

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ACUGqDtDy1PSXj3EUGnaCCfWQhf6Krywg</u>
TOTAL RECEIVED	0.93128502 BTC
	58,885.15 USD
TOTAL SEND	0.93128502 BTC
	58,885.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-16 17:41:43	<u>268e364790ab5e271f9e7c ebfcda8376b3b9a96c3085 b149b0a49c2d4298ff56</u>	- 0.02280407 BTC 402.70 USD	
2	2020-11-07 03:16:22	<u>0562a6e8fb08054a1ebdec fe97017b119b02b88b30f6 1e5e10d88a134975ddd9</u>	+ 0.02280407 BTC 337.91 USD	
3	2020-09-19 23:57:54	<u>db271ad0254161e559f4b8 01a36d12851fc52e561604 cfa616be1a2331fe3c16</u>	- 0.00274995 BTC 30.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-18 04:27:09	<u>a9c7478290c14995030a31</u> <u>7f3d7a90e31c263a103fc3</u> <u>7c2fb8be14dc8d98e414</u>	+ 0.00274995 BTC 30.06 USD		✓
5	2020-06-05 15:06:48	<u>6f5e394537325b2950f7d7</u> <u>1760574e071a746d3fae22</u> <u>986eafa80be90f7641d3</u>	- 0.00780461 BTC 75.44 USD		✓
6	2020-06-03 01:37:59	<u>fc7078090b0d12fa539f7</u> <u>11342030d805616f275021</u> <u>5083100b76cf71cc5d08</u>	+ 0.00780461 BTC 75.44 USD		✓
7	2020-01-22 18:32:01	<u>68dd33143ba9cc761b9b5c</u> <u>36f37c4f4d2a152a34dfd6</u> <u>d6f44d049cf06e1b7105</u>	- 0.02227776 BTC 187.23 USD		✓
8	2020-01-21 23:58:36	<u>10c610c64542d1c46fc663</u> <u>47f575e2ea89f2abf62c6e</u> <u>8074f548383902c1e5fd</u>	+ 0.02227776 BTC 193.42 USD		✓
9	2020-01-17 21:06:08	<u>7d315309051ef55df60047</u> <u>f3fd6322f367a343bc2ded</u> <u>36eb9c7412f9f4348f20</u>	- 0.03125067 BTC 278.62 USD		✓
10	2020-01-17 21:06:08	<u>0dcaa60891b571581e9cf7</u> <u>792b66c6f4952e859ece64</u> <u>72b7e4400ad2be000b20</u>	- 0.17384614 BTC 1,550.00 USD		✓
11	2020-01-17 14:42:54	<u>c628931de5e67f739ae1c3</u> <u>ea8d72a41d18db8f65c414</u> <u>8af04bc776f630a616f2</u>	+ 0.17384614 BTC 1,550.00 USD		✓
12	2020-01-17 12:13:50	<u>ba3540117e15890fd816bf</u> <u>6ec61bb6c95d0a15992885</u> <u>8c523d20e418a25775fc</u>	+ 0.03125067 BTC 278.62 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-27 14:42:39	<u>f7def541b7aa0881fd0ad4</u> <u>97a440c31d603e831123eb</u> <u>485413136cf6fb63a324</u>	- 0.11190295 818.69 USD	BTC 	✓
14	2019-12-26 20:47:56	<u>9c08e7c4cbdb9b277e6bf6</u> <u>6a69f8cab25aefff53bb2c</u> <u>241d72148f1def212fa8</u>	+ 0.11190295 811.82 USD	BTC 	✓
15	2019-12-11 12:51:05	<u>38f173319a1a00c30371c2</u> <u>f89ef5b10e63b8a455d950</u> <u>2609e70267dcc5aee6f0</u>	- 0.03651284 262.82 USD	BTC 	✓
16	2019-12-11 06:26:43	<u>3ebd633a645fcc09963af1</u> <u>132e7b06eb9d2b73562058</u> <u>88bd447d1cebf8b2cdfc</u>	+ 0.03651284 263.25 USD	BTC 	✓
17	2019-12-09 19:05:45	<u>a4a71384b00f9ab00d52bd</u> <u>8aa0e06dc2f9694f9fb207</u> <u>904c08a09249b1aa706b</u>	- 0.02678063 193.46 USD	BTC 	✓
