

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AGr4Tu2xu4rQrqHHqzvws2xaZKQnauYXj</u>
TOTAL RECEIVED	8.00089972 BTC
	504,816.12 USD
TOTAL SEND	8.00089972 BTC
	504,816.12 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 10:20:34	<u>630531f27f3842248d1039</u> <u>998a6a7ae90b40c346f94a</u> <u>7818559fed9921247740</u>	- 0.09080744 BTC	
			931.33 USD	
2	2020-09-05 21:41:39	<u>b9f53090d6d490f5a1dba5</u> <u>558c04deaad9485938581c</u> <u>32cda824c195b4240972</u>	+ 0.09080744 BTC	
			931.33 USD	
3	2020-08-30 10:24:55	<u>c9e4f8a92339291202f3ab</u> <u>6fd9f57865b0da5f87b372</u> <u>5f4e5472d387019494b1</u>	- 0.07780293 BTC	
			911.16 USD	

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:30:50	<u>377bc2d8f59aa92606041b</u> <u>36dd4947f6fa9e04306dc2</u> <u>3e7c6ce26eefaed2ee3e</u>	+ 0.07780293 911.16 USD	BTC 	✓
5	2020-08-23 05:49:39	<u>ab6b6051000e3bb10e01b5</u> <u>c8b5f67005f64f8d062fbd</u> <u>da348ecb5920c87c78ad</u>	- 0.07430463 865.50 USD	BTC 	✓
6	2020-08-22 21:04:29	<u>951bd1a51db23ba60b59d9</u> <u>caaefbb3331e609d7452f5</u> <u>09583df839c985f10d30</u>	+ 0.07430463 865.50 USD	BTC 	✓
7	2020-08-15 17:46:20	<u>2caccdd73d504c5bf8c95c</u> <u>d5cd015ed0e943b19c2f2a</u> <u>3041e1bab2d11bbc6280</u>	- 0.07873396 937.80 USD	BTC 	✓
8	2020-08-15 16:29:55	<u>6b24cc20dcba8a773779e1</u> <u>c36e0b376dbf526edbfa2</u> <u>123e7652ffda768b076c</u>	+ 0.07873396 937.80 USD	BTC 	✓
9	2020-08-08 20:29:41	<u>b6f4e741ebf9f01895ea7b</u> <u>1d0f123db6fefaf2c735a9</u> <u>d7b66b5af0c973301101</u>	- 0.07690859 898.42 USD	BTC 	✓
10	2020-08-08 18:41:42	<u>eba34b181e23718a3198c8</u> <u>fcf81ba9514b7482f365ee</u> <u>9333d6e1346099b92afb</u>	+ 0.07690859 898.42 USD	BTC 	✓
11	2020-08-01 22:00:40	<u>ee3a88906a80a92cd77b47</u> <u>dc787f20e4457c83371a11</u> <u>405b8bb8d68d0d6e6bd1</u>	- 0.09350020 1,035.17 USD	BTC 	✓
12	2020-08-01 21:21:44	<u>c0dc5054c89c2900dad29</u> <u>93d0290fdf265792e8abb2</u> <u>7d829cba86aa56986c47</u>	+ 0.09350020 1,035.17 USD	BTC 	✓



















