

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LagVueuh6JpYAUwpHaMnZCNaQYchdfiow</u>
TOTAL RECEIVED	0.88257588 BTC
	55,810.55 USD
TOTAL SEND	0.88257588 BTC
	55,810.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:16:51	<u>26ebcecd449bfb306c4ff7</u> <u>fdf2d77ed81718cf53e95e</u> <u>cd7bb5faa696f4b473c1</u>	- 0.00071217 BTC	
2	2018-06-20 22:10:17	<u>15e4c28c5a6e9f8d81f1d8</u> <u>a3905cdf3c17546406d8ce</u> <u>f4680a0f8eac0c4062a7</u>	- 0.00047730 BTC	
3	2018-06-20 22:00:08	<u>253b37fab36990b45cb69e</u> <u>54af7dcbf5a8ebf589cf36</u> <u>b51159ea139e916c999a</u>	- 0.00071371 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-20 22:00:08	<u>f5849c09149ad5bf4c3f77</u> <u>9e03f67d3c103fbbf3bdb5</u> <u>104dd47e4f62bd4d055e</u>	- 0.00043026 BTC	✓
5	2018-06-20 22:00:08	<u>07cb6c0fcbd0de1a8a5256</u> <u>7f7105321d304a3534f736</u> <u>8e6afb503c6010f587ed</u>	- 0.00058075 BTC	✓
6	2018-06-20 21:59:36	<u>29cd957301ade57a4c8c91</u> <u>287c7f3b88a8d63ccfd7f6</u> <u>16345ca16964eeac6f09</u>	- 0.00026860 BTC	✓
7	2018-06-20 21:41:11	<u>4062b3c5e8eacc7d0ca4f6</u> <u>44ae513851acc58fd287a8</u> <u>7025f4d6d11f737020fc</u>	- 0.00043700 BTC	✓
8	2018-06-20 21:41:11	<u>f0774b4d89bf0528ed0d71</u> <u>7a003771f54a8622425ace</u> <u>f8c4e118c17fc474bad9</u>	- 0.00057884 BTC	✓
9	2018-06-20 21:41:11	<u>21115ce73c3c33b251f6ac</u> <u>cac7ad6e447bf23415e7f2</u> <u>3a44a1e54d1d72542157</u>	- 0.00049324 BTC	✓
10	2018-06-20 21:41:11	<u>2821e62d7421241508264d</u> <u>2bbddc92aedec845d3890d</u> <u>1aa834054046efb8528f</u>	- 0.00072433 BTC	✓
11	2018-06-20 20:11:00	<u>8904571eeeb439a2d29fdc</u> <u>2bfb5519ff9c370bbce7c7</u> <u>fd9ab2bb9f5263557835</u>	- 0.00052104 BTC	✓
12	2018-06-20 20:11:00	<u>b6052dd0d3af81f2324b29</u> <u>a831b1f3377a58e71a98de</u> <u>c8e961afdf5b55cada45</u>	- 0.00040578 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 20:11:00	<u>b6052dd0d3af81f2324b29</u> <u>a831b1f3377a58e71a98de</u> <u>c8e961afdf5b55cada45</u>	- 0.00040699 BTC	✓
14	2018-06-20 20:05:13	<u>723aa26a2332ed5b6b9c8c</u> <u>0b1ba660b210daa622f205</u> <u>f01949795d1b31e91a56</u>	- 0.00044940 BTC	✓
15	2018-06-20 20:05:13	<u>d17ac4c6ae330467e1bd57</u> <u>78c531f44394d46a35409d</u> <u>4a2533c7bf3dcf2dcd83</u>	- 0.00059729 BTC	✓
16	2018-06-20 20:05:13	<u>4bd7bdfed5c615076d8673</u> <u>db8b34d0ec986537c1fbf7</u> <u>de7bde2b831b3e62a2e3</u>	- 0.00053224 BTC	✓
17	2018-06-20 20:05:13	<u>dab0584a3f7f9cf3f5ce6f</u> <u>8e345c13b543000d01219d</u> <u>4433070273823b7e4b3e</u>	- 0.00060152 BTC	✓
18	2018-06-20 20:05:13	<u>dab0584a3f7f9cf3f5ce6f</u> <u>8e345c13b543000d01219d</u> <u>4433070273823b7e4b3e</u>	- 0.00057998 BTC	✓
19	2018-06-20 20:01:04	<u>d02c7301093f45373a5ff6</u> <u>ca30aa0143a9a2710644d1</u> <u>09c421c16796ce2d5a6f</u>	- 0.00057630 BTC	✓
20	2018-06-20 19:51:38	<u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u>	- 0.00066700 BTC	✓
