

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ckkwy616rG7NfLP69NdNvRwy9eniYskkj</u>
TOTAL RECEIVED	3.70675562 BTC
	233,317.39 USD
TOTAL SEND	3.70675562 BTC
	233,317.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:16:53	<u>5c9e60896f9f8242e5bac4</u> <u>6fda637ef88d6a4fad6194</u> <u>de9478468ae4525ed5cc</u>	- 0.00076300 BTC	
			12.82 USD	
2	2023-01-06 05:16:53	<u>18b2538db8aab56e550128</u> <u>fe0b3920acc3cdab03eca3</u> <u>72933d45c0054bd69d98</u>	- 0.00092200 BTC	
			15.49 USD	
3	2021-10-01 13:39:47	<u>9052829a2e2d97fece7a7c</u> <u>0f3a2434823414cde57cd3</u> <u>47bbc25e824829f55b7d</u>	- 0.40000000 BTC	
			19,256.64 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-01 12:10:36	<u>e7c8fd62aae571484d892f</u> <u>fb298e7a25a3e56e46ffaa</u> <u>2f8a1d62a2dc5e492ae2</u>	+ 0.40000000 BTC  19,256.64 USD	✓
5	2021-09-28 13:53:08	<u>24f10cb772573674c6ac57</u> <u>4bdb4053c000176afabcf3</u> <u>e6c9e63ee9eac0b47691</u>	- 0.20000000 BTC  8,205.30 USD	✓
6	2021-09-28 10:53:28	<u>32f8f392094a5ffaa91d23</u> <u>ca0c6433f1b37969c4b051</u> <u>b1309333b67b77a703a4</u>	+ 0.20000000 BTC  8,205.30 USD	✓
7	2021-09-26 15:27:23	<u>70ac173e9185775a4e876f</u> <u>d019f6646c9c713268c459</u> <u>d2ffd9913ecf731bf41d</u>	- 0.15330000 BTC  6,616.56 USD	✓
8	2021-09-26 12:34:35	<u>87bdedaf08a66ebb352b69</u> <u>269ecdfe56265a1ddc24f2</u> <u>aa73ed90335f3135c645</u>	+ 0.15330000 BTC  6,616.56 USD	✓
9	2021-06-21 05:56:28	<u>0ee9ed9fe3bf1d59d2ff75</u> <u>99917466414d96e5abf047</u> <u>e4162393a797594ebbfa</u>	- 0.00556600 BTC  181.00 USD	✓
10	2021-06-21 02:57:34	<u>784135116e47abb29a0e42</u> <u>2ce18d57df63abb5b8d7ef</u> <u>3ae53f7683f7a7be1ee6</u>	- 0.00354100 BTC  115.15 USD	✓
11	2021-06-21 01:50:17	<u>ca2d2f173b411282e254b1</u> <u>5ae8ca87f182a351bff8f8</u> <u>159a6091577ed644a862</u>	- 0.00435900 BTC  141.75 USD	✓
12	2021-06-20 13:39:11	<u>793d0c2d3b23ff4395b73b</u> <u>578b0afc50f8e0753af3e8</u> <u>1b1dd8355055e0b10e4e</u>	- 0.00583700 BTC  207.79 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-20 12:23:44	<u>3274d92953dd513c5c5703</u> <u>cc4aed861e34732cce329b</u> <u>6e255f070cf9853ef49b</u>	- 0.00870900 310.04	BTC 	
14	2021-06-20 09:24:19	<u>ff8fa85caaedd06614c719</u> <u>a6f306560680e1d98952ed</u> <u>4762283b3814ea23b9de</u>	- 0.00896500 319.15	BTC 	
15	2021-06-20 09:20:14	<u>b7b4d4fdd86438d42079ff</u> <u>222693acbb081a6d2a09ea</u> <u>fa4d7c042e9a9d0f517f</u>	- 0.00849700 302.49	BTC 	