#	Date & time	Transaction Id	Amount		
13	2020-07-26 07:20:52	<u>f0f14ce56b2cef16583af0</u> <u>94f1ea5d000ddca121f700</u> <u>10a75ec81cb551ef0900</u>	- 0.08141434 808.56 USD	BTC 	✓
14	2020-07-25 19:16:00	<u>33378860dd59c2a01e7891</u> <u>a185ed7e14ddf18804ccd9</u> <u>42ae3cc2602990705518</u>	+ 0.08141434 808.56 USD	BTC 	✓
15	2020-07-19 12:39:33	<u>e8feda716526114252b6dc</u> <u>12bb7942a08bdd56228ffa</u> <u>8436e60300661a56315c</u>	- 0.08524196 780.88 USD	BTC 	✓
16	2020-07-18 18:49:20	<u>90d7e2bcc909ae7793fa5b</u> <u>b85a0419076978711bf68d</u> <u>aabbe65a7a9192fbf791</u>	+ 0.08524196 784.99 USD	BTC 	✓
17	2020-07-11 21:55:27	<u>5dc9f5e0e2d4de12764c86</u> <u>1e3105f64f389fee5f520b</u> <u>df97812d43ce08e69920</u>	- 0.08583983 798.54 USD	BTC 	✓
18	2020-07-11 19:35:46	<u>a1f0d424333586c509e71a</u> <u>7cb4aaf995e5cdcd1d835f</u> <u>ec08e27153bf38a3adbf</u>	+ 0.08583983 798.54 USD	BTC 	✓
19	2020-07-05 15:28:01	<u>0c2017c7f1af93bf9ef074</u> <u>8fb2a8bdaa0bf1226b477a</u> <u>7bec3d041d0425093bef</u>	- 0.09678633 904.39 USD	BTC 	✓
20	2020-07-04 19:20:36	<u>caaa4b3fb4b264fd4241a0</u> <u>e3bda0bbd3103fa6f0304f</u> <u>56e713afe20300927b6a</u>	+ 0.09678633 877.79 USD	BTC 	✓
21	2020-06-28 11:29:32	<u>742fa8a3a9de175f44362d</u> <u>526ca1b4dd63dccef7e6d1</u> <u>b27bfd161840317be52f</u>	- 0.09146592 833.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-27 18:10:44	<u>f5aab01103925bbf9384f8</u> <u>4588a3d362bf645d31ad03</u> <u>52fef283233f717cfc87</u>	+ 0.09146592 BTC 833.83 USD		
23	2020-06-21 07:57:15	<u>f1b00eac92ba642f6790e1</u> <u>a9ce1d39875736224f0d1b</u> <u>288519243374ac6aee95</u>	- 0.09530255 BTC 885.80 USD		
24	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf</u> <u>037e5623b87b0662802621</u> <u>4060bc08692931fe2890</u>	+ 0.09530255 BTC 885.80 USD		
25	2020-06-15 14:19:49	<u>a494db4a2a8faad613aad6</u> <u>0353a738944afe8dfe55a3</u> <u>feb37cb2a19b5251da9e</u>	- 0.09323170 BTC 888.08 USD		
26	2020-06-13 17:47:56	<u>a7ff06f90e7e4c04489280</u> <u>36e490a422a08e40e14147</u> <u>0d70a58f7ac8f3c5aac3</u>	+ 0.09323170 BTC 870.97 USD		
27	2020-06-07 08:13:43	<u>34eac72f5d3892d3c3ba51</u> <u>61451c6fd442b9addfb768</u> <u>ef964080adbaa91691b5</u>	- 0.10291088 BTC 1,003.07 USD		
28	2020-06-06 19:47:02	<u>8da2009d557bf78ebae899</u> <u>559daea7a4670b786a694c</u> <u>67d6f3c0df8f17acb7a2</u>	+ 0.10291088 BTC 1,003.07 USD		
29	2020-05-30 20:37:50	<u>d376580a77bf55fee4f871</u> <u>af4cee230eaa5312ae87de</u> <u>edc44d55da27981545b8</u>	- 0.10442365 BTC 986.62 USD		
30	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367</u> <u>f374e5b4728de63c0daf28</u> <u>0c3ee9cbf37c893a0099</u>	+ 0.10442365 BTC 986.62 USD		

