

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CRywC8QBBsw1ubu6ca6GDx9ZSC3H5ukFf</u>
TOTAL RECEIVED	61.28564013 BTC
	3,847,390.52 USD
TOTAL SEND	61.28564013 BTC
	3,847,390.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 00:26:56	<u>c4e4ab45b9ee619ccdd1da</u> <u>78d706dc23b1a84732eda2</u> <u>7cfdc72005d7167adbd0</u>	- 3.00797846 BTC	
			112,180.96 USD	
2	2023-11-23 13:32:13	<u>f8a4ccda644379c56e46c2</u> <u>725593fd34b72227bdab5f</u> <u>c871921d0b78f9dac42d</u>	+ 3.00797846 BTC	
			111,909.16 USD	
3	2023-11-11 18:16:08	<u>020ee7bf0b9d454747e5eb</u> <u>53650ebb0361d82b793f5e</u> <u>f428eb4480944a18d4b0</u>	- 2.00000000 BTC	
			74,241.34 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-11 12:01:09	<u>3da98a27f03f576c13f817</u> <u>f6c4217f0e18a677f29898</u> <u>72473a87de7fab109747</u>	+ 2.00000000 BTC  74,199.60 USD	✓
5	2023-11-02 09:11:22	<u>70f7d8f6ab0ee1f153d784</u> <u>69d7e73d481799ed38fd7b</u> <u>9640eb668e804624caef</u>	- 1.01000000 BTC  35,730.89 USD	✓
6	2023-11-02 00:24:44	<u>7cd5cc3a3366728f7efe77</u> <u>8a1dd9335226534e163fe5</u> <u>0dc254dbc28d9a41dc4d</u>	+ 1.01000000 BTC  35,777.52 USD	✓
7	2023-05-13 04:43:41	<u>2302d3e720f3907c58be3a</u> <u>ac6ff018b5d67d8bc6b372</u> <u>0bd8c0062acce388f4d8</u>	- 15.27140684 BTC  408,373.14 USD	✓
8	2023-05-06 13:26:29	<u>d79ff980f5c26e9db78cc8</u> <u>08c794af00273801b3861b</u> <u>6df2259ab97946adee3c</u>	+ 15.27140684 BTC  441,890.98 USD	✓
9	2023-03-25 22:16:12	<u>f223c461b89a6d284b23d7</u> <u>8c22edba089639870cfae3</u> <u>d0f079b0e570eb3c6f39</u>	- 10.00725438 BTC  274,672.31 USD	✓
10	2023-03-25 20:13:33	<u>bdad4961ae4101dafb20d5</u> <u>57771c246914dfde30a83a</u> <u>76adcf6fd9d346db6832</u>	+ 10.00725438 BTC  273,745.64 USD	✓
11	2023-02-17 18:26:09	<u>1dc00c6a29be36c3c9452d</u> <u>c7a15cd73f20d8fd283bc4</u> <u>6f2a43ea273aa8aaa2ac</u>	- 2.49997846 BTC  60,901.12 USD	✓
12	2023-02-17 10:45:40	<u>0d42468e58e3ff83c83ae9</u> <u>96d0a43c32fbb8e411a14d</u> <u>1961f7fe0473b9ccfba1</u>	+ 2.49997846 BTC  59,474.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-10 08:28:25	<u>f5bec9e56bb9487d199a959d2bc5bdf9dda06396e25c66bc9e36d2ee72162bba</u>	- 2.50000000 BTC 54,723.45 USD	 
14	2023-02-09 16:49:25	<u>bc0554181679b960078383d2695e17f4e24089512903e29efa64172e37669811</u>	+ 2.50000000 BTC 56,343.32 USD	 
15	2023-02-08 10:03:50	<u>20c30a06e2a406d13a9a3dfe6480a65b321e81e406ca1b947c076653b994d07</u>	- 5.00000000 BTC 115,799.05 USD	 
16	2023-02-07 19:50:45	<u>e494b914efaa6060eb4ccfb63b34dd96736d8325a5dd9202b0d27ae164d85987</u>	+ 5.00000000 BTC 115,971.80 USD	 
17	2023-01-05 18:19:57	<u>4f5d0f9e434cb460e80443e9490b0ad43d1f16e932d3259d1283c250d2261eee</u>	- 0.05030000 BTC 847.14 USD	 
18	2023-01-05 04:35:43	<u>c8450d32e5a1c10f80cc2fbc85dcd67411897f23112b460e12b59ea07eb5be29</u>	+ 0.05030000 BTC 847.25 USD	 
19	2019-06-18 01:40:55	<u>74dead4b1a7dbe930ee7199776f35908a26a3ae3ac9bce342cc680b0229c04fb</u>	- 0.14942900 BTC	
20	2019-06-18 00:35:13	<u>7befba60bd7a2a05f668c0c003d0b5a2b45cce4b81cb681c18f080fa657fd483</u>	+ 0.14942900 BTC	
21	2019-05-06 07:39:28	<u>906d035a9b0562796d95f0e6ca94163f7e592a68df9dc70112a0ce96c8493d5e</u>	- 1.61669668 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-05-06 05:16:39	<u>026b32076975857d070155</u> <u>d97187127ca8dc5f9573b2</u> <u>7f14d5d4df980e63d8ee</u>	+ 1.61669668 BTC	✓
