

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AcgD2PnJNgpRrtMtqKffW27PPYPQJh8wc</u>
TOTAL RECEIVED	0.24633901 BTC
	15,464.67 USD
TOTAL SEND	0.24633901 BTC
	15,464.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-04 12:20:56	<u>393beec8304408ecbadd77 e41f68b57b063e616441ca e812e3204933d3171907</u>	- 0.00263375 BTC	
2	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00 f09714ccc47a3051e8db2a 71d4a873de28f6cc5335</u>	+ 0.00263375 BTC	
3	2018-07-29 15:48:49	<u>48b4286adf6103d18906b9 9bcbe760b49cd8d47eb392 d3e5eb55fe12114f7c91</u>	- 0.00269914 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00269914 BTC	✓
5	2018-07-28 11:14:39	<u>e754abe96c736a9a61935f</u> <u>e1102d77a99bd7360b00f6</u> <u>788905fadab7fa9611cc</u>	- 0.00270838 BTC	✓
6	2018-07-28 11:14:39	<u>bf83d5f4eaf1518ef529ce</u> <u>135382784578be019feb2e</u> <u>54b05276d7a53fc62c89</u>	- 0.00331571 BTC	✓
7	2018-07-26 12:10:07	<u>da40acaceff8ae47ca52ee</u> <u>0e3c61fca17c9d0982188f</u> <u>03b43f94c8592ca5bc42</u>	+ 0.00331571 BTC	✓
8	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00270838 BTC	✓
9	2018-07-20 00:58:50	<u>16de6b979e3fdef3a02f71</u> <u>932a2d3268d4d356cb8c63</u> <u>7c3c7d5bf4a5d6cd4e98</u>	- 0.00290270 BTC	✓
10	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00290270 BTC	✓
11	2018-07-17 13:02:40	<u>9f1640fda31e834c6b0bc0</u> <u>752590c7cda8bcf9fb013f</u> <u>357c71fcf7b55ca11bb7</u>	- 0.00277233 BTC	✓
12	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55c</u> <u>e01f9c6dad0ba5f705555</u> <u>5491bdbc8ef4db6071ea</u>	+ 0.00277233 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-01 10:35:58	<u>4e783366b97ea2f794c3c2</u> <u>21cc4fd6b5291b2513d119</u> <u>d0a5e751057ae15a19e8</u>	- 0.00296098 BTC	✓
14	2018-07-01 10:35:58	<u>d225fe6b664609990d2352</u> <u>51f884dbc6f6f4826c69bd0</u> <u>e814d488a1d77b47f2c6</u>	- 0.00267808 BTC	✓
15	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u>	+ 0.00267808 BTC	✓
16	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u>	+ 0.00296098 BTC	✓
17	2018-06-14 02:30:19	<u>56586c7aca7e4a34544778</u> <u>b3aed3a4a621f463bf9c31</u> <u>f758953051dc3e276e86</u>	- 0.00414402 BTC	✓
18	2018-06-14 02:24:45	<u>b761b1baeef7fcd0032b1e</u> <u>cca1f0dc4d537dfb489edd</u> <u>2d475f0e9de06fba62dd</u>	- 0.00350324 BTC	✓
19	2018-06-14 02:08:38	<u>361fdc6f674999b3d374ca</u> <u>375825154ddfdd7245ac7b</u> <u>93a873642c1dd115ed10</u>	- 0.00428910 BTC	✓
20	2018-06-14 02:08:38	<u>81b8861381eaa01c1bbf3e</u> <u>6df1f726c194bbfa26f451</u> <u>c100093fe6fe620ae5e4</u>	- 0.00399294 BTC	✓
21	2018-06-14 02:08:38	<u>81b8861381eaa01c1bbf3e</u> <u>6df1f726c194bbfa26f451</u> <u>c100093fe6fe620ae5e4</u>	- 0.00391649 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-14 02:08:38	<u>96910d38bba6a6b7cffbdf</u> <u>2257204c53469403bcf831</u> <u>1a45438159dbfa1cca03</u>	- 0.00430111 BTC	✓
