

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ArjXNMReq4nb6hYwRAqwBk1jn1m1XwqgT</u>
TOTAL RECEIVED	0.80485680 BTC
	50,782.37 USD
TOTAL SEND	0.80485680 BTC
	50,782.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-15 01:52:29	<u>92a3de7df684e05a30cc3e80ed962056eaf9004d505fa33d07d7fcea99c1eea5</u>	- 0.00458049 BTC 40.40 USD	
2	2020-01-15 01:52:29	<u>92a3de7df684e05a30cc3e80ed962056eaf9004d505fa33d07d7fcea99c1eea5</u>	- 0.00458049 BTC 40.40 USD	
3	2020-01-15 01:52:29	<u>92a3de7df684e05a30cc3e80ed962056eaf9004d505fa33d07d7fcea99c1eea5</u>	- 0.00370862 BTC 32.71 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-12-14 05:34:42	<u>f1d3e81b971afb9db96d0ca</u> <u>0ad817e38a7f690ce1b490</u> <u>6e4472807d771d0f95a7</u>	- 0.00009477 BTC 0.66 USD	 ✓
5	2019-12-14 05:34:42	<u>f1d3e81b971afb9db96d0ca</u> <u>0ad817e38a7f690ce1b490</u> <u>6e4472807d771d0f95a7</u>	- 0.00088451 BTC 6.24 USD	 ✓
6	2019-12-14 05:34:42	<u>f1d3e81b971afb9db96d0ca</u> <u>0ad817e38a7f690ce1b490</u> <u>6e4472807d771d0f95a7</u>	- 0.00088451 BTC 6.24 USD	 ✓
7	2019-12-14 05:34:42	<u>f1d3e81b971afb9db96d0ca</u> <u>0ad817e38a7f690ce1b490</u> <u>6e4472807d771d0f95a7</u>	- 0.00088451 BTC 6.24 USD	 ✓
8	2019-11-22 15:53:33	<u>17caa480941a0cd0f6462c</u> <u>e382bc889fae9c165b0070</u> <u>2773050b9b133d24c8de</u>	+ 0.00370862 BTC	 ✓
9	2019-11-22 15:53:33	<u>dad4fef9a94da02e660d18d</u> <u>6b7245b0d2b6c38ee10f24</u> <u>e2f2cf78d8f79299ed5c</u>	+ 0.00458049 BTC	 ✓
10	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00458049 BTC	 ✓
11	2019-11-21 18:11:05	<u>f4b7d18635dde18734e21d</u> <u>69dcf9971cf7016ca7be0a</u> <u>53a6c6dfa707808a52a3</u>	+ 0.00009477 BTC	 ✓
12	2019-11-21 10:17:52	<u>9aac205d67d04416855631</u> <u>a0b692bd7947961c516ad7</u> <u>d32b9dbc96f8388ded81</u>	+ 0.00088451 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 10:17:52	<u>104d0afb6286916942c76f338ecdedfb71e36d05b54ceaab1307412e31b1fdbe</u>	+ 0.00088451 BTC	✓
14	2019-11-21 10:17:52	<u>7f4a520d80a57bb96765873e7588f3d0d8d5e501cc2bfa5e0133bc9953266e74</u>	+ 0.00088451 BTC	✓
15	2019-09-04 06:08:40	<u>c9f09c68621c468829288bdaf53da4203550ddccd7372eb032d1d5220aeb7d3f</u>	- 0.05538579 BTC	✓
16	2019-09-04 06:08:40	<u>c9f09c68621c468829288bdaf53da4203550ddccd7372eb032d1d5220aeb7d3f</u>	- 0.05492424 BTC	✓
17	2019-09-04 06:08:40	<u>c9f09c68621c468829288bdaf53da4203550ddccd7372eb032d1d5220aeb7d3f</u>	- 0.05492424 BTC	✓
18	2019-09-04 06:08:40	<u>c9f09c68621c468829288bdaf53da4203550ddccd7372eb032d1d5220aeb7d3f</u>	- 0.00570633 BTC	✓
19	2019-09-04 06:08:40	<u>c9f09c68621c468829288bdaf53da4203550ddccd7372eb032d1d5220aeb7d3f</u>	- 0.00570633 BTC	✓
20	2019-09-04 06:08:40	<u>c9f09c68621c468829288bdaf53da4203550ddccd7372eb032d1d5220aeb7d3f</u>	- 0.00557153 BTC	✓
21	2019-09-04 06:08:40	<u>c9f09c68621c468829288bdaf53da4203550ddccd7372eb032d1d5220aeb7d3f</u>	- 0.00570633 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 17:30:29	<u>f7375580d46d866879b269</u> <u>802d192855c9d1e748f2c5</u> <u>8724274b80ed6d78b50a</u>	+ 0.05538579 BTC	✓
