

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ARhX8PRWeVs67Aos9RS6xWHitPJP9r7X8</u>
TOTAL RECEIVED	2.04182013 BTC
	127,638.25 USD
TOTAL SEND	2.04182013 BTC
	127,638.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 13:46:14	<u>c2feb8cd69d6edfd46db97</u> <u>0bbe0b83277664108301a9</u> <u>2ffe721a1794c84e2bb4</u>	- 0.00256026 BTC	
2	2018-06-20 11:54:24	<u>260b31bd8af53d44e9c9c1</u> <u>781c2817a895fc0324cfaa</u> <u>a3652d0701c807a0e3eb</u>	- 0.00192608 BTC	
3	2018-06-20 09:52:19	<u>33efc8e6944352d853043f</u> <u>760bc9e68436b89b36a88b</u> <u>b6e6be510c9460dc882f</u>	- 0.00451088 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 06:57:02	<u>e9fdddfc5ed1fff283fac4b4</u> <u>2fff1972d9200f8a1d95d5</u> <u>3282ca92f98a9a2d65b9</u>	- 0.00509212 BTC	✓
5	2018-06-20 06:44:27	<u>e953e19781dfc1db997dc2</u> <u>6835e2a7011e28e5aef1b5</u> <u>f82ebee95b77b5ec638f</u>	- 0.00565794 BTC	✓
6	2018-06-20 06:44:14	<u>89045c1127f5e344131693</u> <u>78237b02d3bf25187ffc02</u> <u>2df825f8cdb55cf2ee6a</u>	- 0.00525126 BTC	✓
7	2018-06-20 04:40:19	<u>07ea651d3c18b8c7f6b10e</u> <u>d77489cc307557cfd0669e</u> <u>7be82ea3cb5c920030f8</u>	- 0.00700481 BTC	✓
8	2018-06-20 01:27:04	<u>f814e6b9e5fd7fbf81149b</u> <u>1282041dfcbf5c5453a088</u> <u>167345909a84796d506b</u>	- 0.00861334 BTC	✓
9	2018-06-20 01:27:04	<u>9b0f25089ebe8ce012f46f</u> <u>f87dbdb13f1b08f54b842c</u> <u>9172d432158c7746394c</u>	- 0.00862561 BTC	✓
10	2018-06-19 22:48:19	<u>4a1496771d9f9974884999</u> <u>bf3d0dc5af7b90d088fb03</u> <u>9acbe3f280a66e816e13</u>	- 0.00918552 BTC	✓
11	2018-06-19 22:32:17	<u>dc24257d3cc18f1d4059be</u> <u>40f570c093a46910663e46</u> <u>89874dfcedd699e6b62a</u>	- 0.00950962 BTC	✓
12	2018-06-19 18:24:11	<u>54cb19dc84453b2b85a58e</u> <u>70d28e790d40b477efcca8</u> <u>03c5b2074fe71302149c</u>	- 0.00996267 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-15 15:05:28	<u>6bc0c74a2aee82c291a7835c1d7a63e2147cf711887ced96e7b0119d150d619d</u>	- 0.01120071 BTC	✓
14	2018-05-12 14:11:07	<u>d1af179f8729041927ba37c0a44f27101073aae33085daa03617f06381abe8c2</u>	- 0.01165890 BTC	✓
15	2018-05-12 13:38:42	<u>968e5c34644b199e12ca8421dc50b3a01b62a1b0e769eae27426de579971c5c8</u>	- 0.01178224 BTC	✓
16	2018-05-12 06:16:48	<u>e153f03d425c4354e954a256a89109aa468e8818c60f384ace94853ec6f31da5</u>	- 0.70516833 BTC	✓
17	2018-05-12 01:39:43	<u>d8e0bb4f53fcc22dd5a13a7f511ad416263ffcc14d6732c7dec904896c66d3f1</u>	+ 0.70516833 BTC	✓
18	2018-05-11 04:58:46	<u>b66eaf5371bb1990e823a7b1eb47a3a5948eb7abe348e8a192e83ee2459b1650</u>	- 0.01192286 BTC	✓
19	2018-05-11 02:48:47	<u>9129af48f08c246425e4e5523db461ce04bce51ea06d96771cbbcd4f2fb074c</u>	- 0.01198185 BTC	✓
20	2018-05-08 22:28:20	<u>fe06b048efef9f6273cc80788eb89e9b8335a30256e052f8f4029eeddbcb7072</u>	- 0.01236034 BTC	✓