#	Date & time	Transaction Id	Amount		
31	2020-05-25 18:49:57	<u>1f41a46012fe1b735a361d</u> <u>a4314a91c8346f6ebcb412</u> <u>e52a9637192200106685</u>	- 0.10353635 915.38	BTC 	✓
32	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2</u> <u>fd585c8400e6ba30dfee6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.10353635 902.87	BTC 	✓
33	2020-05-17 12:01:25	<u>9440f90cc2d301ca616de8</u> <u>b905c4405ad8cc9a8a4d58</u> <u>c554fcbeef423c4a64371</u>	- 0.08758790 852.57	BTC 	✓
34	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5</u> <u>767b81dd10b17fc719fd52</u> <u>57e0b60ccf78f75a0dff</u>	+ 0.08758790 847.85	BTC 	✓
35	2020-05-10 19:47:08	<u>0ac2ce7621b50b3988feea</u> <u>c3b89b3c0c48f9fde1292b</u> <u>d75919d2672f8136429a</u>	- 0.10529009 901.44	BTC 	✓
36	2020-05-10 19:47:08	<u>0ac2ce7621b50b3988feea</u> <u>c3b89b3c0c48f9fde1292b</u> <u>d75919d2672f8136429a</u>	- 0.10292753 881.21	BTC 	✓
37	2020-05-10 19:47:08	<u>0ac2ce7621b50b3988feea</u> <u>c3b89b3c0c48f9fde1292b</u> <u>d75919d2672f8136429a</u>	- 0.09084290 777.75	BTC 	✓
38	2020-05-10 09:55:53	<u>33528f81010818c1d3d5d3</u> <u>f9e743fc433a7b3527532e</u> <u>c2d1be4ed90de7bd98b9</u>	- 0.10795256 941.64	BTC 	✓
39	2020-05-10 09:54:06	<u>d8e16269b95a063040d734</u> <u>f20374e2ae250af684509d</u> <u>2eff1273506205f8e5f1</u>	- 0.11705655 1,021.05	BTC 	✓










#	Date & time	Transaction Id	Amount		
40	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc</u> <u>26f1e0efe192784af156e6</u> <u>4e44671773965f333843</u>	+ 0.09084290 BTC 792.40 USD		✓
41	2020-05-02 17:45:51	<u>c16a7c09cc38cce5cbadc8</u> <u>2832994ef84659069739de</u> <u>f40e83a6e395e5f087aa</u>	+ 0.11705655 BTC 1,041.11 USD		✓
42	2020-04-25 17:21:01	<u>fae5f858836d4e9da3888f</u> <u>833b6e3aca8346d87376a6</u> <u>0ae53dac720586e5504f</u>	+ 0.10529009 BTC 810.00 USD		✓
43	2020-04-18 17:51:47	<u>643a2e91bdf9999edbd381</u> <u>0cbf13e567be19f3ecfc8a</u> <u>71eb6df0d767918b4b09</u>	+ 0.10292753 BTC 732.92 USD		✓
44	2020-04-11 21:16:54	<u>e37aa18daa420dc7586016</u> <u>f421f315c6d3d243a52de1</u> <u>41f8c852e6f70a28982b</u>	+ 0.10795256 BTC 745.28 USD		✓
45	2020-04-07 11:34:31	<u>a7fb608268a2a66d324f0b</u> <u>a1904735adbfd2d7e714402</u> <u>fdf1486cbabafdb3461c</u>	- 0.11739378 BTC 844.92 USD		✓
46	2020-04-04 16:19:20	<u>5c549d26b9ca1f261380c7</u> <u>ed84692acccf8c8d18d931</u> <u>ebe9dc22d80c21ec2ef4</u>	+ 0.11739378 BTC 795.08 USD		✓
47	2020-03-29 20:37:12	<u>1a83d2ccd32cd6fc176018</u> <u>10475e3e91410f58658a00</u> <u>1dc8d08d8b9b7ed6bcf5</u>	- 0.10853916 BTC 694.04 USD		✓
48	2020-03-29 20:37:12	<u>1a83d2ccd32cd6fc176018</u> <u>10475e3e91410f58658a00</u> <u>1dc8d08d8b9b7ed6bcf5</u>	- 0.10233915 BTC 654.39 USD		✓


