

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A2LaxphTtjUoaRim1P3LZK7KkyD718oaL</u>
TOTAL RECEIVED	0.00937618 BTC
	590.19 USD
TOTAL SEND	0.00937618 BTC
	590.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 14:50:34	<u>9012f2431e9c1ae0667943</u> <u>6f970b89d1891b4f28630e</u> <u>79a8bde2791274bac3a5</u>	- 0.00012832 BTC	
			7.28 USD	
2	2024-02-27 14:50:34	<u>9012f2431e9c1ae0667943</u> <u>6f970b89d1891b4f28630e</u> <u>79a8bde2791274bac3a5</u>	- 0.00013906 BTC	
			7.89 USD	
3	2024-02-27 14:50:34	<u>9012f2431e9c1ae0667943</u> <u>6f970b89d1891b4f28630e</u> <u>79a8bde2791274bac3a5</u>	- 0.00014749 BTC	
			8.36 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-27 14:50:34	<u>9012f2431e9c1ae0667943</u> <u>6f970b89d1891b4f28630e</u> <u>79a8bde2791274bac3a5</u>	- 0.00013063 BTC 	✓
			7.41 USD	
5	2024-02-27 14:50:34	<u>9012f2431e9c1ae0667943</u> <u>6f970b89d1891b4f28630e</u> <u>79a8bde2791274bac3a5</u>	- 0.00013520 BTC 	✓
			7.67 USD	
6	2024-02-27 14:50:34	<u>9012f2431e9c1ae0667943</u> <u>6f970b89d1891b4f28630e</u> <u>79a8bde2791274bac3a5</u>	- 0.00012906 BTC 	✓
			7.32 USD	
7	2024-02-27 14:50:34	<u>9012f2431e9c1ae0667943</u> <u>6f970b89d1891b4f28630e</u> <u>79a8bde2791274bac3a5</u>	- 0.00011232 BTC 	✓
			6.37 USD	
8	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00030901 BTC	✓
9	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00009922 BTC	✓
10	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00035575 BTC	✓
11	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00028476 BTC	✓
12	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00015042 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00023323 BTC	✓
14	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00014224 BTC	✓
15	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00020560 BTC	✓
16	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00028180 BTC	✓
17	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00025080 BTC	✓
18	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00037404 BTC	✓
19	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00045089 BTC	✓
20	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00040418 BTC	✓
21	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00030804 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00020196 BTC	✓
23	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00018502 BTC	✓
24	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00008406 BTC	✓
25	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00033468 BTC	✓
26	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00028984 BTC	✓
27	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00024079 BTC	✓
28	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00025715 BTC	✓
29	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00010129 BTC	✓
30	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00006205 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00044406 BTC	✓
32	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00039176 BTC	✓
33	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00033609 BTC	✓
34	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00018914 BTC	✓
35	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00014169 BTC	✓
