

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CYyYTCiCgzDRxcXLqhGM1ZAc4iW5tJZM1</u>
TOTAL RECEIVED	1.52949997 BTC
	96,276.68 USD
TOTAL SEND	1.52949997 BTC
	96,276.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-24 22:12:11	<u>9504f68422c9e9398d6a10</u> <u>b322cd0ad36036a2578605</u> <u>ac488b1e465c86f694b9</u>	- 0.10000000 BTC	
2	2018-08-24 20:35:05	<u>ec4f9f27c00fa2b2bb41e0</u> <u>a73fda24aa72a29bc8d5fb</u> <u>4eb14488807fd69567c4</u>	+ 0.10000000 BTC	
3	2018-07-07 10:58:09	<u>e8e1858b68e710bc580bed</u> <u>14041b21abfd6efd5bbc3e</u> <u>16620e2524be6d3196af</u>	- 0.06900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-07 09:41:40	<u>02e00de8a1e4da81645d8b8347fc40494e3a2c06fa66f09513308f16f27e7072</u>	+ 0.06900000 BTC	✓
5	2018-05-18 18:11:46	<u>603b51d2c11edc3ab900e75ccc4582a2b37829487a5afcd2db700839b0031b12</u>	- 0.34500000 BTC	✓
6	2018-05-18 17:27:11	<u>9b191131ac6e5ec44c6bfaa36bcc23519a12c2c89dfd7a2d5a44088acc8edde</u>	+ 0.34500000 BTC	✓
7	2018-05-13 03:08:12	<u>459cc6beebb38be7ef4e44257c0d4840864ca970f84455a4e0efd280780757d5</u>	- 0.01990000 BTC	✓
8	2018-05-13 02:19:35	<u>23948bf3b6d8c56fad92c854aa193269915e5e1cb4d8859afb0c2df84075543d</u>	+ 0.01990000 BTC	✓
9	2018-05-12 20:51:33	<u>29f2385a25bc3bd45a10b897c138b72234bee8383feae0db4482c59d0ea948d1</u>	- 0.01990000 BTC	✓
10	2018-05-12 20:32:21	<u>bb804c31cabc195fea440d2cbf91c5586eb5dde88b5f48e4878f7361d58a84fa</u>	+ 0.01990000 BTC	✓
11	2018-03-14 02:25:53	<u>e770c46443de417d35c1b863a1d612f048c325109efa2434de90ab1757e2ae2c</u>	- 0.03279641 BTC	✓
12	2018-03-14 02:15:04	<u>3a2d91e6d1b9370a0496c4ac1bc2f78f6e3e32f7c2542422f3495c7645d7bd64</u>	+ 0.03279641 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-14 01:59:35	<u>4c1927bffffb694b80fc596</u> <u>2f5265c0f6ea311db49b84</u> <u>1510108ee5f29a9743cf</u>	- 0.03272464 BTC	✓
14	2018-03-14 01:20:40	<u>1d749ab9248c2d577aaa16</u> <u>267846dc18e74c2862e3d0</u> <u>6c4f97e3b89a36cc8d60</u>	+ 0.03272464 BTC	✓
15	2018-02-12 01:34:27	<u>3547d478277aed01ac1fbe</u> <u>a50393ad8b83f330c71d12</u> <u>c2068cde00ed09ea0841</u>	- 0.06650000 BTC	✓
16	2018-02-12 01:34:27	<u>3547d478277aed01ac1fbe</u> <u>a50393ad8b83f330c71d12</u> <u>c2068cde00ed09ea0841</u>	- 0.06650000 BTC	✓
17	2018-02-12 01:07:22	<u>299c0102428c5064bcace4</u> <u>e8ea7813906e175f932fcf</u> <u>cd237d1a9b9a28e21d8a</u>	+ 0.06650000 BTC	✓
