

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AAgkz1KWsJWRs5SF2xtmFBkvRTiDzutdm</u>
TOTAL RECEIVED	7.84762500 BTC
	494,070.77 USD
TOTAL SEND	7.84762500 BTC
	494,070.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>89c9cf03cfd1cb53a8b3b4 6cadfdeb59f57d6ceb757c e04b66cc66b92257559f</u>	- 0.00548979 BTC	
2	2018-06-20 06:44:14	<u>09ed3fcf9fcf4f6538d3c6 94e6508668339c09e486f1 5641a4f09a5a62993e6f</u>	- 0.00519317 BTC	
3	2018-06-20 04:40:19	<u>c6af07e9a88af9e644c5cb 0df2cc0ea5f8d1c1c3d048 a92de5186f1c2bcd4a45</u>	- 0.00719108 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 22:32:17	<u>727c4c4313207952550d25</u> <u>12c6e7041d687ae85b89e7</u> <u>501f98a92fd850e66f61</u>	- 0.00950000 BTC	✓
5	2018-05-17 06:32:17	<u>c842e8e1ae4dd03a881022</u> <u>216ad9a85eac605a13132a</u> <u>e3911c9e272a9868d060</u>	- 0.01089969 BTC	✓
6	2018-05-12 19:56:32	<u>8f230b43587564d61bdc73</u> <u>c2472c6c3e26396759452b</u> <u>47d0a82df96914c9edc6</u>	- 0.01164700 BTC	✓
7	2018-05-05 10:24:24	<u>8a678cc19195efa7d2e465</u> <u>21f4fdf1fb2988e17f0899</u> <u>2de8aafa3706263dde8f</u>	- 0.01311000 BTC	✓
8	2018-04-26 13:03:59	<u>a037bf24b37babf7841ad5</u> <u>d59855f203af25ee13ac0a</u> <u>6c1cfedbd28ca86a279c</u>	- 0.01596000 BTC	✓
9	2018-04-20 00:36:46	<u>99aa28b810e63d94799f2e</u> <u>3cfa4b614a949f5f50c6f9</u> <u>c1d5d4323c6ebe844144</u>	- 0.01895250 BTC	✓
10	2018-04-18 06:37:50	<u>cc2897fa3e49538f487418</u> <u>bba77f9c1002eacf3eda4c</u> <u>e7abc72c3922a9c0f8cb</u>	- 0.01911400 BTC	✓
11	2018-03-16 06:19:36	<u>691752ed20dad338f9954a</u> <u>f77fe4d5a501d09fae8d43</u> <u>26f7cb7fda93d111580d</u>	- 0.02247700 BTC	✓
12	2018-02-07 05:14:30	<u>c2714ec5d618d3b8c408b0</u> <u>ab16ef20c716073b92fad6</u> <u>fac56365e98f1eeda8e4</u>	- 0.04143330 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 11:18:26	<u>3afb75f76b4d7f882f6875</u> <u>bbdecc9222ea6943c5064b</u> <u>65b46f4ee1c14bfc590b</u>	- 0.20097540 BTC	✓
14	2018-02-05 09:41:25	<u>0365bbc03db56f6523b077</u> <u>f4fa0317d921385f69d93f</u> <u>4f232241aa0ceafdd4a7</u>	+ 0.20097540 BTC	✓
15	2018-02-04 01:47:28	<u>d202e630f1c9c733071f90</u> <u>f5e6e0f4bd3233990e7e27</u> <u>f971701e77463b24eb1b</u>	- 0.05767430 BTC	✓
16	2018-02-03 12:09:37	<u>d8429312bee77952d20187</u> <u>bbaab2b803b6ffb4144ea5</u> <u>186e44d88da3dae76b38</u>	- 0.06212995 BTC	✓
17	2018-02-02 02:50:00	<u>8e1b2475b75805b578a710</u> <u>1e2e96f37954376ede7cf4</u> <u>4718b5c770a1b587ba1a</u>	+ 0.01089969 BTC	✓
18	2018-02-01 20:35:55	<u>d57a4987b60f86ceea760c</u> <u>82a7c771442ffbcdfdf570</u> <u>5ee19d31cd9b752b588d</u>	- 0.21505633 BTC	✓
19	2018-02-01 17:54:18	<u>18a00b2461e21652844659</u> <u>e6022c10bae993b57243b7</u> <u>03ed15cc181366856b6c</u>	+ 0.06212995 BTC	✓
