

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LMUMnwKoGy8231e1Xd57bERutfBHFxKiY</u>
TOTAL RECEIVED	0.63041088 BTC
	39,652.83 USD
TOTAL SEND	0.63041088 BTC
	39,652.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:49:43	<u>c4183137c8711ac2e3525d</u> <u>1ace5e28b863fdf88e8b37</u> <u>41ade87326cf9827b4ac</u>	- 0.00115352 BTC	
			12.72 USD	
2	2020-07-27 01:41:56	<u>87e41160844a26ac090047</u> <u>ce2c13d32265a94c0b235b</u> <u>5d467bd67d3280312196</u>	- 0.00117783 BTC	
			12.99 USD	
3	2020-07-27 01:41:56	<u>d477eb917ed5c42438ed62</u> <u>e0c99a79c748805cc54375</u> <u>11e8759abcccd74605cc</u>	- 0.00238460 BTC	
			26.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-20 07:32:54	<u>e9a421aab4a24feb663f4f912a4462624ff769286656d13825f7fab17a6dc70e</u>	- 0.00241711 BTC 22.14 USD		✓
5	2020-07-20 03:18:17	<u>511ea1a1129798e5203293da660fd2ebdd83f6afb533f97ab89c8eb3fd352a6a</u>	- 0.00189253 BTC 17.33 USD		✓
6	2020-07-20 03:06:01	<u>0eed38ba2511ef6fa401189c291d1c6164cb11d9ef8dbb05ebea00f2b036d477</u>	- 0.01327408 BTC 121.60 USD		✓
7	2020-06-04 23:03:16	<u>731b7b8d82e327837da6c9ab208ef1c0ce41893deea34d908b0dcafbеbe0a496</u>	+ 0.01327408 BTC 127.71 USD		✓
8	2019-11-22 18:28:14	<u>09a8c513a3c57aa38f083cd8e28d3ce88284f5c80e0e4ff86994932776f83b67</u>	+ 0.00238460 BTC		✓
9	2019-11-09 06:06:01	<u>3a501856f3bc873fa8c29b17bf99415998206a5114a72ffd1cf7698ed527482b</u>	+ 0.00189253 BTC		✓
10	2019-11-06 14:49:16	<u>7308be386e23befd6b2339be9957e0520173e6cf641c400163c87f784909e206</u>	+ 0.00117783 BTC		✓
11	2019-10-25 04:14:31	<u>0fceee61c9ec061d2dd0319c37999908d55791c213c7edf29c88165e785dfdec</u>	+ 0.00241711 BTC		✓
12	2019-07-05 19:48:09	<u>b1ac2f9494a3e38170104da0761819093fd4d5d2d36b47a9f9a081bdaa27b993</u>	+ 0.00115352 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-03-02 08:30:24	<u>486dd482e2794e82fd2705</u> <u>60287d575ac5f057d8a788</u> <u>3c09eb9662bd4ddf6125</u>	- 0.00115353 BTC	✓
14	2019-03-01 22:41:01	<u>fe35e62c141ccb0a4a0c06</u> <u>69e888aad5bdb134e9d934</u> <u>ef9de066463e92a71813</u>	+ 0.00115353 BTC	✓
15	2018-11-02 16:37:00	<u>dd9dce5faccf827ea1bf76</u> <u>82b0b7e345bfe44f1ef820</u> <u>7d119fe3c67de3bcd7ce</u>	- 0.00115352 BTC	✓
16	2018-11-02 12:43:33	<u>f9a68d290c8a1a03a8579e</u> <u>4ba5c96bc37ceeb6aba742</u> <u>933ff75df0b262aa4e5d</u>	+ 0.00115352 BTC	✓
17	2018-09-09 07:53:33	<u>f588a90b08b2245074b950</u> <u>8e10d8eecefa676549cef</u> <u>50b6efaf648641791f91</u>	- 0.00144192 BTC	✓
18	2018-09-07 09:55:26	<u>6e11a367e944b089032c64</u> <u>a5c3af452c06ef000383d0</u> <u>beb9e07f151d9c5a2869</u>	+ 0.00144192 BTC	✓
