

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C6kQ9J2mNpobo9eD64SZtby4C1tPqAoMP</u>
TOTAL RECEIVED	0.02499033 BTC
	1,572.24 USD
TOTAL SEND	0.02499033 BTC
	1,572.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:52:32	<u>9868d74a7d5a74731767fd</u> <u>dbf470359b5e05c35490e2</u> <u>047826f62e0d1f2c18bd</u>	- 0.00010000 BTC	
			6.01 USD	
2	2024-08-04 16:10:27	<u>d91f1280ec2d37c7810294</u> <u>65950fd91f8085561c2f1b</u> <u>5fad4c2c2e15a5d02c1f</u>	- 0.00010861 BTC	
			6.37 USD	
3	2024-08-02 04:40:16	<u>9837b1227212c25cca473a</u> <u>338cd5aebbac13dea7978</u> <u>7aa733ce34c2b05f7626</u>	- 0.00011164 BTC	
			7.16 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-23 14:16:51	<u>2b54ecbde37467396745c2</u> <u>5a37c7edf3479e78a65317</u> <u>4ee393d07ab6778880c5</u>	- 0.00013667 BTC 	9.18 USD	✓
5	2024-07-19 18:22:36	<u>65de8bfa675e3fc6124aec</u> <u>bc03f157778ec5ec4be43e</u> <u>989e89c5ac484c51e3d7</u>	- 0.00015583 BTC 	10.40 USD	✓
6	2024-07-16 11:21:34	<u>9817f305463153ce3edde5</u> <u>a91fbedcaa4c575ca80a5b</u> <u>7ae5b3a9387fb17ebd4b</u>	- 0.00017252 BTC 	10.99 USD	✓
7	2024-07-13 16:25:38	<u>08d2e08d64832d688c8f36</u> <u>3a39c8363f80e79dc47c29</u> <u>c2cd626f87c460c727ef</u>	- 0.00019887 BTC 	11.65 USD	✓
8	2024-07-11 23:07:20	<u>58b7258c65e1740bbaddd6</u> <u>b04f22fa8cd7ca2da9a20f</u> <u>9d7e81e7cf8b6d604049</u>	- 0.00020000 BTC 	11.46 USD	✓
9	2024-07-09 14:41:06	<u>b7f2dd920347c7a83a6606</u> <u>0c8b15e97fd412c02bf597</u> <u>ebd1315b4125858918fb</u>	- 0.00020342 BTC 	11.69 USD	✓
10	2024-07-08 20:57:57	<u>a5460008ffc8a7b85b1d56</u> <u>322f47ffe7b20ec2f49f6c</u> <u>b175c989d5639941401b</u>	- 0.00021102 BTC 	11.95 USD	✓
11	2024-07-07 20:07:34	<u>efb58daf75d918b7005837</u> <u>a4fa1f98c0c02572351c3a</u> <u>32024e1ba77f64499635</u>	- 0.00022434 BTC 	12.84 USD	✓
12	2024-07-07 19:16:31	<u>24583668e6afb0d5f0f759</u> <u>add827a3920637be484d47</u> <u>cfca6f77a17aa22c056</u>	- 0.00022551 BTC 	12.88 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-07 19:09:37	<u>5b7e8509339666bcbb45c089b812b2eb44b21f54e842d04b1e3c802999e9e455</u>	- 0.00022603 12.91 USD	BTC	✓
14	2024-07-07 08:31:19	<u>ab5483691ebc5649284703cb72729453883f9111e0c984b26b6754759f61cb92</u>	- 0.00022946 13.24 USD	BTC	✓
15	2024-07-06 21:41:55	<u>51aa004e2c20025e626ec67bdcfb72cd761aa867e9526543038c0682e21a4c26</u>	- 0.00023059 13.39 USD	BTC	✓
16	2024-07-06 19:12:38	<u>d259d0246d43eaeafb96719f865b253ddc67b86b6380f250b2f14710431cd8192</u>	- 0.00023503 13.59 USD	BTC	✓
17	2024-07-06 18:28:25	<u>9076793662efe6462cb2d3906969e9bf325cebda44cc581c29fc35f4dfa8991d</u>	- 0.00023514 13.58 USD	BTC	✓