18	2018-02-12 01:02:10	<u>f2a4a725c250d9c75d12d6</u> <u>f22bfff0681c8054f40be42</u> <u>8951c1bb01b9d3c7b791</u>	+ 0.06650000 BTC	✓
19	2018-01-28 20:51:05	<u>dae8fba9e4bb65789d1396</u> <u>2a6317b67e2ee4e7bc1b2e</u> <u>af4ff01e184babc9def1</u>	- 0.11554703 BTC	✓
20	2018-01-28 20:33:24	<u>ff0164367cd6b9a9d9e598</u> <u>a555eb159e987100b33000</u> <u>6330b06cb72332f9b40a</u>	+ 0.11554703 BTC	✓
21	2018-01-28 20:24:46	<u>ffb647188ce06b70d002af</u> <u>e785f7dcde90fa4efad709</u> <u>d21783955375b6f35a26</u>	- 0.01451336 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 20:05:31	<u>d053ffffe9cc512d3c44e78a08a8f8d8ac935a5fed022fc46ac4705a324e7aba</u>	+ 0.01451336 BTC	✓
23	2018-01-22 13:44:55	<u>39321542f9049c310798244d0263d02dcc1faa51de114ffbadce251e58239da8</u>	- 0.03400000 BTC	✓
24	2018-01-22 13:44:55	<u>39321542f9049c310798244d0263d02dcc1faa51de114ffbadce251e58239da8</u>	- 0.00778365 BTC	✓
25	2018-01-22 13:26:44	<u>11d4e34b15e787738305ce839e8601fe7661bf4b7071787c17670f7b42f57ed3</u>	+ 0.03400000 BTC	✓
26	2018-01-22 13:26:13	<u>a86d54c9111d5485f9fb2768ddc0d0b25eb00ecf2053d53414a7439626a48364</u>	+ 0.00778365 BTC	✓
27	2018-01-08 06:41:45	<u>5ed1b7de3e59762bb15980c145bd0f541f8a0796f7e38fb72526d8955ed143df</u>	- 0.01886022 BTC	✓
28	2018-01-08 05:49:50	<u>0399f326314fbb5790d56f61e3c8307107c4d1814ead2a36baf994f715d59fff</u>	+ 0.01886022 BTC	✓
29	2018-01-07 20:38:09	<u>c1a6c8a1fa38b39883f88b7327cafa0fcfe907f31a2750bcafbe6650e7559148</u>	- 0.02446258 BTC	✓
30	2018-01-07 20:38:09	<u>c1a6c8a1fa38b39883f88b7327cafa0fcfe907f31a2750bcafbe6650e7559148</u>	- 0.00503477 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-07 20:38:09	<u>c1a6c8a1fa38b39883f88b7327cafa0fcfe907f31a2750bcfafbe6650e7559148</u>	- 0.00416295 BTC	✓
32	2018-01-07 20:38:09	<u>c1a6c8a1fa38b39883f88b7327cafa0fcfe907f31a2750bcfafbe6650e7559148</u>	- 0.00374097 BTC	✓
33	2018-01-07 20:07:19	<u>49d1aafb5bfe60d6befcc6bb5dabca6c0e426bc43646e739a0912f87e278d41d</u>	+ 0.02446258 BTC	✓
34	2018-01-07 20:07:19	<u>49d1aafb5bfe60d6befcc6bb5dabca6c0e426bc43646e739a0912f87e278d41d</u>	+ 0.00503477 BTC	✓
35	2018-01-07 20:07:19	<u>49d1aafb5bfe60d6befcc6bb5dabca6c0e426bc43646e739a0912f87e278d41d</u>	+ 0.00416295 BTC	✓
36	2018-01-07 20:07:19	<u>49d1aafb5bfe60d6befcc6bb5dabca6c0e426bc43646e739a0912f87e278d41d</u>	+ 0.00374097 BTC	✓
37	2018-01-07 09:32:28	<u>5b46b0d9a3c2a9ea40ba11e72c480471fa32c359015e422b7677894c8aa57e7b</u>	- 0.01077383 BTC	✓
