

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CRC9i2RXatudnXCUaKFhZdm8WgpJ1UAMF</u>
TOTAL RECEIVED	0.49727182 BTC
	31,450.45 USD
TOTAL SEND	0.49727182 BTC
	31,450.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:07:40	<u>f63140fdfd627ef36362fb</u> <u>fb029521c8ccc21cce1163</u> <u>b43aafb1df2c727a1bd7</u>	- 0.00001005 BTC	
			0.34 USD	
2	2023-07-10 16:07:10	<u>93242fe08cfe572a0433cb</u> <u>da2ffa6e5aed2331cc25a1</u> <u>7c3adf161d043e3af3a4</u>	- 0.00001594 BTC	
			0.48 USD	
3	2023-07-07 08:06:44	<u>5c820f98c0850caca5286d</u> <u>456d53a8fbaac790e8e226</u> <u>2f0126c87c0de042e110</u>	- 0.00001064 BTC	
			0.31 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-01-09 07:16:33	<u>b320c04589ec021c89c56b</u> <u>e5861d839519ba9c7fc2a4</u> <u>b6f0b0bd93e061dd7e78</u>	- 0.00011272 BTC 	✓	1.93 USD
5	2023-01-06 10:29:44	<u>f3eac9ce628487642ae061</u> <u>370b7d0d8f8fd6da2309bb</u> <u>63bdc435e507d01d4d2d</u>	- 0.00361769 BTC 	✓	60.65 USD
6	2023-01-06 10:20:39	<u>742599ff6e477805c9d69e</u> <u>82068f324a565cd6b8d4ef</u> <u>26da3d96f4f0d35080c3</u>	- 0.00385112 BTC 	✓	64.57 USD
7	2022-06-24 00:41:26	<u>67a2972ebc50057e4fbf46</u> <u>488b476f7f8432138b95b2</u> <u>9c8c10e3d3bd93f37228</u>	+ 0.00011272 BTC 	✓	2.37 USD
8	2022-06-17 09:45:15	<u>997f191b5f09c677414c77</u> <u>1286aabfe58c482b3b97ee</u> <u>8f3dee704c0e25a6277f</u>	+ 0.00385112 BTC 	✓	80.76 USD
9	2022-06-07 06:58:18	<u>53e36c4148296974b6e70d</u> <u>0972bdb8861c30409b3047</u> <u>22e87993ac98d94f123a</u>	+ 0.00361769 BTC 	✓	107.02 USD
10	2021-04-01 04:21:26	<u>086746690aee2a8f56d07e</u> <u>471349cd42b09023a22f36</u> <u>e7b818c0d2b2c780d181</u>	- 0.00002592 BTC 	✓	1.52 USD
11	2020-10-08 01:13:09	<u>125fd38c5f111de48d3d65</u> <u>af9252dbc3e45f4937292d</u> <u>c67b1b86a67dc56cd355</u>	- 0.00030000 BTC 	✓	3.27 USD
12	2020-09-19 09:35:44	<u>cc85ddc56d353223ea64c7</u> <u>f80a7c68a31aed85f071a6</u> <u>281826b4c9cc3f076da2</u>	+ 0.00030000 BTC 	✓	3.32 USD

#	Date & time	Transaction Id	Amount	
13	2020-07-09 03:12:38	<u>5d1cc92796f3e35f152fd4</u> <u>d3581b4a8ba24a0b2636ad</u> <u>94a9fa65828bc55a84f4</u>	- 0.11600000 BTC  1,070.96 USD	✓
14	2020-07-06 16:31:16	<u>d9e482d8e6c746915b5f4c</u> <u>950861054162642bf1286d</u> <u>cab61ee8523cc6baed48</u>	+ 0.11600000 BTC  1,073.85 USD	✓
15	2020-01-18 08:39:52	<u>dafbd4610a3aea5e141262</u> <u>55db2ade37d818a8c7f936</u> <u>b5d67f7a7390014072d3</u>	- 0.01950000 BTC  173.86 USD	✓
16	2020-01-17 14:42:54	<u>bc03fc9d6512ce724d5a36</u> <u>1d5e7142939b497b894c1a</u> <u>d54735ed99791cdcb83a</u>	+ 0.01950000 BTC  173.86 USD	✓
17	2019-12-29 15:25:17	<u>2eca137ac94f4432a57508</u> <u>c618fde4365b81b9df786f</u> <u>70031f0792102dd4b8a6</u>	+ 0.00001005 BTC  0.07 USD	✓
