

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ca8PQrJx8D1baeJ9bATZLALj7rBNLiwMf</u>
TOTAL RECEIVED	12.60052463 BTC
	792,572.87 USD
TOTAL SEND	12.60052463 BTC
	792,572.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-04 16:00:47	<u>bb53d3f91436e1acb3d6ed</u> <u>9eea1637aa3c8582b851eb</u> <u>36b8427e33542247fa22</u>	- 0.24950000 BTC	
2	2018-06-04 15:09:40	<u>164e5b029ab2a8d8ea2fb5</u> <u>f246399a1d1f613328be65</u> <u>13c014ce61a05b65fb84</u>	+ 0.24950000 BTC	
3	2018-04-26 06:31:40	<u>a9d58674822312523992d9</u> <u>09de657e69ed3041a55c3a</u> <u>86ca40a1ad7ebe8f65c8</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-26 06:00:17	<u>265f398645be17ea22230d</u> <u>3ada2375b1629548c1c058</u> <u>396e87a9da6f3e4ae8b7</u>	+ 1.00000000 BTC	✓
5	2018-02-22 08:58:03	<u>9f5eb781d616ff99feba40</u> <u>4a12675c8416376c1387cd</u> <u>bfd5c33b4bbcf953fb0a</u>	- 2.00000000 BTC	✓
6	2018-02-22 06:59:19	<u>453ba323e123e11e648718</u> <u>8e56135602dbc5e7c10a7c</u> <u>9e30888226287db602ce</u>	+ 2.00000000 BTC	✓
7	2018-02-02 13:51:13	<u>34a9845195997ef4d2038b</u> <u>088a73a74754d902f3f69a</u> <u>4909d4b24e6b77d3c5c6</u>	- 2.00000000 BTC	✓
8	2018-02-02 13:27:37	<u>2c205f5aaec892bff2f4be</u> <u>cb4f99050524d1b7d25678</u> <u>39451f6615f2bd795cb4</u>	+ 2.00000000 BTC	✓
9	2018-01-06 06:03:37	<u>67daae32b27111b39e034b</u> <u>a6d549013f82ecb5607389</u> <u>1add13ebf45a98bd46f7</u>	- 1.00000000 BTC	✓
10	2018-01-04 13:19:30	<u>39a4fbfce164d0d69deccc</u> <u>9f6900152a664033887599</u> <u>bca8a9de79b1e1bfce9d</u>	+ 1.00000000 BTC	✓
11	2017-12-30 08:37:12	<u>bed79a81773ea787be02da</u> <u>b1625b210fd5baf400acb8</u> <u>8fbeb712e5fe7d1aa948</u>	- 1.00000000 BTC	✓
12	2017-12-30 08:23:44	<u>704c58b652f1c8ae9eb1f4</u> <u>218a2cd18d96987f2d2562</u> <u>a30c1dec9c0c076dcd4</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 07:48:59	<u>5c63ec0cc6609eba0ca87f154302dcb0e0fc7f6f4b24b258330e507cdf648c95</u>	- 1.00000000 BTC	✓
14	2017-12-26 06:54:52	<u>a7f31fd59dae324f157927af16866573ceaaaa64750d08b884472d3ea55c8fbd</u>	+ 1.00000000 BTC	✓
15	2017-12-24 11:08:49	<u>b52e56fd8c2e52357f21ddcfa684153bbb62781de8abf163ffeb6a641009723f</u>	+ 1.00000000 BTC	✓
16	2017-12-24 07:37:41	<u>51cf13afc0172f579b886d3f45d8e4fc21e8adc9d6475792ca19c90f3ddfa5f9</u>	+ 1.00000000 BTC	✓
17	2017-11-12 20:26:21	<u>7a73be943d4e40d98b79b1fe62f0c484c353d1aca32e6798814e4270a7380564</u>	- 0.01208636 BTC	✓
18	2017-11-12 20:15:46	<u>6f116edacd2814330e648192b0ce04fa3a2652147f4bda8fd1be979c60858330</u>	+ 0.01208636 BTC	✓
19	2017-11-05 15:58:27	<u>cb74863ef5f403aded66136179e709af0808d202306a68ebae94dbeed1a16220</u>	- 0.02937307 BTC	✓
