01:09:08	<u>5922ca2b6012c2699ed38d</u> <u>fa0b7802d6e9e434173804</u> <u>8227cd5175724234ab2b</u>	+ 0.00014018 BTC	✓
35	2019-01-04 16:05:04	<u>fb5ffd259a902e2d697233</u> <u>45530a23964c2765715c9c</u> <u>620d020da7ef38cda3c3</u>	- 0.00012487 BTC	✓
36	2019-01-04 07:16:58	<u>5cbb846eba2703048499dc</u> <u>cb159c51c916706acaf81c</u> <u>453d67386d5ca1789af7</u>	+ 0.00012487 BTC	✓
37	2018-12-22 19:13:37	<u>1d4529c46cb1340f78c29f</u> <u>03a948842400264ff36bce</u> <u>08739d689c99a1a598bd</u>	- 0.00011953 BTC	✓
38	2018-12-22 19:04:12	<u>12fb16e3b920837f35cf9f</u> <u>afa7b7ebc72d3e6b540dc9</u> <u>aef73ddac7a5f5b72402</u>	+ 0.00011953 BTC	✓
39	2018-12-13 06:24:56	<u>e21d72ccacbb9282b900ba</u> <u>18639d59681d3abc3b58a2</u> <u>dfc143e4688c2b93a80c</u>	- 0.00013364 BTC	✓

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40	2018-12-13 01:57:51	<u>a2761c5f878590f67528e6d9045f9c937fd6531b19af332c77f73d46dc48a6b1</u>	+ 0.00013364 BTC	✓
41	2018-12-02 10:55:11	<u>9cc3ff9b5b305df28ca0966d85e5690959623e353cb7df7355362b141ca2e89c</u>	- 0.00010155 BTC	✓
42	2018-12-02 10:54:20	<u>d7871dc88fe35c9fd59fc845a5615c4f06bda7831fab8b5a4af4c6f5b7ecc856</u>	+ 0.00010155 BTC	✓
43	2018-11-18 09:46:44	<u>6034efb3c54e9d42b0c551faf72fe05a8721fb02766aa55c119e76d3f8dd7f23</u>	- 0.00010715 BTC	✓
44	2018-11-18 09:39:23	<u>c38d6416bbe439a50655e710e3493d1d5d2853b6c14ba4fe6a943d692e2273a1</u>	+ 0.00010715 BTC	✓
45	2018-11-02 23:27:59	<u>6f7cf0d3ae4d14e63e8dd0efd6a2adaea0fe4041bb040011679b827a41960de8</u>	- 0.00010726 BTC	✓
46	2018-11-02 18:45:13	<u>0e4d0358a5b4b6cc13a9c1b50e36f1df105327fc34b4217f1db46b02b72ddc3a</u>	+ 0.00010726 BTC	✓
47	2018-10-23 09:51:54	<u>5842fca704d63552c5b57ef1d50b92cdca38291fa6d7e96d8e638a5813c0c8d4</u>	- 0.00010421 BTC	✓
48	2018-10-23 09:38:49	<u>bac3837cc906e685fc0a3c02200ed13c85322f51b5d2898c7d0e71c021ea1822</u>	+ 0.00010421 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-11 11:32:59	<u>7648a5fd6f937a01727540</u> <u>f3a3eef8458c17c2949e79</u> <u>403b8b53a8ee988da845</u>	- 0.00011007 BTC	✓
50	2018-10-11 11:04:21	<u>49985461820cd28b65ceed</u> <u>3981b56d0d2d731d65af54</u> <u>ad72b96a992c642dc36c</u>	+ 0.00011007 BTC	✓
51	2018-09-29 13:52:50	<u>d3f7666be6412598ad35d1</u> <u>90410a161e191130f652f7</u> <u>e8347c80a1fc7fc9e31b</u>	- 0.00010517 BTC	✓
52	2018-09-29 11:08:22	<u>afa3f02574c5ae69b23e09</u> <u>74570632f68ffd841b411d</u> <u>234b691015e637752245</u>	+ 0.00010517 BTC	✓
53	2018-09-20 15:36:59	<u>10d8f95425cc1180347fc4</u> <u>b6d4be9ecd2058d5085b76</u> <u>8d830f31b5917f982568</u>	- 0.00010059 BTC	✓
