

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QCF6mkC1pd4J6ZBqdcuD6WMkB2Uq997Nj</u>
TOTAL RECEIVED	0.01168814 BTC
	733.75 USD
TOTAL SEND	0.01168814 BTC
	733.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-24 17:22:00	<u>ea19a7a2e7b7ff38ca678f</u> <u>af32ce19449488b1c4c2f9</u> <u>43d032f82772e91a4d9b</u>	- 0.00103486 BTC	
			8.63 USD	
2	2020-01-24 17:22:00	<u>ea19a7a2e7b7ff38ca678f</u> <u>af32ce19449488b1c4c2f9</u> <u>43d032f82772e91a4d9b</u>	- 0.00048841 BTC	
			4.07 USD	
3	2020-01-24 15:37:19	<u>0b1f1462c95c69d330f27c</u> <u>2b17dbc4a7a13f23f2d4cd</u> <u>d04f4d01a4a1065782e8</u>	+ 0.00103486 BTC	
			8.63 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-24 14:08:03	<u>10fe2f2dbe5b025d7ff573</u> <u>8ef7fc14dc792e583a27bc</u> <u>963a45d3b9c800a1e613</u>	+ 0.00048841 BTC 4.07 USD	 ✓
5	2019-07-06 14:34:58	<u>bbdf5adf3aad1d9ca4896e</u> <u>9cecdc8bfcc2142cef7232</u> <u>d6bcb08eb63807577109</u>	- 0.00097807 BTC	✓
6	2019-07-06 13:01:06	<u>6c0d338ac28c4fe462572d</u> <u>fc50ff4bc8c37141305b51</u> <u>331e0ad1de37554f475c</u>	+ 0.00097807 BTC	✓
7	2019-06-10 03:17:24	<u>6897884a3978363d89b7ae</u> <u>0eb73447beeb67c664a449</u> <u>4ddc943ce5ebfaa4e6d2</u>	- 0.00020068 BTC	✓
8	2019-06-09 20:10:11	<u>c60bbdafffe2289411bb932</u> <u>e2150ffe58974444dbfa29</u> <u>37f8377e955c6f473f4b</u>	+ 0.00020068 BTC	✓
9	2018-12-07 12:34:05	<u>3c134ec66129ed48f37cab</u> <u>5a179ff2c501f7f6187a28</u> <u>91a05052a497cf144fc8</u>	- 0.00028149 BTC	✓
10	2018-12-07 12:07:31	<u>9be9305393dceacd44b13e</u> <u>8a2938354f864202f3343f</u> <u>65bd80c0cbdd61ad0dd8</u>	+ 0.00028149 BTC	✓
11	2018-11-29 11:50:44	<u>29ba799d dbb82154065296</u> <u>81e98bb633e10191c3f689</u> <u>7c12c25f319e4d5d812b</u>	- 0.00031128 BTC	✓
12	2018-11-29 10:11:59	<u>757c0029762a148eb51880</u> <u>909cb269b3c13ef42cb706</u> <u>0a1c03a1683ac1776c64</u>	+ 0.00031128 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-16 06:25:00	<u>ac40fde445a13d78d34741</u> <u>6fa697060ef138aeac0d3a</u> <u>49cfc7db4f8354c4538c</u>	- 0.00034584 BTC	✓
14	2018-11-16 05:24:05	<u>9e11ca8169ebdb4081b965</u> <u>7ba01351561bff87a94913</u> <u>1bed4c6160313f997cf2</u>	+ 0.00034584 BTC	✓
15	2018-11-07 04:33:52	<u>e18dd1450cb88fffe26a61</u> <u>f969fd55e730da69790ad4</u> <u>81d5d638154c2ce95fbd</u>	- 0.00072575 BTC	✓
16	2018-11-07 03:29:23	<u>2e9b6ab0c71a7a37a84b04</u> <u>dac49abdb63b99326d6aae</u> <u>739522a721cf5fcf4eda</u>	+ 0.00072575 BTC	✓
17	2018-09-18 10:07:18	<u>de43098c54d8bb66803c30</u> <u>d9d75beca8a3e49cc13656</u> <u>d93c60c4fa4335950607</u>	- 0.00039493 BTC	✓
18	2018-09-15 09:35:01	<u>1dfd5901daff06639203ad</u> <u>ffe24f2d0579cd94152416</u> <u>ebccef3aac433d8da766</u>	+ 0.00039493 BTC	✓
19	2018-09-07 01:32:12	<u>ed4d3d48c864fd5ae7fe39</u> <u>6f19f23c01f29a8b8c6947</u> <u>e9b058ebba0d0e704f85</u>	- 0.00017587 BTC	✓
20	2018-09-06 22:20:13	<u>8f7475ce8c9d68dee39881</u> <u>66add107211ce121df69b8</u> <u>10bafee415b422af9420</u>	+ 0.00017587 BTC	✓
