

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CKhfVmG7xq3SXXh49a5rUKqNLjQyhJjDB</u>
TOTAL RECEIVED	0.08102781 BTC
	5,094.41 USD
TOTAL SEND	0.08102781 BTC
	5,094.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:01:02	<u>475e05fd8ea1872fd5aa98</u> <u>42660c55c1655a69cc668c</u> <u>53405f25be7732f73007</u>	- 0.00008398 BTC	
			4.13 USD	
2	2020-07-27 16:40:40	<u>8f34416d087b19b62558e8</u> <u>a060e3f05235125ade85b7</u> <u>175682abe4fb0eb17e0e</u>	- 0.02483470 BTC	
			270.85 USD	
3	2020-07-20 12:34:01	<u>5d41cb564db6d628331215</u> <u>07a53dd10f4aad257d474a</u> <u>0340b8a7f987ba45cd2f</u>	+ 0.02483470 BTC	
			233.19 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-16 19:12:43	<u>d2a575a4481893c757cf24</u> <u>f04a839ce91ef1d70ead50</u> <u>0ff6516d20e498aa8494</u>	- 0.00789668 BTC 	72.28 USD	✓
5	2020-07-16 16:08:56	<u>04353728d62d92e87c9003</u> <u>66877a2a1fd8c8a7d80a58</u> <u>25b62e7ada00c86b8016</u>	+ 0.00789668 BTC 	72.28 USD	✓
6	2020-05-27 14:55:43	<u>d9800d0263831080425d20</u> <u>c97ce64aea655029e7f6f6</u> <u>9679d58f9ab0c3e9f404</u>	- 0.00305407 BTC 	29.24 USD	✓
7	2020-05-19 19:20:45	<u>500c6410b3d63f515865d6</u> <u>a07349953ababad4293d42</u> <u>c0603ae202c84952c925</u>	+ 0.00305407 BTC 	29.04 USD	✓
8	2019-10-24 09:37:54	<u>9b97b60e8f980d1f7e381d</u> <u>c9466d9e5525d3e40d876d</u> <u>ec73d0d979e11d725ce6</u>	+ 0.00008398 BTC		✓
9	2019-05-20 01:04:38	<u>a8668baa3a3d35ad4537f8</u> <u>e7a19e5d73c3421e908251</u> <u>d30048d03b9c4074c32f</u>	- 0.00029440 BTC		✓
10	2019-05-20 01:04:38	<u>a8668baa3a3d35ad4537f8</u> <u>e7a19e5d73c3421e908251</u> <u>d30048d03b9c4074c32f</u>	- 0.00029440 BTC		✓
11	2019-05-20 01:04:38	<u>a8668baa3a3d35ad4537f8</u> <u>e7a19e5d73c3421e908251</u> <u>d30048d03b9c4074c32f</u>	- 0.00029440 BTC		✓
12	2019-05-20 01:04:38	<u>a8668baa3a3d35ad4537f8</u> <u>e7a19e5d73c3421e908251</u> <u>d30048d03b9c4074c32f</u>	- 0.00029440 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-05-20 01:04:38	<u>a8668baa3a3d35ad4537f8</u> <u>e7a19e5d73c3421e908251</u> <u>d30048d03b9c4074c32f</u>	- 0.00029440 BTC	✓
14	2019-05-20 01:04:38	<u>a8668baa3a3d35ad4537f8</u> <u>e7a19e5d73c3421e908251</u> <u>d30048d03b9c4074c32f</u>	- 0.00029440 BTC	✓
15	2019-05-20 01:04:38	<u>a8668baa3a3d35ad4537f8</u> <u>e7a19e5d73c3421e908251</u> <u>d30048d03b9c4074c32f</u>	- 0.00029440 BTC	✓
16	2019-05-20 01:04:38	<u>a8668baa3a3d35ad4537f8</u> <u>e7a19e5d73c3421e908251</u> <u>d30048d03b9c4074c32f</u>	- 0.00029440 BTC	✓
