

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CRe6fuuQuWXDRTuJjwzCAe1nRtkVKhvV1</u>
TOTAL RECEIVED	3.56433777 BTC
	225,159.18 USD
TOTAL SEND	3.56433777 BTC
	225,159.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-29 22:39:27	<u>d06fd5ad4ed04decf15c06</u> <u>26c05f89026530d55d5166</u> <u>9501f923a158424bec50</u>	- 0.05388699 BTC	
2	2019-05-29 21:34:36	<u>0cbe1c6b8bd4cf4e182e9e</u> <u>88c52676aecea92a77deb3</u> <u>489fc3532d8265415eba</u>	- 0.04061110 BTC	
3	2019-05-20 20:18:19	<u>eb00e25dcb73bb27078501</u> <u>b87b8de9f8f6c4d356e91b</u> <u>8dbc3453002499d86861</u>	+ 0.05388699 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-13 13:12:25	<u>c15a6fa3534b0b2407e1d13a46d0306d395903c7ddb0b4bb50ebc8349613ef53</u>	+ 0.04061110 BTC	✓
5	2019-04-19 22:36:15	<u>e91b0cbc1fbb9b6cfbf2ac73715e1ccd131ff640b6cc1ac927545fa8a62dcf72</u>	- 0.11213510 BTC	✓
6	2019-04-19 11:45:37	<u>3c295c5d6dcd9d86fe0b2339a6b2f67897de3b6c9b825f7aa4a0b6ea91f5f3ef</u>	+ 0.11213510 BTC	✓
7	2019-04-13 18:07:23	<u>54f891e3afabee91dcde75e517c4ddfa06c88b6600359e818b5be16ad40892a7</u>	- 0.12217398 BTC	✓
8	2019-04-13 09:04:46	<u>9b9c71e8510ec4b03ebc7fa3d91028915090688c4dda6d5bfc6e86b5dfbed8d5</u>	+ 0.12217398 BTC	✓
9	2019-04-12 04:24:37	<u>4284658c1e93315d92f29ae283ee6479000c3c3a3dec492e21bcb61816b7e0a6</u>	- 0.11829926 BTC	✓
10	2019-04-08 17:08:30	<u>efa89b65aed2910e7e925f290e58c56c3e42146010f3154de1a7c4aac495dc86</u>	+ 0.11829926 BTC	✓
11	2019-04-03 19:49:25	<u>52a7fc2effe46445114189d15ff171acdc623dd31cb64cad17a2e1659ed46810</u>	- 0.14895861 BTC	✓
12	2019-04-01 06:57:42	<u>e44aa8e43ee1add6ce81d2dc1202cf5925c4668998ef58e5f683f38b11651fe5</u>	+ 0.14895861 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-26 20:58:29	<u>de5899bed091872831ca08</u> <u>c22f6b88756cbcd4cc2614</u> <u>82ec12a931c54a2c739b</u>	- 0.15258010 BTC	✓
14	2019-03-25 08:00:44	<u>d57d4e82e21eb91d154a32</u> <u>4be638d8f01ae29098a86f</u> <u>8c5754ede5131a4a7f1b</u>	+ 0.15258010 BTC	✓
15	2019-03-17 16:19:40	<u>2594365dce96b1792e8fe6</u> <u>b1b499ada64bfce2caa7af</u> <u>d273d6adef6ffe627ac8</u>	- 0.17597989 BTC	✓
16	2019-03-15 09:22:07	<u>52b74027d3b892c2d46d3f</u> <u>cb5d2ab7481a6c1a45474e</u> <u>da81aa7a0d271801c9f7</u>	+ 0.17597989 BTC	✓
17	2019-03-12 06:57:05	<u>cd6040fe1efbb52daf44fb</u> <u>17476246acfc3b53da32ef</u> <u>61060753ee462334c02f</u>	- 0.15898781 BTC	✓