18	2019-12-09 14:48:11	<u>194d02f0703def91c9e357</u> <u>57834c935051765b7746cf</u> <u>08701571415b1d658982</u>	+ 0.02678063 193.46 USD	BTC 	✓
19	2019-12-04 20:13:40	<u>9f904c7e04679642f9a9b3</u> <u>ab45b6661a9e5a478cfd5c</u> <u>61a312e0122cf20c965e</u>	- 0.01445520 106.80 USD	BTC 	✓
20	2019-12-04 19:41:55	<u>e6e76fd775beaab4bb442f</u> <u>ee7b4445463669f34c4d6f</u> <u>abf7a4c0c47086e46fc6</u>	+ 0.01445520 106.80 USD	BTC 	✓
21	2019-12-03 01:15:12	<u>043336450037569797cf43</u> <u>2da8b8c3ae52afdb2418db</u> <u>3fdcd31bcfd88c08ac8c</u>	- 0.02871872 209.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-03 01:15:12	<u>72eee1d1ce8e574f2fd5f8</u> <u>15b8029a33358c2d2625ec</u> <u>d106ee2b94905c5f6c79</u>	- 0.01461300 106.56 USD	BTC 	✓
23	2019-12-02 21:56:56	<u>f4ebb7b9930727c28a49bc</u> <u>eeeb40045368b54e758a51</u> <u>f448faf799d1f7664f1f</u>	+ 0.01461300 106.56 USD	BTC 	✓
24	2019-12-02 20:37:10	<u>e60dc7834500bde50493f0</u> <u>dabe61deb705303f559dfd</u> <u>fc33ef912e993bdbc7c2</u>	+ 0.02871872 209.43 USD	BTC 	✓
25	2019-11-28 14:31:55	<u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u>	- 0.00935066	BTC	✓
26	2019-11-28 03:39:12	<u>592f1e52b4b64f4d4abe6d</u> <u>d4c0123353871e940a977c</u> <u>035d3a2bafd484163bd5</u>	+ 0.00935066	BTC	✓
27	2019-11-28 01:39:50	<u>6c3c4288766020bc6b4b16</u> <u>2c09c2c73e38ce327c336e</u> <u>eb730530840e7a17132f</u>	- 0.00944025	BTC	✓
28	2019-11-27 22:36:26	<u>a0bba6fe316c1e56200e22</u> <u>e28a09d85fea5da5d49b97</u> <u>a2fdcb9bb756ae2207aa</u>	+ 0.00944025	BTC	✓
29	2019-11-21 03:27:14	<u>b8a5743feb2b13fd774502</u> <u>4d1388a8e27a2bc4b8c259</u> <u>82d75fa459fe5cf371d1</u>	- 0.03764668	BTC	✓
30	2019-11-20 15:53:32	<u>dce6dcaf24850f82c90357</u> <u>2a8eb770f08325e2553f5f</u> <u>4511e9628ff802972e19</u>	+ 0.03764668	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-20 15:39:49	<u>95800daaa94427f2cc346c</u> <u>cd472529b4f972de4fda2e</u> <u>3e91ee0e893baffe8fb7</u>	- 0.03383461 BTC	✓
32	2019-11-19 23:58:27	<u>5e246da751ada6ef0d4f33</u> <u>b3148160c915dd2e67f96d</u> <u>18752dec1d6e6a925cfa</u>	+ 0.03383461 BTC	✓
33	2019-11-13 20:51:47	<u>66f55cadb022df52998178</u> <u>6d687c764403a3fb392689</u> <u>b3e29c17c8d461b5e4c5</u>	- 0.03032344 BTC	✓
34	2019-11-13 16:16:31	<u>582ec055b92b850b8b3e96</u> <u>4cea4ed949d623dbd4127b</u> <u>0f5def0ade6351ff45f0</u>	+ 0.03032344 BTC	✓
35	2019-11-01 00:00:16	<u>21945118099c2b76a76065</u> <u>03e5a1b6e39411d5917cca</u> <u>44afdf25314774298772</u>	- 0.01842630 BTC	✓
36	2019-10-31 15:07:31	<u>16f39ae07988ccdb838c7a</u> <u>60d36a978329b9841033d4</u> <u>88ca811bb66b15f80ef0</u>	+ 0.01842630 BTC	✓
37	2019-10-29 20:32:26	<u>2de4a703b3fae7458466ff</u> <u>c77d00a35109bf1f204cb8</u> <u>61753f04941eaf0a873e</u>	- 0.04121656 BTC	✓
