

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C6LpK5JU5DHK6sNibe7vHqpKbFGzma9MK</u>
TOTAL RECEIVED	0.00339060 BTC
	213.78 USD
TOTAL SEND	0.00339060 BTC
	213.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 18:20:32	<u>13597304cd1be8dc9e97c3</u> <u>19c741806c7ad45fe76d45</u> <u>7feb28904099a0e5a470</u>	- 0.00011996 BTC	
			3.52 USD	
2	2023-07-29 18:10:37	<u>e949928df513f0830ac8fe</u> <u>9af4e0aff58b66c2ad78c7</u> <u>68c8f292dec445562d24</u>	+ 0.00011996 BTC	
			3.51 USD	
3	2023-06-18 04:19:38	<u>615dd8ea91902583dd1f16</u> <u>33fcf37cc03f1ec6a64672</u> <u>514101924c029a3b6e75</u>	- 0.00013584 BTC	
			3.60 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-17 17:57:13	<u>ce175cb1d62027b66fe3e142383948ed43f31c1e2914bb56c494c011a9d4067f</u>	+ 0.00013584 BTC 3.60 USD		✓
5	2023-06-09 16:23:58	<u>df9c30e2f9526a9f6339421a7e2fa58b6955eb7d92c410e68acdc571b8f9c50c</u>	- 0.00013580 BTC 3.59 USD		✓
6	2023-06-08 17:58:13	<u>26838777fde19407c8e4eaeef3775b0f327b4304ea6bd92327a41f9176bb58db2</u>	+ 0.00013580 BTC 3.60 USD		✓
7	2023-06-04 11:29:19	<u>5b79f0b91a64025c66c89f8b3069158c5e6cf1b906244521bfe458103a94c41b</u>	- 0.00014676 BTC 3.99 USD		✓
8	2023-06-03 14:29:30	<u>24c39e3dcc2063de225daa851a29e903b1728b13dceb081e45f2f3045a14940c</u>	+ 0.00014676 BTC 3.98 USD		✓
9	2023-06-01 22:54:27	<u>adff40316af0e73084bf405508c8a6a7befd128638f662db285f57546f3eeb96</u>	- 0.00022779 BTC 6.10 USD		✓
10	2023-05-27 21:32:01	<u>0092fd2c1c10c087b23484ca88bcdbdf087ad0b2b52d3d7cb05462796c95f03f</u>	- 0.00013790 BTC 3.69 USD		✓
11	2023-05-22 07:33:48	<u>27991060b111382feb32879b2d1a90f00d52e0b25895c4af228019b29280df47</u>	+ 0.00013790 BTC 3.69 USD		✓
12	2023-05-13 10:11:41	<u>8ddf0581b1fcf558ae4fa5f27a851c9391dd3922c7cac2b86c017f758f4de595</u>	+ 0.00022779 BTC 6.11 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-04-29 23:07:45	<u>634402e11546c509a8352a</u> <u>9f804a15854d039319796b</u> <u>435a223a0ef72d73ecc0</u>	- 0.00016440 4.80	BTC 	
14	2023-04-28 17:28:02	<u>f0b39ae7205d2d8aa6e80f</u> <u>83a5dd562e745e30e23531</u> <u>c9080aa933594c823fcc</u>	+ 0.00016440 4.80	BTC 	
15	2023-04-20 08:21:47	<u>f732a0061b7815e015f0de</u> <u>f494e1ebd2107debc9e1d1</u> <u>16706c95b87b60e2869c</u>	- 0.00018390 5.30	BTC 	
16	2023-04-19 18:04:15	<u>3e03e48a74545e8224cd5f</u> <u>3be4c892533e70b76efb65</u> <u>8d4a5f8e989f03203b5b</u>	+ 0.00018390 5.38	BTC 	
17	2023-04-11 20:24:32	<u>a2685db20e62ee004277a7</u> <u>f9882babb2f9580beecb11</u> <u>57ecf783fd9dff04b9c6</u>	- 0.00014370 4.33	BTC 	
18	2023-04-11 17:34:25	<u>4f60d20d0f74058302d179</u> <u>77e4aa660ddf1a564da186</u> <u>461df0ff0dbaceeb8c5a</u>	+ 0.00014370 4.34	BTC 	
19	2023-04-05 06:05:35	<u>7fb1416350cfb6517ab247</u> <u>e7d1112dc78bbc72404838</u> <u>ad2fd5f5a2096c57a755</u>	- 0.00015597 4.45	BTC 	
