

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1aLhJzPL16ep7JAFDC7sWuMhjo1VXMT4c</u>
TOTAL RECEIVED	2.81424144 BTC
	177,146.67 USD
TOTAL SEND	2.81424144 BTC
	177,146.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 21:00:26	<u>f3ec9d0ec22a42a356ab9bdf80d16e67ff523f170acfd7ebd830220c9f9e194e</u>	- 0.00256838 BTC 61.18 USD	
2	2020-12-18 20:33:59	<u>6136b6c06ed83f8f02b95ac6cb4515c1357c51cad6fe0e126e76aa4b4ad6114e</u>	+ 0.00256838 BTC 61.18 USD	
3	2019-11-06 16:47:36	<u>16d2e961c60458955e4003e22be14e755956373e8173e4a8f2cef8182e56c2f8</u>	- 0.00108121 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 15:58:16	<u>6d4109e2147d7e308110c89ef94ac08100180f6f6d11fa11b87e6dbb63b18206</u>	+ 0.00108121 BTC	✓
5	2019-03-01 23:32:15	<u>4de0440d39142bc611b023c0b5172c18494057a972bab136d461446064453ef</u>	- 0.00105892 BTC	✓
6	2019-03-01 22:41:01	<u>f7dd28626150b06518e781d977602b4f8ffec3affcac9c4cbe6259e2574a94b3</u>	+ 0.00105892 BTC	✓
7	2018-09-07 09:52:21	<u>fa8c957b53bbffc51111ae1036e09af1ffce3bb79abf0ba9cd3f522532446734</u>	- 0.00132367 BTC	✓
8	2018-09-07 09:29:58	<u>517598cc7ae9d9e04365cacad7a24302787989152f63681e6a9b92f32e9f1f64</u>	+ 0.00132367 BTC	✓
9	2018-07-06 10:02:14	<u>30fb761a01b4113a13e7a00a1618ba92f43716ab2dd9b8c33db4e6c5870b9c6f</u>	- 0.00132368 BTC	✓
10	2018-07-06 09:34:31	<u>a80da7c8c669e667940392fa27a7aaddb73dfffd1d0a6b0ddec45dc9cce88e2ca</u>	+ 0.00132368 BTC	✓
11	2018-06-01 12:28:36	<u>9569712a818103efb15e945c79e1173734752a17f94db692c2921e95637dc880</u>	- 0.00198551 BTC	✓
12	2018-06-01 11:24:46	<u>6c740762b31cf0c963528e83ebeb412c7832b61309c1ab495c971933e4a3f9dd</u>	+ 0.00198551 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-04 10:12:54	<u>58a132e6d7eedc7eacacf6</u> <u>d10ffab08c1b7ab60a4768</u> <u>a10a0999ebb5ff432abe</u>	- 0.01260849 BTC	✓
14	2018-05-04 09:40:43	<u>988f8fb7499d40e8b30a64</u> <u>270af677e16e9d4e9aa968</u> <u>87a8689e332f2d11a6e3</u>	+ 0.01260849 BTC	✓
15	2018-04-27 09:25:58	<u>b54ba9a639d9c2dfc50938</u> <u>da6be7688860540fdac0f8</u> <u>ff3d5ea574129547f616</u>	- 0.01335662 BTC	✓
16	2018-04-27 08:30:07	<u>129bdd7e8f8a3af254b63d</u> <u>9e4a194679961932011b95</u> <u>c9a203ace1cb9700a5ea</u>	+ 0.01335662 BTC	✓
17	2018-04-20 09:40:44	<u>89e64ea767f52c3d508c70</u> <u>32faf4dd2aa041c71a1250</u> <u>89cd8f74314cea2bf770</u>	- 0.01232786 BTC	✓
18	2018-04-20 09:03:49	<u>e81de0fb1fbfe6cc828a45</u> <u>32d7a4d32e4847467e6cef</u> <u>8a43f7ac0658a10c6fa8</u>	+ 0.01232786 BTC	✓
19	2018-04-13 10:41:46	<u>96e3365ab963daf1a13f8a</u> <u>1b3ed1795389cd4e969ba1</u> <u>a9a6d1c3de244a7ee9e0</u>	- 0.01124049 BTC	✓
20	2018-04-13 10:16:43	<u>046b58aebd20e373724ec7</u> <u>decc32451ab8765bc292d3</u> <u>4a20579e3a5fba52ef82</u>	+ 0.01124049 BTC	✓
