

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cr4AzD1wpqgumkYxK5QZ3JT79QnDPREan</u>
TOTAL RECEIVED	0.88876140 BTC
	56,068.39 USD
TOTAL SEND	0.88876140 BTC
	56,068.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-15 16:18:35	<u>e813b3fd4210b325ee45ab</u> <u>4b2c1baeb73117950a63e7</u> <u>95329bc1d9c80d4c7cb9</u>	- 0.03574666 BTC	
			311.71 USD	
2	2020-01-15 16:18:35	<u>e813b3fd4210b325ee45ab</u> <u>4b2c1baeb73117950a63e7</u> <u>95329bc1d9c80d4c7cb9</u>	- 0.02292750 BTC	
			199.92 USD	
3	2020-01-15 16:18:35	<u>e813b3fd4210b325ee45ab</u> <u>4b2c1baeb73117950a63e7</u> <u>95329bc1d9c80d4c7cb9</u>	- 0.00428473 BTC	
			37.36 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-15 16:18:35	<u>e813b3fd4210b325ee45ab</u> <u>4b2c1baeb73117950a63e7</u> <u>95329bc1d9c80d4c7cb9</u>	- 0.01132120 BTC  98.72 USD	✓
5	2020-01-15 16:18:35	<u>e813b3fd4210b325ee45ab</u> <u>4b2c1baeb73117950a63e7</u> <u>95329bc1d9c80d4c7cb9</u>	- 0.18988592 BTC  1,655.80 USD	✓
6	2020-01-15 16:18:35	<u>e813b3fd4210b325ee45ab</u> <u>4b2c1baeb73117950a63e7</u> <u>95329bc1d9c80d4c7cb9</u>	- 0.00369554 BTC  32.22 USD	✓
7	2020-01-15 16:18:35	<u>e813b3fd4210b325ee45ab</u> <u>4b2c1baeb73117950a63e7</u> <u>95329bc1d9c80d4c7cb9</u>	- 0.01795993 BTC  156.61 USD	✓
8	2020-01-15 16:18:35	<u>e813b3fd4210b325ee45ab</u> <u>4b2c1baeb73117950a63e7</u> <u>95329bc1d9c80d4c7cb9</u>	- 0.00945549 BTC  82.45 USD	✓
9	2020-01-15 16:18:35	<u>e813b3fd4210b325ee45ab</u> <u>4b2c1baeb73117950a63e7</u> <u>95329bc1d9c80d4c7cb9</u>	- 0.06151145 BTC  536.38 USD	✓
10	2020-01-15 16:18:35	<u>e813b3fd4210b325ee45ab</u> <u>4b2c1baeb73117950a63e7</u> <u>95329bc1d9c80d4c7cb9</u>	- 0.01428545 BTC  124.56 USD	✓
11	2019-11-13 00:40:48	<u>4efd16d0b641e0e4acc983</u> <u>74ddbd925b124a5bbbb11f</u> <u>80841f6784d5181dc1da</u>	+ 0.01795993 BTC	✓
12	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f00</u> <u>4785ee023a16f3cb462037</u> <u>de45e49a2f131129e5ea</u>	+ 0.02292750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d048b250806dad024240e87c94507e920b5579d07e8</u>	+ 0.06151145 BTC	✓
14	2019-09-23 23:25:55	<u>3bd0a21e61ec3ed22b771ee588ac57ad9479eb2a38f0af72064da2858f73ebfe</u>	+ 0.00945549 BTC	✓
15	2019-09-08 22:48:42	<u>64ddcea7ccbc7b12f9aa5c51f5862af3de8a5408b631735881dd595d2c9a42e0</u>	+ 0.00369554 BTC	✓
16	2019-09-08 22:44:55	<u>c5ff140a192053f2888675bdaad2f43da898b14da4d281be4b0f2ffb0278420f</u>	+ 0.00428473 BTC	✓
17	2019-09-07 20:44:47	<u>a3114412a00999d06e5c1688dad06ffd8b66dd7a4626468e879191c9df80e6b3</u>	+ 0.01132120 BTC	✓
18	2019-09-05 18:31:55	<u>6dccd1579acf2941b51f9a6ce847c33340441107685b5c7dabbd2192ef331074</u>	+ 0.18988592 BTC	✓
19	2019-08-20 14:20:09	<u>eefd5801811a4e1472bd7a8916eaf3eaab00e649aa0c8860aea7b8d4872627a9</u>	+ 0.03574666 BTC	✓
20	2019-08-16 23:21:01	<u>eccd3b3221ccbfa2696de688ec5ed5f7cb9ded88c456d9acd700fb3957d24cf4</u>	- 0.10280750 BTC	✓
21	2019-07-31 13:52:11	<u>011d7c478b4d22a681b6f8151fcc4fad59254e1a51d2814af18d4d3d8a6c8cd1</u>	+ 0.10280750 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-25 01:48:02	<u>480598c2228d30e5a59df1</u> <u>00c88a04d3aedf79b277b9</u> <u>aa553c85882460c55125</u>	- 0.11567719 BTC	✓
23	2019-07-19 15:42:07	<u>00d798dad340dc55fe3594</u> <u>790b4cde950987f0748062</u> <u>972229a13accc94361a4</u>	+ 0.01428545 BTC	✓
24	2019-07-18 13:56:26	<u>bee66c0c58665e4a222f7b</u> <u>ee377f40b7103f880e7f9e</u> <u>814c19b117bcef7ec165</u>	- 0.16818700 BTC	✓
25	2019-07-18 07:06:24	<u>07268bea832922c940f0a1</u> <u>2fa7b53e66f475f5335f69</u> <u>f77bfcaa1d0e92cb692d</u>	+ 0.11567719 BTC	✓
26	2019-07-12 01:26:28	<u>61071976b5113a9f680338</u> <u>9522dc5d1372ddf27699a5</u> <u>427fbfaf8d81abb41ff4</u>	+ 0.16818700 BTC	✓
27	2019-06-28 16:16:43	<u>28dfe45d938b449457fae2</u> <u>2e1bfbcb3e45547fff6f7e3</u> <u>f3e22b623f96f12fd996</u>	- 0.13101584 BTC	✓
28	2019-06-18 22:04:40	<u>a05977e8f7f09d74ecc27d</u> <u>a326f0c12f3a7abac77412</u> <u>4bec423b3e730af6d090</u>	+ 0.13101584 BTC	✓

* USD values displayed at the time of transaction

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