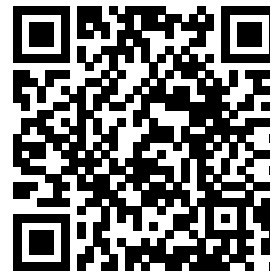


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AGuWP2gujo4eQ65bETE3ywsGsipYZyJBu</u>
TOTAL RECEIVED	1.76474857 BTC
	110,939.13 USD
TOTAL SEND	1.72126548 BTC
	108,205.61 USD

Token	Balance
Bitcoin	0.04348309 BTC
	2,733.52 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:25:34	<u>666f38b26efe54b4d2ff1e</u> <u>0df9f2b75d1d9faed58d82</u> <u>425abd9c74db83cff555</u>	- 0.00506615 BTC	
			292.78 USD	
2	2024-07-08 08:25:34	<u>666f38b26efe54b4d2ff1e</u> <u>0df9f2b75d1d9faed58d82</u> <u>425abd9c74db83cff555</u>	- 0.00361399 BTC	
			208.85 USD	
3	2024-07-08 08:25:34	<u>666f38b26efe54b4d2ff1e</u> <u>0df9f2b75d1d9faed58d82</u> <u>425abd9c74db83cff555</u>	- 0.00532028 BTC	
			307.46 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-08 08:25:34	<u>666f38b26efe54b4d2ff1e</u> <u>0df9f2b75d1d9faed58d82</u> <u>425abd9c74db83cff555</u>	- 0.00527479 BTC  304.84 USD		
5	2024-07-08 08:25:34	<u>666f38b26efe54b4d2ff1e</u> <u>0df9f2b75d1d9faed58d82</u> <u>425abd9c74db83cff555</u>	- 0.00658178 BTC  380.37 USD		
6	2024-07-08 08:25:34	<u>666f38b26efe54b4d2ff1e</u> <u>0df9f2b75d1d9faed58d82</u> <u>425abd9c74db83cff555</u>	- 0.00542581 BTC  313.56 USD		
7	2024-07-08 08:25:34	<u>666f38b26efe54b4d2ff1e</u> <u>0df9f2b75d1d9faed58d82</u> <u>425abd9c74db83cff555</u>	- 0.00545820 BTC  315.44 USD		
8	2024-07-08 08:25:34	<u>666f38b26efe54b4d2ff1e</u> <u>0df9f2b75d1d9faed58d82</u> <u>425abd9c74db83cff555</u>	- 0.00526762 BTC  304.42 USD		
9	2024-07-08 08:25:34	<u>666f38b26efe54b4d2ff1e</u> <u>0df9f2b75d1d9faed58d82</u> <u>425abd9c74db83cff555</u>	- 0.00503105 BTC  290.75 USD		
10	2024-07-08 08:25:34	<u>666f38b26efe54b4d2ff1e</u> <u>0df9f2b75d1d9faed58d82</u> <u>425abd9c74db83cff555</u>	- 0.00501163 BTC  289.63 USD		
11	2024-07-08 08:25:34	<u>666f38b26efe54b4d2ff1e</u> <u>0df9f2b75d1d9faed58d82</u> <u>425abd9c74db83cff555</u>	- 0.00580702 BTC  335.59 USD		
12	2024-07-08 08:25:34	<u>666f38b26efe54b4d2ff1e</u> <u>0df9f2b75d1d9faed58d82</u> <u>425abd9c74db83cff555</u>	- 0.01600000 BTC  924.67 USD		

