

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AcnM3rTdsyn1644kyraKgba2AoL9Jzjsu</u>
TOTAL RECEIVED	0.62799048 BTC
	39,598.42 USD
TOTAL SEND	0.62799048 BTC
	39,598.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-10 07:12:38	<u>c7e325affb937f322ccdea b9f4d1991440c3441bb2d0 0d511b56671e73caa1ef</u>	- 0.00873779 BTC	
2	2018-10-10 06:41:32	<u>6e2823efe3134ac5009709 caa7059cfb5998e87ba9cf 7c9ab4d36312a71bc7e9</u>	+ 0.00873779 BTC	
3	2018-07-23 07:07:49	<u>0adb07e8ee72a9256ca838 23caab48050321d050f19c fb073554ab22ef5fa33f</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-23 06:03:25	<u>89103e26f2e1951cfef2c6a7b1591bbf67475e3472e3f04d795860759b25d0fe</u>	+ 0.01000000 BTC	✓
5	2018-07-22 06:20:23	<u>ef65d79fdd623b2ae17d55d22ebc386e3c760022baa94dcc8f54029ebd27de07</u>	- 0.01000000 BTC	✓
6	2018-07-22 05:48:04	<u>b692f247eeaad43f7f0f7f504231e3a72e2d44a32556e355c02631403a36c4fd</u>	+ 0.01000000 BTC	✓
7	2018-05-02 20:41:50	<u>990d340666ee0f2a9c11cc042210941087a4222d6068f57c04491fce54ebedf5</u>	- 0.00219870 BTC	✓
8	2018-05-02 19:04:35	<u>509c35c28b451a8c758928ce5ceb61b5edcf63bf185c7692f5ae0a5807e1ce1</u>	+ 0.00219870 BTC	✓
9	2018-04-25 03:42:26	<u>6ac79ae50a4696d609b14356788e0baf9ff6c4e27b881ac3459e4bceea254449</u>	- 0.03074768 BTC	✓
10	2018-04-25 03:29:15	<u>864fa83e2e8de52a3096139d8354244a94b7ee37648e28da0c5f5f80da84e622</u>	+ 0.03074768 BTC	✓
11	2018-03-22 08:16:26	<u>ddad120048b9ceea4ab24b0ff82abb24005bf76020c74e7f20625ac05891098f</u>	- 0.05047772 BTC	✓
12	2018-03-22 07:34:19	<u>25ec659ed2c438de1e16c4357081274d382ae4e641d91b8167d2d2f2722fc9e7</u>	+ 0.05047772 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-20 23:43:29	<u>eb89b30a469a3a70b70ea3</u> <u>23a145630322aa3e32f30f</u> <u>edce19225364a01522f3</u>	- 0.00523009 BTC	✓
14	2018-03-20 23:20:30	<u>220d358d2491f6035e6d8e</u> <u>153dfd6d059cc9707398fa</u> <u>ca8d6cdda793f365d45c</u>	+ 0.00523009 BTC	✓
15	2018-02-19 02:18:29	<u>22b3c5771cb7617bd154f6</u> <u>e01116e7ebaebb787b0fdd</u> <u>67e8e8819558afb2062a</u>	- 0.05032759 BTC	✓
16	2018-02-19 01:54:27	<u>2da377fa8462c417e347e3</u> <u>24d4197ec9277493c02c1c</u> <u>bdbbfc493caa4b61f1f2</u>	+ 0.05032759 BTC	✓
17	2018-02-08 00:19:19	<u>a82dda7b988caba93d5f27</u> <u>3d378890946b5750beb0b8</u> <u>bd60b054249ffcd0644b</u>	- 0.00109655 BTC	✓
18	2018-02-06 02:05:25	<u>bef7d474f210b087e40d71</u> <u>f63fac015022d18cc28f33</u> <u>5c273b2825b497bba08f</u>	- 0.00502222 BTC	✓
