

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lm4WQXu3mJRALiZUYseRZVtyLr3wfAEgN</u>
TOTAL RECEIVED	0.13185059 BTC
	8,293.40 USD
TOTAL SEND	0.13185059 BTC
	8,293.40 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 05:56:21	<u>8295272551563e3a523f9c</u> <u>b98edf25190c08968ce358</u> <u>6993498be1050eb55fad</u>	- 0.00664370 BTC	
			392.30 USD	
2	2021-11-25 03:57:55	<u>d32e76b467151e87f9db61</u> <u>d819edfa60cba269738182</u> <u>4d40ed9fd0c4e4645ee7</u>	+ 0.00664370 BTC	
			383.00 USD	
3	2021-11-21 05:35:27	<u>1daaf16bf3546d7baad203</u> <u>30acd90a2509174867fb40</u> <u>82dbd8ac0c71d7df8a71</u>	- 0.00656751 BTC	
			388.79 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-21 04:13:26	<u>204af3bae84305ca556257</u> <u>e4f23ff9b28172804bebad</u> <u>d8f2516f0ef389138700</u>	+ 0.00656751 388.79 USD	BTC 	✓
5	2021-11-17 05:44:49	<u>d0de2bcf04056ae116fab7</u> <u>5992268e49d093b5bae55b</u> <u>83261564fcaab6b3eef9</u>	- 0.00657335 392.19 USD	BTC 	✓
6	2021-11-17 03:39:10	<u>ad9bcec40318720ec79aee</u> <u>febae0e69dc073d39194bd</u> <u>75e367f8c3a0a8b9f215</u>	+ 0.00657335 392.35 USD	BTC 	✓
7	2021-11-13 04:59:25	<u>d46df5581b9a273a7eb30b</u> <u>633d41c7ae69d2de755d73</u> <u>3f1cd14c86ebdbe99ac8</u>	- 0.00506559 327.68 USD	BTC 	✓
8	2021-11-13 03:48:27	<u>ed26c4c379fe43b635003a</u> <u>0b2c56d8c6ea7dfe074315</u> <u>45145602366ac9973a9b</u>	+ 0.00506559 324.34 USD	BTC 	✓
9	2021-11-10 04:54:54	<u>744f9548f58624cc64c7d6</u> <u>493ef9078227f24bda014b</u> <u>f6b53913c96257555283</u>	- 0.00506753 346.35 USD	BTC 	✓
10	2021-11-10 02:18:00	<u>4e5bb25bc48366e6729299</u> <u>4a731405b8d43ba3ed8b53</u> <u>2e4097c0a4bb0918eb05</u>	+ 0.00506753 336.61 USD	BTC 	✓
11	2021-11-07 12:40:55	<u>0a27614fa2b9ecf26b3777</u> <u>3b9d153dca9cacf39f2a31</u> <u>9d0d321caac62fba9fa2</u>	- 0.00504131 318.98 USD	BTC 	✓
12	2021-11-07 04:17:56	<u>21bb5d6f1eb49d9ba9dadb</u> <u>5374b4eb1a358aa2cd30ee</u> <u>7385d981aaa1c8ad2e5b</u>	+ 0.00504131 312.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-04 04:18:27	<u>91fc1f2f301982f3405463</u> <u>93ea4b352575932c8def51</u> <u>1c2d11e3147e8d38b2e2</u>	- 0.00505845 308.74	BTC 	✓
14	2021-11-04 01:31:57	<u>29f8b64cf5661555038905</u> <u>3287307d20736dc4c13874</u> <u>f74bb2acd13eedbff7d4</u>	+ 0.00505845 312.88	BTC 	✓
15	2021-11-01 04:29:49	<u>8d0a4f94cf82d82add114f</u> <u>17bade696992f3af0a2408</u> <u>877a269e0d88bc6594c5</u>	- 0.00518612 319.21	BTC 	✓
16	2021-11-01 03:15:11	<u>eea3449cf17318863e3586</u> <u>3e05cfe3bd79b16035db2c</u> <u>184e6b486b4720c6619d</u>	+ 0.00518612 322.46	BTC 	✓
17	2021-10-29 14:37:31	<u>72d0dea8ff4e3f3f42a925</u> <u>2f23c33915efcd2e60ee96</u> <u>ed27c1be4a128d27a52c</u>	- 0.00559792 348.49	BTC 	✓
18	2021-10-29 04:08:14	<u>c226ed1e494fbba7d54c07</u> <u>8245e3d2a84ffed21f889a</u> <u>bb61b66e088f4b4b0c45</u>	+ 0.00559792 348.75	BTC 	✓
19	2021-10-26 11:39:28	<u>10dca3dcea23733f232abb</u> <u>e63f42aea5383df66444a6</u> <u>8ad51b9822d2bcd3ed87</u>	- 0.00557531 336.35	BTC 	✓
20	2021-10-26 06:23:50	<u>25cde501b1d638a8798923</u> <u>3158e22277104a32afb528</u> <u>adba21ea09406f95ac33</u>	+ 0.00557531 348.53	BTC 	✓
21	2021-10-23 03:22:14	<u>279413ddbc2693628bc929</u> <u>b89b9c6a2ab7a8dbe3d3b0</u> <u>e42431766c534fde56e4</u>	- 0.00562060 342.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-23 03:07:55	<u>fecdd17c9ed6f2a2d381f158f1702545ef4b08be3e04328d3ff2ca673abaf514</u>	+ 0.00562060 342.18 USD	BTC 	✓
23	2021-10-20 03:07:01	<u>dae0f1c16a65508ed5085ad56d16cdb63b8205604a0f56b17cc24a8b4dab5c20</u>	- 0.00514876 329.52 USD	BTC 	✓
