

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LA9ruvPvNvB8ezpCh11XrxTjpMnMexAyu</u>
TOTAL RECEIVED	0.73639509 BTC
	46,434.11 USD
TOTAL SEND	0.73639509 BTC
	46,434.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:55:08	<u>7211c91d100a2184e9bb8d</u> <u>446c5424aa2e2916e7deec</u> <u>202556601e78e97fdfdc</u>	- 0.00097623 BTC	
			10.76 USD	
2	2020-01-14 06:49:56	<u>3dd4925cd37fbc258f10e3</u> <u>8f784de230facc8b781382</u> <u>a6e4189ef66ed72244a6</u>	- 0.01913660 BTC	
			168.59 USD	
3	2020-01-03 10:46:14	<u>9628f3c5accc2741672230</u> <u>60d938f41247a380490494</u> <u>42d3af2526860762f4b5</u>	+ 0.01913660 BTC	
			140.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-03 09:42:55	<u>e506a899f1f90fcc509d61</u> <u>627302d09827bb95d9edae</u> <u>2e040339fc62d42017a2</u>	- 0.02588760 190.14	BTC 	
5	2020-01-03 09:42:55	<u>e506a899f1f90fcc509d61</u> <u>627302d09827bb95d9edae</u> <u>2e040339fc62d42017a2</u>	- 0.02071650 152.16	BTC 	
6	2020-01-03 09:26:19	<u>b41dd94785613ee02bfe3d</u> <u>5e37597e7bdbee49cdb48e</u> <u>a5d4852c4b64280e4d87</u>	- 0.07250000 532.50	BTC 	
7	2019-12-25 19:26:08	<u>43a234a7e0dbc3527d4f7d</u> <u>f7b6d9760cc2291cceedc0</u> <u>d4bf1d23f44143117f6c</u>	+ 0.02588760 186.44	BTC 	
8	2019-12-25 09:10:40	<u>052004106c070f0698b76a</u> <u>446c91cbb42876a6d74792</u> <u>8c3511ef3dbec3cc0802</u>	+ 0.02071650 149.25	BTC 	
9	2019-12-23 19:53:59	<u>a036ec027a4ec16aab72d4</u> <u>b69568f0cac6d205c7c21f</u> <u>8e885753a38ca12d40b8</u>	+ 0.07250000 526.04	BTC 	
10	2019-12-16 21:55:45	<u>8c12db9ac620b3955dc46d</u> <u>fe4c53fc6968520a0c11ae</u> <u>0011b4fdb7d3dca71080</u>	- 0.05724056 379.15	BTC 	
11	2019-12-16 21:55:45	<u>8c12db9ac620b3955dc46d</u> <u>fe4c53fc6968520a0c11ae</u> <u>0011b4fdb7d3dca71080</u>	- 0.01732885 114.78	BTC 	
12	2019-12-16 21:49:38	<u>be62bc6d346006506e2235</u> <u>d4c239f3a7d8f8b2b04f24</u> <u>5420a7c4ead8b1cc204d</u>	- 0.03910137 259.00	BTC 	