18	2019-03-08 15:21:41	<u>3236bed216e437ed8f0eb2</u> <u>65abe9b45133de8d6d004e</u> <u>dd3fc0ac8c39da4e033e</u>	+ 0.15898781 BTC	✓
19	2019-03-05 17:58:26	<u>3abdd5842cd0f047027907</u> <u>97931e94d0dd51fe17a837</u> <u>467fd50bfda143e8ae1e</u>	- 0.01175812 BTC	✓
20	2019-03-04 14:31:34	<u>e2f962ff4e975006a51a68</u> <u>148c95b3fa719bc4e4a7df</u> <u>ede40bfca3e716a0f3ea</u>	- 0.10946878 BTC	✓
21	2019-03-01 08:25:21	<u>117cbfc0e283ce3a8ca3f9</u> <u>39b67dcd47b91040cfc3cb</u> <u>6375d629b0a20874a919</u>	+ 0.10946878 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-26 11:22:32	<u>c4cfee701703676334810c</u> <u>b91fa8d113dd9bb6af6d3c</u> <u>0772dcf95145dc3dc118</u>	+ 0.01175812 BTC	✓
23	2019-02-16 11:25:50	<u>b7dcb5154e421c5f82367f</u> <u>3a2f5d2a2db87372cb83a0</u> <u>afa5acd4fc1d1fe57bbd</u>	- 0.23244230 BTC	✓
24	2019-02-14 21:45:43	<u>4d0a1991fbd06c17a6628b</u> <u>26c1458ea68a9a88c4a9e2</u> <u>9a8dd19338ecaf9b2a5e</u>	+ 0.23244230 BTC	✓
25	2018-12-20 22:42:48	<u>271ad9aac5eed665985fa0</u> <u>a871d53c7b3fa067244ad0</u> <u>18f10a0363f359e00189</u>	- 0.08129979 BTC	✓
26	2018-12-15 15:40:22	<u>ab7ce901d2cbf55142d09b</u> <u>1c96bd71b1a7db765f9827</u> <u>4cf40a968e0273a0e039</u>	+ 0.08129979 BTC	✓
27	2018-12-10 21:22:59	<u>7c90b621ca79fc4d2c08db</u> <u>26f8e7c99919dbbc84cda0</u> <u>1594febbd0d84e4b235e</u>	- 0.06555634 BTC	✓
28	2018-12-10 21:13:51	<u>045b7a044583ab697f49c7</u> <u>26b3c7e63655c9572ebf23</u> <u>496b03a9bde54f087ba1</u>	- 0.07320170 BTC	✓
29	2018-12-10 09:11:45	<u>9a0117007287dd78affaf2</u> <u>00db00e59b15bb14bcd8f8</u> <u>bb2f00dcb6e9c8aa16de</u>	- 0.13653899 BTC	✓
30	2018-12-10 08:07:13	<u>16c9ee186c03339cf6b9b1</u> <u>d0bbdf253fe216041261b9</u> <u>99ec5f9707421e94a85d</u>	+ 0.07320170 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-08 10:07:18	<u>cd9b7e98afdedfb4ecf4ed</u> <u>eba07f3670aee5a6abf70b</u> <u>2a578a62082552532623</u>	- 0.15191727 BTC	✓
32	2018-12-06 09:21:25	<u>ff74f1d95cf0d4c07a6501</u> <u>d54ff6fbad5e37871dd241</u> <u>6eb5ebfe19477093064a</u>	+ 0.15191727 BTC	✓
33	2018-11-29 20:48:11	<u>149c08622873eab29038ed</u> <u>fb0b0321e347ece4b8169a</u> <u>fa33290d65db90908af9</u>	+ 0.13653899 BTC	✓
34	2018-11-22 20:42:29	<u>060ea42454454351ce8cae</u> <u>ff1128fc80aa85e701b3e6</u> <u>19a7dc708bf67146de58</u>	+ 0.06555634 BTC	✓
