

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CazRJM5XBSqs7hEzCjxezQNVnq1fSUEej</u>
TOTAL RECEIVED	1.55504272 BTC
	98,063.88 USD
TOTAL SEND	1.55504272 BTC
	98,063.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-31 22:53:35	<u>1e76cdf92b3395194f7997</u> <u>8e9cb57e8bd236cc4bb455</u> <u>8996633745c5365604c1</u>	- 0.15416667 BTC	
2	2019-08-31 18:49:50	<u>c30a6653cc721ad8c50a5b</u> <u>a97c874c7cc6cc932dd465</u> <u>a51ad4aa9082b9c86c44</u>	- 0.01978220 BTC	
3	2019-08-27 21:32:22	<u>0f8b3637982005b4d3f233</u> <u>e35fa552ade599b7652b6b</u> <u>7b0c7d4efa70ecba0e59</u>	- 0.15546218 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-24 05:12:27	<u>661167158dc53e93c74336</u> <u>d0292ef795fa9afe1a33ba</u> <u>53457ff130ea7d7800b7</u>	- 0.00377902 BTC	✓
5	2019-08-22 17:56:35	<u>553628290643516dca9315</u> <u>08b52752859e6fc7accfc9</u> <u>ebdbd62f15706c5b609c</u>	+ 0.15546218 BTC	✓
6	2019-08-22 16:09:05	<u>ee75a481f38970c58dd115</u> <u>d7b758efcd86ffd333150d</u> <u>ec84eecd4a5bba1023b9</u>	- 0.00377722 BTC	✓
7	2019-08-22 10:56:42	<u>84ee9d2585088e9323584d</u> <u>b6ec596ea2ec9b5054ccbe</u> <u>9952405225134a851007</u>	+ 0.15416667 BTC	✓
8	2019-08-22 05:35:01	<u>2adbd1fadd9b0e2573d527</u> <u>52642245fff6191fa445c7</u> <u>21be9014f5ad5028ecb9</u>	+ 0.01978220 BTC	✓
9	2019-08-21 09:59:25	<u>23e8ccd74ec1f1d26ea2ea</u> <u>fdb8c444674e7d90fc1e39</u> <u>55bc26234cb6440af8a8</u>	+ 0.00377722 BTC	✓
10	2019-08-21 09:59:25	<u>13def16f084069a06f6ff8</u> <u>c31eeeffff34e7d22ec24e7</u> <u>5c3a866ec8b53bc5618f</u>	+ 0.00377902 BTC	✓
11	2019-08-21 05:51:52	<u>70d475fa3e87301ff1ac48</u> <u>e4746bdada6a66e3b60ca5</u> <u>a162cf1a7674db84b361</u>	- 0.00238594 BTC	✓
12	2019-08-21 05:51:52	<u>70d475fa3e87301ff1ac48</u> <u>e4746bdada6a66e3b60ca5</u> <u>a162cf1a7674db84b361</u>	- 0.00238594 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 03:36:05	<u>4c6df2608387b236de826a01a76b4b053baad562ac376cefa0b7e6375476c485</u>	+ 0.00238594 BTC	✓
14	2019-08-21 03:36:05	<u>351ad427370de336411903ca427fc4e7ee7e884b8560faebca8de686aaff4b81</u>	+ 0.00238594 BTC	✓
15	2019-06-27 04:29:48	<u>530753c9374f73ed361bb2b7904c4044d4995add64689030bf9a151a3c7edb43</u>	- 0.01158873 BTC	✓
16	2019-06-27 04:10:23	<u>0391b0e0cebeffbe93376d81177eacec4bde13328d331b249eafc7fd4e02e25a</u>	- 0.00427679 BTC	✓
17	2019-06-27 04:10:23	<u>0391b0e0cebeffbe93376d81177eacec4bde13328d331b249eafc7fd4e02e25a</u>	- 0.00427679 BTC	✓
18	2019-06-27 02:59:30	<u>a589a304beee9f35b344e47b03d8d32856446354686252795cd8b0ffed44d4bb</u>	+ 0.00427679 BTC	✓