21	2018-04-06 14:09:13	<u>0724eb42ebcd8316acc677</u> <u>fde4ff1c2090da7ffabdf3</u> <u>768781c9d6b1770347c8</u>	- 0.00306162 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-06 13:05:04	<u>728d87ae64c4575a224737</u> <u>90b0336fef9cee6d9b1291</u> <u>a3ebd007339a7080646a</u>	+ 0.00306162 BTC	✓
23	2018-04-04 10:34:48	<u>48a5c3a6b3530059ee36b2</u> <u>190f1687c9c5f30539db87</u> <u>4b6d400b8adda75e82e5</u>	- 0.00892703 BTC	✓
24	2018-04-04 10:16:11	<u>ff62244ad6057e3e12e9af</u> <u>28d659088d8bfae2a0d823</u> <u>7ecb4f012469694a10e6</u>	+ 0.00892703 BTC	✓
25	2018-03-30 10:24:48	<u>8754441e6ef7b2a7f1abec</u> <u>8d725e03b3e3b16abfa9be</u> <u>3caa312334c7cb73ba3c</u>	- 0.01042435 BTC	✓
26	2018-03-30 09:59:30	<u>b0e6d86dd37599c5387755</u> <u>9870728d04f35b24e09bd3</u> <u>ee7c1b29013a1c2c59f1</u>	+ 0.01042435 BTC	✓
27	2018-03-23 13:40:38	<u>fe1c1e7655b8690a090864</u> <u>774f8986f65172b66f72f3</u> <u>6c5660b234a933bdb681</u>	- 0.01107101 BTC	✓
28	2018-03-23 12:43:18	<u>de0aad891957ca506f7ff0</u> <u>1574eb532ba4fba356d16b</u> <u>131dd6480b4024e241e4</u>	+ 0.01107101 BTC	✓
29	2018-03-16 10:43:38	<u>2696dfa9a5ccf21dd79c0b</u> <u>0093a1498c16d55e1e139a</u> <u>70e660627139bdba9bcc</u>	- 0.01112516 BTC	✓
30	2018-03-16 10:18:29	<u>5d47604463772a3c754d49</u> <u>7a80eaf09ad2b4eb4a6cbc</u> <u>e4830a54b69fc386d41b</u>	+ 0.01112516 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-09 11:53:34	<u>d6f2b5b51247db6f1a87f7</u> <u>e9f909f61f1343b8456597</u> <u>1857e7e4414500189e07</u>	- 0.01292303 BTC	✓
32	2018-03-09 11:16:15	<u>7dbdd539624b121df2ec4f</u> <u>946b93a8704c6e0664de33</u> <u>37f3f70b32b20cb339d4</u>	+ 0.01292303 BTC	✓
33	2018-03-02 11:15:32	<u>eea2d709264f41dba9830a</u> <u>371e5c5ba661c084e7e2f3</u> <u>36b8494577ec150e9cc9</u>	- 0.00525279 BTC	✓
34	2018-03-02 10:04:32	<u>7e6f4a9b1cdfa0b368209e</u> <u>547d26b28b3cb390826a43</u> <u>2c8626e618681a8cc5a0</u>	+ 0.00525279 BTC	✓
35	2018-02-28 10:36:22	<u>f21c8b1a0f2f58d733aed8</u> <u>816fbf3b518a24f7200b66</u> <u>0a6fb4dab8efe3721498</u>	- 0.01466695 BTC	✓
36	2018-02-28 10:21:54	<u>915410fa804faf074c97b3</u> <u>ab4a9065cf4c19b65b59d0</u> <u>70914ea9a19c9f0286c4</u>	+ 0.01466695 BTC	✓
37	2018-02-22 12:38:22	<u>362d35a049547580d13097</u> <u>d62b6aeaa8b25e97077fba</u> <u>f6077c43127b48053dff</u>	- 0.01873978 BTC	✓
38	2018-02-22 12:05:09	<u>d1793c08f0ff807586262e</u> <u>0609f2f763b3a1aba7177a</u> <u>43ae3f8ee5e2e2a18fd1</u>	+ 0.01873978 BTC	✓
39	2018-02-15 10:46:44	<u>300f475a867d562e35f15b</u> <u>9848e89419d52683a9002e</u> <u>7efb1921a25c69f24d45</u>	- 0.02018840 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-15 10:27:03	<u>35da84e4de14ed22182cce</u> <u>40bf16812ece35511d76eb</u> <u>1c5d849850d3872fd520</u>	+ 0.02018840 BTC	✓