21	2018-05-08 13:54:46	<u>95c567959f6253e3580666c3580a2a1b5a7338f3260a5e9f4c78e51c453d9053</u>	- 0.01242506 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 13:02:48	<u>f5222024dd6e3a5feb6515</u> <u>30bf1d786d546f7d0290b0</u> <u>3fd90845bdc6a72c16f3</u>	- 0.01282861 BTC	✓
23	2018-05-05 02:50:37	<u>395f25f19835dd678f82b4</u> <u>af6033efd4255616f36c01</u> <u>6a80e4cc0cfc21ccde96</u>	- 0.01308300 BTC	✓
24	2018-05-02 13:36:49	<u>3cce2d503f397644e81ec3</u> <u>15d0fd20315e7f260f004c</u> <u>b4ebcf761a265c633bba</u>	- 0.01381506 BTC	✓
25	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01380527 BTC	✓
26	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4</u> <u>ee4d89298b1cb45b740412</u> <u>79e76b28fc0a51eadcdf</u>	- 0.01413338 BTC	✓
27	2018-04-30 00:25:32	<u>1d85f58eef8cd140b077ab</u> <u>3718a8069c12239f3d35ca</u> <u>2d581206e7fd1201f9eb</u>	- 0.01154976 BTC	✓
28	2018-04-27 13:02:30	<u>4755ef5e7cc1bff05513c3</u> <u>183d9200b65c4a598939ed</u> <u>76be0e1963fd2d8214c7</u>	- 0.01528932 BTC	✓
29	2018-04-27 09:06:26	<u>ef5305b968b13a05236748</u> <u>837227ae9b094c00648e47</u> <u>d2309fba804ee33aeb91</u>	- 0.01534461 BTC	✓
30	2018-04-27 06:17:50	<u>670cd4885127b1d9ec0747</u> <u>7c06e923b0842709df41f7</u> <u>70fe1c23fe9960b5d55a</u>	- 0.01535867 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-26 10:28:11	<u>9be9f88e6fe3ef759e208f7f5b40c89b982ab7b6a94ef4eae63fde8f8bd38326</u>	- 0.01590202 BTC	✓
32	2018-04-25 20:19:29	<u>c1e5455caf497b8c50c91e33824fd7db313aaf09027aa7b535de8073b743d448</u>	- 0.01628804 BTC	✓
33	2018-03-19 07:11:25	<u>9788f779cf5801cb0c01239963ad9661ea32900833ed6731db00767ce22aad9e</u>	- 0.02185651 BTC	✓
34	2018-03-16 09:43:10	<u>b1dcb8188710f648db2b729c47b7543b60a0da91b5a23230778e2370f3a78533</u>	- 0.02258805 BTC	✓
35	2018-03-08 13:07:45	<u>291b45a543e713e1fcff336e53fe8ec421e4c66e3ec74d83f1dca52c2a606a53</u>	- 0.02425000 BTC	✓
36	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158da181eaa0f6e3138568264106ac260570f5f1cd4e8</u>	- 0.02553598 BTC	✓
37	2018-02-27 13:47:16	<u>d457f656ee70c8ffc13b9096bd0e1bec6a6c3ff2f9e138a95b06b13c9bb61a7d</u>	- 0.02674784 BTC	✓
38	2018-02-27 04:40:38	<u>5f1345e9a4e27d3fc37e453e815f6f971537fabded2df1fb35022d801ef7b4c9</u>	- 0.04914769 BTC	✓
39	2018-02-27 02:22:18	<u>722ab93cce5a926fd7c0c12757e37308fd6825a815052a3b92be99c91f5172d4</u>	+ 0.04914769 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-26 09:48:17	<u>8d11a5a3e2af378a499af0</u> <u>e8126bc2d34e73e1e36640</u> <u>bb412dadcd2d87fa6cc37</u>	- 0.02706862 BTC	✓
41	2018-02-24 01:58:25	<u>145e40049ed7ccf4293ef7</u> <u>36d48274255d28bcf62fb7</u> <u>4d647af032b773c3916d</u>	- 0.02813989 BTC	✓
42	2018-02-21 01:23:23	<u>1076456010e906bfacaebb</u> <u>bb18c9e9c8b08494182b26</u> <u>57b7bb0d663a7965f779</u>	- 0.02883045 BTC	✓
