

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CkCqHMywH1mQaACn8ej3xvfDfWzRyB8TV</u>
TOTAL RECEIVED	0.01056286 BTC
	663.93 USD
TOTAL SEND	0.00097720 BTC
	61.42 USD

Token	Balance
Bitcoin	0.00958566 BTC
	602.51 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 17:37:52	<u>804900256779a5d42fbdbc</u> <u>b0de2e3906b9e32bf283bf</u> <u>54b16354ce4128aca37e</u>	+ 0.00023660 BTC	
			8.82 USD	
2	2022-02-03 17:37:52	<u>804900256779a5d42fbdbc</u> <u>b0de2e3906b9e32bf283bf</u> <u>54b16354ce4128aca37e</u>	- 0.00052018 BTC	
			19.40 USD	
3	2022-02-03 17:37:52	<u>804900256779a5d42fbdbc</u> <u>b0de2e3906b9e32bf283bf</u> <u>54b16354ce4128aca37e</u>	- 0.00045702 BTC	
			17.05 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-24 07:12:16	<u>4220eb510eda56f366c6cd</u> <u>5cad67b2b8a2640630e5ff</u> <u>eaad9cba22a715860a92</u>	+ 0.00025004 BTC 1.68 USD		✓
5	2020-01-09 06:35:34	<u>df480cc7114b6660bf48af</u> <u>2793b80dbde10a6d6e3d57</u> <u>cbe53147becc1f2ba860</u>	+ 0.00028105 BTC 2.19 USD		✓
6	2019-02-07 06:59:48	<u>b1ea367c2936fed1b46c88</u> <u>19e9ef5a42b017142ff083</u> <u>837432862ac46e515f4e</u>	+ 0.00030371 BTC		✓
7	2018-11-21 06:21:48	<u>856a82d4d93f60f4741ccc</u> <u>750889e2c2b8e55751d353</u> <u>2ab5c19e5601d30cf1ce</u>	+ 0.00030044 BTC		✓
8	2018-08-05 20:20:38	<u>e6ba1f9439150159be54fa</u> <u>2351d6341c239484c50ece</u> <u>c2d6f00fa88edbf24f50</u>	+ 0.00019600 BTC		✓
9	2018-03-25 20:22:55	<u>c22015f6fbbc4ef06b72ce</u> <u>98f2603a8acad8ee981876</u> <u>04ee3ed9b938fa6ecb86</u>	+ 0.00029700 BTC		✓
10	2015-12-09 09:06:17	<u>ca89d4f2552005326af188</u> <u>8926479c54d08bec9d281f</u> <u>093762d1a0e229b19f93</u>	+ 0.00017163 BTC		✓
11	2015-12-04 22:23:18	<u>e87f717d5f8154957b028f</u> <u>2ca5392ef68c1f6ce271e0</u> <u>2c841fd8a277d84cb603</u>	+ 0.00019668 BTC		✓
12	2015-12-04 21:08:45	<u>0e84dd2038e9e7308e5da0</u> <u>1d9fd08809c8f530ccb488</u> <u>4bd737da02e5aff649a3</u>	+ 0.00006250 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2015-12-02 19:10:03	<u>b071d8f2a0d140d4f69a49</u> <u>9b364b3d60792886665788</u> <u>4d11a029209ddf341dc5</u>	+ 0.00015838 BTC	✓
14	2015-12-02 03:25:46	<u>b17d7bed11855754820e15</u> <u>759d749e08f8117dda2257</u> <u>d4aca34e6fc965bdb78a</u>	+ 0.00016517 BTC	✓
15	2015-12-01 01:23:45	<u>e0853891f46f97bcdc14e4</u> <u>c1a8be423b7c30520cd923</u> <u>0d6d2be9893907d83ecb</u>	+ 0.00014503 BTC	✓
16	2015-11-25 11:39:16	<u>9a1ee5b20d92791a369a7a</u> <u>9d35c61dcd73c0329620f7</u> <u>3bfc1d178f6527442878</u>	+ 0.00022109 BTC	✓
17	2015-11-20 10:48:12	<u>8bf69cb196f8238b7e7d29</u> <u>6051b9d28b42c263c53268</u> <u>f7f13e360ddf938017af</u>	+ 0.00025987 BTC	✓
18	2015-11-19 08:07:00	<u>d119b7ab372922a1de8aff</u> <u>b0da9e831e53536da1d568</u> <u>4e940ac1132551a767e0</u>	+ 0.00005750 BTC	✓
