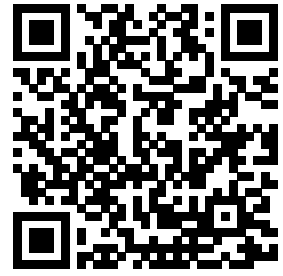


3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ARSHrtBtBnkNA3zHp4H44wZKThj6SGnq3</u>
TOTAL RECEIVED	0.18921732 BTC
	11,915.73 USD
TOTAL SEND	0.18921732 BTC
	11,915.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-01 03:42:57	<u>85f634260c573e71e0db9d</u> <u>20a1064da8dbb5a333e796</u> <u>ac3b6124f333e7313fb1</u>	- 0.00102457 BTC	
			30.05 USD	
2	2020-12-30 06:25:20	<u>e7fc93ad302882774f401a</u> <u>c01776d9e474895f24cede</u> <u>8d27b60136bb6eb78f4e</u>	- 0.00100712 BTC	
			29.08 USD	
3	2020-12-28 10:48:55	<u>943b14161f579d088112b6</u> <u>eb6c544e66698412b935c5</u> <u>3a219000b8bcb0dd4b7a</u>	- 0.00112442 BTC	
			30.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 02:42:55	<u>e79d844d49f3e2a4786bb6</u> <u>5cb7a531abf4a01c6c32e8</u> <u>ded08a5f631581d3e163</u>	+ 0.00112442 BTC 12.89 USD		✓
5	2020-08-15 04:21:32	<u>4c3602a64ae6211e142c43</u> <u>5ffd030a3e1d09cba5ecbb</u> <u>8161ee8ef387a9d5ee55</u>	+ 0.00100712 BTC 11.93 USD		✓
6	2020-08-04 02:58:07	<u>57e3dd04c55807d8afe43b</u> <u>abad1780d696ddacc5df70</u> <u>ea406fa06095ddb6835e</u>	+ 0.00102457 BTC 11.46 USD		✓
7	2020-07-28 01:24:53	<u>3bfc8d56c5edf32fe0e85e</u> <u>23fa3ccec16a58a4f13dcc</u> <u>5dd18defd52e2d69e7df</u>	- 0.00100246 BTC 10.93 USD		✓
8	2020-07-26 02:29:27	<u>d6222cfb1b7770e82d8933</u> <u>bd3f20b7a9df1c74220fa8</u> <u>f1a92e9e4621d7abd606</u>	+ 0.00100246 BTC 9.95 USD		✓
9	2020-07-16 14:45:44	<u>7ed8bbff29785b47b59a53</u> <u>78595b7fa06421fadfe3c3</u> <u>b58b218cad59801e9c36</u>	- 0.00101712 BTC 9.31 USD		✓
10	2020-07-16 02:32:15	<u>70ad79378bf0c66ef85b73</u> <u>e6d3fa518d4bca4f50061d</u> <u>a2a98e2fc3a8cca6dbf6</u>	+ 0.00101712 BTC 9.29 USD		✓
11	2020-07-14 10:31:45	<u>8d1256f184ca875a84e826</u> <u>ea80d8b5c3f540f0122e89</u> <u>7f24ee155679c93d1c5b</u>	- 0.00107703 BTC 9.96 USD		✓
12	2020-07-08 08:39:43	<u>1c871c59d27129c5fb46a6</u> <u>c3bd1f6e2cf53b37b64741</u> <u>84d7ef4e7d9e8d56d33d</u>	- 0.00109791 BTC 10.35 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-06 05:26:28	<u>6f95d5aa355958fb3ec3e9</u> <u>938a8a96e4c08d9f992bf0</u> <u>7e05da84d2d6c502da3a</u>	- 0.00105172 9.82 USD	BTC	✓
14	2020-07-06 03:02:11	<u>0b95c50bf0eb201b729fc2</u> <u>9a34290fa364dce7111d54</u> <u>d29903088b14cfc92a25</u>	+ 0.00105172 9.82 USD	BTC	✓
15	2020-07-01 21:36:43	<u>3d591878e4581327751c52</u> <u>b6b549a9c60d6d0dcae970</u> <u>9da17d5570afe90c2e14</u>	- 0.00103214 9.37 USD	BTC	✓
16	2020-06-27 02:47:04	<u>b7740b3d6ffb49f875d760</u> <u>94890caf0313187095467b</u> <u>743109a65fc5d550b093</u>	+ 0.00103214 9.30 USD	BTC	✓
17	2020-06-19 19:20:04	<u>dbe2b104e7b26c2e602cd2</u> <u>0e1e31a0a6508c0190e03c</u> <u>08e053664b50f885df1f</u>	- 0.00197670 18.49 USD	BTC	✓
