

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CyEzeHc7ByL6A7DCm1FBS1pSYDgAh7Pqi</u>
TOTAL RECEIVED	0.00538890 BTC
	339.45 USD
TOTAL SEND	0.00538890 BTC
	339.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:33:17	<u>381c91cac0d7b87635d059</u> <u>88ebbe096c3234056475f9</u> <u>cc381845aa252b8fa179</u>	- 0.00003000 BTC	
			1.89 USD	
2	2024-09-17 00:16:44	<u>35113a323de07789543ef9</u> <u>3de0d6aa537df273741db2</u> <u>4606686b41e702834ccc</u>	- 0.00004090 BTC	
			2.35 USD	
3	2024-08-11 20:16:34	<u>5bd302eacde683e8b53c94</u> <u>d30d629aef5cfd1d2b884c</u> <u>1f3a22aea30a26027045</u>	- 0.00009500 BTC	
			5.55 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 17:32:35	<u>bcdff9223e4e8abdcaf393</u> <u>bbe32444ba1f0da65bd946</u> <u>ea070058790152afe26a</u>	- 0.00010000 BTC 	6.02 USD	✓
5	2024-08-11 15:22:56	<u>bb991648e21b89d9f47a52</u> <u>6c210b75ae743ef827360b</u> <u>e16b8a87a57874c15bc5</u>	- 0.00010000 BTC 	6.01 USD	✓
6	2024-08-11 14:25:05	<u>b774f7b413ab8bf98cfa18</u> <u>cff7ec470848b6f4ee5f33</u> <u>d650e28bdf280635358c</u>	- 0.00010000 BTC 	6.03 USD	✓
7	2024-08-11 08:45:33	<u>76e4a83c3b637473416071</u> <u>ecbd5a47751b81ec2171ba</u> <u>343d381717dcc9374919</u>	- 0.00010000 BTC 	6.11 USD	✓
8	2024-07-31 18:53:02	<u>79f4cefc4efae281694698</u> <u>722284fb0419dbf22e41bd</u> <u>d158de7491b6dde781b8</u>	- 0.00012700 BTC 	8.28 USD	✓
9	2024-07-28 16:12:35	<u>6ee7d062e83e233981dab7</u> <u>a71469f3bd8deb2bf55413</u> <u>d59f8f9f63743f36bb31</u>	- 0.00012300 BTC 	8.32 USD	✓
10	2024-07-22 22:14:17	<u>81e39f9b4d75fab0f9ca73</u> <u>ea34dd9e0671d2e4b00d6f</u> <u>9863489b8296bf03761e</u>	- 0.00014000 BTC 	9.46 USD	✓
11	2024-07-21 11:53:57	<u>a8f0288261205ca15a81cd</u> <u>ee87ff3063bcf2cfec0bdd</u> <u>5709b54f8e54c9240a6e</u>	- 0.00015000 BTC 	10.03 USD	✓
12	2024-07-16 08:37:19	<u>183e26370d765580c6c8ac</u> <u>b6694dc6cd895371007c53</u> <u>7c6ba773502172b73ed2</u>	- 0.00018000 BTC 	11.37 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-12 20:37:14	<u>d16c2bb3652cc3178af08e</u> <u>e79fc0d037b6369a0501b8</u> <u>add8b243bd9d8136c9fb</u>	- 0.00020000 11.51 USD	BTC 	✓
14	2024-07-12 15:07:33	<u>8366261964f155d1f44b4d</u> <u>60e4ebac4a243cba861189</u> <u>063e7ae236e2f18397d3</u>	- 0.00020000 11.64 USD	BTC 	✓
15	2024-07-12 07:19:02	<u>d170a088e7896befe45d52</u> <u>932e9ef80218b74dd9666d</u> <u>129e92a81b3468c9d681</u>	- 0.00020000 11.42 USD	BTC 	✓
16	2024-07-11 19:38:06	<u>a763ebd20ec0379b91a74a</u> <u>2eae403834f1ff71cdee31</u> <u>7513dd298b4f948fe892</u>	- 0.00020000 11.51 USD	BTC 	✓
17	2024-07-11 19:38:06	<u>5bec79c0d53267565721a3</u> <u>cc0638a7018ba220e55be9</u> <u>4b1daae47cc8282d2d54</u>	- 0.00020000 11.51 USD	BTC 	✓
18	2024-07-11 19:38:06	<u>21e4d447d06b6ddf3d226</u> <u>917652faa2062f7f88ee7d</u> <u>74d9497fe124f0041d89</u>	- 0.00020000 11.51 USD	BTC 	✓
19	2024-07-11 10:23:36	<u>2fb632034d4fd60c873cc1</u> <u>7cbba25fa5c6fac4a9cf8c</u> <u>78dcd59d3b64b6f9ba2b</u>	- 0.00020000 11.69 USD	BTC 	✓