24	2021-10-20 02:40:24	<u>9061c3e29ade1a09f694260bc315d57f3b1f0a128dc36b07352a4c6a278fd2e6</u>	+ 0.00514876 329.52 USD	BTC 	✓
25	2021-10-17 10:59:38	<u>74f1827957d44c66ee678946cc7d81805185cdeaeb7986062a050dcd7b10daa3</u>	- 0.00548895 337.72 USD	BTC 	✓
26	2021-10-17 04:05:35	<u>3750b11ea09363ec3633ed8b2e27ca772bb52025d184f87d2ce661ea3aed8fb2</u>	+ 0.00548895 333.53 USD	BTC 	✓
27	2021-10-14 11:41:33	<u>a762c802576e5386311f29849ab18140ff8ecf3d91846752ad6aba0a418b8432</u>	- 0.00534587 306.57 USD	BTC 	✓
28	2021-10-14 03:57:34	<u>422e0b2967006fd987b68f9b22d731443afcad5b5d6b2c24b94d8e2cf506ee49</u>	+ 0.00534587 306.67 USD	BTC 	✓
29	2021-10-11 08:37:27	<u>e1ab0b75c2b2036b0d1f8d01245a03ae9fef120ff616e439b1a4638649d3a990</u>	- 0.00545077 313.36 USD	BTC 	✓
30	2021-10-11 03:29:45	<u>f82a5ca1cf69a81feb13c92fc6695029599811b49465b85ed5e32a82294df60c</u>	+ 0.00545077 309.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-08 08:31:24	<u>58a0c3c1e0d14cbe9d6e5e</u> <u>54186cc0435ffe28eac684</u> <u>4f29ae4462e127c2911d</u>	- 0.00503367 273.45 USD	BTC 	✓
32	2021-10-08 03:47:25	<u>cc1dc2ed9cc1aaa49b108b</u> <u>8886721315df29296f9e5c</u> <u>721d07801a296da11f71</u>	+ 0.00503367 275.99 USD	BTC 	✓
33	2021-10-05 08:13:34	<u>6856b13504741f379def4f</u> <u>9d1441c1ff2acf9041b164</u> <u>d48277443d5d2113b297</u>	- 0.00505359 251.63 USD	BTC 	✓
34	2021-10-05 03:24:20	<u>31b91fe97720478658b7c5</u> <u>ebf1eaf08be7c7d78711d5</u> <u>6755dd4a41c968ca2c34</u>	+ 0.00505359 250.03 USD	BTC 	✓
35	2021-10-02 07:54:31	<u>bc1517493441daf04bc14d</u> <u>74a0c087bbbcebe00e8b37</u> <u>1c7d556867722d09eb2e</u>	- 0.00603081 288.44 USD	BTC 	✓
36	2021-10-02 04:40:33	<u>e2b079baefd46634ab5b24</u> <u>e950dcdbc8e5972eef0270</u> <u>e2776907135c8cd27d2a</u>	+ 0.00603081 288.44 USD	BTC 	✓
37	2021-09-06 06:00:03	<u>c9b6c2425beba311dd2292</u> <u>0e943812585a6da4c7d08c</u> <u>cd5f57c6e37506be2528</u>	- 0.00507665 267.35 USD	BTC 	✓
38	2021-09-06 03:33:11	<u>8476ad4dbe13d65eeffdce</u> <u>23c63bd28dc11465d5dcda</u> <u>45895d7a271a11b1651b</u>	+ 0.00507665 260.94 USD	BTC 	✓
39	2021-08-29 05:19:11	<u>34f43a7a8c1b74b1ee63a1</u> <u>1d7d26fb588c7be65232da</u> <u>17da6813f1e1fb009094</u>	- 0.00595444 286.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-29 04:15:10	<u>7cd09e2a837aed927907bf</u> <u>5b360617c7f3d8621e36b8</u> <u>df21eab4085d39dad752</u>	+ 0.00595444 286.76	BTC 	
41	2021-08-23 04:46:26	<u>ce87832e6ed85d2d6853ef</u> <u>24a36a94dbf3df27bc6613</u> <u>81d7a37424392cedb8ef</u>	- 0.00546736 275.52	BTC 	
42	2021-08-23 03:13:18	<u>3e4cda3f5b4aab65a6ff84</u> <u>854a86162ad8fc2478a2dc</u> <u>305ed0e5f7915e7a68f9</u>	+ 0.00546736 275.52	BTC 	
43	2021-08-15 12:07:46	<u>be0a0a973d58880e47f1ba</u> <u>273888ee0df5fd7eed3814</u> <u>5128bdecec7509bbd505</u>	- 0.00538396 252.90	BTC 	
44	2021-08-15 04:34:32	<u>d7c2eaf8826ab61fa8a966</u> <u>377804fe262d3f2f8f22ab</u> <u>cf7d7501956e5f617ea8</u>	+ 0.00538396 247.25	BTC 	
45	2021-06-21 02:23:15	<u>de654dc3292e292ded9b74</u> <u>11008a334fc1d2cec35098</u> <u>073354b9146ad0fdc185</u>	- 0.00528893 171.99	BTC 	
46	2021-06-20 14:46:14	<u>e800fa21d5485e06b2efd1</u> <u>56b3706093e4628fee1231</u> <u>cd2be898e6c37f460f35</u>	- 0.00512944 182.60	BTC 	
47	2021-06-18 04:04:26	<u>74d92e252618d02b5afbe2</u> <u>450d3ce912d800ebcdd8f6</u> <u>af22ef019930445cfb95</u>	+ 0.00528893 200.03	BTC 	
48	2021-06-05 03:24:30	<u>5684fa9b778b8460e00326</u> <u>47edf2f7961aa3e455e61c</u> <u>0653798943cc4c2e8483</u>	+ 0.00512944 183.99	BTC 	

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