

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ACgY1ydF7dKa1NuVegysgZ6eZUByuTrFB</u>
TOTAL RECEIVED	12.94148025 BTC
	815,313.25 USD
TOTAL SEND	12.94148025 BTC
	815,313.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 05:02:36	<u>b8b9792a622029d0fb322f</u> <u>4212916765c38333ecd3d1</u> <u>89596583c59dd8808c96</u>	- 0.00411191 BTC	
2	2018-01-19 20:29:54	<u>0804ba205b245446d2a340</u> <u>b851236e66f802d569f900</u> <u>3ffd3d30e7e147b293f3</u>	- 0.01208314 BTC	
3	2018-01-19 13:41:00	<u>dc933c6fa0e50b775c3c99</u> <u>6561e09195872ae92c149a</u> <u>72d8a8c498be388cc965</u>	- 0.00919769 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-19 02:53:23	<u>26469999db9d68085e7596</u> <u>b9efb38f185365c46c3a51</u> <u>f8292545534fffa45390</u>	- 0.01012742 BTC	✓
5	2018-01-16 08:15:58	<u>a966857cadc7a6f41846fc</u> <u>0089fc1631c46bd6a9024b</u> <u>1f0238ee00ed8fa313e0</u>	- 0.16000000 BTC	✓
6	2018-01-16 04:05:24	<u>aa3997ff1f0a14330d6afb</u> <u>e03140157e60e2f80675eb</u> <u>c7ecbdd4a5022c779e26</u>	+ 0.16000000 BTC	✓
7	2018-01-11 10:29:58	<u>b1ebbd8e439222619f6db1</u> <u>a227d403b8dccd0bd8ab1a</u> <u>726860dabad6fddd0e57</u>	- 0.20307176 BTC	✓
8	2018-01-11 08:26:39	<u>75caab95067c5937bb9e10</u> <u>c89d32594bb04143290ffe</u> <u>834135c581503fc9a514</u>	+ 0.20307176 BTC	✓
9	2017-12-01 03:04:16	<u>010167b72579fad95571ac</u> <u>889f9ffe2f54d472ffeb78</u> <u>ed4ed82e38750a0c5f7e</u>	- 0.02243077 BTC	✓
10	2017-11-24 17:18:06	<u>4b0d09b1d3a4f6ad83a66f</u> <u>5674f6394f49b131c9474c</u> <u>a0045941269f07cad423</u>	- 0.02458306 BTC	✓
11	2017-11-15 04:24:18	<u>42c6bcda42fed5f7fbcee1</u> <u>5eef3cb9fd3ee0bd25d239</u> <u>a8ca1dc2ceef4b963a5e</u>	- 0.02492117 BTC	✓
12	2017-11-07 08:02:51	<u>3c9a640b4b8eed30bbe39a</u> <u>5023f1a61cfced7b427ab8</u> <u>50e01d01e9c9d9d6e35b</u>	- 0.02499960 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-06 04:18:48	<u>1cddb54089dc319ca33f15</u> <u>dbbb68fc294388cfdc1451</u> <u>8ace8270db5784df28c8</u>	- 0.02558957 BTC	✓
14	2017-11-01 08:37:03	<u>cc3dc080f1050eabb8dc5a</u> <u>e365c7a7d05593db45dd34</u> <u>c6e9fa2f03e01d3de496</u>	- 0.02707915 BTC	✓
15	2017-10-29 14:43:25	<u>8896135579241792812913</u> <u>06f430f9998875b8d09a8a</u> <u>80427f1f5a9167050019</u>	+ 0.02707915 BTC	✓
16	2017-10-29 03:07:39	<u>0537376a4a97512789a6bd</u> <u>7fa1457a79ad81944ce056</u> <u>eee0e4865265b93e599f</u>	- 0.09375000 BTC	✓
17	2017-10-29 02:28:41	<u>a41642063482932dbdf0ca</u> <u>37720a72c48979a7caa9cb</u> <u>3f74ce793ac1328bb9e2</u>	- 0.02711280 BTC	✓
