

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ARPP3PyQML8zf21FTXinYBo2sgqu9yLJi</u>
TOTAL RECEIVED	0.25203727 BTC
	15,822.39 USD
TOTAL SEND	0.25203727 BTC
	15,822.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-08 17:02:08	<u>1ff72b1f66697223437eae</u> <u>bb7424a3acaf30cd9244a9</u> <u>1c0f27461b1008c517c3</u>	- 0.00256749 BTC	
2	2019-08-08 16:38:31	<u>d61967baa843f16cb97baf</u> <u>65952efd38f1d8aae18b3a</u> <u>3fb9f51cde95cb534772</u>	+ 0.00256749 BTC	
3	2019-07-29 04:11:01	<u>7ddda59880a68d7e8bd99b</u> <u>aeb867e25c4da7c576457f</u> <u>7eb13341827917237660</u>	- 0.00210741 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-29 03:43:44	<u>a055917c945728f6ae1e548000d771debd82d90e140dbd2f716a6e6150fc4644</u>	+ 0.00210741 BTC	✓
5	2019-07-22 04:09:12	<u>23209d0cf188ec0ad4e453a09ff776b1bcded186ea095c91853d47299c8401bb</u>	- 0.00191197 BTC	✓
6	2019-07-22 03:47:18	<u>f8d4a57aedb9b5625edae5313544551a3d4dda4a4595836ab2e6fc559783af87</u>	+ 0.00191197 BTC	✓
7	2019-07-14 17:21:06	<u>c765aa66cf330ba41dc64bb000a8fe148a39c92ae3eb7dadf47503838f719cc6</u>	- 0.00289675 BTC	✓
8	2019-07-14 17:05:14	<u>11dd0bb7f00118a630d39def54549743d40d3ef27f3fd8e61c3daa5d8f5abbe6</u>	+ 0.00289675 BTC	✓
9	2019-07-04 18:51:29	<u>63f694e7fde3375dc1cf60465962bf924542ce92cc4b5ba22efb9b8059b4bc37</u>	- 0.00258465 BTC	✓
10	2019-07-04 18:37:16	<u>de41b0686198a83f4dd76d12f25864aecb65b07a58538fc4b2638e3f3b7f5a31</u>	+ 0.00258465 BTC	✓
11	2019-06-06 02:12:31	<u>dc26b6b53ebc91cbfa6d9de284be8144d83f7ac3406da40b4974b3aca547a5d5</u>	- 0.00255900 BTC	✓
12	2019-06-06 01:00:49	<u>eea034111d11da9fdef9b9dbb74e2d86bfb882ad423181a158f31e56cdb89173</u>	+ 0.00255900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-29 00:16:07	<u>91cc73813876016fbdf022</u> <u>09fd3649a7ef719048fcd6</u> <u>60be3461f9ad0295d160</u>	- 0.00263100 BTC	✓
14	2019-04-29 00:07:44	<u>6b0ccc45497d36d2c859ad</u> <u>a0e4a53b8cc9f4c94d9e56</u> <u>bf0e9fa742bc29470499</u>	+ 0.00263100 BTC	✓
15	2019-03-31 01:44:13	<u>37dc9442038a8ef693e34b</u> <u>68764af9d9db91e13919dd</u> <u>146280b29469f30dc861</u>	- 0.00252500 BTC	✓
16	2019-03-31 01:06:51	<u>71fcf6b76748c8bb610774</u> <u>09194d9782cde0f5b0b000</u> <u>28e27089afabdcc14ba6</u>	+ 0.00252500 BTC	✓
17	2019-03-09 03:12:18	<u>c70072bfe9d792de09b51b</u> <u>b60775fa6152a91c16ae59</u> <u>fa1b3fa8f95393f1ee92</u>	- 0.00250800 BTC	✓
