

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A1LMLLdYfBFYhf5rnDt1uX9Gy2dHGBeiq</u>
TOTAL RECEIVED	1.29203438 BTC
	81,315.26 USD
TOTAL SEND	1.29203438 BTC
	81,315.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-31 23:17:33	<u>6f58d35426d8d468ffa2f5</u> <u>821c1b7201d736982de6b3</u> <u>a1e891d5934378a78478</u>	- 0.01446087 BTC	
2	2017-12-31 23:04:14	<u>15a77237cd02996c1592a1</u> <u>0d6301decb4ddd9155a5c0</u> <u>a95589653442a687f45e</u>	+ 0.01446087 BTC	
3	2017-09-24 14:22:33	<u>a62de03c5e6e276ce2b8c3</u> <u>d5513aa0afb62992690134</u> <u>47de450a059cdc92736c</u>	- 0.18298782 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-24 13:54:11	<u>7ab342545d6cb389bd1fed</u> <u>5342c0af3db54152767c1a</u> <u>4f8472d59c2644f650db</u>	+ 0.18298782 BTC	✓
5	2017-09-22 16:59:21	<u>090027f483a1a13688bd5e</u> <u>991bb169d9abd83706a672</u> <u>7f4bd3b9e7424c0d92e4</u>	- 0.02343268 BTC	✓
6	2017-09-22 16:41:35	<u>4104daa3093247b5d92719</u> <u>15a8d5fc396639ddf29c6d</u> <u>ad2a33e0ca95e42291a4</u>	+ 0.02343268 BTC	✓
7	2017-09-10 20:29:55	<u>de97cd08048926845a54bf</u> <u>035ca55b2e4a47792f666b</u> <u>16f809c7f43af920349a</u>	- 0.09011255 BTC	✓
8	2017-09-10 19:16:52	<u>5a077c1ae1a0a2b09ee45b</u> <u>c80e24b80ab702d92d790f</u> <u>99292e6a817ef04ae979</u>	+ 0.09011255 BTC	✓
9	2017-09-05 12:19:31	<u>74fdd2c85846c23a1ff02a</u> <u>f5d0de1cd44b99e50da525</u> <u>dcc416198404d819ae6f</u>	- 0.07316209 BTC	✓
10	2017-09-05 11:14:24	<u>208b38c06ddc76d0dffff3</u> <u>f75680614d6ad2d3e892f1</u> <u>ed79ab5fbd18cc3fec8c</u>	+ 0.07316209 BTC	✓
11	2017-09-05 05:47:35	<u>057ca103ab5c2d24b32e5c</u> <u>3805484196752053ef773c</u> <u>a789ccc81aac6bba3147</u>	- 0.17226726 BTC	✓
12	2017-09-04 21:48:37	<u>0425ead18d39484e20b79d</u> <u>79c4d6a793a56c8e241e7b</u> <u>299080b156f54350faf3</u>	- 0.06584311 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-04 20:48:46	<u>0622caa7822520d7fed854</u> <u>daeca9819416d07ce1775a</u> <u>90bab4cfc34144d04ba0</u>	+ 0.06584311 BTC	✓
14	2017-09-04 20:19:05	<u>a0de30c96d98c584d0c7fa</u> <u>1c7cf230f71142e770c1bf</u> <u>c6d8215c9bff31570d4e</u>	+ 0.17226726 BTC	✓
15	2017-09-03 19:15:13	<u>b35bf3f51fd76e2902d225</u> <u>04f4a061ac9a6181759e05</u> <u>b0a6faf7ecfc2616e5c2</u>	- 0.06676184 BTC	✓
16	2017-09-03 18:36:23	<u>d1c10aab646e5dbd811b80</u> <u>11c987ac606b28d397c041</u> <u>c964b882cf2d023daa5f</u>	+ 0.06676184 BTC	✓
17	2017-09-03 17:49:23	<u>998123698c00080ef247cf</u> <u>b97d66b4741dc98f39545f</u> <u>4a44a5aa09f698bcb02e</u>	- 0.06974629 BTC	✓
18	2017-09-03 17:31:05	<u>d85722634f06e7502c3d1a</u> <u>3fef3f5acb94cc740f3cb5</u> <u>00ecca118f4a415d270c</u>	+ 0.06974629 BTC	✓
19	2017-09-01 18:18:14	<u>161f3b39f620ee3ac16179</u> <u>c82baa84031429d3bc0033</u> <u>2dc2cdaea55df25f4200</u>	- 0.11965921 BTC	✓
