

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Agg9w1KYrQFQYiMXjm1369m1BCsJmtDX7</u>
TOTAL RECEIVED	83.46439497 BTC
	5,247,606.82 USD
TOTAL SEND	83.46439497 BTC
	5,247,606.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-28 02:47:45	<u>d2b63d83418d6323ea68bf</u> <u>b241b250a0e25695c64120</u> <u>8757eccf80f0057a43cb</u>	- 0.26550000 BTC	
2	2019-07-28 01:31:44	<u>a3b7c071fb3266cc358056</u> <u>f60a6c1e084d19748e8e97</u> <u>64f2e2b84b5f635c7bd2</u>	+ 0.26550000 BTC	
3	2019-04-09 03:45:26	<u>9fe29ac7f36876a452c624</u> <u>66447e22284ff0a546bd40</u> <u>63c35b7d50b2adaf9057</u>	- 1.19950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-09 03:23:43	<u>4875c2ed572383047b2c759d52795cd336dd9dd2acf91abcb5c8b8b7d860e597</u>	+ 1.19950000 BTC	✓
5	2019-04-07 17:29:38	<u>e1f0e24a459615843d2d553745608b787443eaf104e95e460ad793fd4ff04f6f</u>	- 2.29950000 BTC	✓
6	2019-04-07 17:29:38	<u>e1f0e24a459615843d2d553745608b787443eaf104e95e460ad793fd4ff04f6f</u>	- 1.99950000 BTC	✓
7	2019-04-07 17:29:38	<u>e1f0e24a459615843d2d553745608b787443eaf104e95e460ad793fd4ff04f6f</u>	- 1.89950000 BTC	✓
8	2019-04-07 16:52:56	<u>968b7ad8f7ad02609cd3c061eee2f1955f3d4f466de765fe4c3d07df71bad6d1</u>	+ 1.99950000 BTC	✓
9	2019-04-07 16:52:56	<u>9db0c02226b4cc55cd2b0cd83a6c85bfc0837df0420ca3f69d1e0e3d38d09e33</u>	- 1.37950000 BTC	✓
10	2019-04-07 16:10:34	<u>d3344b4010d19f09f9297d54ff3db3dbb626f508e4fa92fc4ac2348fb6040c45</u>	+ 1.89950000 BTC	✓
11	2019-04-07 15:47:05	<u>169089c50daae5954dd676e712325f45b914fb0064ef86c2804fd231acb70ed4</u>	+ 2.29950000 BTC	✓
12	2019-04-07 15:44:46	<u>7631e20e545ee58c42defafe28c1e14c253e0dcf5c32c52a87662b08097257ba</u>	- 1.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-07 15:44:46	<u>7631e20e545ee58c42defa</u> <u>fe28c1e14c253e0dcf5c32</u> <u>c52a87662b08097257ba</u>	- 0.99950000 BTC	✓
14	2019-04-07 15:34:18	<u>50a66071fa82c3135f190d</u> <u>9205a73a77a369062e817a</u> <u>68650fc4a5ae7272761b</u>	+ 1.37950000 BTC	✓
15	2019-04-07 15:07:52	<u>a073edb569e72cebdefbcf</u> <u>7debfa33a98d6a4dbc48</u> <u>f70a49c0bad811c3a0ed</u>	+ 1.49950000 BTC	✓
16	2019-04-07 13:17:04	<u>f3817711b79641dfc2fdff</u> <u>c9e3b997d43d42fc296edd</u> <u>c1088517384e70db4f98</u>	+ 0.99950000 BTC	✓
17	2019-04-07 11:49:49	<u>0d0d83df346a5852a4fcb8</u> <u>c8d490f4fa77a2ad767aed</u> <u>6488aa3454f4fab1361f</u>	- 1.09950000 BTC	✓
18	2019-04-07 10:22:04	<u>52f6917d84d29f18b30f26</u> <u>908ad4fdc1bd813e48e696</u> <u>60e89e2c0a0add3da326</u>	+ 1.09950000 BTC	✓
