

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ACaHryGJZxF1UYNS7tcvzDMkGmjACmYYJ</u>
TOTAL RECEIVED	0.42852045 BTC
	26,964.22 USD
TOTAL SEND	0.42852045 BTC
	26,964.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 15:06:01	<u>1dc4e3f954ec41a9c78342</u> <u>18ba11ed584b1141db5188</u> <u>1ae9974ac24d586256ef</u>	- 0.00926384 BTC	
			271.35 USD	
2	2023-07-27 05:11:23	<u>48783ca11c47956f9fae92</u> <u>752ff0aca5ee869df1bb</u> <u>1fdf5982724ac20437ee</u>	+ 0.00926384 BTC	
			272.91 USD	
3	2023-06-29 20:05:20	<u>26d579497afd1b0dde4095</u> <u>431b94ec02ab7d158e8fac</u> <u>d0796620cacb6bc311da</u>	- 0.01091153 BTC	
			331.69 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-29 19:14:43	<u>51cb1ed26d4d568df9263d</u> <u>c183618f1c6d400784d43c</u> <u>d99c27e8597ce66b16a3</u>	+ 0.01091153 333.72 USD	BTC 	✓
5	2023-05-30 22:03:06	<u>62957874c2784b3042a098</u> <u>af276f7eab9a1edf54674d</u> <u>71b45638f6b97817e1f7</u>	- 0.01526574 423.44 USD	BTC 	✓
6	2023-05-30 16:11:26	<u>7769afac074e5627fbe837</u> <u>9cdc560c19c6f1b19f3bba</u> <u>dfb758e0f6a0075facc6</u>	+ 0.01526574 423.06 USD	BTC 	✓
7	2023-04-29 19:40:27	<u>ecf056bc0b38065dd42066</u> <u>53b39f3354c3fef739a1d5</u> <u>78b8b5d720e1ab18c0c2</u>	- 0.00766889 224.09 USD	BTC 	✓
8	2023-04-29 14:04:18	<u>e83348bdc8956fdf64b4a6</u> <u>4f96f2b56aa43bdebfc18b</u> <u>4e04ff0f2bd84e92f7ff</u>	+ 0.00766889 224.97 USD	BTC 	✓
9	2023-04-02 00:25:31	<u>464be6faa911afa82e9dee</u> <u>5df2cc66feef56b8e253f0</u> <u>69dc56336134e8dd46c0</u>	- 0.00052913 15.00 USD	BTC 	✓
10	2023-04-01 12:37:16	<u>bf1de0867a6c022bfbedcb</u> <u>47f5a38d435e09d22c5854</u> <u>22863e55894168ea8583</u>	+ 0.00052913 15.03 USD	BTC 	✓
11	2023-03-30 13:02:19	<u>25cde2b4254726676d767a</u> <u>ff7f7bc95686d5c058d2bb</u> <u>0189ab469680781dc7d8</u>	- 0.00835041 238.13 USD	BTC 	✓
12	2023-03-30 08:22:49	<u>1dba2523690118606f4c28</u> <u>fdfc0b6992b03ed0712a41</u> <u>8c1014653698543478b6</u>	+ 0.00835041 238.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-02 22:04:13	<u>a09dc9bb1811d4b6169bd1</u> <u>a8bbe88d374b1fbe8a3c09</u> <u>61882cdfdf091f22eea8</u>	- 0.00091305 21.42 USD	BTC	✓
14	2023-03-02 17:40:21	<u>170c9bc09f03392f6d988b</u> <u>fcecea59edcfef8bccfb5b</u> <u>924a8aa48b7c39083b18</u>	+ 0.00091305 21.40 USD	BTC	✓
15	2023-02-28 12:23:20	<u>c3c33bb565c3dcd67e8419</u> <u>c680f4aa68e9e53bf065c5</u> <u>80457156a7a9973ab861</u>	- 0.01012174 237.40 USD	BTC	✓
