

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CyDjry6azDTZMWVtPTpfp2gd9wqD6txus</u>
TOTAL RECEIVED	0.28208129 BTC
	17,819.07 USD
TOTAL SEND	0.28208129 BTC
	17,819.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-03 20:17:43	<u>e61f7cd6a55bfb7d504362</u> <u>6b18092d9a319dfbbeaae</u> <u>0a284e88e290df2468d3</u>	- 0.00258285 BTC	
			94.49 USD	
2	2021-06-02 09:07:41	<u>adaebb466c8c456b7b7f30</u> <u>6f1035ec66797c1bb8c2bc</u> <u>78c2ddc50479abbd8fc5</u>	- 0.00260887 BTC	
			98.01 USD	
3	2021-01-01 02:40:20	<u>2d02c8767ba25604d038f1</u> <u>485df981e7923467cdcbeb</u> <u>422baf5da6610cb1a3b2</u>	- 0.00252737 BTC	
			74.13 USD	



#	Date & time	Transaction Id	Amount		
4	2020-12-30 09:57:50	<u>b8988fc33c99f676be334827f50a79f00aec125847eed71a574f34ea5ea0b0c6</u>	- 0.00268219 BTC 77.44 USD		✓
5	2020-12-30 07:26:21	<u>297b0a8a923834b77633b3e08289f540a11d3c9f2a55a822e2425c7e4d2729dc</u>	- 0.00257192 BTC 74.26 USD		✓
6	2020-12-30 06:24:28	<u>4cfa955a5c20696a208572af38a02b13c0f60da9684b6aa93d43e6a36d8136c9</u>	- 0.00258639 BTC 74.68 USD		✓
7	2020-12-30 06:21:43	<u>495c2425ded82ddfbb7a3bd438f1d9ef91b49f12269fe8e05809b33fe4ae3a26</u>	- 0.00271597 BTC 78.42 USD		✓
8	2020-12-28 11:32:11	<u>1812d899d2b31635526841e9f27a72df987d2e8def506a148a4e163e8ba019a7</u>	- 0.00273000 BTC 73.92 USD		✓
9	2020-12-28 05:43:36	<u>a43c59f72caa75a637b5ba9cff61d9be94995066725b43796a73079f0ff21754</u>	- 0.00268262 BTC 72.64 USD		✓
10	2020-12-28 04:42:27	<u>3e4dba9e1c4af77081a968a8b7d9864096ec56231d6e156f91f41b87b4645324</u>	- 0.00271674 BTC 73.56 USD		✓
11	2020-12-28 04:42:27	<u>e6e06cf1e073e01b4a070b0b8c7836271db0900bd1275daf89d3fbad1dc98045</u>	- 0.00261244 BTC 70.74 USD		✓
12	2020-12-28 04:42:27	<u>e6e06cf1e073e01b4a070b0b8c7836271db0900bd1275daf89d3fbad1dc98045</u>	- 0.00251789 BTC 68.18 USD		✓

