

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C6vaqQAUsSgoqqAPf4qXt44gRGPvy8SA6</u>
TOTAL RECEIVED	0.25255704 BTC
	15,954.02 USD
TOTAL SEND	0.25255704 BTC
	15,954.02 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD
TetherUS	307.00000000 TetherUS 307.03 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-06 09:06:43	<u>bb8f3ef1bbaf0e254c0fbc</u> <u>b8deb9998e071a174e8749</u> <u>3515b5c65ad89944eff6</u>	- 0.00000546 BTC 0.30 USD	
2	2021-02-14 19:57:34	<u>bb73ac59150aa6ff1a2e18</u> <u>03c5b7aba067064908b24c</u> <u>5a67c709e60da80b2d1f</u>	+ 0.00000546 BTC 0.26 USD	







#	Date & time	Transaction Id	Amount		
3	2021-01-26 02:17:27	<u>62bfd15766281e03b7dfd67a6b9b0f62343dd21d3586cd403f35eeb4a4370913</u>	- 0.00203446 66.05	BTC	✓
4	2021-01-23 01:20:01	<u>920f47b63e2b95139cb1b8d24418d391f1633703ca791beaf7f73b4a04ee3553</u>	+ 0.00203446 65.26	BTC	✓
5	2021-01-17 10:15:53	<u>9493028b49a3b1ae41d0f2b8ed7f7d694dcf231ba81e7220bf8a479d9ad4293b</u>	- 0.00226189 81.04	BTC	✓
6	2021-01-12 03:00:31	<u>710dd6fce1b13d61b4350a7ac53963b48b2569215163b09b6f0c07ce51ff0cbe</u>	+ 0.00226189 77.02	BTC	✓
7	2020-11-27 07:49:35	<u>a8dadcb646c10cc8b7c1ee838f2fd3a377081fe71fea8e66927993e951b88014</u>	- 0.00586912 100.59	BTC	✓
8	2020-11-26 04:15:07	<u>7a2b28714a13910c2ba8ee9d063851f0a1bf0c285af7271730f45674f52a030e</u>	+ 0.00586912 100.65	BTC	✓
9	2020-11-10 14:56:12	<u>fc16d6903743d58a64ddbdl6566abbabccd05ba8c9e5bcded421bf4790f4c0fc</u>	- 0.00587369 92.12	BTC	✓
10	2020-11-10 02:25:25	<u>9c206419c2015f4feeefea da76c3db3dac060a7746ba a3cce35f062a30a354c5</u>	+ 0.00587369 89.85	BTC	✓
11	2020-11-07 12:47:20	<u>6bc9ec3dd2a78f1a25b6425073ee4ef93b87e4c1a7a35e501ca6117b98bf1e14</u>	- 0.00533063 82.49	BTC	✓

#	Date & time	Transaction Id	Amount		
12	2020-11-07 04:34:04	<u>aa42d1478d7323e29f7b32e920ff1334e6745a97970ecf89252dc4c3448321e5</u>	+ 0.00533063 78.99 USD	BTC	
13	2020-11-05 06:40:05	<u>947152d195d1bd2fe25ed61312407e18a001739a3882faa46c9ca3e654787de3</u>	- 0.00650036 101.34 USD	BTC	
14	2020-11-05 01:15:32	<u>e9cebecfa7bd4fb0f350c59bc958c7b5330c213bc327637f460479ea64115321</u>	+ 0.00650036 101.34 USD	BTC	
15	2020-11-03 11:04:53	<u>93ee58a4a4559c14760fb758241948510ecf241bf07d52ebd86f0192cf6d7348</u>	- 0.00503321 70.58 USD	BTC	
16	2020-11-03 05:24:09	<u>63f3eee0e2626a747325ade652519995759787b01a11a6423b2a00fc2d25133e</u>	+ 0.00503321 70.58 USD	BTC	
17	2020-11-01 16:19:38	<u>24c9bab697055e2d0966d813c126b0319b9ac8e75bb097811cdcf8ac98c3eea1</u>	- 0.00705378 95.57 USD	BTC	
18	2020-11-01 05:49:35	<u>31b23d6d0fa4152b2c73d3c3719bfb806dd3b5996a744bd7b20376ac2c4f04ce</u>	+ 0.00705378 97.07 USD	BTC	
