

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CnRy96UfyYxF9j9vUebHchcf7QJ5k8Dkm</u>
TOTAL RECEIVED	20.93367415 BTC
	1,318,273.21 USD
TOTAL SEND	20.93367415 BTC
	1,318,273.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 08:47:35	<u>dbbfd74687dcab492cc5e871e28414c1de90d94738f5774accc0a9ba6b45f056</u>	- 1.01210800 BTC	
2	2019-11-23 01:04:32	<u>b0b64ee6f01323e0ed83288f8e7e5400006c4cc29dc54846cf5b8a060b22424c</u>	- 1.51058700 BTC	
3	2019-11-23 01:04:32	<u>b0b64ee6f01323e0ed83288f8e7e5400006c4cc29dc54846cf5b8a060b22424c</u>	- 1.51052567 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 20:16:30	<u>b7f616e97ba468a0c31c9e</u> <u>dfa1273cf984dabd279a37</u> <u>c8242b0bf474269fcfd5</u>	- 1.73525751 BTC	✓
5	2019-10-28 17:17:18	<u>9786df2c5aa38adbf5df8a</u> <u>4f4ababb14f576cd099ea6</u> <u>8871b861453f90ca8598</u>	- 0.13767412 BTC	✓
6	2019-10-27 22:28:42	<u>4029bb9b95d04c7c39deb6</u> <u>27851b70b64d1656c24956</u> <u>11026533565e09a904c4</u>	- 0.16533200 BTC	✓
7	2019-10-27 13:56:15	<u>45f38260ae8c22d2d2020e</u> <u>ce3a3f9e1c74678c7e3803</u> <u>f0473c2375bec707b0db</u>	- 0.18423676 BTC	✓
8	2019-10-27 12:26:11	<u>1a54779f37ba21c7aed876</u> <u>36c06a7424ebe9c5828b9d</u> <u>730566d5e2a5ba5f2e4a</u>	- 0.18877142 BTC	✓
9	2019-10-27 10:47:26	<u>98d2b195309e8e72d4c6d7</u> <u>ce72b756624925f5261948</u> <u>13323fcec02e360c80e8</u>	- 0.19178200 BTC	✓
10	2019-10-27 03:54:22	<u>bf96683a1052605c7b3a9d</u> <u>d8c290ff477a14e1f23e88</u> <u>79aed23b631150a8a2ad</u>	- 0.20337300 BTC	✓
11	2019-10-26 23:52:19	<u>9da8053c9ea0a11a36c0b4</u> <u>b2556c78815d3a79b64a83</u> <u>3235af86d9c19c89738f</u>	- 0.21322362 BTC	✓
12	2019-10-26 23:25:11	<u>b9edfed72ba70b70df235d</u> <u>0b476f311b1a052b41004a</u> <u>3ed470c91abc42affe01</u>	- 0.21512753 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-26 23:07:07	<u>17d19872d1d942125e528a</u> <u>455a6d5b8460c910e81360</u> <u>ff75c303a23ccafc7a90</u>	- 0.21546430 BTC	✓
14	2019-10-26 17:44:23	<u>383572f0f60568443cc376</u> <u>a09a17337ab8a3053359fd</u> <u>6e09983f537a9cae5de5</u>	- 0.23467313 BTC	✓
15	2019-10-26 17:44:23	<u>3c1bce392f24c7a7439ccd</u> <u>c3c2b76bafef239f3cb99f1</u> <u>d823efe85bb6260cfc0a</u>	- 0.23667311 BTC	✓
16	2019-10-26 11:45:21	<u>d4aafea1d453709204fea7</u> <u>634208681fb8b93c8cb832</u> <u>af943f9e76e59c171dad</u>	- 0.25468910 BTC	✓
17	2019-10-26 06:13:14	<u>4e8ca09975342f52d2215c</u> <u>fff1a59cabfdefa5e7b976</u> <u>8aabe38ad9bfbad643b6</u>	- 0.27690992 BTC	✓