43	2018-02-17 15:11:38	<u>2ad94b3de24f10651751f2</u> <u>eb2d68dd0f7bd62298bfba</u> <u>60a33fbd0207ef47c992</u>	- 0.03071552 BTC	✓
44	2018-02-17 01:05:50	<u>be347e6e85c7f81e2339fc</u> <u>ddb600ee9c2995dc83044c</u> <u>0ed00523dea7542d9b32</u>	+ 0.01534461 BTC	✓
45	2018-02-15 21:11:50	<u>3e29c46ccdac16162fb645</u> <u>fbcb19c1bbc2ab8232cd44</u> <u>1b772cd9c4f4585ecfa3</u>	- 0.03208739 BTC	✓
46	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc2</u> <u>0f9adb084216f7b5420d2b</u> <u>2e8e6e1063b18c0f9324</u>	- 0.07430000 BTC	✓
47	2018-02-13 07:34:45	<u>ee150b7a0370f55f538224</u> <u>56e297c98b876fdda70156</u> <u>52e48821983d7da26144</u>	+ 0.07430000 BTC	✓
48	2018-02-11 17:46:52	<u>6d43c81a4733b0f8ec01a0</u> <u>e2050a09b2d21b8682f638</u> <u>d2410693789ec055681e</u>	- 0.03452205 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-06 22:30:16	<u>888d72f4045abddc492997</u> <u>7b6538534566c53bdd1553</u> <u>4809a39734d5313283bb</u>	- 0.04225802 BTC	✓
50	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04722112 BTC	✓
51	2018-02-03 11:43:33	<u>47b8d29fb9b0fd4c1d0a26</u> <u>733c6d3ee83c710b722194</u> <u>d163433c0545e6854889</u>	- 0.06364817 BTC	✓
52	2018-02-01 20:35:55	<u>e284c12942edefff51f178</u> <u>1c099143ca47036a0e246a</u> <u>ed0f4b86e1610957b352</u>	- 0.08382056 BTC	✓
53	2018-02-01 20:35:05	<u>26d8848275fbe9f8b3f5a8</u> <u>e94744302ec15747210345</u> <u>089c11dd13341d5a6d1f</u>	- 0.08520177 BTC	✓
54	2018-01-31 03:17:30	<u>14490b81be11747c71d6eb</u> <u>6f7d73ffc33bf2ec2e9a8a</u> <u>f003b9ebe53632f27669</u>	+ 0.01381506 BTC	✓
55	2018-01-28 00:48:20	<u>736d917fd74b71f4bab2f2</u> <u>436270b3f9515fb42f8ff0</u> <u>19a0c0efc385f4dbf7a2</u>	+ 0.03071552 BTC	✓
56	2018-01-26 18:30:30	<u>7b2c50b05fe78600e17676</u> <u>3788fcae8e85f034d1c18c</u> <u>d280a758945f8e87f06f</u>	+ 0.01535867 BTC	✓
57	2018-01-18 11:19:13	<u>65a0bd919b4ac44c374ccf</u> <u>ccd593f55540f93657419d</u> <u>47ba8570f097c963b3fd</u>	+ 0.08382056 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-15 00:23:47	<u>4d08b483f64932836eb1ff</u> <u>28ff850894b650759cc083</u> <u>1f7a05cc8c0d031b04fd</u>	- 0.13100106 BTC	✓
59	2018-01-13 12:14:27	<u>8ffd849b1ecf411f97799a</u> <u>cea389bdb7cbadba5b4aec</u> <u>6dc44818d72e9ac1dd76</u>	+ 0.00950962 BTC	✓
60	2018-01-12 12:11:26	<u>cb24d467bb5eb486700e0f</u> <u>275bb6c59004a63614080e</u> <u>93b8300fd4a3d0168266</u>	+ 0.00565794 BTC	✓
61	2018-01-11 13:24:20	<u>885ff50ec3d76bb6aaca6d</u> <u>635a9b3a79773d17de6bf6</u> <u>17c99160cc0fbfa172d4</u>	+ 0.00996267 BTC	✓
62	2018-01-10 13:13:10	<u>acc56ad0bcf446cdd08f0c</u> <u>49e18361d3919b5743c89c</u> <u>86a2ca1f4d761d99c6fa</u>	+ 0.01380527 BTC	✓