20	2024-07-10 21:58:00	<u>8bac7ad633b0e726d69c93</u> <u>5be60f02dda7b15dd899e9</u> <u>7798812936b33a941c81</u>	- 0.00020000 11.54 USD	BTC 	✓
21	2024-07-10 17:40:45	<u>d326077a2d6f1978936295</u> <u>579f9b907b05f5eee97d73</u> <u>f086a156f45848abc6a7</u>	- 0.00020000 11.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-10 16:52:50	<u>5693623725fc60336e5324</u> <u>54e96d8f4ad1c8f23b3e07</u> <u>71bd946d5675f0a8cfb5</u>	- 0.00020000 11.52 USD	BTC 	✓
23	2024-07-10 16:52:50	<u>34d07a10af4fd7a3b07618</u> <u>ef9f50eae6da6152997020</u> <u>74ed6d4bcd25b226645a</u>	- 0.00020000 11.52 USD	BTC 	✓
24	2024-07-10 16:52:50	<u>34d07a10af4fd7a3b07618</u> <u>ef9f50eae6da6152997020</u> <u>74ed6d4bcd25b226645a</u>	- 0.00020000 11.52 USD	BTC 	✓
25	2024-07-06 12:56:19	<u>545d33819bd1e37b4f443d</u> <u>21e7477f1c40ec5a044651</u> <u>9b365a4342a6fdb14e6</u>	- 0.00024300 13.84 USD	BTC 	✓
26	2024-07-06 07:29:01	<u>1c589d974b361ca224d630</u> <u>baec1a21cb44c10e93fbd5</u> <u>35a3fd73764f32461ace</u>	- 0.00026000 14.71 USD	BTC 	✓
27	2021-08-22 11:20:29	<u>2cdc443d6c8e0b0d5cf28b</u> <u>890d03c312775c675e8d20</u> <u>36dc6d0153833c5ccb9d</u>	- 0.00030000 14.77 USD	BTC 	✓
28	2021-08-21 01:34:36	<u>7faab8c8724c106330518f</u> <u>198f016793cc46a9f07157</u> <u>e1730cfcb2b7d2b3966a</u>	- 0.00030000 14.55 USD	BTC 	✓
29	2021-08-19 04:51:51	<u>acfcaf2ec5a959444164cc</u> <u>d03a2b38cb906f85ba06b2</u> <u>3bb35f14c132dbda9cca</u>	- 0.00030000 13.26 USD	BTC 	✓
30	2021-08-17 19:47:39	<u>fadf268e92b3473315afd0</u> <u>e93a024b8c74fbea475925</u> <u>ae98ec13faa81fe02f16</u>	- 0.00030000 13.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-30 12:30:38	<u>593c7c897e94f3f96ded30</u> <u>67216d984f58d65f298cc9</u> <u>b6a90de4f6bf5fa08f6a</u>	+ 0.00014000 BTC	✓
32	2018-08-26 19:32:14	<u>e1909c4c37c0437800b2ef</u> <u>883276fceb7d7cd584ce94</u> <u>1f5a0392ec64d9b76f15</u>	+ 0.00010000 BTC	✓
33	2018-08-26 11:32:38	<u>bdbcb52fe0b257aff26ae1</u> <u>0a3b2312d4674ea7b6471c</u> <u>fc1f52cd76eee6209111</u>	+ 0.00024300 BTC	✓
34	2018-08-26 10:15:22	<u>8ad49e7cc136a002ec4ab1</u> <u>b82fa7d9c056edcdb4cafc</u> <u>0efea4ec1382b2673fbf</u>	+ 0.00009500 BTC	✓
35	2018-08-25 21:33:10	<u>bf9e3cc3db364fb11f3206</u> <u>893ced43581d73411836c4</u> <u>c5a473b4668ad9a6abc3</u>	+ 0.00020000 BTC	✓
36	2018-08-25 20:15:56	<u>31d06cf65d77e62195c7de</u> <u>adbfebe9bb7f3c1e850ea7</u> <u>1df4df9cd61124840712</u>	+ 0.00010000 BTC	✓
37	2018-08-24 12:09:56	<u>d0ff23ce1f7b3a525d4851</u> <u>0d5a208bb36b5ab84826e2</u> <u>34c9c0104aa0b9585d7c</u>	+ 0.00020000 BTC	✓
38	2018-08-24 10:54:54	<u>de890f8164f62a2a09caea</u> <u>53b02bdb4acd74214d0079</u> <u>1ab9e2dd5b4ab95850c9</u>	+ 0.00020000 BTC	✓
39	2018-08-23 11:55:22	<u>de2b14c87615df7b975666</u> <u>bafe2b40afc85f64524fc9</u> <u>222e673f104a9b333796</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-13 14:22:23	<u>d7f0a06d2eba6ce92bc96d</u> <u>7b0cf87b841736cd9b0f39</u> <u>a36129391c93fa2fd3fc</u>	+ 0.00012700 BTC	✓
