

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ARWLVnBvch2VNfx8GYdgRH91hi8fU4ZtC</u>
TOTAL RECEIVED	6.29976129 BTC
	397,237.62 USD
TOTAL SEND	6.29976129 BTC
	397,237.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-27 23:51:15	<u>31c23f4a790bdfccffd065</u> <u>7f05ca907209e542b66fed</u> <u>30e1c3f064733f927a01</u>	- 0.32778487 BTC	
2	2017-08-27 23:19:19	<u>350d8416767c55ff8eb725</u> <u>3338f94cb163200c72dc69</u> <u>5440306b39c3d356f66a</u>	+ 0.32778487 BTC	
3	2017-07-12 10:08:18	<u>75ccf2faedb16a8b4f39ef</u> <u>2487837c2ae93cf412219b</u> <u>2b62c0e23ae0346ee26c</u>	- 0.39678358 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-12 09:06:58	<u>63bacfd8e337d9d62285ba</u> <u>6a2a77d2f5cb20eec1762c</u> <u>2002ce4eaf5cfddf4ee2</u>	+ 0.39678358 BTC	✓
5	2017-07-07 03:57:13	<u>ddf0178579a2cbf71dd444</u> <u>4c631eb816900f00beef68</u> <u>43f336de0bea12cf8895</u>	- 0.90564409 BTC	✓
6	2017-07-07 03:20:27	<u>e591650c2a3b4f5c57c402</u> <u>51b8caddde6a7e0d0216ca</u> <u>e3bbbc676443dc4c3370</u>	+ 0.90564409 BTC	✓
7	2017-06-17 04:40:10	<u>6f3a1534fd0225f27bd5f5</u> <u>24f44207c368407bec64b6</u> <u>4d5a5c19cdaddcdc7373</u>	- 0.30000000 BTC	✓
8	2017-06-17 04:16:51	<u>49f8938a89088d1b519db6</u> <u>f6b62289c681ad05655e64</u> <u>b660241a0724b49dcb6f</u>	+ 0.30000000 BTC	✓
9	2017-06-11 08:53:32	<u>ba77713cd5179aeff094dd</u> <u>0067c84674a50f5d60b620</u> <u>9d35ce0c2b7108261b82</u>	- 0.14498739 BTC	✓
10	2017-06-11 08:31:28	<u>88c81169765b490a5f8284</u> <u>0814bfdc8f1e7a5fa5faec</u> <u>3895b1ad956c79687101</u>	+ 0.14498739 BTC	✓
11	2017-06-10 23:46:54	<u>c5c3baed1693c2f08808ee</u> <u>1aa1c7f7b6250747a02413</u> <u>74b6244758ca63245f52</u>	- 0.30000000 BTC	✓
12	2017-06-10 23:19:54	<u>907387f278e4426a56fc62</u> <u>a2f8f830a6a9d868b8b38c</u> <u>57a7c8f27cab5dbeaee1</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-10 08:10:45	<u>5a62390b21278b70f5d6643d09f8abd43a8416574050c90082bda18930941206</u>	- 0.16000000 BTC	✓
14	2017-06-10 07:13:07	<u>98cfd86ab22a0ebfeb7c966b710215ae60c0b2bedb5247e22dbfac11fa6a9969</u>	+ 0.16000000 BTC	✓
15	2017-06-09 22:14:32	<u>a3d687493c61fd502c019aece3457891b3cdccdc75bbe332761378e31e3a94d2</u>	- 0.60000000 BTC	✓
16	2017-06-09 22:14:32	<u>a3d687493c61fd502c019aece3457891b3cdccdc75bbe332761378e31e3a94d2</u>	- 0.40000000 BTC	✓
17	2017-06-09 21:57:06	<u>cdd68aa4d834ee0b35a70fa60b3e00c017a13518b12f672e8eaac6ea8232bbe4</u>	+ 0.60000000 BTC	✓
18	2017-06-09 21:57:06	<u>16ceb78e05ba25d729a7ffd9632469c60be43043c58e9d40bca52525a7fec685</u>	+ 0.40000000 BTC	✓
19	2017-06-08 00:12:18	<u>8b1646a1cbfc43d4822956aaff69e6ec2e287290277646964913652fdf73fa1c</u>	- 0.40000000 BTC	✓
20	2017-06-07 23:58:07	<u>6baaae6875bea32084f3d509bf84c3d4f5b4c901ab0b8b0918e8e4b418ca17d7</u>	+ 0.40000000 BTC	✓
21	2017-06-03 21:40:09	<u>f35e625ad83e3d00e721ef65c6e42adcfc73c2d80fdbdcd897548d0eafc06b24</u>	- 0.26876757 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-03 21:08:14	<u>ffd23831df78b2beb93981</u> <u>d8d4d9c18ec99a266cf929</u> <u>f4a625dd8253fa1decef</u>	+ 0.26876757 BTC	✓
23	2017-06-03 20:29:05	<u>a72ed1df76a06c4491d3fd</u> <u>0821203329dd01e50cd216</u> <u>8fad2d8a85701910d4d6</u>	- 1.00000000 BTC	✓
24	2017-06-03 19:59:30	<u>3ac92ea22d26e7ee937c5f</u> <u>ff1417ba62140aec6c2060</u> <u>453ad4c85174b5baec3b</u>	+ 1.00000000 BTC	✓
25	2017-06-02 08:39:49	<u>12f1278355d4757496859b</u> <u>a320e4b47625183cb120ee</u> <u>aaf12d7c1a4335bad44f</u>	- 0.12000000 BTC	✓
26	2017-06-02 08:26:01	<u>8bcadfb0006038724040ba</u> <u>b28337d71200bbb59d4e58</u> <u>b46d1752f3167b4fa6f8</u>	+ 0.12000000 BTC	✓
27	2017-06-02 04:29:52	<u>adf898dab2d9322550e0f8</u> <u>9ee7e9d8f4722a7fdb107b</u> <u>fc4bbe84dc793977af45</u>	- 0.10000000 BTC	✓
28	2017-06-02 03:55:42	<u>8b1f3335bc2843d92a137a</u> <u>5e5d20861903b6d9eff453</u> <u>be5e7a8fc4f086761c43</u>	+ 0.10000000 BTC	✓
29	2017-06-02 02:41:51	<u>723f7c980a8a771f6a0e6a</u> <u>e73b85fd736e8ac44b3b06</u> <u>cbea8dca68420c63aa06</u>	- 0.14000000 BTC	✓
30	2017-06-02 01:58:47	<u>ceb0669238597b9f3f0b02</u> <u>f711931336ad6f27c7498f</u> <u>9944837e57225d1a8d6e</u>	+ 0.14000000 BTC	✓