54	2018-09-19 13:41:40	<u>e1421aae24d9159a7d52f5</u> <u>a6f7396bc40e8a94018560</u> <u>889c1669350b2e526d58</u>	+ 0.00010059 BTC	✓
55	2018-09-09 13:09:33	<u>d71235a7acfbfc4716ebed</u> <u>884eabd423efbaa3965568</u> <u>c92be53de2c49740101c</u>	- 0.00010743 BTC	✓
56	2018-09-09 10:59:32	<u>3b88265298d22123723ca8</u> <u>abf0f57c192e0d12a76882</u> <u>79e3a03f554f462d03f6</u>	+ 0.00010743 BTC	✓
57	2018-08-30 11:25:21	<u>f0d4f231ecec0d1187c74d</u> <u>f0427cc2e980d7e5ea71e5</u> <u>22fa3c31dfc0ad4af04b</u>	- 0.00010760 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-30 10:25:34	<u>6ffa406a5c261716612585</u> <u>d6dbee9ee882659b31ed64</u> <u>fc982384bd3cd3579697</u>	+ 0.00010760 BTC	✓
59	2018-08-20 10:39:48	<u>8bb27d53e0d3dc610726c6</u> <u>2bba4d876f2e5f1a153ebb</u> <u>9cf8e0903fd702500a90</u>	- 0.00010596 BTC	✓
60	2018-08-20 10:01:34	<u>bfb8426d1d537bb4880ef7</u> <u>7a29e926a71090cd76985a</u> <u>ce11c47aab29b88a7ae1</u>	+ 0.00010596 BTC	✓
61	2018-08-12 11:28:34	<u>6da511a7a2ebedd03a368b</u> <u>234d3af9eea4a8ba199ca2</u> <u>5d8d8b2cabb6bac2d897</u>	- 0.00010299 BTC	✓
62	2018-08-12 11:03:39	<u>dbd819ecb4ce4034a3e589</u> <u>d21644cd994f0b54d1e240</u> <u>63cdb822bdd6ec303deb</u>	+ 0.00010299 BTC	✓
63	2018-08-07 12:03:01	<u>5bc6bf914383858996e7f9</u> <u>0b858d437438b16ec3d558</u> <u>29e5a3d6cfaf2ae96fec</u>	- 0.00011364 BTC	✓
64	2018-08-07 10:07:14	<u>d390052e25e86fb723a378</u> <u>8cc5edfa714ad0c11cdb8</u> <u>80cc4907df0bc0a27aab</u>	+ 0.00011364 BTC	✓
65	2018-07-31 04:30:19	<u>872b00771679f77c2f1da9</u> <u>75d437429f5c0bdb512505</u> <u>fd170068171943b75a5d</u>	- 0.00011103 BTC	✓
66	2018-07-30 14:48:49	<u>c4f26e78b024de2d5ac302</u> <u>1053b34b92d850a493d48f</u> <u>190a09df0d1c9f209eab</u>	+ 0.00011103 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-20 16:44:27	<u>94d7b47c9d54e7813f0127</u> <u>bcdac516f860808e2440dd</u> <u>ca1566f6fb7d878df097</u>	- 0.00010937 BTC	✓
68	2018-07-20 14:52:28	<u>de2f942f7f9fcf3bf7b27b</u> <u>ad06655db255677f9d7a67</u> <u>9bd543a33792e00ef122</u>	+ 0.00010937 BTC	✓
69	2018-07-09 11:12:41	<u>cf06fd5651063524f12975</u> <u>f0b8d91358b7e07c226b29</u> <u>b329ba1f7fcc221690ab</u>	- 0.00010611 BTC	✓
70	2018-07-09 10:45:38	<u>91cf6860c10c46287ee2fe</u> <u>b85f204fc5fa831683e99b</u> <u>f8447a8a79ef6024a7e1</u>	+ 0.00010611 BTC	✓
71	2018-07-01 13:58:30	<u>146e79ce47dce3cca661ae</u> <u>a2ec9b34aaf1c909238d10</u> <u>9eefcd9fca794d39faf4</u>	- 0.00011053 BTC	✓
