

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C6YVrFqQgWAu7DKPNikk6PF76jEkj8oAn</u>
TOTAL RECEIVED	3.17768210 BTC
	199,488.55 USD
TOTAL SEND	3.17768210 BTC
	199,488.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-12 11:28:54	<u>29df9ec585c9c48918201f</u> <u>b9f21ae3e676b118810693</u> <u>17ebfd5d14cbfdfa3c0f</u>	- 0.16113285 BTC	
			1,863.39 USD	
2	2020-08-12 03:32:57	<u>0b9ae5c8115828e7c983f4</u> <u>42bc6f54bc720ed16c7ad2</u> <u>55006cb0b446ee5df4a5</u>	+ 0.16113285 BTC	
			1,863.39 USD	
3	2019-08-06 04:49:06	<u>d5a8d2028302f43bb96b1c</u> <u>f32517b17c410f0fa9523e</u> <u>934bff9c490ca3ef1f95</u>	- 0.00499661 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 04:14:33	<u>6b2679765750e00540156a</u> <u>1a92fe0bc8e37245745480</u> <u>582150ab4aa17371c299</u>	+ 0.00499661 BTC	✓
5	2019-08-05 10:02:59	<u>0beefd4ba625a46d0a35b4</u> <u>53d57d1c0275de97225ccc</u> <u>1bd846f1333acbc92c75</u>	- 0.00582425 BTC	✓
6	2019-08-05 09:26:08	<u>6905e8882e4f7ae361b052</u> <u>2cd0f22fb74e718e04f289</u> <u>a16105c957eacad582cb</u>	+ 0.00582425 BTC	✓
7	2019-08-04 03:28:33	<u>62984e34962f503eb90273</u> <u>a603eb4b10ed0ed3e5b8bc</u> <u>45ddb77393f027831a5b</u>	- 0.00546573 BTC	✓
8	2019-08-03 18:18:39	<u>d8b1e132d2f0652424b346</u> <u>f317affefffd0066310534</u> <u>95c973b03fb1caf5860f</u>	+ 0.00546573 BTC	✓
9	2019-08-01 06:17:39	<u>142ce849e718a3703747ef</u> <u>6fceefcee9dca185bb8ee3</u> <u>1a1bd14601df4d4ebdc1</u>	- 0.00543512 BTC	✓
10	2019-08-01 04:07:30	<u>b6ada37dd16d708c6cf543</u> <u>3b10fc430e5d8099cd5aff</u> <u>35b01d5896c352b55b79</u>	+ 0.00543512 BTC	✓
11	2019-07-31 09:20:27	<u>7ffcdf08e84fc4abf76557</u> <u>94ffefaf25ca32820117f3</u> <u>5c2ab5cc1a508796dc67</u>	- 0.00660830 BTC	✓
12	2019-07-31 08:19:57	<u>2f7c8d1a0c43829148651c</u> <u>e443dc2c84746f31ca1b22</u> <u>c6a48ad0e70de3f487fe</u>	+ 0.00660830 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-30 08:35:34	<u>8cc6082b9a5c7ecde07362</u> <u>92565c881578d256050639</u> <u>4bdfba28132a17173229</u>	- 0.00596996 BTC	✓
14	2019-07-30 05:35:47	<u>e5993c7ab37d5ce9d4eca3</u> <u>3b0cdf488afddd3dc569c1</u> <u>055008e59ba7ccadd83a</u>	+ 0.00596996 BTC	✓
15	2019-07-29 07:02:12	<u>99ba6232e52ddd0a02b96a</u> <u>47b70e57c9af2caace0d0b</u> <u>42abf13f148da6b7ff61</u>	- 0.00560905 BTC	✓
16	2019-07-29 03:16:48	<u>550ec5fce510cefaaa3ab4</u> <u>529b50dc43a18556f81e14</u> <u>c0e86ee45095394df6f4</u>	+ 0.00560905 BTC	✓
17	2019-07-26 14:51:43	<u>4f0162621b8e2a43cad795</u> <u>4e2365bea2cd9167a22d9c</u> <u>d98b240181c9a1d0e667</u>	- 0.00552622 BTC	✓
18	2019-07-26 12:27:49	<u>8c84651f30334b35110f79</u> <u>b9e0f3dceff6338f71d8b7</u> <u>1646baac0d7646950ac3</u>	- 0.00538393 BTC	✓
19	2019-07-26 10:31:05	<u>1d70b22ec163461607cd20</u> <u>3d127da94b31072916b881</u> <u>2270af950ba935b7e06b</u>	- 0.00564006 BTC	✓
