

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1QACR746hLU6awpYdypUGYkRr7im4KRE8G</u> |
| TOTAL RECEIVED | 0.03660547 BTC |
| | 2,302.99 USD |
| TOTAL SEND | 0.03660547 BTC |
| | 2,302.99 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2019-11-03 10:45:06 | <u>0fae480a5e5ccd33685bef</u> <u>1019b7ec59e6f1fda9135d</u> <u>2417c91889d0c15e4e7c</u> | - 0.00104532 BTC | |
| 2 | 2019-11-03 10:45:06 | <u>0fae480a5e5ccd33685bef</u> <u>1019b7ec59e6f1fda9135d</u> <u>2417c91889d0c15e4e7c</u> | - 0.00104799 BTC | |
| 3 | 2019-11-03 10:45:06 | <u>0fae480a5e5ccd33685bef</u> <u>1019b7ec59e6f1fda9135d</u> <u>2417c91889d0c15e4e7c</u> | - 0.00105932 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2019-11-03 10:45:06 | <u>0fae480a5e5ccd33685bef</u> <u>1019b7ec59e6f1fda9135d</u> <u>2417c91889d0c15e4e7c</u> | - 0.00114291 BTC | ✓ |
| 5 | 2019-11-03 10:45:06 | <u>0fae480a5e5ccd33685bef</u> <u>1019b7ec59e6f1fda9135d</u> <u>2417c91889d0c15e4e7c</u> | - 0.00160711 BTC | ✓ |
| 6 | 2019-09-27 21:33:54 | <u>8d35d3dd120c8a59fecdd02</u> <u>e1aabb306db5c83ae0e8bf</u> <u>f045a4e99f9f36406333</u> | + 0.00160711 BTC | ✓ |
| 7 | 2019-09-13 12:28:15 | <u>627913cf87587f22eb8264</u> <u>2d85c64195b13f63ba2440</u> <u>015bf97a07367879835f</u> | + 0.00104799 BTC | ✓ |
| 8 | 2019-09-06 09:26:41 | <u>0db945633f6d5225321959</u> <u>fee965f01fefc38ced3d9e</u> <u>9ba9666b841be8aebc4c</u> | + 0.00104532 BTC | ✓ |
| 9 | 2019-08-30 11:08:48 | <u>b96398f79fe20329ec4006</u> <u>4446e025209f7fa36bf47f</u> <u>b1caf9dd0253bf60fa8f</u> | + 0.00114291 BTC | ✓ |
| 10 | 2019-08-23 08:56:25 | <u>d00c002ddf6f8ca63ee5ea</u> <u>6b86b54086c2a079027aae</u> <u>bba0cd858244cb5dcad7</u> | + 0.00105932 BTC | ✓ |
| 11 | 2019-08-21 11:06:42 | <u>ce38709a0c8008d02af934</u> <u>636e82eaa74a02995c2122</u> <u>f66663d2fd44c6b74d14</u> | - 0.00117836 BTC | ✓ |
| 12 | 2019-08-21 11:06:42 | <u>ce38709a0c8008d02af934</u> <u>636e82eaa74a02995c2122</u> <u>f66663d2fd44c6b74d14</u> | - 0.00125391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2019-08-21 11:06:42 | <u>ce38709a0c8008d02af934</u> <u>636e82eaa74a02995c2122</u> <u>f66663d2fd44c6b74d14</u> | - 0.00127815 BTC | ✓ |
| 14 | 2019-08-21 11:06:42 | <u>ce38709a0c8008d02af934</u> <u>636e82eaa74a02995c2122</u> <u>f66663d2fd44c6b74d14</u> | - 0.00133515 BTC | ✓ |
| 15 | 2019-08-21 11:06:42 | <u>ce38709a0c8008d02af934</u> <u>636e82eaa74a02995c2122</u> <u>f66663d2fd44c6b74d14</u> | - 0.00171608 BTC | ✓ |
| 16 | 2019-08-21 11:06:42 | <u>ce38709a0c8008d02af934</u> <u>636e82eaa74a02995c2122</u> <u>f66663d2fd44c6b74d14</u> | - 0.00173147 BTC | ✓ |
| 17 | 2019-08-21 11:06:42 | <u>ce38709a0c8008d02af934</u> <u>636e82eaa74a02995c2122</u> <u>f66663d2fd44c6b74d14</u> | - 0.00177226 BTC | ✓ |
| 18 | 2019-08-21 11:06:42 | <u>ce38709a0c8008d02af934</u> <u>636e82eaa74a02995c2122</u> <u>f66663d2fd44c6b74d14</u> | - 0.00199592 BTC | ✓ |
| 19 | 2019-08-21 11:06:42 | <u>ce38709a0c8008d02af934</u> <u>636e82eaa74a02995c2122</u> <u>f66663d2fd44c6b74d14</u> | - 0.00202591 BTC | ✓ |
| 20 | 2019-08-21 11:06:42 | <u>ce38709a0c8008d02af934</u> <u>636e82eaa74a02995c2122</u> <u>f66663d2fd44c6b74d14</u> | - 0.00205704 BTC | ✓ |
| 21 | 2019-08-21 11:06:42 | <u>ce38709a0c8008d02af934</u> <u>636e82eaa74a02995c2122</u> <u>f66663d2fd44c6b74d14</u> | - 0.00210044 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 22 | 2019-08-21 11:06:42 | <u>ce38709a0c8008d02af934636e82eaa74a02995c2122f66663d2fd44c6b74d14</u> | - 0.00217306 BTC | ✓ |