35	2018-11-22 05:35:17	<u>f972d4447b28d075c7d329</u> <u>70940be2a13c2b720938ce</u> <u>fbba877c9f9078ccc172</u>	- 0.04330344 BTC	✓
36	2018-11-22 04:46:37	<u>bab1e1096bcc7af426f3e6</u> <u>afb71abc1b157bc5c2adfb</u> <u>316472d6fa866feda1eb</u>	- 0.05919050 BTC	✓
37	2018-11-22 04:00:46	<u>84cb2c13d0d7736cb1b815</u> <u>ab221db56e4f0f3aa61a58</u> <u>35843d69e7dde9792fab</u>	- 0.05316099 BTC	✓
38	2018-11-15 11:10:38	<u>e69817f5670fb847c6da42</u> <u>b283d327863881e53689b8</u> <u>895d9e99ebb63663b76a</u>	+ 0.05919050 BTC	✓
39	2018-11-10 07:46:40	<u>8bd259e4045015bdb40cca</u> <u>ac3786555dc15ffd80ffea</u> <u>871c4843bfd7b5133aee</u>	+ 0.04330344 BTC	✓

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40	2018-11-08 09:49:21	<u>0847e23d1751d65a10bab</u> <u>64e7bf1002dfceec48d8597</u> <u>ddd4c738dc21479c8363</u>	+ 0.05316099 BTC	✓
41	2018-11-07 03:33:36	<u>b17319dfe33485c3a1f0ec</u> <u>bb531248b3b72311d9ca77</u> <u>1c90830073a59805070e</u>	- 0.01402931 BTC	✓
42	2018-11-07 03:33:36	<u>b17319dfe33485c3a1f0ec</u> <u>bb531248b3b72311d9ca77</u> <u>1c90830073a59805070e</u>	- 0.14029313 BTC	✓
43	2018-11-07 03:31:18	<u>36c59d5cdbbec004a65ff3</u> <u>fe9f8c21a76062532ec853</u> <u>3844b7f182c1a76db91c</u>	- 0.09390702 BTC	✓
44	2018-11-07 03:31:18	<u>839cd5d7e84223f44481b6</u> <u>35890ad34a44ce96748cba</u> <u>3e7fa4847d6ad8ed7944</u>	- 0.04314321 BTC	✓
45	2018-11-05 21:50:16	<u>bc0623e698ca00c61f4c0d</u> <u>5c43b5afa97779d0aefa7f</u> <u>f46330ae7d52ed4f7c84</u>	- 0.09289694 BTC	✓
46	2018-11-05 20:02:27	<u>ee83313478b9d7dfe6210b</u> <u>a5d20f62ec0a1ab4e8b7c0</u> <u>4ee3e77cad650c030033</u>	- 0.09320052 BTC	✓
47	2018-11-02 21:44:47	<u>9efd42503847bad25e8b61</u> <u>4b14a2c0197ba3e13ee739</u> <u>3bbc700cdd0e94ce3e81</u>	+ 0.04314321 BTC	✓
48	2018-10-31 17:58:15	<u>331635839596d1a38abe63</u> <u>49232ba0008784fa1fafb0</u> <u>403b023a6b51baacd5f6</u>	+ 0.01402931 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-31 17:58:15	<u>2531e57330d6da6796b15809e5a635010f3820d969f6aeb5e59bd2478abe4065</u>	+ 0.14029313 BTC	✓
50	2018-10-26 11:34:06	<u>a1a394d0bcfc87a69c930166895908b7a6c89bc27380ec13b3f8e4075b0b11e4</u>	+ 0.09390702 BTC	✓
51	2018-10-19 08:25:54	<u>99f6a57bd121f537c3278eaed1c70c22abfc57af0230f6c0a0a6c9c07a981bd8</u>	+ 0.09320052 BTC	✓
52	2018-10-16 09:49:33	<u>aeaa552395d77026913d12f78d278ff7a254294c39eafb1c643bd1493452c045</u>	+ 0.09289694 BTC	✓
