

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CyewsRDceSg3rYtDuDBZUFP8FvrLGnwQo</u>
TOTAL RECEIVED	1.47524404 BTC
	92,220.45 USD
TOTAL SEND	1.47524404 BTC
	92,220.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:59:55	<u>2b1a214f7bb7dfc91c8c92</u> <u>ef011afe79463aa28f4379</u> <u>31b0ba2e67247ec6e6c0</u>	- 0.00472736 BTC	
2	2018-06-19 18:59:55	<u>f2b285abb1447c45097fdb</u> <u>f2957a582123adeb0cc0f1</u> <u>46acbf6396dfa5d8cef2</u>	- 0.00474221 BTC	
3	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f31</u> <u>3d1fb9e4776f4530f2bebf</u> <u>34e7dee9c3faed6d2e25</u>	- 0.00609473 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:56:26	<u>82247cddb44d2757ad5325</u> <u>213ed587b4fab3cbfc638e</u> <u>3d0cd42e894a7f8d6dbb</u>	- 0.00633070 BTC	✓
5	2018-06-19 17:07:59	<u>0c4493717c3fb2f352d38a</u> <u>f9ebaabe13788dfa850240</u> <u>7585ba7240300e49db2f</u>	- 0.00822106 BTC	✓
6	2018-06-17 10:11:41	<u>c38addb482b7134cd8ba7a</u> <u>8d7d0e640a1a9ad54eae10</u> <u>f3eca5819ad3c0cd9da2</u>	- 0.26000000 BTC	✓
7	2018-06-05 15:57:55	<u>97d91a9a9708af6f97bc8a</u> <u>a0c9a5be4eadf3ad33f5ec</u> <u>e647c49aa4b2169627b8</u>	+ 0.26000000 BTC	✓
8	2018-05-23 11:43:31	<u>99d00abdd4f0dfef4b384c</u> <u>3a9e6bdf35eb11fb2b9ded</u> <u>cb380849c3db1f98dfd1</u>	- 0.02737432 BTC	✓
9	2018-05-23 11:43:31	<u>99d00abdd4f0dfef4b384c</u> <u>3a9e6bdf35eb11fb2b9ded</u> <u>cb380849c3db1f98dfd1</u>	- 0.03728762 BTC	✓
10	2018-05-23 11:43:31	<u>99d00abdd4f0dfef4b384c</u> <u>3a9e6bdf35eb11fb2b9ded</u> <u>cb380849c3db1f98dfd1</u>	- 0.06337856 BTC	✓
11	2018-05-23 11:43:31	<u>99d00abdd4f0dfef4b384c</u> <u>3a9e6bdf35eb11fb2b9ded</u> <u>cb380849c3db1f98dfd1</u>	- 0.02722048 BTC	✓
12	2018-05-23 08:08:02	<u>dbe5d321136587f635bf9c</u> <u>29533f8122ef72f1295445</u> <u>41fb2e3eb2754044fe98</u>	+ 0.06337856 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-23 08:08:02	<u>50ba24e7a89c56a9e15c4e6a9e609fc0a264d8f969859a2aa305598fdcd5e9d7</u>	+ 0.02737432 BTC	✓
14	2018-05-23 08:08:02	<u>7861bcfb9a3636538a79b3632afb315da5be9ec5d34070de70411579c00f6301</u>	+ 0.02722048 BTC	✓
15	2018-05-23 07:57:29	<u>ae061ff8fdfa61b31fba8333c9d79a3867b69cdcc255172f3d3b15d1e7fa04cf</u>	+ 0.03728762 BTC	✓
16	2018-05-23 07:33:10	<u>9684c11039c9da77fa61b0c3c46b570eb190e9aadd627f4ee8c53cd31cfa508a</u>	- 0.01833728 BTC	✓
17	2018-05-23 07:20:34	<u>a778879248785cea70ce8c1af883ba7dd627cfeafd9095e1223a275eea91a642</u>	- 0.04549362 BTC	✓
18	2018-05-23 05:00:14	<u>e5b4214751961aea6bf7ebca4ac36397b10fccfa8da3cb9e6f89e9160a3b754a</u>	- 0.07738700 BTC	✓
19	2018-05-22 17:40:47	<u>e66029ce4276b19d00c373567f75c7de5428719b09ea8b0b13e84a32436d4efa</u>	- 0.19405567 BTC	✓
20	2018-05-22 17:40:47	<u>e66029ce4276b19d00c373567f75c7de5428719b09ea8b0b13e84a32436d4efa</u>	- 0.01833728 BTC	✓
21	2018-05-22 17:40:47	<u>e66029ce4276b19d00c373567f75c7de5428719b09ea8b0b13e84a32436d4efa</u>	- 0.41606520 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-22 15:17:22	<u>c70ce553dbc5bbf4ee48</u> <u>f4d6b82173c183548ea7ea</u> <u>63cfc2f0c96549ebfb73</u>	- 0.04747162 BTC	✓
23	2018-05-22 11:27:10	<u>e6cf5774ea7a3cb4298826</u> <u>77318d14c15f5ba6b847be</u> <u>de6d2a6980a85c823c89</u>	+ 0.01833728 BTC	✓
24	2018-05-22 11:27:10	<u>943d5ec284b1686df91b0e</u> <u>63f899cba10682792c4718</u> <u>1ae4a1789c4a971fb914</u>	+ 0.07738700 BTC	✓
25	2018-05-22 11:27:10	<u>51ba116ea1c1aa3bfca318</u> <u>43ea1e378d4a0698a8f6ac</u> <u>b24788ae465e19a7ccb2</u>	+ 0.04549362 BTC	✓
26	2018-05-22 11:27:10	<u>39da6e5c619170cc0320e2</u> <u>b5e845ede92d4886f936e1</u> <u>26bd054f82f6b528c55f</u>	+ 0.19405567 BTC	✓