19	2015-11-18 07:32:28	<u>8fd3da44d6013972d3b262</u> <u>be5c14dab4f954f7fa22b4</u> <u>3da6316c8c6b7cdb82ea</u>	+ 0.00032492 BTC	✓
20	2015-11-13 23:31:02	<u>34e615497dc510b02c9a78</u> <u>d69d6bf9a512deca21970e</u> <u>276aec4a6cdeba5249c</u>	+ 0.00016180 BTC	✓
21	2015-10-27 04:32:56	<u>354e8e4a20855cf87e50b3</u> <u>47d97ddedf6097107c28a3</u> <u>8bd9c065eed522a98ead</u>	+ 0.00026181 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-10 11:59:16	<u>b0e11656b6cb64c523205e</u> <u>652aa463969d57e2493102</u> <u>286bf6df86896efd8ed4</u>	+ 0.00024288 BTC	✓
23	2015-10-07 19:15:43	<u>ba91ae2eb043ebcdadf405</u> <u>82db54971db3cc1da7d230</u> <u>068f8c64a2f72b1e681f</u>	+ 0.00031796 BTC	✓
24	2015-10-04 15:39:10	<u>62852c431e4b2fa6964025</u> <u>e96ea6a8e16e1bbe2d863c</u> <u>d64fa630162ea952d96b</u>	+ 0.00027519 BTC	✓
25	2015-09-30 01:30:59	<u>e1123b8c2ec91d9e0d2279</u> <u>dfa291741a2f03688ad382</u> <u>2e7a1f1611954197203d</u>	+ 0.00016055 BTC	✓
26	2015-09-27 15:54:37	<u>b9a8c295f7b5011f1a7d54</u> <u>dc552cec4b994dc7bd22bd</u> <u>e8e303abc55b8494b3b0</u>	+ 0.00017271 BTC	✓
27	2015-09-18 09:23:55	<u>4eb11e311d179f18736047</u> <u>7469c126c7b31bbe03bdcd</u> <u>872822c5edfc6172d033</u>	+ 0.00023028 BTC	✓
28	2015-09-14 08:40:50	<u>592e45ce184303a2ac0c47</u> <u>dd2b44991237fc67890a1d</u> <u>dd355cba80bb82e7b7f8</u>	+ 0.00017229 BTC	✓
29	2015-09-03 02:36:57	<u>f9e0c4ded27b47029928f2</u> <u>a6cf90d00a9e5e914bdd11</u> <u>b42e05fe0b83f90a393c</u>	+ 0.00017726 BTC	✓
30	2015-08-31 19:13:21	<u>10fe8f65736362e8eff01b</u> <u>24179d54f09b4a3888741f</u> <u>4743bef0739ad9f813ef</u>	+ 0.00017309 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-08-30 17:30:30	<u>a741a07948509a217ff33e</u> <u>f0565390a7547d7ad1f85e</u> <u>94e04f907905b00860be</u>	+ 0.00009532 BTC	✓
32	2015-08-27 02:35:20	<u>efd829d0f6139f9e3414e0</u> <u>f2f367f65e2175165926f7</u> <u>cab623d1b7af442a5d49</u>	+ 0.00017078 BTC	✓
33	2015-08-26 10:23:06	<u>149cf327416a36628e94fd</u> <u>df37566734bc9a751f1b77</u> <u>984447a90f78bf1d2f1d</u>	+ 0.00005500 BTC	✓
34	2015-08-24 18:19:20	<u>34cb2b78c77f6f7abaffe8</u> <u>5f001102cc6e3172b6487c</u> <u>9d6d9f5985d581c04473</u>	+ 0.00026902 BTC	✓
35	2015-08-18 18:17:37	<u>4c7f0e1a9e3a121bbed848</u> <u>3366ac5fa527408bbadfd9</u> <u>6a7736862eeb21731b77</u>	+ 0.00034888 BTC	✓
36	2015-08-17 11:06:22	<u>d4fc99219350e55518caf8</u> <u>48c5512e7a6c1400179a5f</u> <u>efc798f29b89568c7e20</u>	+ 0.00005600 BTC	✓
37	2015-08-16 18:26:11	<u>b3f1352c703a303e18c18f</u> <u>f1ce95f7a2809d8fc38ea7</u> <u>b306f83d527a3f701076</u>	+ 0.00021247 BTC	✓
38	2015-08-16 16:19:02	<u>0e5d14294422cb4ad1fb96</u> <u>d6eb945ea55b19a6cad9a6</u> <u>eb9da97c63e1eb2d1c01</u>	+ 0.00009024 BTC	✓
39	2015-08-15 12:29:42	<u>6f2b40a6232a670ed18934</u> <u>5b342f9e77425742b333ee</u> <u>d8523c1ffbe92436922b</u>	+ 0.00005600 BTC	✓

