

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ARAcV4jgPLLzZokfPG2bNJ6GymoRc5W46</u>
TOTAL RECEIVED	11.28156752 BTC
	710,135.30 USD
TOTAL SEND	11.28156752 BTC
	710,135.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-21 16:34:15	<u>3aafdfa7fe64861422e508</u> <u>47326786929d570643c47d</u> <u>46cc887be803f5bdeee5</u>	- 0.29950000 BTC	
2	2019-01-21 13:03:01	<u>ec455a26bfd5e93823d2ca</u> <u>560b19d55e739661f177d6</u> <u>36d24a0cb28e1047e606</u>	+ 0.29950000 BTC	
3	2019-01-03 06:08:02	<u>efb9022c2aebcd50f35265</u> <u>c621a62d3edba56bf44dbd</u> <u>f2ccec1d95400dadd1</u>	- 0.25299364 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-02 07:41:07	<u>49576edb8872fa765afa98</u> <u>7229e79557d377d27ddb7</u> <u>d024b205fb626757b920</u>	+ 0.25299364 BTC	✓
5	2018-12-28 18:01:08	<u>896c958252caef75787d13</u> <u>12ebc7216b3eaf0ca3aa31</u> <u>cb2108a17726a1182ee6</u>	- 0.19488256 BTC	✓
6	2018-12-28 16:49:15	<u>fb13793431e2add3e417bd</u> <u>c11d0991807ee35d93cee3</u> <u>1cd02b4841e0668e4509</u>	+ 0.19488256 BTC	✓
7	2018-12-28 14:39:59	<u>06bb564d4bc3205ea2cb27</u> <u>7199da4a4fdee14548534b</u> <u>acb487dcfe84581d0b47</u>	- 0.29950000 BTC	✓
8	2018-12-28 13:53:14	<u>750745ac413d7e18a039de</u> <u>f322cc26db529b3cf8d0d9</u> <u>87f3117c73d815bc7f15</u>	+ 0.29950000 BTC	✓
9	2018-12-27 07:09:17	<u>f2d69c2e83a05c60c7d402</u> <u>0617b20dc13368f664afa4</u> <u>96f4963320f1809fc2b8</u>	- 0.59444020 BTC	✓
10	2018-12-27 04:31:26	<u>fb8bfbb6aeefdfb261700</u> <u>9afc67962f7dbb1083f246</u> <u>b430046f9303f2816518</u>	+ 0.59444020 BTC	✓
11	2018-12-27 01:46:46	<u>cb6739e62e36c3a05b6110</u> <u>13d01764d4b5e8a5e30e14</u> <u>0af0f360cf9bd9113181</u>	- 0.22763238 BTC	✓
12	2018-12-27 00:55:15	<u>31a3582aee872f0b7b5127</u> <u>9bb5246405168d4ab3305e</u> <u>a39541ca64a462d0c7b7</u>	+ 0.22763238 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-26 19:31:17	<u>d606e267f5286a200e2a5f7443804f8d4eea8f85098285b27cfe25754f789d64</u>	- 0.45645223 BTC	✓
14	2018-12-26 18:16:50	<u>8ec9a90b3c1a868c839b85a08b77ee0b06c065f2774aeb05bfb0102369310f1e</u>	+ 0.45645223 BTC	✓
15	2018-12-26 17:49:30	<u>276188b0ce8f6a98d1211a7a5a5ba5291e23a1526304660cd8dc2efb7763a4fd</u>	- 0.09950000 BTC	✓
16	2018-12-26 17:37:58	<u>cd62a9d0d4f8387cd17cde791893932c34e2101812f74d4df78209a6503a8836</u>	+ 0.09950000 BTC	✓
17	2018-12-25 12:21:31	<u>ef6e31a9bf3ed9fffb49b297798c4cec37e1b876be664d1134e21cd183e36c28</u>	- 0.31775415 BTC	✓