18	2019-03-09 01:54:03	<u>5f0d9fb08f3e110c218923</u> <u>a0690e2fd86841a3054939</u> <u>b5d0ed986b9a8a5dee42</u>	+ 0.00250800 BTC	✓
19	2019-02-16 04:07:10	<u>8d774542e89e22e4c66054</u> <u>7d4e35061220dbd205508c</u> <u>e6faf117b67fbf304aed</u>	- 0.00252300 BTC	✓
20	2019-02-16 01:39:31	<u>d963e33f5209eb11b9b396</u> <u>19dccb887f790c8d358c31</u> <u>4546b54419ee04180c64</u>	+ 0.00252300 BTC	✓
21	2019-01-29 13:00:55	<u>bdb46f062933c82decee3e</u> <u>2c35fb6721037987ffa2b9</u> <u>76ed9b0c3a4c3114206e</u>	- 0.00259900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-29 01:11:44	<u>d8743300d8b10ddb6a2cb8</u> <u>8c1b574b61d6cb6d563dab</u> <u>a8d39b747227aade4c2a</u>	+ 0.00259900 BTC	✓
23	2019-01-12 01:43:36	<u>28c34c50741b4bf6764946</u> <u>d2bcf8c086ffcd9b72f557</u> <u>3a26e4f5830dd965ced3</u>	- 0.00250800 BTC	✓
24	2019-01-12 01:13:17	<u>ae539e38cd27e375713883</u> <u>54038f9849da6a55d31c81</u> <u>29abf59f80a04b9a0683</u>	+ 0.00250800 BTC	✓
25	2018-12-19 02:42:56	<u>654a7d4ef6ecb184d1274a</u> <u>268ad8b2654c130291370a</u> <u>aba56e1ab8c15e9688bd</u>	- 0.00257200 BTC	✓
26	2018-12-19 01:53:46	<u>8d0629e38c8b027cdbc624</u> <u>6b4e55aca79ddecfad2841</u> <u>f874327c24a2349fad78</u>	+ 0.00257200 BTC	✓
27	2018-12-02 01:46:19	<u>3817816bd48f4b9f9bf9a6</u> <u>1547aae5d76fc1991da493</u> <u>b0906d66045a3b55a98c</u>	- 0.00257900 BTC	✓
28	2018-12-02 01:39:53	<u>21d271cbca6281d2cd4fff</u> <u>f69fd5218342f9f11ff376</u> <u>08d44471652d6864bbef</u>	+ 0.00257900 BTC	✓
29	2018-11-22 01:41:09	<u>c493e3bc9534a6a5e875da</u> <u>4953834301a4b9109a3345</u> <u>263c65cfb9348d183d97</u>	- 0.00266600 BTC	✓
30	2018-11-22 01:10:40	<u>7a69704e0116f78b451a8a</u> <u>2504b55bbc49848357051f</u> <u>eb70eea7873d6e1c9fa2</u>	+ 0.00266600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-06 01:47:25	<u>7850a982951e875ea32dd2ad330277d5654a654ede0bb950b1afcfcf5e02281e</u>	- 0.00255700 BTC	✓
32	2018-11-06 01:17:27	<u>3608299d03212ebf2e6c5cb01aa9f4b11d06720b4ba5ced252f69b945f203d75</u>	+ 0.00255700 BTC	✓
33	2018-10-28 01:05:47	<u>e4fd11e1f8eb5c4be8c0102ad4f8d1b7df93130886168d6f1a2ffe80dfca9d2f</u>	- 0.00253100 BTC	✓
34	2018-10-28 00:27:26	<u>4b2c0537f8e6245ed22b2b9c95dce7ae4044ffa1a52fb0e904d606a4ea0c9220</u>	+ 0.00253100 BTC	✓
35	2018-10-13 01:27:07	<u>9e6a3a3baf107730de3d6e9177c63df2a76ef17ef4b9c6d1db7362f763cad140</u>	- 0.00250200 BTC	✓