18	2019-10-26 06:13:14	<u>4e8ca09975342f52d2215c</u> <u>fff1a59cabfdefa5e7b976</u> <u>8aabe38ad9bfbad643b6</u>	- 0.27712298 BTC	✓
19	2019-10-26 06:00:58	<u>eac926e827bebb6e6247b1</u> <u>5d9e58bcb19d727237c51c</u> <u>30e694cad280ac78e275</u>	- 0.27840743 BTC	✓
20	2019-10-26 05:20:25	<u>cf44192fa8e8559871955d</u> <u>c43c5393a980c46608ae05</u> <u>d1246c3e8e2642b6b436</u>	- 0.28080102 BTC	✓
21	2019-10-26 02:17:28	<u>ab4c3a20027d18c59ca7ae</u> <u>af9bbf49fb1530158603b7</u> <u>5d112e1cdc1d9b18d688</u>	- 0.29364000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-25 23:27:41	<u>5bfe13c0b1db06f696b3a3</u> <u>954ccc79267164f525e812</u> <u>82a8890de2e0d37c80b9</u>	- 0.30087471 BTC	✓
23	2019-10-25 23:00:25	<u>615c72b5e293079a2f72a4</u> <u>aec3a1587f4048d65c984e</u> <u>2d7035d9ab648b5aa018</u>	- 0.30230078 BTC	✓
24	2019-10-25 20:41:54	<u>ef22f2e715f76e42cf131f</u> <u>37ba531a4a6556b72831fa</u> <u>f3e9edbe1884b850bbca</u>	- 0.31835855 BTC	✓
25	2019-10-25 17:43:08	<u>823f35ee963529daa83b51</u> <u>f555ff7b0438a715c1abf0</u> <u>e48735fa239f3fb62f6c</u>	- 0.33299110 BTC	✓
26	2019-10-25 13:27:20	<u>49d1a5e99af1bca2450c9a</u> <u>8bb3f5e9dd4c63a6e4aee5</u> <u>fc1f73ad7b878d0ef55d</u>	- 0.35813058 BTC	✓
27	2019-10-25 09:08:33	<u>4ac5268470bb16ca7b5f5f</u> <u>adb8de8ceb70e02f128e0f</u> <u>8df39b09221cf2668d15</u>	+ 0.27690992 BTC	✓
28	2019-10-25 08:52:04	<u>2098c8af60d6e8990e0b54</u> <u>10673b9c0d24c99ca4a902</u> <u>541eece61400fc116d51</u>	+ 0.18877142 BTC	✓
29	2019-10-25 08:52:04	<u>2098c8af60d6e8990e0b54</u> <u>10673b9c0d24c99ca4a902</u> <u>541eece61400fc116d51</u>	+ 0.18423676 BTC	✓
30	2019-10-25 06:16:10	<u>ed8b4695c199b6a632c5d1</u> <u>5cbbd1273b3070bde7d0f1</u> <u>7858cd19abac6f58d09c</u>	- 0.40673990 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-25 05:45:23	<u>ae966c9c2acc1cde44018b</u> <u>ee27456af71b3858823a02</u> <u>9478a920b22828260985</u>	+ 0.30230078 BTC	✓
32	2019-10-25 05:20:28	<u>882036511d61e35c127cd9</u> <u>3bbd7d808c211625988d30</u> <u>f3581738688001ef6b75</u>	+ 0.13767412 BTC	✓
33	2019-10-25 00:35:37	<u>79bfbcb0b56405958631659</u> <u>2e5eb607a0fa308c4a58cb</u> <u>83fd888b2aa228b53222</u>	- 0.45014800 BTC	✓
34	2019-10-24 20:39:36	<u>482533e372c6c67470f2e0</u> <u>7cfab9016ebabbb8e6b46d</u> <u>435ad719fd023f2a95c1</u>	- 0.48678500 BTC	✓
35	2019-10-24 14:40:19	<u>92e9af9b1b6326f50ace61</u> <u>50d7b90b285496fe806f1d</u> <u>1481060a4debd0dd0fc2</u>	- 0.51028347 BTC	✓