19	2018-02-05 17:33:41	<u>dc550c36306873f55f08c8</u> <u>4d8a53c71e97a520f4b108</u> <u>b1b4a3759a8edceed73d</u>	- 0.00696061 BTC	✓
20	2018-01-28 05:38:58	<u>a1b718e8c9f25774276ffb</u> <u>9b3a5b0543312e010bfefb</u> <u>8b4ece4b28b38750cc8c</u>	- 0.05237545 BTC	✓
21	2018-01-28 05:23:30	<u>bbd2f38a11c2b88ce9af30</u> <u>25fa13498ec9f846dee5c4</u> <u>f4c033488a632c4809ef</u>	+ 0.05237545 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 13:11:44	<u>e991fc2133f17500b42fb6</u> <u>10088717a140a116c94d40</u> <u>9cfb65a13f687798681d</u>	- 0.00206868 BTC	✓
23	2018-01-13 02:47:30	<u>faa9fd2466eed75d00738</u> <u>3d131275fba5ea95e667a1</u> <u>5c239ff91e307230780a</u>	- 0.05307863 BTC	✓
24	2018-01-13 02:31:08	<u>9ffdf3eaebe990edf4f71e</u> <u>f7561c99a07682459e246b</u> <u>71d671d944d2e07a338e</u>	+ 0.05307863 BTC	✓
25	2018-01-08 13:55:50	<u>9d7f57632d6d430fd03215</u> <u>7a9b10af2ad7282d992864</u> <u>6f569f74bcdd6bf01bab</u>	+ 0.00502222 BTC	✓
26	2018-01-03 15:27:24	<u>4cf9976720647fe8d5a56f</u> <u>40ff26cf1e590803c0a3ee</u> <u>f61ea534b66825bb4885</u>	+ 0.00696061 BTC	✓
27	2018-01-01 05:09:13	<u>bc4823a94d52a895317141</u> <u>038c2ea21e7d973eda8625</u> <u>2f5c8d6ec3c7e3af89d4</u>	- 0.01126412 BTC	✓
28	2018-01-01 04:51:50	<u>b7ac5835aa889230e35042</u> <u>fc3f8090dc5a08104f9c60</u> <u>655e8af480c8e5633c14</u>	+ 0.01126412 BTC	✓
29	2017-12-31 22:09:33	<u>d25412dfc799c0f88a4e8b</u> <u>a587bb6e79bbf6ce5062d3</u> <u>6ecea7a29f04f2526a7a</u>	- 0.03680598 BTC	✓
30	2017-12-31 21:50:15	<u>c4738c02683a0c54073b24</u> <u>7839b85019cd595dc6772f</u> <u>fd617dddb375addb711d</u>	- 0.01199000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 04:13:20	<u>59cccacf3e72137f667817</u> <u>9f3563eb190818c4fc57c5</u> <u>37de80baa1541b0f69a9</u>	- 0.01120581 BTC	✓
32	2017-12-26 03:50:59	<u>3af27e6d343fd8918709a3</u> <u>fd4786cd7d84408e3a1d40</u> <u>6b0ea252dd6841b72e53</u>	+ 0.01120581 BTC	✓
33	2017-12-25 03:58:36	<u>a693a6190ebf1069841c3c</u> <u>abc09abebd1d5d9a6f8d10</u> <u>b1a2de5944529e1f5e63</u>	+ 0.03680598 BTC	✓
34	2017-12-23 11:05:59	<u>891503491cd091020c44bf</u> <u>2211b9d78cdfa666545889</u> <u>8d262362eba1dd1a5705</u>	+ 0.01199000 BTC	✓
35	2017-12-20 11:14:55	<u>81102555c12d59ef2a8304</u> <u>4449f2b7b0d15237e83778</u> <u>afdc08a12f6cf7b12516</u>	- 0.01640000 BTC	✓
36	2017-12-20 10:58:50	<u>44a3f48c3b354f2f2e7bea</u> <u>002a1ec3d5ab301d07c74d</u> <u>72e2a06021fd5aea5f0d</u>	+ 0.01640000 BTC	✓