18	2017-10-28 10:13:30	<u>cc92b03e966ba04763fda3</u> <u>3cc9c18089eaddafc36f80</u> <u>f5b78bcb574bd1073118</u>	- 0.02754184 BTC	✓
19	2017-10-28 07:41:51	<u>340b1f2b80a3b5ca7e5ab3</u> <u>eca9b866eadaa860069b9a</u> <u>034213120a081ec6b221</u>	- 0.09000000 BTC	✓
20	2017-10-28 01:59:05	<u>558cd2ad83b18878ad2327</u> <u>224299555914f20f615976</u> <u>dc632cd7d0daa534c2fe</u>	+ 0.09375000 BTC	✓
21	2017-10-27 22:56:54	<u>58f9c9f7c8779dd7eb34a1</u> <u>b5c904e1e1569dbc3c7ce7</u> <u>ff56db0f5839c7ed0628</u>	+ 0.02711280 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-27 22:56:54	<u>e97c466d5bb4d9be9f47e077e94f9ee1f67492a7c565595a35dbd86e80c4980f</u>	+ 0.09000000 BTC	✓
23	2017-10-26 05:31:28	<u>a0ddfadbbe876e55ac739d6e31caabf23c2a664beb672e6cea472aec9666546</u>	- 0.15837363 BTC	✓
24	2017-10-26 05:31:28	<u>287753fd0f93b5cd46f1e79f7e8109a2f9725ca4fb3900a48105fd6791ba11c6</u>	- 0.09000000 BTC	✓
25	2017-10-26 05:31:28	<u>d1783d52d1a60cd90d3e34a50aa84e20e35f845d8710a3045599e06d067cf494</u>	- 0.07875000 BTC	✓
26	2017-10-26 05:17:45	<u>a1010f474205b83c379f2a84e1a72df984b97950c96fd3d9cfccac2b361ddba1</u>	- 0.35032404 BTC	✓
27	2017-10-26 02:31:29	<u>3d5a9d7681f58fac351618d25642ffecc46f2fdaa4e54355da6b96a19cf415c7</u>	+ 0.15837363 BTC	✓
28	2017-10-25 22:24:22	<u>d95ae3a92cdf9d297f0b8a9beb4d559f4e2f13badbfb5aa3a942f79bbf608838</u>	+ 0.09000000 BTC	✓
29	2017-10-25 22:24:22	<u>36924511662030c970572a3ccfc7a0d7a0a55ffed7dc8e8bd40cbeda4e0bd24b</u>	+ 0.02754184 BTC	✓
30	2017-10-24 23:32:46	<u>6d618a659c43649d69fd160d15dfd0df4828f37afbfb4d7a4f323afd5ae6c29cc</u>	+ 0.35032404 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-24 22:52:17	<u>bb58ae2568328ea0f26d0e</u> <u>cc180ddc98f88de28313bf</u> <u>2a5d217470c4f8366f7e</u>	+ 0.07875000 BTC	✓
32	2017-10-24 22:52:17	<u>07f4ea5f566cc9bb9df801</u> <u>b8ba909637fd4b924a64d0</u> <u>350316db3f4702eb521d</u>	+ 0.02492117 BTC	✓
33	2017-10-24 01:04:34	<u>a172e3a0c4a6fe23eb8f0e</u> <u>8b14b537f46410a269ccbc</u> <u>81e83ca372651908a633</u>	- 0.02606307 BTC	✓
34	2017-10-24 01:04:34	<u>a172e3a0c4a6fe23eb8f0e</u> <u>8b14b537f46410a269ccbc</u> <u>81e83ca372651908a633</u>	- 0.08604164 BTC	✓
35	2017-10-23 23:21:50	<u>61545444a554ffe1cd89db</u> <u>019ac933656dca70bdc794</u> <u>37f9c8666d5ceaa27c29</u>	+ 0.08604164 BTC	✓
36	2017-10-23 23:21:50	<u>d456f9ede5fd26c90aed24</u> <u>7d6753ebcb7e93708cad51</u> <u>36581045a3225146a4dd</u>	+ 0.02606307 BTC	✓
