

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C6LYZ3kCZLLTmNBQ1gRJ3ddEHdNtUqtzu</u>
TOTAL RECEIVED	0.00770341 BTC
	485.11 USD
TOTAL SEND	0.00770341 BTC
	485.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:58:01	<u>4e50d2a63c60701151cfd</u> <u>26185275439cba9885cbe2</u> <u>5100f6f65988383521e3</u>	- 0.00003260 BTC	
			1.88 USD	
2	2024-08-11 21:28:38	<u>37a3d7caea9a9fa19d6698</u> <u>83ed192a09f4a9cad0cec2</u> <u>5d4ccae863a04bce75f0</u>	- 0.00009427 BTC	
			5.56 USD	
3	2024-08-11 21:28:38	<u>e9593cbaf984a797ea0972</u> <u>b034a61f571d5f60860aa0</u> <u>5d11b67a3d6b5dfa3e57</u>	- 0.00009427 BTC	
			5.56 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-11 20:16:34	<u>ba79512967948a167bec7d</u> <u>5be240232e091809e3fd2f</u> <u>6bde57860e5467592e4b</u>	- 0.00009527 BTC  5.57 USD	✓
5	2024-08-11 14:10:44	<u>83fdecd0e11935b99c0aa5</u> <u>a095928811e60f679391c3</u> <u>e7b65ff2fcb3591993e1</u>	- 0.00010000 BTC  6.03 USD	✓
6	2024-08-09 01:29:16	<u>7dfdf882436f321c41518e</u> <u>dfe5ad10345e5a2c513588</u> <u>cca0cc7272aed7b125f2</u>	- 0.00010045 BTC  6.16 USD	✓
7	2024-08-04 00:47:53	<u>204b2027ea1190d71c697d</u> <u>028889994de1450b39ff7b</u> <u>2562c4a7f15fdf4c10f3</u>	- 0.00010944 BTC  6.64 USD	✓
8	2024-07-24 07:22:08	<u>4cb170a53cae1e0949862b</u> <u>e84e71bf904b4980fcaa3d</u> <u>960e70a7042119ea6ed2</u>	- 0.00013259 BTC  8.76 USD	✓
9	2024-07-23 14:19:01	<u>765d8d6943a39f714ed4f7</u> <u>1c0c64f21e273cd8fecaec</u> <u>bafa4077056b4ce40d55</u>	- 0.00013661 BTC  9.18 USD	✓
10	2024-07-11 18:04:09	<u>8a5c5eb268b87c817920ec</u> <u>8b64b0ad29bab20e8c31ed</u> <u>5c68a59b446cb27ee0da</u>	- 0.00020000 BTC  11.56 USD	✓
11	2021-09-20 21:46:49	<u>9ca44ca8e50a4187c41125</u> <u>c2dea2f83d101c095c9f5f</u> <u>8265eb274adaaba44c63</u>	- 0.00029427 BTC  12.73 USD	✓
12	2021-09-06 21:08:40	<u>74137fdde5da3a90c1a229</u> <u>904f06b406de680e553afa</u> <u>daebd035b367ab309d3d</u>	- 0.00029618 BTC  15.08 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-20 12:08:02	<u>25e1cac700ee548c0c7b1c</u> <u>28b8ef6e9756e04a56682e</u> <u>5d39c46f5b1be428ed35</u>	- 0.00029986 BTC 14.78 USD		✓
14	2021-08-20 12:08:02	<u>25e1cac700ee548c0c7b1c</u> <u>28b8ef6e9756e04a56682e</u> <u>5d39c46f5b1be428ed35</u>	- 0.00029986 BTC 14.78 USD		✓
15	2020-09-24 04:29:21	<u>4578b2f9d6ef3671421c6f</u> <u>9a04990bf29945853454ab</u> <u>1c6f9ebcfab72ba9f91c</u>	+ 0.00013259 BTC 1.42 USD		✓
