

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QC3c2hZAYmPcZSmwrdgDZT7pcW4RLeATb</u>
TOTAL RECEIVED	0.00794840 BTC
	496.87 USD
TOTAL SEND	0.00794840 BTC
	496.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-26 21:48:07	<u>334519eaddf30972ccdd96</u> <u>374860c9a2b6bb756f272a</u> <u>2402a0ef4a572fab2a70</u>	- 0.00007563 BTC	
			2.29 USD	
2	2021-01-26 20:40:12	<u>e248a7dcb922dd99721b1a</u> <u>b51f38b28ab239144b0d2f</u> <u>2d2c24f5d52730394eb9</u>	+ 0.00007563 BTC	
			2.29 USD	
3	2021-01-22 07:02:28	<u>f46fe9e883d0867c076811</u> <u>a6fcd821e0dee9c359be46</u> <u>f7faf289a2ab793c60d0</u>	- 0.00022406 BTC	
			7.38 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-01-22 07:02:28	<u>f46fe9e883d0867c076811</u> <u>a6fcd821e0dee9c359be46</u> <u>f7faf289a2ab793c60d0</u>	- 0.00006975 BTC 2.29 USD		✓
5	2021-01-21 19:48:28	<u>04c9d85f09b6132469ad06</u> <u>466ffd631bd48a89d1dfda</u> <u>662aeb6825ee981cdf90</u>	+ 0.00022406 BTC 7.38 USD		✓
6	2021-01-20 18:08:37	<u>36f54203da18cc2410157f</u> <u>16f0ea69d28b96f6a85414</u> <u>de4823bf90c36bce5dcc</u>	+ 0.00006975 BTC 2.15 USD		✓
7	2019-10-22 17:12:25	<u>9ec93ea5bae598e4325ba8</u> <u>e84dc09cade100afa78dcb</u> <u>fec5cdfa398b4ada7c17</u>	- 0.00009150 BTC		✓
8	2019-09-05 08:23:08	<u>5310b97493f0a1cb72dfb8</u> <u>e8d62463c40ba6acbfead8</u> <u>a91c0bca6ec254450e3b</u>	- 0.00033390 BTC		✓
9	2019-09-05 08:23:08	<u>5310b97493f0a1cb72dfb8</u> <u>e8d62463c40ba6acbfead8</u> <u>a91c0bca6ec254450e3b</u>	- 0.00038301 BTC		✓
10	2019-09-05 08:23:08	<u>5310b97493f0a1cb72dfb8</u> <u>e8d62463c40ba6acbfead8</u> <u>a91c0bca6ec254450e3b</u>	- 0.00036320 BTC		✓
11	2019-09-05 08:23:08	<u>5310b97493f0a1cb72dfb8</u> <u>e8d62463c40ba6acbfead8</u> <u>a91c0bca6ec254450e3b</u>	- 0.00029618 BTC		✓
12	2019-09-05 08:23:08	<u>5310b97493f0a1cb72dfb8</u> <u>e8d62463c40ba6acbfead8</u> <u>a91c0bca6ec254450e3b</u>	- 0.00044904 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-05 08:23:08	<u>5310b97493f0a1cb72dfb8</u> <u>e8d62463c40ba6acbfead8</u> <u>a91c0bca6ec254450e3b</u>	- 0.00041684 BTC	✓
14	2019-09-05 08:23:08	<u>5310b97493f0a1cb72dfb8</u> <u>e8d62463c40ba6acbfead8</u> <u>a91c0bca6ec254450e3b</u>	- 0.00050381 BTC	✓
15	2019-09-05 08:23:08	<u>5310b97493f0a1cb72dfb8</u> <u>e8d62463c40ba6acbfead8</u> <u>a91c0bca6ec254450e3b</u>	- 0.00046301 BTC	✓
16	2019-09-05 08:23:08	<u>5310b97493f0a1cb72dfb8</u> <u>e8d62463c40ba6acbfead8</u> <u>a91c0bca6ec254450e3b</u>	- 0.00041362 BTC	✓
17	2019-08-06 16:41:51	<u>14caee3f96f77dab8b047b</u> <u>441449b6de57fb0cb49973</u> <u>c92b47d73994ce8b476e</u>	- 0.00073690 BTC	✓
