

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AgravJ3UXCXWykNCjdU5ETnhMykF5cKNd</u>
TOTAL RECEIVED	3.86229295 BTC
	243,656.57 USD
TOTAL SEND	3.86229295 BTC
	243,656.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-30 13:52:24	<u>223b740d3a58242c7e4811</u> <u>285e0bbde786f3ff496df4</u> <u>f21c423a6de39c320338</u>	- 0.01955000 BTC	
2	2019-05-30 13:52:24	<u>223b740d3a58242c7e4811</u> <u>285e0bbde786f3ff496df4</u> <u>f21c423a6de39c320338</u>	- 0.00057500 BTC	
3	2019-05-30 13:10:51	<u>7d3b6173d9651c7924b7e5</u> <u>5840cae5e1d5cfea7078e9</u> <u>9652ace26a9ffce19c3a</u>	+ 0.01955000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-05-30 12:50:52	<u>3cd7f2eeb6ed347d89d2e45f572b472f0d325f8c850e76a0f0e4f8348d5eec15</u>	+ 0.00057500 BTC	✓
5	2019-04-01 06:23:29	<u>d616205d5d9f28d05ad9a3d2df402c396aa3bbf6455ebf435dcf1e640ee2fc48</u>	- 0.01922140 BTC	✓
6	2019-04-01 05:59:33	<u>994d99112d0179f23c726947c126984e9488004a0ab2ac59ecef82bba0596950</u>	+ 0.01922140 BTC	✓
7	2018-09-15 16:06:12	<u>b42b337c90f782d4ea6d4a0945cd19f1a50ecff14cc41e9ab1a491bced06f9b4</u>	- 0.02078037 BTC	✓
8	2018-09-15 15:30:57	<u>d5df378fdd0ac41c760608a7f6d6408c8d64ee1a1a9c834d1c133a116689488a</u>	+ 0.02078037 BTC	✓
9	2018-08-12 09:03:06	<u>a1c33da422c19074a51b925712b13acdae1e29e225dd13ca80773e9ecae54970</u>	- 0.01645000 BTC	✓
10	2018-08-12 07:19:13	<u>77205c9f9e5e8208917ecf7ac0f18724b8071dd3b53c71f348540c8ecbb35f78</u>	+ 0.01645000 BTC	✓
11	2018-07-30 14:30:42	<u>3172eb6bbad3aea76ee2e02397320f59ae599f94cb4e9f206c2361fda404c64c</u>	- 0.08946351 BTC	✓
12	2018-07-30 13:25:00	<u>1ff31023808edd97d89288849d12b6c2261b208e414eb86428f0c3056a01778e</u>	+ 0.08946351 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-29 11:40:56	<u>7355db8a1be83a235e6157</u> <u>ff0225c20628928b380d1d</u> <u>dc9ab9485cb9c62c2a1f</u>	- 0.11976759 BTC	✓
14	2018-07-29 10:55:06	<u>44c09008b64688fa9d7199</u> <u>e01d1326cafe8c1bae739c</u> <u>26c398c955b296e651bb</u>	+ 0.11976759 BTC	✓
15	2018-07-11 06:29:09	<u>db156e3db8df5f7c04896e</u> <u>2af92212d654d976040b48</u> <u>7fc4acbcf5fadb63667d</u>	- 0.20807320 BTC	✓
16	2018-07-11 05:16:35	<u>d6d4610def7d5504351e46</u> <u>f13a628177d1fd5c46993a</u> <u>1b5f57589b985601b25d</u>	+ 0.20807320 BTC	✓
17	2018-06-05 08:52:44	<u>2ce1e0ef42c5f33ff1a21d</u> <u>124407c55e9d9c0f0d6d37</u> <u>49dafc226ab25ad0daaa</u>	- 0.11771528 BTC	✓
18	2018-06-05 08:26:51	<u>06ba4e0bcdac9e4c56ccc7</u> <u>3534d6062737ff139e2c64</u> <u>77a1a224cc45dc6350e6</u>	+ 0.11771528 BTC	✓
19	2018-05-10 22:45:59	<u>c68f2973e9b5b5a6423497</u> <u>074527241a7ccc27f46e1e</u> <u>715c5609cd3707a08bec</u>	- 0.02841849 BTC	✓
20	2018-05-10 22:15:28	<u>a2d2bf075fe05c15faef01</u> <u>90310f4af1f0db7c20e220</u> <u>12dc9a240a5a9e10dd08</u>	+ 0.02841849 BTC	✓
21	2018-05-05 17:39:14	<u>8e5170c822b3cf9d6cd8fa</u> <u>541f0e368cad7128e3a667</u> <u>fcb3f88a960f5f873267</u>	- 0.11820363 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-05 16:17:07	<u>314828b9008505500c8a545f50ca93fff2a04415c7f1fa7999e113d7022b263b</u>	+ 0.11820363 BTC	✓