36	2018-10-13 00:51:34	<u>65ed3656fc1132c623a372f31c2fdce3e1b99133c85e51e7ec8c63ef12c618c5</u>	+ 0.00250200 BTC	✓
37	2018-10-02 03:21:29	<u>587cc7313f512b7bb5ed6181e9577397572bfafd58c0950995cdf45ee8bbd7e7</u>	- 0.00310900 BTC	✓
38	2018-10-02 03:19:28	<u>94bf00f21d2d2965aec6b50fbdde5c1017ef8c010ac2768975f620fdfae92f54</u>	+ 0.00310900 BTC	✓
39	2018-09-26 01:24:24	<u>9cb102588b50b31731bcf12ba83a919dcebb80432bcd3906abc3d2ca90407eda</u>	- 0.00288200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-26 00:28:05	<u>7156b05432b17b9f2865067f9575547e430fda44b95ae7be38c36e64e688fd3e</u>	+ 0.00288200 BTC	✓
41	2018-09-20 23:13:46	<u>1d1f9c93212fd7185c9bf7b9a3ae335a333f5b4c3a6f0517286f8e27b9c1eb96</u>	- 0.00265900 BTC	✓
42	2018-09-20 23:09:47	<u>ea059fee425c9750ae59f50b25a51820b24919fc8e14581c9e17d4340d53037b</u>	+ 0.00265900 BTC	✓
43	2018-09-16 23:28:48	<u>234fbce422b8627b80a86c7aadbb1daa8a94dbde164f7b8e92e60b4b51183da0</u>	- 0.00306900 BTC	✓
44	2018-09-16 22:52:47	<u>f2a631dea3a275eac8b3ed75ee35306d7d59c55529007b3a1be7ab492d96c4f6</u>	+ 0.00306900 BTC	✓
45	2018-09-12 15:13:39	<u>006a60ac6bbda4bdb7046975c407e8afe6a3afc8b141b680c4ce5ab8de4c1ef5</u>	- 0.00274600 BTC	✓
46	2018-09-12 00:21:36	<u>ab67b189ab5b398eaedb64c79d64b118ddf43dbaeca643fb59656bbcb4226e29</u>	+ 0.00274600 BTC	✓
47	2018-09-07 12:40:46	<u>1026793154634a6b487195db034b2a152655b372735ebe112487cd499fca6320</u>	- 0.00324300 BTC	✓
48	2018-09-07 11:36:40	<u>d31f44a59d737dc4a69d9107db5fd56a2b94ad430edd b84c6228c36f353639c4</u>	+ 0.00324300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-02 01:07:07	<u>d24ec8cf9bf05d04dd8778</u> <u>90d2a4d7546c3c12b74d1b</u> <u>744529c1d3f63a188afe</u>	- 0.00307500 BTC	✓
50	2018-09-02 00:30:32	<u>1e7735f7321d8eec445a71</u> <u>ede8ae2e87a6d2ef7e1c70</u> <u>b07b16aa4c65ecb2284c</u>	+ 0.00307500 BTC	✓
51	2018-08-28 01:33:19	<u>9ace57b7a54416d47677ad</u> <u>8180364e4d5a9b8d5237f4</u> <u>eef9bdea1427a56e7fe3</u>	- 0.00253000 BTC	✓
52	2018-08-28 00:29:31	<u>67014327cff05a494d6786</u> <u>0e0186f241a2479c31872f</u> <u>3b09f75fde2149d2ee40</u>	+ 0.00253000 BTC	✓
53	2018-08-24 01:15:44	<u>cd7f982e2b5fda54f6fee4</u> <u>5410e6db64acd9f3e45724</u> <u>bab5c63f4978675335a4</u>	- 0.00280500 BTC	✓
54	2018-08-24 01:02:48	<u>fe745049419b46a3416fa4</u> <u>924dd624edb172ff9e9f93</u> <u>8ab08e2f9095a32cf571</u>	+ 0.00280500 BTC	✓