18	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4</u> <u>e89c4debd6caf6ed877837</u> <u>5dcca815abe86e6f530d</u>	+ 0.00001064 BTC  0.07 USD	✓
19	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7</u> <u>076645c7326647eab61fd6</u> <u>31559e492a76c1db506d</u>	+ 0.00001594 BTC  0.10 USD	✓
20	2019-12-13 10:46:20	<u>69001a8d66f0c98753d637</u> <u>f75abc80a07c4a5c394aea</u> <u>67f189018d2f84739aca</u>	- 0.00214637 BTC  15.57 USD	✓
21	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24b</u> <u>d042f00aad0ed5305a8668</u> <u>43af9891aff071219c52</u>	+ 0.00002592 BTC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-10 18:30:28	<u>e31c9c0cae7e1e3a31dfb0</u> <u>0d9de39a12391e76d548d3</u> <u>26d95d1a858d75b5efb6</u>	+ 0.00214637 BTC 15.47 USD	 ✓
23	2019-11-26 23:19:16	<u>0c9e3a12baef42ab0a8e4a</u> <u>061101462f4218fef2867b</u> <u>7c136b95f814762f1226</u>	- 0.03093907 BTC	✓
24	2019-11-24 06:19:30	<u>6c7a50bba4942f1dd3d367</u> <u>52719e8384a6d7b37644ab</u> <u>2e1a1b6e6ebe49c15944</u>	+ 0.03093907 BTC	✓
25	2019-05-11 13:47:20	<u>375c59a0037883da15544c</u> <u>56be5e25f888c4047e271b</u> <u>332a90f2a7dfa0ceaf5f</u>	- 0.00467541 BTC	✓
26	2019-05-11 11:59:01	<u>33b9f16bbb9c7e0f6d0064</u> <u>4cc19e6d8d2c1deec0efcf</u> <u>e04a6731be99cdf29703</u>	+ 0.00467541 BTC	✓
27	2019-02-18 16:50:04	<u>ffbdd912a58b692b7e1286</u> <u>76b200148decfa4d07249c</u> <u>1b9d0f1608d70b9f4cb9</u>	- 0.06081226 BTC	✓
28	2019-02-18 15:47:36	<u>db25439b1b1a5069f307e7</u> <u>ae76e3e56f1f8fe1ce0a01</u> <u>8614733532a855442038</u>	+ 0.06081226 BTC	✓
29	2019-01-21 17:51:31	<u>487541b22fee66adf0e08</u> <u>67c882d423c82f0cce07c9</u> <u>8f4ebc31115ab428fcd8</u>	- 0.00001309 BTC	✓
30	2019-01-21 17:09:48	<u>f777f7a12ca49ec0be5874</u> <u>b3400fc8ed75af950437e9</u> <u>11abfb3eae459aba8ac2</u>	+ 0.00001309 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-17 23:26:29	<u>4b610eb8ee7a7100482610</u> <u>8e5f0e86c99d85dde8cf44</u> <u>e1b5618b5d83461c500a</u>	- 0.00001014 BTC	✓
32	2019-01-17 22:02:58	<u>040721a90e94e6e42524ab</u> <u>49b6e711e40ab5fbc8df5b</u> <u>e433c55c8770bf609912</u>	+ 0.00001014 BTC	✓
33	2019-01-16 12:41:55	<u>1a0143645be0c175aaa9ad</u> <u>c5530388678852afc480eb</u> <u>06699f23da5212771fcf</u>	- 0.00002040 BTC	✓
34	2019-01-16 11:14:59	<u>55daeef400bab29e10dfb8</u> <u>2e40393c10f462616bdc77</u> <u>9177079974999181b268</u>	+ 0.00002040 BTC	✓
35	2019-01-13 14:30:13	<u>18fbdb71f8e73c4a4eeeb8</u> <u>eba30a5aed5588b4df9966</u> <u>fefd4a710cc8312fbd41</u>	- 0.06888000 BTC	✓
36	2019-01-11 17:02:40	<u>c5018b22916b3da6577d9b</u> <u>2b6aa3bbbc71f808cf9a27</u> <u>1f072d400104b9361afb</u>	+ 0.06888000 BTC	✓
