

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CkpuLK9iNmxqmFAq4EP8H6VKBH4SM87TR</u>
TOTAL RECEIVED	1.02226262 BTC
	64,303.24 USD
TOTAL SEND	1.02226262 BTC
	64,303.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-11 11:11:25	<u>77473e2e1adf13f54d643a d56cc842de4af5ad178fad 0b4098ed6910161cef16</u>	- 0.06650000 BTC	
2	2018-09-21 08:35:51	<u>24e60385c6b571a06c4ae1 1b862a77d8b663f7c2d331 9bd2ef726d71a225f286</u>	+ 0.06650000 BTC	
3	2018-08-18 13:04:36	<u>228cf0805679cc339154af 8f7c6210604ef13f3fa0b4 0e4bd87def5f151cdbbc2</u>	- 0.17597583 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-17 11:11:05	<u>e01e98078d40039e6b3dc7d77523baaf9c1ed489393cdd1dd85481a014b6432e</u>	+ 0.17597583 BTC	✓
5	2018-08-12 09:03:06	<u>07065ce9756d3c8052946c79bf5b39094a6f1ec7f21c2254830483f11a5e738e</u>	- 0.00948949 BTC	✓
6	2018-08-12 08:42:02	<u>0e1bd17ba36ed969d0349af57446d4a923d783bc92844b38c6dfb142eb85b2a5</u>	- 0.22000048 BTC	✓
7	2018-08-11 00:34:23	<u>1fb7fa03e2b43f3de49855194b360c72f7c7480a121098d3283a19fdf7cfe40b</u>	+ 0.00948949 BTC	✓
8	2018-08-09 10:55:19	<u>d9dbe5a22512ce9023aa3c0aea2db9d76dc43c6732f0f07748fd4e698954ca68</u>	+ 0.22000048 BTC	✓
9	2018-07-08 09:50:14	<u>6df585a22207046fdb96b2997c75a6875bfec2904843f1c631649e13e02f9a2b</u>	- 0.10169740 BTC	✓
10	2018-07-08 09:50:14	<u>bb496aea38ff2ff702ec233c4d5351590823a0055171a6b2d9b85fc0042f059f</u>	- 0.19439829 BTC	✓
11	2018-07-07 07:52:59	<u>b48ba18604461bf6e0be50ec8cd12c56052aa79739fe7b07354b93859b3cc7e8</u>	+ 0.10169740 BTC	✓
12	2018-07-05 08:58:27	<u>07b69c79fb9f3d2f7ce9c22ef826dadbc4c24534a4c30d9edd9993625c519ba5</u>	+ 0.19439829 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-21 10:52:23	<u>9ea0c658e58b824af5924f</u> <u>c6be108dda879fc73f8f27</u> <u>b2eb433626b9f910281d</u>	- 0.20654152 BTC	✓
14	2018-06-21 10:08:37	<u>b3eefb2e4c445570bff935</u> <u>a5dba5cd4f7ee78c711bd3</u> <u>36b12cb524f881ae2b86</u>	+ 0.20654152 BTC	✓
15	2017-12-04 00:19:34	<u>0e86913b11767fea99e6e0</u> <u>29279e8c691393e7fece43</u> <u>4b20f98f06024d781eee</u>	- 0.00500693 BTC	✓
16	2017-12-03 10:48:40	<u>09f09aef4eb611d0280729</u> <u>c41360f04c834cb4935a92</u> <u>d821cf99a040fb773342</u>	- 0.01559691 BTC	✓
17	2017-11-25 09:19:18	<u>12515f80d998ba0fc5a49b</u> <u>2dfc37c151a9ad0eab28cd</u> <u>900c6ccba6ed3d5105c6</u>	+ 0.01559691 BTC	✓
18	2017-10-31 05:37:43	<u>237c7a2f82d2fd40de080e</u> <u>27ead1948b16dc239c5e1e</u> <u>abfd9ae2db994cc753d1</u>	+ 0.00500693 BTC	✓
19	2017-07-29 22:44:34	<u>1369aef65c5b806a060614</u> <u>f0ec37080d40caa1359d85</u> <u>7f9345ec6841eb947e2a</u>	- 0.01100000 BTC	✓
20	2017-07-25 21:54:45	<u>4a91618df0551d88e4ff05</u> <u>589e65c981460701f7fc13</u> <u>6877c0ad83ffb4d96993</u>	+ 0.01100000 BTC	✓
21	2017-07-22 20:52:47	<u>dbc5f5a7d2bdedc719a585</u> <u>7386ae601937215a6ec218</u> <u>37dada970a8d34a5b2da</u>	- 0.00280000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-22 19:46:42	<u>ff23fcc0b4eb0ea80ca9cb</u> <u>e17ba097169ee807bdfd87</u> <u>9ef9850d2c2346ec580d</u>	- 0.00033000 BTC	✓
23	2017-07-22 00:21:03	<u>43b752fe3262c639da5e8d</u> <u>726e9df1acb278064011b7</u> <u>9ceb25e0afcdcb42788a</u>	+ 0.00280000 BTC	✓
24	2017-07-21 08:57:48	<u>0fe642ea6ba70644ff2bc0</u> <u>4c75a9ac7ef4120736aa2c</u> <u>fa5b15c934d9363875a7</u>	+ 0.00033000 BTC	✓
25	2017-06-05 06:55:05	<u>fad9e5152c215c249f3414</u> <u>b027d803f5c574b8c5e5d9</u> <u>df12b321f715ce6cd250</u>	- 0.00477821 BTC	✓
26	2017-05-02 00:32:15	<u>6ff07cd37b5ff0225d1424</u> <u>8b860b179842c5c2257a32</u> <u>5ae418895591bc9aab3a</u>	+ 0.00477821 BTC	✓
27	2017-05-01 10:43:31	<u>2cb2b89197a0c1f3b7f690</u> <u>654b7cb7fc88116c9c3223</u> <u>9e9f411ff02a59c26c60</u>	- 0.00814756 BTC	✓
28	2017-04-26 14:10:13	<u>35218d497d21eb024fbfba</u> <u>34f91eeb8af1dc6d7254a7</u> <u>16d7a464bc7f5ffeddf8</u>	+ 0.00814756 BTC	✓

* USD values displayed at the time of transaction

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