

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CrHZ7x4jacjf8rGbRH2LZ9ddrybaRBxW3</u>
TOTAL RECEIVED	1.68688088 BTC
	106,058.24 USD
TOTAL SEND	1.68688088 BTC
	106,058.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:40:27	<u>bd12c518a264cd31140d36</u> <u>345d518fb45ed6a1523fe9</u> <u>ad3f9e60e4784a38b388</u>	- 0.00445129 BTC	
			267.08 USD	
2	2021-04-11 04:30:52	<u>83b5677e32666f6ee16ab1</u> <u>3ed1d393c3e6c1833060ff</u> <u>8050fe0af44242c95d59</u>	- 0.00000547 BTC	
			0.32 USD	
3	2021-03-24 07:21:53	<u>ad08f96b1e42b98de55e69</u> <u>3ceeca0616464edf0b6149</u> <u>c69cd3808693dd1bfb3b</u>	- 0.00170954 BTC	
			89.41 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 04:39:34	<u>3814134edc05387c36251b</u> <u>fd71dc2002883bcf36e8f5</u> <u>f2e1523e273d5be7a740</u>	- 0.00162250 BTC 	84.86 USD	✓
5	2021-03-23 05:23:54	<u>aade6303ca2c321f779f3a</u> <u>fed98bf28d6c96b784acca</u> <u>469cc4d2fb107c2f5e2a</u>	- 0.00390120 BTC 	211.99 USD	✓
6	2021-03-23 03:59:02	<u>b8501fb3de4f90ed3781ee</u> <u>c9d747672346eeebc00e7d</u> <u>5c0e8e7176da41127aa6</u>	- 0.00224979 BTC 	122.25 USD	✓
7	2021-03-22 01:03:47	<u>c24de896d22c53d355314c</u> <u>75e80be46e3b201371e186</u> <u>dead46ca700fd245b4e6</u>	- 0.00241546 BTC 	130.63 USD	✓
8	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00353878 BTC 	191.38 USD	✓
9	2021-03-21 08:24:46	<u>b9745cf5eb9831d7bf9001</u> <u>2ae80916e74dfe92249a6e</u> <u>54eae1bbac7efa48034e</u>	- 0.00053432 BTC 	30.64 USD	✓
10	2021-03-21 06:58:29	<u>67feb9048bc5b7a9107c6c</u> <u>fc667573c4d3506e67542e</u> <u>f93594260a64bb175711</u>	- 0.00865262 BTC 	496.24 USD	✓
11	2021-03-19 03:59:18	<u>2e02e739f54710a6346350</u> <u>2a38aa1d6c4003475af467</u> <u>93323a6bce43867c1675</u>	+ 0.00000547 BTC 	0.31 USD	✓
12	2021-03-19 02:54:03	<u>42e6e24ab611d61436ea70</u> <u>9b333e11729a328c69f9f0</u> <u>697f2459da487eaf6431</u>	+ 0.00445129 BTC 	258.30 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-15 21:31:10	<u>8f370c4acf33fcad2269cc</u> <u>c75b9bcc3e7a80dbffb652</u> <u>aef293fbac849967929f</u>	+ 0.00865262 BTC 492.34 USD		✓
14	2021-03-15 12:52:11	<u>87ed3375d942808391aa65</u> <u>1184e09f4d37caff0272b6</u> <u>b0dd0c49e10093f8a758</u>	+ 0.00053432 BTC 30.40 USD		✓
15	2021-03-10 13:40:53	<u>18a4eda1771195bff2c966</u> <u>15b7fe2f353ca95eaaea67</u> <u>6af42cbb84278d4e0d58</u>	+ 0.00170954 BTC 98.76 USD		✓
