

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ACsSaSRYiqnJ1DgMBJUZDqhdw56iVG9d3</u>
TOTAL RECEIVED	0.09774402 BTC
	6,148.37 USD
TOTAL SEND	0.09774402 BTC
	6,148.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-11 01:45:45	<u>5c55d4c39effec716fd544</u> <u>a1c2963fe390c974e6b10a</u> <u>8d12fc97126989922e31</u>	- 0.00253788 BTC	
			28.91 USD	
2	2020-08-11 01:45:45	<u>5c55d4c39effec716fd544</u> <u>a1c2963fe390c974e6b10a</u> <u>8d12fc97126989922e31</u>	- 0.00254212 BTC	
			28.96 USD	
3	2020-04-09 12:08:52	<u>c086cdb9e1d7841bd73d7e</u> <u>bf7772007ebc50c6758633</u> <u>cbc30ed8ee114613a1d3</u>	+ 0.00254212 BTC	
			17.43 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-09 14:19:30	<u>dbd32fd88c7a13f0b7abfa</u> <u>6d87eb1eb1f70e46a82b00</u> <u>3c2aeb330150ad8899c1</u>	+ 0.00253788 BTC 25.00 USD		✓
5	2020-01-27 04:00:34	<u>20a3d9bea0a44a1ab17660</u> <u>8fb5deacb7db1945176e9b</u> <u>63d823d5ae0fcc37cc14</u>	- 0.00599801 BTC 53.42 USD		✓
6	2020-01-27 04:00:34	<u>20a3d9bea0a44a1ab17660</u> <u>8fb5deacb7db1945176e9b</u> <u>63d823d5ae0fcc37cc14</u>	- 0.00260083 BTC 23.16 USD		✓
7	2020-01-27 04:00:34	<u>20a3d9bea0a44a1ab17660</u> <u>8fb5deacb7db1945176e9b</u> <u>63d823d5ae0fcc37cc14</u>	- 0.00254648 BTC 22.68 USD		✓
8	2020-01-27 04:00:34	<u>20a3d9bea0a44a1ab17660</u> <u>8fb5deacb7db1945176e9b</u> <u>63d823d5ae0fcc37cc14</u>	- 0.00254592 BTC 22.67 USD		✓
9	2020-01-27 04:00:34	<u>20a3d9bea0a44a1ab17660</u> <u>8fb5deacb7db1945176e9b</u> <u>63d823d5ae0fcc37cc14</u>	- 0.00254080 BTC 22.63 USD		✓
10	2020-01-27 04:00:34	<u>20a3d9bea0a44a1ab17660</u> <u>8fb5deacb7db1945176e9b</u> <u>63d823d5ae0fcc37cc14</u>	- 0.00253820 BTC 22.60 USD		✓
11	2020-01-27 04:00:34	<u>20a3d9bea0a44a1ab17660</u> <u>8fb5deacb7db1945176e9b</u> <u>63d823d5ae0fcc37cc14</u>	- 0.00252584 BTC 22.49 USD		✓
12	2020-01-27 04:00:34	<u>20a3d9bea0a44a1ab17660</u> <u>8fb5deacb7db1945176e9b</u> <u>63d823d5ae0fcc37cc14</u>	- 0.00250183 BTC 22.28 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-12-20 10:38:16	<u>c3d1297f8615f076ed41e9</u> <u>c8a807c176932b7a6aa161</u> <u>4325def2e8e3280f8a7c</u>	+ 0.00252584 BTC 18.15 USD	 
14	2019-11-05 18:14:47	<u>fa2d7a1c3e11c65d5a81d8</u> <u>ded28acaeb843cb201cd27</u> <u>2e7db3f406f3697d6950</u>	+ 0.00250183 BTC	
15	2019-09-23 19:18:56	<u>c5799df061c0fe53de3cd9</u> <u>226e7a7f8b547ec4429b7e</u> <u>9425218e3beebe725b84</u>	+ 0.00254648 BTC	
16	2019-08-22 14:26:39	<u>6395416e17dc82a970cb74</u> <u>7748a6083157a4de9692ae</u> <u>1ed4be4b621768678e85</u>	+ 0.00254080 BTC	
17	2019-07-26 09:31:10	<u>5594cca99c17ab6dd89eb5</u> <u>6a2e85ef200c5ae318288f</u> <u>be3834a04bc08b5bc3a8</u>	+ 0.00260083 BTC	
18	2019-07-02 21:33:50	<u>e209c03d973d799bdbc200</u> <u>a2df583acaad38707901f1</u> <u>defa83c51684598d183b</u>	+ 0.00254592 BTC	
19	2019-06-12 05:05:45	<u>8aa0e20db7f81d8269db85</u> <u>5922f4494efdd5c18f7a7f</u> <u>825cc1ee46f7add369aa</u>	+ 0.00599801 BTC	
20	2019-05-29 12:45:27	<u>946b164b8670ab3d0f41dc</u> <u>2e3e0a3506517b29a0fa4b</u> <u>c9f0f9c95c67c1440d66</u>	+ 0.00253820 BTC	
21	2019-04-04 02:10:24	<u>5a859982d86ecf48538064</u> <u>8a6c44d8f7053cd5b5c870</u> <u>a68acd02fdeddfa318a8</u>	- 0.01534532 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-03-18 23:40:41	<u>f9f9dd40cb40cdc7d9eca9</u> <u>8b7c8fbe87723c5b20b657</u> <u>c9781eb08bc123311708</u>	+ 0.01534532 BTC	✓
23	2019-02-23 19:28:45	<u>87562c0e240e86b5eefb9b</u> <u>ff89f42acd29631ca4f700</u> <u>5624c1780daa907b665d</u>	- 0.05352079 BTC	✓
24	2019-02-20 17:13:23	<u>8832110162dbaad5b6742f</u> <u>2d1f9a9e4bc5d6d47d845e</u> <u>5611db89fce2cb0e68bc</u>	+ 0.05352079 BTC	✓

\* USD values displayed at the time of transaction

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