19	2018-08-05 03:49:26	<u>698ce013b1ecd603d29536</u> <u>8fcbe52db6e38a298352c9</u> <u>4bf1e4646dbcf8ff5274</u>	- 0.00144192 BTC	✓
20	2018-08-03 14:08:36	<u>381769af5a2dfde02a2a30</u> <u>4842bde86ec55456f65499</u> <u>5fd615a1829e3853c9dd</u>	+ 0.00144192 BTC	✓
21	2018-07-06 16:03:38	<u>5b14d1b31062b98024d04b</u> <u>9fab3739d9e73cdaea9ac4</u> <u>25c3879eebfb2ae1adc9</u>	- 0.00288385 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 10:07:47	<u>9e0ba7a83580d1d55a7388</u> <u>21dcaff09e1620e03c2769</u> <u>0b0810ea38c8d12527ac</u>	+ 0.00288385 BTC	✓
23	2018-06-01 15:08:41	<u>5c20f0fea54db79f9fd114</u> <u>bd27cce0ce33d4cded675c</u> <u>cd6c39b09db5cd749770</u>	- 0.00288385 BTC	✓
24	2018-06-01 11:19:19	<u>04404a3b53ae714e889906</u> <u>e488d8b2f7eed43223a3c5</u> <u>af968c2d1fffd743817d</u>	+ 0.00288385 BTC	✓
25	2018-05-13 08:11:55	<u>a50f642d6b299f9a647849</u> <u>3904382c772986f3b703c3</u> <u>b9462f0b3fd2b412b53a</u>	- 0.00144192 BTC	✓
26	2018-05-12 00:21:17	<u>40b49a9c9690ba5effb983</u> <u>ab50c411167c51ca9dc166</u> <u>0d6a7f1478c9ff2a783c</u>	+ 0.00144192 BTC	✓
27	2018-04-04 14:42:11	<u>cf4a6ce6d2168aa646661</u> <u>c5e911396117c5b28ff2d1</u> <u>5b92b94d84cbc23ce9d1</u>	- 0.00288385 BTC	✓
28	2018-04-04 10:16:11	<u>b45678d30bb11cec4c63c1</u> <u>d63f254ebce221200e78c4</u> <u>36ecb9dec989f3375aa5</u>	+ 0.00288385 BTC	✓
29	2018-03-30 16:38:05	<u>7d1dca76bc4a7142129844</u> <u>16d2ec403a727166b341fc</u> <u>071696be22b63f066d30</u>	- 0.00095829 BTC	✓
30	2018-03-30 09:59:30	<u>97973f0f108925a947ced6</u> <u>dbc692f7b72dc8a3072254</u> <u>7b41fc99f64766ae85fe</u>	+ 0.00095829 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-16 14:01:37	<u>5a6ed6de613905f68d238b992ef52e5d6c8a06a10944d9bbb71dde1bb332f1de</u>	- 0.00330744 BTC	✓
32	2018-03-16 09:51:21	<u>e5fd6d2ed7e8d24d811613783f130f320c90ed532f21dab8a98301a145c0215e</u>	+ 0.00330744 BTC	✓
33	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987935c89e052fc0beb414ae580e8677b863d66bd3277</u>	- 0.01523294 BTC	✓
34	2018-03-09 10:58:32	<u>470b0275a7114a329ad2fe57865bce2faa4cd0ef83faa5b178b6c678dd46c91d</u>	+ 0.01523294 BTC	✓
35	2018-03-02 22:13:33	<u>6dd725b7eb1aeaab8bd9b1343e754a77946fd391d12275dcc3b02aa85b2a0767</u>	- 0.01141808 BTC	✓
36	2018-03-02 10:04:32	<u>ff200c99f4aca9f77274dfd592e68556a5f8d7ddd6cee23fba1d7dc55bd18b</u>	+ 0.01141808 BTC	✓
37	2018-02-28 14:53:33	<u>6e27296ffc5afe6876dfa5df213a287a2053534bb5cc3d6696cb3ab3c3296299</u>	- 0.01934179 BTC	✓
38	2018-02-28 10:15:32	<u>139befd6a618477816a4b0c5a10736ee42bd3770be11832fdb76ebda934d5ec</u>	+ 0.01934179 BTC	✓
