

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ACQ1iDD3tT51eSAHeE9xWJr1m2ftBbFq7</u>
TOTAL RECEIVED	0.55864310 BTC
	35,266.02 USD
TOTAL SEND	0.55864310 BTC
	35,266.02 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 09:35:03	<u>92b47f61924a4fefba7668</u> <u>093a46f1d349976f2f2df7</u> <u>e9141a65beee384b57ee</u>	- 0.00008096 BTC 3.51 USD	
2	2021-11-02 09:17:34	<u>1640259dfd29ae3927aac1</u> <u>e1ecfd7651d8cfa9fe1565</u> <u>61fdfb1e51c1f20f3a12</u>	- 0.02907901 BTC 1,861.60 USD	
3	2021-11-01 08:03:51	<u>8966baeef14ca0199898c2</u> <u>20fa114c4878876f6a7005</u> <u>54e26269ee7ec247af54</u>	+ 0.02907901 BTC 1,789.83 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-21 22:13:40	<u>7687ec2e63aa461d61d9df</u> <u>d1c83ea017ea3e36b0297e</u> <u>317f790b578bb136b84a</u>	- 0.01449000 711.92	BTC 	
5	2021-08-21 08:13:23	<u>96650105e7e3f79576c201</u> <u>d33021fbdd69ddd8400c95</u> <u>aec8d2e0623ff3f918c6</u>	+ 0.01449000 707.42	BTC 	
6	2021-08-21 07:03:20	<u>b6f23d12227902d3e64f24</u> <u>b1c1b26b9b2d518544a3ad</u> <u>f6791fb6f7b6f5343438</u>	- 0.00831256 405.83	BTC 	
7	2021-08-20 03:30:59	<u>34692f54faf8066e9c5ed8</u> <u>c591c028f7d7ab1a3ea7c0</u> <u>0285c6b5de6b259b7204</u>	+ 0.00831256 390.04	BTC 	
8	2021-05-09 05:08:21	<u>57dc05822185ee4e209b17</u> <u>ab56164429de54cb524a19</u> <u>6ed354016aaf18fab447</u>	- 0.04596318 2,661.61	BTC 	
9	2021-05-09 01:50:27	<u>88e3dd26ef661f0159bfe9</u> <u>d0549d292c384ecbe14ada</u> <u>1a861da694571366c6cc</u>	+ 0.04596318 2,661.61	BTC 	
10	2021-04-23 09:35:09	<u>8f1989affd49b62bbe0a44</u> <u>a61a9d1c48358b216153e3</u> <u>5f6be6be383e1f61d2e8</u>	- 0.04230000 2,162.59	BTC 	
11	2021-04-23 07:55:08	<u>264e8f3ec5e55cb3fb700b</u> <u>4b49721bcb94711e7dc93a</u> <u>76a2f395a27d931e65da</u>	+ 0.04230000 2,162.59	BTC 	
12	2021-04-18 08:55:46	<u>a70d0a22a7aec97fdb2629</u> <u>c7988033a211454e9c47bd</u> <u>983ae6a15e9485801202</u>	- 0.00339442 190.59	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-04-15 16:41:33	<u>a6c349cac276073bec01ff</u> <u>f0e968078eed04d5443a43</u> <u>c9fed4c0bd44e8e3abdf</u>	+ 0.00339442 BTC 	214.39 USD	✓
14	2021-04-15 05:12:26	<u>3a7aef2a804873c9f6efa5</u> <u>23362bb0c5ff341cea8870</u> <u>bd7d0a68365a79347faa</u>	- 0.15000000 BTC 	9,354.16 USD	✓
15	2021-04-15 01:47:35	<u>681788b69fab8d3df465af</u> <u>b342f68d08b8cfe20dbdac</u> <u>4d0d32a4d9e6aab66e68</u>	+ 0.15000000 BTC 	9,354.16 USD	✓
16	2021-03-17 00:42:28	<u>03f28afc803de5a5a1064b</u> <u>18b81624e70b831fd4a4dd</u> <u>d800a8885bddb7879446</u>	- 0.00963295 BTC 	567.50 USD	✓
17	2021-03-15 07:46:27	<u>84aaafc40248cc14fae5f9</u> <u>0616fa529062e9bf7c2a07</u> <u>f979013a0acbc3a4ba79</u>	+ 0.00963295 BTC 	535.64 USD	✓
18	2021-03-14 02:21:34	<u>f630b5d2091a7ab6ecf922</u> <u>270b8c112d77acab409af1</u> <u>06d0f7a9684dc68cef6d</u>	- 0.01290000 BTC 	760.69 USD	✓
19	2021-03-13 15:31:33	<u>ec4d5e5ebfc919cfd84064</u> <u>65e28a376e57a64526f725</u> <u>fea12ede422bf2301e9f</u>	+ 0.01290000 BTC 	760.69 USD	✓
20	2021-03-12 00:34:15	<u>7bdb74e5aa7d7d50839389</u> <u>e050e261742241581e944c</u> <u>4696c97c399cd66e7d47</u>	- 0.01600000 BTC 	915.54 USD	✓
21	2021-03-10 03:22:33	<u>61c6a9d875fb985b2edf99</u> <u>392dac9c6cb8b310ee38b8</u> <u>9090f44d34bfaecb5162</u>	+ 0.01600000 BTC 	893.62 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-23 11:21:03	<u>1f9bbc249d76e90876b257</u> <u>e4e9ae41e88ff0eff03f69</u> <u>2109340b4aca3c964d69</u>	- 0.16891805 BTC  8,258.57 USD	✓
23	2021-02-23 07:24:06	<u>b7fabbe4a5ca3ef6ab86d4</u> <u>da824d4b5ef063bcc3e2bb</u> <u>eb337f1744db7374bead</u>	+ 0.16891805 BTC  8,258.57 USD	✓
24	2021-02-18 05:30:01	<u>c3302a249e80fb8f8f3fb3</u> <u>fa0a79ad00578e722cf067</u> <u>5a62e0478fc37e13d244</u>	- 0.05757197 BTC  2,967.98 USD	✓
25	2021-02-18 04:11:50	<u>96b29f6e5b22d94aadf332</u> <u>383cebdadcfa90b6e23098</u> <u>eba6cb470c736357608a</u>	+ 0.05757197 BTC  2,967.98 USD	✓
26	2021-02-15 14:11:48	<u>3a23ed6694d1ff1189d7ac</u> <u>4601bf1a0efe96e9dbe995</u> <u>28b896b97a961a4f3a91</u>	+ 0.00008096 BTC  3.97 USD	✓

\* USD values displayed at the time of transaction

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