

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AcoxgA7WVRVN99rR7cKZq39LpHHrfzoYb</u>
TOTAL RECEIVED	0.04017610 BTC
	2,532.62 USD
TOTAL SEND	0.04017610 BTC
	2,532.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-05 21:25:26	<u>6b6f354e45920adf4e4a91</u> <u>f63bda75e8a25858d807be</u> <u>fcddad2b9c7a854fc447</u>	- 0.00110669 BTC	
2	2018-10-05 07:49:34	<u>15a5278047eb1be6798384</u> <u>4e6722258ac4f52e645976</u> <u>25a8127daecf64a449c2</u>	+ 0.00110669 BTC	
3	2018-09-28 09:33:35	<u>05f745651c462170b0d6a0</u> <u>4f99536c508fda573bfc35</u> <u>785771048c54df594cba</u>	- 0.00111468 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-28 08:30:15	<u>856be9a87eee374b23d28b</u> <u>a063ae34227444fd95e6f1</u> <u>ef03f8f7f763a81334ef</u>	+ 0.00111468 BTC	✓
5	2018-09-21 12:02:29	<u>6712e20a78d1d6fd2b15c5</u> <u>b2f999fa2bc72b93c27473</u> <u>927ad6d63b51154f5997</u>	- 0.00100423 BTC	✓
6	2018-09-21 08:30:33	<u>35382c20b6a6a18ffda3cf</u> <u>a27ee4d2dff04d5828d0c3</u> <u>14a97996a1559cda6fff</u>	+ 0.00100423 BTC	✓
7	2018-09-15 09:42:58	<u>dfe3620d390741e0fd3039</u> <u>a0fba1b70b85000ee8263f</u> <u>065c2e60ed7b9e076766</u>	- 0.00112115 BTC	✓
8	2018-09-15 09:04:21	<u>4b4542c436395c6c67ce98</u> <u>c5683485ea59b5f062f162</u> <u>f541ff15efb8547774ae</u>	+ 0.00112115 BTC	✓
9	2018-09-09 09:35:15	<u>d6f58f633948e43a53f7ef</u> <u>e77225fbf08196d13d47cb</u> <u>30f430b2b0187b1cb1f8</u>	- 0.00103051 BTC	✓
10	2018-09-09 08:11:05	<u>43858618057a8eecbb5030</u> <u>4bdf1365d9c2e43151b426</u> <u>9b60e919deacbd6c856d</u>	+ 0.00103051 BTC	✓
11	2018-09-04 12:56:19	<u>02ffc3a134a00a1a02dbed</u> <u>eb3128e6eb59eb05a9f63a</u> <u>4578eb025e84226ea681</u>	- 0.00100436 BTC	✓
12	2018-09-04 08:58:21	<u>94514f9b8f59a1e872ddef</u> <u>b9bf38570d6009321d28fb</u> <u>21e91871b5f38e3d23fe</u>	+ 0.00100436 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-29 11:33:04	<u>64b5c90eb25b1ac6db9154</u> <u>230de9a03b4d77c9679bda</u> <u>927dd5c49cd66b574827</u>	- 0.00109811 BTC	✓
14	2018-08-29 09:42:10	<u>d21f2227f0a60dc66cd8db</u> <u>a2f9af65c59148f89f3af9</u> <u>54567e2277df7a6b31be</u>	+ 0.00109811 BTC	✓
15	2018-08-23 11:55:22	<u>bde41bb8efdaa66f51118d</u> <u>5361016b93b6dd6a761e8d</u> <u>7ba699e3323f9bab2cdd</u>	- 0.00113545 BTC	✓
16	2018-08-23 10:55:07	<u>f49a84ea991d79ab34def2</u> <u>0812990473efeb8fc28296</u> <u>50521875eda388081824</u>	+ 0.00113545 BTC	✓
