

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ACWDWHvGdeFVRTPe4JbLWf9KidWPfVQs9</u>
TOTAL RECEIVED	3.81052681 BTC
	239,963.39 USD
TOTAL SEND	3.81052681 BTC
	239,963.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-10 20:16:24	<u>18fe961c8838e9b36d3108</u> <u>059bfabf19229ad879bd9e</u> <u>f4aeb249ebd4fccbdd28</u>	- 0.00116704 BTC	
			13.29 USD	
2	2020-08-09 17:05:29	<u>e407cc67446116afbad24c</u> <u>4166f49cb812cd44350675</u> <u>dfee0ad20a679ab598a7</u>	+ 0.00116704 BTC	
			13.87 USD	
3	2020-02-26 02:19:08	<u>c031f34b474d51b689a402</u> <u>2cbc9bfe7b4cfa138e65f</u> <u>5dba997ed3424c47568f</u>	- 0.02008996 BTC	
			176.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-22 15:23:06	<u>670492357cd4f064b316cb</u> <u>bc0716521d29fe415f7f31</u> <u>a3e0731add2530ff2282</u>	+ 0.02008996 BTC 199.62 USD		✓
5	2020-02-12 07:37:11	<u>e8555f15579cd1b4575129</u> <u>d8076bfb6c21aa1472ba74</u> <u>10e7fe1875391edc8775</u>	- 0.00999421 BTC 103.20 USD		✓
6	2020-02-12 03:12:53	<u>f7682deef68c716cf43f7d</u> <u>01d2461f17e5a458329b7d</u> <u>edc878448a811b8ed5e2</u>	+ 0.00999421 BTC 103.20 USD		✓
7	2019-11-16 18:44:46	<u>d3a82b1c170709a2374b2a</u> <u>24762142eaeb57fa17e130</u> <u>33f4802cf909f29e3e83</u>	- 0.03100000 BTC		✓
8	2019-11-16 06:13:10	<u>7cc2c91af52f2752b58a70</u> <u>d5f058c5e077261d0c50a4</u> <u>94798a43218bd8d24434</u>	+ 0.03100000 BTC		✓
9	2019-10-21 14:35:47	<u>650247c95528ad8bac1c8c</u> <u>94e6ff32a377ac4c2b62dc</u> <u>e4c2a0976064c05cbb90</u>	- 0.03400000 BTC		✓
10	2019-10-20 20:35:36	<u>22a7ca0da912ea1241b150</u> <u>49166fe5aec87e614cc716</u> <u>89637da525a3184903a9</u>	+ 0.03400000 BTC		✓
11	2019-10-18 02:41:37	<u>bd924b8e60b8ecd740debc</u> <u>baf4e3f7c729b3988bce4e</u> <u>555658322ef11a2b9c4e</u>	- 0.06024935 BTC		✓
12	2019-10-17 21:36:32	<u>b4da4b4fe32038cbdb4705</u> <u>e4e65b8d78c5146ff6b1fc</u> <u>0b729bcb71f3e842259b</u>	+ 0.06024935 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-11 23:52:30	<u>577f0cc576c4ba0cb624fec857f8b2912d73ee373fc67edc64d98a3476522361</u>	- 0.01633176 BTC	✓
14	2019-10-11 20:49:18	<u>7aaae5862d02f9555a68ff8298297293b977d9e0ae6883fcadbaefe85fb05067</u>	+ 0.01633176 BTC	✓
15	2019-09-28 03:52:27	<u>d0443865a8ecdb283a4629f4df33388ce499345e03942fe36db600c0ab3cc419</u>	- 0.05271386 BTC	✓
16	2019-09-28 00:28:10	<u>422966b064ddf4601f3cd4485a1df5607f0423cf04527945b2932c17d5782f74</u>	+ 0.05271386 BTC	✓
17	2019-09-25 19:58:04	<u>1942777bd4f2d4b72336b44fc4d253ad1ff19874f3b3968474228ac185954474</u>	- 0.12039504 BTC	✓
18	2019-09-25 17:43:26	<u>41f69654c17efb0cc0449ff803c31e33f7caac54e8baf2db31f9f485300b1ae1</u>	+ 0.12039504 BTC	✓
19	2019-09-19 20:46:30	<u>73bb8281d8e6ef8b320c8d9bfa86ae0f99adc4ae6e11447f32c8930b420fb91e</u>	- 0.04977794 BTC	✓
20	2019-09-19 18:52:58	<u>a25f5e13a7912be90a823400be1de5fd0e8c88af34e0761ff000ebde2a4eceaa</u>	+ 0.04977794 BTC	✓