19	2020-10-31 10:05:31	<u>acefd8d510c6d4a899b4f64169a665926a7303757992883237a20c850aa5059b</u>	- 0.00742372 102.38 USD	BTC	
20	2020-10-30 08:03:08	<u>dc9bb5453e469dffef3e32eb678d555143e4192608213a7188f423883e718fb0</u>	+ 0.00742372 100.66 USD	BTC	

#	Date & time	Transaction Id	Amount		
21	2020-10-28 14:59:16	<u>219cd2f42cfaee371192aa</u> <u>2c2275a1d2429d04d3d137</u> <u>8b3e839cd02ffbc27ccd</u>	- 0.00915437 123.17 USD	BTC 	✓
22	2020-10-28 10:51:02	<u>bb72af0c7429476fd5d5dc</u> <u>fd9a8f668e7d464f98da2c</u> <u>a378e64fe114eb87ac9b</u>	+ 0.00915437 121.44 USD	BTC 	✓
23	2020-10-26 06:35:57	<u>c04412ec8026ea7b4bb6e6</u> <u>b7fd40923b153357961418</u> <u>04cc99d34777ff8ed50e</u>	- 0.00780367 101.85 USD	BTC 	✓
24	2020-10-26 04:31:37	<u>85af24f4c80d0f2d021bd6</u> <u>1332648f4b30fb4e58daf7</u> <u>c483d340be1066cb3f39</u>	+ 0.00780367 101.85 USD	BTC 	✓
25	2020-10-24 14:47:22	<u>2170417fc94f68e463715f</u> <u>9966db1762ad39501246fe</u> <u>cafa97c4cb036eade67c</u>	- 0.00861437 112.23 USD	BTC 	✓
26	2020-10-24 00:55:02	<u>e66c75fc88fa01f8bbf39e</u> <u>b68cb3601ccf5b728ea801</u> <u>75efd377f9032d34bc4a</u>	+ 0.00861437 112.94 USD	BTC 	✓
27	2020-10-23 16:16:16	<u>0639c6bc365c196f3141d1</u> <u>a7129ade677cb7be18e1b8</u> <u>cec434291e4752775087</u>	- 0.00780262 102.30 USD	BTC 	✓
28	2020-10-22 04:25:04	<u>2c639bbc3f72821539a4c1</u> <u>c2e29f20d3c78a21202388</u> <u>ffcbab6e09bd9adfbf32</u>	+ 0.00780262 101.18 USD	BTC 	✓
29	2020-10-20 08:36:17	<u>676e6ff3f982a205c7f6e5</u> <u>da9625c2bf1d9efcb4f306</u> <u>aa40d9fe959a3d42791a</u>	- 0.01513193 180.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-10-20 00:46:12	<u>bb0fdd406bfca3b9047186</u> <u>ac0bc00e20629ca9e44f05</u> <u>40adcb3aa40c06f8eb8f</u>	+ 0.01513193 180.22 USD	BTC 	✓
31	2020-10-14 06:10:19	<u>f13326b8a17f866bc70244</u> <u>d8f66b7710824cba60dc93</u> <u>831e0ff28748ecb6a804</u>	- 0.00294160 33.58 USD	BTC 	✓
32	2020-10-14 05:33:52	<u>152b87a21aadadd4100e29</u> <u>56295f09ecc9a061c5f17e</u> <u>b2389345aed2492263c6</u>	+ 0.00294160 33.58 USD	BTC 	✓
33	2020-10-13 07:43:46	<u>69020dc8f38e84f9b023a8</u> <u>40d6f197885a5e2b6c638c</u> <u>edb051c3a592b2a5eee4</u>	- 0.00416631 47.58 USD	BTC 	✓
34	2020-10-13 06:16:02	<u>48a0b6b45f366171942f48</u> <u>cb07332b964197596bfc75</u> <u>072fdc47d38940e2f592</u>	+ 0.00416631 47.58 USD	BTC 	✓
35	2020-10-12 08:49:13	<u>a8892ef3594a0795313fe3</u> <u>5fb72ba0c0cb3dc53f7f64</u> <u>baf2d1fd9e69cf47df9f</u>	- 0.00411161 47.39 USD	BTC 	✓
36	2020-10-12 04:58:55	<u>1f183db4838d3b29c286a3</u> <u>9e0f68541250026d3f48f6</u> <u>9a77c3b72608c607e66a</u>	+ 0.00411161 47.39 USD	BTC 	✓