#	Date & time	Transaction Id	Amount		
13	2024-07-08 08:25:34	<u>666f38b26efe54b4d2ff1e</u> <u>0df9f2b75d1d9faed58d82</u> <u>425abd9c74db83cff555</u>	- 0.00372080 BTC 215.03 USD		✓
14	2024-07-08 08:25:34	<u>666f38b26efe54b4d2ff1e</u> <u>0df9f2b75d1d9faed58d82</u> <u>425abd9c74db83cff555</u>	- 0.00397050 BTC 229.46 USD		✓
15	2024-02-15 05:26:52	<u>afdfd69807fddca74ecbd2</u> <u>5e54a202d3d9b781482628</u> <u>1b38d04a81674095b0cf</u>	- 0.03255594 BTC 1,691.46 USD		✓
16	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00253791 BTC		✓
17	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00343108 BTC		✓
18	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdfd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00356966 BTC		✓
19	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00372080 BTC		✓
20	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7e</u> <u>b3493f31281737bae06aa6</u> <u>9e14d8a10fe01b3ceee0</u>	+ 0.00580702 BTC		✓
21	2018-03-26 09:06:48	<u>6c95ec5f421ea733ca41f0</u> <u>418b66145033f052db14a4</u> <u>50ea2384a9b91040f8f1</u>	+ 0.00503105 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-03-10 21:16:29	<u>9dc28c5c791ba58876c704</u> <u>2da30b022ec7f4b94f28d5</u> <u>aa1ff9405b18a725f27a</u>	+ 0.00527479 BTC	✓
23	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899</u> <u>e32ddb1e7b614b0c9075ef</u> <u>abe22a053e61406d6c91</u>	+ 0.00532028 BTC	✓
24	2018-02-14 00:42:45	<u>5cce628e78fd443b854061</u> <u>9e635d6493d3d7fcfe08bc</u> <u>7a63a27d73444d772a0b</u>	+ 0.00501163 BTC	✓
25	2018-02-02 18:53:39	<u>8c17975c4bfb718b807129</u> <u>0ae37fb807dd62f8b2c269</u> <u>22e986863b73498fc482</u>	+ 0.00542581 BTC	✓
26	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5</u> <u>e2c73a202ae7fe0eaf5be8</u> <u>0cd859a5519ecce56a66</u>	+ 0.00545820 BTC	✓
27	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e1871</u> <u>51b21560badb864ae696c5</u> <u>00a79cd8de6778f1a624</u>	+ 0.00526762 BTC	✓
28	2018-01-16 06:25:50	<u>ba3af008f70558b581bb01</u> <u>2c4065ade861516093df7b</u> <u>49feacec93bff50ef8a8</u>	- 0.04500000 BTC	✓
29	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25</u> <u>e519700d8102cbb0a3b788</u> <u>db944f6e14c5fde9ba63</u>	+ 0.00506615 BTC	✓
30	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a</u> <u>5e508928816a29a467031e</u> <u>a831816e3b9082032923</u>	+ 0.00397050 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f830b87df02b6131249a1c9b0c8838a213a124fd4d3d2</u>	+ 0.00301198 BTC	✓
32	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39ae16b257733216fb425b046f86a14f56e2567fffbb</u>	+ 0.00319080 BTC	✓
33	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb46891022f641e2eedf5679c4d8cbabc015c0c8091ad</u>	+ 0.00315500 BTC	✓
34	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b09a60434d5c3df1914098ac82354e27d4806c38225</u>	+ 0.00321293 BTC	✓
35	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce859d98c1bc02562d4465ad9db083dc11424df95feb</u>	+ 0.00312391 BTC	✓
36	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87728d1b6ec9177dc96a0537c6b0da2ed7194f16d2c1</u>	+ 0.00354648 BTC	✓
37	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e877b372fab5759a49fa6bc76101d9e90a52a1210cdb</u>	+ 0.00361399 BTC	✓
38	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de609e6d1f821d4653e66bd00866f74cb37813f89536</u>	+ 0.00237108 BTC	✓
39	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4fa48444a063175a8ff95479e9841fa8bb0daa3f718</u>	+ 0.00229353 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c</u> <u>62eea9affe0d3813b524b3</u> <u>75244db7572e174364be</u>	+ 0.00227800 BTC	✓
41	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048</u> <u>e8205482fc2979d86a5f08</u> <u>460843137524b7c4f82a</u>	+ 0.00266862 BTC	✓
42	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edef30b6f22be4ae</u>	+ 0.00258516 BTC	✓
43	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbeea6bf52</u> <u>badd03f9ecf4e0b10f9</u>	+ 0.00250695 BTC	✓
44	2017-12-02 04:43:40	<u>9c1ad25830b6d7b844f38a</u> <u>c485488c1f892fccaaaf030</u> <u>e070bc8f92c1c52c5e37</u>	+ 0.00658178 BTC	✓
45	2017-11-24 04:08:25	<u>df42fe7238ed19a52ec726</u> <u>b33a1d68dc0178c8d5d32d</u> <u>ca42ba6fc0f05b85c5ff</u>	- 0.56215992 BTC	✓
46	2017-11-17 15:15:51	<u>17c2e2af1b846903b6d2cc</u> <u>85ad7f5197f3bf6c42b3e6</u> <u>e61e46eaa8f485f70743</u>	+ 0.03255594 BTC	✓
47	2017-11-17 13:46:10	<u>a17404e09948fc76303b44</u> <u>07ae836e121ddc9cae52a9</u> <u>f45835196d45ad7ef001</u>	- 1.00000000 BTC	✓
48	2017-07-07 20:19:30	<u>75e1ce5eacc28fbcbb0d23</u> <u>31c21af01288a1008a1c67</u> <u>5e0ba106f510415b1cf3</u>	+ 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-07 14:10:26	<u>fba74c675a2df0730896b1</u> <u>4d60df60edd0f2254e0756</u> <u>24bcd9116b166534c859</u>	+ 0.56215992 BTC	✓
50	2017-07-05 13:13:17	<u>a8ce84f978ec0c9ba4728e</u> <u>131ff161075c60925b5f75</u> <u>26a018959953df201cdd</u>	+ 1.00000000 BTC	✓
51	2017-07-05 00:18:13	<u>49ecb4b8ff36b7eb6fc7d8</u> <u>aa7ce3f312dfd3712c1c7a</u> <u>b994fc413295184d1ab4</u>	+ 0.01600000 BTC	✓

* USD values displayed at the time of transaction

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