

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1La84fgKhs2nWw81ohDJjHFweRrosbTb9w</u>
TOTAL RECEIVED	88.17651042 BTC
	5,556,001.03 USD
TOTAL SEND	88.17651042 BTC
	5,556,001.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-01 07:49:21	<u>6ab5e7862fd74fdab71349</u> <u>ae118171d12608f441b509</u> <u>0c5b5e75d1a98080db09</u>	- 0.25978670 BTC	
2	2019-06-01 06:16:31	<u>35641b17b2077b5703c61c</u> <u>d9aaaeb1185f868fa1b872</u> <u>d67127691684a6e6e52b</u>	+ 0.25978670 BTC	
3	2019-03-31 04:13:57	<u>95e9e5ff4cd00b34b64288</u> <u>e1c0b7ac3db88bb8e3306b</u> <u>5bc3745d942d21346cf0</u>	- 0.99950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-31 03:57:12	<u>0040736352dd002010dbf4</u> <u>4171ab38fd8744d8435272</u> <u>0240d902677487f982a8</u>	+ 0.99950000 BTC	✓
5	2019-03-14 08:05:09	<u>32ef8f89fa0c9d279632b0</u> <u>633744fc0adf133902a043</u> <u>8574e76288333efdbf37</u>	- 0.09950000 BTC	✓
6	2019-03-14 07:43:49	<u>2d8d79637c621d69f3f7e3</u> <u>7f83ef4910efdb31aafa81</u> <u>3e218e8b0adc4a900a43</u>	+ 0.09950000 BTC	✓
7	2019-03-13 14:58:15	<u>0104a1ac0e65f4d8b9d73b</u> <u>4f1fe0e82e208da54b4f8f</u> <u>072a81ba67454ee586fd</u>	- 1.00000000 BTC	✓
8	2019-03-13 13:57:17	<u>ec7c9921d643614fb4b135</u> <u>2d38dc0c34be5231fbfac8</u> <u>7335b5cb45f67f28e004</u>	+ 1.00000000 BTC	✓
9	2018-10-24 10:46:18	<u>43d02cd850b188387b4837</u> <u>d739dcafd653c77102469c</u> <u>633a487aa15bb918ebb9</u>	- 0.20549377 BTC	✓
10	2018-10-24 07:34:19	<u>8b172e812aefebb580f7aa</u> <u>2255cd024cc01b6d253980</u> <u>2679a2ca2dc9f906d700</u>	- 0.32604207 BTC	✓
11	2018-10-24 07:24:02	<u>555565ab2ace11cfc0bbc3</u> <u>a5b37663ef741acbd89e8a</u> <u>df4df557f8818abf3626</u>	+ 0.20549377 BTC	✓
12	2018-10-24 07:23:20	<u>1086ec1567dabe4062ec02</u> <u>e161a56ccd4de1c0e6a8f2</u> <u>c21eef7e75e3a0335d5b</u>	+ 0.32604207 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-26 11:33:35	<u>23f88a393324612c17d527</u> <u>a86d6230c06307fa700735</u> <u>11186f268f26c5163825</u>	- 0.49965034 BTC	✓
14	2018-09-26 10:47:59	<u>7969625279d9045be2681f</u> <u>becea1e004353143a87782</u> <u>c327d927830f35baebb3</u>	+ 0.49965034 BTC	✓
15	2018-07-18 07:39:47	<u>52470012e6e7260bafd8f6</u> <u>52ff9311d86211cd8a9fbe</u> <u>d80cdcc4616089bd093d</u>	- 0.98180390 BTC	✓
16	2018-07-18 06:30:56	<u>413727eff9825d6a8adac2</u> <u>d116c0f127195e485dfa8b</u> <u>2ab5ef2d67839840aa76</u>	+ 0.98180390 BTC	✓
17	2018-06-05 03:08:39	<u>691f1174254d37430a4478</u> <u>c27f9990a0d237600a8900</u> <u>653645936725beef25ae</u>	- 0.09900000 BTC	✓