16	2023-02-28 07:02:57	<u>86d2461fbf1362f8ba1410</u> <u>ad5dd9004e284e7890ed9b</u> <u>42ff22d76d2f93522b8a</u>	+ 0.01012174 235.19 USD	BTC	✓
17	2023-02-03 23:47:43	<u>38bd4bc9c2eea66449f21d</u> <u>f94e5b9b2325bb5506169b</u> <u>39015257bee444476453</u>	- 0.00069000 16.15 USD	BTC	✓
18	2023-02-03 14:29:52	<u>674119f0301d9845c830b1</u> <u>3ca33f1cfc18f39ca66fd5</u> <u>d953b28e4b0f7f0ee48e</u>	+ 0.00069000 16.22 USD	BTC	✓
19	2023-01-31 18:54:05	<u>814cef0dd6c40fbd05437a</u> <u>e5c4ddd518c1c20a4b4d6d</u> <u>938249d38ac1aa789430</u>	- 0.01280994 296.72 USD	BTC	✓
20	2023-01-31 14:26:20	<u>fc1a8c622e519ee20d0fea</u> <u>6eb70a0f818d6b736afd41</u> <u>79ede52b90fe75698b7d</u>	+ 0.01280994 296.16 USD	BTC	✓
21	2023-01-24 14:07:07	<u>aeec3bccfd27f095e20b9d</u> <u>25a0214031d9f025394e54</u> <u>0f7c1702fd3ec5464822</u>	- 0.00999000 228.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-24 12:12:14	<u>f817ce0085944019613dc4</u> <u>f16771eabfcad9c4617b30</u> <u>4a245bd2e6adc407654b</u>	+ 0.00999000 229.41 USD	BTC 	✓
23	2022-12-30 12:32:36	<u>79960673f9dbef3548cb48</u> <u>2360050fe8ec74bc691522</u> <u>7046ae8e9d5b250f4ad8</u>	- 0.03081768 507.44 USD	BTC 	✓
24	2022-12-30 05:34:30	<u>75f7f1e506b9a9a0189d2e</u> <u>f7359a54558cf81385e660</u> <u>2e9008f9edfeb997e1a4</u>	+ 0.03081768 509.87 USD	BTC 	✓
25	2022-11-29 14:42:21	<u>204650a6085c666734114d</u> <u>93e1ed372095bc885a9235</u> <u>6dc4430491881d7074b9</u>	- 0.01669000 273.60 USD	BTC 	✓
26	2022-11-29 11:20:20	<u>c9d60f450b0d15399c42f8</u> <u>5d2bf82ab1ccf05c8c8212</u> <u>bb56de2a05e7dcd1b96e</u>	+ 0.01669000 275.34 USD	BTC 	✓
27	2022-11-24 08:02:34	<u>fe765181178872d11cf61d</u> <u>69427af4f7ce02aa40dd7b</u> <u>8f74e78668d427562220</u>	- 0.00326368 54.14 USD	BTC 	✓
28	2022-11-24 05:38:49	<u>f04092d22a8d60de75ab54</u> <u>c09f1f9995914c70d07a68</u> <u>52e2ddfbbb6f7d7528e4</u>	+ 0.00326368 54.53 USD	BTC 	✓
29	2022-11-02 08:04:11	<u>36d368e737fceb79adc722</u> <u>b5ab25842aaed85dd55031</u> <u>4c97b36b2834febb8404</u>	- 0.00786613 161.29 USD	BTC 	✓
30	2022-11-02 06:01:32	<u>95cdf279d9fde36609f23e</u> <u>f51f0f4516480ca2cb820f</u> <u>743ca41f33965a068edd</u>	+ 0.00786613 161.07 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
31	2022-10-26 00:14:12	<u>ec93c5bb65a932ebb97e8c</u> <u>fb3482f56a63fca0700555</u> <u>1820ab7d5ca5c3b4dc34</u>	- 0.01597332 322.13 USD	BTC 	✓
