

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AcrEShJ8KZJVxngoSpy4rQbsskx5xQZsP</u>
TOTAL RECEIVED	0.03896214 BTC
	2,457.81 USD
TOTAL SEND	0.03896214 BTC
	2,457.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:46:54	<u>b2c1c0f27f29694c2587d9 a322dbae7f90738a195edd e8c81f8736d9e0619510</u>	- 0.00125290 BTC 82.87 USD	
2	2024-06-16 00:41:08	<u>b9d356a04a88c57ad565a0 3d2d7d07d416889c9bfedf 27a5c1d9e43685dc3b68</u>	- 0.00136662 BTC 90.43 USD	
3	2024-05-21 02:10:41	<u>6f2ec64ea1929794fdfb48 8559be31877d55b6c26fe3 a780742995ee4e8015f7</u>	+ 0.00136662 BTC 97.41 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-12 23:35:13	<u>a25e244889428016d1fa80</u> <u>29a47478b36cce7a09c9d5</u> <u>75463c9c227b551eb378</u>	+ 0.00125290 BTC 83.83 USD		✓
5	2024-04-05 10:39:44	<u>4fdb3ee6a88a7109801f73</u> <u>388e6d572a51f42121840b</u> <u>7ba64e9996e23db55cbe</u>	- 0.00013752 BTC 9.14 USD		✓
6	2024-03-28 22:46:17	<u>d1259d0eb5b40c6e8245c8</u> <u>175fe4a55237bcdf98da96</u> <u>ad6d7f7ad1827657ca81</u>	- 0.00115972 BTC 82.08 USD		✓
7	2024-03-28 02:50:28	<u>4b720ee5dbd1be10d392f0</u> <u>4e426baee28a66bb4de3b4</u> <u>785a48ee3c35579adfe4</u>	+ 0.00115972 BTC 80.35 USD		✓
8	2024-03-16 19:41:24	<u>dc88d74312f85de4d07d65</u> <u>9355c818c5ef8332fa0012</u> <u>31ba4ef0e1b879c5084a</u>	- 0.00077758 BTC 52.19 USD		✓
9	2024-03-16 17:35:22	<u>ec1c4a62c6feb7f1cae4c6</u> <u>d2a2f52cd6d006d845093a</u> <u>a0d8037f51ad80b7874a</u>	- 0.00107140 BTC 71.81 USD		✓
10	2024-03-16 14:46:50	<u>d67ba34582b0a2a016e418</u> <u>7e3038f6ba48f11187ac47</u> <u>37f7dcbf8c55af71b705</u>	- 0.00152279 BTC 104.13 USD		✓
11	2024-03-16 02:49:07	<u>00c26b8cc259c2a018b688</u> <u>5600eef71e0ff7646d4296</u> <u>aec05a691b805ab7a1a3</u>	+ 0.00107140 BTC 74.14 USD		✓
12	2024-03-05 00:53:14	<u>bd00596e322a243ca4829b</u> <u>e48de35b652b526246c8f7</u> <u>a61b8d1e6427add3b0fc</u>	+ 0.00077758 BTC 53.26 USD		✓






#	Date & time	Transaction Id	Amount		
13	2024-02-26 16:26:48	<u>4a903d1f3b42139126f051</u> <u>bdf7f66ccae21fcbe9ef83</u> <u>babe6fc46ff76f6b732a</u>	+ 0.00152279 BTC 81.30 USD		✓
14	2024-02-16 02:15:40	<u>4a486185aa00695395320a</u> <u>2f670908ab43e508a2bab0</u> <u>c94ffccecc4e2411f2d5</u>	+ 0.00013752 BTC 7.17 USD		✓
15	2024-02-15 01:49:44	<u>34cc4b84931703f59342a5</u> <u>d9acf003cffdb6a11314de</u> <u>bbfae2a46667afe1bb65</u>	- 0.00205856 BTC 107.14 USD		✓
16	2024-02-14 15:07:13	<u>ca7ca5e490adb9fd1d9a53</u> <u>6c76b68ae22160b251f096</u> <u>b0f41a1dd7c8b6661d02</u>	+ 0.00205856 BTC 106.20 USD		✓
17	2024-02-02 04:50:45	<u>27d458b4fadedfa7e08990</u> <u>a11a18f4343aac371f74aa</u> <u>ed962284bd8ec26b238e</u>	- 0.00039811 BTC 17.16 USD		✓
18	2024-01-26 12:56:21	<u>ed762b8ab10dbb13624e68</u> <u>2b523909b7f9e5f28c6216</u> <u>0b1204461662e1f3f84a</u>	- 0.00043587 BTC 17.88 USD		✓
19	2024-01-25 18:03:27	<u>df5ada59b360d379707bc7</u> <u>3aed09d8ec72d131eae34a</u> <u>26237f4471f26d9396a3</u>	- 0.00046710 BTC 18.61 USD		✓
20	2024-01-25 17:22:51	<u>1df53911215569659044e9</u> <u>f2e03012bc50bbc7acca21</u> <u>cac3aa4b52d2affdd57f</u>	- 0.00238335 BTC 94.86 USD		✓
