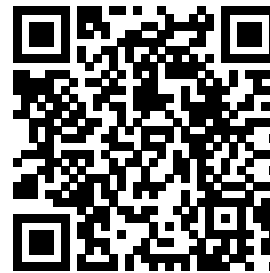


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C6Z8MsZfodny3NTZcbFDUSXhr6BZSaRdY</u>
TOTAL RECEIVED	0.18486241 BTC
	11,622.74 USD
TOTAL SEND	0.18486241 BTC
	11,622.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 14:08:17	<u>e4fabdbe28b422165681a9</u> <u>35b8766768d57276444c6b</u> <u>01b8db10b5214406cc54</u>	- 0.00500630 BTC	
			289.31 USD	
2	2024-07-11 05:07:21	<u>b4c45f660426f41efceb74</u> <u>3e1deb94c1f704ef9ced38</u> <u>96192f30c001992c6306</u>	+ 0.00500630 BTC	
			290.33 USD	
3	2024-04-21 16:58:42	<u>284d2153c25ee5bd7ead62</u> <u>09049e6639d416297a3a82</u> <u>4bb5cb226c47df6f3b05</u>	- 0.00502092 BTC	
			325.46 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-19 04:50:18	<u>b4aaa26045d7033c20b348</u> <u>5c864979582d7408d1ca70</u> <u>1c33472261e9ac1abd31</u>	+ 0.00502092 BTC 311.66 USD		✓
5	2024-03-11 00:14:57	<u>c2939d18c619729fc082b7</u> <u>71a5a92f1c03d72fcd7e40</u> <u>3a78e6cecb59522dcfed</u>	- 0.00502306 BTC 342.05 USD		✓
6	2024-03-10 10:23:39	<u>77d2532214af7ead23a53a</u> <u>a863927efd0520d8c90b87</u> <u>c06e67b03a632f2fb354</u>	+ 0.00502306 BTC 350.35 USD		✓
7	2024-02-02 08:13:52	<u>1f94258a778fd9b22cd677</u> <u>41030d0996ae0333d43eb7</u> <u>54fb6dabb702bfe0a88e</u>	- 0.00506311 BTC 217.79 USD		✓
8	2024-02-02 05:19:00	<u>507e18ecba524250f6803e</u> <u>2ca6bf918e45ce1c0d6f78</u> <u>9dc565bf4201b3e599eb</u>	+ 0.00506311 BTC 218.24 USD		✓
9	2024-01-02 06:42:15	<u>b6cd1be496438116bd495e</u> <u>815ea577ba7f3b9208b102</u> <u>d5825dcb2544ffd5affb</u>	- 0.00506623 BTC 230.28 USD		✓
10	2024-01-01 08:00:37	<u>d0cbd3314c7eed4fb4ba07</u> <u>a4426bac6e6703667a2254</u> <u>161a586d35d06601afe9</u>	+ 0.00506623 BTC 215.56 USD		✓
11	2023-12-06 23:05:45	<u>fe330e819400af4c960ee4</u> <u>ffbdf50c6323ec3f36f6b3</u> <u>f40c89fa6bf9a8188be8</u>	- 0.00511035 BTC 223.64 USD		✓
12	2023-12-05 07:12:37	<u>e774c0560bad778dd517a4</u> <u>eb31385fa83171db3e2624</u> <u>ddc62b96da8c81a58f86</u>	+ 0.00511035 BTC 212.22 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-11-07 14:18:02	<u>1bcc24fb119c5432e0226c0eae029da6b6c121b5e418703102fb6f34b422725e</u>	- 0.00510788 177.86 USD	BTC 	✓
14	2023-11-07 05:03:57	<u>dfd02721c05e73f2a8213d34eb689ad0a05f6b4902334ca4c64520b8cec33023</u>	+ 0.00510788 178.33 USD	BTC 	✓
15	2023-10-11 08:16:32	<u>d9665aab0df7434c389280fa7cd5fab9e1349d9f82fa333f0e70dd5da3a6b460</u>	- 0.00508414 137.82 USD	BTC 	✓
16	2023-10-11 04:10:33	<u>4e33713fa996caaa3d2e7b08d3ea2f1488c12aa42bb9019138eaa86411255c73</u>	+ 0.00508414 137.90 USD	BTC 	✓
