

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C6S9rbo9t94TRs18nn3QYLFU7rfqGtfWs</u>
TOTAL RECEIVED	0.07511063 BTC
	4,725.73 USD
TOTAL SEND	0.07511063 BTC
	4,725.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-18 12:36:09	<u>730e8a4523cd7357b56973</u> <u>b2468e9ab88c026cdbd0ec</u> <u>35461e0f037be4bd29f3</u>	- 0.00030820 BTC	
			11.03 USD	
2	2021-01-26 10:28:30	<u>266faf37ac7079fd73d62f</u> <u>dfae539d07e52e48e899e0</u> <u>119f352967f01b96033a</u>	+ 0.00030820 BTC	
			10.00 USD	
3	2017-10-22 16:51:35	<u>348d6b50dd72b4cf659ab0</u> <u>8c06520618fffc2d9ac950</u> <u>a00a3e1184e964017c5e</u>	- 0.00028000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-22 15:31:46	<u>90bc3c31a986fd70534557</u> <u>e8458ce60f0de2d6a274b0</u> <u>6694e46d56262c036e32</u>	+ 0.00028000 BTC	✓
5	2017-10-07 16:09:40	<u>c480f21dd55fa181271b50</u> <u>9e30fc764827dcaa5ae19f</u> <u>7283298b0a2a54e01e5a</u>	- 0.00040000 BTC	✓
6	2017-10-06 15:04:05	<u>e79d5fd6e2e67c5860e1de</u> <u>f3e3c02a12e8065d9bc7fa</u> <u>3f819dce9bec70710e2e</u>	+ 0.00040000 BTC	✓
7	2017-09-09 10:16:16	<u>a79597c4ab7f095a48569b</u> <u>bae0ce566438cfd5a1f15e</u> <u>363c68e5cb58abdfff6ca</u>	- 0.00045824 BTC	✓
8	2017-09-09 10:16:16	<u>a79597c4ab7f095a48569b</u> <u>bae0ce566438cfd5a1f15e</u> <u>363c68e5cb58abdfff6ca</u>	- 0.00039213 BTC	✓
9	2017-09-09 09:56:29	<u>935b34010f29e879d6b633</u> <u>9c3df936f6c4bb69422fa8</u> <u>1fbe8560fe8a747fb06b</u>	+ 0.00045824 BTC	✓
10	2017-09-09 09:56:29	<u>4a15c406ab66fc4dd53363</u> <u>13417c1674739838aeffff</u> <u>8094c0a58b7f22e3f7ee</u>	+ 0.00039213 BTC	✓
11	2017-02-11 06:20:22	<u>ba27280ed0f0367207fed3</u> <u>0c0fe82b43632c9a787f26</u> <u>dd4fbc151e58b77590ac</u>	- 0.00037000 BTC	✓
12	2017-02-11 04:23:21	<u>e9ded222c8c572d2423808</u> <u>90d2b0d0baf9251e16448b</u> <u>8911021b1b8199e2d39c</u>	+ 0.00037000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-05 15:46:18	<u>71e60145597b0a54e8bcf3</u> <u>3639189e135df94a9cf8b2</u> <u>fd1f404420ae0e52e34e</u>	- 0.00045000 BTC	✓
14	2017-02-05 08:24:09	<u>797b04a8d9221f01decc0c</u> <u>06316fbbb5f98ee637be3d</u> <u>739d363d885fb893a441</u>	+ 0.00045000 BTC	✓
15	2017-01-10 12:35:45	<u>317cd510f016615d473f69</u> <u>c463070339af1969fddc2a</u> <u>a954f44ba6a720d5b1c7</u>	- 0.00220000 BTC	✓
16	2017-01-08 03:36:26	<u>803ec1bc80de7a72fc213a</u> <u>75831a366207aecd055922</u> <u>653a9e0f307c54f150de</u>	+ 0.00220000 BTC	✓
17	2016-12-18 14:39:42	<u>da2b73d0fc5b1c2498f078</u> <u>473dd38142705e1b26bd69</u> <u>b3f2a6c5bfac2829ff84</u>	- 0.00220000 BTC	✓
18	2016-12-18 13:02:26	<u>b7e2ee853f862a337afd99</u> <u>005370b2a063b9d9bbebf4</u> <u>a11aa604679dc641258b</u>	+ 0.00220000 BTC	✓