18	2019-08-06 16:41:51	<u>14caee3f96f77dab8b047b</u> <u>441449b6de57fb0cb49973</u> <u>c92b47d73994ce8b476e</u>	- 0.00067544 BTC	✓
19	2019-08-06 16:41:51	<u>14caee3f96f77dab8b047b</u> <u>441449b6de57fb0cb49973</u> <u>c92b47d73994ce8b476e</u>	- 0.00106179 BTC	✓
20	2019-08-06 16:41:51	<u>14caee3f96f77dab8b047b</u> <u>441449b6de57fb0cb49973</u> <u>c92b47d73994ce8b476e</u>	- 0.00060861 BTC	✓
21	2019-08-06 16:41:51	<u>14caee3f96f77dab8b047b</u> <u>441449b6de57fb0cb49973</u> <u>c92b47d73994ce8b476e</u>	- 0.00078211 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-10 11:20:56	<u>ab4baf225f220f425813ff</u> <u>48f029cda6111ab1192ba7</u> <u>f4b99285bd49d7202381</u>	+ 0.00033390 BTC	✓
23	2017-11-19 12:07:03	<u>9ea0df029f138e92f50379</u> <u>df6fde0ade9cf101cb8c97</u> <u>5825c74188305cac6eed</u>	+ 0.00029618 BTC	✓
24	2017-11-05 12:04:50	<u>81e4c186e733e165f58f2d</u> <u>3779942de3f6f250138dcf</u> <u>01003597f51e99f083d7</u>	+ 0.00060861 BTC	✓
25	2017-10-21 20:08:39	<u>dcc10582b89d7d4fca5a4b</u> <u>1601295714413c082c7adb</u> <u>32f4a3ddcf355bc50fd7</u>	+ 0.00073690 BTC	✓
26	2017-09-30 21:26:51	<u>f8bb48491ca4d36ecf5c08</u> <u>2ada0a1209ae6bb0f4ff94</u> <u>458d06c2821f97e47465</u>	+ 0.00041362 BTC	✓
27	2017-09-16 23:03:04	<u>2c658dbb9048af892197dc</u> <u>190e0a68c5db784a217173</u> <u>2b1fc21b92386d40e7dc</u>	+ 0.00050381 BTC	✓
28	2017-09-02 20:03:45	<u>b18661c75348f6d71ac30a</u> <u>1264f26d32ec5618715677</u> <u>dbcd92f8d783e017122a</u>	+ 0.00044904 BTC	✓
29	2017-08-27 19:21:30	<u>f37eb3f37c03761494b43c</u> <u>4704c9feb28dd19770ae8e</u> <u>f5b0eb5cbe6462bda62b</u>	+ 0.00106179 BTC	✓
30	2017-08-19 23:12:17	<u>865cddf9fdde3c3584df1e</u> <u>fc53882e6fa46a9c402994</u> <u>23647ede4d4758d7e9e7</u>	+ 0.00046301 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-12 22:25:22	<u>ea951599c48905d9a851ae</u> <u>e1f39c04f2ec2a3c037658</u> <u>e6622a3230d9e02d14f7</u>	+ 0.00038301 BTC	✓
32	2017-07-30 08:34:22	<u>4897f8479a65631465aab2</u> <u>a4a82a5b97a7caebe14033</u> <u>65df197e090f041d27e2</u>	+ 0.00078211 BTC	✓
33	2017-07-28 00:18:59	<u>5e471041ca616dd609e725</u> <u>63654f5f79281571bbe85e</u> <u>b6610197700b61a24f7d</u>	+ 0.00009150 BTC	✓
34	2017-07-22 21:40:08	<u>79a2c90a0771af0b260f11</u> <u>f500e33296d6ca8c060512</u> <u>77647f5b0b5eba4dca73</u>	+ 0.00041684 BTC	✓
35	2017-07-15 19:08:49	<u>6992650e6267fd9ef54546</u> <u>1b3aa6761947495527160c</u> <u>f1d8620473141608a71a</u>	+ 0.00067544 BTC	✓
36	2017-07-02 18:59:19	<u>e5fc36f3f3e12e27d00951</u> <u>5be77eee6b0081c7b1a1c7</u> <u>93e86177433c465fea0f</u>	+ 0.00036320 BTC	✓

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