

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C6kTmW7Etq4wcAoVxns5EexJ1m28tZvaz</u>
TOTAL RECEIVED	0.15974716 BTC
	10,101.76 USD
TOTAL SEND	0.15974716 BTC
	10,101.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-06 01:22:59	<u>9f38fc44953b1d560ffb22</u> <u>83270d94b6486f7459d3d1</u> <u>4800d6956edf3cedfbff</u>	- 0.00228530 BTC	
2	2018-12-06 01:22:59	<u>9f38fc44953b1d560ffb22</u> <u>83270d94b6486f7459d3d1</u> <u>4800d6956edf3cedfbff</u>	- 0.00287497 BTC	
3	2018-12-06 01:22:59	<u>9f38fc44953b1d560ffb22</u> <u>83270d94b6486f7459d3d1</u> <u>4800d6956edf3cedfbff</u>	- 0.00250587 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-06 01:22:59	<u>9f38fc44953b1d560ffb22</u> <u>83270d94b6486f7459d3d1</u> <u>4800d6956edf3cedfbff</u>	- 0.00279452 BTC	✓
5	2018-12-06 01:22:59	<u>9f38fc44953b1d560ffb22</u> <u>83270d94b6486f7459d3d1</u> <u>4800d6956edf3cedfbff</u>	- 0.00283972 BTC	✓
6	2018-12-06 01:22:59	<u>9f38fc44953b1d560ffb22</u> <u>83270d94b6486f7459d3d1</u> <u>4800d6956edf3cedfbff</u>	- 0.00272317 BTC	✓
7	2018-06-18 16:59:11	<u>4cf9488557817a72c2e2f4</u> <u>7b16fec575205a2bfa4264</u> <u>2b33b9fa2892cf38e003</u>	- 0.00327483 BTC	✓
8	2018-06-18 16:59:11	<u>4cf9488557817a72c2e2f4</u> <u>7b16fec575205a2bfa4264</u> <u>2b33b9fa2892cf38e003</u>	- 0.00434394 BTC	✓
9	2018-06-18 16:59:11	<u>4cf9488557817a72c2e2f4</u> <u>7b16fec575205a2bfa4264</u> <u>2b33b9fa2892cf38e003</u>	- 0.00322523 BTC	✓
10	2018-06-18 16:59:11	<u>4cf9488557817a72c2e2f4</u> <u>7b16fec575205a2bfa4264</u> <u>2b33b9fa2892cf38e003</u>	- 0.00322286 BTC	✓
11	2018-06-09 22:07:48	<u>be771fa12d7c4904a43810</u> <u>cf6db3098cc4eafb19a45a</u> <u>744047857920fb55a471</u>	- 0.00456377 BTC	✓
12	2018-06-09 22:07:48	<u>be771fa12d7c4904a43810</u> <u>cf6db3098cc4eafb19a45a</u> <u>744047857920fb55a471</u>	- 0.00494591 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-14 07:40:53	<u>9e8d93787855501d3071a8</u> <u>46429b440e1508c41d8b72</u> <u>b5d4a6900d881b7528d4</u>	+ 0.00322523 BTC	✓
14	2018-05-05 07:54:35	<u>7d9d945ddcd253b051ae1c</u> <u>adf0a11237ee083cda3efb</u> <u>98d8133d3557562a90e3</u>	+ 0.00322286 BTC	✓
15	2018-04-25 10:00:24	<u>caa1cff087a2485d7f122a</u> <u>fb8b0a820e379b303655fb</u> <u>f5f703cf9bd59f58c074</u>	+ 0.00327483 BTC	✓
16	2018-04-15 10:10:49	<u>89adf436cae57a9f861244</u> <u>b9191b3d354c06466e27d4</u> <u>4461b7d8b98468a03df4</u>	+ 0.00456377 BTC	✓
17	2018-04-15 07:50:35	<u>177f8f4f625736dcaa3992</u> <u>1008b94ad08de7c6f913e7</u> <u>c83c34b306513052f9ac</u>	+ 0.00494591 BTC	✓
18	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4fbfb5ed1b92ae9700bd</u>	+ 0.00434394 BTC	✓
19	2018-03-10 16:09:53	<u>9364e67ad1041f4874cbe8</u> <u>4be64be7c62572f8a2fd8c</u> <u>82ccd2bda86a00fac9e1</u>	- 0.00347523 BTC	✓
