

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QCKc6kYWmUnL6Xnkg9YXHhKVd5y2smHZN</u>
TOTAL RECEIVED	0.30912529 BTC
	19,500.24 USD
TOTAL SEND	0.30911983 BTC
	19,499.90 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eeeb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00160528 BTC	
			105.73 USD	
2	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eeeb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00149322 BTC	
			98.35 USD	
3	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eeeb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00160312 BTC	
			105.59 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00149322 BTC 	98.35 USD	✓
5	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00149322 BTC 	98.35 USD	✓
6	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00150304 BTC 	99.00 USD	✓
7	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00149322 BTC 	98.35 USD	✓
8	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00149322 BTC 	98.35 USD	✓
9	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00170512 BTC 	112.31 USD	✓
10	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00160908 BTC 	105.98 USD	✓
11	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00189106 BTC 	124.56 USD	✓
12	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00205000 BTC 	135.02 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00155705 102.55 USD	BTC 	✓
14	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00158040 104.09 USD	BTC 	✓
15	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00039810 26.22 USD	BTC 	✓
16	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00149322 98.35 USD	BTC 	✓
17	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00181046 119.25 USD	BTC 	✓
18	2024-07-30 16:46:52	<u>33bee09871ed583a54fb78</u> <u>f5e0fe69b7ef8a4eecb086</u> <u>66d11bfa23b55ebf43fd</u>	- 0.00180908 119.16 USD	BTC 	✓
19	2024-07-30 15:13:41	<u>f4a06412b8b600f51d16c0</u> <u>e61aba1f3a96a0326f5dd2</u> <u>c413f70625e6df62d8e1</u>	+ 0.00150304 99.52 USD	BTC 	✓
20	2024-07-30 15:13:41	<u>b40de74f96534bd9a77f5a</u> <u>125474902d248d34064e47</u> <u>f391467811ef761686e0</u>	+ 0.00160528 106.29 USD	BTC 	✓
21	2024-07-30 15:13:41	<u>b8afb1bcc19ad1d7e843f</u> <u>df812b710599fa90bd573d</u> <u>17b583055bf9817360c5</u>	+ 0.00189106 125.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-30 15:13:41	<u>5e279c30528cb7388548f8af8b9f63c041bf2f85fc305f78f8777903bc944e8d</u>	+ 0.00158040 104.64 USD	BTC 	✓
23	2024-07-30 15:13:41	<u>44c9da799b190cb714b366f902c6eac5e8820c43f71563b7ff9f520235729487</u>	+ 0.00155705 103.10 USD	BTC 	✓
24	2024-07-30 15:13:41	<u>538e66ee053c329448ec3ca5a761da7d3893a2fba5909f5515c35d48f1a3a081</u>	+ 0.00181046 119.88 USD	BTC 	✓
25	2024-07-30 15:13:41	<u>d4f8875bcd0a50f2d077593da7467c7e79b522effaf5222771823184303ae67f</u>	+ 0.00160312 106.15 USD	BTC 	✓
26	2024-07-30 15:13:41	<u>b48f8a0c1d136d3ae2a3e2c9c8d49969b575a5c3d27e8bb38b59d16976cc454e</u>	+ 0.00160908 106.54 USD	BTC 	✓
27	2024-07-30 15:13:41	<u>7491db1b5640d7a77c9bbf10f85381ffd32642bc670506811838d18b730d8129</u>	+ 0.00170512 112.90 USD	BTC 	✓
28	2024-07-30 15:13:41	<u>acb4b4dff14d4feda9f0a2b54e35e9e802c2047bb98c50cdf1b5f66f4fdf30e2</u>	+ 0.00205000 135.74 USD	BTC 	✓
29	2024-07-30 15:05:37	<u>0a9632af07b4638be363096739e88abc61683a3ba38f710e16b1b51d3c10d6c5</u>	+ 0.00149322 98.87 USD	BTC 	✓
30	2024-07-30 15:05:37	<u>f969a1e431e6b825ab0efe37ab1d06490874850bba37fea36369719d9829eaa</u>	+ 0.00149322 98.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-30 15:05:37	<u>87dc5fe927e8071c16c12a</u> <u>19b91c752dd5ed1ee0b029</u> <u>57674a762c6dc21d5e9a</u>	+ 0.00149322 BTC 98.87 USD		✓
32	2024-07-30 15:05:37	<u>4045cdd298bd5f3fb5f16f</u> <u>55d59283185307b326b431</u> <u>d7aef30b22c8f0b14893</u>	+ 0.00180908 BTC 119.79 USD		✓
33	2024-07-30 15:05:37	<u>7a0f5d46a73421fb2545bb</u> <u>359dcdb84074381f8f734c</u> <u>28c72aa5f396ea5dba4f</u>	+ 0.00149322 BTC 98.87 USD		✓
34	2024-07-30 15:05:37	<u>b18000600f40f967138971</u> <u>f136fff04a0f5368b28695</u> <u>bdc8610592fe779e753a</u>	+ 0.00149322 BTC 98.87 USD		✓
35	2024-07-30 15:05:37	<u>54492de115891ca87d51e2</u> <u>da15cef0df6e697322d49c</u> <u>ea9c17c204c04b668836</u>	+ 0.00149322 BTC 98.87 USD		✓
36	2024-07-30 14:59:19	<u>862ceefd50f0c9369eded5</u> <u>9f66ca1c68e75d062db145</u> <u>0913faf513e4dd9f2f78</u>	+ 0.00039810 BTC 26.36 USD		✓
37	2024-06-17 00:53:36	<u>c1bc8031e94c1efcd8be80</u> <u>a67ef84f511a5e7bb2c60f</u> <u>f31e60fbfe889d564b34</u>	- 0.00241832 BTC 160.75 USD		✓
38	2024-06-16 13:23:16	<u>33d40f1138cd15850176cd</u> <u>e5d3fe229ce785f2b8cb43</u> <u>bdc1b9f8efcd3be60a94</u>	- 0.00546572 BTC 364.90 USD		✓
39	2024-06-05 14:51:11	<u>ab0dfa066a77d3eb50f2d2</u> <u>7259237903d1ab7f03e7b8</u> <u>548710e032d918353015</u>	- 0.04500000 BTC 3,221.10 USD		✓

