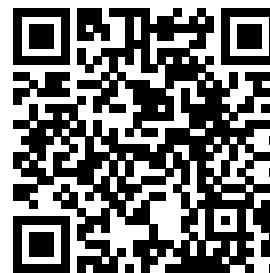


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LaXyuFRFo1pUjEKRnRfwFcpckcHHYc7Tz</u>
TOTAL RECEIVED	14.60599238 BTC
	919,794.98 USD
TOTAL SEND	14.60599238 BTC
	919,794.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

















MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 22:05:23	<u>10944ede4852c30da76276</u> <u>64c3b28bdb772dee71375b</u> <u>3e36d041838ebd6235a2</u>	- 0.23603000 BTC	
			11,322.24 USD	
2	2021-08-03 15:29:13	<u>0077ced9b1365b90675c06</u> <u>df6c4177b4ae2087da846c</u> <u>5750005dbce1510dca4f</u>	+ 0.23603000 BTC	
			9,018.01 USD	
3	2021-07-02 23:48:47	<u>f2588dd384866f1dd1d9f4</u> <u>6536412e34fe7dda901add</u> <u>63a9b5950c1c5d56b302</u>	- 0.26799330 BTC	
			9,274.72 USD	

#	Date & time	Transaction Id	Amount	
4	2021-07-02 15:10:52	<u>0057fe425354f2a3ec2653</u> <u>7cc1c687233e99e1be3bc3</u> <u>5f1de0f1f2e533babde7</u>	+ 0.26799330 BTC  9,054.56 USD	✓
5	2021-06-03 18:39:55	<u>b724426ea4ce6955376ff6</u> <u>fa5d178c8113496956b899</u> <u>3db2f1953a024193701f</u>	- 0.18614184 BTC  6,810.12 USD	✓
6	2021-06-03 18:39:55	<u>b724426ea4ce6955376ff6</u> <u>fa5d178c8113496956b899</u> <u>3db2f1953a024193701f</u>	- 0.15949881 BTC  5,835.36 USD	✓
7	2021-06-03 16:52:23	<u>c4b207315818168820692f</u> <u>c6f13baca67799ec82f71e</u> <u>94feca5ed54fc0909078</u>	+ 0.15949881 BTC  6,259.81 USD	✓
8	2021-05-04 15:25:23	<u>f94cb4bb80562d99304ea8</u> <u>33dae23e9f2d59758d9ba8</u> <u>4cf17dbaaa014eaadd95</u>	+ 0.18614184 BTC  9,902.74 USD	✓
9	2021-04-09 19:31:43	<u>f61806d12f96634bf60e53</u> <u>d5e9c4fa30dde3975621b5</u> <u>446209e66f07ff7b41a2</u>	- 0.18879024 BTC  11,283.82 USD	✓
10	2021-04-06 14:56:34	<u>84f98978562b67df54eba6</u> <u>573a15a085a9821dc7a08a</u> <u>f78d8978aee955c28de4</u>	+ 0.18879024 BTC  10,563.46 USD	✓
11	2021-03-02 21:04:45	<u>9505df84f4ea1da498dfaa</u> <u>7ae08a09714f76a876c88b</u> <u>fc509ad1fae06e533b1b</u>	- 0.16388845 BTC  8,251.68 USD	✓
12	2021-03-02 15:24:46	<u>2f9e28c0543d3fd5714e7d</u> <u>8b1b8854c54f42dd36b036</u> <u>165c136f4989d61a9e21</u>	+ 0.16388845 BTC  8,251.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-04 01:32:02	<u>ef8da36f554df791d154ff</u> <u>4611d5bcb9ec5bdf79823c</u> <u>a8264032dd7c16e7f63f</u>	- 0.23086742 BTC  8,527.47 USD	✓
14	2021-02-01 18:57:37	<u>2c15e1cc7b4a1c93c0d839</u> <u>9c54c5b3d4c4856401f7de</u> <u>7134ba1b924fb05403d9</u>	+ 0.23086742 BTC  8,187.99 USD	✓
15	2021-01-05 23:15:16	<u>f1eefa5789d3457a98d649</u> <u>8bbca11662289f9b47d9de</u> <u>2af423b6432650a508f6</u>	- 0.38421251 BTC  14,127.24 USD	✓
16	2021-01-04 16:50:05	<u>0edd3e7f15dcc27f19299c</u> <u>5911dcb3292a873189090c</u> <u>f40c6601c8978e37d109</u>	+ 0.38421251 BTC  13,043.83 USD	✓
17	2020-12-02 21:44:37	<u>c9ca2608d31c1ee6ccdbd5</u> <u>1af2a47469d9128b0cc85e</u> <u>386d6b1ad4fefe13d0ff</u>	- 0.37936849 BTC  7,368.05 USD	✓