18	2020-06-19 03:05:37	<u>7cd171cd19b7fc09b2c21d</u> <u>22d6c8e65dd51498ee5834</u> <u>37d8e7f5cf9b50bd4a33</u>	- 0.01003279 93.40 USD	BTC	✓
19	2020-06-17 04:56:51	<u>51b3e50acaa83fed3c765e</u> <u>c20505a76728870f2d2c03</u> <u>a705b4f9a3e53c085222</u>	- 0.01001513 94.79 USD	BTC	✓
20	2020-06-17 03:03:05	<u>ddff4db0937c89e293da09</u> <u>fab185188af6ec0e50a599</u> <u>1484d6f49b8e0e6803f6</u>	+ 0.00107703 10.19 USD	BTC	✓
21	2020-06-07 03:01:07	<u>ad4bc27c91956a78044526</u> <u>ca3b1e18e684ecfae6ae77</u> <u>626ad6ba66a8ed6cdfce</u>	+ 0.00109791 10.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-27 02:53:31	<u>da94254b795328baa803a7b924ef1b9476f90a6eec846b532089aebefd66020e</u>	+ 0.00197670 18.19 USD	BTC	
23	2020-05-08 02:30:50	<u>d7e2ac9eb6e1c96a01becf3ec82160755f877cd16727b6be29c01f09e34e79b8</u>	+ 0.01001513 98.14 USD	BTC	
24	2020-03-24 03:19:42	<u>a73edf99d17868fd458520308febcb71609e1fecdb686530c525000359866a4ed9</u>	+ 0.01003279 67.66 USD	BTC	
25	2020-02-15 13:44:21	<u>4147acf6ba1cf64be7dd478a0821a7ccc23e8f3a7cc3311efc494f679b00184e</u>	- 0.01014285 100.58 USD	BTC	
26	2020-02-03 02:13:30	<u>b087b1935187b00a5895d6e9de44e05e31f928d564f6c2b3b7304f2d13f469d9</u>	+ 0.01014285 94.24 USD	BTC	
27	2019-12-19 03:14:08	<u>1f270f9a12a7225767bd7388b5654f486664f6641c607ed65ed461dc112e9811</u>	- 0.01011259 72.30 USD	BTC	
28	2019-12-19 02:25:48	<u>c42607ecfa1bfd2a549d163e585a02fdda33848e808bef86ca674ebbcaa54b62</u>	+ 0.01011259 72.30 USD	BTC	
29	2019-10-30 15:39:20	<u>5c7f5dd1990fdec64183234332dae9a87e6998b524e43cf898fa45d0d2365886</u>	- 0.01000666	BTC	
30	2019-10-28 17:17:18	<u>066a6daec765e1762a9505c6ca5c00fad96f3e1d8f9501d2ea3212777b5ce330</u>	- 0.01001578	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-10-28 02:46:56	<u>88db87be091fb7b8ca28cd</u> <u>a813889a74bb7b2081e5b4</u> <u>949b91cf7535ddfdd319</u>	+ 0.01000666 BTC	✓
32	2019-09-19 03:59:34	<u>23041b35272ddcd338f67c</u> <u>7f89045770fce09a74b781</u> <u>2dcb41b287ab117972be</u>	+ 0.01001578 BTC	✓
33	2019-08-13 13:27:37	<u>d74fafb59dcc3e5d880675</u> <u>2d5fb0d70cf76c28f4a463</u> <u>fb3a733f2ab26d9782fa</u>	- 0.01005597 BTC	✓
34	2019-08-13 03:31:34	<u>aab01f8958edc3521adc29</u> <u>cd441673991698bd7bf7ec</u> <u>ea49d9260438d0e06c43</u>	+ 0.01005597 BTC	✓
35	2019-08-05 15:45:47	<u>9a8838aa839b6e26b49c11</u> <u>8983351bc04fcd2339a5ff</u> <u>1a181e58022a4427b2da</u>	- 0.01004477 BTC	✓
36	2019-08-02 14:25:02	<u>7e1f3ffbb1583fd1358273</u> <u>b6697c2775cf95c04df1ae</u> <u>63d3c05d602c3d7988d6</u>	- 0.01035080 BTC	✓
37	2019-07-24 19:42:47	<u>812fb64e72a9debecb9526</u> <u>3b48a3db4f8a20c5631c3b</u> <u>cf8fc792d5080ebdd611</u>	- 0.01021873 BTC	✓
38	2019-07-23 22:59:24	<u>91996648827112d923d9cc</u> <u>a2488f83fa870fcad0250c</u> <u>ea53458f4f0eb04e6dfb</u>	- 0.01040698 BTC	✓
