

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ActUL2ZQu1Z1TmjTEjprSWZJ5shNdeRgv</u>
TOTAL RECEIVED	1.02839405 BTC
	65,031.51 USD
TOTAL SEND	1.02839405 BTC
	65,031.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-18 07:29:52	<u>b7b1b3e12adbacefb089</u> <u>4b44e95c329477f7b908df</u> <u>2b54647b8ab06780f941</u>	- 0.00344000 BTC	
			193.15 USD	
2	2021-04-18 06:45:46	<u>ab841146c08989ddd6b932</u> <u>f26a25dfafa2074ac6a50a</u> <u>924d00e7df884be762ca</u>	+ 0.00344000 BTC	
			193.15 USD	
3	2020-06-01 15:27:51	<u>36ae7976ed92b3708c35d0</u> <u>376c3425138737b4579df4</u> <u>8900d913c5a3254077e8</u>	- 0.01443400 BTC	
			137.38 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-01 14:57:00	<u>e2ba26c740878adf299380</u> <u>4487a6096fb6c186c036da</u> <u>5ef49215a7ee57a9e37c</u>	+ 0.01443400 137.38 USD	BTC 	✓
5	2020-05-23 15:38:27	<u>81c02214f951aa7730139e</u> <u>c30da828428cff1774efbe</u> <u>09ee190baa95b0f81a73</u>	- 0.00500000 43.60 USD	BTC 	✓
6	2020-05-23 14:12:40	<u>7c4dd32332b243fbd08211</u> <u>1f572a581828e5c711ce0d</u> <u>7d389e66be1b30e25c40</u>	+ 0.00500000 43.60 USD	BTC 	✓
7	2020-05-20 11:51:10	<u>34182e5d9d59f322de9d5a</u> <u>7bf91485c4cb526c7819d0</u> <u>93aeb647a34405cbb5f8</u>	- 0.01000000 95.11 USD	BTC 	✓
8	2020-05-20 11:08:19	<u>a66d44a81e330d5cb3b247</u> <u>7ee5f1d2a88e7599b5d188</u> <u>85ecd989710e1371eb79</u>	+ 0.01000000 95.11 USD	BTC 	✓
9	2020-05-20 03:35:55	<u>6808277e7fe9975be50483</u> <u>3907685b947c131c32823a</u> <u>2b7b75de96d8fc952ab2</u>	- 0.00574000 54.59 USD	BTC 	✓
10	2020-05-20 01:27:54	<u>97f7818ad88504e3ef3ce8</u> <u>23587ec8e529f64a005a08</u> <u>0a6fb7635e7d5b476d1e</u>	+ 0.00574000 54.59 USD	BTC 	✓
11	2020-05-19 22:41:23	<u>04c906df16bbd300f40b6c</u> <u>0e2bdf6115b0595fc47071</u> <u>e67fa452b30bd2458bbc</u>	- 0.01000000 95.11 USD	BTC 	✓
12	2020-05-19 21:35:13	<u>35a5268882f1c0f0ade774</u> <u>6a051b0d0b9f2de95dad0</u> <u>102e724c86ab0d9825a4</u>	+ 0.01000000 95.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-15 13:33:06	<u>65c54211b4e023d531d574</u> <u>03f952cb6299baeb1a56a2</u> <u>248b813e2615fa5d4737</u>	- 0.00900000 84.43 USD	BTC 	✓
14	2020-05-15 13:03:10	<u>e1bbf299349370ad049625</u> <u>30657c6683103353762479</u> <u>b6810fa23e28bf92057d</u>	+ 0.00900000 84.43 USD	BTC 	✓
15	2020-05-11 04:51:49	<u>3f0e4ff7415ea8825c3a89</u> <u>795a3724e61f85dfd39f1f</u> <u>8b282af1a36992266b1b</u>	- 0.01012000 86.64 USD	BTC 	✓
16	2020-05-11 03:23:32	<u>f9dee926f749ed6af207c8</u> <u>01862bed232a90692ab5df</u> <u>8588f2146582284960be</u>	+ 0.01012000 86.64 USD	BTC 	✓