16	2021-02-25 21:00:22	<u>631176d4dbe02879d1f1a1</u> <u>fa6d2da2fb719afd3e30b3</u> <u>c1acee731ce6f55de445</u>	+ 0.00390120 BTC 180.53 USD		✓
17	2021-02-09 15:55:59	<u>cec8301b363e61b579b07c</u> <u>78fce2f1b91f6064d95e89</u> <u>777c2f034d237d740025</u>	+ 0.00241546 BTC 108.23 USD		✓
18	2021-01-20 12:58:10	<u>81d4ecbdc9dd96e390a4f8</u> <u>6032fb9ac113a90523530f</u> <u>2063d7c90d34f4aa2c2f</u>	+ 0.00353878 BTC 109.17 USD		✓
19	2021-01-19 17:54:19	<u>983955895f47ce5012e786</u> <u>6b4694c4b84b10b3738755</u> <u>1b4c3295f8ddb07f073d</u>	- 0.01527783 BTC 541.87 USD		✓
20	2021-01-19 17:54:19	<u>983955895f47ce5012e786</u> <u>6b4694c4b84b10b3738755</u> <u>1b4c3295f8ddb07f073d</u>	- 0.01510546 BTC 535.76 USD		✓
21	2021-01-15 22:32:45	<u>d02e172d3677c4e063d666</u> <u>78e01579a8e5bfdcf124a1</u> <u>30af4995fce570adeeaf</u>	+ 0.00224979 BTC 80.98 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-14 09:41:40	<u>c9ec9b014d0b12d213f905</u> <u>e00a88ae9ca621808974d3</u> <u>4eab564d4b7330eef182</u>	+ 0.00162250 63.51 USD	BTC 	✓
23	2021-01-06 12:41:14	<u>6105ff283ea17c2c584f82</u> <u>d85ea6197a23939705e202</u> <u>d20c9263bd9877885c13</u>	- 0.02214640 873.28 USD	BTC 	✓
24	2021-01-05 01:18:03	<u>84045d007edbccfd9fec79</u> <u>71c60f6eedde2345fab8dd</u> <u>32eb49d641528d186291</u>	+ 0.02214640 751.85 USD	BTC 	✓
25	2021-01-04 03:40:38	<u>1c62dd8f64bf97a9fdeec2</u> <u>b98a71dac188e470d3223b</u> <u>668e293dc996c9781e65</u>	- 0.00764525 244.56 USD	BTC 	✓
26	2021-01-02 17:01:38	<u>7587ca04bec296f5191cdc</u> <u>929c368e4f5b4d40f79f48</u> <u>cbdc6c38120ad74248c</u>	+ 0.01510546 498.48 USD	BTC 	✓
27	2021-01-02 07:46:58	<u>4018e1eb64f97f2f283c3d</u> <u>00c155e0d235872b3ae9ec</u> <u>2e5dc802ece5dec6655e</u>	- 0.00110031 35.40 USD	BTC 	✓
28	2020-12-31 14:08:31	<u>3ba86ace633e108eddbc98</u> <u>8878baf90b78ba3ea2d0c2</u> <u>bf21bc695aea4cb0e144</u>	+ 0.01527783 448.12 USD	BTC 	✓
29	2020-12-29 12:24:09	<u>c9e9e6d84e5273bb14bc2e</u> <u>f36828b63fe441a1be97cf</u> <u>10592e26456d3ac4a637</u>	- 0.01590028 459.12 USD	BTC 	✓
30	2020-12-29 00:38:05	<u>eb28e3a25bdf132fdb7fbf</u> <u>47fa55696438beeb0c57e8</u> <u>e3840a5e1a0389caf621</u>	+ 0.01590028 435.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-17 22:33:40	<u>13cab2e065d310fd7d567a</u> <u>76796072dae357c5a32618</u> <u>e314db88448f11591407</u>	+ 0.00764525 BTC 176.66 USD		✓
32	2020-12-17 22:33:40	<u>4906bcf95d8df66b707c68</u> <u>8ed8c74d870ace789dbb6a</u> <u>11bf6e0405b2f151f530</u>	+ 0.00110031 BTC 25.42 USD		✓
