

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1cYp3AyrJMRtWECW4LsxU26sNwmWcGZFL</u>
TOTAL RECEIVED	0.46666059 BTC
	29,387.39 USD
TOTAL SEND	0.46666059 BTC
	29,387.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-05 08:30:30	<u>199d0dfb6fac7cdc3fadbb</u> <u>29bd31ffbec65517fd3a32</u> <u>5cfb792bfd7da8ce9cfe</u>	- 0.06464179 BTC	
			621.33 USD	
2	2020-02-05 08:07:31	<u>499db6061417bd8b89aa95</u> <u>e75a771610542f3a278be4</u> <u>14909e21483a141dc48b</u>	+ 0.06464179 BTC	
			621.33 USD	
3	2019-11-06 20:30:59	<u>af0843b20ef1d88b5b8004</u> <u>a0c18ea79d8d68119abe46</u> <u>8733a55acfbeb106aa20</u>	- 0.00097609 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 15:05:30	<u>27b825b71cd90c1c40b95984bab3f7e78a07e76d5c9b9585d313ba90913a4cf6</u>	+ 0.00097609 BTC	✓
5	2019-08-02 15:03:17	<u>7294f02d69145536b0391cb03968fe95f6c348b9be3ce80b4038b573465f6cdd</u>	- 0.00095594 BTC	✓
6	2019-08-02 10:35:22	<u>a010c3d9e30590bfc4f4d1bfd289a22d51dc99ed6fbffa840f77b4427e31bfe6</u>	+ 0.00095594 BTC	✓
7	2019-05-12 00:46:55	<u>7f9a8f2eb94e5dde76a0fd38cc6c761ce56a64676227295f57b18a137e7f6395</u>	- 0.00095595 BTC	✓
8	2019-05-10 10:49:39	<u>5343521d3751c2f37b7984d4fc0498d818b010598e3a0521c4bfbdfca817d61b</u>	+ 0.00095595 BTC	✓
9	2019-02-11 08:05:44	<u>c3578733fd6d72c46d64dc32034932fe33207fdaa1956c933202f97fc3804393</u>	- 0.00095594 BTC	✓
10	2019-02-08 10:00:27	<u>6f4a026cbdd64fea081b0eb596640acc680229fef03586457e2d0da656e7d117</u>	+ 0.00095594 BTC	✓
11	2018-11-20 09:11:09	<u>cdfe420b7e66ee353f012928c2d969eeebc76959805814177b55eab364033285</u>	- 0.00127459 BTC	✓
12	2018-11-02 22:22:02	<u>5c6fe721b94f340a0d014df0d957d685c41caec6bb6be215f354b3ba298b0733</u>	+ 0.00127459 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-10 03:15:23	<u>a4e5eda8cf9342add75a91a396bd45d53f3c228e9fd417a71e6c1f2892abc919</u>	- 0.00159326 BTC	✓
14	2018-09-07 09:40:50	<u>8755ea39ec7287f484e5ec107f2fb5b2b96d4c2ff943482217889a9efae52fe6</u>	+ 0.00159326 BTC	✓
15	2018-08-03 17:01:23	<u>b683bffc5a91d968c108954f7d2ad43f4b009287a915c2c869381d4ae2984358</u>	- 0.00159326 BTC	✓
16	2018-08-03 14:08:36	<u>725362664f951cf552c55224e511b7fdd8dfacabc3976e5b10f45f063ef79025</u>	+ 0.00159326 BTC	✓
17	2018-07-16 02:57:15	<u>6236909294bb32f8ce931521bcf3f5748f4a2f586dee566cf7be02212ce98d23</u>	- 0.00318652 BTC	✓
18	2018-07-06 09:34:31	<u>d150b6c496281e922a8f0f5582ab77ff374ae4634b9a63ac5d923ac0f1faad64</u>	+ 0.00318652 BTC	✓
19	2018-06-03 09:11:47	<u>cc2e4eaba60cc1d878f44c346f7293b3dc284f2d03c7ea5fb4acb4ab32d5a9f1</u>	- 0.00318652 BTC	✓