19	2019-04-07 08:12:18	<u>2a950f3d5261f89fa02bfa</u> <u>c0a40aeb5bee0ff759debd</u> <u>8b04c2d124a1302976f9</u>	- 0.78950000 BTC	✓
20	2019-04-07 06:47:36	<u>a3059b903910bb4c618672</u> <u>7927cddf0b001a30d112d4</u> <u>2e307aab17b681b9aaa0</u>	+ 0.78950000 BTC	✓
21	2019-04-07 05:26:17	<u>a231a232f49faf66900314</u> <u>075b5c2a40ad8c6b48d20c</u> <u>c0e4490e7b6c0e366461</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-07 05:16:32	<u>053d29804b3c986e0b7b3f</u> <u>af6809cc512274948f58b3</u> <u>f3739436e65e95f8a95c</u>	+ 0.99950000 BTC	✓
23	2019-04-06 16:03:18	<u>58f5fb33546bab8add9210</u> <u>e55ff1c2ff598f216e499f</u> <u>d12a12799b92c0d286d3</u>	- 0.99950000 BTC	✓
24	2019-04-06 12:10:48	<u>13dc1856eeee1a3355b533</u> <u>a018bc5271747918f42835</u> <u>35bd79824b02752bd0f3</u>	+ 0.99950000 BTC	✓
25	2019-04-06 03:27:31	<u>7206d6309ae2475410ae95</u> <u>a46563e93b8313d89fdd09</u> <u>0e2f39ba38b0a18e0b37</u>	- 0.99950000 BTC	✓
26	2019-04-06 02:06:35	<u>6d945acbc62cee079b7263</u> <u>86ebf6d844c965b3ea7f7d</u> <u>7d436fbfff964639a21b</u>	+ 0.99950000 BTC	✓
27	2019-04-05 16:11:52	<u>f35f44648e783708287022</u> <u>e936027bcee337ba7e8182</u> <u>f66065cb4b10c1f129fd</u>	- 0.99950000 BTC	✓
28	2019-04-05 15:30:06	<u>5573c0ad64b49293d8180d</u> <u>b4347166e9bd0a78e68164</u> <u>99c2f30a5d1d4dab6c13</u>	+ 0.99950000 BTC	✓
29	2019-04-03 08:12:14	<u>6d4bd6e7cf8a7516e57322</u> <u>e43e59fbbe4796395089ff</u> <u>c8085c6939ccf236b2a0</u>	- 1.49950000 BTC	✓
30	2019-04-03 04:36:31	<u>f09ee56ed5f912679bc88f</u> <u>610582b3c3da60841279c0</u> <u>0c4e1ec5d2e81c51ae9e</u>	+ 1.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-03 01:52:38	<u>2e79cd8719df28cb10d515</u> <u>954dee49fa42b4b433c8c7</u> <u>d8eb08a24e070c6b77ba</u>	- 0.99950000 BTC	✓
32	2019-04-03 00:06:42	<u>b11f7ddc03663dfc202189</u> <u>75eb2b6bd87a5e116ba707</u> <u>bc9fc0cbb95e000fa28f</u>	+ 0.99950000 BTC	✓
33	2019-03-25 16:26:15	<u>904e9514b396a92a155196</u> <u>0c381a9f46467710b9c2b8</u> <u>a153f7f92140375071db</u>	- 0.59950000 BTC	✓
34	2019-03-25 16:11:35	<u>a28992cd9407075b516bd7</u> <u>d742b252504f92fccd0844</u> <u>8a0a0cb22bb9037cc1b2</u>	+ 0.59950000 BTC	✓
35	2019-03-25 03:40:52	<u>a6a4bc21e34c649071f7e5</u> <u>3894e3a26158140dfadc99</u> <u>ba97b827ea6ffd1c61e2</u>	- 0.69950000 BTC	✓
36	2019-03-25 01:00:33	<u>532c70f5ec2830e1d763bb</u> <u>49fd8b332ba4b20d044134</u> <u>2442b1bdc69f9b4b788c</u>	+ 0.69950000 BTC	✓
