

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ArGHGuxuMoaoZwG3Q9qa7i2WvMmF6dkRz</u>
TOTAL RECEIVED	66.39184631 BTC
	4,178,957.08 USD
TOTAL SEND	66.39184631 BTC
	4,178,957.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-16 19:01:57	<u>1896e23bf40f8e09216a53</u> <u>859eac96f3c4d3c1f396c5</u> <u>0122b46be2218a9cea67</u>	- 0.21342292 BTC	
2	2019-07-16 17:50:31	<u>5c9bbf0262b4afb290af12</u> <u>b437c09e255915907b1422</u> <u>23fc6357f2d8d2b76ac9</u>	+ 0.21342292 BTC	
3	2019-07-13 06:02:07	<u>d302650a36d24a6c1c228c</u> <u>5e724dee6f3f025b287ad8</u> <u>f48f8041c800c48d8502</u>	- 0.17150000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-13 05:26:08	<u>30bb29ec53a0e9e52943ef</u> <u>ef0c094223e0687875bd20</u> <u>5c6fb3b5c8c1317f69dd</u>	+ 0.17150000 BTC	✓
5	2019-05-11 18:10:56	<u>67d6da87d900d5d4bc6ccc</u> <u>24a01b52061725d27585ae</u> <u>21dee659362b43491d66</u>	- 0.09941444 BTC	✓
6	2019-05-11 17:41:06	<u>43c3b10e9c3541ca5a696a</u> <u>3d44eda05d949a186bfd88</u> <u>5990dd34a21842ee62fa</u>	+ 0.09941444 BTC	✓
7	2018-12-10 10:17:00	<u>4d548afb8ff2c66d887089</u> <u>727ccd959f800097bd9a8b</u> <u>e697e46840bac7a78830</u>	- 2.44776689 BTC	✓
8	2018-12-07 16:50:22	<u>4567aaad71a81e0c4b5bf6</u> <u>4a656bf8261b6e743d8f75</u> <u>b868d670ef8e100d9bf4</u>	+ 2.44776689 BTC	✓
9	2018-10-18 18:51:28	<u>1d5a11d1ac43439fa4f12d</u> <u>dd1a9018e1366e7a79d429</u> <u>32bf4b0228799f81432b</u>	- 0.40800000 BTC	✓
10	2018-10-18 18:29:25	<u>34a968933f2535aacbb2c3</u> <u>070a535065ef7a710d65d6</u> <u>16bbf1b2e2e8e63e802e</u>	+ 0.40800000 BTC	✓
11	2018-10-13 09:43:23	<u>ce3ba61e33d4e73962c038</u> <u>fa4c115bc724c9c1cc7006</u> <u>fa4eaf86034bff3496e4</u>	- 1.05673784 BTC	✓
12	2018-10-13 08:51:42	<u>adc93191feaaa95f55aac</u> <u>bc257fd125f86fd4d3cc8a</u> <u>28da4a2861fafeb69414</u>	+ 1.05673784 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-11 09:15:27	<u>8f18b6ef25dc2196203f89</u> <u>98d5e48872741787a963ea</u> <u>8ad799f0fa398f1ab59b</u>	- 1.00000000 BTC	✓
14	2018-10-11 07:53:20	<u>a7bc14782918508aa25a70</u> <u>be5e509033f73e773308cc</u> <u>497d06438dad79446d35</u>	+ 1.00000000 BTC	✓
15	2018-09-12 14:15:12	<u>9503f65c90fc57592923d8</u> <u>303d39a4b2cfd4e238707e</u> <u>8ba7b78ef4f309cd1587</u>	- 1.04280000 BTC	✓
16	2018-09-12 14:15:12	<u>9503f65c90fc57592923d8</u> <u>303d39a4b2cfd4e238707e</u> <u>8ba7b78ef4f309cd1587</u>	- 0.69730000 BTC	✓
17	2018-09-12 11:43:51	<u>ae0c5e8b5cb8443bc1769b</u> <u>b42be5cefdb01e41fcf330</u> <u>4364da227b937b64da57</u>	+ 0.69730000 BTC	✓
18	2018-09-12 10:53:47	<u>e6e33835e714b5bf75a8f4</u> <u>3cce0255f7494d0d1187b1</u> <u>839f5a18e5bf7ecb7d04</u>	+ 1.04280000 BTC	✓
