

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CXYGdnyquw3jfsWU2WsFZvqSN9VNp7cx5</u>
TOTAL RECEIVED	21.41112563 BTC
	1,350,913.56 USD
TOTAL SEND	21.41112563 BTC
	1,350,913.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 14:36:40	<u>b1d4cbd704ede2d8dc87bf</u> <u>a4d32d8d275c6945ccf323</u> <u>7d6b6e9010bb299d02ee</u>	- 1.00000000 BTC	
			46,702.75 USD	
2	2021-12-07 08:55:28	<u>6b81534de32b4d607bcfbc</u> <u>3fa39ce7c62a4d59d667c0</u> <u>e2f451f1f9fa75a095df</u>	+ 1.00000000 BTC	
			51,734.15 USD	
3	2020-11-16 13:35:19	<u>8ca5cc7c9b54bcd044e922</u> <u>e4d45e84816700f22dd2db</u> <u>595517ecec4567df fa33</u>	- 0.99960000 BTC	
			17,652.31 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-16 09:02:13	<u>74ac588e30a8db319257ae</u> <u>90af5cfb204de8d9c5757f</u> <u>0007a05c70212a5f2829</u>	+ 0.99960000 BTC 16,706.88 USD		✓
5	2020-09-26 16:04:19	<u>28f7f1efbb7b86b295cee2</u> <u>b61cd8aa47ebebe4506eb5</u> <u>d72a49fe23818be6558c</u>	- 0.06429758 BTC 692.75 USD		✓
6	2020-09-26 13:07:44	<u>e2f29abccb2872bd06ccd2</u> <u>277d97751fd366fe7ee182</u> <u>b749a6473e01320a32ea</u>	+ 0.06429758 BTC 692.75 USD		✓
7	2020-09-25 13:52:02	<u>5a9e3fba8a71777298bce8</u> <u>ccbaf409e17a6942947ccd</u> <u>07d466bb9bc07b04f406</u>	- 0.05834696 BTC 625.98 USD		✓
8	2020-09-25 11:28:58	<u>2df6a4197db338141fd590</u> <u>361b021bfa06fc521fd410</u> <u>52dfffd5df437668c033f</u>	+ 0.05834696 BTC 623.53 USD		✓
9	2020-09-15 16:26:24	<u>ac2ecb76aef5e97ccf1599</u> <u>1a884f03c37ce429ed10d4</u> <u>0112d22d67c2edfcdfd6</u>	- 0.07300000 BTC 799.64 USD		✓
10	2020-09-15 14:46:54	<u>62c0c6fbdaa5fac269bb77</u> <u>55318a32c10d33c44c1938</u> <u>f43f5ed74797a51f4c89</u>	+ 0.07300000 BTC 799.64 USD		✓
11	2020-09-08 07:15:33	<u>0bafb825f97248f2fa0953</u> <u>137faad26d9ee463531a2f</u> <u>26e2ef10bdd819a56540</u>	- 0.06025774 BTC 610.20 USD		✓
12	2020-09-08 05:08:30	<u>914e9461ebe8e076ed6617</u> <u>5d7d81c480264d4f393b78</u> <u>2834eac742bc5d974946</u>	+ 0.06025774 BTC 610.20 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-03 02:02:08	<u>3b51fbbadcc2dc484be4061e329710c913b4b8cb00ee242de2181d0cbaee952f</u>	- 0.00329091 BTC 33.37 USD		✓
14	2020-09-03 00:13:01	<u>f602d563e8517941403e8ac9bdc2091c52b267088a5f68c0a91f7e0cc859882d</u>	+ 0.00329091 BTC 33.37 USD		✓
15	2020-08-19 16:14:28	<u>4cfda948251586d42c52c9d55eb4d88bbfdc18f7bc690107901bd186d18890ab</u>	- 1.01420062 BTC 12,021.87 USD		✓
16	2020-08-19 14:38:17	<u>489865242e96bc02969d9eba72d12492a81ac460bfe08fef3ccd283f8d62a25d</u>	+ 1.01420062 BTC 12,021.87 USD		✓
