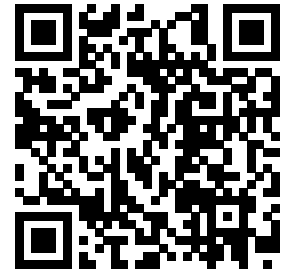


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QC2Cu9GokSeS44yihKJSLgXH5twKNyM3t</u>
TOTAL RECEIVED	0.13618227 BTC
	8,569.13 USD
TOTAL SEND	0.13618227 BTC
	8,569.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-26 05:53:42	<u>0b2deb79e4395c96154507</u> <u>20413a582ace546e7c1b81</u> <u>c777f360914d8e172962</u>	- 0.00023679 BTC	
			13.02 USD	
2	2021-03-26 00:33:25	<u>df4c83d9b6d55427311299</u> <u>b57e1f66dee9f2fc24d180</u> <u>c45e2cc3ced032f4d6bc</u>	- 0.00022260 BTC	
			12.24 USD	
3	2021-03-22 19:09:29	<u>22254581738676f82a3679</u> <u>c56e96adbe5eb114ba11c1</u> <u>b5e9c93bcfba66d0c471</u>	- 0.00025928 BTC	
			14.08 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-12 22:19:07	<u>091965909cda11fc9e3bba</u> <u>b008497e0d85a6df9138eb</u> <u>735f1d699bf12a9ab785</u>	- 0.00033092 BTC 	20.24 USD	✓
5	2021-02-24 18:32:33	<u>b05abc10556180e5031a4b</u> <u>d2cd768b86652d2c645c0d</u> <u>39d42b7a5ccf5a085e4d</u>	- 0.00068515 BTC 	32.25 USD	✓
6	2021-02-24 18:32:33	<u>ff6919a9d57927bd60535f</u> <u>713d1c84c74426239681fb</u> <u>cc9ff3d8576b152a5686</u>	- 0.00074430 BTC 	35.03 USD	✓
7	2020-12-22 20:53:38	<u>84f8825aa90ea4060aceb3</u> <u>b590d14ae27203fd372404</u> <u>a8c05ee057d52fb68a38</u>	- 0.00214503 BTC 	49.83 USD	✓
8	2020-11-10 15:46:00	<u>0c4d5ec1f5d9c3f4ba861a</u> <u>6affbd82d924b57a6c1169</u> <u>1c56a2f03a5f558075eb</u>	- 0.00386228 BTC 	60.57 USD	✓
9	2020-11-09 14:00:10	<u>0b648b6037ab2609f88ef6</u> <u>5800002d4f605f9644be18</u> <u>1987531ef79d94c5c5e0</u>	- 0.00256143 BTC 	39.18 USD	✓
10	2020-11-08 14:04:58	<u>c85c0a6f2f85b144f435ac</u> <u>5a2e79f829348c795e436b</u> <u>1e175d5fe686eed0ad3d</u>	+ 0.00386228 BTC 	59.20 USD	✓
11	2020-10-30 01:26:36	<u>e7a435cad458a15baf4d6d</u> <u>6b75345b3d585db8473d76</u> <u>70a8c9373db2e93f4334</u>	- 0.00304531 BTC 	41.29 USD	✓
12	2020-10-29 22:31:56	<u>8aa90b9dd3bd455ead3e17</u> <u>599331ff3006bfd40dc6f7</u> <u>19b9b6865fcd43bf2e5c</u>	- 0.00320248 BTC 	43.42 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-25 13:47:02	<u>4352f4cec0025d451dce70a0beab2c432e948a0acc6ace021635263774fdfcdd</u>	+ 0.00256143 33.43 USD	BTC	 
14	2020-10-24 00:02:32	<u>748bf01e5e94471459a41a227a0f11d6472d55dbb0ee2167e984e7697642c4ba</u>	- 0.00519211 68.07 USD	BTC	 
15	2020-10-18 15:00:39	<u>6f2d061fb28a387e43cffd a0c3d3b1721f3531f3e9e577efd45fbc3e6f49d661</u>	+ 0.00519211 61.01 USD	BTC	 
16	2020-10-09 21:30:12	<u>6861161313e7a0cd0f5e05c76b62157f8a69360c37f969f5955cf6e2520ece5f</u>	- 0.00546201 61.68 USD	BTC	 
17	2020-10-09 20:31:17	<u>fc93b2f0d7a0aa9b6e58bf ac93f99fa2cc35a9e8dd6f3cb49daf1a55229668e3</u>	+ 0.00546201 61.68 USD	BTC	 