16	2021-06-20 09:20:14	<u>6e1b2255fb836f2c81e863</u> <u>997de2b87810de525c0871</u> <u>afcd39112570717a3d69</u>	- 0.00689000 245.28	BTC 	
17	2021-06-20 09:13:59	<u>f40e078b39f86987c9bd74</u> <u>809a80f56c9eea74f040b5</u> <u>962ae96337d93ee91b4c</u>	- 0.00442100 157.38	BTC 	
18	2021-06-20 08:36:16	<u>85fc3bf5381594c0ffdb61</u> <u>d4b8decf24b2c7aa95f1cd</u> <u>e317f14a35ad7f57bbe2</u>	- 0.00451100 160.59	BTC 	
19	2021-06-20 02:01:15	<u>29b1d031f1ed28825e54af</u> <u>bf0f9e0055fe1a5053ee3f</u> <u>14a9e704397b39ec1a0e</u>	- 0.00543900 184.23	BTC 	
20	2021-06-20 01:14:58	<u>a325a3cf532d54db94b60d</u> <u>4d1439830ea20abcd02afc</u> <u>7dabb60a773b3cf564aa</u>	- 0.00863200 292.39	BTC 	
21	2021-06-19 23:52:12	<u>471e494f9bfb02618fcc63</u> <u>71b2815ee260b8588496b0</u> <u>5f8d8d3149a597db02ed</u>	- 0.00464600 157.37	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-19 22:57:29	<u>80fcbdfbc06f6ca0911206</u> <u>518262fca4d14a87a05362</u> <u>6658a308f078d3314c63</u>	- 0.00395300 133.89	BTC 	
23	2021-06-19 19:43:37	<u>22dcedb187a342c64fbe43</u> <u>e203cecf4d9646303aad27</u> <u>d713d3dacffc7905032b</u>	- 0.00227600 77.09	BTC 	
24	2021-06-19 19:37:37	<u>f5a23e739205b61d8c5d9c</u> <u>2788f4de9f99f383dce7b8</u> <u>602909265773a48aa075</u>	- 0.00215000 72.82	BTC 	
25	2021-06-19 10:34:26	<u>3e04040a341c7079457285</u> <u>083dcfff577970d80d27ad</u> <u>2bd75f07e8e1d3a7ec36</u>	- 0.00171200 60.74	BTC 	
26	2021-06-19 09:47:27	<u>532a3b2076e43a44053f5b</u> <u>c81e8125a59c29d1eb0d9e</u> <u>99fc367734701383dc87</u>	- 0.00160100 56.80	BTC 	
27	2021-06-19 09:47:09	<u>3d58406900141c692d0dfa</u> <u>d97c5da273b98708cea8af</u> <u>2723933161f567c16848</u>	- 0.00144500 51.27	BTC 	
28	2021-06-19 04:16:46	<u>d7239dd73163071a39c1d4</u> <u>ed6b2822936f543de5f73d</u> <u>52713ffc884d6dfb7773</u>	- 0.00133500 47.98	BTC 	
29	2021-06-19 04:16:46	<u>f36752fc08004d89438264</u> <u>7875002af33bf08439a36a</u> <u>782529ecce02ba6f3a70</u>	- 0.00113900 40.93	BTC 	
30	2021-06-19 03:47:51	<u>9d23b6cff47a74aa8c7e4c</u> <u>ca16603ee352b858ed09e3</u> <u>8f22b11ec3b0c4aa1e50</u>	- 0.00129600 46.57	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-06-19 03:41:09	<u>5d7f46db55bed188b08c3a</u> <u>2529a42b5fa92585dbc82a</u> <u>22b578b94024aa94ea82</u>	- 0.00134900 48.48 USD	BTC 	✓
