

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LaqxxvMR1vPAYQsr31XpzCRDaoR59dQeu</u>
TOTAL RECEIVED	0.29857668 BTC
	18,791.17 USD
TOTAL SEND	0.29635391 BTC
	18,651.28 USD

Token	Balance
Bitcoin	0.00222277 BTC
	139.89 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 10:03:20	<u>f1d156dba4490bf1c467bc</u> <u>8de43db0666a0140f2bb28</u> <u>cb3b771254190df9d1f3</u>	+ 0.00090978 BTC	
2	2019-11-22 09:22:44	<u>2f74748acdb6722ca0686d</u> <u>9c6b467bdb9e15d53b0aaa</u> <u>ea42811f5fb76102ab79</u>	+ 0.00088394 BTC	
3	2019-11-22 07:29:34	<u>8ec4715f91e91f7d77ad33</u> <u>3d28e5bc09f194c6cfa26c</u> <u>bdcf261426c67d023e34</u>	+ 0.00042905 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-27 09:46:16	<u>1582ef79d5929a8644194b</u> <u>f67461a3525112512d3240</u> <u>7ef9549de910b63d66ae</u>	- 0.02971591 BTC	✓
5	2019-08-27 09:46:16	<u>1582ef79d5929a8644194b</u> <u>f67461a3525112512d3240</u> <u>7ef9549de910b63d66ae</u>	- 0.02971591 BTC	✓
6	2019-08-24 02:02:29	<u>2fe817ca5937af862f3d13</u> <u>58b1100ba8a722023252c4</u> <u>5e1cbac0741146d2f589</u>	- 0.02971591 BTC	✓
7	2019-08-22 10:50:13	<u>193668c833449a8442687d</u> <u>81c12655db543654ea9792</u> <u>2ba190bb2f0b33224657</u>	+ 0.02971591 BTC	✓
8	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.02971591 BTC	✓
9	2019-08-22 09:58:56	<u>e4a1a69f5a3fcf5d865894</u> <u>b800974f90b4ba8099db24</u> <u>76a97db92ea9bd26a5e5</u>	+ 0.02971591 BTC	✓
10	2019-07-30 01:33:04	<u>5b72fdda7ad302e2fd8846</u> <u>f9bd5df7836ee45de2dd9d</u> <u>984e9a9bf1e925e0d3c9</u>	- 0.00538483 BTC	✓
11	2019-07-30 01:33:04	<u>5b72fdda7ad302e2fd8846</u> <u>f9bd5df7836ee45de2dd9d</u> <u>984e9a9bf1e925e0d3c9</u>	- 0.00538483 BTC	✓
12	2019-07-30 01:33:04	<u>5b72fdda7ad302e2fd8846</u> <u>f9bd5df7836ee45de2dd9d</u> <u>984e9a9bf1e925e0d3c9</u>	- 0.00538483 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-30 01:33:04	<u>5b72fdda7ad302e2fd8846</u> <u>f9bd5df7836ee45de2dd9d</u> <u>984e9a9bf1e925e0d3c9</u>	- 0.00655026 BTC	✓
14	2019-06-29 00:44:49	<u>625f7a30be275798327c0b</u> <u>16b6269b0f424edd670771</u> <u>eb8f88ba1e7cbc16735e</u>	- 0.00655026 BTC	✓
15	2019-06-29 00:44:49	<u>625f7a30be275798327c0b</u> <u>16b6269b0f424edd670771</u> <u>eb8f88ba1e7cbc16735e</u>	- 0.00655026 BTC	✓
16	2019-06-20 21:59:38	<u>6b2bdb36922e9faf44d277</u> <u>30d286ea0e0772c9d5b775</u> <u>eba57a3ac294f3542c7f</u>	+ 0.00538483 BTC	✓
17	2019-06-20 21:59:38	<u>3e512ab60ec18ecc0d670a</u> <u>92e58ba01c7b21e34f557d</u> <u>faaa1ea9d84b408343df</u>	+ 0.00538483 BTC	✓
18	2019-06-20 21:59:38	<u>7b367753c9283e66c0254c</u> <u>1de3fe89747edfd9ba83d8</u> <u>7bbd37287f52a92bbf96</u>	+ 0.00538483 BTC	✓