17	2020-05-07 06:16:12	<u>3c9a0b30d52f1a209a0e24</u> <u>c256b0079394012eeb40c9</u> <u>82864d76406f6fd074be</u>	- 0.00980000 97.86 USD	BTC 	✓
18	2020-05-07 05:28:01	<u>56faf99b352385461a1d6d</u> <u>37b8377b1ce72f15627913</u> <u>65012ada2484e3b237d9</u>	+ 0.00980000 97.86 USD	BTC 	✓
19	2020-05-04 16:57:20	<u>146cb1f38ac390c988aa3e</u> <u>095588fa5b6c043f8d9555</u> <u>ba1350799738a96db984</u>	- 0.02000000 180.43 USD	BTC 	✓
20	2020-05-04 15:28:52	<u>9fc7bad35618c39a2197e4</u> <u>e67983e099c04348b37fdc</u> <u>bfae2fa219f6797a20e3</u>	+ 0.02000000 180.43 USD	BTC 	✓
21	2020-05-04 01:29:52	<u>c28cf8980aae1f6a8b29a9</u> <u>a7f5c176cea62588c54a78</u> <u>753056bb492a41965d89</u>	- 0.02000000 177.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-04 01:29:52	<u>c28cf8980aae1f6a8b29a9a7f5c176cea62588c54a78753056bb492a41965d89</u>	- 0.01000000 88.71 USD	BTC	
23	2020-05-04 00:47:43	<u>21743b6bea31654cbd3b3ae035746f40099233658d7f89d4b866c772e650d628</u>	+ 0.01000000 88.71 USD	BTC	
24	2020-05-03 23:59:35	<u>f64f92781f6ec3e947841e54c442ab15152c6dc15f63e70f8a997abcd2578ce1</u>	+ 0.02000000 177.43 USD	BTC	
25	2020-04-28 01:15:53	<u>f80e408aa809b7eeee528835c2ade883899a737ad1b1638900272bc06db3844e</u>	- 0.01500000 116.08 USD	BTC	
26	2020-04-28 00:41:42	<u>abfa3eaed08cbda3af513d26f182bcb2a8b18c2359546b788f6f608488db3720</u>	+ 0.01500000 116.08 USD	BTC	
27	2020-04-24 06:48:36	<u>4606b7937de28af16e4e5902eb28bda84d21e627ef5628aa2feda82af65fd0bd</u>	- 0.01500000 112.57 USD	BTC	
28	2020-04-24 05:06:10	<u>26405a070308622deb0c8c27c64881fef0c0d1f0235f0c04564061c8c85b21c9</u>	+ 0.01500000 112.57 USD	BTC	
29	2020-04-19 16:12:21	<u>2e36212f1e20335756f0d1974f6db40f57b027d60eb9ef06b977fb8cd4e363ef</u>	- 0.01000000 68.26 USD	BTC	
30	2020-04-19 15:09:50	<u>1212f909d62cb62450a62a63e515702949665a0cc2d6d746bfa136673c96613f</u>	+ 0.01000000 68.26 USD	BTC	

#	Date & time	Transaction Id	Amount	
31	2018-07-17 02:56:34	<u>910c64ee52c11d222ae48d90adc5212d0e88c7869e3ed9952718482534c48f78</u>	- 0.01235770 BTC	✓
32	2018-07-17 01:31:12	<u>0c1100d76dbb34d226ef3d15ee26a3303e958aa603db55e5289bc81a5e57726f</u>	+ 0.01235770 BTC	✓
33	2018-06-22 10:05:59	<u>f3ac2e303ec311418195285db8d8ac21e5d9b0e52d9b202c6dcba23fa4e8ee0a</u>	- 0.00789920 BTC	✓
34	2018-06-22 09:39:42	<u>67dcfc5db816a62688f9129ae6b6f020f4b9e9cd9a74565040a47dc4e01bb8b4</u>	+ 0.00789920 BTC	✓
35	2018-05-27 10:03:30	<u>b264e0c960a132149c67e7c8ff7380562d8adc7784f4b2380722dad3d932a423</u>	- 0.02644517 BTC	✓