23	2018-06-14 02:08:38	<u>56cad5bfd2fe4e4e637ce8</u> <u>c3b655cb612f2fdbd506c3</u> <u>27a347976a3d6387eaac</u>	- 0.00382360 BTC	✓
24	2018-06-13 20:43:17	<u>1d3c95803d04dc31c29a4f</u> <u>fb75652d825ebd13f0f99</u> <u>842a2392067396829bb0</u>	+ 0.00382360 BTC	✓
25	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u>	+ 0.00428910 BTC	✓
26	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00414402 BTC	✓
27	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc</u> <u>71967c83092c60b2b36838</u> <u>a3c5be70634a842d0d5c</u>	+ 0.00399294 BTC	✓
28	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00391649 BTC	✓
29	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u>	+ 0.00430111 BTC	✓
30	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3</u> <u>c59e27bd9f1ebe30a9fc51</u> <u>83200d1bdfcf420d07b9</u>	+ 0.00350324 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-21 18:12:55	<u>59e65a9df8f1630046b1ea</u> <u>7488797af5d7aa25de1387</u> <u>62f34d90f132360eb3c0</u>	- 0.00519110 BTC	✓
32	2018-05-21 18:12:55	<u>6ba7a8d2e67a31a296702a</u> <u>18c1904396342d6dfc6329</u> <u>0ff14e1b286f04fbb7a1</u>	- 0.00420440 BTC	✓
33	2018-05-21 18:12:55	<u>6ba7a8d2e67a31a296702a</u> <u>18c1904396342d6dfc6329</u> <u>0ff14e1b286f04fbb7a1</u>	- 0.00416666 BTC	✓
34	2018-05-21 18:12:55	<u>c514e0a54bfc5aeba052c2</u> <u>8f9e981e40f574145baaba</u> <u>803adb29ff7b1673eb63</u>	- 0.00350261 BTC	✓
35	2018-05-21 18:12:55	<u>706f5e055d33ddd1651f4b</u> <u>ea88967fbb796f97df8ab3</u> <u>1988d2b9606d46b4f8a7</u>	- 0.00439358 BTC	✓
36	2018-05-21 18:12:55	<u>706f5e055d33ddd1651f4b</u> <u>ea88967fbb796f97df8ab3</u> <u>1988d2b9606d46b4f8a7</u>	- 0.00429031 BTC	✓
37	2018-05-21 18:09:42	<u>d52a9b4f51bc407e53cfeb</u> <u>fb32dc15f98f438a6d2027</u> <u>2e2553fae1ea27d81cbb</u>	- 0.00363479 BTC	✓
38	2018-05-21 18:09:42	<u>3d340df0fd7b53ab446d1a</u> <u>1dc9da8ce9d8db7c4dc0bc</u> <u>89c2fe5a825666fcb759</u>	- 0.00394255 BTC	✓
39	2018-05-21 18:09:42	<u>76f4a1a691ee86f60b433c</u> <u>a4b40f43eac5015bc463f5</u> <u>35e878589588ca9c480a</u>	- 0.00358247 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-21 14:28:24	<u>42166f8e5e259f6cfce97c</u> <u>158e360bfa533d27cd0ee2</u> <u>3404ae995689cac7012a</u>	+ 0.00350261 BTC	✓
41	2018-05-19 11:21:25	<u>93fcc1b04955ef71f8fedd</u> <u>2fe548ad70df4d82202569</u> <u>1c3421be1d4534fe9423</u>	+ 0.00519110 BTC	✓
42	2018-05-16 14:45:17	<u>b1a39bc5a6d64efc5c7bba</u> <u>80a7ef008691c78a50428d</u> <u>e3bb5d4ea089e1806030</u>	+ 0.00363479 BTC	✓
43	2018-05-14 17:43:25	<u>b8530c3405bc3bd19bdabb</u> <u>b5a0895d72da4100d33587</u> <u>961188bd95adc9336d9e</u>	+ 0.00358247 BTC	✓