23	2019-04-03 18:53:02	<u>c273a75b0ae36f42393299</u> <u>c854a81735e4bcf4390606</u> <u>3876b9932d7003ebce5b</u>	- 0.87466618 BTC	✓
24	2019-04-03 18:49:13	<u>3120d6069b1312e2bf6b16</u> <u>9966121c04ff9278011e59</u> <u>de0895b6f136f2267f76</u>	+ 0.87466618 BTC	✓
25	2019-03-30 20:08:18	<u>c6ad6a27c7c44fef6ebec8</u> <u>7c4288dc15025bd394b10b</u> <u>5119dfb3f61c28cfdde7</u>	- 0.21242918 BTC	✓
26	2019-03-30 14:22:14	<u>bbf9e7207f2ac3c1ecea73</u> <u>34fd3989444c29ddcc53b2</u> <u>46db5ef63207b7c9538f</u>	+ 0.21242918 BTC	✓
27	2018-12-11 12:45:57	<u>be99135349615fa85f9e89</u> <u>a056d393f7c8ea69eca58b</u> <u>4cb0407a2d5be0b3c14d</u>	- 1.57841748 BTC	✓
28	2018-12-11 12:25:32	<u>4c4c41e121bb15eadd5270</u> <u>210de0cbeb15666175fe17</u> <u>86e1f8cdc3441d7279ec</u>	+ 1.57841748 BTC	✓
29	2018-07-12 14:22:15	<u>6428890e57dcfcc739926c</u> <u>a0d5c76bcfcda9a6a753c5</u> <u>9b5f57bbe9bebbe0aa85</u>	- 0.96681400 BTC	✓
30	2018-07-12 14:09:20	<u>01dda09f83e99f75394b6a</u> <u>ca1e194ed5088f8cc02352</u> <u>6b614c8b6777c8aebcf2</u>	+ 0.96681400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-26 10:08:59	<u>7c3138f7e2b8380cba9dd4</u> <u>d88ae8f5ce4d0bfb9501f3</u> <u>35be66f0529c6ef80b50</u>	- 2.00000000 BTC	✓
32	2018-06-26 08:17:27	<u>01f20b40bceaaaf2bf80e2</u> <u>36f6d73adba4d6126205c4</u> <u>377a940405ff4bf0f3d4</u>	+ 2.00000000 BTC	✓
33	2018-06-25 06:26:14	<u>9feeb7253eebcc1df10994</u> <u>7cc13c9902b1e00df3ecb7</u> <u>1ad6a5ee6b9cadfbb445</u>	- 0.42954693 BTC	✓
34	2018-06-25 06:21:56	<u>d9293ab8d95ac500361a75</u> <u>bdad5a7855cf60a605b46c</u> <u>215ca6f22ae69392f522</u>	+ 0.42954693 BTC	✓
35	2018-06-21 06:36:33	<u>4e1a6c19988a9935fd8a58</u> <u>03196faadb9f268400bc7a</u> <u>766029a2f782fbace9e6</u>	- 2.00000000 BTC	✓
36	2018-06-21 05:26:03	<u>aa20e9a84f70e2cda988bf</u> <u>b340d651ce0a2e3fc2d3ba</u> <u>546d51d8018f485ca704</u>	+ 2.00000000 BTC	✓
37	2018-05-31 12:25:46	<u>cc64a08e32920c1936ea60</u> <u>fe785ef8a29d3bf5727bc4</u> <u>978c8b11db9b37d4eee9</u>	- 1.74989035 BTC	✓
38	2018-05-31 12:24:12	<u>040e8c20cee66d5b53aaf7</u> <u>541d47848a7efa48f9a4d9</u> <u>7383f3daa95bcc014ca6</u>	+ 1.74989035 BTC	✓
39	2018-01-16 23:07:20	<u>c1ae2035ea106c0bdc1174</u> <u>96507fce93aabe5a4a781d</u> <u>dafe937f90e3759dd681</u>	- 3.26337998 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 22:22:53	<u>95b5deb9f9ef4c9c41f6a9</u> <u>85686feff577d31b4f15f2</u> <u>ef575190368a431f5090</u>	+ 3.26337998 BTC	✓
41	2017-12-30 00:34:08	<u>64cab5f67cbe8a97ab2e39</u> <u>79d784eec1eeda0ede7540</u> <u>3a8e4fbfc11041ff4e64</u>	- 3.05752581 BTC	✓
42	2017-12-30 00:07:51	<u>414c12ac06c91f05322cba</u> <u>952d6c15fbd2f1aef91b79</u> <u>c243153b6e5f0bd4943e</u>	+ 3.05752581 BTC	✓
43	2017-09-10 19:08:19	<u>9b4fb8223e35909a8d0ad7</u> <u>4694317682a1b15fa3de2a</u> <u>e228363677660b42ecba</u>	- 2.03992640 BTC	✓
44	2017-09-10 00:10:59	<u>71c93f798b94a38a6efd61</u> <u>5825c1ccf8f66782b937b8</u> <u>80c18ac867c14fdf9dd2</u>	+ 2.03992640 BTC	✓

\* USD values displayed at the time of transaction

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