21	2019-09-16 14:15:23	<u>11a233c2c9ff18399be0f33f5414be048ae4eafe26f1e1442d195f522b3b54ed</u>	- 0.05220312 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-16 12:58:33	<u>07fd3c81cfdbb0d2964f54</u> <u>d65e4cb5226b780a9d4e10</u> <u>a6eb5ca5c7db2cb17dbe</u>	+ 0.05220312 BTC	✓
23	2019-09-11 16:01:54	<u>9a6b9b95cc5252cfa65ce3</u> <u>3b32c45bedcc46bf16f347</u> <u>45e89a470c2db9c22cf5</u>	- 0.01821301 BTC	✓
24	2019-09-11 16:01:54	<u>9a6b9b95cc5252cfa65ce3</u> <u>3b32c45bedcc46bf16f347</u> <u>45e89a470c2db9c22cf5</u>	- 0.02975940 BTC	✓
25	2019-09-11 11:43:08	<u>750c9721cd5ac9f6239b28</u> <u>b18c669bde07cda83d7127</u> <u>e1622042c407954360aa</u>	+ 0.02975940 BTC	✓
26	2019-09-11 03:09:20	<u>1d480ebf0036f9533520f8</u> <u>813c970a34d84ed88af4f0</u> <u>6ebbd67868576b620e10</u>	+ 0.01821301 BTC	✓
27	2019-09-05 17:29:51	<u>487cdaa0ee9d2705362dd5</u> <u>729e9c84eadcbf2fda875e</u> <u>2a9b0a1935e830b0a75d</u>	- 0.04726336 BTC	✓
28	2019-09-05 13:07:27	<u>88f50faa9c2d8b0d764257</u> <u>bdfa7d8c85bee089dfa2c6</u> <u>cd426fe06825b60d955c</u>	+ 0.04726336 BTC	✓
29	2019-08-30 19:21:10	<u>e7500ee8b215dd779605c9</u> <u>d3fe72b4d2c9388a2289dc</u> <u>ee7bb15885720c7b24d8</u>	- 0.05223651 BTC	✓
30	2019-08-30 17:14:40	<u>1619a503925b5a3d874599</u> <u>7181223d97b52f94374296</u> <u>a8350111756009a87719</u>	+ 0.05223651 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-15 12:17:36	<u>ada491fbb754f44f61c898</u> <u>cc88a610b30da4986a1218</u> <u>0bd1b7cb3608c42941de</u>	- 0.00987315 BTC	✓
32	2019-08-15 00:26:17	<u>36d0f65757e302d205f710</u> <u>9a5276b92def3ecdd01e4c</u> <u>bb32747e78f1da81db6f</u>	- 0.09844690 BTC	✓
33	2019-08-15 00:26:17	<u>a8afbe20c5fba88535c10c</u> <u>5879748b3f9aaa78da0efe</u> <u>3f469267d1050aa119e6</u>	+ 0.00987315 BTC	✓
34	2019-08-14 20:44:55	<u>d47e0efd00fd85525b2791</u> <u>a3234116042406306917aa</u> <u>0c696f0af9f4288ad2a6</u>	+ 0.09844690 BTC	✓
35	2019-08-14 03:39:52	<u>5b9e9a44b0739bfaff1040</u> <u>a0f8771f72e36424232d39</u> <u>99ca40ebc0de9847a7f1</u>	- 0.01684738 BTC	✓
36	2019-08-13 11:02:15	<u>b83285381583d2b1da4b9b</u> <u>17fcd8d4882cad2b8fc7f6</u> <u>dd0e30f0d40d9450b43b</u>	+ 0.01684738 BTC	✓
37	2019-08-13 07:15:30	<u>c5bb86a3cb48add5449396</u> <u>e8a65f401a38f085f4643b</u> <u>b45af35888f9868f8c85</u>	- 0.01750671 BTC	✓
38	2019-08-13 01:09:47	<u>f14b6a8c5227097eb6c4b1</u> <u>f7b4d37823cf7b21be33a5</u> <u>bb173dc216305070ffb7</u>	+ 0.01750671 BTC	✓
39	2019-08-12 18:44:20	<u>e8c926d2d7fd634f6be0f1</u> <u>9b6e720d7c6bfe78dfe53b</u> <u>2889e775355c02acd89b</u>	- 0.01326463 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-12 12:27:33	<u>765d4e2239fe1939bf1b1a419e05e880da09e3ef7c6ecabdd084250556b1a65d</u>	+ 0.01326463 BTC	✓
41	2019-08-07 03:03:45	<u>1aa9d99682eb2e1d42a53781f641845c0ac64751064b8bb8b0ddb9f95daf55ed</u>	- 0.02224238 BTC	✓
42	2019-08-06 22:41:08	<u>4fb8a38c1931258da1a85d287e1a210b9ee2a76bc9700773550319990c8febf5</u>	+ 0.02224238 BTC	✓
