

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C6kx7nRrMEieTAavZMxNK55LuTNSLqFuD</u>
TOTAL RECEIVED	0.09046120 BTC
	5,689.10 USD
TOTAL SEND	0.09046120 BTC
	5,689.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 13:13:36	<u>5f56450eeb84d33e631e00</u> <u>96582936545a3250352106</u> <u>2bdccdece64a86956266</u>	- 0.00077085 BTC	
			31.28 USD	
2	2021-09-23 12:23:01	<u>3bb02ea1232added6abec1</u> <u>a2fc47e3dc593429201fc3</u> <u>f006e661414c910f51e5</u>	- 0.00092462 BTC	
			41.48 USD	
3	2021-09-11 02:08:34	<u>e55f93b1fef5775524c004</u> <u>019b9badd8a0930959e086</u> <u>7c4560cea8cbc33a415f</u>	- 0.00105226 BTC	
			47.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-19 12:59:52	<u>63ecf198cbad1c87e7cf8a</u> <u>40af672fa64e682f54dfe7</u> <u>84f5221b853fc82b01f7</u>	- 0.00211187 BTC 98.75 USD		✓
5	2021-07-01 14:05:04	<u>34751b5d9c31231ea7625b</u> <u>1f5144a2615a464abfdabf</u> <u>2524ff55e9f18f4fccc1</u>	- 0.00409345 BTC 137.14 USD		✓
6	2021-06-23 17:46:48	<u>437b4666f20428d5da398f</u> <u>1a33c24f413ba6d6cea4f0</u> <u>577b509540eed1578bb3</u>	- 0.00408936 BTC 137.72 USD		✓
7	2021-06-19 13:42:15	<u>670b966247ef5843511e66</u> <u>a929c7026371b87408ce39</u> <u>507529f38683cbdbe038</u>	- 0.00463145 BTC 164.34 USD		✓
8	2021-06-19 13:42:15	<u>670b966247ef5843511e66</u> <u>a929c7026371b87408ce39</u> <u>507529f38683cbdbe038</u>	- 0.00481675 BTC 170.91 USD		✓
9	2021-06-19 13:42:15	<u>463f47ae3b9075944a75a9</u> <u>547eae46151d599a499425</u> <u>d0d540633c66b548ba64</u>	- 0.00098446 BTC 34.93 USD		✓
10	2021-06-07 18:04:51	<u>a71524e6ac9c76e1eed2d4</u> <u>a2efab4a4bc72868f14ba9</u> <u>0ba7b3d024b0dbcac525</u>	- 0.00089375 BTC 29.57 USD		✓
11	2021-05-13 23:47:42	<u>18ad629b648cf5edac442a</u> <u>ee61a4d77b547dbbb51002</u> <u>4112c43e9492cd854b88</u>	+ 0.00105226 BTC 53.17 USD		✓
12	2021-05-07 23:15:04	<u>62e5f08c69fa8f24ebd695</u> <u>cab12d515652c3e4c9496e</u> <u>c40c3126bbe33b25df6e</u>	- 0.00505432 BTC 295.96 USD		✓




#	Date & time	Transaction Id	Amount		
13	2021-05-04 00:47:21	<u>6335ab2fba8faac7652e8c14e36006ef48de3d9f75f7d35dc22a97d20099545d</u>	+ 0.00481675 270.42 USD	BTC	
14	2021-05-02 09:19:37	<u>0034f3a04f00c4037510cb1dfb10a2bc5a7932fdf74aeaf4c863a8278eac82f1</u>	- 0.00940616 532.18 USD	BTC	
15	2021-04-29 00:11:22	<u>e8d7face8f9a1bed29048070d5f5c430b8f4a46a0385a99cf62e01ee4904670c</u>	+ 0.00409345 222.27 USD	BTC	
16	2021-04-25 22:33:18	<u>e2534e20b451432b9aa490662e13e95adbe1d1f1a8a30d3d365519b8f3d7df77</u>	- 0.00299278 160.40 USD	BTC	
17	2021-04-20 12:51:33	<u>741cab4a4648dd87e123649e38a43d5c574b1fd3783785bc6f359226160b99f5</u>	- 0.01023752 577.65 USD	BTC	