20	2018-06-01 11:24:46	<u>09586be2ecaa64423e71aa99d96a5c27e300bbf29ea0c9927dc2c341444362b2</u>	+ 0.00318652 BTC	✓
21	2018-05-14 05:49:18	<u>dae17f46551fdda201453c0db27a6545f16cbf39fde4b23150dc45da7d02e5c7</u>	- 0.00159326 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 00:43:49	<u>9ea2ca80adec9825023af6</u> <u>5e18ae424c80f30e07799c</u> <u>5804a537b1e2cbf0a3b8</u>	+ 0.00159326 BTC	✓
23	2018-04-04 13:48:41	<u>bb355c44648892cd184484</u> <u>f1f9553fcd850c6e7bd4ad</u> <u>da8e579533cb4803570f</u>	- 0.00328387 BTC	✓
24	2018-04-04 10:09:14	<u>d4398066c38efbed01508d</u> <u>e5324cd3bb780b22ad7fa0</u> <u>5deac13cb9a1bd75899b</u>	+ 0.00328387 BTC	✓
25	2018-03-24 22:11:52	<u>f836a6f480341ca1f2cd76</u> <u>252cbf8110bc9cd55da807</u> <u>564c7d7eed62e6632303</u>	- 0.00435799 BTC	✓
26	2018-03-23 12:10:51	<u>521a0b6c4c11468c647343</u> <u>7877ae091807547ed10390</u> <u>946808c26c55da6e832f</u>	+ 0.00435799 BTC	✓
27	2018-03-22 10:52:42	<u>ae0347c18c6fb2580aace3</u> <u>ebbaaf70fbc2a0549938b27</u> <u>65497d5736ffb984f3c5</u>	- 0.00637682 BTC	✓
28	2018-03-22 04:55:19	<u>53f252292824e66f68b35e</u> <u>c0c3e260f3b9940cf82f74</u> <u>f2d532ce29b8af82fde5</u>	- 0.00725881 BTC	✓
29	2018-03-22 04:55:19	<u>53f252292824e66f68b35e</u> <u>c0c3e260f3b9940cf82f74</u> <u>f2d532ce29b8af82fde5</u>	- 0.00661183 BTC	✓
30	2018-03-22 04:38:11	<u>b59c5163448095634dec50</u> <u>3306e25b98b00b6bd23f4a</u> <u>524018e93be6504a86c6</u>	- 0.01000170 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-22 04:17:27	<u>9de0823913b70a2a613716</u> <u>1bd3fc1bbb8ce4665e72e4</u> <u>505fd0cd51ad8b708bc6</u>	- 0.00996398 BTC	✓
32	2018-03-21 23:52:10	<u>ed1d3e9041f81d8d564f47</u> <u>38aea78cb337020b329c2f</u> <u>d5d08ca9fd1b7d2fbc9e</u>	- 0.01267032 BTC	✓
33	2018-03-16 10:09:01	<u>f67a17e3c42dcf367e4ee0</u> <u>a0d4f6773cb71f8cab39c5</u> <u>aa70f8a7c5dc210f2786</u>	+ 0.00725881 BTC	✓
34	2018-03-09 10:58:32	<u>58ce7a5745f4669b60e242</u> <u>fd1f666c7baeb03e3fd4fe</u> <u>f773585263d77f76c5f4</u>	+ 0.01000170 BTC	✓
35	2018-03-02 10:04:32	<u>6955f66a980f7fef5714d5</u> <u>d6ae054b6ae2ab34876861</u> <u>cb20f17970c66d010e12</u>	+ 0.00637682 BTC	✓
36	2018-02-28 10:15:32	<u>bfad1e3696ed72ef0c1727</u> <u>82d9294c68ebae5219dac9</u> <u>7711ff929bd2bedd551b</u>	+ 0.00996398 BTC	✓
37	2018-02-25 16:41:18	<u>75dd5934829f12ee6f49f9</u> <u>86f64e9e34615fdb2933f9</u> <u>77aad2ca7801492a7a62</u>	- 0.01296779 BTC	✓
38	2018-02-22 12:05:09	<u>82d7a66d1a62d0135c2e74</u> <u>4a22097b2a2092b68c3c79</u> <u>5b94eae7114467a6a744</u>	+ 0.01267032 BTC	✓
