

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LMhi9GdK6agEeibw8mJes5VeLRX3EbtPZ</u>
TOTAL RECEIVED	0.16719904 BTC
	10,529.16 USD
TOTAL SEND	0.16719904 BTC
	10,529.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00149757 BTC	
2	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00190697 BTC	
3	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00152668 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00104710 BTC	✓
5	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.01242194 BTC	✓
6	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00255316 BTC	✓
7	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00160346 BTC	✓
8	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00118450 BTC	✓
9	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00099801 BTC	✓
10	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00140642 BTC	✓
11	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00305389 BTC	✓
12	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00266235 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00948649 BTC	✓
14	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.01549328 BTC	✓
15	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00110126 BTC	✓
16	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00170786 BTC	✓
17	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00340153 BTC	✓
18	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00150573 BTC	✓
19	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00123894 BTC	✓
20	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00211880 BTC	✓
21	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00165898 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-03 02:36:15	<u>6a5be79664203f75df9c7f</u> <u>b26abea2a6865420f25766</u> <u>81f967c83fc68f7e3c5c</u>	- 0.00172180 BTC	✓
23	2019-02-08 09:55:48	<u>4c5b98b4051e07fea26143</u> <u>d5b86c0944ca2e3f5fa843</u> <u>a20a10e93dddb5512f79</u>	+ 0.00099801 BTC	✓
24	2018-09-07 09:17:30	<u>5d77c174fc7177f106b1f2</u> <u>33573b0f664a262aa5ce03</u> <u>3c7c95f6ee91531fdb44</u>	+ 0.00110126 BTC	✓
25	2018-08-24 09:24:36	<u>80848d338555682c29d7f6</u> <u>c79c5ae132c8234b3a1f95</u> <u>3c7e66d1f37a1ba78054</u>	+ 0.00140642 BTC	✓
26	2018-08-17 10:08:15	<u>e280b5928bc45e610fd968</u> <u>898502abdc5aa2b3bac547</u> <u>d29325144e402815577a</u>	+ 0.00160346 BTC	✓
27	2018-08-10 09:43:55	<u>e2e5dd597fa26492db1a9b</u> <u>5b08ab696142c93d0f38d7</u> <u>8410e141c5bd4bac9ed6</u>	+ 0.00190697 BTC	✓
28	2018-08-03 14:03:20	<u>bf572f2a14aac4a419eebc</u> <u>f92eadee785220c70b6118</u> <u>6e2e02dd66ffd8685e4c</u>	+ 0.00305389 BTC	✓
29	2018-07-20 10:47:17	<u>2da6d3c29d49011bb2207e</u> <u>b0ec6d54099b42b4d9e272</u> <u>0df69bee4137830e78bf</u>	+ 0.00104710 BTC	✓
30	2018-07-13 08:51:21	<u>3f6453186d7784aa9e4a54</u> <u>efae36efbc39ed88a9b571</u> <u>69e2a28e485a65043079</u>	+ 0.00118450 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-06 09:16:11	<u>887a29f87ff05ad3b480c70daa8f49876dcc6c1e4428603ee60279146fd97a0d</u>	+ 0.00211880 BTC	✓
