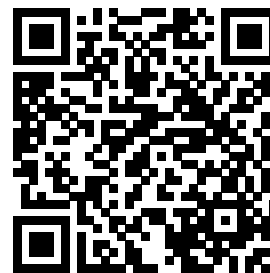


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QCzBiN4hWL3qo1pKUp8hemsVbf1QciAC5</u>
TOTAL RECEIVED	0.31084308 BTC
	19,574.97 USD
TOTAL SEND	0.31084308 BTC
	19,574.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 09:39:28	<u>f161f5525934853310d13a</u> <u>ab229997722c9822520c66</u> <u>30e5c5f3099ef8681f1c</u>	- 0.00514266 BTC	
			163.42 USD	
2	2021-07-16 09:04:51	<u>2a8ce7825d3b5514ee9342</u> <u>ca38cb2b03b9eb954a2748</u> <u>28e2254e6883b5b4c9a1</u>	+ 0.00514266 BTC	
			161.39 USD	
3	2021-06-20 03:27:56	<u>ef0bd1131c40455db99cc4</u> <u>575b8d096664e5998f3a17</u> <u>aa0f03da44990b3e4154</u>	- 0.00507496 BTC	
			171.90 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-20 01:47:58	<u>00ecb12aeb754eb425717d</u> <u>8f68942e0af583e18d7a5d</u> <u>3e20e88308f9abaed0d5</u>	+ 0.00507496 171.90	BTC 	✓
5	2021-05-27 03:28:31	<u>69f314c6c8638e96f9ee32</u> <u>31d83b27afdb6e84169854</u> <u>074d53745f7a7a86b8af</u>	- 0.00506109 200.87	BTC 	✓
6	2021-05-27 02:30:25	<u>e9c919dfb5708bddc7e0c3</u> <u>ea6f6f952a35e64057ed34</u> <u>2518d058371a3b22a4ad</u>	+ 0.00506109 200.87	BTC 	✓
7	2021-05-01 17:01:09	<u>792b1ff679634fc2e60d61</u> <u>f4fcee34efcfb1ca71c35</u> <u>046fcc1ad6f36f5be1d9</u>	- 0.00515549 297.98	BTC 	✓
8	2021-04-29 02:06:41	<u>ad6a93dba7a341cf0f230f</u> <u>66b7ced26e8fa328a6bf4d</u> <u>dfe8594bc1c65745461a</u>	+ 0.00515549 279.94	BTC 	✓
9	2021-04-26 03:39:29	<u>fb94346102c6673496f967</u> <u>a02a424cf7e47cda9255b2</u> <u>204bd9a7d374130c7d59</u>	- 0.00506089 271.25	BTC 	✓
10	2021-04-12 01:50:16	<u>f2ab5a72cec7d0eca6a661</u> <u>e2721422ccc2cd219a2a75</u> <u>8aafee6d4239261ed4de</u>	+ 0.00506089 302.94	BTC 	✓
11	2021-04-04 07:21:07	<u>dc2625f6294e93e5a30b2b</u> <u>877d25ae443c247ff2d00e</u> <u>0746551ea80543bc67c3</u>	- 0.00525205 305.67	BTC 	✓
12	2021-04-04 06:20:47	<u>c92ff4b584581c17bd12e4</u> <u>3bb088f32153340f8060a5</u> <u>a588555dd9e151070921</u>	- 0.00505273 294.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-04 05:24:59	<u>17ad04ede0305b23a06e49</u> <u>44c383571620acacd977ac</u> <u>07013835edc5bd9bc83a</u>	- 0.00503027 292.77 USD	BTC 	✓
14	2021-03-26 03:05:18	<u>de720618aa4f0e5335ca14</u> <u>575ba90170881ba6967352</u> <u>c7db5b2bf26d8a8c909b</u>	+ 0.00525205 288.99 USD	BTC 	✓
15	2021-03-20 02:52:10	<u>f46085e131e5e18019bd5c</u> <u>dce5a2798293e7d8b7c696</u> <u>7c453913d27644178e03</u>	- 0.00520474 302.40 USD	BTC 	✓
16	2021-03-20 02:49:00	<u>19fdee214278ecbedbb96d</u> <u>2ea530e9891aa5709b4ea3</u> <u>a20bc79e3bfea1bdf35d</u>	- 0.00508689 295.55 USD	BTC 	✓
17	2021-03-20 01:13:19	<u>3948c23e610b3b09115899</u> <u>97630bb6212efbd8bb2620</u> <u>44d7a62b5742fae9b60f</u>	- 0.00505154 293.50 USD	BTC 	✓
18	2021-03-10 03:15:16	<u>30a1516a110e1625e8f075</u> <u>28ba6c395b13f5a6d56ca6</u> <u>822cc0792d2c6939b0dc</u>	+ 0.00520474 290.69 USD	BTC 	✓
