

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CrCdy3W4CU55o93AGU1KS4hkQ6nYVwy4E</u>
TOTAL RECEIVED	0.05025775 BTC
	3,161.21 USD
TOTAL SEND	0.05025775 BTC
	3,161.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 06:28:13	<u>821ed6958fd4f0cb31fcaa</u> <u>1112bd6aca530edab05204</u> <u>15690dca875a65367437</u>	- 0.00030000 BTC	
			13.92 USD	
2	2021-02-27 21:28:54	<u>a7c5fa9bae4dd76885855d</u> <u>e81a2e785793a9cb4f9e1e</u> <u>4c1ff7d1969b0fc93eee</u>	+ 0.00030000 BTC	
			13.54 USD	
3	2021-01-01 02:28:05	<u>8ad9269e564345cb4a2c34</u> <u>4dbf92b64ee57f352807e7</u> <u>a4bc3c26e90fdec6a211</u>	- 0.00030000 BTC	
			8.79 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe90586c78da0c46da05aa26dedf0caee6a862b65cf6b</u>	- 0.00041790 BTC 12.25 USD		✓
5	2020-12-30 06:25:20	<u>ac16c18281b5bbb5a22b10bb9703a2312210b8d222e037059e100aaec83a7ed4</u>	- 0.00030000 BTC 8.66 USD		✓
6	2020-12-28 04:56:22	<u>d9bd8f17738e98f7b68fccf9400a5113f5e3b7ed6ad5eafff0026b4ed54f3d22</u>	- 0.00030266 BTC 8.19 USD		✓
7	2020-12-28 04:42:27	<u>da09e4c518d23ac27de7fc39baf77c0336c32c743765f36bf0700a094e63b2eb</u>	- 0.00030000 BTC 8.12 USD		✓
8	2020-12-28 01:14:23	<u>d822800736a4432f29a924094b7a42dfeb44eab3caef16cfe1acc7b077b01020</u>	- 0.00030000 BTC 8.12 USD		✓
9	2020-11-15 03:24:08	<u>4aa07cb3e89a029649831665ce999e0e3d36dd2c084d787534d3c86eb67b17f0</u>	+ 0.00030000 BTC 4.78 USD		✓
10	2020-10-01 03:11:34	<u>eac49401a5b95f3914aebf73adb9a7fca76a052eca79ec834b419796eaefe0ee</u>	+ 0.00030266 BTC 3.21 USD		✓
11	2020-07-23 03:07:06	<u>6066bc3d902aac524a4081d737a1d753f990d95ef8515aa9cab7cba77648cb52</u>	+ 0.00030000 BTC 2.88 USD		✓
12	2020-07-01 15:35:51	<u>f12b770cb010b7092aa2c4b27029c359217de92b5fc285617eb78cd7a4348fe3</u>	+ 0.00041790 BTC 3.79 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-28 09:50:11	<u>a5d1d2c2c16af8c978c7a4</u> <u>697c4aa646a1a9ac624700</u> <u>a3fd030c4b99d990b57b</u>	+ 0.00030000 2.87 USD	BTC	 
14	2020-04-15 22:57:46	<u>6f188bdbf99de63a504a50</u> <u>4ce46b0f230ae5f1b2b1cb</u> <u>72dda88ec43da39a30a6</u>	+ 0.00030000 2.13 USD	BTC	 
15	2020-02-09 20:05:51	<u>4115d0230ba13c76926b39</u> <u>7b50a620bc0fd39262c778</u> <u>e55893507152adde1f6a</u>	- 0.00349000 34.38 USD	BTC	 
16	2020-02-06 20:08:02	<u>35525379b26f9aee06e2cf</u> <u>230266f405eac0241fecfb</u> <u>e7c5291948c0eab4f1ef</u>	- 0.00030000 2.94 USD	BTC	 
17	2020-02-06 19:34:03	<u>ad5c2a23a07745ca8e506b</u> <u>b600d572811d93cdd13ef2</u> <u>3bfaaa53848dc3b906e0</u>	- 0.00039000 3.82 USD	BTC	 
18	2020-02-05 06:53:38	<u>84b3551d3e359ef6de520c</u> <u>d34479d971e2a11f9949db</u> <u>69f5525f07a018f5e92e</u>	- 0.00308400 29.64 USD	BTC	 
