

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AR7tSpWvvUViiJxWeW8zfaQh6pe57cz25</u>
TOTAL RECEIVED	3.77766387 BTC
	237,667.83 USD
TOTAL SEND	3.77667663 BTC
	237,605.72 USD

Token	Balance
Bitcoin	0.00098724 BTC
	62.11 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:18:04	<u>9dbbf5283020ac205208da</u> <u>f92aadd99258648fce00e0</u> <u>2571634f61396e169cc1</u>	- 0.02393264 BTC	
			1,546.28 USD	
2	2024-07-18 08:44:59	<u>72b44a14682031cb6e14c7</u> <u>d9c32267985e5698b8464d</u> <u>b17bf4092f7cee39fb3e</u>	- 0.06382814 BTC	
			4,140.27 USD	
3	2024-07-18 07:49:48	<u>71103d54126aebcdc723db</u> <u>d9cff8f4891a71b01d157d</u> <u>2f8e2a9fa6ca28aa0ccf</u>	- 0.22092412 BTC	
			14,346.12 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-18 07:49:48	<u>71103d54126aebcdc723db</u> <u>d9cff8f4891a71b01d157d</u> <u>2f8e2a9fa6ca28aa0ccf</u>	- 0.18525192 BTC  12,029.68 USD	✓
5	2024-07-18 07:49:48	<u>71103d54126aebcdc723db</u> <u>d9cff8f4891a71b01d157d</u> <u>2f8e2a9fa6ca28aa0ccf</u>	- 0.21706635 BTC  14,095.61 USD	✓
6	2024-07-18 07:49:48	<u>71103d54126aebcdc723db</u> <u>d9cff8f4891a71b01d157d</u> <u>2f8e2a9fa6ca28aa0ccf</u>	- 0.23000000 BTC  14,935.48 USD	✓
7	2024-07-18 07:49:48	<u>71103d54126aebcdc723db</u> <u>d9cff8f4891a71b01d157d</u> <u>2f8e2a9fa6ca28aa0ccf</u>	- 0.22300267 BTC  14,481.10 USD	✓
8	2024-07-18 07:49:48	<u>71103d54126aebcdc723db</u> <u>d9cff8f4891a71b01d157d</u> <u>2f8e2a9fa6ca28aa0ccf</u>	- 0.22502650 BTC  14,612.52 USD	✓
9	2024-07-18 07:49:48	<u>71103d54126aebcdc723db</u> <u>d9cff8f4891a71b01d157d</u> <u>2f8e2a9fa6ca28aa0ccf</u>	- 0.25585617 BTC  16,614.50 USD	✓
10	2024-07-18 07:49:48	<u>71103d54126aebcdc723db</u> <u>d9cff8f4891a71b01d157d</u> <u>2f8e2a9fa6ca28aa0ccf</u>	- 0.23885003 BTC  15,510.18 USD	✓
11	2024-07-18 07:49:48	<u>71103d54126aebcdc723db</u> <u>d9cff8f4891a71b01d157d</u> <u>2f8e2a9fa6ca28aa0ccf</u>	- 0.21971905 BTC  14,267.87 USD	✓
12	2024-05-01 20:37:58	<u>51126b2cabf433acb8ce73</u> <u>2f41143ac26010edb7f6cc</u> <u>c18929908552c036793d</u>	+ 0.21971905 BTC  12,723.71 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 14:09:01	<u>1c12550cae9bcb1193ef6e</u> <u>4d48346cfd69941621751e</u> <u>50a2acde185457590b17</u>	+ 0.25585617 BTC  14,707.12 USD	✓
14	2024-05-01 13:22:48	<u>f836b8974d3d48ad004c92</u> <u>62af058cfe1ddc8779fd9d</u> <u>de89083a832653a7007c</u>	+ 0.23885003 BTC  13,686.41 USD	✓