37	2020-10-11 07:07:44	<u>f884ecd3b3e693faca0238</u> <u>f47670d2a0e06b9b91eb48</u> <u>7f90094f17e59dccb24c</u>	- 0.00447907 50.92 USD	BTC 	✓
38	2020-10-11 05:27:31	<u>00b8125e968094ff8f4bcd</u> <u>651f65e81e1342ad98d10c</u> <u>a16969dbd33f5f779ade</u>	+ 0.00447907 50.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2020-10-10 08:50:55	<u>8c9fc7b0a0a77eca1e305c</u> <u>e83510a469a1cb9ec5395e</u> <u>7ec7bc4df90234a636a7</u>	- 0.00386980 BTC 43.70 USD		
40	2020-10-10 08:50:55	<u>0f21cd6c198b137e2d3d86</u> <u>96fbb6aea6e7459a81984a</u> <u>f014322ee2f363e1ae81</u>	- 0.00344174 BTC 38.86 USD		
41	2020-10-10 07:14:47	<u>098d02b02c649d9856f8a2</u> <u>29ee771085a825ede3da5e</u> <u>270932791c40214afb11</u>	+ 0.00344174 BTC 38.86 USD		
42	2020-10-10 00:46:39	<u>e8a865ea1942d0c2d1b998</u> <u>bc1e997ec279725f6e6d26</u> <u>1be804982277d72badee</u>	- 0.00440407 BTC 49.73 USD		
43	2020-10-09 08:01:31	<u>2a7a34bf26498344736468</u> <u>60bc0627fe073e3384f816</u> <u>7bcd10830dd7db90d233</u>	+ 0.00386980 BTC 42.76 USD		
44	2020-10-08 05:48:55	<u>05b7b8067f7c671ac2a9bc</u> <u>ff2ece1d4cecf21fcdbb13</u> <u>4238658690eccb280990</u>	+ 0.00440407 BTC 48.11 USD		
45	2020-08-30 10:18:42	<u>715eaca44a57272d923efe</u> <u>4c3a673a8de8011e13e54f</u> <u>913668a5dd3b55079768</u>	- 0.00502808 BTC 58.88 USD		
46	2020-08-30 08:20:58	<u>cd1898e2c6aa0efeca09c8</u> <u>29c6857330b5013f3ce028</u> <u>55ff9b97ee40ed154d71</u>	- 0.00627687 BTC 73.50 USD		
47	2020-08-30 02:37:28	<u>0171ba9ccde66ba72ef15d</u> <u>6b35a7c864c83f315296ef</u> <u>adb8d3b53bceef3fa810</u>	+ 0.00627687 BTC 73.50 USD		

#	Date & time	Transaction Id	Amount		
48	2020-08-26 15:33:20	<u>be03c5f0179bae63b05058</u> <u>4758f07302190650a53fe3</u> <u>68d38737ab628c4ae55b</u>	- 0.00617652 BTC 	69.98 USD	✓
49	2020-08-26 01:21:20	<u>65d5b318bc0b3299bd66a5</u> <u>8929264a075a13818e103a</u> <u>33a87fc33b3871e1a62d</u>	+ 0.00617652 BTC 	70.79 USD	✓
50	2020-08-22 00:56:38	<u>254617c45c88c46dee5b10</u> <u>8bfe2ec3a8d3a8a7ef673a</u> <u>be293129589b0e7984ee</u>	+ 0.00502808 BTC 	58.64 USD	✓
51	2020-08-19 10:14:44	<u>1d64dd4195d8e01d34baf8</u> <u>3e5ee799119c6ca6e5495d</u> <u>8e3717506056404ae157</u>	- 0.00627887 BTC 	73.80 USD	✓
52	2020-08-19 01:26:19	<u>5f35b146590c4125b15e98</u> <u>43bcf2415b1e59217dfdc7</u> <u>a58a5f4918e49e25daf7</u>	+ 0.00627887 BTC 	73.80 USD	✓
53	2020-08-15 04:44:12	<u>e9a336a87e239fbbe1b4a3</u> <u>6240503576214fbab87368</u> <u>f5d51bef61107a3af32d</u>	- 0.00621034 BTC 	73.60 USD	✓
54	2020-08-15 01:32:54	<u>6f4384298509ace1822eb4</u> <u>3b5b3479f3818e5dafda9e</u> <u>f3bbf34e0107788456df</u>	+ 0.00621034 BTC 	73.60 USD	✓
