

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AGZtrcYoewZqb68ki3N7jmEr9CTWkYMJr</u>
TOTAL RECEIVED	0.14388096 BTC
	9,067.66 USD
TOTAL SEND	0.14388096 BTC
	9,067.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 07:54:11	<u>59fa535f97de5078d40760</u> <u>4497b6ce241f19c26fff2b</u> <u>1a7cf33381fb31de88a6</u>	- 0.01469376 BTC	
2	2019-10-24 01:04:17	<u>99a8da91800bef4ee5cf52</u> <u>a19774bf796632ac24fb04</u> <u>7061ec38cbf2622bb7ad</u>	+ 0.01469376 BTC	
3	2019-10-18 11:56:07	<u>81c00053f718daafae85f6</u> <u>79172ee412e385fd5ac864</u> <u>c9ba0d265162fdae0729</u>	- 0.00340348 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-18 11:49:12	<u>28c05876513e93ebc3fd47</u> <u>a30f215c5ae77f8a354b77</u> <u>0be65506cdbb3654f3a9</u>	- 0.00346300 BTC	✓
5	2019-10-18 11:49:12	<u>1ac0d2d325296c0e931f96</u> <u>355b7176c42b83035e46a5</u> <u>a08baf0450b6fd31fd7d</u>	- 0.00343798 BTC	✓
6	2019-10-18 11:49:12	<u>8eafd78154765bdf6bfafa</u> <u>bc8f2c8d7c8c7084cd03b1</u> <u>6a68afb515b72caee857</u>	- 0.00334191 BTC	✓
7	2019-10-18 11:01:44	<u>cfa5b2b36d9804c29a1f8f</u> <u>69e853733271529168e599</u> <u>a41ef4db0e33602eee67</u>	- 0.00754400 BTC	✓
8	2019-10-18 05:53:19	<u>f85bcf14836771f8604817</u> <u>90b851246e3f53711662ed</u> <u>37fea8b7b1b6e9b38d67</u>	+ 0.00346300 BTC	✓
9	2019-10-17 09:00:25	<u>96c9b7b164a63e76c99062</u> <u>7c2d1002770a1aac58f884</u> <u>857549cc048b39a3698f</u>	+ 0.00340348 BTC	✓
10	2019-10-16 19:18:53	<u>940494a4cf80d75bda549c</u> <u>e78f536daf557df0938285</u> <u>4eb6e298ffc45a5e76ff</u>	+ 0.00343798 BTC	✓
11	2019-10-16 17:29:06	<u>f262c17b72ab655c60fabd</u> <u>7a3d2605330b1822250fa3</u> <u>bea528b81ac3d0162a99</u>	+ 0.00754400 BTC	✓
12	2019-10-16 08:03:54	<u>326f00b77321b165a37943</u> <u>53ffac877a0b7d95ad9788</u> <u>f1727fbceb54e4636e47</u>	+ 0.00334191 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-12 10:17:03	<u>e790798a8af83c55773bce</u> <u>03146c8da7c09066087f39</u> <u>4a2dd090387f7671171a</u>	- 0.01260266 BTC	✓
14	2019-10-12 10:17:03	<u>8590415074c665e801a094</u> <u>982b3708bfc939119711c1</u> <u>13103e4187d8ee595e79</u>	- 0.01251700 BTC	✓
15	2019-10-12 10:09:22	<u>a08e3880d834ffc704dfec</u> <u>d02ca735da5341b43bd41c</u> <u>00e71e784e05516156b9</u>	- 0.00392448 BTC	✓
16	2019-10-11 17:25:02	<u>f6b693cfc8e7cd85749a73</u> <u>12133a6c75292c30c75ea7</u> <u>275cc17e7e4b7c47d125</u>	+ 0.00392448 BTC	✓
17	2019-10-11 05:23:44	<u>c22d4ce7072a12b8e7d053</u> <u>5a2e2b69a57805cc29367b</u> <u>ac28c1802e3ab961a93e</u>	+ 0.01251700 BTC	✓
18	2019-10-09 17:25:53	<u>8ddc3de647495283423bbb</u> <u>653cc073cc0e0119430fe5</u> <u>fb4ac333d367cece95b4</u>	+ 0.01260266 BTC	✓
19	2019-10-08 11:43:54	<u>596354d284f16ef919cf6a</u> <u>885217094731817d211062</u> <u>0f68c655887924486d95</u>	- 0.00974885 BTC	✓
20	2019-10-08 11:43:54	<u>3e6ae6e77ed82d7efe825d</u> <u>99ab23ce5e1b120cafa1ab</u> <u>1a9eb419dcc1dd669fa6</u>	- 0.00649917 BTC	✓