37	2019-03-23 07:04:15	<u>5f91b2579b0385d2f53367</u> <u>866bd0ce18aff2fa2374a0</u> <u>df3dcee2da72e81e3b8d</u>	- 0.99950000 BTC	✓
38	2019-03-23 05:26:59	<u>84bff858f0df50fcf5299f</u> <u>fcc28a8e713653af889161</u> <u>a5f65277234ddeb0f6c2</u>	+ 0.99950000 BTC	✓
39	2019-03-11 07:59:54	<u>45f531d15aaef92d76c7d7</u> <u>a23b303df8092666c7ed84</u> <u>1e93ce0c7ac292e62dec</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-11 04:00:59	<u>b9ac1d8b90132a039e2a76</u> <u>f4ac71907d84ccbefde56e</u> <u>c4ab086b8f2f39445a22</u>	+ 0.99950000 BTC	✓
41	2019-03-08 19:40:16	<u>d27f28fdb73738ce8e84a6</u> <u>f7f9dcaf1051d65dfa3c5e</u> <u>31008df05f8ba3c9756b</u>	- 0.99950000 BTC	✓
42	2019-03-08 18:51:25	<u>a96a791f23960e4f9bcc06</u> <u>3994f7169377d05f300978</u> <u>ede62a3f04c7f8c6a8d6</u>	+ 0.99950000 BTC	✓
43	2019-03-03 10:15:31	<u>02bc398ab3e969196d30b0</u> <u>6a430d268c9d9c40749148</u> <u>00d105cf092e8f7152cb</u>	- 0.51950000 BTC	✓
44	2019-03-03 03:52:01	<u>f210b9787ada89fd345415</u> <u>f2f4fba110313f76da45a7</u> <u>7e66101e8a475749060e</u>	- 0.49950000 BTC	✓
45	2019-03-02 03:54:05	<u>271b0696ebbad685c1143a</u> <u>4ef26404f405b05ff64866</u> <u>c8f4cce9a5bc96818959</u>	+ 0.51950000 BTC	✓
46	2019-03-01 10:17:06	<u>849a0b40abb9b05b406b75</u> <u>216f6fe7c534123146e062</u> <u>7629dcdcdfb7b69c59db</u>	+ 0.49950000 BTC	✓
47	2019-01-06 09:18:21	<u>9f9a2241296d8e1c21bf6f</u> <u>1ca95ba923965abb6bccac</u> <u>e162ca42d2d1eebfd1f7</u>	- 0.68950000 BTC	✓
48	2019-01-06 04:31:23	<u>01e8871328e5fee5b726b7</u> <u>1e4ddc2f4ed521f74c6d9c</u> <u>08b7309c2212822e212e</u>	+ 0.68950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-26 03:28:51	<u>bf9c7b771fc529d7f08685</u> <u>85315202f74f4558f12ece</u> <u>fecbc7a86c647f25b74c</u>	- 0.73350000 BTC	✓
50	2018-12-26 01:49:49	<u>cd4b3b4c244a8af32b8d29</u> <u>a2ce78e23006f7d56a817b</u> <u>0a2a64f2b0b56d2e4b2d</u>	+ 0.73350000 BTC	✓
51	2018-12-23 12:41:56	<u>c8ed6a89ecb484d75d6430</u> <u>ddd797b802a59a3e1e4367</u> <u>5679e5b823a61f7e8661</u>	- 0.54550000 BTC	✓
52	2018-12-23 06:10:59	<u>c2e8b606eb8ed6c7189b25</u> <u>36bf1ba0e3256753e5c0bd</u> <u>f4f80a353eea52b5012f</u>	+ 0.54550000 BTC	✓
53	2018-12-22 19:31:50	<u>eb976130608992ed240128</u> <u>212adc93b6839313113f44</u> <u>f55757309f41d3684ce3</u>	- 0.49950000 BTC	✓
54	2018-12-22 18:44:45	<u>f486a90c0c822e20ad9c96</u> <u>315afa60beae54d10fa312</u> <u>dd7c6fb668a689625afb</u>	+ 0.49950000 BTC	✓