37	2017-12-14 12:17:17	<u>a82cecab539daac72192e0</u> <u>3ecc8c22441ac3e3e0f658</u> <u>d08a967dd8b6d4d45b24</u>	+ 0.00109655 BTC	✓
38	2017-12-06 18:36:34	<u>a3efd283a4e8661fce70a2</u> <u>bae9a4f5bedd508035ab03</u> <u>caa57bf385e7c9076a92</u>	+ 0.00206868 BTC	✓
39	2017-12-03 07:14:52	<u>221514b6ef8ecfaac19070</u> <u>192ef91e041586fda653c0</u> <u>0bd368255f907b1c3e54</u>	- 0.00853558 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 07:06:19	<u>0f2fa5981ae0ed2f322f2a</u> <u>2d586833e165beb80cf012</u> <u>6995fd4913cef4941d89</u>	- 0.00153150 BTC	✓
41	2017-12-03 07:06:19	<u>9826cdd8a190a80eab4607</u> <u>71e895817202031baf1b37</u> <u>3a51ff1887f8016f3274</u>	- 0.00113552 BTC	✓
42	2017-11-23 03:35:59	<u>e5db674437e058785a7f13</u> <u>e367bbf6ce06a84e5e7ab0</u> <u>136d771827c9e205273b</u>	+ 0.00853558 BTC	✓
43	2017-11-21 17:53:12	<u>ab906634c0bb57eabc7a34</u> <u>cf16378048298abfa78825</u> <u>b579749848124e97ef34</u>	- 0.04004942 BTC	✓
44	2017-11-21 13:51:42	<u>5b2b9876aca177fabbd5b</u> <u>e9d5f92a1416e2fa160748</u> <u>4fbe3521ed9ae8ee6bb8</u>	+ 0.04004942 BTC	✓
45	2017-11-17 17:22:43	<u>3fb688dc4705db176b9f8e</u> <u>a30b1737da7e305c90354a</u> <u>41a496a535c18c5dc08e</u>	- 0.00188521 BTC	✓
46	2017-11-17 15:28:39	<u>1cb1f1969c2d315de93039</u> <u>00eac7f3b82c61ddc1147e</u> <u>353c71a2421f2b348cd1</u>	- 0.00817191 BTC	✓
47	2017-11-17 07:55:04	<u>78a41af756213b7acc5bb4</u> <u>4a43dbcc0d40aa4755981e</u> <u>040253058a590a422773</u>	- 0.03518236 BTC	✓
48	2017-11-15 15:54:38	<u>0392f326a659050b374331</u> <u>8e8b091811375ba2f3992f</u> <u>a934c6e6038cff8c984a</u>	+ 0.03518236 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-12 10:26:00	<u>bcbe3553a40bb5844a3375</u> <u>f626b445cdee4ca97161ea</u> <u>7e6e67061075d238d76c</u>	+ 0.00817191 BTC	✓
50	2017-11-12 01:05:13	<u>94085486a458f4f95b0614</u> <u>e171e35211af21e74e901f</u> <u>2b71b432ab26d3138064</u>	+ 0.00153150 BTC	✓
51	2017-11-04 14:25:16	<u>29800352654a25628a7e48</u> <u>6df608dbd7abb54857c3f1</u> <u>2d4be9246f8a4f8349fd</u>	+ 0.00188521 BTC	✓
52	2017-11-03 06:18:37	<u>24c24a17a82bb17f6510a5</u> <u>dc90e8d6ff95aca1f3010a</u> <u>ae1e90f466ce1ac3f49e</u>	+ 0.00113552 BTC	✓
53	2017-10-24 03:03:35	<u>d6141b12257db7661dfec2</u> <u>ca36b47871e6b01f8941a8</u> <u>c1df032f1fc249b87c95</u>	- 0.00151405 BTC	✓
54	2017-10-24 01:35:43	<u>3a932c051881c161603204</u> <u>09f3965a863fcbac1d5ad5</u> <u>b3195725e639bed0a467</u>	+ 0.00151405 BTC	✓
