

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CYNMp2DY62AyaX9JheAVBjQSG1uGmYFs8</u>
TOTAL RECEIVED	0.71108028 BTC
	44,640.20 USD
TOTAL SEND	0.71108028 BTC
	44,640.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 07:37:40	<u>2eb371baebcaa62ebcdfd8</u> <u>33c02b2d1650cb113cf4b3</u> <u>11170186663cfdb9b6d2</u>	- 0.00277688 BTC	
2	2018-02-02 07:37:40	<u>6b1abea2f821bdd26d49c9</u> <u>3cceb1fc54fd6f631adcaa</u> <u>7578bb234f31d4235438</u>	- 0.00278475 BTC	
3	2018-02-02 06:59:22	<u>3f7a66a4eb61d012681727</u> <u>53a7d4ec280faf15efe2f4</u> <u>2090ddcbeb07073785c7</u>	- 0.00312055 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 06:59:22	<u>3f7a66a4eb61d012681727</u> <u>53a7d4ec280faf15efe2f4</u> <u>2090ddcbeb07073785c7</u>	- 0.00317596 BTC	✓
5	2018-02-02 06:59:22	<u>3f7a66a4eb61d012681727</u> <u>53a7d4ec280faf15efe2f4</u> <u>2090ddcbeb07073785c7</u>	- 0.00311437 BTC	✓
6	2018-02-02 06:30:30	<u>889b796e6fe79a7867061a</u> <u>830e542adcc54b2d3f0e9c</u> <u>f67c26e5fd3bbf8d9c50</u>	- 0.00318350 BTC	✓
7	2018-02-02 06:30:30	<u>6e65571803fc315fb466e3</u> <u>85376932d16d40c6c73cf0</u> <u>a63216d27101fc757337</u>	- 0.00320850 BTC	✓
8	2018-02-02 06:30:30	<u>9573b785c43b620a397ac2</u> <u>988a1e16a66777994597d1</u> <u>8fb7d8205526ea5ea12a</u>	- 0.00334384 BTC	✓
9	2018-02-02 06:30:30	<u>38e6f548e7953c2f30dc4c</u> <u>5f1b09e4c0ae6d31e66452</u> <u>40ff8784631297af24d4</u>	- 0.00328595 BTC	✓
10	2018-02-02 06:30:30	<u>1237ff90e9918acd1191b0</u> <u>9ce146db912ec5d9bde760</u> <u>5636c5a4c0add6b0e3c7</u>	- 0.00346440 BTC	✓
11	2018-02-02 06:30:30	<u>1237ff90e9918acd1191b0</u> <u>9ce146db912ec5d9bde760</u> <u>5636c5a4c0add6b0e3c7</u>	- 0.00334135 BTC	✓
12	2018-02-02 05:52:42	<u>1f7db845df5fb7917a5847</u> <u>a282e2cb7474d9f427fdfe</u> <u>b2dee02484e75aea1104</u>	- 0.00337930 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 05:52:42	<u>1f7db845df5fb7917a5847</u> <u>a282e2cb7474d9f427fdfe</u> <u>b2dee02484e75aea1104</u>	- 0.00341413 BTC	✓
14	2018-02-02 05:52:42	<u>1ae04b0ef42d7c68fa37a4</u> <u>36acb5b95827b6bc070816</u> <u>88c98be2ba583ce4195b</u>	- 0.00305921 BTC	✓
15	2018-02-02 05:52:42	<u>1ae04b0ef42d7c68fa37a4</u> <u>36acb5b95827b6bc070816</u> <u>88c98be2ba583ce4195b</u>	- 0.00316788 BTC	✓
16	2018-02-02 05:52:42	<u>8ae498ecfc43e11c2b46c9</u> <u>cd31b9ccc28d640d9a358b</u> <u>f6633224b4fae2f50a5b</u>	- 0.00304028 BTC	✓
17	2018-02-02 05:52:42	<u>1c99728c0e40046865782a</u> <u>42d00dc70508a43675d418</u> <u>c52d51a367b6f89c3c08</u>	- 0.00307579 BTC	✓
18	2018-02-02 05:52:42	<u>1c99728c0e40046865782a</u> <u>42d00dc70508a43675d418</u> <u>c52d51a367b6f89c3c08</u>	- 0.00301548 BTC	✓
