

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CaozQTHVZn8NcHeCNM6cM8gUZt3TdSLR</u>
TOTAL RECEIVED	0.33302844 BTC
	20,938.29 USD
TOTAL SEND	0.33302844 BTC
	20,938.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-30 04:04:17	<u>032b95ef5fda338a234f1c</u> <u>92d4ed8906269a40ea5756</u> <u>c45da686f881a4b7ece9</u>	- 0.00040848 BTC	
			3.96 USD	
2	2020-05-06 03:10:46	<u>3a8bf739cb8bc34561ee5e</u> <u>1c12d47549b38f6ea76167</u> <u>683cb956bbd155d88631</u>	- 0.00195228 BTC	
			17.84 USD	
3	2020-05-05 16:43:51	<u>90c2e19ca11fc4b748f346</u> <u>eace6a7d0e07783b5f10c4</u> <u>21eae6ec2836dff4d0e1</u>	+ 0.00195228 BTC	
			17.84 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-24 05:57:43	<u>4bbf81e8ad96f650b19147</u> <u>54691fc5bfc72053d189b</u> <u>b7ba06c1fe23f893faea</u>	- 0.01754314 169.39 USD	BTC 	✓
5	2020-02-24 04:53:24	<u>4623518f15284e2b159487</u> <u>b5ac28347d4ed166ed2125</u> <u>ee7110e1e53715d79bec</u>	+ 0.01754314 169.39 USD	BTC 	✓
6	2020-01-22 03:53:00	<u>238e9155eff4878374c100</u> <u>f834b4a0c9e5c1ec318b32</u> <u>eb603f668480b92f9f25</u>	- 0.00118523 10.29 USD	BTC 	✓
7	2019-09-28 00:31:40	<u>d403ea395c038c4c105365</u> <u>edc017d41cf1bbf842127b</u> <u>1537afeaf0a896d24549</u>	- 0.00210090	BTC	✓
8	2019-09-28 00:31:40	<u>0ad9fbc9e64b25cc257ec9</u> <u>412a102808b3844374328c</u> <u>4d53ebda54d88de86334</u>	- 0.00206440	BTC	✓
9	2019-09-27 21:36:14	<u>0262fb3dd5da22a5d547de</u> <u>cab716cb9a14a4ce6bbe6b</u> <u>4a5db007b7286b7b430a</u>	+ 0.00206440	BTC	✓
10	2019-09-27 17:09:38	<u>393a742bfaae6a7242b81d</u> <u>126bb957aabb7856c82c14</u> <u>e25d2c482a1e79daa4b9</u>	+ 0.00210090	BTC	✓
11	2019-09-22 03:49:33	<u>902c189c20f758b82f49de</u> <u>4ae387869af34cdbe1e09a</u> <u>fe0e66504968b455864d</u>	- 0.00130000	BTC	✓
12	2019-09-21 18:36:54	<u>6b5e483ac0b901293faed1</u> <u>170283b22ed75475f950ee</u> <u>cdee9c6655daab68dd34</u>	+ 0.00040848	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-21 00:57:48	<u>aa07b939511cfc810a4f06</u> <u>307bf2e30458c25fbd7280</u> <u>54f0d8e3c7b43713b07d</u>	+ 0.00118523 BTC	✓
14	2019-09-20 22:17:39	<u>18f9d51547e951899e2a0c</u> <u>3978f9e37fc09ae3b7188e</u> <u>5f8df058cfa55b5fc27b</u>	+ 0.00130000 BTC	✓
15	2019-09-18 23:19:08	<u>96953d5cf2b992cb7abe60</u> <u>27ff7f880942699c729ebe</u> <u>4aefced820bdc29372c3</u>	- 0.04830138 BTC	✓
16	2019-09-18 21:56:13	<u>8a0f0a4bbeefabc0445a86</u> <u>c1d0f47789efa6e3428242</u> <u>6d72799a8a0788ca7f05</u>	+ 0.04830138 BTC	✓
17	2019-09-18 00:24:03	<u>6b0858360ec45d64daa656</u> <u>128b3a6eaaa818759665f8</u> <u>b40f5869a3507f38383a</u>	- 0.00316137 BTC	✓