55	2017-10-22 21:05:12	<u>d4f54c19362967399bc8ab</u> <u>d89ec5321b8510f7a33131</u> <u>4c509e1df358a617d930</u>	- 0.00106131 BTC	✓
56	2017-10-22 20:25:02	<u>b122a0a7f9dddb4a7f5c68</u> <u>dadb90ddea1b263b6f5f13</u> <u>d2bb039a45fb3c112be8</u>	+ 0.00106131 BTC	✓
57	2017-10-19 01:58:32	<u>66be459e83b8c99a71d1fc</u> <u>2a7d9e9055b8b5b2ed0530</u> <u>16485cfbc0dbe54ebc06</u>	- 0.00100742 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-19 01:51:18	<u>f2d5d85a0b84a5b90e9594</u> <u>8d579d3112dcdaf8112194</u> <u>bce1f48e9ba1285ec95f</u>	- 0.00206376 BTC	✓
59	2017-10-19 01:51:18	<u>ffe641ff8acd918fc5e543</u> <u>d723b5d9ce4cd8ff2257d9</u> <u>f314fbcdb60523d1b0b3</u>	- 0.00150099 BTC	✓
60	2017-10-14 07:56:03	<u>c16dc153f0f31cb2249d57</u> <u>90f89325e34c4b8fc1642f</u> <u>9ac3b6950de9210c99cc</u>	+ 0.00206376 BTC	✓
61	2017-10-09 02:44:28	<u>0c806265c858c6805e4df8</u> <u>f6d128864de62e98001fe3</u> <u>b044a46a65a8a3da3206</u>	- 0.01927030 BTC	✓
62	2017-10-09 02:18:10	<u>3ea8e119938e0bf2a87d5d</u> <u>3eb319ef4a62effad29775</u> <u>20d18b0d7b49aa03c07c</u>	+ 0.01927030 BTC	✓
63	2017-10-07 19:44:11	<u>a991faaa672174cd60fd57</u> <u>78045cc8dfb5222511178e</u> <u>ad516827be11fa952da6</u>	+ 0.00150099 BTC	✓
64	2017-10-03 13:17:07	<u>0a4dbeb8decbbc11fc41d7</u> <u>d155cd60411409ea06e3c2</u> <u>1c418be6de6d8dc228a5</u>	+ 0.00100742 BTC	✓
65	2017-10-03 05:05:47	<u>1a4ac18e17708cda53a214</u> <u>04d5bc3ff20c8fa9e3361b</u> <u>1601f8d0541d9b9d2d17</u>	- 0.06369426 BTC	✓
66	2017-10-03 02:21:09	<u>413ad93320bb235150e58f</u> <u>b8f52c406f009cb950355a</u> <u>2b8f7bf689678f3b977a</u>	+ 0.06369426 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-25 10:08:57	<u>2f816f77fc929ca5ce4dac</u> <u>037c87cb02b5904f41ecd6</u> <u>8028fc95b545e36272b6</u>	- 0.00328012 BTC	✓
68	2017-09-25 09:57:08	<u>341c8c8e563a7b7d970b91</u> <u>5d4f145b8c5b32fb161126</u> <u>ed220878ef2aad9e9b4a</u>	+ 0.00328012 BTC	✓
69	2017-09-22 03:05:12	<u>b85290fcfc14eb1e1e56a8</u> <u>4e4391f1836a5e3815ba88</u> <u>791476dd9fa1d7ec544b</u>	- 0.00155877 BTC	✓
70	2017-09-22 02:33:35	<u>78ba78f4b82d9984487acd</u> <u>46b15bfff63931e8ef1458</u> <u>1ce3d501e9c40fc2497f</u>	+ 0.00155877 BTC	✓
71	2017-09-09 09:56:29	<u>02a2125325a624a6f20c65</u> <u>9e57f808c72025a4a30118</u> <u>94e94ecbeeafa1212cf9</u>	- 0.00125969 BTC	✓