39	2018-02-24 13:06:12	<u>a691bfd5ffa5d0ea808372014550725461619f5d53237f5ef0b84eb37c60becd</u>	- 0.01017216 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-24 12:25:01	<u>251a62e31ba033ca228afe</u> <u>2cea6fd88c61b419fabbf5</u> <u>64372cab468116faf524</u>	+ 0.01017216 BTC	✓
41	2018-02-22 17:06:10	<u>6f1b152cb330f215065142</u> <u>b760a974a84575b4d45159</u> <u>12bf895929bca336c189</u>	- 0.03768368 BTC	✓
42	2018-02-22 12:05:09	<u>0bb73989d247e93e5f345e</u> <u>d5996ad4862fa89a372ee2</u> <u>c5381efa606b8810cd66</u>	+ 0.03768368 BTC	✓
43	2018-02-17 07:31:19	<u>360f77293d77ef5c4e5fd1</u> <u>a24ad94d129eab781c9aca</u> <u>c2e464122f6d088cad23</u>	- 0.01904672 BTC	✓
44	2018-02-17 06:40:03	<u>342792b310b7d0232c2b73</u> <u>e1fc7a87cad6fa03050010</u> <u>7cd7c2ea612bb6c5bb72</u>	+ 0.01904672 BTC	✓
45	2018-02-15 11:24:00	<u>1e8c5918c7cfa51177de3b</u> <u>b52f059502b35bbe1d056b</u> <u>097f91a80cb766df3cca</u>	- 0.03115675 BTC	✓
46	2018-02-15 10:10:46	<u>04cdad2923b0a186ceb7d1</u> <u>20e9a3d6ceb7c8fa7f5115</u> <u>0a01eafd13c3fc29b5ad</u>	+ 0.03115675 BTC	✓
47	2018-02-09 10:50:19	<u>ffae9bf655335ac1c16a92</u> <u>ec7e1f50e0ce0f5d81e826</u> <u>7bbb4ddf6844f2408755</u>	- 0.01162987 BTC	✓
48	2018-02-09 09:54:58	<u>9d8b35a780db0709aa60f0</u> <u>7bc9b62b4c69e4dc4a20cd</u> <u>7917e7283c2dba024120</u>	+ 0.01162987 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-06 22:30:16	<u>639b355b04d24e498d8531</u> <u>83323a50f4bee348426a55</u> <u>efe959f1f9ab85875e6e</u>	- 0.04905078 BTC	✓
50	2018-02-06 21:43:57	<u>366e88315f4bbce423493d</u> <u>4f72287827d1e93462066f</u> <u>dbe60ea59309aef7dd47</u>	+ 0.04905078 BTC	✓
51	2018-02-05 11:15:00	<u>ae5a01a8a734f2642a6d4b</u> <u>6087333deee2df756778ca</u> <u>2a6d8c7fa1377e33a696</u>	- 0.03999203 BTC	✓
52	2018-02-05 08:28:35	<u>1465a21457d1bb4a98cca7</u> <u>020fccf35ca930289e62f0</u> <u>42d24b0cbcb2c71defc7</u>	+ 0.03999203 BTC	✓
53	2018-01-28 12:16:13	<u>b3ac68cfc32c9062bd416d</u> <u>7593d46e1b9382bf8e46e1</u> <u>f104a0b4c750fa2689bf</u>	- 0.04153843 BTC	✓
54	2018-01-28 09:44:14	<u>579986a43b88e419417eba</u> <u>d5b4f08acbb84653c5588f</u> <u>f562986c89376366b067</u>	+ 0.04153843 BTC	✓
55	2018-01-20 12:42:39	<u>26d98a8d8e6731f059d55f</u> <u>0e3abd51bc7cee4e04e5c6</u> <u>13475f98d6896d4db10e</u>	- 0.00257233 BTC	✓
56	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00257233 BTC	✓
57	2018-01-16 08:15:58	<u>bf43a618a5a52bcc86fa68</u> <u>78ec45866fdd20ce47da45</u> <u>2b252b4de9d55480fb08</u>	- 0.00327423 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00327423 BTC	✓
59	2018-01-15 14:57:20	<u>19386cfbfff7841d5f97b0</u> <u>cd6b22fb6f8ce77e373877</u> <u>7ff7df faafb5e77f8c10</u>	- 0.00400077 BTC	✓
60	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.00400077 BTC	✓