18	2019-09-17 20:45:19	<u>c827eab31557488d96b0ba</u> <u>535562e2f038f2e50d54fe</u> <u>f9b7dffede74866f8ba4</u>	+ 0.00316137 BTC	✓
19	2019-09-16 22:15:38	<u>1c5f9755aa5886f97f260b</u> <u>7c89e47dd1575a2acb1a2b</u> <u>a0489854b6c17f1ee761</u>	- 0.00426805 BTC	✓
20	2019-09-16 19:18:15	<u>ae15a97254e610950a6771</u> <u>0bee4f738814866779ea51</u> <u>9f049a5cb1fc26e3a541</u>	+ 0.00426805 BTC	✓
21	2019-09-16 18:25:50	<u>07692c18a037077fbc8de3</u> <u>f8840da6b9d7dee59b363d</u> <u>cbc1fee92c19f7b2da83</u>	- 0.01240979 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-16 15:38:09	<u>ca61574ac3c72bb83715e54cf5c38120aa4ee2c24260d97d1e16975f41b43541</u>	+ 0.01240979 BTC	✓
23	2019-09-16 02:33:51	<u>62aa01b66a8a64b0c69ced3aec01f5f8b14a51b3b8f81b0c523371a33364c1e</u>	- 0.01113229 BTC	✓
24	2019-09-16 00:46:12	<u>14f347e1739cd9f9d865f03ca8c3ac9c80ac3173b5e94660537afcfff1d8e7eaf</u>	+ 0.01113229 BTC	✓
25	2019-09-15 16:39:37	<u>5b6fc0c5dad64cbbba3f23689c1bb800fc543d1ae703d189272261ab7efbfc4c</u>	- 0.05258788 BTC	✓
26	2019-09-15 12:53:25	<u>68703df1020a9529f703532ebee8535cc2d7d677ae0fc0e36773940dca38269c</u>	+ 0.05258788 BTC	✓
27	2019-09-14 00:15:45	<u>e0d24a1971eb8c2ca68d5be2e32c5abce27946435b2620af4362ef205e631f48</u>	- 0.04904408 BTC	✓
28	2019-09-13 09:59:56	<u>21d9d20143b6c00fcd885a727e12ef075c34726bfe479433297d6f69e3abff63</u>	+ 0.04904408 BTC	✓
29	2019-09-11 22:37:06	<u>3cdcb0faab08f54d9bb2dcba996a5bc7014188ee3e3ece69bc9f9231ed51360f</u>	- 0.01000000 BTC	✓
30	2019-09-11 20:42:53	<u>13259711d39a3daa47040726bf028ad7782d944f73f116300c5766cf2bcb5828</u>	- 0.02590675 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-11 20:03:26	<u>4a80d9611f7cd423321bcf</u> <u>f9275a6f30ef348972075c</u> <u>1a1b8589dec313f06d6d</u>	+ 0.01000000 BTC	✓
32	2019-09-11 19:38:53	<u>b0a7673af99fcc406bf89c</u> <u>db10fd683473fe7578dff2</u> <u>03125d69651a73efb48b</u>	+ 0.02590675 BTC	✓
33	2019-09-10 17:37:31	<u>02caeabc2a7b9ef9010dff</u> <u>3ffe378fd82acae3144574</u> <u>d1a29e00909ac4c80b41</u>	- 0.04605866 BTC	✓
34	2019-09-10 14:40:25	<u>4cbcd38da4be43d8218715</u> <u>ad68adf02fbc4c721f6df0</u> <u>db7f5a33ed0d28136245</u>	+ 0.04605866 BTC	✓
35	2019-09-06 04:23:22	<u>7af55184cc21798074723c</u> <u>de678c063c24f0faaac81</u> <u>444a757b888c0f0c643b</u>	- 0.04360376 BTC	✓
36	2019-09-06 01:56:49	<u>1a406c566fce3c1ffb79d9</u> <u>c92154f1d776762825d0fb</u> <u>a05204781a93c695a736</u>	+ 0.04360376 BTC	✓

* USD values displayed at the time of transaction

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