#	Date & time	Transaction Id	Amount		
49	2020-03-29 20:37:12	<u>1a83d2ccd32cd6fc176018</u> <u>10475e3e91410f58658a00</u> <u>1dc8d08d8b9b7ed6bcf5</u>	- 0.11089815 709.12	BTC 	✓
50	2020-03-28 21:50:43	<u>8a16bc9047b18da377d295</u> <u>c75c51764cbefa155b11ae</u> <u>50e7d295a44e883c7bd2</u>	+ 0.10853916 638.36	BTC 	✓
51	2020-03-22 08:52:05	<u>14b4e04fd33ecffd0b0461</u> <u>1bf19a8153954c6b4dc45e</u> <u>27799d2c6893fc69930a</u>	+ 0.11089815 645.00	BTC 	✓
52	2020-03-14 21:04:56	<u>588cbcde40edabc97c4a1b</u> <u>9c534c57a5d58534157058</u> <u>db3d40cd235cc5c9f8f2</u>	+ 0.10233915 548.67	BTC 	✓
53	2020-03-07 22:03:29	<u>215fd5f5065c470559b7e6</u> <u>6824991f4c96906fbd97c5</u> <u>6194416dd09fb660bd34</u>	- 0.10521881 845.25	BTC 	✓
54	2020-03-07 21:39:43	<u>551a375a4829a1989822b3</u> <u>97df9361ad2a3eb26353bb</u> <u>ae26c2ce394a813e3d54</u>	+ 0.10521881 845.25	BTC 	✓
55	2020-02-29 23:00:52	<u>a1377eb91c65fd2fcf1c95</u> <u>a96d2761b757f83f29e32b</u> <u>4b72597c5758a1cf3a94</u>	- 0.12680745 1,081.90	BTC 	✓
56	2020-02-29 22:25:43	<u>689c683ae88d6abd32f88d</u> <u>cdbedeb7e2bb0ba8d4dc25</u> <u>8141acf35466d43bb235</u>	+ 0.12680745 1,081.90	BTC 	✓
57	2020-02-22 20:54:03	<u>1ea672d97e2ce63b8bcae0</u> <u>2b2e9e5b1128688dcc24d8</u> <u>ef4d0520d937011e3b4d</u>	- 0.11316146 1,124.41	BTC 	✓







#	Date & time	Transaction Id	Amount	
58	2020-02-22 20:52:45	<u>423d7b1f75113afa0313a473971c80866dc78d97726723c8bee45b2a093dc60b</u>	+ 0.11316146 BTC 1,124.41 USD	 
59	2020-02-15 23:12:03	<u>ae737f4d6329a8dd8b7e6bc97b0e7a6882973a9dbf4e64d889805ce4024ec321</u>	- 0.11260163 BTC 1,116.70 USD	 
60	2020-02-15 22:52:09	<u>bcb88e757d949b43a6c6255a99b98eb023cf24e2c0bf828b6a5fa449b1cbaf23</u>	+ 0.11260163 BTC 1,116.70 USD	 
61	2020-02-08 22:20:55	<u>a6302b1f5576af78940215d9db3f9a503b5c376cd95a1b5a737d3d4e4e6b884a</u>	- 0.10758811 BTC 1,092.20 USD	 
62	2020-02-08 22:14:45	<u>5820d1d9e74ec9fdead690286bd29a8decb492903af8aa7d24920b2310d40bf1</u>	+ 0.10758811 BTC 1,092.20 USD	 
63	2020-02-02 08:23:21	<u>18d57474845117e4b787f574e5bc88fcd65e60edd9654e1ce6e7f5b78f07e408</u>	- 0.13000149 BTC 1,213.11 USD	 
64	2020-02-01 22:22:36	<u>b6317774c4005345ceb88cee33984cb2ef7c7d51dae09cbe4cda4078c244c807</u>	+ 0.13000149 BTC 1,213.11 USD	 
65	2020-01-26 23:05:38	<u>853edf3e25e50bd04037cf8be340885e3d13b2ed04e300fb63a862455b898bbc</u>	- 0.11235672 BTC 1,000.82 USD	 
66	2020-01-25 23:56:02	<u>b8e72f97d9797860d02b1529d863883bd51790db5a4b4ab90acc7e372dc9dfa0</u>	+ 0.11235672 BTC 967.95 USD	 