18	2021-04-15 23:34:11	<u>18c45e0cfd118528e9212f74b70daa7561fdb14a5dd20d721de2f7a60e39a32</u>	+ 0.00463145 281.84 USD	BTC	
19	2021-04-12 04:42:25	<u>0f735d3730d6bbfe1df504d1b69917f59c30cea3c7875351310fce5595d5528d</u>	- 0.00626391 374.95 USD	BTC	
20	2021-04-02 21:17:19	<u>2c7dcab0e630764d4406f0121a940fc29a0a4fbc8eda54c732df4795932a0b07</u>	+ 0.00299278 170.74 USD	BTC	
21	2021-03-29 17:16:45	<u>32abcd22b0e346dfdf2f9b0e6777e1913b3e5d23e5eda2f51c8979d24006eb4d</u>	+ 0.00505432 296.92 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2021-03-06 15:47:58	<u>ae875b1216304fcd40611f1f47ed387b5cab23a1f284f25fb40d9c7e2a6db656</u>	+ 0.00408936 208.44 USD	BTC 	✓
23	2021-02-28 03:56:05	<u>d7aa4153ef732c806d41cd634eeb572369f36967ffea</u> <u>fd8cb02e5281d34a62d8</u>	- 0.00314064 141.75 USD	BTC 	✓
24	2021-02-22 22:26:36	<u>501d4766505675b83d6538cba899f84e9b72131b261783e2f0f1191f580ae602</u>	+ 0.00626391 306.24 USD	BTC 	✓
25	2021-02-17 19:58:20	<u>a5887a20fe6e963ff1c103b5abc5e4e5e1a9ca56ad49975ab87283d8d22c535e</u>	- 0.00158962 81.94 USD	BTC 	✓
26	2021-02-15 18:13:38	<u>b3fda07e42ace5a0017968d06e2870350295f82fc761a020806535cf90f28e3d</u>	+ 0.00211187 103.76 USD	BTC 	✓
27	2021-02-12 22:30:32	<u>f41f8268109e109e8e10541d32cd2ae74333fb307d35ca7ee0c5a34ec543fef3</u>	- 0.00302109 142.45 USD	BTC 	✓
28	2021-02-11 20:20:32	<u>00d6bec7fa9dd7f34ec317a4af48344498228b7e67ff93c23ed689e25021f546</u>	+ 0.00089375 42.26 USD	BTC 	✓
29	2021-02-11 08:11:16	<u>c3def6d806f789d2446a940ae8c0ee363a690a3c671ebcb01803310ae0be2ce4</u>	+ 0.01023752 491.08 USD	BTC 	✓
30	2021-02-04 14:41:01	<u>acbb14494c742b8c733813acb3a6f8b9d0058c9bf8ce3d4ef1634d0a0df2af8a</u>	+ 0.00098446 37.69 USD	BTC 	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-02-02 11:39:19	<u>e367f5010fd029c1b12874</u> <u>5a05df83b9c115ed432852</u> <u>ae310629159a1e35d838</u>	+ 0.00158962 BTC 56.37 USD		✓
32	2021-01-31 23:53:47	<u>91bd15da5ebcf9a6a9d87</u> <u>1e61237a01860653313d30</u> <u>85511da601387e1533fa</u>	- 0.00419633 BTC 140.68 USD		✓
33	2021-01-31 19:04:07	<u>14749b63db2f408c4ac7dc</u> <u>11d97460db27bdd6e8cf80</u> <u>fe026b714353e7805638</u>	+ 0.00419633 BTC 140.68 USD		✓
34	2021-01-27 13:04:14	<u>fc853d9976f06c359bc757</u> <u>40695dfe2b8bb1e97bc2df</u> <u>cff31c228eee6b3151b5</u>	+ 0.00314064 BTC 104.78 USD		✓
35	2021-01-24 14:21:11	<u>07c5ebc68535d9a61ecec8</u> <u>7a61b961ce84eade3a9f8</u> <u>0a9bdd8de5d893d1f8f3</u>	- 0.00130698 BTC 42.15 USD		✓
36	2021-01-24 11:35:43	<u>917ff8cb311ff32d2e7ff0</u> <u>e760b503502af9f5f2c632</u> <u>63a42557da70fc901d1f</u>	+ 0.00130698 BTC 42.16 USD		✓