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13	2020-12-28 04:41:50	<u>751d869f1980f11205d71c5f7f10e5ddec8f415b424bb23ef72a0826418ff1a8</u>	- 0.00262834 71.17 USD	BTC	✓
14	2020-12-28 04:41:50	<u>7aa149d1fd48c6f902f4f9cdbaf943e256134824d5c9ba31466ef73c31b3e4f4</u>	- 0.00008672 2.34 USD	BTC	✓
15	2020-12-28 02:30:00	<u>3791e4a0aed82c6e70f76e450db0479b2e1f24c2087d1caf1a3bd8815786e498</u>	- 0.00247498 67.02 USD	BTC	✓
16	2020-12-28 02:25:35	<u>9270823802c2f6ad386ed204d074e7eacha78383eae160578832df1ffc7bf738</u>	- 0.00263133 71.25 USD	BTC	✓
17	2020-12-28 02:23:40	<u>1ab577344db9bca9a3bff5d11c1f88cd5af24c88f30bb98eb6d52c25a206aa34</u>	- 0.00275322 74.55 USD	BTC	✓
18	2020-12-25 13:53:20	<u>957b7c2dae4acdfa349c53d2aa74bb42f345282bf8dc6a7067560c18690e892</u>	+ 0.00268262 71.07 USD	BTC	✓
19	2020-12-14 10:40:33	<u>075d6f2ef543554a7ff9c1ea051cf90710b0d88f6ed87322ce6cdc2d37a096fe</u>	+ 0.00258285 49.77 USD	BTC	✓
20	2020-12-03 17:37:41	<u>c815fc94ae96def8de9162aa6eb0aa91be5045674fc32bd94ce83810c6b8bd72</u>	+ 0.00271597 50.65 USD	BTC	✓
21	2020-11-22 12:58:52	<u>c2df18ad5de49ce97244edcca78a69be6b540e528b737de48b93b13584052209</u>	+ 0.00260887 47.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-12 15:13:57	<u>b67ecfc9fbaf859fed513e</u> <u>2c66010a899a52fec42f77</u> <u>9289de758853d11a1f64</u>	+ 0.00262834 BTC 42.89 USD		✓
23	2020-11-03 15:43:11	<u>ee5364afdef9adb97bea6c</u> <u>9455a122032dbc27f99832</u> <u>8fc1176ce33c070cf29b</u>	+ 0.00252737 BTC 35.74 USD		✓
24	2020-10-30 18:57:38	<u>f14e80ac2f0132ff8bf00c</u> <u>435eb40893afd5076df3de</u> <u>018924d43b0294f3b01f</u>	+ 0.00247498 BTC 34.13 USD		✓
25	2020-10-30 07:36:58	<u>392df73fa8fd37cf4c044e</u> <u>9069222fafe7189d3154f6</u> <u>f08056e99aa435f429d9</u>	- 0.13879243 BTC 1,882.03 USD		✓
26	2020-10-30 06:24:04	<u>a11b0eb02e8153d1a80ec3</u> <u>73d132ddebe678de113753</u> <u>7146233a43cced01cb3c</u>	+ 0.13879243 BTC 1,882.03 USD		✓
27	2020-10-29 04:49:03	<u>d950bdabc408021a942e34</u> <u>4797258da4da66155125b2</u> <u>d36479f835b125206ac8</u>	+ 0.00273000 BTC 36.73 USD		✓
28	2020-10-24 08:46:46	<u>e7699a8fdc5a3d0663ef46</u> <u>84d524208b30bc753e0ec6</u> <u>03654457852331d5c768</u>	+ 0.00271674 BTC 35.62 USD		✓
29	2020-10-24 01:36:00	<u>00864264fdf5cf3be41ecd</u> <u>6697dadb117777806ab4d4</u> <u>8c541696875fc40cffdf</u>	- 0.00440000 BTC 57.69 USD		✓
30	2020-10-12 12:41:50	<u>52a6d4852ea0a4fb81153f</u> <u>c0aa55479e6006e47f1a93</u> <u>fa3f84a1f49bdffdbbec</u>	+ 0.00257192 BTC 29.37 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-04 17:51:52	<u>0f3762e17756d0bb31b65a</u> <u>23d033983e53d35e7f1640</u> <u>9b999dfdb654e03e2f45</u>	- 0.05000000 539.61 USD	BTC 	✓
32	2020-10-04 17:23:17	<u>e1ad01b39893dcb0d52561</u> <u>bc6ea097a53c9095ef1640</u> <u>e9ccae62fd90c486881e</u>	+ 0.00440000 47.48 USD	BTC 	✓
33	2020-10-04 17:21:02	<u>e0d78bded67e78cce23f94</u> <u>61ef126f860c7b0c761b6b</u> <u>c8c786b1835421a52359</u>	+ 0.05000000 539.61 USD	BTC 	✓
34	2020-10-01 13:23:42	<u>6f79526cd4d9a0331295ea</u> <u>3abef9c5d8061fd368877b</u> <u>07689f566bf4105d0abc</u>	+ 0.00251789 26.61 USD	BTC 	✓
35	2020-09-20 15:41:14	<u>9591cf1e4d6c3351236f0d</u> <u>0079e12df36a8e6e32684d</u> <u>5892891672d6b00d62d4</u>	+ 0.00258639 26.94 USD	BTC 	✓
36	2020-09-10 08:10:28	<u>a2a922dd819098ce7311a7</u> <u>9826bb454bf1602344a230</u> <u>9abd218f320ca88b5b7d</u>	+ 0.00263133 27.19 USD	BTC 	✓
37	2020-08-31 14:35:24	<u>84caf067b439bd97e8c1da</u> <u>a2286084722295a216d8b4</u> <u>711db14b6e30e4e4f5bc</u>	+ 0.00261244 31.14 USD	BTC 	✓
38	2020-08-21 17:06:30	<u>4ed1b0cee44138f6584051</u> <u>a8267a13e5125068ec1e30</u> <u>01cdfafbf6199fccbd6</u>	- 0.00271477 31.66 USD	BTC 	✓
39	2020-08-21 06:44:09	<u>039bbf9f356af414cbe326</u> <u>49a276a113f41482b262e6</u> <u>8fcf86836a98bdf50935</u>	+ 0.00271477 31.30 USD	BTC 	✓

