

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LMhUJqoZ2UHWUafbbdZfnTxXRMTeuZkm9</u>
TOTAL RECEIVED	0.15851766 BTC
	9,972.97 USD
TOTAL SEND	0.15851766 BTC
	9,972.97 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-15 10:03:21	<u>df07f485522e66b606adf7</u> <u>f79d17e03df344442817e2</u> <u>2955227dc2b9337c7209</u>	- 0.00141071 BTC	
			51.83 USD	
2	2021-01-15 00:14:48	<u>d9d3b117dca5b035d1d0d4</u> <u>6fa8bf103aab7cbd0472a4</u> <u>3cf1f4afd7efdc762147</u>	- 0.00117175 BTC	
			43.05 USD	
3	2021-01-14 18:18:05	<u>f15fe5f9ba866c6d555777</u> <u>63d2fa83a170780b2cf3ab</u> <u>5ee8b089cb24de0a7354</u>	- 0.00124412 BTC	
			45.71 USD	






#	Date & time	Transaction Id	Amount		
4	2021-01-13 18:19:27	<u>30edcf273973c42cdc6f32</u> <u>42d914f8d1ff1f1e24c649</u> <u>5d366e01aebb9f3e39de</u>	- 0.00214268 BTC 	83.87 USD	✓
5	2021-01-04 15:53:53	<u>a678667178c0363ca7c0fa</u> <u>380ef6ca7f751d7329930d</u> <u>78e6e8449cc183d70696</u>	+ 0.00214268 BTC 	72.74 USD	✓
6	2020-12-31 14:06:02	<u>0b8dd7c5c2429321959cdb</u> <u>564f848706af661c02db6d</u> <u>106e357206decd69be46</u>	+ 0.00141071 BTC 	41.37 USD	✓
7	2020-12-28 18:35:18	<u>e6e7e9170b76a96501df06</u> <u>49e852da1eb720fd64cbe6</u> <u>71564b49c22ec69db203</u>	+ 0.00117175 BTC 	32.08 USD	✓
8	2020-12-27 16:18:01	<u>86210623d4f1a3190c3837</u> <u>95b5a48247f7553d810daf</u> <u>53ea3a0f9e5f318fab7a</u>	+ 0.00124412 BTC 	33.69 USD	✓
9	2020-12-23 22:13:38	<u>674e8ed061447f82bf4ee3</u> <u>437223bcd46c3e7935aa65</u> <u>6c9a46139803598d76d0</u>	- 0.00141410 BTC 	33.55 USD	✓
10	2020-12-23 18:07:27	<u>63cad0940f8a292eb48e4a</u> <u>4979f18f31fe906e16a243</u> <u>5ec1d176df4a7fe97386</u>	+ 0.00141410 BTC 	33.55 USD	✓
11	2020-12-21 09:28:47	<u>b6e076506d081aaa0fd6b5</u> <u>0cad0a38daaa65fb05fbad</u> <u>404554abd176675d9782</u>	- 0.00204186 BTC 	46.39 USD	✓
12	2020-12-20 18:11:04	<u>5e63b2eaf69bd90e064d75</u> <u>f9de24793f48a3f57f1d3d</u> <u>f10903ab6a8e6c431aa1</u>	+ 0.00204186 BTC 	46.39 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-16 23:59:23	<u>fc56cc90ccd632a637f1a7</u> <u>94527d756c59f18ffe5600</u> <u>9fab13d89141fbc60ece</u>	- 0.00144375 32.91 USD	BTC	✓
14	2020-12-16 18:17:49	<u>4259fb132b0ec765f6f3f1</u> <u>1d70e8428da05408778f9e</u> <u>7f71731f1499f83654a8</u>	+ 0.00144375 32.91 USD	BTC	✓
15	2020-12-13 10:05:08	<u>c8780707e8f9ac2fff9744</u> <u>105cd2a09ba5f10f6d2ecc</u> <u>21e4a13711c17ee26739</u>	- 0.00146403 28.07 USD	BTC	✓
16	2020-12-13 09:34:40	<u>b6c8ac35d9ac8bd46bad6c</u> <u>866ea78fe9eb7b1c8a04aa</u> <u>153449c2e45ac6039798</u>	+ 0.00146403 28.07 USD	BTC	✓
17	2020-12-11 10:25:25	<u>f3a596b76fa5d62f23cb2e</u> <u>7bb8df42bef758c4569aa2</u> <u>f4a53565ff96fb67b298</u>	- 0.00190228 34.31 USD	BTC	✓