55	2018-12-12 21:02:15	<u>637ce6aa1d4ba1bdab5a4a</u> <u>af8474835fa99211953da2</u> <u>8bc83846780f23484eda</u>	- 0.63950000 BTC	✓
56	2018-12-12 19:44:27	<u>9bb053b2ba18874231f86a</u> <u>e7a3238ed1fd10c9b341c5</u> <u>0d1ad2ab2de0f2091c09</u>	+ 0.63950000 BTC	✓
57	2018-12-12 11:42:24	<u>aad0c4357d30fa67ac522e</u> <u>cc7880f65848aa2748d6d3</u> <u>d4dafa2774ab9c900d46</u>	- 0.50850000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-12 11:42:24	<u><a href="#">aad0c4357d30fa67ac522ecc7880f65848aa2748d6d3d4dafa2774ab9c900d46</a></u>	- 0.50750000 BTC	✓
59	2018-12-12 11:05:23	<u><a href="#">1b9dfb3df996b360d531598d07447fcd63b91d721b38c97c4bc94f2aa439a678</a></u>	+ 0.50850000 BTC	✓
60	2018-12-12 08:12:15	<u><a href="#">94a9657bfd27f539a84957e1025f46a569ae63dc223ba0a8d3aa8706d86563d9</a></u>	+ 0.50750000 BTC	✓
61	2018-11-29 06:44:37	<u><a href="#">81e93cc67ff9921c41ecdfba9643ef47b2854b690dcd6f903617b1c89e4024e3</a></u>	- 1.29950000 BTC	✓
62	2018-11-29 06:12:03	<u><a href="#">a7b93d41f5ddb6950ea0b044bd7b26414c1c0648d42eaabd9183a76cf88c1</a></u>	+ 1.29950000 BTC	✓
63	2018-11-26 11:58:41	<u><a href="#">3e09bec4d62c8592f2f7ce090572c162c8cc4ebfbc7524c26d90815bde568522</a></u>	- 1.29950000 BTC	✓
64	2018-11-26 10:31:17	<u><a href="#">e2f792f1ea58350bd5278718e2bc749a2c99e7e7084c55fd87bedc52e8a3ad21</a></u>	+ 1.29950000 BTC	✓
65	2018-10-17 19:07:49	<u><a href="#">8102eb9fc21443181ac5262d32c4c6ade04f20f61b2243f2726d10746f07dc3f</a></u>	- 1.49950000 BTC	✓
66	2018-10-17 15:20:20	<u><a href="#">861c1f3b896241d014a7a2ded19e2a041bee19107d3a2e57967e2956e6da66fe</a></u>	+ 1.49950000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-11 03:05:19	<u>f665efbd3e1c31729c20ab</u> <u>ac4989c7c9085118b6a3f7</u> <u>2a3cc661352df1162ca7</u>	- 2.49950000 BTC	✓
68	2018-10-11 00:27:40	<u>0cdfd5dfd2a965090214ee</u> <u>5feeec52ee112ab72fef0b</u> <u>160b8306a96e4a96bb4e</u>	+ 2.49950000 BTC	✓
69	2018-10-10 21:34:35	<u>7c1a37cf9d986f37ed8011</u> <u>d9d9fce94936777bb12e1a</u> <u>0210dd28451e0fac3bee</u>	- 2.49950000 BTC	✓
70	2018-10-10 12:50:16	<u>2dae0778298943e718e288</u> <u>476a0845b2bab1428299c9</u> <u>8e41f08d8988a70aa79c</u>	+ 2.49950000 BTC	✓
71	2018-10-04 09:33:31	<u>e4d72120aa0eb7f2db50ca</u> <u>2aad52c0715447ccd76266</u> <u>a565f29ccb0d15991534</u>	- 1.99950000 BTC	✓
72	2018-10-04 08:35:54	<u>c1a8671999c5bbc7542c2e</u> <u>375b484e7bc05d3cf90778</u> <u>5538b43bde06eb3b8538</u>	+ 1.99950000 BTC	✓