| 23 | 2019-08-16 09:20:06 | <u>f0cfcfab7686dbe0d06472b8587b49d2c22b9c4ec6563363dd5dcc22720ad2fa</u> | + 0.00171608 BTC | ✓ |
| 24 | 2019-08-02 10:31:49 | <u>0090df24b667c16f6fb18f5c5a04f2c1f2b98dc94205b6bd6346a0e997e30122</u> | + 0.00117836 BTC | ✓ |
| 25 | 2019-07-26 09:13:06 | <u>022427e218aa94e76b32bfbea86a8f2033e3cb79abd3e9600b14b1a2a14b57fe</u> | + 0.00125391 BTC | ✓ |
| 26 | 2019-07-19 09:02:09 | <u>8a13379672e1388160eee97eb7eb63a160e888cd0f8e2617ec9de8fce0b3453c</u> | + 0.00133515 BTC | ✓ |
| 27 | 2019-07-12 09:01:30 | <u>39e95a453d2bec52a4b8159e8e2c22a29d342702cee2a252ccac47b4fa05e9f9</u> | + 0.00127815 BTC | ✓ |
| 28 | 2019-07-05 08:58:20 | <u>c2366142fee314de89f60790b3fb8f77bb714e7246463a315a81bb120c3539f1</u> | + 0.00173147 BTC | ✓ |
| 29 | 2019-06-28 19:41:46 | <u>918a0f308a6a021e591fb92165f0209776ec849a24ca2edaa39bc0a93c2a65e2</u> | + 0.00199592 BTC | ✓ |
| 30 | 2019-06-21 09:06:28 | <u>21ea1f370bf059aae133be6e985c53e5aa4f3fd838afd9ad25d4b8035a24bd7f</u> | + 0.00217306 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2019-06-14 09:00:23 | <u>fd3eebd96bfaf3c2443c5b</u> <u>df685298244e7ed0dcbb09</u> <u>deb10c05ceade4ae1825</u> | + 0.00210044 BTC | ✓ |
| 32 | 2019-06-07 08:55:18 | <u>0609898fb9f5aa64900f3a</u> <u>b14166234db7722db1fe94</u> <u>b40c1014ad7751834d93</u> | + 0.00202591 BTC | ✓ |
| 33 | 2019-05-31 08:49:43 | <u>e1aeafed812ac37fb9f0bb</u> <u>453c522f329ef27e691ea6</u> <u>93b148886b8e46efb4c6</u> | + 0.00205704 BTC | ✓ |
| 34 | 2019-05-24 09:08:37 | <u>5a9d56339d5fff861d257a</u> <u>851596d76a7ae0c24155c6</u> <u>dd4aee42c54786279b45</u> | + 0.00177226 BTC | ✓ |
| 35 | 2019-05-21 14:22:26 | <u>ce399c81125a01f59cebbd</u> <u>469ac5d4af27864eb09996</u> <u>2b9e919fe980e22c8d80</u> | - 0.00110186 BTC | ✓ |
| 36 | 2019-05-21 14:22:26 | <u>ce399c81125a01f59cebbd</u> <u>469ac5d4af27864eb09996</u> <u>2b9e919fe980e22c8d80</u> | - 0.00161784 BTC | ✓ |
| 37 | 2019-05-21 14:22:26 | <u>ce399c81125a01f59cebbd</u> <u>469ac5d4af27864eb09996</u> <u>2b9e919fe980e22c8d80</u> | - 0.00166478 BTC | ✓ |
| 38 | 2019-05-21 14:22:26 | <u>ce399c81125a01f59cebbd</u> <u>469ac5d4af27864eb09996</u> <u>2b9e919fe980e22c8d80</u> | - 0.00176105 BTC | ✓ |
| 39 | 2019-05-21 14:22:26 | <u>ce399c81125a01f59cebbd</u> <u>469ac5d4af27864eb09996</u> <u>2b9e919fe980e22c8d80</u> | - 0.00191088 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2019-05-21 14:22:26 | <u>ce399c81125a01f59cebbd</u> <u>469ac5d4af27864eb09996</u> <u>2b9e919fe980e22c8d80</u> | - 0.00202866 BTC | ✓ |
| 41 | 2019-05-17 09:05:57 | <u>1b958162b1a9e1a3240c0b</u> <u>7c29f06b7c86dcac75a85d</u> <u>a06169e900f9400fd224</u> | + 0.00166478 BTC | ✓ |
| 42 | 2019-05-10 09:32:40 | <u>e841933d16a031bac67a86</u> <u>182fbf711b088232c1d19a</u> <u>6c5d4b78ce99dc84ad8e</u> | + 0.00176105 BTC | ✓ |
| 43 | 2019-05-03 08:41:34 | <u>1a7e781718c85b13ac7a39</u> <u>390d87742b3d024b7db9dd</u> <u>5321574daa62df3cb259</u> | + 0.00110186 BTC | ✓ |
| 44 | 2019-04-26 09:20:23 | <u>20d9a9b52a2d71c7dd5b20</u> <u>0adb52255bcf6ec4df546a</u> <u>7e8a43cf2771afbaf016</u> | + 0.00191088 BTC | ✓ |
| 45 | 2019-04-19 08:52:08 | <u>59c65a3b29069f4dee097f</u> <u>9052d25de7bd3826ae83ef</u> <u>eaf19e374a9633b29b28</u> | + 0.00202866 BTC | ✓ |
| 46 | 2019-04-12 09:06:18 | <u>42a8f0362b7e4900caf4aa</u> <u>c9c89b6762aa84514cb32e</u> <u>1b445290b4d9854b122f</u> | + 0.00161784 BTC | ✓ |

* USD values displayed at the time of transaction

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