19	2020-02-03 20:43:00	<u>cb3dac79e386707b34eb48</u> <u>60bc73e3daf4d10ea744cd</u> <u>c25bbcea0f05ae833ee7</u>	- 0.00032176 2.95 USD	BTC	 
20	2020-01-31 23:22:12	<u>37cd9b95f960b626a67936</u> <u>c1f23993361d34c6c5944b</u> <u>9cdb1dad8a38021ef97b</u>	+ 0.00308400 28.94 USD	BTC	 
21	2020-01-28 21:46:08	<u>ef0fe8d246b55f472f00d9</u> <u>be19d70ad0759d8754a233</u> <u>558a7716ded5668d7ea7</u>	+ 0.00349000 32.46 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-01-26 18:59:42	<u>53856e24ce0a6147f3e425</u> <u>71210778b860da9a489ea2</u> <u>659980972094815bd2ec</u>	- 0.00053450 BTC		✓
			4.76 USD		
23	2020-01-25 01:07:26	<u>9f4ed89a0b03865ca75fff</u> <u>d2d198183dcba73356d137</u> <u>447efa3984bc01646f5b</u>	- 0.00068930 BTC		✓
			5.74 USD		
24	2020-01-21 21:44:37	<u>5959180871147a197efee4</u> <u>520effa4935a39fee9bfac</u> <u>36c8721579ef4706456e</u>	+ 0.00032176 BTC		✓
			2.79 USD		
25	2020-01-21 02:34:15	<u>9f69779fa0b94619bd4ed8</u> <u>0403491cec659bf2e7d6cd</u> <u>220b6dd989b48ad7768b</u>	+ 0.00039000 BTC		✓
			3.40 USD		
26	2019-12-27 15:59:08	<u>db58ad27331365b1ec5ce0</u> <u>fd2e30e11b922f5ac13d2c</u> <u>f604a4fbe0d02243d018</u>	+ 0.00053450 BTC		✓
			3.91 USD		
27	2019-12-13 16:02:25	<u>b36f43ffa5d84821911990</u> <u>2bdacc66f4a03fb38888bb</u> <u>82552fb70bd812193e0a</u>	+ 0.00068930 BTC		✓
			4.86 USD		
28	2019-07-27 01:49:34	<u>ce732c6ecfd2abb985d134</u> <u>13ca9c5e2016e26e0a21e8</u> <u>c49c0ff47a4f25ac7c8d</u>	+ 0.00030000 BTC		✓
29	2019-05-08 20:52:27	<u>8125ca63c852e5f7e4958d</u> <u>077653e39380034849df86</u> <u>e09ea8c9c9f6040abd55</u>	- 0.00030000 BTC		✓
30	2019-05-08 17:16:42	<u>5dbf4759ff5f13e26d54ac</u> <u>68217740cdd14ddca236d9</u> <u>734bdfea418d0b09c013</u>	+ 0.00030000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-02-07 18:58:27	<u>ec696a9876b992913a2ae4</u> <u>52a22b56b2326df703fe23</u> <u>b57daa69a306f9eb74cb</u>	- 0.00030000 BTC	✓
32	2019-02-07 04:25:18	<u>21ba9166be5f876ea89d94</u> <u>8853f250ba66ffed9f87d6</u> <u>ef5611b80bf412ff41fd</u>	+ 0.00030000 BTC	✓
33	2018-02-20 19:55:55	<u>c70e942d3682f30172e98a</u> <u>6deca598f127197d109155</u> <u>a02f4cba9950721073bd</u>	- 0.00060000 BTC	✓
34	2018-02-20 18:19:53	<u>809ed28c77526961fd8e4f</u> <u>708cdd77c917964be3b75b</u> <u>2e452d3e14708d32c21f</u>	- 0.00110000 BTC	✓
35	2018-02-16 18:18:56	<u>b929c9de3d09815f662978</u> <u>6048bb279281ae9871a01c</u> <u>21df49a0c9c9c463bcd9</u>	- 0.00500000 BTC	✓
36	2018-02-05 04:28:03	<u>34c67a52ab87db0a829e92</u> <u>f38d49fd8f352773d2952c</u> <u>c58a0e4ef13c46aa5956</u>	- 0.00030000 BTC	✓
37	2018-02-05 04:28:03	<u>34c67a52ab87db0a829e92</u> <u>f38d49fd8f352773d2952c</u> <u>c58a0e4ef13c46aa5956</u>	- 0.00030000 BTC	✓
38	2018-02-05 04:27:13	<u>87fa0ec35a54007a2fd5b0</u> <u>da1b70aacd9863bc485945</u> <u>ba2e4986ac3cd0eb9407</u>	- 0.00051332 BTC	✓