41	2018-08-13 13:39:52	<u>8fec8d7e262a31a187d851</u> <u>79546e2aac5a39558ceccc</u> <u>1ce4c98d18c7a0f0bbdf</u>	+ 0.00015000 BTC	✓
42	2018-07-08 06:13:54	<u>639ace35ed852936686346</u> <u>44114de0272d9f64c61c28</u> <u>fb470b52b0ab2492bce</u>	+ 0.00020000 BTC	✓
43	2018-07-04 03:08:06	<u>37fb5c7370e8bbf63016fd</u> <u>be1342c98fb704d0243ab1</u> <u>bfc4aacedaad78c8425f</u>	+ 0.00020000 BTC	✓
44	2018-07-03 22:03:28	<u>6773dc2f7a71e4cfc2fdde</u> <u>e952b8b302583711763f58</u> <u>0640d1781126714cf020</u>	+ 0.00020000 BTC	✓
45	2018-07-03 21:53:00	<u>0032f666b84104dff2aa7c</u> <u>3dba8d2a1321cf63eeaada</u> <u>0fa7226af6d69c1643bd</u>	+ 0.00020000 BTC	✓
46	2018-06-27 16:48:34	<u>5d637f1f27a535f4470fce</u> <u>d7c82a979231d434bf2920</u> <u>5dbafed4f79a3532a573</u>	+ 0.00030000 BTC	✓
47	2018-06-27 12:44:47	<u>63107920c42505901c4759</u> <u>d055474018bb2d9cdbe550</u> <u>2ed203c9de232ddf90ec</u>	+ 0.00010000 BTC	✓
48	2018-06-26 18:18:44	<u>52bd2ca372b4f3170749a9</u> <u>d7cb04d1451479773a988c</u> <u>9809b685ee80a407c9f9</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-26 03:54:27	<u>dfc04140d74673e330ee39</u> <u>2954bf264cd005a58d3377</u> <u>579e70b17ec0ec411a06</u>	+ 0.00030000 BTC	✓
50	2018-06-26 03:04:15	<u>d50f6c672c34c9911d1283</u> <u>6c752af0b5995b920691da</u> <u>3a5c415e18516aef06ac</u>	+ 0.00026000 BTC	✓
51	2018-06-26 02:47:29	<u>710f172cde0cfe77f84910</u> <u>cca555b733c5cf16334a7d</u> <u>a9b3ad5fd136760e4077</u>	+ 0.00020000 BTC	✓
52	2018-06-23 09:06:38	<u>9f64ac823ec24647de1bba</u> <u>d33f4568fdf834956d1fc3</u> <u>0febcee4e7a18a73e083</u>	+ 0.00018000 BTC	✓
53	2018-06-23 08:10:20	<u>0787a9be9e4a44985e157b</u> <u>4fa6e756e7ebe91989f400</u> <u>77401881b2f4d845f321</u>	+ 0.00010000 BTC	✓
54	2018-06-18 06:38:45	<u>3ad89b0d00f546c7e45a06</u> <u>68e4f0d80ed8a8442d0c3c</u> <u>30666d2ff2d35d353ffb</u>	+ 0.00012300 BTC	✓
55	2018-06-18 05:27:08	<u>138a883ecc9ff72dc99e86</u> <u>09efe8d468547af3779b8f</u> <u>8134d4b47fc18296e102</u>	+ 0.00020000 BTC	✓
56	2018-06-18 04:47:16	<u>889405a6c43eab4ae7a1bd</u> <u>135c12e6c8179c0d06621f</u> <u>822a5bb8310f253bebe4</u>	+ 0.00020000 BTC	✓
57	2018-06-11 17:23:40	<u>bbe63abae8b045bdcc35de</u> <u>49a44e0a37b5429c556903</u> <u>dd83c426f49d1521367c</u>	+ 0.00004090 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-11 11:05:36	<u>d667796462fdeac2206835</u> <u>2e599dd1a7ae6cce8a0400</u> <u>7c7ae81310acbd51655e</u>	+ 0.00030000 BTC	✓
59	2018-06-11 10:40:36	<u>ed5b81a6ba2f64e3fe390f</u> <u>13eaab3af33ea258ecda86</u> <u>f967e6a809a579942c6b</u>	+ 0.00020000 BTC	✓
60	2018-06-10 19:36:18	<u>d793e6d7ace11d4007520d</u> <u>39c53806af449ff726bedd</u> <u>3fb2a256d11ff57f7a51</u>	+ 0.00003000 BTC	✓

\* USD values displayed at the time of transaction

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