38	2018-01-07 09:10:02	<u>79715e6a4b3f0b9f5c8dca41a87828cbdd54fae556be7e78833611fccffe6ee</u>	- 0.00348311 BTC	✓
39	2018-01-07 09:10:02	<u>79715e6a4b3f0b9f5c8dca41a87828cbdd54fae556be7e78833611fccffe6ee</u>	- 0.00271821 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-07 09:10:02	<u>79715e6a4b3f0b9f5c8dca</u> <u>41a87828cbdd54fae556be</u> <u>e7e78833611fccffe6ee</u>	- 0.00154714 BTC	✓
41	2018-01-07 08:58:18	<u>ef0ff383316abc703161fc</u> <u>d46f0f1918b220c4c6a2f6</u> <u>6fa1eb459b167d286e1f</u>	+ 0.01077383 BTC	✓
42	2018-01-07 08:58:18	<u>ef0ff383316abc703161fc</u> <u>d46f0f1918b220c4c6a2f6</u> <u>6fa1eb459b167d286e1f</u>	+ 0.00348311 BTC	✓
43	2018-01-07 08:58:18	<u>ef0ff383316abc703161fc</u> <u>d46f0f1918b220c4c6a2f6</u> <u>6fa1eb459b167d286e1f</u>	+ 0.00271821 BTC	✓
44	2018-01-07 08:58:18	<u>ef0ff383316abc703161fc</u> <u>d46f0f1918b220c4c6a2f6</u> <u>6fa1eb459b167d286e1f</u>	+ 0.00154714 BTC	✓
45	2018-01-07 04:40:52	<u>766ecf99067fe0b4390e1f</u> <u>39298608ea017f571f3e2c</u> <u>1efa654a1d0971a17265</u>	- 0.03060184 BTC	✓
46	2018-01-07 04:21:45	<u>5d7168a848fdbee94226a1</u> <u>439d3cb36b95d5027fac47</u> <u>d0ce025bd39fde71a0be</u>	+ 0.03060184 BTC	✓
47	2018-01-07 03:45:32	<u>6155007717afdc1886d2f0</u> <u>834592fdc7db7d1edf0b19</u> <u>f16d90476a4e0c70a027</u>	- 0.01735733 BTC	✓
48	2018-01-07 03:20:56	<u>940db49fe495b13393a7b4</u> <u>c5bcc9db99e947464426d8</u> <u>c30e222fefe912a16c82</u>	+ 0.01735733 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-27 08:40:32	<u>3640e0447045a6b92c0f1c</u> <u>70a1cb9482289aae86b6ab</u> <u>4fd3c911e8a71aa470cb</u>	- 0.47090546 BTC	✓
50	2017-12-20 05:18:26	<u>b60ebb9486f6471a142058</u> <u>293037efb998fde986b883</u> <u>aa0974d3499ae814cc79</u>	+ 0.47090546 BTC	✓
51	2017-11-28 06:30:58	<u>7b9851b395f3b09117a02e</u> <u>67c0318d0096a30c705148</u> <u>81c3f53c8a92fb64b789</u>	- 0.00896540 BTC	✓
52	2017-11-28 06:04:47	<u>03c33419957d0f9df7a54c</u> <u>b635cf55586eeeb4d90e2c</u> <u>bcc0894197e406d45488</u>	+ 0.00896540 BTC	✓
53	2017-11-28 04:40:05	<u>703534350a9b7289957aab</u> <u>5bfde9a63afbcca0b866fc</u> <u>53583c8a3a75dfa5f366</u>	- 0.00272107 BTC	✓
54	2017-11-28 04:23:15	<u>62f1a2a81ecf64984c6b31</u> <u>fbe6796c0c6eda43af9403</u> <u>1aa7c8c345ed9719de4c</u>	+ 0.00272107 BTC	✓

* USD values displayed at the time of transaction

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