

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ARC5jdYrvfM7F4NR86rnxQnbrtWpDZp6T</u>
TOTAL RECEIVED	0.32449063 BTC
	20,414.99 USD
TOTAL SEND	0.32449063 BTC
	20,414.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-29 14:51:21	<u>fb584eee73f28b1cf67d56 de5c7718d7cde9e21a94ed 08fd7641455370d28b2f</u>	- 0.00520479 BTC	
2	2019-08-29 09:13:06	<u>c2785f855fd7cfce2c5ef7 8f41e1428ce0f014021be4 21afabbbf3f0f110f9cc5</u>	+ 0.00520479 BTC	
3	2019-08-12 11:51:45	<u>25bfd51ff950a7a5999a3 ed1fd44a6d2a446d181bda 694aacafce6da218c0d6</u>	- 0.00431508 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-09 10:00:44	<u>05f925b84ed6414555b203</u> <u>beb8c787ae037b53bd9277</u> <u>b6b5958bea3741aec03d</u>	+ 0.00431508 BTC	✓
5	2019-07-27 11:54:38	<u>fcd213ecbf023c671c5961</u> <u>0cef91ee155160bfea7d81</u> <u>9e917ac517d02209d1ce</u>	- 0.00352104 BTC	✓
6	2019-07-27 09:50:00	<u>8dedc8a175ca3664e3f4bf</u> <u>4e268c792e002b4e39fce8</u> <u>cdb388eed2cfe56dae8d</u>	+ 0.00352104 BTC	✓
7	2019-07-17 12:33:27	<u>321245b4f564c103fc9028</u> <u>5b2c3ca589e907a1d9b5a3</u> <u>f9598f1636e6a0722f9f</u>	- 0.00576355 BTC	✓
8	2019-07-15 09:18:08	<u>828afb0e395d7003ddf7b9</u> <u>ffacfc0bc15ff46f6de13d</u> <u>12997a7f19ad37d2c8cd</u>	+ 0.00576355 BTC	✓
9	2019-07-06 05:55:36	<u>d14e18feb80eda36b8b8bd</u> <u>ca4b7c1527e19e87d2e6fd</u> <u>5870d547275b4510e29a</u>	- 0.00698549 BTC	✓
10	2019-06-30 09:31:18	<u>5e21b496c35e2dbc5cd8a1</u> <u>2071c2f1af0068521cbc2c</u> <u>4cf933272446b48b10f6</u>	+ 0.00698549 BTC	✓
11	2019-06-16 11:09:08	<u>788b25fdae551a1cbf672f</u> <u>fe9213a664201d7a6ee3b1</u> <u>b55a7f19ad739f3d7648</u>	- 0.00843354 BTC	✓
12	2019-06-16 11:09:08	<u>1c25ac24c28be4078492de</u> <u>174fa8f95210fc2bb41f32</u> <u>a4c562b5219e3dff2a89</u>	+ 0.00843354 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-03 14:10:04	<u>f7440a19fc40f2ee77870380e287a42f2e35ee419d7cbb1ea4e16d5b69554bae</u>	- 0.00961254 BTC	✓
14	2019-05-31 09:56:30	<u>942e8c7fdf11a722d1c73d535f95c21550fe94db7c0e5b73f8789854facd6fe6</u>	+ 0.00961254 BTC	✓
15	2019-05-13 10:16:11	<u>f1a4e94ea0f1419d089b42d21e6ee155ef3987e58850743566c2be8d3bab1f2b</u>	- 0.00589042 BTC	✓
16	2019-05-12 10:10:33	<u>095a4cf144d4378feb6d3d67fba40d347e824beaaf4867f25a159dcc33fb2f53</u>	+ 0.00589042 BTC	✓
17	2019-05-03 10:42:11	<u>9bbc2ba8ee7ef77fe989be3c64a4d81adac68cfbff1134dc49b448e991933875</u>	- 0.00933695 BTC	✓
18	2019-05-01 09:20:30	<u>294cc54adda1130f04fa44081c58d4e6d7be2f32f834a0254f24a12b28a0115a</u>	+ 0.00933695 BTC	✓
19	2019-04-18 15:36:38	<u>feed365b882093e4768eb87a13578242e6da6ffdbdc5fa413f74f41ec831f65f</u>	- 0.00877884 BTC	✓