23	2018-04-30 22:11:47	<u>d9c818b154ec4684a74b19598bef74fe8060f7e99c007e6a50bc0bac2fc711a9</u>	- 0.50000000 BTC	✓
24	2018-04-30 20:25:25	<u>ab77d715a2a1140f863fb887f7b4a0349aa61acac81a8fa250774f626ce24cf9</u>	+ 0.50000000 BTC	✓
25	2018-04-27 00:36:22	<u>b2fa600b53fa1fc82fd70507c94cf4d5a8311552d8a73066779e9ff1a2dd3c46</u>	- 0.07042600 BTC	✓
26	2018-04-27 00:16:36	<u>985f3544734c2f7cfa675b561d84c1373ea74c090da57b84040909f2c7bae557</u>	+ 0.07042600 BTC	✓
27	2018-04-20 12:17:10	<u>73ebfc08e046127186669dae47dcbe790c840fa08aed866a7da62d225c350541</u>	- 0.14161900 BTC	✓
28	2018-04-20 11:20:49	<u>d9b280105cc59a867531bbf068ba89488216e74e2d0db0bc4b3028cc528def76</u>	+ 0.14161900 BTC	✓
29	2018-04-19 10:43:36	<u>0b4bded6d6bb926f429d717b201ff2887e882a816b0d85da9cff890d1de96a5e</u>	- 0.50000000 BTC	✓
30	2018-04-19 10:14:39	<u>d1689808ef175a3a545a6edec516916f02ad2581e4b3c4f55a4424e5b4872f55</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-19 07:21:12	<u>27c1108bb5cab449a9d811</u> <u>575547d4a6b1b35877f42d</u> <u>6b8984a4e68040fc189e</u>	- 0.60580000 BTC	✓
32	2018-04-19 06:36:33	<u>50a48b738839f4dbfbace0</u> <u>cd11cf67c7d2d7a06e1bd6</u> <u>82e49d900548c1d3d850</u>	+ 0.60580000 BTC	✓
33	2018-04-12 19:28:00	<u>af33a575797ad2604d8181</u> <u>27f24dcd7d50143163fca9</u> <u>b88e83d09d5cedeb7feb</u>	- 1.00208428 BTC	✓
34	2018-04-12 17:38:28	<u>c1eda9b674c4566c17f348</u> <u>b0fdb9d8ab990b42d9679b</u> <u>19ad06c5beca44b5fa27</u>	+ 1.00208428 BTC	✓
35	2018-03-17 16:41:56	<u>70fa4beb08e83867d36e38</u> <u>aab28810fe53849ecc5190</u> <u>3bc6353497f9bb84f055</u>	- 0.00620753 BTC	✓
36	2018-03-17 15:54:46	<u>38a9528c714feb35051490</u> <u>9ee6095c28afe76d60c289</u> <u>ee7f85787597d9e50315</u>	+ 0.00620753 BTC	✓
37	2018-03-17 15:54:46	<u>6357831f9d895551c04d11</u> <u>b20585576d7fc959bda0f9</u> <u>81c37333e36dd8492a55</u>	- 0.02041722 BTC	✓
38	2018-03-17 15:15:42	<u>907e4ebefdbc856e91719a</u> <u>ceb5a19a60950c77f26211</u> <u>7872957765f72fcf1d73</u>	+ 0.02041722 BTC	✓
39	2018-03-14 16:29:31	<u>4f990abaef16f992772095</u> <u>70a655f03e1845e2b34b01</u> <u>fba740e19890495e095f</u>	- 0.01391939 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-14 15:52:45	<u>f9d151dd9655255806d933</u> <u>f8f289aac6cf0031462580</u> <u>73aa7ba2eb9ec96bb7a4</u>	+ 0.01391939 BTC	✓
41	2018-03-12 16:04:54	<u>de2717b745b86d29f70a0f</u> <u>6f1738131c796b0488e03a</u> <u>72983cee6aa5c4fdb9ab</u>	- 0.00886409 BTC	✓
42	2018-03-12 15:46:15	<u>f0be03916aa7d91ba0f472</u> <u>ff23705c881d8590c3ebee</u> <u>53fcb7165c1c59b287f8</u>	+ 0.00886409 BTC	✓
43	2018-03-07 14:09:35	<u>c4f4d3649cc9b55c7a1456</u> <u>59655a77f8751b47a0659b</u> <u>dc103b1659395061404f</u>	- 0.00221879 BTC	✓
44	2018-03-07 13:23:17	<u>025f4d9896289caab23d77</u> <u>3279936dcacf6dad6dfef7</u> <u>52582b8fd3c60836aa9a</u>	+ 0.00221879 BTC	✓