18	2018-12-25 10:24:35	<u>cd487e5f04b57cb371c3fd74a70dfe2d31a0061cd392192fd2e06f77448b332a</u>	+ 0.31775415 BTC	✓
19	2018-12-25 08:57:29	<u>28f7888507781da487625a1d385633e2a67acc33607e4dc0f71fc91b0cbe869e</u>	- 0.25449123 BTC	✓
20	2018-12-25 08:02:56	<u>d1ddedd6a0f65cc1d52fcf059dc7a6f5c064f62ad0ba0b9aa98159985f31354d</u>	+ 0.25449123 BTC	✓
21	2018-12-24 02:11:42	<u>d4aab8b40d6fe9b24b2f52f1e09310a0f7f68efb7c0e0b8309b53c3eec615f</u>	- 0.29849332 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-24 01:05:29	<u>f70d33fd4c020d3e01ac0b6401287e29a8ea70556b745e668e5c0a3efeca1a57</u>	+ 0.29849332 BTC	✓
23	2018-12-23 18:35:56	<u>1db729edfb9b0ce2a5728ec97250102428c4a6526fd6eee7678fb19ecd5cbc94</u>	- 0.21130404 BTC	✓
24	2018-12-23 15:43:00	<u>780696a33c6cfadc88a01b95d9bb0cfaa8f77633b28191c77fd242820e90b3d7</u>	+ 0.21130404 BTC	✓
25	2018-12-23 11:40:15	<u>1d90463fd6f0808828ef870ace9849bc22241cf769ed147e017234294af492aa</u>	- 0.41010781 BTC	✓
26	2018-12-23 10:41:16	<u>c653bcae0a6be1acf1b5ba8f2744520ec59f4ff930e0d67355323954f92d5e42</u>	+ 0.41010781 BTC	✓
27	2018-12-23 10:18:01	<u>c92cf0cc39fc81c3b5c85afd302989e807ab79e77ffb40ddab9dd6fe9098a8d1</u>	- 0.31833582 BTC	✓
28	2018-12-23 08:32:09	<u>89bfd44e65e154f4fb14847aad473ef3dda5c8404f9c709c8e5d0bbe40469887</u>	- 0.27583906 BTC	✓
29	2018-12-23 07:55:24	<u>6c808e7f9512eeb2ef3cb80536d1e5ab78627c469cd7d925bb70bef863974303</u>	+ 0.31833582 BTC	✓
30	2018-12-23 06:22:16	<u>a4ea1eafc0c36b22fa0b56f08a884f726269fac31bf48744b97e6f0d08c5835b</u>	+ 0.27583906 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-23 05:51:14	<u>deda316a75fab18d1f3021</u> <u>999fe2830dd8ec5dda3224</u> <u>ce82a90acf3a92e270da</u>	- 0.36578746 BTC	✓
32	2018-12-23 05:51:14	<u>deda316a75fab18d1f3021</u> <u>999fe2830dd8ec5dda3224</u> <u>ce82a90acf3a92e270da</u>	- 0.28502336 BTC	✓
33	2018-12-23 05:40:04	<u>fdf4ea0c1260097b145b14</u> <u>c0f8cdb321f0d56183e7c0</u> <u>6a9d138462ea11ecf897</u>	+ 0.36578746 BTC	✓
34	2018-12-23 04:24:36	<u>3d8bb1165364aae58fa6ea</u> <u>70d31cc54c670ceb855431</u> <u>91aebc9d62f1c2d33114</u>	+ 0.28502336 BTC	✓
35	2018-12-23 03:44:02	<u>c96d4fb4adb2e2c92e5a28</u> <u>08cd254b504a5d962ae95d</u> <u>f789e47d094b00fa1d20</u>	- 0.25581793 BTC	✓
36	2018-12-23 02:27:58	<u>ae123d652d1f780aa804cf</u> <u>c2dd32aeeb963b81a51058</u> <u>395469b3a09f70a0d6bb</u>	+ 0.25581793 BTC	✓