73	2018-10-02 03:31:54	<u>2fe4e6bfc0e4954cb1dd33</u> <u>511506aad19145c555afc5</u> <u>66be2e5c3a684dae7225</u>	- 3.49950000 BTC	✓
74	2018-10-02 02:36:15	<u>70d574082dc16e9a8c4b89</u> <u>0b3b8e24e285d919661199</u> <u>c181531f2cab11ad40b5</u>	+ 3.49950000 BTC	✓
75	2018-10-01 17:57:09	<u>a00a41bcc0b9d7d7a503db</u> <u>6c61cc9b9d3de350c4a876</u> <u>64f6b2a33368795e7493</u>	- 5.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-01 16:51:24	<u>36e280dbdc13d49cda9c2d</u> <u>f679a6d536f986e87ca5ee</u> <u>f7b388a9c7c76a0fe411</u>	+ 5.99950000 BTC	✓
77	2018-10-01 14:25:01	<u>956fb442800134524760b0</u> <u>2d1b82017f657b166f242a</u> <u>db7582b1e611a9303398</u>	- 6.05999999 BTC	✓
78	2018-10-01 13:42:54	<u>2dfdc9f37953c7afe89d85</u> <u>5774951c70ca0b86e55140</u> <u>2dd03ea870a9b5bfca82</u>	- 0.59539500 BTC	✓
79	2018-10-01 12:51:22	<u>09486fb43bc85765a340c2</u> <u>51cf5265a8cbb639076ae</u> <u>0ee07bb14e32b6e3b6c0</u>	+ 6.05999999 BTC	✓
80	2018-10-01 11:38:15	<u>867ad600db13fdfea75d8f</u> <u>d441af7ca0a804d391cafc</u> <u>5d1dabe9295ed83e28ef</u>	+ 0.59539500 BTC	✓
81	2018-09-03 00:03:47	<u>6b7df9808139d0969e0ef1</u> <u>71a6b038c577ce25d90006</u> <u>0d58d09840f4aa3ed269</u>	- 3.89900000 BTC	✓
82	2018-09-01 08:38:14	<u>da8498a2ab3b7c71f987e9</u> <u>ceb76fa990d31d6256be56</u> <u>1a7dd306a46cb5009525</u>	+ 3.89900000 BTC	✓
83	2018-09-01 06:30:11	<u>323f3eeeb3812e28fa3669</u> <u>0959ec9074b0c65c64f066</u> <u>c2f321c339c0890975f9</u>	- 4.99899999 BTC	✓
84	2018-09-01 05:00:08	<u>b4a3560685ae865ef13738</u> <u>fdff2dbe8049f7f69ceda2</u> <u>f4a460d48f8166007b64</u>	+ 4.99899999 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-31 15:35:08	<u>ae334fe35e80aa799d022e</u> <u>f01d17b435d4e21e80affc</u> <u>40d3e2a7bef18f55e51f</u>	- 2.59900000 BTC	✓
86	2018-08-31 12:27:49	<u>5100cbe8e428a14eb89bc5</u> <u>08d98e5723fe86e035e5c5</u> <u>c93b2fc377d733e18609</u>	+ 2.59900000 BTC	✓
87	2018-08-31 10:43:42	<u>b1bd67925c5db5115252f8</u> <u>3c5a5724b2beff95ec7bda</u> <u>160d911babd3b579fb8e</u>	- 1.99900000 BTC	✓
88	2018-08-31 08:34:50	<u>8dbf616f6208729294981a</u> <u>59d6830e26852db75e09dd</u> <u>5d319e4c991558475bdb</u>	+ 1.99900000 BTC	✓
89	2018-08-31 08:12:31	<u>d568042a530ae65224fce8</u> <u>455d70e8932bcd6774ae4a</u> <u>1745e84941e76ae51cfa</u>	- 1.53900000 BTC	✓
90	2018-08-31 06:29:54	<u>6f50abefb80410d58b4679</u> <u>574b70ac2b1ceb55be50f5</u> <u>bf3489d6beb67fbd3e97</u>	+ 1.53900000 BTC	✓