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40	2020-08-11 07:47:27	<u>e28f11150aa0f727a24e83c71ed4909330aa6b7d84203794544d59e14be5c876</u>	+ 0.00275322 BTC 31.36 USD		✓
41	2020-08-01 12:40:12	<u>1db25a26f63dc32012a7d19ef870ba76db8173fa3080cf1e5a57496d8546dcc7</u>	+ 0.00268219 BTC 29.69 USD		✓
42	2020-07-22 13:31:49	<u>7ffb0f41741c293b72c326ea5fdd5538a3be11dbcc7d06d2076c79d33ad433b7</u>	- 0.00255426 BTC 24.52 USD		✓
43	2020-07-22 13:11:25	<u>becade0df77c76305e4ca806c483fdb75b22269f5ba260f3041c80a0f130cb29</u>	+ 0.00255426 BTC 24.52 USD		✓
44	2020-07-19 15:54:44	<u>005d56d91a28deb41af961f561cc31a6317f2ba5c7bf9ebeb419a5223ba4cffa</u>	- 0.00012343 BTC 1.13 USD		✓
45	2020-07-15 02:50:44	<u>0c0e58855209fbf38ea98b57a7d6643e4374acecff29947c702d185e8b32ee53</u>	- 0.00261094 BTC 24.01 USD		✓
46	2020-07-15 01:33:33	<u>937ba1f515b6156e72eed91145f79ac56c64f059fffe f180e3d8b43e49744e34</u>	- 0.00258315 BTC 23.75 USD		✓
47	2020-07-15 01:33:33	<u>937ba1f515b6156e72eed91145f79ac56c64f059fffe f180e3d8b43e49744e34</u>	- 0.00271170 BTC 24.94 USD		✓
48	2020-07-12 12:59:19	<u>aa6bd108fa09046b81f9a8f3d77f78c7145180f48ef5ce519b350df8e327f3a6</u>	- 0.00272260 BTC 25.16 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-07-12 11:45:15	<u>eb61aaa7f19f811cbf55ea</u> <u>0ac5e28607ad297755b0c7</u> <u>671336269b0c34c8d3a9</u>	+ 0.00272260 BTC 25.32 USD		
50	2020-07-12 08:26:34	<u>bb214bfdd07a97c33e107b</u> <u>271c6da1871c63007d3809</u> <u>ff7b2877873ceb00cd23</u>	- 0.00269962 BTC 25.11 USD		
51	2020-07-03 21:41:46	<u>21f9931338a1c6f1f994ac</u> <u>95c862e797d264c75e5d70</u> <u>786a72bf071b14afd63d</u>	- 0.00115837 BTC 10.58 USD		
52	2020-07-02 16:51:14	<u>e77c5f5422a4ccd806caea</u> <u>4118ef9545f9e70b4ab1b0</u> <u>fb5197a96c33ee3c55fb</u>	+ 0.00271170 BTC 24.56 USD		
53	2020-06-30 09:45:34	<u>1d9416d27194da1031c2cf</u> <u>54628c7ce73e528e937c3f</u> <u>8eb0a590d7536f4834fe</u>	- 0.00256054 BTC 23.39 USD		
54	2020-06-27 15:04:09	<u>cebd6912375ca61c3f26cb</u> <u>2650e15944c7fa13415236</u> <u>a84d45c6564cdd1927da</u>	- 0.00267078 BTC 24.34 USD		
55	2020-06-26 11:31:38	<u>576dd909ea7bd94c38b5b8</u> <u>5fe0c31c17be71809fe8fd</u> <u>a140045438709ef0fe96</u>	- 0.00250487 BTC 22.95 USD		
56	2020-06-22 10:39:43	<u>ee89f8dce759a95eed9971</u> <u>2cd61dae06ff9f968fa684</u> <u>0826cdf6b0edd7fadefb</u>	+ 0.00261094 BTC 25.28 USD		
57	2020-06-17 10:29:34	<u>921e4ad967315d30f06da5</u> <u>c4a03cda3da03b0657433b</u> <u>2fc13a5598fd7723c028</u>	- 0.01476019 BTC 139.70 USD		

