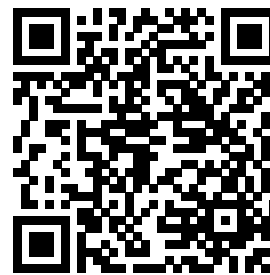


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Crfi8Erbc6bAG7GpU3bjUMftijDuo8KS4</u>
TOTAL RECEIVED	2.56647398 BTC
	161,642.92 USD
TOTAL SEND	2.56647398 BTC
	161,642.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 08:41:40	<u>5b892c85b1def4395fe329</u> <u>b53d1afb0fe4079a0769a5</u> <u>dc2fe51f7488f362b8f2</u>	- 0.01038724 BTC	
			564.28 USD	
2	2021-10-08 08:04:26	<u>8444859ae0d193bb5f3eb3</u> <u>410467411e583d39bddb0d</u> <u>eaccb6bb2c8f2625b443</u>	+ 0.01038724 BTC	
			564.28 USD	
3	2021-09-30 06:54:52	<u>437b277dde80460e859a2c</u> <u>6bcd97c606a94741229a4f</u> <u>50d0bd37bce407cf8917</u>	- 0.11511506 BTC	
			4,967.10 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-30 04:45:30	<u>4ba6f028632b53cd6e3916d6708b0449cc16c3dc6b4cf9ef7be5636731dc2123</u>	+ 0.11511506 BTC 4,967.10 USD	 
5	2021-09-02 14:06:45	<u>a16604ab6929092ce31eb218b8e98c29a4b486ca3020bc2e357e0730d5c13894</u>	- 0.01070000 BTC 526.93 USD	 
6	2021-09-02 08:45:17	<u>f874f7fa413694886dfa292de38284966cb56f98c8a8465211f3fdae817b6687</u>	+ 0.01070000 BTC 526.93 USD	 
7	2021-08-20 23:02:10	<u>7f2e57bd6e45116463e4c993239da729f5ebee3804a50cb3ddeaf322ff4910cb</u>	- 0.00565000 BTC 274.03 USD	 
8	2021-08-20 14:02:57	<u>41005d0a693f1141e87d0b4b3152bf091c16fc550cff6cd9d059d0c2d982f92e</u>	+ 0.00565000 BTC 278.67 USD	 
9	2021-08-13 12:31:54	<u>c6efc82948c1d673925f4f6d8826dded7c6c8a85b91bddf5932507c41615288c</u>	- 0.00500000 BTC 239.00 USD	 
10	2021-08-13 05:53:47	<u>454292c72a158600b21a71944cd6a1e6d3d88730a8bdf9475c8cd2fed266111c</u>	+ 0.00500000 BTC 230.69 USD	 
11	2021-08-06 11:49:14	<u>24bb43e02af73aa5dd6005d0012c80d225c2040e170e4e32a21b27fdde4cb03c</u>	- 0.00590000 BTC 252.73 USD	 
12	2021-08-06 07:47:58	<u>0b3731e417d9b2f1ef088626b9a1f72b2b230044d13ac88f69db85fa900d30ac</u>	+ 0.00590000 BTC 252.73 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-07-30 11:03:19	<u>58e79498fdd1087282a4c2</u> <u>882d7b18e27b702877fb44</u> <u>7e89943b563220912576</u>	- 0.00500000 211.03	BTC 	
14	2021-07-30 06:53:15	<u>baf91ca2aa4903d59c60ae</u> <u>0e2e32d130ea89d7312554</u> <u>df7afc3e620de45e9ad8</u>	+ 0.00500000 211.03	BTC 	
15	2021-07-24 10:28:21	<u>e51f539232ed7c42036d82</u> <u>94240a2a33d689433b1f6f</u> <u>3b2b3f079e1c5f29ff5e</u>	- 0.00582000 199.38	BTC 	
