

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CRra7uVVtwKDp9YH96iVziFeXRGpyVRKE</u>
TOTAL RECEIVED	0.17114356 BTC
	10,742.67 USD
TOTAL SEND	0.17114356 BTC
	10,742.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>5f6782ec102ca35583a7cd</u> <u>89057ce076b3fa298e250c</u> <u>0280590c1872e86fa8da</u>	- 0.01183231 BTC	
			618.87 USD	
2	2021-03-24 07:21:53	<u>5f6782ec102ca35583a7cd</u> <u>89057ce076b3fa298e250c</u> <u>0280590c1872e86fa8da</u>	- 0.01180406 BTC	
			617.39 USD	
3	2021-03-22 01:47:23	<u>50331daacd6a684224f1d2</u> <u>56035bf92264003e77f67c</u> <u>953ce993c23006fbc280</u>	- 0.00548241 BTC	
			296.50 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-03-21 22:38:03	<u>eecb3ea2f9d417281bca96</u> <u>46fd7dd61be974ef87d1a5</u> <u>98e9156edf1d6e94fe1c</u>	- 0.00044354 BTC 23.98 USD		✓
5	2021-03-21 15:19:35	<u>ae11612623ebf7b8fabd96</u> <u>904b9787c35089c6fca669</u> <u>d16255a14957b1a2834f</u>	- 0.01367526 BTC 739.60 USD		✓
6	2021-03-21 14:42:35	<u>858754e8d3d9083fc294cf</u> <u>0d22943e5db355abbce96a</u> <u>b02631cf8d553b886df8</u>	- 0.01334328 BTC 721.64 USD		✓
7	2021-03-21 13:46:58	<u>2ac40252a68d1c496193c2</u> <u>527120ec15b5733eecb754</u> <u>f7d83bb131d9e1888470</u>	- 0.01020414 BTC 551.87 USD		✓
8	2021-03-21 11:35:28	<u>fd8cdcfae8359c39f0d3ef</u> <u>bd7ccfe3558db4ffa3c425</u> <u>16eaea77b46cbbca5b63</u>	- 0.00057080 BTC 32.73 USD		✓
9	2021-03-21 11:11:57	<u>26f08fdc779f3cf921c578</u> <u>8bb600a0be5f0469e35b8e</u> <u>232ff92ffed3ba2064de</u>	- 0.00958642 BTC 549.79 USD		✓
10	2021-03-21 11:11:57	<u>7d7b09e6f74d603dd58517</u> <u>d2793c99e252a37738b0be</u> <u>21834e871a66ee7dd76f</u>	- 0.00693374 BTC 397.66 USD		✓
11	2021-03-21 10:26:02	<u>4a9067f7076c77201e15de</u> <u>cc00ffd4488ea34d27d6ec</u> <u>a6e7f3018dec39740bc7</u>	- 0.01152566 BTC 661.01 USD		✓
12	2021-03-11 12:43:11	<u>7d3bac70b8c5d960443b6f</u> <u>d27837baf7d3c73408c2dc</u> <u>821dc1fa3e29c9f580f9</u>	- 0.02118258 BTC 1,212.10 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-10 07:55:28	<u>7663712a82b640932386e5</u> <u>faadfa5b1df9922638f65b</u> <u>8f7ae2434983aff4e837</u>	+ 0.02118258 949.14	BTC 	✓
14	2021-02-09 14:35:14	<u>f8d4ccd6091962ac6a9278</u> <u>78760459d94717e6259a5c</u> <u>8bf31f4b8cdc6c90ddd0</u>	+ 0.01020414 457.22	BTC 	✓
15	2021-02-07 23:57:58	<u>55f39e757bc843d910c595</u> <u>a1e96bb0daf54be27e3b71</u> <u>aef94f92540f75efd0ee</u>	+ 0.01334328 618.79	BTC 	✓
16	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b</u> <u>703d7b2ea5137b42995f3d</u> <u>9cbf40f4861402f659e1</u>	- 0.05293241 2,026.79	BTC 	✓
17	2021-02-03 20:19:19	<u>606b78526ae5d1c4b43ee8</u> <u>50d42fba67d15b1c1fad01</u> <u>5fc8c4863e3bbc1f68f1</u>	+ 0.05293241 1,955.14	BTC 	✓
18	2021-02-02 00:02:14	<u>928cd8733a0bb87b9f871c</u> <u>be3e4ee1540443a888b63e</u> <u>0fdb02e3648146d05123</u>	+ 0.00548241 194.44	BTC 	✓
19	2021-01-31 17:50:38	<u>fea3be773e74aaef9810a5</u> <u>0d0b65c242d871818ced31</u> <u>e6a492c9cb8f653f7d9b</u>	+ 0.01183231 396.69	BTC 	✓
20	2021-01-11 20:32:45	<u>7bdb24fe7e8fac95bbd7ee</u> <u>5add1613e57f12adbeb9e3</u> <u>55a1e0881437f1a7582a</u>	+ 0.01152566 392.46	BTC 	✓
21	2021-01-11 18:52:46	<u>e6dd9e57fff721cde24429</u> <u>2978be5adb98262df9dd6c</u> <u>e62a9f212d163634b2b2</u>	+ 0.01180406 401.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-06 22:04:09	<u>031a655e766f8b07610014</u> <u>d1202e67b66022fdc0c534</u> <u>92d1b4fec07aebc85f7a</u>	+ 0.00693374 273.41	BTC 	✓
23	2021-01-03 14:55:14	<u>1ead5832c00a9cf951d054</u> <u>d2a1c04e77154e58e7f02c</u> <u>4dac60e3b97dbac64db6</u>	+ 0.00958642 306.65	BTC 	✓
24	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfcb7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00162695 52.35	BTC 	✓
25	2020-12-31 17:29:49	<u>63d665dea1dcbb93c7efdc</u> <u>71f45825eaae6780b76364</u> <u>9c2eab75a88705c2f7ec</u>	+ 0.01367526 401.11	BTC 	✓
26	2020-12-31 16:51:56	<u>9837b5c2f5050f43ce68b4</u> <u>55cc610d5386cac94d0635</u> <u>40553f120e6b5767eacd</u>	+ 0.00044354 13.00	BTC 	✓
27	2020-12-31 15:45:55	<u>6539b041fabfb77deed47f</u> <u>fa831838ebd865a9df7410</u> <u>921556f49adaf4ddc368</u>	+ 0.00057080 16.74	BTC 	✓
28	2020-12-17 18:48:27	<u>822461cb4086cf863f8d2d</u> <u>e60a3b712eb1c5a9926207</u> <u>fafea3493055f157cca7</u>	+ 0.00162695 37.59	BTC 	✓

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