45	2018-03-05 18:40:33	<u>66302fc5618c4eeb882588</u> <u>a39ef6dd6cb2bff90e7bb0</u> <u>9873d29d5769d9f679be</u>	- 0.00673813 BTC	✓
46	2018-03-05 17:34:57	<u>bc747b426449541c2ef066</u> <u>87db2c811b3d6a2eb2c216</u> <u>e936696e7a84fafac14c</u>	+ 0.00673813 BTC	✓
47	2018-03-01 08:11:49	<u>29a724645c11ff99fd99a5</u> <u>651a81e5426eda1edc3359</u> <u>d841659af4f508e4a79b</u>	- 0.00654080 BTC	✓
48	2018-03-01 07:10:35	<u>8f9785a601ddd1cbe32515</u> <u>a8361249eb201c9a5980bf</u> <u>e6f26fd56acf9bc56377</u>	+ 0.00654080 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-28 17:59:58	<u>1a5aa65582d73441b2c040</u> <u>b3b6eb9cf1d12b843954fa</u> <u>026d565698a9c503ee79</u>	- 0.01201984 BTC	✓
50	2018-02-28 17:34:18	<u>106247c7fe77de8c0eafdb</u> <u>20471c083b7d9c7b0a12bd</u> <u>35f62246133b0216bd8d</u>	+ 0.01201984 BTC	✓
51	2018-02-25 12:21:45	<u>aecf158e907785a6c3f818</u> <u>8f41d5a626e8c30bc3d871</u> <u>dd9c621e37458e56d32b</u>	- 0.00944126 BTC	✓
52	2018-02-25 11:53:57	<u>aef6e290b7d1c0e4626534</u> <u>2ea8b592511bc7278bd1c0</u> <u>9f156c1e0fe8e6c735d8</u>	+ 0.00944126 BTC	✓
53	2018-02-17 12:32:55	<u>a3ae630cf60d1d728120f3</u> <u>20d320ee185cc0fac66c99</u> <u>b1d4093ae1f945299c08</u>	- 0.04058186 BTC	✓
54	2018-02-17 11:22:45	<u>c93a1b25bb2369cf0a25ec</u> <u>b5d5c9aff12dc070c28896</u> <u>b9d573b671b995ffa9d2</u>	+ 0.04058186 BTC	✓
55	2018-02-17 10:55:12	<u>618ada1a13090272eb5958</u> <u>31b69083b71f351de82751</u> <u>8710251c994f1bd3ca1a</u>	- 0.02144410 BTC	✓
56	2018-02-17 10:26:27	<u>517e7c26a3a338e1762729</u> <u>d1a61780c82e3d8c0d0c3f</u> <u>23e31dd3b8fd76955b02</u>	+ 0.02144410 BTC	✓
57	2018-02-08 19:33:11	<u>35f06dad5865cd9faf8503</u> <u>6fd1376c19d1824f9b4b58</u> <u>eda534fec4a71e060831</u>	- 0.06526671 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-08 19:01:29	<u>c809aea383f4e1ec61003a7f63f7826483013b5e1b01367550fe23521a57d5bc</u>	+ 0.06526671 BTC	✓
59	2018-01-08 20:48:00	<u>0df692209177412340472d4b3db6face05d02ff5e0f4ee4b6fea1c56cea6785c</u>	- 0.00468198 BTC	✓
60	2018-01-08 20:20:34	<u>68930ca914fce832a5aadd864a5757b5c64e665b9ba94f72ed8ff9610110fa55</u>	+ 0.00468198 BTC	✓
61	2018-01-06 13:43:12	<u>516353627a822173c78893c3715533b3812a5e980b39107c0ac4b7190061c971</u>	- 0.00347711 BTC	✓
62	2018-01-06 13:11:36	<u>299a6f9dd9ee0b6e5bb519e5533af81474a6a1dcbc2a3eb411d1683fe80567f4</u>	+ 0.00347711 BTC	✓
63	2018-01-06 11:50:19	<u>3b7d2e56a48470c2b79dcb b73cdf0334a79e615f0249e40b0a38e4953cdf4cc2</u>	- 0.00715356 BTC	✓
64	2018-01-06 11:36:16	<u>e014454880bd3d219d6af0ccc9916027bc0e71d52ccc c37404a4d65d1d825b86</u>	+ 0.00715356 BTC	✓
65	2017-08-28 04:56:01	<u>a02f2a868201da7eb8f9288d3324c8113b41fc841d0d991284639e1eac9be77f</u>	- 0.05517283 BTC	✓
66	2017-08-28 04:25:25	<u>c4f84da73f097bc33731bec68dd86870a4a26757be0d0fcc21a50f1d139c50b</u>	+ 0.05517283 BTC	✓

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