16	2021-07-24 04:22:21	<u>1f34efbdce4bbb8e19eed3</u> <u>35e7c7cc3132fa25f83c11</u> <u>57cee0c5d98c9808ba29</u>	+ 0.00582000 197.10	BTC 	
17	2021-07-17 09:53:31	<u>b62ca5c339d1505ff2368d</u> <u>30cc3f35fdc40c679ef117</u> <u>060bd1047643d0852f46</u>	- 0.00600000 189.12	BTC 	
18	2021-07-17 05:38:59	<u>798b88950f6adc62e76ced</u> <u>d4d5479edc38b2c21275fd</u> <u>b1a17bf11f9c4d2bbab4</u>	+ 0.00600000 188.34	BTC 	
19	2021-07-12 11:25:27	<u>bd30492bd7b64168e2f1b6</u> <u>b4d6883920b4b03c28c3e8</u> <u>031ffb78b761ad8d446a</u>	- 0.00300000 99.25	BTC 	
20	2021-07-12 08:41:53	<u>e90cc9a1e1ad61b58cbc23</u> <u>a56b5f2c9849c623765dd3</u> <u>c73b4506933626e177c4</u>	+ 0.00300000 99.25	BTC 	
21	2021-07-10 09:22:43	<u>105d0ea2b0b0503777f9b</u> <u>7ae149f7b88923f4c57e13</u> <u>a72f395319e248356084</u>	- 0.00300000 100.50	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-10 02:35:02	<u>16929e5aef1a8b4e05e5be</u> <u>024a4ece48f0e687fd1983</u> <u>9d7c09cd5de65772bf3f</u>	+ 0.00300000 101.38 USD	BTC 	✓
23	2021-06-21 06:58:06	<u>4e1215f0c355299d553b9d</u> <u>bb51eb8989aa5e2d85e979</u> <u>5af9c021500f4ed92c96</u>	- 0.00607043 191.87 USD	BTC 	✓
24	2021-06-21 01:49:22	<u>6bf3d4189bcd246ea1b893</u> <u>dad2f67d99c453e2500d6c</u> <u>804e714e46808bd2b5c9</u>	- 0.00587098 190.92 USD	BTC 	✓
25	2021-06-20 14:46:14	<u>2f540353c218e595d0ae14</u> <u>92081b301ed1ce2a9dbab2</u> <u>c2bcea1d6f7387ecab5c</u>	- 0.00548273 195.18 USD	BTC 	✓
26	2021-06-20 03:52:26	<u>1980988f2bfe960a45bfcb</u> <u>a9f46aa7dfae041b37b595</u> <u>65d627cd8706a4dc6f63</u>	- 0.00602284 204.01 USD	BTC 	✓
27	2021-06-20 02:14:10	<u>44a8ef810c6c9c60dfd301</u> <u>680125b2379be88e32e9b4</u> <u>7676d6e7dee4729daebf</u>	- 0.00600003 203.23 USD	BTC 	✓
28	2021-06-20 01:14:58	<u>a164c8f3791c9fb6eba51f</u> <u>cf5350ea839c684932ca0d</u> <u>5cbaabe3577b63cf472b</u>	- 0.00656575 222.40 USD	BTC 	✓
29	2021-06-19 23:28:06	<u>951802c4f9cf161d9510dd</u> <u>4870a4978227676ba2dc18</u> <u>015b0cfb717c5e633617</u>	- 0.00595244 201.62 USD	BTC 	✓
30	2021-06-19 23:28:06	<u>b1b430b24a65b8b9c41583</u> <u>fdea1c77b4fba8b1695f1e</u> <u>cbf4e48f1b6c8a26d8d7</u>	- 0.00626745 212.29 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
31	2021-06-19 23:28:06	<u>b1b430b24a65b8b9c41583fdea1c77b4fba8b1695f1ecbf4e48f1b6c8a26d8d7</u>	- 0.00626714 212.28	BTC 	
