

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CrBL2RTc1iCFG1fkXDjj2V6SZfTLC2SRC</u>
TOTAL RECEIVED	0.08126045 BTC
	5,138.09 USD
TOTAL SEND	0.08126045 BTC
	5,138.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 15:02:48	<u>451c766cc9736ed461d625</u> <u>696e42ed60e479ce260e6a</u> <u>7dad4f43e6eb9685aae1</u>	- 0.00179180 BTC	
			115.17 USD	
2	2021-10-19 12:52:35	<u>ebdab52769415946351196</u> <u>a785a9746e6b28671482c0</u> <u>8a7c1fe90d9b2d11f7a3</u>	+ 0.00179180 BTC	
			115.17 USD	
3	2021-10-18 13:56:58	<u>c8d06730f6fd8e03e316ce</u> <u>c32761d15019edda31d2ae</u> <u>96c33194ceab6ea044fc</u>	- 0.00364239 BTC	
			225.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-18 12:22:58	<u>8d42be7833530700edce1f7e7cf2836069961145c455ca0b5d8e2f06bc427488</u>	+ 0.00364239 225.86	BTC 	✓
5	2021-10-17 17:03:24	<u>97c5221867c717c275aa6fa96bbb57ab9aab1a770e4cabf68925b3b39f871147</u>	- 0.00182720 112.42	BTC 	✓
6	2021-10-17 17:03:24	<u>97c5221867c717c275aa6fa96bbb57ab9aab1a770e4cabf68925b3b39f871147</u>	- 0.00091362 56.21	BTC 	✓
7	2021-10-17 14:19:29	<u>10b606a1dc784a1c4df003da2af9e841abeb3a411e9285c417ab342b65bc25d9</u>	+ 0.00182720 112.42	BTC 	✓
8	2021-10-17 13:21:53	<u>37afbdf85b7f57c668a6b55d804e5d7a64d072dde9e41c17afc1e1e014bd0daf</u>	+ 0.00091362 56.21	BTC 	✓
9	2021-10-15 13:22:36	<u>ea66a0e3231d084edc16e0e2b25a98ee3195f3202ed01fcaafa8303da0fb7d71</u>	- 0.00187020 115.33	BTC 	✓
10	2021-10-15 11:36:36	<u>0737f8e9aa0c6e6a214b23a1340c4cf19cfda864c0398e8e46f0cbfd5a2ee0c9</u>	+ 0.00187020 115.33	BTC 	✓
11	2021-10-14 22:43:52	<u>2c02d69482acdec9a8b4bd95ba2c9a9308ce8867d26e25af91c5da9cf0fa2d70</u>	- 0.01931855 1,144.26	BTC 	✓
12	2021-10-14 22:43:52	<u>2c02d69482acdec9a8b4bd95ba2c9a9308ce8867d26e25af91c5da9cf0fa2d70</u>	- 0.00866457 513.21	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-10-14 22:43:52	<u>2c02d69482acdec9a8b4bd</u> <u>95ba2c9a9308ce8867d26e</u> <u>25af91c5da9cf0fa2d70</u>	- 0.00095515 BTC 56.57 USD		✓
14	2021-10-14 21:51:41	<u>789449ccee7e21a96a4726</u> <u>b103c006febb11cd0dba80</u> <u>b5a754e389ba2db0e76a</u>	+ 0.00866457 BTC 513.21 USD		✓
15	2021-10-14 21:20:34	<u>1a16d5a076c1dea2a09aff</u> <u>322c50e9fb983eefe8d014</u> <u>e3b4712c594b637e00ec</u>	+ 0.01931855 BTC 1,144.26 USD		✓
16	2021-10-14 20:52:32	<u>c148af0ddd8a10123c3cbe</u> <u>1b0e0fe94502f1a88c0747</u> <u>2a5b464bd362b90ca051</u>	+ 0.00095515 BTC 56.57 USD		✓
17	2021-10-14 18:48:07	<u>af747ce082e98f6a10b05f</u> <u>2abee3309e253cac91bea7</u> <u>c0eacba45ff66e4c3f58</u>	- 0.00193840 BTC 111.16 USD		✓
18	2021-10-14 17:20:11	<u>0efbeb24ec03c5469d4d9f</u> <u>61734b046687946f6988f7</u> <u>9003c3ea0ffd9e672199</u>	+ 0.00193840 BTC 111.16 USD		✓