44	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00394255 BTC	✓
45	2018-05-10 18:53:44	<u>9408705915905b4462f536</u> <u>847c12b1550bfa2b87c40b</u> <u>1fd7a9a6d84765c0a7ac</u>	+ 0.00416666 BTC	✓
46	2018-05-08 20:59:17	<u>eec42be79c4f6335d58e41</u> <u>de08bb06ce328d1171a1a1</u> <u>3d5806de2b77ea2ee720</u>	+ 0.00429031 BTC	✓
47	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc</u> <u>447165ae68083edce132f9</u> <u>d54a8fac45295e4d12ce</u>	+ 0.00439358 BTC	✓
48	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2</u> <u>822eec4b5d81a24e1a171e</u> <u>1e252061404f62d84a61</u>	+ 0.00420440 BTC	✓

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49	2018-05-04 14:49:54	<u>e6ab7256fc427f3820106b</u> <u>1141bdc175b81d7f38d27e</u> <u>489d569050d8085cafdd</u>	- 0.00415233 BTC	✓
50	2018-05-04 14:49:54	<u>8a3140303d9ceab68be27b</u> <u>860555d597c4656e0e58a3</u> <u>306849991bc1d6c5bd12</u>	- 0.00422823 BTC	✓
51	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da23</u> <u>70398face1eb2ab831cd08</u> <u>29d5486b0aa4a23c114f</u>	+ 0.00415233 BTC	✓
52	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5</u> <u>bd86fb50bc03f436d7b3cb</u> <u>8ab895cc38bc55c0e806</u>	+ 0.00422823 BTC	✓
53	2018-04-29 07:33:36	<u>e210aa27e5df98a412f029</u> <u>260462d8aa4b127c136161</u> <u>c4cd6fa09f7c196e9c30</u>	- 0.00431442 BTC	✓
54	2018-04-28 12:50:10	<u>b500590c993958eea17e2c</u> <u>78fadc42d85c1d22fee625</u> <u>ba19be7ecdaedef3a7f1</u>	+ 0.00431442 BTC	✓
55	2018-04-28 03:18:50	<u>59b5e52fd96331dd532306</u> <u>751196c6a8278291437b73</u> <u>09837509d258b868a6d6</u>	- 0.00463737 BTC	✓
56	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247</u> <u>617591e12219a95c51c02f</u> <u>1106aa4f620c1f19f3b2</u>	+ 0.00463737 BTC	✓
57	2018-04-26 03:19:10	<u>55bffa1b4714f4289a6c8f</u> <u>d7433bcb4058a920b3312b</u> <u>5678c00cc65669692570</u>	- 0.00439728 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-26 03:19:10	<u>55bffa1b4714f4289a6c8f</u> <u>d7433bcb4058a920b3312b</u> <u>5678c00cc65669692570</u>	- 0.00420783 BTC	✓
59	2018-04-26 03:19:10	<u>0b1cafdbc67aaf13aaa278</u> <u>7f2e7969c7a7c5c224d0f1</u> <u>d515d59bcecc3ccf03c2</u>	- 0.00413422 BTC	✓
60	2018-04-24 14:22:14	<u>b8436be27613e01b905713</u> <u>ac1aa89dd5ab052eb6f4ce</u> <u>311d175efc29899721f6</u>	+ 0.00439728 BTC	✓
61	2018-04-22 12:17:04	<u>0c9ccc613b2210f89bb219</u> <u>7bdeef5b74ede15d8c66e3</u> <u>2372cedd7d3356ccafcb</u>	+ 0.00420783 BTC	✓
62	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3e</u> <u>bb988ab67fd64c62f827c3</u> <u>44fa35966b6034ec21a7</u>	+ 0.00413422 BTC	✓
63	2018-04-20 06:57:50	<u>37bb8a993627b57c6e27e7</u> <u>b1482d0094d0b4b90a75e0</u> <u>aad9e73c0264f780e3d1</u>	- 0.00397146 BTC	✓