37	2019-01-08 13:07:13	<u>cbe7ebbbb2991a0fd0b4f3</u> <u>ab8c46bfa2ff6e1ab9b350</u> <u>0902734d0beb002c91d0</u>	- 0.00001078 BTC	✓
38	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00001078 BTC	✓
39	2019-01-05 16:04:48	<u>1ff25b9fce9285f2079b0e</u> <u>368ed355c62bff746ddfc7</u> <u>a68b74ca5b350bb99d8d</u>	- 0.00001021 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-05 14:44:02	<u>de173136ae4ecf5f769ad7</u> <u>147ff24c2e4ee79faeabab</u> <u>644977ed69dcdda52646</u>	+ 0.00001021 BTC	✓
41	2019-01-03 10:44:55	<u>3298770feeb6ecd5e2a255</u> <u>8f966ccd903ef80ee57b10</u> <u>18a62b721e6ec4204200</u>	- 0.00003830 BTC	✓
42	2019-01-03 08:50:05	<u>72cc930de1c1fe2ae840e6</u> <u>d88ce36d22337d66029f7d</u> <u>6c0591465ba1d47c1ef9</u>	+ 0.00003830 BTC	✓
43	2018-12-28 13:22:20	<u>53a75678774f8c18d6c6c1</u> <u>fee5a2f41f3822916d1034</u> <u>2145ee2931d394c857dc</u>	- 0.00001258 BTC	✓
44	2018-12-28 12:31:37	<u>ea8aa064a09001960339c8</u> <u>211cb247f0d9194b92e23f</u> <u>bdd03d8748b5b8a67e49</u>	+ 0.00001258 BTC	✓
45	2018-12-24 11:53:26	<u>7fe13262431bb8c728d6ab</u> <u>05227778473cbc2ba4199e</u> <u>8d0e6d8c34c289398f46</u>	- 0.00001466 BTC	✓
46	2018-12-24 11:15:27	<u>8b3a3512c3506af4b8de06</u> <u>99989b22f21cabf04582ae</u> <u>52e6d1d212fb28571c26</u>	+ 0.00001466 BTC	✓
47	2018-12-23 09:54:10	<u>8b36e49aefab7e4561691e</u> <u>35595574639b7c60c7811d</u> <u>e811dfb2af89a2894ed9</u>	- 0.00001603 BTC	✓
48	2018-12-23 08:03:26	<u>e8f073e92c176737ba6206</u> <u>2007e93a0100ae007b33cb</u> <u>c2539c6aba9409336bd3</u>	+ 0.00001603 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-21 12:16:10	<u>a0d6d0f7c49a11529c2757</u> <u>42f5b9c47b76b8cec01647</u> <u>81e35dbc60dee09345f3</u>	- 0.00001567 BTC	✓
50	2018-12-21 10:12:58	<u>9adb5a1c66caa4562b3b0a</u> <u>22c5187609b41c97695e9d</u> <u>e933b1658e4ae0dee768</u>	+ 0.00001567 BTC	✓
51	2018-12-16 11:01:19	<u>8572d28d31395cd0797c44</u> <u>8c0f5bb4c4c6ff4fe7f9e9</u> <u>83a927603bd359d80d75</u>	- 0.00002272 BTC	✓
52	2018-12-16 09:36:31	<u>253fbf833b6c70a0825c19</u> <u>a5055a5845d9f6c51e6890</u> <u>e1ae1be65e16ddf82265</u>	+ 0.00002272 BTC	✓
53	2018-12-13 10:19:22	<u>671bd1c0fe419c0c51b99d</u> <u>0dc3da44c21c54aa31d0e9</u> <u>0556ac804e328fc4727a</u>	- 0.00001097 BTC	✓
54	2018-12-13 09:08:16	<u>b34bad84bc1b0cdb6a3522</u> <u>f0deba25f36f2c39b0f068</u> <u>8944831c7fa08bf63634</u>	+ 0.00001097 BTC	✓
55	2018-12-13 05:09:07	<u>7103a7f287d9e5ae350a98</u> <u>10448e8bbe461c8a52596c</u> <u>265c53a823b2478253cc</u>	- 0.00002063 BTC	✓
56	2018-12-12 18:01:59	<u>4cea1de7ba2fc6aa882028</u> <u>ef7645820034a269af7d3a</u> <u>4d0c0a47b9540adba3fe</u>	- 0.15891725 BTC	✓