17	2018-08-17 18:31:57	<u>66c860bffcce460341e32c</u> <u>9cbd2269a9b4b4d2bbe1a2</u> <u>de317a525a3bdd64b46f</u>	- 0.00117138 BTC	✓
18	2018-08-17 16:54:55	<u>ed145092d691d8fb2f255f</u> <u>3e8c1ba20b84446b1f3dcc</u> <u>0e0b331a032fa6235db5</u>	+ 0.00117138 BTC	✓
19	2018-08-11 12:30:24	<u>0d1547947be8549f7f9338</u> <u>4b23c8396fd05214b77900</u> <u>77e1ecf6f8bf8927c575</u>	- 0.00104533 BTC	✓
20	2018-08-11 11:04:02	<u>8e80f9dd47c34e2dacc16f</u> <u>f191ad8972dc9c373e6739</u> <u>47f6182c387985435a8b</u>	+ 0.00104533 BTC	✓
21	2018-08-06 17:10:38	<u>891bbb7c615b1c09e3cf15</u> <u>20124fb94ded9391e83ab9</u> <u>563186f2b57e85c3e69a</u>	- 0.00102483 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-06 15:25:29	<u>79d4ddc10c5eff6e852a71c19eaea2fc35974766f9b40cfb7e35a194b6f4115a</u>	+ 0.00102483 BTC	✓
23	2018-08-01 11:56:45	<u>4de1f0b266949fcb07d78675c0f0bf21151fd787f46fca656f81ed92f349fce0</u>	- 0.00110456 BTC	✓
24	2018-08-01 10:51:05	<u>44bcc8ae605601755c76d9d77c7a1696746f9857d3bcf7e3d8c62c20ccbf4146</u>	+ 0.00110456 BTC	✓
25	2018-07-27 23:34:07	<u>aa0864c91475f65a8caece664a516d4cb6f4f6b11cf7bb8820036dae98b6518a</u>	- 0.00121445 BTC	✓
26	2018-07-27 23:02:22	<u>5022a32330c928b49d00d996e3fd11479ab9739994c6ee99591da163e36933ed</u>	+ 0.00121445 BTC	✓
27	2018-07-22 14:31:25	<u>fa0df451b3362465d359ada1962b8202c1a1f25f524bf14e26c7327e1ae9e07a</u>	- 0.00112857 BTC	✓
28	2018-07-22 12:40:07	<u>ec44dcbfd7e59a870bb8f9969d2ab387fd0a8f8a2cda302f3a731defa6745f70</u>	+ 0.00112857 BTC	✓
29	2018-07-17 11:24:34	<u>8036ad7c714a1eb3c9bd86e2133b3881a4d3e7e8bd3a49c9d8e3686b6fbb3ab3</u>	- 0.00115891 BTC	✓
30	2018-07-17 10:23:19	<u>223adf2cd42c92f674f23b2961f472952c8cfafaa0d612ca04aee219cbf542aa</u>	+ 0.00115891 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-12 14:00:39	<u>dd108f8b34aaccb0560c73</u> <u>5596a1dee15555be281837</u> <u>3b27fdb2f9227f359fb4</u>	- 0.00114887 BTC	✓
32	2018-07-12 11:40:44	<u>22d581bd7178886d9e6334</u> <u>c9f63b7492929ec23d65b8</u> <u>88be6c2284f2f62de287</u>	+ 0.00114887 BTC	✓
33	2018-07-07 10:44:18	<u>cee2698f312e6a31f919dd</u> <u>261d31342f5f9ce1e7130e</u> <u>e43ba3fb27e40028c4d1</u>	- 0.00120133 BTC	✓
34	2018-07-07 08:51:01	<u>e3181b2eb3c611a4bbec73</u> <u>36ec6cdd22ff1576ac8759</u> <u>b8014126d9c3fedb15e2</u>	+ 0.00120133 BTC	✓
35	2018-07-02 10:03:52	<u>055c0b44a08541ebc76e6f</u> <u>e393d4885a1fb362b3075a</u> <u>d0fbc570fd8dc8eb46a7</u>	- 0.00113376 BTC	✓
36	2018-07-02 09:26:50	<u>77272aa6e680d4a4780380</u> <u>f5b0b6caab7a7957dad484</u> <u>a09a6eb1e9dc65a63f14</u>	+ 0.00113376 BTC	✓