18	2024-07-06 14:37:07	<u>8949982646e007c5574dca d9fbd23ab3a296e7100df44592425dea23620e8034</u>	- 0.00023737 13.60 USD	BTC	✓
19	2022-08-20 21:42:32	<u>0c3d57e2c585fed32aa245aaafce62cc311a3e3dff051104b906953d2d1ae576</u>	- 0.00028300 5.98 USD	BTC	✓
20	2022-01-12 16:51:38	<u>b855f7e29845c77643e62ae7b4996bee7d13e59c3d5d464a4c612395b3103a89</u>	- 0.00052728 23.14 USD	BTC	✓
21	2022-01-12 04:12:12	<u>5d14769e8055633d546fe3efdf247c19306aff7bfda55f82419692dbce188c43</u>	+ 0.00052728 22.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-24 17:26:12	<u>fc460129d4f9861b1cb7a1</u> <u>496fa2517a226e87a4f935</u> <u>e57840403138594a9194</u>	- 0.00042317 BTC 	25.75 USD	✓
23	2021-10-24 06:33:06	<u>d406104488a5381efef8d6</u> <u>60af8062f5546248110697</u> <u>6a342ff671afc667c9c0</u>	+ 0.00042317 BTC 	25.33 USD	✓
24	2021-09-03 01:30:03	<u>f0ce82f04a73a304e83c4e</u> <u>6174835933c1af6b62e2f4</u> <u>79e540ad8d0471f96893</u>	+ 0.00019887 BTC 	9.97 USD	✓
25	2021-08-20 11:57:45	<u>87aa69f8156a5296e734d8</u> <u>dbcff5bdd6c5621273cf8d</u> <u>a0cf108ab1a25df47ae9</u>	- 0.00029826 BTC 	14.71 USD	✓
26	2021-08-20 11:54:06	<u>c00757f996c2fb43e70502</u> <u>623ad71b056f9b8456f61b</u> <u>624bc4e1e4e541a95921</u>	- 0.00029757 BTC 	14.67 USD	✓
27	2021-08-17 04:51:11	<u>f4be32d544832197efc511</u> <u>2f82959977239962c5d732</u> <u>ae3f115b5ece8b9c0b17</u>	- 0.00030544 BTC 	14.30 USD	✓
28	2021-08-17 01:33:59	<u>6fd9c9524a809383c79c40</u> <u>21a7511c778cb3267b1581</u> <u>6bfa7b3840560bcd5ed0</u>	- 0.00032281 BTC 	15.12 USD	✓
29	2021-07-25 17:35:39	<u>9ff48d42f15c16e1fdf083</u> <u>fb2a8a5e2e2e187b389503</u> <u>8285aa9661a90b246ea5</u>	+ 0.00011164 BTC 	3.94 USD	✓
30	2021-07-08 06:27:56	<u>33f52433a0f5faca37343b</u> <u>654708a2ceda15149386df</u> <u>76404dd43b4cd9a2b76c</u>	- 0.00045076 BTC 	14.81 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-08 00:12:38	<u>672ab65588fa40293d798f58cc6415f7e5fb2feaae3a</u> <u>a1564e0edbe9c485988c</u>	+ 0.00045076 14.73 USD	BTC	 
32	2021-06-07 02:08:28	<u>7146e1068e2d3fc2501d33e854c17f0af7d7a6a641d6</u> <u>4ae37ef5ddcb83a87713</u>	- 0.00046759 17.00 USD	BTC	 
33	2021-06-07 02:08:28	<u>21aa58a00fa860101ccf5b73b048efe056582f032d32</u> <u>81a7a018d8e11677897f</u>	- 0.00046553 16.93 USD	BTC	 
34	2021-06-03 20:36:35	<u>cffa22154d3e105a4e655034a07a4e54f9d42439584b</u> <u>064d70be0ecad5004785</u>	- 0.00051337 18.78 USD	BTC	 
35	2021-06-03 20:36:35	<u>008dae78df005b901aa4c07bde93071392ebcbdd7e19</u> <u>a3bf22b082147b32b2c7</u>	- 0.00052292 19.13 USD	BTC	 
36	2021-06-03 20:36:35	<u>96a8369093f26a9018eefe</u> <u>fb5b70289a07794554b96b</u> <u>a6d0024a1e7306b6c0df</u>	- 0.00054787 20.04 USD	BTC	 