18	2020-10-03 16:53:07	<u>59ecc3f954f05e0bbfc23d5a10262f9389111409992ddc1383dd935027905455</u>	+ 0.00214503 22.88 USD	BTC	 
19	2020-10-02 02:11:05	<u>cb983c9687ee38f57e2500c7faa2eb43fd9e5faf79b00b074101c22af1885128</u>	- 0.00669815 70.80 USD	BTC	 
20	2020-09-29 14:34:58	<u>feed068839e53a3e2a687270326145dcc26d52e0db459106dafdb3bfb0bcc69f</u>	+ 0.00669815 72.18 USD	BTC	 
21	2020-08-29 21:31:30	<u>a42895d16a70aee7e5eb4b8fdcb2512a62b5a3b002e14551b628903a7147790c</u>	+ 0.00320248 37.50 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-08-17 05:27:39	<u>928573141035030e492438</u> <u>3fba23c68ff047bc4bef26</u> <u>c0e5c136b4f687ecf85d</u>	- 0.00610284 74.94 USD	BTC 	
23	2020-08-17 05:27:39	<u>928573141035030e492438</u> <u>3fba23c68ff047bc4bef26</u> <u>c0e5c136b4f687ecf85d</u>	- 0.00610947 75.03 USD	BTC 	
24	2020-08-15 23:47:32	<u>f25af1522f81c15346e254</u> <u>61514d5b323c2706975a45</u> <u>05e4ee7eac7000a8a79c</u>	+ 0.00610284 72.69 USD	BTC 	
25	2020-08-08 21:45:10	<u>c19737d89561e863b20b77</u> <u>5b08671bf6d19030e6adbe</u> <u>8b37d4dd48533ccb531c</u>	+ 0.00610947 71.36 USD	BTC 	
26	2020-08-03 16:46:36	<u>e8e9233c97ab450c5a49aa</u> <u>338e26659a7dac0cb15845</u> <u>1118e505e0052a4c5898</u>	- 0.00736415 82.41 USD	BTC 	
27	2020-07-25 22:02:32	<u>360e0f68bba8e1bd4d1b27</u> <u>5810a85043d81bc2a21e67</u> <u>35ab73e5faebed49cac6</u>	+ 0.00736415 73.13 USD	BTC 	
28	2020-05-17 00:03:36	<u>346744a8bff90331664ee8</u> <u>68bab850ae79222c2c1e2c</u> <u>444a1450e4506c6f192a</u>	+ 0.00304531 29.47 USD	BTC 	
29	2020-02-17 18:45:58	<u>6c0efe79bdba78fa91e877</u> <u>ae690d1c831dae4b9f129d</u> <u>2d40211c23f5033131c2</u>	+ 0.00022260 2.26 USD	BTC 	
30	2020-02-02 11:40:49	<u>67447dbfe8d65498e93409</u> <u>16a94c2be07d1a89913428</u> <u>f18799fdcf54c739473a</u>	- 0.00267254 24.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-02-01 15:18:32	<u>862aa5cdd094ac431ec98c9468117b29565588795aad1a8091e75eb4362da014</u>	- 0.00424347 39.59 USD	BTC 	✓
32	2019-12-26 15:03:33	<u>bd53e19e3c2470b39f6645085abd7e5a9f3288ec51c5b5c4ef296ac17d959403</u>	+ 0.00074430 5.39 USD	BTC 	✓
33	2019-12-15 00:26:19	<u>65c976bdf9e33dd4d8491324ae2357f9f7dd27a1d327b4d20ef3b5db58422be2</u>	+ 0.00424347 30.20 USD	BTC 	✓
34	2019-12-09 20:42:34	<u>3464f24c4bdb6960253157c2d2b026246c6b6077db4feaa78d5d3e472b873ca5</u>	- 0.00294562 21.27 USD	BTC 	✓
35	2019-12-09 20:42:34	<u>520dfc982633a4012afc4420a0b1d5f2e1908a68c8dc7c9b31dd7acf94b6fed7</u>	- 0.00305806 22.09 USD	BTC 	✓
36	2019-12-09 19:46:21	<u>ec273ae4a24ff6c93dcaf862dec4325d70ae5fbd8c9fe9d7943b0683b99e5c84</u>	- 0.00341971 24.70 USD	BTC 	✓
37	2019-12-09 19:42:49	<u>fd1c4bfa1a00a472043c72af0e59ff0af674f7a3470630cbe026d9d448c01eb1</u>	- 0.00344390 24.87 USD	BTC 	✓