18	2018-06-05 01:55:38	<u>5874d3affaab4decf4f362</u> <u>8226f5ce7108e93830e28c</u> <u>bc943da6e09639ecfd9e</u>	+ 0.09900000 BTC	✓
19	2018-04-18 10:47:37	<u>b475e54cc7160394c56cfc</u> <u>abd7b7e8976e3f39c8f6d3</u> <u>38da06833954dd0a92d0</u>	- 3.51035516 BTC	✓
20	2018-04-18 09:33:22	<u>ad903ac823e708252c1bd7</u> <u>0182519c71f71e4eb785ca</u> <u>a0bf0c2387b674897018</u>	+ 3.51035516 BTC	✓
21	2018-04-18 00:17:10	<u>deeb105e76a27b5d91caaf</u> <u>e5a8da826f0df15e4935c7</u> <u>d5eebbcb613fa3cd711d</u>	- 4.29187530 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-17 23:44:06	<u>d2109288028ff7928961eb</u> <u>f99cbd8a97bcd3ee8e2197</u> <u>72b2352948a4ebc17a81</u>	+ 4.29187530 BTC	✓
23	2018-04-13 11:09:57	<u>5b3769490d7ec469211e14</u> <u>e0b1c10d66ae623a7fc1a5</u> <u>d3c3079dd40ed3fdfaaf</u>	- 5.17482460 BTC	✓
24	2018-04-13 10:09:21	<u>cfedc10b9aca8b01cf4bc2</u> <u>a0222397bf287b417b5eaf</u> <u>998b651e2e98be497539</u>	+ 5.17482460 BTC	✓
25	2018-01-29 23:58:44	<u>9be095244503851732aa9e</u> <u>2bf2a92a2710fff29665b8</u> <u>ca505ac9fb5b2a9efa6b</u>	- 3.16151519 BTC	✓
26	2018-01-29 23:28:07	<u>c9a63db4053ce2eebf294d</u> <u>1b6a62d0c0a59eca30f24a</u> <u>87ef0b12bc45640b91c2</u>	+ 3.16151519 BTC	✓
27	2018-01-25 16:00:33	<u>90a4a03834853c28700c62</u> <u>93a2a14839477d7e6dca7c</u> <u>ced2ca611acdfbb9a59f</u>	- 1.49488597 BTC	✓
28	2018-01-25 14:59:17	<u>0f8bf2d63218272a0808e3</u> <u>e0253fcefec48004a9724e</u> <u>87aee418f87018eb0217</u>	+ 1.49488597 BTC	✓
29	2017-12-28 16:37:11	<u>b62a04895c66c1ba80b298</u> <u>c47acb0de2aed512e0d62e</u> <u>3c46f8d79a82e984fc52</u>	- 0.63325020 BTC	✓
30	2017-12-26 01:43:01	<u>c3085690bac3887d970258</u> <u>ee6af54c09e8638e06b4ab</u> <u>4505ba15bfcbcf3679aa</u>	- 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 01:11:48	<u>388c68bef5c7b0fd60ddaa</u> <u>c08647a02741e1c1b6f13a</u> <u>e13c33cc57a43c2a88a2</u>	+ 0.00900000 BTC	✓
32	2017-12-13 21:25:39	<u>4bd30e69581c8d9fd41980</u> <u>cfff72c26b695a61bf6f88</u> <u>5b54949d8a3e43fd0d23</u>	- 2.00000000 BTC	✓
33	2017-12-11 06:06:36	<u>dfc671ccaf4f6ed8b403c8</u> <u>e97583adcd2ff5850fb160</u> <u>f8dbccd485ec5210be02</u>	+ 2.00000000 BTC	✓
34	2017-12-07 16:27:53	<u>43cb55b3552f51de32f911</u> <u>0c1c1ab176ebae6261cc1a</u> <u>945a03746a9e8cd2dfce</u>	+ 0.63325020 BTC	✓
35	2017-12-06 15:11:13	<u>43f3406a8789400257062c</u> <u>24c4ac95eadfe3ddf764d0</u> <u>c072bf7a2b57a51d8f24</u>	- 3.18607503 BTC	✓
