

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CY682Acs6GXEUKBwqpQc5wSmQuc41Khi5</u>
TOTAL RECEIVED	0.03075551 BTC
	1,935.95 USD
TOTAL SEND	0.03075551 BTC
	1,935.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 04:19:22	<u>d09260bb4630ff1bc23ef0</u> <u>bf746217b3afd34939233a</u> <u>aec514a992d3aceb6963</u>	- 0.00040000 BTC	
			23.11 USD	
2	2024-06-25 04:15:30	<u>6d42b399db7752ca551a33</u> <u>648552be9c8ba53c142d2a</u> <u>aecba7d7a4f60f5d5fcf</u>	- 0.00015757 BTC	
			9.67 USD	
3	2024-06-12 01:12:54	<u>f4b6fe959adc107411bdb6</u> <u>779cbd5b66bfbb33d27cee</u> <u>0a1b872641819ca0a931</u>	+ 0.00015757 BTC	
			10.58 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-17 04:28:32	<u>abe71b4d2fab5f44600983</u> <u>c2fe51eba217d711aab352</u> <u>6aaf83989950bfde1626</u>	- 0.00015209 BTC 	9.95 USD	✓
5	2024-04-14 02:44:30	<u>22e372a25cb284b5369f49</u> <u>a10b804547d76242d47039</u> <u>92c986d4791143913be9</u>	+ 0.00015209 BTC 	9.64 USD	✓
6	2023-11-03 01:48:59	<u>d06463812fe2ebcb42f9df</u> <u>0d52da45222f3698c4a7d8</u> <u>51d9792ac8c23cf2cc5a</u>	+ 0.00040000 BTC 	13.87 USD	✓
7	2023-07-05 04:08:15	<u>7c09c4c772f69dc974c060</u> <u>3e54fa055ee606a9722a6f</u> <u>21bf96efb9dc494ede01</u>	- 0.00025356 BTC 	7.81 USD	✓
8	2023-07-05 01:39:14	<u>fb09563a3f2ad0bc964d2</u> <u>ca0cdccecd1d9d87082056</u> <u>cca4b9194b90013e5538</u>	+ 0.00025356 BTC 	7.81 USD	✓
9	2023-06-06 01:51:23	<u>d90d2ad461b41aa6011403</u> <u>9ed67748ae1a1b6b1f6b3e</u> <u>3efa4eb53c6ad201c0c3</u>	- 0.00019156 BTC 	4.93 USD	✓
10	2023-05-12 12:03:19	<u>c27a57936f1071058173dc</u> <u>767502cd9d19e78c74a01c</u> <u>e285e88d8ce980874e95</u>	+ 0.00019156 BTC 	5.05 USD	✓
11	2023-04-02 20:05:38	<u>44f86d9be58331bd388863</u> <u>187cc6a36e4cc60027358e</u> <u>22d950702a7910549a10</u>	- 0.00034555 BTC 	9.69 USD	✓
12	2023-04-02 01:44:48	<u>aeb39b9aa8c6a2c612e784</u> <u>64752245c4ae316c385366</u> <u>ec7fd61b15345a88d59f</u>	+ 0.00034555 BTC 	9.81 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-17 20:03:06	<u>6127a7ee523c442bde4577</u> <u>ff1c36b15ff8248e787a7f</u> <u>d772fb6405acec6302d9</u>	- 0.00035776 7.65 USD	BTC 	✓
14	2023-01-17 01:52:48	<u>f99355c82832d377c04c4b</u> <u>88ddcd3e9580c37088bb7d</u> <u>a8b8e0b230e9b1594b13</u>	+ 0.00035776 7.54 USD	BTC 	✓
15	2023-01-05 11:41:15	<u>f1cae7ed3dd501bd1ed69a</u> <u>ba2b74f29d59f370241867</u> <u>4dc0fd4a2d5ad781a491</u>	- 0.00026302 4.42 USD	BTC 	✓
16	2023-01-05 00:54:14	<u>e4d5650f62693a53376591</u> <u>b2a958db14da89430a53c0</u> <u>16c84a1bca37dc9e4606</u>	+ 0.00026302 4.42 USD	BTC 	✓
17	2022-11-12 02:05:22	<u>141fd0cc5aac49e44988a3</u> <u>d28b4a32608ea5e7cb3d2f</u> <u>78706e647f7bc1824414</u>	- 0.00020273 3.42 USD	BTC 	✓
18	2022-11-12 01:37:59	<u>9d6e5d7bca22ab27b82341</u> <u>1f049c084ce3d68f5c669a</u> <u>ba08d8b8e0d02d238941</u>	+ 0.00020273 3.42 USD	BTC 	✓
19	2022-10-17 04:05:54	<u>02b695e0d4b376f5217812</u> <u>4ad6cb7f4cfc4d46d5263bb</u> <u>41722f78506f903691f4</u>	- 0.00013669 2.62 USD	BTC 	✓
20	2022-10-15 22:08:49	<u>aa61012b668d7497fc71cd</u> <u>edee8c51af5675b88326a2</u> <u>b73df1d4ed7de98de72e</u>	+ 0.00013669 2.60 USD	BTC 	✓
21	2022-10-04 12:41:51	<u>d9da41ed06ae6b6bcad396</u> <u>d670d9fd2c4543789a53fa</u> <u>3818e9965b18d8f0fca5</u>	- 0.00012384 2.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-04 01:49:44	<u>d4e35b3aba383c3d30dad1</u> <u>1b97ad09fe0855ad8b74c2</u> <u>4718c86de003f2fa4431</u>	+ 0.00012384 2.42 USD	BTC	 