19	2019-06-14 02:40:26	<u>c1525cd43c4990d3160237</u> <u>21cbd89ebbc21c1ffe371c</u> <u>ef3a6259f2d3e0e5da09</u>	+ 0.00655026 BTC	✓
20	2019-06-14 02:30:12	<u>03872f0bd8eb2e05717e30</u> <u>926bfe9764c912fd1525c9</u> <u>78773ef3795e87750db7</u>	+ 0.00655026 BTC	✓
21	2019-06-14 02:30:12	<u>ce508ede8342836b11b1ce</u> <u>6720831bbd4ac7c1d46648</u> <u>3710f82fc03dc67522e0</u>	+ 0.00655026 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-13 02:00:27	<u>64a7ecae3aac2db401fa2d</u> <u>02d26982b14130b1486b2f</u> <u>8bd4d7c6fcaa792834c7</u>	- 0.00679135 BTC	✓
23	2019-06-07 17:32:17	<u>09cfd119f8fe0aadf99b49</u> <u>431f791d1453afc24a4e88</u> <u>5e10edd5a56df64cb664</u>	- 0.00679135 BTC	✓
24	2019-06-07 17:32:17	<u>09cfd119f8fe0aadf99b49</u> <u>431f791d1453afc24a4e88</u> <u>5e10edd5a56df64cb664</u>	- 0.00679135 BTC	✓
25	2019-06-07 17:32:17	<u>09cfd119f8fe0aadf99b49</u> <u>431f791d1453afc24a4e88</u> <u>5e10edd5a56df64cb664</u>	- 0.00897240 BTC	✓
26	2019-06-07 17:32:17	<u>09cfd119f8fe0aadf99b49</u> <u>431f791d1453afc24a4e88</u> <u>5e10edd5a56df64cb664</u>	- 0.00897352 BTC	✓
27	2019-06-07 17:32:17	<u>09cfd119f8fe0aadf99b49</u> <u>431f791d1453afc24a4e88</u> <u>5e10edd5a56df64cb664</u>	- 0.00897352 BTC	✓
28	2019-06-07 17:32:17	<u>09cfd119f8fe0aadf99b49</u> <u>431f791d1453afc24a4e88</u> <u>5e10edd5a56df64cb664</u>	- 0.00780449 BTC	✓
29	2019-06-07 17:32:17	<u>09cfd119f8fe0aadf99b49</u> <u>431f791d1453afc24a4e88</u> <u>5e10edd5a56df64cb664</u>	- 0.00780449 BTC	✓
30	2019-06-07 17:32:17	<u>09cfd119f8fe0aadf99b49</u> <u>431f791d1453afc24a4e88</u> <u>5e10edd5a56df64cb664</u>	- 0.00788666 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 17:32:17	<u>09cfd119f8fe0aadf99b49</u> <u>431f791d1453afc24a4e88</u> <u>5e10edd5a56df64cb664</u>	- 0.00736432 BTC	✓
32	2019-06-07 06:08:14	<u>cc9562b6796aebd0ac63da</u> <u>298fa9423d223c40da7bfe</u> <u>d06c3fc5b9a9812ce273</u>	+ 0.00679135 BTC	✓
33	2019-06-07 04:09:53	<u>27daed13695dafce989903</u> <u>4da5618c2a315c55b69b96</u> <u>be251ac1db72b2d247b3</u>	+ 0.00679135 BTC	✓
34	2019-06-07 04:06:32	<u>7402501cb8496c7b8a94c4</u> <u>5bf7391c3188ade7a6a636</u> <u>7731359c2e30a2effc8f</u>	+ 0.00679135 BTC	✓
35	2019-06-04 11:02:11	<u>0a914d6fa776622a8f9a3e</u> <u>39852972e458b10fb26cad</u> <u>d5884ea0323758531575</u>	- 0.00736432 BTC	✓
36	2019-06-04 11:02:11	<u>0a914d6fa776622a8f9a3e</u> <u>39852972e458b10fb26cad</u> <u>d5884ea0323758531575</u>	- 0.00728528 BTC	✓
37	2019-05-31 03:58:22	<u>7f82242ad85882fc00fb3b</u> <u>42915ce6c3db22c6036b19</u> <u>e106e869774eb48ea4b4</u>	+ 0.00897240 BTC	✓
38	2019-05-31 03:56:47	<u>8e628b139ef766a2974ab3</u> <u>8a1bc7f7bd3105513aaa3a</u> <u>f773f5671d6e82e91376</u>	+ 0.00897352 BTC	✓