72	2017-09-09 08:16:41	<u>eec784d88c3972ea6f92d8</u> <u>790448326a5aee58d0e1b5</u> <u>56fd5874c3420eaf4a25</u>	+ 0.00125969 BTC	✓
73	2017-09-08 14:07:49	<u>1354520653b640e4f8b5c9</u> <u>7c4d73dedf422c21a09d28</u> <u>b569e5107cfbffe3dfb4</u>	- 0.00139528 BTC	✓
74	2017-09-08 07:37:00	<u>cb6996b36584b0086fc0a3</u> <u>197372043eb61922dd7b5f</u> <u>dfffc594573e38681fe2</u>	+ 0.00139528 BTC	✓
75	2017-09-08 03:25:29	<u>49ff8ce32c0535fcf8e962</u> <u>b32f089ab607a7da14be52</u> <u>9b21d00ff588c4ac2950</u>	- 0.00151306 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-08 00:54:00	<u>f701f50150c60dcb7b311d</u> <u>1312a7d5049f35104c105c</u> <u>f51f4d6ff7454220abc9</u>	+ 0.00151306 BTC	✓
77	2017-09-05 05:16:06	<u>72d43092eff5f28da29b1d</u> <u>706d73294f670819750da1</u> <u>38bb11c7b2a58954f285</u>	- 0.00126000 BTC	✓
78	2017-09-05 05:16:06	<u>d344537a056aa2c7d408bf</u> <u>2c960b519958a95d89e2fb</u> <u>900ecbf08be071636bea</u>	- 0.00080691 BTC	✓
79	2017-09-05 05:16:06	<u>d344537a056aa2c7d408bf</u> <u>2c960b519958a95d89e2fb</u> <u>900ecbf08be071636bea</u>	- 0.00080854 BTC	✓
80	2017-09-05 04:28:58	<u>2791f047b9412d391de837</u> <u>660ceffe8c8e4bc8b785f9</u> <u>e8d80683d6a693c88933</u>	- 0.00137686 BTC	✓
81	2017-09-05 04:28:58	<u>b72aa316683e952ea31b65</u> <u>9edf309b944a71366ed7c8</u> <u>798962a08ba05f8709dc</u>	- 0.00159925 BTC	✓
82	2017-09-05 04:28:58	<u>b72aa316683e952ea31b65</u> <u>9edf309b944a71366ed7c8</u> <u>798962a08ba05f8709dc</u>	- 0.00160000 BTC	✓
83	2017-09-05 04:24:46	<u>796ae6da935cd3aa93630b</u> <u>428fdec4b3ab63806f4acc</u> <u>49b289213e7f61bc1d78</u>	- 0.00160605 BTC	✓
84	2017-09-05 04:24:46	<u>796ae6da935cd3aa93630b</u> <u>428fdec4b3ab63806f4acc</u> <u>49b289213e7f61bc1d78</u>	- 0.00164000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-05 04:24:46	<u>ab2f26924bc167ce8a7df6</u> <u>871607eb704c75d35a4ca2</u> <u>c557ae461c4121d75f22</u>	- 0.00100000 BTC	✓
86	2017-09-04 08:53:37	<u>af480ed89a8630025c0aab</u> <u>17a8d36d3f357bc40249a4</u> <u>d47e77e6918fa56a7e63</u>	- 0.00635559 BTC	✓
87	2017-09-04 08:53:37	<u>af480ed89a8630025c0aab</u> <u>17a8d36d3f357bc40249a4</u> <u>d47e77e6918fa56a7e63</u>	- 0.00657898 BTC	✓
88	2017-09-04 08:53:37	<u>36271ed90a29b00a71de54</u> <u>98b6df9f7b2cdc0c61b5a8</u> <u>9d3c46a903f63e74bb39</u>	- 0.00690228 BTC	✓
89	2017-08-27 03:51:09	<u>d55e9b0732eddd994799ab</u> <u>30dcec3abfe684600e711c</u> <u>16e99bb27fb9d378dd92</u>	+ 0.00160605 BTC	✓