36	2017-08-05 16:56:32	<u>1e9034230b541d169d8129</u> <u>d8595080177fe9087850a6</u> <u>ca2ef204e3561eb8e1ac</u>	- 0.00046999 BTC	✓
37	2015-10-04 12:16:47	<u>8f9a3050821ea22f9b2280</u> <u>e6e37ecca3f91f04aac335</u> <u>30ae9b2c4ee192f3acc9</u>	+ 0.00010129 BTC	✓
38	2015-08-29 10:45:15	<u>f5a61124393a43620fd835</u> <u>a9ce884b5eb14e226988fd</u> <u>237bc5ad8f7b855341d5</u>	+ 0.00024079 BTC	✓
39	2015-08-22 09:37:52	<u>ee10e97c231b80fd872a00</u> <u>2c88252c1449432aec157a</u> <u>1850c9057d6713a5f696</u>	+ 0.00045089 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-08-15 13:33:27	<u>1baeb4df952f069eed1cd9</u> <u>f7d7e06575c8dd2345014f</u> <u>6b5e4ce1f57cda72158b</u>	+ 0.00037404 BTC	✓
41	2015-08-08 10:36:01	<u>c0397481e0a0d89494808d</u> <u>948f137ab7e2e4f390ffbe</u> <u>1ae9edc0ac7f3594244c</u>	+ 0.00035575 BTC	✓
42	2015-08-01 14:16:00	<u>25434d995a116d72297e1a</u> <u>9b8fa93a81ce75bddb4486</u> <u>9da7843b5e61770e9f5d</u>	+ 0.00030901 BTC	✓
43	2015-07-26 11:37:52	<u>ed03239e9a57b4ffe23be9</u> <u>757e47fbbaf8627a4d20f3</u> <u>fdfe5e0ec2fbc587b482</u>	+ 0.00044406 BTC	✓
44	2015-07-19 10:04:24	<u>f77599cb039a7a6f8576d7</u> <u>06263d5329e6a60ae72225</u> <u>9beee2c7e382aeee6499</u>	+ 0.00040418 BTC	✓
45	2015-07-11 11:38:12	<u>dda064147062cc5b4ef342</u> <u>2b67fb0d795c8ebfb2566a</u> <u>2ce74b595a5f7796ef41</u>	+ 0.00046999 BTC	✓
46	2015-07-04 11:13:20	<u>b4ac5fda649c162bbe2ed3</u> <u>76e61f3a510dd99fe6016d</u> <u>099697264a76aed72ce6</u>	+ 0.00028180 BTC	✓
47	2015-06-27 11:57:20	<u>051a8a02d329684cc02ea6</u> <u>57a1d5a40831a0c86394f8</u> <u>17d9e540a32f6c01fcb2</u>	+ 0.00013063 BTC	✓
48	2015-06-20 06:19:43	<u>fc7692004c2c1ecaf50e42</u> <u>c619c275761229f1a95b55</u> <u>27d99a8d8bcac3e2bda6</u>	+ 0.00018502 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-06-13 09:53:54	<u>bf6073b3cf2047778c2967</u> <u>83d8ebb17f1e78b47e4716</u> <u>5db2b061592ffa76a418</u>	+ 0.00028476 BTC	✓
50	2015-06-06 12:16:10	<u>acf78a67a954e0f8b3ef8e</u> <u>4bb5c93131a24161202ede</u> <u>3d4872110b575853a3d4</u>	+ 0.00028984 BTC	✓
51	2015-05-30 09:19:30	<u>2ffa478e8e4edece9834ec</u> <u>b852847a044f98068d58f9</u> <u>ddd69b0d7938cf3933c2</u>	+ 0.00013906 BTC	✓
52	2015-05-24 10:36:31	<u>7d4fcc50c07251a628c158</u> <u>dd7296fc9bfc505a49faa7</u> <u>d1e77ace9d0678c2b12a</u>	+ 0.00012906 BTC	✓
53	2015-05-16 10:26:12	<u>cc59520666012ba1061a68</u> <u>f6f5703fae219c73a800d0</u> <u>f0584cc92355b07e4a30</u>	+ 0.00023323 BTC	✓
54	2015-05-08 15:25:20	<u>d15909c381935d77cafe83</u> <u>deffd9416ca65d0a65f2c2</u> <u>e39a39e2e1926b899ad1</u>	+ 0.00033468 BTC	✓
55	2015-05-02 10:08:06	<u>be3b7d0ac5276084c22901</u> <u>1674261599a9c99e108b11</u> <u>15bd7f5b73c2f33b7e1f</u>	+ 0.00039176 BTC	✓
56	2015-04-25 09:36:17	<u>70bcce8e5f700174d76c23</u> <u>6c0b5d82d3d3b17da79635</u> <u>8e2d52f46946487bd643</u>	+ 0.00018914 BTC	✓
57	2015-04-18 09:55:50	<u>c6a71e666164eb31448a6e</u> <u>6eaddb272f05acda499cda</u> <u>5a016e922f66c8f4399e</u>	+ 0.00020196 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-04-11 09:58:24	<u>e1f83edd161ddc30771aa7</u> <u>2d3b030bdf18d5ea692e8b</u> <u>a7e6a0feee0a9386a3df</u>	+ 0.00020560 BTC	✓
59	2015-04-04 09:42:36	<u>26c2ed10412a5c7fcb3e64</u> <u>8a42224c9d0be8ce39df20</u> <u>622aeb9d841a292b3822</u>	+ 0.00033609 BTC	✓