43	2019-08-05 19:03:54	<u>0995c54b70f41d7bea8efed41801c43e1ba4e1313a8a3e8f59fea83befedbd94</u>	- 0.02544944 BTC	✓
44	2019-08-05 17:33:55	<u>fac84d00c91538a833eb4e2dfa351790b06da8bc825e3cad07928e975d35bd40</u>	+ 0.02544944 BTC	✓
45	2019-07-29 20:50:37	<u>e112c267a5f84a28a2d6fe5b403e0a7abd8d2c5e18fca4d4dc41b257677fe8db</u>	- 0.06237147 BTC	✓
46	2019-07-29 18:11:43	<u>8d435350c0be9aca241284ee27ae86b3d80ddc1f62226d713e5af98109abbfa0</u>	+ 0.06237147 BTC	✓
47	2019-07-23 15:46:47	<u>dcd38645d72e47a3f6fa97ac1b7ae5d785ac28ccafac02e344d03af36c23c7ca</u>	- 0.01985123 BTC	✓
48	2019-07-23 12:43:34	<u>351cd028deddbb9bb471237d54809154444d8caa21511f19bcba5ef9ba170f01</u>	+ 0.01985123 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-22 13:40:32	<u>1eddd814b7753240e41a1f0b494f967e2a5e6865f0862275c9bf5bb9cd7b4d65</u>	- 0.06815737 BTC	✓
50	2019-07-22 11:22:16	<u>71188cb28a011e7ea95229223c3e13dc4b7a5152660621653e3505a674179eed</u>	+ 0.06815737 BTC	✓
51	2019-07-15 21:57:17	<u>338a05b19901183931708e9312fa5a7561d0ab9833cf163d08a9bfa83e4fb037</u>	- 0.07243315 BTC	✓
52	2019-07-15 19:38:44	<u>52ad69e983ffb9c8a04ffc dcd9d7cc9e6952053dfdc40b6695a6cf9bdf05a544</u>	+ 0.07243315 BTC	✓
53	2019-07-07 17:20:45	<u>2bcf75a512ad297c48c51f65169db1041bcb8e9fd003a477126c712f4768a8ef</u>	- 0.02605019 BTC	✓
54	2019-07-07 17:20:45	<u>170eb2a79b872e9f03bbcb526e28c75086c9766682a5210875050f730c75d451</u>	- 0.05900000 BTC	✓
55	2019-07-06 21:20:21	<u>df1d9cb18afd25fdde59ae4f0fa25b2f57970623e70e0e0760868c0517af16d5</u>	+ 0.02605019 BTC	✓
56	2019-07-06 14:50:12	<u>b504ca52d61d4d858745ad3b0a4cc17c2e800a84f0baaf8fcc86ec4d7be64cfb</u>	+ 0.05900000 BTC	✓
57	2019-07-02 19:53:49	<u>36086ec46743e4226b158aab3058b835408589d4f20b0b5815cec50f532d1907</u>	- 0.01356886 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-28 18:22:15	<u>b3a361527e882269aed706</u> <u>a10d425858e9fd3890530b</u> <u>a6500c7a68a7ad0c92af</u>	+ 0.01356886 BTC	✓
59	2019-06-07 20:30:20	<u>abb3db86a3683a643c0c04</u> <u>b070143e633d495f1c5f50</u> <u>28271174389556582ff5</u>	- 0.01993187 BTC	✓
60	2019-06-07 18:32:44	<u>36f283f5e2934f39b00cdc</u> <u>6344626cbb19b9aca47c39</u> <u>0a673b8fa60725d0f18a</u>	+ 0.01993187 BTC	✓
61	2019-05-30 22:21:35	<u>5a25586faf88ccf0b9e12d</u> <u>b65ccc2195074da587968b</u> <u>e64ce401b28991bf3322</u>	- 0.01250779 BTC	✓
62	2019-05-30 02:23:43	<u>f4473caa016d4614317daa</u> <u>acdc8d5584906a72649e06</u> <u>0d4ccfb8dc0137e03dbc</u>	+ 0.01250779 BTC	✓
63	2019-05-09 22:36:44	<u>54f198cfad794bd8bc919c</u> <u>a166d5f2de9444f7d8abdc</u> <u>7f4869245ee284375800</u>	- 0.04200000 BTC	✓
64	2019-05-09 14:31:19	<u>facdd4619479376530aa94</u> <u>d4480aaa7dd6a95d8de2b1</u> <u>25443239dad5bd3776c8</u>	+ 0.04200000 BTC	✓
65	2019-04-20 15:25:18	<u>5c7612ceb3af8e6a8288c4</u> <u>7180f9c7f51b25a1702e07</u> <u>f0e8f516f357073acf88</u>	- 0.04528800 BTC	✓