57	2018-12-12 17:17:47	<u>73808d7ff37475a419e257</u> <u>e37cfe906bd84f53fb7faa</u> <u>7381ac06148ed85e59c0</u>	+ 0.00002063 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-12 08:54:56	<u>6132a5a59114f2c2c15b56</u> <u>232d71e3082a4b08aa85f1</u> <u>bbf0088b1c49dfffb9208</u>	+ 0.15891725 BTC	✓
59	2018-12-11 09:33:13	<u>27ba3b1e48a90d50a0eeec</u> <u>214703170105e54304a9ad</u> <u>d04a459451b059b67c57</u>	- 0.00002053 BTC	✓
60	2018-12-11 08:27:55	<u>9fdfd3e693a1b3ec4448c8</u> <u>41cf699be5383a44a4b2a5</u> <u>c03ab89ece3284691224</u>	+ 0.00002053 BTC	✓
61	2018-12-10 10:32:43	<u>362af2a19b3d255693f5a7</u> <u>3d97b16e344540ecbde39c</u> <u>8c1bcc05655b5cd158ab</u>	- 0.00001011 BTC	✓
62	2018-12-10 08:14:30	<u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u>	+ 0.00001011 BTC	✓
63	2018-12-09 10:26:32	<u>7b41f49e87c996d88d78e5</u> <u>dc87f329673f7b63df0232</u> <u>bfd4f7f4e06a80991021</u>	- 0.00005028 BTC	✓
64	2018-12-09 08:07:22	<u>bc35d7b66960ec0dfef6de</u> <u>a649415a8f9e8933136681</u> <u>5f6c804dd9d7d348ebb2</u>	+ 0.00005028 BTC	✓
65	2018-12-08 11:42:55	<u>883ab201d1df6b38305aac</u> <u>2a35f731511d53613d7bb2</u> <u>c88c0b99e1a085bec0a3</u>	- 0.00001235 BTC	✓
66	2018-12-08 10:35:10	<u>95e2b928aea66e5a34be87</u> <u>fa92d9c0f86360dbf1b7fb</u> <u>10662d48009558b36783</u>	+ 0.00001235 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-07 14:22:17	<u>97be9dc1a4d8b9c9f63266</u> <u>1da6a093bd143ca53c83d6</u> <u>00f95a50ab28917d09ad</u>	- 0.00001056 BTC	✓
68	2018-12-07 12:41:10	<u>f56a9dca94933ec1b5c59b</u> <u>3350a0289d9863ef823632</u> <u>029ffcddd9f1023d8036</u>	+ 0.00001056 BTC	✓
69	2018-12-05 12:26:45	<u>8b0c59288590bc56cc3815</u> <u>756ef3525e2810307ecd2c</u> <u>d915485a69d1d64ab69a</u>	- 0.00002053 BTC	✓
70	2018-12-05 11:49:50	<u>005b15d6ab21bc0ec9e9e5</u> <u>3da3cdfef16f6d0052b6ef2</u> <u>ac7555870fd157903be1</u>	+ 0.00002053 BTC	✓
71	2018-12-04 19:14:01	<u>1d36b114fb9fddc7a5378d</u> <u>2ac758dc1634cd672f27eb</u> <u>d567393578c34397600e</u>	- 0.00001351 BTC	✓
72	2018-12-04 19:03:14	<u>133b34a63c8af98a980dca</u> <u>32258c00f672834d7eaa22</u> <u>de704d85f96a89eb6766</u>	- 0.00004914 BTC	✓
73	2018-12-04 18:20:26	<u>126e2aea61ea855009ce58</u> <u>f8f72ff55e2270e3a9d905</u> <u>64c93333f01bfa1db1f5</u>	+ 0.00004914 BTC	✓
74	2018-12-04 16:49:45	<u>71181087b624637482e75d</u> <u>97b71eca39e6a83de9f7ce</u> <u>bdc4a8b0294c182f3be3</u>	+ 0.00001351 BTC	✓
75	2018-12-02 15:10:16	<u>4b4aef2ecbad7f5be4fb32</u> <u>5b7b12c56b858aa82f98b6</u> <u>c19d4fc8d07d9d39a49a</u>	- 0.00002749 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-02 11:59:18	<u>aed1955fef567a901d4d41</u> <u>aa2b257081f900fca42430</u> <u>60457f4f0fe4a748c438</u>	+ 0.00002749 BTC	✓
77	2018-12-01 18:03:11	<u>43eb251c7524ece895d4a7</u> <u>039e06c2383299fe862043</u> <u>ad5e79b25c6a670480df</u>	- 0.00001891 BTC	✓