20	2017-11-05 15:23:15	<u>61eaa490a650d9de0f256d5f1c2536d9f21af41c5d3f076efe7386eccc3545af</u>	+ 0.02937307 BTC	✓
21	2017-10-29 16:03:24	<u>58ded795f8033bebf91fcc60ded67985dbab038b3ccd02abe9a05173ab5141fe</u>	- 0.02288730 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-29 15:36:37	<u>102b12792ccfcb8afdc5a4670fe56c4d6e47a0514c949291e082b478799607dc</u>	+ 0.02288730 BTC	✓
23	2017-10-26 15:22:08	<u>80b4aff478997dce41ca3682bbef97a19c39c8076169ce6e705c9223da05d382</u>	- 0.31990000 BTC	✓
24	2017-10-26 14:56:32	<u>33cd036de902af5aa937d4ea93d7f3765606388d05917803f2ebf63bcac3788f</u>	+ 0.31990000 BTC	✓
25	2017-10-25 14:53:29	<u>33a9e72ee779cf392ca7b3a7dd2d33aa1ff8e38ffcc02fc5d091072d233df94a</u>	- 0.24990000 BTC	✓
26	2017-10-25 13:50:47	<u>7cc579b9dd417d4ee8a0963b37f4f149be9a4e00199f37360907295d38a94401</u>	+ 0.24990000 BTC	✓
27	2017-10-24 12:13:40	<u>1aa39a15f78f0996d6b8148e745b8725f9a51901681a695d7aca72b2fb97ac76</u>	- 0.33990000 BTC	✓
28	2017-10-24 09:26:56	<u>19994415798a7b7e4ae597ad9bfba29e097c0e424b5c1b6a0580a9586c839a3d</u>	+ 0.33990000 BTC	✓
29	2017-10-22 15:30:57	<u>2befff7a96e9694d24da739d9fded488eccca4ba86153edc01d0171b4964f19b</u>	- 0.00803167 BTC	✓
30	2017-10-22 15:08:46	<u>7034533403aa762bc087dce03656a3327a3272c73fbe3798fabddc1ce6bb0ebe</u>	+ 0.00803167 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-15 15:33:06	<u>ca5484530dc3995ccd0a2687327cbcb1cef0b3a6746ee1f85e0c932117e594ea</u>	- 0.02536645 BTC	✓
32	2017-10-15 15:11:45	<u>71645ad59d2bb02631c138e7397f4102a4aae40e4ecc833a6d2e992c47c28c19</u>	+ 0.02536645 BTC	✓
33	2017-10-15 09:37:16	<u>9dca8953f4fb3515020b2b11790795e059d28738db01d3252d48fe1eb3384054</u>	- 0.12497390 BTC	✓
34	2017-10-15 08:54:56	<u>9be7d7149ceef107d9e7e3f35b127eb81f6da519bb88011ba9e4526b82b2d53b</u>	+ 0.12497390 BTC	✓
35	2017-10-14 06:47:47	<u>a0bf8c71e034c52bceb39be16e725a81ad2ccb12b18f7e6221c143a134aafcc7</u>	- 0.30000000 BTC	✓
36	2017-10-14 06:18:55	<u>e7394a0d9590e32087ee83dfb04af1c98ef503c7702ba4f58782f98edd71edd9</u>	+ 0.30000000 BTC	✓
37	2017-10-12 08:37:13	<u>24098db5e1c7b0d6e1905cda24ba3775689db92eaa25c8bfcbbddf4d17c480b2a</u>	- 0.35000000 BTC	✓
38	2017-10-12 07:37:15	<u>5b3824c6e41857d5f6f1348df0b5c9f55d51d154639b6c1b2ceb0160d8f4adcd</u>	+ 0.35000000 BTC	✓
39	2017-10-08 15:48:49	<u>232775912fb2e3c20939c9d29a5a94c60ddb07bbe143df6c2b96330ece9b822</u>	- 0.01611373 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-08 15:19:31	<u>310718a64c604a63f2b8a7f5e7f3a5430649433c9c3e95a024c9769734de90d2</u>	+ 0.01611373 BTC	✓