53	2018-10-12 21:26:54	<u>b807c2b67e884588c790e07397af8a542196b6ad5a0f4f27335659560c70498d</u>	- 0.05037126 BTC	✓
54	2018-10-12 20:47:56	<u>e07abc978b9b30c01f00f9b5cfd70f4ca30b82ffc39349ebd4f76c9f678bcd92</u>	- 0.05133502 BTC	✓
55	2018-10-12 20:13:13	<u>134226d09e9aec549d20584ffe366576f1fde6396c0ca5a9c26a833206552837</u>	- 0.04224143 BTC	✓
56	2018-10-12 08:42:59	<u>884fc592d76ba4a70efc4d9d51183d46ae4be163bb69c90a4766a9dc200aa0e2</u>	- 0.09140424 BTC	✓
57	2018-10-12 08:42:59	<u>4b4f7e003a18a4f894cc1d91824911c24187a30105e6610ef6f80d5902eb1145</u>	- 0.05241323 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-06 09:31:04	<u>db2f5dd0ca8ae6dddb7e87c5827a6e45eb75bc228bb307528bcfa0a07d2e806c</u>	+ 0.05037126 BTC	✓
59	2018-10-01 11:38:15	<u>43bca48ff4b25f3a4efbf09d154eebd05d308a1b395fd00c6d9e836bd5d2fad</u>	+ 0.04224143 BTC	✓
60	2018-09-28 10:07:39	<u>a18e424d9a38ee22bdda22dd2856c02c9e73bf89ac7902b8de626a25b98cb9f6</u>	+ 0.09140424 BTC	✓
61	2018-09-13 12:47:49	<u>5e6874614fd9d922647353f0ca424a5d506a665dc34f8dde52c874c8a4609a8c</u>	+ 0.05133502 BTC	✓
62	2018-09-10 11:57:42	<u>0e6f55dbcbe20bbe9f6772c1b7792e42b3a67c05a0ffc5648f826ea6a03bdf35</u>	+ 0.05241323 BTC	✓
63	2018-09-05 23:42:39	<u>4668816be1d2428c249ab9471ce472db875d95d296d7972f43d65cba7bf8a404</u>	- 0.05178030 BTC	✓
64	2018-09-05 23:30:43	<u>2872f4b27aac1cb59a129a3aa55a9c65893c5c2342d9cbb80d4219a6e6c4e224</u>	- 0.05226165 BTC	✓
65	2018-09-05 23:30:43	<u>8b8ff43ffe521627fa08eed78a1693b9202aba83b247662b71e6816100a0da30</u>	- 0.09360945 BTC	✓
66	2018-09-01 08:54:59	<u>06e33380881648e3ad1525a6b739cd8158d8295483fedda5a12a7c022abc4729</u>	+ 0.09360945 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-18 18:36:05	<u>aac0a3a5c587b299d0738b</u> <u>48208062ad305de3b9840b</u> <u>187ea7c1892f90199f40</u>	+ 0.05178030 BTC	✓
68	2018-08-14 07:51:35	<u>cf52e481812a3964a2cc5e</u> <u>989cb37500c982cf928432</u> <u>3ec9c920bc7b0be2787d</u>	+ 0.05226165 BTC	✓
69	2018-08-08 08:17:42	<u>985cc1606946c3e4aab45b</u> <u>acd076d69c3b8dc593cb52</u> <u>5e3f0dd27621a0031d3d</u>	- 0.50000000 BTC	✓
70	2018-08-07 09:03:55	<u>6e9372ccd74f9d2befede1</u> <u>d8eb4ba01e0296d35a1323</u> <u>483d4f830b1eb20889bc</u>	+ 0.50000000 BTC	✓

* USD values displayed at the time of transaction

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