39	2018-02-05 04:27:13	<u>87fa0ec35a54007a2fd5b0</u> <u>da1b70aacd9863bc485945</u> <u>ba2e4986ac3cd0eb9407</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-05 04:27:13	<u>87fa0ec35a54007a2fd5b0</u> <u>da1b70aacd9863bc485945</u> <u>ba2e4986ac3cd0eb9407</u>	- 0.00050000 BTC	✓
41	2018-02-05 04:27:13	<u>87fa0ec35a54007a2fd5b0</u> <u>da1b70aacd9863bc485945</u> <u>ba2e4986ac3cd0eb9407</u>	- 0.00050000 BTC	✓
42	2018-02-05 02:32:31	<u>1d535f5574310cfa2dcf7c</u> <u>ef9d28d34419ae695263f8</u> <u>4e7dc7474c7f63de352a</u>	- 0.00100000 BTC	✓
43	2017-10-31 14:40:06	<u>9e9497aab6ab410c5c7212</u> <u>8ef949b0eb9b08e02002bc</u> <u>34d2f62866f97f474830</u>	+ 0.00100000 BTC	✓
44	2017-10-26 21:25:15	<u>9cb59e2e43c98278abd006</u> <u>f4deadafe2c39e1c82db7a</u> <u>8a8618d985f4e9fdb8ba</u>	+ 0.00050000 BTC	✓
45	2017-10-17 23:00:49	<u>e29968712ab45fbad5c625</u> <u>47348e8d8817336404feba</u> <u>845012d56415342ba259</u>	+ 0.00050000 BTC	✓
46	2017-10-16 23:18:28	<u>21c626ff5778bddd15155b</u> <u>de9446ca9f14004e2057ca</u> <u>1e6cfa39b395223c925b</u>	+ 0.00060000 BTC	✓
47	2017-10-06 13:05:50	<u>283e6dc18b2a79f022053f</u> <u>2b7c8dcd3e6e7460653662</u> <u>cf88ae0ed57f2422bb48</u>	+ 0.00050000 BTC	✓
48	2017-10-03 10:47:43	<u>5e707284c616c6398e4949</u> <u>831f23405b5f4e2b2ffa86</u> <u>4c6a6172dd2982327644</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-19 14:15:51	<u>55ee016383f50ab820ea86</u> <u>4bd60b1ca70d6ffedfcf68</u> <u>3860a1e63c1f3c59cec0</u>	- 0.00800000 BTC	✓
50	2017-09-19 13:18:07	<u>54a685fbd28d4753c3d6fe</u> <u>ed4dbde880454ead17fc18</u> <u>a2850e6fafd9668a6f8c</u>	+ 0.00800000 BTC	✓
51	2017-08-30 13:27:38	<u>5c606d27ad7c4d548b2751</u> <u>8ce95c5348dd867772197e</u> <u>46e18f8ded965b3052e8</u>	+ 0.00110000 BTC	✓
52	2017-08-24 04:07:25	<u>63ed0e731259693bc7fef7</u> <u>4287219b8e2459547e9c90</u> <u>7caab77e8f8b8d0c03dc</u>	+ 0.00500000 BTC	✓
53	2017-08-15 22:05:29	<u>724d14b1a0416ed52016e4</u> <u>1ff570696855205e93f0a3</u> <u>87108ac90b62628f47ec</u>	+ 0.00051332 BTC	✓
54	2017-08-12 08:48:20	<u>ba1258bd6d6406993d4b5c</u> <u>b450cd1a4f2dac08be3c11</u> <u>2861ce03cab46441c1e0</u>	+ 0.00030000 BTC	✓
55	2017-08-11 13:39:15	<u>5c879917493f7a6f882f6d</u> <u>1972e0c09e5b12678ae3cc</u> <u>7482d766d2228e281242</u>	- 0.00030000 BTC	✓
56	2017-08-11 02:28:47	<u>837d0f45f9af45ec1455ec</u> <u>185b8986351f1f0eb08cf0</u> <u>3af039a637f8d755e00d</u>	+ 0.00030000 BTC	✓
57	2017-02-13 21:20:47	<u>88acdf7dc12ee3ffc07752</u> <u>d58b54c108b7f1f4d7bc8f</u> <u>301cf8641da57cb31798</u>	- 0.00093003 BTC	✓

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58	2017-02-13 09:42:42	<u>53e88e1d0ed25dc90e7614458ef8844bd5c856e896caf9ea84612158fe0bdd5d</u>	- 0.00157519 BTC	✓