19	2021-02-23 02:10:03	<u>27b7c4b6472d7e9e6abc7</u> <u>e103824bd558a8a880f694</u> <u>8f9d82735a56162e92aa</u>	+ 0.00505154 246.97 USD	BTC 	✓
20	2021-02-09 03:29:05	<u>e0803d687d4caac1427c48</u> <u>e4280c4276f2651b7abf2b</u> <u>63b27b4119db28edb416</u>	+ 0.00505273 234.54 USD	BTC 	✓
21	2021-01-26 01:29:23	<u>d9d61a29ae049f869588af</u> <u>88ef614dccc6bd60d2ce1a</u> <u>0128290980a20f69943f</u>	+ 0.00503027 163.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-12 03:00:31	<u>710dd6fce1b13d61b4350a</u> <u>7ac53963b48b2569215163</u> <u>b09b6f0c07ce51ff0cbe</u>	+ 0.00508689 173.21 USD	BTC	✓
23	2021-01-01 17:58:00	<u>5b0c4b29e1caacebcc9860</u> <u>1e382117364545edab5b4a</u> <u>e8294f3781746f72320a</u>	- 0.00535330 172.26 USD	BTC	✓
24	2021-01-01 15:33:24	<u>f6947a55b00beb51fdc7a9</u> <u>38bab144595df6b93c2f81</u> <u>d9e559b08b18803c70e2</u>	- 0.00539096 173.47 USD	BTC	✓
25	2020-12-30 01:50:11	<u>b6bedca78b6359c668ca34</u> <u>c96eb232064b1e578f7711</u> <u>7ead5dd982a1edbbbbe2</u>	+ 0.00539096 155.66 USD	BTC	✓
26	2020-12-16 02:53:30	<u>6bf9fc6e0a374e2ede1761</u> <u>93985e2c6983313b0d983c</u> <u>8347f1cfd2749b5bdbdc</u>	+ 0.00535330 114.21 USD	BTC	✓
27	2018-10-02 03:53:40	<u>8cfb60ced5a0a0e793f3f0</u> <u>5b32060873b18b1bc6bfea</u> <u>3fae455cc17b8ecb8d78</u>	- 0.01029052	BTC	✓
28	2018-09-20 07:29:24	<u>1dfbd8f6030e90cd4023f3</u> <u>7b35d09f7758fae9b6c6f0</u> <u>19a614c9a541d4839ed3</u>	+ 0.01029052	BTC	✓
29	2018-09-01 05:41:46	<u>63b611d4ff880c69bb91e7</u> <u>b0cc3408adad9993b560cb</u> <u>468de20784bf75c900f1</u>	- 0.01022005	BTC	✓
30	2018-09-01 05:20:06	<u>f086b65545d445ff2f9264</u> <u>33190575e6b6551b322339</u> <u>407b4c147fa103bf3802</u>	- 0.01023183	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-01 05:20:06	<u>f086b65545d445ff2f9264</u> <u>33190575e6b6551b322339</u> <u>407b4c147fa103bf3802</u>	- 0.01040030 BTC	✓
32	2018-08-17 06:59:25	<u>11a5b0bc561b9dcefe6753</u> <u>10ebea426c4147a9563b5b</u> <u>4d6bbb5329054a47f599</u>	+ 0.01022005 BTC	✓
33	2018-07-24 03:39:21	<u>7b2e7b3a6afb225461df17</u> <u>73a5af29765a7aa04046c1</u> <u>3f29c1105b09f41f22af</u>	+ 0.01023183 BTC	✓
34	2018-07-07 07:00:21	<u>bcd3bde1197fa788793602</u> <u>89273daa5913a8e10b52a5</u> <u>8f4ea963ad97a01d331f</u>	+ 0.01040030 BTC	✓
35	2018-07-03 18:35:07	<u>af24c47a87b6388d78eeec</u> <u>e3a83685f2bd806b6c1f73</u> <u>79151eac700356af5885</u>	- 0.01009567 BTC	✓
36	2018-07-03 18:05:58	<u>68747df54463b236327a6a</u> <u>7e8d01967fcc8966403132</u> <u>e1a5427c411ea4ec1a00</u>	- 0.00106279 BTC	✓
37	2018-07-03 18:05:58	<u>68747df54463b236327a6a</u> <u>7e8d01967fcc8966403132</u> <u>e1a5427c411ea4ec1a00</u>	- 0.00118081 BTC	✓
38	2018-07-03 18:05:58	<u>68747df54463b236327a6a</u> <u>7e8d01967fcc8966403132</u> <u>e1a5427c411ea4ec1a00</u>	- 0.00843907 BTC	✓