19	2018-02-02 05:36:49	<u>8e1e6081776d0789485129</u> <u>bc18651ca30b3cce31b6b7</u> <u>c62983d159355c011248</u>	- 0.00344962 BTC	✓
20	2018-02-02 05:36:49	<u>ec84d85d736e2ec72cf15c</u> <u>d981bc499e7522c2ea8384</u> <u>f2426e36c28c7f11f3b9</u>	- 0.00342935 BTC	✓
21	2018-02-02 05:36:49	<u>bc3c8a4875a17a1a6308cc</u> <u>007ac8c2ca79cd37107b07</u> <u>749088ea5e5e9c748b09</u>	- 0.00346058 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 05:36:49	<u>1bc3968ab81af2f3102405</u> <u>508d24bec22536969c89b0</u> <u>cb832fb1ce16fc86a1c5</u>	- 0.00350671 BTC	✓
23	2018-02-02 05:26:59	<u>769b39fd990c87e664935f</u> <u>9c68dcc869980a8a75bd95</u> <u>163bc830a43c9c93ac91</u>	- 0.00360960 BTC	✓
24	2018-02-02 04:07:42	<u>0b29abc332d5d2baf30f50</u> <u>13fcae251be3657afd010b</u> <u>07b42224977399c6a73e</u>	- 0.00511531 BTC	✓
25	2018-02-02 00:58:11	<u>1a18e17962ec0af06b94a1</u> <u>4a8d56c735c24f8dcc77e8</u> <u>2fd54917f58defc15026</u>	- 0.00523621 BTC	✓
26	2018-02-02 00:38:39	<u>8937e0710148e60d65ec7f</u> <u>401d5c088850649df620c7</u> <u>a0b4ad897b3d6c780d77</u>	- 0.00528107 BTC	✓
27	2018-02-01 16:51:44	<u>8744b73e5abf411e708996</u> <u>be0c124990a8ae9415ca74</u> <u>00be6049842c0af545cd</u>	- 0.00533476 BTC	✓
28	2018-02-01 12:55:13	<u>8573fcbbeda8df32c00d5f</u> <u>107206d2bdb9ed4191cdf2</u> <u>e2f9150ff2387163c9d3</u>	- 0.00545237 BTC	✓
29	2018-02-01 12:55:13	<u>8573fcbbeda8df32c00d5f</u> <u>107206d2bdb9ed4191cdf2</u> <u>e2f9150ff2387163c9d3</u>	- 0.00544771 BTC	✓
30	2018-02-01 09:44:27	<u>37a72caa273b8169cf5dbd</u> <u>37b55531e099daead5607</u> <u>51e75e1a5a7db5c2a532</u>	- 0.00556793 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-01 09:44:27	<u>1ee8293956bfb68f88710c</u> <u>1d9d512ac195e67f6008bc</u> <u>ac175b8d2875a1f75459</u>	- 0.00560734 BTC	✓
32	2018-01-31 10:03:54	<u>61ca3a1a9ded6943ab0bc2</u> <u>2c85e8fa9b1cdfb5d165b7</u> <u>f49484fa3f4aab48b3b0</u>	- 0.00564863 BTC	✓
33	2018-01-30 12:34:45	<u>dcd5b7101880ed3a5d69a3</u> <u>aff4cf7b50cc620ff897bc</u> <u>e44c851bada94bd02903</u>	- 0.00570559 BTC	✓
34	2018-01-30 08:01:21	<u>227e5abf57f40eb68cf746</u> <u>650c84444f1d556ac7e4e3</u> <u>20651b77403c4135e471</u>	- 0.00572927 BTC	✓
35	2018-01-24 03:59:42	<u>d315f72f06676e793b2613</u> <u>0274e6957563fea43ce027</u> <u>6820df583a3e7a04b7ef</u>	- 0.00665257 BTC	✓
36	2018-01-20 11:58:38	<u>0a5fd6f9ce30c63b6e62f9</u> <u>d03e3df6e8f0b06e27a8f5</u> <u>9f0b1e062d35628a9aa6</u>	- 0.00316076 BTC	✓
37	2018-01-19 23:53:42	<u>ed32b45cc2c15b8a5e4768</u> <u>ca615e8437934f5fe70e95</u> <u>d027b62db2d69483b17c</u>	- 0.00549848 BTC	✓