91	2018-08-31 06:29:54	<u>89d4087878f0102dbc6306</u> <u>69bba56944317a0f3a178b</u> <u>8f7e3622eb9f72d070ed</u>	- 1.69900000 BTC	✓
92	2018-08-31 06:29:54	<u>89d4087878f0102dbc6306</u> <u>69bba56944317a0f3a178b</u> <u>8f7e3622eb9f72d070ed</u>	- 1.54900000 BTC	✓
93	2018-08-31 06:29:54	<u>89d4087878f0102dbc6306</u> <u>69bba56944317a0f3a178b</u> <u>8f7e3622eb9f72d070ed</u>	- 1.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-31 06:29:54	<u>89d4087878f0102dbc6306</u> <u>69bba56944317a0f3a178b</u> <u>8f7e3622eb9f72d070ed</u>	- 1.44900000 BTC	✓
95	2018-08-31 06:16:18	<u>8c9abdf605c3dd5d251851</u> <u>a00c99f8e6afdb1ad724bc</u> <u>ba01ecffa52f5d1202ce</u>	+ 1.44900000 BTC	✓
96	2018-08-31 05:43:31	<u>732108180e929c963dd43e</u> <u>591b7354871e0068ccddcb</u> <u>c7299ad3acefcd2934e9</u>	+ 1.69900000 BTC	✓
97	2018-08-31 05:27:02	<u>26413a78734fed9d05f9ae</u> <u>4f2c0fdfff2729be85dd266</u> <u>adb37a4ef9d70d4218d4</u>	+ 1.54900000 BTC	✓
98	2018-08-31 03:38:52	<u>b612ad5d1217ffe233154a</u> <u>cd814486c99a9a25c3e107</u> <u>49ff6bc9f95f87791aeb</u>	+ 1.49900000 BTC	✓
99	2018-08-30 14:37:32	<u>e4ca45817b27e8bbbfefe4</u> <u>cc6e7eb3ddd48f0511b675</u> <u>3e44821c87efb72991e7</u>	- 1.29900000 BTC	✓
100	2018-08-30 12:27:04	<u>04ce58be41f37997eb9e66</u> <u>2a77e43ac2bb8e03edf76e</u> <u>9685536ecc656458780f</u>	+ 1.29900000 BTC	✓
101	2018-08-30 10:34:42	<u>e0d8949150a9f1a9e3afdd</u> <u>59ccb8490914df7ed628c2</u> <u>87f5d4c94a33a5143eb5</u>	- 1.44900000 BTC	✓
102	2018-08-30 09:08:19	<u>d4e137e2dbca38db49d866</u> <u>f057872267a50de9829dcc</u> <u>f5ef872343fbc44094e2</u>	+ 1.44900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-30 08:39:55	<u>dc488ad1e24a33b6c450c56dd21e6858f61fda6df1848e2e2a0d936fb00afac3</u>	- 1.39900000 BTC	✓
104	2018-08-30 07:45:34	<u>2a8b42e29db359dc4e7a63596b33d76c76859ca86a8c7a6b1c9400da2ee0aa1e</u>	+ 1.39900000 BTC	✓
105	2018-07-03 10:00:11	<u>c12d3cdde24dec71a2d03969199518cf733eaca06babe679e2ddf6b76682835</u>	- 0.46799999 BTC	✓
106	2018-07-03 09:10:20	<u>e509922c9dc186a3b07c17a8e88046e2248e5563ee21d0fb3c1c0c2732df10a4</u>	+ 0.46799999 BTC	✓
107	2018-06-20 05:50:09	<u>bdf9e1ba3aca7daac45d1dc1a7bb305dd68f0e1567e4ddd78c5572bfa744f2b1</u>	- 0.99900000 BTC	✓
108	2018-06-20 05:35:35	<u>5bf1566e899c709b64f3c0944ed04500d5537946ff91c98c188dc778f26bf972</u>	+ 0.99900000 BTC	✓

\* USD values displayed at the time of transaction

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