20	2019-04-13 10:35:33	<u>fb9f040699aaa0f74f702640bc64cfdee87c79ae2694ac06bcf602081d4f7c3b</u>	+ 0.00877884 BTC	✓
21	2019-03-31 12:55:14	<u>2d922ea4a5938cb4504402cd6ce7a54ed8432620c062e6fb49612f6b3c226edc</u>	- 0.00884958 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-31 09:12:42	<u>2e38d2a8fe9af84d62ad56</u> <u>993ca6c10a98e29949104f</u> <u>264bfc7889e53c0ffee3</u>	+ 0.00884958 BTC	✓
23	2019-03-17 17:18:58	<u>0e34df6d6a8b0168be1a13</u> <u>b55af64879d34712ce1465</u> <u>65c84b552587a2466088</u>	- 0.00874174 BTC	✓
24	2019-03-16 10:31:18	<u>5e5baebd0372c451acf50b</u> <u>b01affcc8ea422935dfd85</u> <u>9125f6762ea218f5ecba</u>	+ 0.00874174 BTC	✓
25	2019-02-28 21:50:20	<u>bf32777ce1f1e51cd73aab</u> <u>5b467814ec2b345ff5457d</u> <u>6ad31227958e3a652c35</u>	- 0.00887129 BTC	✓
26	2019-02-28 10:07:49	<u>fd5d3399f3603399b22096</u> <u>6a001aa395a4c22348aca8</u> <u>321bc28e0e1d226a60c2</u>	+ 0.00887129 BTC	✓
27	2019-02-18 17:24:56	<u>b244e1e772c7e029f3f287</u> <u>7dfcbcecc8e0f984b2bd04</u> <u>540ff23fe7428428938c</u>	- 0.01013289 BTC	✓
28	2019-02-15 11:40:20	<u>3524b69092758c430a99f4</u> <u>a027e72c577a6b499c34bd</u> <u>907c14c40322e0d73690</u>	+ 0.01013289 BTC	✓
29	2019-02-04 16:24:55	<u>89fefc2aed7cf812f8cc16</u> <u>62094b5ba639617cb05461</u> <u>93a2cc25883a40e123cc</u>	- 0.01201141 BTC	✓
30	2019-01-30 10:51:49	<u>1783496518a3d4a50abf58</u> <u>f1d2412e6ec57a77f068c8</u> <u>cdee63ad193b81b1bcd7</u>	+ 0.01201141 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-09 10:58:06	<u>8fa7d82eb2086482697cdf</u> <u>f6fbda305e2c77f6266178</u> <u>05003450321cb8466fcb</u>	- 0.01314132 BTC	✓
32	2019-01-09 10:09:03	<u>44c4566a4017e29f13cfb7</u> <u>45c93223ca3b95aeae0d4e</u> <u>76064023de86eb8409c5</u>	+ 0.01314132 BTC	✓
33	2019-01-04 05:13:18	<u>5527887e06533f3799a3ad</u> <u>36c9e17bf09363ad465b87</u> <u>452aee474758822661dc</u>	- 0.01669746 BTC	✓
34	2018-12-20 10:16:55	<u>ae4b179c181bba6f1ee815</u> <u>0bf19dbb58442d53758258</u> <u>c97004f2f113e5b632ae</u>	+ 0.01669746 BTC	✓
35	2018-11-20 11:26:33	<u>0ea192ac64396a8b2e99c0</u> <u>7338d92144cf0daded5f13</u> <u>afa3789deb5a7d002225</u>	- 0.00743565 BTC	✓
36	2018-11-20 10:55:21	<u>dee53fc014483ac2472082</u> <u>ab8fea6eac095c3827c721</u> <u>33c33631a20a698d24b1</u>	+ 0.00743565 BTC	✓
37	2018-11-03 10:50:08	<u>46fd4d8cae4b5399952c0a</u> <u>0b89444908abb7a1439410</u> <u>50f87daef30885f2fe63</u>	- 0.00778626 BTC	✓
38	2018-11-03 10:14:24	<u>1b6ba0f4664d985a3de0b8</u> <u>fd7fdff8ae3868ee7d3567</u> <u>e521dcf4f1c476b3c7b4</u>	+ 0.00778626 BTC	✓