39	2019-05-31 02:44:12	<u>ca841877f55c40a63a8e3c</u> <u>2730b14f89c3cc7cb6a2f4</u> <u>00371cb4952dfd6c759d</u>	+ 0.00897352 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-24 04:24:02	<u>10854881e9fc81aabc9dfe</u> <u>6b55495f9cba720f4f08ca</u> <u>9f08f9c06b7b66213892</u>	+ 0.00780449 BTC	✓
41	2019-05-24 04:24:02	<u>404cd7456fbab0c31f6f79</u> <u>0ff0567f261d33874ccfc1</u> <u>664516934c811a35cc1f</u>	+ 0.00780449 BTC	✓
42	2019-05-24 03:37:41	<u>e867bd305e34a990fa4af9</u> <u>4efe3964515c4696cd66f6</u> <u>d1c40e165e7e67fedd09</u>	+ 0.00788666 BTC	✓
43	2019-05-16 06:39:58	<u>01663f376075b75b6c8831</u> <u>c1f530ce0d1f87a1236f49</u> <u>6493b5570fe6e48ae8d9</u>	+ 0.00736432 BTC	✓
44	2019-05-16 06:03:32	<u>47f542e9a50ad479cdaf77</u> <u>5d608c9139aa8f25349d5c</u> <u>cd4ae23b40b057319a19</u>	+ 0.00736432 BTC	✓
45	2019-05-16 05:31:51	<u>cc226be834833a445823b2</u> <u>9939c5fbf8f51870001930</u> <u>accddf01079cbd5c4eaf</u>	+ 0.00728528 BTC	✓
46	2019-05-11 05:24:09	<u>222d6da780c277faaee645</u> <u>f046a6947ba4caa4676f80</u> <u>30cb7a5160442289d5fa</u>	- 0.00906677 BTC	✓
47	2019-05-11 05:24:09	<u>222d6da780c277faaee645</u> <u>f046a6947ba4caa4676f80</u> <u>30cb7a5160442289d5fa</u>	- 0.00906677 BTC	✓
48	2019-05-11 05:24:09	<u>222d6da780c277faaee645</u> <u>f046a6947ba4caa4676f80</u> <u>30cb7a5160442289d5fa</u>	- 0.00906677 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-09 05:48:08	<u>cd8041d6ee5e39f0d1b847</u> <u>459b1d59ddc4af0f8db128</u> <u>608e4f4ec4e709a27c3a</u>	+ 0.00906677 BTC	✓
50	2019-05-09 05:48:08	<u>9f1f2af67bdad57f8b8fc4</u> <u>c8ec4bb23dd3e67e4b2898</u> <u>b669f46369b525d6628c</u>	+ 0.00906677 BTC	✓
51	2019-05-09 05:48:08	<u>dd4902bcc53ba415d94c3</u> <u>58758a61a1c2dcd51d0b13</u> <u>218f06bb94aee51007d3</u>	+ 0.00906677 BTC	✓
52	2019-05-03 10:29:37	<u>db6a2fc95bcf7605d40cff</u> <u>8115bad97a4e05050a1a9f</u> <u>f2b9751d835678dc3ce5</u>	- 0.01348541 BTC	✓
53	2019-05-03 10:29:37	<u>db6a2fc95bcf7605d40cff</u> <u>8115bad97a4e05050a1a9f</u> <u>f2b9751d835678dc3ce5</u>	- 0.02508650 BTC	✓
54	2019-05-03 10:29:37	<u>db6a2fc95bcf7605d40cff</u> <u>8115bad97a4e05050a1a9f</u> <u>f2b9751d835678dc3ce5</u>	- 0.01282564 BTC	✓
55	2019-05-02 01:08:45	<u>b780d00471570f9d218bce</u> <u>0e173e3f8736696c591e82</u> <u>bdea49a109a804a597b6</u>	+ 0.01348541 BTC	✓
56	2019-05-02 01:08:45	<u>5b8d0e6ba3d6bb82e53950</u> <u>c09d5306b6f52d6f8a34a5</u> <u>1414f1b8f2ae17a7e81c</u>	+ 0.02508650 BTC	✓
57	2019-05-02 01:08:45	<u>815b284190aca7f73343ee</u> <u>904497eb43b7aa2758b219</u> <u>3a7fdcd198a584a1e6de</u>	+ 0.01282564 BTC	✓

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