#	Date & time	Transaction Id	Amount	
40	2024-06-05 14:51:11	<u>ab0dfa066a77d3eb50f2d27259237903d1ab7f03e7b8548710e032d918353015</u>	- 0.05000000 BTC 3,579.00 USD	 
41	2024-06-05 12:44:09	<u>bf1ba2354da4632274e47fdabb0962e298acada225d1ecf467a32415bb1e38a8</u>	+ 0.05000000 BTC 3,536.53 USD	 
42	2024-06-05 12:43:05	<u>944abc0067442f814cd7e40115b5d5b57fb19b0dfb552466d1395fa630c10a1b</u>	+ 0.04500000 BTC 3,182.88 USD	 
43	2024-06-05 12:39:05	<u>0ad2fb0ea88a5c41409555ca067b05feac7630c032d5f59e555fb50326dda597</u>	+ 0.00241832 BTC 171.04 USD	 
44	2024-06-03 04:36:46	<u>6e6cbcd5b48ea656e1b6bec24730add501769cea2db5f6db43703144f258a896</u>	+ 0.00546572 BTC 375.49 USD	 
45	2024-05-28 04:46:54	<u>9a28a5fc972f7ca375e9df8f04c3806dea0ec9bc3d08eeec2ceecc02eac468b1</u>	- 0.00526463 BTC 358.25 USD	 
46	2024-05-28 02:35:34	<u>0b745acec5fa215e06d436b67bc30c70115c76f7ddf24be2c947911c1d962a23</u>	+ 0.00526463 BTC 358.25 USD	 
47	2024-05-22 04:40:46	<u>ad8405d420a21ee99e1e378f32170f1c606523f2b4c4d850a13cf276218cdf1a</u>	- 0.00529892 BTC 370.38 USD	 
48	2024-05-22 03:05:55	<u>c47661f0e8a35e81b6f6e0ea7940170054b72eff06b4ba6e691071c8277ff43d</u>	+ 0.00529892 BTC 370.68 USD	 

