

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CRzLbLtMcU39FcJdTB5NmRY75eLgYaxnz</u>
TOTAL RECEIVED	0.21083811 BTC
	13,259.60 USD
TOTAL SEND	0.21083811 BTC
	13,259.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 00:31:04	<u>4af78ecdea973c54ba46f8</u> <u>0cff398bc44f986f69524e</u> <u>8dccce08996fd886e23f</u>	- 0.06393173 BTC	
			1,485.49 USD	
2	2022-07-20 12:23:16	<u>fcda1ea4aa41aa6eae28e2</u> <u>e908e35b4d93d4c725e08f</u> <u>d8fa847a384632a58978</u>	- 0.01197362 BTC	
			285.02 USD	
3	2022-07-09 16:58:03	<u>320e452f63118ccd2e473e</u> <u>5bee22228ac659d447cb83</u> <u>999dce79d78b8e2db9f3</u>	+ 0.01197362 BTC	
			261.99 USD	













#	Date & time	Transaction Id	Amount		
4	2022-07-08 19:43:41	<u>2449f046a636624d61184b</u> <u>4c3e9ad15c9db7a36ad27e</u> <u>5079ef8c9908aff9bc5b</u>	+ 0.06393173 BTC  1,387.34 USD		
5	2022-06-15 10:43:54	<u>19b0077e75f830ca9c7320</u> <u>9c734cb4a6f8891dd7c6dd</u> <u>e975d173340d5ff14d00</u>	- 0.01171464 BTC  248.08 USD		
6	2022-06-15 10:43:54	<u>19b0077e75f830ca9c7320</u> <u>9c734cb4a6f8891dd7c6dd</u> <u>e975d173340d5ff14d00</u>	- 0.01164868 BTC  246.68 USD		
7	2022-06-15 10:43:54	<u>19b0077e75f830ca9c7320</u> <u>9c734cb4a6f8891dd7c6dd</u> <u>e975d173340d5ff14d00</u>	- 0.01162782 BTC  246.24 USD		
8	2022-06-15 10:29:31	<u>549b4a75c59ffd37d173ee</u> <u>57e1ba0afbca5b887e7a4e</u> <u>27dcc33e73cb58d1060f</u>	- 0.00898356 BTC  190.24 USD		
9	2022-06-14 20:33:12	<u>ec3034f05af0385d6ea96f</u> <u>ffa7065e927592575118a7</u> <u>e890c2d2777a280cce08</u>	+ 0.01164868 BTC  250.26 USD		
10	2022-06-05 15:43:35	<u>b97ec00ee1ef18991b0d9d</u> <u>267313e622b3e5ea509c7e</u> <u>459440a0db60c9781b49</u>	+ 0.00898356 BTC  269.70 USD		
11	2022-06-04 14:55:38	<u>3b2cf0a04f0db8f4450ca4</u> <u>2dab79da1c5dd4f1ab83aa</u> <u>a1641f554808d130c57e</u>	+ 0.01162782 BTC  344.82 USD		
12	2022-06-03 19:15:26	<u>76584e332a5edd7f0e673e</u> <u>bd7fbd833170a6ab7952e7</u> <u>51ad9dd0c4859fd3723f</u>	+ 0.01171464 BTC  347.92 USD		