78	2018-12-01 12:12:01	<u>8d6cc3b3a6ff2f5ed0d96b</u> <u>78c6fe477f003237cf9e82</u> <u>d2f076f09e43da780191</u>	+ 0.00001891 BTC	✓
79	2018-11-30 00:33:05	<u>0e1cc122d9f6f64651f629</u> <u>039137548b4c06b3333fbe</u> <u>d97f142840c1a3f5f1d4</u>	- 0.00002486 BTC	✓
80	2018-11-29 21:07:08	<u>f4b135cb9afed362d6f3ab</u> <u>f1f219e568f3f81c2a2f38</u> <u>d563519ac849b87a6dda</u>	+ 0.00002486 BTC	✓
81	2018-11-27 13:14:22	<u>0f40c1f8c46d0fb41a19f1</u> <u>76c97c38e4f73eb33eed69</u> <u>fdb64e9535be42042ca7</u>	- 0.00001003 BTC	✓
82	2018-11-27 10:01:57	<u>1ae3f6f7552371a68c4f09</u> <u>46e8e4bbe4546dc5f4d1d9</u> <u>982dbcdd59ac7180c6e4</u>	+ 0.00001003 BTC	✓
83	2018-11-26 12:18:31	<u>7e2b1a035900b931ff33dd</u> <u>f5105b97711ce1d10f690d</u> <u>8eed7a2a9caac79c1294</u>	- 0.00001075 BTC	✓
84	2018-11-26 09:55:25	<u>5b0a7a587cbdfd9c2f033c</u> <u>f509807d31414a4fcfb962</u> <u>e0b19ca440bbdcd84cb3</u>	+ 0.00001075 BTC	✓

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85	2018-11-25 09:57:23	<u>b02ded0d286c9ef8d57a33</u> <u>2576d9a708f7311836552b</u> <u>0bfeab2903af5d9688ec</u>	- 0.00003023 BTC	✓
86	2018-11-25 08:07:50	<u>f266fa0616dbacd54032a7</u> <u>84823b5a64767df486fe85</u> <u>5d60a6393e32f4d7585e</u>	+ 0.00003023 BTC	✓
87	2018-11-22 10:07:03	<u>2c58e3a41dd46ebfa0e016</u> <u>73edc856c4bbf1bde26a16</u> <u>aa3c8c3b45eafb5d85ff</u>	- 0.00005611 BTC	✓
88	2018-11-22 08:44:12	<u>34bf44e0e1fd51ebad03ce</u> <u>b2cc94f1dcada3ab4ef6fb</u> <u>e3d41753d5e18d01cf7c</u>	+ 0.00005611 BTC	✓
89	2018-11-18 11:06:18	<u>32961d293661ae9e4d8299</u> <u>cd4c68c82a406ef753dc21</u> <u>d94e3a6b471a56599d14</u>	- 0.00001185 BTC	✓
90	2018-11-18 09:39:23	<u>d4a12c89a6946dfe50dc28</u> <u>c4a4942182c8d1da291755</u> <u>ae55ca82bcb4cc2bb7cd</u>	+ 0.00001185 BTC	✓
91	2018-11-16 22:11:03	<u>970c232f68a98859da4804</u> <u>35bd1d705d92a8e711a272</u> <u>044449fe2015cd8f0cd2</u>	- 0.00001475 BTC	✓
92	2018-11-16 20:06:36	<u>9c814e8feeaa97484576e5</u> <u>99016ffce4acad123b63d7</u> <u>85713760776c3f7c1988</u>	+ 0.00001475 BTC	✓
93	2018-11-16 08:51:43	<u>9f8aae18e000b7ce1b5226</u> <u>6c119e723da411d9922165</u> <u>ced599abd3e5aa77db42</u>	- 0.00012263 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-16 07:32:31	<u>5ff4fdbd25c0ecdc685d7e398dd319c67382e347fd0fd7a33c320e7a61e77c6d</u>	+ 0.00012263 BTC	✓
95	2018-11-07 14:03:02	<u>5ab5d991e4434b13661fe4634845c8d9c0adbb995699d13833b44dc34b8aef98</u>	- 0.02672658 BTC	✓
96	2018-11-07 10:50:35	<u>b4a96e4d0669dccfcb38ed57ae8a858a3c673cf0087e24dbd5083bb6362d2e47</u>	+ 0.02672658 BTC	✓

* USD values displayed at the time of transaction

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