20	2018-03-10 16:09:53	<u>9364e67ad1041f4874cbe8</u> <u>4be64be7c62572f8a2fd8c</u> <u>82ccd2bda86a00fac9e1</u>	- 0.00287945 BTC	✓
21	2018-03-07 12:14:51	<u>41fcc3d03437a1b1a24403</u> <u>f59d384c6c1341496d4922</u> <u>b72726a017115e01f9f1</u>	- 0.00358393 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-07 12:14:51	<u>41fcc3d03437a1b1a24403</u> <u>f59d384c6c1341496d4922</u> <u>b72726a017115e01f9f1</u>	- 0.00837011 BTC	✓
23	2018-03-07 12:14:51	<u>41fcc3d03437a1b1a24403</u> <u>f59d384c6c1341496d4922</u> <u>b72726a017115e01f9f1</u>	- 0.00795045 BTC	✓
24	2018-03-07 12:14:51	<u>41fcc3d03437a1b1a24403</u> <u>f59d384c6c1341496d4922</u> <u>b72726a017115e01f9f1</u>	- 0.00370401 BTC	✓
25	2018-03-07 12:14:51	<u>41fcc3d03437a1b1a24403</u> <u>f59d384c6c1341496d4922</u> <u>b72726a017115e01f9f1</u>	- 0.00688771 BTC	✓
26	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00688771 BTC	✓
27	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00795045 BTC	✓
28	2018-01-21 07:27:54	<u>8d98548eca92840fb89456</u> <u>d1d4fe954b3dad65058f60</u> <u>81dd57cce9a6931a6608</u>	+ 0.00837011 BTC	✓
29	2018-01-13 16:44:02	<u>5f30b160cd1fcf560b1a6c</u> <u>0e281919a36aa3d1ce9ed4</u> <u>271faf635f375d57a64f</u>	- 0.00535654 BTC	✓
30	2018-01-13 16:44:02	<u>5f30b160cd1fcf560b1a6c</u> <u>0e281919a36aa3d1ce9ed4</u> <u>271faf635f375d57a64f</u>	- 0.00534425 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-13 16:44:02	<u>5f30b160cd1fcf560b1a6c0e281919a36aa3d1ce9ed4271faf635f375d57a64f</u>	- 0.00561864 BTC	✓
32	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f9c3b92099f64009b5f3755c14f1d80946b1a0503a0</u>	+ 0.00370401 BTC	✓
33	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac31ff502d3c8acdd9ccd7f523be3a83af895646dcf06</u>	+ 0.00272317 BTC	✓
34	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c3996f1150ee3ee72e999915798f4c8e4fe5ae73f6b</u>	+ 0.00287497 BTC	✓
35	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824748a7cba7442eed2c9873da8833b833893f3035819</u>	+ 0.00287945 BTC	✓
36	2017-12-22 00:59:39	<u>935e7852412a2a14065b3da3f365ba5f4a83c16be9a6f3f4edc2ac9c827a5c43</u>	+ 0.00250587 BTC	✓
37	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43f6931aa0a4944a0bf668792816844bd55ee7ed4d72</u>	+ 0.00228530 BTC	✓
38	2017-12-11 03:30:54	<u>972df36970de51787f64f5e907794d7cab8adbb88277635549411414d80aa0a0</u>	+ 0.00358393 BTC	✓
39	2017-12-03 22:37:17	<u>823dd33292255985d3e8108fec9bc4be0adddea34437e3e09d6f05c750fa102e</u>	+ 0.00279452 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-26 23:19:57	<u>56ffa2158f3fea63fb6fb5d45521d8891b68058f2bd3e11d9f73eee0a7f54465</u>	+ 0.00283972 BTC	✓
41	2017-11-19 18:59:10	<u>f8632d43ef1075b7c0cf9d8d9183baeb97a3a617eb52643ef9dab4136bf88863</u>	+ 0.00535654 BTC	✓
42	2017-11-06 00:58:28	<u>339448c06cd3d7c2a415a74c4c8d6c3c131f3b1b4b971ac203d274c80ca756c3</u>	+ 0.00347523 BTC	✓