19	2018-06-10 23:12:39	<u>1d59ba027d0e3acf7a1546</u> <u>648b97e35d04eeb0e08044</u> <u>b4a15523fdb71a39fbd</u>	- 2.00000000 BTC	✓
20	2018-06-10 19:36:18	<u>4b09bfff11e1ee72f8887b</u> <u>29fe4fdc92763f64e11730</u> <u>8db674a504455232c423</u>	+ 2.00000000 BTC	✓
21	2018-05-23 09:59:09	<u>00984823e6e1b71251fca5</u> <u>c5fd135d0ad5b3f98c2849</u> <u>eb13e708c326921ff591</u>	- 1.42158828 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-23 07:57:29	<u>2e2facdc0ad505302e75c4fb93af4da60673218b32b49824895849e5135f13c5</u>	+ 1.42158828 BTC	✓
23	2018-05-18 18:11:46	<u>603b51d2c11edc3ab900e75ccc4582a2b37829487a5afcd2db700839b0031b12</u>	- 2.00000000 BTC	✓
24	2018-05-18 17:27:11	<u>db2277e62d7a3f7e7f0821553aa5e0fb537af5f4cb95c2cf5f2cc5ccf3f7f8cb</u>	+ 2.00000000 BTC	✓
25	2018-03-30 04:32:18	<u>9e7e5c20f0fd6fc0bcf17f4b6f6898b6fa318bd05c8c03cbf0cc65fb66c914a4</u>	- 0.27000000 BTC	✓
26	2018-03-30 04:04:32	<u>71fb2a7d3361475e57e3aefa1bd7c2b7c8f045a6133a38d72d402a1ea8b5b5b9</u>	+ 0.27000000 BTC	✓
27	2018-03-29 17:44:57	<u>41dd4f59b7bb079cb5e904609f78ba4b4dfb5a182caf673ccd3751ecd1d46b28</u>	- 0.49000000 BTC	✓
28	2018-03-29 17:15:37	<u>98a27e090a7de38870bd2a9ed9c73a5bab26177436a33385696dab8f551d9d82</u>	+ 0.49000000 BTC	✓
29	2018-03-21 15:40:06	<u>98523d42c3620a7593988612a371d1f3c1bf36f9071ae3a7f30b0ca2775ff48f</u>	- 0.50000000 BTC	✓
30	2018-03-21 14:39:58	<u>127c393f17f3ce1101dc26bcdaade50829fe910c73e24a3f70df3fea54c977e8</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-17 16:41:56	<u>70fa4beb08e83867d36e38</u> <u>aab28810fe53849ecc5190</u> <u>3bc6353497f9bb84f055</u>	- 1.00000000 BTC	✓
32	2018-03-17 15:31:30	<u>546baf300e7b600d26dd38</u> <u>6f60c591fe3dea8086b166</u> <u>6bfb586f9e2df67cf203</u>	+ 1.00000000 BTC	✓
33	2018-03-10 07:51:07	<u>a37b920aedfeb363e20c02</u> <u>ce5fb409e7b318ef5d1b72</u> <u>6ab40d9ad348f5679ee1</u>	- 0.99977174 BTC	✓
34	2018-03-10 06:25:45	<u>bf5e830725f72a9a5830aa</u> <u>71ef7922585dde6d245aff</u> <u>7ddf8b83b659e3ee4003</u>	+ 0.99977174 BTC	✓
35	2018-03-09 07:28:00	<u>961dc9d5697c2e8e747fe5</u> <u>56df474eb1808877e3ef28</u> <u>a7089684e84b616c8384</u>	- 1.50000000 BTC	✓
36	2018-03-09 06:48:35	<u>670fda2c56d21fdbbc57dc</u> <u>43fe0fedec42d1163123e3</u> <u>183601cbab3e68025f93</u>	+ 1.50000000 BTC	✓
37	2018-02-05 19:12:51	<u>6292c7a3fbabe1fb158078</u> <u>ba9da171c48da31ffe6b9c</u> <u>8b8378de4db8fa70b243</u>	- 2.00000000 BTC	✓
38	2018-02-05 18:05:38	<u>eaacc42584758b83759298</u> <u>8ff5ca2a240fcc4b086396</u> <u>ff9c4ba1dfbf4a7eb8cb</u>	+ 2.00000000 BTC	✓
39	2018-02-01 12:21:11	<u>7f0121dde5d4a288bb4a6b</u> <u>bcaeb41b6f55f3fc75b8f7</u> <u>432ab717cd96f7b5bcf2</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-01 11:07:25	<u>f2a6746441e2715701b3f160d58276ef04153fc8035468a49004b729a6eacac0</u>	+ 1.00000000 BTC	✓