55	2018-08-20 01:17:58	<u>8b2500b959733c85b9ab13</u> <u>8b0b3f7d737f00ff179db3</u> <u>b306c82220ee433e3852</u>	- 0.00295800 BTC	✓
56	2018-08-20 00:38:21	<u>fbe9309b5d6a69d96efe29</u> <u>e9a5c763558feab8a238b6</u> <u>b1e54d9250646906943e</u>	+ 0.00295800 BTC	✓
57	2018-08-16 00:04:27	<u>6b75a5792116450fb5c996</u> <u>7917b876e625c20fcdd67f</u> <u>92569982138a209fd9a6</u>	- 0.00287700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-15 23:17:46	<u>db6a7a8b6347ea73f4ea6f</u> <u>d6db68873361e2049e9532</u> <u>834addc656282ccedcce</u>	+ 0.00287700 BTC	✓
59	2018-08-12 00:59:35	<u>be5a1298f9ee155871cab2</u> <u>5129a5ddad7759d4b5162c</u> <u>b204949b0ac5f8178216</u>	- 0.00263000 BTC	✓
60	2018-08-12 00:10:55	<u>94d0a8d6f5afd304d6e240</u> <u>a93afd0e740a707e884830</u> <u>cf6fb26e03a31333c50</u>	+ 0.00263000 BTC	✓
61	2018-08-09 00:11:43	<u>859c8de7747a871d677ddd</u> <u>20f1fd4f99dc73a2fb47a6</u> <u>cdf7cb3052ff23a46efd</u>	- 0.00311600 BTC	✓
62	2018-08-09 00:02:50	<u>7f33d0b7c4e743922073a2</u> <u>4ac9827c00c2e37cec5817</u> <u>b53b1cfbb167b1c2c2a9</u>	+ 0.00311600 BTC	✓
63	2018-08-05 00:32:36	<u>b7f1f143e6309f345561bc</u> <u>778e204e4cc8458b28196a</u> <u>3e66f37be4157e4b7fb1</u>	- 0.00307500 BTC	✓
64	2018-08-05 00:21:43	<u>0e59836e0fc92d95e880a4</u> <u>aa36bbe5c423229a673013</u> <u>16148e7417c716080bef</u>	+ 0.00307500 BTC	✓
65	2018-08-01 00:27:11	<u>1a2894bb810658f832b090</u> <u>cf588182ae28dda40a0975</u> <u>e3e254ed4674b64eb57c</u>	- 0.00312200 BTC	✓
66	2018-08-01 00:12:01	<u>f295dc1eacd7554e1ad061</u> <u>78f08b9c302a221a9604fb</u> <u>3b506388dc6dae6224db</u>	+ 0.00312200 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-28 02:33:15	<u>4afcd423879f382a70893c</u> <u>23061d2e807f23926c188a</u> <u>e48e27f737a15efd2a04</u>	- 0.00275200 BTC	✓
68	2018-07-28 01:34:15	<u>c7e4485f61e41f0c1d6471</u> <u>bf6a3e8feca3b19fb05929</u> <u>4962794c67e4c2819e6b</u>	+ 0.00275200 BTC	✓
69	2018-07-25 01:36:29	<u>ea4d022f5308504ae6f665</u> <u>cd67b94d91bac5ef38c8f5</u> <u>b628d473e8c8a9abfe25</u>	- 0.00305100 BTC	✓
70	2018-07-25 00:54:24	<u>747fb89400e7710d5a796c</u> <u>408057c542c72eea3d4203</u> <u>f8492bbb83345f05ec68</u>	+ 0.00305100 BTC	✓
71	2018-07-16 01:51:10	<u>8b26f230eb720262b8b372</u> <u>7203faed196bdf179ecc68</u> <u>08325e91a6e16a96c6ce</u>	- 0.00256500 BTC	✓
72	2018-07-16 01:18:55	<u>0d8dc2530091532f69030b</u> <u>e25533e8608443ddd3c7fa</u> <u>f7c5cf59e5e25d0b790d</u>	+ 0.00256500 BTC	✓
