

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C6i4mn9YZr6BjNHLrwiyT53w3RRpnZ8UY</u>
TOTAL RECEIVED	0.60756325 BTC
	38,379.76 USD
TOTAL SEND	0.60756325 BTC
	38,379.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-28 17:15:09	<u>355640d29e974dde4f305d</u> <u>1af9f9837f18a8e2b4bcce</u> <u>f905c4c061d93b012c19</u>	- 0.00264401 BTC	
			162.23 USD	
2	2024-02-28 00:04:13	<u>33fc23f1ef27edf6229970</u> <u>7d6ffadaac1fb73f55bfc5</u> <u>c497841a4fd8d3ebabcf</u>	+ 0.00264401 BTC	
			150.74 USD	
3	2022-10-31 13:29:57	<u>26b5937cf8ddc63377beb5</u> <u>fbddb7b8ea7fe7d0d0e15f</u> <u>028fbd80258ebdaea528</u>	- 0.00000547 BTC	
			0.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-27 07:02:42	<u>6ed4e4ce24e7618a08d035</u> <u>f3b6115bbbeb320bc9c0415</u> <u>26a3d51713e647a29933</u>	- 0.00817052 BTC 	480.58 USD	✓
5	2021-10-27 04:53:06	<u>144315cbb9a49fd9bf35ce</u> <u>ac798e32cb850cd9e7344d</u> <u>33ae1bf4cf6dafa17957</u>	+ 0.00817052 BTC 	480.58 USD	✓
6	2021-10-25 21:49:53	<u>0aaa2db8c25085f7b4244d</u> <u>9b68ed2ec647f4c3077c2e</u> <u>c1f967171941c472b2e9</u>	- 0.00317405 BTC 	198.16 USD	✓
7	2021-10-25 17:42:17	<u>2a0d93f36d598220438db2</u> <u>252fc95ea6a2b816a93b01</u> <u>1075c7da4bedeba1e0cd</u>	+ 0.00317405 BTC 	200.21 USD	✓
8	2021-08-11 23:50:30	<u>4393c56aec36f3c5061233</u> <u>a4cd2aa255c892bfb6d972</u> <u>e67015d0cab705d7e2e5</u>	- 0.06445111 BTC 	2,884.35 USD	✓
9	2021-08-11 22:47:14	<u>a8235fcf2e3f85f409353c</u> <u>cbf697261199972822c167</u> <u>62d18d52497a23fe49d2</u>	- 0.04245891 BTC 	1,900.14 USD	✓
10	2021-08-11 22:45:33	<u>94f365045190f0081ed1b3</u> <u>3339a87df0e0acdb833445</u> <u>dacceaa2448dc4f6acd5</u>	+ 0.06445111 BTC 	2,884.35 USD	✓
11	2021-08-11 14:35:10	<u>33252f44ffa9bac78ff4a9</u> <u>7b7eda252fe1381eb550e1</u> <u>b8433286d2a40a0124ea</u>	+ 0.04245891 BTC 	1,932.34 USD	✓
12	2021-08-10 05:51:22	<u>74a7ec1c4187e582caf39c</u> <u>837a0e9d40930d00ecc1e7</u> <u>9de28097a1f0b3a3d30b</u>	- 0.06327337 BTC 	2,869.13 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-10 04:50:28	<u>caa53350527a7a5855a25a</u> <u>c48fcc2b28f09fc55aef05</u> <u>52dafef14c1a57f7e9ee</u>	+ 0.06327337 BTC  2,869.13 USD	✓
14	2021-08-09 22:09:19	<u>f8260bc35285286891f77a</u> <u>93c35002c8debb5c9a8e48</u> <u>d735b6b4a3442dd0a691</u>	- 0.04284395 BTC  1,942.76 USD	✓
15	2021-08-09 15:34:34	<u>2c3087dd070f0e637be939</u> <u>7266f998f6e6352b70c074</u> <u>e408f07eae02328f9a99</u>	+ 0.04284395 BTC  1,981.67 USD	✓
16	2021-07-30 16:37:00	<u>63c39cd0e9cfe3185b37a7</u> <u>c02fca5d2d132eaf98d55b</u> <u>c824edc4fd160730f248</u>	- 0.05003624 BTC  2,111.84 USD	✓
17	2021-07-30 15:50:34	<u>24a56287b3767001b76752</u> <u>2006a078cf92a1b0a35bbe</u> <u>c2d4e0ea7c8c0dd98699</u>	+ 0.05003624 BTC  2,111.84 USD	✓
18	2021-07-28 00:00:09	<u>f82379b7db95a61803c416</u> <u>09647434eaccde9cf163ce</u> <u>b335c3ab2588b09ab5db</u>	- 0.05108253 BTC  2,081.65 USD	✓
19	2021-07-27 23:19:06	<u>4be2495d273b01dd7e649c</u> <u>694ee9b06cdab0691702c5</u> <u>169eb86266ca6d172116</u>	+ 0.05108253 BTC  2,081.65 USD	✓
20	2021-05-05 05:47:53	<u>47f284ad3a6823e2495fe3</u> <u>28550129b310c2a83f613e</u> <u>e49518d5e934d27affe9</u>	- 0.01003625 BTC  553.08 USD	✓