37	2017-10-23 16:19:10	<u>39303acfd9a304b712a6e6</u> <u>31eaa4b1f667f33a108831</u> <u>072ff305a471739ba5b0</u>	- 0.50419957 BTC	✓
38	2017-10-23 12:56:36	<u>6ba8fc8a3413f398236989</u> <u>fb953a7b9c6ef60fa0cc8</u> <u>66f68f83f821967b09b9</u>	+ 0.50419957 BTC	✓
39	2017-10-22 23:19:52	<u>20eca9e00fdeac171f9eaa</u> <u>064d6cf8d8bc942737a578</u> <u>6f14e790b6354c2426c3</u>	+ 0.02499960 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-22 22:04:27	<u>0ac1ddf360e73883920e8f15c43aed73c9085449c9c59fb2e942b49d314c5f9a</u>	+ 0.00919769 BTC	✓
41	2017-10-22 17:36:58	<u>31c1f51097741befb4399bb81f7024ce0d4a2e6cd35afb7f8334985a17269cd5</u>	- 0.07437498 BTC	✓
42	2017-10-22 15:30:57	<u>10dc09c8341a9ee072dabde64b3bc3599aee8fd072bc61d5975fb51606269607</u>	+ 0.02243077 BTC	✓
43	2017-10-22 15:30:57	<u>5194e898b47b33481e31a7d1f114847e2e448540b18a2fb275efa66687941add</u>	+ 0.07437498 BTC	✓
44	2017-10-22 08:02:00	<u>724d04ba4e613c2a2b23fec9884456ae605109728bb06ae7ae4cfca506a95d51</u>	- 0.02719727 BTC	✓
45	2017-10-21 16:24:07	<u>a06af05bdd61b28707cbf79476006d386b13b7c6879c98f011e8ccd246f2d5b0</u>	+ 0.00411191 BTC	✓
46	2017-10-21 16:24:07	<u>f3576ccb7609e4c0f99bc86a4434f39fab593a5d55ff139f7c01ce4def97625e</u>	+ 0.01208314 BTC	✓
47	2017-10-21 04:38:52	<u>9403e81400a6f6938f1bc89a76006a9a6fed8c5651198223648e42cd88de0f5b</u>	- 0.02767389 BTC	✓
48	2017-10-21 04:38:52	<u>8c8ed006ab11fa3762e902fba9faaaf22c858986d07c2a580c46cd5f9085d54c</u>	- 0.02740369 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-21 04:38:52	<u>b32d442cb5a719d7d7ae10</u> <u>4e11aaf19ff45fa291cca9</u> <u>4b4f58caa8e08dde69fc</u>	- 0.09978342 BTC	✓
50	2017-10-21 04:38:52	<u>57d686f083cdb5962a73df</u> <u>70a69046bee03281a32579</u> <u>5b46aab26f6c08fdfe83</u>	- 0.09000000 BTC	✓
51	2017-10-21 01:49:18	<u>ca6a3cd4cf703b07ade5b5</u> <u>e02558216c54a138676acf</u> <u>59bc6a1188b45092aef6</u>	+ 0.09978342 BTC	✓
52	2017-10-19 23:43:22	<u>e0ad0d4bb5176437898c0e</u> <u>ab4b5aacfd595b607c57d3</u> <u>6f16dd153844cd10e6c8</u>	+ 0.09000000 BTC	✓
53	2017-10-19 23:43:22	<u>b2dc454fb0ba1e5d31928c</u> <u>911ed150587faf0857c5f7</u> <u>2d2444bf036c135d4dae</u>	+ 0.02740369 BTC	✓
54	2017-10-19 06:43:25	<u>f29aee8a19c826657f774d</u> <u>65663d4ff6694171e39e23</u> <u>f8d0350a22fa4b43527e</u>	- 0.09000000 BTC	✓
55	2017-10-19 06:43:25	<u>a314a462cc60c857bbb047</u> <u>b2574960a563047754b35f</u> <u>9d3ac1d9dbf90c883bf8</u>	- 0.09000000 BTC	✓