20	2023-04-04 17:43:24	<u>c8f1226e0be3f704f0d86e</u> <u>57aa823b945865db4c4846</u> <u>3fed72bf51f4d4eca094</u>	+ 0.00015597 4.38	BTC 	
21	2023-03-28 03:15:28	<u>15cfd42c34b356160bd117</u> <u>596664cd86a87193afbde4</u> <u>0462fa398f074d85f08e</u>	- 0.00016237 4.37	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-03-26 18:02:23	<u>dc5a328271ab9dcbc9b5aa</u> <u>49ecc92c4ec7502d8d7351</u> <u>ea1f03b79cc9ca055ebe</u>	+ 0.00016237 BTC 4.51 USD		✓
23	2023-03-18 04:02:30	<u>f3c45ab6400251df670891</u> <u>85520d6fde31a6876619f1</u> <u>5d5c2705cab349d1a04e</u>	- 0.00013759 BTC 3.76 USD		✓
24	2023-03-17 15:43:08	<u>ac61d1c6aef38889fc6c2f</u> <u>c096391b54cfe5ad1280d0</u> <u>c9546112c05cfe3aaea0</u>	+ 0.00013759 BTC 3.63 USD		✓
25	2023-03-07 12:05:41	<u>e238cafece336a749e397e</u> <u>fb493bf7c0b748261f71d3</u> <u>7b80af1034e6c56d4289</u>	- 0.00018914 BTC 4.23 USD		✓
26	2023-03-06 17:28:19	<u>9f411e81208a7bcbf9b9a6</u> <u>df387f54d891530b839a17</u> <u>80645a422fec078bb08b</u>	+ 0.00018914 BTC 4.25 USD		✓
27	2023-02-25 20:04:15	<u>10b4607fe815bc83e9d440</u> <u>1c16aaf4c2ddbdc28d5a2b</u> <u>667774d7053d7f186ece</u>	- 0.00022828 BTC 5.23 USD		✓
28	2023-02-25 17:29:10	<u>b73fc69cfec588f5f69fa3</u> <u>63dd20907e1a24b1ef500d</u> <u>0979b81046ad6c11b471</u>	+ 0.00022828 BTC 5.26 USD		✓
29	2023-02-15 11:22:14	<u>703d588ad9f38862e2f1b6</u> <u>e69df1c7a8b2c4fef0e786</u> <u>0d92477784096598edb8</u>	- 0.00022147 BTC 4.97 USD		✓
30	2023-02-14 17:31:18	<u>5ba4aac7b570569402facb</u> <u>1cee1a101b75a78e489d00</u> <u>125c1d90a330436efc52</u>	+ 0.00022147 BTC 4.89 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-02-06 09:02:12	<u>95b9965c52c8f36a992f88</u> <u>1cf26358f57cb97886a50f</u> <u>226502c4c8fc8713e9c5</u>	- 0.00021139 BTC 	4.82 USD	✓
32	2023-02-04 17:31:54	<u>c44fbc7b675cfcbe515d89</u> <u>9fe6b3fe12e23d080aa00c</u> <u>051e8c84abc245582544</u>	+ 0.00021139 BTC 	4.95 USD	✓
33	2023-01-26 00:13:14	<u>cff652521fa0e1969e80dd</u> <u>7f602a20eaabc2174721b9</u> <u>ee618bc6a73fdcdafe3f</u>	- 0.00021320 BTC 	4.95 USD	✓
34	2023-01-25 17:58:06	<u>da299f00ada998e7b849db</u> <u>557f2a9b0ba46e0c491596</u> <u>89da30692cd0cb890672</u>	+ 0.00021320 BTC 	4.84 USD	✓
35	2023-01-16 06:19:49	<u>9d5179c13351a8bb1f6d54</u> <u>86df131966f56526f3ca8a</u> <u>dc737bdce2bbb8e4e444</u>	- 0.00025869 BTC 	5.47 USD	✓
36	2023-01-15 17:30:46	<u>da45cabaf07ded08339b77</u> <u>ef6f10f9e7fa9cb9e3b3e8</u> <u>3b9b2669ae4603a36a5c</u>	+ 0.00025869 BTC 	5.38 USD	✓
37	2023-01-06 20:03:36	<u>6af0b157a3a8e55662745f</u> <u>f28b343f7f0470b7699b8f</u> <u>063a627482651cc2308f</u>	- 0.00021645 BTC 	3.65 USD	✓
38	2023-01-06 17:29:53	<u>7f1cffe659b5f583b897e5</u> <u>d3902c9e6922045be0e2fc</u> <u>8172bc508fbc368e5710</u>	+ 0.00021645 BTC 	3.64 USD	✓

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