39	2018-10-20 14:32:09	<u>5d376bad7f3710c946426e</u> <u>1659a32540847a5be5110a</u> <u>4de932074c56b59b53b6</u>	- 0.00646182 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-19 08:41:16	<u>110282ec2b1bd1b2dcc704</u> <u>2d44dc3245c306d09903a1</u> <u>77eee61f549806405b61</u>	+ 0.00646182 BTC	✓
41	2018-10-06 03:05:02	<u>6babdeb40afe2a4a4f1475</u> <u>721ca962617480a8de8312</u> <u>afa5a8c426b56560b508</u>	- 0.00611160 BTC	✓
42	2018-10-05 11:11:28	<u>f9de3468c2d093133a722d</u> <u>cd127931b244901a8379de</u> <u>3a58d72713c154da32e5</u>	+ 0.00611160 BTC	✓
43	2018-09-23 11:18:24	<u>e37fc24773b54e8486db61</u> <u>a710ba3b752eb1b744c1d7</u> <u>e0b5459495393a37d213</u>	- 0.00610893 BTC	✓
44	2018-09-22 10:56:40	<u>410094734e05dfe10e6e5d</u> <u>ba7caa98142100b443aaee</u> <u>76f3ab1b7bb6d6764794</u>	+ 0.00610893 BTC	✓
45	2018-09-12 15:21:30	<u>5141e823b3abe66fe5c114</u> <u>a6321e54731a1217470fa3</u> <u>7d39908eebd17cbc8710</u>	- 0.00608000 BTC	✓
46	2018-09-10 09:39:08	<u>7d6db8bee8ace8fd1e42c1</u> <u>083fd28320ad4940cbe9cc</u> <u>63b1e009d987e547a1e1</u>	+ 0.00608000 BTC	✓
47	2018-08-29 16:48:57	<u>e63a4b947130f0adfdbbd3</u> <u>7cf6af160e86d92308bdbb</u> <u>728d06e53bb2c8d6e73e</u>	- 0.00451334 BTC	✓
48	2018-08-29 16:48:57	<u>e63a4b947130f0adfdbbd3</u> <u>7cf6af160e86d92308bdbb</u> <u>728d06e53bb2c8d6e73e</u>	- 0.00622682 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-28 10:37:48	<u>d7a4832ae7dbf5557860a8aa3531c77d3cbbfd63f67aa5ef7eee4b9945d9d400</u>	+ 0.00451334 BTC	✓
50	2018-08-21 09:16:02	<u>0defa2a0e607a460b7f7c2f60773bb6ca5d3e0c75c0bbdb8d20468f4ad135307</u>	+ 0.00622682 BTC	✓
51	2018-08-10 10:43:14	<u>1cd7028713a26ce9a1089577f4baa49d1e8b8f99500a666a6e5792f833ec0345</u>	- 0.00449296 BTC	✓
52	2018-08-10 10:43:14	<u>ad3d04eb857354371859232bd623dc79e4bac7462242966358932361cfc7091</u>	+ 0.00449296 BTC	✓
53	2018-08-05 07:00:32	<u>0685c12fe4382c6b9e2da7c385a7e45f5c65ac2b471810489a465552939afe28</u>	- 0.00547069 BTC	✓
54	2018-08-04 09:06:16	<u>ac66107f01bd7ea35b0547b597d8b107df6ce4291477249d9bd03d651bc408cc</u>	+ 0.00547069 BTC	✓
55	2018-07-28 13:36:15	<u>d473d0dad0892a191b31fec7e823cd11cb73f3a7193d37821442b977d94cb85</u>	- 0.00520132 BTC	✓
56	2018-07-28 13:36:15	<u>d473d0dad0892a191b31fec7e823cd11cb73f3a7193d37821442b977d94cb85</u>	- 0.00368074 BTC	✓
57	2018-07-28 09:37:34	<u>23417c077b4f515f2dd4091c5fe94f1efbcb94f7295558de899e13cafe503ccb</u>	+ 0.00368074 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-21 09:20:21	<u>ae58557abb9512d5bac5fb</u> <u>20e5f864e273810207c696</u> <u>26ae32a125406bb0d06c</u>	+ 0.00520132 BTC	✓
59	2018-07-15 11:16:24	<u>d8ab04ea708510b0e5fc83</u> <u>37ca71b1aa0de25939a131</u> <u>9bef91b2f6f597176d1d</u>	- 0.00730591 BTC	✓