19	2016-11-02 10:21:59	<u>550414b369aa3891674d0f</u> <u>bd3eeb9127b079656d6b4a</u> <u>e7a0a357f3761d2ea2a8</u>	- 0.00300000 BTC	✓
20	2016-11-01 22:00:36	<u>5596d7be95853c8772da24</u> <u>b70da556a1a803b601ce1c</u> <u>ea759e246eb00b7e2a1b</u>	+ 0.00300000 BTC	✓
21	2016-10-03 22:21:28	<u>18bf5f19d69941b6f9d41b</u> <u>466bc87ad3a20c351ece17</u> <u>1a763882ce4e9e865fe5</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-03 11:10:32	<u>ab6d4c3c9f85100b347197830ab9c721fd85a60cddb172790e650f9778154148</u>	+ 0.00300000 BTC	✓
23	2016-08-04 11:38:48	<u>62018efa71a63a85457cd5a680f466cd48a6815b963870d7098e1a4838996ed1</u>	- 0.00105000 BTC	✓
24	2016-07-31 05:05:33	<u>4f1761b81d2b2460aee69fde9cd1c6ac330d6784f651e6ec31cdfaaba40bcc8</u>	+ 0.00105000 BTC	✓
25	2016-07-19 12:49:05	<u>47eb7112dfe9a233a332379627970a1a703ae46da6cc8a8f3e7938def48458de</u>	- 0.00063000 BTC	✓
26	2016-07-19 05:24:06	<u>2a81ff15ffab1fa387011c1a70ece0455419e54a50c643b28fb43d33f4cd2d8c</u>	+ 0.00063000 BTC	✓
27	2016-07-12 12:38:22	<u>971fd4f29138776d82ceb405ee0d5d9a3aeecb2660f5134ca753f24a6bc5e993</u>	- 0.00095000 BTC	✓
28	2016-07-12 12:29:36	<u>afcf4a1f40055bbbb7a8176f9aa41a6fdb776fba926f275f3565bf27f084d1ef</u>	+ 0.00095000 BTC	✓
29	2016-06-30 00:28:45	<u>644c3a2a6f191dd4be6d8b5ebbc0dc33de1fc311ab693df11ca73fa142ab9c51</u>	- 0.00228000 BTC	✓
30	2016-06-29 22:54:51	<u>0414a9d606996885349559b97db79427ce390bc6083c8a59be125dbe55703690</u>	+ 0.00228000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-31 02:39:29	<u>cbc05124f48233fb1a3423</u> <u>e04bd06e1aca0c8e9a21a9</u> <u>93880fd1ddab4a9f86dc</u>	- 0.00165000 BTC	✓
32	2016-05-31 00:57:44	<u>381c84d5b4c422c6e51732</u> <u>66ba322ab6a241502c0f83</u> <u>c8aee136a8b9f66ecdc2</u>	+ 0.00165000 BTC	✓
33	2016-05-20 07:25:57	<u>99d76731f80e8299e3d914</u> <u>0f3bc44d6aeb661957246c</u> <u>ca7eb9ee3b4e601236fd</u>	- 0.00051637 BTC	✓
34	2016-05-20 06:53:19	<u>d8c553846d0f7398faa443</u> <u>0f3dc0350aacf233f3f4bb</u> <u>d690ae0a5ed8d379e7f6</u>	+ 0.00051637 BTC	✓
35	2016-05-14 17:18:13	<u>4ee0ac6d88d4917f6dc2e9</u> <u>d9e4fba092a3e3b472f19b</u> <u>20f6b5b737805820cd52</u>	- 0.00062000 BTC	✓
36	2016-05-14 15:04:30	<u>d49574c59b86e2daffb2fd</u> <u>49d177f2633065cc7f8605</u> <u>5c159be012b6e0d7613b</u>	+ 0.00062000 BTC	✓
37	2016-05-06 14:50:31	<u>82eaed094c2c10f0470d6c</u> <u>9b9b7530ec5c8f7c2ead9c</u> <u>3be14b347a8eb48b372b</u>	- 0.00177000 BTC	✓
38	2016-05-06 14:37:09	<u>e2ff1f645d3092047d138e</u> <u>470b8ae8162cddd7e86be0</u> <u>1e1c9e2ab98bb8484677</u>	+ 0.00177000 BTC	✓