20	2018-02-01 14:28:40	<u>4660023c7ef3231b81579e</u> <u>fd56aa4c8c79cb7b79315f</u> <u>4d3e95e2a568522946b7</u>	+ 0.21505633 BTC	✓
21	2018-01-31 16:55:28	<u>2612abd717c39173542c4c</u> <u>3ffb159b3d8aa69b24b880</u> <u>8a43375b3294903f5ba9</u>	- 0.11763714 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-31 15:31:13	<u>48293d8030bd86759c529563b44b69243a3dbcf00d7ebae7d7efbc8d8d6d4b</u>	- 0.45662303 BTC	✓
23	2018-01-31 06:49:01	<u>01ee89ab5c4f45e98d756b064798168ffe2fc72723c852893f0ea689c73f3fa2</u>	+ 0.11763714 BTC	✓
24	2018-01-31 06:36:59	<u>275044b283f1e73e32f6bdbb0d0ed7966e1b0985ac8cc0c2935720c1182a3365</u>	+ 0.05767430 BTC	✓
25	2018-01-31 04:16:21	<u>29ed6bf66ea2ab94b88ab308b52a1756c4a6816e56d314063953177c55aeef82</u>	+ 0.45662303 BTC	✓
26	2017-12-24 17:46:38	<u>a588870f281c8b425f18269cde2c3bb3b8235baa9e8d7fe7684be89d53c77e72</u>	- 0.24664812 BTC	✓
27	2017-10-31 03:00:12	<u>bd7338baa285d08291a750d2da9a997ad3d898c0cf68087b429aa521d22a7f2b</u>	+ 0.00519317 BTC	✓
28	2017-10-27 03:29:34	<u>20225b0252d263d2f925132f5a38597747af85dc1da73d7ed914bc28a4682db6</u>	+ 0.00548979 BTC	✓
29	2017-10-26 07:23:12	<u>fa217a8559fc8e31964fb9b3158ef5da70a16bb0ec7751da04ffeddbab820f38</u>	+ 0.24664812 BTC	✓
30	2017-10-12 04:30:32	<u>8d4b95f28c8bcba32099f70186f65533ea95709999dc76c5ff2f107032744b79</u>	+ 0.01911400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-08 08:46:04	<u>64e734407fbc86279692d53f1d3a6acdb4dd6d4a8ebdf0bf8c871105394dc8dc</u>	- 0.25154958 BTC	✓
32	2017-09-30 05:35:31	<u>fb0ad0e48e29b6071b8a30a9641459542222babe0b2a8a6d394e4e0828e88e7a</u>	+ 0.01164700 BTC	✓
33	2017-09-29 11:24:42	<u>9e754a59e2ea9e6144efd64e5c3eae3b7a909b816af11d3573bd1874b0c5b93f</u>	+ 0.25154958 BTC	✓
34	2017-09-27 16:12:23	<u>ed9914df410af3668f27c3ebb478a68aef61b529de69fe1075ca4a35313dec18</u>	+ 0.00950000 BTC	✓
35	2017-09-25 10:27:23	<u>88f377721665890b16b36c13f6ed14457bb608ad8a072ac485eb02b39285da73</u>	+ 0.01895250 BTC	✓
36	2017-09-21 10:04:08	<u>f74fe970d720e7381e03e839c0c053c3a39945e0be4a002c0a95b2d8162cad3f</u>	+ 0.04143330 BTC	✓
37	2017-09-14 21:29:17	<u>6b0d4507660684c53810b248b04fbd36bd45ff8412bdeaf7bda77119a2b5f925</u>	+ 0.01596000 BTC	✓
38	2017-09-11 13:01:53	<u>810c57266b2e16611ea67fd1b8b87500e8417f11bb08491147381ae05df0424b</u>	+ 0.02247700 BTC	✓
39	2017-09-06 15:27:28	<u>cd457045320a38fed21cb7ce9511bf87faaff02caebcc41313b0423a145a89e</u>	+ 0.01311000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.03813150 BTC	✓
41	2017-08-28 22:20:31	<u>b746eb6ac1290066634f30</u> <u>d94870d263de4e953baf2c</u> <u>52f5f702c2d5b7e6ade4</u>	- 0.04554000 BTC	✓
42	2017-08-27 06:45:04	<u>04dc612019f75a1b37d5ac</u> <u>e975093ef80c87194f7d07</u> <u>66ae94535eac2dcf5cb7</u>	- 0.05006248 BTC	✓