61	2018-01-14 06:18:28	<u>5b6280a71a6144328715c8</u> <u>1a8f0ab57378e399d7a126</u> <u>2dc2b9c5117d94e3e256</u>	- 0.00611885 BTC	✓
62	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00611885 BTC	✓
63	2018-01-08 21:32:16	<u>df5c1d4b48e7192569c7a1</u> <u>0112a47909c37a74bbdf87</u> <u>0c8388c7b1b6f04bfbfe</u>	- 0.00310634 BTC	✓
64	2018-01-08 17:50:40	<u>11abd4fb803a0351623c89</u> <u>2d9c202562b151845d3261</u> <u>024f1245a69caafecf</u>	+ 0.00310634 BTC	✓
65	2018-01-07 20:42:43	<u>14991be2ab802a91186d36</u> <u>3f9fa7064f240484d4fbdc</u> <u>e065d85d1b90bfc14455</u>	- 0.00527455 BTC	✓
66	2018-01-07 20:42:43	<u>14991be2ab802a91186d36</u> <u>3f9fa7064f240484d4fbdc</u> <u>e065d85d1b90bfc14455</u>	- 0.03950412 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-07 15:41:31	<u>da29cc297eda10232df199</u> <u>a789ef598cf9f908641aa0</u> <u>186e410819006a76e77c</u>	+ 0.00527455 BTC	✓
68	2018-01-07 13:29:43	<u>83188dd276bb8f1d7dbedc</u> <u>083121a9f99f96ecffb8d0</u> <u>298e1b7bc991962ac373</u>	+ 0.03950412 BTC	✓
69	2018-01-06 02:25:01	<u>3ef2f5f5a443d0eeaf624</u> <u>afce05edffd55a509874d2</u> <u>a7086caf658534ac840b</u>	- 0.00725537 BTC	✓
70	2018-01-05 16:32:47	<u>b6b90d58586d91cda9e9ec</u> <u>93b1ed9c6b56b47d655b4a</u> <u>00d69dc9f1fe8be9b0e0</u>	+ 0.00725537 BTC	✓
71	2018-01-04 00:18:25	<u>e211e7b70fbba2a8706161</u> <u>c1aa2aa03dfe3519945bed</u> <u>d6abe8de88ef2a8c92e5</u>	- 0.00501677 BTC	✓
72	2018-01-03 22:33:46	<u>c75abfa8a1f73b7920b57e</u> <u>db2a618394e179c52d7425</u> <u>2b57d99c560f98ecdc88</u>	+ 0.00501677 BTC	✓
73	2018-01-03 16:43:21	<u>cc8f21a19e44f7173e250b</u> <u>4b62559ab51cc6de764a4a</u> <u>8e835dd8a83a9d68a014</u>	- 0.00962842 BTC	✓
74	2018-01-02 14:05:46	<u>6a4ec5a4e697f21df521b2</u> <u>f2d1a1866f0d1c3f580b79</u> <u>764a350cc6f462c54131</u>	+ 0.00962842 BTC	✓
75	2018-01-02 04:45:05	<u>b696b7fc7ed3832cc0b981</u> <u>bedb1218025c60bd349936</u> <u>fe68d2654db39a910c52</u>	- 0.00272242 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f45ce8f37ac1b375868ede2bbba70b65d04ff80c134</u>	+ 0.00272242 BTC	✓
77	2018-01-01 10:59:12	<u>181bf4fb04d23642f2c8d86ac16194a5792a3aacb95b8067975352af7aaff10a</u>	- 0.00394690 BTC	✓
78	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac31ff502d3c8acdd9ccd7f523be3a83af895646dcf06</u>	+ 0.00394690 BTC	✓
79	2017-12-30 00:10:49	<u>d76c15392e08d854126910236b54a0c4d86ae2f6eb67a11b241d1bd783c69b8e</u>	- 0.00401271 BTC	✓
80	2017-12-29 21:37:09	<u>b73093d65669203ac720050f537aab38d2f3680eb7daa03ad3a4ab18757ac1cc</u>	+ 0.00401271 BTC	✓
81	2017-12-28 17:10:42	<u>3497f7bbed5c796a0a5e5995b043310c210412157952188d9b544a860d622d6a</u>	- 0.00300826 BTC	✓
