

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ACv11Xm6CtQ91pkQmm4WWzqG6j4QRgtuZ</u>
TOTAL RECEIVED	10.09421650 BTC
	635,168.47 USD
TOTAL SEND	10.09421650 BTC
	635,168.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-10 03:48:25	<u>76764e1a1f2ec44b2eed62</u> <u>139a349adf1979f7c01b14</u> <u>a867aac14022416f6216</u>	- 0.05900000 BTC	
			3,295.24 USD	
2	2021-03-10 01:12:35	<u>6d6a74f6a3571d028601ab</u> <u>ab4604e86531ad59608a4e</u> <u>1886c303dc302eabb3b3</u>	+ 0.05900000 BTC	
			3,295.24 USD	
3	2019-12-07 18:04:46	<u>0bb8890f416ed335f8dfc1</u> <u>f93b24b05f741ea41afa20</u> <u>f9814b0f659e686e19fb</u>	- 0.20000000 BTC	
			1,502.02 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-07 17:16:16	<u>be088e8fd042759da11fb7e19f0815e4433b9c68a84cee32c0d13089943a3a07</u>	+ 0.20000000 BTC 1,502.02 USD	
5	2018-10-09 16:53:15	<u>fabef0a00f9f081be4a7633467815ec78d8d944919d450bed9653f3c53f03126</u>	- 0.08000000 BTC	
6	2018-10-09 15:17:13	<u>f3c5193b3c376e02df2b11d9bd89eb297561ca772a1081f0f9986858bad08d91</u>	+ 0.08000000 BTC	
7	2018-09-21 17:24:12	<u>e1f6567b4fd49f7399eaea27aca008da60af74a79cfb2c759930987f6b98bead</u>	- 0.67231650 BTC	
8	2018-09-21 16:17:34	<u>7d5f95337a7cb1603e48c53bc86d14d54425da07a7a9d37c62424d08b23d7002</u>	+ 0.67231650 BTC	
9	2018-08-08 19:20:54	<u>fe07cbf995739dde155f2f35266ddf2a7e28f79f6ae9b7da96dece8f688fe188</u>	- 0.06740000 BTC	
10	2018-08-08 15:18:18	<u>6b3bf897c348b1364d7d2312c17a07a5c941de3baa0d5b5c12e48445c95d5925</u>	+ 0.06740000 BTC	
11	2018-08-08 13:21:12	<u>d9d0c158b15c89875636434b11c0239d9cf5e9c1c31c3b1bcef0b8a6f459f100</u>	- 0.70950000 BTC	
12	2018-08-08 12:07:30	<u>100cf20b5e7a8110d350de60535b22201f7be0dd9628483938bd6fc759a24682</u>	+ 0.70950000 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-05-23 14:20:49	<u>ebc6b2f6815275f9a29eb7112cc0bd14373fca64ddb0fe1e26dd7f2c3f0c5c2a</u>	- 1.07300000 BTC	✓
14	2018-05-23 14:03:05	<u>304ebca43a039a83e580dacb84b3f6a1fcf8a29561b9c3334ae7a89c512dd29b</u>	+ 1.07300000 BTC	✓
15	2018-03-31 05:01:08	<u>3d9cb340568eb2d39ec0082f5321844903dc5896f1959d11e218534dada06297</u>	- 2.80000000 BTC	✓
16	2018-03-31 03:10:49	<u>f464a296a8774004eb732e5cbd313730ffbf43cb3ecf89b47cef364c18864a97</u>	+ 2.80000000 BTC	✓
17	2018-01-21 15:23:13	<u>16bec58a2a36c9c39cfe304bd9d217cafba1a81b100dc371749578382646fe09</u>	- 0.19800000 BTC	✓
18	2018-01-21 04:17:06	<u>0b87acaeb85df935b6099fd2d36d25153aca6002266c28e8135e4810bf811f55</u>	+ 0.19800000 BTC	✓