43	2017-08-25 04:47:24	<u>a77a0b5036d5c186baa2e6</u> <u>00ee69d1a548d60e1a883d</u> <u>4df686641e58c87985fe</u>	- 0.05820000 BTC	✓
44	2017-08-23 21:15:17	<u>928445fd3f1d03153bd989</u> <u>defd503d21e55fe62fe6b8</u> <u>20294cbb77a6115716be</u>	+ 0.05006248 BTC	✓
45	2017-08-23 16:03:05	<u>0aaf16fab87bba58e69783</u> <u>63de5c13ca67783672d74c</u> <u>f774382ca0a79bb57cc8</u>	- 0.07548775 BTC	✓
46	2017-08-23 08:06:19	<u>1f7f3cb3cb6312ee6e2d9a</u> <u>774030fbdcadaca01b50e28</u> <u>812de494d224c59784bd</u>	- 0.08337638 BTC	✓
47	2017-08-22 15:55:14	<u>877abf8425143851f2f07e</u> <u>dddbebdd2f7de57eda1fa</u> <u>65110da7c5c3a9f61cc0</u>	- 0.10048724 BTC	✓
48	2017-08-22 14:27:08	<u>e0876a53f5a5d2bdcd3d9f</u> <u>af62c68397f2f5ce42430c</u> <u>d7914cf5eafb85fdafd5</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-22 10:55:44	<u>e0b46e975b0a55b50bd73b</u> <u>cf6654d3c43b5d797361fc</u> <u>3b29f4fac16646fb83b4</u>	+ 0.10048724 BTC	✓
50	2017-08-18 20:53:52	<u>7e01a80e2555b3220ce800</u> <u>9a94f9cf36b3c557bdac16</u> <u>8244eb899a33889a5160</u>	- 0.21464397 BTC	✓
51	2017-08-18 04:27:16	<u>299140562c7887b0bf78ae</u> <u>6570b55a7d5d5cc6fbcf8a</u> <u>4d4db082636bd7c497d3</u>	+ 0.21464397 BTC	✓
52	2017-08-08 14:39:38	<u>75a2fc1e0e0bd7ec262074</u> <u>1457df14c210299ec75569</u> <u>e2dfffc56334f58c55f2c</u>	+ 0.07548775 BTC	✓
53	2017-08-03 00:54:08	<u>0f44151c7070cbea96fe65</u> <u>fb681948455d2abeaec2e7</u> <u>1924ddce258e81510e92</u>	+ 0.00719108 BTC	✓
54	2017-07-30 09:41:56	<u>7d8ef64e52d5adc1bc9504</u> <u>3401ef94eff95638a7637e</u> <u>74d3b3b5b8b2741f51b5</u>	+ 0.03813150 BTC	✓
55	2017-07-29 15:13:32	<u>eb38612d15ac7f93a7d2c1</u> <u>a6d1622ee7224637649ec7</u> <u>12b765963ffc02bc10cf</u>	- 0.22194103 BTC	✓
56	2017-07-29 05:55:27	<u>51df5e64ba13c7ea4d6f02</u> <u>b757d81faa04e0acb419be</u> <u>3f7cf5fafd6a1424b5a2</u>	+ 0.22194103 BTC	✓
57	2017-07-29 04:59:45	<u>54379825fa4d15de335f9f</u> <u>71f16392d1f5505b6caf9b</u> <u>44da00f103b41448c300</u>	- 0.15630588 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-28 18:48:33	<u>c10a6a6713071602939ff4</u> <u>f7b780aba28b67f6340a14</u> <u>8d00c7324a8c9a803a4c</u>	- 0.12718505 BTC	✓
59	2017-07-27 18:10:14	<u>7d5556b1daae929f5c7c9e</u> <u>378d9689c60e24a940ec4a</u> <u>e1824b3ee28a35076f2d</u>	+ 0.12718505 BTC	✓
60	2017-07-25 20:27:25	<u>fe41666eb6910c7a093b12</u> <u>591f3e6c11347f15685a71</u> <u>55dedc74fc071256b07e</u>	+ 0.08337638 BTC	✓
61	2017-07-25 01:48:31	<u>5bf16947a64a33252f3a54</u> <u>ebe4440335a0da9d21df5b</u> <u>b71d1dd8b2aff5f27de8</u>	+ 0.15630588 BTC	✓
62	2017-07-23 02:24:08	<u>c28c5ffdbb265053fa5462</u> <u>dd71c21c7edd529d928fea</u> <u>a58fbe30a50ede8716e2</u>	- 0.47416470 BTC	✓
