

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)











BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ckd6DuXGQ3gqMaM4gK3phSCVoURocG1wH</u>
TOTAL RECEIVED	0.04217889 BTC
	2,662.75 USD
TOTAL SEND	0.04217889 BTC
	2,662.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 23:33:49	<u>514ee5b267438348a30edc</u> <u>f0830ac96dc18dd8f897ae</u> <u>0fc501961946a7145696</u>	- 0.00040096 BTC	
			18.94 USD	
2	2021-10-28 21:40:19	<u>e0108df97623fcc2ead109</u> <u>e5ede5080af7a6f567336f</u> <u>2c4fdccb8e54156dd108</u>	- 0.00083672 BTC	
			50.67 USD	
3	2021-10-28 08:43:46	<u>3596adf87bdda11515df7c</u> <u>c509dcec1b65c519c31e8f</u> <u>e2e5b0068710349a3bc7</u>	+ 0.00083672 BTC	
			51.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-24 20:07:01	<u>3a0126b9407fb3ce1f3e62</u> <u>733650fcb0d0ff57823539</u> <u>eda34f2e3fa8736dc612</u>	- 0.00081735 51.21	BTC 	✓
5	2021-10-23 10:20:29	<u>968c621994222a79cb9542</u> <u>9ef5886e0c1a67c45f070b</u> <u>eb40d9f49885fd39662f</u>	+ 0.00081735 50.09	BTC 	✓
6	2021-10-18 08:25:18	<u>ae1753512b40cc9e1db4ff</u> <u>21084614aff202142391ce</u> <u>d06b905ed746e236be3e</u>	+ 0.00040096 24.86	BTC 	✓
7	2021-03-12 21:07:05	<u>323d802dac44794fa3714f</u> <u>6959c2d9dab02c7e2ab970</u> <u>d248ae690d69a8c1732c</u>	- 0.00051168 31.30	BTC 	✓
8	2021-03-06 23:44:57	<u>fb6eb64a4167a873cb7ee1</u> <u>2dd57b65b55331f4ad25ce</u> <u>79f35cfc5aff7c313f5c</u>	- 0.00057669 29.39	BTC 	✓
9	2021-02-24 18:32:33	<u>ff6919a9d57927bd60535f</u> <u>713d1c84c74426239681fb</u> <u>cc9ff3d8576b152a5686</u>	- 0.00074176 34.91	BTC 	✓
10	2021-02-24 16:51:30	<u>cf81e960ada6f275530d72</u> <u>208c31981bf52c5952f2d8</u> <u>acc3e6757bb2fe176bb1</u>	- 0.00094370 44.42	BTC 	✓
11	2021-02-24 16:51:30	<u>cf81e960ada6f275530d72</u> <u>208c31981bf52c5952f2d8</u> <u>acc3e6757bb2fe176bb1</u>	- 0.00095176 44.80	BTC 	✓
12	2021-02-24 15:24:08	<u>d271540402aa3c72e689f8</u> <u>24dad1b312a23e55eaa972</u> <u>f49005594052c98b25e1</u>	- 0.00095967 45.17	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2021-02-24 00:48:54	<u>711b112e72c38d9b7299db</u> <u>2ef772e994bbd0d31f046e</u> <u>1ce5b5526d993a833c3f</u>	+ 0.00074176 36.84 USD	BTC 	
14	2021-02-23 00:11:25	<u>16d26c825e3fbb305cebd5</u> <u>8423efd6015c5375191281</u> <u>075f78b391f8c2714d8d</u>	+ 0.00095176 46.53 USD	BTC 	
15	2021-02-18 05:12:47	<u>e359a2c8822d3d249a223b</u> <u>956be95aa36b5cec099d8b</u> <u>2189fd0f5d913fa412b0</u>	- 0.00123628 63.73 USD	BTC 	
16	2021-02-17 19:39:55	<u>59e309576a8f3ef1c641d3</u> <u>72023a6f1174f1fdcaa3d5</u> <u>83719ba6951ce3b539e7</u>	- 0.00122620 63.21 USD	BTC 	
17	2021-02-17 12:10:54	<u>a30b77036c5b984542eb63</u> <u>51996a6dc451cd1258f25a</u> <u>eed70dde150ca4484cde</u>	- 0.00120645 62.19 USD	BTC 	