17	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00107091 BTC	✓
18	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00107091 BTC	✓
19	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00107091 BTC	✓
20	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00107091 BTC	✓
21	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00107091 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00107091 BTC	✓
23	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00107091 BTC	✓
24	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00107091 BTC	✓
25	2019-04-29 21:38:11	<u>1c1409e3b326d277e9dce2</u> <u>067f52b567629e04bafe02</u> <u>06a19233e10451c05cff</u>	- 0.00110386 BTC	✓
26	2019-04-29 21:38:11	<u>1c1409e3b326d277e9dce2</u> <u>067f52b567629e04bafe02</u> <u>06a19233e10451c05cff</u>	- 0.00110386 BTC	✓
27	2019-04-29 21:38:11	<u>1c1409e3b326d277e9dce2</u> <u>067f52b567629e04bafe02</u> <u>06a19233e10451c05cff</u>	- 0.00110386 BTC	✓
28	2019-04-29 21:38:11	<u>1c1409e3b326d277e9dce2</u> <u>067f52b567629e04bafe02</u> <u>06a19233e10451c05cff</u>	- 0.00110386 BTC	✓
29	2019-04-29 21:38:11	<u>1c1409e3b326d277e9dce2</u> <u>067f52b567629e04bafe02</u> <u>06a19233e10451c05cff</u>	- 0.00110386 BTC	✓
30	2019-04-29 21:38:11	<u>1c1409e3b326d277e9dce2</u> <u>067f52b567629e04bafe02</u> <u>06a19233e10451c05cff</u>	- 0.00110386 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-29 23:03:52	<u>57822380b62d17dd1b70f8</u> <u>3b5420a4100fd5c95e6d50</u> <u>51f452efaf3832c58179</u>	- 0.00171000 BTC	✓
32	2019-03-27 02:21:42	<u>d6bfd19fbdd6e72123500d</u> <u>e1f3e0b241875b458315bd</u> <u>8a63c54563bd9bb5bcc2</u>	- 0.00170000 BTC	✓
33	2019-03-23 22:48:32	<u>66d67e44537b37732bf9b7</u> <u>ff3635e39895660ad2e9fe</u> <u>89b37bfba0567c18bbf7</u>	- 0.00220771 BTC	✓
34	2019-03-23 22:48:32	<u>fc49e580c7c68122b603ec</u> <u>5c99eb86135096cb193730</u> <u>e6282ddb9590ff7bd68</u>	- 0.00220771 BTC	✓
35	2019-03-15 21:32:48	<u>a979a0c75f35464d1cbe41</u> <u>7e21d5eb54cab0b046e71b</u> <u>18745a44bb44c8cf0657</u>	- 0.00220771 BTC	✓
36	2019-03-15 21:32:48	<u>a979a0c75f35464d1cbe41</u> <u>7e21d5eb54cab0b046e71b</u> <u>18745a44bb44c8cf0657</u>	- 0.00220771 BTC	✓
37	2019-03-15 21:32:48	<u>a979a0c75f35464d1cbe41</u> <u>7e21d5eb54cab0b046e71b</u> <u>18745a44bb44c8cf0657</u>	- 0.00220771 BTC	✓
38	2019-03-15 21:32:48	<u>a979a0c75f35464d1cbe41</u> <u>7e21d5eb54cab0b046e71b</u> <u>18745a44bb44c8cf0657</u>	- 0.00220771 BTC	✓