21	2021-05-05 04:32:23	<u>addae16f62827a51091bc3</u> <u>e04d281a2979cb0982a1de</u> <u>519dd66d1c090ab988bd</u>	+ 0.01003625 BTC  553.08 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-22 03:47:19	<u>beec481824f2744000fda9</u> <u>f32cef1e321c1fa81d7536</u> <u>d2b7ac066e4ff95d3477</u>	- 0.01902820 BTC  1,044.01 USD	✓
23	2021-04-22 02:52:43	<u>b29f3d1d2d02b9b4e6e15d</u> <u>41c2b7c4e199e0763e1f3e</u> <u>a6351c700b468d8395f9</u>	+ 0.01902820 BTC  1,044.01 USD	✓
24	2021-02-24 07:45:07	<u>caa14268364468cc6b073a</u> <u>218f5df8431631df043f67</u> <u>62f04009a3212aece5ff</u>	- 0.04998826 BTC  2,483.22 USD	✓
25	2021-02-24 07:27:48	<u>66c68a8cb505645d079986</u> <u>2ad920698745e01e26e4b8</u> <u>1c6a9a9258d0c8ef5697</u>	+ 0.04998826 BTC  2,483.22 USD	✓
26	2021-02-20 21:45:24	<u>dc68584c2cfe6d0e330dfe</u> <u>8ba9c98901b18961309411</u> <u>bb92316dafb2133eec19</u>	- 0.00302699 BTC  173.77 USD	✓
27	2021-02-20 21:20:06	<u>2111d9c457d3f526d96f84</u> <u>91f08842e696b5ae8dc9e3</u> <u>ede384bd2375333ceacc</u>	+ 0.00302699 BTC  173.77 USD	✓
28	2021-02-15 05:17:29	<u>d4b7c8eed36abd0246d514</u> <u>743e8faa004867759ed545</u> <u>e76c8161d856e71d50c5</u>	- 0.02955203 BTC  1,415.87 USD	✓
29	2021-02-15 04:49:38	<u>2a2299d329464d32828d7c</u> <u>b7f9d75385f14f099b39af</u> <u>b0f37d442c3d82c9e1f7</u>	+ 0.02955203 BTC  1,415.87 USD	✓
30	2021-02-14 06:13:42	<u>efdc3d43214bf45dca0602</u> <u>5e1ef71c878ff370970438</u> <u>622cdfb2a49afc1d4d84</u>	- 0.01240426 BTC  602.57 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-14 05:07:23	<u>189d3c19d98f206aeb8564</u> <u>d32ca62aaaa8f0c4517dbd</u> <u>abf71adaf889e5082c3a</u>	+ 0.01240426 BTC 	602.57 USD	✓
32	2021-02-13 19:07:02	<u>32096b1bc8a72c0b010d1d</u> <u>d540f066f57928724fbf94</u> <u>5a2fd08be026bc6f51a2</u>	- 0.02136258 BTC 	1,037.74 USD	✓
33	2021-02-13 18:27:54	<u>6f20bfff14781ee8caf96a3</u> <u>d41c07433b1bdea23c4375</u> <u>130874fa24213e397458</u>	+ 0.02136258 BTC 	1,037.74 USD	✓
34	2021-02-05 08:24:34	<u>d68c4e84c18508e5b6124b</u> <u>87f1685eb4c11ecec2131d</u> <u>11a3d2722b00c82481c3</u>	- 0.03213920 BTC 	1,230.61 USD	✓
35	2021-02-05 06:28:40	<u>2bd347db6e5969c0ec380d</u> <u>22a59fea1f1377e29b40cd</u> <u>3a63f4efc7ad6342aeba</u>	+ 0.03213920 BTC 	1,230.61 USD	✓
36	2021-02-01 21:49:53	<u>ca171a1d6d27784b9a8482</u> <u>243b103e84b0cbf05d46ee</u> <u>c867bb903bbebdd5f0dc</u>	+ 0.00000547 BTC 	0.19 USD	✓
37	2021-02-01 16:24:26	<u>f2eae1abadc25fc8a4a485</u> <u>b2aff0ab983bb23089f291</u> <u>c08dd78be2aa42cef144</u>	- 0.01469475 BTC 	521.16 USD	✓
38	2021-02-01 15:28:12	<u>55e7a14c6f9ee2fea5f7a9</u> <u>85ee26547507c023fc96fb</u> <u>cc5ae07ff1c4ed4a368d</u>	+ 0.01469475 BTC 	521.16 USD	✓
39	2021-01-30 20:15:03	<u>7d560c9791ca29c8099d88</u> <u>03e45593bd552dded15f9c</u> <u>18488e54e003b301a5ad</u>	- 0.00605263 BTC 	200.29 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-30 17:15:09	<u>0d4c651d9e794b72dd9861</u> <u>c9f6af8ca52e61d7aeec99</u> <u>a59cf25684c56052bcf6</u>	+ 0.00605263 BTC 200.29 USD	 ✓
41	2021-01-07 09:02:34	<u>7de165c6a1251f9e9a8141</u> <u>7efe31315addeaa7e3b749</u> <u>5126da3ae5343f079e97</u>	- 0.08113794 BTC 3,199.45 USD	 ✓
42	2021-01-07 08:12:38	<u>943f37720efc8e61dad145</u> <u>32ef7e42b1f5ea703e1b82</u> <u>ee5d2786df40642e9aad</u>	+ 0.08113794 BTC 3,199.45 USD	 ✓

* USD values displayed at the time of transaction

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