

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CYoWRYJfjRKB78w997VoR4xnXWpm6eZny</u>
TOTAL RECEIVED	0.07569118 BTC
	4,763.68 USD
TOTAL SEND	0.07569118 BTC
	4,763.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 16:36:30	<u>cb846f92fcc070d576a810</u> <u>abf91b29180d3b0d58640e</u> <u>66efa2ce62b41e34552d</u>	- 0.00166263 BTC	
			67.93 USD	
2	2021-07-08 11:10:56	<u>859612e4da0df3fc2fa3f7</u> <u>709f05639eb20a38d1c766</u> <u>878b7efdf5ef217e3a92</u>	+ 0.00166263 BTC	
			54.66 USD	
3	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00324123 BTC	
			129.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00253244 BTC 101.52 USD		✓
5	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00503156 BTC 201.70 USD		✓
6	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00250705 BTC 100.50 USD		✓
7	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00331035 BTC 132.70 USD		✓
8	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00166457 BTC 66.72 USD		✓
9	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00252605 BTC 101.26 USD		✓
10	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00172072 BTC 68.98 USD		✓
11	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00194790 BTC 78.08 USD		✓
12	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00211416 BTC 84.75 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00160398 BTC 64.30 USD		✓
14	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00214214 BTC 85.87 USD		✓
15	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00201855 BTC 80.92 USD		✓
16	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00151310 BTC 60.65 USD		✓
17	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00160103 BTC 64.18 USD		✓
18	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00187570 BTC 75.19 USD		✓
19	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00250115 BTC 100.26 USD		✓
20	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00150973 BTC 60.52 USD		✓
21	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00159291 BTC 63.85 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00154156 BTC 61.79 USD		✓
23	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00206368 BTC 82.72 USD		✓
24	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00512249 BTC 205.35 USD		✓
25	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00505459 BTC 202.62 USD		✓
26	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00164756 BTC 66.04 USD		✓
27	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00255576 BTC 102.45 USD		✓
28	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00158521 BTC 63.54 USD		✓
29	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00265741 BTC 106.53 USD		✓
30	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00250478 BTC 100.41 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00166615 BTC 66.79 USD		✓
32	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00152353 BTC 61.07 USD		✓
33	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00158727 BTC 63.63 USD		✓
34	2021-01-08 17:03:23	<u>18e238cc567e809fda3456</u> <u>b1774e45ae2dbf58039c76</u> <u>777c20b65707be0fd4c1</u>	- 0.00156424 BTC 62.70 USD		✓
35	2019-09-21 13:00:08	<u>24d8800fba878bf42bcce7</u> <u>365087068d564c8fa85ad4</u> <u>61532277894c58b40e62</u>	+ 0.00250705 BTC		✓
36	2019-07-20 11:19:15	<u>a163876b0a4b87e4e3edc7</u> <u>c68afe8befb44ad1387a4e</u> <u>68f600204501bbc99b67</u>	+ 0.00250478 BTC		✓
37	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3</u> <u>d287f038dbbb1332c87c55</u> <u>004b6cf91799645ebeaa</u>	+ 0.00255576 BTC		✓
38	2019-05-02 15:29:16	<u>e28447be64160e0b5af651</u> <u>ba94d564223a6d5d242af3</u> <u>e94cdac7c82ad6972913</u>	+ 0.00252605 BTC		✓
