

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LabMJH6FCdYg2xWuAdrepc1KUAYmjN2ba</u>
TOTAL RECEIVED	0.20452643 BTC
	12,862.66 USD
TOTAL SEND	0.20452643 BTC
	12,862.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>e59a6462a3d6af66a6a759</u> <u>149109ee17aca28ff79e02</u> <u>1ae4a1091d52ebec7ef7</u>	- 0.00207500 BTC	
			47.14 USD	
2	2020-12-19 02:36:09	<u>6b7bff6aec8efd9e191f24</u> <u>8d65c0e711cb0d294fb029</u> <u>bfcefc3ffb0073d6fad</u>	+ 0.00207500 BTC	
			49.42 USD	
3	2018-11-09 14:41:53	<u>1955e78f60b142552039bd</u> <u>05bbf622b8bce92020d1db</u> <u>a78a9fcd1ef408fe9b70</u>	- 0.00146944 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-09 12:53:15	<u>7b70b84fe7570c662ae412</u> <u>153eb5791cafe1e44ac085</u> <u>0c681389bca2b900cd05</u>	+ 0.00146944 BTC	✓
5	2018-10-26 20:15:41	<u>c2c360279df24911bafd8d</u> <u>968a64528a985b26ce83af</u> <u>0140af4079090e228923</u>	- 0.00109062 BTC	✓
6	2018-10-26 08:26:39	<u>6611dafaa36a3569c5db3d</u> <u>5cdddfb6fcf1e8a236515</u> <u>6db0c3fa8b3d1882288c</u>	+ 0.00109062 BTC	✓
7	2018-07-06 21:19:16	<u>57a70d3300e3254a3346b6</u> <u>494ae1d3df31daa5a1e54c</u> <u>8e14340f21a3ec5d3fae</u>	- 0.00131096 BTC	✓
8	2018-07-06 10:07:47	<u>c5317299633a4c771cf04f</u> <u>b766a72116a26e589b2201</u> <u>c405f8cf1d8d24f3235e</u>	+ 0.00131096 BTC	✓
9	2018-05-12 16:44:44	<u>691f31439a7753570bdba4</u> <u>059992dcb41843e27f1d00</u> <u>b18789785ab4f6843e75</u>	- 0.00116764 BTC	✓
10	2018-05-12 00:38:45	<u>721c4afb58e23f366745ca</u> <u>be2deef0120e4333a493a8</u> <u>08bd816d31994cd044e6</u>	+ 0.00116764 BTC	✓
11	2018-03-04 19:12:09	<u>4642e5062114aa34e69fc2</u> <u>b0946cdbaf2013ead6d07f</u> <u>9b86682429988500b88d</u>	- 0.00114593 BTC	✓
12	2018-03-02 10:04:32	<u>44dd9895e1818d3baa4a7c</u> <u>bab3917ea33bf699fb8de5</u> <u>79b6eb363281c91ced39</u>	+ 0.00114593 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-28 01:27:18	<u>942ab1fbb9a83268870465</u> <u>58b6eaecdd9479293550ce</u> <u>ee64ef6ffb2bf115bf00</u>	- 0.00287127 BTC	✓
14	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u>	+ 0.00287127 BTC	✓
15	2018-02-23 08:14:19	<u>1417c076a2d4e10f992f28</u> <u>8275ced9f2f4b3bb41435c</u> <u>9755506f1a05de0209a4</u>	- 0.00277195 BTC	✓
16	2018-02-23 01:00:15	<u>6c5e39305b3b87c9052bf9</u> <u>df349b04f792cee79dd6a1</u> <u>e36926b0d1cc28eb6aef</u>	+ 0.00277195 BTC	✓
17	2018-02-19 20:48:42	<u>20fd4b722997c068447dae</u> <u>c80f01743ca114dfc8e105</u> <u>40bda4b3067f8ea5ebe0</u>	- 0.00281635 BTC	✓
18	2018-02-19 01:56:16	<u>03ffd84b9d009159e6488c</u> <u>c8d0441f04358031b0e4fd</u> <u>0a7663b2e524c7292bb5</u>	+ 0.00281635 BTC	✓
19	2018-02-15 09:53:48	<u>697d5e64bbc3403abdbfe7</u> <u>3ee784f1b9fe5c9fd9e926</u> <u>dbd2f1f3c42db3a54115</u>	- 0.00263827 BTC	✓
20	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u>	+ 0.00263827 BTC	✓
