

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CyXasFFkPVQWorwGQ3MWLL9szQZEoPF1w</u>
TOTAL RECEIVED	1.65660363 BTC
	104,223.51 USD
TOTAL SEND	1.65660363 BTC
	104,223.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-22 19:40:10	<u>04252f41804f6f87785252</u> <u>961002fd9ef5ad1dde76d1</u> <u>093965e0581db89fddc2</u>	- 0.22328315 BTC	
2	2019-01-22 18:03:18	<u>9d38b63f033badb4df691e</u> <u>013fe1ef76c291db07cbbe</u> <u>c9694f7225b2aaf75225</u>	+ 0.22328315 BTC	
3	2019-01-22 13:30:10	<u>2fedc13daa616555d6bf25</u> <u>2c232b1e906b1d653d83de</u> <u>d15211e569c86d63957b</u>	- 0.42600000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-22 12:55:30	<u>d5ac001a57022265dc71f1</u> <u>bf6807550a3ffffb639c936</u> <u>a2a86f01e34a292589fa</u>	+ 0.42600000 BTC	✓
5	2019-01-22 01:00:34	<u>08759b641dfbadbf1442eb</u> <u>4b6e32e11bc585cbf8d21b</u> <u>26b81e2292e14458c1d5</u>	- 0.03706319 BTC	✓
6	2019-01-21 23:41:51	<u>605701e8dea6e3ac1881aa</u> <u>8453bfba4b014ce2b1988e</u> <u>38c1a6ddcc1421fbe14d</u>	+ 0.03706319 BTC	✓
7	2019-01-20 16:59:05	<u>ee4dfceb6fd2066e8479dd</u> <u>034859b1622e9e1b0caada</u> <u>f8f1cc59bd0dd0234d66</u>	- 0.05655522 BTC	✓
8	2019-01-20 14:54:21	<u>5e40986dfbbaa0dd73dc71</u> <u>312d1ca55356643d297092</u> <u>4a37a551aa2e26b44a75</u>	+ 0.05655522 BTC	✓
9	2019-01-18 13:29:10	<u>06432986bcc82501a2916c</u> <u>8be0039a3be325f5240e7f</u> <u>803eee43e10b5cf2a670</u>	- 0.21552837 BTC	✓
10	2019-01-18 12:29:45	<u>c0744310863c1aa8f52da5</u> <u>7aada6d82ecbd95287e72b</u> <u>cfb13253f548842dc2e1</u>	+ 0.21552837 BTC	✓
11	2019-01-18 05:12:15	<u>de8f5ef2a131a65ba47371</u> <u>35a68d4f916739c9babc17</u> <u>610853bd349b501eddd4</u>	- 0.13800000 BTC	✓
12	2019-01-18 02:39:18	<u>8369bc4dabe48eb579eb6e</u> <u>f0b8251ee66b1856cbbb1e</u> <u>37f02372737bfcfc0b</u>	+ 0.13800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-18 01:50:48	<u>558981257a059e2ff11601</u> <u>28a26613085b7f41582548</u> <u>1d9205edc561cb5eefd3</u>	- 0.02750000 BTC	✓
14	2019-01-18 01:20:15	<u>b18bb34fd905d329378fcd</u> <u>f79058cda518c190c655e3</u> <u>00271339d03c8ec40a7b</u>	+ 0.02750000 BTC	✓
15	2019-01-16 02:29:00	<u>10f55dff08560d65dad7c0</u> <u>cc2f0d86cb29ab6cad0d31</u> <u>bbcb28d1ceb7579541df</u>	- 0.08091000 BTC	✓
16	2019-01-16 01:14:40	<u>1d3f25f6b5c53e6d14c0d2</u> <u>b6d1c6d06df46a45696c48</u> <u>1d9cef424d5299ea15e7</u>	+ 0.08091000 BTC	✓
17	2019-01-06 16:33:27	<u>63eb6be6a12cd30a225646</u> <u>45ac9ac87c2e1ea4f17ea4</u> <u>839803a4287b6b286a36</u>	- 0.29149370 BTC	✓
18	2019-01-06 13:46:08	<u>4f22f2d9aca0922de285e7</u> <u>8f078cdf1e9b0c6bc474bf</u> <u>fa866ea16fede72bbc3c</u>	+ 0.29149370 BTC	✓
19	2019-01-06 01:14:17	<u>d0355261d6da6ec65fec72</u> <u>4b75103c0454bd2981d6ba</u> <u>52ce50823a717c707d7d</u>	- 0.13150000 BTC	✓
20	2019-01-06 00:31:06	<u>d6eb76602563dc7c55b1b8</u> <u>f08380c5a6274515919d72</u> <u>a9efb7e2a69a52621578</u>	+ 0.13150000 BTC	✓
21	2019-01-05 22:08:40	<u>99bd9fc691a743e20ca133</u> <u>f8ba6fbe60429981c8eda0</u> <u>959e8805541ec77ba729</u>	- 0.02610000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-05 21:00:07	<u>64c74e4190b8e28073cc8f</u> <u>c07755719a9cf8b11fa222</u> <u>e4edeaab1d66ab971059</u>	+ 0.02610000 BTC	✓
23	2018-12-25 17:59:17	<u>d8daf910066760d2ede92f</u> <u>eb378057d790505c84354a</u> <u>e6335d4a1355b10ba232</u>	- 0.00267000 BTC	✓
24	2018-12-25 16:52:09	<u>cdf177944ded503b436404</u> <u>984b32e07d4f6e5d171616</u> <u>22535a1b992ffd26d91a</u>	+ 0.00267000 BTC	✓

* USD values displayed at the time of transaction

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