#	Date & time	Transaction Id	Amount		
58	2020-06-13 09:59:47	<u>b6851164b2e02d6f7bd604</u> <u>2f080bf4d000cd8f946868</u> <u>96e56abd0cfce19ad061</u>	+ 0.00250487 23.72 USD	BTC	✓
59	2020-06-05 15:10:46	<u>909fe11a3c574eb3759544</u> <u>b1f387d2bd7fbe23619920</u> <u>d7a7ec52c481a20b28ed</u>	+ 0.00269962 26.09 USD	BTC	✓
60	2020-05-27 12:13:37	<u>04e5d53dbeda8fa87f7582</u> <u>80880a29d01f8673264c46</u> <u>e895ee7482fd58824e85</u>	+ 0.00256054 24.51 USD	BTC	✓
61	2020-05-19 17:44:31	<u>e6de9523c2c88f20ce8b2b</u> <u>0f9b85ea8ff1aa572e4c43</u> <u>210622be2824f76271fb</u>	+ 0.00258315 24.56 USD	BTC	✓
62	2020-05-11 13:17:42	<u>4df228d57d2187ce46f360</u> <u>b01f510c29f4607f2ecf5c</u> <u>f90b72624a372d00ece7</u>	- 0.00440380 38.80 USD	BTC	✓
63	2020-05-11 12:08:39	<u>210960ca301a5b3b0577b4</u> <u>b30ff6d4546ae5e61987d0</u> <u>d659ea9c4477bb46c90d</u>	+ 0.00440380 38.80 USD	BTC	✓
64	2020-05-07 15:27:20	<u>e80b0b4b56a10d646a7a85</u> <u>de1770a25ef9aa1e7b15e0</u> <u>547c3e6a80c899bf146e</u>	+ 0.00267078 26.17 USD	BTC	✓
65	2020-05-02 13:40:59	<u>c0f74d3b3263b11b9ff556</u> <u>f528179f50b2bc145ec8cd</u> <u>e0758d60825b538e7fbc</u>	+ 0.01476019 131.27 USD	BTC	✓
66	2020-04-05 14:17:22	<u>b032b4212a43aaf5250ef2</u> <u>8a981ecf5ea310dd11bfaa</u> <u>d6431033abf15a078729</u>	+ 0.00012343 0.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2020-04-04 16:56:38	<u>2b4cf8789b084c84304122</u> <u>ddc04a88e19c7b7fd8f029</u> <u>1312091f7e47d0f4f3a9</u>	+ 0.00008672 BTC  0.58 USD	✓
68	2020-03-31 05:52:02	<u>f17acd2efe5ed58aec1d3c</u> <u>1c43558794cd01dc7d0d9d</u> <u>e394d6cbbd2f3dc551a8</u>	+ 0.00115837 BTC  7.42 USD	✓

* USD values displayed at the time of transaction

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