36	2017-12-06 14:31:48	<u>48a366cccb7ad3ef25d097</u> <u>5701de7abd69807ff952e0</u> <u>49d3327781fee91badba</u>	+ 3.18607503 BTC	✓
37	2017-12-03 14:20:05	<u>01dd5da5a6b801e5ff5011</u> <u>69df9bf281c01993749dba</u> <u>116b25fac064d4c1da22</u>	- 4.13045500 BTC	✓
38	2017-12-01 17:07:14	<u>88aa1776be7aef8b95b5c7</u> <u>937e1ffa9551e9d0fa5c7a</u> <u>0f929fc76002e87eace3</u>	- 4.84470000 BTC	✓
39	2017-12-01 15:38:48	<u>4369a1b7ffdddb8c51b37</u> <u>d553a48e8d520fab59ec7d</u> <u>1bd3a53d5d8c3fc07230</u>	+ 4.13045500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 11:53:08	<u>deddeaa88aba7e5e2f675c</u> <u>475239d75759656ad7131a</u> <u>1eb235410f0ee91f9560</u>	+ 4.84470000 BTC	✓
41	2017-11-26 15:16:18	<u>a4bfdbfdefccee17258fdec</u> <u>5f6b8d2e59f36513194b97</u> <u>6fca9fa560578c63d4d4</u>	- 0.95800000 BTC	✓
42	2017-11-26 13:16:59	<u>bd560b81f6db92586a0866</u> <u>bd7bc3351fd56f2bf617a6</u> <u>e9620e9d81b8d9a155af</u>	+ 0.95800000 BTC	✓
43	2017-11-25 05:46:50	<u>7f9d47a42b782b3a906bce</u> <u>0e8631cb5e575c18751dce</u> <u>396147307ad165a227f1</u>	- 1.09600267 BTC	✓
44	2017-11-25 05:46:50	<u>165cb0a3fcab177e14c0c7</u> <u>068c744f2df7ed1563f907</u> <u>0d3ee222b1f6c1390c89</u>	- 1.12212828 BTC	✓
45	2017-11-25 05:04:55	<u>4ab3093a1941b0ba52e313</u> <u>de8e81b05e665c891fc18c</u> <u>26b7145067f4b6252207</u>	+ 1.12212828 BTC	✓
46	2017-11-24 16:08:26	<u>da049b46c5f1b363e3a3bf</u> <u>dc27a9a8238889ad8d04aa</u> <u>60f2b82e36c01dd71572</u>	+ 1.09600267 BTC	✓
47	2017-10-31 15:36:31	<u>05e3d45bc6069b3dfd8459</u> <u>193a50955aeeec680a7e70</u> <u>db6f554eeb7ab24db0a6</u>	- 0.45352061 BTC	✓
48	2017-10-31 14:49:28	<u>d5a5aa4d86680717c89fb8</u> <u>2907f4feb6299421940d44</u> <u>962b4c16e9aec05b25bf</u>	+ 0.45352061 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-06 17:38:13	<u>559bbd65a64e8dd0b4cb25</u> <u>36ffc15075c9846cbe35e1</u> <u>76549da388912683fd0e</u>	- 2.40787200 BTC	✓
50	2017-10-06 16:37:33	<u>04145e7584df3d19dc5ba6</u> <u>d6d1ba08d3a242af5689b2</u> <u>67e3505f86325dc6f549</u>	+ 2.40787200 BTC	✓
51	2017-09-20 14:29:10	<u>4e8766efeb440925c23b2f</u> <u>3d63a4dc2b2b20f572dacf</u> <u>d7344f79f90110bffc66</u>	- 0.98303322 BTC	✓
52	2017-09-20 13:50:13	<u>d792454ea7576c9e7df87e</u> <u>f874d95d5e621c40f53412</u> <u>3ae7cf94acba6bda18e6</u>	+ 0.98303322 BTC	✓
53	2017-08-29 05:21:01	<u>13ac85c9857f16629b4c99</u> <u>b64aa84d9c6746b4994d7f</u> <u>c5d99e3ce6ac2aae79e6</u>	- 3.89413455 BTC	✓