33	2020-11-19 12:53:09	<u>95e9ac9ac4afa0e2f7c11d</u> <u>5755cef13e680192f6d745</u> <u>6296f146856f5f5d7a15</u>	- 0.02158841 BTC 402.74 USD		✓
34	2020-11-19 12:53:09	<u>c237d0be07b1d57ee57293</u> <u>4b2ff5d535cdcc0ccec83a</u> <u>f52979b4ad4dc5589a3d</u>	- 0.06892659 BTC 1,285.87 USD		✓
35	2020-11-12 23:08:34	<u>80ca2c527753f85e2ae0c1</u> <u>4fde90ecd068e18eb3635c</u> <u>abb6169f554e804bba09</u>	+ 0.02158841 BTC 352.33 USD		✓
36	2020-11-12 21:24:01	<u>e2e47cf6fdb624fca088f6</u> <u>0ebd65e1f881aae14eb181</u> <u>523467cd4dd78bc596fa</u>	+ 0.06892659 BTC 1,124.93 USD		✓
37	2020-11-09 23:41:53	<u>5139ad9d27e88adc5040a7</u> <u>994dd75e97a47f778be46e</u> <u>6edf09cb7225cf00c502</u>	- 0.03373837 BTC 516.10 USD		✓
38	2020-11-09 10:33:50	<u>1a4999e085e5ad6e7739af</u> <u>163a0e188455ad652818d0</u> <u>f7156e9c7cb58d1204ac</u>	- 0.03718988 BTC 570.06 USD		✓
39	2020-11-05 13:57:47	<u>aeda3fdf854f96cab8bd11</u> <u>5dd2ce5dc53da7288aeeef</u> <u>ead414894257428df9e1</u>	- 0.03106738 BTC 484.02 USD		✓

#	Date & time	Transaction Id	Amount	
40	2020-11-05 13:54:29	<u>e876b6ded4a19767673aae</u> <u>d71aa9479477f587c3a833</u> <u>140b2af0ba52b1f39b23</u>	- 0.09950407 BTC  1,550.26 USD	✓
41	2020-11-02 18:21:41	<u>dabeac77d21019f8e89e3d</u> <u>2ccec16c4c2a56187f2d22</u> <u>9b2c7b786c6a62f50ed1</u>	+ 0.03106738 BTC  435.67 USD	✓
42	2020-11-01 21:20:44	<u>32d09be34271817d74f7f4</u> <u>1715ccb039c1858e2a7976</u> <u>e7961940ef2418c6ce9b</u>	+ 0.09950407 BTC  1,348.21 USD	✓
43	2020-10-29 10:26:26	<u>1c0eb2d55c08dfc93f4614</u> <u>29431e612613376a18fbca</u> <u>7596ea771d8f150ac4e6</u>	- 0.08498743 BTC  1,143.56 USD	✓
44	2020-10-29 10:26:26	<u>ccb8cda3bb33828a5a683d</u> <u>51260c8edb48233c5a133d</u> <u>0c80715c379dbc14d85d</u>	- 0.07142343 BTC  961.05 USD	✓
45	2020-10-29 10:26:26	<u>ccb8cda3bb33828a5a683d</u> <u>51260c8edb48233c5a133d</u> <u>0c80715c379dbc14d85d</u>	- 0.06872486 BTC  924.74 USD	✓
46	2020-10-28 22:35:06	<u>5f07f7f723ec49f3f08218</u> <u>a1fc6a15c5135dc220761b</u> <u>7ad412e2ac52227fa1d1</u>	+ 0.03718988 BTC  500.41 USD	✓
47	2020-10-28 08:31:21	<u>58f3faede24428856112e9</u> <u>00fda386f4f5d0274e0696</u> <u>568cd4fbd210ebd4d58f</u>	+ 0.07142343 BTC  947.53 USD	✓
48	2020-10-24 23:10:33	<u>9e4a78b04637496e9a48ab</u> <u>33be61176bcee87c6ffa93</u> <u>a04810a6a27963cebb59</u>	+ 0.03373837 BTC  439.57 USD	✓











