

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ACRVPP442xSEjwwWD3NMXnVcjqLpN82xr</u>
TOTAL RECEIVED	0.10361251 BTC
	6,541.05 USD
TOTAL SEND	0.10361251 BTC
	6,541.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 12:06:06	<u>e2fdd8c7dd7ed74c072a08</u> <u>c688af2e4f667a196c9acd</u> <u>5a26aa2670a80a1ae098</u>	- 0.00189870 BTC	
			37.70 USD	
2	2022-09-17 05:08:27	<u>93fa99a7540cf49a112296</u> <u>377c25bbec6e432a5ae80b</u> <u>b8f3f230669b1409cfb7</u>	+ 0.00189870 BTC	
			37.70 USD	
3	2022-08-20 12:02:33	<u>a23a686448d89a11e2886a</u> <u>898e7baba3321be591fdc8</u> <u>be375e7cdc59eb528053</u>	- 0.00254964 BTC	
			54.15 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-20 09:05:27	<u>48577e2eece1c7e7828eb099f1045631dd133c491ee3fa2657298931b4bf0c94</u>	+ 0.00254964 54.07 USD	BTC	 
5	2022-06-21 10:27:26	<u>1cd18e5f05b87a61ab1f4287e4fa7ce97bd34e759e3ded9e52eb5db5e42e2a3b</u>	- 0.00080218 16.81 USD	BTC	 
6	2022-06-21 03:31:22	<u>377a8de69b4da271165f4230ac249789844561a49e2f4b7f6d9d3a43369a3e90</u>	+ 0.00080218 16.75 USD	BTC	 
7	2022-06-07 10:18:11	<u>b1d325cb4eaecff5e27b85920d2a3137a17c3347ea317f5b43ccf7c8bf61eddd</u>	- 0.00086122 25.42 USD	BTC	 
8	2022-06-07 02:13:33	<u>762233cba0866e6ad5fda17de183648c46968e5465043aceba340b78d8810998</u>	+ 0.00086122 25.46 USD	BTC	 
9	2022-05-23 14:10:57	<u>3ff6360fb205a83baf8c7302ea1ba12acf08c0b7a45cab519360855524e2aea9</u>	- 0.00071096 20.68 USD	BTC	 
10	2022-05-23 11:19:42	<u>d91cba42358ea80e36377d57525f1bf4dcb118c1f2ea26ea401b8c19353e2f76</u>	+ 0.00071096 21.59 USD	BTC	 
11	2022-05-12 05:29:28	<u>8092c00a8fd17692075035075901e2454eaa94becf96df292af34c95dffc8952</u>	- 0.00087293 24.85 USD	BTC	 
12	2022-05-12 04:26:27	<u>00ed7481727dfddb31e85376bf01d5c3c295e6f236786b8ead7a5ebabbab9f43</u>	+ 0.00087293 24.61 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-05-04 20:44:19	<u>4f5e7d80758ae520e6e8ad</u> <u>42f4e791611b251250cf85</u> <u>8848ee2352c65fcd423a</u>	- 0.00070731 28.07	BTC 	✓
14	2022-04-30 01:26:11	<u>ae5b47387e5584e1e3a426</u> <u>6c17971c91b21ef15421af</u> <u>df81cde6d9324a0a346a</u>	+ 0.00070731 27.34	BTC 	✓
15	2022-04-21 00:10:14	<u>73b1d76afe76f74b51dcab</u> <u>5ea2723870cacb463dfcbf</u> <u>eab576ccf44892330de9</u>	- 0.00149345 62.26	BTC 	✓
16	2022-04-20 15:21:47	<u>a74fab1ef4c9dccc5c6dc</u> <u>f274b818da0ff199a830ff</u> <u>75f3f2dace9ebb04900d</u>	+ 0.00149345 61.52	BTC 	✓
17	2022-04-04 06:10:07	<u>2505e613ff257bfb58d615</u> <u>a543631de1913c23549578</u> <u>33fec73ef8269f27d32</u>	- 0.00183820 84.85	BTC 	✓