36	2018-05-27 09:38:51	<u>23b3e94e10f5362b4e4344e51ba4d407fd984d2951b55ea6e61c5f89064f31eb</u>	+ 0.02644517 BTC	✓
37	2018-05-01 09:59:11	<u>f665a90dd14bbc3fc7957c7ef07f5a1d8ac553ba2e8ce1b836f73acfb463f265</u>	- 0.01403424 BTC	✓
38	2018-05-01 09:40:06	<u>3a00a100ff5265e5cc4b82fb3ae0ba6f55638be7475d02452c5c09a2ede40b1f</u>	+ 0.01403424 BTC	✓
39	2018-02-26 09:48:17	<u>522bf1179cb5bc01cdba3d4db9bf616fc12ddaa2143195946c74be8cb3497216</u>	- 0.08856527 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-26 09:10:18	<u>2c6b615340fa87c9156813</u> <u>abba638cb2f8986c16f1ab</u> <u>0f83b24820318577cbf8</u>	+ 0.08856527 BTC	✓
41	2018-02-01 13:44:45	<u>b738f6373fc24eea582a61</u> <u>c5ac5b3df9df21d7e0aa65</u> <u>f87e8ae93e411ac7d18e</u>	- 0.01262377 BTC	✓
42	2018-02-01 13:27:19	<u>84f098d5663e84826f45a9</u> <u>b5749d029936b6deaa33d6</u> <u>7d1d84f766ab2ac5afd4</u>	+ 0.01262377 BTC	✓
43	2017-12-13 13:40:49	<u>ed8daafce4508592d84ba0</u> <u>1ced3e060e65425487943a</u> <u>735849d451cc2cd4456c</u>	- 0.00224012 BTC	✓
44	2017-12-13 13:23:36	<u>10be529f3cbf33f981ba67</u> <u>3f52527903979c594d5d60</u> <u>a12407e1548925dd9da2</u>	+ 0.00224012 BTC	✓
45	2017-11-05 02:50:22	<u>c6900fdb09e118c7562df9</u> <u>407c08cff412b44d6791ca</u> <u>8b92793c45ccc39af923</u>	- 0.02666980 BTC	✓
46	2017-11-05 02:35:50	<u>f7a69df1cf2df246539fb9</u> <u>cb229fd698c167956bc666</u> <u>0870c9ed33ace6d2debd</u>	+ 0.02666980 BTC	✓
47	2017-10-17 14:20:29	<u>5ae67b5441885d7e2e046e</u> <u>f62e91e0abf85860a04070</u> <u>9c693bb43400e67842ce</u>	- 0.00209209 BTC	✓
48	2017-10-17 14:10:58	<u>36d944061a6cf9e79d21bc</u> <u>431df6acd6df5739a0e9af</u> <u>51ca6a0ada1a8c15d68e</u>	+ 0.00209209 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-17 03:04:04	<u>e98588f74a5ed5d564b465</u> <u>2f712d9369a5959deab420</u> <u>4e1b57b892ed3430293a</u>	- 0.27102888 BTC	✓
50	2017-10-17 02:41:44	<u>e3dac8aa24836c0465e8b7</u> <u>6f267b6bc35587d5f290c5</u> <u>496d0f593683a27f5220</u>	+ 0.27102888 BTC	✓
51	2017-10-11 02:12:16	<u>b0ace11d5349e9b64d29b8</u> <u>2df935253f4f731bfb5c68</u> <u>f9302aee74a6abe96cb4</u>	- 0.00747346 BTC	✓
52	2017-10-11 01:38:20	<u>1eeec79f79720647daf7bf</u> <u>0dd414b2988738d221965f</u> <u>bfff2365a57609b0a06d</u>	+ 0.00747346 BTC	✓
53	2017-10-10 04:44:26	<u>b87b9cc45646fdd0cfb9f3</u> <u>1ab6dc84bb901a2476dc6f</u> <u>8aea986c2a89e960ab04</u>	- 0.04974258 BTC	✓
54	2017-10-10 04:07:22	<u>32a2bcccd7834a7c8917c0</u> <u>e23479ac1dd3a1a6a088a4</u> <u>c21c594ab0c47a7d68e4</u>	+ 0.04974258 BTC	✓