17	2020-02-18 20:02:40	<u>f97393c91cc0c39563b1ae451f2ef3a70258fa41ce871da200a5d0c377610e2a</u>	- 0.42904480 BTC 4,116.16 USD		✓
18	2020-02-18 18:47:18	<u>460793ce957a059e0d97fe2b375882f8d7137ed1a9a3778b1dfc79cf55512aff</u>	+ 0.42904480 BTC 4,116.16 USD		✓
19	2020-02-10 22:49:32	<u>67c0eaa4ff7323ca700105f0eafc1dfaea141db47cfffdf2c7965543d98858783</u>	- 0.37487771 BTC 3,832.40 USD		✓
20	2020-02-10 17:07:39	<u>52ae5edaa66a5bc6fa2449c1c5f349f7a9f4d914f470bdccc7bc1c08cb00098e</u>	+ 0.37487771 BTC 3,832.40 USD		✓
21	2019-04-09 10:54:42	<u>d80100e520e9cf54168116ff4da0b7868ceec6e9b2436b77d6fa1f1f6960253c</u>	- 1.82137098 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-04-09 08:18:49	<u>54ee6157ae1aecf8de6b1c</u> <u>a8c77a499436aa0d3de418</u> <u>e5b216f19539138d8b6b</u>	+ 1.82137098 BTC	✓
23	2019-04-03 08:12:14	<u>6d4bd6e7cf8a7516e57322</u> <u>e43e59fbbe4796395089ff</u> <u>c8085c6939ccf236b2a0</u>	- 0.90924464 BTC	✓
24	2019-04-03 07:16:26	<u>35dd46f01390432bf635ff</u> <u>b607829d9b6e1f00e2d04f</u> <u>46550df0aaddc4569b4b</u>	+ 0.90924464 BTC	✓
25	2018-01-01 06:25:36	<u>f13d3c19e3ce2f9fc4eae</u> <u>bb924994901de0808ec6f5</u> <u>14a011897ed0c2c5bec9</u>	- 1.00000000 BTC	✓
26	2018-01-01 06:01:42	<u>748b310d1899e7664b2afe</u> <u>45f25c3801a70cdd647bdf</u> <u>e8d83b1faa8193ac2914</u>	+ 1.00000000 BTC	✓
27	2017-12-31 09:11:12	<u>b721d7a4405183f24be3f5</u> <u>474ec4d9063374ad989c42</u> <u>0eb6b8776347aa1b6035</u>	- 1.00000000 BTC	✓
28	2017-12-31 07:52:52	<u>fb9b9fb8ecfed73756f8ee</u> <u>342c74859a8da9b7dc226b</u> <u>188ddd1ce1a687cedde1</u>	+ 1.00000000 BTC	✓
29	2017-10-22 23:19:52	<u>9dcedcf1c3e57a7a8f448f</u> <u>d19e95a36b4ab361e41ec2</u> <u>9c761d2892894cbcf06d</u>	- 0.76107007 BTC	✓
30	2017-10-22 22:57:43	<u>ecc1a414e0d112131be103</u> <u>ba56883d6cbd14cf2f8c0d</u> <u>a491476ae98a3bb1884a</u>	+ 0.76107007 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-09 14:00:05	<u>3fa057a45a9ccea864c326</u> <u>e16bc4a13cd37762962051</u> <u>91ded7189f18fabcc1fe</u>	- 1.28140000 BTC	✓
32	2017-06-09 12:46:27	<u>688b4a9db4fd03cfe2c021</u> <u>38acf0755618a2e5b899cc</u> <u>332f15bf18ee3d90c5d4</u>	+ 1.28140000 BTC	✓
33	2017-06-07 13:32:07	<u>4b4ab3561a71d3924d326d</u> <u>2764405b53644318bfc471</u> <u>4a9b8821d6a27130e71d</u>	- 0.00920862 BTC	✓
34	2017-06-07 13:18:23	<u>3af8231ba2a2f9a0f76417</u> <u>19de7dcabfa01ab6cbbdd2</u> <u>cb0ff4c4ea29ad094a9f</u>	+ 0.00920862 BTC	✓
35	2017-06-04 08:23:22	<u>3c2e05eb0882ffce00f4e9</u> <u>4855c22d36f22527de05af</u> <u>13e4101da402f40b39a7</u>	- 0.72397814 BTC	✓