32	2021-04-15 02:33:59	<u>aebe5fffd8502f145079320c0e61f23ef1361d732f17f3ddfc1f3a4a2409dec0</u>	+ 0.00607043 378.55	BTC 	
33	2021-04-09 13:39:16	<u>ed682caf208c99ef9359c30b0518c530451033466c63fc2425ef3e95f9f3fc93</u>	+ 0.00600003 358.61	BTC 	
34	2021-04-06 12:09:11	<u>20c194b6a4b9f40cc996c6146f0296a0c0409c81d244e77e05f1a2fa0b384a33</u>	+ 0.00602284 336.99	BTC 	
35	2021-04-03 06:48:21	<u>ca18de4c2a74f3a318506ce6b742619fee0e6aa556d2b41daf59afb5104b4ba3</u>	+ 0.00626745 357.57	BTC 	
36	2021-03-31 05:20:35	<u>0b253ad85d8854610464fcc3c82b98c8945f0ae5de425039815c8e28cf48369d</u>	+ 0.00595244 349.64	BTC 	
37	2021-03-28 05:37:05	<u>60edd323fae1c2f565446d96ea88d2f097ac226279754e705e49ac698e888822</u>	- 0.01303799 727.22	BTC 	
38	2021-03-28 05:22:49	<u>c00cb3f1dc4aa558c45e57843061bac942e29f59a8ace42be35258dfa4e7b8de</u>	+ 0.01303799 727.22	BTC 	
39	2021-03-24 14:20:43	<u>0da29b124cb36b0a33b2190e0c27547462ecbe64eb5d956c739303c850adca5c</u>	+ 0.00548273 281.22	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-20 14:27:55	<u>4f7257ebbe6a38b07793ec</u> <u>f00f3dbe346a1cd5d49aa8</u> <u>3f7f6694cdb07efc2517</u>	+ 0.00587098 BTC  336.70 USD		
41	2021-03-17 04:24:40	<u>7d4bd9bdc289e212b3eddf</u> <u>9eda613cedfc1a7ce76418</u> <u>30642915dbe21769b900</u>	+ 0.00626714 BTC  369.21 USD		
42	2021-03-13 16:27:24	<u>d45849e10ad881c47af8f5</u> <u>2e632b93869440d83f2fbb</u> <u>947136771c8a9daf57d6</u>	+ 0.00656575 BTC  387.17 USD		
43	2021-03-10 06:12:53	<u>a693ce6bdeef357105784b</u> <u>d27d4c948769b5a00ce169</u> <u>c8a5a4ffb5866ebd1de9</u>	- 0.01967405 BTC  1,098.82 USD		
44	2021-03-10 05:44:30	<u>001d8e6ea50f654e080f24</u> <u>d4566422b8f2843e56e3aa</u> <u>f0b09ff28c99fafec716</u>	+ 0.01967405 BTC  1,098.82 USD		
45	2021-03-01 04:12:26	<u>5241a66841c6ef98541c34</u> <u>e6e279390f2ed8f66ac58d</u> <u>5c055e774682a3a595c6</u>	- 0.02035539 BTC  1,009.36 USD		
46	2021-03-01 03:53:51	<u>959eb2a07bd2dff74dd5c2</u> <u>a0c333ac920463a001f6c9</u> <u>239f36b0a08c07da2992</u>	+ 0.02035539 BTC  1,009.36 USD		
47	2021-02-20 08:28:00	<u>9521a5102b0d23d9ec16fa</u> <u>8e483feb64d30654a9a2f0</u> <u>4da53b8a843e68e32d50</u>	- 0.02125298 BTC  1,186.79 USD		
48	2021-02-20 07:14:15	<u>5c52c2696655152726d000</u> <u>f28e3676ca1829f27318d2</u> <u>e4036bf1826fd4469218</u>	+ 0.02125298 BTC  1,186.79 USD		

