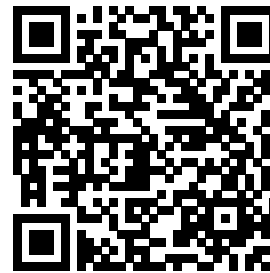


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C6P426doRHx6Ey4gM76sUF1JK25xpdVTu</u>
TOTAL RECEIVED	2.31343990 BTC
	145,876.22 USD
TOTAL SEND	2.31343990 BTC
	145,876.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-23 08:34:23	<u>bae6c416d037b54acc3d87</u> <u>6b25633908deb4d76c1b21</u> <u>3100ffcc4d77fd69df5e</u>	- 0.25458538 BTC	
			5,914.72 USD	
2	2020-12-20 23:11:49	<u>208744be1d951078f31993</u> <u>15a00ea046ae97fd639bc1</u> <u>0ddb4e1edbb5e6aad78</u>	+ 0.25458538 BTC	
			5,784.10 USD	
3	2020-11-19 12:53:09	<u>7aed0c0fe9578d358125de</u> <u>c03315ff987a3c96ce54b6</u> <u>67001518293c53bd7521</u>	- 0.27667823 BTC	
			5,161.61 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-17 11:33:59	<u>3ca15d229fecbf0d5b41c7</u> <u>484135b6575e494f691379</u> <u>53a3affda1ec0cf07385</u>	+ 0.27667823 BTC  4,885.96 USD	✓
5	2020-10-23 12:27:55	<u>50a95ee024c30e2f4a06bb</u> <u>08d231e60f13ef46880376</u> <u>b5c9cd12d7c98a1ed1c2</u>	- 0.12142705 BTC  1,592.11 USD	✓
6	2020-10-20 16:42:36	<u>17912bdd21bf61437ebbaa</u> <u>139e3075387c72a1cf708e</u> <u>1972bd2ce7934f56c9ed</u>	+ 0.12142705 BTC  1,551.95 USD	✓
7	2020-08-07 11:32:34	<u>4660ea4e7e198dbfbb1028</u> <u>7acd109a91ddcd5fe8834a</u> <u>e3dc2611fab0e8860962</u>	- 0.49487222 BTC  5,737.66 USD	✓
8	2020-08-07 11:32:34	<u>4660ea4e7e198dbfbb1028</u> <u>7acd109a91ddcd5fe8834a</u> <u>e3dc2611fab0e8860962</u>	- 0.48832968 BTC  5,661.80 USD	✓
9	2020-08-02 12:15:40	<u>289ec3f49e282e8abbbf53f</u> <u>2223cbc09553e221d0000e</u> <u>ff187065130512fbb6e7</u>	+ 0.49487222 BTC  5,552.37 USD	✓
10	2020-08-01 21:29:01	<u>2c5eba5f501161796ec57e</u> <u>0974357359e34ddfae123e</u> <u>7a8e723e22e9d7724294</u>	+ 0.48832968 BTC  5,406.46 USD	✓
11	2020-06-24 05:46:41	<u>d15d5e2017113bb8f0c354</u> <u>a5a96ccfbcab8e9b7587f9</u> <u>1ae5c2aacea3e3a43143</u>	- 0.00260000 BTC  24.17 USD	✓
12	2020-06-16 23:12:30	<u>d2076b641f9ce9347959b2</u> <u>8de1ed9f9f9e9a300350c3</u> <u>75c2016e4439d59fa7f2</u>	+ 0.00260000 BTC  24.60 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-06-11 12:53:32	<u>8f029df543ffb035931493</u> <u>1a0cd6aab0f8989779d056</u> <u>0b7c81315932fb28a765</u>	- 0.18241447 BTC  1,726.57 USD	✓
14	2020-06-02 16:49:01	<u>bdbd037ff8f8ae6e8ecf3b</u> <u>2bf622a10e5205ad7b767a</u> <u>26dced689179208b49bf</u>	+ 0.18241447 BTC  1,763.26 USD	✓
15	2019-06-15 07:19:47	<u>62d1d977271f3dafb6f8c6</u> <u>589d3aaa12583ee1d79c4d</u> <u>def3352d9c0969d57ce8</u>	- 0.00200000 BTC	✓