21	2018-08-20 00:15:36	<u>aa91874db865656188196d</u> <u>a8290609288a6a9cb55632</u> <u>b76c7f84aaa43eaa49e3</u>	- 0.00070800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-19 20:37:30	<u>1b7ae53bbc03b82c541737870bb550ccec428894700bd746e06ddab8f93ddf8d</u>	+ 0.00070800 BTC	✓
23	2018-07-27 13:39:33	<u>22b9c46e252fecbabeabc745d57c67a2b061fcd0edbc2e146c02c96534864075a</u>	- 0.00078053 BTC	✓
24	2018-07-27 13:17:11	<u>e7aa16e30a60b93b741df69afb4a240a78d07392c0bb7cf038b05b582249c383</u>	+ 0.00078053 BTC	✓
25	2018-06-27 08:52:55	<u>4eac86ee68c91482ee41714fb4c235552dc98820235d4d468291d9cf9d41bddd</u>	- 0.00009462 BTC	✓
26	2018-06-27 06:59:17	<u>5dc17a9ca7e531f75b717bee3aae54090165dfc0c2e311f16d91fe2163f563f</u>	+ 0.00009462 BTC	✓
27	2018-05-30 14:28:59	<u>f33e5a0e5d91d449564c51e61f22439aee8e7fc53c1898373ee3eeac0623d6ea</u>	- 0.00049092 BTC	✓
28	2018-05-30 10:02:48	<u>be743bce4a01b224c2e2a8fe62cb4f77108d82c60051c1709c020f4ba32925c4</u>	+ 0.00049092 BTC	✓
29	2018-05-23 09:34:40	<u>1ac26520353486a63b206e73110b4b137c72bac4815dff79a482bcb2f2bdf2e3</u>	- 0.00001647 BTC	✓
30	2018-04-15 20:50:05	<u>945014bf3cd57ae8e8b5f28da540863b61b6c47bfa5e33d2537a9f688bf05a23</u>	- 0.00035321 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-15 19:56:41	<u>4637c593a772eca3e54f9f3cb347f866a195c93d5579555d386f62e9accb652b</u>	- 0.00077531 BTC	✓
32	2018-04-15 16:18:20	<u>86f008ac5c47ecc99533556551048dd69579206a5c35c185ceb8ff67c7400a4a</u>	+ 0.00035321 BTC	✓
33	2018-04-12 17:42:09	<u>6c3387dc19d436d6cb3233f8839a9ed8ba6f07bcf23f6b3695e1659231a59cb8</u>	+ 0.00077531 BTC	✓
34	2018-03-28 08:36:12	<u>0c75cc3e7589a04222aaacaf566ebd5ddeb1af06737ae0c2a41278e24270472a</u>	+ 0.00001647 BTC	✓
35	2018-03-21 12:20:59	<u>76bf19e5fecfd442e72bbe1d3f5d72ee600b879522b095054826fcbeef1a447eb</u>	- 0.00034683 BTC	✓
36	2018-03-13 18:12:58	<u>0666246fe9707814bb68b95200a919b37daf8a1db42773979c1fee5a3ecf5a32</u>	- 0.00048216 BTC	✓
37	2018-03-12 17:48:52	<u>c18fd71f5591deb842762014d1943d372cb8ea34b6fd3bc39c02b47daa9e718c</u>	- 0.00062866 BTC	✓
38	2018-03-12 16:04:54	<u>e3b2e5650a4732fcf3e66e806ad458d4bdc353d40b22058f86df98e4ff6cefb2</u>	- 0.00066787 BTC	✓
39	2018-03-12 14:51:00	<u>95bad9f03898699150b063ff9fad45d57ea5594b73252b18ccd1f9a287190871</u>	- 0.00140638 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-16 09:12:37	<u>7cbd48e0322d2908fb3ec1</u> <u>023537201f08a9142172ce</u> <u>d61f9ab370a377f52ca7</u>	+ 0.00062866 BTC	✓
41	2018-01-28 05:26:53	<u>9d0827db8f07362a7d4079</u> <u>c34482902f360b1834b5f0</u> <u>9a4692453cb21533fff4</u>	+ 0.00034683 BTC	✓
42	2018-01-27 18:15:41	<u>6e29764dc47390af8ec7e0</u> <u>4c0fbdf5fb57014db4c1a9</u> <u>0e6bf35ffd0e3a5e3824</u>	+ 0.00048216 BTC	✓
43	2018-01-11 03:51:28	<u>fcf99e4b3861ebf1ab33ec</u> <u>0b84e33b7f03935eef2d63</u> <u>c0f081aebееeb2bce413</u>	+ 0.00066787 BTC	✓
44	2018-01-10 15:31:49	<u>98a082cf6d672286f13620</u> <u>0d1f67a0cd67f379b69af0</u> <u>8f0e0815aa3ebb1875b7</u>	+ 0.00140638 BTC	✓

* USD values displayed at the time of transaction

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