36	2019-10-24 12:47:02	<u>8894702eb36d14d7bbf44c</u> <u>516fb15e2ca5efd23754ee</u> <u>e3e127f65be5a9099404</u>	- 0.53588300 BTC	✓
37	2019-10-24 11:49:17	<u>ec0959ca242bf2f91a6c32</u> <u>c3faf5cc928814c65e729f</u> <u>0d9d9dc09974106f7b3c</u>	- 0.54023285 BTC	✓
38	2019-10-23 19:38:42	<u>e1661232a690ab40e753e7</u> <u>30162b4349eb804841ff34</u> <u>487bde3dab67e11f2d3a</u>	- 0.64566113 BTC	✓
39	2019-10-23 16:34:45	<u>3afb018faa2791f8f6d7b8</u> <u>6eefdb5021a5cfc9d7a431</u> <u>e1ff3ea9d6bc02983602</u>	- 0.69291815 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-23 16:34:45	<u>3afb018faa2791f8f6d7b86eefdb5021a5cfc9d7a431e1ff3ea9d6bc02983602</u>	- 0.69368900 BTC	✓
41	2019-10-23 11:54:53	<u>ce417acf5cccd7b6482495719fdc6b610c46613021e257a4741b7719abdade64</u>	- 0.76444700 BTC	✓
42	2019-10-23 08:44:50	<u>1845eb6058ce441fb9704973ef3f5859e56013927b0d5367c801ee93f6f832a7</u>	- 0.89576872 BTC	✓
43	2019-10-23 08:30:51	<u>c547eee4aa0201a7cbe4a73b1c3b8ace3e543ff9f4ce4432448a75358aa1c244</u>	- 0.93136459 BTC	✓
44	2019-10-22 10:47:18	<u>df00ac1397df10810e516e58f161912bb78c79e6daec61d7f1d45690c564ae39</u>	+ 0.64566113 BTC	✓
45	2019-10-22 10:47:18	<u>df00ac1397df10810e516e58f161912bb78c79e6daec61d7f1d45690c564ae39</u>	+ 0.23467313 BTC	✓
46	2019-10-22 10:47:18	<u>df00ac1397df10810e516e58f161912bb78c79e6daec61d7f1d45690c564ae39</u>	+ 0.21546430 BTC	✓
47	2019-10-22 10:47:18	<u>df00ac1397df10810e516e58f161912bb78c79e6daec61d7f1d45690c564ae39</u>	+ 0.21512753 BTC	✓
48	2019-10-22 10:47:18	<u>df00ac1397df10810e516e58f161912bb78c79e6daec61d7f1d45690c564ae39</u>	+ 0.21322362 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-22 09:12:04	<u>182d858894ac7f78d9f2aa</u> <u>317ffbdaa4942b5be36a33</u> <u>765c52ed1ad63bc6b610</u>	+ 0.31835855 BTC	✓
50	2019-10-22 09:12:04	<u>182d858894ac7f78d9f2aa</u> <u>317ffbdaa4942b5be36a33</u> <u>765c52ed1ad63bc6b610</u>	+ 0.33299110 BTC	✓
51	2019-10-22 09:12:04	<u>182d858894ac7f78d9f2aa</u> <u>317ffbdaa4942b5be36a33</u> <u>765c52ed1ad63bc6b610</u>	+ 0.27840743 BTC	✓
52	2019-10-22 09:12:04	<u>182d858894ac7f78d9f2aa</u> <u>317ffbdaa4942b5be36a33</u> <u>765c52ed1ad63bc6b610</u>	+ 0.51028347 BTC	✓
53	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u>	+ 0.40673990 BTC	✓
54	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u>	+ 0.54023285 BTC	✓