37	2018-12-22 21:25:31	<u>4f200d4a4a0ab413add59c</u> <u>a2d136224ee0ecb7eefa19</u> <u>8c779e5b808755172ab0</u>	- 0.42364027 BTC	✓
38	2018-12-22 19:15:40	<u>d8bc8f9d4cf4de518720c1</u> <u>a62659970e6b57565eec5f</u> <u>cbd489cb7622e43edd36</u>	+ 0.42364027 BTC	✓
39	2018-12-22 18:44:02	<u>c0ba2454f56d235503f160</u> <u>7e4e1269ea0f98dd136913</u> <u>b1220c32b5455f1ccf34</u>	- 0.29436623 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-22 15:54:24	<u>c0ef97bc784e69d4b923cd</u> <u>fdb2159535fc4f353a31dd</u> <u>d40e512e6298fda0ec4b</u>	+ 0.29436623 BTC	✓
41	2018-12-18 13:02:00	<u>8a9944ee0b5e3da0142b5b</u> <u>63daea41df53e474885a71</u> <u>20e4b43d4ace51355522</u>	- 0.27538024 BTC	✓
42	2018-12-18 11:55:16	<u>70a52c7aa6897445d54750</u> <u>69a856cab2bd4d2735f228</u> <u>0bac71cd063ff7390ccd</u>	+ 0.27538024 BTC	✓
43	2018-12-13 04:35:36	<u>6c1557945fcf437d1d52ff</u> <u>f1928f7244a1c7b2912c0d</u> <u>cda3d0df2423b6d41d3b</u>	- 0.44850889 BTC	✓
44	2018-12-13 02:32:34	<u>f0bf51a056da5b580ec933</u> <u>2958eeea2e9be21bdb6e14</u> <u>fd5308877aa2667fae31</u>	+ 0.44850889 BTC	✓
45	2018-12-12 19:00:52	<u>60f3c2eaca3e2d3061496b</u> <u>4f5d80dbc27eb64c0d44af</u> <u>c3db07447ad089196acc</u>	- 0.44260648 BTC	✓
46	2018-12-12 18:22:42	<u>4f879c752701959dd60551</u> <u>3cef95164abafd29112e85</u> <u>e81eea87fde218ac187f</u>	+ 0.44260648 BTC	✓
47	2018-12-12 16:13:11	<u>505f666e7794acdc96e28a</u> <u>8777087f80631afe17eae9</u> <u>bed623aafbe3bc92a425</u>	- 0.50602408 BTC	✓
48	2018-12-12 15:22:47	<u>bb6c4b49a156649b3dad98</u> <u>2aaa4b97cfa287edd32562</u> <u>8d47c3564a3710b41309</u>	+ 0.50602408 BTC	✓

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49	2018-12-07 04:40:13	<u>01b6bf022bc873d92a873a</u> <u>1c5af29dd7d0fa13c50d47</u> <u>a07de40545cb6bc3e058</u>	- 0.44783125 BTC	✓
50	2018-12-07 02:56:42	<u>0adcd9bb3d768083d35135</u> <u>331bc46d1a7f3af197c183</u> <u>55271ddfeec3563c48a4</u>	+ 0.44783125 BTC	✓
51	2018-12-07 01:51:11	<u>d22c6a0d28c280a91487c7</u> <u>8df319e778784c06a7e242</u> <u>91a65856865e369832a0</u>	- 0.40286628 BTC	✓
52	2018-12-07 01:34:12	<u>e14655dfe67c0156d96ech</u> <u>1d5c045c7b774e1f8b869e</u> <u>465ab2f866eab31913c3</u>	+ 0.40286628 BTC	✓
53	2018-12-03 12:44:47	<u>fb480ff6c91bbc12f82740</u> <u>119ed15f4caa318aa242f0</u> <u>08647e183eb146d25182</u>	- 0.39935884 BTC	✓