36	2017-06-04 08:17:51	<u>1e7576f866976b4557b20a</u> <u>ebf1feb54c0937aeb06480</u> <u>728114f5eae0f6484b2</u>	+ 0.72397814 BTC	✓
37	2017-06-02 02:28:01	<u>23df242a9b58cbf9f10bef</u> <u>c006f8a028ffa37a0d6521</u> <u>809a8215fe12a0d265ae</u>	- 0.66517178 BTC	✓
38	2017-06-01 00:43:39	<u>28c7f9b315d1b243cdcc5c</u> <u>80a1b812196af9d301e4d2</u> <u>1ac60443a038a29e2b6f</u>	+ 0.66517178 BTC	✓
39	2017-05-23 03:48:18	<u>125301d668a01e2b80116a</u> <u>282894455c5ee21a5befed</u> <u>d2ee93716521115f574c</u>	- 0.92490000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-23 03:33:21	<u>5194a8dc4bf4e99e6fc48e</u> <u>46c57c3ee8acac9780da0f</u> <u>7fe20df4dba78150730e</u>	+ 0.92490000 BTC	✓
41	2017-05-06 19:47:29	<u>fb9d1b8e75d82ef872c45c</u> <u>57f1fa1bebd59703b4b9cb</u> <u>ee5a6bd30b313ae9c602</u>	- 0.99900000 BTC	✓
42	2017-05-06 18:48:10	<u>823103d9185b7ce42cbcd1</u> <u>960906bedad4e5b4673435</u> <u>4ecd875dfce3f52961ce</u>	+ 0.99900000 BTC	✓
43	2017-05-06 18:22:58	<u>0b117e99a8c7ff623d86f8</u> <u>7a0edc398b1a53d16ba9c7</u> <u>6593896f5037f1fca535</u>	- 0.99900000 BTC	✓
44	2017-05-06 17:30:21	<u>e9638bc231a99bb5bb4d07</u> <u>b76173c274ea722e55c614</u> <u>3a963229c16bd57e85b4</u>	+ 0.99900000 BTC	✓
45	2017-05-01 07:36:23	<u>ff16fc1981bcfc05289e69</u> <u>2e54707300f1869901941c</u> <u>7f37f758e23d62773a17</u>	- 0.05376508 BTC	✓
46	2017-05-01 07:22:19	<u>6574f05ef765efbc472a25</u> <u>8418e7c6ca3f6a90f9a147</u> <u>317cbdc806fef592bda1</u>	+ 0.05376508 BTC	✓
47	2017-04-18 02:18:41	<u>992078ec689f0ac8f87bc1</u> <u>4bd40c528a61e7e4158dde</u> <u>0decddd079ceb5a47d59</u>	- 0.33630000 BTC	✓
48	2017-04-17 12:26:33	<u>1937572e1ea8579ecb3872</u> <u>b0fa968085728a1b60df92</u> <u>bdb569b87f4f31f0d1f6</u>	+ 0.33630000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-16 09:53:14	<u>25032663ed9afac7ca0fd3</u> <u>ce766c23eeabc3976ccc8d</u> <u>8e29d20e62a3a722889c</u>	- 1.47300000 BTC	✓
50	2017-04-16 09:10:46	<u>b52a94a213e1a54d3adf0c</u> <u>82de96bc8603b8dd054d46</u> <u>535ef6ed1e7f75c60dec</u>	+ 1.47300000 BTC	✓
51	2017-04-15 14:34:30	<u>88d3ba9fe3efe261cac2a6</u> <u>b4ac7fd50a6e2f20041c54</u> <u>88f8fad93c4fc3c9119a</u>	- 0.98100000 BTC	✓
52	2017-04-15 14:15:01	<u>ff2cb5b9b1f2acb0ee219e</u> <u>c0dd1c9b67349b411f3834</u> <u>1549a8514f3f893d560c</u>	+ 0.98100000 BTC	✓
53	2017-04-15 09:13:11	<u>2b081e9e28953eb3b6e1db</u> <u>30562b5fa2dc7faab50f8e</u> <u>efeadea622c1ee69e2e6</u>	- 0.29900000 BTC	✓
54	2017-04-15 09:05:08	<u>f6e0bb4c1287d5c48a80f7</u> <u>72fbaabc3faf763eadfbf</u> <u>d81cd7b3755964287aac</u>	+ 0.29900000 BTC	✓