39	2019-01-10 16:06:31	<u>4b251703cdf9f81938e1a4</u> <u>4fae0a3494ea71064535da</u> <u>3f3d89a0e6837d8cac4f</u>	+ 0.00253244 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-09-03 10:16:50	<u>d000d91ba5fa5c1a3c0094</u> <u>d13244e1762ee837ccabf9</u> <u>4f2a0a34d009f386f067</u>	+ 0.00250115 BTC	✓
41	2018-06-13 17:55:08	<u>ebd7243c68914c88cfc4b9</u> <u>3ad3016a6dcfd13318bd97</u> <u>ab17c162df87b2029829</u>	+ 0.00331035 BTC	✓
42	2018-04-14 17:58:28	<u>d3a80ea1a621168426ff2d</u> <u>ca83e6c5e61505c740269d</u> <u>40b161f96b7bfd374697</u>	+ 0.00503156 BTC	✓
43	2018-02-18 12:30:14	<u>b763a92c34401cf45c70a2</u> <u>f8daacac51617ee4447dda</u> <u>25d481b8cf8743038508</u>	+ 0.00505459 BTC	✓
44	2018-01-17 22:28:38	<u>c1efea50721823dd3534da</u> <u>c14f8f2a4cb24685b08fb1</u> <u>7aea46d71d758e375de9</u>	+ 0.00512249 BTC	✓
45	2017-12-29 18:17:44	<u>7a4ecc67b92a2ea9de4a4e</u> <u>8acedf191cc0989c36e9e8</u> <u>9ea88cf5d171c5df3c75</u>	+ 0.00324123 BTC	✓
46	2017-12-18 21:05:40	<u>1cc2cc5475b78415b50b33</u> <u>060127510e9683ecdb51ea</u> <u>9d4f42d323e1441172f5</u>	+ 0.00265741 BTC	✓
47	2017-12-12 01:53:45	<u>f22b29a95f3bd93df059d6</u> <u>182fd492e83d15ffa6574d</u> <u>1008542b9fa265a5de6b</u>	+ 0.00201855 BTC	✓
48	2017-12-04 17:31:23	<u>a823c41959c300c07bf199</u> <u>dee198f4a3a52287262941</u> <u>0fa37d31395ef486e310</u>	+ 0.00214214 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-29 23:14:06	<u>3ad8e9e875b161cef83937</u> <u>5d90c1c469da8a382681e2</u> <u>3ad841cb38a5c41afbee</u>	+ 0.00211416 BTC	✓
50	2017-11-23 22:43:18	<u>9b62250ab97920d1b8b37b</u> <u>235b311bb3b437f3cc6a01</u> <u>8917bf4ca5456e66ce0a</u>	+ 0.00206368 BTC	✓
51	2017-11-17 17:34:21	<u>676088ccd7cff37408ec84</u> <u>336a1f589ea4bd6936d1d5</u> <u>7e20d050b8e71e3c876b</u>	+ 0.00158727 BTC	✓
52	2017-11-12 00:26:23	<u>437d3efb485a308f8c2d3d</u> <u>9db728d4336918889db856</u> <u>a0e495421b02d76aa138</u>	+ 0.00156424 BTC	✓
53	2017-11-08 15:39:02	<u>106629909a2a698157cfd</u> <u>0b6a6021fd274bdc9f190e</u> <u>e66ebb180e6352db13b0</u>	+ 0.00166457 BTC	✓
54	2017-11-07 01:09:37	<u>d170ee87940a7f24c7d6be</u> <u>2124026b1b421ab2d731f4</u> <u>1dead6e71a855ccd62f9</u>	+ 0.00166615 BTC	✓
55	2017-10-28 03:29:07	<u>0bace985d77d11701dab7f</u> <u>42a9b4e8cfbcaddb1e5800</u> <u>df524081012597effc6b</u>	+ 0.00150973 BTC	✓
56	2017-10-24 01:04:34	<u>bbd345b444d4ca5344f4f9</u> <u>792820784033076faa09e3</u> <u>ed6acb858731d215d414</u>	+ 0.00160103 BTC	✓
57	2017-10-19 16:13:08	<u>c3afaaf04a61cad5d7f36d</u> <u>6b8ed019dc43493a514b25</u> <u>0f5d9974806d43b3b8be</u>	+ 0.00160398 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-15 22:22:10	<u>1c84043218b929e822084c</u> <u>2935b278bc203216eb4747</u> <u>4f1bd1b621f22fb30655</u>	+ 0.00158521 BTC	✓
59	2017-10-11 18:52:40	<u>72803fcd91ea938f29916a</u> <u>be8b15354574b4e70c6978</u> <u>e9a17ad0c3f0f770a407</u>	+ 0.00154156 BTC	✓
60	2017-10-07 19:44:11	<u>67f46fb7cd52bfde2fe4aa</u> <u>3a8a8880d1fa56bb44589d</u> <u>b91e0cdbc9a1a70f66d7</u>	+ 0.00151310 BTC	✓
61	2017-10-03 22:46:35	<u>3319d6e9fba0318dd49dda</u> <u>0fe567dd44438bc7462959</u> <u>0b87eb2045b27c499a40</u>	+ 0.00159291 BTC	✓
62	2017-09-29 20:43:37	<u>ca6e8cb2d5bf249edf5cb8</u> <u>4b1705f08ba31a10d20d95</u> <u>845efc2b41b127bc2951</u>	+ 0.00164756 BTC	✓
63	2017-09-26 01:21:09	<u>5a5acea82c7d4ae4cff04e</u> <u>df29db2f4128d9f5a1114a</u> <u>0539b7d18c6f84bb3b79</u>	+ 0.00152353 BTC	✓
64	2017-09-22 02:23:34	<u>c2efe812c6a2b5c65818e0</u> <u>1158d914d98b532de26a33</u> <u>3ac09a33ad801b9f2236</u>	+ 0.00172072 BTC	✓
65	2017-09-17 23:00:54	<u>83f0fe1acb5b1e72cb17ac</u> <u>8570debc1f747df829fc2c</u> <u>defb69dd402d3c63a099</u>	+ 0.00187570 BTC	✓
66	2017-09-13 20:06:40	<u>69800ca18b351d4dfe2098</u> <u>170915c3784cb12cfa9491</u> <u>d651be8c9a9f84cb3bb6</u>	+ 0.00194790 BTC	✓

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