63	2018-01-09 12:45:55	<u>3bec59cbfd53664f01e883</u> <u>cb270a91811125f0e0a160</u> <u>dd0ff4581d7f70db115e</u>	+ 0.01590202 BTC	✓
64	2018-01-07 12:05:31	<u>93df679863862c3a9bb5dd</u> <u>ed2b8b7fb50e5f840063b2</u> <u>95373998c13a5215760e</u>	+ 0.01165890 BTC	✓
65	2018-01-05 14:32:56	<u>6f675157a6068c289f575e</u> <u>3b09d781570cbad4029099</u> <u>570e32b389a6ad115199</u>	+ 0.00700481 BTC	✓
66	2018-01-04 12:18:11	<u>2afe34d4fb4f132ba71041</u> <u>97e4fcc7bab161822001d9</u> <u>cd96a653c7bb734a45d7</u>	+ 0.01308300 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-03 13:02:10	<u>ae31f034f9e39e72d6b9ff</u> <u>9be5ad4a98037d4482dd76</u> <u>42e3dfec3cf4142b4b39</u>	+ 0.00451088 BTC	✓
68	2018-01-02 16:05:17	<u>e84a4a35c6904e29406f30</u> <u>7af36839d1a250eb49cc9c</u> <u>68558e53a251adaa46ba</u>	+ 0.01198185 BTC	✓
69	2018-01-01 12:29:14	<u>07bca7c8158842f7076e10</u> <u>874afe29bf161e46ad5035</u> <u>6f576d078585bfa73ed1</u>	+ 0.00861334 BTC	✓
70	2017-12-31 12:12:38	<u>532bcf2ba65f659d73e214</u> <u>f5562931b91f5726e02b2a</u> <u>81ce79406f0bf9c706d1</u>	+ 0.00256026 BTC	✓
71	2017-12-30 11:47:47	<u>e12604843e0acd92449e55</u> <u>57cd99d35f50362a22b250</u> <u>5bf577bfd89122c43cbe</u>	+ 0.00918552 BTC	✓
72	2017-12-30 02:02:02	<u>8ccb5382d58f3886fae947</u> <u>0033e2af2932e5e4e83df7</u> <u>960c1eeb8040069f54ae</u>	+ 0.00192608 BTC	✓
73	2017-12-28 13:36:53	<u>e12d41d6e46ae1fd7b85ca</u> <u>8396ccb224dce39db0f16d</u> <u>877cfbdf3edb19512e56</u>	+ 0.01192286 BTC	✓
74	2017-12-26 12:43:33	<u>d40b128effa3f2bf4dafdf</u> <u>76d68f1215efdb407f51f1</u> <u>9a624b7b78fb56e38ab8</u>	+ 0.00509212 BTC	✓
75	2017-12-25 19:23:21	<u>2311daeba759f8397140da</u> <u>c1266412c9460f7c838e2c</u> <u>69f0c1ce195985fc484e</u>	+ 0.01120071 BTC	✓

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76	2017-12-24 12:04:43	<u>1b8db2420c250e042f1dc4901d251fa7348d92a8ba4a95aaf9f8f2eae64f88c5</u>	+ 0.01282861 BTC	✓
77	2017-12-24 02:00:32	<u>4416e6d0cf1db1fb91e18827dcc49a4561e067a1ccacc81b9dc275f905858d25</u>	+ 0.00525126 BTC	✓
78	2017-12-22 12:21:41	<u>029685ee815b9f00cd1d8cd4c3f85d234dae44bc98ee617b57805a3b194b6806</u>	+ 0.01242506 BTC	✓
79	2017-12-22 02:12:11	<u>39bd7b2f6f394dc27dd56618085ba79296cd165769bea4962010f78dfd59c4c1</u>	+ 0.01413338 BTC	✓
80	2017-12-20 08:24:00	<u>af75d8f4c890a7f2972b2621c108a0e1a1ba735f62889596d8e36b21aba2ba10</u>	+ 0.04225802 BTC	✓
81	2017-12-13 12:29:08	<u>1596f8d274af2a9f373dd65b2e27fe5607dccd2a68c7ec120e41e50b7e5f3b75</u>	+ 0.01628804 BTC	✓
82	2017-12-11 12:25:50	<u>50f157ba77b3dd7625e7198da9f7ff49cfbf71f1dab1d331578b24c3e3b29862</u>	+ 0.01154976 BTC	✓
83	2017-12-10 12:23:32	<u>1158be301147849cb9f0b653359450b8215f02051efc62d16bc76dd634ed9383</u>	+ 0.01178224 BTC	✓
84	2017-12-09 11:51:41	<u>88d45c968bb76f8fad3fc347f4ac87db7a9b4c57ae90ceabddd211c629d151b8</u>	+ 0.01236034 BTC	✓