18	2020-12-01 20:35:15	<u>5cacf5b4c9b6ca6ad77b9b</u> <u>dfc7224daf21ac23bd7b06</u> <u>ff477cd68997d751adc4</u>	+ 0.37936849 BTC  7,285.42 USD	✓
19	2020-11-03 19:46:33	<u>494bca116ea3ac24b4ac1d</u> <u>3dcff0efc84e0b9e891090</u> <u>92716990c459df0e0554</u>	- 0.37712108 BTC  5,334.00 USD	✓
20	2020-11-03 19:46:33	<u>494bca116ea3ac24b4ac1d</u> <u>3dcff0efc84e0b9e891090</u> <u>92716990c459df0e0554</u>	- 1.05775468 BTC  14,960.89 USD	✓
21	2020-11-02 18:21:41	<u>d3cff17eb206dd2f19450f</u> <u>deeac0a3e48ba0c8c1b571</u> <u>128aca9b1afa5d6c7cc6</u>	+ 0.37712108 BTC  5,288.56 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-10-01 18:50:23	<u>6b10f73b6c14829d5fc0c574012cd4cbf2858eb18201c467c65df3c8d1904a54</u>	+ 1.05775468 BTC 11,180.89 USD	✓
23	2020-09-05 09:20:13	<u>37f81af82909b656e4461650127f03fd3a9e5fc0c9456bf7b6e776f2a5b14327</u>	- 1.29202241 BTC 13,135.59 USD	✓
24	2020-09-04 20:48:01	<u>e4cb70918946949bb8558327094c685c938ea978fdd5921c65576ef30f7689ce</u>	+ 1.29202241 BTC 13,135.59 USD	✓
25	2020-08-04 22:12:39	<u>a9d0ffcad648012a5cf8bd17634d7a0a0d78191f11fb16543e83bfec46a56eb</u>	- 0.67671230 BTC 7,947.92 USD	✓
26	2020-08-04 15:06:10	<u>e28ad28858d7d8ac32602013e1f2ddd6fe326acef84959722810c5b8c017a6b5</u>	+ 0.67671230 BTC 7,947.92 USD	✓
27	2020-06-03 19:07:50	<u>12d8606916693ffab3f2149e1e3d05c01c994d6b29555cac1d69505a09272017</u>	- 2.74968716 BTC 26,916.85 USD	✓
28	2020-06-03 19:07:50	<u>12d8606916693ffab3f2149e1e3d05c01c994d6b29555cac1d69505a09272017</u>	- 1.93679183 BTC 18,959.37 USD	✓
29	2020-06-03 17:52:14	<u>95b54c5d065cbe393edf298f76fc258e226dd0e2a9916cdd5566c93cab8ae897</u>	+ 1.93679183 BTC 18,959.37 USD	✓
30	2020-05-07 15:27:20	<u>bad5542d9f0cd8ec94c084b3fb8b2090ba07e52c0380aced63b663f6820a5561</u>	+ 2.74968716 BTC 26,946.96 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-04-03 19:21:12	<u>9933bb81b0218d2a50fe5f9121ec07376aa02658183e927e6b41a8099fce58a2</u>	- 0.72278055 BTC 4,956.09 USD	 
32	2020-04-03 19:21:12	<u>9933bb81b0218d2a50fe5f9121ec07376aa02658183e927e6b41a8099fce58a2</u>	- 2.96351873 BTC 20,320.81 USD	 
33	2020-04-03 17:10:31	<u>6b9ae783c48b662e08116ee10152ec943074071541694e6356d0d5c79e67398d</u>	+ 2.96351873 BTC 20,320.81 USD	 
34	2020-03-02 15:28:21	<u>b6f250fc6ac96b30384a11bbf168dbbd7d81ee0ae055140b03922cffd388b75c</u>	+ 0.72278055 BTC 6,331.60 USD	 
35	2020-02-07 02:09:02	<u>98bc2bf78a400ac52f352f1cf13f14ceb415afa73e6d5343e5e0d359212fc811</u>	- 0.62153060 BTC 6,099.53 USD	 
36	2020-02-07 02:09:02	<u>98bc2bf78a400ac52f352f1cf13f14ceb415afa73e6d5343e5e0d359212fc811</u>	- 0.01128198 BTC 110.71 USD	 
37	2020-02-03 18:06:11	<u>c97df361f1a1082244433097e438eb36a9b9a393a5d18352d61a3c518f3e83be</u>	+ 0.62153060 BTC 5,716.22 USD	 
38	2020-01-27 18:44:44	<u>2d6659c3f6671a88cb299a0a9a396531da85e899ed24424ac4e5b4634cdc4589</u>	+ 0.01128198 BTC 105.75 USD	 

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