16	2019-06-12 13:52:23	<u>318ee511532a7b914801bb</u> <u>1316493ea7f9d9965e0806</u> <u>547e42fb9c270191e7c1</u>	+ 0.00200000 BTC	✓
17	2019-05-19 07:03:40	<u>2ab1cb365148d56de0ffa5</u> <u>7644a1555b2370abb38ff4</u> <u>89112b35dc5c151ca79d</u>	- 0.01900000 BTC	✓
18	2019-05-14 20:09:55	<u>aa77d776aa781fd51b27fe</u> <u>665a36d3064a8e1de6cbcd</u> <u>986547cdb08d46da68f7</u>	+ 0.01900000 BTC	✓
19	2019-05-01 04:29:37	<u>961308353322d8ea35b195</u> <u>c309eb6e7d24a5d2a06c15</u> <u>895f87b8d70ed8027dc2</u>	- 0.00249998 BTC	✓
20	2019-04-28 20:32:42	<u>536c0115ed18f3740e3f6e</u> <u>5298b5ce6eab28efc1bf02</u> <u>b1114f5f6c8673196a7a</u>	+ 0.00249998 BTC	✓
21	2018-11-28 12:38:38	<u>21fb8400394b4608cdd40f</u> <u>c89654a9567f958757fc9e</u> <u>5d1bcc71253022d238fd</u>	- 0.00640770 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-27 20:38:00	<u>f2308fb9dce224c118b067</u> <u>f01e04c0687278c87de102</u> <u>c4a4da5bbf08e451835d</u>	+ 0.00640770 BTC	✓
23	2018-11-23 19:35:19	<u>049c9df9e27ff8425073c9</u> <u>93323535f35e59f9d55bf1</u> <u>7cadd92c5266656a87be</u>	- 0.00219336 BTC	✓
24	2018-11-23 07:29:55	<u>a05ec8e44b2b5b4d6b3d34</u> <u>bdfee60fb1b21464588a7e</u> <u>b932c50c8f185f56257c</u>	+ 0.00219336 BTC	✓
25	2018-08-15 12:41:42	<u>83f81b4025e6a6ca62ad91</u> <u>e642dcc84eb02f9def40c4</u> <u>10e23b0790d840b55625</u>	- 0.00000952 BTC	✓
26	2018-08-12 19:09:10	<u>9b5faab7ee53464410753d</u> <u>8f01e45675de1edcf72b7c</u> <u>1ad095782d48e7aafd57</u>	+ 0.00000952 BTC	✓
27	2018-08-08 12:07:47	<u>9c1fb98a6291fe5c395254</u> <u>d2f1ae87cbc3a92f0987d0</u> <u>e5ee7b1c3cc3bea4651f</u>	- 0.00190900 BTC	✓
28	2018-08-03 11:53:22	<u>9b34f713875be352f8938b</u> <u>0e18bb77343fb2d1326aa6</u> <u>c64f539af2bcc7170bb</u>	+ 0.00190900 BTC	✓
29	2018-07-25 10:54:54	<u>39bb417a80084e6c628452</u> <u>88225458d0e7f6f08e62ec</u> <u>5643bb9405f14d5ada84</u>	- 0.00252000 BTC	✓
30	2018-07-25 00:37:28	<u>afdef5aa1b610c12762b0f</u> <u>b3df92087da725f705d835</u> <u>c9c28482111ef9d84520</u>	+ 0.00252000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 09:15:13	<u>b548cccc814ce68c074b65</u> <u>d14646f640e12374e69244</u> <u>59af54f42b1c8beef413</u>	- 0.00550000 BTC	✓
32	2018-07-17 23:49:36	<u>df0f86b30d5d29360f6f41</u> <u>68cd0ac099b79f38abfde5</u> <u>24b8b28a20cd95a703a6</u>	+ 0.00550000 BTC	✓
33	2018-06-29 08:45:41	<u>532504226489619c64b75d</u> <u>d62039d63ca3d8fd19e997</u> <u>eaac126e16287c4c1903</u>	- 0.01141440 BTC	✓