#	Date & time	Transaction Id	Amount	
67	2020-01-19 15:13:25	<u>c3b100d2332e544bbbfb9f891defc49d87404aa41a2810edab38f5af74257786</u>	- 0.12208884 BTC 1,055.13 USD	✓
68	2020-01-18 21:12:58	<u>28a70f03a5ed999766df5536b9c5ec0eadb84cd0251405b9276641609e93d677</u>	+ 0.12208884 BTC 1,062.38 USD	✓
69	2020-01-12 08:33:47	<u>16cddd2ea967b1d99df621ec55a3712ca17c295fe1b315f2cacbf3fdf17d6aed</u>	- 0.12002445 BTC 982.39 USD	✓
70	2020-01-11 22:51:04	<u>afa992c473e8fb380a04e68913e623a7a3d68b01f5a43ad7181f3c4831b4773f</u>	+ 0.12002445 BTC 982.39 USD	✓
71	2020-01-05 01:38:42	<u>6d50725e68f453a160d08f8c79a79641bfeaf2363b8d76cc932a36f23214d156</u>	- 0.12769219 BTC 939.65 USD	✓
72	2020-01-04 23:50:45	<u>b2c80b53e870f8c0edb2a9e7e3130cd9653ba712ee28f93bdc77f075dde8db15</u>	+ 0.12769219 BTC 939.65 USD	✓
73	2019-12-29 20:42:58	<u>1b0dd1b2600019aa8d87b2b6af279dadfab19e093d37cd934bc07013e2b4bfb5</u>	- 0.13742431 BTC 995.77 USD	✓
74	2019-12-29 20:42:58	<u>1b0dd1b2600019aa8d87b2b6af279dadfab19e093d37cd934bc07013e2b4bfb5</u>	- 0.11913971 BTC 863.28 USD	✓
75	2019-12-29 20:42:58	<u>1b0dd1b2600019aa8d87b2b6af279dadfab19e093d37cd934bc07013e2b4bfb5</u>	- 0.12710236 BTC 920.98 USD	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-28 21:13:09	<u>0c986f53be72b1a3bd6f17</u> <u>b5350b80300d59b461b1d1</u> <u>30674589fc2745fe1ad5</u>	+ 0.12710236 BTC 939.06 USD		✓
77	2019-12-21 22:27:03	<u>b2814024c2809c5b9a9ab9</u> <u>c72c61402dd13275d7781b</u> <u>5f5d7ae63acf6d05bbd4</u>	+ 0.13742431 BTC 1,030.88 USD		✓
78	2019-12-14 17:34:06	<u>4a9f4d3177d4cf8a020cf3</u> <u>58419c033519c551a1e750</u> <u>9c98492be97f0e28a35f</u>	+ 0.11913971 BTC 848.10 USD		✓
79	2019-12-07 21:44:00	<u>6a8a35341a05a28596721f</u> <u>5c0186f760f33ab52064ce</u> <u>5f8b81ae354dd71381fe</u>	- 0.00887910 BTC 66.68 USD		✓
80	2019-12-07 18:54:07	<u>d8d8870ed97c40bdcaa1fa</u> <u>475d5f02ba6bdb3063b914</u> <u>f2f3e55d70fd4cefesbae</u>	+ 0.00887910 BTC 66.68 USD		✓
81	2019-12-06 19:20:10	<u>15d302e525a407fb7057af</u> <u>4616ed4cf6e571053addc8</u> <u>5ad5d33038c5f329f21a</u>	- 0.14080000 BTC 1,054.33 USD		✓
82	2019-12-06 19:20:10	<u>15d302e525a407fb7057af</u> <u>4616ed4cf6e571053addc8</u> <u>5ad5d33038c5f329f21a</u>	- 0.14108400 BTC 1,056.46 USD		✓
83	2019-12-06 19:20:10	<u>15d302e525a407fb7057af</u> <u>4616ed4cf6e571053addc8</u> <u>5ad5d33038c5f329f21a</u>	- 0.14111400 BTC 1,056.69 USD		✓
84	2019-12-06 19:20:10	<u>15d302e525a407fb7057af</u> <u>4616ed4cf6e571053addc8</u> <u>5ad5d33038c5f329f21a</u>	- 0.14080000 BTC 1,054.33 USD		✓