16	2020-09-08 04:32:17	<u>0dfe8cb9b61715053a8173</u> <u>ea96424dc50f842b5c25ad</u> <u>74078b606a81a5ca1a3e</u>	+ 0.00003260 BTC 0.33 USD		✓
17	2020-08-08 02:11:33	<u>546008a80bafd89d153934</u> <u>88f7305be51ea6e5674137</u> <u>3fee66824422ddb05f3e</u>	+ 0.00010000 BTC 1.17 USD		✓
18	2019-05-19 01:35:13	<u>9f1751a8cc29062b051e5f</u> <u>13c0d2f9e33c1a6114f549</u> <u>32770d865c0b16361bfd</u>	- 0.00379970 BTC		✓
19	2019-05-08 08:57:04	<u>fafb0c1c1846caab16d020</u> <u>bb851c1a7085511145879e</u> <u>3bdcdd4d42b3ea8b8857</u>	+ 0.00379970 BTC		✓
20	2019-04-01 07:03:15	<u>1d30f40d4bc56468881875</u> <u>4fef4b5df0bae8b8964c69</u> <u>163858fe35fbc59c4ad3</u>	+ 0.00010944 BTC		✓
21	2019-03-23 04:18:56	<u>efc4c4e48e468d8c56a829</u> <u>0f2ec363eb07712e504e87</u> <u>4e33d0d7fec8449d451e</u>	+ 0.00029986 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-02-25 13:03:14	<u>e1ff87d84ca513d4dcf403</u> <u>0733e649e719bb33f4c3fb</u> <u>887d78a8cf035138fd05</u>	+ 0.00013661 BTC	✓
23	2019-02-01 07:18:01	<u>7709898e8ae03cab92610e</u> <u>d6ae80d5b4ba6575d47230</u> <u>031aebae90a11d6b8312</u>	+ 0.00029618 BTC	✓
24	2019-01-09 06:26:25	<u>d0312c0e4090aaabb7aee8</u> <u>38254d2fd47734107b1b12</u> <u>ffcfa290fbe5d7c90d5df</u>	+ 0.00009527 BTC	✓
25	2018-12-25 06:46:40	<u>f993b388ffbb0942786310</u> <u>e9e5b48ebeaa08862653ce</u> <u>b635f6c95fd964511e3f</u>	+ 0.00009427 BTC	✓
26	2018-12-24 06:46:42	<u>a1eb7863248cabf4f740ae</u> <u>85f594643c6dc8130f143a</u> <u>7ce3dcd7a4df99ad93ca</u>	+ 0.00029427 BTC	✓
27	2018-11-14 10:35:32	<u>5f02ed7d761efa788cfa50</u> <u>58e6e8c712ecf2e707a62e</u> <u>14c8f47aab32f7c2f041</u>	+ 0.00010045 BTC	✓
28	2018-10-22 11:02:46	<u>1a24a324aeda4537629e08</u> <u>6478fa327f354732d0a151</u> <u>1b497ee44d4b2ba8a028</u>	+ 0.00029986 BTC	✓
29	2018-09-20 10:53:02	<u>ab3418575b17011cde5900</u> <u>daa1fb7d19d9b840ac6a02</u> <u>564a4250bc4167295289</u>	+ 0.00009427 BTC	✓
30	2018-09-19 08:40:37	<u>9b6791be4630df8121a88e</u> <u>d7fea9b2a42dfb2185b889</u> <u>db9f27789de6a5ed20be</u>	- 0.00161804 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-19 07:43:29	<u>5c7a9df71e134a036d523d</u> <u>ef4dc6268d598acd125b70</u> <u>761a1ed0cd55415a3701</u>	+ 0.00161804 BTC	✓
32	2018-05-03 04:25:13	<u>65411368d192457d381138</u> <u>8ccddc3f3463aab54c5cf4</u> <u>9d96ec24ad7a87128e0f</u>	+ 0.00020000 BTC	✓

* USD values displayed at the time of transaction

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