21	2018-02-12 18:24:22	<u>4fc81ea9b4dc1cad6fb8dc</u> <u>0048215439354ba375d786</u> <u>72c8571d07e10eba04cf</u>	- 0.00274150 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u>	+ 0.00274150 BTC	✓
23	2018-02-10 04:08:58	<u>7c6766e40eec38e760ead4</u> <u>ac9b4ac222677321bf9c52</u> <u>c8d315350a883a1eb90d</u>	- 0.00492139 BTC	✓
24	2018-02-09 20:11:03	<u>288548f63511a716cd1636</u> <u>5b5fc080972cc2e5f6998f</u> <u>4494f4174ca8607deb7d</u>	+ 0.00492139 BTC	✓
25	2018-02-08 07:02:27	<u>5b202ab749225a2599e8af</u> <u>18649f9d3b1797efa3e82c</u> <u>4fa0491b9cbcf0b2cfb</u>	- 0.00332524 BTC	✓
26	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0</u> <u>a88b279e48f92cbfef1674</u> <u>3128c352da88a59da158</u>	+ 0.00332524 BTC	✓
27	2018-02-05 04:39:37	<u>248a44b468ac8dbe295588</u> <u>85ab833728aae7f2866f10</u> <u>df0b0a2c64f6844b072</u>	- 0.00259118 BTC	✓
28	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a51</u> <u>4ac42ad2803856528748a5</u> <u>a1edbb464ce03bed24a6</u>	+ 0.00259118 BTC	✓
29	2018-02-03 13:01:17	<u>290b7d84c5b8759d4029db</u> <u>75f856bf99a8a5963cc13e</u> <u>aef4e6f9cf3a022b64cf</u>	- 0.00488610 BTC	✓
30	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00488610 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 12:03:04	<u>e29d5b5162d7003d016373df07e60e2d11a75386733f7c60b69635fd9af236a9</u>	- 0.00329823 BTC	✓
32	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11ca6bc0a8d07d2b49fd8fe906bd94ef4c677f5b3e0b</u>	+ 0.00329823 BTC	✓
33	2018-01-27 18:26:08	<u>00ddaf1d20387189032552b5051f83ab4c7ef14fa5250fbb721cd06449db0934</u>	- 0.00344819 BTC	✓
34	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa87ecbc1ff6bfd32815077da9cba7d97b642bd3ea493</u>	+ 0.00344819 BTC	✓
35	2018-01-24 06:22:56	<u>cc15b542d8b5ee16fb924c503bcd5f44f3d04065a4243e39d335f9dd40eecf28</u>	- 0.00376440 BTC	✓
36	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb864f8f2bc2e23ffabd444d81e9fb968b3e33bd5417c</u>	+ 0.00376440 BTC	✓
37	2018-01-21 10:08:42	<u>ccf014070810b82b3befdb6529f1ae4c161252b59608db269280ce93d8ca147e</u>	- 0.00286716 BTC	✓
38	2018-01-21 00:53:10	<u>c3a23160072600551fb8e53af14edd19723dd393051bdb86c5a13715df9f3f83</u>	+ 0.00286716 BTC	✓
39	2018-01-19 08:11:56	<u>280f0cabfd49c8f027e38c5024ad689f794f0954ccc2c17fd3e413da6b5463db</u>	- 0.00265695 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-19 01:04:42	<u>09a78902f314ba541173f5fb85ec3c0262d5b58192f45f8ba2f7c7cea7dac174</u>	+ 0.00265695 BTC	✓
41	2018-01-17 05:56:38	<u>2f2f18fa64074db9307ffe4092783b68f33b76a4534a14c7142496fdc3ae0c82</u>	- 0.00310022 BTC	✓
42	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc2a5b5604e81cafe1a405c1d63c7f6d4f3e8b7bff34</u>	+ 0.00310022 BTC	✓
43	2018-01-15 14:57:20	<u>19386cfbfff7841d5f97b0cd6b22fb6f8ce77e3738777ff7dffaaafb5e77f8c10</u>	- 0.00297247 BTC	✓