41	2017-10-07 12:14:24	<u>cc5a6ce764a8eb67aa86a9520b2f99cb78bc3f4bc6549e3f3778fc6d8de79c60</u>	- 0.36093819 BTC	✓
42	2017-10-07 11:32:39	<u>bdc745bc6bd9dcb04c2f988cf84fdf461eadc190e1fff0295b46ce07cd7e85e6</u>	+ 0.36093819 BTC	✓
43	2017-10-01 16:56:36	<u>552de7bd7e756da3301b51000092683acdf0fc9e1e0060f6576d59541d5d9478</u>	- 0.01546790 BTC	✓
44	2017-10-01 16:32:38	<u>98684cefe83d55dfbfc6f8a38797d8494895c484e369d7f9ec9d3301b587c1a4</u>	+ 0.01546790 BTC	✓
45	2017-09-24 15:31:17	<u>aaa6a7a504e93c5f6c598fbd28bbca99ad3622236ca81e1aaed5a6dec9b4f745</u>	- 0.01983957 BTC	✓
46	2017-09-24 15:05:28	<u>042094dea2b60dbaca3d6930f4b0e61bdf02f6e1f407973da8a7a1584b58940d</u>	+ 0.01983957 BTC	✓
47	2017-09-17 15:12:33	<u>7680142664d9c5a56c181fc2defb476e64bd7404c788fc7de59d123c038a75ff</u>	- 0.02298703 BTC	✓
48	2017-09-17 15:05:03	<u>297e24df960dacf179d3017eca33cb3cd3d3e1d75df1b9b6247b1fd9b168e729</u>	+ 0.02298703 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-14 21:53:11	<u>931cb3bbdff31ce5eb88f0</u> <u>1dd9072833fc217e756252</u> <u>5b62cf3194009b109229</u>	- 0.04987796 BTC	✓
50	2017-09-14 21:29:17	<u>fbfb3a884ef13dd672daf4</u> <u>95f89c5b434d5c0a95d429</u> <u>d1d3835838d768b4be70</u>	+ 0.04987796 BTC	✓
51	2017-09-14 08:41:41	<u>2376fbfa7545501e6344ac</u> <u>1226b78336c2df2b11df35</u> <u>b386ad69521e3c5674c9</u>	- 0.04998870 BTC	✓
52	2017-09-14 07:59:19	<u>b89373375e04d8ac83c749</u> <u>c997b48cd24b71800d691a</u> <u>cf7e4aab96a0bcfa5823</u>	+ 0.04998870 BTC	✓
53	2017-09-13 11:57:50	<u>a37c588e63cafccc076b76</u> <u>97f9507d3b288a547f0806</u> <u>40fc2c7f57d70974d2ee</u>	- 0.17496650 BTC	✓
54	2017-09-13 11:19:05	<u>df405c13209e2b669b19cc</u> <u>b2fe21f4725b7a3eab7f8c</u> <u>d19a3d5d67d86e9b276d</u>	+ 0.17496650 BTC	✓
55	2017-09-12 10:59:52	<u>4555528f77e749de24b088</u> <u>93bac52743dc6af482b946</u> <u>e5b766c48225bc8b7840</u>	- 0.16922031 BTC	✓
56	2017-09-12 10:09:46	<u>829c86d3ffbd6d90f4598e</u> <u>d4c1ad68492d1ef8ceb8d8</u> <u>0d4d653f35ab2a27187d</u>	+ 0.16922031 BTC	✓
57	2017-09-11 04:01:52	<u>3477381ea2092a048f003a</u> <u>bcc1edbec8c7d2ebcc7130</u> <u>384b6860a854b1824f1d</u>	- 0.02155741 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-11 03:47:45	<u>fb425472fd0ee4b1fcb5ce4325dc04d4905d97c75b0da99975f24c03770d3edf</u>	+ 0.02155741 BTC	✓
59	2017-09-10 13:21:08	<u>ab9893185427afb9a9275869e4d10f43769d7457a43fc0ef869b4ce21ccaaddc</u>	- 0.35000000 BTC	✓
60	2017-09-10 12:14:20	<u>1c3771ea08e9f9f6a030a3d413e383fad03685c51b20ee269e45caa84ed9f610</u>	+ 0.35000000 BTC	✓
61	2017-09-04 08:18:57	<u>e583700b25af686f23711ad1275d8433b294da57edfe5cc04db04fcad5b442ac</u>	- 0.09873820 BTC	✓
