

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CaE6PGuvr3tbWLQY9kf1Br66rKs67kucL</u>
TOTAL RECEIVED	0.18209773 BTC
	11,483.46 USD
TOTAL SEND	0.18209773 BTC
	11,483.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 04:39:34	<u>a991eaf4cd04166bc0a7a6</u> <u>73de3636cbfff2fb6a0fae</u> <u>a2ad43209570ecac33db</u>	- 0.00382792 BTC	
			200.21 USD	
2	2021-03-22 05:52:23	<u>d217926dc7b31dcc5a7115</u> <u>a4de6f0eb393806425ea22</u> <u>9e924e45c3a83f02ad23</u>	- 0.00698468 BTC	
			377.75 USD	
3	2021-03-22 01:03:47	<u>55cea84c628cf820cb396d</u> <u>ba89e3faf946edcf3cfdcb</u> <u>582df16ce4d52d796b33</u>	- 0.00445383 BTC	
			240.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01430754 434.46 USD	BTC 	✓
5	2021-01-26 09:00:20	<u>c8e4ede59542e4f0734895</u> <u>aa9928693c20bd4ad94dbe</u> <u>df915dcd60c8dd857897</u>	+ 0.01430754 464.53 USD	BTC 	✓
6	2021-01-12 12:30:10	<u>054017cde9442f68f6d0c9</u> <u>e396027bb4a99d3a4e8ff5</u> <u>24e858f2cf8a2587904a</u>	+ 0.00382792 143.05 USD	BTC 	✓
7	2021-01-05 18:12:30	<u>212126ea86bb5703058d7f</u> <u>d037dcec279fdc88f0cb69</u> <u>0f83fbf355ee27423087</u>	+ 0.00698468 256.82 USD	BTC 	✓
8	2021-01-03 09:20:42	<u>3c510b455de7cb4251c979</u> <u>9dcf7a6cfef0a72bad3521</u> <u>dbe6d4cf53f3b8f90825</u>	+ 0.00445383 146.97 USD	BTC 	✓
9	2021-01-02 09:07:59	<u>e2a514167d2d6ed0ba941a</u> <u>42c57ebb9d6da4691875e4</u> <u>d4f2597c71f04e8b4691</u>	- 0.01770500 569.71 USD	BTC 	✓
10	2021-01-02 08:48:05	<u>99236894155bdaaf626451</u> <u>b5e370cc408a6898000ed5</u> <u>f8f9beb0ae8561e762d2</u>	- 0.00650000 209.15 USD	BTC 	✓
11	2021-01-02 08:18:08	<u>c1b0c1f95562780bf83df9</u> <u>b0347d85ec970a442f3971</u> <u>233487acc90ef57607f9</u>	- 0.00871312 280.37 USD	BTC 	✓
12	2021-01-02 06:24:13	<u>cd057c7025b233092a7707</u> <u>963a79de68ad317a1ebc01</u> <u>13069564f2c30014b39b</u>	- 0.00892801 287.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-21 20:30:50	<u>e2fc457132cbf95ea7913e81f1966e47a8497cb91994eb32065ad6ec137f86bf</u>	+ 0.00650000 154.77 USD	BTC	✓
14	2020-12-19 16:28:24	<u>4beccec097f8c8bbb764810e0e1636c89414966eced94d4b665003ceaa767df8</u>	+ 0.00871312 204.37 USD	BTC	✓
15	2020-12-18 21:25:23	<u>48f633f9fc86ccd63db844f5fa57024f2f3ec88bedbecbddee60624303aaad35</u>	+ 0.01770500 421.76 USD	BTC	✓
16	2020-12-18 00:30:11	<u>9e384dc130545bbe6d00f4ec1b600cf328496c8fc4e1ccf52cb10101854747d6</u>	- 0.02725862 629.87 USD	BTC	✓
17	2020-12-17 10:09:41	<u>e82f4c67578da2e8ce0bef885601f64f7c6784e77204de5fa79ecd365d074f33</u>	+ 0.00892801 203.53 USD	BTC	✓
18	2020-12-12 07:41:00	<u>c4976021a8ecb0bbee134e4f51960764dc05dd4c759a828ab98db2c93dd1eecb</u>	+ 0.02725862 512.69 USD	BTC	✓
19	2020-12-04 19:50:26	<u>e0e04d9aada77fc5bdbdac3bdfe1c3d9687ead082e110c31e41cfb73a7f9914c</u>	- 0.01186712 227.22 USD	BTC	✓
20	2020-12-04 19:50:26	<u>a7ec496339bc0a1cd19e65878d064106c417b8a4e4ad55d00ad7e0754e67701f</u>	- 0.01624412 311.03 USD	BTC	✓
21	2020-11-26 19:57:35	<u>ab821a2668d9a118ec79166aae74366b2f1bbacef73c151826b864044e11474f</u>	+ 0.01624412 278.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-26 17:23:05	<u>74703af2109b772fa19a58</u> <u>e2dc96a6e15c2f50369a58</u> <u>f7d1a6fefb4eed6e7403</u>	+ 0.01186712 BTC 203.39 USD		✓
23	2020-11-26 15:14:49	<u>fed4d156f5791bef8660f0</u> <u>050717d0a7b2d2cba1dda2</u> <u>8b83a9c4e0d47b7c9c1b</u>	- 0.03400000 BTC 582.74 USD		✓
24	2020-11-25 15:41:55	<u>6cd827d2d94250c116e623</u> <u>5ec17e31e1c2bc788a38d4</u> <u>6c62e2ff5892e91fa455</u>	+ 0.03400000 BTC 583.08 USD		✓
25	2020-10-17 01:13:20	<u>0bdc11f4aab1b76c3b35cf</u> <u>31d141d3dfe18268c34cad</u> <u>0e40b064d2db40c1cc99</u>	- 0.00208202 BTC 23.65 USD		✓
26	2020-10-16 13:42:15	<u>778509a90d1a2484189771</u> <u>d8ea33b4043e89a252025b</u> <u>a1e4e081cda2f706cc38</u>	- 0.01922575 BTC 218.40 USD		✓
27	2020-10-16 11:39:02	<u>657b77c6a6efc50d60d0c2</u> <u>6858cc8c4e57fd9b35fc61</u> <u>bc2145f25f817771eb9c</u>	+ 0.00208202 BTC 23.56 USD		✓
28	2020-10-15 22:21:04	<u>f20ffe212ea79d582706a8</u> <u>7935c59f11541485791c7b</u> <u>c875c4bda8586fe8344a</u>	+ 0.01922575 BTC 217.62 USD		✓

* USD values displayed at the time of transaction

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