59	2017-02-13 09:12:19	<u>dcadaa8a9551d97677b2f131e0b6fc22e62cbe617fd1d357ce9333783375ef19</u>	+ 0.00157519 BTC	✓
60	2017-02-12 16:17:51	<u>3eb9a4ab6654fd7cfde700d086e49ce27ea38035d98655a47a1b60c8949797d1</u>	+ 0.00093003 BTC	✓
61	2017-02-12 02:46:02	<u>a5536ab4d63895f12a13e693c9381c074fdafc18b0387141668e0fc8a558d2bc</u>	- 0.00100000 BTC	✓
62	2017-02-12 01:09:11	<u>db8da3b1ac9e5e1c63b8b9298a13fd6a7c7e0c078502445db61dc4693d882f88</u>	+ 0.00100000 BTC	✓
63	2017-02-11 19:40:17	<u>a63d77e15006825e983ca61952c26b2cc9702051bae55c6c7f2bdb45bdf15bc0</u>	- 0.00500000 BTC	✓
64	2017-02-11 18:38:04	<u>879a718652869580fb6acef37d26bda8b4806f6cf03f410905cbc9b8e120a236</u>	+ 0.00500000 BTC	✓
65	2017-02-09 03:29:13	<u>cc96fc7754b74f051d10bf81b9751d8567c7227c14e11f5c43233a80040e668d</u>	- 0.00176333 BTC	✓
66	2017-02-09 03:15:06	<u>60101a2eb3a69b15718066cc5e71a3bdab7ffa061d447deb3af2045758d6194d</u>	+ 0.00176333 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-09 03:10:06	<u>aa89eb31a6de7d2aadcdc7</u> <u>1ec825ebffff50e18b1ed21</u> <u>4b9e96e15d32a76d5338</u>	- 0.00030014 BTC	✓
68	2017-02-09 01:23:33	<u>185707738d588cac935f0d</u> <u>2c320b730e7cc58023f0d2</u> <u>b0de2b3d35e9f06c8ceb</u>	- 0.00062533 BTC	✓
69	2017-02-09 00:29:02	<u>ac9b015fb828d13f9f5423</u> <u>468c34ad3cf8e1c4e60d13</u> <u>77bcb0be854be2495c26</u>	+ 0.00062533 BTC	✓
70	2017-02-08 23:32:23	<u>7b05e6565a71301b72ae26</u> <u>4d6a2f57efc9a4538d945f</u> <u>92058f2431c3cddf9d27</u>	+ 0.00030014 BTC	✓
71	2017-02-08 13:07:31	<u>923a617ddd2c66f4783f2d</u> <u>d08cd7dc3b8dbfc8132019</u> <u>23619ab7905d8b6ec666</u>	- 0.00033290 BTC	✓
72	2017-02-08 07:39:25	<u>7857cf5fadf9755f590b0f</u> <u>4e025ff0b6cccd01444ea2</u> <u>4ab64a81dd7b0d4d496a</u>	+ 0.00033290 BTC	✓
73	2017-02-08 00:13:00	<u>f25f9b6b063f8e16587f8e</u> <u>ae49b732fd0871338cb8e6</u> <u>ce576846a8b4a783f024</u>	- 0.00236436 BTC	✓
74	2017-02-07 23:26:32	<u>b95c6fe9b7070f36116f49</u> <u>1bd4135898e75709efbd7e</u> <u>da9d02745ea751832d8d</u>	+ 0.00236436 BTC	✓
75	2017-02-05 01:30:14	<u>fbbc6c7fc29d5206397b2e</u> <u>98d2e268dc6811302ac29c</u> <u>81408978b2124f2fac86</u>	- 0.00112303 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-05 00:13:13	<u>ca1ad71743f35534f8257f</u> <u>0df72a942abef7509c9330</u> <u>5e268b53cc096940a965</u>	+ 0.00112303 BTC	✓
77	2017-02-03 11:08:05	<u>8e7e0462bf5ecfcf8e4bf1</u> <u>fe32a4c9ca34ff903626c2</u> <u>a74f4e9277366b887b98</u>	- 0.00500000 BTC	✓
78	2017-02-03 10:02:15	<u>22c1e2f64344788e789d80</u> <u>514938d5d13be65f474b2c</u> <u>d9394f8ae48fbcef367f</u>	+ 0.00500000 BTC	✓

* USD values displayed at the time of transaction

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