19	2021-10-13 21:50:34	<u>a4da79537af5215cc841e7</u> <u>2894de203ea9c5cb9fbb8d</u> <u>d430e50d5fba3f3511d7</u>	- 0.00388754 BTC 223.01 USD		✓
20	2021-10-13 21:50:34	<u>a4da79537af5215cc841e7</u> <u>2894de203ea9c5cb9fbb8d</u> <u>d430e50d5fba3f3511d7</u>	- 0.00167955 BTC 96.35 USD		✓
21	2021-10-13 20:18:54	<u>6304d151d1eebe5115ab9d</u> <u>f81fccf663519afb4de6d9</u> <u>7a6e0109c89873e99b77</u>	+ 0.00167955 BTC 96.35 USD		✓








#	Date & time	Transaction Id	Amount		
22	2021-10-13 19:55:29	<u>fffc6d5e268c8cc06bb854</u> <u>ecf7be3b980777f27f853e</u> <u>e9f79b2e8ecc55644739</u>	+ 0.00388754 223.01 USD	BTC 	✓
23	2021-10-13 17:45:27	<u>fc75d2deb19e739c0abbdb</u> <u>478ee41557469109eceda5</u> <u>ce87b9fdc2fa30b390cc</u>	- 0.00789415 452.86 USD	BTC 	✓
24	2021-10-13 15:50:31	<u>26a836f7931190aca4cb09</u> <u>e4fe0ad118f3c181ddeabf</u> <u>3cacaab7fc4192c6b296</u>	+ 0.00789415 452.86 USD	BTC 	✓
25	2021-10-13 15:44:00	<u>911765aab52685ea0aacc5</u> <u>3fdca0fa380deac8f4e353</u> <u>559bc2a6957664e4ebea</u>	- 0.00047663 27.34 USD	BTC 	✓
26	2021-10-13 15:44:00	<u>911765aab52685ea0aacc5</u> <u>3fdca0fa380deac8f4e353</u> <u>559bc2a6957664e4ebea</u>	- 0.00098536 56.52 USD	BTC 	✓
27	2021-10-13 15:17:17	<u>22a60b70129cc10e021d8b</u> <u>b71fb8b2b22777979738e4</u> <u>5a4a02ce0df334e94308</u>	+ 0.00047663 27.34 USD	BTC 	✓
28	2021-10-13 15:00:03	<u>b897b7eb0ad7ef0f1cdb30</u> <u>f5b5eb9357a96b2d17cfe1</u> <u>6ae889d6b31cc8d2a934</u>	+ 0.00098536 56.52 USD	BTC 	✓
29	2021-10-12 17:41:43	<u>497f4e13f1bf2bf73020a0</u> <u>a0143db0d8473d7b285e8e</u> <u>391e6ed0faa8e4a036b6</u>	- 0.00097677 54.69 USD	BTC 	✓
30	2021-10-12 16:27:22	<u>b81a616054e5c3a63ad858</u> <u>a807be3b22078cb579b2b8</u> <u>30469baee861b6613fdc</u>	+ 0.00097677 54.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-12 14:58:59	<u>c667a892929061b17457f1</u> <u>b08214eaaf161e1db51ac4</u> <u>8b215c161fa2cedc2421</u>	- 0.00072179 BTC 	40.41 USD	✓
32	2021-10-12 14:35:04	<u>f3d45f3b2aa8db6ff8ec26</u> <u>188306f24796d11bec130a</u> <u>c32b275b3e9adf49fedb</u>	+ 0.00072179 BTC 	40.41 USD	✓
33	2021-10-11 10:38:38	<u>3e4480ce66049862f98f67</u> <u>294f9e04755698b34e4de0</u> <u>d1c32afbdcc603e2f235</u>	- 0.00097586 BTC 	56.08 USD	✓
34	2021-10-11 08:35:47	<u>fb50efcdbc4eff7296ed5</u> <u>a58aaebe1d221bb52bc9c6</u> <u>8391f616b6a63372dbcf</u>	+ 0.00097586 BTC 	56.10 USD	✓
35	2021-10-10 17:41:39	<u>02bcb09f87755309aefaaf</u> <u>c481f0cd9bb1dcc1f070cd</u> <u>f7be37c273989c744f02</u>	- 0.00124427 BTC 	68.01 USD	✓
36	2021-10-10 16:19:06	<u>d215c6af6701c9de8927f6</u> <u>6f06a7a6bff06affc9fc8e</u> <u>5241328252258444e2b4</u>	+ 0.00124427 BTC 	68.01 USD	✓