37	2018-06-28 10:17:40	<u>1557c151d60ae76dc354ac</u> <u>293495644063dbcd39d259</u> <u>7dffbf202ac6c1762808</u>	- 0.00115322 BTC	✓
38	2018-06-28 09:44:37	<u>4d5213fc4b3cd793d48c01</u> <u>aab33bf05332cab62f1cbc</u> <u>35b75fd924a4140097d7</u>	+ 0.00115322 BTC	✓
39	2018-06-24 11:03:20	<u>00731b3fc5d27a2c623612</u> <u>0b5f9c048be3a1fadc989d</u> <u>cda8171ffae14af02c87</u>	- 0.00112254 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-24 10:50:47	<u>92bc2c256067f5f68efc8a730016ba549a90f24e9366cb8e45ea3a4f03d74e4b</u>	+ 0.00112254 BTC	✓
41	2018-06-20 14:37:06	<u>df3105b6e2331c8a459d9571f07b6abe9d508d7b4f80a7406554763e6c7cfd9b</u>	- 0.00112069 BTC	✓
42	2018-06-20 12:12:30	<u>9b40347b590b8638edf8890db7cbf1c5fc0a2be24d277b6c6b4b1a3cfb035b70</u>	+ 0.00112069 BTC	✓
43	2018-06-16 09:37:21	<u>6aacfd1fb3b3090a94e629f999d1c2c7ce65c88d41282eed35c81e0afb71f99e</u>	- 0.00106454 BTC	✓
44	2018-06-16 07:56:23	<u>f6f405ebfe977b4f6355c99832e1e4e714af7f3ba8683b057fdce206f206488f</u>	+ 0.00106454 BTC	✓
45	2018-06-12 08:31:51	<u>c163c7494e00e26dbc332194eddd43f6a6be3432c061eac7be5695153aba19c2</u>	- 0.00111122 BTC	✓
46	2018-06-12 08:18:06	<u>d864b5203b49e58b7ad70db38e015c1d845782daae73a6cd4c6cf6853ce2ab5d</u>	+ 0.00111122 BTC	✓
47	2018-06-08 13:02:10	<u>70add92d18b834e156158bb462e9586ccc2a726dab5c571498d6e1f5a0a31e4b</u>	- 0.00110839 BTC	✓
48	2018-06-08 12:04:47	<u>b1cfd93503e8a4dacd7afd b0858b87030d4f9baf722b f213c3a0fa3a6f0cb37b</u>	+ 0.00110839 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-04 09:32:50	<u>b8a5a16cf763b33345e417</u> <u>78a524a22084c1e0f4f00e</u> <u>4197b2f21a25b556d88f</u>	- 0.00127056 BTC	✓
50	2018-06-04 08:09:44	<u>319695a6a2f50511d9dd44</u> <u>ee39dd3e2bbd34220b2c85</u> <u>3535ca298e62c336aa8f</u>	+ 0.00127056 BTC	✓
51	2018-05-31 08:37:17	<u>2e65ec820c677d2e86a315</u> <u>d92243ce33784d34249175</u> <u>672adf2edb69152a8df6</u>	- 0.00128817 BTC	✓
52	2018-05-31 07:30:07	<u>1d5195c852998d199fc6e9</u> <u>14ab49b2c8c1fbc58dbe63</u> <u>256530e9df0ac51f09da</u>	+ 0.00128817 BTC	✓
53	2018-05-27 15:10:56	<u>77085597d4586da3a80a3b</u> <u>4cb1f811a22264357b21f5</u> <u>b93beb3c7fc5063bb4f7</u>	- 0.00129825 BTC	✓
54	2018-05-27 11:10:28	<u>313860eb101f1f272906c8</u> <u>89ec1e85848947db60818a</u> <u>8798933e03f77de4e034</u>	+ 0.00129825 BTC	✓
55	2018-05-23 09:34:54	<u>6e1db99a85babf92a8f8b4</u> <u>149830a3e188c49b4db52b</u> <u>0e3a52e55c0c31c2f101</u>	- 0.00101246 BTC	✓