63	2017-07-23 01:37:05	<u>52aea5cff55cb54976ebf3</u> <u>5886df6b7adce98356e2db</u> <u>f8f3e4447baf338702c9</u>	+ 0.47416470 BTC	✓
64	2017-07-11 15:54:47	<u>f96a6f1cb8cdeae33b2349</u> <u>700a5efeb77f141d7126c5</u> <u>220906b6290e0a2a172c</u>	+ 0.04554000 BTC	✓
65	2017-07-05 09:01:46	<u>9da43a5a43f8a8b06dc9ea</u> <u>343571c9e3af0a5799c37d</u> <u>c1faa76d0542c0df3052</u>	- 0.12470000 BTC	✓
66	2017-07-04 11:27:24	<u>72ac7b7c09f25c2eea6e04</u> <u>f4e4cd4ca9d228cf18d30d</u> <u>780036c262bc58408749</u>	+ 0.12470000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-01 12:51:59	<u>095d7bce844a7ea32d0454e2da091edda75c591c5a1ea1d919960b02a11a4afa</u>	- 0.17930000 BTC	✓
68	2017-06-30 06:20:15	<u>5f5696f0c33b7f354fc3242a204a1b6789629bf6ca2d67376b813f149d8ea54b</u>	- 0.11368000 BTC	✓
69	2017-06-29 16:54:06	<u>fab58b171653ad082b44dc5bb9875b52e80396e9e02bf5a219d41c3a57eebf27</u>	+ 0.17930000 BTC	✓
70	2017-06-25 19:54:43	<u>13ac8d6991f66081b5d14626fe1184e9daba1eb302f515c764204094b11c78a3</u>	+ 0.10000000 BTC	✓
71	2017-06-25 17:13:19	<u>b156e361fa2631227ac7373582f7f065b8ea13b486036f76e90ca6008aba17db</u>	+ 0.05820000 BTC	✓
72	2017-06-17 17:30:53	<u>7a08bbf216c6eb6cfafd5230a59bf5cc14686bde013600ada3182d9e854b2d4f</u>	+ 0.11368000 BTC	✓
73	2017-03-16 14:58:14	<u>b054da5418c6dbfcb840c0c00671966d88aa0505b095bc0a67a5d7f056a98017</u>	- 0.06580000 BTC	✓
74	2017-03-16 11:09:48	<u>9f7b325f8f6b47ec0784d351e7bcff824a9b8e9a3d4bd9e30ae322723de89199</u>	- 0.19805764 BTC	✓
75	2017-03-13 20:27:20	<u>3852b0699b4b7e2646d1e1f1b787fd3204c8c13e791ed1842c8b5e03c08e0fa4</u>	- 3.53900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-04 16:55:08	<u>d7d9ddb9cd0270a8a1ec3c</u> <u>729197a9d0a1c12d5ceb83</u> <u>b6dafd4419d75e8d069b</u>	+ 0.06580000 BTC	✓
77	2017-03-03 10:32:08	<u>607c0fe0e8caee0f15e67e</u> <u>5393b55ad0dcba95829227</u> <u>d8b0a774bae94f689b80</u>	+ 0.19805764 BTC	✓
78	2017-03-02 12:09:58	<u>b1ed76e63f4ffb88cac4a4</u> <u>944c7f01f1551650b379c9</u> <u>fbf2ff06deb649c00e86</u>	+ 3.53900000 BTC	✓
79	2017-01-27 05:05:06	<u>b79d2aad3c8f6601da57f1</u> <u>aed98a1d3690de1e84aaf6</u> <u>65942aa2b79288a6eb64</u>	- 0.01320000 BTC	✓
80	2017-01-26 16:50:36	<u>5ae1865c5ab6f7feaa9fbb</u> <u>90fbe692e695c6fa6ae890</u> <u>643c96c6590ff2bf3016</u>	+ 0.01320000 BTC	✓
81	2016-12-12 04:32:02	<u>4af198fa2d617b24aa19ad</u> <u>01acf0445151f4371228cd</u> <u>51fab3f842db18cfad3</u>	- 0.07910000 BTC	✓
82	2016-12-11 15:17:51	<u>b40e26022af8e88da33f2b</u> <u>e280c8dfa1973aa05c6564</u> <u>f37899b9c014ce46fbd1</u>	+ 0.07910000 BTC	✓

* USD values displayed at the time of transaction

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