66	2019-04-20 03:52:44	<u>33dfd17c2d3645f98c144c</u> <u>303d8003b2b2b5a68e455a</u> <u>77fbbffcb271cdaae942</u>	+ 0.04528800 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-12 21:10:08	<u>22c0891caf96d4a8c6c513031858ad9bbce4d8dc2a8fb89409b44e809a0dfbf3</u>	- 0.05714880 BTC	✓
68	2019-04-11 17:21:37	<u>b23cc6f9af69c399450163e2f52a4f2bb36762e3396561277db719ef66067a4b</u>	+ 0.05714880 BTC	✓
69	2019-03-31 15:02:11	<u>306ef119b44efdc08a2d247c9b14019337fe0b978a08c8eacc9d565efd91b4ea</u>	- 0.07200000 BTC	✓
70	2019-03-30 19:51:41	<u>6c951866a99476e273a566ee2c5be64cd2f426519309fd38e8ee28d5ee2675d6</u>	+ 0.07200000 BTC	✓
71	2019-03-28 00:55:17	<u>a441412d9d49053e948e37bafc5ca7a4adaf9a7cad4712b4eaaab9fbe8d002da</u>	- 0.08096516 BTC	✓
72	2019-03-27 14:28:33	<u>ab1a0f8282b87cf213c262e61deed25e5e713a8e95b1da6c307bd49470e0c00e</u>	+ 0.08096516 BTC	✓
73	2019-03-23 22:48:32	<u>fc49e580c7c68122b603ec5c99eb86135096cb193730e6282ddb9590ff7bd68</u>	- 0.00200000 BTC	✓
74	2019-03-13 21:01:11	<u>b64b908121058ecf1563fa857e669a8931f50db466ef86564364d9dbb4ad78e1</u>	- 0.00257115 BTC	✓
75	2019-03-12 21:14:37	<u>df40beb2ff7cec4818890eb57c90ab312fad027e8664085b9c96b9effcecfb12</u>	- 0.01489233 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-12 17:19:33	<u>8b9255f3fe8bad6e4906e30b7c789aefe24be5505efe8f7ccdeb8465190b5ef8</u>	+ 0.01489233 BTC	✓
77	2019-03-11 22:55:27	<u>c75a057d9e75c77bf99632e04fdcc2c3f71c1ae5dfa1c331edcf80abff90a791</u>	- 0.08243600 BTC	✓
78	2019-03-09 04:40:33	<u>4210329c4125c4d337369403e2a39414d383c5c0ebfb895b4122a4dea39136c4</u>	+ 0.08243600 BTC	✓
79	2019-03-08 13:34:00	<u>4606a5e7891bc5092d0deb0d1ef213f87bb5733e9628bea51696b09c69f05cc3</u>	+ 0.00200000 BTC	✓
80	2019-03-08 00:09:16	<u>cedbecb35590ce04e81d946013c64c1e3565462abee3ab04606fdaabb1c8ded8</u>	+ 0.00257115 BTC	✓
81	2019-03-03 22:42:56	<u>cdd8e2e4bb7b564445ad29f118189945547dbc74b9563c76a84e076b7c61c8f9</u>	- 0.08243600 BTC	✓
82	2019-03-02 13:48:32	<u>764173c4f4ff858218694e2c419e6ac8fbcf76ead446e9976ef7f15d9f24cb81</u>	+ 0.08243600 BTC	✓
83	2019-02-13 11:28:22	<u>342d1eb0a212dedab29c580e1357c5841e7771ee857908324ea5f9a1ac402cdc</u>	- 0.09641120 BTC	✓
84	2019-02-12 19:58:46	<u>feff5f19308b34a0c80d4f421cd93a010f0298bf32ab424842d18af5acef5bf8</u>	+ 0.09641120 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-11 12:47:52	<u>2b65e9972bc46f42061475</u> <u>a0b8c8ca446ea885a88c39</u> <u>c803f1b23aeb633ad8a3</u>	- 0.11017678 BTC	✓
86	2019-02-08 23:36:20	<u>e5d4bb01b23bf25991bddf</u> <u>607d329909ba2418a9d503</u> <u>fcbff1f1087be286f128</u>	+ 0.11017678 BTC	✓
87	2017-09-16 16:06:03	<u>9b628aefcb5f029611ded4</u> <u>7682608741da0ec4439167</u> <u>f53c74a9948ab78b16b9</u>	- 1.96930431 BTC	✓
88	2017-09-16 06:54:50	<u>412621283e30cfd619d31b</u> <u>968d0a472567707baa44b2</u> <u>d178e8b780e27db3662c</u>	+ 1.96930431 BTC	✓

\* USD values displayed at the time of transaction

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