18	2022-04-01 07:04:47	<u>a73072fdb03645673b1de0</u> <u>8f1ba3e019568bfc01144c</u> <u>8a2ae7d2eb7ccdf9421b</u>	+ 0.00183820 82.83	BTC 	✓
19	2022-03-08 00:03:08	<u>f7c78c692dfdee15c63285</u> <u>edcadd12d01349d95d8089</u> <u>6ea5e10968e1ca4c0c20</u>	- 0.00265445 101.80	BTC 	✓
20	2022-03-07 07:18:43	<u>920f70d45189eb4ca32a7f</u> <u>619ce244d5ff5dc31532e6</u> <u>65595c91cda6f237679c</u>	+ 0.00265445 103.71	BTC 	✓
21	2022-02-02 12:09:22	<u>cb8b5bc208d553907f18ab</u> <u>73070e69f5c3237c69bcb7</u> <u>b47b61bcb8d8aa2f2dd1</u>	- 0.00399500 149.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-02 06:36:55	<u>11857b95760cba90d256f8</u> <u>2aa6739ede133c70c68e51</u> <u>ad624e6528175c768ec1</u>	+ 0.00399500 153.76 USD	BTC 	
23	2021-06-14 18:22:09	<u>7ad64601af8b7d74c61eb1</u> <u>924396a7a2f0acd55539ed</u> <u>edb4a7a7f97fe16053cd</u>	- 0.00149850 59.70 USD	BTC 	
24	2021-06-14 09:26:03	<u>723a57a05bf9ab97149874</u> <u>4a768dc621ac7406384e51</u> <u>77ad95f2e9c9ddb2ced1</u>	+ 0.00149850 60.71 USD	BTC 	
25	2020-09-16 12:03:46	<u>068a7f2b2cc34395865771</u> <u>af97c1b46a1d6673cff2c4</u> <u>39f2cdbfd9cacd5bb1c7</u>	- 0.00138861 15.19 USD	BTC 	
26	2020-09-16 05:25:18	<u>48c2660c76123e26bc22ea</u> <u>c3b1a7c841e40588037208</u> <u>fdcacff2d5276c69790a</u>	+ 0.00138861 15.21 USD	BTC 	
27	2020-09-09 16:03:44	<u>cad5b1d05418ed6dcda589</u> <u>49c609b6b773ba70dddb29</u> <u>19cefed106d6a6570b60</u>	- 0.00199800 20.65 USD	BTC 	
28	2020-09-09 10:40:46	<u>e1b8cc077ed1a89c583b77</u> <u>1336ee5dd333ff49bcdd6a</u> <u>67dc786f03fe451bdc6d</u>	+ 0.00199800 20.41 USD	BTC 	
29	2020-08-31 16:09:30	<u>b71e92da631fb8d921f43e</u> <u>12277a2223f54fe3607e82</u> <u>36ad892871afe661ab6a</u>	- 0.00579420 69.07 USD	BTC 	
30	2020-08-31 10:12:16	<u>49241b85d2293733a49dfb</u> <u>6bcd822433a9064c3f3929</u> <u>48fb15bbc3fb1795aa54</u>	+ 0.00579420 67.49 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2019-11-28 06:14:19	<u>6623087e70f447eae9a556</u> <u>04858b212b339609a20d65</u> <u>67dd12d223eb91e800f8</u>	- 0.01598400 BTC	✓
32	2019-11-28 02:33:14	<u>3fc6950f6fe55f2fe61726</u> <u>cf0f7d50b508a26998cd1b</u> <u>0dff365a7150b92c4e5d</u>	+ 0.01598400 BTC	✓
33	2019-08-02 12:34:13	<u>72fe446a3296d7dea92c9e</u> <u>b6d01dbe245999e1dc8d55</u> <u>49709d1b50fa91c697f4</u>	- 0.00590000 BTC	✓
34	2019-08-02 10:06:46	<u>b06d10f3a801f961c90123</u> <u>a55f54956003d452f36e54</u> <u>1614730ae9e04905a9e7</u>	+ 0.00590000 BTC	✓
35	2019-06-21 10:01:49	<u>df497410361246628d0cee</u> <u>c6770d32fa8e6af7e96cd1</u> <u>01472791bb07fbf7c232</u>	- 0.00698448 BTC	✓
36	2019-06-21 08:58:45	<u>6da279f5bb2ec853bfd21c</u> <u>150eb9384953abb0854ffe</u> <u>3167f88e7c012695a87c</u>	+ 0.00698448 BTC	✓
