

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CyqYx23c1H3kvbkbs84eSsvRLhr6YWB9F</u>
TOTAL RECEIVED	0.01185490 BTC
	745.34 USD
TOTAL SEND	0.01185490 BTC
	745.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 20:25:33	<u>05449e809f33f942d6b076</u> <u>7391f5117c5516cff738ec</u> <u>a269f37f6eb4ddf90a23</u>	- 0.00051798 BTC	
			8.72 USD	
2	2022-11-15 09:47:36	<u>ebe16fcba48da00cb3c0a</u> <u>e984aa49e68469f211f14e</u> <u>7ad0baf1509694076521</u>	+ 0.00051798 BTC	
			8.74 USD	
3	2022-06-25 17:19:04	<u>d690a377693d1da4b8c33d</u> <u>33140c52ed045175b664e6</u> <u>671c0c58572f5ce7d8a9</u>	- 0.00031816 BTC	
			6.74 USD	













#	Date & time	Transaction Id	Amount		
4	2022-06-25 13:08:56	<u>1d5ad29b8c9a6f0e2ed3edaca3a7afe01cc9aebef65eb0281bd4720d36ab065b</u>	+ 0.00031816 6.66 USD	BTC	 
5	2022-06-17 21:36:35	<u>ea5d9ad188ba3f6647534c013ec871bf6ebce1b7d154bdac185b984ba97611ec</u>	- 0.00028073 5.74 USD	BTC	 
6	2022-06-17 12:40:14	<u>a4675acbbaded1887916d80d3ad936f788220e4384578f7932fa2ae8f325b622</u>	+ 0.00028073 5.83 USD	BTC	 
7	2022-06-10 20:16:15	<u>2337433aa1e48a1a9cf0bd7ca8e798827de12ea13f6111e41bfe039071a198c</u>	- 0.00029732 8.68 USD	BTC	 
8	2022-06-10 12:07:17	<u>fc4d7ff8593d5febc4570bf3fa564ddf4bef4bbecaafa72259b84145bee8d1e4</u>	+ 0.00029732 8.74 USD	BTC	 
9	2022-06-02 19:36:37	<u>321f4324e218d31555c09926bf2ba2e5f9e33b985434e97d979d499da6925146</u>	- 0.00033102 10.08 USD	BTC	 
10	2022-06-02 14:13:21	<u>577fbcfb91947940a70abbc416b68696de3b8c47dfb891a8542fedd6b67cb95a</u>	+ 0.00033102 10.02 USD	BTC	 
11	2022-05-24 13:12:01	<u>178c97f32107a6a6a5236059c094c76fa59d11ae9ba5013434dba7c65cb4b075</u>	- 0.00035380 10.39 USD	BTC	 
12	2022-05-24 13:03:04	<u>1310a5368d9c676a37684d8dc1a9c367d9e71b1a3417e9276a7ee5b935e7e8c4</u>	+ 0.00035380 10.39 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-05-16 14:10:58	<u>f151d211e034e46c6a3946</u> <u>628108338afbe69fa8005a</u> <u>876bcd0fdea1a44e10b5</u>	- 0.00033940 10.03	BTC	✓
14	2022-05-16 12:46:13	<u>91d8874344d8d68e26541d</u> <u>8c3da2dfe14995a3b8a1d9</u> <u>ba843a6cb8cf923d824f</u>	+ 0.00033940 10.07	BTC	✓
15	2022-05-14 05:12:42	<u>701b845d6dfd893b4f10fd</u> <u>34c03eafa66f22ab98a43d</u> <u>41593ae733345e3036e4</u>	- 0.00037727 10.96	BTC	✓
16	2022-05-13 23:40:41	<u>0977c5a7e6ab289740e99b</u> <u>af38b2d035bbd6a41d53bb</u> <u>901959ff2a2c522ffa58</u>	- 0.00038973 11.52	BTC	✓
17	2022-05-09 16:25:16	<u>bf99c39ca9ac9b111613db</u> <u>88429c790c545048bda269</u> <u>1878bcd5563b3e7eade2</u>	+ 0.00038973 12.06	BTC	✓
18	2022-04-30 12:52:51	<u>a8d269f2cc81101b0e81c8</u> <u>b0d32a38c20b114f72b3e1</u> <u>dcc8a09d2a4f567d9508</u>	+ 0.00037727 14.51	BTC	✓