62	2017-09-04 07:59:22	<u>e4de05aad7ada74ff8a963ba04691bd5eb649cd9d722df96fdf158d898eec477</u>	+ 0.09873820 BTC	✓
63	2017-09-04 06:44:46	<u>eab28cf62e35f5df57e322ac620577daf168d7270d8c9498a91943f155184fd7</u>	- 0.01902186 BTC	✓
64	2017-09-04 06:31:41	<u>535fefc1e8cbd2b92eeb6359c8d1eba7654c2477c476ebba0691d5d758b3e8c7</u>	+ 0.01902186 BTC	✓
65	2017-09-03 12:15:25	<u>cfb135671b5c4c441b746857ce2e8a2ee55fc6ba3f82a78e172c342793ddce30</u>	- 0.05332184 BTC	✓
66	2017-09-03 11:19:05	<u>e3d3c5b66c22be1d3bb3db57db02c65c972315332ad4e761b6635cd3630dda16</u>	+ 0.05332184 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-27 16:45:34	<u>999578120870927715b584</u> <u>293ac8f02cc857614778d6</u> <u>dfed7243f534b5b520ff</u>	- 0.01498592 BTC	✓
68	2017-08-27 16:33:37	<u>5aed1c0c6177d115b7f217</u> <u>8cded6dd37f8930fb7916e</u> <u>f51fc2c7009dd56ec646</u>	+ 0.01498592 BTC	✓
69	2017-08-21 08:35:42	<u>c4e536b5a431f4c0811240</u> <u>c8c0ce519673f6dd0ac108</u> <u>980ae2321a7067078028</u>	- 0.03646326 BTC	✓
70	2017-08-21 08:11:21	<u>b83a200b41878ab4875b23</u> <u>50fe02bb0e2d1574e27881</u> <u>09ae3fb65d2db2dcbf4d</u>	+ 0.03646326 BTC	✓
71	2017-08-16 20:08:57	<u>5792b4fe04f0e51b3c9611</u> <u>05afb316bc99456759ce73</u> <u>195d93c7a499329995b3</u>	- 0.04000000 BTC	✓
72	2017-08-16 19:07:47	<u>bda070112e52e6d6e0eb77</u> <u>6e5cfc21ddbcc0d6b80439</u> <u>584a5acc9e4903f4dc35</u>	+ 0.04000000 BTC	✓
73	2017-08-13 18:15:23	<u>db6b0c68e6215f52c91b97</u> <u>a0b83dd2f564185abeb9c8</u> <u>1a13273c81d73a955c7e</u>	- 0.01089000 BTC	✓
74	2017-08-13 17:31:02	<u>01e2f7811aab84dc4962</u> <u>f276766fcb080c235ef060</u> <u>ac732a20868cdba90752</u>	+ 0.01089000 BTC	✓
75	2017-08-13 07:09:18	<u>b2ffff27b2949de9ad5a850</u> <u>90e63b2bc7b876b2822155</u> <u>27244aeb704a7b92e4c4</u>	- 0.00470000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-13 06:38:48	<u>80e0ad07e60ca3a9def9bc</u> <u>1600b3ce6f7f5c4f4da88a</u> <u>27c28cb7552c12ce6c62</u>	+ 0.00470000 BTC	✓
77	2017-08-11 16:07:00	<u>af3ee7ef050f93c395cbda</u> <u>a96529e0c7ad4895a3a5e2</u> <u>8cac37be5fa522890911</u>	- 0.02000000 BTC	✓
78	2017-08-11 15:45:07	<u>7a7b2e39c0461f82648e5a</u> <u>47645761d9afa1660750b7</u> <u>ddf6ad6f317307deb1b5</u>	+ 0.02000000 BTC	✓
79	2017-06-29 11:45:01	<u>607d682c4a2cf1477947ea</u> <u>9e6ae5f32d442610b0d4fe</u> <u>ee3a457a3452e58714d8</u>	- 0.01952750 BTC	✓
80	2017-06-29 10:56:04	<u>fdf8154927ed678683be0e</u> <u>b0bc4955de778b023f277b</u> <u>289eaac1528cd9872aeb</u>	+ 0.01952750 BTC	✓

* USD values displayed at the time of transaction

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