39	2016-04-26 17:21:21	<u>de39e3ae94fb2dc096f183</u> <u>79d349dc2d1fe41538b249</u> <u>fed444ea823634ebbebf</u>	- 0.00075000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-26 16:56:01	<u>4aede7b3c31b2b87407354</u> <u>fc4ffd25f8e6f93b88eed7</u> <u>027f5f105fbce5bdd67d</u>	+ 0.00075000 BTC	✓
41	2016-04-18 13:50:11	<u>881533c6629dd063513c0a</u> <u>d2d40c82598f5f4466047b</u> <u>e80229e9bb3ca1deea9a</u>	- 0.00071000 BTC	✓
42	2016-04-18 13:34:06	<u>0229cffd98988e7681c6d1</u> <u>a03016b0764b7b5006c3c9</u> <u>753c5aeb3598de1014e8</u>	+ 0.00071000 BTC	✓
43	2016-04-13 12:32:28	<u>97bfd9a9a5ba133569e616</u> <u>8b79264d1645dc4a0990e6</u> <u>220ec0375238755eb70b</u>	- 0.00060000 BTC	✓
44	2016-04-13 11:28:08	<u>b4756d76b7546010ede271</u> <u>07d2997cb1e7622c15105e</u> <u>1f6ce0fb6de7aca062bc</u>	+ 0.00060000 BTC	✓
45	2016-04-07 13:46:56	<u>bead410ec7228d35ceb728</u> <u>505db2dedda072aa0db85c</u> <u>7b603c33c950ea96156f</u>	- 0.00100000 BTC	✓
46	2016-04-07 13:19:35	<u>be69aeba578934ead8dc53</u> <u>086595c48f92a15df89003</u> <u>9b9087f756ed946d800c</u>	+ 0.00100000 BTC	✓
47	2016-04-03 10:47:48	<u>1a401eaa879cc960c9e482</u> <u>4b6b543c7138c996ba0c44</u> <u>440f5a74d51286aa687d</u>	- 0.00087000 BTC	✓
48	2016-04-03 10:15:16	<u>7de32b152825c2e00c9985</u> <u>5755d9eed44df106b78e85</u> <u>498aa757c0191815be4d</u>	+ 0.00087000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-26 13:53:08	<u>d33bfa9ce0f798df835353</u> <u>9c731a9cd324a06a1d0c80</u> <u>a3237f05d3caa88fd0e3</u>	- 0.00061000 BTC	✓
50	2016-03-26 13:10:06	<u>b40cba3ae3c0f543e09e07</u> <u>5f31c60eac620d0544d639</u> <u>1dfd5f8ba7ce0d441d2c</u>	+ 0.00061000 BTC	✓
51	2016-03-15 02:50:09	<u>683af401fd25452214a0b5</u> <u>7562e092b58e315057d3c9</u> <u>36c68c4ae2bd43f32a32</u>	- 0.00180000 BTC	✓
52	2016-03-15 02:31:00	<u>d5d708d2c5bf4a5b6a2c1f</u> <u>c31b1064ea6c3bc2c8f20e</u> <u>9456e7d9399afdcaa929</u>	+ 0.00180000 BTC	✓
53	2016-03-06 14:31:49	<u>f98a4cb0c1ccc9347a0f0a</u> <u>787952083212a626a54c82</u> <u>472a4c3834d004b108fa</u>	- 0.00185000 BTC	✓
54	2016-03-06 09:38:49	<u>a136027b2e51615dc344e7</u> <u>4e27506cfb2d19f0640ea5</u> <u>ed434db2d3fd912da8f3</u>	+ 0.00185000 BTC	✓
55	2016-02-26 06:54:20	<u>4d64c4ccae16e55888d407</u> <u>a3673ffc67e7f518f1b1f2</u> <u>c374c3f1349c1dd2344c</u>	- 0.00074000 BTC	✓
56	2016-02-25 22:23:52	<u>c219156987d19cc0276fc1</u> <u>ea84faf9cdbdea314d7072</u> <u>e0c763708ff164bba218</u>	+ 0.00074000 BTC	✓
57	2016-02-18 04:03:07	<u>92033dc034e639eadfd86a</u> <u>b44434f794c52760333e4a</u> <u>c5af6d278d1cfcdd13b4</u>	- 0.00137000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-18 02:44:27	<u>ec87cddafac82fa487ca14</u> <u>704bf5ecbc5b988ed2af5a</u> <u>1434e3fe31f517140ce8</u>	+ 0.00137000 BTC	✓