18	2020-12-11 08:38:20	<u>ebfbcd284a4f24b36d86a9</u> <u>f1bb208bf01f890ac91b27</u> <u>47ddd6917f6ff7856631</u>	+ 0.00190228 34.31 USD	BTC	✓
19	2020-12-07 00:06:36	<u>892b73c6330082136fd6bb</u> <u>4108f15d9d46144b933301</u> <u>0c844ad8bc67f11aae71</u>	- 0.00549761 105.37 USD	BTC	✓
20	2020-12-06 13:43:23	<u>225b81852e1ec83d742957</u> <u>b42dc671b87ca1071aefa8</u> <u>00f8e755c5bc597744a4</u>	+ 0.00549761 105.37 USD	BTC	✓
21	2020-11-26 00:03:05	<u>2b6e3fbe74fbf8c7119dbf</u> <u>6193704c3c71672db4c5eb</u> <u>6170d68c2a2e88320e69</u>	- 0.00448038 76.83 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
22	2020-11-25 17:53:13	<u>2fbb99022a2f8652a2e884</u> <u>d3a69d41b30aa5f8bd7dd4</u> <u>0f78e7ed2fa9bc77494e</u>	+ 0.00448038 76.83 USD	BTC 	✓
23	2020-11-18 04:06:26	<u>dd6e8f15a09ddd4c281cb8</u> <u>236e6e56da2c416009263f</u> <u>3353a443b528336fee25</u>	- 0.00291588 51.83 USD	BTC 	✓
24	2020-11-17 20:38:46	<u>f68f5cfe518df6af4a4208</u> <u>ac5c38fb2bdcffefc76d09</u> <u>75cc40948638ba047db4</u>	+ 0.00291588 51.83 USD	BTC 	✓
25	2020-11-09 14:07:21	<u>e0484486a7a23162c4225c</u> <u>9329c251c2d2fcedb62d3d</u> <u>f84a1d966e1d411cbce5</u>	- 0.00182643 27.93 USD	BTC 	✓
26	2020-11-09 07:08:14	<u>dbd0a6ad45b89a83a314f5</u> <u>bbb7135078f700a38deea5</u> <u>4f41efb017182841e4ef</u>	+ 0.00182643 27.99 USD	BTC 	✓
27	2020-11-06 17:14:13	<u>b0f633948fb4e457bfe762</u> <u>f58a95b9ab67a21f9f1243</u> <u>7d8ee0313c34e98dfb47</u>	- 0.00216255 32.04 USD	BTC 	✓
28	2020-11-06 10:08:39	<u>8bf4f45526c47fd87ad51f</u> <u>314974db94bd950d67862f</u> <u>173b2dd75c72aa1a40ea</u>	+ 0.00216255 33.69 USD	BTC 	✓
29	2020-08-12 08:03:17	<u>cbc6207ea5e57b5b83bcfc</u> <u>11c9803c47f8eee83cbb2c</u> <u>434e1afcb10660170b3d</u>	- 0.00584317 67.57 USD	BTC 	✓
30	2020-08-12 06:22:54	<u>a9340baeb3e9a426ec9e93</u> <u>51c59dafdc385d9f88ad42</u> <u>ef26ea09e905d0211da1</u>	+ 0.00584317 67.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-05 12:19:35	<u>c7694d6b372ac12fffd3b4</u> <u>f56022d1462c1b3c865521</u> <u>638417979006a9c33199</u>	- 0.00252358 29.68 USD	BTC 	✓
32	2020-08-05 11:27:10	<u>7044e538719bb378797047</u> <u>c52c692eb055ca57e78116</u> <u>d61c83d2f095eaaebe81</u>	+ 0.00252358 29.63 USD	BTC 	✓
33	2020-07-26 14:12:53	<u>d833ce2832d131fc28941e</u> <u>ee69122bbcd89b52796760</u> <u>9d823b1366988005c831</u>	- 0.00308053 33.97 USD	BTC 	✓
34	2020-07-26 11:24:12	<u>25456fd0af6ed0a8f3bc31</u> <u>5328c361e4c98e839c59a4</u> <u>d9834a04506b60eeeb3f</u>	+ 0.00308053 30.59 USD	BTC 	✓
35	2020-07-23 06:04:02	<u>d127fc73efffc41a8694c2</u> <u>c87611078969260926ca7c</u> <u>e93b4603595e578963c6</u>	- 0.00322194 30.94 USD	BTC 	✓
36	2020-07-23 04:14:51	<u>6222091275fb128d285bef</u> <u>66e7187d77cd67a0895823</u> <u>90b963d63487a526e00a</u>	+ 0.00322194 30.94 USD	BTC 	✓