#	Date & time	Transaction Id	Amount		
13	2019-12-16 21:49:38	<u>2b75872d8d6b3b1a2749a183c5defd03d25f5f47c825e28d74133be1be123f1b</u>	- 0.04189100 277.47	BTC 	✓
14	2019-12-16 21:49:38	<u>0c5ae17543cf7524f56e2dc08367848f453b63778d48c690ff8090e1090a3803</u>	- 0.04400000 291.44	BTC 	✓
15	2019-12-16 21:49:38	<u>0c5ae17543cf7524f56e2dc08367848f453b63778d48c690ff8090e1090a3803</u>	- 0.03275319 216.95	BTC 	✓
16	2019-12-11 18:17:50	<u>7328fa302af27e6a558c0822c9d69f163455998e8480f349f6f60d3799e60cad</u>	+ 0.03275319 235.76	BTC 	✓
17	2019-12-08 16:41:30	<u>b11a4d57ec3148b780da9f749a7db7f87fc381f71860b33c74af2964e5e81ad9</u>	+ 0.03910137 286.95	BTC 	✓
18	2019-11-27 09:16:23	<u>00c162440eb3c0d9d8bd170faa1e77f8ba720259e6b031b6152a87fcb325eb5a</u>	+ 0.01732885	BTC	✓
19	2019-11-26 19:09:22	<u>9a4add78a1464f58ef0a4f983d8fa07c9375a8eb85592e8e793f70f56bf8b775</u>	+ 0.04189100	BTC	✓
20	2019-11-26 16:38:00	<u>e98354977e278b5057fcef787ec38177cdc598ed19ab95e306ee9820c96aa9b3</u>	+ 0.05724056	BTC	✓
21	2019-11-21 17:18:33	<u>be233b9d46f808309d1897fa1ceac8b777b040d1a3370ff505c1f5b1726eedf4</u>	+ 0.04400000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-19 07:18:33	<u>3e4ce41e800d9de915ee118b0716d08c39a5b95e2ebcd167a9f45325246569f8</u>	- 0.06214303 BTC	✓
23	2019-11-19 07:18:33	<u>229c3824fbe34f007fef67f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u>	- 0.03523000 BTC	✓
24	2019-11-19 07:18:33	<u>229c3824fbe34f007fef67f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u>	- 0.03733332 BTC	✓
25	2019-11-19 07:18:33	<u>88a8cf1e49ac7988db3828056d1fac78ddeed6b5c44d</u> <u>7055ed1e4b24a2ecc0c6</u>	- 0.02701404 BTC	✓
26	2019-11-19 07:18:33	<u>88a8cf1e49ac7988db3828056d1fac78ddeed6b5c44d</u> <u>7055ed1e4b24a2ecc0c6</u>	- 0.01526700 BTC	✓
27	2019-11-19 07:16:44	<u>3dc2ec7e9edc0523f75876bd0689a54fc3425e0f4648</u> <u>12cb44cd3f081a384c3f</u>	- 0.02048241 BTC	✓
28	2019-11-14 08:49:52	<u>c4aa61f83919f3e60f6e2249f11067751d666ed5f1a8</u> <u>c17cacb1baa8e3b0c719</u>	+ 0.06214303 BTC	✓
29	2019-11-13 12:31:44	<u>5d487b3ad260ae6d824af04b6244ca42df8e92533321</u> <u>afbc752eaca395881540</u>	+ 0.03733332 BTC	✓
30	2019-11-04 09:34:23	<u>e8ae5459a36d65c52169d6192c17b8cf56a248545e88</u> <u>fb7d56bfd518e57a5e6c</u>	+ 0.02048241 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-31 13:03:05	<u>99baaaab0e369e25c1c161</u> <u>d3c1dd65a047fb3e827821</u> <u>cda8341a1c7712531ee3</u>	+ 0.03523000 BTC	✓
32	2019-10-29 12:15:48	<u>ac0705da2289f66ffe55bc</u> <u>7fd890ed18efd5415572b6</u> <u>ff0445aa30f3cc93743e</u>	+ 0.01526700 BTC	✓
33	2019-10-28 10:25:04	<u>dd1deaab987d4fef7b366</u> <u>3821137a53ed699fdbf2c7</u> <u>6fdbc412038f59e5f096</u>	+ 0.02701404 BTC	✓
34	2019-10-26 07:31:18	<u>c09c49948b15e0b5211bc0</u> <u>4373d4add4512ca15c8806</u> <u>dfd01f796cd9720cdd34</u>	- 0.01602494 BTC	✓
35	2019-10-25 12:39:06	<u>a56c11591973d70a7e320d</u> <u>541c81e6b0bd294d1057c3</u> <u>f9dc7c549dc02d68192a</u>	- 0.01737757 BTC	✓
36	2019-10-07 23:11:06	<u>10677e6467e44f5d17c2a5</u> <u>e6ee46c7bc1d74be2bbae3</u> <u>e0a356e260ae07a39fc6</u>	- 0.02040000 BTC	✓
37	2019-10-07 23:11:06	<u>0e5839a9fd9cb1c1dc9822</u> <u>d1b153d38f1bc95637e063</u> <u>a4fba92d3366b1d314c6</u>	- 0.05736313 BTC	✓
38	2019-10-07 10:39:05	<u>8c854c200817fb82cff719</u> <u>c5a6292d8a4876aa865871</u> <u>7f02181e0bd15e88cd9d</u>	+ 0.01602494 BTC	✓
39	2019-10-06 09:43:41	<u>3e40563f07ef8a50c3ec97</u> <u>dedfee1f18cb8202cfa8e3</u> <u>30b86db62a0327a056f3</u>	+ 0.02040000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-04 16:38:55	<u>f02a8ea46b92a4f6549a8a</u> <u>aa79322889737a4a950f73</u> <u>d49b93ff6b7e16a7720b</u>	+ 0.00097623 BTC	✓
41	2019-10-04 14:06:25	<u>cd35b56bcd33c519265590</u> <u>e3cdb3f1a6b1bf9b24bbd7</u> <u>5336f0f2b653645c2656</u>	+ 0.01737757 BTC	✓
42	2019-09-22 09:07:03	<u>308b798bbef4503f3bcfc1</u> <u>b402dd5698d6ca6d0b25a2</u> <u>76a4ae13801cb116d601</u>	+ 0.05736313 BTC	✓
43	2019-09-13 09:40:28	<u>285efd12bf3b250cf47fbb</u> <u>f2a399091791da45f327f7</u> <u>d2caa3e736f832138bab</u>	- 0.03030926 BTC	✓
44	2019-09-11 07:40:11	<u>841bcfb1dc04e165624b75</u> <u>5b6f62ba9310ea198a0b30</u> <u>fc0c5ec44a4256c8a2d7</u>	+ 0.03030926 BTC	✓
45	2019-09-09 09:48:41	<u>b5d0696055d9e352d04adf</u> <u>e8864c1b2679d6cac1f546</u> <u>7ed0409ea736c34c9388</u>	- 0.02591849 BTC	✓
46	2019-09-08 15:10:08	<u>bf11c73d4292ef50073ac5</u> <u>3bb274485b42bf615e6928</u> <u>c02c5a7cbfca9fb3e8b7</u>	+ 0.02591849 BTC	✓

* USD values displayed at the time of transaction

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