

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CyRgXR5BC5xLKbQVHcJFNK8PfHwTaWMF7</u>
TOTAL RECEIVED	1.21947055 BTC
	77,114.42 USD
TOTAL SEND	1.21947055 BTC
	77,114.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:41:15	<u>df9512f81fac0ad5f722ae</u> <u>97caa327b4149a0cd86bcb</u> <u>a84f699b8d1e57a22008</u>	- 0.00657191 BTC	
2	2018-06-20 05:29:13	<u>5c7ef4ec8cf4c4295d14f4</u> <u>ea7189e6da220937876a2f</u> <u>1ccc11f3dc7d42cdf2c1</u>	- 0.00661213 BTC	
3	2018-06-20 05:29:13	<u>c191d665833128d6a10527</u> <u>b58425b507ba8a2be2dd62</u> <u>549b9d0633fcb226618a</u>	- 0.00658696 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:29:13	<u>9c4c154f51721f33286faf</u> <u>aab73aac7153f73b281a8f</u> <u>a3233de026e462199a11</u>	- 0.00659711 BTC	✓
5	2018-06-20 05:08:43	<u>bc9e31f3d5a58b6331c927</u> <u>67a29dba8ac7046c626c23</u> <u>8cb7604d6db98502bd9b</u>	- 0.00666502 BTC	✓
6	2018-06-20 05:04:44	<u>997d275636947123614cc1</u> <u>f889a2f5d5e909074b9bda</u> <u>7779f0939bdbf6ed1350</u>	- 0.00693103 BTC	✓
7	2018-06-20 05:04:44	<u>8879983bebb534def54b65</u> <u>1f42b7a0de1d30778b8c6b</u> <u>1bbd6dcbfd9684cf7a</u>	- 0.00690760 BTC	✓
8	2018-06-20 05:04:44	<u>61430595adaf152c23ee6b</u> <u>d2037bccb6e8d990ae1482</u> <u>4f69d649e352f61849c2</u>	- 0.00691987 BTC	✓
9	2018-06-20 04:47:22	<u>77b8f477054c941f120903</u> <u>8970c8989af150904a8ef7</u> <u>5c74b5325894deca0163</u>	- 0.00699552 BTC	✓
10	2018-06-20 04:47:22	<u>77b8f477054c941f120903</u> <u>8970c8989af150904a8ef7</u> <u>5c74b5325894deca0163</u>	- 0.00697558 BTC	✓
11	2018-06-20 04:40:19	<u>5db516cd37d6520ac36c7f</u> <u>70b4addbf3bafbfefee38a</u> <u>8437564940d60c3f6d8d</u>	- 0.00709826 BTC	✓
12	2018-06-20 04:19:46	<u>e2e9c8edacb5ec4de050f0</u> <u>4e322191f8cdd4d6b2cdf3</u> <u>fff547bdda7627066fec</u>	- 0.00742200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 02:16:19	<u>635a57abdccb4db9965f0a</u> <u>f3c8b04b9fc52d2c0715ef</u> <u>ce6ea62cbaec0c6ff1da</u>	- 0.00663537 BTC	✓
14	2018-06-20 01:52:26	<u>b99c38788263edecd353a5</u> <u>8db09e38fc4518ee88a438</u> <u>a59cd8140055bfc7e043</u>	- 0.00676658 BTC	✓
15	2018-05-07 10:45:24	<u>86fca80655ff817e110898</u> <u>c6ffceff4dc4883f3af28d</u> <u>cc63960b00e745d1b49d</u>	- 0.00643591 BTC	✓
16	2018-02-16 12:04:40	<u>511ec14151deb7eed429ca</u> <u>e53f10bca746f3597a8fb5</u> <u>ca780bc7a6d53b86ec7e</u>	- 0.03134730 BTC	✓
17	2018-02-15 18:14:03	<u>63f8aef9d4a84ada189408</u> <u>3f9200f112b48a288fec13</u> <u>ed310ab25630108b7d92</u>	- 0.03212375 BTC	✓
