

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CaQrUJ7qCKMBm2VvjSF5DmddsowpwRyxA</u>
TOTAL RECEIVED	0.74371955 BTC
	46,779.95 USD
TOTAL SEND	0.74371955 BTC
	46,779.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-13 05:42:57	<u>7d8d0fbd577738c91d2881</u> <u>a95b9c2342fa741eb3c986</u> <u>20d04a71dea23aa92d19</u>	- 0.17838284 BTC	
			5,894.23 USD	
2	2021-07-12 15:40:11	<u>c2347a8186b2277099e8f6</u> <u>ca977b0a76cf8183c35be5</u> <u>03cd72d87ebd263ae494</u>	+ 0.17838284 BTC	
			5,902.08 USD	
3	2021-07-09 07:51:32	<u>0ffdc644dde6d705d15977</u> <u>340f86504ee6e57850d28a</u> <u>9d993781b0f0af6f34a5</u>	- 0.05792558 BTC	
			1,958.80 USD	

#	Date & time	Transaction Id	Amount	
4	2021-07-08 18:27:46	<u>4f90c1c757817a03bf35a2</u> <u>d6b34ed8e55efdd40b2095</u> <u>811755d1a09cded92d4f</u>	+ 0.05792558 BTC  1,898.51 USD	✓
5	2021-07-07 09:50:04	<u>f1ad0725ca56ad0449a779</u> <u>f487c086569f007eb1a880</u> <u>6f9a9e50e2a9dc1d86b3</u>	- 0.02936207 BTC  994.26 USD	✓
6	2021-07-06 11:10:24	<u>b25ec3744a3686cf7210b7</u> <u>cb5ff73343884aef02d43d</u> <u>540b39e589f14e71d77b</u>	+ 0.02936207 BTC  1,004.77 USD	✓
7	2021-07-05 16:51:38	<u>982b20a1fe4fa3b95b8459</u> <u>d675b78e344c3bef73c8c7</u> <u>59756a4abc2fbe4bf23c</u>	- 0.07083537 BTC  2,386.45 USD	✓
8	2021-07-03 09:39:57	<u>848c02c4e930a2814a2bfd</u> <u>e2b58dd8e01132dc06bdcc</u> <u>0a21b9bc0adec3c67e02</u>	+ 0.07083537 BTC  2,455.80 USD	✓
9	2021-03-24 21:32:07	<u>8e9081aa03f091fa2188d5</u> <u>befd232180d64830064939</u> <u>30ceee0fb8b3225195a3</u>	- 0.01284204 BTC  658.71 USD	✓
10	2021-03-24 20:35:47	<u>29ca9fe4451c235c1d6240</u> <u>88e15899aec8f3732a658c</u> <u>1ad72ada5949320f3a54</u>	+ 0.01284204 BTC  658.71 USD	✓
11	2021-03-15 21:11:14	<u>5be331fc73fb83174dcb4c</u> <u>71dd66b12cc70f988848b8</u> <u>44d2a9963d55381bbf5b</u>	- 0.00086869 BTC  49.42 USD	✓
12	2021-03-15 17:27:35	<u>42d76ea1b0670b51307100</u> <u>c3f85f02cf158fca1e6beb</u> <u>2004895cd74479a03222</u>	- 0.00838258 BTC  476.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-13 00:23:16	<u>dbcff1f6ba7ea260083b77</u> <u>feb27174362a0e774289f2</u> <u>dd24e2dc21f1eef73361</u>	+ 0.00838258 512.91 USD	BTC 	✓
14	2021-03-12 17:46:26	<u>ecf02da14c426211495e46</u> <u>497eb39a856e32ab222763</u> <u>37131d288c3e156ac6ba</u>	+ 0.00086869 53.15 USD	BTC 	✓
15	2021-03-09 16:54:35	<u>29d1c16406052300bb56a8</u> <u>a70dea38bcd768ca9cc350</u> <u>eee9fdd351de09dcd0a3</u>	- 0.00200000 111.70 USD	BTC 	✓
16	2021-03-09 15:26:54	<u>2a14cb8afe072f89c55b0f</u> <u>c21985d3ab6167473ee2af</u> <u>d90de7ac1929584073e4</u>	- 0.00203800 113.82 USD	BTC 	✓
17	2021-03-09 15:26:54	<u>1ab90afdbfb546c24d0a4b</u> <u>84b4f3fa5564655b152135</u> <u>ecb8ae1e8b77f6b4e542</u>	- 0.00409542 228.73 USD	BTC 	✓