38	2019-12-09 19:42:49	<u>fd1c4bfa1a00a472043c72af0e59ff0af674f7a3470630cbe026d9d448c01eb1</u>	- 0.00340523 24.59 USD	BTC 	✓
39	2019-12-09 19:11:54	<u>f3e9f8a0f3cf03ff664c5d7b90a09ca41180725dab9c66e02d69c9f3b32d53d6</u>	- 0.00458862 33.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-10 13:34:22	<u>01da4d334a17bf55da3c38</u> <u>4b574ca25e52d3d564aa65</u> <u>0f89ea5679184e4e67fb</u>	+ 0.00344390 BTC	✓
41	2019-11-09 23:44:07	<u>750e479113afe2233442f7</u> <u>0c86d6b8f07caf64680f68</u> <u>e9ada27b5278cdc107cb</u>	- 0.00885474 BTC	✓
42	2019-10-19 19:44:27	<u>6f27f08d96b82dbf691ad8</u> <u>66ffd8e918c85f2a661b21</u> <u>01f84bd97b0a7e157fec</u>	+ 0.00458862 BTC	✓
43	2019-09-29 16:51:53	<u>55445f8ea300177bd954fe</u> <u>b689d9a2e84e467c1e7641</u> <u>08da43280960c3ecf991</u>	+ 0.00885474 BTC	✓
44	2019-09-21 20:27:43	<u>45e5ff73132ffea4103fcd</u> <u>292cc57d8ee7296d800ae8</u> <u>7b6b4dc90258b988c255</u>	- 0.00639197 BTC	✓
45	2019-09-21 18:36:54	<u>130bf15c3a03b30b2e52db</u> <u>aa032eb47875e8347aeaa8</u> <u>78bb5ad76996d379c4ef</u>	- 0.00716112 BTC	✓
46	2019-09-14 18:24:22	<u>46acf3b9eae752b6214b87</u> <u>b9b2b438a0cab79edd4fd8</u> <u>f9d93bd55be45dd3c493</u>	+ 0.00340523 BTC	✓
47	2019-09-08 15:59:32	<u>fd294b7dac5b18a99eb927</u> <u>084f828335c8d6f3e88cfe</u> <u>77e10eac96bb0cd71f49</u>	+ 0.00033092 BTC	✓
48	2019-09-07 16:14:10	<u>ef589b0568c4ac35102ada</u> <u>7eb9a9e1ae5d5e49619be8</u> <u>f5e1c3b288b3a3940369</u>	+ 0.00305806 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-10 23:09:07	<u>b01f9542971b7cc38927d6</u> <u>fb17f8c0419e06cc89c6e0</u> <u>063c5f8f53cd2266ba1d</u>	+ 0.00639197 BTC	✓
50	2019-07-25 01:03:07	<u>cb535911a9aa41326c2ad3</u> <u>66ae4d66d880d3f4b46529</u> <u>aed5ca310f5892240c1d</u>	+ 0.00716112 BTC	✓
51	2019-07-17 01:36:35	<u>de6dd7164c268d97e5a42f</u> <u>93a986485afc2227d64ae9</u> <u>562e45315481fa3f0496</u>	+ 0.00341971 BTC	✓
52	2019-07-09 01:07:53	<u>a5542b1232a3cf68349813</u> <u>cb4e548651f1ff70f96a75</u> <u>0817311a065e85f767d6</u>	+ 0.00267254 BTC	✓
53	2019-07-02 13:44:37	<u>484b6d448d327ba465612c</u> <u>2d52b5ca43583749612a33</u> <u>a7dc44b9c0cf406d861d</u>	+ 0.00294562 BTC	✓
54	2019-06-28 02:33:06	<u>d0657c29cb582c38278074</u> <u>cb3246eb959c7821a2c69a</u> <u>975460bb0626d3410811</u>	- 0.00385330 BTC	✓
55	2019-06-28 01:24:01	<u>b6fa77f5410044658bb224</u> <u>b53c243ab19dedbb93f527</u> <u>80aacb9e4781393d1fcc</u>	- 0.00362938 BTC	✓
56	2019-06-28 01:06:52	<u>d4c8faac49b3652bb5ad9c</u> <u>64ca54c9da9e7c5b023d99</u> <u>a1b0c2571f2f9954bc82</u>	- 0.00372133 BTC	✓
57	2019-06-26 20:53:14	<u>8898bf02244dc0e4ace161</u> <u>125d6ba6eaf66a8120c684</u> <u>cc87bc781928ddaba1b0</u>	- 0.00100372 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-26 20:50:58	<u>97e451a333b7399b78da99804d7a62e4b5c0be0377f70f868a4b66d966382296</u>	- 0.00100595 BTC	✓