38	2018-01-16 20:02:11	<u>f55d8945e134d10ef67cf1</u> <u>d90dd5dde8e3c2d806fafe</u> <u>941653dfbe9c5814f49e</u>	+ 0.00665257 BTC	✓
39	2018-01-14 01:04:46	<u>c73485d319dc48aa45f919</u> <u>ca6237137d13552db02bef</u> <u>28312a09061d6b711f1c</u>	+ 0.00523621 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-12 00:48:46	<u>25c4c1b743720a7cf2bb01</u> <u>19df7ad1d859d407c3acff</u> <u>902ec18d37925b98f43b</u>	+ 0.00533476 BTC	✓
41	2018-01-10 01:18:24	<u>930907c6b6adbac7a6a285</u> <u>75100b081f65fdedab1e90</u> <u>612c044abdf6e35f9e80</u>	+ 0.00544771 BTC	✓
42	2018-01-07 23:06:36	<u>7437d62053d92d3e03e45b</u> <u>5776c8c11ee2203c66a809</u> <u>fe3f2f032faa5fb17ecb</u>	+ 0.00545237 BTC	✓
43	2018-01-06 01:17:36	<u>fd6efdd9cc8605bc9f32bc</u> <u>1877c932c2e2464f36880a</u> <u>6b84336d20ae71362ed1</u>	+ 0.00528107 BTC	✓
44	2018-01-04 00:51:38	<u>9405fefc4cb12e557b513f</u> <u>b7c03be36f273ccbd1d107</u> <u>8544b72abbe184b862fc</u>	+ 0.00511531 BTC	✓
45	2018-01-01 21:07:10	<u>b143b652dd0b670c1db1e6</u> <u>f4d2bf7bb9d9c30213fd46</u> <u>fafcd2bf289ef550b95f</u>	+ 0.00549848 BTC	✓
46	2017-12-31 01:51:56	<u>9e6cebe8128bae70ab418a</u> <u>fb95e8c24d0fd01ced178</u> <u>56335b10691b2f219506</u>	+ 0.00564863 BTC	✓
47	2017-12-28 21:00:45	<u>8dd8ff2a107ff7d3f33db1</u> <u>f8665446049df07b39a909</u> <u>a3e0030b2ff53778e8db</u>	+ 0.00570559 BTC	✓
48	2017-12-26 21:16:44	<u>60bcc5045ca88dbf62de2c</u> <u>00eec5c4f28250ea9d7768</u> <u>57e737a75f65e23546eb</u>	+ 0.00556793 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-25 09:27:29	<u>5006550a7514b4d79fecde</u> <u>ca428c1914013c138db175</u> <u>4e27bd8220c4942047e2</u>	+ 0.00572927 BTC	✓
50	2017-12-24 10:57:39	<u>bdf750a660ca787622b8aa</u> <u>461f8f7aeee86dde66b9a2</u> <u>2511a1f2e629c67d7520</u>	+ 0.00560734 BTC	✓
51	2017-12-23 11:05:59	<u>5adc745da7265bdd99cef5</u> <u>244442759d077a5e4f9b60</u> <u>0ad9b0fdcccac718404</u>	+ 0.00278475 BTC	✓
52	2017-12-21 06:31:32	<u>c7f639d9da246ac7372aa3</u> <u>697ee3386b7e280fb1235a</u> <u>b7962737d83f27edf3da</u>	+ 0.00277688 BTC	✓
53	2017-12-20 16:23:28	<u>b6cd63dd3e60c6dbab38e5</u> <u>95c547eb86b7bc3550bf7c</u> <u>43fe7393687d2bc2f561</u>	+ 0.00317596 BTC	✓
54	2017-12-18 00:35:43	<u>256ccb1c201e861c5a3cbf</u> <u>02a8b9bd255963440de5d7</u> <u>27f5ae92cd0bda2810b3</u>	+ 0.00316076 BTC	✓
55	2017-12-16 19:46:34	<u>e61d3b8858990b8e4e2998</u> <u>d325fb194e51f8b1a1fc3a</u> <u>0e6f4df9288b64be7064</u>	+ 0.00312055 BTC	✓
56	2017-12-16 02:50:03	<u>a4da6e3063d3c9d3063936</u> <u>edaa1a238b3c43ff444ecc</u> <u>25b8b3db9f6230f29678</u>	+ 0.00316788 BTC	✓