21	2024-01-25 17:13:38	<u>518fb5e8ddf38d56443e5d</u> <u>2d92f699c751b733478b07</u> <u>30b1db251b7e4160b2df</u>	+ 0.00238335 BTC 94.86 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-01-25 12:46:52	<u>8c7bdbf5d23b2194bdbe45</u> <u>bb1e791bfc117f75299cbf</u> <u>5506d2d5809c31df90ab</u>	- 0.00064496 25.74	BTC 	✓
23	2024-01-25 10:10:31	<u>6dc7e2014c6587ba242ac5</u> <u>2b29bbd26c6a1f0f75eb66</u> <u>7541069a974b64d7ecea</u>	- 0.00078644 31.54	BTC 	✓
24	2024-01-25 09:54:20	<u>0bcb38e4ab260df10914b0</u> <u>a13a5f2fb0481ef3d8127b</u> <u>6b53f36140b47fa33f3f</u>	- 0.00079452 31.87	BTC 	✓
25	2024-01-25 03:56:47	<u>02a6ea0551459ac6fc6edb</u> <u>b2ab965ea05b5889dab4f4</u> <u>dfe9524fcc95203e06d0</u>	- 0.00124175 49.61	BTC 	✓
26	2024-01-25 03:14:47	<u>3c5e3dc35159f28fc95bba</u> <u>ac8a6e595cd27cafa17956</u> <u>32ca04cdce228cc6ae9f</u>	- 0.00167850 67.16	BTC 	✓
27	2024-01-08 19:29:30	<u>d0651d7b55b3ab1dbcb193</u> <u>30843ecb06b547ca602998</u> <u>2e482a0b1d0e616b477a</u>	+ 0.00167850 78.85	BTC 	✓
28	2023-12-30 17:39:27	<u>33dab9e854e5a9f547bd5a</u> <u>b0d76e3f2721e7883b0309</u> <u>aef572dc097f52f3f55b</u>	- 0.00146869 62.28	BTC 	✓
29	2023-12-30 17:39:27	<u>cca9cd8442a62b61f92572</u> <u>9a1286bfe608adeeb41b52</u> <u>95917d36b73de8a77379</u>	- 0.00153745 65.20	BTC 	✓
30	2023-12-27 00:24:29	<u>211b6173aa430ac066d68d</u> <u>afe5f7eca70fe0e6ba80ea</u> <u>924e182be9f6fe84d0f1</u>	+ 0.00146869 62.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-17 07:11:09	<u>099ada88b76f2e6785988e6a0b896d708bb239abc2110aaa0f52f42d878cea22</u>	+ 0.00153745 64.39 USD	BTC 	✓
32	2023-12-10 05:53:47	<u>a78bf2e065f379b83c93a1612fce4308e37792ee8d54c4f1600e6edc8bca0fd1</u>	+ 0.00079452 34.88 USD	BTC 	✓
33	2023-12-03 20:19:31	<u>4ab748fb87edf61c7ce472d36541851a89efefa297f832954a922332cbd31208</u>	+ 0.00124175 49.13 USD	BTC 	✓
34	2023-11-18 00:39:20	<u>05a064742593749ac86349dd25d7d2b805d2c2f33ab81021857707e088e4d834</u>	+ 0.00064496 23.48 USD	BTC 	✓
35	2023-10-28 00:21:00	<u>4d112a695806205e15bbba548783d553fc0a021afdd8f011f1ef0bd803bd01ef</u>	+ 0.00078644 26.65 USD	BTC 	✓
36	2023-09-26 11:43:11	<u>5d033e9008fe56aac6be4eb733e066f44632a055fe2d9418d808bca7cacdf892</u>	- 0.00106240 27.84 USD	BTC 	✓
37	2023-09-26 03:41:52	<u>845e3b8b8ea6bdce29af58b45fbad54d3acfcfb635f95cbbdebddde42ec2c3313</u>	- 0.00155375 40.93 USD	BTC 	✓
38	2023-09-26 03:16:18	<u>59781323b5f7b3280325428390302c44ca610de4e55045ec6553232fe4e4dd73</u>	- 0.00162113 42.72 USD	BTC 	✓
39	2023-08-07 12:51:56	<u>68e460e5eea62e7440c3f9e996b87042a0b4f61f5ceb c4498889c158251b8d6f</u>	+ 0.00162113 47.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-07-21 04:09:15	<u>cdd8fe9277854010259559</u> <u>c76b40aa301ffc270ad566</u> <u>1cbaa506d240ec645243</u>	+ 0.00106240 BTC 31.72 USD		✓
41	2023-07-21 00:43:24	<u>2f6fcd89d85801af03cc35</u> <u>e48b5236b2dea309b55b92</u> <u>3f6b02f99baeff15b4e8</u>	+ 0.00155375 BTC 46.42 USD		✓
42	2023-07-02 23:55:29	<u>5099476ba263ddeabdcfb2</u> <u>d10cb5fc510b2576381542</u> <u>fde5cf24c43b9e2a3809</u>	- 0.00066282 BTC 20.30 USD		✓
