

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Crf1CaXxEvQMWHZQxxKkaMXHev9zvesbH</u>
TOTAL RECEIVED	1.71310813 BTC
	107,759.40 USD
TOTAL SEND	1.71310813 BTC
	107,759.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10028940 BTC	
2	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10052017 BTC	
3	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10046717 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10147175 BTC	✓
5	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10292178 BTC	✓
6	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10022739 BTC	✓
7	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10055961 BTC	✓
8	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10107486 BTC	✓
9	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10007897 BTC	✓
10	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10020940 BTC	✓
11	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10004813 BTC	✓
12	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10211735 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10120339 BTC	✓
14	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10029989 BTC	✓
15	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10009569 BTC	✓
16	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10062042 BTC	✓
17	2019-05-28 08:17:36	<u>78a4b6fa0af58ccb25b056</u> <u>29746ff3ccf76ceeb05959</u> <u>729b148f1223eed5ffe5</u>	- 0.10090276 BTC	✓
18	2019-05-23 12:41:51	<u>039abbb6723830c66292a9</u> <u>a2bad8358e19a4c46a331b</u> <u>17abc091052c56bd1208</u>	+ 0.10090276 BTC	✓
19	2019-05-14 10:09:50	<u>ffaa80d73248a62bbaf882</u> <u>c12a28094b3e9561e459c3</u> <u>1c4fb27189acf4a39e29</u>	+ 0.10007897 BTC	✓
20	2019-05-06 09:10:44	<u>66b2d85e9a5c03ee931f1b</u> <u>c873cd1d6f27c1a977ec87</u> <u>1c9ba6a03e001a0287ab</u>	+ 0.10052017 BTC	✓
21	2019-04-27 00:46:17	<u>499296b6ca0543b109f5e5</u> <u>8c7f30996a0a2ad95149fe</u> <u>378b4f1cd75986f1235f</u>	+ 0.10055961 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-19 06:11:34	<u>9c3118c2cc34dbe345a40f</u> <u>c485d636fa67848b1140ec</u> <u>5b19ff75425831913a69</u>	+ 0.10020940 BTC	✓
23	2019-04-10 00:47:12	<u>441373c0b7a37e1b823a7a</u> <u>4f4165c7943aac9cc2390c</u> <u>ad5d6f0dc342d5b9cba8</u>	+ 0.10147175 BTC	✓
24	2019-04-02 06:07:41	<u>e1e54ef0ececa28ceb591f</u> <u>3ac834771dfec4c095a16d</u> <u>90793b584a8f4ed4f86a</u>	+ 0.10004813 BTC	✓
25	2019-03-19 08:11:18	<u>4ee65cd7045aa546003e3c</u> <u>1ce20dd3a24f5fd7d99926</u> <u>faa6df289b49b41959a5</u>	+ 0.10211735 BTC	✓
26	2019-03-11 01:13:34	<u>4f4e093aed9fb0038152cf</u> <u>5efd48e883a79c66d9b246</u> <u>f2698c4a544feecd8854</u>	+ 0.10120339 BTC	✓
27	2019-03-02 22:11:29	<u>2d192acbbf16d61fae6a23</u> <u>828facb6130f2d4f5ad2d6</u> <u>cc96b21b62413df8575f</u>	+ 0.10028940 BTC	✓
28	2019-02-17 02:38:34	<u>5fb2c6068cfde84d830ddf</u> <u>b5e85634db737a57a6d2d0</u> <u>3d09a1242333fd4b395d</u>	+ 0.10029989 BTC	✓
29	2019-02-07 15:10:00	<u>4b76af8a96771c180051e8</u> <u>8f0de10e02395489aa930a</u> <u>86dd59a5b2b1fb3e5023</u>	+ 0.10107486 BTC	✓
30	2019-01-29 21:11:08	<u>39aeda9e7b440ee2dc447d</u> <u>f8dc64aceea005bfa47b17</u> <u>44a575a4c8a93e0d0408</u>	+ 0.10046717 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-18 14:22:20	<u>15a23621a32ddce39d2336</u> <u>bb27fa7257eebebf39cfe</u> <u>78ac078a5a87d203cb62</u>	+ 0.10022739 BTC	✓
32	2019-01-08 16:19:22	<u>0db76a250486374ffdde23</u> <u>7af9c7957e6d49b6a6189b</u> <u>2808adfb71b854095496</u>	+ 0.10292178 BTC	✓
33	2018-12-30 09:05:42	<u>f401c9f9bf56ab071283b6</u> <u>58b2c69e28a9ed1c7d509d</u> <u>a540f0e3310345cd1538</u>	+ 0.10062042 BTC	✓
34	2018-12-21 15:11:33	<u>d3c1736c9a9a5320acc77a</u> <u>39f3c5e9e5f85b2a3c1ecd</u> <u>e80d088d9f5678645071</u>	+ 0.10009569 BTC	✓

* USD values displayed at the time of transaction

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