56	2018-05-23 08:35:05	<u>57bb141f1ca46a278e447a</u> <u>a060eba65407efe40a7a00</u> <u>e4e055482785fe0a07f8</u>	+ 0.00101246 BTC	✓
57	2018-05-20 10:31:34	<u>6006c3c44174858a2c0787</u> <u>23e76ba9205703151190f6</u> <u>84aa115540de0ffe82c5</u>	- 0.00106351 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-20 06:46:01	<u>264299fd77ed17dbb94d98</u> <u>bc3a4c635fd83fb0a741e3</u> <u>4f0c2005b93a57a72130</u>	+ 0.00106351 BTC	✓
59	2018-05-17 08:48:54	<u>aee0ceb95b191ed95c4618</u> <u>627225fbdac76cf6ad4be1</u> <u>d6a1853b75f842d53786</u>	- 0.00124503 BTC	✓
60	2018-05-17 08:16:15	<u>4c1a33d391d78b24588d22</u> <u>256e3c503fa2b5b495ec3f</u> <u>e36e0c4ed539c0297959</u>	+ 0.00124503 BTC	✓
61	2018-05-14 02:12:39	<u>bd1d84046afcdbe8b5e65a</u> <u>6fca1de7e830661a2d3b31</u> <u>dcb0ed0478423724a199</u>	- 0.00100259 BTC	✓
62	2018-05-14 00:56:56	<u>6f0cf249995735bfab1b2e</u> <u>f4020356187ce06ca02805</u> <u>53558e643adafbca5a6e</u>	+ 0.00100259 BTC	✓
63	2018-05-10 12:41:01	<u>80ad346c294388df0bf5f5</u> <u>a12718e9ab5719e55e3407</u> <u>e24de1637c8c31eac6ce</u>	- 0.00127698 BTC	✓
64	2018-05-10 09:55:55	<u>bd547f55520b77c8201336</u> <u>d3a776e3932cc3f98a5b60</u> <u>928bc626ed4d883a9fd3</u>	+ 0.00127698 BTC	✓
65	2018-04-29 14:02:00	<u>39d992f59461343820f96f</u> <u>17cb26cac9f8ad142dd7e6</u> <u>b41dff407549173277f7</u>	- 0.00105555 BTC	✓
66	2018-04-29 10:57:00	<u>730b16937ea5baa8e65d19</u> <u>736dfc874c9a6bf2f15d3e</u> <u>2063de5189d3fe9d8416</u>	+ 0.00105555 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-23 08:31:02	<u>fb0ac7d25ba970e6cfbc28</u> <u>e658e5f8094c56b74bc098</u> <u>17eed7697ab2ab3cadfe</u>	- 0.00100707 BTC	✓
68	2018-04-23 07:46:33	<u>50c8ca73923b3acf1eae8b</u> <u>46f53ca1eed8f5e2de26b6</u> <u>88cbe5b897da31c1b0ff</u>	+ 0.00100707 BTC	✓
69	2018-04-07 16:14:59	<u>e8a83cc245fe8f3e300650</u> <u>716e1dacb9e95807252621</u> <u>9cde17bb27a2f0b49e8a</u>	- 0.00101843 BTC	✓
70	2018-04-07 14:47:01	<u>a2a7093baf1ca962f153de</u> <u>8b42b0b8dcf5a7bc8e85de</u> <u>3b0b879e3f40aa5601dc</u>	+ 0.00101843 BTC	✓
71	2018-03-25 00:48:07	<u>e75d981e17dab8a7422ab3</u> <u>a5989d0f49578d12164a27</u> <u>7994c8a179d1d4a7b413</u>	- 0.00100973 BTC	✓
72	2018-03-24 23:35:04	<u>0270003a3c7316e4a9d30c</u> <u>57da584db823c8565dc933</u> <u>a49a6518c0d0cffd0a5f</u>	+ 0.00100973 BTC	✓

* USD values displayed at the time of transaction

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