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85	2017-12-08 12:45:35	<u>9a8f9062d4ef8e51d83346</u> <u>ab55f6ddc6a743f601b1f2</u> <u>2370b414262c6d0fd222</u>	+ 0.01528932 BTC	✓
86	2017-12-06 21:32:26	<u>1dfa67d0d8379a44ddbc44</u> <u>f09dfef7c49d2e01f995a7</u> <u>5f307a0e2ddb180fa19d</u>	+ 0.02425000 BTC	✓
87	2017-12-03 14:46:30	<u>a1da3f923b342d1e6099e0</u> <u>edeec3b555733abc5987dd</u> <u>823f5c8c0ff0b3f18627</u>	+ 0.02185651 BTC	✓
88	2017-12-01 03:49:56	<u>0c17d7b0239d8cb7a06073</u> <u>e54dbbcad38c0917ec690d</u> <u>f2e5891e3b72ff6117d9</u>	+ 0.00862561 BTC	✓
89	2017-11-29 13:10:35	<u>339f62e4e7bb64789c5478</u> <u>2ef4262cb9c41b59c18e8e</u> <u>bd60eca07e83e68b46a6</u>	+ 0.03208739 BTC	✓
90	2017-11-28 02:21:50	<u>54761573f6e69789b60e58</u> <u>32acb1ddc03d70d94cbb78</u> <u>9b2750e5f3a58f1e8e4a</u>	+ 0.04722112 BTC	✓
91	2017-11-24 08:09:30	<u>0a6a9b73c2ddb4b97235a6</u> <u>abed3ffe6dfc9ab4e9f42b</u> <u>3466e58ed3b3dae0371d</u>	+ 0.02258805 BTC	✓
92	2017-11-21 13:03:43	<u>63ac6c6be2a1be6bd99889</u> <u>6b72058df32b3e317376ae</u> <u>b10b611c94b26aac9c6c</u>	+ 0.03452205 BTC	✓
93	2017-11-19 14:19:43	<u>21f851f9258c37c75fa2b7</u> <u>38840760d2beb73e47c452</u> <u>f8032836e06b24abed34</u>	+ 0.06364817 BTC	✓

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94	2017-11-17 10:24:03	<u>848f5249e129e09bb2be80dc8539f6ecee4067d1b217b0c6e3b13a420481776e</u>	+ 0.08520177 BTC	✓
95	2017-11-17 05:38:29	<u>a77d4d16a116829d0938b204f0d246acb44d0ecfa92ac9d3f6d28f8aa4cad0a2</u>	+ 0.13100106 BTC	✓
96	2017-08-27 06:45:04	<u>04dc612019f75a1b37d5ace975093ef80c87194f7d0766ae94535eac2dcf5cb7</u>	- 0.05125147 BTC	✓
97	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef29a636f19e64ae8cde0f04768e24b89e39b2ac39f4</u>	- 0.08782983 BTC	✓
98	2017-07-26 17:19:35	<u>95a6823a8e37b0865bceb11380fb983e3dbcd424abba1cb3ec345ee23d6f3d44</u>	+ 0.02706862 BTC	✓
99	2017-07-24 19:42:04	<u>c4779084b1920e53420507a04dab1a7270db70de8a2c6bd7998d7bcc215ca372</u>	+ 0.02553598 BTC	✓
100	2017-07-24 13:30:36	<u>18ce1b73e2764eb7226fd4dafec45f76ac0c11e5a00a0e4f152a2174187531d7</u>	+ 0.05125147 BTC	✓
101	2017-07-21 02:56:49	<u>acec671861d10a2d7f23eb879a15cc3c42502bd896597f01a1a8799b83630974</u>	+ 0.02813989 BTC	✓
102	2017-07-19 19:51:24	<u>142161bb0def621260f9b705188d7ca0e49d341f4a39cdce431cb50cab800a17</u>	+ 0.02883045 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-12 22:34:46	<u>b58ae556afb8ad6448cc1c</u> <u>4e16708ffae81faac97a40</u> <u>fd1d2dfb083bcd4d9cc</u>	+ 0.08782983 BTC	✓
104	2017-07-06 17:49:55	<u>143a5302c013354e7ccce4</u> <u>8e21e9ad70df7a2413c868</u> <u>07e5f0d3650e0a88d50b</u>	+ 0.02674784 BTC	✓

* USD values displayed at the time of transaction

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