15	2024-04-30 13:35:46	<u>5d51c6d18076ec61acf80a</u> <u>3678af2d3ad063a61ec967</u> <u>b70c409b66aad6947abc</u>	+ 0.23000000 BTC  14,087.01 USD	✓
16	2024-04-29 18:11:47	<u>f72cd21122a3e83e085280</u> <u>e00aad6890cd39a17c4e00</u> <u>c6c6a728f04efb55490d</u>	+ 0.22300267 BTC  14,020.17 USD	✓
17	2024-04-28 15:20:41	<u>72182a5d26a2a42a0acba1</u> <u>d4110d101c144106eeb065</u> <u>e85fdde9cdd485b78241</u>	+ 0.22502650 BTC  14,298.18 USD	✓
18	2024-04-27 15:09:03	<u>76e1d95b1085bd6044e6a1</u> <u>8778b1f7855899e9c01801</u> <u>d041ef16057a4f657af0</u>	+ 0.22092412 BTC  13,907.55 USD	✓
19	2024-04-27 13:31:13	<u>31cd152706ef6d18a1f3cc</u> <u>06725eaca271125a4ad577</u> <u>7bc67eb383c89afde4b5</u>	+ 0.21706635 BTC  13,703.75 USD	✓
20	2024-04-27 11:49:36	<u>9f0f353dc9d1e744fc83c9</u> <u>193ba8578167b93808ed7d</u> <u>21c43e0cac08c397d012</u>	+ 0.18525192 BTC  11,677.28 USD	✓
21	2024-04-20 14:30:33	<u>81fb56f0e7e4167f21f114</u> <u>2f581ed4e29b520328126d</u> <u>66b82644f3204b639cc4</u>	+ 0.06382814 BTC  4,136.59 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-17 14:07:47	<u>8a05c97e8aa2f91629997e</u> <u>aaf26fb428fdb6d21d425b</u> <u>4190ed48a6fa14cd4fb9</u>	+ 0.02393264 BTC 	704.58 USD	✓
23	2021-08-09 00:20:37	<u>5ded07080a769fb4250560</u> <u>26a56348e6aac9246a6a38</u> <u>fgd1aa07d91681a77b7a</u>	+ 0.00002740 BTC 	1.25 USD	✓
24	2020-12-14 04:09:18	<u>a2edde45b192fab3d628e5</u> <u>5ca7e88b213a2218a4a5da</u> <u>9215256ff3478ad08834</u>	- 0.09760079 BTC 	1,881.07 USD	✓
25	2020-11-27 00:42:24	<u>a8b18f271f38ce872b290d</u> <u>318756a707ab51de238f20</u> <u>772149844511fc3665a4</u>	+ 0.09760079 BTC 	1,672.83 USD	✓
26	2020-10-16 23:40:59	<u>970a5e572f3ef791ea7f63</u> <u>8e986cc4274abe49dbdf67</u> <u>e38071f0dbbb0b9e7de6</u>	- 0.00030718 BTC 	3.48 USD	✓
27	2020-06-28 21:47:34	<u>a29deb655002f43251ae62</u> <u>b7e45ae877742a6213adcd</u> <u>b84706d3f0b76ea04e75</u>	+ 0.00006049 BTC 	0.55 USD	✓
28	2020-05-31 23:47:29	<u>cfba05b6bf988bef1d8b24</u> <u>6203c7d4c0c27895e79229</u> <u>a8404a6b3e7216a96963</u>	+ 0.00006205 BTC 	0.63 USD	✓
29	2020-05-18 03:45:38	<u>50df5041eb15baf4be1b52</u> <u>b486d0d456e917178a5157</u> <u>230853e1542b9a48b66c</u>	+ 0.00007500 BTC 	0.73 USD	✓
30	2020-05-04 01:05:51	<u>f87087d4b9d45d77989b18</u> <u>376b983f5647ad16bbe046</u> <u>42de4af7344940dd19b7</u>	+ 0.00008425 BTC 	0.74 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-20 00:05:34	<u>05ecbfacdba55c36499d16</u> <u>3920babf9eb24e03919cb3</u> <u>9c7bd829d6270cbf5e20</u>	+ 0.00006602 BTC 0.45 USD		✓