73	2018-06-30 12:40:13	<u>7a2f802e14b608ba0c0e2b</u> <u>aaaca6703920cd3c18dc34</u> <u>b798781d85bbad1d5c04</u>	- 0.00271700 BTC	✓
74	2018-06-30 01:04:14	<u>d76afbf0cebdf94197a4f7</u> <u>931e3bac169f7325d84424</u> <u>bac4804df88d457ae3b7</u>	+ 0.00271700 BTC	✓
75	2018-06-20 01:14:21	<u>d60387b62fb128d9a3f862</u> <u>8a241de421c5224d435f53</u> <u>304c9080db94f9b90fa9</u>	- 0.00250700 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-20 00:27:11	<u>794979776336cda6450d72</u> <u>aa826f83c927098c8ab302</u> <u>c29e0b2a1209e570da77</u>	+ 0.00250700 BTC	✓
77	2018-06-15 03:06:07	<u>3d352fa540b2b21792b833</u> <u>9965653dade8d460d5e7f9</u> <u>db8dc71488cb2af0a880</u>	- 0.00478700 BTC	✓
78	2018-06-15 02:16:57	<u>7fecbcd81efbf9c001723c</u> <u>c34025c87d1019e35fa83d</u> <u>e06bfc626d168f97213e</u>	+ 0.00478700 BTC	✓
79	2018-06-09 00:46:35	<u>aa1430f2e9f0efe4f21315</u> <u>ee9243c67ed0fb07f9957a</u> <u>cdf6eb3391b6dcefe825</u>	- 0.00320300 BTC	✓
80	2018-06-09 00:12:34	<u>03e077579b65876c89a050</u> <u>4ba5e1cc531741b798874a</u> <u>2119c6128570a9feaf94</u>	+ 0.00320300 BTC	✓
81	2018-06-06 00:26:41	<u>6fb91ea8c8fed183318a72</u> <u>2e41f55c900d2a256b1342</u> <u>e22484174973edc86c2f</u>	- 0.00256200 BTC	✓
82	2018-06-06 00:04:06	<u>6f3baec21df3915894d16f</u> <u>5ea0bcee28ab089309e871</u> <u>f93505f42028446e0fa7</u>	+ 0.00256200 BTC	✓
83	2018-06-03 23:57:38	<u>8893f711c44725d801fadf</u> <u>72de3638a59daed8130748</u> <u>47db3ef7ddc0a3c19d18</u>	- 0.00308200 BTC	✓
84	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d7218</u> <u>3cf6f87f8dadd4209d643b</u> <u>e10f915c7c1d1b14643c</u>	+ 0.00308200 BTC	✓

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85	2018-06-01 00:24:02	<u>f598f005cfbebb2588a2a8</u> <u>0d53c412533299b97ccfb7</u> <u>d085250439416f66e876</u>	- 0.00303600 BTC	✓
86	2018-06-01 00:18:51	<u>ffd366ece41d72e378fb17</u> <u>287ceb364b68c6a449996a</u> <u>70b0f83f07aa64e9205d</u>	+ 0.00303600 BTC	✓
87	2018-05-29 00:29:57	<u>19c2595e3e8b0627624bf0</u> <u>0fa3aa7468e5b19c68a3ec</u> <u>1126714057c370f5937a</u>	- 0.00379000 BTC	✓
88	2018-05-29 00:10:46	<u>924590d594e15ae95237ea</u> <u>70f600516f68c9fafb45ab</u> <u>8a00adfe81610c7e6fc7</u>	+ 0.00379000 BTC	✓
89	2018-05-26 00:38:38	<u>80c660e766d3d6a279c1d9</u> <u>f5fbee992cd697294aaa3a</u> <u>16dd269370e8af024476</u>	- 0.00255900 BTC	✓