82	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c3996f1150ee3ee72e999915798f4c8e4fe5ae73f6b</u>	+ 0.00300826 BTC	✓
83	2017-12-24 02:01:17	<u>466539df2938680fee993c2be24f58ae86839c88f518c3edf3bf9883cf39859b</u>	- 0.02491555 BTC	✓
84	2017-12-21 17:40:43	<u>6432d3fd27266d737423e21288ab868010aca7802cff696ca94ac2f2c3220b43</u>	+ 0.02491555 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-15 11:19:09	<u>a0bbbc5c6bbca491c0c640</u> <u>f3f80ea4ea88810f2da644</u> <u>f7c0f78f958e87e48cd3</u>	- 0.01853037 BTC	✓
86	2017-12-15 09:05:09	<u>5166312972fad13aeaabbb</u> <u>35cadc5d07561dcac19582</u> <u>801f81005b4e07bb292c</u>	+ 0.01853037 BTC	✓
87	2017-12-10 08:41:45	<u>8b97e2adcaf22fce7a91c3</u> <u>588e05b0790f6f05f5149c</u> <u>01a5da33f2f02cc04adb</u>	- 0.00676048 BTC	✓
88	2017-12-10 05:46:31	<u>7032a6068d92a527db16ec</u> <u>5d407b4575f48c4102ced5</u> <u>5fe2eb31e8a828a605eb</u>	+ 0.00676048 BTC	✓
89	2017-12-02 02:45:05	<u>bff1a11ce8811eca63eac2</u> <u>bfd7043ee32b63fe9af730</u> <u>334a9c3565f9b7c16a75</u>	- 0.03939472 BTC	✓
90	2017-12-01 12:57:52	<u>7f079de7e4a27895cea21b</u> <u>c39d621345f103855c9ddd</u> <u>df15c8ac729e5682893f</u>	+ 0.03939472 BTC	✓
91	2017-11-24 16:23:15	<u>9f405439e97b4618e659b7</u> <u>858c918bd93527617ff32c</u> <u>9e813af1273149cab845</u>	- 0.03842340 BTC	✓
92	2017-11-24 10:52:19	<u>2cb3d287b3d886743e4b81</u> <u>35c7f23248e8521937c159</u> <u>5b8373f8b19f83d5d262</u>	+ 0.03842340 BTC	✓
93	2017-11-17 12:03:26	<u>8e4bfa8c6d42bc5fca5465</u> <u>e9d4fbf56f6bff6ff27610</u> <u>3e277ecef7f7d0a976c2</u>	- 0.03191651 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-17 11:00:44	<u>92c83323db5d00508b4556</u> <u>dbca8c83809fadfd8a9056</u> <u>aa7cc86dacb57018edf3</u>	+ 0.03191651 BTC	✓
95	2017-11-14 08:16:53	<u>31318081da53c3ae782ff9</u> <u>ee5b78993dc745f2914769</u> <u>ec1c6a7d1391e7188e90</u>	- 0.02306440 BTC	✓
96	2017-11-13 09:11:18	<u>2f41045dcdbc732e2d1b62</u> <u>7f494d66fc8ae83f30578c</u> <u>d2f2c3d04bdbd0f58ace</u>	+ 0.02306440 BTC	✓
97	2017-11-04 08:19:41	<u>b13f9976e4260255baae16</u> <u>1a14eea4d1e1dd886a1acf</u> <u>bef826bd691313e88a8b</u>	- 0.01003016 BTC	✓
98	2017-11-03 11:28:53	<u>91c706c3ae6e67f588170d</u> <u>be407f09bc3d0fc08c1f40</u> <u>c3f2faed63777866c4f7</u>	+ 0.01003016 BTC	✓
99	2017-10-28 12:23:04	<u>fb200801d0502893d4094f</u> <u>8aa3080dc20b18435514a8</u> <u>e464e6582ed64b2757c2</u>	- 0.00982026 BTC	✓
100	2017-10-27 16:54:07	<u>93e7d262450c6c60642823</u> <u>bfd6faa7af07ec9dfbdb38</u> <u>51098a659285e22a9e7f</u>	+ 0.00982026 BTC	✓

* USD values displayed at the time of transaction

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