

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AC4znhqNVjob4iR5Z6cSNrFgNMFpsnHTv</u>
TOTAL RECEIVED	1.21395989 BTC
	76,594.70 USD
TOTAL SEND	1.21395989 BTC
	76,594.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 14:32:38	<u>fc8c15fb96bd09ef6879b736c47d15af77e221032b5fee6304a2cb69754eb9df</u>	- 0.00150000 BTC	
			29.03 USD	
2	2017-12-17 03:48:45	<u>0eecb6f000d27b2914d13d989a2f1ec9a5abe2a2e1cacd5a2870de27a0fce436</u>	- 0.05361070 BTC	
3	2017-12-15 16:50:11	<u>27901408d6f367ea69c8b674d49bc337e239a3929f24844cf8a8dd198f4b98bc</u>	+ 0.05361070 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-15 06:20:28	<u>bc65db7b65a80a08083b18</u> <u>e42129969f05ac3de44c5b</u> <u>6674da097c39763d545b</u>	- 0.06963012 BTC	✓
5	2017-12-13 06:28:54	<u>58585a28c88b2d5e579c8b</u> <u>27b3aabec6c00b93fcb9bd</u> <u>65adb41d14cced5c1494</u>	+ 0.06963012 BTC	✓
6	2017-12-11 20:00:17	<u>44452c1602496ed51df4ec</u> <u>6de40e55481a6f5e56c6fa</u> <u>7da220b9a6d6555dd83e</u>	+ 0.00150000 BTC	✓
7	2017-11-17 07:04:32	<u>39bcf8159a253072d68eb7</u> <u>9b285c5068db5d178d4942</u> <u>bce9a3cadfb56cf8cdf2</u>	- 0.05184070 BTC	✓
8	2017-11-16 13:55:45	<u>92e83106bad765e71ae47f</u> <u>9f239fdf01f68797ce1d7d</u> <u>01a65770c272c8bcfbdc</u>	+ 0.05184070 BTC	✓
9	2017-11-11 12:07:35	<u>cca41916be3f783cada999</u> <u>44bda12d3dc20a5f3042e3</u> <u>4cb79e50f7a9eb09d189</u>	- 0.03463694 BTC	✓
10	2017-11-10 19:30:04	<u>de4b69e692f22b27a1de40</u> <u>4f4e7588ee523f495544f2</u> <u>a65acf278001e325ed56</u>	+ 0.03463694 BTC	✓
11	2017-10-08 18:09:52	<u>4dfb4ecea473c87168e3c7</u> <u>d9ee97bfcdff098fcfaa91</u> <u>3692e8584ce1cc25365d</u>	- 0.03575165 BTC	✓
12	2017-10-08 17:10:33	<u>a47e4099563990d3229d76</u> <u>c072414035fcc980114263</u> <u>4dc56d6f9b5b069f5e30</u>	+ 0.03575165 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-12 07:36:37	<u>a3f341a956fe9149c5fe99</u> <u>206d7a816179d5c7404522</u> <u>a8cf96c1764cdcc7e3d7</u>	- 0.03190084 BTC	✓
14	2017-08-12 07:36:37	<u>a3f341a956fe9149c5fe99</u> <u>206d7a816179d5c7404522</u> <u>a8cf96c1764cdcc7e3d7</u>	- 0.01723906 BTC	✓
15	2017-08-12 06:15:12	<u>0f015de10832e2d349900e</u> <u>87afbf518f89b14fbc5b4c</u> <u>b549084237621c588364</u>	+ 0.03190084 BTC	✓
16	2017-08-12 06:15:12	<u>a8dcb832b8d01a6955b6d0</u> <u>3a91c1d5c6b11c722d6099</u> <u>cc550c3683d3608f2b1f</u>	+ 0.01723906 BTC	✓
17	2017-07-23 18:26:55	<u>ef27d7f874c2209f24bc79</u> <u>57c51e1b3b0fead8e3d36e</u> <u>0c042bd2c274cf7d682f</u>	- 0.18611716 BTC	✓
18	2017-07-23 17:55:49	<u>f1a202eaface7b2a86b6dc</u> <u>b37099cf46c0fbdcc90344</u> <u>e2a7c527392fe30e15a2</u>	+ 0.18611716 BTC	✓
19	2017-06-15 04:57:22	<u>32183da2d6e115f5edcfb3</u> <u>d48810c63417eb3493c349</u> <u>d8f1ccd8d16ce18ffedd</u>	- 0.05320049 BTC	✓
20	2017-06-14 12:37:26	<u>18d558789e6d7753a32f5a</u> <u>56b4eaeaa63ce297e4ed94</u> <u>d82863cbd23eb45f515a</u>	+ 0.05320049 BTC	✓