90	2018-05-26 00:24:21	<u>8bebf3f9b3590cf72049e0</u> <u>deac41ab4a03f8c42f9b03</u> <u>3c1d068305625398ad2c</u>	+ 0.00255900 BTC	✓
91	2018-05-24 03:35:27	<u>25ea38e50d6598ce61ec12</u> <u>2d66ff422c4ec454205da0</u> <u>29d284cf3167bdf2f8cd</u>	- 0.00278100 BTC	✓
92	2018-05-24 02:12:54	<u>e3ef028797cfeaaa5315a5</u> <u>152ab222ec3ad594865559</u> <u>89766869525e26b1d416</u>	+ 0.00278100 BTC	✓
93	2018-05-22 00:14:40	<u>cdc59a1ab192d51cdf1087</u> <u>08bcaae546f912ec763314</u> <u>8287b157667e94b21004</u>	- 0.00257900 BTC	✓

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94	2018-05-21 23:33:03	<u>58202ff68bfda1eee50889</u> <u>26f910785be174f81b7698</u> <u>6c3f0d33a6485a1faf2d</u>	+ 0.00257900 BTC	✓
95	2018-05-20 03:24:51	<u>42bd88e1552d39a66ff358</u> <u>8e9925a994ae7cce322ef1</u> <u>5b7a36479edd4d76deb5</u>	- 0.00255600 BTC	✓
96	2018-05-20 01:33:25	<u>1b74cabda8bb393529dc84</u> <u>96825c30c30501f50d6f76</u> <u>48e19fc5271af0241ee8</u>	+ 0.00255600 BTC	✓
97	2018-05-18 00:53:05	<u>22c7df332763eb2528c47c</u> <u>ac036279944aaa00225008</u> <u>07e4eaafc3044c4d548a</u>	- 0.00277700 BTC	✓
98	2018-05-18 00:50:06	<u>94b0e0e9ca3046950e97b1</u> <u>0fa8ab601fcf7e4f37893b</u> <u>b42bcf1b62f4140204ab</u>	+ 0.00277700 BTC	✓
99	2017-12-01 18:28:10	<u>5c6352ab0d60c5679ffb6d</u> <u>c69039b83dee9f2fc9f3fc</u> <u>a92ec295f1b87cfd5945</u>	- 0.02070000 BTC	✓
100	2017-12-01 18:21:32	<u>83ceff5e5314038c10e4e8</u> <u>c4aa173ecdba2660defe1e</u> <u>790f5d5e406eb572d08f</u>	+ 0.02070000 BTC	✓
101	2017-12-01 18:08:32	<u>c21f9e308cd1446ad5b4fa</u> <u>689bd549f12ce82bc1bcc8</u> <u>b7c871f15fc60b455f7d</u>	- 0.05200901 BTC	✓
102	2017-12-01 18:06:16	<u>711d7b035c779a500b2d26</u> <u>1d8be62d0d1585d7092b1d</u> <u>e7f13b80e1965ad3a860</u>	+ 0.05200901 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-20 15:34:22	<u>40d171b05097b98997b6d90d8fe0afe2657a6e2f8e6fb56de1c79e5ed4b5edea</u>	- 0.02250000 BTC	✓
104	2017-11-20 15:27:26	<u>76f35a8af1a4f35cd9ff58d9c6faba3327c1b485fa4f6b02f7d40c35280e277a</u>	+ 0.02250000 BTC	✓
105	2017-11-10 18:59:46	<u>1b80a4b1ae81a9c929f7210cf338e5c9b393eac027fc54d3c563b60fef833b4a</u>	- 0.02029999 BTC	✓
106	2017-11-10 18:41:31	<u>92f6738b0cf8b8b079a2b171f5350d496c3ee965abb3ae575b78b6645e60edf5</u>	+ 0.02029999 BTC	✓

* USD values displayed at the time of transaction

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