#	Date & time	Transaction Id	Amount		
49	2021-02-12 08:35:44	<u>0e98603bb44d878ff850078f54d2104c0a656224ffa</u> <u>a5d5355aff86d4f620b4</u>	- 0.02029229 BTC 959.57 USD		✓
50	2021-02-12 06:57:25	<u>45d58ff7d302ae2d11d0b8babf1eada60755fa39b6f8</u> <u>a637ada2315677914caa</u>	+ 0.02029229 BTC 959.57 USD		✓
51	2021-02-03 20:08:45	<u>a80c7957763b6ba0e8169dca1399276a3fd7f95b44f7</u> <u>23da7b2ae2e78c298393</u>	- 0.03265147 BTC 1,206.03 USD		✓
52	2021-02-03 16:36:28	<u>f910e7e1484153def7b7c94898595a4b6eaacc87e701</u> <u>e1a563745fb24350b876</u>	+ 0.03265147 BTC 1,206.03 USD		✓
53	2021-01-18 06:30:20	<u>cdc866d097e7077216cc2234a28415305dfc05d9be6a</u> <u>3de2d9be6e92d7b01c78</u>	- 0.02752118 BTC 1,008.13 USD		✓
54	2021-01-18 05:58:58	<u>03fbd9f5afdef0692c91bd9ac1e104d5128a7769b03b</u> <u>fc96a66beccd91aaff0e</u>	+ 0.02752118 BTC 1,008.13 USD		✓
55	2021-01-06 08:17:41	<u>5fed7d1e71bef5eb25dc0e0b4ffe5a4a35e123772214</u> <u>7a9025fb56751a852e19</u>	- 0.02698623 BTC 992.26 USD		✓
56	2021-01-06 07:51:16	<u>6889826dac75057db9821b90ca801eeb5aacef507329</u> <u>d52795fd52bf2dd838d7</u>	+ 0.02698623 BTC 992.26 USD		✓
57	2020-12-26 10:33:21	<u>48aff1746bf95815174156d98251b029ead89ba91b99</u> <u>bcae5cd9fe720b935188</u>	- 0.02555374 BTC 677.00 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-12-26 09:36:52	<u>117b22e1d972835f50d804</u> <u>4f153941f78a7b98b8a3d0</u> <u>0ddb57497e47c2ab3029</u>	+ 0.02555374 BTC 677.00 USD		✓
59	2020-12-17 05:02:35	<u>593034bbc832c81599e405</u> <u>15bbb262fca33ba2eaf2bb</u> <u>cd74dd284d314686636c</u>	- 0.03270060 BTC 745.48 USD		✓
60	2020-12-17 03:22:06	<u>83d3d8b1166bccc8c43fe6</u> <u>dbf6c4bf102cce7168aa2d</u> <u>e90bbaabae16da609a6c</u>	+ 0.03270060 BTC 745.48 USD		✓
61	2020-12-04 02:22:11	<u>efa1f7ec7b0cf505f9bfad</u> <u>f9864ad360b7a911231424</u> <u>b3ed6f6c83e540842584</u>	- 0.06007279 BTC 1,120.38 USD		✓
62	2020-12-04 00:15:25	<u>92eaaa6a23dd5bc1307f20</u> <u>485ab92a33008cd47811cd</u> <u>94929808366b31923131</u>	+ 0.06007279 BTC 1,120.38 USD		✓
63	2020-11-06 03:34:17	<u>d76330863d47b62357a12b</u> <u>21a960a20564e2941da294</u> <u>ecfed4beea9b5af3d41c</u>	- 0.08401689 BTC 1,308.97 USD		✓
64	2020-11-06 03:15:46	<u>bfb8ff7dadead03b1a68eb</u> <u>c091ffb74da795bbdb33a0</u> <u>87a2d2c5f452c86c1b52</u>	+ 0.08401689 BTC 1,308.97 USD		✓
65	2020-08-08 04:39:20	<u>b77885e22805ac0287f83b</u> <u>096016fbba07c770f5910f</u> <u>85b4e17ec951a0fbba37</u>	- 0.60228629 BTC 7,083.73 USD		✓