34	2018-06-28 06:19:26	<u>8af7072e594168fd6dbba2</u> <u>de9821370d43fdb8d1c4be</u> <u>f5ae3f743647bf2899a9</u>	+ 0.01141440 BTC	✓
35	2018-06-27 12:39:05	<u>8489e9492e3cc371556f7b</u> <u>665b27937918e7dfa9882e</u> <u>030494bf3f2b22f423c2</u>	- 0.02599000 BTC	✓
36	2018-06-26 22:37:44	<u>2dcad8784abaae410cd814</u> <u>376c3b78b33cba6eba7d9b</u> <u>1b1afc93bcf0c37a725b</u>	+ 0.02599000 BTC	✓
37	2018-05-23 07:48:06	<u>3a15ed1146c67d54bb16f3</u> <u>2bce135a2b3717ff8a1b74</u> <u>2bc2f2541e1c8fed0902</u>	- 0.00250000 BTC	✓
38	2018-05-21 11:45:11	<u>436fd43283354f11323233</u> <u>1710ec88ba3b471945668e</u> <u>9dd6a531fdf9b71ee099</u>	+ 0.00250000 BTC	✓
39	2018-04-26 02:54:24	<u>c3a16031d2d3325f98fbb9</u> <u>91cf765057ba1355be0064</u> <u>b22c9ee3e18ffd4f7656</u>	- 0.00217526 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-25 07:25:25	<u>12abb249f0ee3ccd174fb7bcbe7b26abdd3d59a52b1cc5021896bc19122fb209</u>	+ 0.00217526 BTC	✓
41	2018-04-17 10:28:05	<u>94fc1913e2864d631ea393e36071a68788e8271a16e87f11d6bfeb4c1cfa3082</u>	- 0.04550000 BTC	✓
42	2018-04-17 10:14:17	<u>3a0d61ae968dfa3e26cd8050acd0c63db9531fb19fc84aca8446c47603444466</u>	- 0.03950000 BTC	✓
43	2018-04-13 19:47:02	<u>39e6b81e07c3b677ebdca23b54495146cf1d83c7569d0db80d7d34d42008e988</u>	+ 0.03950000 BTC	✓
44	2018-04-13 19:39:26	<u>c21d868c91b4fbbfba3548c566aae1178d282564a8b057f7c1828c3bf483a8b2</u>	+ 0.04550000 BTC	✓
45	2018-03-27 10:49:14	<u>b5cfa01c7ab441da3407417c1cfe7e9eb16b0e5af557c0b0703b628db83acb66</u>	- 0.00800017 BTC	✓
46	2018-03-25 22:46:35	<u>aac40f07b395218af17a3314edbee48f40e63314c1de7178b9e8ed863ea3314</u>	+ 0.00800017 BTC	✓
47	2018-01-26 20:18:06	<u>c81b5d6be1a2a851d9632819689b223a38a85ef17a87d27679cbfea69be03ff3</u>	- 0.02200000 BTC	✓
48	2018-01-26 12:53:47	<u>0fc9a5ab35ed2489ad4e1a9123a2318adf8f02bc6bd1b5041586b4a4a039a7cc</u>	+ 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-20 19:12:54	<u>8fff6a04b00aeabfb1bd99</u> <u>c99cabc4a8beb0be695fe8</u> <u>36a0f081daee7da1409d</u>	- 0.00103665 BTC	✓
50	2017-12-31 05:22:59	<u>8f8004291449aa91d4618d</u> <u>9c0300c7f200a56d9109bf</u> <u>3d40c901d4b6b18cba76</u>	+ 0.00103665 BTC	✓
51	2017-10-30 21:08:41	<u>8e8c93f31f1f7f87afda43</u> <u>8d479df1f349fd29543d92</u> <u>ac744344977391baf1b2</u>	- 0.00244000 BTC	✓
52	2017-10-30 11:59:18	<u>35eff7209a05a1f2aa1772</u> <u>d87562030020a19539e1a0</u> <u>15deeeb0999adc0e94f6</u>	+ 0.00244000 BTC	✓
53	2017-10-29 11:39:10	<u>1e7d5cef90b4ae8be6c4c6</u> <u>f409e20a62a232ad4afb42</u> <u>c95e6b970f20032b5b27</u>	- 0.01100000 BTC	✓