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40	2015-08-14 00:27:29	<u>95760a02a2388d01f68004</u> <u>0c3cb1b40dc902cdd8830c</u> <u>01e638629a51d114bd90</u>	+ 0.00018112 BTC	✓
41	2015-08-13 00:26:48	<u>5671dfc58a9e789365a802</u> <u>b5102a146dba60f73563c7</u> <u>11bab2d236befda743be</u>	+ 0.00040678 BTC	✓
42	2015-08-12 02:06:46	<u>7f5c09018bdfaa9822a111</u> <u>af5ff6aded8f43fdc7ca44</u> <u>fb46e375e468fd4d6cc5</u>	+ 0.00052018 BTC	✓
43	2015-08-09 16:27:31	<u>e406de3e1683808d4121cc</u> <u>481e2dae4ab5298bd7fa60</u> <u>106d4df6d9ca7d2ce631</u>	+ 0.00020160 BTC	✓
44	2015-08-09 15:49:02	<u>750c104419b7a3289385f7</u> <u>6e36ec17b30a97ea40b0fb</u> <u>591d1dc00d78fa8484bf</u>	+ 0.00045702 BTC	✓
45	2015-08-08 01:06:10	<u>b4911a6d359f445f51a634</u> <u>3c158a204ef3b4d8d8dad7</u> <u>393d0726d919cee84831</u>	+ 0.00022316 BTC	✓
46	2015-08-06 04:29:51	<u>a2f34e6b4b0e6c86b5bdd6</u> <u>fa01b67b2e2b4e886c63dc</u> <u>b749f94236f394a9b148</u>	+ 0.00020093 BTC	✓
47	2015-08-02 21:52:01	<u>1ebe8d09998cb1bef26349</u> <u>f583d392e03549b93ef98c</u> <u>2bdf2336438347c4c4b6</u>	+ 0.00021815 BTC	✓
48	2015-08-02 16:17:30	<u>9143a8ecc03dbf7e00fd61</u> <u>3fb917980cf6844e0550fb</u> <u>cfbcfb27f6fed32e509b</u>	+ 0.00013171 BTC	✓

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49	2015-08-02 14:29:22	<u>2257eeb6ade678a6febb39</u> <u>c477b4f805fc95d0411f56</u> <u>63c1d2126f2423edcfd4</u>	+ 0.00029389 BTC	✓
50	2015-07-27 07:15:23	<u>c4c5545c8420a836538b93</u> <u>0464d9a9045cc986a5075e</u> <u>d7dfa812d60486f9d217</u>	+ 0.00012527 BTC	✓
51	2015-07-21 19:56:38	<u>dcbae1beb69556dd3277c2</u> <u>1312c2577832eeac764455</u> <u>b9aa39172a48476c1939</u>	+ 0.00027591 BTC	✓

\* USD values displayed at the time of transaction

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