39	2019-07-08 03:12:36	<u>abb4ec399a8ff08da86c0b</u> <u>1b3fdbbe1da73011b480729</u> <u>9e1587d397c4030976c4</u>	+ 0.01004477 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 05:24:19	<u>cb0802fddabcc2385d4c2167d06fe0347586a653e85adce861c5a8f57626a0bd</u>	+ 0.01035080 BTC	✓
41	2019-05-18 05:10:20	<u>194f44211342bad3bfc7f7fad3794df46ba3812216c58e1e9f0dd8347138ba9f</u>	+ 0.01040698 BTC	✓
42	2019-04-28 21:41:43	<u>f4a23074ac185b3d3a6df2c48e0ad92e668b029fd8608cec34f592d92688629b</u>	- 0.01054108 BTC	✓
43	2019-04-27 06:05:24	<u>3d5ffd1965a179d18391d2f14362f87baf7643a9d9a47e139af3bdbaa8ff875b</u>	+ 0.01054108 BTC	✓
44	2019-04-08 05:47:39	<u>3a5c1f5bc16d7e188948d19cff8ebcccaa5cdbb61b72bedeef2e5612a9cdca1</u>	+ 0.01021873 BTC	✓
45	2019-03-17 05:58:30	<u>c20f55e6c2b2260ffa605f11fc187afc21362104c90f6aeb798a571091070243</u>	- 0.01015625 BTC	✓
46	2019-03-17 05:09:49	<u>b182cb72805edfd542408752ebd40898c4aa1e5a8cd765cdb0bdd74f8eb3d406</u>	+ 0.01015625 BTC	✓
47	2019-02-19 11:13:54	<u>7d5f2a3925c489f4817b8bff5ecc6968a991b3ae76e2b7e01a274e555758fe0c</u>	- 0.01038001 BTC	✓
48	2019-02-19 09:54:29	<u>0d4cb11b7ca47a96485b24cbe7cd4dc653e3d92b6bbf459881a3518b36f800a4</u>	+ 0.01038001 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-30 06:39:17	<u>5db590cf345889ec6ef374689ee13c272069645d9724e6eba395523daa18a0e4</u>	- 0.01044250 BTC	✓
50	2019-01-30 04:13:04	<u>7448e9290a9a78ebfd19dc d32c8cc0a2662cdcf36ca612531e97d285e8155167</u>	+ 0.01044250 BTC	✓
51	2019-01-05 05:04:15	<u>2c74c8b5d6c6fe17eb2a346b8da911637a50f52947189629a1fad64b13ae7ec9</u>	- 0.01046422 BTC	✓
52	2019-01-05 04:32:40	<u>6d1a2c40ec4fcf596456ed1c31deb51c44ea7a06771f2a2f1d26daa457796301</u>	+ 0.01046422 BTC	✓
53	2018-12-20 10:55:57	<u>991e6e7844857e3bb639bfd5a27ee1d774a96e46fbe4d7040c330a4db75638f7</u>	- 0.01017433 BTC	✓
54	2018-12-20 09:48:19	<u>1c4e4f7887f074906cc77c20cbf3248ac668356b27a379b7faab776cdac59e3f</u>	+ 0.01017433 BTC	✓
55	2018-12-02 02:16:55	<u>05ac12016d6a6af538e0348bfd797ff389150ca5d6847a8e985254446e829741</u>	- 0.00132948 BTC	✓
56	2018-11-26 11:06:53	<u>9b7539f904ef48aa4a1d91fcf75b2e521b1bfbcb36bb95cde0e25a8c8b6a9ac1b</u>	- 0.00146164 BTC	✓
57	2018-11-26 09:30:20	<u>70a798beddd61c983847061f37ced310758e797621406f00f49bc5b052389803</u>	+ 0.00146164 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-23 05:08:38	<u>dd972c4d319f32b0ad6c72</u> <u>b70f6b38f4e2f7cd0ac692</u> <u>6e09b79f0400c877019e</u>	+ 0.00132948 BTC	✓
59	2018-11-22 19:19:09	<u>d86002cc6d25f81d2ab6b6</u> <u>3dc75433b756e546afb613</u> <u>634fb4c35b77a22f3f7a</u>	- 0.00145357 BTC	✓
60	2018-11-21 05:42:17	<u>a87a54aecc641a3ae1a0fc</u> <u>79036fbf37a583a4e516e4</u> <u>078033a4e11a1cc97167</u>	+ 0.00145357 BTC	✓

\* USD values displayed at the time of transaction

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