60	2018-07-15 11:16:24	<u>d8ab04ea708510b0e5fc83</u> <u>37ca71b1aa0de25939a131</u> <u>9bef91b2f6f597176d1d</u>	- 0.00763200 BTC	✓
61	2018-07-15 09:24:34	<u>2a3da603722f1c75344d55</u> <u>8d18f6e86769a3d5580ce2</u> <u>192b704e07fc458c6571</u>	+ 0.00763200 BTC	✓
62	2018-07-08 09:31:56	<u>98d1733d9bd9aefb9ae3d6</u> <u>2ffe20a8481040b187cd03</u> <u>6af9288958a5a4a69478</u>	+ 0.00730591 BTC	✓
63	2018-06-29 11:58:58	<u>49c9b58cb4b8d4d125b8df</u> <u>92d9972f9c03e513765006</u> <u>d57a37ed90bc17fbafbf</u>	- 0.01313951 BTC	✓
64	2018-06-29 08:47:36	<u>29b08ef4287f994696c9ab</u> <u>c8f5d7cd1f768b9c6237e3</u> <u>37c7f9e0cadcbf696cc3</u>	+ 0.01313951 BTC	✓
65	2018-06-17 10:17:46	<u>b50cd2466f683c4576cbde</u> <u>3535d8a7e1907da017cc8b</u> <u>3a70742dc399fd1619f6</u>	- 0.00746283 BTC	✓
66	2018-06-17 09:03:15	<u>bc55cf2b02b4f12e5064b8</u> <u>37dbdb7d0467dc50c780b9</u> <u>fc38424a3ce9b3475208</u>	- 0.01109742 BTC	✓

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67	2018-06-16 09:37:21	<u>4a660449cc5e7f6762af62</u> <u>a149dcc4806e2c8ac2596d</u> <u>3bea48c92ace22a41c55</u>	+ 0.00746283 BTC	✓
68	2018-06-09 09:55:57	<u>c09c772122aed382f921e0</u> <u>24a2b16a4084c401402f7b</u> <u>c4e3a9b247df8d53be2e</u>	+ 0.01109742 BTC	✓
69	2018-05-29 11:38:49	<u>16b199d1beae4a53712d15</u> <u>b28b14e67bd342a7f7d12a</u> <u>99b61c12881c83d43dfb</u>	- 0.01697283 BTC	✓
70	2018-05-29 09:33:54	<u>f8f6b53941ada6c4470c1f</u> <u>9794e33e84768b261af1d2</u> <u>d88e3120a2b2e8d401ed</u>	+ 0.01697283 BTC	✓
71	2018-05-13 11:32:37	<u>a4de86e39b60974202c49a</u> <u>e21a73b188e0c7e53d28a9</u> <u>46927e1c90b1b9d740bf</u>	- 0.00728448 BTC	✓
72	2018-05-13 11:32:37	<u>a4de86e39b60974202c49a</u> <u>e21a73b188e0c7e53d28a9</u> <u>46927e1c90b1b9d740bf</u>	- 0.00855039 BTC	✓
73	2018-05-13 09:14:19	<u>3c6f673dd62d18cd5f0422</u> <u>032725dbcc624e101c8316</u> <u>c4e23e1d5c0e1d1b641b</u>	+ 0.00855039 BTC	✓
74	2018-05-05 09:45:17	<u>4b26a2d29b9456b3e49932</u> <u>1f3eae8bc2e72632e51568</u> <u>e06747852c06746f6301</u>	+ 0.00728448 BTC	✓
75	2018-04-29 08:37:47	<u>dc626449bad19bf3e1b4c6</u> <u>7d554f88f8f84f18780eb7</u> <u>5a5ee3a24d59310abc02</u>	- 0.01230391 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-28 09:14:52	<u>6da31201d4b0fc1e74b5da</u> <u>1d0bfec6a82b9aa2439d0b</u> <u>b82b6f5b41deef120b23</u>	+ 0.01230391 BTC	✓
77	2018-04-19 14:12:16	<u>fff3501b34d50043bdfd44</u> <u>ba6f25065f4a772c17e8b8</u> <u>a5f4d36484da21bbf900</u>	- 0.01688329 BTC	✓
78	2018-04-15 10:10:49	<u>b6e5ea81f3a75988bdb6b1</u> <u>9579bbb73941284ff6d553</u> <u>76ef3d9a2b2a76d02291</u>	+ 0.01688329 BTC	✓

* USD values displayed at the time of transaction

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