21	2018-06-20 19:51:38	<u>9629d09c61ac3be12129ad</u> <u>3c404f972b590fa64fb047</u> <u>7ce803894d0cf0f22d3a</u>	- 0.00037512 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 19:40:28	<u>04d1063992070b05d5474e</u> <u>b54bd83ac11e8f613b6f13</u> <u>10091ee73005acf1f837</u>	- 0.00061356 BTC	✓
23	2018-06-20 19:25:06	<u>bba3f2cfe17ed62610e37a</u> <u>ca523687e77f15a59d7fe3</u> <u>b409186778436e9b23c2</u>	- 0.00040574 BTC	✓
24	2018-06-20 19:25:06	<u>d40e15a99b287284cf107f</u> <u>bc42b24df16559dd8653a4</u> <u>543de457846ca7df4d2f</u>	- 0.00027993 BTC	✓
25	2018-06-20 19:25:06	<u>d40e15a99b287284cf107f</u> <u>bc42b24df16559dd8653a4</u> <u>543de457846ca7df4d2f</u>	- 0.00029478 BTC	✓
26	2018-06-20 18:24:08	<u>3f8e9ea17ec81893120b83</u> <u>d6d4320b0758384709cc94</u> <u>fa0e93cb094323036daf</u>	- 0.00066215 BTC	✓
27	2018-06-20 18:24:08	<u>657f3798f0b065f72b16b7</u> <u>4988d62ff93e0c0b32c00e</u> <u>33aa31ac56ba45f16839</u>	- 0.00048538 BTC	✓
28	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00223200 BTC	✓
29	2018-06-20 12:13:38	<u>65f5b523025b4ee0736dfe</u> <u>011c60843ad8824c8cb6db</u> <u>4b5033684e81b68ef837</u>	- 0.00190720 BTC	✓
30	2018-06-20 02:50:22	<u>45b0a96bf57a500f3ce47d</u> <u>bbeb3a12928eaa4c52bd4c</u> <u>c239b642cae2f1b5349c</u>	- 0.00227760 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 01:12:49	<u>77a12a4c1b16a4ee381a97</u> <u>eab0d8a0301acb00da14c1</u> <u>8928d2836618c940761e</u>	- 0.00758736 BTC	✓
32	2018-06-19 21:23:59	<u>d839a3475c4171f7bf6dcc</u> <u>f98165b5a85f55be4a740d</u> <u>2d1a4648f3a9f3a22aad</u>	- 0.00164736 BTC	✓
33	2018-06-16 22:53:54	<u>fa07eb814a382a99f87a79</u> <u>9ef661f1ded2880a0129b4</u> <u>f5816a58f3cea6b04294</u>	- 0.00060013 BTC	✓
34	2018-02-03 21:21:18	<u>37f16dcdca866b4cf6b1de</u> <u>4421d2f521b74ea645c967</u> <u>eabf61c4ca0472331782</u>	- 0.05903100 BTC	✓
35	2018-02-03 01:37:30	<u>cb155ba6b36518e42719e4</u> <u>25e6afc2237ece48f35eb6</u> <u>115d80d41b9511ab2d7b</u>	- 0.10533500 BTC	✓
36	2018-02-03 01:37:30	<u>cb155ba6b36518e42719e4</u> <u>25e6afc2237ece48f35eb6</u> <u>115d80d41b9511ab2d7b</u>	- 0.10455200 BTC	✓
37	2018-02-02 05:21:53	<u>f6344d42aeb606473eaa2a</u> <u>c42d2bbe2ae8cfae92abf2</u> <u>ff7596e601a0d66dd15c</u>	- 0.13225600 BTC	✓
38	2018-02-02 04:24:07	<u>7e6d8d0364c0aebacf7dc1</u> <u>48de2e11da740e04f78c7b</u> <u>38a0cfd60e44959dced9</u>	+ 0.13225600 BTC	✓
39	2018-02-02 04:24:07	<u>7e6d8d0364c0aebacf7dc1</u> <u>48de2e11da740e04f78c7b</u> <u>38a0cfd60e44959dced9</u>	+ 0.10533500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-02 04:24:07	<u>7e6d8d0364c0aebacf7dc1</u> <u>48de2e11da740e04f78c7b</u> <u>38a0cfd60e44959dced9</u>	+ 0.10455200 BTC	✓
41	2018-02-02 04:24:07	<u>7e6d8d0364c0aebacf7dc1</u> <u>48de2e11da740e04f78c7b</u> <u>38a0cfd60e44959dced9</u>	+ 0.05903100 BTC	✓
