

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CaUELegVM6NS6joCu9AtfqoLb4Z1xLPmQ</u>
TOTAL RECEIVED	0.44741482 BTC
	28,168.34 USD
TOTAL SEND	0.44741482 BTC
	28,168.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:53:43	<u>81bc1251a795c78ddc57b8</u> <u>ba1c2e939ec8842e189fef</u> <u>be045abc7f8a3a2abea6</u>	- 0.01253604 BTC	
			90.56 USD	
2	2019-12-09 23:53:08	<u>94753abe77999459b25b99</u> <u>86b20bec2c8ca87fa57105</u> <u>a85e50603dc714b145ae</u>	- 0.02387238 BTC	
			172.45 USD	
3	2019-12-09 23:36:24	<u>235fe888e85b9a41d52a9f</u> <u>43cc4be11dd5151f18924b</u> <u>358101b172e438f20207</u>	- 0.03760812 BTC	
			271.68 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-09 23:36:24	<u>4ff67a31ea2532885179b4</u> <u>0ae676decd257fb76117e9</u> <u>78bb30a2eb191baeb8d7</u>	- 0.03760812 271.68 USD	BTC 	
5	2019-12-09 23:36:24	<u>25a9cad6c10e4873b9055e</u> <u>4796098d8e30c65769738b</u> <u>b9db501ac07bd5798302</u>	- 0.01253604 90.56 USD	BTC 	
6	2019-12-09 23:31:42	<u>f0a690e919ce6486cae27b</u> <u>aac894a4aeef13715f5abb</u> <u>d0f7353261e5cc81ce27</u>	- 0.02466842 178.20 USD	BTC 	
7	2019-12-09 23:31:42	<u>f0a690e919ce6486cae27b</u> <u>aac894a4aeef13715f5abb</u> <u>d0f7353261e5cc81ce27</u>	- 0.02000752 144.53 USD	BTC 	
8	2019-12-09 23:31:42	<u>f0a690e919ce6486cae27b</u> <u>aac894a4aeef13715f5abb</u> <u>d0f7353261e5cc81ce27</u>	- 0.02344240 169.35 USD	BTC 	
9	2019-12-09 20:42:34	<u>8a7b07ba06f638cb3b5963</u> <u>1905b0e4f659780b602624</u> <u>711c57bffa1c4aff01af</u>	+ 0.03760812 271.68 USD	BTC 	
10	2019-12-09 20:42:34	<u>c33bea1707dda21d389d57</u> <u>c0d56c408c90762df0214f</u> <u>79e75c65c06cac80abc2</u>	+ 0.03760812 271.68 USD	BTC 	
11	2019-12-09 20:37:30	<u>698bfd8a8faf68116f7f84</u> <u>657c166426e47c7641d698</u> <u>7503615e599a88f80b58</u>	+ 0.02387238 172.45 USD	BTC 	
12	2019-12-09 20:37:30	<u>04abd87315ecc541c50a09</u> <u>a6d39fc3c511a07f411978</u> <u>773b8387fc3d4235723a</u>	+ 0.02344240 169.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2019-12-09 20:37:30	<u>ac04639d7e746822d23f4f2c440aa5009ba8a3a9b5221e3c04d9610c6b77dfb0</u>	+ 0.02466842 178.20 USD	BTC	 
14	2019-12-09 20:37:30	<u>b679de3b708b47bc3492b4220ffc1aea4422b063c4e943817c4870bd69e320e8</u>	+ 0.02000752 144.53 USD	BTC	 
15	2019-12-09 20:22:18	<u>20a8e57ef591a20ea4450e5e02832be1fc10e3f3bc83d26d101b9ba4b0323c51</u>	+ 0.01253604 90.56 USD	BTC	 