32	2022-10-25 22:24:19	<u>49b322dcd95e244ebd7643</u> <u>a7918b735f1cd27fdadba8</u> <u>03725af2a0577bb40dd8</u>	+ 0.01597332 320.47 USD	BTC 	✓
33	2022-10-05 16:36:03	<u>d86501298f07b49ece100e</u> <u>1337363c491235f38caf4b</u> <u>e85fc25b850dd65b2a01</u>	- 0.00386691 77.97 USD	BTC 	✓
34	2022-10-05 15:11:41	<u>aa650e4a5e9185cedeb1f2</u> <u>508cfa1ca97b99f2f3b9a5</u> <u>2718a3bdec98f35e0e96</u>	+ 0.00386691 77.34 USD	BTC 	✓
35	2022-09-30 16:59:44	<u>39234d5d52b6b76aed4fc7</u> <u>c2bb38613abfe3055c2d23</u> <u>173c85681d2517f89781</u>	- 0.01206413 237.41 USD	BTC 	✓
36	2022-09-30 14:38:19	<u>f577015ff1dfd0121e0812</u> <u>3e0aaab617b3edf13ea419</u> <u>8c624b253c007381265f</u>	+ 0.01206413 238.33 USD	BTC 	✓
37	2022-09-10 10:41:10	<u>5aae12e6725472854a9027</u> <u>dd6ab7db60ddcc2002e7a9</u> <u>52c0abcb1a9780c4269b</u>	- 0.00853368 181.64 USD	BTC 	✓
38	2022-09-10 09:15:50	<u>d41729ae057393fa34e483</u> <u>8d9b658cbb8434519812c8</u> <u>cc754bd7b9fa6143e7ea</u>	+ 0.00853368 181.95 USD	BTC 	✓
39	2022-08-31 14:20:50	<u>d483f3c7cd458977cc81e7</u> <u>26e8d0c48c8a556f33a73b</u> <u>aa1dfa749e2de411eb35</u>	- 0.00437009 87.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-31 09:22:50	<u>4ddaa1ae7b2d4d30876790</u> <u>b3b06f12db348f9b7d4509</u> <u>c173a86d444181a9236f</u>	+ 0.00437009 88.18 USD	BTC 	✓
41	2022-08-26 00:05:08	<u>d269289646137da992ccc3</u> <u>2c0293d6c01ccff2cb36f7</u> <u>d71b26fcf66e35ae3f83</u>	- 0.02580436 554.20 USD	BTC 	✓
42	2022-08-25 08:54:32	<u>ce0ddf696be63d3b0676c7</u> <u>736cbb84140f6c5fa43aba</u> <u>291893bb667bf3872025</u>	+ 0.02580436 560.09 USD	BTC 	✓
43	2022-07-24 10:27:02	<u>30d26c4eb81916c900970e</u> <u>907283f3b4e50055e6ffdb</u> <u>fa1093abe865fe67cff9</u>	- 0.02098637 472.65 USD	BTC 	✓
44	2022-07-23 14:09:28	<u>c149096d7312e032cc1d2b</u> <u>1103c37b05cf58faf4a511</u> <u>2fb82ce1eff9afeddbfc</u>	+ 0.02098637 464.85 USD	BTC 	✓
45	2022-06-30 08:07:26	<u>baa88835a268d91173a975</u> <u>a75aba1e77b39883e4293e</u> <u>985fa49a100ca7c13ba0</u>	- 0.02241685 429.37 USD	BTC 	✓
46	2022-06-30 07:04:27	<u>6361155c716087b28b7507</u> <u>8c38084262a245860703b3</u> <u>3d2493b624874ff5f49d</u>	+ 0.02241685 429.37 USD	BTC 	✓
47	2022-05-31 03:33:59	<u>12a38dd26c65795f2f0e6f</u> <u>793481419c2f440d37d28c</u> <u>c5aae545780a0b7e68f8</u>	- 0.02541002 802.29 USD	BTC 	✓