41	2018-02-09 10:30:22	<u>f17d5207cd81ddb590ada7</u> <u>a1677187b15f270373abab</u> <u>1a31731e3f76c4781082</u>	- 0.00973423 BTC	✓
42	2018-02-09 10:15:00	<u>2621e5816dcb4263e86b6e</u> <u>54d782bfc553ed774f3a81</u> <u>bf49d9cb668cc9d1a9a2</u>	+ 0.00973423 BTC	✓
43	2018-02-06 22:27:11	<u>78127cc5bf28028b445985</u> <u>1cb5138d374b07456a50ef</u> <u>b564fc5fc2ce2aa1754e</u>	- 0.03041667 BTC	✓
44	2018-02-06 21:43:57	<u>10ffa74540f3ca26cb9c70</u> <u>8b778600eb39c223ac40bb</u> <u>9306d5d65a5becb49b99</u>	+ 0.03041667 BTC	✓
45	2018-01-28 10:56:54	<u>074736816075d1edaaf328</u> <u>9f34920ffc51fd35edf690</u> <u>5ccaff44910d2d1ee2b4</u>	- 0.02654946 BTC	✓
46	2018-01-28 10:26:50	<u>52bfd57ec66446597344a6</u> <u>7fd92036054658df82b2d5</u> <u>17f6557497a10c1a0cbc</u>	+ 0.02654946 BTC	✓
47	2018-01-21 12:34:46	<u>d1d91c7b1c76d0d45aa87e</u> <u>cbac6e42ac58ca8147fe16</u> <u>a970af2a43e8eab4b002</u>	- 0.02988310 BTC	✓
48	2018-01-21 12:03:30	<u>f8f91493362f27111344b0</u> <u>af229b87d071541068e290</u> <u>74e52fa57c4f27c71df3</u>	+ 0.02988310 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-14 13:37:33	<u>35880414e727109680570d</u> <u>21f2e52c6043d50e191729</u> <u>9c81dc586718fd5a0433</u>	- 0.02471301 BTC	✓
50	2018-01-14 13:22:40	<u>809341806af67f5503f917</u> <u>5734b0583648ed4fb714f6</u> <u>21ab37ce11ec1cbe0358</u>	+ 0.02471301 BTC	✓
51	2018-01-09 11:34:07	<u>137c59493032fc5422af20</u> <u>229eff850274836b52cd48</u> <u>a48c41fdf98dd229c5fa</u>	- 0.02612010 BTC	✓
52	2018-01-09 11:22:12	<u>8edd9fcc93497a0f227447</u> <u>b7f584ee69809420e99155</u> <u>c4ebd045bf76e96475ca</u>	+ 0.02612010 BTC	✓
53	2018-01-02 15:55:20	<u>bbbcadfe1d83a668ba4755</u> <u>e55ac465e2e6c60bff62f8</u> <u>92a3d196ca9941a3b495</u>	- 0.03573355 BTC	✓
54	2018-01-02 14:05:46	<u>51a9ce4edb77adf3ddcade</u> <u>2b506ede115a566edbe715</u> <u>3f70dc8e667011e182cc</u>	+ 0.03573355 BTC	✓
55	2017-12-01 19:49:07	<u>bea4b15b41ea50c224e644</u> <u>084017507f708bf2c557a8</u> <u>da85f0c928c57c9a9588</u>	- 0.02174851 BTC	✓
56	2017-12-01 14:26:41	<u>9697016e425e41f4b2deb1</u> <u>c43b06f6c7b3ee7cf02a46</u> <u>44898f690fa6b3321e77</u>	+ 0.02174851 BTC	✓
57	2017-11-24 13:39:08	<u>acc24280a82caaa9cc8124</u> <u>74280a6644f85499cc8d20</u> <u>32ad5aa4cc5d420fdf4f</u>	- 0.01994880 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 12:40:55	<u>98b8410d59c24eaa3eb871</u> <u>25347d70c5d3be714f032f</u> <u>9544600656af8a9cf913</u>	+ 0.01994880 BTC	✓
59	2017-11-17 13:00:06	<u>45ca435187cdf9a37deef2</u> <u>c4bfe16c02d0492a11bcf1</u> <u>07910d7aa3fff3ea074b</u>	- 0.02241840 BTC	✓