16	2019-12-09 20:22:18	<u>dfbe2f0b35b43b3cca85c860ccd68db0daf724f4894f0d460a4ab6fb87379916</u>	+ 0.01253604 90.56 USD	BTC	 
17	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f5630ed6512b2c0d9c505faf5da0c529786f68d25c4f2</u>	- 0.01186083	BTC	
18	2019-11-29 05:13:56	<u>b27444b69b0368d5c906ff05bf0cbc3dd8492e9854b3e341fc2982cedc73e2b7</u>	- 0.01513895	BTC	
19	2019-11-29 02:56:44	<u>e1e0b63c4b7b2c997219b8fac513344252bfad7c57d1dc32debcc6a6d0b1cfd1</u>	+ 0.01513895	BTC	
20	2019-11-29 02:14:06	<u>68f48105b6e4696945392100a7ece6fd910b6a6c02ebf77df5cbe03541867333</u>	+ 0.01186083	BTC	
21	2019-11-20 15:45:49	<u>165a48f709fab0e45199d659dac1f817a119af786cd5633f5ca225e1a821e618</u>	- 0.01128837	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-11-20 03:40:52	<u>f52500795bc3fd72a114a48264f9aa9f87652ace37a948ea85224b4e3dcbe58c</u>	+ 0.01128837 BTC	✓
23	2019-11-12 15:59:04	<u>10c5f3e7e401e1b44dea7e480e2cb0535b40722f2ab2892763d75d1892d7be2b</u>	- 0.02001296 BTC	✓
24	2019-11-12 15:59:04	<u>90bc98a6adc110ce3007d2204816483f140e3fae9932538e183cf62a9dde3dcf</u>	- 0.01092495 BTC	✓
25	2019-11-11 23:26:43	<u>7a6c8c1322c114c17177390ed60c264ec5e9bc93bc8da30315e46759bdd72ec8</u>	+ 0.02001296 BTC	✓
26	2019-11-11 23:26:43	<u>36fc2c1f8fc486b1545fda37a9f44ee8a93a5a98928014e65ca4d66014773c85</u>	+ 0.01092495 BTC	✓
27	2019-10-22 12:33:45	<u>798800f0de6e209ce73b56d5f786b595b64387c938bfbacdf661140fc21264b2</u>	- 0.02209421 BTC	✓
28	2019-10-22 12:24:42	<u>1e846b427af02a8f5272197cd8779bd42e12f649a17aa9a449143d743cedb89a</u>	- 0.01107032 BTC	✓
29	2019-10-21 23:46:12	<u>432a1c6b11ae82792c0331530e4cb0dcae1ae7f50cc2d610f3409a18d2300168</u>	+ 0.02209421 BTC	✓
30	2019-10-21 23:29:55	<u>a55f1a9133f1b466aefb45d680290f54216ee6c4ba74fa25028ce50062880f68</u>	+ 0.01107032 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-29 21:22:36	<u>03bc9e54306ddd5c054d30</u> <u>4a94fffb17d4087c257cdf</u> <u>5f4b0016088789c636c8</u>	- 0.00050533 BTC	✓
32	2019-09-28 19:10:39	<u>4a21bedd491fc69cce0744</u> <u>427eb1b38dd15ed28d6f27</u> <u>d24dd0326f005f31acf7</u>	+ 0.00050533 BTC	✓
33	2019-09-05 17:29:51	<u>487cdaa0ee9d2705362dd5</u> <u>729e9c84eadcbf2fda875e</u> <u>2a9b0a1935e830b0a75d</u>	- 0.02650983 BTC	✓
34	2019-09-05 03:57:56	<u>8ae4f2e958f98596d270fc</u> <u>921d9b0a3a33be60bd7cd9</u> <u>79a44c57754935b8c011</u>	+ 0.02650983 BTC	✓
35	2019-09-02 20:23:38	<u>e4ea13de6a1c02ee44b447</u> <u>e670bc9c222fdf420a2c50</u> <u>c3536cfd0b799f0cad68</u>	- 0.00314464 BTC	✓