55	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u>	+ 0.30087471 BTC	✓
56	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u>	+ 0.27712298 BTC	✓
57	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u>	+ 0.25468910 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u>	+ 0.89576872 BTC	✓
59	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u>	+ 0.28080102 BTC	✓
60	2019-10-05 04:53:55	<u>1df819257f5fd955e2c5ca</u> <u>c81da9906e04379c3d47e2</u> <u>9a3e14c3d6dc501deb51</u>	+ 0.35813058 BTC	✓
61	2019-10-05 04:08:39	<u>0c2c11822d92dad227afc6</u> <u>284f88685b45174fee1c37</u> <u>4ce48f6989e3097eb808</u>	+ 0.23667311 BTC	✓
62	2019-10-05 04:08:39	<u>0c2c11822d92dad227afc6</u> <u>284f88685b45174fee1c37</u> <u>4ce48f6989e3097eb808</u>	+ 0.69291815 BTC	✓
63	2019-09-28 09:17:30	<u>c5dd396d961ee2c7374634</u> <u>f122f4101cedc08cebbb2f</u> <u>376346bd5a1ea330ee1b</u>	+ 1.51052567 BTC	✓
64	2019-09-25 05:31:10	<u>5c73e5312a34285920feba</u> <u>b0c86c4d68c43235652356</u> <u>f082fad349d283035f67</u>	+ 1.73525751 BTC	✓
65	2019-09-18 09:03:51	<u>ed58bfcccecd84ff17893b</u> <u>be10aa57ed3fe977e5e75a</u> <u>cb0fc0e3b38e7def7603</u>	+ 0.93136459 BTC	✓
66	2019-09-17 09:34:21	<u>a4551bfac09766ac9e1b7e</u> <u>31819856d54ae916fba89a</u> <u>428ad51e8d8e0302013a</u>	+ 1.51058700 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-13 15:09:11	<u>3899694f3acd4338ca46b2</u> <u>bac6b041b67bdd10bfb4d8</u> <u>1d23b8f0bf7fa23f0bb7</u>	+ 0.45014800 BTC	✓
68	2019-09-12 15:40:33	<u>156b677a4f25c00e406de2</u> <u>d991dc79c4661d9c5dd3f0</u> <u>b8498f8730127484bba1</u>	+ 0.16533200 BTC	✓
69	2019-09-06 00:28:17	<u>607885972151ee4578977e</u> <u>16510ecacebd86f1e9fde4</u> <u>2ac4338828158649bcfc</u>	+ 0.29364000 BTC	✓
70	2019-09-05 13:07:27	<u>e8ffde2c80eb0a369a66c9</u> <u>7eded11ebc4d0e48b56966</u> <u>0a0fda2f61d6d1818745</u>	+ 0.48678500 BTC	✓
71	2019-08-31 20:43:59	<u>c67a4d40f6c33b9dad5caa</u> <u>57a03f81ffc96707be5393</u> <u>8ab0e6c0a19826458128</u>	+ 0.53588300 BTC	✓
72	2019-08-30 09:52:35	<u>59fa82ba99d96965379709</u> <u>a7a2355ba468992ac332dd</u> <u>35ef2ec3ac2fb9f0453b</u>	+ 1.01210800 BTC	✓
73	2019-08-28 07:09:41	<u>eafd082fb92417ab5fa2d9</u> <u>9620e6bec51319a6dde6ae</u> <u>4ce1bca85be0e1500606</u>	+ 0.76444700 BTC	✓
74	2019-08-22 16:27:22	<u>df4556e52294b3f84401b1</u> <u>0e7dfcc42caf4c37d191f3</u> <u>9203782290652818c679</u>	+ 0.69368900 BTC	✓