27	2018-05-22 11:27:10	<u>3e9a53695e11ee6b3d71f3</u> <u>25580b5a1a9fac6f324958</u> <u>a3ab18aa0a9e6ae2cb4f</u>	+ 0.01833728 BTC	✓
28	2018-05-22 11:27:10	<u>32b93a99f695db7d61e717</u> <u>3a2d277cb307484d6385e0</u> <u>d82b0fa61ebd93aa2118</u>	+ 0.04747162 BTC	✓
29	2018-05-22 11:27:10	<u>096de62f4d00db57608561</u> <u>c04ae54a547ac0b936873b</u> <u>de15f128579c30e37338</u>	+ 0.41606520 BTC	✓
30	2018-05-16 01:27:59	<u>22350875b6de8566ca69c6</u> <u>6686b1134ebb6b119e6cbc</u> <u>3cd3c8816d72fbc7db7c</u>	- 0.01110426 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-05 12:56:40	<u>78dbf32724c077153dd409</u> <u>a62d6c6719b7acc2454065</u> <u>910fc5085536f4992006</u>	- 0.01304844 BTC	✓
32	2018-05-02 14:39:16	<u>7ab9fc4643b4b7b4c35c8e</u> <u>07f398ec3de0cbc0b3425e</u> <u>94aee250172a90771bc8</u>	- 0.01373010 BTC	✓
33	2018-04-24 01:35:09	<u>d80a1ae1bf34f05be37164</u> <u>92e3f26629584a76b53d0b</u> <u>b56bcc42d739be025d27</u>	- 0.01704640 BTC	✓
34	2018-04-22 18:22:16	<u>c0e0388c6c9986afe74046</u> <u>60b1ce58002184bd28ab1a</u> <u>44c03a4164ef1bfae605</u>	- 0.01763018 BTC	✓
35	2018-04-22 08:59:13	<u>1e1018f86f06b585c7f86a</u> <u>b3c15d17a36c56357ed6b6</u> <u>baa1ef669cb194c68213</u>	- 0.01795913 BTC	✓
36	2018-03-20 21:03:42	<u>af707d6420a96aa156cb36</u> <u>1fafdcd58b03123146d70b</u> <u>89ccd6760b3b6e62af5c</u>	+ 0.01795913 BTC	✓
37	2018-03-20 09:58:03	<u>6db0adcfe25c9f4ecc271d</u> <u>cf9b2ac3b32a8adb96e8dc</u> <u>bb3ba3d7c1754b651c63</u>	+ 0.01704640 BTC	✓
38	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84</u> <u>184d3a02a0391686895a27</u> <u>c761e5e232a60bfcbbde</u>	- 0.02307175 BTC	✓
39	2018-03-07 06:07:41	<u>7374367735736429caaa5d</u> <u>a5758c03080427933581a9</u> <u>c9f5a15026015553b648</u>	- 0.02460787 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 01:42:35	<u>6839e5ecdc0e3f842dfe04bb3ef1547baeb38be56ac124ae5e1e42d0f35c361</u>	- 0.07452120 BTC	✓
41	2018-01-27 09:26:05	<u>5856bc7c3c4dcb8786fc38cb72ecbb054d9004149af89826537774149402a02d</u>	+ 0.00633070 BTC	✓
42	2018-01-27 09:13:51	<u>2f225ffc30540c11e32a25b4e8afa65169fa19f7163bc63090d2692b52658b83</u>	+ 0.01373010 BTC	✓
43	2018-01-27 06:14:52	<u>a63ee3f37160165a363c93f2f8424e2f7172225d26d3859798d3686cb763b372</u>	+ 0.00472736 BTC	✓
44	2018-01-26 09:47:14	<u>15e64cfe7252545b78b93d658ef4b2dd1f31712dcbad2ad6f475f18319a1d9b0</u>	+ 0.01110426 BTC	✓
45	2018-01-26 08:15:13	<u>738d53b2f319cce470a17b0f63e8f4b7cfc6cfae7137ea6acf8ef62b5f903bc4</u>	+ 0.02460787 BTC	✓
46	2018-01-25 04:26:26	<u>63701f8a909e5f60cd4e55f1ae97f103bc2efd6ac84b65340de536c13127bfa0</u>	+ 0.01763018 BTC	✓
47	2018-01-23 16:48:15	<u>352eb329d245432ff36f286f937c41a8badc6613c1448857c507782a6b94c166</u>	+ 0.00474221 BTC	✓
48	2018-01-23 16:29:44	<u>5a9c0e9a6a7e328dc3d61df63fa41420c195103afd35afa2f249d398c73e3b65</u>	+ 0.00609473 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-23 16:08:49	<u>c80bd14f57846af2f9c2ee</u> <u>2fc2406c5550c76f1fcab3</u> <u>df0d063e7c77805ee9e4</u>	+ 0.07452120 BTC	✓
50	2018-01-23 16:08:49	<u>9040ea86cb23a4dabd8ca8</u> <u>c036dd0be6b26c53826038</u> <u>714f3e9c3be895e8c7c7</u>	+ 0.02307175 BTC	✓
51	2018-01-16 07:18:27	<u>64a2e7e6f4016333697f60</u> <u>215857d120ee3dd4e5c2fb</u> <u>a5383a962ab29fd6498c</u>	+ 0.00822106 BTC	✓
52	2018-01-16 02:42:34	<u>14292bf71bb123ab9cd5c0</u> <u>792c24f2bbb4c0803a9069</u> <u>f04a01fbff5cebc5d369</u>	+ 0.01304844 BTC	✓

\* USD values displayed at the time of transaction

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