32	2021-05-28 18:00:45	<u>e43d72dba59e600c570379</u> <u>528d2c0fed9ed6300eb04c</u> <u>5c35aebd1ec1508a5c4c</u>	+ 0.00451100 159.57 USD	BTC 	✓
33	2021-05-28 01:49:18	<u>82ec8c1496dfe1a412c424</u> <u>8b8de3462ffa0bfc7dfc6d</u> <u>2b2e82ccb688df6673a2</u>	- 0.02463900 871.02 USD	BTC 	✓
34	2021-05-27 22:47:58	<u>624fe0a31ec7a4f7689521</u> <u>ebd716d4f84f81dabd69b0</u> <u>c455b9fd7ee627466107</u>	+ 0.02463900 871.02 USD	BTC 	✓
35	2021-05-21 18:23:51	<u>263cf24f934f70299d919d</u> <u>93da1161a650c175468f72</u> <u>8d256cb2753b66bc44d9</u>	- 0.01603900 612.01 USD	BTC 	✓
36	2021-05-21 15:54:32	<u>006f758f907bed9c3e8668</u> <u>a1d071da61fbfaea96f4ac</u> <u>3c47bf87abfd82ee0c9f</u>	+ 0.01603900 597.48 USD	BTC 	✓
37	2021-05-18 02:07:31	<u>3af781ba1980fed6ba2365</u> <u>92bf3aaa72ef653a8200e2</u> <u>8f247c123c58dbf2828e</u>	- 0.01512900 685.66 USD	BTC 	✓
38	2021-05-17 19:45:07	<u>24d7ace216b1fe7d31826d</u> <u>1622a914b09c3e4a26e40b</u> <u>e7c9e5ed56a1ad531d9f</u>	+ 0.01512900 685.66 USD	BTC 	✓
39	2021-05-13 22:58:57	<u>dd2933e5ba547e691ed13e</u> <u>b865e647b1cf55703a3f00</u> <u>92065b5fa390effde44d</u>	+ 0.00689000 348.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-07 01:44:14	<u>186abfb2a676dad7323546</u> <u>a91b4d6f4bb922ff333fa4</u> <u>e11ffb02274c1020b25f</u>	- 0.01290800 728.84 USD	BTC 	✓
41	2021-05-06 21:42:06	<u>31121591d78691f1571f3e</u> <u>9980989ca5a2a0a773fa78</u> <u>8298cfe18e85dc26efa9</u>	+ 0.01290800 728.84 USD	BTC 	✓
42	2021-04-30 18:27:26	<u>7dbc8b24b651de636bec11</u> <u>f0c877bac34cfca0e00818</u> <u>a8ccc9a3f52324b576eb</u>	- 0.01307300 755.84 USD	BTC 	✓
43	2021-04-30 17:39:30	<u>6408b4357fd70b32a1e6db</u> <u>bddf0a67ec3df71626468c</u> <u>4f7acdebeb979795aa58</u>	+ 0.01307300 754.23 USD	BTC 	✓
44	2021-04-28 19:04:02	<u>bc8da26c674f17790b1235</u> <u>5c9af6da79ebfdb8790a3d</u> <u>af54a3e30b30ce2e076a</u>	- 0.01387900 753.63 USD	BTC 	✓
45	2021-04-28 16:45:21	<u>3ab07b5e71a5e08010e136</u> <u>6b6c93af9d6cf5c9afe411</u> <u>dc217da9b26793a2b288</u>	+ 0.01387900 761.21 USD	BTC 	✓
46	2021-04-27 02:59:38	<u>feb692e06a289ce9da907d</u> <u>6ed194887e6f59b9880051</u> <u>0ba884011e7133b72f65</u>	- 0.11384900 6,279.04 USD	BTC 	✓
47	2021-04-26 23:40:04	<u>009cc19752be183c7d6632</u> <u>124dd1b767a385243905a2</u> <u>b647f48e1708eeb9017e</u>	+ 0.11384900 6,279.04 USD	BTC 	✓
48	2021-04-23 17:41:15	<u>5afa7e5dd7af4ac49e993d</u> <u>10eb4d13be78f72272977c</u> <u>a624fdddc7f10a15d0</u>	- 0.23009100 11,763.43 USD	BTC 	✓

