

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CkJasT3DbYSEMFDNzKayNQdQtakhhi5VL</u>
TOTAL RECEIVED	0.02776602 BTC
	1,735.70 USD
TOTAL SEND	0.02719349 BTC
	1,699.91 USD

Token	Balance
Bitcoin	0.00057253 BTC
	35.78 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-25 10:25:31	<u>a6664b71f150ed03623414</u> <u>c59ec570bc203b682a947b</u> <u>bfe26ca1b4249f5c5ac2</u>	+ 0.00025483 BTC	
2	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00021910 BTC	
3	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00027549 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00205737 BTC	✓
5	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00078350 BTC	✓
6	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00078008 BTC	✓
7	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00045957 BTC	✓
8	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00052803 BTC	✓
9	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00042004 BTC	✓
10	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00074017 BTC	✓
11	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00093496 BTC	✓
12	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00082399 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00050500 BTC	✓
14	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00049374 BTC	✓
15	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00028576 BTC	✓
16	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00062626 BTC	✓
17	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00407290 BTC	✓
18	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00045722 BTC	✓
19	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00073719 BTC	✓
20	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00094018 BTC	✓
21	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00272469 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00041805 BTC	✓
23	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00261873 BTC	✓
24	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00067535 BTC	✓
25	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00100471 BTC	✓
26	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00269714 BTC	✓
27	2018-01-20 15:59:16	<u>4928a3f806c2d21b9ed0c1</u> <u>95e34cef1580dcb0d3540b</u> <u>559f08666f0db05e7782</u>	- 0.00091427 BTC	✓
28	2018-01-09 15:49:18	<u>4b5dbe39754cafe62da5df</u> <u>a7ce939ce91ac4537b5513</u> <u>81216f741bc7b2a2c330</u>	+ 0.00031770 BTC	✓
29	2017-12-02 11:07:18	<u>86eb836cb5993e3097cbad</u> <u>1752cd30a2625207740acb</u> <u>2e4922d3f24f01dc179c</u>	+ 0.00050500 BTC	✓
30	2017-11-19 12:07:03	<u>9ea0df029f138e92f50379</u> <u>df6fde0ade9cf101cb8c97</u> <u>5825c74188305cac6eed</u>	+ 0.00045722 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-11 12:29:45	<u>0fb1a79839c9640cac97c783e06f3e860cf886988a63f3daced2af45bd6f0664</u>	+ 0.00052803 BTC	✓
32	2017-11-05 12:04:50	<u>81e4c186e733e165f58f2d3779942de3f6f250138dcf01003597f51e99f083d7</u>	+ 0.00094018 BTC	✓
33	2017-10-28 12:41:23	<u>fba3cfc43f175a291b946fbbf920a8560e004b6271b96c68c31242529bf3e7c</u>	+ 0.00078008 BTC	✓
34	2017-10-21 20:08:39	<u>dcc10582b89d7d4fca5a4b1601295714413c082c7adb32f4a3ddcf355bc50fd7</u>	+ 0.00067535 BTC	✓
35	2017-10-14 19:07:02	<u>2828ea353ea2825d905fa5dacedba057d23114a26da069e8af746e34a5a684fd</u>	+ 0.00074017 BTC	✓
36	2017-10-07 14:57:16	<u>100e8344e1f3db276ecbb0d8e8e5ad71279869bef60073627fdcc0905c86d820</u>	+ 0.00100471 BTC	✓
37	2017-09-30 21:26:51	<u>f8bb48491ca4d36ecf5c082ada0a1209ae6bb0f4ff94458d06c2821f97e47465</u>	+ 0.00049374 BTC	✓
38	2017-09-24 20:10:42	<u>3a084fde57bf73ed42f6f09db45da19681df3187d1d847b81169ab2d53941a33</u>	+ 0.00041805 BTC	✓
39	2017-09-16 23:03:04	<u>2c658dbb9048af892197dc190e0a68c5db784a2171732b1fc21b92386d40e7dc</u>	+ 0.00042004 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-11 01:22:55	<u>430242d75b4424ac73d238</u> <u>47372b78abbdd648e597ae</u> <u>a91eeb5767c5a420b63b</u>	+ 0.00093496 BTC	✓
41	2017-09-02 20:03:45	<u>b18661c75348f6d71ac30a</u> <u>1264f26d32ec5618715677</u> <u>dbcd92f8d783e017122a</u>	+ 0.00078350 BTC	✓
42	2017-08-27 19:03:43	<u>06dfc873dcb465875ec3f5</u> <u>82a54135daedd41ea9ec80</u> <u>290897398fc61ccce3bc</u>	+ 0.00062626 BTC	✓
43	2017-08-19 22:37:48	<u>9204934ce0087283272253</u> <u>5a4d9d696379ba0ac0e8cb</u> <u>728c0b7b386876458a8e</u>	+ 0.00091427 BTC	✓
44	2017-08-12 22:25:22	<u>68cedab243bcd612e12edb</u> <u>48be3a3c41204b05241863</u> <u>c38697038dcaab83a468</u>	+ 0.00045957 BTC	✓
45	2017-08-05 22:08:50	<u>c0deaef383201c0f37ae95</u> <u>668c1b1e5ea63c24348e5d</u> <u>841acd0a5a70d6fc57f1</u>	+ 0.00073719 BTC	✓
46	2017-07-30 07:47:10	<u>c9b00e03a05aa8c7516da2</u> <u>49ccc8e8910a855804f68b</u> <u>59cecc2fc18d5074485f</u>	+ 0.00205737 BTC	✓
47	2017-07-22 19:10:55	<u>79253d6b48f15079367a13</u> <u>12409d3dab329456d1dea0</u> <u>ee3c2b3b48860283d56c</u>	+ 0.00269714 BTC	✓
48	2017-07-15 19:08:49	<u>8c32e7f45a08c27c360779</u> <u>138862fba01b7587d8ed4c</u> <u>12c62f1558add22e3c72</u>	+ 0.00261873 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-08 21:51:15	<u>ca9e7a5bc7283ea888cb4f</u> <u>ce380d4659ea847a6c15f9</u> <u>c4319fa9d15c02aec7f0</u>	+ 0.00272469 BTC	✓
50	2017-07-02 18:58:16	<u>8a479c922c8ce0561a4b74</u> <u>3c301eae435680ee380e34</u> <u>1995b2d6aa4a5b684082</u>	+ 0.00082399 BTC	✓
51	2017-06-24 18:33:29	<u>ab654e92f92bc90ec2d8cb</u> <u>165abed4b4e31378ade1b5</u> <u>056aa0a80969b204d477</u>	+ 0.00027549 BTC	✓
52	2017-06-08 00:46:14	<u>e69a5d49cc77fa55513ec5</u> <u>f660ea89f4b55c12543834</u> <u>cbf198d67d1e92f70b21</u>	+ 0.00407290 BTC	✓
53	2017-05-27 20:52:48	<u>248f9f418a7775f09c310d</u> <u>597fbae88bbf3148ae57aa</u> <u>63889a7410378f823951</u>	+ 0.00028576 BTC	✓
54	2017-05-09 04:11:13	<u>ceebeb3d0b31cdea0525cb</u> <u>ef64c99d33c9a00f388a34</u> <u>a3831d9f10605a249acf</u>	+ 0.00021910 BTC	✓

\* USD values displayed at the time of transaction

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