

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CAAdZ327oXsAJQVfViRadLWRzh7WpnJEQL</u>
TOTAL RECEIVED	0.54429390 BTC
	34,360.18 USD
TOTAL SEND	0.54429390 BTC
	34,360.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 17:24:04	<u>523a6ae976b2f1b2470f96</u> <u>89f87196eeab96fba41d8f</u> <u>44e81bfb017b1c5d9d32</u>	- 0.00010000 BTC	
2	2019-06-30 10:56:26	<u>b79d680b7753dd750095f4</u> <u>e82035101de2713c73c9be</u> <u>1584ebf390a62ac99031</u>	+ 0.00010000 BTC	
3	2019-05-31 19:29:36	<u>33db603d227eea25529788</u> <u>9b5b1c6d913eedae8a7f59</u> <u>890a41621cc838f3ac7b</u>	- 0.00010025 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-31 19:29:36	<u>33db603d227eea25529788</u> <u>9b5b1c6d913eedae8a7f59</u> <u>890a41621cc838f3ac7b</u>	- 0.00081636 BTC	✓
5	2019-05-31 19:29:36	<u>33db603d227eea25529788</u> <u>9b5b1c6d913eedae8a7f59</u> <u>890a41621cc838f3ac7b</u>	- 0.01015359 BTC	✓
6	2019-05-31 19:29:36	<u>33db603d227eea25529788</u> <u>9b5b1c6d913eedae8a7f59</u> <u>890a41621cc838f3ac7b</u>	- 0.00010052 BTC	✓
7	2019-05-31 19:29:36	<u>33db603d227eea25529788</u> <u>9b5b1c6d913eedae8a7f59</u> <u>890a41621cc838f3ac7b</u>	- 0.00023459 BTC	✓
8	2019-05-31 19:29:36	<u>33db603d227eea25529788</u> <u>9b5b1c6d913eedae8a7f59</u> <u>890a41621cc838f3ac7b</u>	- 0.01001745 BTC	✓
9	2019-05-31 19:29:36	<u>33db603d227eea25529788</u> <u>9b5b1c6d913eedae8a7f59</u> <u>890a41621cc838f3ac7b</u>	- 0.36056877 BTC	✓
10	2018-12-12 19:11:09	<u>a284507e12a9fbb6e56afe</u> <u>b186cb0ed104a79eac6e40</u> <u>1200564b397710e7f9fb</u>	- 0.07359860 BTC	✓
11	2018-12-12 19:11:09	<u>a284507e12a9fbb6e56afe</u> <u>b186cb0ed104a79eac6e40</u> <u>1200564b397710e7f9fb</u>	- 0.00031143 BTC	✓
12	2018-12-12 19:11:09	<u>a284507e12a9fbb6e56afe</u> <u>b186cb0ed104a79eac6e40</u> <u>1200564b397710e7f9fb</u>	- 0.00023613 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-12 19:11:09	<u>a284507e12a9fbb6e56afe</u> <u>b186cb0ed104a79eac6e40</u> <u>1200564b397710e7f9fb</u>	- 0.00260000 BTC	✓
14	2018-12-12 19:11:09	<u>a284507e12a9fbb6e56afe</u> <u>b186cb0ed104a79eac6e40</u> <u>1200564b397710e7f9fb</u>	- 0.00125664 BTC	✓
15	2018-12-12 19:11:09	<u>a284507e12a9fbb6e56afe</u> <u>b186cb0ed104a79eac6e40</u> <u>1200564b397710e7f9fb</u>	- 0.01000000 BTC	✓
16	2018-08-15 07:49:10	<u>9cff9f9142e01c83ad6bec</u> <u>18b1edbfd9c383aa9a02e9</u> <u>432186821cd93e125ce3</u>	+ 0.00010025 BTC	✓
17	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.02549289 BTC	✓
18	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.00382145 BTC	✓
19	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.00010151 BTC	✓
20	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.00380692 BTC	✓