19	2018-01-16 16:16:05	<u>8665f117c55637254454fd7e88391ad80f91de4234f91cc0d9444d497f123235</u>	- 0.90000000 BTC	✓
20	2018-01-16 15:56:34	<u>27c28391dbb79aa42c5f5badc986ce2ce8a40eadde69797872f92226112278ff</u>	+ 0.90000000 BTC	✓
21	2018-01-14 16:51:49	<u>d923fac4a93b91dda08acc5cd4c975963250fea32131591eafe15941c5d8e58</u>	- 0.55000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 15:40:11	<u>6bce3129bbd9356e74f5514a47cff037ba050c15428ffce8ebaa4f88738b460e</u>	+ 0.55000000 BTC	✓
23	2018-01-11 15:32:30	<u>9c59a8d5cfff8c431a6402e8c7c25c25f1682b0a501201b90a61c7c054da987f</u>	- 0.50000000 BTC	✓
24	2018-01-11 15:16:06	<u>7d21138555f9b85acb9f259671ed6e50c3f163e35ad29af1b5bafb40a6c9031e</u>	+ 0.50000000 BTC	✓
25	2018-01-11 08:51:19	<u>8fc3e7cf67cae791e3d4e8886a3c98a56bb50b2205073d62f49a92c5a430e1e0</u>	- 0.95000000 BTC	✓
26	2018-01-11 08:23:31	<u>516c4345c8bc4fd67701b90b6d70a9570b62f80a80c99f20dd5fe1307064a77d</u>	+ 0.95000000 BTC	✓
27	2018-01-08 16:46:22	<u>f83a38b5ebcb3a0f0817cd0f72a94f68a57f9fd8ef4a87595e3fe61ea788a061</u>	- 0.19900000 BTC	✓
28	2018-01-08 15:55:57	<u>590b9583565f25411d9eccaa79b1c264e93061626e1e47a5d9031713a58f8ff5</u>	+ 0.19900000 BTC	✓
29	2018-01-06 14:30:49	<u>4528f52abc0199bebc4d12be7511bf5a91e2fadd149a8480b9b3276416015021</u>	- 0.35900000 BTC	✓
30	2018-01-06 14:00:02	<u>b23bc31d29a0db76222c54a192ced947f96802747a2f79486a3ba657e0651cf0</u>	+ 0.35900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-02 04:18:53	<u>9976d817d7da9c3c32345b</u> <u>f7f3572aa6f391cf49912d</u> <u>5c42396d3923c2617adc</u>	- 0.04900000 BTC	✓
32	2018-01-02 01:18:27	<u>b50732d2f9f67c09193e21</u> <u>03cdc905dd11f01f660fd7</u> <u>dbfa71f180ccb429a25e</u>	- 0.22900000 BTC	✓
33	2018-01-02 01:17:17	<u>cb79b56e747e8013262697</u> <u>b6987c5356d39437e3e6c9</u> <u>246ca18c6cdb62d1a3d8</u>	- 0.20000000 BTC	✓
34	2018-01-02 00:55:26	<u>9d8a6c793927074d944d3e</u> <u>b48561850344c47d0852cc</u> <u>6b9d427c9ff9abc9c91a</u>	- 0.29900000 BTC	✓
35	2018-01-01 12:30:13	<u>d9b6afbf9011ae1cb7b296</u> <u>d25e1407863007de461671</u> <u>f1c6ec78cbda84e03d4c</u>	+ 0.20000000 BTC	✓
36	2017-12-28 12:45:56	<u>32e88f2acc54fd208b6d5b</u> <u>dd5fb8895e600d46dd2ab4</u> <u>e2a5f3cd8e747a0d151c</u>	+ 0.22900000 BTC	✓
37	2017-12-28 12:22:24	<u>eb9d336613aefcaa9d447a</u> <u>a8c554a8132c3599dcd30f</u> <u>977b2febb495530de53c</u>	+ 0.29900000 BTC	✓
38	2017-12-26 03:58:31	<u>a6e93ac5405e4e2bf7e6dd</u> <u>cc0c541a7766cdd3cc572d</u> <u>31dd58528e2ab92ced51</u>	+ 0.04900000 BTC	✓

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