42	2018-02-01 22:19:00	<u>c311b07d65c59d96a49dc9</u> <u>b44059e87d146fe20bf562</u> <u>f87a24f44258f25d6634</u>	+ 0.00190720 BTC	✓
43	2018-01-30 05:32:23	<u>369ada5add6cb0cb3ec981</u> <u>8a8a84d9a85efad325895b</u> <u>6bc7c1f07c0483fc523d</u>	- 0.09988889 BTC	✓
44	2018-01-28 06:51:08	<u>1af008adcda95ba492fc36</u> <u>186c6e90694ad795b6cee2</u> <u>3c0b6c245d639d2a9cc4</u>	- 0.11011480 BTC	✓
45	2018-01-27 14:23:02	<u>24698caa3f03816e7f814a</u> <u>e6f4b5f917e277a55b0809</u> <u>5af6ee0fabeb4568b689</u>	- 0.24100000 BTC	✓
46	2018-01-27 09:13:51	<u>9989b2b9c490ddc5d690e2</u> <u>a2624d22bedbdccfbe2b7b</u> <u>ab92082104e3beedbde6</u>	+ 0.24100000 BTC	✓
47	2018-01-24 19:38:19	<u>c9301e6e92939114f75bbf</u> <u>e02ed6bf463f9f8c7a66de</u> <u>f6e2e68bd37eb6792307</u>	+ 0.00164736 BTC	✓
48	2018-01-21 04:25:46	<u>a3270d4354ea8ffae476b6</u> <u>98e6dbc0e2c3968744c78d</u> <u>5984353e900f6f12b2eb</u>	- 0.00027614 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-08 03:24:45	<u>a5d255bb9dd938c2267224</u> <u>08de49caf55f6d361ca505</u> <u>7175cf94a60918e2fd12</u>	+ 0.00227760 BTC	✓
50	2017-12-31 23:40:56	<u>dbd07cf529305ae6fe888d</u> <u>e83335807527504620bdb6</u> <u>a9fd6db783175f72cd73</u>	+ 0.00223200 BTC	✓
51	2017-12-28 15:13:36	<u>e43785adcd6b629c82efa8</u> <u>124fa6f72048bffa6a8704</u> <u>dc6b242204d9714fe30c</u>	+ 0.00758736 BTC	✓
52	2017-12-15 22:06:57	<u>9476dd88c46e8b896b2df0</u> <u>1e52f2b6574e05a089ad7a</u> <u>35cd1d7754e00c1ea974</u>	+ 0.00026860 BTC	✓
53	2017-12-11 21:11:24	<u>41d98966556395d6c462a1</u> <u>796253ff481897486c090a</u> <u>2d21914f9bfd3422bc02</u>	+ 0.00027614 BTC	✓
54	2017-12-10 22:03:58	<u>dc814da3944df8884249c4</u> <u>c4d6f2aab329a56ca1f7bd</u> <u>b98dabe169050316d8c5</u>	+ 0.09988889 BTC	✓
55	2017-12-10 09:30:27	<u>d7862c038dc526086f1181</u> <u>f97a5c7ec5130bda633a28</u> <u>3e1ab40b60f331325624</u>	+ 0.00029478 BTC	✓
56	2017-12-09 08:30:40	<u>6b4f03de6de7c3a9dcbcf1</u> <u>0caedc8c265ae2bf964344</u> <u>79e059d9efbb18fd684d</u>	+ 0.00027993 BTC	✓
57	2017-12-06 12:01:20	<u>cd5d4a663c3ad1ff2ca3b7</u> <u>6640f04ee306d671b9e20e</u> <u>6729ae0db879fd2333d4</u>	+ 0.00037512 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-05 12:01:21	<u>78f927d342d50940453a9d</u> <u>e77d6ddfb0e61ab62ed3e8</u> <u>7ff0d967281dd1d17e51</u>	+ 0.00040699 BTC	✓
59	2017-12-04 13:58:53	<u>5a1e408e7b46a8f792eaef</u> <u>6538484fe2df1ab13a9a7c</u> <u>2a23b0306209429e1c86</u>	+ 0.00040574 BTC	✓
60	2017-12-04 06:52:37	<u>2385a04ad129f1a7f8e63e</u> <u>fa68eee3ab51162c330bc3</u> <u>cfc0b7b59c7d025c2dad</u>	+ 0.00040578 BTC	✓
61	2017-12-02 12:18:51	<u>97583bd341f7d3bcc54449</u> <u>03cf266de0dffddac646c0</u> <u>29fc4e6c67b297d6fc8f</u>	+ 0.00043026 BTC	✓
62	2017-12-01 11:53:08	<u>82cdaf750fed2422aa270d</u> <u>0f18d73e8bef7031cdf7f2</u> <u>18fc83fe938879ef447f</u>	+ 0.00047730 BTC	✓