56	2017-10-19 06:33:04	<u>d9c545b3c2b4153ac53874</u> <u>bd30af08d7fbf556706ad7</u> <u>5f4814dd99ef651fd4e8</u>	- 0.08250000 BTC	✓
57	2017-10-19 00:05:06	<u>af5ee315e885d2ca7c94cd</u> <u>25efb92a9d3858dedb8967</u> <u>8cb5ad7613af7cff7692</u>	+ 0.08250000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-19 00:05:06	<u>62bb8fb0dad0b98782a035</u> <u>12ac2c75cadf15017dbb90</u> <u>d2fc6525ad06fdb92ca6</u>	+ 0.02558957 BTC	✓
59	2017-10-18 03:02:52	<u>de0ddb11d98be0626cecea</u> <u>1a8ab67ad7135eec912651</u> <u>2215e914338780e64df6</u>	- 3.99850000 BTC	✓
60	2017-10-18 02:22:36	<u>3962d49aa6dce60753e56c</u> <u>74371f7df8daf6392edf30</u> <u>242c226a49edff935793</u>	+ 3.99850000 BTC	✓
61	2017-10-18 01:50:43	<u>4fcf57a1cb2e659e47daf3</u> <u>ba56284d0ac155f47e2c2d</u> <u>ae9a00e3cc5e1f7d37c9</u>	+ 0.09000000 BTC	✓
62	2017-10-18 01:50:43	<u>b934a089347d62589458f4</u> <u>329ec1f73d756639c794f1</u> <u>75a1252ab3159c62ac04</u>	+ 0.02719727 BTC	✓
63	2017-10-17 02:32:00	<u>fae2fd5ac7081a1e288564</u> <u>3dba3619603fc916e3256d</u> <u>2998d7cee43560ea85d6</u>	+ 0.09000000 BTC	✓
64	2017-10-17 02:32:00	<u>792cd8a9e96f74028d49e0</u> <u>2fa5c4dadd75090760d222</u> <u>c636c8dfa0780080d95c</u>	+ 0.02767389 BTC	✓
65	2017-10-16 07:08:41	<u>35653bc92452c2b87a4bed</u> <u>1ac921aa90f9f9aee52768</u> <u>7f408e6f31435fa392e8</u>	- 0.04874982 BTC	✓
66	2017-10-16 07:08:41	<u>35653bc92452c2b87a4bed</u> <u>1ac921aa90f9f9aee52768</u> <u>7f408e6f31435fa392e8</u>	- 0.02946099 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-16 07:08:41	<u>35653bc92452c2b87a4bed</u> <u>1ac921aa90f9f9aee52768</u> <u>7f408e6f31435fa392e8</u>	- 0.03066356 BTC	✓
68	2017-10-16 06:53:20	<u>0bdcc2ac5865739e0be4e1</u> <u>ba264d2b80082e1e205393</u> <u>b7a8ef2cd1df1861665f</u>	- 0.04875000 BTC	✓
69	2017-10-16 02:13:10	<u>f6c248e89a6b3e7ddc161b</u> <u>f07221c2a5ffad9fc86b76</u> <u>c64a2dfb6d4b91e457bc</u>	+ 0.01012742 BTC	✓
70	2017-10-16 02:13:10	<u>8d1a4880efb7c887b333da</u> <u>fb6252d52c81222a11ff52</u> <u>6a90f9790d05e218036e</u>	+ 0.02458306 BTC	✓
71	2017-10-15 03:02:36	<u>dc6f7510804f324eb8a58f</u> <u>08396840d48e0e81d24265</u> <u>06ed6cc53cb5ba1b75c0</u>	+ 0.04874982 BTC	✓
72	2017-10-15 03:02:36	<u>0e09a64e2603d0dd9b0b91</u> <u>e0cb3456935c172a59fc00</u> <u>c36ee2c27775d3fd0842</u>	+ 0.02946099 BTC	✓
73	2017-10-13 18:55:41	<u>abe143398f7a6a4a8692d7</u> <u>73c896c3505a93b7883a86</u> <u>e6f3bb7141dc5260d9b2</u>	- 1.90000000 BTC	✓