23	2019-08-22 11:47:37	<u>c8f393c800c72e6fd49398</u> <u>57f0285c23b5d2b5f39a33</u> <u>b4a45929d9839e31fe71</u>	+ 0.05492424 BTC	✓
24	2019-08-22 11:41:02	<u>08499e7bb646480a7d1bb6</u> <u>cc5328ee353a4a7cfc0bd8</u> <u>8e5d6ce43ef3bca7ec83</u>	+ 0.05492424 BTC	✓
25	2019-08-21 15:01:47	<u>495da4f5a5310238590af7</u> <u>2c86ff2754a7ca2b920799</u> <u>d57db2248f0e034d932b</u>	+ 0.00570633 BTC	✓
26	2019-08-21 15:01:47	<u>243b34a1715138185835b5</u> <u>b38832f94841f4ac16d2cb</u> <u>b19ba27b03c8a812fc06</u>	+ 0.00570633 BTC	✓
27	2019-08-21 15:01:47	<u>2f432106de743ccf5eabe9</u> <u>097134d3d210cbc9768fd3</u> <u>5917bdbbc548c2fe700f0</u>	+ 0.00570633 BTC	✓
28	2019-08-21 15:01:47	<u>5a62db77a987d9d270c5cf</u> <u>dd13c8cdca8e971a05ead0</u> <u>723ae1bd6d08940dab89</u>	+ 0.00557153 BTC	✓
29	2019-08-02 11:55:34	<u>65b88b4b48ed6849cbc89a</u> <u>00136650b0074f9f3a48ba</u> <u>c6d16501cf921e6b995f</u>	- 0.10746767 BTC	✓
30	2019-08-02 11:55:34	<u>65b88b4b48ed6849cbc89a</u> <u>00136650b0074f9f3a48ba</u> <u>c6d16501cf921e6b995f</u>	- 0.10746767 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-02 11:55:34	<u>65b88b4b48ed6849cbc89a00136650b0074f9f3a48bac6d16501cf921e6b995f</u>	- 0.11155611 BTC	✓
32	2019-07-16 03:41:13	<u>eac9555c7e1f2ca0d28abb0f5bf20f0860bdda8e536584d02cf9afdd9efd8e2</u>	+ 0.10746767 BTC	✓
33	2019-07-16 02:53:38	<u>f4b2d302aedb862e0d5d05adf579cdae602435a9edd0611f17dff29d0c5e35d9</u>	+ 0.10746767 BTC	✓
34	2019-07-16 02:53:38	<u>d002dcfa3c430ced489d53a834dcecb86e935e6c1a1f06f812e1b28c677e6883</u>	+ 0.11155611 BTC	✓
35	2019-06-14 06:37:22	<u>ed2dbbc60bab6d501d087e8bf59a8b7bdba8ae009eda13faf275ebbd0157b40c</u>	- 0.04472833 BTC	✓
36	2019-06-14 06:37:22	<u>ed2dbbc60bab6d501d087e8bf59a8b7bdba8ae009eda13faf275ebbd0157b40c</u>	- 0.04472833 BTC	✓
37	2019-06-14 06:37:22	<u>ed2dbbc60bab6d501d087e8bf59a8b7bdba8ae009eda13faf275ebbd0157b40c</u>	- 0.04653018 BTC	✓
38	2019-06-14 05:13:57	<u>2698ede4762c781841bf4bff9eba104f9f76a92baeceb053ef5dfc0c9e7c9794</u>	+ 0.04472833 BTC	✓
39	2019-06-14 05:13:57	<u>14df65accab53ce6e6faece4381376e973b7e72ee6191ac3eca5575b36bd5b64</u>	+ 0.04653018 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 05:13:57	<u>17a290d12a3b0e6670b78b</u> <u>bcc34ad42ebf7cdcfe98b3</u> <u>759fe6b3689bbc49a202</u>	+ 0.04472833 BTC	✓
41	2019-06-05 12:33:36	<u>5f4f1eb2eb52c743cc6e97</u> <u>473f8f19f0d104d8837548</u> <u>c376f2120d00f81572b9</u>	- 0.04560628 BTC	✓
42	2019-06-05 04:04:33	<u>e5448eddf69f372618c46d</u> <u>f6fa5ec036706ca5cb3157</u> <u>483c1d48da3361e553c2</u>	+ 0.04560628 BTC	✓
43	2019-06-05 04:04:33	<u>7b7dea3d487553ce249466</u> <u>71437f1d3d3b3314939c53</u> <u>a555b2882f692aac07a3</u>	- 0.04560628 BTC	✓
44	2019-06-05 04:04:33	<u>7b7dea3d487553ce249466</u> <u>71437f1d3d3b3314939c53</u> <u>a555b2882f692aac07a3</u>	- 0.04762326 BTC	✓
45	2019-06-05 03:43:16	<u>9ba581e4c51adaef99a016</u> <u>b0f20644021051854df5b2</u> <u>e6f9f9d4b65e16b83bd8</u>	+ 0.04762326 BTC	✓
46	2019-06-05 03:41:14	<u>bff5a08a8f14b117267b0e</u> <u>e702c8829b0913e99600d1</u> <u>a23282b7072bcc8eef96</u>	+ 0.04560628 BTC	✓

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