90	2017-08-23 22:40:07	<u>914fdf32fb151033eb2378</u> <u>e224a210e6a864ec106c30</u> <u>a143c5d30d58e0ddd540</u>	+ 0.00160000 BTC	✓
91	2017-08-22 15:55:14	<u>1e05081149486371ecf8f7</u> <u>4e4b2641bb2a3f3915626d</u> <u>99046f80d9e1a7b37e11</u>	+ 0.00159925 BTC	✓
92	2017-08-19 06:20:02	<u>c67a3f0be3e36c2a3dccf3</u> <u>51c349ff6e29022f8d7336</u> <u>4a8f4a0c6652e215ded8</u>	+ 0.00164000 BTC	✓
93	2017-08-18 23:23:54	<u>c316b1a3ea6ae35216ea8d</u> <u>a62ba57680d239994670f8</u> <u>d836a4605f47cd2541bf</u>	+ 0.00690228 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-17 23:21:21	<u>c41048c2e76aff611d6a8f d3bf3091eed05e2d442ea d2c71dd626e41c8bf61a</u>	+ 0.00100000 BTC	✓
95	2017-08-17 22:39:52	<u>4717b55807171cfb941d39 7ce20e9d9cbda233908f68 05517be48ce09caed401</u>	+ 0.00635559 BTC	✓
96	2017-08-17 04:55:47	<u>25a71d691e6419b94c4667 586d086cd17c817ce1e4e2 d73e9588d6877812b93b</u>	- 0.00670185 BTC	✓
97	2017-08-17 04:55:47	<u>e7043b609ef3d878b463e2 4c4762a1a2544466d4bdd0 4514a7965cb06329954c</u>	- 0.00679819 BTC	✓
98	2017-08-17 00:48:45	<u>ed902e368b05678bb1ac0b 27fc9ae4b7aff0344f4259 02190a04464dad00c6ce</u>	+ 0.00126000 BTC	✓
99	2017-08-16 23:01:42	<u>a58cd6b2405deb2e99d11f f377df8b5023c9bcd8d907 9fb2e028bc81d860839d</u>	+ 0.00657898 BTC	✓
100	2017-08-15 23:24:36	<u>3c2ca77bebf5d860a094de adbf196e2418b491d2066d faa22fb9a28f18ad82e1</u>	+ 0.00137686 BTC	✓
101	2017-08-15 22:22:10	<u>1091931db6c2142d8ab79c 827393ec1bbe0577132a06 3d99807b689fa58ec29a</u>	+ 0.00679819 BTC	✓
102	2017-08-14 21:30:17	<u>81174fac6700cd68d838bc db403384a3a988bb76dbaf a11fd219ec2526d064d5</u>	+ 0.00670185 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-13 21:37:12	<u>1448350459496ecd60016c95ae2173cfe8eea7ca36d1d3bc4ad744d7b3d39a35</u>	- 0.00565517 BTC	✓
104	2017-08-13 20:46:44	<u>7cb36c27fac1d23d39c954900a3186e087f0ad6df625b6bb35c0b4b065afa0f9</u>	+ 0.00565517 BTC	✓
105	2017-08-12 20:24:13	<u>00ee2dfe76b6831ddacaebf0343040e203e160d82792ef465d272892f0fcc4e0</u>	- 0.00570268 BTC	✓
106	2017-08-12 16:19:48	<u>6ab77b74d0ff4652c8e2fc56da685f8d6edc55ae474f4f469cace7c748e7ed7a</u>	+ 0.00080854 BTC	✓
107	2017-08-12 13:06:59	<u>9bd4f9eaa17fb36d86afa9ff8bd3672dd15acf8a5e8829909fe1d45c21308996</u>	+ 0.00570268 BTC	✓
108	2017-08-11 12:13:48	<u>716ea11a5c457ad6ff2762694e2dbee753ce0a7f6ff8e672e03d9c430d56016c</u>	+ 0.00080691 BTC	✓

\* USD values displayed at the time of transaction

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