72	2018-07-01 13:29:21	<u>2d5b53ed88dcbbb1f104de</u> <u>f5347d51fab7e8fee76b39</u> <u>86d2f23f7e9e1c4ff935</u>	+ 0.00011053 BTC	✓
73	2018-06-24 09:49:17	<u>40ddc510b73de714badb87</u> <u>4ab088918d74adf28ea049</u> <u>57fc8b9a7be86a2bb294</u>	- 0.00010170 BTC	✓
74	2018-06-24 09:42:46	<u>df0d3b55375df79a281a48</u> <u>9e80172953e437c68c80ce</u> <u>c05a20ba639f232b60b6</u>	+ 0.00010170 BTC	✓
75	2018-06-17 11:15:15	<u>e71757760a6df9e8dbb5ca</u> <u>905340315adc19db7ad7d8</u> <u>01dea1d5ae9b8c8f1a75</u>	- 0.00010132 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-17 10:17:46	<u>d1253631800898552fd8b93b77ed7570a770f86006d53087a08afd9070b6ffae</u>	+ 0.00010132 BTC	✓
77	2018-06-07 10:09:17	<u>fdc6b63f9bfd27584ea119cfe793cb0d2758f057ae4f5675ae6cf058b9392ff5</u>	- 0.00010013 BTC	✓
78	2018-06-07 10:07:36	<u>d1f43125bb819a16b970e2c9c16918a2555b8fad233c1721cbf51c94b21edc15</u>	+ 0.00010013 BTC	✓
79	2018-05-31 09:51:10	<u>8936dfe7b907134e14c14250e0140e301354533b3d5b7ab7be9abb9a222d98d2</u>	- 0.00011276 BTC	✓
80	2018-05-31 09:28:08	<u>f8acb01520b2fad4170d6587e4be4edb4b9723d54f2dddaebe333fc837af6ba</u>	+ 0.00011276 BTC	✓
81	2018-05-22 09:55:13	<u>585eb0c74330554271be484daa6db9ce272397da5167c2d24815ad067ae3c72d</u>	- 0.00010213 BTC	✓
82	2018-05-22 09:40:12	<u>c46769148f4f04b05bb220924f25a958ede8441dd8a4c0dedc86953895427c37</u>	+ 0.00010213 BTC	✓
83	2018-05-16 10:38:57	<u>a436e22caf350216a7c56b6dd048ea41765945567eaa693b7171ba872f2c07f0</u>	- 0.00010881 BTC	✓
84	2018-05-16 10:24:15	<u>9bd1f7bd7eba27c2fbe97c8d65ceabb0aecc2bce8031c6aa0c9ed1a1b79c7b8</u>	+ 0.00010881 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-14 05:06:14	<u>48e8c6abeb4dd9573c74b0b1798fc0bc45198e9944c901e1089e1c14b9897c6b</u>	- 0.00011925 BTC	✓
86	2018-05-07 07:49:15	<u>664c983f59296a02cc8871116a7961fbdd7844cbd66d2081ed5798698e0ba80a</u>	- 0.00010022 BTC	✓
87	2018-05-07 06:37:49	<u>e52e09eb21a34cdf5c0ee66761a32d7f3068a87213014145a8e5fbfe9fc85dc6</u>	+ 0.00010022 BTC	✓
88	2018-04-30 17:02:25	<u>4227ce216bdb2117cf09b8e2b1989c657192337dcec43f6bc46be945671ec608</u>	- 0.00010144 BTC	✓
89	2018-04-30 12:57:56	<u>4e6bb9d81db99b4444580bbc3183a061dc2f8eaa28578d1c795dfa03343f317f</u>	+ 0.00010144 BTC	✓
90	2018-04-27 07:19:17	<u>97a5ef10852723f4c618194c15a19e6674c38b2917fa44ad1ad5914bb0e6ded0</u>	- 0.00010003 BTC	✓
91	2018-04-26 01:22:40	<u>8ed15cb5c59f78d672875b314ef2f7b0e35b6c321f824683097735f89c56c1a2</u>	+ 0.00010003 BTC	✓
92	2018-04-18 10:27:59	<u>e92bd82acb11a32ce5ebf1d47469bc1cca3dc64b8336f5b96ae19c1d4a882d3c</u>	- 0.00010126 BTC	✓
