

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QCGiMemSmNpKHAa93e55kVGcvRjJ48Dau</u>
TOTAL RECEIVED	2.22092874 BTC
	140,042.83 USD
TOTAL SEND	2.22092874 BTC
	140,042.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 06:09:50	<u>7d421a5660bac90c416e59</u> <u>fee55b1cc00482acd5982c</u> <u>491c0aab659125436a64</u>	- 0.01951700 BTC	
			1,123.95 USD	
2	2021-11-19 14:44:51	<u>ca3f8e44995f90781656b4</u> <u>4a6da6ebe05543bc61a09c</u> <u>d271d3a1ace6f2e18ca6</u>	+ 0.01951700 BTC	
			1,133.00 USD	
3	2021-02-22 16:45:10	<u>7ebd18218daaf50b351e91</u> <u>5a3ea18d7b03e3aebb4ee5</u> <u>0092baecd4153bf62944</u>	- 0.00465821 BTC	
			227.74 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-22 06:17:28	<u>37853bb454c137c895b08480cc471f33b8cddb98b9b</u> <u>ff62e9fcd5e130038e6c</u>	- 0.03362989 BTC  1,818.96 USD	✓
5	2021-02-22 01:59:27	<u>351f385dcc908a326c6c7b3095fe983b0c175b5ad827</u> <u>b9e987154e34ac811e83</u>	+ 0.00465821 BTC  251.95 USD	✓
6	2021-02-20 19:46:46	<u>9c0324067e60ce1d4453c174718ad036e76181aa046c</u> <u>cbeb5dd1aa6d8f311b31</u>	+ 0.03362989 BTC  1,930.64 USD	✓
7	2021-02-08 00:07:11	<u>bffedccdba83d0b0e4a06f2c2ccb8f3a1d2d657712e2</u> <u>5bf51670e74bf99d2be8</u>	- 0.00606686 BTC  281.34 USD	✓
8	2021-02-07 23:18:13	<u>62d363e1f381fc33e6c77083850c313c41c4e31ea667</u> <u>608fc99b0e9fbe210daf</u>	+ 0.00606686 BTC  281.34 USD	✓
9	2019-06-03 18:05:31	<u>e32f4f49d266c5b92aaddf4f4c42629ce1ace788ada7</u> <u>fa8cbd783adf65308ec0</u>	- 0.73930865 BTC	✓
10	2019-06-03 10:18:47	<u>f4dd590ce073d24570e21d3358bfd7088a980d0d65b5</u> <u>a0d02935c821b171dfca</u>	+ 0.73930865 BTC	✓
11	2018-01-22 17:15:18	<u>9aeb277fdee00c840324b440f4672e877e1d33d1d36d</u> <u>6a3a48915f5a50399861</u>	- 0.34326000 BTC	✓
12	2018-01-22 17:10:37	<u>c5a9c13fcdf73800549ddc626c317bee1716c0873a47</u> <u>dbcafd50010671dd0f83</u>	+ 0.34326000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 13:46:54	<u>f9293844cbda5a8cc7a999</u> <u>fa3b515fdf3d6da1e64f08</u> <u>1773c417802be67dec8e</u>	- 0.16890000 BTC	✓
14	2018-01-13 13:44:51	<u>acf56435196759387655f7</u> <u>4734a4b4950c8d9c8e1778</u> <u>2dce4400559932490617</u>	+ 0.16890000 BTC	✓
15	2018-01-13 01:53:59	<u>4c453fbff7b89d13b32679</u> <u>20f9b5d27af54468ce10a6</u> <u>d92bb067303aa67fd20b</u>	- 0.51360000 BTC	✓
16	2018-01-13 01:06:21	<u>a5b43ba6c22e7ce5ae3e58</u> <u>9678bc927f0e8374639735</u> <u>bf46cd4e747613b3e0e3</u>	+ 0.51360000 BTC	✓
17	2018-01-04 20:05:56	<u>b519cbe6f3df3db25b2982</u> <u>d563db4952b05ee848f416</u> <u>edbcec738b4ebbc36e99</u>	- 0.20000000 BTC	✓
18	2018-01-04 19:52:46	<u>681ae1f4a8536d70cfea6d</u> <u>848de639e053822dc42a96</u> <u>2456907f0d8655bfff4de</u>	+ 0.20000000 BTC	✓
19	2017-12-26 12:05:47	<u>0eb2679c3795c124a5928c</u> <u>ba93f5c4d44e85f0a1b894</u> <u>051c69c85406eb200566</u>	- 0.03383000 BTC	✓
20	2017-12-25 18:01:43	<u>f5ea147d70637ab9b6575a</u> <u>deca37afd0c9ed020346a4</u> <u>ebcd56c5ad510c927a92</u>	- 0.10000000 BTC	✓
21	2017-12-25 17:07:03	<u>7c26c9e0fd5a65f131f1c5</u> <u>6048f7e1231d0dad197384</u> <u>b5bc419aa69e9c638dec</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 19:29:16	<u>871d906977bf605d65b47d</u> <u>84ea469f32b30c940e8b43</u> <u>3f4df62ebd7e46c8fc62</u>	- 0.02314413 BTC	✓
23	2017-12-15 18:51:02	<u>bdc2b1831884c163a508cb</u> <u>f2809bd0a46fe11beb8e58</u> <u>0ecaf5b964191f1f2d82</u>	+ 0.03383000 BTC	✓
24	2017-12-13 19:34:37	<u>21ad8ac8dbfa463a0c86f6</u> <u>c8ea3888c829c419c2abbe</u> <u>79da2e54cecad50e3982</u>	+ 0.02314413 BTC	✓
25	2017-12-11 12:51:02	<u>baccf9b694f8e20296bec2</u> <u>99881642ee98c92b645970</u> <u>87bfefe7147fd812036a</u>	- 0.03501400 BTC	✓
26	2017-12-06 00:54:37	<u>22125672518f4ede827fa0</u> <u>6a37e4143fcb4331ce4d1d</u> <u>ad4689ea864d8caabac6</u>	+ 0.03501400 BTC	✓

* USD values displayed at the time of transaction

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