75	2019-07-29 04:33:49	<u>ab5de1d73f6371268dcbcb</u> <u>6eb8d43396cc98d0ddfde4</u> <u>46771a044b9dd7de016c</u>	+ 0.19178200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-27 04:44:25	<u>9771c20fb3ad40bcec7172</u> <u>bc2e21a04147e9de0ea4e3</u> <u>abc2e990cf881bb9ba5a</u>	+ 0.20337300 BTC	✓
77	2019-07-08 04:44:50	<u>2ad1bd72fe73d071dad17b</u> <u>fa9c408ac1f5b5645e9a84</u> <u>77bd470cea61cfd72ee9</u>	- 0.10428100 BTC	✓
78	2019-07-08 02:58:19	<u>950841b79a792b19716a70</u> <u>5ea492803624296da1adde</u> <u>a93635110c6edcef0d1b</u>	+ 0.10428100 BTC	✓
79	2019-06-25 11:54:32	<u>6c77e8f6d8992e72be5956</u> <u>03e8287ca13849129a16e8</u> <u>1ae7659c9ee33319d13e</u>	- 0.11473700 BTC	✓
80	2019-06-25 11:34:16	<u>c031b952af5c6bbb8c302d</u> <u>b58f4b6a23d07f414d9b91</u> <u>fbf17936ce62757f32c0</u>	+ 0.11473700 BTC	✓
81	2019-06-04 19:14:14	<u>f92c2f75517779803f63a2</u> <u>5d698f43cdccff58962b9d</u> <u>45229b2a090f154b7bf6</u>	- 0.53010000 BTC	✓
82	2019-06-04 18:14:57	<u>b2a8184d5c151cf999b905</u> <u>1f87fbbb9d37849427fe39</u> <u>b9580ffd79cd26221bcf</u>	+ 0.53010000 BTC	✓
83	2019-05-27 17:57:58	<u>e2b417e1dc884218515d37</u> <u>4af4945412bbf49b795075</u> <u>633e990a9779a653b8c7</u>	- 0.54340000 BTC	✓
84	2019-05-27 15:20:30	<u>ef33b907aa99c2db8e60d5</u> <u>47f4f88a1ae0c920431651</u> <u>11bebe1419f487c58f77</u>	+ 0.54340000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-20 13:30:18	<u>63c0544f66538d255af90d</u> <u>a707edaae6a125f85d2e00</u> <u>579ed551a7587fe5e7a4</u>	- 0.44630000 BTC	✓
86	2019-05-20 12:30:55	<u>5fad6fd7dad1523300f71</u> <u>98498c3b92a160a6f27057</u> <u>265c3f4d04c01c29f863</u>	+ 0.44630000 BTC	✓
87	2019-05-17 01:47:58	<u>bb761f07813be57e782012</u> <u>283a191e8e65899496aa4c</u> <u>def619a4ef317f1725c6</u>	- 0.15620000 BTC	✓
88	2019-05-17 01:20:09	<u>7c3ef8b7ed3643f040bed1</u> <u>28c7c4a53d9dd2a093a1c3</u> <u>d4dfa1c3f2629eeab7ea</u>	+ 0.15620000 BTC	✓
89	2019-04-25 22:55:44	<u>98a5d29dfc2a4e758d8f4c</u> <u>dadf90eaa2fae034f22243</u> <u>ddcce4b118e1215f04d6</u>	- 0.20130000 BTC	✓
90	2019-04-25 22:25:28	<u>e276e40d704a506c68643a</u> <u>b5911e2ba0f205c362843e</u> <u>bc59ac0fb62bfb993496</u>	+ 0.20130000 BTC	✓
91	2019-03-28 08:56:43	<u>d0b69cf1f2a6c86ca27213</u> <u>1bde9c3bd31144b0abcb02</u> <u>7e575b7d98c2b86ab6f6</u>	- 0.05440000 BTC	✓
92	2019-03-28 08:34:44	<u>72f3e6d35c24f20bc3c2c4</u> <u>1b72821048122d2fcb407c</u> <u>39588d75076aa1096c5c</u>	+ 0.05440000 BTC	✓

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