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31	2017-06-02 00:14:50	<u>0146d7d4531b866af07d70e5515698e6ffffbab7d0dd5cbf6499e57524ee06879</u>	- 0.34194107 BTC	✓
32	2017-06-01 22:01:05	<u>89205920543402dc788579a0c557228c2cc1797bc345d28b606a1057b7da6574</u>	- 0.25000000 BTC	✓
33	2017-06-01 21:50:36	<u>cc997bf7717941ac6f443c7487b74462d59d2dbaaf5fdf3f7e168709bdc28638</u>	+ 0.25000000 BTC	✓
34	2017-06-01 13:39:46	<u>ac1a6beb994d80ba53cf9648c0930102783f0fbaa008d674d0b99579b88521b8</u>	- 0.12400000 BTC	✓
35	2017-06-01 10:02:13	<u>81d383b934ef92009282556db46bfd16b6a7c9b6771e331d3b03281c72765cc3</u>	+ 0.12400000 BTC	✓
36	2017-05-31 21:47:36	<u>a50cab336c06f428ecd0767341bb4060e5589673753b7a57d2764b9a4dd5ca99</u>	+ 0.34194107 BTC	✓
37	2017-05-31 20:57:16	<u>24cba866cb24cc7de328f0a3804f597f06b80adefb6076616d1e2998cad4d7ec</u>	- 0.01985272 BTC	✓
38	2017-05-30 09:26:16	<u>b53d61a030f2cb68af94cb47021828d744e95b786c67b17f8069b77bdffb0fbc</u>	+ 0.01985272 BTC	✓

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