57	2017-12-15 06:53:52	<u>62851051d689231c89fdcd</u> <u>61e2b6d60664f6a6148671</u> <u>c6b8bb76e6d6aa951c6e</u>	+ 0.00318350 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-13 21:02:03	<u>609fa6c1dd6162209acfd546ed1913cee7855245f83fa2ccfdfdcd53c0274b3</u>	+ 0.00328595 BTC	✓
59	2017-12-13 06:36:17	<u>9441617d92653e23e0ce9e173dbeb7f392cb4d599194c49bfea7c818c966878a</u>	+ 0.00320850 BTC	✓
60	2017-12-13 06:19:18	<u>6d3a6295bdfaf2e355cac8dd59788266fef6ef9fbe7b679c172e0244f8afd109</u>	+ 0.00311437 BTC	✓
61	2017-12-12 07:22:52	<u>6320211a30dcd5cd42f68e992209471b4559065f837600e4e1413da55e12f6f1</u>	+ 0.00307579 BTC	✓
62	2017-12-11 23:52:21	<u>b2988f525d56c74e0f9a124d880f7d10c789779be259868ee5b15b973c763b6c</u>	+ 0.00304028 BTC	✓
63	2017-12-11 12:58:03	<u>b6a0f806b788cc814f7f9ed27f894b0db9d939667d2df13a2001b500ad9f981d</u>	+ 0.00301548 BTC	✓
64	2017-12-08 21:02:16	<u>5a8861c42133625e1467fd30baa64abe9f0f22ebe252f33cbd3973794f5981ef</u>	+ 0.00305921 BTC	✓
65	2017-12-08 00:31:58	<u>54f62d0e78e7dd8c0d0b6fc71098d3c3a41d573e9464867f23020f81e6d44da7</u>	+ 0.00360960 BTC	✓
66	2017-12-05 23:23:09	<u>44f1426c1f1b69297aec83a4bbeb18dcebbcf76061e1d50c653961bac8aa8cef</u>	+ 0.00350671 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-04 19:18:56	<u>651f282176763e629fb2a4</u> <u>ac4479ce6794b71347519c</u> <u>58b6657b367c0f42d6a7</u>	+ 0.00346440 BTC	✓
68	2017-12-03 21:54:14	<u>d69bb1493a5976c6170df9</u> <u>514b7abae6ebedfa0c88e3</u> <u>36228a5ab15bee3ebaa8</u>	+ 0.00342935 BTC	✓
69	2017-12-02 21:26:52	<u>1d1dbf7c59f5de00ec1bc0</u> <u>afcbd25a996b14110bab8b</u> <u>be4bd2ce96cad39ef04f</u>	+ 0.00334384 BTC	✓
70	2017-12-01 16:07:08	<u>1702681fdfa71fb16f6d17</u> <u>a5f5224907bf0f155ea5a8</u> <u>33046ffe7488cd10ef15</u>	+ 0.00334135 BTC	✓
71	2017-11-30 23:36:01	<u>f128fd97512821f9df7e01</u> <u>097eef69682405ba0ce0bc</u> <u>0e31b36e138cfdbb193d</u>	+ 0.00346058 BTC	✓
72	2017-11-30 18:41:38	<u>e99782387aff252bebf282</u> <u>70bb59f5e6d7f1f84d006a</u> <u>8dfe44aa2107de2a0c9a</u>	+ 0.00344962 BTC	✓
73	2017-11-30 02:05:58	<u>1c24d945e5f8afbeacdef0</u> <u>b5e5f95d16fb98c38f08aa</u> <u>c805513d56280b78571a</u>	+ 0.00341413 BTC	✓
74	2017-11-28 13:32:49	<u>c0c5810eefa1346cbaa166</u> <u>d38e093624cb6eb3805c79</u> <u>f0537b2d35f93abb8cf8</u>	+ 0.00337930 BTC	✓
75	2017-11-27 17:07:00	<u>3974408f284bfe0db43e80</u> <u>0052bd1fb44f1e32006185</u> <u>a12e2dc5d9f31051f2d6</u>	- 0.56123430 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-27 16:02:15	<u>60277e40cd8f7e4cae4ecb</u> <u>1574766a6b5c16a8f8423e</u> <u>2b2c6375471e6e555763</u>	+ 0.56123430 BTC	✓

\* USD values displayed at the time of transaction

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