59	2019-06-26 20:50:58	<u>6ff200482944fe2cccbbb6bb43176f8ffdf6257accd1a05fa274987567874adb</u>	- 0.00101758 BTC	✓
60	2019-06-26 20:30:25	<u>1e1ed47a5dd102e5ca23deee0f1d15aff51dc733115003ea42d3a76fc34de04a</u>	- 0.00106251 BTC	✓
61	2019-06-26 20:00:48	<u>45af49d6435067f8bd674c7fee61a405931ac3eb79ba78838d9f034df0dd6d77</u>	- 0.00244933 BTC	✓
62	2019-06-26 20:00:48	<u>dba70333ea3e0af338865f83761d0af893cb5e42b0587581746ee68b29c485a6</u>	- 0.00249763 BTC	✓
63	2019-06-26 01:31:32	<u>95c58e597ec332a0181403ec83aa3aebf501b89179481a1eec2d48a555086ebe</u>	- 0.00470378 BTC	✓
64	2019-06-21 23:51:00	<u>df86556ef36041b6b6c4b3c23e181f13cf21a11a993756f078a77d83ec648232</u>	- 0.00682848 BTC	✓
65	2019-06-15 22:13:39	<u>b1232ec84c13c1e795cb82c4d9e0900eed55dcb0b105274b6984c4014e8dad8</u>	+ 0.00372133 BTC	✓
66	2019-04-13 21:31:17	<u>8b2a67b50a6d9ca5750b74680669d5ae1d07ba9449a8fc635ee51b83616b43fb</u>	+ 0.00682848 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-02 19:49:58	<u>eab288039347ad22fed56e</u> <u>d04f8440b03bfed782ead5</u> <u>4e1349ab31c241a99dce</u>	+ 0.00470378 BTC	✓
68	2019-04-01 01:47:10	<u>94710824e4e3b7f4de3e49</u> <u>7cf3d1a3c612e6e420cf67</u> <u>a7971067eb3bcffc4cff</u>	+ 0.00362938 BTC	✓
69	2019-03-23 16:08:52	<u>25d7e9381b3e8b3d41e326</u> <u>4290cdf044ebf7ec5323a7</u> <u>28fc788b8ae408e73334</u>	+ 0.00244933 BTC	✓
70	2019-03-22 20:57:30	<u>4911d4f4491f1ada0479bf</u> <u>99388a36dc4f7fccb88032</u> <u>4e15fb0d74a14633ac3b</u>	+ 0.00249763 BTC	✓
71	2019-03-20 15:30:15	<u>8b9ebcb3824ebd6d0c7831</u> <u>6c21ec775671061111f9cc</u> <u>e57f69fe820a1bebeaa1</u>	+ 0.00385330 BTC	✓
72	2019-03-14 04:56:59	<u>5aa9ca614502f17cb42093</u> <u>e8f8377ab6a632ee7ba335</u> <u>dbdeafd36e9403c30440</u>	+ 0.00023679 BTC	✓
73	2019-03-09 22:52:49	<u>10cd94a8b5cf398e950aad</u> <u>105e37e6b45c94dda0fd9a</u> <u>20d4fa4f98bbab00f0a9</u>	+ 0.00101758 BTC	✓
74	2019-03-01 17:34:20	<u>916a1da225721019849d7e</u> <u>46b7715ef35bdf184946a6</u> <u>0be57246b7168758dccf</u>	+ 0.00025928 BTC	✓
75	2019-02-19 23:15:01	<u>1068a029165a9eb7a06448</u> <u>b85f243798af7298c57e75</u> <u>bce5d868454d084dca90</u>	+ 0.00068515 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-19 16:07:49	<u>99694cebf925692ae2b958</u> <u>b5a26761174cf3f12c97d0</u> <u>b4f35730cbcbef93fc99</u>	+ 0.00100372 BTC	✓
77	2019-02-19 15:43:09	<u>d2025089ac57f5ca7aeb1</u> <u>dc2ae2ec866c0499a347f7</u> <u>0808bc179af79853d2ec</u>	+ 0.00100595 BTC	✓
78	2019-02-18 21:11:04	<u>b7265e888f05c201925eeb</u> <u>fa8beb00c3bc42a67ab546</u> <u>f4c922d1dce4e4fa678a</u>	+ 0.00106251 BTC	✓

* USD values displayed at the time of transaction

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