64	2018-04-19 20:58:14	<u>dc7102c185f69752d3cc9d</u> <u>e053177df7bcea5c80b153</u> <u>ea961823439a43de9316</u>	+ 0.00397146 BTC	✓
65	2018-04-18 01:29:35	<u>ed9d91c0f3d918159efcfa</u> <u>4c95d6636cf4b7c564d995</u> <u>9cd18347f6f6355dd284</u>	- 0.00601582 BTC	✓
66	2018-04-18 01:29:35	<u>5482cfbcf5886673ae140f</u> <u>09c24dbb3f2dacb9082c55</u> <u>1e7f806b79ebc4fbe215</u>	- 0.00661409 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-17 16:37:26	<u>46cec466c20bf649e486f671098ea9732456fd5e5b6929ef6d300fb017659014</u>	+ 0.00601582 BTC	✓
68	2018-04-14 17:58:28	<u>feb156096f8d50e078eca30a258adfa2fe9aa4a76e3e3ea0b7a24d0b584e33bb</u>	+ 0.00661409 BTC	✓
69	2018-04-14 03:25:25	<u>697f675f5570cd25289e150c1e02b03d6055973ce7699967babd8d4deed8824e</u>	- 0.00624989 BTC	✓
70	2018-04-14 03:10:53	<u>83ca4d4aa4fec19dd28ac28486f971d5a88dfb0a89e94643fe0fe90c9ef5e92b</u>	- 0.00706754 BTC	✓
71	2018-04-14 02:48:34	<u>004a9c4591019dc687d7ffe3bbfa5ca2ee27bff96efd971e20906293a8142eca</u>	- 0.00585142 BTC	✓
72	2018-04-14 02:48:34	<u>2bcd1095608350f13a9b0b66986bbe9efc1c65a8027590e0c6dd534e64900284</u>	- 0.00608713 BTC	✓
73	2018-04-14 02:48:34	<u>2bcd1095608350f13a9b0b66986bbe9efc1c65a8027590e0c6dd534e64900284</u>	- 0.00597722 BTC	✓
74	2018-04-13 16:24:15	<u>dc239d0afd5de73c30714e87bee5e6001448200a20bdfcc140d533feff4a2f82</u>	- 0.00506542 BTC	✓
75	2018-04-11 16:15:33	<u>d24609efc62b5ff46daad70246d4c73e31b2f52c9dcfa1cf608dbe490b855695</u>	+ 0.00597722 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-08 15:50:06	<u>1702bc63fe8d4f1d5f2e1a</u> <u>cee2065f20970446f34422</u> <u>974cb72ea61d0f52e8ad</u>	+ 0.00585142 BTC	✓
77	2018-04-05 17:43:05	<u>279e745036f419c0cae686</u> <u>f651cb91a067bb19c2a859</u> <u>1e68275807d6d6a8c472</u>	+ 0.00624989 BTC	✓
78	2018-04-02 14:02:16	<u>2d98dac7716ab1cc9c64ab</u> <u>2b12c018d98cbdb67b5872</u> <u>ec51bf93efbb374ba2f6</u>	+ 0.00608713 BTC	✓
79	2018-03-30 12:26:02	<u>713483818443540fa2fd3c</u> <u>5c9ec9a135ceac4ff4df34</u> <u>87c981d164e12f41be28</u>	+ 0.00706754 BTC	✓
80	2018-03-27 19:15:09	<u>20b7ca0f384ba9e56fac56</u> <u>a0550be42c9a6e49978402</u> <u>fb07691783c8ef395fc9</u>	+ 0.00506542 BTC	✓
81	2018-03-27 02:16:57	<u>8eb129cdd634631b2d2c24</u> <u>6be89285c1fc9e193e995f</u> <u>46edd804bb7d7bd8904e</u>	- 0.00749696 BTC	✓
82	2018-03-27 02:11:05	<u>52777776c12764d8df5017</u> <u>96c097931f0f9a4271f73e</u> <u>27533d23a344006e6c33</u>	- 0.00531215 BTC	✓
83	2018-03-27 02:11:05	<u>52777776c12764d8df5017</u> <u>96c097931f0f9a4271f73e</u> <u>27533d23a344006e6c33</u>	- 0.00521587 BTC	✓
84	2018-03-25 22:38:04	<u>b3aeb9827597de4fca6a34</u> <u>f31f82fd54c275d155f4c9</u> <u>5dd594d1720bdaec4bd6</u>	+ 0.00521587 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-23 14:00:47	<u>bd32be90b5c55fda5593a4</u> <u>cb4692052d361131632f69</u> <u>8b4e50a0b49beba4e124</u>	+ 0.00531215 BTC	✓