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49	2021-04-23 14:57:45	<u>32a839329766ed1ae5368f1a324018fcfe9fb94acaabe843e127d3550682a1f4</u>	+ 0.23009100 BTC 11,763.43 USD	 
50	2021-04-22 19:22:36	<u>f39067ffef744c5b9bfa6f186fc552124bdde04226e5bcf33fa429adf75d5aab</u>	- 0.14650500 BTC 7,335.55 USD	 
51	2021-04-22 14:38:12	<u>889ec74169f6c940a260b29487db7d7b20424416e6dcadfc320dd0dd751b5c98</u>	+ 0.14650500 BTC 7,572.98 USD	 
52	2021-04-21 22:50:21	<u>a5196817f9a849b89cc8b90c882f67f65c92f721af8f350667656d26a7cf6328</u>	- 0.13237400 BTC 7,262.91 USD	 
53	2021-04-21 15:31:37	<u>d37f878bbd93279c2f89bec0baf349947ecd3c4b2f43157c6732ccc4bf810ac1</u>	+ 0.13237400 BTC 7,120.08 USD	 
54	2021-04-19 19:38:51	<u>dfa727de8847b40d1dd493bedcf925fc397a60e091c22b3ba6b63d9ab30dd1c0</u>	+ 0.00870900 BTC 490.02 USD	 
55	2021-04-18 06:56:43	<u>844afa1224b60274e634e1bc81ad72afbdbbde7efe70d4cd7903ffedd30e9ed6</u>	+ 0.00556600 BTC 312.53 USD	 
56	2021-04-10 23:49:55	<u>d7596e2347f26248e91e326ae8ed33faeeea2737b156d9447a3e2fe6a59932df</u>	+ 0.00215000 BTC 129.00 USD	 
57	2021-04-09 14:47:31	<u>ff764bb3089688174251953c8d64ffff86a44eb0d617e24eb85a510ab083cc58b</u>	+ 0.00464600 BTC 277.68 USD	 

#	Date & time	Transaction Id	Amount		
58	2021-04-08 14:22:11	<u>f84530efda73ff4c69a60f991e78ab35992dc3494b5f471966270bc9a892a50b</u>	+ 0.00863200 501.88 USD	BTC	
59	2021-04-05 14:15:49	<u>887a3d0bfcce7bb31efd9584e6b9d220b39ad62d330e3f8b1aee360fbc929eb7</u>	+ 0.00435900 252.78 USD	BTC	
60	2021-04-02 05:41:14	<u>c1f980ddcb5beb49fd96371995d16fb0564f2889529064268491ab8f5820aac9</u>	+ 0.00160100 94.37 USD	BTC	
61	2021-03-30 14:57:19	<u>0b5f2d82513218470d7a528293918e97d4977cf848ded99adbb9d6eb987390ea</u>	+ 0.00092200 54.15 USD	BTC	
62	2021-03-23 14:16:12	<u>6ba376f02f574243a45e661dd9df6cad59b100726f777efb065aac86833805f5</u>	+ 0.00227600 119.04 USD	BTC	
63	2021-03-18 04:41:40	<u>4a82618c246264c82988410f92ce7a7dc76eaf03f9f3cec9d3835fea734779f</u>	+ 0.00896500 516.81 USD	BTC	
64	2021-03-15 16:32:18	<u>09c56c029befa737897a51b3f5a96baf721ac94a6da2d7dd097050a318820cd5</u>	+ 0.00076300 43.41 USD	BTC	
65	2021-03-04 13:28:55	<u>4ba87e30fe3eb7ab3046dc7f1f04ac367e7c5560ddc88c8dafca5d229a59cc5e</u>	+ 0.00354100 172.62 USD	BTC	
66	2021-02-26 15:13:51	<u>106b929c08acc9eb49636e9e78f681c75dfb5210dc82d65b7ce4b8317d78cbb0</u>	+ 0.00543900 250.77 USD	BTC	