54	2017-10-26 18:47:59	<u>1ac6a132ad58013877d65f</u> <u>3e0efdce1f912a1902e870</u> <u>4dab17574c024f9b66ad</u>	+ 0.01100000 BTC	✓
55	2017-10-17 10:20:04	<u>cec64d70a9bbf262894ebd</u> <u>47c0fe3c17748678ce437d</u> <u>471e2aece6d10e0306c8</u>	- 0.07200000 BTC	✓
56	2017-10-17 07:01:32	<u>aeb245cb5f90451923a875</u> <u>33ec8fcea70d5fabbf7d4d</u> <u>d5d1098a847a4613661e</u>	+ 0.07200000 BTC	✓
57	2017-10-02 10:26:59	<u>e4a24550c9b53206453bb7</u> <u>74c24d996f4c169ae04f33</u> <u>bc8d2c06d214b1c2440d</u>	- 0.11548685 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-30 17:01:43	<u>17844322b848500091e823</u> <u>bcd8c9a1a178fd2d45011f</u> <u>8f97ed2cbd506ccb1562</u>	+ 0.11548685 BTC	✓
59	2017-09-19 15:38:22	<u>53f7191a70990c5603c051</u> <u>e33d5cb4db915f99dae952</u> <u>ae759ecdc3af8b91eac6</u>	- 0.00300000 BTC	✓
60	2017-09-19 14:15:51	<u>103564779c85a5a27f571e</u> <u>928c14375e7b4f8eeb6976</u> <u>e4ae9403e283da647423</u>	+ 0.00300000 BTC	✓
61	2017-08-29 13:17:33	<u>274fba2f2f660d173e9731</u> <u>da6efee5ba1bc251187bdb</u> <u>9f5cf631502733ae8f87</u>	- 0.00271700 BTC	✓
62	2017-08-29 11:25:16	<u>0c479cdc50019948ea2da4</u> <u>024b6c8a7bf97a3483c339</u> <u>02ac987ade0a54e3b9eb</u>	+ 0.00271700 BTC	✓
63	2017-07-12 13:17:01	<u>8df575556cefd4d3c30df0</u> <u>60c946a4038a15c6a72287</u> <u>95e302edb7118dcef005</u>	- 0.06400000 BTC	✓
64	2017-07-12 10:24:06	<u>1b93feb1996c18a78b340e</u> <u>e0e71d61b8bfc476275100</u> <u>0bbfc607b9b479afec65</u>	+ 0.06400000 BTC	✓
65	2017-02-26 14:20:15	<u>cce958514a9b07fa74ca74</u> <u>6c0c131c21ad63b1e20397</u> <u>8b8024eec98f1adcbc82</u>	- 0.00762835 BTC	✓
66	2017-02-24 22:58:11	<u>4d8c47cbbb43f15c43595a</u> <u>389578d369efd021076eea</u> <u>ccf782785b257fbeb526</u>	+ 0.00762835 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-01-02 10:30:37	<u>0792e94c2caf69fbefda3a</u> <u>b73389272fb225e51a448c</u> <u>4203c038bb1c387e7992</u>	- 0.00828411 BTC	✓
68	2017-01-01 16:05:37	<u>84fa40b518f7cc1a13325e</u> <u>320aacebb2bb9e202ce022</u> <u>89d4595eec22413d10b4</u>	+ 0.00828411 BTC	✓
69	2016-12-22 13:41:38	<u>0614519c68a25126ef5075</u> <u>6f5ba1f0596663d7ebf49</u> <u>fb4efd019f9be1b9e36d</u>	- 0.00582052 BTC	✓
70	2016-12-22 13:05:00	<u>f8610d5533fff36a30f42c</u> <u>794f27e8bacd785fbc2cca</u> <u>01afa3d2e15911464e45</u>	+ 0.00582052 BTC	✓

\* USD values displayed at the time of transaction

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