60	2017-11-17 12:21:45	<u>5e275612171cd650db0f1b</u> <u>e8c035f10d1361d0bd1ba7</u> <u>01773e63e126a89ec204</u>	+ 0.02241840 BTC	✓
61	2017-11-10 12:47:09	<u>94d90f47050cb4056b4b7f</u> <u>eedf54652746b3f4b3c7a6</u> <u>5d5ff740a7c2bace3dc0</u>	- 0.02100163 BTC	✓
62	2017-11-10 12:07:24	<u>05fd426392ced12d5a5d7a</u> <u>9e95261a32ba67a7c741d3</u> <u>6e3cb72c93b08f9d8cc3</u>	+ 0.02100163 BTC	✓
63	2017-11-03 13:17:24	<u>5cb8a84409a8660ccfa835</u> <u>3c0a3e9141b2fc7ab32183</u> <u>208eb1232f1f5905a117</u>	- 0.02375808 BTC	✓
64	2017-11-03 12:28:36	<u>bf0f2fe3c2cf57b2e5c044</u> <u>4357d85fd229077e8628da</u> <u>68603624d7bcb7e7272a</u>	+ 0.02375808 BTC	✓
65	2017-10-27 15:34:32	<u>3c30a19a43e05ee3f0af92</u> <u>947c8bbd5a97a6fcc895c2</u> <u>f309a95dffc2ec201ffa</u>	- 0.02404339 BTC	✓
66	2017-10-27 14:57:33	<u>a202fa720a838a88852a51</u> <u>47899948a211d7de005472</u> <u>aaab7913ae6b96a7136d</u>	+ 0.02404339 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-20 12:16:58	<u>589094bb35787593a0286d34093248eddac4eeccb713e4fdfa050d48b08b3778</u>	- 0.02327692 BTC	✓
68	2017-10-20 12:02:23	<u>d0c148decf365463aedc1dac6b9996b6c56fef32f22a938a72493351d9f59a54</u>	+ 0.02327692 BTC	✓
69	2017-10-13 12:11:00	<u>06af069618af170bcb7202666e24e03d0ff238b4571d9a4b4b0f46c0e348316b</u>	- 0.02587833 BTC	✓
70	2017-10-13 11:42:39	<u>dc20718ccea0487c52eeac1f77fa2b534e774507f76d19c6194311a880db639f</u>	+ 0.02587833 BTC	✓
71	2017-10-06 12:12:18	<u>63c641d77bd13187b746df8c22b3a22e563e6ccee390e057cb0e460f4bf976e7</u>	- 0.02786380 BTC	✓
72	2017-10-06 11:42:14	<u>b5d3a113dac253c92edf85ad1ca446b2dd1631d7d233988a45670cbe938dcd37</u>	+ 0.02786380 BTC	✓
73	2017-09-29 13:04:40	<u>550786bf3cb86f6ea5d7b90098883a8fb88b4177e34aebd04767192a3bcb8eed</u>	- 0.03575663 BTC	✓
74	2017-09-29 12:13:24	<u>b2b5b31b118546ab6da7c08d39e40cad165f4639d683724b02d6f6dfb926471d</u>	+ 0.03575663 BTC	✓
75	2017-09-22 12:31:39	<u>d9891b71919b376dbf636c501927588994bd505e3411c074d8466bd3802ca971</u>	- 0.03332563 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-22 11:50:45	<u>0583a32a7bf6b5827fc23f</u> <u>c9391eb9f28c7a7c263dcc</u> <u>e83d92318bbd88abd060</u>	+ 0.03332563 BTC	✓
77	2017-09-18 15:30:56	<u>aa76e56b1cc8253fff9d8d</u> <u>ff4ff8ce7bbe89713a357e</u> <u>ed663f8b295e880ebe51</u>	- 0.03088611 BTC	✓
78	2017-09-18 14:54:10	<u>ed88012cd6065546145b18</u> <u>0c3529550c0392f273ac1f</u> <u>9759d0b1d97bfb8dfad0</u>	+ 0.03088611 BTC	✓
79	2017-09-15 13:01:27	<u>86ff86d265bd20bec58b77</u> <u>04855786b8c7c4ac0713d2</u> <u>9a19f69a865890909950</u>	- 0.03291369 BTC	✓
80	2017-09-15 12:45:07	<u>20ce00bebc3d839578257a</u> <u>e1b74b22dd0656847fe40a</u> <u>53b6f4b984ea60c203d5</u>	+ 0.03291369 BTC	✓