20	2017-09-01 17:27:43	<u>6d30e2df6e64c954841ed7</u> <u>6b40de7414cc3c8ff81c4e</u> <u>d465f3bbbed6519b24100</u>	+ 0.11965921 BTC	✓
21	2017-09-01 16:07:57	<u>1d9f96de08d34f154b66ee</u> <u>65dafcef1933fcc4fed9e5</u> <u>7fe2198738d599a9d513</u>	- 0.05323863 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-01 15:54:12	<u>d02e1b0a35649f84efc2ee9d1960cf603617bba72ac6ac0dd75972533208912e</u>	+ 0.05323863 BTC	✓
23	2017-08-31 12:03:11	<u>af9fca40d8362b69ed878c5864cabe8cf8cb2f514d6d48bd637a7b7bff2a97c9</u>	- 0.04795739 BTC	✓
24	2017-08-31 11:20:02	<u>230fb643a634abec708043448d83e7d47817d2df7842eb27e9ee3a57293fe41c</u>	+ 0.04795739 BTC	✓
25	2017-08-29 16:30:38	<u>c2e1e7ee4ca77e368f0b3630f37b825525e7525328e9bfe64868e90f2e60ffef</u>	- 0.05320668 BTC	✓
26	2017-08-29 15:43:09	<u>3df47eae1dc1a6301a2ebb65a6f6fd78290841fed7c030b279a2a9dcdab4986</u>	+ 0.05320668 BTC	✓
27	2017-08-21 19:50:56	<u>a022a39fe68fb3e4cd2ae6e97bbe0c5ebe1f428922f9eac0d71d4d40650c7377</u>	- 0.03000000 BTC	✓
28	2017-08-21 19:02:21	<u>9bd86e7b2bdbb68a3820e91236894af6f4c0863f0fda5db683ffb5a834e87fe0</u>	+ 0.03000000 BTC	✓
29	2017-08-19 17:54:25	<u>3f91cfafec41db91cab3fa8681b8bd42a7744406c325264375b17075c3666bd9</u>	- 0.01913911 BTC	✓
30	2017-08-19 17:21:02	<u>35df9f995b1b33a56194c9e508b6be1363505c70a7aed158c39cfa2038585291</u>	+ 0.01913911 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-17 15:19:46	<u>645e6f78c5038cbfd6744d</u> <u>afc5c2a9c11e4bf3bee386</u> <u>3ed9563180d7013e1d40</u>	- 0.01005885 BTC	✓
32	2017-08-17 14:52:00	<u>9b1fc69d081fdcc03fcf45</u> <u>85f2bc48f4f29d598cbea9</u> <u>b865378234494a01d653</u>	+ 0.01005885 BTC	✓
33	2017-08-17 12:33:35	<u>c370fdce8c95278dfffb3de</u> <u>572e409b965cbe56c3dca7</u> <u>89ab5427b5b9ab1c982d</u>	- 0.10000000 BTC	✓
34	2017-08-17 11:19:18	<u>93ec0c1fa47ab98e7a41ec</u> <u>8456fd5039db125fe0d68d</u> <u>be4d525b6c0500fa3587</u>	+ 0.10000000 BTC	✓
35	2017-08-16 17:58:12	<u>72ac5bbac5b4cd390a2cdd</u> <u>a74da448f814f08a508710</u> <u>6b4d5b3e4db05408591d</u>	- 0.02000000 BTC	✓
36	2017-08-16 17:24:47	<u>b12aebe3b285832e7120ae</u> <u>8a6a98bb69daf98fe24a8f</u> <u>2cb90d7a856ab5700302</u>	+ 0.02000000 BTC	✓
37	2017-08-16 00:15:11	<u>6f0f6b7222264bee1f79ea</u> <u>2d725462f638af9f1aef32</u> <u>d2e4087104c921017b25</u>	- 0.07000000 BTC	✓
38	2017-08-15 23:58:09	<u>ba78943ee226079472413d</u> <u>845f3f3392aa947b096f59</u> <u>51d65b973925857b31be</u>	- 0.01000000 BTC	✓
39	2017-08-15 23:40:11	<u>7c684c3f00c89bf99a3d78</u> <u>a16961b165fe227ff3cf90</u> <u>bf1876a99e053798cd09</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-15 23:40:11	<u>375c93255986bf619a02fb</u> <u>45cbd28b45f60c16276bf</u> <u>ec1267ad73d8af33370d</u>	+ 0.07000000 BTC	✓

\* USD values displayed at the time of transaction

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