37	2021-01-22 17:20:15	<u>da1896b25ef743f78b307b</u> <u>c1462ff945e39d1847c6f4</u> <u>b45128a691984da3b391</u>	+ 0.00077085 BTC 24.72 USD		✓
38	2021-01-18 20:33:24	<u>53825a84794a37134c1468</u> <u>e06486ddb1a36eafe49d83</u> <u>dee94a17268531cf747c</u>	+ 0.00092462 BTC 33.18 USD		✓
39	2021-01-16 05:08:33	<u>f111e3a32d6cc0ef2285cf</u> <u>34b67b8e4e22579a07fb66</u> <u>d8f6c22fea5df067499f</u>	- 0.00131000 BTC 47.15 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-01-16 00:20:44	<u>aa1f68bcbc3c7eeadc5b96646092e169cf0ebaf9517d4f07be8851c568d107f0</u>	+ 0.00131000 47.15 USD	BTC	 
41	2021-01-15 21:25:30	<u>5e0d84bbba5044ea86ee595ab61a1c34cb3a4b60c94b4cfc2800dba87df88f4f</u>	- 0.00161212 58.02 USD	BTC	 
42	2021-01-15 15:28:11	<u>5441cdccf1dc9fcc9a728caf2b64eb2cfd71c663c2674ab5644fa778f9980614</u>	- 0.00743399 267.58 USD	BTC	 
43	2021-01-12 19:57:55	<u>648a394e5aa47efbe3cbbe979e518676af4ea1f93ae76b4e9de9b64bc60904b6</u>	+ 0.00743399 277.81 USD	BTC	 
44	2021-01-11 20:56:55	<u>60f611aad63d90f800669e87e3ccd6deb18c7de09d5ab96febad4a748cbe5604</u>	- 0.00268070 91.28 USD	BTC	 
45	2021-01-08 17:53:20	<u>965565caa53bd812b35a9797bd69ea26d42776709c0c837bdeadd151a61c62b9</u>	- 0.00343619 137.75 USD	BTC	 
46	2021-01-06 19:48:33	<u>975a183dee07f634c5f1417052df7352915c65ed84457fcb2b42aff74e7162cc</u>	+ 0.00940616 370.90 USD	BTC	 
47	2021-01-04 23:02:49	<u>83d645f306e20cda8cf2544e94ea689a29c888a7b46a16d9070d9fae07630a7a</u>	- 0.00108497 36.83 USD	BTC	 
48	2021-01-04 18:21:08	<u>269127b8096d05cb6b61a8833b6dac40255fd0d4399195ba745e5650f2a77992</u>	+ 0.00108497 36.83 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-01-04 12:29:59	<u>6dbcbcd77585fc575772966</u> <u>122d9be61620e8f9e53018</u> <u>031119b0b4e53bdf4cbc</u>	+ 0.00161212 BTC 54.73 USD		
50	2021-01-03 16:20:02	<u>54091baa8846c7a2530bfb</u> <u>a9ceaa393b06c447776ae7</u> <u>9b01ea9243930f35cd68</u>	+ 0.00268070 BTC 85.75 USD		
51	2021-01-02 23:59:56	<u>61ad866f09238051b9438a</u> <u>028e67515ce53f6e65624d</u> <u>8c9fe3f74ef12ac9032d</u>	+ 0.00343619 BTC 113.39 USD		
52	2020-12-27 01:59:37	<u>7101d03306e0b7f2266ce8</u> <u>c4e35211aba4bea8a79e93</u> <u>03cbc5004d070ff4701a</u>	- 0.00132506 BTC 34.82 USD		
53	2020-12-27 00:53:56	<u>64df6d25b334f96acf56fe</u> <u>4f8b449b8d4dcd8cf8e81d</u> <u>e63699b53f78ffffc2f7</u>	+ 0.00132506 BTC 34.82 USD		
54	2020-12-09 20:39:10	<u>6dfb6dd1c23d9b88bffe06</u> <u>3d6168cda159882472b121</u> <u>b6fb501eb543844ca538</u>	+ 0.00302109 BTC 55.14 USD		

\* USD values displayed at the time of transaction

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