21	2019-10-08 11:37:29	<u>7451906fce64eac3c6efad</u> <u>8790b118dcb40081335e55</u> <u>25c281fe684116f0a44b</u>	- 0.00987177 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-08 11:37:29	<u>93dd075b64c670e172e467</u> <u>cff8b476642c1579889c3c</u> <u>c729786b45b37f040e39</u>	- 0.00407842 BTC	✓
23	2019-10-08 05:15:28	<u>340691bf2eec0ff7a5a5af</u> <u>149703585105a46259adf8</u> <u>e4434fa080c8c107c3b3</u>	+ 0.00987177 BTC	✓
24	2019-10-06 07:52:46	<u>dbdd2cd393da5013b6e797</u> <u>8006d1babeb5af47ff45ce</u> <u>204e4fc9800f25ce58af</u>	+ 0.00407842 BTC	✓
25	2019-10-03 05:33:32	<u>cbe9bce8d10d3c24c94129</u> <u>967e555c2061aa98488bdd</u> <u>7a2e892e06f06f7dfecd</u>	+ 0.00649917 BTC	✓
26	2019-10-01 22:05:21	<u>7ed34db0129e82d6a1c10a</u> <u>ab4403eff5b5dec9707b30</u> <u>577a3a06779a101b138c</u>	+ 0.00974885 BTC	✓
27	2019-09-26 09:03:43	<u>2eed43b9594df4f58c2af8</u> <u>1616347198bfcc42510089</u> <u>58a14c438fbb5f8e87cf</u>	- 0.00574519 BTC	✓
28	2019-09-24 17:33:15	<u>97619035db9d65e3a8e935</u> <u>802c336f6fc6bb3584067b</u> <u>9e45a159dff5b4282f00</u>	+ 0.00574519 BTC	✓
29	2019-09-20 08:34:44	<u>6cf4cdce678afdaed9c701</u> <u>d0d8f9bf43620d248b484c</u> <u>fab0e6ebfe8297803383</u>	- 0.01393229 BTC	✓
30	2019-09-19 05:25:23	<u>47c626118fb9db46ea9146</u> <u>94c8f19d6712f68912074e</u> <u>dd7c2404507490d4bb25</u>	+ 0.01393229 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-16 09:51:01	<u>b14e7060c5874dee9697b6</u> <u>a312581d2846cab7dbe19e</u> <u>a3a91f60437768599593</u>	- 0.01052200 BTC	✓
32	2019-09-16 09:46:13	<u>54f34bab2e5d64a542fade</u> <u>eb8e767316146db7120e0a</u> <u>45f4b558383b8ef0f1e8</u>	- 0.00319200 BTC	✓
33	2019-09-16 09:46:13	<u>2372770d8f68a45855f70f</u> <u>96fbee3409845964992908</u> <u>03c935899aa19d3d745a</u>	- 0.00689600 BTC	✓
34	2019-09-16 09:46:13	<u>2372770d8f68a45855f70f</u> <u>96fbee3409845964992908</u> <u>03c935899aa19d3d745a</u>	- 0.00581500 BTC	✓
35	2019-09-16 09:46:13	<u>e6d9b480cd34c196a589c0</u> <u>325d795dcd60231f83a633</u> <u>5664c39d67be4c9b8d4a</u>	- 0.00265200 BTC	✓
36	2019-09-14 01:59:56	<u>2cd03b45aadab3425df812</u> <u>9701701093618bae664688</u> <u>19e9eef6c6ba787e85b5</u>	+ 0.00689600 BTC	✓
37	2019-09-13 23:59:55	<u>5878bc454f9a0cb5a023d0</u> <u>da28229161596294be8f66</u> <u>5388bf479911c3c16025</u>	+ 0.00581500 BTC	✓
38	2019-09-13 14:53:00	<u>f769bdb2bf9952fdc9a1ea</u> <u>d3e0b3634c89041c3bdbb8</u> <u>3de77bc87a37b877b327</u>	+ 0.00319200 BTC	✓
39	2019-09-13 04:45:38	<u>84541b4326b0da07e4f3c0</u> <u>a0c58c74b3bc6ef860969d</u> <u>7cd3e8e2ecaddb59e39f</u>	+ 0.00265200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-09 16:19:55	<u>14823acb47a52359afcf66</u> <u>cb03a39478c3a912b5688c</u> <u>dfd2e40c4c8504c0f995</u>	+ 0.01052200 BTC	✓

\* USD values displayed at the time of transaction

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