#	Date & time	Transaction Id	Amount		
49	2020-10-24 20:44:44	<u>e8e1ca0b5c9591538b7a32</u> <u>e9a0d9ad6dafabd01ed10d</u> <u>17793b21d7515f8c6df9</u>	+ 0.06872486 BTC  895.40 USD		
50	2020-10-23 20:57:49	<u>1c1b17d4c14663cd823919</u> <u>b6da3de417b994af92e752</u> <u>7b39ed50e10827143d3e</u>	+ 0.08498743 BTC  1,114.33 USD		
51	2020-10-23 12:27:55	<u>1e51294a6a3fcf1f32c986</u> <u>48a8b9f0c6967366aee291</u> <u>e3566c633197a1347cc5</u>	- 0.09656959 BTC  1,266.19 USD		
52	2020-10-22 00:00:51	<u>70e5a09f3e361ded7b8ad2</u> <u>bfc4190f0d6a9654d2c3a1</u> <u>cd1dae370bab742ab278</u>	+ 0.09656959 BTC  1,252.36 USD		
53	2020-10-16 14:13:32	<u>c8a0d55a8facce18abc7ee</u> <u>ebd55b8cffccb390a571b9</u> <u>9dd993ac6a10b7050f6f</u>	- 0.01694698 BTC  192.52 USD		
54	2020-10-15 21:43:58	<u>b43ebd5ed07ff78e4d85b5</u> <u>90992ca62b040dcdfaef9b</u> <u>7185260cfd15fcd14b33</u>	+ 0.01694698 BTC  191.82 USD		
55	2020-10-11 00:55:49	<u>3526c0cc877fff8322e2bb</u> <u>6d6bcb81293cba63d3704f</u> <u>18e1eca288474dff75de</u>	- 0.01438328 BTC  163.52 USD		
56	2020-10-04 07:37:39	<u>a61290d2cf53ef4179d6a6</u> <u>2c90d2cf0a2b8a691f7dda</u> <u>55608cfe660e98af22e1</u>	- 0.01280099 BTC  136.54 USD		
57	2020-10-02 23:09:45	<u>61460813581d50531f8d5a</u> <u>12b7416a8ba16a87a3277a</u> <u>e930594de88563ee2498</u>	+ 0.01438328 BTC  151.62 USD		

#	Date & time	Transaction Id	Amount		
58	2020-09-30 19:05:45	<u>4d24678fe2d45068340d99</u> <u>776491785d6ed60fa5eb92</u> <u>c42dba144beb2069b2db</u>	+ 0.01280099 135.93	BTC 	✓
59	2020-09-18 11:15:12	<u>7ae74f4c5fcc93cae2e234</u> <u>345e1e60abf27e93dc17c6</u> <u>77b87b2db8454247c30a</u>	- 0.08649401 945.67	BTC 	✓
60	2020-09-18 10:59:56	<u>a8dc64d1ba32ca113459f2</u> <u>ed5ade4abefc8e83cd2dab</u> <u>cdf119effc8d0e811536</u>	- 0.05000000 546.66	BTC 	✓
61	2020-09-18 10:59:56	<u>bc69b86d098f940d2b84c5</u> <u>08f9d789aa3a0138587aea</u> <u>0cda01ef4380d03babd7</u>	- 0.03913428 427.87	BTC 	✓
62	2020-09-18 10:58:11	<u>eca37ae13c0860a32d593c</u> <u>28f449f67e5810f903aefc</u> <u>00c0fe29956c4be15cae</u>	- 0.09736116 1,064.48	BTC 	✓
63	2020-09-11 20:45:08	<u>768fb10152846abe5e4d5d</u> <u>6664ec015ac3b08e0c7e2e</u> <u>54c64c0796934ceffdba</u>	+ 0.08649401 903.07	BTC 	✓
64	2020-09-11 15:01:17	<u>f1dbaba63e42a96ba1c2a7</u> <u>9a50e47cd8f7c84f16ce0c</u> <u>e963e6165aa98800ee0c</u>	+ 0.05000000 522.04	BTC 	✓
65	2020-09-10 19:33:05	<u>b8a59dad9f6468b82de814</u> <u>1c843fff19357a59b8bda7c</u> <u>cb90187310f9bb41ab07</u>	+ 0.03913428 406.52	BTC 	✓