17	2023-09-24 07:25:33	<u>f0935db4590b877ae91c4e6ad2b2b095d29158b6af6ee0a23ec615ed184cfe30</u>	- 0.00511942 135.98 USD	BTC 	✓
18	2023-09-18 06:05:21	<u>54689a01ccd597bddb7f9abc6d0c5829c61e32ae6c4c41dd0637eb081a8e20f3</u>	+ 0.00511942 136.29 USD	BTC 	✓
19	2023-08-24 20:16:41	<u>2f3c6f08bb3e38c5738a71e3ae65fab7bd931aa820c705dfb6a1612877463f81</u>	- 0.00518006 134.84 USD	BTC 	✓
20	2023-08-24 04:27:01	<u>472a95748b47a5a7fbfe4a57ff9476e789eeb8bea52513fd6b14c83ea32817ac</u>	+ 0.00518006 137.04 USD	BTC 	✓
21	2023-07-31 10:46:22	<u>7b918804ab7ba4edd7ca47491f9cb340386efff13b602ea835a14e1e8eb0515fb</u>	- 0.00516248 151.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-31 05:15:16	<u>d8731c3cf1b725506d9f94</u> <u>e470220a4ff9d1b315a597</u> <u>9a029c5b9cdc4756c5d6</u>	+ 0.00516248 151.67 USD	BTC 	✓
23	2023-07-07 08:17:11	<u>1a3fee57cbe5794651ba1a</u> <u>137ab2141983f3609db79c</u> <u>9e32218a2781938c9e80</u>	- 0.00508509 152.83 USD	BTC 	✓
24	2023-07-07 05:58:15	<u>486072236dd77fa23d38af</u> <u>013a6db483c00fa0d23cc7</u> <u>ddebbba6d2f4faae2313</u>	+ 0.00508509 153.14 USD	BTC 	✓
25	2023-06-14 18:37:23	<u>be1abbe344fc96730a62ac</u> <u>20b6806ee7e69f6712cc1d</u> <u>7adbb9937d849414ec71</u>	- 0.00511568 132.36 USD	BTC 	✓
26	2023-06-14 05:40:43	<u>6a0a9291bad92bb4a20c6e</u> <u>f289e80627d7165b79f9d5</u> <u>adfd655d7e198e8941e5</u>	+ 0.00511568 132.46 USD	BTC 	✓
27	2023-06-05 02:28:27	<u>3b03f97e50c7766ed3d6c1</u> <u>59eb268978d1617a053ba2</u> <u>be286d1a59b9c5ba22d6</u>	- 0.00541405 145.76 USD	BTC 	✓
28	2023-05-28 01:52:59	<u>562c81c84e07b9216ac350</u> <u>2116ecbdf3bb25cc25dbfc</u> <u>acec1ff9de1f223175cb</u>	- 0.00514139 139.33 USD	BTC 	✓
29	2023-05-25 07:48:04	<u>a5a2b996865bcbfdd57a06</u> <u>992218829b55bae32e3eeb</u> <u>166812ecb1c604ea2830</u>	+ 0.00514139 134.82 USD	BTC 	✓
30	2023-05-09 03:59:24	<u>4e4ffda129c00d276391f9</u> <u>195fccba69cb4f840618c7</u> <u>a821059cb952f713a21a</u>	+ 0.00541405 149.47 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
31	2023-04-23 02:02:22	<u>c45c38dd17f129605f05f5</u> <u>faab5180c5dc018ddf3ac3</u> <u>fa14667df6f693814806</u>	- 0.00514456 141.94 USD	BTC	✓
32	2023-04-22 06:51:51	<u>969af56aaae5e630798bb6</u> <u>9a4bc8b97a387e32f7f5f3</u> <u>adffda6c6f273e709ccc</u>	+ 0.00514456 140.33 USD	BTC	✓
33	2023-03-30 10:53:25	<u>23332bdedebcf2e44ac00c</u> <u>74de9a1bfc3ed65fccae79</u> <u>5d60a72c81c368736ebd</u>	- 0.00512970 146.93 USD	BTC	✓
34	2023-03-30 05:00:12	<u>6e1033fb7c1af67bbb7022</u> <u>042007869f3f59c5ca7105</u> <u>77188e04b114d8c00e4c</u>	+ 0.00512970 146.78 USD	BTC	✓
35	2023-02-23 08:19:18	<u>c436189c854241789df256</u> <u>ddf0b752596d637f4b6c0c</u> <u>3ed14d3e33d98cb16a61</u>	- 0.00506040 123.50 USD	BTC	✓