18	2021-03-08 10:45:19	<u>df9f46ddcb4a5a72968cc8</u> <u>a58754c27bac517de59bfa</u> <u>b8aaacec7f05d947ae62</u>	+ 0.00200000 104.75 USD	BTC 	✓
19	2021-03-06 21:03:20	<u>28eaa6d7e42f78ab6a347b</u> <u>a9c01b64066f8ba4ff98c8</u> <u>c1e0cbb89c998f3834fc</u>	- 0.01121797 571.79 USD	BTC 	✓
20	2021-03-06 09:21:54	<u>cbece5c42cdb767f662e9f</u> <u>e93c95b606a1d060e0b0f1</u> <u>dfc3244888146ec45489</u>	+ 0.00409542 200.19 USD	BTC 	✓
21	2021-03-05 22:22:56	<u>890038535ab6a2ee6f1114</u> <u>27595e19e1361e1eb1c283</u> <u>f711c018b6ace77cfc78</u>	+ 0.01121797 548.35 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2021-03-05 21:43:18	<u>04c0a0da85d6876e2ea809</u> <u>04055b6812fa31bcb95876</u> <u>3a31bf82bbbb8ca4b6f9</u>	+ 0.00203800 99.62 USD	BTC 	
23	2021-03-05 15:24:00	<u>6cdbd79882a0e1bc99df67</u> <u>c76ad16aebcd852de13035</u> <u>fc5dc326cd4524e231c5</u>	- 0.00600309 293.44 USD	BTC 	
24	2021-03-04 20:25:50	<u>192f9692784fe17efadc78</u> <u>5bb4968bf33f73dea62ce3</u> <u>68d63d94949fec2d206</u>	- 0.01176927 573.77 USD	BTC 	
25	2021-03-04 17:36:35	<u>091e40e08bce4542b08281</u> <u>a303d2dcc81cf2abd8b252</u> <u>1cc30141a2e5ca60b394</u>	- 0.00100000 48.75 USD	BTC 	
26	2021-03-03 19:28:09	<u>4d270ce50d5f954a0a166e</u> <u>b81bc4fafe3cd42c0d607f</u> <u>c7f7eda2695aa3b95722</u>	+ 0.01176927 569.32 USD	BTC 	
27	2021-03-03 11:57:48	<u>66646c0aa4decabb7c162a</u> <u>578cd8f4ab08765bfd4b2b</u> <u>45f9e281cd7b956e39ec</u>	+ 0.00600309 302.25 USD	BTC 	
28	2021-03-03 00:18:56	<u>a3f7639e34c76b3fd6de00</u> <u>0445cab12db0e728375ee5</u> <u>eee160ad2e227ed320f9</u>	+ 0.00100000 50.34 USD	BTC 	
29	2021-02-26 13:55:16	<u>8e2b9f1d87ed10f9ac7780</u> <u>f02a30b3e65605524925f8</u> <u>f335fe7e7fc0906b5969</u>	- 0.00205013 94.52 USD	BTC 	
30	2021-02-24 22:54:43	<u>06c9e4f60f9463efe24d5d</u> <u>b8a87902197f2e54212051</u> <u>5db6fff70105b8068fa8</u>	+ 0.00205013 96.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-30 22:30:35	<u>a6bcaafbb245db13a2d40c</u> <u>fdab21e631d863e88b9253</u> <u>f51517b59c5e325511c7</u>	- 0.02963668 408.71 USD	BTC	✓
32	2020-10-30 13:31:34	<u>2708bd6e82ad1e89c7e216</u> <u>a0c11f80cf0ebf321e4dae</u> <u>49943820a5cdaad57c4b</u>	- 0.03690000 508.88 USD	BTC	✓
33	2020-10-30 05:31:04	<u>028abe83b4042bc8dd3199</u> <u>b8f3f40c8536c41d84e5e4</u> <u>c314b031a0644af02d30</u>	+ 0.02963668 401.87 USD	BTC	✓
34	2020-10-29 22:20:46	<u>c72e5b5bb3f162cba8922f</u> <u>2acd6edfccb0c6c18f989f</u> <u>7e016120ae059129c5ee</u>	+ 0.03690000 500.36 USD	BTC	✓
35	2020-10-29 09:00:33	<u>bb324ae26a51c26a1d4faf</u> <u>143daa499baf0ece376cd0</u> <u>8c0d3481aba8049ada55</u>	- 0.03749000 504.45 USD	BTC	✓
