

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AC3JyHtZywkZ1TY5f5M2gZHmDC5tAhZ5d</u>
TOTAL RECEIVED	0.00083734 BTC
	52.64 USD
TOTAL SEND	0.00083734 BTC
	52.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 01:30:16	<u>30195bde5b98ec1f121892</u> <u>e0ed78a99be8b315cd810a</u> <u>03c0c4f0f09246f42060</u>	- 0.00002907 BTC	
			1.76 USD	
2	2022-11-27 04:34:28	<u>68ce69ebf1d8a89f592a49</u> <u>86388769479c4e2c450f96</u> <u>bb20a49f72ada2093531</u>	+ 0.00002907 BTC	
			0.48 USD	
3	2020-11-14 20:02:30	<u>9d81412e0ff827a7a2ef7b</u> <u>e054e614b3496a5851ac79</u> <u>4f50fa0360226f519973</u>	- 0.00003004 BTC	
			0.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-08 07:06:24	<u>127db113b84e77ed58f6ec</u> <u>efc98ff65f5ce11d36f68e</u> <u>b7962d53ff483022b502</u>	+ 0.00003004 0.46 USD	BTC 	✓
5	2020-10-06 05:30:17	<u>436efad578a9f50ad21f15</u> <u>e148bf49db1f7ae6be7115</u> <u>1af8ddd0e0c3efcdb839</u>	- 0.00003010 0.31 USD	BTC 	✓
6	2020-10-06 05:00:40	<u>291cc41cac066453cd1c4b</u> <u>87e55a86b9aee19573b7fd</u> <u>c578ab4814c893500d0d</u>	+ 0.00003010 0.31 USD	BTC 	✓
7	2020-09-17 04:42:54	<u>821e5e8e746f890c3d5673</u> <u>ba33d669c878e3cd4d0386</u> <u>b5275bbe68965d63cc8b</u>	- 0.00003065 0.33 USD	BTC 	✓
8	2020-09-17 01:30:40	<u>626b6059edad8e5e87b575</u> <u>a69caa7db5967d1ecb9c63</u> <u>3ba1e47d213eff1953db</u>	+ 0.00003065 0.33 USD	BTC 	✓
9	2020-08-30 10:26:56	<u>fa08c3ee6f5425af59e96d</u> <u>fa5613cc6ecb20e76a6897</u> <u>9043c290bb9121162e77</u>	- 0.00003010 0.35 USD	BTC 	✓
10	2020-08-30 09:30:26	<u>35871798f7fbc30139e06d</u> <u>138f2ffd35c4ca58f41f97</u> <u>74d07e0474a5f8f6421f</u>	+ 0.00003010 0.35 USD	BTC 	✓
11	2020-08-22 23:45:57	<u>b73ad28c5d4abfbae9858b</u> <u>1aa45eeee515fa172a73a8</u> <u>51a38824a092302a2021</u>	- 0.00003016 0.35 USD	BTC 	✓
12	2020-08-20 01:24:00	<u>d6ec039f1423578976ddb9</u> <u>8f5b2539fc196d94eff728</u> <u>f111ada0d9c9cf252d3b</u>	+ 0.00003016 0.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-12 06:11:40	<u>dc587122a4892cf0bf0522</u> <u>5a52fe71fbf987187aab45</u> <u>64c74b6828c5ae82673e</u>	- 0.00003010 0.34 USD	BTC 	
14	2020-08-11 22:31:29	<u>0fde8cad25cc21a066bb34</u> <u>0398acd22f39e0571c16cd</u> <u>1931f59fc40e412b1a19</u>	+ 0.00003010 0.34 USD	BTC 	
15	2020-08-01 09:41:06	<u>057e1b548fe0531ded7d6a</u> <u>11002e653431c14ec70caa</u> <u>a1dac2d109d57557c12d</u>	- 0.00003018 0.35 USD	BTC 	
16	2020-08-01 06:47:46	<u>6d5173cf2c6c5721c4121b</u> <u>afc8bfb76b03938c6265d3</u> <u>614186136a89e50bc333</u>	+ 0.00003018 0.35 USD	BTC 	