37	2020-07-17 08:09:40	<u>dc180e8ae451939064b694</u> <u>fd51c8ce2441d7b573da57</u> <u>baa940a8fbb85b0b75dd</u>	- 0.00531839 48.68 USD	BTC 	✓
38	2020-07-17 05:25:30	<u>89d4cf066e94a1fc43611e</u> <u>0af80307a25f505d7cdbe8</u> <u>8e5282801e5232c1cead</u>	+ 0.00531839 48.68 USD	BTC 	✓
39	2020-07-09 04:04:41	<u>b08e53ba3590eb1f7e58b1</u> <u>d3bd904f639c31370ef07c</u> <u>1c5f5029d5c6576fac23</u>	- 0.00514017 47.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-09 03:47:58	<u>40cda6d8a4b1552d536cf1</u> <u>b0e323154adeceaae03f20</u> <u>6da6ff6999bdbbc1b421</u>	+ 0.00514017 BTC 47.45 USD		✓
41	2020-06-30 04:39:36	<u>7afa184c0405faaaa306fd</u> <u>2ee0c6345996d46be19178</u> <u>47025fc781f088703947</u>	- 0.00688400 BTC 62.90 USD		✓
42	2020-06-30 02:47:20	<u>d5e80ab7d67ffdb5288a99</u> <u>7fa91f1a04e35b9cf03e0a</u> <u>b9a61ca3afcc84ee76a5</u>	+ 0.00688400 BTC 62.90 USD		✓
43	2020-06-17 14:05:33	<u>9164cd7c5220cc09f5be26</u> <u>b98973d41c8491cb994b90</u> <u>f7fbd29eaa5fef3ceec7</u>	- 0.00472151 BTC 44.31 USD		✓
44	2020-06-17 12:58:36	<u>3a5a3d50e8cb3f7cd0dbf5</u> <u>67c01aeadf1800d87a40b8</u> <u>93864ea1fca7e336cf6a</u>	+ 0.00472151 BTC 44.31 USD		✓
45	2020-06-10 14:05:01	<u>40e8be9aa77144db9ad167</u> <u>81ffea21027a6c8a4e0b97</u> <u>180031dab949c996c6ed</u>	- 0.00350414 BTC 32.51 USD		✓
46	2020-06-10 12:07:16	<u>2a59f86768712ebd0f49df</u> <u>9683aa222df6ca9b22b1d4</u> <u>048932358e0b1a6e2269</u>	+ 0.00350414 BTC 32.51 USD		✓
47	2020-06-02 12:07:58	<u>9283626b908165db2b7baa</u> <u>9a9d526094cd9059524845</u> <u>7d500f1ddcf0848b8b38</u>	- 0.00539212 BTC 52.12 USD		✓
48	2020-06-02 06:12:03	<u>e579e0333b35236a9c6e6f</u> <u>65111061cd93c959962ef9</u> <u>90b08b5ffae6c0bfcbbc0</u>	+ 0.00539212 BTC 51.32 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-05-20 18:02:04	<u>804179c269f240ff61bdc66cf8ad04d91a83ec59daec96924c76e8fba23a2337</u>	- 0.00287413 26.06 USD	BTC 	✓
50	2020-05-20 16:22:33	<u>b46d6279453d3b566bdb73dd35bed01cfcecd3a6681cca1c05e767a00151acfb</u>	+ 0.00287413 26.06 USD	BTC 	✓
51	2020-05-12 20:30:25	<u>30872da55a86980da46dfefd76b6e3bfd83b03b5cfe01c38fd7c9d02e205ac3d</u>	- 0.00278007 25.88 USD	BTC 	✓
52	2020-05-12 12:32:23	<u>b3a37a01337c48f6b11e52de7799310cd131e6796ef5bddeccff798876d35a01</u>	+ 0.00278007 25.88 USD	BTC 	✓
53	2020-05-05 14:24:18	<u>ca6e76b943b36ece60f665bdd1aef0e4749676c37796cd077b8303a72d4e215a</u>	- 0.00413384 37.79 USD	BTC 	✓
54	2020-05-05 13:30:42	<u>1e559c3752440bb18e7f4baece27af80393f041bbafb aa08f12c669efae9591e</u>	+ 0.00413384 37.79 USD	BTC 	✓
55	2020-05-01 04:04:30	<u>0ca36f2b96205d2346601ebe08d428198bee5be9ce8f9f8a3045bf6b3528e8d1</u>	- 0.00519676 45.87 USD	BTC 	✓