36	2023-02-23 04:19:10	<u>11870ba232d6fc9ef1c54b</u> <u>4c4d9a25243aa8d16039d0</u> <u>0fdc314fc6df255350b4</u>	+ 0.00506040 124.08 USD	BTC	✓
37	2023-01-25 12:08:34	<u>cd03421aa11b01c94651be</u> <u>97e53480c0ca26f753d1e4</u> <u>310948c8231299a4115d</u>	- 0.00508978 115.50 USD	BTC	✓
38	2023-01-25 03:59:16	<u>b14d060eba4d05a2d16345</u> <u>dbff6d20bc7e5b6f97a314</u> <u>46af0a00b6221a711a3c</u>	+ 0.00508978 115.15 USD	BTC	✓
39	2022-12-28 06:04:59	<u>93be59c65e800d3f000beb</u> <u>2deb91a8ab33415b5183fd</u> <u>9c37f21017450ba5ec89</u>	- 0.00509357 84.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-28 04:19:04	<u>94f17109a43e81ac6bfa38</u> <u>4aeba69ec06c7190678d5b</u> <u>40b5fe8c3c5118d544ad</u>	+ 0.00509357 84.86 USD	BTC 	
41	2022-11-30 04:11:25	<u>e086b672f94145382e4a04</u> <u>ec6f23596b89fb4da3c16a</u> <u>fa31e86578064f9fbd00</u>	- 0.00513670 86.70 USD	BTC 	
42	2022-11-30 03:12:36	<u>4bb50e1ea09b10ce857130</u> <u>cec23572feb70e74a254e4</u> <u>b1336f9fcc29c09013dd</u>	+ 0.00513670 86.52 USD	BTC 	
43	2022-11-02 06:11:19	<u>7cb5536be5e9b739dc0296</u> <u>43fab9bd86cb0560edfd4c</u> <u>fa9e7cd7d59590db24e3</u>	- 0.00503592 103.11 USD	BTC 	
44	2022-11-02 03:19:05	<u>61a4a8a7adbb131e5a2c86</u> <u>67b87eeb0d2becb6f5bc26</u> <u>1550f1ad2a744d0e400e</u>	+ 0.00503592 103.33 USD	BTC 	
45	2022-10-05 14:19:23	<u>f95648eea816df5660a469</u> <u>b2a2c7011acbc906793112</u> <u>94ceb0565c35f6f81b67</u>	- 0.00500586 99.51 USD	BTC 	
46	2022-10-05 09:16:28	<u>5f8b39aa74e4cdebd635ab</u> <u>c9449c83535cdd83b8969f</u> <u>34449f67e57f903b7017</u>	+ 0.00500586 100.56 USD	BTC 	
47	2022-09-08 12:04:17	<u>834691c61c69c3cdf88a17</u> <u>da8670aae8f961ee9b1914</u> <u>97d86b87f478a6c48334</u>	- 0.00510297 97.68 USD	BTC 	
48	2022-09-08 08:57:46	<u>ad1524f3f8c05520b8f036</u> <u>79b0ee5af42616a52ad01e</u> <u>287f3b7904c396a0d49d</u>	+ 0.00510297 97.90 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-08-17 14:18:31	<u>8294ca540f794592b4e19e8c68ec063369bd408e81b6f45ee00167506ed3c011</u>	- 0.00506470 118.26 USD	BTC 	✓
50	2022-08-17 10:01:48	<u>86630c534c951e118ae22d99a38e7ddcb44580b1613c9b2cfbdd087dcbcccc72</u>	+ 0.00506470 120.50 USD	BTC 	✓
51	2022-07-27 10:01:36	<u>a78d2623ed7750078d79a35cd39a6a7117dc11dc596de9dc4464d7b72772e86a</u>	- 0.00507322 107.99 USD	BTC 	✓
52	2022-07-27 08:35:14	<u>19569d26b582968476f3791d3e8b197052f167213f453864570dcf70fb0c51a3</u>	+ 0.00507322 108.02 USD	BTC 	✓
53	2022-06-30 18:27:43	<u>07d50a06ea92d94e360d480e10dcd5d75e9404f26d377a0023e1520fb73dde60</u>	- 0.00504034 95.40 USD	BTC 	✓