17	2020-07-25 10:16:32	<u>5b67dc5e52131498e26f</u> <u>08218a4b0f49a055af1465</u> <u>2d8d2d4f5c19a5da16c0</u>	- 0.00003012 0.29 USD	BTC 	
18	2020-07-20 04:30:35	<u>caf491c14d441b3715c84d</u> <u>bc24299ac740ce76d2c168</u> <u>d741f2663dfd6f6712d7</u>	+ 0.00003012 0.27 USD	BTC 	
19	2020-07-10 03:02:00	<u>9d4d3605edc9525cf17c6d</u> <u>7df8a16370f7c83142c758</u> <u>11ad1bed8a6a65f7d92f</u>	- 0.00003001 0.27 USD	BTC 	
20	2020-07-10 02:48:00	<u>f11659467248543f4def6e</u> <u>f1ecb9222b2c22d647f3a0</u> <u>3030dba3af3007491890</u>	+ 0.00003001 0.27 USD	BTC 	
21	2020-06-30 03:36:35	<u>8a9c1c798c65ec8dc476f4</u> <u>1172170dcb55471429e07c</u> <u>f9ea68b867e79aa7a2ed</u>	- 0.00003005 0.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-30 03:29:12	<u>df20ae53ec303472eb290071e60ad43a85525d6a54e48add8edab8e01cb90774</u>	+ 0.00003005 0.27 USD	BTC	 
23	2020-06-21 14:42:53	<u>fd752da52aa487e01efbcd a42ae7cdd6a69840ec2eb8cf087d14db9b9b4efedb</u>	- 0.00003002 0.29 USD	BTC	 
24	2020-06-21 13:36:08	<u>7de468730117c95a1794b08ba17c74982ec8fef5fdea350ff4889eab34e62ea7</u>	+ 0.00003002 0.29 USD	BTC	 
25	2020-06-13 04:04:42	<u>a233218ca6489c8a0d542d954a5b1d531e6bdeda4199fb58a14a1f6f567d61f3</u>	- 0.00003004 0.28 USD	BTC	 
26	2020-06-13 03:45:49	<u>6c56033710b36e7799c3f2e53889d37dac77e4bc29dba5023b93e61d35f71bd6</u>	+ 0.00003004 0.28 USD	BTC	 
27	2020-06-04 03:42:29	<u>dd1e8f6bda86f48061c2d7edfe1d478eb8d0fcebe6f4e6c6fe63e18404831386</u>	- 0.00003010 0.29 USD	BTC	 
28	2020-06-02 18:21:33	<u>48e730f33b4136a4900d3192e26f13d8d37a9cae684770897b7d3c0d660e8c6c</u>	+ 0.00003010 0.29 USD	BTC	 
29	2020-05-06 03:03:21	<u>70546c6d4d8ac9ee2342882e4ced8889ee4bf7bf337d9e846784d6dfbbf71b77</u>	- 0.00003066 0.28 USD	BTC	 
30	2020-05-06 02:55:26	<u>2674b6f4a02387f64b5466b89d2c8f0925b830bdd25b37be963ec437939e5c3e</u>	+ 0.00003066 0.28 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-04-27 05:50:44	<u>bdcf6e33247629b2ba610e</u> <u>d7265515de84bed6e40fcd</u> <u>03bcef821dedcbf90056</u>	- 0.00003008 0.23 USD	BTC	✓
32	2020-04-27 00:22:11	<u>1728898109f0db894d00ab</u> <u>0536d00f40c502f56695ba</u> <u>17df9682cd61e0fd74e2</u>	+ 0.00003008 0.23 USD	BTC	✓
33	2020-03-29 17:59:15	<u>eeb61ac00811318a96f446</u> <u>a36870b3e97c803824b804</u> <u>29047a807e60f75c73b4</u>	- 0.00003003 0.19 USD	BTC	✓
34	2020-03-29 16:05:19	<u>7626880333db4808c6070b</u> <u>7a70d9490490d3f165ac50</u> <u>963af2a03440109307c5</u>	+ 0.00003003 0.19 USD	BTC	✓
35	2020-03-27 06:00:12	<u>cf74e9678a09ca0c0accdd</u> <u>674552deec1946e323f655</u> <u>5dfe3844a15268d541b4</u>	- 0.00003123 0.19 USD	BTC	✓
