

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AccfTZmKk6iE8yYJ5HVEgXkcangTcVhz2</u>
TOTAL RECEIVED	0.84329185 BTC
	53,045.46 USD
TOTAL SEND	0.84329185 BTC
	53,045.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-09 10:33:24	<u>6d52661a62659417f5eeac</u> <u>7d92c635f42063aa228d7c</u> <u>338996e6f200dd2a79c2</u>	- 0.35420000 BTC	
2	2018-01-08 16:32:38	<u>9000211d4369f0a174124f</u> <u>368ac2d1b147b8a81b3e0d</u> <u>4a50e49243f84973a111</u>	+ 0.35420000 BTC	
3	2018-01-08 02:07:35	<u>f6fe50d64758d4f6d22c1f</u> <u>2488c9bb47bfdd06899e44</u> <u>02c85becaf9d5af9ffd6</u>	- 0.00377114 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-07 20:07:19	<u>1041afd7696c488ab4c6a97c6c4ee3c76db3bec2b9c67ff6bf5a923cceb0542</u>	- 0.00281326 BTC	✓
5	2018-01-07 10:02:33	<u>f2bc72c66e680d3042f95dfc024620b833680795246274578d3754e2aea92d89</u>	+ 0.00281326 BTC	✓
6	2018-01-04 10:55:54	<u>cf78a07b98360ef4a42c79aa1c5d72434716f2158f1b82f29b6477b1eb346db8</u>	+ 0.00377114 BTC	✓
7	2018-01-01 03:02:37	<u>9b600072242c943bf0ab20ebff65d7dfa7fec9998fc0c70310ebef41de17133b</u>	- 0.01174713 BTC	✓
8	2017-12-31 00:29:10	<u>46f5b04eb1cfdce32434b6160e13162601b6867b2488c34c1b016f44becbef72</u>	- 0.00164429 BTC	✓
9	2017-12-30 15:22:39	<u>dd4c97240eeb399a726cef1b1e4976a1d11eb42ae88ce762e462632c99c3878b</u>	+ 0.00164429 BTC	✓
10	2017-12-28 11:12:14	<u>b9ee51aed66b98d50c26dbe9b98fcd9f773621922fcbadbce17f357d6693d3fe</u>	- 0.00928879 BTC	✓
11	2017-12-28 10:05:18	<u>dc2c0c80f747bdd3e07e30e0d215c598b3b7d52bcd7a6a60b829abe26975a4ba</u>	+ 0.00928879 BTC	✓
12	2017-12-24 21:21:57	<u>be11270f51a373624deec16b5b1beacdbd9fe2c849114919074d0b487b1d6fc6</u>	- 0.00894325 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-22 16:30:34	<u>8c86aa4fa67f08416fb624</u> <u>e3f8c452aac27c739d5b87</u> <u>604d80bbdb0e5f780f14</u>	+ 0.00894325 BTC	✓
14	2017-12-15 10:36:21	<u>a048da4e165381b4b04844</u> <u>329fd7cd7be9fe8c66cbd7</u> <u>e464c1ea264c9570d502</u>	+ 0.01174713 BTC	✓
15	2017-12-06 12:34:44	<u>d1492d325b5254ae69b8ea</u> <u>00bfa216b617f7f867a4d0</u> <u>a9ecd250c94a1f5d9108</u>	- 0.01025347 BTC	✓
16	2017-12-06 12:18:05	<u>fd97fdd0d74cbf69f317a2</u> <u>d46ca674a4e79ba156d1be</u> <u>ea912c9701b9c9e3708d</u>	+ 0.01025347 BTC	✓
17	2017-11-27 13:07:20	<u>a7853e39041bad02c1ee75</u> <u>e0fb44285caf36a13a8bce</u> <u>9186c464fddeb8f9bd35</u>	- 0.00980783 BTC	✓
18	2017-11-27 11:32:17	<u>cf5559e0bf97adf378986c</u> <u>58d5158e5da4dbed14e3d0</u> <u>d7c52713c038b9a1668b</u>	+ 0.00980783 BTC	✓
19	2017-11-21 08:54:07	<u>5495620435ae3dcc2d07bb</u> <u>08f3947704fc612e1062c6</u> <u>9b9647df03d2439df9b6</u>	- 0.00867600 BTC	✓
20	2017-11-20 14:14:05	<u>70dcc1f663c09809535f54</u> <u>b7fb9d69dd5ba42d50f909</u> <u>cab2cc2e343a824c11ee</u>	- 0.01002181 BTC	✓
21	2017-11-20 13:30:40	<u>9e34d0e590ca101c61a87c</u> <u>f48c8b17cd091c17145afe</u> <u>cc39cfd6a5a6624b1a3e</u>	+ 0.01002181 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-16 13:19:06	<u>bc6a093b2ada15274e1ea3901e64d30e6463376bf2a6011268dd7d64626866d9</u>	- 0.00969022 BTC	✓
23	2017-11-15 18:49:11	<u>7342929fc7781286fbd7bc66d48ad299cc3a79b4ef544f0c0bccfbbb4d49d31f</u>	- 0.00860530 BTC	✓
24	2017-11-14 00:37:13	<u>4f0e94686d1b754a1a34107a0cd372530abb92ce19f13c557c2cee42cc664ffd</u>	- 0.01288385 BTC	✓
25	2017-11-13 13:58:33	<u>1336e28faf3d6de2e6285aca468bee9c2d07009c3a51b5154b0f983f41b96895</u>	+ 0.01288385 BTC	✓