#	Date & time	Transaction Id	Amount		
13	2022-06-02 10:56:26	<u>ea76f2a9fcc210664a1406</u> <u>73dc5470d88b4bdbcb6bb1c</u> <u>a73694b5796d394416de</u>	- 0.00715020 216.02	BTC 	✓
14	2022-06-02 10:52:32	<u>68e7434b8c6cda16ab467c</u> <u>563f498d925830ebbbce91</u> <u>78aaa4b23bff4fcd2471</u>	- 0.00678328 204.94	BTC 	✓
15	2022-05-31 14:15:43	<u>99e4e135bdaa34e0f5208d</u> <u>710eb700d5cdf99b1a7bd6</u> <u>a9153f10045576a39bdc</u>	+ 0.00715020 226.13	BTC 	✓
16	2022-05-30 15:22:45	<u>314e2245298973dd5ea7c9</u> <u>87425f862ece457a3427d9</u> <u>68de3620bf7a64a81fab</u>	+ 0.00678328 207.86	BTC 	✓
17	2022-04-21 20:55:12	<u>76249b4a29e0ff7391ef8b</u> <u>e4d20ea04f88c886cf65d3</u> <u>72ede3ce945ca46cada0</u>	- 0.00060307 24.41	BTC 	✓
18	2022-04-21 20:55:12	<u>0d2175808fbfe97ce41b5a</u> <u>14b4c0d30f3f059fd36eb9</u> <u>5d9965c3bc134f000678</u>	- 0.00103528 41.90	BTC 	✓
19	2022-04-21 14:38:15	<u>260705b46d72a0ccad95af</u> <u>5419e3fd31d21e4a583d71</u> <u>dbdde1e11dfd8b15eb20</u>	- 0.00581809 239.81	BTC 	✓
20	2022-04-21 14:34:57	<u>492308b4bb126b39596bcc</u> <u>d54fdd72f3fab2ac27f365</u> <u>ad86b78d7f51b947184f</u>	- 0.00210726 86.85	BTC 	✓
21	2022-04-21 13:28:14	<u>58a1ad2433594b119ad435</u> <u>1145f90f64ea48a18784ea</u> <u>379f49fb99736fc80714</u>	- 0.00512357 215.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-21 13:28:14	<u>701ec6cdd3159503f10f5d</u> <u>2e65ca6e59f56490e551cf</u> <u>340214c64b4cc2c94663</u>	- 0.00403004 169.80	BTC 	✓
23	2022-04-21 13:06:24	<u>24377f53f4a7704568e75b</u> <u>55abf811c9ad8ed13c8851</u> <u>ea72f2e0f660d14c1bb8</u>	- 0.00637282 268.52	BTC 	✓
24	2022-04-21 13:06:24	<u>24377f53f4a7704568e75b</u> <u>55abf811c9ad8ed13c8851</u> <u>ea72f2e0f660d14c1bb8</u>	- 0.00632811 266.63	BTC 	✓
25	2022-04-21 13:06:24	<u>14158de64a43778663cdf8</u> <u>da497b86891dd219f702e2</u> <u>79d74b9d5a9f53bd3e0b</u>	- 0.00814912 343.36	BTC 	✓
26	2022-04-21 12:04:33	<u>5e8604442e46a985e0917c</u> <u>d0c1db1cf7e26f9b30d540</u> <u>da08487f475f46793320</u>	- 0.00951012 400.71	BTC 	✓
27	2022-04-21 12:04:33	<u>5e8604442e46a985e0917c</u> <u>d0c1db1cf7e26f9b30d540</u> <u>da08487f475f46793320</u>	- 0.00914113 385.16	BTC 	✓
28	2022-04-19 13:25:06	<u>0f805de9b03b9f4fc91e83</u> <u>0ea2fe8b6fa8e469fff25b</u> <u>d401a46db22871a86b26</u>	+ 0.00632811 262.27	BTC 	✓
29	2022-04-18 19:25:22	<u>4e0ce6dee1ea2fd09499ed</u> <u>983040c5367c942d96695c</u> <u>833f49805bbcf717a4d8</u>	+ 0.00210726 85.97	BTC 	✓
30	2022-04-18 19:09:26	<u>3beb8acfc97ec84759fbc0</u> <u>efc6eb1601408cdd575e82</u> <u>d32b5ed4ac90bd8cb7ff</u>	+ 0.00637282 260.01	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-17 18:32:12	<u>b90a24eec5303649b1c364</u> <u>8c7d5ee0f2796129ffea0c</u> <u>fab5aac2c92a1431888d</u>	+ 0.00581809 230.85 USD	BTC 	✓
32	2022-04-16 13:52:23	<u>627363d7a832d9adee12f3</u> <u>9292e2d4ee47993b96f1dd</u> <u>4df3f06a8b575d25b427</u>	+ 0.00060307 24.16 USD	BTC 	✓
33	2022-04-16 12:58:20	<u>209fce3e59b5e5525fff22</u> <u>74f9da8c269e81257e6b9d</u> <u>6d0c91b8b817f39abf22</u>	+ 0.00512357 205.26 USD	BTC 	✓