19	2022-04-23 06:33:03	<u>6d83390c29e0de002eafce</u> <u>6ae0edee4f994cbf6ca518</u> <u>02254df28e1b0aff05e9</u>	- 0.00037255 14.75	BTC	✓
20	2022-04-22 13:57:38	<u>683ea5d3e14d592a290622</u> <u>ba83d474023449d39b5c09</u> <u>01e469f5f45a9993c5cc</u>	+ 0.00037255 14.69	BTC	✓
21	2022-04-19 04:03:16	<u>22cb576d534b86613b92bf</u> <u>08eb026d99667a5968f8de</u> <u>f2f5c2efdb904044fabb</u>	- 0.00040505 16.47	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-17 16:09:15	<u>2f5f0adfd6a5fdb8c3697e67c3f9a20f335d59d66e0e</u> <u>be844934797bc3f269b0</u>	- 0.00036792 BTC 14.85 USD		✓
23	2022-04-16 20:37:15	<u>977f325a577912573c5ae4369c4600835f856173c7e5</u> <u>57dfe3bff04d47ed1a92</u>	- 0.00037981 BTC 15.33 USD		✓
24	2022-04-15 13:59:30	<u>d3d87823eeb40be5e8ed264fca9964994a6291cfd979</u> <u>98a55732b93e4e0b8484</u>	+ 0.00040505 BTC 16.36 USD		✓
25	2022-04-13 20:23:23	<u>39d9730a99f70f0552e905fd71cfe9d68ffd525f2b93</u> <u>38c8d5cd9dcc509d987a</u>	- 0.00038775 BTC 15.95 USD		✓
26	2022-04-07 12:11:02	<u>604f721971bad03779386c6fab254ce53cea17772dec</u> <u>b0914f8694e412bf8a65</u>	+ 0.00037981 BTC 16.45 USD		✓
27	2022-03-31 12:44:41	<u>dd3ec9ac32d6ba50a9572a612c9ebc1469f60ab5698a</u> <u>c94e25506f7281d349d3</u>	+ 0.00036792 BTC 17.09 USD		✓
28	2022-03-25 13:15:58	<u>1b97aee36ffbda901aaeb88b17fed8b8fd9e4734d59b</u> <u>7470db3a0c5447b2447f</u>	+ 0.00038775 BTC 17.18 USD		✓
29	2022-03-19 09:06:12	<u>50fe76976b76490a656349f2bc2bdcbca5d7da8f87d7</u> <u>69bc9146026f797cd365</u>	- 0.00034776 BTC 14.50 USD		✓
30	2022-03-18 12:47:00	<u>b890c249f71e85db6e86d8dea385b369a1080b98d91b</u> <u>640ea4c6639dedd60327</u>	+ 0.00034776 BTC 14.23 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-03-14 08:12:40	<u>d6eb338e3214078da80710</u> <u>6ae9d6387e71cac9a4fb0a</u> <u>3fcef7d437a2469cf560</u>	- 0.00036994 14.38 USD	BTC 	✓
32	2022-03-12 15:37:42	<u>57a3fa09898de660341653</u> <u>7fe1c0bf11dd7a33cd44cb</u> <u>1b27cacd65c2e3853cf7</u>	+ 0.00036994 14.35 USD	BTC 	✓
33	2022-02-28 14:55:53	<u>fdbd2fd4007e095923e5e4</u> <u>b2a249d23dbda309d62f1a</u> <u>a41c438759da0bb06218</u>	- 0.00040420 17.44 USD	BTC 	✓
34	2022-02-27 13:38:28	<u>65872c99d55ad34eadc822</u> <u>13cf5270e823a76326a7cc</u> <u>d09a050782c445bf2296</u>	+ 0.00040420 15.75 USD	BTC 	✓
35	2022-02-22 18:09:55	<u>ade1497f766d5830a81971</u> <u>9b3231883ad81fdc98a0ca</u> <u>a6f7808c2bdb49d3a643</u>	- 0.00037863 14.47 USD	BTC 	✓
36	2022-02-20 15:52:48	<u>c4869f1b30bb407e9a093f</u> <u>48f1b50404e513cea7f0e1</u> <u>e576e7f035a09e2172e8</u>	+ 0.00037863 14.53 USD	BTC 	✓