48	2022-05-30 11:12:04	<u>a2c2fb23961e7a003c139f</u> <u>c4176f6f95bc01bdcbc85c</u> <u>d0715b390fc77366aeca</u>	+ 0.02541002 778.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-28 10:04:01	<u>5d5e6f85d8c953b2aae914a71f0e81bd17e5d547b65b4e404cb882a89a2dce4b</u>	- 0.02104662 830.03	BTC	✓
50	2022-04-28 07:48:07	<u>621e7dfd6083d0aeb443b06e9b6f071a1417d761c08315c5762971d8fe5f024e</u>	+ 0.02104662 835.11	BTC	✓
51	2022-04-03 00:19:04	<u>da01ba957a71440ca70a237702f22fa06cc92523655cd43dabcd03add0785027</u>	- 0.00723527 332.41	BTC	✓
52	2022-04-02 14:30:18	<u>1fa599c533d439437424bb2835127851e8f3f5abf0ee04817aad40834d0b4b38</u>	- 0.00548922 253.16	BTC	✓
53	2022-04-02 12:01:49	<u>ecd4aaae3d3de592c673c4ca5f2a7cd140702fba897096afaec21e7f28eeb4c4</u>	+ 0.00723527 334.95	BTC	✓
54	2022-04-01 09:33:12	<u>155247ac192832669048ae1dbd0d831532ededa82327b7238774a36c46710c45</u>	+ 0.00548922 247.36	BTC	✓
55	2022-03-27 09:03:26	<u>573e3ec05b7f3bca30e964ff02f5f88f393865f356fdf3d4a263c87f6f8a7286</u>	- 0.00591666 263.70	BTC	✓
56	2022-03-26 06:37:05	<u>8a668898664277843655ce57c686b850ab8ae5ce455021d5702a04d1ec55b679</u>	+ 0.00591666 262.31	BTC	✓
57	2022-03-24 16:06:49	<u>9cbce0a6ca82f713f59ccd4981ef4e59eeb32d4fd8e3c7e58822f461c1578eb7</u>	- 0.02258778 991.79	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-24 08:13:52	<u>d7f05ae1c222ee491699b1</u> <u>e0774087adc66a6e0e70b8</u> <u>aba2af2861b4e15b70dd</u>	+ 0.02258778 970.56 USD	BTC 	✓
59	2022-03-21 02:06:27	<u>93b2abbd87453120372857</u> <u>cdf748848a3adb07e7f24b</u> <u>0a93a7c857c4be79b944</u>	- 0.00545244 224.10 USD	BTC 	✓
60	2022-03-20 07:33:34	<u>27455fac59e4ccc6baf965</u> <u>bade8f4f39ecc2fb325047</u> <u>27f22b9679c7eb1655ae</u>	+ 0.00545244 226.74 USD	BTC 	✓
61	2022-03-15 08:10:26	<u>acdc1a7faf590e237de253</u> <u>49b956bd910dc1bce16143</u> <u>bd9162f55992e6debb5f</u>	- 0.00578348 223.50 USD	BTC 	✓
62	2022-03-14 06:38:35	<u>9039705c3ba5d7aeded5b0</u> <u>e862a32545fc3962b5f358</u> <u>1439be56f625c537c64b</u>	+ 0.00578348 224.96 USD	BTC 	✓
63	2022-03-08 09:49:13	<u>ee04af1826c28dc47714d0</u> <u>1d395f2f598af27055c9f3</u> <u>1c7ce27ea67eaaf88b7c</u>	- 0.00588298 227.42 USD	BTC 	✓
64	2022-03-08 08:03:01	<u>15c6fb05470b4f3476e621</u> <u>f38dfa27aacdee4de799c8</u> <u>321c56d7359b0365849e</u>	+ 0.00588298 227.42 USD	BTC 	✓