18	2018-02-15 02:33:24	<u>50f0b60e72a29878a884b5</u> <u>cf0fbd871a770ba9c76041</u> <u>95370816796a5a0d357c</u>	- 0.03251509 BTC	✓
19	2018-02-14 04:21:58	<u>7c6340cf443bc28af7d495</u> <u>f4d8b3221762d556c46c5d</u> <u>dead02e6e4474a979eb0</u>	- 0.03318453 BTC	✓
20	2018-02-13 14:29:00	<u>936c9c16a284eaf5195d41</u> <u>be8f7f39be408a33873dfb</u> <u>60bce428d38c77bbde8a</u>	- 0.03335131 BTC	✓
21	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd</u> <u>788dd9ef166338a11d4e95</u> <u>3b4f2eca25448f73917c</u>	- 0.03456533 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-11 02:54:05	<u>53434f10eba2de39f6a377</u> <u>f16a5f7e6cfbf0337178fd</u> <u>82ad417c18702c0aa3f7</u>	- 0.03525029 BTC	✓
23	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03527386 BTC	✓
24	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03522807 BTC	✓
25	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03806004 BTC	✓
26	2017-09-08 05:54:02	<u>58ec2dc7fca893d8eba097</u> <u>e3aaf94c5a567498cc5411</u> <u>1028975d534c0bc67a8f</u>	+ 0.03318453 BTC	✓
27	2017-09-06 00:52:07	<u>6c9a956ff81aff5d1441b7</u> <u>af86c8b2e0ab740371574b</u> <u>0089e1fc07f75afeb2f7</u>	+ 0.03456533 BTC	✓
28	2017-09-05 06:09:55	<u>4f0ddfce02d0e9b7ef8154</u> <u>5c0ace96cd2129eced8be8</u> <u>5ad17c944d4d50999490</u>	+ 0.03806004 BTC	✓
29	2017-09-04 13:56:10	<u>492de003de2205f380ffba</u> <u>317d834d390a2dc917d108</u> <u>33ad2b9eb3dab10e3be5</u>	+ 0.03527386 BTC	✓
30	2017-09-03 07:39:14	<u>06738bec9f17afe6d23d4c</u> <u>ba8fb0dbcc887d2d2e3047</u> <u>70a0b9bbe6897f04b85b</u>	+ 0.03251509 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-02 03:19:48	<u>508fec484c0cac760b05d2</u> <u>45ce18d0c726cc888b22f7</u> <u>a9b223537d4ef455eb67</u>	+ 0.03134730 BTC	✓
32	2017-09-01 00:45:04	<u>6fdcf9c7456fed68b8edb8</u> <u>f0815eb81620485d54d3a6</u> <u>278c1856ad2f50b4ca48</u>	+ 0.03212375 BTC	✓
33	2017-08-30 18:19:02	<u>f8e034a8068507a0076ae9</u> <u>7c871c1d0db3aa1b71d80c</u> <u>08f347255be04b867f73</u>	+ 0.03335131 BTC	✓
34	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.19899659 BTC	✓
35	2017-08-30 01:36:59	<u>a9dfc902d3a1639bf57031</u> <u>040f21ef86e7f1eef5a671</u> <u>a5a4986a02ac6a214013</u>	+ 0.19899659 BTC	✓
36	2017-08-28 18:56:51	<u>a76d842b6633e17280df0d</u> <u>2ae4248a9732e80f5fc4fb</u> <u>932c49f586f6fc2a19e7</u>	+ 0.03525029 BTC	✓
37	2017-08-28 00:08:57	<u>a741abcd39e0a9725a0b11</u> <u>bea2d1ed2bcf0f0852bcf1</u> <u>1feceaf3b0b537f34d36</u>	+ 0.03522807 BTC	✓