37	2022-02-14 17:45:25	<u>4bddf658b06a59202aa724</u> <u>a2bde43a9f89b5f3552d32</u> <u>6a9c19a705632254ad20</u>	- 0.00041936 17.83 USD	BTC 	✓
38	2022-02-14 17:45:25	<u>4bddf658b06a59202aa724</u> <u>a2bde43a9f89b5f3552d32</u> <u>6a9c19a705632254ad20</u>	- 0.00035301 15.01 USD	BTC 	✓
39	2022-02-12 13:33:07	<u>4037e9a9aa2bb0293f74c5</u> <u>c9da30ef60445b88e909f3</u> <u>69e78d7268cc21106a12</u>	+ 0.00035301 15.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-06 14:10:58	<u>ae9cfd68736e08d36917c</u> <u>451802b4af62fdb5fb393b</u> <u>4fadbd1b09034110c35</u>	+ 0.00041936 17.77 USD	BTC	✓
41	2022-01-31 17:00:04	<u>ea6cb2feb4e210f7119a5a</u> <u>7cf6d1691c1b78557064bd</u> <u>01b8fabca5068a197009</u>	- 0.00041417 15.93 USD	BTC	✓
42	2022-01-30 13:41:13	<u>dc77d0b368e18a3dc45ae2</u> <u>ff3ef5f2acb87d4d5ff474</u> <u>682ecc1951908aa57bbe</u>	+ 0.00041417 15.73 USD	BTC	✓
43	2022-01-24 16:53:46	<u>9db4a8f0e7032388d241ac</u> <u>7032d5c6b685007932d905</u> <u>434185380ab155dff5f6</u>	- 0.00035195 12.90 USD	BTC	✓
44	2022-01-23 14:42:04	<u>c9f49f595171b3fa5946f2</u> <u>42712d087b018be1b4a64a</u> <u>095ac1f30dba998a7274</u>	+ 0.00035195 12.75 USD	BTC	✓
45	2022-01-20 09:13:51	<u>8d0ccdf564f78593144e</u> <u>9fc5d5d7877efec025e74c</u> <u>00a647e7a3f421521dfa</u>	- 0.00057601 24.94 USD	BTC	✓
46	2022-01-18 13:26:18	<u>78441930e6aa821f691ecd</u> <u>ea80cc01e7aa5567d9b6a7</u> <u>3321d91260f7525a9620</u>	+ 0.00057601 23.89 USD	BTC	✓
47	2021-12-25 06:27:14	<u>1fb191d0d7cec8a532a77e</u> <u>3d88436e867fddcf695cb0</u> <u>c995d6874ddcfd3b8760</u>	- 0.00075313 38.17 USD	BTC	✓
48	2021-11-28 13:06:36	<u>6687ae491ac2e5a9efa632</u> <u>27a8d636bdcc2293b2a477</u> <u>67bab8d9634d56f9827f</u>	+ 0.00075313 43.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-19 04:09:02	<u>7118ba448731043eba62d638d558b9fa58bba2d602ec4f75698ef7feb00c2b51</u>	- 0.00035938 BTC		
			20.80 USD		
50	2021-11-17 14:17:16	<u>68e1b2a79f1bd5ad83deee441180d6fddbcfe7521c8b83f986ffc34d73ae16e8</u>	+ 0.00035938 BTC		
			21.68 USD		
51	2021-10-18 02:06:07	<u>90661e053f69578a384ad2dec40bf84ec3671bc826cc2e021061cca054f73f31</u>	- 0.00099740 BTC		
			61.72 USD		
52	2021-10-16 08:39:08	<u>c2cd107776597a4d1c93acaf8434f089b127fdce6fde43a5e47a8b9c52e1e7c9</u>	+ 0.00099740 BTC		
			60.78 USD		
53	2021-09-28 14:11:45	<u>5a045368b2d412c144488894f9f5a92d060cc7acc51746c20f6b1f85d6326334</u>	- 0.00101147 BTC		
			41.49 USD		
54	2021-09-28 05:09:51	<u>0b53871c5be0f6f64467eade17c6d1122f63e2513004a8ffb0632ef660b19d61</u>	+ 0.00101147 BTC		
			41.92 USD		

* USD values displayed at the time of transaction

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