21	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.00368943 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.00030052 BTC	✓
23	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.00316385 BTC	✓
24	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.00255094 BTC	✓
25	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.00254750 BTC	✓
26	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.00011513 BTC	✓
27	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.00301229 BTC	✓
28	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.00412441 BTC	✓
29	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.00010006 BTC	✓
30	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.00384050 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-24 07:50:05	<u>789f15a1a85fbffb6a93ed</u> <u>4cb94ca73ab31df4aa52c2</u> <u>4a59054ef2acded9e13b</u>	- 0.00354651 BTC	✓
32	2018-06-25 10:47:36	<u>8217ea91be1824fa2ea692</u> <u>3dac6d91b7bd2338f69b86</u> <u>de08af9287fb81c0109f</u>	+ 0.00384050 BTC	✓
33	2018-06-15 18:47:56	<u>e4f34384f45cee4f18cc1b</u> <u>c67b64391b0f50bac69ad0</u> <u>b0455ac40fbddbc84179</u>	+ 0.00382145 BTC	✓
34	2018-06-13 23:44:03	<u>84330042efc4762ae1456c</u> <u>a3a46aa71115a5ccd3e5a9</u> <u>d4b09b41765c060b8b86</u>	+ 0.00010006 BTC	✓
35	2018-06-05 10:38:12	<u>4beb2107b6773a21d626e0</u> <u>d9e4a2c88244e61ca3f4ae</u> <u>68a3cd7ea7934b5940c9</u>	+ 0.00412441 BTC	✓
36	2018-06-02 00:54:39	<u>53d6f609c6e53a449b81a2</u> <u>63627844ec547c0464719c</u> <u>7e90cfb41edde12dbdd4</u>	- 0.00054389 BTC	✓
37	2018-05-25 22:56:31	<u>6c6e6f0f25b4e33cace31f</u> <u>ed8deb40973e43910a141b</u> <u>0e710cb359468ceacbfd</u>	+ 0.00301229 BTC	✓
38	2018-05-15 21:52:15	<u>87d12609cf3670063d238b</u> <u>233d62ea5182164d53565e</u> <u>5301f75c9814980c73c4</u>	+ 0.00011513 BTC	✓
39	2018-05-15 10:10:11	<u>8bfba957fcd3a813fde436</u> <u>860526b47f013082953bec</u> <u>5ecd9e5ade6925bd35c0</u>	+ 0.00254750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-06 16:47:28	<u>21679e3acdf6e5b8c9b8a1</u> <u>7afd8403c18a262c973867</u> <u>f3915e9f27b33509464c</u>	+ 0.00255094 BTC	✓
41	2018-04-26 01:22:40	<u>b21cd46c0151fa0b08421a</u> <u>2270fd0ebff42740a50005</u> <u>846aa6b79e5ce0360b98</u>	+ 0.00316385 BTC	✓
42	2018-04-22 15:46:37	<u>b34d246447d379005a2e88</u> <u>aec834b61d201f54a6edc4</u> <u>53185a98a22dbbfc0b17</u>	+ 0.00030052 BTC	✓
43	2018-04-15 18:14:38	<u>605f7f73fa927a9be4eb32</u> <u>2851091136d6189283ead0</u> <u>6d44aaf94033f39c1a8d</u>	+ 0.00368943 BTC	✓
44	2018-04-05 16:11:41	<u>d42f2602f0a13738a0dd7a</u> <u>9430d124e600541e228c12</u> <u>3fab4fcada34592e1746</u>	+ 0.00380692 BTC	✓
45	2018-04-02 03:17:50	<u>93dc568e6d8d7a7b141999</u> <u>7b387293c8e5e2be426bb9</u> <u>0bba25e1d5c594e399df</u>	+ 0.00010151 BTC	✓
