

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AgWyUz16c3ChxANBqBwxCEiUwktHZvW9M</u>
TOTAL RECEIVED	0.80908000 BTC
	50,902.43 USD
TOTAL SEND	0.80908000 BTC
	50,902.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-07 22:56:47	<u>a80df57f5954e64d8fe50684f824c17eef09844d5af7c41b0f12049ebbd1d384</u>	- 0.01092632 BTC	
2	2019-10-02 21:47:11	<u>a352bd286da072a4cbcef9a0dea5f72927e0600787b8b00de55b959c4d45aa05</u>	- 0.01092632 BTC	
3	2019-08-21 23:40:14	<u>6b98fa26245bf72053d344e93021c02758dfe672c843ea5ecb9452da644d1703</u>	+ 0.01092632 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 23:40:14	<u>ac2e00fac8d907ddcab865881abedba17b7feea79e511bc90e06d7eede4303</u>	+ 0.01092632 BTC	✓
5	2019-06-21 23:51:00	<u>f2e9471f95ec2728e7ea82bc01862e2ca7b160be9039d4f3c474c41130d238bf</u>	- 0.01409100 BTC	✓
6	2019-06-21 06:38:44	<u>20f37a3e45fa4c9b553dae908efc13f885bee7cc91e431ecdcc7a800a4c38d67</u>	+ 0.01409100 BTC	✓
7	2019-06-17 19:47:18	<u>30a6b88a446d3726baed845152e382d9ef8eb5a5d7e2f78309b5defc1ab9c14a</u>	- 0.00717491 BTC	✓
8	2019-06-17 19:47:18	<u>30a6b88a446d3726baed845152e382d9ef8eb5a5d7e2f78309b5defc1ab9c14a</u>	- 0.02191250 BTC	✓
9	2019-06-17 19:47:18	<u>30a6b88a446d3726baed845152e382d9ef8eb5a5d7e2f78309b5defc1ab9c14a</u>	- 0.00717491 BTC	✓
10	2019-06-17 04:01:43	<u>8fd8fc067d3ba6405c51dda6ea3a0dedf9ffdbb0a917c22d7e80bc8041264</u>	+ 0.02191250 BTC	✓
11	2019-06-17 03:09:59	<u>e58aa753ef9b9780e71d3b673f1206dcb0a6f2476499d5ed75e8246acbfd5613</u>	+ 0.00717491 BTC	✓
12	2019-06-17 03:09:59	<u>6b5f9fbcbaa17a25ddf0f1365fed0784bef9860f73fc42b992851da1dccf68d7</u>	+ 0.00717491 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-10 17:30:37	<u>54a137cd8ba32f494ee632</u> <u>68fedf727d99ace8282af5</u> <u>62d4a3941ed295c1ed4d</u>	- 0.00679135 BTC	✓
14	2019-06-10 17:30:37	<u>54a137cd8ba32f494ee632</u> <u>68fedf727d99ace8282af5</u> <u>62d4a3941ed295c1ed4d</u>	- 0.00679135 BTC	✓
15	2019-06-07 23:25:37	<u>041766fd892dad797bde05</u> <u>8361d5ec749c1a990eb557</u> <u>73144212fca6094541c1</u>	- 0.02073982 BTC	✓
16	2019-06-07 05:36:12	<u>863b8ffeb9acf0069803f8</u> <u>8478ab616c4880004faf8a</u> <u>2b9b79c10c30595568da</u>	+ 0.00679135 BTC	✓
17	2019-06-07 04:25:14	<u>81f95aea6ed2e0bd7d7615</u> <u>fb34df79bf85e7b1936964</u> <u>99f43b55813e3ad2f47c</u>	+ 0.00679135 BTC	✓
18	2019-06-07 04:25:14	<u>2620488a1738058e38ad63</u> <u>db916aa1662a7420a1f568</u> <u>ad333d4c79515c895bd0</u>	+ 0.02073982 BTC	✓
19	2019-06-06 22:37:16	<u>4114e4a7eeb26da68946ef</u> <u>5d2889905e832945ab3c93</u> <u>dc89d34c64f26b6ed8eb</u>	- 0.00897465 BTC	✓
20	2019-06-06 22:37:16	<u>4114e4a7eeb26da68946ef</u> <u>5d2889905e832945ab3c93</u> <u>dc89d34c64f26b6ed8eb</u>	- 0.00897465 BTC	✓
