

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C6VdQntBXm9Uw9cqLNtYu43gyGmNudLGD</u>
TOTAL RECEIVED	0.08255428 BTC
	5,189.02 USD
TOTAL SEND	0.08255428 BTC
	5,189.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-04 02:32:53	<u>1bc96c473e7b306c33eea4</u> <u>25c6311878927f6bf39674</u> <u>505f6e01ebbfd21d4f8</u>	- 0.00109530 BTC	
			25.29 USD	
2	2022-08-04 02:32:53	<u>c53a3e2edc8c60624a1ae7</u> <u>de5ebab96ecbc39c1b0c2f</u> <u>4024866381d1a697996d</u>	- 0.02555817 BTC	
			590.28 USD	
3	2022-08-04 01:58:31	<u>b7342d8ea6e50efc5710b1</u> <u>72b5ee4671a22423b929fd</u> <u>f3c9c796d913cbf140fb</u>	+ 0.02555817 BTC	
			591.28 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-03 23:59:16	<u>9872d0e6d5943dc281f1d0e51b6e59c1034618b6f9f3abc94423aaec1af66b9c</u>	+ 0.00109530 25.19 USD	BTC 	✓
5	2022-08-03 06:07:08	<u>aa7d1cfba9f36950782a3243cfd0e499216fa8255a33b0f4b88824882ba47c01</u>	- 0.00485520 111.88 USD	BTC 	✓
6	2022-08-03 04:02:51	<u>4bb41e74705948e78dd91bb30d01aa6efd37994368014e1db6a6bdfdda9efe38</u>	- 0.00849158 193.87 USD	BTC 	✓
7	2022-08-03 02:14:11	<u>c6786555cd9699a983335dbca3b710661197ecf40a71a66d3df8748dd09ab63e</u>	+ 0.00849158 193.41 USD	BTC 	✓
8	2022-08-03 01:29:29	<u>63aed55ce558915b10ad4d528e0ecd402c5d965e2ad6081101fa6e85869952ed</u>	+ 0.00485520 110.70 USD	BTC 	✓
9	2022-07-25 22:28:54	<u>48ebef4533155a583729cc6832ec40fdaf79e3c81154628e0eb6b5ddb1ad34f1</u>	- 0.00438418 94.95 USD	BTC 	✓
10	2022-07-25 13:52:15	<u>304728bb15442f4284da651af16f4ba431667ac5d51bc8788eee1a6db5a230b9</u>	+ 0.00438418 95.95 USD	BTC 	✓
11	2022-07-25 06:03:16	<u>7da25aa65242debc1f266d323348eb737efc13fd7669d0644a4e2e047fb79960</u>	- 0.00564512 123.68 USD	BTC 	✓
12	2022-07-25 02:09:28	<u>434c9bbf535d9305fd8db22bb837fef5b4a017a252b32630a8369d01abfbff8</u>	+ 0.00564512 123.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-24 10:20:37	<u>ff0ec8d829a55d0637f355</u> <u>ef591e2aa90ef56c36a8f2</u> <u>6088d6c49eab828c433a</u>	- 0.00421665 94.96 USD	BTC 	✓
14	2022-07-24 09:25:25	<u>e2e55795f5b11f478e53ab</u> <u>1bc8983bbb4b0dc8e11fcf</u> <u>15ac1538db021d5bce8e</u>	+ 0.00421665 95.36 USD	BTC 	✓
15	2022-07-22 08:17:15	<u>e94c87a1839b9ce23a33cb</u> <u>7fbfe810e57eddf4fe7553</u> <u>99491e95e6c31215ca71</u>	- 0.00095755 22.31 USD	BTC 	✓
16	2022-07-22 06:30:18	<u>cda818d246cff75009f967</u> <u>a83d67a27164055dcff29b</u> <u>2c6c87afff72bbdeb465</u>	+ 0.00095755 22.13 USD	BTC 	✓
17	2022-07-21 08:07:41	<u>51ade5314011c7e71abeff</u> <u>153dd806ef47744089b511</u> <u>7bff90261bb0cebe8223</u>	- 0.00376834 86.21 USD	BTC 	✓
18	2022-07-21 06:55:50	<u>a05024596e5c378e257b1c</u> <u>f0df350189acd2796cfd47</u> <u>fb6bf491544b589d615c</u>	+ 0.00376834 86.41 USD	BTC 	✓
19	2022-07-21 04:15:55	<u>b75283a0f9fd7ef6a79101</u> <u>8b87ab1f054382aa0d2d1f</u> <u>eb41799914c9a220e073</u>	- 0.00431900 98.82 USD	BTC 	✓
20	2022-07-21 02:16:29	<u>990ae9d6435a377f4dbc03</u> <u>8c7dda5843ca5238dd2058</u> <u>9b57ad06baed14ed083d</u>	- 0.00213550 48.46 USD	BTC 	✓