#	Date & time	Transaction Id	Amount	
85	2019-12-06 19:20:10	<u>15d302e525a407fb7057af</u> <u>4616ed4cf6e571053addc8</u> <u>5ad5d33038c5f329f21a</u>	- 0.14065500 BTC  1,053.25 USD	✓
86	2019-12-06 19:20:10	<u>15d302e525a407fb7057af</u> <u>4616ed4cf6e571053addc8</u> <u>5ad5d33038c5f329f21a</u>	- 0.14076600 BTC  1,054.08 USD	✓
87	2019-12-06 19:20:10	<u>15d302e525a407fb7057af</u> <u>4616ed4cf6e571053addc8</u> <u>5ad5d33038c5f329f21a</u>	- 0.14135200 BTC  1,058.47 USD	✓
88	2019-12-06 17:48:16	<u>29ada99e77e717e10f869a</u> <u>a2b4d37e15c9356d964215</u> <u>84402abfd068e53418dc</u>	+ 0.14065500 BTC  1,053.25 USD	✓
89	2019-12-06 17:43:58	<u>443f09afa4075970f8b265</u> <u>a55335542493f53ce89343</u> <u>284c03153a363ca1e135</u>	+ 0.14080000 BTC  1,054.33 USD	✓
90	2019-12-06 17:11:39	<u>4ebe0e6c237279c991faef</u> <u>a3eb17729a01852364b455</u> <u>5918c73d8f87566ea9d6</u>	+ 0.14111400 BTC  1,056.69 USD	✓
91	2019-12-06 17:03:09	<u>169d142b299f29c7c746fd</u> <u>1fa853c313489e59ce97ab</u> <u>a8bb8b398642780278d9</u>	+ 0.14076600 BTC  1,054.08 USD	✓
92	2019-12-06 16:43:08	<u>f31bd994bb23ac1adfd71f</u> <u>88797f59d957975e07d565</u> <u>56ebf62925c2867e64f8</u>	+ 0.14080000 BTC  1,054.33 USD	✓
93	2019-12-06 16:34:04	<u>031fb54e2cc4dd0d272d23</u> <u>22a80d1f63373c5eb9d54b</u> <u>0b5f3cfd8bb2a0c5b215</u>	+ 0.14135200 BTC  1,058.47 USD	✓

#	Date & time	Transaction Id	Amount	
94	2019-12-06 16:34:04	<u>e85b12f056106bc1b0e651</u> <u>e3b74a14c140d9eb0cf2d7</u> <u>ac958c88270be9d7830e</u>	+ 0.14108400 BTC  1,056.46 USD	
95	2019-12-03 18:07:42	<u>4f0f37833074ce8b402024</u> <u>317c492701ac19febcc9dd</u> <u>87a8b5309db06e3ab57c</u>	- 2.96120306 BTC  21,303.84 USD	
96	2019-12-02 16:07:40	<u>a63e11affca0de3b59ac63</u> <u>69239d2985e99ecd83562a</u> <u>0d2fe5ca1b98596c8530</u>	+ 2.96120306 BTC  21,595.19 USD	

\* USD values displayed at the time of transaction

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