41	2018-01-30 18:21:51	<u>150054718d600acb208bfa dd21209dd581c4c770c8da402acc1202c251adb9e0</u>	- 1.00000000 BTC	✓
42	2018-01-30 17:44:21	<u>b45f419c75b93e572933ad9a3b65ce3c4bcf7e3bf420b1dda1dd9b042146c949</u>	+ 1.00000000 BTC	✓
43	2018-01-22 19:02:30	<u>49c6908dfdca14a40e04539c993489fc66ae53279330e0086f965296aec67506</u>	- 1.00000000 BTC	✓
44	2018-01-22 18:10:00	<u>57413d4847f5e3614e20596f5166153d33388289219c04ab6918e5c27d505c4e</u>	+ 1.00000000 BTC	✓
45	2018-01-16 18:01:01	<u>9d85301e4e7e20be14256438d03e07f571f6b24700e12bf9dac74c4aeb04c35e</u>	- 1.00000000 BTC	✓
46	2018-01-16 17:34:23	<u>1036958cb41a70b03b990ff0b4cdb99466194b5d03bbf1d9c9cdc769f441b95d</u>	+ 1.00000000 BTC	✓
47	2017-12-30 18:13:58	<u>6120864c759bb35b25d30536b8662563db999620ff26b68509555a2bfe6f1eb6</u>	- 1.80000000 BTC	✓
48	2017-12-30 14:12:24	<u>f5fed449655b01ede3cf81840c2a12d4cc3ce4fc514ef115e1a76bc15acbc630</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-28 16:37:11	<u>5bdfd879a7ccd1573f4c2d</u> <u>b961a7aae7b0c3beacbc81</u> <u>00532799df032273be02</u>	+ 1.80000000 BTC	✓
50	2017-12-28 02:06:35	<u>96ed7cd7605035c2419e33</u> <u>8729400a31af5379be2ed5</u> <u>129811050ba173711c53</u>	- 0.50000000 BTC	✓
51	2017-12-26 04:58:17	<u>5f84c049f4a97ce08c6940</u> <u>d28e7393706db9149a5795</u> <u>7346a2b17aa825626cfa</u>	+ 1.50000000 BTC	✓
52	2017-12-25 10:18:32	<u>2bf4fa85da1020ed7f1c45</u> <u>f4cb120b3028e0882d58ad</u> <u>46ecf4e7ffb1474fd21a</u>	- 0.27354420 BTC	✓
53	2017-12-22 15:06:50	<u>6cf617674af34e44b26979</u> <u>ef3fff70b1fdb7f33128fc</u> <u>139c922b9088a493a582</u>	- 1.50000000 BTC	✓
54	2017-12-22 14:16:46	<u>41eafc2b2f52379f70ce60</u> <u>1f85413f210fa2b8a55233</u> <u>fab290159e498c1c881d</u>	+ 1.50000000 BTC	✓
55	2017-12-20 19:21:06	<u>876f4ae2bb3aa832a9d703</u> <u>16cf8f536c5ed515ec34d2</u> <u>377b8e60ac0e37c111b7</u>	+ 0.27354420 BTC	✓
56	2017-12-19 18:48:04	<u>8a30d9e0386d160aaf8828</u> <u>af36eb434ca7fd2b384660</u> <u>6dcf95ec44beb02a6330</u>	- 1.00000000 BTC	✓
57	2017-12-15 19:05:40	<u>656225cab8a8f891c4ffb6</u> <u>1e4a5d513c435275e2453e</u> <u>f3d3410b315742376adb</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-07 10:44:31	<u>396b905efd8b7fa5b4ed9e</u> <u>f0dd9d63f82eb3d311d29d</u> <u>b8fa6873fc61ec516765</u>	- 1.50000000 BTC	✓
59	2017-12-06 14:06:55	<u>cec3a928d0995574a83ccf</u> <u>686474ea3e73b1e9a21090</u> <u>b861878fa35df23502f3</u>	+ 0.50000000 BTC	✓
60	2017-12-05 14:39:10	<u>ef1be72020c6c268dd3a72</u> <u>1d74463cfd1de489f8e4f5</u> <u>e7a3629ed4510d6b822b</u>	+ 1.50000000 BTC	✓
61	2017-08-15 11:35:18	<u>f13bcda5d5caa810bfce2b</u> <u>0488ac7edb8b8f92cbdfb5</u> <u>e71aa9c5507f1655a2ee</u>	- 3.00000000 BTC	✓