32	2018-06-29 09:36:24	<u>780a8457b2997f12b8755e028e9d4829d011a12c23c22ae28c4a8ab72915a73d</u>	+ 0.00150573 BTC	✓
33	2018-06-22 09:25:13	<u>f6dc39905c88d970fd43fde4a73c7d9b231cd12bf18e659ff5e3134f4fb690f6</u>	+ 0.00149757 BTC	✓
34	2018-06-15 08:51:35	<u>5c9eaf430c0c5dd0debd50756315a58657a42bb8c0be69416bb4ce70fa7b441</u>	+ 0.00170786 BTC	✓
35	2018-06-08 08:56:36	<u>989a9d6225470ced11ff7a605139fcb7ffa93fff8b9519c943790fec94a5a008</u>	+ 0.00172180 BTC	✓
36	2018-06-02 03:07:37	<u>e3d1166375a6e56efc5907a702496d18b9a073024206f6d296229253d5881edd</u>	- 0.00179846 BTC	✓
37	2018-06-02 03:07:37	<u>e3d1166375a6e56efc5907a702496d18b9a073024206f6d296229253d5881edd</u>	- 0.00192302 BTC	✓
38	2018-06-02 03:07:37	<u>e3d1166375a6e56efc5907a702496d18b9a073024206f6d296229253d5881edd</u>	- 0.00268775 BTC	✓
39	2018-06-02 03:07:37	<u>e3d1166375a6e56efc5907a702496d18b9a073024206f6d296229253d5881edd</u>	- 0.00331119 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-02 03:07:37	<u>e3d1166375a6e56efc5907</u> <u>a702496d18b9a073024206</u> <u>f6d296229253d5881edd</u>	- 0.00205172 BTC	✓
41	2018-06-02 03:07:37	<u>e3d1166375a6e56efc5907</u> <u>a702496d18b9a073024206</u> <u>f6d296229253d5881edd</u>	- 0.00137754 BTC	✓
42	2018-06-02 03:07:37	<u>e3d1166375a6e56efc5907</u> <u>a702496d18b9a073024206</u> <u>f6d296229253d5881edd</u>	- 0.00287929 BTC	✓
43	2018-06-02 03:07:37	<u>e3d1166375a6e56efc5907</u> <u>a702496d18b9a073024206</u> <u>f6d296229253d5881edd</u>	- 0.00267171 BTC	✓
44	2018-06-02 02:20:32	<u>204b289537412dcf9b26c2</u> <u>78e6cf5319a3798f9c787e</u> <u>a530cc778fd006a525d5</u>	- 0.01262554 BTC	✓
45	2018-06-02 02:20:32	<u>204b289537412dcf9b26c2</u> <u>78e6cf5319a3798f9c787e</u> <u>a530cc778fd006a525d5</u>	- 0.00129502 BTC	✓
46	2018-06-02 02:20:32	<u>204b289537412dcf9b26c2</u> <u>78e6cf5319a3798f9c787e</u> <u>a530cc778fd006a525d5</u>	- 0.00356141 BTC	✓
47	2018-06-01 09:52:43	<u>d827e880592b744c531f43</u> <u>79b8d77303609d2f21bc36</u> <u>4f9c84e87700299d184c</u>	+ 0.00266235 BTC	✓
48	2018-05-25 11:25:16	<u>8b80f3c553d715940c0305</u> <u>4378ff7020115260f36be6</u> <u>f8347b0ac853fb6f6cd8</u>	+ 0.00179846 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-18 12:13:23	<u>d000e9aea86be9ad362424</u> <u>7c70f1c2e89abe9d9be51b</u> <u>f39c08b2498eceed310a</u>	+ 0.00165898 BTC	✓
50	2018-05-11 23:57:54	<u>320ccf96f861b8a2299d16</u> <u>45a6f365866a41308e78f2</u> <u>0c7ffbe151af7df66070</u>	+ 0.00205172 BTC	✓
51	2018-05-04 09:28:25	<u>7bd9066eff7881320ba96a</u> <u>6759e72932030974eebe37</u> <u>01060463dd36ae7937d5</u>	+ 0.00129502 BTC	✓
52	2018-04-27 09:16:45	<u>ed02cb823b2b3ad0adb2d2</u> <u>800f31c56337596666a905</u> <u>805183440ce007a18fd2</u>	+ 0.00152668 BTC	✓
53	2018-04-20 09:03:49	<u>3341bf3e44ae4f346e0eb9</u> <u>ead70fb873f7527c622f07</u> <u>d37b2ac5a7f98bf43646</u>	+ 0.00137754 BTC	✓
54	2018-04-13 10:16:43	<u>8b5a171ed8822901e36623</u> <u>5ac9b650b2cfc2e340f9b5</u> <u>0ee8e53bc7380ee4c321</u>	+ 0.00123894 BTC	✓
55	2018-04-04 10:16:11	<u>f55ad54ba5eae4bb5b41a1</u> <u>57f9c7cd5257e85060c53a</u> <u>b3e4e0c1cda4f67b34ac</u>	+ 0.00268775 BTC	✓