21	2017-06-13 07:52:14	<u>645bba62eb88429b32217d</u> <u>68b287886faa720770ee44</u> <u>151dcf39f672ea696240</u>	- 0.05252025 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-12 12:20:21	<u>3032cdafd2e73821924ab6</u> <u>d21b68a2b6319bba9e1ee0</u> <u>93f892b00884dd783b73</u>	+ 0.05252025 BTC	✓
23	2017-06-10 07:19:49	<u>5ee4021b5341c578faead6</u> <u>9981b4b109c5a507bf63cc</u> <u>8b45ae6e69ddad8b2b40</u>	- 0.04146073 BTC	✓
24	2017-06-10 05:12:23	<u>ef6f70d0ced2e10d2bad4f</u> <u>560f83417579d8018b624f</u> <u>ac06157e5439701dcad0</u>	+ 0.04146073 BTC	✓
25	2017-06-05 08:28:04	<u>de02a8e50a1876e97b47c8</u> <u>8d8e9ec591036e295dbd9d</u> <u>26633705c2c02d264695</u>	- 0.15667461 BTC	✓
26	2017-06-04 10:36:15	<u>3bfeba299630dca804efcf</u> <u>ac8503b32108d2ce123965</u> <u>0feb0c26b4447e4678ae</u>	+ 0.15667461 BTC	✓
27	2017-06-04 08:23:22	<u>29495e190d821bebd998b5</u> <u>c26366f414ef0c58bb7d2d</u> <u>0598f969cbf2cc4797aa</u>	- 0.03830690 BTC	✓
28	2017-06-04 00:33:59	<u>55287551463002baf7c058</u> <u>dd3c1a8dfd152647c5f019</u> <u>ee3217f0fa04e5f42093</u>	+ 0.03830690 BTC	✓
29	2017-06-02 08:41:26	<u>cae6301d65a5b14a7a74c8</u> <u>ac69517b40ad6244283201</u> <u>dd9dc77fad8cf776bd93</u>	- 0.16576874 BTC	✓
30	2017-06-02 01:17:00	<u>95aeeb5847ab66c72340b5</u> <u>a53123e33e194c29947032</u> <u>288a42c3a98ea4519dc2</u>	+ 0.16576874 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-25 18:32:13	<u>a6b24e9e3415caefe88a13</u> <u>fb7d8c27eaaba98613ef7c</u> <u>98d858722d0240c7e552</u>	- 0.02452500 BTC	✓
32	2017-05-25 18:32:13	<u>a6b24e9e3415caefe88a13</u> <u>fb7d8c27eaaba98613ef7c</u> <u>98d858722d0240c7e552</u>	- 0.04848700 BTC	✓
33	2017-05-21 21:28:16	<u>ea89eb169ee38d4251d415</u> <u>6e6aa9635976cb52bd2e87</u> <u>5d4d995dfb316dcf283a</u>	+ 0.02452500 BTC	✓
34	2017-05-21 10:33:50	<u>815354bfbcfef95fd3e201</u> <u>bb10961d8f4224bd20cbf8</u> <u>80faee963c3e86496b36</u>	+ 0.04848700 BTC	✓
35	2017-05-20 20:43:55	<u>692b146db051aff3199e46</u> <u>e3cc109c14d0da16a7d61d</u> <u>ff878502a2880a0f8a51</u>	- 0.05013800 BTC	✓
36	2017-05-20 20:43:55	<u>692b146db051aff3199e46</u> <u>e3cc109c14d0da16a7d61d</u> <u>ff878502a2880a0f8a51</u>	- 0.02506400 BTC	✓
37	2017-05-20 20:43:55	<u>692b146db051aff3199e46</u> <u>e3cc109c14d0da16a7d61d</u> <u>ff878502a2880a0f8a51</u>	- 0.02521800 BTC	✓
38	2017-05-20 20:43:55	<u>692b146db051aff3199e46</u> <u>e3cc109c14d0da16a7d61d</u> <u>ff878502a2880a0f8a51</u>	- 0.05036900 BTC	✓
39	2017-05-20 16:52:16	<u>04df5e7908dd2f66b21429</u> <u>d3fefdd933d2c5167ffd6d</u> <u>509aac304c2c8f3e82a2</u>	+ 0.05013800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-20 15:00:50	<u>b04dad251e23cf8370383e</u> <u>2e48c1426a6ab8b7cccca6</u> <u>212f18e5cd7eb9def4f8</u>	+ 0.02506400 BTC	✓
41	2017-05-20 10:46:45	<u>2de1181d71c8a9d5beda6f</u> <u>58108b6a4dfd3ddca313ad</u> <u>8f30b38cb5be00a6ddb4</u>	+ 0.02521800 BTC	✓
42	2017-05-20 04:22:56	<u>c20ae5b1f18e738ac3e0e3</u> <u>e0807ebab904500cd3aaa9</u> <u>2501003dbfd50d847702</u>	+ 0.05036900 BTC	✓

* USD values displayed at the time of transaction

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