36	2020-10-29 00:02:20	<u>ffe095d979751e933fd5d6</u> <u>44e636a6211e65829fd71c</u> <u>295a89f44842aad3722f</u>	+ 0.03749000 504.45 USD	BTC	✓
37	2020-10-08 20:58:28	<u>f9c408e63216bff88262ae</u> <u>860579b1a5ec974f537767</u> <u>d1eed1080bc306b174bd</u>	- 0.01745060 192.84 USD	BTC	✓
38	2020-10-05 20:54:50	<u>14815c59cf13d74717cbce</u> <u>e7e5b247d71264857aaf25</u> <u>7a91edba5213c6944e33</u>	- 0.01763901 186.96 USD	BTC	✓
39	2020-10-04 13:00:38	<u>2ff58914fee462960022d9</u> <u>a6447f2d4e93368ceb26ab</u> <u>50ddc0d77f6eeafe384f</u>	+ 0.01745060 188.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-03 12:36:55	<u>5fef4e5972e39b09ecea03</u> <u>906d88979e65d31e1dd3b9</u> <u>83c98209cb88455abfc9</u>	+ 0.01763901 188.14 USD	BTC	✓
41	2020-09-02 07:33:25	<u>ed7c36e14e4def9e0123df</u> <u>dca45d59b58cd57e86b2bb</u> <u>994c9ade4ba13483c4d6</u>	- 0.02871748 327.05 USD	BTC	✓
42	2020-09-02 07:33:25	<u>ed7c36e14e4def9e0123df</u> <u>dca45d59b58cd57e86b2bb</u> <u>994c9ade4ba13483c4d6</u>	- 0.01908356 217.33 USD	BTC	✓
43	2020-09-01 16:37:44	<u>0e8cf37041106f8c174004</u> <u>6a34af82010ab8ddae82e0</u> <u>5fb2416d2f875870f962</u>	- 0.02871686 327.04 USD	BTC	✓
44	2020-09-01 16:37:44	<u>0e8cf37041106f8c174004</u> <u>6a34af82010ab8ddae82e0</u> <u>5fb2416d2f875870f962</u>	- 0.02875423 327.46 USD	BTC	✓
45	2020-08-28 16:18:03	<u>757b651303e3853a86554e</u> <u>e8f10c0c93bad7fe7b03c6</u> <u>81ba8b463ce869321b0f</u>	- 0.05527729 633.80 USD	BTC	✓
46	2020-08-22 20:58:46	<u>625592660444fb2f87a517</u> <u>6d33e031763d1b8280f546</u> <u>fd29783a05bd8cea132d</u>	+ 0.02871686 334.49 USD	BTC	✓
47	2020-08-22 20:45:36	<u>eecf5b6caed8bf52269909</u> <u>5128905f1b6326ab24e9ac</u> <u>96a17346dbfeab1420b8</u>	+ 0.02875423 334.93 USD	BTC	✓
48	2020-08-22 20:45:36	<u>6e106b6320c27d7637cce7</u> <u>08a9c5ee7cb69e6f6081c3</u> <u>475e279ccff309bcc6ff</u>	+ 0.02871748 334.50 USD	BTC	✓

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49	2020-08-22 20:29:00	<u>8ca908dba70dc56be055ad</u> <u>53459b22476f1a9471e68b</u> <u>6358b82aa43afbd38394</u>	+ 0.01908356 222.28	BTC 	
50	2020-08-22 20:27:31	<u>c24a72653d9c8a7a6c876a</u> <u>9660b2dcfe56221beaa4fb</u> <u>9982f2b95d78694575de</u>	+ 0.05527729 643.87	BTC 	
51	2020-08-03 08:21:50	<u>f6abdb78bc4f7e89dd9ee2</u> <u>6ab65daf07c9d10b96306d</u> <u>d61412e6f2643d02f7e5</u>	- 0.00100000 11.21	BTC 	
52	2020-07-18 13:41:03	<u>eee623e1208c11e0b0951e</u> <u>10ce514f9f834a6d765267</u> <u>4310b6dfd9d35bc01636</u>	+ 0.00100000 9.20	BTC 	
53	2020-07-18 13:09:34	<u>eb8b52c37e24b36dcc8d0</u> <u>7901464f8df172bef45cd3</u> <u>37512b6f3dd98717b628</u>	- 0.00140000 12.89	BTC 	