56	2018-03-30 10:40:17	<u>375b9c32ac19dc9e8535df</u> <u>e072cd6c3f38f3d2f65b0c</u> <u>b4f1a6a2e0e9bb42f9a3</u>	+ 0.00255316 BTC	✓
57	2018-03-23 12:12:35	<u>028577fbdac87a5996ffdf</u> <u>4426020846e62489fb9c16</u> <u>4c2772232e371f989b0d</u>	+ 0.00287929 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-16 09:51:21	<u>94125f463386acaac3cc78</u> <u>ad418bd5afd00ce218aa26</u> <u>93942239bd0e19dccd71</u>	+ 0.00331119 BTC	✓
59	2018-03-09 10:57:16	<u>86a52bf5e0b508bd04a0a5</u> <u>4fc582c27f8dffec1dacf3</u> <u>8095a329cfb46e03264a</u>	+ 0.00356141 BTC	✓
60	2018-03-02 10:04:32	<u>f88e856e0d70b451278504</u> <u>d5fc70c07a9a2c0fd3f135</u> <u>404798d5c55a6b1d65b4</u>	+ 0.00192302 BTC	✓
61	2018-02-28 09:42:27	<u>9042e3c4e101e7418d2fa2</u> <u>f6daeef5edb84baf0a8a8e</u> <u>11e7ba451dcac6d92a3f</u>	+ 0.00340153 BTC	✓
62	2018-02-22 12:04:46	<u>8db5e1dd6998be6898028d</u> <u>5cae6e51dd468fbf533b8a</u> <u>819619837af99450e848</u>	+ 0.00948649 BTC	✓
63	2018-02-09 12:34:03	<u>31e1d59c68700d8e68e3a0</u> <u>b8a1ca1202ad90ae0764e6</u> <u>91f4066c4d8961de680b</u>	+ 0.00267171 BTC	✓
64	2018-02-06 21:43:57	<u>366e88315f4bbce423493d</u> <u>4f72287827d1e93462066f</u> <u>dbe60ea59309aef7dd47</u>	+ 0.01549328 BTC	✓
65	2018-01-21 12:03:30	<u>00402c978254d5ea70d637</u> <u>22d128950152c41a26c7c6</u> <u>b47f35fa90d98945aee7</u>	+ 0.01262554 BTC	✓
66	2018-01-09 13:34:37	<u>c61573012449b3c915e41a</u> <u>529df5c52c7f1d145c90ed</u> <u>1f23198ad5b75b7ef1a8</u>	+ 0.01242194 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-20 05:52:07	<u>bec45ac8470ce57bc78803</u> <u>2f07bbbe28a367e14572d6</u> <u>009269e69019a8d7f7f7</u>	- 0.01234431 BTC	✓
68	2017-11-17 11:39:10	<u>09b9a51371666efaf00812</u> <u>56cd1f17cff8c83c17b87f</u> <u>2eab5e3c839fd427084d</u>	+ 0.01234431 BTC	✓
69	2017-11-17 01:59:05	<u>055cf3f9eb2ebe17738fa7</u> <u>1f4a77591ca780420a5139</u> <u>0b16b91ece49a08eccd3</u>	- 0.01060573 BTC	✓
70	2017-11-17 01:59:05	<u>055cf3f9eb2ebe17738fa7</u> <u>1f4a77591ca780420a5139</u> <u>0b16b91ece49a08eccd3</u>	- 0.01200173 BTC	✓
71	2017-11-17 01:59:05	<u>055cf3f9eb2ebe17738fa7</u> <u>1f4a77591ca780420a5139</u> <u>0b16b91ece49a08eccd3</u>	- 0.01374335 BTC	✓
72	2017-11-17 01:59:05	<u>055cf3f9eb2ebe17738fa7</u> <u>1f4a77591ca780420a5139</u> <u>0b16b91ece49a08eccd3</u>	- 0.01102455 BTC	✓
73	2017-10-27 17:01:32	<u>42a5164b969c3355ae43d3</u> <u>9d71946d2197953cbab88d</u> <u>4a6ade6a505545ae29f7</u>	+ 0.01374335 BTC	✓
74	2017-10-06 10:50:53	<u>035ec4458e582c1e2746bb</u> <u>c48005b37cce94779917bf</u> <u>af03bb0ff74c8377a0cb</u>	+ 0.01102455 BTC	✓
75	2017-09-22 10:55:05	<u>6e61cb0f8f8fee20f02f1c</u> <u>d973c24ece41c0a0ada2af</u> <u>8c295d52d0eea6af0576</u>	+ 0.01060573 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-02 11:00:08	<u>584a699f55e7dad0a4cfa6</u> <u>c52ac8fa68d6d9df9087dd</u> <u>719fea3b7ecc96e61431</u>	+ 0.01200173 BTC	✓

\* USD values displayed at the time of transaction

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