34	2022-04-12 12:12:43	<u>072fe7f3c588b9a14a92ed</u> <u>283d4f84b4a9c7c772beaa</u> <u>d1132719a164b9747586</u>	+ 0.00103528 41.59 USD	BTC 	✓
35	2022-04-11 13:40:21	<u>2bcf8c667620a3843dcf77</u> <u>88d722696e221b957d646e</u> <u>fc9931e6fe77fb66917</u>	+ 0.00951012 385.93 USD	BTC 	✓
36	2022-04-10 14:50:34	<u>35cfd8a144c0a3faaaedaa</u> <u>20c34431327df4cf2e3133</u> <u>10f09ff8201555a9723a</u>	+ 0.00914113 395.22 USD	BTC 	✓
37	2022-04-09 13:46:11	<u>3615e38a6be0420ea0b5d5</u> <u>9816f80b630ce9b5a06971</u> <u>c4ef41cf1fa2d0359a99</u>	+ 0.00814912 344.38 USD	BTC 	✓
38	2022-04-08 19:25:36	<u>70371c0bb56831d1ef626b</u> <u>5da39350adf178a8b6734d</u> <u>f7c373781099810c6c83</u>	+ 0.00403004 170.27 USD	BTC 	✓
39	2022-04-07 11:17:39	<u>99bce954572d061b2a1e02</u> <u>9419d60ddff8f58c3a4218</u> <u>9082d74c85a2535e4269</u>	- 0.00053127 23.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-07 11:04:23	<u>a8db8a756be23962b3de87</u> <u>a503f36c2d4f1451d5a89f</u> <u>308a7b5c2d9dd1066c8f</u>	- 0.00147518 63.92	BTC 	
41	2022-04-07 11:04:23	<u>23c1d625473614cdae0797</u> <u>41bab11f7850f17348c8a0</u> <u>d63875ab0c9cc764d80a</u>	- 0.00399604 173.15	BTC 	
42	2022-04-07 11:04:23	<u>36e8a52d84a73d825a9597</u> <u>b8cef892b5f61b936bd1bd</u> <u>077972be46d524537de9</u>	- 0.00299917 129.95	BTC 	
43	2022-04-07 10:59:29	<u>59f8f97b9b602f527b052f</u> <u>72afd03630677c1daf2c41</u> <u>75502650849a9835f369</u>	- 0.00396939 172.00	BTC 	
44	2022-04-07 10:56:17	<u>eb2460d67974e8fe3517ec</u> <u>6463aa1a7f3075f7717638</u> <u>617d953a47749ad19adc</u>	- 0.00199485 86.44	BTC 	
45	2022-04-07 10:56:17	<u>eb2460d67974e8fe3517ec</u> <u>6463aa1a7f3075f7717638</u> <u>617d953a47749ad19adc</u>	- 0.00198440 85.98	BTC 	
46	2022-04-07 10:56:17	<u>eb2460d67974e8fe3517ec</u> <u>6463aa1a7f3075f7717638</u> <u>617d953a47749ad19adc</u>	- 0.00185567 80.40	BTC 	
47	2022-04-01 15:13:14	<u>5487f1e554ca0ab74546e5</u> <u>b60d198ed1c43a14fc267b</u> <u>0bd458b8f972b782c6a3</u>	+ 0.00147518 68.39	BTC 	
48	2022-03-29 19:10:11	<u>f832062d2a0d474c9bd4c7</u> <u>fd920a715707be35dd4a79</u> <u>ddec79a06bb593e124a6</u>	+ 0.00185567 88.02	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-03-28 17:08:58	<u>54bde0d209be53220de93f3032c42cca353d1d1506b3ecf80edd1795667ae6e9</u>	+ 0.00053127 25.03	BTC 	
50	2022-03-27 19:08:13	<u>2957624bf4f1ebfa4bb4169bb4dd030e7f46a15d4c7d0b5ac236d79f24cedd8d</u>	+ 0.00396939 185.87	BTC 	
51	2022-03-27 14:12:21	<u>3b1a5d5624e09ba22edf5c074ce5690fab0b70ada1e52db6445b30cfc08777e7</u>	+ 0.00399604 179.14	BTC 	
52	2022-03-26 18:47:48	<u>b4db35838a547d304d0d5420533e9abb845c6361d5dc d078d9a104c148262620</u>	+ 0.00299917 133.49	BTC 	
53	2022-03-26 16:46:03	<u>8db72149383103940403ad44e1c76638dad787b600a96c985bbef76ea8b8260c</u>	+ 0.00199485 88.50	BTC 	
54	2022-03-25 19:06:36	<u>2b9510d2917d967e1e0382668c80e8464ecbfa17ef22db625c1f53d8dece21d0</u>	+ 0.00198440 87.93	BTC 	

\* USD values displayed at the time of transaction

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