54	2022-06-30 10:30:50	<u>fcf244b991ba0288b279a84137aa939c514df83a3783d7036bf967f4dee9e600</u>	+ 0.00504034 96.27 USD	BTC 	✓
55	2022-05-17 12:03:11	<u>feadbaac151f693e26bdfb7eaae773f0c8273670dc3178e900632ec32add9116</u>	- 0.00503371 151.78 USD	BTC 	✓
56	2022-05-17 08:47:27	<u>e7755e098b166e05a7f0ff819b4544464931812b039fc99c4be9bd737609e646</u>	+ 0.00503371 152.61 USD	BTC 	✓
57	2022-02-21 17:04:50	<u>6ad73f62d955828d3703cc118af3a03e7b7e41549b44d1cd8c5b728f770cc0b0</u>	- 0.00504602 186.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-21 08:21:51	<u>4b396c3f92a4159bd206ef97b6b50fdde08d58b2761c3e76003600d95ced95c2</u>	+ 0.00504602 195.92 USD	BTC 	✓
59	2022-02-08 14:30:38	<u>9f58bd4423d0a7fdcabdf8044cdc7569abc304cdfb84b5fd422014f060529277</u>	- 0.00524758 231.11 USD	BTC 	✓
60	2022-02-08 06:57:57	<u>6a07204e463a175652ef26356f9b58c9a92075e766b5ad02a47818c7e6ef6809</u>	+ 0.00524758 230.83 USD	BTC 	✓
61	2022-01-28 11:05:06	<u>3e306a905a4db131bd7ab49f9700957c9d290440c6703991ad7d1fd4a65774e9</u>	- 0.00532473 196.18 USD	BTC 	✓
62	2022-01-28 08:26:08	<u>fcbfd4c59fc9d395c47e4791c06a0ec8362b56b599853a3fa0c818c62918412e</u>	+ 0.00532473 198.02 USD	BTC 	✓
63	2022-01-17 13:24:27	<u>d56c971540bfcdadcd436ba7f9d0f880540f0cbbcc26e65409901d276db5fde2</u>	- 0.00521979 219.80 USD	BTC 	✓
64	2022-01-17 06:51:47	<u>7e20f90212903a7bb7009ecee33012da090a2a9f1305b8bc2c7cfe6cbf623e7c</u>	+ 0.00521979 222.73 USD	BTC 	✓
65	2022-01-07 10:05:18	<u>96642636a147f94c7b723dcc98542c3e43c0f6b14fbdf139726a2c7f56666aff</u>	- 0.00548573 230.36 USD	BTC 	✓
66	2022-01-07 06:46:25	<u>46687a6470b1c2dd745737096e6e7f8a56bae5840f5ea95a9f2627302ce01ce7</u>	+ 0.00548573 231.81 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-12-28 17:56:09	<u>b9c3d46ca77f852acfd8e8</u> <u>95db8574cc9163c94f34de</u> <u>30902ed9394704c696ac</u>	- 0.00506780 240.94	BTC 	
68	2021-12-28 09:09:15	<u>04b185b77a8bb9f891a0a3</u> <u>50a21e7813deea83d4f7b7</u> <u>8f4a27f27dbf26ace1b6</u>	+ 0.00506780 248.00	BTC 	
69	2021-12-25 00:53:32	<u>c719467b5aca307ff5eff3</u> <u>46f6be8634e01caf076cc5</u> <u>7e2cfce1dc0f2a5382f0</u>	- 0.00533384 271.42	BTC 	
70	2021-12-25 00:53:32	<u>c719467b5aca307ff5eff3</u> <u>46f6be8634e01caf076cc5</u> <u>7e2cfce1dc0f2a5382f0</u>	- 0.00542533 276.07	BTC 	
71	2021-12-19 06:20:25	<u>c6db8f7ac587f26a6b7ede</u> <u>7d69c369165add4c66c182</u> <u>a50093458c94019fd6bb</u>	+ 0.00533384 251.96	BTC 	
72	2021-12-10 07:25:13	<u>bb3163b42e06869509db9a</u> <u>5ca6f7c0f4a5a06fc562c3</u> <u>1d8c552ba7b7b3b1d753</u>	+ 0.00542533 260.30	BTC 	

\* USD values displayed at the time of transaction

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