

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AgFovrXFLMgRVbky1jWZafvNLkd1di4nQ</u>
TOTAL RECEIVED	2.91689913 BTC
	183,117.12 USD
TOTAL SEND	2.91689913 BTC
	183,117.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 06:30:30	<u>38e6f548e7953c2f30dc4c</u> <u>5f1b09e4c0ae6d31e66452</u> <u>40ff8784631297af24d4</u>	- 0.00334437 BTC	
2	2018-01-19 21:51:22	<u>756ff002ec6ceb81059302</u> <u>7876884bd8ddd7f873f304</u> <u>c4c2709439ef56ab5a55</u>	- 0.01395544 BTC	
3	2018-01-19 00:27:36	<u>c9edd9a64f82887a4d65be</u> <u>71fadaa6de363477c7f95c</u> <u>16e2cb361bf9c5b2445e</u>	- 0.01430000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-30 13:06:03	<u>f045445148cbb6f12b1e73</u> <u>26eb2489c1fe27c51418d8</u> <u>47f18f713f22b789bc5e</u>	+ 0.00334437 BTC	✓
5	2017-12-18 09:28:42	<u>430c9831f0ee13930dc997</u> <u>ff17ce5e2e76ea562902eb</u> <u>41eaf9310862626ebde6</u>	- 0.01930198 BTC	✓
6	2017-11-28 16:07:34	<u>22e6ad997d1f023fc3c68d</u> <u>5fab6296123aae6a274663</u> <u>6a90bbeffad4d0b80611</u>	- 0.02325742 BTC	✓
7	2017-11-02 05:30:40	<u>a5e13f8c861de7439e59ea</u> <u>076ed89f27aa02f17e3d7d</u> <u>d2e93a006180f937adba</u>	- 0.22980000 BTC	✓
8	2017-11-02 03:45:06	<u>c63f4fee9f4f1b7cf0b5ca</u> <u>62510ba1abd01c286d5dc3</u> <u>e3aa48cac6de70c4af94</u>	+ 0.22980000 BTC	✓
9	2017-11-01 07:47:28	<u>3a2f174a24665db7106c93</u> <u>361b1edc62b6bfca35ef5c</u> <u>ac62cac901e98c8a4a8f</u>	- 0.29000000 BTC	✓
10	2017-11-01 07:34:07	<u>4560b78b70071e584c2f79</u> <u>babf7c62567baa2a22a178</u> <u>cce57527916b62158daa</u>	- 0.11000000 BTC	✓
11	2017-11-01 06:13:02	<u>e97d7764ac43e7e9be9c39</u> <u>7d0ade6f1668a6d1848af5</u> <u>b8ffe93b46b13641865e</u>	+ 0.11000000 BTC	✓
12	2017-11-01 05:07:01	<u>19f30e8e607e9c106db5c0</u> <u>cb7050dff0d9e807ee67e2</u> <u>2478ed1b20ff645524e1</u>	+ 0.29000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-11 05:39:35	<u>64f5554136c22be83bddc7</u> <u>21c63f6d4f3aad8904dbd5</u> <u>0565660af17f5699f0fd</u>	- 0.06274438 BTC	✓
14	2017-10-11 05:39:35	<u>64f5554136c22be83bddc7</u> <u>21c63f6d4f3aad8904dbd5</u> <u>0565660af17f5699f0fd</u>	- 0.03761386 BTC	✓
15	2017-10-11 05:39:35	<u>ca56df0e4d4a1e9972ff97</u> <u>3e3c98fba5ca10c0658da2</u> <u>c52462f5ab7e4467c34a</u>	- 0.05490099 BTC	✓
16	2017-10-11 05:39:35	<u>ca56df0e4d4a1e9972ff97</u> <u>3e3c98fba5ca10c0658da2</u> <u>c52462f5ab7e4467c34a</u>	- 0.06535034 BTC	✓
17	2017-10-11 05:33:33	<u>2a26d0f23136d5b31e8508</u> <u>2ed8a51eeacb298ecd0c68</u> <u>99203b0776cb2de04986</u>	- 0.15048019 BTC	✓
18	2017-10-11 05:33:33	<u>a70645330f2c68b116638d</u> <u>dda331e48251978a9ccefd</u> <u>b52bb9031487280cc4dc</u>	- 0.14850990 BTC	✓
19	2017-10-10 08:28:38	<u>dc38dc3edeef240cf9ea95</u> <u>7342d07d50a3d081cbc754</u> <u>9b81c47c9a23cb28a79c</u>	+ 0.14850990 BTC	✓
20	2017-10-10 08:17:45	<u>673018f013d627e704ee86</u> <u>5c64c5793b5cd12960f015</u> <u>55f1cfce2652c2d0ee94</u>	+ 0.06535034 BTC	✓
21	2017-10-10 08:17:45	<u>d1758f0dff82c2db014f8d</u> <u>b0cfe3e41a276af8d76f47</u> <u>7bfe3464e71a94440891</u>	+ 0.05490099 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-09 21:14:38	<u>6bf2f570a44c91950426b7cd094ac146b0183e1d28f00988087e24b7c10ba61f</u>	- 0.47970124 BTC	✓
23	2017-10-09 07:21:35	<u>905e0fe18c11a52422ec91e6f83b0fba005899845fec60f835cf2f266e196f2e</u>	- 0.17038939 BTC	✓
24	2017-10-09 05:00:41	<u>cb65e413cccd5a6f090a8abefe444928d33f6c9187705cc6b6a4f4eba6b9a76b</u>	- 0.10870929 BTC	✓
25	2017-10-09 03:47:20	<u>b25b55155da7d7a8512169db03814bb590e98788adab7371e19cd4f78a020797</u>	+ 0.03761386 BTC	✓
26	2017-10-09 03:47:20	<u>9902f4de1dec4431b76a12e7ed7b05736fbd37dcb53da1e574399194c40803c3</u>	+ 0.01930198 BTC	✓
27	2017-10-09 03:21:20	<u>90fcfad6828dac4caa577b34613dea1ab1fb45b72131004be0a03b0537a74c01</u>	+ 0.10870929 BTC	✓
28	2017-10-09 03:00:55	<u>b1e72fe6d53a5d7a0fe6235262380102fd1492b744f6b57f491c66b388ff5e63</u>	+ 0.17038939 BTC	✓
29	2017-10-09 02:59:45	<u>de3f2ce4fec4d6fd6c1a0ec1fb66bf09def6e5940c7ec161837004e28947902f</u>	+ 0.47970124 BTC	✓
30	2017-10-09 02:44:28	<u>40610b316fc11d4110525bbe549d22c6be6ac3a1bb3bdd9fb897066108e23611</u>	+ 0.15048019 BTC	✓