62	2017-08-11 09:55:46	<u>c5b661c98fd7261a9168ec</u> <u>1e142a579effa8a72d4a8b</u> <u>a9dcda326cb13b0a8045</u>	+ 3.00000000 BTC	✓
63	2017-08-05 17:49:33	<u>9b978cac478a91be59befc</u> <u>19367488c874e12b1fe51f</u> <u>9f24078c335b335a0ee3</u>	- 2.00000000 BTC	✓
64	2017-08-05 17:15:23	<u>23f1edd204aa94dfd7c8de</u> <u>1617e6a72cdfe16d250690</u> <u>3c76b15fb30309513d3a</u>	+ 2.00000000 BTC	✓
65	2017-07-20 19:57:06	<u>2788d66eb4137bd09ffd50</u> <u>415b99c380b4b242640ff6</u> <u>456f28a8cd1c4f2d6345</u>	- 4.00000000 BTC	✓
66	2017-07-20 18:03:38	<u>575fa28a6a40c953896b07</u> <u>55edb28d305df843d7fe79</u> <u>9057d5e50f723746324f</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-10 19:20:04	<u>dbcea66937192c073b3d51</u> <u>2d89a2b061d642617866c6</u> <u>d26da428b87b93773de4</u>	- 4.00000000 BTC	✓
68	2017-07-10 17:58:46	<u>7060ba6f0ecad815f71470</u> <u>1a37365f00d343e4bd0cf3</u> <u>72bba4677e5b3575a178</u>	+ 4.00000000 BTC	✓
69	2017-06-16 08:17:04	<u>07e6dfd417d07e813593b8</u> <u>b789c159758198954c120a</u> <u>2e2d526dde18e16acb38</u>	- 4.00000000 BTC	✓
70	2017-06-16 07:11:51	<u>bbf7a8dfc74ce89cc740aa</u> <u>6affc8418488007d3d9a1c</u> <u>6bf16aa6b4f06cb9dfcc</u>	+ 4.00000000 BTC	✓
71	2017-06-12 18:16:12	<u>7c5ca70bf00aabd8ee5067</u> <u>5c6124a1d5b9d16d738537</u> <u>8150efc510296eb495f2</u>	- 2.00000000 BTC	✓
72	2017-06-12 16:53:55	<u>81eb6e2a42e14e1cdf5c3d</u> <u>045541b4dfa67a80543be2</u> <u>9a66e37213b1a7cbca92</u>	+ 2.00000000 BTC	✓
73	2017-05-19 20:32:35	<u>2a7d9f4bbcc12dbfe92fa4</u> <u>60a768d213f2ee6ada7ac3</u> <u>1b5967debf254421451e</u>	- 4.00000000 BTC	✓
74	2017-05-19 20:09:34	<u>34f5627f2436813c610b37</u> <u>a6bc39cc8382ca36fce19</u> <u>2585607b5af26a36a737</u>	+ 4.00000000 BTC	✓
75	2017-04-03 07:28:17	<u>ad97e17594829ce3a9f244</u> <u>9ea373ae2946ad78fd03d1</u> <u>d039763c6ee7b4fe2a6e</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-03 07:21:15	<u>acd3930a303c9977118534</u> <u>9460490edbac8da0a63b57</u> <u>20af1c9ad9d7f7a071b0</u>	+ 2.00000000 BTC	✓
77	2017-03-28 06:22:09	<u>eb7342bcf21407182acef3</u> <u>e68b977941d34a238f119e</u> <u>0dd08459da307c82108e</u>	- 5.00000000 BTC	✓
78	2017-03-28 06:01:20	<u>31b2dfe723e3bf60b78ed2</u> <u>89b15e10bd4966653d359f</u> <u>19b212cc87fec639abcc</u>	+ 5.00000000 BTC	✓
79	2017-03-27 12:12:18	<u>0066079f904eaa8f0bf0b0</u> <u>6bf1063898d9b249c2db12</u> <u>cb80138b4351ca0d8f7e</u>	- 5.00000000 BTC	✓
80	2017-03-27 07:27:03	<u>bd3a02c5fa92172b580cc8</u> <u>f29b41fe48585a7e97aeab</u> <u>f8d867465d252af938d4</u>	+ 5.00000000 BTC	✓

* USD values displayed at the time of transaction

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