21	2022-07-21 01:08:29	<u>02e0e1fee03213971a09be</u> <u>2628875fae0146d6c1803c</u> <u>712db932953d486ea2e2</u>	+ 0.00431900 100.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-20 23:46:38	<u>8a63512d46dcf83908169f986d252847b0eea628207d4ca33190a76cdbab20c7</u>	+ 0.00213550 49.64 USD	BTC 	✓
23	2022-07-20 16:44:14	<u>aff3bc42f7bdcaceb5d8f3e162e38b2804120c3655524750d6f20b24c709ad0</u>	- 0.00092104 21.65 USD	BTC 	✓
24	2022-07-20 14:53:26	<u>ff91ad4df8c4de426f2a5ded1366af7f4abe85bf283df12d8c34c3481ca22437</u>	+ 0.00092104 22.26 USD	BTC 	✓
25	2022-07-20 07:35:01	<u>78420121d68c704cb49e3831178a33d002b1f313f6d502176f0fbb3808a33ab8</u>	- 0.00111908 26.14 USD	BTC 	✓
26	2022-07-20 07:35:01	<u>78420121d68c704cb49e3831178a33d002b1f313f6d502176f0fbb3808a33ab8</u>	- 0.00189945 44.38 USD	BTC 	✓
27	2022-07-20 07:35:01	<u>78420121d68c704cb49e3831178a33d002b1f313f6d502176f0fbb3808a33ab8</u>	- 0.00409913 95.78 USD	BTC 	✓
28	2022-07-20 07:23:25	<u>198fef36ab381863ff6971baf142312640960a6ba854ea612377fcd75221b60d</u>	+ 0.00189945 44.41 USD	BTC 	✓
29	2022-07-20 07:23:25	<u>c416800956be8a7a262673e9e41283c133448e759ba319b6cb93953325c7ab1b</u>	+ 0.00111908 26.16 USD	BTC 	✓
30	2022-07-20 04:50:32	<u>de7858594e3b021d141ba0f65f10bfef9a5a3576ab5a68ff9f5cbf53242db</u>	+ 0.00409913 96.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-20 04:27:40	<u>d8c863a4b9eb2370113886</u> <u>9685d77b4fdc6bbadd690e</u> <u>b3a46b449fd0841b7ac4</u>	- 0.00074242 BTC 17.36 USD		
32	2022-07-20 04:27:40	<u>d8c863a4b9eb2370113886</u> <u>9685d77b4fdc6bbadd690e</u> <u>b3a46b449fd0841b7ac4</u>	- 0.00127139 BTC 29.74 USD		
33	2022-07-20 02:34:57	<u>ea1c061acdac5785748da3</u> <u>8044604631b59cd2f8af72</u> <u>20ca4cf6a357787c5e76</u>	+ 0.00074242 BTC 17.39 USD		
34	2022-07-20 00:51:36	<u>e5fa2695825517a0815f7f</u> <u>3417cb53de65042f0d7d88</u> <u>54f50bd66f93660b1478</u>	+ 0.00127139 BTC 29.57 USD		
35	2022-07-18 18:07:01	<u>9acf1a545b5ac746a66f4a</u> <u>dda7bd8b233b473f2e0011</u> <u>9a18647273f590ecbf3d</u>	- 0.00429264 BTC 93.71 USD		
36	2022-07-18 17:34:11	<u>5af8be27e488a330b0057c</u> <u>a81b2a927da952c1ba8a65</u> <u>440c2068196619e2489e</u>	+ 0.00429264 BTC 93.71 USD		
37	2022-07-15 03:32:34	<u>690125193df18c7204245a</u> <u>50b7062ea6222c66d9c3e6</u> <u>d765456a97ad9acc9ae7</u>	- 0.00036254 BTC 7.49 USD		
38	2022-07-14 22:48:00	<u>e4fc915460e3b17d36d3c4</u> <u>06367a1010f82e651cfbcc</u> <u>1d13a0c4df5eee2d8871</u>	+ 0.00036254 BTC 7.46 USD		
39	2022-07-14 20:05:32	<u>687f5468d0f71dd83ac153</u> <u>a7874bcb64d97151a7e3bf</u> <u>4f9aafc6e182f9314db8</u>	- 0.00242000 BTC 49.55 USD		

#	Date & time	Transaction Id	Amount	
40	2022-07-14 19:51:41	<u>8b9f0435e9bed8eb824dd4</u> <u>016cfc5d91f1f94cc27cfb</u> <u>f49dd54f414b14a86366</u>	+ 0.00242000 BTC  	
			49.55 USD	

\* USD values displayed at the time of transaction

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