26	2017-11-02 10:54:28	<u>dc4ce115c2dfbca05a80da277eb4b6ba973206411cada0f617b38559333bccef</u>	+ 0.00867600 BTC	✓
27	2017-10-26 00:06:07	<u>887e5952578215c276696222e16b2fbabee333544bed741eaa7bf2e574afae68</u>	- 0.00915544 BTC	✓
28	2017-10-25 13:04:37	<u>21ea8d9626cb575ca2226a69258fc1fd9dc9418e7025adc7db10db6fef3deb47</u>	+ 0.00860530 BTC	✓
29	2017-10-20 07:24:03	<u>27fee38721761c4fc4b7c4d5ffd39ca98c785ff620d6c8468ab1d5e6d45f67ae</u>	- 0.00962203 BTC	✓
30	2017-10-18 12:13:26	<u>1c355b5bce22ed685ad3d705c6f8d145d37d941f2b03af3d795fa358af64f33c</u>	+ 0.00915544 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-16 00:37:00	<u>1a77471e7ce8074ddec2d9</u> <u>473efc8d650bc196cf1bf7</u> <u>3f114bd8686c3af0ce8d</u>	- 0.00691392 BTC	✓
32	2017-10-11 11:29:28	<u>a47622d454a26359bc9045</u> <u>ae028b3288402009c439d4</u> <u>27a8f0eaaa9aa54025ab</u>	+ 0.00962203 BTC	✓
33	2017-10-03 10:44:36	<u>31811fbbf6a5f0726ecb6b</u> <u>b3aa7fd4622de4068674d9</u> <u>1ddca9a499fe44b7518c</u>	+ 0.00691392 BTC	✓
34	2017-09-27 21:10:15	<u>03694b9d33d66e71ea229d</u> <u>60de6570a9fd91c6679e8e</u> <u>0ab313a9be1ad8623eee</u>	- 0.00646127 BTC	✓
35	2017-09-27 17:48:07	<u>31ae385cb796358a1104c1</u> <u>ac751b660d3ac64a611cbe</u> <u>8a4a4410ae9f73f409b7</u>	- 0.00491957 BTC	✓
36	2017-09-27 08:33:51	<u>e1119b9f1b40c096cccf12</u> <u>6f13038916e5a644ff92ed</u> <u>a3d6a1b16ba86eb471e1</u>	+ 0.00646127 BTC	✓
37	2017-09-21 15:01:57	<u>ef2ed4e5fac9df5b10635f</u> <u>ea7a4a88706460923ff651</u> <u>7f627216be70b7504d00</u>	- 0.00415572 BTC	✓
38	2017-09-21 12:17:28	<u>2ba9a1a44b3022411ddf96</u> <u>39eedacafba2dc9a941f53</u> <u>5d96df4127a0e5bfb2fe</u>	+ 0.00491957 BTC	✓
39	2017-09-19 06:42:49	<u>1dad95712cff66439c8a82</u> <u>e774a47a9bec8a5a2f407f</u> <u>362db690873f40e842aa</u>	- 0.00529576 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-17 07:48:18	<u>0beb5d96061d2d95241dc2</u> <u>afcf2d1becb5a03b916286</u> <u>778312df867d21fbf879</u>	+ 0.00529576 BTC	✓
41	2017-09-13 11:57:50	<u>d82c0a2178fbc59bc4773e</u> <u>80b388b9c9b3f52aece4d</u> <u>6409a5b78e0b50747802</u>	+ 0.00415572 BTC	✓
42	2017-09-13 09:45:32	<u>f326be3a6ee579ccaa3a04</u> <u>da2c61bb7b9610ee4b9b1b</u> <u>4e5069c38daf9127f131</u>	- 0.01050200 BTC	✓
43	2017-09-10 12:09:55	<u>8e061559071913dcd445c</u> <u>fd0a35a5937bee4990473b</u> <u>440e124a58238069c81e</u>	+ 0.01050200 BTC	✓
44	2017-09-04 08:34:09	<u>c428401a7b6db060c1aabe</u> <u>d8b41efb52082772c14f99</u> <u>9b246ae4547eb1c96ae0</u>	+ 0.00969022 BTC	✓
45	2017-08-31 14:49:40	<u>973a3c5e96b4d72547a3db</u> <u>6353c4a0f3c9b995ff37c6</u> <u>8f494e3856903cf2532d</u>	- 0.00760933 BTC	✓
46	2017-08-31 09:50:54	<u>3d9d0a9994b467b35b3cf7</u> <u>579418d1c60b1ef8211fa3</u> <u>7e42915aa47b7f2b51aa</u>	- 0.00568232 BTC	✓
47	2017-08-30 08:11:26	<u>920d372b66199de4c72962</u> <u>927f4132fb903a1158ec84</u> <u>31525de81c21b7122888</u>	+ 0.00568232 BTC	✓
48	2017-08-29 08:37:13	<u>09078fd2cb57eee9d5468d</u> <u>1494e89e1f164fc65941e4</u> <u>779f7fa91f19bb60b99f</u>	+ 0.00760933 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-07-22 10:38:10	<u>e7c35fdf3cad594451053d</u> <u>bf6af615aed8e53c168b7f</u> <u>742bf82fa3615c94e778</u>	- 0.31062815 BTC	✓
50	2016-07-22 09:02:55	<u>1bf5817a779bb3083ba688</u> <u>ba6faa6d71da24959310c8</u> <u>8e1e1864938d08ea8e9f</u>	+ 0.31062815 BTC	✓

* USD values displayed at the time of transaction

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