

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CABecoRW2uvie72p1wqazP1bLxfww4wqN</u>
TOTAL RECEIVED	0.02027216 BTC
	1,282.13 USD
TOTAL SEND	0.02027216 BTC
	1,282.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 07:48:44	<u>57516e5695c8037c9ad16d</u> <u>4ef78cb48934a51238c772</u> <u>40a1884304ff2eb19daf</u>	- 0.00003003 BTC	
			1.85 USD	
2	2024-08-11 18:22:02	<u>7884b4b1605ce6cdfd9f86</u> <u>364e95171fb58563e1d4d8</u> <u>656e58f8f122c462b669</u>	- 0.00010000 BTC	
			6.02 USD	
3	2024-08-11 14:26:08	<u>a3bd9b150cee880aa250ff</u> <u>8c2bf05bc408cf35ca3f30</u> <u>342e339fe039117dfa85</u>	- 0.00010000 BTC	
			6.03 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-08-11 03:03:42	<u>8506a3d89314319a333bc3</u> <u>33fefebd089ccd0eb4bfc4</u> <u>318f570b52cecc1bc8bd</u>	- 0.00010000 BTC 	6.10 USD	✓
5	2024-07-21 19:40:28	<u>d8c5683318f588122feaf7</u> <u>1e4a026b9faf47e7476872</u> <u>048cf27d8395c9f9738c</u>	- 0.00014268 BTC 	9.66 USD	✓
6	2024-07-06 19:12:38	<u>5034ea213ec7886732ad2e</u> <u>87e451e520f6824d1de4df</u> <u>e8900bb492d6f9f963ae</u>	- 0.00023405 BTC 	13.54 USD	✓
7	2021-08-17 19:32:34	<u>a0cc97f11fd7d5a91080ec</u> <u>fb7b52ed0dd4bee8b6c28d</u> <u>21a1871343b557b634e0</u>	- 0.00030000 BTC 	13.42 USD	✓
8	2021-02-25 02:12:31	<u>a67d9fd7acc7e8553119c1</u> <u>59a99d20a8ce7592d8dc07</u> <u>e772bd8319afd2ef14b1</u>	+ 0.00003003 BTC 	1.41 USD	✓
9	2020-08-23 10:42:30	<u>80d55d758d2ff2b4c9471c</u> <u>f08ef1990d434840883c9d</u> <u>0cf18ce3ecd7dfa15bd1</u>	+ 0.00010000 BTC 	1.16 USD	✓
10	2020-07-29 10:18:03	<u>6b157521d9a694365478f9</u> <u>0002028a348eb51ec643b0</u> <u>f1628ac4ce89a5a4640a</u>	+ 0.00010000 BTC 	1.11 USD	✓
11	2020-07-05 10:17:36	<u>f277c6aa366f675b620d6f</u> <u>1fa88d7cf13cb2970e0b76</u> <u>ca4f08bf7b7cb05ab6ce</u>	+ 0.00010000 BTC 	0.90 USD	✓
12	2020-04-01 00:02:55	<u>a82564123649e34a16a834</u> <u>54d94c56b577a92edf90b9</u> <u>0ba403a765b43e411076</u>	- 0.00057770 BTC 	3.83 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-07 00:52:00	<u>5118af84789122966ba0f7</u> <u>b34963b60fc7383fbebde9</u> <u>4cd241ecfc6b9fd16d2e</u>	- 0.00225547 BTC	✓
14	2019-04-02 12:21:17	<u>02b0e8bc5cbcd3c058c351</u> <u>c435ba9392528c97015038</u> <u>447393f9e59f29359892</u>	+ 0.00225547 BTC	✓
15	2019-03-25 21:52:46	<u>2c994f8e8f40a8dfcbc82d</u> <u>35b5b03cea885011704697</u> <u>0bab8cb629ce5b6dc2bf</u>	- 0.00249946 BTC	✓
16	2019-03-25 12:18:53	<u>7920a40c5d9a908d855716</u> <u>657e6207547f9c00e47cde</u> <u>4e5ef45bdcbb4f02c85a</u>	+ 0.00249946 BTC	✓
17	2019-03-17 17:28:04	<u>bcb819c9750c211d90feec</u> <u>d40078b037dfa21dd84605</u> <u>4b30e399c2c619d97f27</u>	- 0.00211896 BTC	✓
18	2019-03-17 16:19:53	<u>3d7322c8b2c0718aca2f2b</u> <u>688bac4d792ecc04bfa069</u> <u>c6b654076ae4b6535062</u>	+ 0.00211896 BTC	✓
19	2019-02-18 20:11:06	<u>cfeecea766fdfb796b8bc8</u> <u>a084a1b2f28894148b15ee</u> <u>afab8d2dcd724a3b37aa</u>	- 0.00152181 BTC	✓
20	2019-02-18 11:55:05	<u>534c0de5677406d02214a7</u> <u>cba299509aeabc15ceda24</u> <u>765edf32e5c0ee6fb3fd</u>	+ 0.00152181 BTC	✓
21	2019-02-05 14:42:47	<u>fc64373bbc3e1109070d64</u> <u>a0ee89bef8a84009cfe04</u> <u>441c34f15760a9b7bef9</u>	+ 0.00057770 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-11 10:00:48	<u>d7027c84be9e7cf5fdb0d7</u> <u>bbb2a7aa1a674290b85879</u> <u>2b116bb7c10e02b4b13f</u>	- 0.00529200 BTC	✓
23	2018-06-11 08:37:51	<u>ab03faa043318a49366e71</u> <u>9694aff75dd77d7a7a66e8</u> <u>7b72b4632923bb55cbdb</u>	+ 0.00529200 BTC	✓
24	2018-06-10 20:05:48	<u>9e413b429835b9c2471f13</u> <u>802a927832634638eb5fb8</u> <u>e5f3c4c045c911dad3a0</u>	+ 0.00023405 BTC	✓
25	2018-06-09 18:50:10	<u>dba26487028c90ed1d43b1</u> <u>1ffe98f49f446455a38d85</u> <u>a37c168b498fb47b5f86</u>	- 0.00500000 BTC	✓
26	2018-06-09 16:26:08	<u>d3043fda3fb2567897de1f</u> <u>f9f387797a03ead1629d61</u> <u>179a35f6e8df01ba05bf</u>	+ 0.00500000 BTC	✓
27	2018-05-28 15:23:12	<u>35bf2e9521fa2e6201806f</u> <u>dd462b772bee8c916ae30d</u> <u>03dbe3c23affda5bcb5c</u>	+ 0.00014268 BTC	✓
28	2018-05-20 07:12:17	<u>db0a5e6725d1665b0a70e7</u> <u>572b29cc340752675b2588</u> <u>dac6e1ecda7c604d54f3</u>	+ 0.00030000 BTC	✓

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