66	2020-09-10 19:16:30	<u>aa02eb2d7db5c75c11901b</u> <u>212412d838a6e0b1cfdaf6</u> <u>0589d7aac642eaa04a59</u>	+ 0.09736116 1,011.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-10 11:48:33	<u>87f655c406ccba1bf58e8a40809e4bb99922dbc7cc05d657e1c77f762fb1a153</u>	- 0.03717240 384.24 USD	BTC 	✓
68	2020-09-03 13:49:34	<u>a984731e05860fe2685cbb3459d0fc7635f977a4c99025e5ed5c96088fda5eb8</u>	+ 0.03717240 388.31 USD	BTC 	✓
69	2020-08-28 12:39:36	<u>88d4a4312f07bdb2f1e8a03f5e3bcff085e6fa4e0adf069c732b054e6d9628b6</u>	- 0.03008355 344.93 USD	BTC 	✓
70	2020-08-28 12:33:31	<u>d9ee0e9349430ab7a59a2999734190463d0069c420d15b418c94ad14ed035e03</u>	- 0.05562733 637.81 USD	BTC 	✓
71	2020-08-26 23:42:33	<u>3948ed921b4c74dc4c62c6eb5b3e42504f6119deb449b371eab74c85ede2c28c</u>	+ 0.05562733 630.27 USD	BTC 	✓
72	2020-08-24 15:51:50	<u>7eb23878cbcab26140feedd0e02c8240bd6f3464d2fc21af4db9b97e922265fc</u>	+ 0.03008355 340.49 USD	BTC 	✓
73	2020-08-23 08:02:24	<u>bbf78a4986070db76241a1a40c816f1506293eeda43253b191548f53f1677064</u>	- 0.00518560 60.40 USD	BTC 	✓
74	2020-08-21 12:11:10	<u>8929b00e9fee929fd93b97abd982b53d6f1f7c7f377e1ea96bbb046c6acb8042</u>	- 0.04071347 474.83 USD	BTC 	✓
75	2020-08-21 12:11:10	<u>8929b00e9fee929fd93b97abd982b53d6f1f7c7f377e1ea96bbb046c6acb8042</u>	- 0.04000000 466.51 USD	BTC 	✓

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76	2020-08-21 12:11:10	<u>ab06a3e4af36637bf013b7</u> <u>2bf470fd6f2c7766fbb2aa</u> <u>c8b41efce1e7e3703db2</u>	- 0.06000000 699.77 USD	BTC	✓
77	2020-08-21 12:11:10	<u>ab06a3e4af36637bf013b7</u> <u>2bf470fd6f2c7766fbb2aa</u> <u>c8b41efce1e7e3703db2</u>	- 0.05257798 613.21 USD	BTC	✓
78	2020-08-19 01:25:52	<u>170d495678ed1b7cb9a4eb</u> <u>70c5021f3aa60e9cc66173</u> <u>81e2f1479d6b19a1cc57</u>	+ 0.04071347 478.57 USD	BTC	✓
79	2020-08-18 17:17:49	<u>14a52db200dd46356e9613</u> <u>4e838c9c839610e8ab9478</u> <u>0e94db818a925b044781</u>	+ 0.04000000 470.18 USD	BTC	✓
80	2020-08-17 17:24:47	<u>7f9c155e55c234cdc8b9e2</u> <u>a703e04d5394aab055249c</u> <u>ff831554028fc69a661c</u>	+ 0.05257798 628.04 USD	BTC	✓
81	2020-08-17 16:46:32	<u>7dc802c1d01ba36eaf1fb3</u> <u>840fc54a46ddf0db72ca8d</u> <u>e35ce2c8c3ebd9d4ff52</u>	+ 0.06000000 716.70 USD	BTC	✓
82	2020-08-16 16:12:24	<u>f19f763b397c7f383e71ef</u> <u>015f3f66fa529d8cd88ed2</u> <u>d06822a2b267a56f76af</u>	+ 0.00518560 63.68 USD	BTC	✓