21	2019-06-01 18:00:03	<u>eb448b594be7cb3a2ef179</u> <u>9112faaea642ad97b5f3b0</u> <u>a2677789351c97c8df26</u>	- 0.03584137 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 04:25:07	<u>95023d03c4001dca7f8bed030c2d35f2deb10c97980bc7636ba93b2ef273e272</u>	+ 0.03584137 BTC	✓
23	2019-05-31 03:58:36	<u>983d30718d2a1d4d472ff07175ccad38832cc5c57fd9fdce0adaa69305f930bd</u>	+ 0.00897465 BTC	✓
24	2019-05-31 03:58:36	<u>ab97b439538b341b24d1e31208629af9cc6e0e4f0ca5958d2b4e30e671380b6c</u>	+ 0.00897465 BTC	✓
25	2019-05-30 21:29:49	<u>f5c07e9ad767d25cdfd679ed0af3f188913839aedfc8af3eb9c9873762690330</u>	- 0.00997260 BTC	✓
26	2019-05-30 21:29:49	<u>f5c07e9ad767d25cdfd679ed0af3f188913839aedfc8af3eb9c9873762690330</u>	- 0.00997260 BTC	✓
27	2019-05-27 15:09:49	<u>5000006800a355d2239895e276bc6dbf39ca285a647ae3f0f60edc0c33f4f690</u>	- 0.04908717 BTC	✓
28	2019-05-23 04:04:59	<u>8c3d98cb2c7aae039b27c15af0b669cd41f8bfeef4476b02722f1bdbdadffc34</u>	+ 0.04908717 BTC	✓
29	2019-05-23 04:04:59	<u>508338f29391b35be1d3f451357029fbee29abe9e7ddaf14077c4bca71332833</u>	+ 0.00997260 BTC	✓
30	2019-05-23 04:03:59	<u>20ee43ba97cfb39d3ec5631a48fe590045731ebe3c9bdfd8bbc46be188140ea0</u>	+ 0.00997260 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-20 17:35:29	<u>9bee3dc4c69cb4a9025621</u> <u>fb1c248b7afe59b0a46441</u> <u>22e5ea027179b43b6881</u>	- 0.00705595 BTC	✓
32	2019-05-20 17:35:29	<u>9bee3dc4c69cb4a9025621</u> <u>fb1c248b7afe59b0a46441</u> <u>22e5ea027179b43b6881</u>	- 0.00705595 BTC	✓
33	2019-05-15 21:53:56	<u>12c1c96c77eee6a63cedef</u> <u>ea742fc32bfbf704e2794a</u> <u>d2f4efe2124d93112e5c</u>	- 0.05200000 BTC	✓
34	2019-05-15 07:28:04	<u>1abed59a03f40efd68c03d</u> <u>9130b67b5da38e05a47434</u> <u>12f209f30da0359344a1</u>	+ 0.05200000 BTC	✓
35	2019-05-15 05:43:45	<u>7d36423e13e0132348d89e</u> <u>99ee3c788cb8c1e680f6b4</u> <u>bc20ce855f106ad9c79d</u>	+ 0.00705595 BTC	✓
36	2019-05-15 04:46:03	<u>1d1b52b887bc718f091994</u> <u>26bfca12eab1833db584ee</u> <u>5c718fa0293744c5eb3e</u>	+ 0.00705595 BTC	✓
37	2019-05-08 17:04:35	<u>2f1fe5519d058e138ac7d0</u> <u>7a5e9df12f7b7918281bfa</u> <u>889f42ba996f8684b80b</u>	- 0.00931040 BTC	✓
38	2019-05-08 17:04:35	<u>2f1fe5519d058e138ac7d0</u> <u>7a5e9df12f7b7918281bfa</u> <u>889f42ba996f8684b80b</u>	- 0.02792962 BTC	✓
39	2019-05-08 17:04:35	<u>2f1fe5519d058e138ac7d0</u> <u>7a5e9df12f7b7918281bfa</u> <u>889f42ba996f8684b80b</u>	- 0.00931040 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-08 04:46:27	<u>863aa8dfdf6c16219f288a8b3a8da00fa1cbc52c48f403c69973569100d39c63</u>	+ 0.02792962 BTC	✓
41	2019-05-08 04:46:27	<u>1ef7162920c10db11114d0a92d857dd2202f34d040a6eff0eb455f715e3dbb35</u>	+ 0.00931040 BTC	✓
42	2019-05-08 04:46:27	<u>bbe903857ae0f314000110b1515e222c974c81d3fde54e224e01b8858e5e9cef</u>	+ 0.00931040 BTC	✓
43	2019-05-03 22:43:45	<u>b92dbc19ff4da4814ad7fc0cbe7636a7ef3bbbad08458a9b74ab5a8c482207b2</u>	- 0.01089501 BTC	✓
