

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QCgeMbSWbyAtnp9MmkYUKJ5J5dJHjkw5p</u>
TOTAL RECEIVED	0.03508636 BTC
	2,205.38 USD
TOTAL SEND	0.03508636 BTC
	2,205.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-08 01:27:29	<u>334a67e33afe31e70dce0b8c313145f6b0bf02e286c2c974f4b7df52889e4b42</u>	- 0.00340967 BTC	
2	2018-06-13 21:08:51	<u>10f1035bb654016ddf22258948641d0e3f7efa7515f19cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	
3	2018-04-25 03:52:36	<u>129fccb9f79d194eb261a5a95c2bc9d6c4f57db568ccb920fcc24848580f7d29</u>	- 0.00308111 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-25 03:52:36	<u>129fccb9f79d194eb261a5</u> <u>a95c2bc9d6c4f57db568cc</u> <u>b920fcc24848580f7d29</u>	- 0.00160372 BTC	✓
5	2018-04-25 03:52:36	<u>129fccb9f79d194eb261a5</u> <u>a95c2bc9d6c4f57db568cc</u> <u>b920fcc24848580f7d29</u>	- 0.00503081 BTC	✓
6	2018-04-25 03:52:36	<u>129fccb9f79d194eb261a5</u> <u>a95c2bc9d6c4f57db568cc</u> <u>b920fcc24848580f7d29</u>	- 0.00150912 BTC	✓
7	2018-04-25 03:52:36	<u>129fccb9f79d194eb261a5</u> <u>a95c2bc9d6c4f57db568cc</u> <u>b920fcc24848580f7d29</u>	- 0.00151437 BTC	✓
8	2018-02-28 19:34:16	<u>c895fdea8cfcb562638c40</u> <u>b068b5f01053b7da8122d8</u> <u>a8479b8968c0092156be</u>	+ 0.00503081 BTC	✓
9	2018-01-01 20:03:41	<u>f97f62e5a92dc97e89585b</u> <u>a40d973d71c9d325c616c6</u> <u>831791f8cedc0bde42be</u>	+ 0.00308111 BTC	✓
10	2017-12-23 09:40:53	<u>82c61efffdff8426ba7d47</u> <u>2fc9fd624612abf4091638</u> <u>c5da554f5012a5783550</u>	- 0.00214855 BTC	✓
11	2017-12-23 09:40:53	<u>82c61efffdff8426ba7d47</u> <u>2fc9fd624612abf4091638</u> <u>c5da554f5012a5783550</u>	- 0.00214553 BTC	✓
12	2017-12-12 17:51:34	<u>58fbe4a2430775084c1e7d</u> <u>30af98a4ec4fe9feebd3f9</u> <u>b71dc21433b957253783</u>	+ 0.00214553 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-29 23:14:06	<u>616d39af23ba6668040550</u> <u>9d52fe062829dd21b0ec48</u> <u>d3bef586b898b72b1939</u>	+ 0.00214855 BTC	✓
14	2017-11-16 21:55:44	<u>5f8a29b96957fc47535d5f</u> <u>74721250073371a06c55ce</u> <u>30aa5a5826952786c011</u>	+ 0.00150912 BTC	✓
15	2017-11-06 20:23:43	<u>e0f3d7bdcc9cd510b878e6</u> <u>d657559b892cbca8c7b46c</u> <u>4b8188d9a184191a4602</u>	+ 0.00160372 BTC	✓
16	2017-10-26 10:08:00	<u>16dec07d97814d59f43357</u> <u>e8b2db84fabf9e25dc565d</u> <u>b6cb098753ab773b03cb</u>	+ 0.00151437 BTC	✓
17	2017-10-23 02:56:53	<u>d39226d21fc784525a16ce</u> <u>1d43a53f54003a7c78af41</u> <u>2cb1ecc7b194f6b48ba6</u>	- 0.00152288 BTC	✓
18	2017-10-23 02:56:53	<u>d39226d21fc784525a16ce</u> <u>1d43a53f54003a7c78af41</u> <u>2cb1ecc7b194f6b48ba6</u>	- 0.00163618 BTC	✓
19	2017-10-23 02:56:53	<u>d39226d21fc784525a16ce</u> <u>1d43a53f54003a7c78af41</u> <u>2cb1ecc7b194f6b48ba6</u>	- 0.00163649 BTC	✓
20	2017-10-23 02:56:53	<u>d39226d21fc784525a16ce</u> <u>1d43a53f54003a7c78af41</u> <u>2cb1ecc7b194f6b48ba6</u>	- 0.00154829 BTC	✓
21	2017-10-23 02:56:53	<u>d39226d21fc784525a16ce</u> <u>1d43a53f54003a7c78af41</u> <u>2cb1ecc7b194f6b48ba6</u>	- 0.00161431 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-18 20:18:26	<u>eb25736b6ccc8f4aa9b037</u> <u>84d8e5ea019aac94a5a878</u> <u>9bbea6eb197ff79f30f0</u>	+ 0.00152288 BTC	✓
23	2017-10-11 06:34:25	<u>f647e363f85868d7b8ef87</u> <u>804c656817e08f5a610497</u> <u>6873952aef115ed061e3</u>	- 0.00668533 BTC	✓
24	2017-10-10 19:42:55	<u>a07add7b17200a611d5aff</u> <u>1492b20b12e00092518437</u> <u>6bbd0c971d156ff0b655</u>	+ 0.00163649 BTC	✓
25	2017-10-02 11:10:47	<u>71c733899ee1b39618421c</u> <u>2c9f3bca766bcec88c63c0</u> <u>1cd787a3271984dd3187</u>	+ 0.00154829 BTC	✓
26	2017-09-25 04:00:51	<u>af93c1295030fc23334f4a</u> <u>46c87d36c41b5f15d2eb71</u> <u>c6f5cae50abfacb3da67</u>	+ 0.00163618 BTC	✓
27	2017-09-15 23:07:32	<u>55fbcd34e5a2597c3e6c6c</u> <u>976934378d6c691f833431</u> <u>18dfaf3356cccd650184</u>	+ 0.00161431 BTC	✓
28	2017-09-08 22:00:25	<u>c2a54a922197a139cd6554</u> <u>570e0d73849d8dc90ebee3</u> <u>12929259649f020a8637</u>	+ 0.00668533 BTC	✓

* USD values displayed at the time of transaction

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