39	2019-03-15 21:32:48	<u>a979a0c75f35464d1cbe41</u> <u>7e21d5eb54cab0b046e71b</u> <u>18745a44bb44c8cf0657</u>	- 0.00220771 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-15 21:32:48	<u>a979a0c75f35464d1cbe417e21d5eb54cab0b046e71b18745a44bb44c8cf0657</u>	- 0.00220771 BTC	✓
41	2019-03-15 21:32:48	<u>a979a0c75f35464d1cbe417e21d5eb54cab0b046e71b18745a44bb44c8cf0657</u>	- 0.00220771 BTC	✓
42	2019-02-13 12:56:01	<u>8f59323c7d0e4c0a5328599a09b477b744c3db518a6b9a99f3636a1d5968fec4</u>	- 0.00433335 BTC	✓
43	2019-02-04 13:05:21	<u>1fafebd0008111257488436d74cecd77bcde13e7796d27cbf36d765d23301681</u>	+ 0.00220771 BTC	✓
44	2019-02-03 19:06:44	<u>38a14fc95b3f5c598ea50b95c9d24addacef2671ba2601e0d50ea1e0b3e9ca86</u>	+ 0.00110386 BTC	✓
45	2019-02-02 12:25:49	<u>a7471716c40cdb06047ce8ea8843e5f96aa8c4654561378826547e3db943fe0a</u>	+ 0.00110386 BTC	✓
46	2019-02-01 12:55:32	<u>d74c0888daa3d73888bfefc446bedaff684392a6da5797d0df45a4893756cdb9</u>	+ 0.00220771 BTC	✓
47	2019-02-01 11:59:25	<u>4329b112a70ba4e5eadb467a75be5194cbbacaf20c6804ab4d7d2b90a11faf66</u>	+ 0.00433335 BTC	✓
48	2019-01-28 20:22:14	<u>10812a94ef7589f474e76cbdf69f8e460569758245e96ea22768d9be975d318e</u>	+ 0.00220771 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-27 12:36:01	<u>9ce1aa9845c066678000a0</u> <u>7921a9629df8bd98888d05</u> <u>6a1d4d4681edcea4aac0</u>	+ 0.00110386 BTC	✓
50	2019-01-26 12:12:29	<u>1f9b4ecbd09ee1dfbbf7f2</u> <u>83318430911264ce2c4c92</u> <u>a36c1c43ea7bbddd04d9</u>	+ 0.00110386 BTC	✓
51	2019-01-25 14:27:59	<u>aa6ff5eea7b7ccddd164c</u> <u>7eb0a90e6ce9bd99adc7be</u> <u>40e028bf77137cc372fb</u>	+ 0.00220771 BTC	✓
52	2019-01-24 12:18:12	<u>f02883bcd577cdea2335b6</u> <u>6eeab169719b62952bcec5</u> <u>db08ac3219ea8580a42c</u>	+ 0.00220771 BTC	✓
53	2019-01-23 16:27:40	<u>d69a51f89826e68f4f8c9a</u> <u>ce300dcbca7d2bc3116ba8</u> <u>223808e5ec136f05dba1</u>	+ 0.00220771 BTC	✓
54	2019-01-22 13:00:39	<u>b3dfa9de52d78e18f02b42</u> <u>99b8b6ab6bccbae09d3822</u> <u>77366587944368af4c6f</u>	+ 0.00220771 BTC	✓
55	2019-01-21 12:11:44	<u>3b276b64708a8b2c97b6a2</u> <u>4757c591f90a84fc18bef0</u> <u>407b96198bacd9970adf</u>	+ 0.00220771 BTC	✓
56	2019-01-20 14:54:21	<u>ab8aa08e4e120a6ec935cd</u> <u>ea54ca63f934f2526c7b0f</u> <u>fa42c7de31e3511f3ea0</u>	+ 0.00110386 BTC	✓
57	2019-01-19 12:32:46	<u>e06f4b1bf36853c6a82f31</u> <u>230cadb9402bb1bc6d67dd</u> <u>76ca27b158cab7857762</u>	+ 0.00110386 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-18 12:15:48	<u>4a71930f29e9fe129b68fd</u> <u>8309b6f7e070311a4ea65e</u> <u>4e5aa1a067f4973440cd</u>	+ 0.00220771 BTC	✓