37	2021-06-03 20:36:35	<u>85fa4ec1995011bd9f31f7b4ddd8ef99bd5a28ad839d</u> <u>ee4e768c2b198085d141</u>	- 0.00055977 20.47 USD	BTC	 
38	2021-06-03 20:17:43	<u>0dd5cd705d2d8f2b4102690a849083594973adc2423b</u> <u>5750c1bdecb36883e3da</u>	- 0.00061650 22.55 USD	BTC	 
39	2021-06-03 19:31:09	<u>e656d706022d604c4c113c6adff17101c10946111b9c</u> <u>0514d7e61cff9493a4fe</u>	- 0.00071326 26.09 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-05-30 08:45:14	<u>6b1ac28b390e4bb6a6332f</u> <u>b96bbae26834fbb2f7a7e2</u> <u>34abfe11540c631c778a</u>	- 0.00039468 14.06 USD	BTC 	✓
41	2021-05-30 08:45:14	<u>d3bc2161da1f01d76967ee</u> <u>de9dcb3998eb7d343d0957</u> <u>9c0839eafac3653de5d5</u>	- 0.00039881 14.21 USD	BTC 	✓
42	2021-05-30 08:28:22	<u>10a3a2be80381805f0aa20</u> <u>f2eca095d3ef5f28366b81</u> <u>9fc58bda7933c61a161c</u>	- 0.00096203 34.28 USD	BTC 	✓
43	2021-05-30 08:08:58	<u>8b45138a034491f2976b47</u> <u>2ceb45e3c694f8c8e50e78</u> <u>35bbc8c3a1c9bbc10f32</u>	- 0.00038817 13.83 USD	BTC 	✓
44	2021-05-30 08:08:58	<u>b3522a21e4b170eb645bb4</u> <u>0ac9f739e11f10fdd471b2</u> <u>52250f132041378ae61a</u>	- 0.00064485 22.98 USD	BTC 	✓
45	2021-05-30 08:08:58	<u>eb242df76bd84c00352c92</u> <u>6dbbfc626a3f60229ae18e</u> <u>ccded21b6ab20a7a1eb8</u>	- 0.00043201 15.39 USD	BTC 	✓
46	2021-05-30 07:56:08	<u>a1d2f0d4c8681004608c44</u> <u>c894096522bbe3a57caa24</u> <u>819848f43f27f06c836f</u>	- 0.00056690 20.20 USD	BTC 	✓
47	2021-05-11 09:31:43	<u>e6aef9307a5575e67a7221</u> <u>117ef94a082e8178deb0a1</u> <u>76e044b05252de3db228</u>	- 0.00040010 22.67 USD	BTC 	✓
48	2021-05-06 23:32:03	<u>e83ff648d86c854112b7ce</u> <u>4ad5c0cfb1e7898a8095c2</u> <u>f1bb366bdbe1aa206e05</u>	+ 0.00010861 6.13 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2021-04-30 22:22:02	<u>b2c017c9702238499238b3</u> <u>81b5b7dfae2f5e58d820e5</u> <u>0148a5575e30ae074340</u>	+ 0.00023514 13.59 USD	BTC 	✓
50	2021-04-30 01:18:19	<u>359e02da94555740166a86</u> <u>c957ab7513a4bfa80ae00e</u> <u>26fda4372cd4177affd1</u>	+ 0.00023737 12.87 USD	BTC 	✓
51	2021-04-30 00:17:03	<u>c28763bf952bc405cba197</u> <u>c2ba8bee07d33ebc326ac8</u> <u>15b2d1239b5cca0296cf</u>	+ 0.00055977 30.35 USD	BTC 	✓
52	2021-04-29 02:33:09	<u>a941d8c7714412b6251e9c</u> <u>a500ed94377288f55edf39</u> <u>58fcc5336f0c7fdb7be2</u>	+ 0.00023503 12.76 USD	BTC 	✓
53	2021-04-29 02:06:41	<u>64f455dc1ec349b97e896d</u> <u>fb9c99222047d1ae6be0f</u> <u>1dacbde8f8604056bbb9</u>	+ 0.00039881 21.65 USD	BTC 	✓
54	2021-04-27 01:14:22	<u>dbf80937808247c5988a51</u> <u>daa1feff7309d6f51b7bb3</u> <u>6b9db6262c16821d35f8</u>	+ 0.00071326 39.33 USD	BTC 	✓
55	2021-04-27 00:05:07	<u>f7806ea760eef4c5bde7bc</u> <u>c6fdad6fe1ad104ab1e173</u> <u>4216b1fca4a90749dc1b</u>	+ 0.00022603 12.46 USD	BTC 	✓