38	2019-10-29 17:29:51	<u>7ed99a837793d53353b32f</u> <u>993ed86da3b63b481c2c93</u> <u>4e4a405edb99b27bd334</u>	+ 0.04121656 BTC	✓
39	2019-10-14 16:30:22	<u>fc20ea14a5c6d83962dd00</u> <u>53e99b97f6921762c62140</u> <u>5909bd7afc483bbfbdf2</u>	- 0.01891200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-14 13:40:17	<u>3c830a791c26e09167c3f0</u> <u>39250bde0086378324db50</u> <u>90e85ee216dc6212e86e</u>	+ 0.01891200 BTC	✓
41	2019-10-01 22:20:08	<u>9a225c72db80fc00443da0</u> <u>133e1b45eb19dff69794f3</u> <u>9df3c9e2141210f35c0d</u>	- 0.04968190 BTC	✓
42	2019-10-01 20:47:33	<u>a2017128d8b76bb66c9a35</u> <u>fcfc1edcff856afa82fab9</u> <u>63332eed239fdb38da11</u>	+ 0.04968190 BTC	✓
43	2019-10-01 02:42:43	<u>4cd4be3d2c35c6cfed86eb</u> <u>5bcf91f836c642cb572a57</u> <u>0319b866d34306272e3d</u>	- 0.02190801 BTC	✓
44	2019-09-30 22:53:25	<u>5e553e39efaad89800c047</u> <u>03b9b3db32c44206cbe87e</u> <u>fc22f96ed4add3082ea6</u>	+ 0.02190801 BTC	✓
45	2019-09-22 03:49:33	<u>c003dcec38e1fa3265ca14</u> <u>46c632600685c1bd8e859f</u> <u>a1128091196b0d8baaab</u>	- 0.01203081 BTC	✓
46	2019-09-20 23:46:38	<u>4b8d122993a3e33f552a2d</u> <u>a739579d592bd9c0ffb00a</u> <u>ca29694677cb57a7f8de</u>	+ 0.01203081 BTC	✓
47	2019-08-30 19:21:10	<u>481b5fac5b8e37d114e472</u> <u>fcfe002e9d6d8858e323e9</u> <u>aff41055bdfbc922773f</u>	- 0.00116208 BTC	✓
48	2019-08-30 14:43:17	<u>30e978c50ec2d1d2c8d203</u> <u>b37026d26991a0a1a79a11</u> <u>75ad0bd2c641bb515156</u>	+ 0.00116208 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-01 15:15:31	<u>cecad026edb95629d87d0a</u> <u>af99f8d63c6842c12bee69</u> <u>6ff954112884682b50e3</u>	- 0.03359000 BTC	✓
50	2019-06-27 22:17:15	<u>2337afea38298cd24213aa</u> <u>a4f5d568cea918ffabba3e</u> <u>3f3151d9450596c8261f</u>	+ 0.03359000 BTC	✓
51	2019-06-26 18:33:47	<u>18dfef7074af67b9184088</u> <u>b9bdcc726ba38f0921071c</u> <u>7a3b7fc2701d448ae1d5</u>	- 0.05000000 BTC	✓
52	2019-06-25 23:56:47	<u>29f3a49a4d9e218f64a919</u> <u>3779d8bf985aaa394998b3</u> <u>d7382b30844234beefdb</u>	+ 0.05000000 BTC	✓
53	2019-06-22 17:58:31	<u>7c41926f27d4a2b7763679</u> <u>044dc4bdd498ca80ab882c</u> <u>defcc64de930710c3fef</u>	- 0.01225585 BTC	✓
54	2019-06-22 17:58:31	<u>b7fb41171bb2179b239d70</u> <u>d302637c6b84b4bbf24ccc</u> <u>1d751930bdcd51e1374d</u>	- 0.05778933 BTC	✓
55	2019-06-22 14:53:19	<u>90d74d065167f1bad758f5</u> <u>f0738f0b53e95ae056c4e4</u> <u>9b6864ca8191769c462c</u>	+ 0.05778933 BTC	✓
56	2019-06-22 14:52:39	<u>581fb90482c6df5fc4e4ce</u> <u>7881cbf43dceda1d3b0711</u> <u>25fbcefbe93dc766e53e</u>	+ 0.01225585 BTC	✓

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