59	2019-01-13 14:20:32	<u>5f49711beeca3c45d96dd2</u> <u>5dfb2a807f7b490fa90720</u> <u>04b5ca4378816e772f8a</u>	+ 0.00107091 BTC	✓
60	2019-01-13 01:01:45	<u>55ab35256689437158f65b</u> <u>817865329f084a452645f2</u> <u>8980d4a45d69ce0164d5</u>	+ 0.00029440 BTC	✓
61	2019-01-12 03:24:23	<u>f00650974de0a73800f3e0</u> <u>a8155c51511233b17d99a2</u> <u>096a1fdd11100aa66884</u>	+ 0.00107091 BTC	✓
62	2019-01-12 01:04:37	<u>41ad5029fb4ccbb4cf35ba</u> <u>7bf642898b549fba6bbbed5</u> <u>f1f5c8c1513b9e6bda6d</u>	+ 0.00029440 BTC	✓
63	2019-01-11 02:20:46	<u>6336d9d15e9b7f45490b3b</u> <u>4e7f00c47c3cab79393347</u> <u>7bf1b833c94980c15c28</u>	+ 0.00107091 BTC	✓
64	2019-01-11 02:13:22	<u>c5e3528a952e1de2c95581</u> <u>d6ffb3ef15d310af51f3f8</u> <u>a265be72428d037c43a2</u>	+ 0.00029440 BTC	✓
65	2019-01-10 02:21:32	<u>8b878f6dbf7e70c5329255</u> <u>23e705edfff144574bbdd8</u> <u>b22fba5625c45fcca188</u>	+ 0.00107091 BTC	✓
66	2019-01-10 00:53:07	<u>c9c42db85b2f0f47a25092</u> <u>7f82db75458c7844927e7e</u> <u>6f3c5203229c53af0c23</u>	+ 0.00029440 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-09 02:29:04	<u>4a46a89d1f35e266ae09b88d481dd4022d5fe416a695c6e299003eee5f7daec1</u>	+ 0.00107091 BTC	✓
68	2019-01-09 00:47:10	<u>14fba03ef38e001fc90b4de3eed1b6a3d023bd3e1f44a6a6da4c41f575fa39c0</u>	+ 0.00029440 BTC	✓
69	2019-01-08 02:34:35	<u>5a6d63d5a33803756414fecbd20c8bd4cf94bbf8bfb7b2c6cc7d1d176cce759a</u>	+ 0.00107091 BTC	✓
70	2019-01-08 00:53:07	<u>55449c2c3ca26107f559983097b7732577c7fc358593ecd0716efbcee40de67d</u>	+ 0.00029440 BTC	✓
71	2019-01-07 02:23:50	<u>af48ae1638c5a62269456fa6f211321c84898afe8e7813c4788f96f8b1ef816b</u>	+ 0.00107091 BTC	✓
72	2019-01-07 01:11:41	<u>1235c263e200c45d59ed8422fa4f63c3247974eddc5d09d0f8802b7b24fbded6</u>	+ 0.00029440 BTC	✓
73	2019-01-06 02:28:10	<u>1a49182a6c7d696463343744bc2ad819fc3bc5804b79435e711667f70cde3ea8</u>	+ 0.00107091 BTC	✓
74	2019-01-06 01:14:17	<u>60a6786db6671cd94945d02fb22ad355352650da5a70a09e125c1fd8bdbf814a</u>	+ 0.00029440 BTC	✓
75	2018-12-22 20:35:32	<u>ba3f893a94aa1e2c900b704140fb024a241f1b8ecba1f4227ba75ce99b1643bf</u>	+ 0.00171000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-22 19:24:30	<u>a7f650f664b2e40b19984b</u> <u>92247e3f0d1b46d1aadb3c</u> <u>8e28269e3b447e65fad2</u>	+ 0.00170000 BTC	✓

* USD values displayed at the time of transaction

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