36	2019-09-02 03:28:00	<u>394e74a4f208104ff457b3</u> <u>00376a7a3d1446a25bb905</u> <u>9f51203dfd38d3260f1c</u>	+ 0.00314464 BTC	✓
37	2019-07-16 21:51:54	<u>6d310ad0bd113e3d1064a4</u> <u>aea0e7239cf84dd0e16f60</u> <u>ef353bcef2cfd101d673</u>	- 0.00834376 BTC	✓
38	2019-07-16 21:15:21	<u>a1b4aff4e50677622db6fb</u> <u>e69e165a53a4548e6ba79a</u> <u>cb80c1a30bb0fe0c727e</u>	- 0.00834376 BTC	✓
39	2019-07-16 17:07:08	<u>494a9fcfe217e1190c625c</u> <u>7b0b9b98188d700435cbc8</u> <u>c908f36a3fbb3d8fe85c</u>	- 0.00834376 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-16 16:54:59	<u>3ff64938c8cf0382263ac5</u> <u>d7fc618c2e713efad32af2</u> <u>db402ce7b43c4367b219</u>	- 0.00834376 BTC	✓
41	2019-07-16 09:24:37	<u>3c6cf0c2dc88d96f82374e</u> <u>21ad17363d5482b689ec49</u> <u>b3fb5471b21ef9911aff</u>	- 0.03735169 BTC	✓
42	2019-07-16 09:24:37	<u>3c6cf0c2dc88d96f82374e</u> <u>21ad17363d5482b689ec49</u> <u>b3fb5471b21ef9911aff</u>	- 0.02896454 BTC	✓
43	2019-07-16 06:40:18	<u>9895763c31eb4aeb76d2a5</u> <u>0aa78f9ec1a70ec19af4d9</u> <u>48faec997dc300dfd1e1</u>	+ 0.02896454 BTC	✓
44	2019-07-16 06:17:47	<u>142069142d4193e82b39b7</u> <u>cfbf0e3869e95b0b72b8db</u> <u>b2e929916c254c62b52f</u>	+ 0.03735169 BTC	✓
45	2019-07-16 06:13:56	<u>5b4930e35aa3d47bc48aa9</u> <u>8e16f9d44744815b80193b</u> <u>601a1963d0b29b3c3f76</u>	+ 0.00834376 BTC	✓
46	2019-07-16 05:58:01	<u>cc4d266dcedd3b3e02957e</u> <u>5e84f13675aef659141572</u> <u>e549f0a9af1236d99b6b</u>	+ 0.00834376 BTC	✓
47	2019-07-16 05:51:15	<u>a5304c4328ffeda3178887</u> <u>7993e5bbe9c506331ed4e1</u> <u>4560d2d8523a9c396fba</u>	+ 0.00834376 BTC	✓
48	2019-07-16 05:33:01	<u>90899ca6624c498276cfe2</u> <u>63d5b5054ee1d352265e73</u> <u>b29ccd2c3aa266b3bf8b</u>	+ 0.00834376 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-14 20:23:28	<u>fb8ef52177c2202c156495</u> <u>3583a924c771093851745b</u> <u>eb093998be9e2b955f4f</u>	- 0.00583956 BTC	✓
50	2019-06-14 10:32:37	<u>7a3921e8a439f387fb1492</u> <u>0ccdf923aa3220b770989</u> <u>6ec56ea0b5369435cfaa</u>	- 0.01705456 BTC	✓
51	2019-06-14 03:58:14	<u>179020e1432f8081849300</u> <u>2c6b2ef2ab9ef04ff8305d</u> <u>15ca985b3add87c8a1b0</u>	+ 0.01705456 BTC	✓
52	2019-06-14 02:08:14	<u>67550859927708ae75784a</u> <u>1cb7b708f1524f982c2e59</u> <u>e1409baefc95011964ff</u>	+ 0.00583956 BTC	✓

* USD values displayed at the time of transaction

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