20	2019-07-26 04:14:24	<u>906dc16ec4644770c611c2</u> <u>83cec6c26242b00de5ade9</u> <u>101b2086b03c83079d6a</u>	+ 0.00564006 BTC	✓
21	2019-07-25 03:04:47	<u>f6a53811f9d0f56ef593df</u> <u>ceb22416ae1800c608a5a3</u> <u>ab230d5c61f90d6d261c</u>	- 0.00505911 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-25 00:44:42	<u>f340b23dd0ca285d80fdb8</u> <u>d19c80faf9526416aa3f66</u> <u>5f3f6e6b2d3f16589e46</u>	+ 0.00505911 BTC	✓
23	2019-07-24 04:30:05	<u>791e14c9d407fc5a9fb315</u> <u>3f872b2ada0ebdf60a671d</u> <u>6acce6dc57ea9d0fcab</u>	+ 0.00552622 BTC	✓
24	2019-07-23 04:21:10	<u>ca17b56f52a5677357c80c</u> <u>788f07f33a8366f933fd14</u> <u>a4956e2330f595aeec80</u>	+ 0.00538393 BTC	✓
25	2019-07-22 04:54:12	<u>b81e679414ec7212b5fb39</u> <u>e6072d27620a409486cd87</u> <u>ab75d70de0e7676916fb</u>	- 0.01213922 BTC	✓
26	2019-07-22 04:20:30	<u>eea6181251b8f19293e699</u> <u>9f9335cf7f45574eb7eaa6</u> <u>765e8843ad590fa5da56</u>	+ 0.01213922 BTC	✓
27	2019-07-20 10:50:29	<u>4351b3436b5cbce5f215ab</u> <u>4d10893ab2b932dd82856d</u> <u>d3f2ebf4583f0c0de528</u>	- 0.00512391 BTC	✓
28	2019-07-20 00:45:56	<u>5e10ea2e490fec640c6edc</u> <u>b49edf9cf5ed081f0ffac7</u> <u>bc5fd232b625de78b52e</u>	- 0.00627920 BTC	✓
29	2019-07-19 03:59:16	<u>78566d4b23c2cc49f1558d</u> <u>49f8db76ffd0437473c3f2</u> <u>1a17131aec08885dd4bb</u>	+ 0.00512391 BTC	✓
30	2019-07-18 03:05:03	<u>8dbecd6f3bf02e972c7f00</u> <u>85456fff00968f5fa0d65d4</u> <u>a3048a768c72f056f5d3</u>	+ 0.00627920 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-21 05:54:08	<u>f2528add030a4053c2a2b0</u> <u>fa09d1dc944411a15dcd07</u> <u>6022602953816f4d5e77</u>	- 0.03363800 BTC	✓
32	2018-10-12 17:00:53	<u>d812d6daf4297a4558276e</u> <u>2d149d810471b6089dcb40</u> <u>a418635d878b9fb05c0c</u>	+ 0.03363800 BTC	✓
33	2018-10-02 00:31:33	<u>ed886b52663e0b996bf418</u> <u>a8a5bc20da43aa009c0e4a</u> <u>310e0d57cf45197b3f54</u>	- 0.20700000 BTC	✓
34	2018-10-01 17:41:55	<u>3bdd29ce914cfea9a58020</u> <u>d882562956e5f3c742d3c4</u> <u>e9c7f2c6327831452e6e</u>	+ 0.20700000 BTC	✓
35	2018-09-20 13:14:36	<u>1b889d9830473bbcaf1d24</u> <u>26ef59bca8d7ae513f9ffb</u> <u>e2755cdc3fa9f16030d5</u>	- 0.07200000 BTC	✓
36	2018-09-20 11:36:06	<u>5a081dc33b9db325a524df</u> <u>5998ec4f6cde72d8ff39c4</u> <u>ef2624186953d4023ca0</u>	- 0.06300000 BTC	✓
37	2018-09-18 10:07:18	<u>fa13e872eadb1b37092ad9</u> <u>a348b0de978f8df9eeaa2a</u> <u>ad8e0cbe5f9873604ac4</u>	- 0.06300000 BTC	✓
38	2018-09-18 04:10:25	<u>0a09ed3b60d82c657209dd</u> <u>f2835eed55af77fdc8dab5</u> <u>7613bb723a3c7ebe99b8</u>	+ 0.06300000 BTC	✓
39	2018-09-18 04:10:25	<u>f82a14e29f42cf62c6bfa7</u> <u>b3108ca3adb3ca195a0879</u> <u>7ab8c751eb9cc7a763a4</u>	+ 0.07200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-18 04:10:25	<u>d89c5e158c5ce768e80581</u> <u>41e644dd658999025d1866</u> <u>a553daec07897ce2565b</u>	+ 0.06300000 BTC	✓