86	2018-03-22 01:14:37	<u>11241ac7f7d0726f256752</u> <u>6d8137a06beebe12ccf7a7</u> <u>7b398c84258847e54eaf</u>	+ 0.00749696 BTC	✓
87	2018-03-19 17:58:50	<u>89fd3e98c5a492dc4136fb</u> <u>fce10a70bafd6936bd9d38</u> <u>90ab402fe577a056dd24</u>	- 0.00547583 BTC	✓
88	2018-03-19 17:58:50	<u>f611a6d8cadf87c0ea5019</u> <u>3cc7c6fecb46bca28311be</u> <u>3253993d518a6246d385</u>	- 0.00600276 BTC	✓
89	2018-03-19 17:58:50	<u>f611a6d8cadf87c0ea5019</u> <u>3cc7c6fecb46bca28311be</u> <u>3253993d518a6246d385</u>	- 0.00599106 BTC	✓
90	2018-03-19 17:58:50	<u>f611a6d8cadf87c0ea5019</u> <u>3cc7c6fecb46bca28311be</u> <u>3253993d518a6246d385</u>	- 0.00595952 BTC	✓
91	2018-03-19 17:58:50	<u>1a109f9731c029d0644a0f</u> <u>694c9a5cc10475aa0f3cce</u> <u>e4590fa30b7735c68832</u>	- 0.00556685 BTC	✓
92	2018-03-19 17:58:50	<u>24887d78faf265fb3759b7</u> <u>58044500a3d5f89864ee32</u> <u>384d0d03bd61d7bdcd1f</u>	- 0.00647053 BTC	✓
93	2018-03-19 17:58:50	<u>5071f16e0f6fb3d5829c3a</u> <u>93cd3ac80569edf3e551e5</u> <u>7c1c9f04b2b810d88c22</u>	- 0.00719254 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-19 01:47:37	<u>c661e23f1290ad86b26853</u> <u>a57d97124f8e317bb6945d</u> <u>81ab4852cc160f167749</u>	+ 0.00547583 BTC	✓
95	2018-03-17 00:52:05	<u>b14672c65a72b0f9251ab9</u> <u>7ea218318d1aaf3fdc6ac2</u> <u>996dc351847ce3a2a013</u>	+ 0.00556685 BTC	✓
96	2018-03-15 06:01:27	<u>524a4b17a42496347b3c08</u> <u>b33d9ad38e0819bd5235e2</u> <u>96db49e3e4dfdfa75e71</u>	+ 0.00600276 BTC	✓
97	2018-03-12 23:08:17	<u>9e917cce3a93bf63b3c4f0</u> <u>ccbc1a67d40f4c9a4184cb</u> <u>a9343106c0d70e4c9656</u>	+ 0.00595952 BTC	✓
98	2018-03-10 23:40:19	<u>bbdf164d8cd31106fb4798</u> <u>c17e0fb9391d23330cdfd5</u> <u>deae194e318145289d6b</u>	- 0.00760910 BTC	✓
99	2018-03-10 23:13:55	<u>1a938e5983bdfa95942e7d</u> <u>76a18cbe47a5f3f9c694b9</u> <u>3f49fccfb6feec3511d6</u>	+ 0.00599106 BTC	✓
100	2018-03-08 19:45:28	<u>3bf3f80da8fc1daa8ab4e4</u> <u>649982b81248f387d1d275</u> <u>b97096bec1ca44356010</u>	+ 0.00647053 BTC	✓
101	2018-03-07 05:33:14	<u>35fc40e9b586e355d41f36</u> <u>4ef5ed380342ed7591d8bc</u> <u>a342938ec5858389187a</u>	+ 0.00719254 BTC	✓
102	2018-03-04 04:55:52	<u>f021b774e2c4956415d89a</u> <u>86f45507e259e5026882d3</u> <u>bc26071769dca8946e91</u>	+ 0.00760910 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-04 02:56:34	<u>a835848e4f6f09c0bbaa81</u> <u>9db904cb590b5ac9ef1598</u> <u>23a7f193e16d6660688d</u>	- 0.00752413 BTC	✓
104	2018-03-03 01:56:18	<u>83f2668030f8e9946ef6a5</u> <u>6acf1baee560f0bae793e9</u> <u>2965fa572ad89f11d5c8</u>	+ 0.00752413 BTC	✓

* USD values displayed at the time of transaction

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