39	2018-02-15 10:20:05	<u>c1fea4743e42403f238741</u> <u>91f7a898b3d84c6f5ef56b</u> <u>67804bb5f4ce5d2d819c</u>	+ 0.01296779 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 19:57:28	<u>13df00aa8eaae1eee4e850</u> <u>3259b684ee56f9d67d71a9</u> <u>3540903a608124d44a4a</u>	+ 0.00661183 BTC	✓
41	2018-02-06 23:03:38	<u>5c2c4cd5fb0c005ca82a6c</u> <u>e119b8af846b52b227b46d</u> <u>a28d1b1779ef9b90db84</u>	- 0.02447068 BTC	✓
42	2018-02-06 21:50:59	<u>0ec0992d37d553e6ee4316</u> <u>f406235c0847d01c90d682</u> <u>5f478d999af6d1e7f15a</u>	+ 0.02447068 BTC	✓
43	2018-01-28 11:47:10	<u>2ed64a847b0a19ccd0d5b8</u> <u>291bf0bc9ca224cb41ab56</u> <u>776ae3494fa1c72e0ca3</u>	- 0.01240256 BTC	✓
44	2018-01-28 10:26:50	<u>3e123ba026baf31565a6d7</u> <u>43aeed483117ebdad99bdb</u> <u>300c68e4cee29b4a472c</u>	+ 0.01240256 BTC	✓
45	2018-01-26 08:19:33	<u>497c258766699550da6044</u> <u>59c93dc4ed2f40a6f750c0</u> <u>323443c80e04bdef4b18</u>	- 0.01438887 BTC	✓
46	2018-01-21 16:52:46	<u>9bc6b0f3cd2505b45b0326</u> <u>9930a6429d3a1b14467e6c</u> <u>60ab26b7f0f7987fb933</u>	- 0.01666272 BTC	✓
47	2018-01-21 12:03:30	<u>48ba5fa40c2b75b11c2c3b</u> <u>f83e98106118e85cb9cba0</u> <u>0a00136b3f8a254ba3fa</u>	+ 0.01666272 BTC	✓
48	2018-01-20 06:36:08	<u>d67dcf896a3b0c3fab52c2</u> <u>f2add0a967ceaa83c33cf1</u> <u>2b497a2e75179c2fbed7</u>	- 0.02381667 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-20 06:18:32	<u>8a10c88dd6b7921cf4897b</u> <u>b4995aca74e9b7b6eec6f9</u> <u>f0a28155847b8eecaef</u>	- 0.09319095 BTC	✓
50	2018-01-14 13:22:40	<u>7cd7ace8de8b18cb7cd5ab</u> <u>3e4faaf6c75471df68e459</u> <u>1f92fc566ad5f7f2bc4d</u>	+ 0.01438887 BTC	✓
51	2018-01-09 11:38:33	<u>dfb02cb398e83091a1b9a3</u> <u>10489cfd4885b9acbe3494</u> <u>acebdb730ca473eba99b</u>	+ 0.09319095 BTC	✓
52	2018-01-02 13:58:56	<u>7b65323f9db3ef6f80e21f</u> <u>1a15aa7bccb2e750a3637c</u> <u>18c3d039873c36683710</u>	+ 0.02381667 BTC	✓
53	2018-01-01 06:26:22	<u>aff5a2e5afe7701d7d6f82</u> <u>f84645f049aac4117af87e</u> <u>899433cd7b343c16db20</u>	- 0.09773215 BTC	✓
54	2017-12-31 10:50:40	<u>557fe924aaae085672ad8c</u> <u>ec87f9ceca5d6f7170fa95</u> <u>bdbbbf35ee0546be775f</u>	+ 0.09773215 BTC	✓
55	2017-12-02 04:59:09	<u>8f4e27f83a422d5e6ff94e</u> <u>1e9196e455bc614b791deb</u> <u>ff21bce4b6e3bf8a10fa</u>	- 0.02958976 BTC	✓
56	2017-12-01 15:43:00	<u>4c73bf53e0a7d447bfc414</u> <u>9e9bf1d39f53b18ffb66f5</u> <u>a998440ef51f83ffc53</u>	+ 0.02958976 BTC	✓

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