19	2019-06-27 02:59:30	<u>10da5e3b699437800ce10a676b945515da736fcc7416ecdf14af6e4a12a0c896</u>	+ 0.00427679 BTC	✓
20	2019-06-27 02:59:30	<u>8ee3388a42136d55b724e2d3178468a92ee6e358fe7f84bfa772a574f47cee75</u>	+ 0.01158873 BTC	✓
21	2019-06-20 10:56:09	<u>2294299528dbb789ce9fc031d9760de28c84874aff461791fee2fde76b49331e</u>	- 0.02209740 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-20 10:56:09	<u>018f402aa8f6344274188e</u> <u>60024d2f0457277ec7130b</u> <u>3ee3c3f44eac95524ee6</u>	- 0.03432149 BTC	✓
23	2019-06-20 09:13:01	<u>4b617af399c85e3f9948ca</u> <u>12fe1be158e6826a6eabf</u> <u>20085a7155733e030b53</u>	- 0.03432149 BTC	✓
24	2019-06-20 05:52:49	<u>4bc4150597423a8e5490b5</u> <u>be4301689ae51835bfab1a</u> <u>96732371e411fb87e1c1</u>	+ 0.03432149 BTC	✓
25	2019-06-20 05:52:49	<u>f8db7fa99bc5d05b5a458d</u> <u>32608e5f7fb1828fa8db62</u> <u>4e84f9173525d4851d3d</u>	+ 0.03432149 BTC	✓
26	2019-06-20 05:19:19	<u>791779acff591528050ccd</u> <u>2af225433ba640e38138ce</u> <u>f55ae7f9ff91bcee7484</u>	+ 0.02209740 BTC	✓
27	2019-06-12 14:23:24	<u>77a5410f769f2440374956</u> <u>26988a4f3d999d4438d1bb</u> <u>73eccffc1a9456a3bff1</u>	- 0.15189968 BTC	✓
28	2019-06-12 14:04:14	<u>7fab3b5a6d59b9581ea79d</u> <u>318f757f00d8b70b57b092</u> <u>b6cb739d37d7fbbae66c</u>	- 0.12474747 BTC	✓
29	2019-06-12 13:00:29	<u>dea35b43738d070910aa8f</u> <u>689c23a86c1c6ee0e13f74</u> <u>1eca588a83a25d6eae6</u>	+ 0.15189968 BTC	✓
30	2019-06-12 12:48:44	<u>d1f6219de1c656a2a9f02b</u> <u>28bc3f6d893ca343042ad4</u> <u>5dcc5c5d7cee7f2d5387</u>	+ 0.12474747 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-10 11:53:03	<u>43ccf8a78711ac0a689d9c7f84ec0d5677d6e28b759f7bed313dbc2c60056d3e</u>	- 0.67843746 BTC	✓
32	2019-06-10 07:30:03	<u>da88c40ae30b7a0d24e8206f6ddbaddcc4ab331db8e8d</u> <u>cc4d26298c834886f560</u>	+ 0.67843746 BTC	✓
33	2019-06-04 04:06:54	<u>1e6e4ae2ce4e7297bdefa2fee9215500a147957a19c79e0b8e99d03fb3926da3</u>	- 0.13744213 BTC	✓
34	2019-06-04 02:53:01	<u>65ec3a4e166815f7b4bddd</u> <u>eacaff4ca62c16ce90522e</u> <u>63e8aaedd49cd625dee2</u>	+ 0.13744213 BTC	✓
35	2019-04-24 14:05:37	<u>fcf0d2e6178dd64079b94d749566f6f3270f58354eaa</u> <u>6c16472a11a81121d8ec</u>	- 0.00989412 BTC	✓
36	2019-04-24 02:23:18	<u>0cf5a08eca3f00de1b5ef7c6646aa263b2e8be060e14</u> <u>94dee60a2a9abbb369b9</u>	+ 0.00989412 BTC	✓

\* USD values displayed at the time of transaction

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