32	2020-04-05 23:53:20	<u>c8aebb9780df2e38bc269d</u> <u>d81e30faa3e0991d7d14c7</u> <u>25e94fd035020d770d71</u>	+ 0.00006289 BTC 0.46 USD		✓
33	2020-03-08 22:23:24	<u>065bd2b33ef031a9998b67</u> <u>2d1530577a71263806c01c</u> <u>aea0cec61fefb237b8f8</u>	+ 0.00006047 BTC 0.47 USD		✓
34	2020-02-03 01:42:43	<u>fda1591612d0f265e67417</u> <u>4bc768456bd411c5cd5826</u> <u>5f1c3d195e4841ca5ddb</u>	+ 0.00005401 BTC 0.50 USD		✓
35	2020-01-06 04:58:29	<u>1e5fec896c51512ca56446</u> <u>d8aa7bbb854f50d24376e6</u> <u>5695ec79cbda48f0f87b</u>	+ 0.00005122 BTC 0.39 USD		✓
36	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00005402 BTC 0.39 USD		✓
37	2019-11-11 05:24:06	<u>484199cdba4e29d8a25b19</u> <u>b0951625314a5389423008</u> <u>e809d45dd21bbcf188d2</u>	+ 0.00006231 BTC		✓
38	2019-10-10 03:35:18	<u>b75701e1dde5a2559840d0</u> <u>85764d9c293693dcf4b633</u> <u>74ec167f24d5cd817452</u>	- 0.02212500 BTC		✓
39	2019-10-09 09:49:49	<u>4868c622aedab5cc02b184</u> <u>92d272f5b95378538944da</u> <u>a1c0532779c179bb005b</u>	+ 0.02212500 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-05 05:35:18	<u>4083a837a6968924dc3120</u> <u>241f14c15480cad458dd67</u> <u>c64e90f5bfa37645f0f4</u>	+ 0.00030718 BTC	✓
41	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfebf7b62f</u>	+ 0.00005291 BTC	✓
42	2019-07-27 16:15:01	<u>960926e2356d0bbdf2aa66</u> <u>3c0b9b381959ae0fe5afde</u> <u>f28ea9df7199b56b84f4</u>	- 0.00100000 BTC	✓
43	2019-07-23 19:13:56	<u>26484d6cef21bb38a0ec90</u> <u>9db163009765a9ff2e2f9d</u> <u>d2435ca2e8a836728ea4</u>	- 0.00200000 BTC	✓
44	2019-07-23 09:16:16	<u>2583770e422551f26fb6e7</u> <u>e626a6a049cf5555938d88</u> <u>b4bafd704550ba08de58</u>	- 0.00389777 BTC	✓
45	2019-07-22 00:10:16	<u>df5a92236dc62ae755b800</u> <u>07518d7f2ab6912c9dde84</u> <u>7df64fe14dc9bbe3108e</u>	- 0.00500000 BTC	✓
46	2019-07-16 02:04:41	<u>a5de5196a65ed9e42871a1</u> <u>f8fc8d4bc31fcb0f59e232</u> <u>725e1e370c32d060f19c</u>	- 0.02207000 BTC	✓
47	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a4</u> <u>26c7bbdedc79b1c2396f40</u> <u>d7f79188ec97a63b4e2a</u>	+ 0.00005593 BTC	✓
48	2019-06-21 07:21:00	<u>34269e0e559488bb2c0f9b</u> <u>4dd2bd846c390f3d2001cc</u> <u>4b4d8dad5cc006059884</u>	+ 0.00100000 BTC	✓

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49	2019-06-10 03:15:36	<u>082b3bf49edd64cda921e6</u> <u>799c70303819cd5ab6fd8b</u> <u>61fc5e672c96878db803</u>	+ 0.00005115 BTC	✓