37	2021-10-10 15:43:32	<u>02e617d32acba82385f14d</u> <u>340296f3bd0b2a02abce9b</u> <u>093f08f3b65f41866472</u>	- 0.00099550 BTC 	54.41 USD	✓
38	2021-10-10 14:10:58	<u>25ea87c37d7c1999539804</u> <u>9496427629ceb37e8af52d</u> <u>b783b7e2c98db71df384</u>	+ 0.00099550 BTC 	54.41 USD	✓
39	2021-10-09 21:06:22	<u>f4f9b66094461534acab69</u> <u>c081f7f36683d08768f23d</u> <u>27faec0134178fecb3ba</u>	- 0.00079747 BTC 	44.39 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-09 18:40:55	<u>ea51f0a50e5c73afbc6871</u> <u>5008af9ac0e49da2395f84</u> <u>b4ab3890df5ff4c24cd9</u>	+ 0.00079747 BTC 43.82 USD		✓
41	2021-10-08 11:47:22	<u>90195cb3ee311fc07c7d7a</u> <u>bb1432c249cc665288f8aa</u> <u>6139e791260bac1fa7e8</u>	- 0.00104156 BTC 56.19 USD		✓
42	2021-10-08 11:47:22	<u>90195cb3ee311fc07c7d7a</u> <u>bb1432c249cc665288f8aa</u> <u>6139e791260bac1fa7e8</u>	- 0.00099160 BTC 53.49 USD		✓
43	2021-10-08 11:47:22	<u>90195cb3ee311fc07c7d7a</u> <u>bb1432c249cc665288f8aa</u> <u>6139e791260bac1fa7e8</u>	- 0.00086509 BTC 46.67 USD		✓
44	2021-10-08 11:28:22	<u>059fc7565b467ae5d943bd</u> <u>bc721e65e950c5ed40d848</u> <u>fc2c0ff27849813093f9</u>	+ 0.00086509 BTC 46.67 USD		✓
45	2021-10-08 11:20:18	<u>eebba61e70e3d8cffbe441</u> <u>8db5cb302e3dd7f0a2b045</u> <u>a17283ecbd59115c17b5</u>	+ 0.00099160 BTC 53.49 USD		✓
46	2021-10-08 10:08:50	<u>51dd37ecde3a0525aa2bd4</u> <u>8f9fd9faa3bf476ac3d2a7</u> <u>2c456fdfbfba65a031c8</u>	+ 0.00104156 BTC 56.19 USD		✓
47	2021-10-08 07:40:25	<u>b9d3cfb2fc4a6ca1494339</u> <u>002bbfe7a7afe5f2fa6751</u> <u>cc68eead54ce2bffb093</u>	- 0.00203831 BTC 110.73 USD		✓
48	2021-10-08 07:14:44	<u>896c944526425103f0604d</u> <u>67b7c9e5f563e2f6901389</u> <u>e9cbc9fa214344f0ca8a</u>	+ 0.00203831 BTC 110.73 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-10-08 06:19:04	<u>502416c69e0f9580b767e4076a9f995aead298f382f6dcc81ba6059cfd0a46e7</u>	- 0.00102316 55.58 USD	BTC 	✓
50	2021-10-08 05:28:37	<u>c2457a650cc86ead42116754a67de8043a01136b6008f2a34b8d4b603af234c6</u>	+ 0.00102316 55.58 USD	BTC 	✓
51	2021-10-06 13:22:25	<u>0661b56da8499a7399563bd19733a9057bbf59395af6604942e0d1b047741c71</u>	- 0.00107079 59.23 USD	BTC 	✓
52	2021-10-06 13:22:25	<u>0661b56da8499a7399563bd19733a9057bbf59395af6604942e0d1b047741c71</u>	- 0.00107207 59.30 USD	BTC 	✓
53	2021-10-06 11:38:16	<u>781d314d522c302523adf388cef6b15adb51e9eebf34aa4933028113aa4d7888</u>	+ 0.00107079 59.23 USD	BTC 	✓
54	2021-10-06 10:52:45	<u>8ec06e57966decc355ef136bad0067b58ba132255d8c82ede803624170ccad43</u>	+ 0.00107207 59.30 USD	BTC 	✓
55	2021-10-05 16:54:45	<u>6a54bc1f313f4a85e853ea6d96cf3d2c2dd7805375fe73d1e6daf9cb8b57c2a6</u>	- 0.00037628 19.36 USD	BTC 	✓
56	2021-10-05 15:08:09	<u>e628d6a29f6ce595b4506c578a22e8ad42f536dee90b587e60a00ad7fb7db8e9</u>	+ 0.00037628 19.36 USD	BTC 	✓