44	2019-05-03 21:11:02	<u>4e3d09a15e642b176fd92b3b27706dfcdf6a6de15043e0c18e4dbf118afddc11</u>	- 0.01089501 BTC	✓
45	2019-05-03 21:11:02	<u>4e3d09a15e642b176fd92b3b27706dfcdf6a6de15043e0c18e4dbf118afddc11</u>	- 0.03268504 BTC	✓
46	2019-04-30 23:00:11	<u>57ae51342eebffc7601dcef1e05993a544ff91dda96ccb12ee0ed815779f663</u>	+ 0.03268504 BTC	✓
47	2019-04-30 23:00:11	<u>20e4c37c44e2294c0fddefefe553fa01684241d0b4ffca054d31720c64e3e2fe</u>	+ 0.01089501 BTC	✓
48	2019-04-30 23:00:11	<u>64376f21389ab8fff76edd46cee9bbd3ca6cbd0a2a40b6da7f2f3e54c01990de</u>	+ 0.01089501 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-25 18:25:19	<u>d3d826af9739461074c930</u> <u>4a55a1fae71c7fb8421723</u> <u>110ea9be01eede5820c8</u>	- 0.01113001 BTC	✓
50	2019-04-25 18:25:19	<u>d3d826af9739461074c930</u> <u>4a55a1fae71c7fb8421723</u> <u>110ea9be01eede5820c8</u>	- 0.03339351 BTC	✓
51	2019-04-25 18:25:19	<u>d3d826af9739461074c930</u> <u>4a55a1fae71c7fb8421723</u> <u>110ea9be01eede5820c8</u>	- 0.01113001 BTC	✓
52	2019-04-24 02:43:07	<u>9145d28e1d7cd65a7e12b0</u> <u>279ae231cabe11b9ca426e</u> <u>b0caf02ff18d73cd6cdb</u>	+ 0.01113001 BTC	✓
53	2019-04-24 02:23:18	<u>4a72150fff4462c01a768f</u> <u>c62a395b615411a256d54d</u> <u>2fae6710b7ab8dc543ef</u>	+ 0.01113001 BTC	✓
54	2019-04-24 02:23:18	<u>53a28a929c913c91fe1110</u> <u>dea1ee46328250aba5eb3a</u> <u>1324ac247ffc7d5660cd</u>	+ 0.03339351 BTC	✓
55	2019-04-17 22:51:24	<u>1368c32243740718304268</u> <u>10964947cbcb0f46e8763a</u> <u>39e3e40c0472ce91263e</u>	- 0.01385489 BTC	✓
56	2019-04-17 22:51:24	<u>1368c32243740718304268</u> <u>10964947cbcb0f46e8763a</u> <u>39e3e40c0472ce91263e</u>	- 0.04156468 BTC	✓
57	2019-04-17 22:51:24	<u>1368c32243740718304268</u> <u>10964947cbcb0f46e8763a</u> <u>39e3e40c0472ce91263e</u>	- 0.01385489 BTC	✓

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58	2019-04-17 04:29:16	<u>89f70ea721a48c461cb73e</u> <u>e807e18ec8abb0e2c19b</u> <u>1fbafc6b59616f1782fd</u>	+ 0.01385489 BTC	✓
59	2019-04-17 04:29:16	<u>0e784099f1c9b9d12d381f</u> <u>cdbe21d42676cbda4ea3a1</u> <u>10e1d86093a31f960abb</u>	+ 0.01385489 BTC	✓
60	2019-04-17 04:11:56	<u>6b6a05a345ef56ec52fa85</u> <u>694801b8060805233791da</u> <u>d5831f1e0b7fa11d1d6e</u>	+ 0.04156468 BTC	✓
61	2019-04-09 21:46:59	<u>7b0d9c608c76a118e62550</u> <u>b8cd834743c4f76c5f6129</u> <u>47944555e0dc0aa71bf8</u>	- 0.01122948 BTC	✓
62	2019-04-09 21:46:59	<u>7b0d9c608c76a118e62550</u> <u>b8cd834743c4f76c5f6129</u> <u>47944555e0dc0aa71bf8</u>	- 0.03368843 BTC	✓
63	2019-04-09 21:46:59	<u>7b0d9c608c76a118e62550</u> <u>b8cd834743c4f76c5f6129</u> <u>47944555e0dc0aa71bf8</u>	- 0.01122948 BTC	✓
64	2019-04-09 05:04:27	<u>0c748761acb7f844df547f</u> <u>2946ae25efa36ba2d900e0</u> <u>b6bebf4f3f4f2137004d</u>	+ 0.01122948 BTC	✓