37	2019-05-31 18:16:47	<u>2961bfd3953d9050d28ead</u> <u>ef0ddfbee0ae912ef72e</u> <u>1c5156bdeb4a33f4a0b5</u>	- 0.00778488 BTC	✓
38	2019-05-31 09:56:30	<u>942e8c7fdf11a722d1c73d</u> <u>535f95c21550fe94db7c0e</u> <u>5b73f8789854facd6fe6</u>	+ 0.00778488 BTC	✓
39	2019-05-22 16:03:22	<u>c16f5df7422aae1db9e1ae</u> <u>51914d1701742e74c78933</u> <u>34701aefd80ec67ef5c2</u>	- 0.00490000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-22 10:34:01	<u>88f1d8adf899a1296b60ff</u> <u>0496a8a425bb1248ce3feb</u> <u>a411311bd4e277ef412a</u>	+ 0.00490000 BTC	✓
41	2019-04-24 17:37:48	<u>76963fc32eba6f383c5204</u> <u>5b67201e6a64c7b7d6459b</u> <u>39bcd15dd5223fc28a20</u>	- 0.00500000 BTC	✓
42	2019-04-24 09:23:25	<u>0908b1c0bc9b2b6471285c</u> <u>a29c0243981e93d2a7aa25</u> <u>0f070b401edaa379c06e</u>	+ 0.00500000 BTC	✓
43	2018-08-03 16:52:54	<u>6561f829115c31e3a533be</u> <u>85c0971e1b548fbdf83f6d</u> <u>bd00b12aef83ba519f3e</u>	- 0.00225590 BTC	✓
44	2018-08-03 10:04:03	<u>f6e6ccee886d4403b7c985</u> <u>a7cd1a169743c2d2368c7b</u> <u>c3b5ba21ee7a23bdce22</u>	+ 0.00225590 BTC	✓
45	2018-07-29 14:43:41	<u>58d84b9d7f6684812d37a2</u> <u>bf04af7ca7d7a364631261</u> <u>d1dbd4eef9da2d3934a5</u>	- 0.00285182 BTC	✓
46	2018-07-27 09:16:30	<u>dd307cb6f47f9aff27dbbe</u> <u>ca03ebda75e5b88ef15016</u> <u>7a8113d641c72e4907a4</u>	+ 0.00285182 BTC	✓
47	2018-07-20 13:34:12	<u>b15f248fe5a6c668c02dd9</u> <u>36a1d424dab585fb9b4146</u> <u>c7db30ca909d8ebf58bf</u>	- 0.00375790 BTC	✓
48	2018-07-20 10:47:17	<u>77040020310f8f123715b3</u> <u>ef71b9beac37aa032b0f67</u> <u>4c1563ca3826c471cac3</u>	+ 0.00375790 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-06 13:22:36	<u>08f6438af40b2d0af9fcdf</u> <u>37d9f2f1cf89da2342589c</u> <u>95470682984390568ab9</u>	- 0.01020624 BTC	✓
50	2018-07-06 10:02:14	<u>e7353210284e19e1f7d02f</u> <u>53d92e9729e2db4d1bf25c</u> <u>572ccbbba114c97b91ce</u>	+ 0.01020624 BTC	✓
51	2018-07-03 16:36:37	<u>b7dcc0bdbccad7e13385bd</u> <u>15a6791c1533e1b0a4da33</u> <u>67ffb680a75a532f6cb4</u>	- 0.00758720 BTC	✓
52	2018-07-03 14:13:45	<u>7f1dbced2498016a49d3be</u> <u>81e056e189102f27637a3b</u> <u>04944b37a5218e945cdf</u>	+ 0.00758720 BTC	✓
53	2018-06-29 09:31:46	<u>8d5e7715dc97c2c91f99c5</u> <u>afc13a51e36c6504a79a32</u> <u>36d02db0a2109b78bf47</u>	- 0.00133674 BTC	✓
54	2018-06-29 09:29:32	<u>21ea69c285016dd128a57c</u> <u>73647b0399a2384aa0213b</u> <u>8142e7982dedbfe74861</u>	+ 0.00133674 BTC	✓

* USD values displayed at the time of transaction

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