39	2018-07-03 18:05:58	<u>68747df54463b236327a6a</u> <u>7e8d01967fcc8966403132</u> <u>e1a5427c411ea4ec1a00</u>	- 0.00212692 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-15 08:33:47	<u>47e48eecfa6e8cf60f6474</u> <u>309aec92d849b1de16c370</u> <u>d134ed00acb6ea891ea3</u>	+ 0.01009567 BTC	✓
41	2018-05-17 06:19:59	<u>d4ac38926e238cc929195f</u> <u>66e6cb50a8a701ec68cdd0</u> <u>1ba9895a082343caec61</u>	+ 0.00106279 BTC	✓
42	2018-05-16 04:57:11	<u>5fcabcc6d700fe686599ba</u> <u>16c771dc697ff6e88812e0</u> <u>66400101119d695cf971</u>	+ 0.00118081 BTC	✓
43	2018-05-15 05:41:28	<u>286f4108f717542d8d2e5d</u> <u>d5607b47dcf34029d922f1</u> <u>533b5046b67637beaf73</u>	+ 0.00843907 BTC	✓
44	2018-05-07 06:49:34	<u>0cd84da82a2f06a2c10f61</u> <u>4370a5b57411ebc4d1fc11</u> <u>a079435b2b726089bb95</u>	+ 0.00212692 BTC	✓
45	2018-04-24 06:31:33	<u>6c3476405ed8b2cf02aa2b</u> <u>2f5d36380e4d0047a8413e</u> <u>01c790d24df31d10d102</u>	- 0.01124728 BTC	✓
46	2018-04-24 06:27:29	<u>872da283ffbdc8910ef9fb</u> <u>63e961550f0342a7766a15</u> <u>f26e7f32b71bbcd40bff</u>	- 0.00457277 BTC	✓
47	2018-04-24 06:24:15	<u>82a0e2d2e32e9c161c0650</u> <u>210496f1757bcaacd61103</u> <u>1ee4d1253e2da2edd03b</u>	- 0.01012406 BTC	✓
48	2018-04-24 03:46:55	<u>6f151d2bab9bf8301451c8</u> <u>d0a135d2fdc70d0cc25812</u> <u>58a4419c1e3fd6e0a5b7</u>	- 0.01076376 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-24 03:41:31	<u>f8c9e4d4d8157b805a7f5e</u> <u>75df266b62935cdef67fa8</u> <u>2853f43f73b77a8d8754</u>	- 0.01076156 BTC	✓
50	2018-04-23 06:21:35	<u>c7e13125c83813f566a51f</u> <u>30ed2e5c2a7481d875002d</u> <u>bafac3f5a212e8cf4ebf</u>	+ 0.00457277 BTC	✓
51	2018-04-13 02:45:08	<u>d76f27994773b8b7215ad1</u> <u>c0649e3fef6571dde53a57</u> <u>474a322f6516cca21ec2</u>	+ 0.01012406 BTC	✓
52	2018-04-06 05:11:02	<u>9c4cef0113e91296f84de3</u> <u>5fca785217d32f95064371</u> <u>66567fdf10abe888c70e</u>	+ 0.01124728 BTC	✓
53	2018-03-29 04:32:25	<u>271e937348daee08edde99</u> <u>0f46d3cadd4be982464200</u> <u>ae1784036c1f1c12373f</u>	+ 0.01076376 BTC	✓
54	2018-03-21 05:35:29	<u>b554d76738f9d0dcfbd236</u> <u>23d165ecb1bbca981a9d38</u> <u>3acc36fb5792bef9aef2</u>	+ 0.01076156 BTC	✓
55	2018-03-15 15:32:42	<u>5f660424052a988242e152</u> <u>ba06736acd189e8c02860e</u> <u>249739e9148e2dfe44b6</u>	- 0.01099310 BTC	✓
56	2018-03-13 05:28:50	<u>057d84f5df31ea789d9ec8</u> <u>b132218c4e8450671b0f65</u> <u>69fac8b628ee94ed7c0e</u>	+ 0.01099310 BTC	✓
57	2018-03-06 23:08:22	<u>66b796c85c9f3c1cc0b3a4</u> <u>651e1e3d4cca202ce8dd13</u> <u>a33f64c0c91089d5d83e</u>	- 0.01009856 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-06 23:08:22	<u>66b796c85c9f3c1cc0b3a4</u> <u>651e1e3d4cca202ce8dd13</u> <u>a33f64c0c91089d5d83e</u>	- 0.01057382 BTC	✓