83	2020-08-07 12:25:43	<u>5ea335b6ec10dc51a9b455</u> <u>10b462308c6f6113ff371b</u> <u>fa6abb3fa395ec5f4378</u>	- 0.03681403 432.98 USD	BTC	✓
84	2020-08-07 11:32:34	<u>04f6108509a37f5869576c</u> <u>d521dcca14fbef8a0d4dad</u> <u>e9a499e77bf7621422d8</u>	- 0.05047280 585.19 USD	BTC	✓

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85	2020-08-07 03:41:08	<u>c4411e7d7e1165a6fed798</u> <u>f17270e9b64ed194b83513</u> <u>b3c0037a763e9495db56</u>	+ 0.05047280 585.19 USD	BTC	✓
86	2020-08-02 17:20:13	<u>6074035963c536d0e48792</u> <u>9a412123dc0f5df631cdae</u> <u>5d9fa4738dcf8c41d9cb</u>	+ 0.03681403 413.04 USD	BTC	✓
87	2020-07-13 10:54:44	<u>2891113bd223c2a089bd40</u> <u>b8afb3f49728fe1fb2a1f8</u> <u>1d9762cc047696372e08</u>	- 0.09208671 851.12 USD	BTC	✓
88	2020-07-09 23:35:53	<u>ca4b9b24cb23fad9470119</u> <u>025b03e2d8419cf5a463bd</u> <u>7a1cc69bee997beb9e8e</u>	+ 0.09208671 855.33 USD	BTC	✓
89	2020-07-03 10:00:32	<u>8530dcec34d08c87bcc95c</u> <u>fb27193d2e41b778386c1c</u> <u>2a08d1889e43a3cbf2e2</u>	- 0.03449537 312.46 USD	BTC	✓
90	2020-06-26 23:23:16	<u>324c404f63bb7de17d5188</u> <u>5386d77a615655be37fbe1</u> <u>6439538bec0c43e69a0a</u>	+ 0.03449537 310.87 USD	BTC	✓
91	2020-06-23 13:43:56	<u>39e05e15cac502be43ae74</u> <u>5ef1ddce3f6ce4594283b0</u> <u>8f4dbb307d3fc61f6da5</u>	- 0.03192696 296.80 USD	BTC	✓
92	2020-06-23 13:43:56	<u>39e05e15cac502be43ae74</u> <u>5ef1ddce3f6ce4594283b0</u> <u>8f4dbb307d3fc61f6da5</u>	- 0.03175011 295.16 USD	BTC	✓
93	2020-06-23 13:37:25	<u>de7f7a5267b2c5d54f0256</u> <u>b6e7ad8241846d9077d114</u> <u>49d388cc49050470cd70</u>	- 0.02664274 247.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-06-18 19:49:12	<u>ca05d3922ed41936bc508f</u> <u>fb6ffbfccbc220d620cd33</u> <u>d9f2faefabe1f42084c1</u>	+ 0.02664274 248.05	BTC 	
95	2020-06-17 23:03:54	<u>57e8508df4863575f5eb1c</u> <u>597a4cc28e2d8e99c2efcb</u> <u>0f52ecbe8c064fac3137</u>	+ 0.03192696 299.67	BTC 	
96	2020-06-12 23:04:25	<u>fb82d0a7d49bcdbafcf49f</u> <u>16e5c44aa4087426cc008c</u> <u>508213bb1862de137e98</u>	+ 0.03175011 300.77	BTC 	
97	2020-06-11 13:37:36	<u>fa97088aca393e5600a5c2</u> <u>469d3b5d52f73f077ae047</u> <u>84440ac582c98e16279d</u>	- 0.02423462 229.38	BTC 	
98	2020-06-09 14:51:05	<u>1b4ce488793f09c5e13d5c</u> <u>1f477a1704453818e3918d</u> <u>e8c0ca8aeda25dd250cc</u>	+ 0.02423462 239.55	BTC 	

* USD values displayed at the time of transaction

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