54	2017-08-29 05:21:01	<u>41ad13559c85b632a16e12</u> <u>012ea21fd0b70ab6d1f4ab</u> <u>3851226e0d3d89a19233</u>	- 2.03818713 BTC	✓
55	2017-08-29 03:42:51	<u>3fbf938f380cf14b5398dd</u> <u>32a368416036bb0763c734</u> <u>80483077e4fa7e9aab65</u>	+ 2.03818713 BTC	✓
56	2017-08-28 12:40:48	<u>fd795f8e1fee504276e7b9</u> <u>ec9ccfe082290d86fa8f16</u> <u>6a331446b54be92a1c5a</u>	+ 3.89413455 BTC	✓
57	2017-08-24 15:04:31	<u>5b593da8276a8fe1ac735d</u> <u>8bdcd7711bc86f2cb962c1</u> <u>6003c0bfcfa302ac2f26</u>	- 0.71550000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-24 14:52:27	<u>3ff6df76d0e217220d5ee963a9b4523198a1b33a1e0dc6f8a8ba1b46f547474f</u>	+ 0.71550000 BTC	✓
59	2017-08-05 13:24:15	<u>6982a69a9e35eb94a1502b12606d56e60ea15c03002712921df10f7d4270c1b9</u>	- 0.83077727 BTC	✓
60	2017-08-05 13:08:40	<u>0df03c266ecca79a3c79116ff62fe5cfbf635de14500a6b003be3e08abf465c2</u>	+ 0.83077727 BTC	✓
61	2017-07-24 05:37:36	<u>11e6cd100a3ec3aaabe05a114e80afd35ea07f550e190e0f221355d5aebc79f9</u>	- 7.88868544 BTC	✓
62	2017-07-24 04:40:53	<u>0bf116a363fe1b67627befea3a0d79f7896b67cda81499147643f13df014fc04</u>	+ 7.88868544 BTC	✓
63	2017-07-21 03:11:17	<u>e4dafe087944dc357ec45c460f4fb5455947dc56076dfdd35408647edbd16354</u>	- 2.20973020 BTC	✓
64	2017-07-21 02:24:37	<u>5c3aa4f244d470ed4ea129733743dcf4eb260dcdec229d3369d42ed910828e08</u>	+ 2.20973020 BTC	✓
65	2017-06-30 18:55:23	<u>c068ed9b78331a3b4b5a7dae801f3b4a68404d2372d85a0130c4f7d6550944f7</u>	- 1.49950000 BTC	✓
66	2017-06-30 18:28:01	<u>80a3218265bc9191cac49080e86c917fd266c5c5bbea887e625f1fcd14e2736c</u>	+ 1.49950000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-24 17:26:15	<u>d27b56907cf028a2d2b502</u> <u>74de4c8bc31879ec24bdf3</u> <u>f70b4d11414d783e41ed</u>	- 2.27106147 BTC	✓
68	2017-06-24 16:31:25	<u>c4ad9e00684059068e8e13</u> <u>1a750bca95b8a5c17d48af</u> <u>e641f71381761a697b7f</u>	+ 2.27106147 BTC	✓
69	2017-06-02 16:29:22	<u>f1b9911ae97ab7bc58f53b</u> <u>5e5056e99a339f484f9ae0</u> <u>f3a7519741e375b71630</u>	- 3.14877232 BTC	✓
70	2017-06-02 03:28:13	<u>75cb6da9193b140c576a4f</u> <u>376899d253b15712d9f3b8</u> <u>b1d4238a79d91e2ce68f</u>	+ 3.14877232 BTC	✓
71	2017-06-01 10:10:14	<u>567a7ae1174d81eaf01ad6</u> <u>0ceaa34d5331924fb49479</u> <u>4437c64dbf27b7dfa797</u>	- 0.09900000 BTC	✓
72	2017-05-31 19:19:38	<u>08c745f7f71f460460bc08</u> <u>f322096b4f506600e5d1ea</u> <u>5a2575d068b5e7633c1f</u>	- 3.07642308 BTC	✓