81	2017-09-08 12:10:04	<u>07e6074047e3bc61d818d3</u> <u>9990c98718c0828e6e95dc</u> <u>ce2ca6783f1770c281fe</u>	- 0.03103104 BTC	✓
82	2017-09-08 11:35:31	<u>14150428e4e28336064cc2</u> <u>78638ac83cd0099b23d7fe</u> <u>14085a1da468e9db61ae</u>	+ 0.03103104 BTC	✓
83	2017-09-02 13:56:40	<u>17cfc53e9ba6e0fab4009d</u> <u>4258691cdb7653f9a3da8f</u> <u>d4c533ac995c9d7e8299</u>	- 0.04759766 BTC	✓
84	2017-09-02 13:16:29	<u>654dcf8fe6c67a659c7ef9</u> <u>123312c1e01910229496bb</u> <u>ae0af89e142083dfcfd1</u>	+ 0.04759766 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-25 12:24:25	<u>07859aa1eb7e174d4d9db9</u> <u>953ca944bcb259bc7829b7</u> <u>69abe3c28d04b5cf9cb3</u>	- 0.04028275 BTC	✓
86	2017-08-25 11:42:37	<u>d0dd4f1148bc457f9a9610</u> <u>fcf3fe1cb6650d9f52f176</u> <u>c474313471f6608cbb7d</u>	+ 0.04028275 BTC	✓
87	2017-08-18 11:29:26	<u>3b81cfb6d0acf03368b66e</u> <u>688efd7ac93bc6e3e37bc7</u> <u>6a619ad146cefd34438e</u>	- 0.01489555 BTC	✓
88	2017-08-18 11:08:56	<u>fc81b1371c0529568488bd</u> <u>fd714a38c49406585cf7cf</u> <u>f4f41f343a6935d65a71</u>	+ 0.01489555 BTC	✓
89	2017-08-15 13:29:14	<u>91cf39c1ba2d5fb360bcf5</u> <u>f289c4f8b576fd4e037027</u> <u>96a5647d5d75adfa8343</u>	- 0.04461494 BTC	✓
90	2017-08-15 12:48:03	<u>c1b3de7b21cf77d5a0fa60</u> <u>fc14f8ec13dd0d128f9339</u> <u>4d15e8051ba328e54c83</u>	+ 0.04461494 BTC	✓
91	2017-08-08 13:31:52	<u>000774474a43788d821035</u> <u>3ff3ae58ad976b75c60564</u> <u>73fd7821edd9b08705f2</u>	- 0.05459961 BTC	✓
92	2017-08-08 12:48:45	<u>aedcdc6cfb444520406eab</u> <u>42488b82bf52b65d454715</u> <u>5a22a68bba5a552d824b</u>	+ 0.05459961 BTC	✓
93	2017-08-01 12:37:28	<u>3b732bbd24ab1c0c6c71e9</u> <u>d72bda55be443827b4349d</u> <u>f7a9983c37719e0471cf</u>	- 0.05172547 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-01 08:40:51	<u>ca889f0b2f3a1019d91bcf1d7c1778dd0e6b5dcaad829b8255c05972accaa211</u>	+ 0.05172547 BTC	✓
95	2017-08-01 00:32:09	<u>90ec660fe8605d4b93874b34e4e380d22bb23278e5c42c787f98eb80eeb3d7c4</u>	- 1.63000000 BTC	✓
96	2017-07-31 19:11:46	<u>44122d0cc28c986ce84f17f761c7d7dfcfe3f8ded6a0cf94ff3c0e9995d1e6f5</u>	+ 1.63000000 BTC	✓
97	2017-07-25 15:32:24	<u>9691c99fd49cb4c86e5acd a68b3796cb56ea5a36cb02af6dca452e6d8ed0673a</u>	- 0.02851449 BTC	✓
98	2017-07-25 14:29:15	<u>46b3378237df76d8e0b4fe692eb2e18845301a19fd062935750f7715638e4925</u>	+ 0.02851449 BTC	✓
99	2017-07-17 11:26:56	<u>733e5384a73095cab62001a87382e933a21199f4201a22d23629de0a61520a24</u>	- 0.16975494 BTC	✓
100	2017-07-17 11:15:32	<u>577d2894a95c50e7f5742da54c12bf465a74bf7778f8763996649e94d33901fe</u>	+ 0.16975494 BTC	✓

\* USD values displayed at the time of transaction

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