66	2020-08-08 03:46:09	<u>9549ea3c5084ed12afc71e</u> <u>8573364c3d46fe5c22a08b</u> <u>709661f3e9bb380d4792</u>	+ 0.60228629 BTC 7,083.73 USD		✓

#	Date & time	Transaction Id	Amount	
67	2020-08-08 00:35:43	<u>8ed1b7bf2ca8a7f145f8c6</u> <u>10a51284b48541a783daa2</u> <u>d63304f3112d92717e1a</u>	- 0.60000000 BTC  7,056.84 USD	✓
68	2020-08-07 21:37:56	<u>ecc2e1c1309569c7f35aeb</u> <u>66a6c323b1e0a375332dd9</u> <u>645816184eada224526f</u>	+ 0.60000000 BTC  7,056.84 USD	✓
69	2020-08-02 08:37:09	<u>25de72c82222e19bebd2f3</u> <u>60815a48e91189a80ebeaf</u> <u>5330e168cef398bbde50</u>	- 0.60000000 BTC  6,642.81 USD	✓
70	2020-08-02 05:22:51	<u>49866f755a8ce77d65e92c</u> <u>1dccbe7b369ee01e090dcd</u> <u>75cf4db1114afe1bf47c</u>	+ 0.60000000 BTC  6,642.81 USD	✓
71	2020-03-18 12:29:24	<u>19e8681bfc2273921aaa3d</u> <u>449a83cc30884cce7b22d2</u> <u>40ece025473b76165fd7</u>	- 0.01000000 BTC  61.62 USD	✓
72	2020-03-18 05:51:58	<u>5e9ecc6444d0898dae729c</u> <u>15efa0c9b5e759c377f609</u> <u>24151a8574cdd34787df</u>	+ 0.01000000 BTC  53.93 USD	✓
73	2020-03-08 17:04:53	<u>9eed4706f34a045310f84a</u> <u>e967587045c415e50dcf96</u> <u>7fe6a3303403b00cf0e9</u>	- 0.02000000 BTC  158.59 USD	✓
74	2020-03-08 15:47:00	<u>cb464703d8069837a4a589</u> <u>b3a89fdd88d01be75de605</u> <u>a742b6e9b83fea19a1b2</u>	+ 0.02000000 BTC  158.59 USD	✓
75	2020-01-15 04:21:47	<u>9853aab0538daaf66bd537</u> <u>4da77fba4aadeb2e724257</u> <u>4def021e9afdfa1c2ef6</u>	- 0.08000000 BTC  705.71 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-15 03:38:25	<u>43555b9087066af19a6696</u> <u>d5a85a873ba0e6339e5193</u> <u>8a41b799037ee03006f5</u>	+ 0.08000000 705.71 USD	BTC 	✓
77	2019-12-23 03:25:44	<u>5f392081d935f88b36a01f</u> <u>e252f33527fac9aaee8aaa</u> <u>f9202edb31a6bdc2fc97</u>	- 0.02000000 146.34 USD	BTC 	✓
78	2019-12-23 03:09:41	<u>d55b2cb53dac8a8e4d2e9d</u> <u>d866c1646e77fd42d0764f</u> <u>f5792ed458b759c9242f</u>	+ 0.02000000 146.34 USD	BTC 	✓
79	2019-11-10 18:07:32	<u>99fb6ab8ffad918c7ae4da</u> <u>478884cef2e29fb068a4d9</u> <u>2ddaa3cc5cb8593ff3c0</u>	- 0.02000000	BTC	✓
80	2019-07-25 06:32:33	<u>85707cd36720a871187e25</u> <u>b32a8aa53adcfa667bef13</u> <u>aaf646eadf50fa6f7b5b</u>	+ 0.02000000	BTC	✓

* USD values displayed at the time of transaction

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