23	2022-09-20 10:39:20	<u>c2c5af3a27194e4ee49ad9</u> <u>db07228c8843dd40dcf7e4</u> <u>8bfb30a6ffe1a3edbe64</u>	- 0.00007545 1.45 USD	BTC	 
24	2022-09-17 21:21:59	<u>14b0c482b640856dfe1d80</u> <u>9c2fe712050807e07c3353</u> <u>844569af41312f3feb62</u>	+ 0.00007545 1.51 USD	BTC	 
25	2022-09-10 19:07:42	<u>b4d8f80485d6c7673b003b</u> <u>ed053272d69b40f844d984</u> <u>7cff5d7b8ca65199f951</u>	- 0.00010449 2.25 USD	BTC	 
26	2022-09-10 01:23:49	<u>5a9325a5a516474ceda659</u> <u>5a512b5fad7635f9201287</u> <u>54f6c38462c3e4223e0a</u>	+ 0.00010449 2.22 USD	BTC	 
27	2022-09-09 20:01:50	<u>38c540ebbf67c4bdf74375</u> <u>b0073bf958a36bb19e72e7</u> <u>387af1cf6d24edfd7f40</u>	- 0.02661739 566.80 USD	BTC	 
28	2022-09-09 19:39:11	<u>50200e44a8c540f2b4974b</u> <u>6e398330094ed3925dc7c2</u> <u>e4178ed97e102b8719c1</u>	+ 0.02661739 566.80 USD	BTC	 
29	2022-07-20 04:30:53	<u>8f46b7af538346cc7928b8</u> <u>94086201a97adf2bf8c50a</u> <u>bd0fb4e1b8a7de0f98c2</u>	- 0.00010780 2.53 USD	BTC	 
30	2022-07-20 01:37:00	<u>8719b7fe393038b4ccb5a8</u> <u>abbccc10d6bacea81c6a58</u> <u>31176bb5f599e92f4a52</u>	+ 0.00010780 2.51 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-05-31 08:08:55	<u>ffd84421b6fcda55fe1632</u> <u>f76126c3405977dbceaca0</u> <u>dbc9fcc983810f4502fc</u>	- 0.00013933 4.42 USD	BTC 	
32	2022-05-31 01:47:47	<u>f04adf857112dca9b737eb</u> <u>b5d95020cef4e969c72d8a</u> <u>d5b910249bf16ac4c0ef</u>	+ 0.00013933 4.42 USD	BTC 	
33	2022-05-16 06:41:57	<u>317f12a8373e86528c86e8</u> <u>582503e7dfe1d5a303d88c</u> <u>de69940c47a0d43defb7</u>	- 0.00003754 1.12 USD	BTC 	
34	2022-05-13 12:20:55	<u>fe3f74b6c8a279c500493b</u> <u>3e9328c80980e938599bca</u> <u>f5bdc2ae0b4b9dbb6968</u>	- 0.00010200 3.09 USD	BTC 	
35	2022-05-13 09:47:00	<u>b42c9fe111485d3f7b8fe6</u> <u>1b6c7b00cc672e3466180e</u> <u>45fd1fe12c01f057d4bb</u>	- 0.00036105 11.07 USD	BTC 	
36	2022-05-13 05:46:27	<u>844727e8b111a1e6b1ccba</u> <u>9267aaf68d52f2e06f9639</u> <u>a71c8a4a7842818f120e</u>	- 0.00010130 3.10 USD	BTC 	
37	2022-05-07 22:41:34	<u>c2314b710d5daf267bf4e0</u> <u>46515b474cf6f62593c06f</u> <u>57baa04c1691bb40b52a</u>	+ 0.00036105 12.44 USD	BTC 	
38	2022-04-07 18:09:07	<u>a18600bab8414a53800160</u> <u>2a355a63dfc0b9e8c57daa</u> <u>54ce4079d7388965358a</u>	- 0.00013223 5.74 USD	BTC 	
39	2022-04-05 01:26:56	<u>4f56dd9881d6077b0569ca</u> <u>f2fd846e2cbcf26443177c</u> <u>ea8fbde3a7d566826bf4</u>	+ 0.00010200 4.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-04-02 14:30:18	<u>e74a0a36678c473adeb751</u> <u>695ab8828793502ff98894</u> <u>673f52ed6017266af49e</u>	- 0.00016800 BTC 	7.74 USD	✓
41	2022-03-28 04:03:24	<u>3c0b2f12527fc632d60829</u> <u>b69e76456324bfac6cdb35</u> <u>f79bb6022e79b54bc4a4</u>	+ 0.00003754 BTC 	1.76 USD	✓
42	2022-02-15 01:25:31	<u>61ee64db785592a455f2bd</u> <u>379dd1f9fecb7581b85fa5</u> <u>a4f24872328c3928e055</u>	+ 0.00010130 BTC 	4.41 USD	✓
43	2022-01-11 01:31:09	<u>f2abb3decea510f152d2ea</u> <u>21415b080b4bd506529c18</u> <u>05d0bfe0a117d03bf9ca</u>	+ 0.00016800 BTC 	7.07 USD	✓
44	2021-12-08 01:27:00	<u>a2ba38cd06590fc790b962</u> <u>b5467465dd6c9d55ad8efb</u> <u>4a0da0f696c4b1b2fda6</u>	+ 0.00013223 BTC 	6.67 USD	✓
45	2021-10-07 20:11:52	<u>40bd63b6522fc3e7cfb78b</u> <u>dbd9a6332e5ee397426196</u> <u>9a7d58f57a12e4f0adc1</u>	- 0.00022456 BTC 	12.31 USD	✓
46	2021-10-06 01:42:54	<u>fe643178778c287ecd4464</u> <u>caf233363eee4069dbfff6</u> <u>014dd6887e333fa4a52d</u>	+ 0.00022456 BTC 	11.55 USD	✓

* USD values displayed at the time of transaction

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