46	2018-03-26 01:10:32	<u>6305d6531d11f7eb3b7756</u> <u>eee64783ea457caca61780</u> <u>d50331c0e5aa0bc74c1d</u>	+ 0.00354651 BTC	✓
47	2018-03-22 13:39:19	<u>0c22d2f32eafdcb0c915cc</u> <u>f0a4fbd89246a18fa096a0</u> <u>048011a8cd3e79a77bf7</u>	+ 0.02549289 BTC	✓
48	2018-03-17 14:36:45	<u>43d8c0d26db5070c5bbc2f</u> <u>8f04c8b5f39d07a4a78a6b</u> <u>352807d06bb5af79107c</u>	- 0.01002453 BTC	✓

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49	2018-03-17 14:36:45	<u>43d8c0d26db5070c5bbc2f8f04c8b5f39d07a4a78a6b352807d06bb5af79107c</u>	- 0.00331698 BTC	✓
50	2018-03-17 14:36:45	<u>43d8c0d26db5070c5bbc2f8f04c8b5f39d07a4a78a6b352807d06bb5af79107c</u>	- 0.00010026 BTC	✓
51	2018-03-16 03:56:10	<u>5dbfc845bb50b7c8d91f0be087e79de13841fae8c5fc28ad4a785a07eeddce78</u>	+ 0.00331698 BTC	✓
52	2018-03-13 07:55:32	<u>fd543d060b0a4ea813421aef259255be48d94a83d649d94952c9445cfb18f240</u>	+ 0.00054389 BTC	✓
53	2018-03-05 19:45:49	<u>9350e052356684e84c71f337e0f93c16e08423ceff298cf6762efcb88c979f59</u>	+ 0.01002453 BTC	✓
54	2018-02-25 21:06:00	<u>1cf2971e8f3bfe415ab61a00a4e5fc91ed8b67fca3af6b935514229e9fcb264c</u>	+ 0.00081636 BTC	✓
55	2018-01-31 13:47:24	<u>cbeff5aa6f427ee40a6eb116583771af2a6f6e085e42c4b64a07847d09b1badd</u>	+ 0.01015359 BTC	✓
56	2018-01-29 19:56:31	<u>fbf3634066021a03bf840ff8dec65335ce7d40c2b6c3098f131c43cc0d54da3a</u>	+ 0.00010052 BTC	✓
57	2018-01-10 01:43:53	<u>00b81a61bbc67e98fa00a8329b74556a0193dbaf15fc96381c0b3ec56d89a91b</u>	+ 0.00023459 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-05 18:09:17	<u>1f608e42bd8aa2a0799327</u> <u>6061cb758d42042e0fa765</u> <u>baf94132c1049ba61679</u>	+ 0.01001745 BTC	✓
59	2017-12-02 05:12:01	<u>655f42c521aad54c24914a</u> <u>aba59be7a8a6b3ae336095</u> <u>6ac3653e11c519a9ca2d</u>	+ 0.00010026 BTC	✓
60	2017-11-27 16:00:12	<u>aaeffd9b39cd88e7448dc6</u> <u>c3a3467887a77b56917a77</u> <u>e57006f7c24cfc28813e</u>	+ 0.36056877 BTC	✓
61	2017-11-27 13:02:40	<u>8f69d01acb4627a7449738</u> <u>5c6bd2a656d9ffa0424ab6</u> <u>015f5acb70384359389b</u>	+ 0.07359860 BTC	✓
62	2017-11-27 05:17:10	<u>f5820c0aa3248a0d682b1c</u> <u>ba86e856fcd911470d09b1</u> <u>2d90cf148d5f9d412d35</u>	+ 0.00031143 BTC	✓
63	2017-11-27 00:22:24	<u>71266ce580d5bf31b0ee82</u> <u>c45a18e70d30721e5a018a</u> <u>1fe301bb8c920ce64172</u>	+ 0.00023613 BTC	✓
64	2017-11-25 10:44:24	<u>03bb995a54ff65eb31978f</u> <u>762b9d3aa3403b0f5beacf</u> <u>c604701932eb726e7543</u>	+ 0.00260000 BTC	✓
65	2017-11-25 05:56:57	<u>2432e478e5193c451dec6b</u> <u>705c0d1b9752086ec1038e</u> <u>22751ac7d4a9e4e18090</u>	+ 0.00125664 BTC	✓
66	2017-11-23 18:21:43	<u>785759acdf7265afb30359</u> <u>1f555d1f4801ff7f29767b</u> <u>201e851e9fc5d943847d</u>	+ 0.01000000 BTC	✓

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