55	2020-08-11 06:21:22	<u>b572b40b893c94031a61c5</u> <u>0f18ff42e7845a3710de61</u> <u>68e0e4c7b88a33dc9718</u>	- 0.00591146 BTC 	67.34 USD	✓
56	2020-08-11 01:45:45	<u>db70ff986b2627bfd26889</u> <u>7cbe395c06bdd362b08a82</u> <u>d1ec72a67b8c2f8227c2</u>	+ 0.00591146 BTC 	67.34 USD	✓

#	Date & time	Transaction Id	Amount		
57	2020-08-07 08:01:10	<u>541f766a6beb39766574eb</u> <u>33717a904c1ad030ee9107</u> <u>98c8dd2c8c99f47d578b</u>	- 0.00628334 72.85 USD	BTC 	✓
58	2020-08-07 01:36:27	<u>7b2b924a4937c9ec505143</u> <u>033b0ba023895e0742b8c7</u> <u>a45d719d6e10caeb6d90</u>	+ 0.00628334 72.85 USD	BTC 	✓
59	2020-08-03 10:53:17	<u>a0ae40b9164599a299f0fb</u> <u>0b8aa942a61735a7cb71cb</u> <u>a1f57eb2266b3cc7d465</u>	- 0.00639886 71.79 USD	BTC 	✓
60	2020-08-03 02:08:25	<u>21eb3dd6da366af127f698</u> <u>eff8f5ca248bddcf70d2c2</u> <u>78a4e7f095f0d56ca925</u>	+ 0.00639886 71.79 USD	BTC 	✓
61	2020-07-30 13:30:24	<u>daf613c4719a935035fc52</u> <u>984ebe70cea7cb177d5708</u> <u>bdc0b7edbf7cffe7ccbf</u>	- 0.00522232 59.19 USD	BTC 	✓
62	2020-07-30 02:24:20	<u>f4309da80088d1c67e8ce6</u> <u>f7aa0f479888a65a762a49</u> <u>a4f65cd193a362a8c1cd</u>	+ 0.00522232 57.96 USD	BTC 	✓
63	2020-07-26 10:20:18	<u>b47db39699f212dff052d</u> <u>23b46072dff08742fbee63</u> <u>967610b63e915f0f9907</u>	- 0.00606287 60.21 USD	BTC 	✓
64	2020-07-26 07:57:04	<u>7df5d55a5f00f69fc9967d</u> <u>e3cb98e8dd2b23c34acf17</u> <u>be062c18d6f38c09e171</u>	+ 0.00606287 60.21 USD	BTC 	✓
65	2020-07-22 11:43:33	<u>d1480f023ae97e5d853137</u> <u>de2a97ba08d91bbe2ab6fd</u> <u>de1c44f25628a24cfd23</u>	- 0.00562403 53.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
66	2020-07-22 02:52:06	<u>936e0d9fc907d4f523783c</u> <u>05450fc70de695398ca56a</u> <u>4085b6210ef975123762</u>	+ 0.00562403 53.53 USD	BTC	✓
67	2020-07-18 20:13:57	<u>51485ab9064403f9f1c536</u> <u>75d5840100755ffb09bde7</u> <u>30ae4e7950ce91bd1789</u>	- 0.00584199 53.79 USD	BTC	✓
68	2020-07-18 02:20:02	<u>ba732ff9a2f659b36f076d</u> <u>1efed33648cfb92195e587</u> <u>7e355b94948b5242a13c</u>	+ 0.00584199 53.57 USD	BTC	✓
69	2020-07-14 09:21:39	<u>d4c0163b43ff855de496bd</u> <u>04d28ad40eca1927ab294c</u> <u>c0382950fea15c6261b9</u>	- 0.00559079 51.74 USD	BTC	✓
70	2020-07-14 01:59:03	<u>511ead0bd115f165447e68</u> <u>65da8b3609531f06e290c8</u> <u>7651449d3b7045b72eb2</u>	+ 0.00559079 51.74 USD	BTC	✓
71	2020-07-10 08:50:55	<u>ea79e14baea4aae6131b63</u> <u>be9635b66b189cdae6850c</u> <u>c92ab27be18bb315a688</u>	- 0.00597211 55.47 USD	BTC	✓
72	2020-07-10 03:43:03	<u>f342e8daa3e64dcc5c55c2</u> <u>8ab5b87a4286d672559cc3</u> <u>82c77f8461fce9354dbc</u>	+ 0.00597211 55.47 USD	BTC	✓