50	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u>	+ 0.00005683 BTC	✓
51	2019-04-01 00:14:10	<u>827f7590c7af7afc75da98</u> <u>c9f10f23ee2e6e1d14bdf5</u> <u>2e272e0b0fc656d608c4</u>	+ 0.00005029 BTC	✓
52	2019-03-22 09:55:18	<u>073a9f092edf73e7f15de1</u> <u>9c8bd451b9238bbab0afb4</u> <u>3d31d44e7ca1525028d7</u>	- 0.11631371 BTC	✓
53	2019-03-15 02:48:29	<u>01e93ce36a5729821889fa</u> <u>9dd7576abc6f69a49edabb</u> <u>8a80505a9f2934dea1c7</u>	- 0.12234225 BTC	✓
54	2019-03-11 11:21:38	<u>e2d21610e8abb4e63cd23e</u> <u>ec82b339a09daad39464d9</u> <u>9534307528fa70c2a853</u>	- 0.12450975 BTC	✓
55	2018-04-09 16:35:15	<u>a2ae07f86bf2e95f6bf216</u> <u>5aa017bab31b3a778ceeb8</u> <u>64a6066a0996e9dfac09</u>	+ 0.02207000 BTC	✓
56	2018-01-18 12:12:07	<u>ced3202b4232c8e1e65168</u> <u>5d33e115afb995e65cd786</u> <u>0b14ab8864070a8791e7</u>	+ 0.00500000 BTC	✓
57	2018-01-11 08:51:19	<u>6732d6d82b966f8cbb8cc2</u> <u>8fbde9f14e8e4cb7c69e0a</u> <u>1495ecee039505b5b8e2</u>	- 0.33330726 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-11 08:51:19	<u>6732d6d82b966f8cbb8cc28fbde9f14e8e4cb7c69e0a1495ecee039505b5b8e2</u>	- 0.30074566 BTC	✓
59	2018-01-06 14:00:02	<u>78ddcd27f70579b73d94d2dbd567681f50725c14c7cba39fe63fe90b3ff40554</u>	+ 0.33330726 BTC	✓
60	2018-01-06 13:24:51	<u>f9224c2a94ed41f140d6bf545df11d0187516eb1c113f42dd65397c3e2e231a9</u>	+ 0.00389777 BTC	✓
61	2018-01-06 10:51:01	<u>5734b33604ff1465f00302532fa9a349ecdc8914760eaf10b099d30a63a3eadc</u>	+ 0.12234225 BTC	✓
62	2018-01-06 10:34:45	<u>ac5059e236566aa519418194c72ce6d0ec25ac47146723c6525fceedcea285d7</u>	+ 0.12450975 BTC	✓
63	2018-01-06 09:28:23	<u>f34ffa703987b1ef017b9f4df30efe3a76cce4bce3a25ae14ddedac96a7fd253</u>	+ 0.11631371 BTC	✓
64	2018-01-04 12:38:06	<u>2bc59833b7ab4bf70916e9ccf7b870f4d5a02f6944a0a0b7945b8d7dd110e0af</u>	+ 0.00200000 BTC	✓
65	2018-01-03 13:11:34	<u>a36f624083edf406a56eb46e3d7bf38d9eee1fac80715d698dd3bf7e2d3f4be9</u>	+ 0.30074566 BTC	✓
66	2018-01-01 08:48:20	<u>f9d3ed0c24697622bcb6d0f8b8a295674c0b1c1dfbf0d2360916bc188abf2532</u>	- 0.52199967 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-24 04:51:23	<u>06d79cd4a675e6280dc76e</u> <u>c76036b549171e0deefdbe</u> <u>e888c6f52ea6420bdc1f</u>	+ 0.52199967 BTC	✓

* USD values displayed at the time of transaction

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