#	Date & time	Transaction Id	Amount		
49	2024-05-18 14:50:24	<u>33a87de003d046c0e991d1e08f7dfefb925f1ea4c1afc25f7f2755488ae3cfea</u>	- 0.00556153 371.64 USD	BTC	
50	2024-05-18 09:22:21	<u>3918464a47aeed156573f672937983e5b023911ca7a8f5d4544d5370a478d674</u>	- 0.00591716 397.18 USD	BTC	
51	2024-05-17 06:44:25	<u>72f4b9bd4a2e84bf2eaf1638a9248415b415c4de73a38dd5e6b2ef65a86a2d45</u>	- 0.00554773 368.29 USD	BTC	
52	2024-05-17 05:35:23	<u>e738b31b0e419ddeda862be66d10bdc7811587185b2fc8886a857d44e073695d</u>	- 0.00656833 433.21 USD	BTC	
53	2024-05-17 05:28:28	<u>2c9b6ec6221b425b9feb5c05dbd875284aad68aa889224daa8580e674d17c5aa</u>	- 0.00544191 357.53 USD	BTC	
54	2024-05-16 04:49:44	<u>6823f83ed12e3f002434075e233c880d745cc1c26eac9860a52457e4b1e775d2</u>	- 0.00537087 353.30 USD	BTC	
55	2024-05-16 03:21:52	<u>87ede303aff803012776f66c78c64d8dbf2c148b5885bbf84d4333b67f298c96</u>	+ 0.00537087 354.34 USD	BTC	
56	2024-05-10 04:40:37	<u>3c513bd350d6e96d53be228c80fc4f52e1fd2dd5bb40da534b0d2dd894a06fae</u>	- 0.00535861 336.34 USD	BTC	
57	2024-05-10 03:55:43	<u>baf4d59cafa2f8c7dd258f5dd7367faef63eb8ded864fe6bd5e47c2ec11baa61</u>	+ 0.00535861 337.21 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2024-05-04 02:47:30	<u>6485a2e4a102419ff4a14d8cd8457c18cd84ad5967e4a74450f90cc7e94e0c12</u>	- 0.00522139 BTC 327.50 USD		✓
59	2024-05-04 02:08:58	<u>57cbf939aa0076d5dd259d46c0b7cd7b27cdf8cfe440cdfb7256e802b115b286</u>	+ 0.00522139 BTC 327.37 USD		✓
60	2024-05-02 12:11:17	<u>ad848074b3114adcd69d0f25264697add553e19134e30f381da71bfa684d3819</u>	+ 0.00000546 BTC 0.31 USD		✓
61	2024-05-02 06:41:33	<u>255f531e80be3d35af0a609814f0a7c3ea5d565a69f00af1d43023b190469630</u>	- 0.01800000 BTC 1,038.25 USD		✓
62	2024-05-02 03:56:19	<u>72266f0fa6d235430fc6f81bd0fd3e553103713e087e1a220a669b5155c139ac</u>	+ 0.01800000 BTC 1,033.13 USD		✓
63	2024-04-28 05:12:58	<u>b8257fd9b7cc57b716a5cc7b506e2e233c351b321c9c4146626972a74a9ce68a</u>	- 0.00534078 BTC 341.56 USD		✓
64	2024-04-28 02:16:36	<u>698c58d0989fd909fa27a37c7b796e04463a0e8f7652e5165465c08fd2982798</u>	+ 0.00534078 BTC 341.54 USD		✓
65	2024-04-26 16:44:24	<u>f53f5d74f186d4a099edaf300f20437a1eebdd5d014a4c0fc9270a3966d8614b</u>	- 0.04929342 BTC 3,155.19 USD		✓
66	2024-04-26 14:47:29	<u>14dcf6b951ef2377de0ad6a3d847fead9a1a614af40319c950c673ff1f3bedb9</u>	+ 0.04929342 BTC 3,130.29 USD		✓

#	Date & time	Transaction Id	Amount	
67	2024-04-26 14:47:29	<u>be369a170a77ec70453375</u> <u>61712adea3b6f37d3fda0f</u> <u>567280ed81f218e0681f</u>	- 0.04996940 BTC  3,173.21 USD	✓
68	2024-04-26 12:51:12	<u>ca308f6b41b16cbb865fac</u> <u>e507437ddf160d2d58ec18</u> <u>903da9d388ad617f17a8</u>	+ 0.04996940 BTC  3,223.02 USD	✓
69	2024-04-23 13:16:16	<u>5d66b803b6b5ece9ba5a1b</u> <u>de81f6848bf693626b8ee0</u> <u>6664dab09ac49f364bc5</u>	+ 0.00591716 BTC  393.54 USD	✓
70	2024-04-20 02:14:39	<u>a1b30164dcdff27fee1abf</u> <u>94970420055e1782fe15cd</u> <u>c0a117b9bf97dfbbd2f9</u>	+ 0.00554773 BTC  354.13 USD	✓
71	2024-04-17 02:22:30	<u>3de6c066b5a0e267dcc151</u> <u>604dfd3fb8d6dc8e85a9cb</u> <u>2cd3ce8238b581350fd2</u>	+ 0.00544191 BTC  347.41 USD	✓
72	2024-04-14 02:42:08	<u>000f011e9640e03ac70428</u> <u>8185380661c341aa819b7a</u> <u>5d9c6b717c081e6e7ffe</u>	+ 0.00556153 BTC  352.80 USD	✓
73	2024-04-11 02:15:49	<u>6dbaeb9eac7215ac1c99bd</u> <u>c04c3aff549850cc58c40d</u> <u>ea31bfb2caea51ae10a0</u>	+ 0.00656833 BTC  466.32 USD	✓

* USD values displayed at the time of transaction

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