57	2021-10-05 14:26:27	<u>3fe446a7d10c7b16320e3d38b12957a185f68c51ea66c40e68b8f42cb9654ad5</u>	- 0.00110797 57.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-05 12:49:49	<u>e2b0590ed48c625be01f6a</u> <u>bb28afd6ddfbad3cff824e</u> <u>03c0189db7f33c19cdb9</u>	+ 0.00110797 57.02 USD	BTC 	✓
59	2021-10-01 13:50:03	<u>b7ee189a4542a4ec09a53b</u> <u>76a09bb1325b14d6e0d94a</u> <u>6447dd202204d5bd1bd7</u>	- 0.00121133 58.31 USD	BTC 	✓
60	2021-10-01 13:39:47	<u>00ec797777ebd0813f1f3b</u> <u>d21fa84eea34073c7b1c0c</u> <u>e16b3e4dbc76516b38e2</u>	+ 0.00121133 58.31 USD	BTC 	✓
61	2021-10-01 13:32:18	<u>f4767a70d22a32f90b974f</u> <u>79b9811f14a38e8e9e0892</u> <u>4826372c558c8f91a896</u>	- 0.00116425 56.04 USD	BTC 	✓
62	2021-10-01 10:56:24	<u>7ede7f784e5713234e5205</u> <u>085e7e9901429e51d4b392</u> <u>190e0ce7bb5c9253fd6a</u>	+ 0.00116425 56.04 USD	BTC 	✓
63	2021-10-01 10:08:18	<u>400d45b9f858c311e1c761</u> <u>5845533c219b46c199d38a</u> <u>e7b760e1d3438a51d9e6</u>	- 0.00122996 59.21 USD	BTC 	✓
64	2021-10-01 09:40:03	<u>439bd1077d56dc36c69da2</u> <u>2590751662bd931c2d7f9e</u> <u>a0062d89ee8143a615ea</u>	+ 0.00122996 58.25 USD	BTC 	✓
65	2021-09-28 16:39:33	<u>b1cd1c1486f680368d4be5</u> <u>b01fb96a108ed1fc5008c2</u> <u>31625fcb39ea5503a619</u>	- 0.00051679 21.20 USD	BTC 	✓
66	2021-09-28 15:29:59	<u>b582eb9c26b184ae1aba9f</u> <u>d24306a3c83247b824887c</u> <u>139a0d550fc64b3e388a</u>	+ 0.00051679 21.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-21 00:18:56	<u>6a0a0b689b8a3bcb05d9cd</u> <u>c6e6693afeee90eaba078b</u> <u>402ce644f9fac25d84cf</u>	- 0.00015508 BTC 	4.89 USD	✓
68	2021-07-20 14:35:46	<u>0079f56a3b9bbbe5a99999</u> <u>6e8bcceb2851f0d6cc9f49</u> <u>7f5974ec38b85695a5e0</u>	+ 0.00015508 BTC 	4.61 USD	✓
69	2021-07-15 20:58:56	<u>1a2c5e69d966b250eceb71</u> <u>5f6beb66fd4a7ff4c85e5e</u> <u>d37334d701b51629468e</u>	- 0.00104039 BTC 	32.34 USD	✓
70	2021-07-15 19:47:37	<u>fb549dfe57eb21b3a72839</u> <u>b2e9a84b114f0de6e1f775</u> <u>175de84f807f9f5918ce</u>	+ 0.00104039 BTC 	32.34 USD	✓
71	2021-07-15 15:04:29	<u>081393a3eb34ac652f70b6</u> <u>cbc783aa840a4f48635722</u> <u>585e867bbc1180faa861</u>	- 0.00151644 BTC 	48.34 USD	✓
72	2021-07-15 13:24:27	<u>cc4688e5345fdbe51866ad</u> <u>3a7cb49422b7aa0f1b05da</u> <u>0d2611813a22e27a027f</u>	+ 0.00151644 BTC 	48.34 USD	✓
73	2021-07-01 05:32:23	<u>455e4c5e9240b541998aa1</u> <u>699d4001b2042a5d5128d5</u> <u>ff8a903592b484842662</u>	- 0.00328261 BTC 	110.68 USD	✓
74	2021-07-01 04:47:25	<u>3eee7cce1d361328360bb3</u> <u>fcc19acfec123c88d12417</u> <u>31ffa956a96fe21cc8f2</u>	+ 0.00328261 BTC 	110.68 USD	✓

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