41	2018-09-04 16:30:20	<u>76b4775c2d4ea4acc56950</u> <u>a392aaa78aac64fd2ccf89</u> <u>dc555463ae5326cdcff7</u>	- 0.06300000 BTC	✓
42	2018-09-04 13:35:04	<u>6a1287dd23f98504269a74</u> <u>826e6718adb6c1c9059e71</u> <u>f349b8f5f08af8ddf41e</u>	- 0.08100000 BTC	✓
43	2018-09-04 06:26:28	<u>f57e5eddfb4e9e930b2735</u> <u>a299a188a61ac81770df10</u> <u>2d797784abdbb3ca78f3</u>	- 0.07200000 BTC	✓
44	2018-09-01 07:15:20	<u>58650611c2dcaf5a0a8bd0</u> <u>7ea138644c9a8b7d727418</u> <u>d8b2f39fe4ef377545bf</u>	+ 0.08100000 BTC	✓
45	2018-09-01 07:15:20	<u>04168e4b097d0ad8b5af23</u> <u>6128f6188a33765165a73f</u> <u>1f322f9ca6947de5fc37</u>	+ 0.06300000 BTC	✓
46	2018-09-01 07:15:20	<u>1e3fe42fec52901808982c</u> <u>8922a76d42dde1dfaa72f9</u> <u>a6f770d2f50df7c9711a</u>	+ 0.07200000 BTC	✓
47	2018-08-18 03:37:30	<u>b3ccba2cd3e2204e9a4c2b</u> <u>23496dbc6a92db24873620</u> <u>26cd18542b870839fca4</u>	- 0.06300000 BTC	✓
48	2018-08-17 15:32:25	<u>370c71708be42417057bbd</u> <u>1e06b344416c9c8f8ce3f5</u> <u>616624bf4bd1b85e39ca</u>	- 0.07200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-17 04:17:34	<u>ba85560f88c8f132e96cd4</u> <u>1d388f3cb9cdc4ff963b7b</u> <u>1337573fcc5927aaa2cc</u>	- 0.07200000 BTC	✓
50	2018-08-16 19:29:04	<u>c8a3c2c2213dbf9c57d97e</u> <u>b8d938b3f717e6838710a8</u> <u>9686b5a1446dd30859f0</u>	+ 0.06300000 BTC	✓
51	2018-08-16 19:25:38	<u>7fe1799211b2b484eb318a</u> <u>2c940a55804f5d7b82731a</u> <u>eb4c0a77b9ef86c119e8</u>	+ 0.07200000 BTC	✓
52	2018-08-16 19:25:38	<u>5cd7c69aa0f55183a29b5a</u> <u>e4c3cb007be3fd8e5cf787</u> <u>19de8b0f7cefa9c2a7ee</u>	+ 0.07200000 BTC	✓
53	2018-08-03 02:10:28	<u>53b2af9f8bdc1ce0b04359</u> <u>73ad5e7a015f40c835bd17</u> <u>222ea7cb92bcb1b544fc</u>	- 0.12600000 BTC	✓
54	2018-08-03 02:10:28	<u>53b2af9f8bdc1ce0b04359</u> <u>73ad5e7a015f40c835bd17</u> <u>222ea7cb92bcb1b544fc</u>	- 0.15300000 BTC	✓
55	2018-08-03 02:10:28	<u>53b2af9f8bdc1ce0b04359</u> <u>73ad5e7a015f40c835bd17</u> <u>222ea7cb92bcb1b544fc</u>	- 0.13500000 BTC	✓
56	2018-08-01 18:47:16	<u>90e1d823f2d8d84bf284fb</u> <u>c1fdb909be4351acb35f4d</u> <u>20066d0dd8b869a4db71</u>	+ 0.15300000 BTC	✓
57	2018-08-01 18:47:16	<u>43a57fd62a4b78b80a50de</u> <u>9da64afee0dda871ba149f</u> <u>c665631e981923ec0153</u>	+ 0.13500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-01 18:47:16	<u>0abe6b749270fbcc39a8b7</u> <u>216cb29b4a8cb6edecd77d</u> <u>2651140be9b427b159d6</u>	+ 0.12600000 BTC	✓
59	2018-07-15 14:59:53	<u>66682c8b9b2c03f31335e4</u> <u>9bb5666299efac91ad0b97</u> <u>25a1dda2fa20b507745d</u>	- 0.02502450 BTC	✓
60	2018-07-08 20:09:04	<u>c0def5e0e3c0fa77010b80</u> <u>b3690747c38be3ae1607e9</u> <u>c83cf450114acca5657f</u>	- 0.18900000 BTC	✓
61	2018-07-08 20:09:04	<u>4f2c0c3f8c58fb7be9f529</u> <u>89494d6828bc4690a978e3</u> <u>816fdf477037dd9b0c6c</u>	- 0.22500000 BTC	✓