60	2015-03-28 08:33:16	<u>a0d1455f22dcd480765151</u> <u>4375b02a67ef2706268e22</u> <u>1424140c6934a4ff029b</u>	+ 0.00030804 BTC	✓
61	2015-03-21 11:53:11	<u>7661195255e1b4843ffc09</u> <u>921decf7d43153b52cad1a</u> <u>f7106267d7a9b7b5a327</u>	+ 0.00014749 BTC	✓
62	2015-03-14 08:23:18	<u>b4909859b78c0cef1b9fb0</u> <u>1f812e15397f03bce1913f</u> <u>db0ec64164d1c4dad259</u>	+ 0.00009922 BTC	✓
63	2015-03-07 09:01:15	<u>ffb14bd95ddb080eb0fc1b</u> <u>31a3c564186c0b42e8c489</u> <u>dc5f9988cf859873a3b7</u>	+ 0.00006205 BTC	✓
64	2015-02-28 10:11:29	<u>c8e78653fd04ddac804f07</u> <u>6f000f4618130a93a819b6</u> <u>65383567de85f09a55ac</u>	+ 0.00008406 BTC	✓
65	2015-02-21 12:05:47	<u>2e9d3cc67b2399169001a6</u> <u>1563959d3109455269044a</u> <u>b2d2f6773130a604ea52</u>	+ 0.00012832 BTC	✓
66	2015-02-15 11:14:35	<u>5b7e2cd9160f0be0edee03</u> <u>00a32541ec7e4bc54a6bb8</u> <u>4f4e1212dc2b50e0ab1d</u>	+ 0.00011232 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-02-08 12:09:22	<u>1a362536332bd52cf3c64c33f065ce7725fb2a9f59de75eee20a7aeed836b88b</u>	+ 0.00013520 BTC	✓
68	2015-01-31 12:20:37	<u>400a763d977b1baad0955868d88ca2f1998352118e4dfd4acd8d94cb16501fda</u>	+ 0.00014224 BTC	✓
69	2015-01-26 19:16:56	<u>78cb400417c5c0ca014b319737d764e76bbd04a4225499d97a425aaa04a7e0d7</u>	- 0.00015035 BTC	✓
70	2015-01-25 11:19:56	<u>c3312e099f3741ecc238311b41efcb6eb2e4a151c20f7398d767baecad8fbfea</u>	+ 0.00025080 BTC	✓
71	2015-01-17 13:33:49	<u>6e93e8b8c0c7bb8c41f3d87117ed68721801de46975ef962fe8cbdc053c3d3b3</u>	+ 0.00025715 BTC	✓
72	2015-01-10 13:35:31	<u>c585b42dfd02d39865afd33d9c1ea491566f6b21993785c0961356daa2a51515</u>	+ 0.00015042 BTC	✓
73	2015-01-03 10:13:38	<u>91a44909362671b994cedab97f8a6a1b2a59f60694b2978ea09f6747793ee943</u>	+ 0.00014169 BTC	✓
74	2014-12-29 16:28:42	<u>0c379fd642311effc80fc2ccf3c5886b0dfea319393cd3b9d524d9c1d14569b1</u>	- 0.00020287 BTC	✓
75	2014-12-29 16:28:42	<u>0c379fd642311effc80fc2ccf3c5886b0dfea319393cd3b9d524d9c1d14569b1</u>	- 0.00007699 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-12-29 16:28:42	<u>0c379fd642311effc80fc2</u> <u>ccf3c5886b0dfea319393c</u> <u>d3b9d524d9c1d14569b1</u>	- 0.00018320 BTC	✓
77	2014-12-29 16:28:42	<u>0c379fd642311effc80fc2</u> <u>ccf3c5886b0dfea319393c</u> <u>d3b9d524d9c1d14569b1</u>	- 0.00010384 BTC	✓
78	2014-12-28 11:30:26	<u>a42d2f9442c497f09d6577</u> <u>0d423ac3a97df8acca5495</u> <u>3ecf973e85a5b7d74308</u>	+ 0.00018320 BTC	✓
79	2014-12-20 14:24:18	<u>abcdc19c5e8e5263b1b66f</u> <u>900c6f4d523e157d126955</u> <u>0df3b3234b29d7f052a3</u>	+ 0.00010384 BTC	✓
80	2014-12-14 12:29:22	<u>79d2e4f81f874876fa843b</u> <u>0c38c1dcf8e53b9d52190a</u> <u>92fef37f41b5b13e632c</u>	+ 0.00007699 BTC	✓
81	2014-12-07 17:50:07	<u>78b61064ce9ca3cd0a6be0</u> <u>466c99bb3241cdb56ed730</u> <u>8f3f8e7e8fe464a3d4bb</u>	+ 0.00015035 BTC	✓
82	2014-12-05 23:23:25	<u>699b5a959d258b09dfdeb9</u> <u>f1b03e111799e59f956e66</u> <u>6c36ad1853d9b880d73f</u>	- 0.00015730 BTC	✓
83	2014-11-30 13:19:30	<u>0f627411874af423db8748</u> <u>d2c95607cebb890ea763e6</u> <u>23324d5e136c5c8d8899</u>	+ 0.00015730 BTC	✓
84	2014-11-23 13:36:42	<u>15a6807bfbfd3008c247fac</u> <u>bb4843ffd1ee0bd821b50b</u> <u>c1393a01560b131ad977</u>	+ 0.00020287 BTC	✓

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