54	2018-12-03 10:07:52	<u>c91ec9264f27f3bb2595b1</u> <u>30d04bca95dc60a4c79feb</u> <u>af04655455a147497860</u>	+ 0.39935884 BTC	✓
55	2018-12-02 21:33:12	<u>68e318f16e332f07e16921</u> <u>da73ae5c5c3a88aab24335</u> <u>aaca1e7216c718cf8a1b</u>	- 0.45934375 BTC	✓
56	2018-12-02 18:54:23	<u>e6bcb860de80e2838fd666</u> <u>61c42ae02160b51d28aa6b</u> <u>f2b9c76512dea6e2d96f</u>	+ 0.45934375 BTC	✓
57	2018-12-01 18:31:55	<u>cfa0c210a115d5fc132823</u> <u>b34b9158c45998ae526db3</u> <u>168d4c848d8b775f10d5</u>	- 0.27570210 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-01 18:03:11	<u>300f37b42b9993de6dd382</u> <u>50fb4e19d454be531ff6d5</u> <u>c7c35b61f5e4ddff6e6e</u>	+ 0.27570210 BTC	✓
59	2018-12-01 17:22:11	<u>7d7372565cfc187f646ad7</u> <u>fd7a8e0aa4ccfe6d00a4c4</u> <u>aba8cee7370aa369a3d9</u>	- 0.26371767 BTC	✓
60	2018-12-01 15:25:07	<u>4c1fce6a2d15dc6bb126e7</u> <u>ae51d2be303a1535bc9fa0</u> <u>e2ab62737a8ec9e3546e</u>	+ 0.26371767 BTC	✓
61	2018-12-01 12:15:47	<u>a115344e1ab5250498a225</u> <u>bd5d5b3fff3ae4d642c583</u> <u>6df758ccb98016466e3a</u>	- 0.24393110 BTC	✓
62	2018-12-01 12:01:32	<u>d9c66f671ab657f2583176</u> <u>7e326580d957dedb0df751</u> <u>eb851b0af26f55a8ad74</u>	+ 0.24393110 BTC	✓
63	2018-11-14 22:40:08	<u>c895ba1e11cf0980a1e70a</u> <u>8c03f74e18cd64be014180</u> <u>aec141681f2abc984774</u>	- 0.27681066 BTC	✓
64	2018-11-14 18:30:05	<u>222fa952a707c3dbdb0d11</u> <u>1a97a5d8f47c24f15b7608</u> <u>facbf9b4fdb8644895f7</u>	+ 0.27681066 BTC	✓
65	2018-11-13 07:33:29	<u>edfe7597cb862271abfe2c</u> <u>31f64b57f6c182bbf77e24</u> <u>b91398e9702fcb06f063</u>	- 0.32742055 BTC	✓
66	2018-11-13 02:54:40	<u>e2520d9e56c2ab42256385</u> <u>12edf5fa86fc490d36887d</u> <u>a01ff7a01ad953216858</u>	+ 0.32742055 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-12 15:23:03	<u>2a63832bf6fffb85760d912</u> <u>55157935c43171ccf8ddeb</u> <u>8a91258b835eac7209c1</u>	- 0.21800000 BTC	✓
68	2018-11-12 14:37:39	<u>b6b9d58b06d8d07dc1a3f0</u> <u>e0fcfb1feab627a83b017d</u> <u>9830bf5a6d8c000663ff</u>	+ 0.21800000 BTC	✓
69	2018-11-12 07:07:30	<u>fe78828baf602b5bcde3cd</u> <u>5aeeda2865819adeb96e23</u> <u>9c7a0f960ebc529986df</u>	- 0.15820394 BTC	✓
70	2018-11-12 06:32:08	<u>0b36208389f4b2b539d1ab</u> <u>63c110e5e58b3f4a1844a8</u> <u>cf0d83d5e3948ab6bb2e</u>	+ 0.15820394 BTC	✓

* USD values displayed at the time of transaction

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