36	2020-03-11 04:03:52	<u>22d054980fb30f7e7a48bc</u> <u>24f8fdd23f5b0edace0720</u> <u>09644e002e682985c32d</u>	+ 0.00003123 0.24 USD	BTC	✓
37	2020-01-30 15:47:12	<u>a212889900914c4b81ba6e</u> <u>79cee839b0c6d9a23f7137</u> <u>31b26e8e70019fddb34b</u>	- 0.00003194 0.29 USD	BTC	✓
38	2020-01-30 10:13:51	<u>5da4c3cbb1f0966d0bd37b</u> <u>d75487fe9a1dd48433dd5a</u> <u>e3b4f332483dae334872</u>	+ 0.00003194 0.30 USD	BTC	✓
39	2020-01-19 03:08:18	<u>86b763766b2c242396330c</u> <u>693dec7ecb4ea8c0512be0</u> <u>6d63663d855e7e8921ec</u>	- 0.00003016 0.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-17 04:14:23	<u>eb21d96f95a5ec16d635b4e79eb71ac2b60d0a170bff6c419b36cd67bc883180</u>	+ 0.00003016 0.26 USD	BTC 	✓
41	2020-01-03 14:46:41	<u>953dcbe9c49718b55d39ec591668f40290035fbc34d90ff8adf4803381c7c544</u>	- 0.00003010 0.22 USD	BTC 	✓
42	2020-01-03 06:48:45	<u>1b9cc3e11dca10542cd9e9353f939bad8e3d601ea562e7f71e4392aecf2b96f5</u>	+ 0.00003010 0.22 USD	BTC 	✓
43	2019-12-17 17:39:45	<u>103fb09d947c8faf03a20f3535cc5fd856436be2d3118e4f326a953b8212b75d</u>	- 0.00003003 0.21 USD	BTC 	✓
44	2019-12-16 18:12:13	<u>380392d429ae65cf70328f1fc0169585c09944aaf475e0118c06e81367f6f4cf</u>	+ 0.00003003 0.19 USD	BTC 	✓
45	2019-12-03 20:17:32	<u>55c8a30ac9f12ce207e2d1448e9a82d280fdbba4e7dbefcae79d94460418f9c6</u>	- 0.00003001 0.21 USD	BTC 	✓
46	2019-11-26 22:22:19	<u>4eb5a45072f384b964f50ebc9a97c85c6e4f2b345fcb b684a56f669a69667554</u>	+ 0.00003001	BTC	✓
47	2019-10-19 15:25:10	<u>9d71358c024b244b0db20fa3ee3e13a4cf4e7b3f2cbe d2163f4d30a503c2b0d6</u>	- 0.00003010	BTC	✓
48	2019-10-18 17:09:20	<u>21e02b5bdee6ee465a5b5bac78bc5685ca1dd6de6b147a65451b2f3f1c9df7a5</u>	+ 0.00003010	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-04 15:11:48	<u>fde541fd97b04c9506886a</u> <u>413f9ac27e76e9d7c4c920</u> <u>6942c2de4444fcb6fc9c</u>	- 0.00003007 BTC	✓
50	2019-05-03 22:43:45	<u>501bfe09d55a2df610045a</u> <u>199aac2be7d352e115e9de</u> <u>304c26d986654db2c46c</u>	+ 0.00003007 BTC	✓
51	2018-03-25 18:58:10	<u>73cbd226562dbaa6276de4</u> <u>860a35e2b57465ca01408c</u> <u>6c317f7f26bebe39e67d</u>	- 0.00003100 BTC	✓
52	2018-03-22 14:49:54	<u>68c85c4b2047c354313b61</u> <u>6cbd58e29b8feb13a71a0c</u> <u>bda8c7238f91211b3c91</u>	+ 0.00003100 BTC	✓
53	2018-03-05 11:30:59	<u>3b9fa5ecc470103b9e7343</u> <u>a21252c1ddbca20f868c47</u> <u>09c8444eebfb44bd8021</u>	- 0.00005119 BTC	✓
54	2018-02-15 16:31:19	<u>5433159f19a3e116edea89</u> <u>33ca8a6001d654782b9523</u> <u>caa1216ccd6c929ca5dc</u>	+ 0.00005119 BTC	✓

* USD values displayed at the time of transaction

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