55	2017-04-13 09:05:13	<u>fbf4186e0cb5163714e615</u> <u>6942c9d485bcd56ae4502b</u> <u>89e28986c3e62a028405</u>	- 0.99950000 BTC	✓
56	2017-04-13 08:10:01	<u>6ca18b794a1a3099f51641</u> <u>09c80da51fdf6992f7fecf</u> <u>275fa63337e5a82839ed</u>	+ 0.99950000 BTC	✓
57	2017-04-13 01:27:45	<u>02269213c92f566f466b40</u> <u>4c8f9dd041a8dcea4336e5</u> <u>f1499a46a03c2216269c</u>	- 0.02090000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-13 01:06:35	<u>8ce87dbbf2eaf7864ad4ce</u> <u>fe72087c592d810c1cf432</u> <u>0cd3e079902adb9ef607</u>	+ 0.02090000 BTC	✓
59	2017-04-13 00:41:59	<u>96c33ebd6bb285fa7668eb</u> <u>f2ede266af87c39784f7a8</u> <u>e6ca2a3c8a28573a8633</u>	- 0.50000000 BTC	✓
60	2017-04-13 00:32:06	<u>07dd4c86f9363cfc30294e</u> <u>d21858f13325783c9777e6</u> <u>8281308018bbe9bf7d84</u>	+ 0.50000000 BTC	✓
61	2017-04-12 13:26:48	<u>03054f6cda1ac5cfd4641a</u> <u>985af56d39ebf1dfb23ef5</u> <u>9f77becb6450fde00ff0</u>	- 0.57840000 BTC	✓
62	2017-04-12 12:48:46	<u>c5aec57ea55ed2784320dd</u> <u>babe5c3a6c52b35a149f9b</u> <u>5b968fd6b2b9ee973b47</u>	+ 0.57840000 BTC	✓
63	2017-04-11 14:23:23	<u>1979c189e23cc1c3591905</u> <u>a687611ada03975ae953c4</u> <u>2c48bd87cb4490b4fe70</u>	- 0.19990000 BTC	✓
64	2017-04-11 13:35:14	<u>7577b1d59b8b73f6541a4e</u> <u>ca3274579f13403db74abd</u> <u>795de2fcc0d92ab1a399</u>	+ 0.19990000 BTC	✓
65	2017-04-03 02:30:17	<u>ee8f10b789e0bf227d8d71</u> <u>887ad628c9fea42b5cc0a9</u> <u>7d5d60a1c0e25fa488a3</u>	- 0.49990000 BTC	✓
66	2017-04-03 02:16:20	<u>b012beab57c3cd37b09bd6</u> <u>3bc74e3740a991f0a522d0</u> <u>88fe7952c68b0545ba8a</u>	+ 0.49990000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-02 04:24:48	<u>115fdd2d8dec1ed3a35332</u> <u>3f53c4c1a4c24b7fa48840</u> <u>f4a0c94e20cde08b8566</u>	- 0.00010000 BTC	✓
68	2017-04-02 04:24:48	<u>115fdd2d8dec1ed3a35332</u> <u>3f53c4c1a4c24b7fa48840</u> <u>f4a0c94e20cde08b8566</u>	- 0.00010000 BTC	✓
69	2017-04-02 04:24:48	<u>115fdd2d8dec1ed3a35332</u> <u>3f53c4c1a4c24b7fa48840</u> <u>f4a0c94e20cde08b8566</u>	- 0.29800000 BTC	✓
70	2017-04-02 04:09:05	<u>acb2f88f8e8d559b4329fe</u> <u>e79a3aa5693c252773cce4</u> <u>a80cecb7073a0a752931</u>	+ 0.29800000 BTC	✓
71	2017-04-02 04:08:33	<u>163566e741a7a42d42852c</u> <u>3661744a78c99406ae4937</u> <u>dedf5e64a996b4ece0a4</u>	+ 0.00010000 BTC	✓
72	2017-04-02 04:08:33	<u>657d666329fe8d8bb2b181</u> <u>fd2d71119e5580b532033f</u> <u>281991eda7fd427e6ab2</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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