

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ArqUhjcUgDsDufyy5kCKfFmzD4YQCN5QA</u>
TOTAL RECEIVED	0.57907566 BTC
	36,494.50 USD
TOTAL SEND	0.57907566 BTC
	36,494.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-08 20:32:35	<u>a7e8baefa708ad8a834531</u> <u>9d946766f5d6a636130a30</u> <u>53eb510fecad33031741</u>	- 0.04316339 BTC	
			441.09 USD	
2	2020-09-08 17:23:51	<u>412d2f13c582ef7921e452</u> <u>2ea853080b7d18c8970908</u> <u>3cb4197652cf40fc22d4</u>	+ 0.04316339 BTC	
			441.09 USD	
3	2020-05-15 04:58:36	<u>6ad7bceed05b9d8567b2fc</u> <u>356133b9bd448d830c153a</u> <u>3f1c00540cdb26ec386c</u>	- 0.06706387 BTC	
			624.79 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-14 10:41:12	<u>9b90fda24d2c22efb9e052</u> <u>5dd868f526cf023293aa4d</u> <u>aa9d2e9b2c229773ca3b</u>	+ 0.06706387 656.68 USD	BTC 	✓
5	2020-05-12 16:55:35	<u>2cf986da43a3d5fc19249d</u> <u>caccab4d6b18cf3d1b2c9c</u> <u>13dfb5f94d0079e37388</u>	- 0.05601049 521.42 USD	BTC 	✓
6	2020-05-12 15:57:17	<u>47e652958237c66d8f93bd</u> <u>c54fa80cdf7c4f550d8234</u> <u>8f4def6cb4e1400cad6d</u>	+ 0.05601049 521.42 USD	BTC 	✓
7	2020-05-09 09:35:09	<u>6a3eb3fdbe45930c6cd409</u> <u>bb505b9ebaf83492eae4ad</u> <u>b5f0c11fa95af5fae4c8</u>	- 0.03165010 301.92 USD	BTC 	✓
8	2020-05-09 08:37:12	<u>ee510552ce883ebf85cf21</u> <u>6898ea9fb8b1f2de08f0a7</u> <u>4f352f8f11af9a1447bb</u>	+ 0.03165010 301.92 USD	BTC 	✓
9	2020-04-25 01:17:37	<u>60b878e5ddedb404df759b</u> <u>e31269e89e15959041a5b1</u> <u>c1ed78bfe8ddfa925e41</u>	- 0.01772556 133.62 USD	BTC 	✓
10	2020-04-24 15:36:45	<u>69f0b33f9ee9700c435a29</u> <u>358c3d3e95adfa83e67c05</u> <u>22e2d2f57f65454c1e1b</u>	+ 0.01772556 133.62 USD	BTC 	✓
11	2020-04-18 23:05:50	<u>94acd6ed5c9671e2cd7a04</u> <u>26a1e19e3a2ce393e83427</u> <u>feca fdac0435ce57ed14</u>	- 0.01000000 71.20 USD	BTC 	✓
12	2020-04-18 20:55:17	<u>5d52a7522de8ef6ea70b51</u> <u>a306112b3b33ed993a2714</u> <u>3751cd69f322d341a9aa</u>	+ 0.01000000 71.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-08 00:43:21	<u>c0b4abe26107a6bbf9032f</u> <u>22dbca9983050dc623192e</u> <u>9f93c6f761eee4d622d2</u>	- 0.09335306 749.93 USD	BTC 	✓
14	2020-03-07 23:15:35	<u>cc178e60eb5420c05e6a29</u> <u>bc28655d68e6f169ad83aa</u> <u>000e010548b1cbaafe6e</u>	+ 0.09335306 749.93 USD	BTC 	✓
15	2020-01-14 22:36:42	<u>3a57edf84d9387f82e10a5</u> <u>c6bcedb34cceb129205971</u> <u>aa4b39549c2d1f3078f9</u>	- 0.09950000 877.73 USD	BTC 	✓
16	2020-01-14 18:38:55	<u>25da4a89ec72b1b4440f82</u> <u>299fbfa467ccf1dd2d35a5</u> <u>c5bf89ff2d81d7b97932</u>	+ 0.09950000 877.73 USD	BTC 	✓
17	2019-11-28 12:36:47	<u>fb34cf1fd95ca84b8ddd1b</u> <u>e677dda250a617a3b49d0a</u> <u>992c4e2dd2a92ab6fe89</u>	- 0.00649702	BTC	✓
18	2019-11-28 09:27:05	<u>8accff7104839b1ba580d8</u> <u>49191c00cc8db8a91691b5</u> <u>c23818f1ea6d258f9c6c</u>	+ 0.00649702	BTC	✓
19	2019-11-27 15:43:57	<u>af9fafcd7b3fd24ab5280b</u> <u>d96d36810a8a204af0eec4</u> <u>7e75fd58d2a8801e532f</u>	- 0.00573015	BTC	✓
20	2019-11-27 13:12:29	<u>4afe2aefc61e8e738d823f</u> <u>6619f4b1cb1135a38ad1b3</u> <u>2518df22d52a4f837fb0</u>	+ 0.00573015	BTC	✓
21	2019-11-27 05:27:27	<u>3c21cfc653efdb0ece56c0</u> <u>816f6e394966efbf850701</u> <u>d1a7ea4a12fcede35fcc</u>	- 0.00818298	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-25 22:04:23	<u>5896d7c7859b99748138ce</u> <u>5b02f6840d234c87558390</u> <u>2574531da95e7c639900</u>	+ 0.00818298 BTC	✓
23	2019-08-31 18:09:59	<u>568e6ea8a38c9b4861f4d3</u> <u>7c7e4cb7f299461d67d92d</u> <u>7a4b0497cfe88a14cd2</u>	- 0.07591138 BTC	✓
24	2019-07-15 03:17:20	<u>a20fc749a3db5536f35c58</u> <u>264da420fa79f89e573045</u> <u>d62e00fd30d29ee48806</u>	- 0.06428766 BTC	✓
25	2019-07-10 16:28:52	<u>5b577786636d59a0a527dd</u> <u>3db88c3e5e52b4a1ebba17</u> <u>890b3e611673e9f6733d</u>	+ 0.06428766 BTC	✓
26	2019-06-24 14:10:40	<u>73410b403b7af70cb25a05</u> <u>a1408f1c65d4d524fcea26</u> <u>6d65f407d8f210046de0</u>	+ 0.07591138 BTC	✓

* USD values displayed at the time of transaction

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