#	Date & time	Transaction Id	Amount		
67	2021-02-12 20:48:43	<u>e5b8a6d7fb5272100116c80a74f4211933317b370b6fa31e5b6ed26820b7dc44</u>	+ 0.00113900 BTC 53.70 USD		✓
68	2021-02-11 16:17:49	<u>340e29480c81d03c4d4d97d4f8943d6ce872ea81f58a9be6dfbe130d52261cd4</u>	+ 0.00129600 BTC 61.28 USD		✓
69	2021-02-11 16:17:34	<u>27df1bc37d8b9f7facf13a50d5d5d87ddcb941c2cb528ef490a439e072aec959</u>	+ 0.00133500 BTC 63.12 USD		✓
70	2021-02-11 16:17:34	<u>4184d755b7ec07ba5e98f901b15a2f9a000a1c24fdf4c8d4823661270f46b17f</u>	+ 0.00144500 BTC 68.33 USD		✓
71	2021-02-11 16:17:34	<u>077532a4f6dbc00625b3fb18c0f3e583026b1b85cfc0fff5628c002cce67e2c4</u>	+ 0.00134900 BTC 63.79 USD		✓
72	2021-02-08 21:22:14	<u>26d1c71091f375976f0fe39e7008cc1d4af8884094da7fb2a9c0a59707f67465</u>	+ 0.00171200 BTC 79.47 USD		✓
73	2021-01-28 14:22:22	<u>faaaff68bd8ceedf0ca89d37f1efe6334f15d46ac44e4e4117acb7b81a8b32cd</u>	+ 0.00442100 BTC 151.42 USD		✓
74	2021-01-28 13:48:25	<u>ddd3d2056a191980ef77cc6435e91d9b27ddb954054c5ca5ed61a4a107a142e8</u>	+ 0.00583700 BTC 199.93 USD		✓
75	2021-01-27 17:23:12	<u>9728e0569e92687a9c4815aa13ebdae14fe4a5fd79ef1485ce0f7a1754d045e3</u>	+ 0.00849700 BTC 283.50 USD		✓

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76	2021-01-21 19:06:21	<u>587b95b3e92a29a650f70a7fc137acd029eb2f1a692e67aa50784a7db05eca42</u>	+ 0.00395300 BTC 130.23 USD	 ✓
77	2019-11-29 20:26:10	<u>5100aca527186fecb9127276e945aeb81195f7fd1ec1ccf54f19833ab3a4dd50</u>	- 1.29810062 BTC	✓
78	2019-10-27 13:30:11	<u>e1ab2e57c74fff1541e7344e0b2fabcbc483af7ae8074ab68b628b95baf7e87a</u>	- 0.18700000 BTC	✓
79	2019-10-26 10:14:15	<u>6d91446fe2598a0df2a0a0ed8b5f6a0899982e5e23944bc83b6bf29979e8c404</u>	- 0.26134000 BTC	✓
80	2019-10-25 09:28:02	<u>d3c2aebd3873fc534b8ceb7a615bc70de8494887ace54420ff2b8923696c3e7d</u>	- 0.38857500 BTC	✓
81	2019-09-03 21:30:53	<u>14eb5466f16db073cea78259e3dcd79804717efb877693beba27c4236a3ffa53</u>	+ 0.18700000 BTC	✓
82	2019-08-21 07:11:18	<u>af4c699e675bc89bccf9f38ded1c61950d6b1fe21900234d0f5396ea17d8de75</u>	+ 0.38857500 BTC	✓
83	2019-08-21 05:58:16	<u>c05871ac4b9c5c6d9141dd1af37bcd8e6626afadc4aeae3916cdc00af12647b4</u>	+ 0.26134000 BTC	✓
84	2019-08-17 02:39:55	<u>ea25b4d2b71e69e74486e7b799a37302263e8ceda9fa1835fb7137e2671904a6</u>	+ 1.29810062 BTC	✓

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