59	2018-03-06 23:08:22	<u>66b796c85c9f3c1cc0b3a4</u> <u>651e1e3d4cca202ce8dd13</u> <u>a33f64c0c91089d5d83e</u>	- 0.01059546 BTC	✓
60	2018-03-06 23:08:22	<u>66b796c85c9f3c1cc0b3a4</u> <u>651e1e3d4cca202ce8dd13</u> <u>a33f64c0c91089d5d83e</u>	- 0.01064791 BTC	✓
61	2018-03-06 23:08:22	<u>66b796c85c9f3c1cc0b3a4</u> <u>651e1e3d4cca202ce8dd13</u> <u>a33f64c0c91089d5d83e</u>	- 0.01078068 BTC	✓
62	2018-03-06 22:18:10	<u>14ed992584cd52a1ecadfe</u> <u>d4517768058a5e88b45b6e</u> <u>e0baed9a1d093b187723</u>	- 0.01114700 BTC	✓
63	2018-03-06 22:18:10	<u>14ed992584cd52a1ecadfe</u> <u>d4517768058a5e88b45b6e</u> <u>e0baed9a1d093b187723</u>	- 0.01116049 BTC	✓
64	2018-03-06 22:18:10	<u>14ed992584cd52a1ecadfe</u> <u>d4517768058a5e88b45b6e</u> <u>e0baed9a1d093b187723</u>	- 0.01128649 BTC	✓
65	2018-03-06 22:18:10	<u>14ed992584cd52a1ecadfe</u> <u>d4517768058a5e88b45b6e</u> <u>e0baed9a1d093b187723</u>	- 0.01145659 BTC	✓
66	2018-03-06 22:18:10	<u>14ed992584cd52a1ecadfe</u> <u>d4517768058a5e88b45b6e</u> <u>e0baed9a1d093b187723</u>	- 0.01181880 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-06 22:18:10	<u>14ed992584cd52a1ecadfe</u> <u>d4517768058a5e88b45b6e</u> <u>e0baed9a1d093b187723</u>	- 0.01184922 BTC	✓
68	2018-03-05 09:37:07	<u>5dddf3ab7d794cfa67de5d</u> <u>47d72f14762a04deb16e9e</u> <u>b654f971eb98285cac0c</u>	+ 0.01059546 BTC	✓
69	2018-02-26 02:05:50	<u>23aa156bbbac07177aea17</u> <u>92c88c8252965058a25b73</u> <u>2b0bef603cc7de77efa5</u>	+ 0.01114700 BTC	✓
70	2018-02-19 06:04:38	<u>7ae42f0f71f9b47a651a8d</u> <u>043de9ec2661940b8f85de</u> <u>26e84bfbc866d7e2af28</u>	+ 0.01009856 BTC	✓
71	2018-02-14 04:55:46	<u>0b430006cc1c0250b810a2</u> <u>d6f4861808f4723cae975b</u> <u>2572b1eccb175ec44125</u>	+ 0.01078068 BTC	✓
72	2018-02-09 06:20:49	<u>3784611dc1c286d8650b2c</u> <u>386b6d9d8f789c55261bbb</u> <u>5a81a840f9c458babbec</u>	+ 0.01145659 BTC	✓
73	2018-02-04 07:00:20	<u>ee620adaa32a672ef065cb</u> <u>4e1a857ad8fa5a70ea98ca</u> <u>8575acaf79db08bb8065</u>	+ 0.01184922 BTC	✓
74	2018-01-30 01:18:52	<u>a77ecdb0ed1daeaccd1f4b</u> <u>10c0eed5a76fd1bcfff422</u> <u>43a9e8f82e6413a8af55</u>	+ 0.01064791 BTC	✓
75	2018-01-25 04:10:07	<u>0996c876105b5d5ff55bcb</u> <u>43d9426fa6536d9685913e</u> <u>b6ac1198840079162064</u>	+ 0.01116049 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-21 06:11:01	<u>009f6b6c80cc2ef4a6f23a</u> <u>f11bff94712917576e5656</u> <u>865aa6f1a73919a67f25</u>	+ 0.01057382 BTC	✓
77	2018-01-17 05:40:29	<u>c17bb29058b31b1a7dee43</u> <u>7f59122d852476a2210466</u> <u>80a38985ffc7c5a148c8</u>	+ 0.01128649 BTC	✓
78	2018-01-13 08:58:12	<u>d806a9e24fa6f69fba1512</u> <u>a77f0da1585fb02983b0ca</u> <u>97a904aae60a6eeecf57</u>	+ 0.01181880 BTC	✓

* USD values displayed at the time of transaction

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