

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ACpLafWCyMYNThcgjRrmQunNTmFL2Br3r</u>
TOTAL RECEIVED	6.49894096 BTC
	409,797.09 USD
TOTAL SEND	6.49894096 BTC
	409,797.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-26 15:38:32	<u>44b17ee7ca185cdc8fdfca</u> <u>e54d3f732698f987037b47</u> <u>f3bcafc2f383e0446f2e</u>	- 0.80000000 BTC	
2	2019-06-26 15:05:22	<u>d661bec17962e03316d04f</u> <u>9b3307e08598a14c9e5b78</u> <u>b90c9ef3f4ed48d6005f</u>	+ 0.80000000 BTC	
3	2018-01-19 02:50:23	<u>56169cedac7935cd587111</u> <u>9849189c9c26c94ece6ed4</u> <u>2b48eb14a1fc3fa37ee2</u>	- 0.28500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 01:44:07	<u>d113a7ff06cddc91962196</u> <u>f769d0bc96fe914fa64c84</u> <u>7c7f47c2a1f9b47a97fa</u>	+ 0.28500000 BTC	✓
5	2018-01-17 01:02:08	<u>85c0364384e1bc1a0a721a</u> <u>4dddd638dec69ec1db1743</u> <u>5ac37f4cbee343cbe3df</u>	- 0.32300000 BTC	✓
6	2018-01-17 00:25:14	<u>205fa23173d0085e386153</u> <u>1c111b30abd7dbd1bd9eb6</u> <u>e2d9e02794095424e822</u>	+ 0.32300000 BTC	✓
7	2018-01-16 16:10:23	<u>e2c0ca97e6228f6829491d</u> <u>e6660ca488b5c05fe2c9ce</u> <u>b880d320a38e84955944</u>	- 0.27300000 BTC	✓
8	2018-01-16 14:58:04	<u>c4c9b00e4f3810847d8367</u> <u>b3502de90c0141d9ba0654</u> <u>1252b295c8a19e1b624e</u>	+ 0.27300000 BTC	✓
9	2018-01-14 15:48:52	<u>66dff2d0f6a76196afd082</u> <u>4d9cc68ed28a92dccf1c56</u> <u>cedc684354173fde5916</u>	- 0.25100000 BTC	✓
10	2018-01-14 14:10:47	<u>a147d7d596feede33da00e</u> <u>8faf16e07c7b75cd7d0e46</u> <u>a15b66803b9c486f16f1</u>	+ 0.25100000 BTC	✓
11	2018-01-13 07:06:40	<u>66c27696600acb09bb3485</u> <u>f2feefa113d5c9f5183c1a</u> <u>4032f1988f123ecd3ad8</u>	- 0.07600000 BTC	✓
12	2018-01-13 06:44:32	<u>776db1d672346f84d11a8c</u> <u>31c7e3657d5edb3a8be7bb</u> <u>8be3ec400cdd828786f6</u>	+ 0.07600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 20:50:12	<u>1070113d52c2cd8fe806fa</u> <u>f4cf12282ad69985e60888</u> <u>32968fe548551b7aeec7</u>	- 0.18000000 BTC	✓
14	2018-01-11 20:31:20	<u>de85c6e2bb9631ac74cb9a</u> <u>8c8184d136bb8a19164f8c</u> <u>8f1a0bae6ce0631cfd3c</u>	+ 0.18000000 BTC	✓
15	2018-01-10 17:00:39	<u>4aa7088a5d1427973f50c0</u> <u>ac87f49c5c587143488983</u> <u>d145351394dd052ae8d5</u>	- 0.26091600 BTC	✓
16	2018-01-10 16:29:57	<u>4ba31113dce7c37677239a</u> <u>ddd7b9bff1d18dc5eccbf3</u> <u>b51b0a20cb172b0d7de0</u>	+ 0.26091600 BTC	✓
17	2018-01-08 21:13:28	<u>cfde9149b9e4d9540b210c</u> <u>630288cd9c4f5d29dd8a42</u> <u>2eded59effc0c266788b</u>	- 0.23000000 BTC	✓
18	2018-01-08 20:35:17	<u>31b972526a0271e0c40916</u> <u>dc8da6be6183f2ffa9d39f</u> <u>2cb3e1601990a8a4b13e</u>	+ 0.23000000 BTC	✓
19	2018-01-06 17:44:27	<u>ea416c7ac6922305bb8310</u> <u>6579b093147ee43474fff8</u> <u>bee2a5cffcf3eb15b3c8</u>	- 0.85000000 BTC	✓
20	2018-01-06 15:39:21	<u>1557da78ea8905f9433097</u> <u>8d94846bef90e781594e87</u> <u>0d19a87be403185008bf</u>	+ 0.85000000 BTC	✓
21	2018-01-01 23:39:05	<u>268947625b5577cfb33131</u> <u>1e623f4ee1a5e0628babca</u> <u>8a694c9151b5b7f1225c</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 20:07:07	<u>1cdbca21e0395194c268ba0d63956a035e3883c1fe46cf63e42299b1e357c3c4</u>	+ 1.50000000 BTC	✓
23	2017-12-29 23:32:02	<u>8b2691c8e94a4f8806354974e22c3d5f4483aa74da38c4e3939f56bf57c2d43c</u>	- 0.89524826 BTC	✓
24	2017-12-29 22:57:02	<u>4d995a94c6ce9fd8ca1e7e055040343c42ee09f5d93b1bb2c08a80e711d2841e</u>	+ 0.89524826 BTC	✓
25	2017-12-28 01:10:46	<u>9b845234bccb835d5129f9fd7f283a9c437f5ed79e826ecb709a33259e2e5390</u>	- 0.14853229 BTC	✓
26	2017-12-28 00:22:45	<u>fc371b10fe7ca365692946091cec8a383be2651d0fad0ce47021f3278e12c1ff</u>	+ 0.14853229 BTC	✓
27	2017-12-24 16:33:25	<u>9f5f1d9f0d5210b6ed8bee2273a42b754d0cf46d363d05c1ced3c0b8177dfa73</u>	- 0.19774021 BTC	✓
28	2017-12-24 14:52:54	<u>505dec415b4a09a59ea3fbbcab0295f0d9e927fa82a811cf05fde86126575a1</u>	+ 0.19774021 BTC	✓
29	2017-12-23 09:20:05	<u>7caa087c42adccb43863a4a537fe8462a5a2b26a37d28048a9a1f294942aae2b</u>	- 0.12850420 BTC	✓
30	2017-12-19 06:15:45	<u>e1405c0a7395bfb218229ecb0f74a937234c5c23f60584067a46b9ad9193e202</u>	+ 0.12850420 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-17 05:23:41	<u>cf7f6eccdf9c8c6339428</u> <u>24a12ccc200809a5775c51</u> <u>b989db8b60a6a4867178</u>	- 0.10000000 BTC	✓
32	2017-12-17 04:22:10	<u>52b8df88a8b10e86f6552f</u> <u>957aaccac530401ee7d241</u> <u>d4faeda4fccb5843be75</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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