38	2017-08-27 18:15:05	<u>50cf4ee703d232fd190c8d</u> <u>e9682471d0aac24781f1cf</u> <u>d7510c575fd9b9a16d3c</u>	- 0.57745354 BTC	✓
39	2017-08-27 14:44:41	<u>d4e58853c107dc5a9967fd</u> <u>0268fc4eef7f3368ffe019</u> <u>e7e0493ada78ce5e0da7</u>	+ 0.57745354 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-27 05:13:50	<u>a652a89e236ca13aad9928</u> <u>c4f943638a09700c280c6e</u> <u>43fb1bddf8e91d2addff</u>	+ 0.00742200 BTC	✓
41	2017-08-26 01:53:30	<u>eac4c0ae2838a139215db7</u> <u>b910b1bb6c380945a0c8df</u> <u>6c92010fd3808676fd75</u>	+ 0.00657191 BTC	✓
42	2017-08-25 06:45:41	<u>d3ea42978eb552e06662d1</u> <u>a3e055e17b454b5175207c</u> <u>fd7b743b92ec6165c099</u>	+ 0.00658696 BTC	✓
43	2017-08-23 22:40:07	<u>17ff7e5800da95d93c7bf1</u> <u>a7f30e9542a6a651e6f85b</u> <u>5130b88341b6f1c4fc3b</u>	+ 0.00693103 BTC	✓
44	2017-08-23 03:44:00	<u>fc90c132866f8bd74387b5</u> <u>d1e549fa44daff211d26f4</u> <u>7281a38d6b912c9bf530</u>	+ 0.00690760 BTC	✓
45	2017-08-21 16:24:08	<u>60f08cbaac779dbe3cda9b</u> <u>f2e3eeecfb600f39f8a7c9</u> <u>c2aa7d44de48b1e4a941</u>	+ 0.00709826 BTC	✓
46	2017-08-21 01:02:28	<u>e0aa251804077a53a89056</u> <u>8bacbbb57ec33fcee110fa</u> <u>1c2d28cc1c8048d719a2</u>	+ 0.00697558 BTC	✓
47	2017-08-20 01:18:32	<u>39157d5d2b2c827e8e7e42</u> <u>0580d6eb90014ee2879784</u> <u>d539a261b5bd2eb716af</u>	+ 0.00699552 BTC	✓
48	2017-08-19 01:11:53	<u>09db028be4a0fca1893f38</u> <u>f082543c204e266f072c89</u> <u>69c8313778cc12860f75</u>	+ 0.00691987 BTC	✓

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49	2017-08-18 04:04:23	<u>db241d0fc691489fd79024</u> <u>afaa394d65fcd3e043cfd7</u> <u>221ed5644d2da8029111</u>	+ 0.00663537 BTC	✓
50	2017-08-16 20:09:16	<u>29ac33508dfe61f62d52d5</u> <u>0b36d60dfd32cf8142dab4</u> <u>6c7775f7951911b145a7</u>	+ 0.00661213 BTC	✓
51	2017-08-16 00:42:00	<u>f14447d3d0f86c49f4fab0</u> <u>b7f66c37c62e34f15eea67</u> <u>5d4c50a28027fec5e10</u>	+ 0.00676658 BTC	✓
52	2017-08-14 22:49:37	<u>e77801a5d815b17a5a82d4</u> <u>3635e9549bd87253619051</u> <u>9d5cf41d85bd62a38943</u>	+ 0.00666502 BTC	✓
53	2017-08-14 17:33:57	<u>ea7c50942cb392d6e189ed</u> <u>bcc03c459797d0edcd53f0</u> <u>94230950b7792c5a51bc</u>	+ 0.00659711 BTC	✓
54	2017-08-13 12:34:49	<u>36adb7d6f042b362248958</u> <u>c081ee73950b1a867f9e84</u> <u>056c8be2ec1cebb135b1</u>	+ 0.00643591 BTC	✓

\* USD values displayed at the time of transaction

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