56	2021-04-26 02:34:56	<u>c8c837a9285d70cd5afc1e</u> <u>660c1da0ad2498b573e3ff</u> <u>1873a874a4f250d5abfe</u>	+ 0.00023059 12.35 USD	BTC 	✓
57	2021-04-25 22:14:18	<u>8bbe42a6c3af5cae6ba11b</u> <u>798d33b82973eeae04ac6c</u> <u>26a012ffa6102eb08bda</u>	+ 0.00061650 33.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-25 20:59:25	<u>4f42c59430f97655389d3f077d1dce1017ca2d9b5ae8e2c6edae8b0a0ebebb92</u>	+ 0.00096203 BTC 51.56 USD		
59	2021-04-25 20:32:54	<u>dc29cb9fa1c1036f3edbf641852b837e3592b68bf6ec755094b1d31a1ccea540</u>	+ 0.00054787 BTC 29.36 USD		
60	2021-04-24 21:20:12	<u>264c2fa57d73f5cb6f26d20cfe7b1c79adbc561b781296264159b9cb92550a51</u>	+ 0.00022551 BTC 11.17 USD		
61	2021-04-24 20:04:03	<u>03e41751c797034a44039ae36e55b67d806ded6bfd01a8334b3e46b3edd769c2</u>	+ 0.00022946 BTC 11.36 USD		
62	2021-04-23 22:55:42	<u>243989471a42c3797da166246e84591468b3fa763019867cee3322b88bc50524</u>	+ 0.00039468 BTC 19.36 USD		
63	2021-04-23 22:30:29	<u>6feddc61c58e5a044a7be95174e20009b8339061c7ac5c090412f13436d5305e</u>	+ 0.00022434 BTC 11.00 USD		
64	2021-04-23 17:33:49	<u>3847dfc10bee2e284151621de0f6955c4cc136360514298eee74ea0a185d5920</u>	+ 0.00051337 BTC 26.24 USD		
65	2021-04-23 17:09:32	<u>5b013916c1634546e79a98d4afd922f6b6700792f8547f3932ba1d77ac1c41c0</u>	+ 0.00040010 BTC 20.45 USD		
66	2021-04-23 00:00:31	<u>b3e170af002f007c30b569aa00022017efbbb38836aa9142877302f025b3a4b7</u>	+ 0.00038817 BTC 19.43 USD		



#	Date & time	Transaction Id	Amount		
67	2021-04-22 00:23:24	<u>3aa9fb5c38a02e64be14be</u> <u>e4584cb6d9d8151657ba9c</u> <u>1d5e87c7edce675df214</u>	+ 0.00010000 BTC 	5.48 USD	✓
68	2021-04-22 00:23:24	<u>ffdba40aee1e049cc79762</u> <u>f372bfe3912c0f909ad923</u> <u>c59f704f7322b4189514</u>	+ 0.00056690 BTC 	31.10 USD	✓
69	2021-04-21 18:57:20	<u>3cb702cbbd9486492ecd34</u> <u>1649dd2bede1c6044eb470</u> <u>48cc3e5de80f9174d7da</u>	+ 0.00020342 BTC 	11.16 USD	✓
70	2021-04-21 17:53:45	<u>bba8296c769cf28d0f1581</u> <u>d041744b3fc99926dba3b4</u> <u>9162139add57ebf9f07c</u>	+ 0.00029757 BTC 	16.00 USD	✓
71	2021-04-20 23:56:48	<u>c17efb397fd2714fc30b6c</u> <u>f62a71f15418feb1f52440</u> <u>826f9452e3dcb5fb00e1</u>	+ 0.00052292 BTC 	28.53 USD	✓
72	2021-04-17 10:45:28	<u>adca572036196c2161f9f8</u> <u>449b4756777429062cb820</u> <u>8d0345e2fe320ac57e57</u>	+ 0.00015583 BTC 	9.35 USD	✓
73	2021-02-14 04:34:40	<u>52dc616586a8562f18ffa5</u> <u>6ea9bf0399a531690ef75f</u> <u>1e1f981f0283e3487824</u>	+ 0.00029826 BTC 	14.48 USD	✓
74	2021-02-06 01:10:36	<u>7235c2035c5d065fbe69de</u> <u>c65717552e410a6897e8c1</u> <u>8fe0748603a39a098316</u>	+ 0.00043201 BTC 	16.92 USD	✓