73	2020-07-06 04:03:51	<u>678ffbdbadc441f9220455</u> <u>8b196eccfa23fcf674e009</u> <u>c33515b3b3603d55ab42</u>	- 0.00646414 60.40 USD	BTC	✓
74	2020-07-06 02:43:49	<u>47fdb7cf32c363e75f5125</u> <u>e3476252fed2754219da44</u> <u>ca2396979bc4ef3bf551</u>	+ 0.00646414 60.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
75	2020-07-02 16:51:14	<u>d099b39987b28885ec062f</u> <u>f77bf68f02c1c38a82231c</u> <u>3eccbfc6b1eceac4659d</u>	- 0.00648287 58.72 USD	BTC 	✓
76	2020-07-02 01:06:23	<u>e540bda01317d57a55d265</u> <u>5b42e3bab97d08d1b9ac05</u> <u>f4e672523ffcac477141</u>	+ 0.00648287 58.90 USD	BTC 	✓
77	2020-06-30 02:47:20	<u>bc2583939014838db400b8</u> <u>18a33621d3a28d5335b1b3</u> <u>66042f6f697a402a9a3c</u>	- 0.00571423 52.21 USD	BTC 	✓
78	2020-06-28 01:46:36	<u>bfe855830c9a51fe752ba8</u> <u>ec45c9a33732d82ea1cc30</u> <u>f85e7ec0d063f54c792a</u>	+ 0.00571423 52.09 USD	BTC 	✓
79	2020-06-25 09:00:42	<u>c9304093a38eb07881bcbc</u> <u>243f2df5848ef1c0b2e617</u> <u>f08f7ff7c7cee0378966</u>	- 0.00561804 51.96 USD	BTC 	✓
80	2020-06-24 02:35:56	<u>6c325612929b1cf10fa126</u> <u>f9deefe01149c696aa8ef0</u> <u>812a3d74a8c18c9d32cd</u>	+ 0.00561804 52.22 USD	BTC 	✓
81	2020-06-20 08:04:39	<u>6bae91d467906ef9f74772</u> <u>914ecf9fb6190299825841</u> <u>a56909469a4f1520d3e7</u>	- 0.00612110 57.28 USD	BTC 	✓
82	2020-06-20 02:21:04	<u>0310a8d604b785d25fab2</u> <u>6a39775191bac5a9f0ad23</u> <u>07cda05e9ab4fbb4ae32</u>	+ 0.00612110 57.28 USD	BTC 	✓
83	2020-06-16 11:14:51	<u>8b965b663665dc92812bec</u> <u>7a6e8df4e775b591aaced0</u> <u>93edc406bf8ac233b4ec</u>	- 0.00536230 51.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
84	2020-06-16 00:55:29	<u>4eadc95c814e294eafeda0</u> <u>9331ef45c4f97dd025b241</u> <u>47f8cc4c849679ec7982</u>	+ 0.00536230 BTC 51.07 USD		✓
85	2020-06-15 16:33:14	<u>14bb80276e7ad036ccd073</u> <u>634b11e83b2fb090b9def9</u> <u>c57821fbf386ecfd142c</u>	- 0.00532236 BTC 50.69 USD		✓
86	2020-06-13 01:18:42	<u>9da71b143776386094c371</u> <u>4a331b4a9e8d5b509e3aa3</u> <u>b43bbb4b9eba256016d1</u>	+ 0.00532236 BTC 50.42 USD		✓
87	2020-06-10 03:38:42	<u>931d3619fdc9b0855a4084</u> <u>2bd8189a4bb9e58d03efe7</u> <u>f375ac7663767aec3db6</u>	- 0.00528607 BTC 52.25 USD		✓
88	2020-06-10 01:32:20	<u>42900e1ec93243712c72d3</u> <u>522af439bc62acfd994874</u> <u>01849a87d8869ef1fba3</u>	+ 0.00528607 BTC 52.25 USD		✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount		
1	2021-02-14 19:57:34	<u>bb73ac59150aa6ff1a2e18</u> <u>03c5b7aba067064908b24c</u> <u>5a67c709e60da80b2d1f</u>	+ 307.00000000 TetherUS		✓

* USD values displayed at the time of transaction

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