43	2017-11-01 03:52:18	<u>f3bdc71408feae4db64e9ea88af93cc52c85959124d0119c3e0ccac8ed563135</u>	- 0.00628171 BTC	✓
44	2017-11-01 03:52:18	<u>f3bdc71408feae4db64e9ea88af93cc52c85959124d0119c3e0ccac8ed563135</u>	- 0.00968268 BTC	✓
45	2017-10-27 16:54:07	<u>e679d83c3599decb7028e0fd809934bbc76b689049fc0ceaf53622aa90259fff</u>	+ 0.00968268 BTC	✓
46	2017-10-11 03:41:22	<u>daf9041f527add5999842ed396369faaa35d4964383fca1fafce3a14047237a1</u>	- 0.00643453 BTC	✓
47	2017-08-29 21:49:16	<u>2d06c3e2a96a879297fbe48d0d1c7530f28cd252346c2ed9796c882224ccfa19</u>	- 0.00889244 BTC	✓
48	2017-08-08 12:06:32	<u>a8673eb604b687a608d46cb00eff08329970d14c18238c4fe02f1c5bc10c5971</u>	- 0.00962505 BTC	✓

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49	2017-08-06 18:17:34	<u>eac60f924e7c18794913fe</u> <u>5070258de8c4758e266aa3</u> <u>e3fa2db56e24574b87cc</u>	+ 0.00628171 BTC	✓
50	2017-07-31 00:08:21	<u>98984b3a217a6055d5e9b8</u> <u>aaf47900cc0a9e313da151</u> <u>4d0d692a776e05ed86cb</u>	+ 0.00962505 BTC	✓
51	2017-07-24 01:02:19	<u>398d379361244951446f9a</u> <u>f54711c90573e0db124e77</u> <u>b44335368790355c7da6</u>	+ 0.00889244 BTC	✓
52	2017-07-17 00:50:13	<u>bec0598d20066eb015436a</u> <u>fc21cd9ab6f592ccd0b096</u> <u>2f2fba157083df30e571</u>	+ 0.00561864 BTC	✓
53	2017-07-10 00:51:22	<u>eddbcc575cb78d39fc881f</u> <u>9ca349268167a366626043</u> <u>6f7fad8d09563189b9ac</u>	+ 0.00534425 BTC	✓
54	2017-07-03 02:44:57	<u>6a54a72786f64ce8fb93d3</u> <u>f369307c9e26331e66d642</u> <u>caeef95c220696bc9faa</u>	+ 0.00643453 BTC	✓
55	2017-06-28 18:22:29	<u>6e686dbd9b8150929348f6</u> <u>54d0eefc104786f09b152f</u> <u>266c9808a97bab5c9f60</u>	- 0.00291264 BTC	✓
56	2017-06-28 18:22:29	<u>6e686dbd9b8150929348f6</u> <u>54d0eefc104786f09b152f</u> <u>266c9808a97bab5c9f60</u>	- 0.01132730 BTC	✓
57	2017-06-28 18:22:29	<u>6e686dbd9b8150929348f6</u> <u>54d0eefc104786f09b152f</u> <u>266c9808a97bab5c9f60</u>	- 0.01000595 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-28 18:22:29	<u>6e686dbd9b8150929348f6</u> <u>54d0eefc104786f09b152f</u> <u>266c9808a97bab5c9f60</u>	- 0.00181445 BTC	✓
59	2017-06-26 01:48:36	<u>c3511e8e8dcb66607c87d9</u> <u>dca74d73430288861569fe</u> <u>bc9d6f5c23700b785dcd</u>	+ 0.00291264 BTC	✓
60	2017-06-19 01:31:58	<u>270ec6bc6d83f240aaa1</u> <u>3c598ebe1ba5ea7fe0bd44</u> <u>63d6e355903ae0c665fd</u>	+ 0.00181445 BTC	✓
61	2017-06-17 13:04:06	<u>2fd28d36032e45921975a1</u> <u>86c6b58973be248ac6e00a</u> <u>7181ff4412f973e43ef7</u>	+ 0.01000595 BTC	✓
62	2017-06-15 15:29:17	<u>c04bc7004119819d77e453</u> <u>fe65500659d64466591785</u> <u>59fb3b59f249d080aea8</u>	+ 0.01132730 BTC	✓

* USD values displayed at the time of transaction

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