65	2019-04-09 05:04:27	<u>fff2b5c71a2aba2c2a3863</u> <u>2a1e714db1ae5a826b3b65</u> <u>48e192ec8a5e134a8b54</u>	+ 0.01122948 BTC	✓
66	2019-04-09 04:58:41	<u>a63bd53f64ddfc41f1945d</u> <u>e353cf9f6bb217eadd73e1</u> <u>d1ba28da67a66fb62175</u>	+ 0.03368843 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-04 15:21:37	<u>f46e4a6f3b2e5ceda9a52a</u> <u>2f2f7a9cdb94e61cbd461a</u> <u>615dee1908553cd5f233</u>	- 0.01762167 BTC	✓
68	2019-04-04 15:21:37	<u>f46e4a6f3b2e5ceda9a52a</u> <u>2f2f7a9cdb94e61cbd461a</u> <u>615dee1908553cd5f233</u>	- 0.01762167 BTC	✓
69	2019-04-04 03:14:22	<u>a0cba74ac1d39065556805</u> <u>591464b6459e5922afa04f</u> <u>5ff558032c0989f875d5</u>	- 0.05242883 BTC	✓
70	2019-04-02 05:15:03	<u>77a866f107de5fe0124c13</u> <u>ffb2642c0f0fdf06f5a127</u> <u>05cb2632b371e2a16443</u>	+ 0.01762167 BTC	✓
71	2019-04-02 05:15:03	<u>c097e1602bb6f5db2d2966</u> <u>284cf7c740d08226e367d3</u> <u>291ea3cf39b0bd38f833</u>	+ 0.01762167 BTC	✓
72	2019-04-02 05:15:03	<u>c1e5f8c5655bb22efe84a7</u> <u>23d7282932ce0ce21dab86</u> <u>7b33ccf53d449a60128e</u>	+ 0.05242883 BTC	✓
73	2019-03-26 16:56:33	<u>d11839f0b7ff753d054206</u> <u>f4d4c555a10bfd5bf46bc</u> <u>f281419700c93606adea</u>	- 0.01440087 BTC	✓
74	2019-03-26 16:56:33	<u>d11839f0b7ff753d054206</u> <u>f4d4c555a10bfd5bf46bc</u> <u>f281419700c93606adea</u>	- 0.04320260 BTC	✓
75	2019-03-26 16:56:33	<u>d11839f0b7ff753d054206</u> <u>f4d4c555a10bfd5bf46bc</u> <u>f281419700c93606adea</u>	- 0.01440087 BTC	✓

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76	2019-03-25 01:22:37	<u>f2675b9b781b003fff947a</u> <u>cf70e3f04dd6350ef117c</u> <u>34f1a403024cdbf70efa</u>	+ 0.01440087 BTC	✓
77	2019-03-25 01:22:37	<u>00a00932d4716d3c25c703</u> <u>f14e2174a60335ec217347</u> <u>93a811f0c1a1752c89aa</u>	+ 0.01440087 BTC	✓
78	2019-03-25 01:22:37	<u>5584923163add95ca63fa3</u> <u>639f84d9951edcb6c120ec</u> <u>18cded667405d7448a34</u>	+ 0.04320260 BTC	✓
79	2019-03-20 17:20:49	<u>fee52ec6da813af9c3d966</u> <u>c1bbe1bd33fa3cfd90e27</u> <u>f39d895242faecc2681f</u>	- 0.04328483 BTC	✓
80	2019-03-20 17:20:49	<u>fee52ec6da813af9c3d966</u> <u>c1bbe1bd33fa3cfd90e27</u> <u>f39d895242faecc2681f</u>	- 0.01427719 BTC	✓
81	2019-03-20 17:20:49	<u>fee52ec6da813af9c3d966</u> <u>c1bbe1bd33fa3cfd90e27</u> <u>f39d895242faecc2681f</u>	- 0.01427719 BTC	✓
82	2019-03-18 02:37:21	<u>aa083338cd1323554dde0f</u> <u>b862deb4d10fed68e7bfa1</u> <u>1fbda84687f4248591d2</u>	+ 0.04328483 BTC	✓
83	2019-03-18 02:36:57	<u>675c14c8554dd987c7e4b0</u> <u>b80c5973b2df08979a2a70</u> <u>d30ba2282953ff491b8d</u>	+ 0.01427719 BTC	✓
84	2019-03-18 02:36:57	<u>7a1319937eb56077826397</u> <u>4565a4a884cd9b2853bd7a</u> <u>b79690a48a9f00b123d8</u>	+ 0.01427719 BTC	✓

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