43	2023-07-02 15:21:33	<u>bc0f748c52a5f341ead8bc</u> <u>aea5ac57d0bed954fe5598</u> <u>41e388ec7796ce357136</u>	- 0.00084107 BTC 25.65 USD		✓
44	2023-07-02 00:12:56	<u>85e3a3c02e94c7379f9688</u> <u>87604c503f3fbe3a2ab797</u> <u>cba5cf2954dd75ff9888</u>	- 0.00154170 BTC 47.13 USD		✓
45	2023-06-15 03:04:26	<u>a1d8b86ef1068768a2de01</u> <u>7b40a06d86759fa967b3ec</u> <u>75f466875d2b6fc14ce6</u>	- 0.00213212 BTC 53.44 USD		✓
46	2023-06-05 17:54:27	<u>3e83c83a34f608e1a3fff1</u> <u>a52d0e3f49effac28db433</u> <u>bc9aafa92312a371584e</u>	+ 0.00046710 BTC 11.94 USD		✓
47	2023-05-29 02:31:58	<u>03fb910f3a0fa977b07199</u> <u>fc7b805701ae31f3c6faa0</u> <u>397aac78f235368d1e61</u>	+ 0.00084107 BTC 23.51 USD		✓
48	2023-05-19 19:13:52	<u>611fcbae0f99faff98ccd8</u> <u>ec5e47febd2696109b776</u> <u>2d2c27e2e5b50d7cbb52</u>	+ 0.00066282 BTC 17.78 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-05-12 22:57:26	<u>f001a87ea636199abda1a4</u> <u>bd39d6da6ec409cbb8f5c2</u> <u>1ab7571ab115bf4ae4d7</u>	+ 0.00154170 BTC 41.30 USD		✓
50	2023-05-02 03:04:35	<u>861ead585a1ecffb9fc328</u> <u>d1e165abf8b36024160bbb</u> <u>ee72ed55f3633d72029f</u>	+ 0.00213212 BTC 59.79 USD		✓
51	2023-04-24 18:08:47	<u>fc6f378b97ab8041e86818</u> <u>32ff8883a0ca720ec9e636</u> <u>90daf4253b35b1009230</u>	- 0.00086287 BTC 23.59 USD		✓
52	2023-04-20 21:37:40	<u>2fc7bd666784b012d87e46</u> <u>1c91d2cc549fd7bcd253c6</u> <u>9b3000189b3bad417470</u>	+ 0.00086287 BTC 24.37 USD		✓
53	2023-04-15 14:58:46	<u>a04f5456e8947fa97be2b7</u> <u>f21a88b9e36fcc52d54815</u> <u>b5df2073af03dd04c7e1</u>	- 0.00134760 BTC 40.86 USD		✓
54	2023-04-15 13:57:34	<u>9023e811d8672fc1d81780</u> <u>14fbea0b76ef4225ba9895</u> <u>082de60d79f6bc11bfa5</u>	+ 0.00134760 BTC 40.91 USD		✓
55	2023-04-15 01:13:49	<u>14d7f0d1b6843c11a7f572</u> <u>7031bcb59affbe011b95a7</u> <u>2d99c4b2115bc7d7e3f0</u>	- 0.00198637 BTC 60.32 USD		✓
56	2023-04-14 05:50:21	<u>fc462d04a7213dee66b335</u> <u>058c61fcf4e8797fc9b413</u> <u>443646b9761d7a72d6dc</u>	- 0.00248041 BTC 76.75 USD		✓
57	2023-04-11 23:53:56	<u>a7bd19f61b1b3bc94bed9b</u> <u>448341120e6401e435f65d</u> <u>1241dc44d236b1906dfb</u>	+ 0.00248041 BTC 74.96 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-04-09 03:21:15	<u>70796b3d8570c71fee9ea3</u> <u>49e4d9e41860ec49d36102</u> <u>54a0cc76d7090ee7c6bb</u>	+ 0.00039811 BTC 	11.15 USD	✓
59	2023-04-08 01:34:30	<u>1f27e1fc7501dc577d0bbb</u> <u>ac55ed25c531fa8e3fe697</u> <u>c7d6aa05605d698f852e</u>	+ 0.00043587 BTC 	12.18 USD	✓
60	2023-03-01 14:29:41	<u>8808435908ce9bbaf6ab3a</u> <u>4ba55485f205e6c851e8a6</u> <u>57da32d36920e2f69b73</u>	+ 0.00198637 BTC 	47.03 USD	✓
61	2023-02-23 20:46:20	<u>333fa6401ae9ffd7b55ecd</u> <u>cf680f7678eee1cf09cc1c</u> <u>ff6faf989a53a9789328</u>	- 0.00168607 BTC 	40.25 USD	✓
62	2023-01-29 18:54:34	<u>170ccb0102a2a286ac9f91</u> <u>e092407baff1a0b92d1164</u> <u>605b1bd6f705e20f52b1</u>	+ 0.00168607 BTC 	40.29 USD	✓

\* USD values displayed at the time of transaction

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