

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QCst5PhoUW5cGSSnRCDegU84Z9NvYRD7e</u>
TOTAL RECEIVED	0.32998757 BTC
	20,820.53 USD
TOTAL SEND	0.32998757 BTC
	20,820.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 16:13:27	<u>2eb8db07d6885daabe52d8</u> <u>1e4a8df772a2abe8f0041b</u> <u>bb04d8abfa227850a415</u>	- 0.01598835 BTC	
			669.34 USD	
2	2022-01-09 10:39:55	<u>ec3759c19c1271e7ac12ee</u> <u>82a1ec89045d43e06a290d</u> <u>26fd4e24c2b2b49c52ee</u>	+ 0.01598835 BTC	
			673.02 USD	
3	2021-11-03 09:03:23	<u>256291e32060823622ebf6</u> <u>6bbd726874efb88ecedf5e</u> <u>01322a276f7ee0e0106f</u>	- 0.03402761 BTC	
			2,116.17 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-02 22:09:18	<u>11d7ae3118c4732ea1a78a</u> <u>a920a21b1c38508b8fd85e</u> <u>1dac48156ea49eef5de1</u>	- 0.04806498 BTC  3,047.06 USD	✓
5	2021-11-02 21:01:57	<u>7653ada1f30d8dafbfd75e</u> <u>c68cbcc694c01bc1f3c0d2</u> <u>89481dce2edbf1905f56</u>	+ 0.03402761 BTC  2,157.16 USD	✓
6	2021-11-02 20:35:56	<u>c036d4106566839fef731e</u> <u>8e2e7f41881f76dadf43a0</u> <u>21438ea8d4bdc0e65141</u>	+ 0.04806498 BTC  3,047.06 USD	✓
7	2021-10-03 04:16:28	<u>386c26b514dbb94c57d1dd</u> <u>2092baee8e9d6bf9a59050</u> <u>80f5fac4d81d9005813d</u>	- 0.01288582 BTC  616.97 USD	✓
8	2021-10-02 14:41:09	<u>8817eadc43ab9ddab1beb6</u> <u>6688c094d1328e4da082ad</u> <u>a654224ed35029f88b72</u>	+ 0.01288582 BTC  613.81 USD	✓
9	2021-08-02 04:12:34	<u>019cf9b9c9ce2953bab3af</u> <u>0bfa2cfd97c62921ba7c27</u> <u>bc373ab325c703af7d77</u>	- 0.07000000 BTC  2,767.96 USD	✓
10	2021-08-01 15:53:36	<u>2a30de2139551d0c475f8c</u> <u>e2bacf13f5c09721633c09</u> <u>aa29b8c7fc5adb99ed9e</u>	+ 0.07000000 BTC  2,789.18 USD	✓
11	2020-07-11 08:20:46	<u>4e304f3903685990559a0e</u> <u>4318aecfb18b6579207816</u> <u>b05c96bab944ab829895</u>	- 0.00592058 BTC  54.67 USD	✓
12	2020-07-11 05:08:59	<u>3bbae947f079ac4e98cb12</u> <u>3aa153d0f1a028458a3e5d</u> <u>616b469d856f1eaf2c63</u>	+ 0.00592058 BTC  54.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-04 18:05:16	<u>21f5a1dfbed5124de54f89</u> <u>0b246cb2294b249b34ec05</u> <u>c8fc16aea91b07ad259f</u>	- 0.01201349 108.95 USD	BTC 	✓
14	2020-07-04 14:14:44	<u>335d79370942b1dbefc443</u> <u>2ad49f44f93c43e5b0fb05</u> <u>d650bd3f3033de1d917e</u>	+ 0.01201349 108.95 USD	BTC 	✓
15	2020-06-01 16:29:48	<u>97ae9f8b9a4b33074f13b1</u> <u>c5ee2a10ff111f642014c0</u> <u>0fcb780085ae01321c9f</u>	- 0.00566373 53.90 USD	BTC 	✓
16	2020-06-01 15:54:26	<u>df6dd4e36e1b6c5e47f8bb</u> <u>3e10a447423366ac8246e6</u> <u>1e787508d2d07a60ecf4</u>	+ 0.00566373 53.90 USD	BTC 	✓
17	2020-05-17 02:02:40	<u>c77412cb89f4c671499042</u> <u>d85ec9175c5575e0db9a9a</u> <u>24a94750cf599cde4dcc</u>	- 0.00570000 55.17 USD	BTC 	✓