54	2020-07-18 13:09:34	<u>eb8b52c37e24b36dcc8d0</u> <u>7901464f8df172bef45cd3</u> <u>37512b6f3dd98717b628</u>	- 0.00200000 18.41	BTC 	
55	2020-07-18 13:09:34	<u>2eff859cfec877978b165</u> <u>cca31fe83e5248433cddf8</u> <u>079eb50c12a08dc1a2b7</u>	- 0.00300000 27.62	BTC 	
56	2020-07-18 13:09:34	<u>d013fc2eb67eeaf8d64b5b</u> <u>ffdbfa8a8ea2be4fe9b13c</u> <u>d17953d0293a3ae1490a</u>	- 0.00500000 46.04	BTC 	
57	2020-07-18 13:09:34	<u>822f2a3379713ec4c956f9</u> <u>cb41d8888c5c1f2a715f50</u> <u>5d413e81ed0eaabf8f35</u>	- 0.00200000 18.41	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-07-18 13:09:34	<u>822f2a3379713ec4c956f9cb41d8888c5c1f2a715f505d413e81ed0eaabf8f35</u>	- 0.00800000 73.67 USD	BTC	
59	2020-07-16 22:15:17	<u>b6be7ff6aea03b707b4ca6504e748be27c1d3225ef8019ba3147e2b385e86a3b</u>	+ 0.00140000 12.81 USD	BTC	
60	2020-07-16 21:09:38	<u>7220698b376f4d7af7e28cdada98196bd0519ea50b537deef0f9115c40fe7dfa</u>	+ 0.00200000 18.30 USD	BTC	
61	2020-07-16 10:37:47	<u>0646effdf5853fa23b5d84988fb74f5822e642ab07ac029bb4929adcdbc103e6</u>	+ 0.00200000 18.26 USD	BTC	
62	2020-07-16 10:14:23	<u>d2abe24c1bd725ddefe58a8d20f27a5c7e4f20d69ba ce362a0e151cd1cfbe4d</u>	+ 0.00800000 73.06 USD	BTC	
63	2020-07-15 17:37:29	<u>88b433db7ec06e6fc3e3b19681cac3c75e6317d2f83d313011f33ef7ca9f6654</u>	+ 0.00300000 27.40 USD	BTC	
64	2020-07-15 16:10:47	<u>87bb392d47d2517167b3c53be0652cdf54da35be247242a6eeb5b0f6f8ef3764</u>	+ 0.00500000 45.66 USD	BTC	
65	2020-07-09 17:57:40	<u>27cc72df296f9a1eb986c5a098e2a009ad9ca90dc8ae63e5cf950c9876b1b703</u>	- 0.01523647 141.52 USD	BTC	
66	2020-07-01 06:47:07	<u>ec29407b07fb01c634f8ccd9a688a317c64010f912686b06113d1ce468655ee</u>	+ 0.01523647 140.66 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2020-06-22 12:38:08	<u>61819213ea8c2f81e7ff93</u> <u>02439d98d4f815e2610166</u> <u>8182762d15d9da90f86a</u>	- 0.00212788 20.48 USD	BTC 	
68	2020-06-22 12:38:08	<u>61819213ea8c2f81e7ff93</u> <u>02439d98d4f815e2610166</u> <u>8182762d15d9da90f86a</u>	- 0.00318780 30.68 USD	BTC 	
69	2020-06-22 12:38:08	<u>482af7a1ac6f49983e1d01</u> <u>a918ab053eec6090578e0f</u> <u>5f50a91105c0322b7af1</u>	- 0.00232864 22.41 USD	BTC 	
70	2020-06-13 12:05:59	<u>0bfea2cea9493fd16a8856</u> <u>926a6078bac37fc8c69da1</u> <u>8f09da41d4d5d2cff510</u>	+ 0.00212788 19.87 USD	BTC 	
71	2020-06-13 11:34:20	<u>9d2a27d9be69701f342719</u> <u>b3195e096fe1395845c685</u> <u>f697411078097c242851</u>	+ 0.00318780 30.19 USD	BTC 	
72	2020-06-13 11:17:30	<u>e3fc6d92ac71b05ba10532</u> <u>a192edc03b8b80c54ae2d6</u> <u>d700ce24f18e889e9c72</u>	+ 0.00232864 22.05 USD	BTC 	

* USD values displayed at the time of transaction

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