73	2017-05-31 18:24:54	<u>9575be4eef1659124d7021</u> <u>27db23e1ab09f392a5339d</u> <u>ef4ee665710486b27e66</u>	+ 3.07642308 BTC	✓
74	2017-05-29 11:58:44	<u>99c7767d898a6e52af67f5</u> <u>3d4291448077927f2c147e</u> <u>4f2922a6ba9bfcec1348</u>	+ 0.09900000 BTC	✓
75	2017-05-26 20:00:17	<u>456080cc3eb40b00861c1e</u> <u>17e8f7a7dbb367248efddc</u> <u>56d401e5948c839721f3</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-25 16:02:31	<u>51d7e90e2edfc35996e699</u> <u>a1e3892ed4205b6e53ff3d</u> <u>182cec30f38d7cfadb01</u>	+ 0.70000000 BTC	✓
77	2017-05-25 13:52:57	<u>9a564ecf510dbdb6cb76d6</u> <u>6f3d27dbee4644faa769d3</u> <u>eaafa5d05ca84082cb5b8</u>	- 3.68452557 BTC	✓
78	2017-05-25 13:06:14	<u>374b232b7eb67df717f1d4</u> <u>3fe08540f57286a159447c</u> <u>725cade14277dec56b52</u>	+ 3.68452557 BTC	✓
79	2017-05-25 10:40:37	<u>ac091f3e72f10067e93421</u> <u>dac33c04c219ea830f4c3c</u> <u>89cc5831fc24f1d8ee64</u>	- 3.63545715 BTC	✓
80	2017-05-25 10:00:17	<u>c7a45c07a67c05a3d85cdd</u> <u>a948b344cdf94c18408cb5</u> <u>48f6972991922f0d6e55</u>	+ 3.63545715 BTC	✓
81	2017-05-25 09:35:24	<u>11dfe2f63c00585f448c91</u> <u>bdf28abb660694f8d94042</u> <u>d91d9a11e0639ff3eb6a</u>	- 3.48389502 BTC	✓
82	2017-05-25 08:26:03	<u>842350490bea1f926a791f</u> <u>2eafeb5b5946b72161db9f</u> <u>4f54f8151f4318704a76</u>	+ 3.48389502 BTC	✓
83	2017-05-25 08:04:50	<u>3e69f2a71cf85139e035c2</u> <u>a2878d4ff5b4fe1e626dc3</u> <u>f12970288b76769df438</u>	- 3.00000000 BTC	✓
84	2017-05-25 03:50:23	<u>7eccbccf561f0a4946ad6f</u> <u>9948e3b48e410c83f9fc6c</u> <u>3bf8514d32a1a9594c40</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-24 01:44:41	<u>dbf13111b8f284494f6da9</u> <u>a32a8fc9185d13f79c589e</u> <u>ab780600e15745dfabc9</u>	- 0.89912110 BTC	✓
86	2017-05-24 01:32:34	<u>39bd4be4db7948dad3190a</u> <u>73b8e98f4a0ce4284b8c01</u> <u>7082f347d3afc0c9e944</u>	+ 0.89912110 BTC	✓
87	2017-05-19 17:29:23	<u>89bca508ca4a57238c5030</u> <u>61a7598427ce18f604bb5e</u> <u>45c6006eefd333c065ef</u>	- 0.01000000 BTC	✓
88	2017-05-19 15:21:28	<u>564642bddfeb17c86e1180</u> <u>d4b23215d3aa11c1ca85cb</u> <u>79ebfd7c799c2503f456</u>	- 1.16347011 BTC	✓
89	2017-05-19 14:46:09	<u>6ebbc3186461ab48c556d</u> <u>a998cab1061e35add35446</u> <u>06f95b4484e0ccf8a094</u>	+ 1.16347011 BTC	✓
90	2017-05-19 14:32:18	<u>5e318e30ff5f9821d66749</u> <u>a5be167ce7b783bd9c50d8</u> <u>54f067514c961e1c4af9</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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