59	2016-02-07 06:05:54	<u>8c038520fbf8f1bc68c9c7</u> <u>72785deb40a01fd92ee51b</u> <u>1441c4495cc184bcfa09</u>	- 0.00073000 BTC	✓
60	2016-02-07 02:15:00	<u>bff5f6a91136db0e1c06c2</u> <u>affefddf4b24dfd99245be</u> <u>f917bb34d1de267075d8</u>	+ 0.00073000 BTC	✓
61	2016-02-03 17:55:02	<u>375888a61e172b52799851</u> <u>5ed6a64b35fc82d8478ceb</u> <u>e8d82cbadaa81436c5b8</u>	- 0.00240000 BTC	✓
62	2016-02-03 17:41:45	<u>9260c99421c934242f7f68</u> <u>4da302b5dc1eb471dbc59f</u> <u>0001c24f59ab4d57750f</u>	+ 0.00240000 BTC	✓
63	2016-01-23 10:12:29	<u>624881b43ef4440c582b71</u> <u>56e33820e6c29fa39dbc55</u> <u>f76c382512cdeb93310b</u>	- 0.00051000 BTC	✓
64	2016-01-23 10:04:40	<u>0d440f590f08ac1f0d1774</u> <u>07233c06d09faeb25ae3a9</u> <u>d484de9813f072849893</u>	+ 0.00051000 BTC	✓
65	2016-01-19 01:39:57	<u>8a0e0b113e5a93681a31e6</u> <u>662b073eee8cd23d21e677</u> <u>3b5ee59520bb2d7e9c6a</u>	- 0.00310000 BTC	✓
66	2016-01-18 23:17:54	<u>d64114da20ea9804e43923</u> <u>619677e5233db8a12fbc6f</u> <u>7f70fe2d686187910b81</u>	+ 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-06 16:57:45	<u>a5478d66981c2411a5fbe4</u> <u>8d49b5b7adb7ce87e4ebe2</u> <u>4480406addf336d712e3</u>	- 0.00220000 BTC	✓
68	2016-01-04 09:07:34	<u>2e100ebefc1a3b01fcae84</u> <u>f37784f0c65e5539a91824</u> <u>895f98f297d6c988de95</u>	+ 0.00220000 BTC	✓
69	2015-12-25 14:07:44	<u>b1311d492ac7b57674e387</u> <u>1f8baca7ad87338599c376</u> <u>93df0a1b422c43656e6f</u>	- 0.00200000 BTC	✓
70	2015-12-25 13:50:02	<u>6a8df3945207fea6a946f9</u> <u>ff251ba1be7690e9453d3c</u> <u>e85a65c318828de62d1a</u>	+ 0.00200000 BTC	✓
71	2015-12-07 14:11:04	<u>fd2b9dfe03b5e33491032e</u> <u>65cf9d4efb89bba696c363</u> <u>3493b00f30063bbf17a3</u>	- 0.00084000 BTC	✓
72	2015-12-07 07:14:19	<u>8c96390b88564319106b9e</u> <u>74413d54e39879a3a7b57f</u> <u>7fa3f948d2b9c9b806bb</u>	+ 0.00084000 BTC	✓
73	2015-12-05 08:48:18	<u>4c8cdedbfc0c4b83418bfb</u> <u>fc1389d40af8a4d868872e</u> <u>27978e097efe6171ffaf</u>	- 0.00090000 BTC	✓
74	2015-12-05 08:02:41	<u>8b1cbb9e7e854328948b1a</u> <u>3d3ccd0a344a5a0fdada2b</u> <u>ca8893c7a8614ef067aa</u>	+ 0.00090000 BTC	✓
75	2015-11-23 17:49:20	<u>526ccd009a58362ae9b731</u> <u>ef5dc679dd1898c02010fa</u> <u>09223bad30e7a31e72bd</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-11-23 13:35:14	<u>9cd3ed29925df0383018ac</u> <u>cfba334ad4b26d3eb17880</u> <u>8055365cb7d78f4f351a</u>	+ 0.00400000 BTC	✓
77	2015-11-15 09:32:10	<u>5da5dce6d138338593c973</u> <u>1fb8ce00da66b8b6d17e82</u> <u>2d8151c41962e053ef4a</u>	- 0.00270000 BTC	✓
78	2015-11-15 08:19:24	<u>5cc45701bfe13970820b75</u> <u>90e2b9396fd0bf4acdc170</u> <u>cffb5fff1b7c4bbeba703</u>	+ 0.00270000 BTC	✓