44	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd43d3344643729a270f1c3fdc0fee6578165e79d31f8</u>	+ 0.00297247 BTC	✓
45	2018-01-13 18:01:05	<u>77ec5e1b7c7da78a7311092b23e13d6046f28a9adaa9b983d1136e56984d2030</u>	- 0.00311170 BTC	✓
46	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96e6135be16a805ceb93a00e7b301854d4fdbd0a31a4</u>	+ 0.00311170 BTC	✓
47	2018-01-11 04:33:09	<u>a1e2024811a58990fbbcdc5a0b870883290e8d8442d398f2ce30163746dd05ee</u>	- 0.00371827 BTC	✓
48	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176f08ed88e56a2654d6d69ae89147b3fadf18a70dfcd</u>	+ 0.00371827 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-08 05:18:42	<u>a46205cf41dc18417f76f9</u> <u>a71e5fc98dba6bbdf0f929</u> <u>5e95e570e2ab8f84536c</u>	- 0.00410798 BTC	✓
50	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f</u> <u>9c3b92099f64009b5f3755</u> <u>c14f1d80946b1a0503a0</u>	+ 0.00410798 BTC	✓
51	2017-11-26 16:03:49	<u>97cdc28f265975e16d9d86</u> <u>735371f7683ab843ec99f8</u> <u>c7a14c581f34ee336385</u>	- 0.01001447 BTC	✓
52	2017-11-24 12:39:20	<u>a870a3a6ecd2a4e753c0fc</u> <u>f76fec1dc7b6c25916bcc</u> <u>98314fe2e1e8ff44408f</u>	+ 0.01001447 BTC	✓
53	2017-11-03 13:05:35	<u>365b2a947bb3bbc581730b</u> <u>52a13572f226a74b70b384</u> <u>d01999e2a4d120ddbc83</u>	- 0.01277254 BTC	✓
54	2017-11-03 11:25:21	<u>0c254c7753550077d112a7</u> <u>4284f49a296b56dc029215</u> <u>7e7b716581fc07a1b21a</u>	+ 0.01277254 BTC	✓
55	2017-10-13 20:42:18	<u>d4c0ca46ae125171806808</u> <u>c3ed2cb6533f006c1d246c</u> <u>725adae29ad3f118cb49</u>	- 0.00960770 BTC	✓
56	2017-10-13 10:37:38	<u>1eb0b966fe82293c9331da</u> <u>c297f2f87a5ad22147a6c4</u> <u>166f6b9c350f8c9266be</u>	+ 0.00960770 BTC	✓
57	2017-09-29 13:04:40	<u>5e5d769c195f8e39b25506</u> <u>b551b5753a3e806f779053</u> <u>3d9a7d88df1c3ef6056d</u>	- 0.01306131 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-29 11:40:10	<u>355cec81da935453d59b8d</u> <u>ae25b18fd1710cceb4e8ea</u> <u>56e2edcbb2aee2ec1f02</u>	+ 0.01306131 BTC	✓
59	2017-09-15 19:59:08	<u>689818b86fc33e895e2e2e</u> <u>88978f469eb1e475ab17</u> <u>f17928fcd9f051ad99ac</u>	- 0.01510100 BTC	✓
60	2017-09-15 17:23:35	<u>6a9ca85f8187d38eda02d0</u> <u>faf8172de53795593723c8</u> <u>7420cca7ae71b37b7cff</u>	+ 0.01510100 BTC	✓
61	2017-09-03 07:39:14	<u>223c0d2eeee07861da16b</u> <u>c57253ba228a36b598401d</u> <u>0dc92c1a9000c32c63c2</u>	- 0.01004300 BTC	✓
62	2017-09-02 22:19:27	<u>b7ddb258639be2192c1f9a</u> <u>a82180ce99509b9278cbee</u> <u>3637074bcc71ee1a670d</u>	+ 0.01004300 BTC	✓
63	2017-08-29 07:04:29	<u>4e1758a5e50e3a1917eca7</u> <u>30590d153334d53141a705</u> <u>1206e6054a2a593e1ae6</u>	- 0.06305800 BTC	✓
64	2017-08-28 22:03:00	<u>2f260beb3cad0a1ecf65dc</u> <u>096bd588d1a1571d14ee8f</u> <u>84939c6992b29dcf6839</u>	+ 0.06305800 BTC	✓

\* USD values displayed at the time of transaction

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