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31	2017-10-09 02:44:28	<u>5403f75b3a643a398447f3</u> <u>d5b5f43813fc9dbbf84466</u> <u>acec6c94483701248963</u>	+ 0.02325742 BTC	✓
32	2017-10-09 02:44:28	<u>bffecf0ab52eea8859d0f3</u> <u>dc17163b6f4ae8a691e9c0</u> <u>8b0a826374b87a8d7c12</u>	+ 0.01395544 BTC	✓
33	2017-10-09 02:44:28	<u>f61a38f601b0fc49cd6529</u> <u>1a654c26ea0c7bdd12ac9b</u> <u>9658e05821d239bb6d5e</u>	+ 0.06274438 BTC	✓
34	2017-10-08 17:10:33	<u>c1f52ac0c7b92984a708db</u> <u>697ce091591efcce8c79fc</u> <u>f0dbfa517748c88e3c46</u>	- 0.12276732 BTC	✓
35	2017-10-08 15:54:02	<u>57052a133f8016feed8590</u> <u>e2e2d9079e5bf25272ac1f</u> <u>b84113ed05d2f09e1c4d</u>	+ 0.12276732 BTC	✓
36	2017-10-05 16:08:06	<u>2c9a99de26468b0e5c451e</u> <u>d9649460073d31e3846a0e</u> <u>e2d0fbacda90e27367fd</u>	- 0.04576226 BTC	✓
37	2017-10-05 16:08:06	<u>2c9a99de26468b0e5c451e</u> <u>d9649460073d31e3846a0e</u> <u>e2d0fbacda90e27367fd</u>	- 0.05890000 BTC	✓
38	2017-10-05 14:06:46	<u>0cd58e48d06076c3b1b65e</u> <u>416f4f2b7b61256215af8a</u> <u>0401ce0ee61db2863974</u>	- 0.38218210 BTC	✓
39	2017-10-05 13:56:32	<u>2a46be17cd1e86c4fd9d47</u> <u>775cef46385ec6be226957</u> <u>d0a53880dbfbbabed65f</u>	- 0.14929500 BTC	✓

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40	2017-10-05 13:56:32	<u>3a7bbb604a1713aa6ad4c31cd04271a9f8f0b09f7787c9fc659687d069a9bcd9</u>	- 0.17563366 BTC	✓
41	2017-10-03 13:29:43	<u>1423298b70ea5a4f2ba0cfd8b873c7a9d474afc0bf3de14870332edd86b46d11</u>	+ 0.05890000 BTC	✓
42	2017-10-03 13:29:43	<u>81657721d866f9f810fa1704000a89a1835f6b4f11f07d9bc8fabc7391983979</u>	+ 0.17563366 BTC	✓
43	2017-10-03 12:53:30	<u>462de6d843f2ed281ec44cab826aa6799acbcaa0b1061590fe61e4320c861741</u>	+ 0.04576226 BTC	✓
44	2017-10-03 12:53:30	<u>e8f4f282a11f2c5a76ce8d07dd9ceec0c8d3a4b84c8f23b736c360351539628</u>	+ 0.38218210 BTC	✓
45	2017-10-03 12:53:30	<u>46e03ce84bf7c8fa7ea562cd5ab289f62fd04d662f888467a80d73636b59f80a</u>	+ 0.14929500 BTC	✓
46	2017-09-26 14:04:29	<u>24d37386ff5faa979812f2e41b32c4ab8e082b225db067b1bb6cec1d79dce828</u>	+ 0.01430000 BTC	✓

* USD values displayed at the time of transaction

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