79	2015-11-02 22:08:47	<u>353d329eee9d5372f5eb7f</u> <u>53edca02348c2a4291bc42</u> <u>3be0e0a710c744721008</u>	- 0.00180000 BTC	✓
80	2015-11-02 21:58:45	<u>c97b4ae3ad7ca8e848a79d</u> <u>6ac95c558953eae377dc09</u> <u>1517f0250d784e29f907</u>	+ 0.00180000 BTC	✓
81	2015-10-28 16:42:47	<u>ced52bc0f1c0dd4415fe34</u> <u>0fd323d2ca2c136206f08f</u> <u>5527b0b28500b38b0f76</u>	- 0.00170000 BTC	✓
82	2015-10-28 16:31:14	<u>8841e49a349ab4d784b16d</u> <u>2b929219b24d348f5239bc</u> <u>50b29923eaf26d9650c3</u>	+ 0.00170000 BTC	✓
83	2015-10-26 15:10:09	<u>3a5cd08fd9cdf70456c16a</u> <u>7e9a2bfb4f756410079d81</u> <u>7a65f03ea6aaabfb50a2</u>	- 0.00065569 BTC	✓
84	2015-10-24 15:42:58	<u>13cf4720323e343788771b</u> <u>4290530fdf958ef9dfbdcd</u> <u>52c72fca4e14b56f530c</u>	+ 0.00065569 BTC	✓

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85	2015-10-23 11:56:26	<u>e9d37e5352e437b338478c0e82ba1d6b4ff5d8b68f5eef7170523fc7f79e8f33</u>	- 0.00110000 BTC	✓
86	2015-10-23 11:34:38	<u>798612f23a5a1af7cee8929813f185744c3239e74e8de0731bf5093f9faa1749</u>	+ 0.00110000 BTC	✓
87	2015-10-21 12:13:29	<u>51a4b725d684018f465c07bc1b7ef061b160ef746786fef7773e3185428cd3ed</u>	- 0.00800000 BTC	✓
88	2015-10-21 11:36:15	<u>c710c641eaf6d81a0710389865471763c2d8409060f09645b44fa99761941c14</u>	+ 0.00800000 BTC	✓
89	2015-09-21 20:25:37	<u>e7ace8c40b12fb2886bba21fc77efca4a0e38b7bef9d36fabb8c4088d796dda7</u>	- 0.00150000 BTC	✓
90	2015-09-21 16:13:10	<u>ce5d3737a8c8a20ade450e6234682c98f1874cc77d2992ac731d32dcc670e719</u>	+ 0.00150000 BTC	✓
91	2015-09-18 10:38:03	<u>e67990266abfd6fb2285b6eff83cca1a42e7135bc317fb72d15731d547526cf4</u>	- 0.00170000 BTC	✓
92	2015-09-18 02:11:17	<u>21da85507ccd3765f007060ee8d8968a1292f68bd09dadc4f80be17f65087c5f</u>	+ 0.00170000 BTC	✓
93	2015-09-06 10:54:59	<u>05a2ef18124f2e415ae3e02d505f4a702eb40cb3cc9b33a83fe6b5773d699282</u>	- 0.00115000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-09-06 07:49:04	<u>d730013d936633eeab461b</u> <u>040a0ce9d404d1e77a9a4f</u> <u>6870c5ac84edca9bdfbb</u>	+ 0.00115000 BTC	✓
95	2015-08-31 16:36:04	<u>706af010518afc370bda93</u> <u>fbf5476178f098ded0f13d</u> <u>72484270ac6238ec09ab</u>	- 0.00200000 BTC	✓
96	2015-08-30 11:03:46	<u>99c7362c968e6d42ea659d</u> <u>1d6be2766747bdb304715c</u> <u>808bc72f6aca5dc64d30</u>	+ 0.00200000 BTC	✓
97	2015-08-27 13:36:16	<u>1293c05c4383a4d7eceb9a</u> <u>84e0f91e1e325538af67fa</u> <u>3ddc8f8d319b995b86c8</u>	- 0.00330000 BTC	✓
98	2015-08-27 12:56:15	<u>588974abed77bd3053f3d7</u> <u>67b718286d14b47e725ce4</u> <u>2ebd4ae0ad39144ee740</u>	+ 0.00330000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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