75	2021-02-04 02:59:41	<u>a858467f5bee9f977b7593</u> <u>82152f8577a803d107fea4</u> <u>a8f4255412e6aeb63e36</u>	+ 0.00017252 BTC 	6.37 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-30 02:15:41	<u>e8cb4edb13a3ed547f208c</u> <u>e102ef55a61649df0fc938</u> <u>dd2770079e567be453b3</u>	+ 0.00032281 BTC 11.06 USD		✓
77	2021-01-29 03:14:14	<u>84f7862c7e0ae6acd3a8c5</u> <u>4e32cb26fa7fda2e8268d7</u> <u>1ef8fa2af5adc0527d54</u>	+ 0.00046759 BTC 16.01 USD		✓
78	2021-01-28 01:32:45	<u>b6ffc4127e5bf5772d90fc</u> <u>2d630fc4b9e46b28d322d7</u> <u>fb9b344f0c45939f0f8d</u>	+ 0.00021102 BTC 7.04 USD		✓
79	2021-01-25 01:55:23	<u>76947db6ddb41bcf4513f8</u> <u>70f5cfb1e6c63bc61ac2f9</u> <u>d6b7c146b3d94ce716a4</u>	+ 0.00030544 BTC 9.85 USD		✓
80	2021-01-25 01:36:34	<u>4fc87b6e14cae85a8e2482</u> <u>a8daba57712a3fe9c80907</u> <u>a15b89517cbe8c76845d</u>	+ 0.00020000 BTC 6.45 USD		✓
81	2021-01-19 21:33:40	<u>2108d23114d44650317895</u> <u>dce3f02b6f0dae5f7543b2</u> <u>c62fca814292f35531aa</u>	+ 0.00046553 BTC 16.51 USD		✓
82	2021-01-11 01:35:49	<u>1b91ce77966852e0c92105</u> <u>69c8dc200f2e3c7281fb40</u> <u>75b93c9a869c2c804082</u>	+ 0.00064485 BTC 22.83 USD		✓
83	2021-01-10 05:01:59	<u>4204af1dc84d64a1a2d71c</u> <u>953f443cab9727e4de35c3</u> <u>e5c1a173503ee3f19bd8</u>	+ 0.00013667 BTC 5.21 USD		✓
84	2021-01-01 06:28:23	<u>ca7bb061132d23d7ff0d80</u> <u>b02bb5940c5c9049d16fc1</u> <u>616c4d2c56fa39032aaa</u>	- 0.00157241 BTC 46.12 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-01-01 06:28:23	<u>9739bc183a2c7ede8c9df7</u> <u>f8f8da03c267697fd27394</u> <u>6170a66367f7785820af</u>	- 0.00318570 93.44 USD	BTC 	✓
86	2021-01-01 06:28:23	<u>534f4958bf0635e50fed53</u> <u>897c6183273025b3b409c4</u> <u>5f0f39ab6050713303c9</u>	- 0.00469784 137.79 USD	BTC 	✓
87	2021-01-01 06:28:23	<u>e5da57441e9b02bb53d8f3</u> <u>7f5be291f5178e0a1b0a76</u> <u>cb62f1f0ef57fda847da</u>	- 0.00058968 17.29 USD	BTC 	✓
88	2020-12-31 23:33:42	<u>64941757d330f7267cfa1a</u> <u>19d564c2f0cfc5ced18d69</u> <u>9daea2a686b049ddccba</u>	+ 0.00058968 17.29 USD	BTC 	✓
89	2020-12-31 20:51:25	<u>ab00e0208d36fbb72dcf50</u> <u>c25776578c6b1f79fa9622</u> <u>4962fb4ad0d41c010d33</u>	+ 0.00469784 137.79 USD	BTC 	✓
90	2020-12-31 18:56:58	<u>74d1b9e3ce7c8a5158bf06</u> <u>5d6e482eb70c79b8fe4fa1</u> <u>0f871b40d69c5a3847e9</u>	+ 0.00318570 93.44 USD	BTC 	✓
91	2020-12-31 18:01:09	<u>6cfd34feea9ff7e24d8ea3</u> <u>e6ee61db0ec8b3759c3777</u> <u>38a63a6c567022564a4c</u>	+ 0.00157241 46.12 USD	BTC 	✓
92	2020-12-31 17:51:19	<u>3984034d626a16e5fdcd26</u> <u>3415c824c13ce046f4e2f3</u> <u>a2710a977048701d6605</u>	+ 0.00028300 8.30 USD	BTC 	✓

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