65	2022-03-02 10:27:03	<u>f5acd89116f999e6494068</u> <u>482baeb661595093727bd2</u> <u>013db94171661ed4953c</u>	- 0.00513811 224.79 USD	BTC 	✓
66	2022-03-02 08:04:14	<u>39980f40700df59498e5d1</u> <u>0ec3bb9474b6d205f76a7b</u> <u>f12a4e1fd8bf1da7915e</u>	+ 0.00513811 226.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-02-28 17:00:31	<u>af006add45ed2388268566</u> <u>b7e8d210563cad1b36432f</u> <u>78adde47c1f4a38aa0f6</u>	- 0.01649508 711.92	BTC	✓
68	2022-02-28 09:40:20	<u>0ab1590a785248b474759f</u> <u>0bdbaba28248ffa095039a</u> <u>3020658ea263d80ee96f</u>	+ 0.01649508 673.41	BTC	✓
69	2022-02-24 12:36:06	<u>e1f76ecd6609271088e933</u> <u>781c4401872d376bcee135</u> <u>a8961c9df7912127751b</u>	- 0.00512003 183.46	BTC	✓
70	2022-02-23 05:05:55	<u>48ad35a7eef4b51a6f5953</u> <u>7c23efec2fabdb68906f0b</u> <u>4654940642ad731ee1e2</u>	+ 0.00512003 198.56	BTC	✓
71	2022-02-17 15:47:46	<u>eee093ba9c74e1b5d783dd</u> <u>d8a50687f1f37192657b1e</u> <u>41897d5a6021c537912e</u>	- 0.00504019 204.20	BTC	✓
72	2022-02-17 05:35:33	<u>092710a05e3b7fd67f823b</u> <u>45311c63bc75a8c7122912</u> <u>69a48835ed4b68834349</u>	+ 0.00504019 217.55	BTC	✓
73	2022-02-13 06:07:07	<u>45c98f023f7a5fefde0932</u> <u>ec6e5306b1c85b0ecc8397</u> <u>52426f9483de2ff864c2</u>	- 0.00529925 225.06	BTC	✓
74	2022-02-12 07:33:47	<u>9d1f4b24e5681455378b85</u> <u>177c5aab34cce2f2d7a257</u> <u>725da23fd24575b338fc</u>	+ 0.00529925 223.22	BTC	✓
75	2022-02-08 17:11:42	<u>345810c9200ae59efae699</u> <u>c00fe84545bc9e4f713dde</u> <u>82a878984efeac9196f8</u>	- 0.02302242 1,013.97	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2022-02-08 14:52:00	<u>4268cfe6d066581b48390c</u> <u>2d9158c5c20e7dac9b0986</u> <u>785aa242fbf5a6d0a296</u>	+ 0.02302242 BTC  1,013.97 USD	✓
77	2021-11-14 10:07:09	<u>e0a7ca076bdf47039ba6df</u> <u>6682b99e7d8d8ab8e70fb5</u> <u>3b46441e639427b729af</u>	- 0.00131977 BTC  86.47 USD	✓
78	2021-11-09 14:16:08	<u>3ec2a1b7feaf16c995290c</u> <u>ff09b98897c661e4496921</u> <u>221232893c965ea3f5c8</u>	+ 0.00131977 BTC  88.35 USD	✓
79	2021-11-03 22:27:43	<u>3b9260bdf989666b2059b6</u> <u>a517e9f7bf367b5dfb0b8b</u> <u>7a401f6e9b811e8f6d12</u>	- 0.00311366 BTC  192.59 USD	✓
80	2021-11-03 20:12:05	<u>9a97e6dec1ed80dcb94bee</u> <u>e0afc12a3b3ac203cd0a80</u> <u>fa78ca48caa87c82f19d</u>	+ 0.00311366 BTC  192.59 USD	✓

* USD values displayed at the time of transaction

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