18	2021-02-17 12:10:54	<u>a30b77036c5b984542eb63</u> <u>51996a6dc451cd1258f25a</u> <u>eed70dde150ca4484cde</u>	- 0.00120958 62.35 USD	BTC 	
19	2021-02-17 02:43:49	<u>f4f999f7895b0932eee060</u> <u>bc1b0e29c76bca7491d11b</u> <u>aa2183651e04ad57ef34</u>	- 0.00129951 67.73 USD	BTC 	
20	2021-02-17 02:43:49	<u>f4f999f7895b0932eee060</u> <u>bc1b0e29c76bca7491d11b</u> <u>aa2183651e04ad57ef34</u>	- 0.00136523 71.15 USD	BTC 	
21	2021-02-17 02:43:49	<u>f4f999f7895b0932eee060</u> <u>bc1b0e29c76bca7491d11b</u> <u>aa2183651e04ad57ef34</u>	- 0.00137884 71.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-17 02:43:49	<u>f4f999f7895b0932eee060</u> <u>bc1b0e29c76bca7491d11b</u> <u>aa2183651e04ad57ef34</u>	- 0.00136184 BTC 	70.97 USD	✓
23	2021-02-16 22:59:32	<u>ba2c877497a0e452765968</u> <u>8924fcb5e297ec4dd13e92</u> <u>0d3dcda579995ee2bef3</u>	- 0.00137056 BTC 	71.43 USD	✓
24	2021-02-14 20:05:21	<u>8513346f240e357fe9cbcd</u> <u>c659b183fd317dc9750988</u> <u>5c13c3494b44e6f3e8e6</u>	- 0.00136192 BTC 	65.25 USD	✓
25	2021-02-14 20:05:21	<u>8513346f240e357fe9cbcd</u> <u>c659b183fd317dc9750988</u> <u>5c13c3494b44e6f3e8e6</u>	- 0.00136430 BTC 	65.36 USD	✓
26	2021-02-14 20:05:21	<u>8513346f240e357fe9cbcd</u> <u>c659b183fd317dc9750988</u> <u>5c13c3494b44e6f3e8e6</u>	- 0.00131592 BTC 	63.04 USD	✓
27	2021-02-14 05:45:00	<u>237d46d2f1957efae3e75f</u> <u>eacfae5d61a0fce61f1ccf</u> <u>e50361f9bd60efaf7f8d</u>	- 0.00137617 BTC 	66.85 USD	✓
28	2021-02-14 01:58:43	<u>7a16e4079f44f2745ffee1</u> <u>a711c0315969cc21025884</u> <u>413f0f4b32fff9d68dbf</u>	- 0.00137574 BTC 	66.83 USD	✓
29	2021-02-13 23:05:03	<u>ce27ab805d89971e2b6561</u> <u>df223a57c8d04462a1315c</u> <u>0fa947f6b0d925003811</u>	+ 0.00095967 BTC 	46.61 USD	✓
30	2021-02-12 21:18:24	<u>283426c817d4fb8fb5ad3d</u> <u>9172126e5b37c2363e2737</u> <u>f28782db340aab69f0c9</u>	+ 0.00094370 BTC 	44.49 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-02-10 18:58:19	<u>e5ec85e753933dbf2626f785c069b770b5e465200c79100569c3718d7ac3b9b3</u>	- 0.01039944 498.85	BTC 	
32	2021-02-07 22:08:51	<u>360284abed9532f0db02153ed20244b4d30184a9d651803d7f96f99df2edec2c</u>	- 0.00249099 115.51	BTC 	
33	2021-02-07 21:39:26	<u>bf3f9f15c47db49498b17f41bf73f7ed08ebc700194cba0c5c20981ee0cd7786</u>	+ 0.01039944 482.27	BTC 	
34	2021-02-05 08:38:47	<u>c23c2f77dfc60d5440d0f92c3a2701ec5039b82c2fdc f694434d72ccac904453</u>	+ 0.00051168 19.59	BTC 	
35	2021-02-04 11:22:03	<u>e74377a980df278f22775ba78438082b39b62f84758fedf2bb11dcb9e7c5acaf</u>	+ 0.00057669 21.30	BTC 	
36	2021-02-04 08:46:35	<u>a6873491f4e26070785b8f2bd1b2ddac81982988d4946b8af1cf625186f9788a</u>	+ 0.00120645 44.56	BTC 	