18	2020-05-16 16:52:52	<u>16fc5671652377303dd361</u> <u>6ead3c0612b993ead11cab</u> <u>3d8421ba55ec404e7d61</u>	+ 0.00570000 55.17 USD	BTC 	✓
19	2019-10-12 14:11:39	<u>e3e5cffed4fa125378dcf9</u> <u>48b329eadec47c6b693815</u> <u>579a8fe52a97f726088d</u>	- 0.01829978	BTC	✓
20	2019-10-12 10:38:59	<u>1c29cdbf5c78b5ef3dd467</u> <u>55c4f4ab5e5d3621c3c6e4</u> <u>eefa47bdeac4847e7b74</u>	+ 0.01829978	BTC	✓
21	2019-10-07 22:04:15	<u>54c93bca331ba9ed14c38f</u> <u>8297b794335387a4246c40</u> <u>973db0b07ecaf2f85445</u>	- 0.01177914	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-07 18:23:31	<u>ae0b24e6fa98eb209bfc11</u> <u>10e010b96c5ac0b2fe434c</u> <u>e9f3117d1cf85173c24e</u>	+ 0.01177914 BTC	✓
23	2019-10-01 18:10:32	<u>e3eae4542b401850b63850</u> <u>d726d7e0cf1244a6966517</u> <u>2a53c6835051c865ff42</u>	- 0.01986900 BTC	✓
24	2019-10-01 16:25:16	<u>6711ad2881449e32b09892</u> <u>10fcd5997257ec77f0a8bb</u> <u>6117f322226d9197b2f9</u>	+ 0.01986900 BTC	✓
25	2019-09-28 12:01:38	<u>5850ed809f4f7f3cb11d5d</u> <u>f77c8df2bd7c73ed28d43f</u> <u>f96b819fd7fab3af9b5e</u>	- 0.01081800 BTC	✓
26	2019-09-28 10:03:43	<u>4132ad684cb4fb5bedab50</u> <u>8f2c875ec98b38edfee4cd</u> <u>35f07b91d3c2668a508b</u>	+ 0.01081800 BTC	✓
27	2019-09-17 15:56:58	<u>48cbfc63551da7984d7944</u> <u>a892d7856b683bd20f8c3d</u> <u>ff91a61b00ee0f97bdd1</u>	- 0.01544400 BTC	✓
28	2019-09-17 15:03:59	<u>62ac7ae33b9034e8dcac20</u> <u>0a1bbb8c97f21ac269e842</u> <u>283c4cc30d31d5c02229</u>	+ 0.01544400 BTC	✓
29	2019-08-26 00:03:14	<u>d12e8c36ad97c186cd2059</u> <u>f928ff6645e98a370ad7c6</u> <u>382d346b153bb0a83b2d</u>	- 0.02233934 BTC	✓
30	2019-08-25 15:35:58	<u>b8b8e0cc8c52cdc7d3d68b</u> <u>05152a9d663716461b94f1</u> <u>0fa7cd973f033f2dc6de</u>	+ 0.02233934 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-27 04:04:30	<u>c0d101cdf847280dfbed063bf625fc8600e798d11d09ed7fbafec71516a58497</u>	- 0.01130600 BTC	✓
32	2019-07-26 19:44:48	<u>e06d84edd7f2892cfe4fc7bc358b51d76543ffa85100379b57df5b3014487231</u>	+ 0.01130600 BTC	✓
33	2019-07-11 18:01:14	<u>356b2c2b62628068690efef109abeed32eb29b591ebc0177bed9d90c2d91d493</u>	- 0.00209200 BTC	✓
34	2019-07-11 16:46:26	<u>da625f325854a397cbc7e8d9413bab34b8d34796784696347093c983659bde0c</u>	+ 0.00209200 BTC	✓
35	2019-07-05 20:02:42	<u>3a1c836c1b2a27e7f634b0cee63ea6906573de17b8a6236cb5da1b327e581eea</u>	- 0.00500000 BTC	✓
36	2019-07-05 17:33:29	<u>ca1c1f5e588d1e522951915004325339876bfac785c263ad0490c73177381bfc</u>	+ 0.00500000 BTC	✓
37	2019-05-25 14:36:26	<u>0897085308dd57585229122bbd73d1bd85e19a12ee0a8567116f442c06d0c399</u>	- 0.00277575 BTC	✓
38	2019-05-25 10:13:33	<u>de000b40c11787b63032b6bf12faefac339cc11720f31f40e3d9cdae2c73ce61</u>	+ 0.00277575 BTC	✓

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