62	2018-07-08 09:31:56	<u>7e722da3fb31f01060177f</u> <u>f80821bb2518499fcf6d5a</u> <u>51c8a7f8e49af1c680a6</u>	- 0.20700000 BTC	✓
63	2018-07-05 16:42:37	<u>a54f8a97861f12dd5e0d8b</u> <u>2cf9024addf95fb6dd8641</u> <u>a1acbad660a69b5a02a4</u>	+ 0.02502450 BTC	✓
64	2018-07-01 10:37:51	<u>53c2aa61677c723696badd</u> <u>46b28d92905575c718ad7d</u> <u>b9310d272327882fad57</u>	+ 0.22500000 BTC	✓
65	2018-07-01 10:37:51	<u>286d736245ec95e0f62df5</u> <u>015bc4dcf871b173dbefaf</u> <u>c9e9f97023566633ddf3</u>	+ 0.20700000 BTC	✓
66	2018-07-01 10:37:51	<u>f4f7cf811fbd7ab65fc794</u> <u>a82bd676b46aead5b6c20a</u> <u>196795bdbb4a6dd19c79</u>	+ 0.18900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-18 13:47:17	<u>a1795d36fd11b75a5887f13d06a2bbc00d5c1e04d2e81b3c9372170c2b3fe792</u>	- 0.19800000 BTC	✓
68	2018-05-16 15:37:04	<u>760e33e22c7a81acffae2a6b48301369b257b4018a2982bc6151d79dbb3d8908</u>	- 0.39600000 BTC	✓
69	2018-05-16 15:37:04	<u>760e33e22c7a81acffae2a6b48301369b257b4018a2982bc6151d79dbb3d8908</u>	- 0.35100000 BTC	✓
70	2018-05-16 08:56:28	<u>1287da6c0cfa63772e4c617ffb71052eb35927ef7d74a4091b99aefc55e6b8cf</u>	+ 0.39600000 BTC	✓
71	2018-05-16 08:45:07	<u>c915c7540bd5c0ace467e31dd491ff43b402962cfa72021a54790e34aea86177</u>	+ 0.35100000 BTC	✓
72	2018-05-16 08:45:07	<u>3aa058a09db79111016020d666e57ba13e59eed256ca6137c3767ce2066a8dc0</u>	+ 0.19800000 BTC	✓
73	2018-05-14 05:49:18	<u>dae17f46551fdda201453c0db27a6545f16cbf39fde4b23150dc45da7d02e5c7</u>	- 0.02300000 BTC	✓
74	2018-05-11 20:52:40	<u>562729c5e92ae0b57f177543ec7e1eeeb0b4f054147c95493b72a71129dc6e29</u>	+ 0.02300000 BTC	✓
75	2018-03-29 04:58:02	<u>3981e28bc8bc3c0cbfc29b10ed60cb1e414dc9fba56363447261c1b86d4ed7b3</u>	- 0.01378880 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-28 21:15:29	<u>a92b69efa71c217d154b578d92520a7052aa533bc837adcc66be80325ad3fe37</u>	+ 0.01378880 BTC	✓
77	2018-03-22 18:04:26	<u>75425b8496496b048b420fd6e4ca93c6b23695a5c60ced595506e6aca14dacc3</u>	- 0.00540800 BTC	✓
78	2018-03-22 13:39:19	<u>19c022696778219f3520b26c4b4348b39a5e022d42f18c66f6bec621e2331014</u>	- 0.00589600 BTC	✓
79	2018-03-22 04:38:11	<u>b59c5163448095634dec503306e25b98b00b6bd23f4a524018e93be6504a86c6</u>	- 0.00697200 BTC	✓
80	2018-03-22 04:38:11	<u>9b6285404dcbf54787739d4df9a9f82dbb4ad5fd7ddcf758ba13c1ce288fa263</u>	- 0.00976128 BTC	✓
81	2018-03-05 21:52:26	<u>31e8f92f080633b48dbd921a8de136a7f0866b0bfadd46e345ae081dfd31a806</u>	+ 0.00540800 BTC	✓
82	2018-02-26 00:31:55	<u>8bf80f7862a18ac1927e83b45c4c22595acae79a00740da9d32ec5401f239caa</u>	+ 0.00589600 BTC	✓
83	2018-02-21 01:27:32	<u>46312684dc26a555066993ecd62df391d60d45b0b6d3dd15abaef4bda5c8138f</u>	+ 0.00976128 BTC	✓
84	2018-02-17 05:00:03	<u>f9f75ba0752b61816b9f48729ca7c4c28cfd32ca5852ab7841b907acb0c967c</u>	+ 0.00697200 BTC	✓

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