56	2020-04-29 11:43:24	<u>31c450676ca429aa0824484d80c55f2c4a6ae8b9ee0c83c710addb60fb2e6fe4</u>	+ 0.00519676 45.62 USD	BTC 	✓
57	2020-04-16 18:48:07	<u>3461c8157c0eb329578c3fbbf229a996264253d85073f20e9a4b4cfb42a99d61</u>	- 0.00368320 25.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-16 16:16:26	<u>a196a8f7c2a6de51f22a8c</u> <u>c2b21b2f4d05d821517467</u> <u>240eb96698f29aa0d2e1</u>	+ 0.00368320 25.88 USD	BTC 	
59	2020-04-06 20:50:29	<u>2c3820d87cc5d06666bb35</u> <u>6c06200cda0355ef4f5f2f</u> <u>767f28a0fc3aee8eea6d</u>	- 0.00977105 70.32 USD	BTC 	
60	2020-04-06 16:53:41	<u>b877041a658b27176010f9</u> <u>ce212e2ddf639e76c630e1</u> <u>cc70a9f1e45b536686df</u>	+ 0.00977105 70.32 USD	BTC 	
61	2020-03-03 18:09:17	<u>be5facd94e0e451e73323c</u> <u>369d53a037d85c6032169d</u> <u>d3b2c93f29afa61778ec</u>	- 0.00422591 36.98 USD	BTC 	
62	2020-03-03 16:53:44	<u>f8f8f8044021b09a798cda</u> <u>0fb50877ed22ab6fbb367b</u> <u>bff4152984e7cec323f9</u>	+ 0.00422591 36.98 USD	BTC 	
63	2020-02-20 20:08:06	<u>317155ec733790a03e6fab</u> <u>d80142a3b916ce32e9fa76</u> <u>ea962f378492639d1f71</u>	- 0.00265242 25.66 USD	BTC 	
64	2020-02-20 18:27:13	<u>9cf65f0f6ba88e99ad7262</u> <u>6b516645740f76693cdf1a</u> <u>fd97592cafad35b66865</u>	+ 0.00265242 25.66 USD	BTC 	
65	2020-02-13 13:36:22	<u>eceb0f19b69fea314376d0</u> <u>697526a0fd3cf99c023232</u> <u>2d995b6692288f71ab81</u>	- 0.00125863 13.01 USD	BTC 	
66	2020-02-13 10:26:33	<u>26985397bf545aba0ea96c</u> <u>ec1388b6244bb12f58e579</u> <u>0cb959da55380e8be9ff</u>	+ 0.00125863 12.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-02-11 10:04:40	<u>7ccb509ff15a5cdd61973a</u> <u>1cbb7a9341e061c93784dc</u> <u>0e0cc949b017fcd2949</u>	- 0.00192994 19.72 USD	BTC 	
68	2020-02-11 04:49:51	<u>6f35df1fde6c8bce3cf242</u> <u>0c79b4dc36b99fc2338e07</u> <u>9a4772a813d91e0bf33e</u>	+ 0.00192994 19.72 USD	BTC 	
69	2020-02-05 12:21:23	<u>668abf99b0776704d4eff2</u> <u>a76bcf1e171eac8b7838cd</u> <u>7403a4d7c5197149579a</u>	- 0.00240271 23.47 USD	BTC 	
70	2020-02-05 04:25:47	<u>e756e07b324e816ca33f60</u> <u>5168f4eff6b9c9923cda93</u> <u>1a6cf121a0ae10bd993f</u>	+ 0.00240271 23.09 USD	BTC 	
71	2020-01-31 20:00:50	<u>07c60448d68f8686e3f1b9</u> <u>c3cebc510267e4e9825ba1</u> <u>7c56d2204079b3efcb9d</u>	- 0.02586132 242.69 USD	BTC 	
72	2020-01-31 11:24:14	<u>098560af5f2549a80af30f</u> <u>096950866b6a581d344d9c</u> <u>65aa7e39c571f919636b</u>	+ 0.02586132 241.87 USD	BTC 	
73	2019-10-28 08:27:05	<u>2e736b71a70851340700b1</u> <u>7ee9d07d354a35ab9e4f19</u> <u>6a3bc628dead5fdced2f</u>	- 0.01500000	BTC	
74	2019-10-28 03:55:44	<u>8a618d52e436501f0b5575</u> <u>7f829a34b38c021715a989</u> <u>803f811b551919fd3e9f</u>	+ 0.01500000	BTC	

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