63	2017-11-30 12:02:04	<u>488feacb2fcd9df362b9a4</u> <u>92f2645ada9192efd5adde</u> <u>de386470433680bc6bf0</u>	+ 0.00044940 BTC	✓
64	2017-11-29 13:49:32	<u>7c243a994d1d2a0a66d15e</u> <u>283bc08976ef216cab55dc</u> <u>368eaa9baac183b3d0bd</u>	+ 0.00043700 BTC	✓
65	2017-11-28 09:38:44	<u>194dcce22b946a06b5c48e</u> <u>3fa96c128d7e3c5db9f55f</u> <u>cd9add40a00d81bc2a7c</u>	+ 0.00048538 BTC	✓
66	2017-11-27 12:07:58	<u>0f2c8a07609545269fd0f3</u> <u>15a70e12c2b91ee8e70077</u> <u>d89aa786ee098530056e</u>	+ 0.00049324 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-26 17:03:12	<u>e05732b82434300ca4bf77</u> <u>95df480268d5f918c73c19</u> <u>07f75744cda03f6f5fe9</u>	+ 0.00052104 BTC	✓
68	2017-11-26 07:23:02	<u>eeb5466142516b8c9a33e6</u> <u>f56355830533de2467ce26</u> <u>dbd50cf4fdc20845c02b</u>	+ 0.00053224 BTC	✓
69	2017-11-24 13:39:08	<u>f3966a0d33f68ecaac223e</u> <u>39fa5c8a771aa5eb0a3019</u> <u>a40b0fb5cebeead4d2f9</u>	+ 0.00057630 BTC	✓
70	2017-11-23 12:36:01	<u>f661b3a1dfea8fc6b26211</u> <u>a19a9c0474ef145cdfd59a</u> <u>074ba869e33191b9451f</u>	+ 0.00057998 BTC	✓
71	2017-11-22 15:00:21	<u>4c6c2f4ba527ed2ea3716c</u> <u>044554b5109fb9d0d2128f</u> <u>350fbccf695c1c874fe9</u>	+ 0.00057884 BTC	✓
72	2017-11-21 15:44:46	<u>3fbbd55865daba76e9dd12</u> <u>fdc406918cf9b4b5c92c96</u> <u>e439a710c2939a08c360</u>	+ 0.00058075 BTC	✓
73	2017-11-20 13:11:11	<u>8b29d967dbeea52bd4dedb</u> <u>2271b699351f7ad0dc600b</u> <u>abf29e3f671247e8be18</u>	+ 0.00059729 BTC	✓
74	2017-11-19 14:19:43	<u>a904d82e58ef31dac16cb5</u> <u>10cbc4deeb79ff9cc59f6d</u> <u>09ffefab977b13047d5b</u>	+ 0.00061356 BTC	✓
75	2017-11-18 13:29:04	<u>20fbd2ecfeac6be283f017</u> <u>4347f10ef719cae3225874</u> <u>4b1061859a8ecdae4526</u>	+ 0.00060152 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-17 15:15:51	<u>32e4bfd2d2bc183670987f</u> <u>b3c0e63dd7e9a017661772</u> <u>ec9eaecf99374fdcc313</u>	+ 0.00060013 BTC	✓
77	2017-11-16 15:19:15	<u>b4285bdfb058708a4ec995</u> <u>f4e504b24e5eaff590d8f1</u> <u>be0335c8487a3de83ab6</u>	+ 0.00066215 BTC	✓
78	2017-11-15 14:58:31	<u>6de75e068979f6291684e3</u> <u>1638959ed0e076116cc2b9</u> <u>ada50be0a2959df3c4b3</u>	+ 0.00066700 BTC	✓
79	2017-11-14 11:57:32	<u>b1b97bbcab4d94fb4f8360</u> <u>c36352349c107e627beb0a</u> <u>c7ab1012140b0ce36bd6</u>	+ 0.00071371 BTC	✓
80	2017-11-13 14:32:44	<u>9bad25f7a6173d9d44d35e</u> <u>b27a835fd6ad17326b36a1</u> <u>d6012fe93dc045620f1c</u>	+ 0.00071217 BTC	✓
81	2017-11-12 01:44:00	<u>04ed5b385e124aaef7f9a1</u> <u>c5416eef50552833237d2f</u> <u>946b0efd3865a506f7e4</u>	+ 0.00072433 BTC	✓
82	2017-10-10 19:18:02	<u>e1c8543ba8aaf87b6085f2</u> <u>6fcefccca10172a68bca1eb</u> <u>289dc012c58f235d00b3</u>	+ 0.11011480 BTC	✓

* USD values displayed at the time of transaction

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