37	2021-02-04 05:22:51	<u>d5058d5c76c20d3ae2bb6d5982f537f06b022f85eb5fbfb925a7305b37d2255c</u>	+ 0.00122620 45.29	BTC 	
38	2021-02-04 01:54:45	<u>e272f20eaf7a3fe0492cb83ef832a45a3fd965d828a471f73ca4bf7d5b866436</u>	+ 0.00120958 44.67	BTC 	
39	2021-02-03 22:53:25	<u>436a0f367f4e50fdc830e92fec53f66c7796b2dcfa94ada7d8766344f39b3a83</u>	+ 0.00123628 45.66	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-02 22:15:29	<u>20a2dff32751864c6d3ec6</u> <u>654e4b4a84369e1f10ce90</u> <u>67b340509406d36657f7</u>	+ 0.00129951 48.88 USD	BTC 	✓
41	2021-02-02 06:28:02	<u>a4c98f0bea4f33454d3d84</u> <u>448cdceada716a59dbb436</u> <u>f1acab8804a663bfbfff</u>	+ 0.00136192 48.30 USD	BTC 	✓
42	2021-02-02 06:14:45	<u>747b04f227742298c8ec5f</u> <u>4efc3bf6ebf4dbd1e9e1e1</u> <u>466faf854027605defe2</u>	+ 0.00249099 88.34 USD	BTC 	✓
43	2021-02-02 05:59:27	<u>e66414f4dd5b9b0857db49</u> <u>425b01126129a57b762297</u> <u>bee7e944534fb69c6ead</u>	+ 0.00136430 48.38 USD	BTC 	✓
44	2021-02-02 05:07:15	<u>1c4d061ca64b33cc3ed98f</u> <u>43fb8234c672efe32180a7</u> <u>6a6a27818c396cb1f657</u>	+ 0.00136523 48.41 USD	BTC 	✓
45	2021-02-02 03:05:07	<u>3275469a892efb4ca21d85</u> <u>5c253a0615f43b4d22a1c3</u> <u>89a672807929a4de2194</u>	+ 0.00137574 48.79 USD	BTC 	✓
46	2021-02-01 12:46:21	<u>f342cb30691a360b165fd4</u> <u>397570001c0138fa3223f7</u> <u>5f280401e77213dbcd34</u>	+ 0.00136184 48.29 USD	BTC 	✓
47	2021-02-01 08:11:52	<u>62817bf18cb847adf0514e</u> <u>7d396d230aac643c5427ac</u> <u>ee27952134b5b075411c</u>	+ 0.00137056 45.94 USD	BTC 	✓
48	2021-02-01 04:51:31	<u>871a312fa06f34a867c158</u> <u>c1ba27ad7e3607438a0b6b</u> <u>ef197a6da198d7125d35</u>	+ 0.00137884 46.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-01 03:46:26	<u>530b53164cb77688ed5d83</u> <u>32671f9f640d7ae5b96554</u> <u>52229547df6a9761de36</u>	+ 0.00137617 BTC 46.13 USD		
50	2021-01-31 01:22:03	<u>411991e0d4a96c6dce54a2</u> <u>60f6d720168e6f2c427996</u> <u>6e0e2c3b00eb1c262071</u>	- 0.00274394 BTC 90.80 USD		
51	2021-01-30 17:12:48	<u>2643fd8ef90612fae129a8</u> <u>75a3b32e07a91a82f07438</u> <u>20200754618a0733074a</u>	- 0.00135569 BTC 44.86 USD		
52	2021-01-30 10:04:27	<u>fb3097bd064546fb0d9f80</u> <u>6b8d56c4ad2c26afe0962a</u> <u>283c4e926822ef47ff55</u>	+ 0.00274394 BTC 94.01 USD		
53	2021-01-30 08:05:59	<u>39dd739838a85233136740</u> <u>9c73f2ebe19886845a4cd9</u> <u>707e83814d118e1a95ae</u>	+ 0.00135569 BTC 46.44 USD		
54	2021-01-29 22:47:22	<u>f66dec2f4242145ccec221</u> <u>3d2ae79673231f227097d3</u> <u>55bd4c82727417133d94</u>	+ 0.00131592 BTC 45.08 USD		

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