74	2017-10-13 10:11:44	<u>0ce6c1a4505b34cc863863</u> <u>ed716086be46fc46934a5a</u> <u>74a109b50cd3f53f2f30</u>	+ 0.03066356 BTC	✓
75	2017-10-13 10:11:44	<u>256768c0b58110882529e4</u> <u>43023aee26513090f1935a</u> <u>d07c93781c1d9ae75a76</u>	+ 0.04875000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-13 05:08:24	<u>a601898d5a1c4c5977087b</u> <u>e547bb5e74d4b2345114d6</u> <u>aabdb3b26b9b3fd89e0f</u>	+ 1.90000000 BTC	✓
77	2017-10-12 09:26:05	<u>0b7316db608b89bb9a3129</u> <u>310641d13cfd3917c1a70c</u> <u>4512d88d222c7995ef02</u>	- 0.06321933 BTC	✓
78	2017-10-12 09:26:05	<u>2501272b83fb8ca2c4f0ec</u> <u>610b33c9cd6a7e92be2b57</u> <u>a8933303b1b01bdb02df</u>	- 0.08812500 BTC	✓
79	2017-10-12 01:42:08	<u>f81fbac5f352642715bf92</u> <u>ca9e5e2cc5ca6d4e2da702</u> <u>6da75b42fadb8676481c</u>	+ 0.08812500 BTC	✓
80	2017-10-12 01:42:08	<u>a10d762c03c8253c785ac3</u> <u>bbeabd3951f021ddb7b9e6</u> <u>293741f98013fbb17a9d</u>	+ 0.06321933 BTC	✓
81	2017-10-11 08:06:59	<u>030a46c6e87e3d8574d530</u> <u>8e178ba34767c69bbd0c22</u> <u>48ed8350cf0bcabfac50</u>	- 2.00000000 BTC	✓
82	2017-10-11 06:45:30	<u>055b3dd6457e5473ff3a04</u> <u>45d235bc2256548c8a5388</u> <u>d222354662280ab51094</u>	+ 2.00000000 BTC	✓
83	2017-10-11 05:39:35	<u>64f5554136c22be83bddc7</u> <u>21c63f6d4f3aad8904dbd5</u> <u>0565660af17f5699f0fd</u>	- 0.03375000 BTC	✓
84	2017-10-11 05:39:35	<u>64f5554136c22be83bddc7</u> <u>21c63f6d4f3aad8904dbd5</u> <u>0565660af17f5699f0fd</u>	- 0.05116752 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-11 05:39:35	<u>ca56df0e4d4a1e9972ff973e3c98fba5ca10c0658da2c52462f5ab7e4467c34a</u>	- 0.04442400 BTC	✓
86	2017-10-11 02:12:16	<u>db56393b1825e460d38728ea6014c36982c827cf105444c6d2a61fdd963afc5f</u>	- 0.91638495 BTC	✓
87	2017-10-10 10:08:36	<u>98f4ce2179e62ef9f7b5ebd747350a6f770a70bac110c59a529ecd920048e1f0</u>	+ 0.91638495 BTC	✓
88	2017-10-10 04:46:23	<u>ce12dda6616b2eff2b52f08a8dc14d37508b66f9c53d1dbf25692a8338aeb688</u>	+ 0.04442400 BTC	✓
89	2017-10-10 02:52:56	<u>8cf45d6ddbb01576332e0edc71a80bfdd1a2559bcba71ecabedae91b63db57cd</u>	+ 0.05116752 BTC	✓
90	2017-10-10 02:52:56	<u>ec512779522e82506d60dd81dba0ffde54faeb162c5ae45398abae260c53d1b7</u>	+ 0.03375000 BTC	✓
91	2017-10-07 19:02:48	<u>a4b937d0597c7f33d1f1b78590137278b016cf2b02c191719dfddf2aef23ff4b</u>	- 0.99900000 BTC	✓
92	2017-10-07 13:49:11	<u>04bf2d5804f839049aab013c90441c0bf9391354701a5609e5b6bf5f4574869a</u>	+ 0.99900000 BTC	✓

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