55	2017-10-10 01:30:17	<u>69c969c50d47e2a364aab0</u> <u>fc359ac9a78cfac2a72e71</u> <u>8050bedfd9ac29621234</u>	- 0.02917429 BTC	✓
56	2017-10-10 01:13:23	<u>51821d8e25a06eab6ce750</u> <u>9552905185bfce76e5eeb9</u> <u>7d450092ac3011688126</u>	+ 0.02917429 BTC	✓
57	2017-10-06 23:11:25	<u>318c748c15766b230430d3</u> <u>71de933ad57d883bed66c1</u> <u>73889c4fbc2949fd5c69</u>	- 0.02494374 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-06 22:52:27	<u>bd735f6d88a2727d8b51df</u> <u>bc5e17c4f844e802e255af</u> <u>8bd6c3d43d742c9e00b7</u>	+ 0.02494374 BTC	✓
59	2017-10-05 13:26:48	<u>6e3299a3a23e2ae27825f7</u> <u>6f4a6c6c1138af6b90299f</u> <u>83e977bb4c43deb1cbbf</u>	- 0.02197862 BTC	✓
60	2017-10-05 13:08:23	<u>17dbe840d0862bfe77edcd</u> <u>8d0a4f6c8c2b08ba82173c</u> <u>cc7450b577b20318f391</u>	+ 0.02197862 BTC	✓
61	2017-10-04 16:27:20	<u>4a910d8b14f58b687ce977</u> <u>b705614ec782165beb1870</u> <u>95d1b268f394db0089d7</u>	- 0.00464411 BTC	✓
62	2017-10-04 15:55:07	<u>2a1efac4f19ec345a829ac</u> <u>d18581df56acfbefbbbe03</u> <u>396a4c61f217ba9697aa</u>	+ 0.00464411 BTC	✓
63	2017-10-04 11:24:16	<u>f3779667327331978a3d77</u> <u>c4f527d6d254c7646634dd</u> <u>ff700d16825f0edb3957</u>	- 0.21000000 BTC	✓
64	2017-10-04 10:51:21	<u>4d2c5ad2e8288bf3d8bf6a</u> <u>4c7ea7a8451e114192146e</u> <u>bae79b25beebe64ca9d7</u>	+ 0.21000000 BTC	✓
65	2017-09-26 11:02:38	<u>86fab682d880ecaf271603</u> <u>1fc49498714699da697f82</u> <u>595db42c6f776d2236ba</u>	- 0.01203839 BTC	✓
66	2017-09-26 10:51:30	<u>23c139b24e0ccc20d66c95</u> <u>65f9efdcee4d62eabca467</u> <u>979338820623077240b9</u>	+ 0.01203839 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-22 22:00:06	<u>04c793e6e020f77cafc22c</u> <u>7c558ff815b93f8a93948a</u> <u>3cfbccb59c5d294f14c8</u>	- 0.01284274 BTC	✓
68	2017-09-22 21:47:11	<u>c1693f450aee7dc952cfd1</u> <u>6c71d84c2e927edad48956</u> <u>111b4fb541449f6bcf57</u>	+ 0.01284274 BTC	✓
69	2017-09-19 04:52:47	<u>059d6003ff3e788f480a29</u> <u>5fa56ede3138a1392c176c</u> <u>d588144365763a03bc65</u>	- 0.01794312 BTC	✓
70	2017-09-19 04:15:27	<u>21186e5369dea3c469c097</u> <u>df21a2cfd81bbcc579553e</u> <u>2e61171c5b801cb83916</u>	+ 0.01794312 BTC	✓
71	2017-09-15 23:20:20	<u>be42b1114400ddf54d35d9</u> <u>998d354e9fcd9d941c4215</u> <u>e05a7b84abe7031bf804</u>	- 0.00612276 BTC	✓
72	2017-09-15 23:07:32	<u>a3e95d6204dd42e8fc4c22</u> <u>0f41ee648b7d757ffa55ae</u> <u>3fd71b758acc5225abba</u>	+ 0.00612276 BTC	✓

* USD values displayed at the time of transaction

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