93	2018-04-18 10:08:47	<u>657fae46f2b563d246e58e63ec7bc267b3bc83a5fa88e389f307dcfbefda7132</u>	+ 0.00010126 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-12 17:42:09	<u>6c3387dc19d436d6cb3233</u> <u>f8839a9ed8ba6f07bcf23f</u> <u>6b3695e1659231a59cb8</u>	+ 0.00011925 BTC	✓
95	2018-04-09 18:03:13	<u>5bd64cdd7cb91d23967ede</u> <u>19915eb51816a3c87dd1e8</u> <u>8b1e6df8fdd1fe394801</u>	- 0.00010241 BTC	✓
96	2018-04-09 12:20:05	<u>075d5d7e019652bfc64e93</u> <u>96e63003bf0675d8ecc73d</u> <u>21a38ec7698697cce877</u>	+ 0.00010241 BTC	✓
97	2018-04-06 10:36:00	<u>f246e668522c6abd9eb490</u> <u>7626ab82922f5609b06bcc</u> <u>6fa6c374a200128e2d73</u>	- 0.00010096 BTC	✓
98	2018-04-06 10:10:05	<u>c6c16b3ec30e5653f67a5b</u> <u>30668066ff99dec783a852</u> <u>c72b88a3746940dc7f48</u>	+ 0.00010096 BTC	✓
99	2018-04-03 11:34:20	<u>51df8c8e3f6788d819746f</u> <u>c685f66f6ccc65689db699</u> <u>53bdfd2087832ae2ba8f</u>	- 0.00010237 BTC	✓
100	2018-04-03 11:22:56	<u>ca8a04548b0005f0cec008</u> <u>fc0e14f34110e0a76a1e21</u> <u>49acdc3441860e1a3e8e</u>	+ 0.00010237 BTC	✓
101	2018-03-31 01:38:50	<u>e35d0023e2c52d75825cfa</u> <u>60784d69727d0fa4af5cd4</u> <u>79f0d1ecbbe206d6894</u>	- 0.00010401 BTC	✓
102	2018-03-31 01:34:05	<u>c0ff19175ec014f4b34391</u> <u>589d7f9a31690dc4b19eb4</u> <u>4737cbd793c9ae4f5ec8</u>	+ 0.00010401 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-25 10:41:39	<u>974c2fc1bdd648f4d6acc1</u> <u>f18acc84b4ef163910f314</u> <u>00fdf950db96514e2638</u>	- 0.00010002 BTC	✓
104	2018-03-25 10:19:24	<u>807080458926ffdf7c5f0c</u> <u>e987473b71713734433c60</u> <u>d290e39c69e925955a13</u>	+ 0.00010002 BTC	✓
105	2018-03-21 10:26:06	<u>0b9abb8dafb38372e4d793</u> <u>88b4f664e15ad003c3c06f</u> <u>009740cc822bec274c21</u>	- 0.00011193 BTC	✓
106	2018-03-21 09:40:10	<u>7d3cd30fc61244117a99a9</u> <u>0f2c50f8e93ae24daad30b</u> <u>d1cc2bac44719fe6fb4d</u>	+ 0.00011193 BTC	✓
107	2018-03-15 10:40:00	<u>3ad0b606d02246275a7160</u> <u>41a6b89ec8d4179a72a67e</u> <u>b8c12c9d1bb0733119ac</u>	- 0.00010017 BTC	✓
108	2018-03-15 10:08:42	<u>77ec9307c47d4cee947464</u> <u>e1f43b789a8422bd71adcd</u> <u>71cdb19ad9b4310a078b</u>	+ 0.00010017 BTC	✓
109	2018-03-12 10:44:57	<u>c660d3db3ed20a39b01f47</u> <u>c95e0867e932d420ea5fa7</u> <u>23b2c6b14725df30f993</u>	- 0.00010902 BTC	✓
110	2018-03-12 09:52:59	<u>3443799a2a93f7ec17e6e5</u> <u>c988ca818ce89bde3727a9</u> <u>fb343e35cbde8118f169</u>	+ 0.00010902 BTC	✓

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