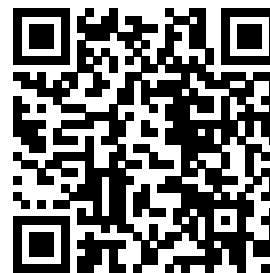


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-20 19:15 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LmCVCejGSs4znGhVvzkM5FwzCTNXRw5kt</u>
TOTAL RECEIVED	0.22599397 BTC
	14,215.66 USD
TOTAL SEND	0.22599397 BTC
	14,215.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00530862 BTC	
			68.84 USD	
2	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00501319 BTC	
			65.01 USD	
3	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00511531 BTC	
			66.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00540138 BTC 	70.04 USD	✓
5	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00513482 BTC 	66.59 USD	✓
6	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00572588 BTC 	74.25 USD	✓
7	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00504337 BTC 	65.40 USD	✓
8	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00515794 BTC 	66.89 USD	✓
9	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00506929 BTC 	65.74 USD	✓
10	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00524073 BTC 	67.96 USD	✓
11	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00517505 BTC 	67.11 USD	✓
12	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00513415 BTC 	66.58 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00555590 BTC 	72.05 USD	✓
14	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00502048 BTC 	65.10 USD	✓
15	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00540910 BTC 	70.14 USD	✓
16	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00504561 BTC 	65.43 USD	✓
17	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00522940 BTC 	67.81 USD	✓
18	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00510230 BTC 	66.16 USD	✓
19	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00509673 BTC 	66.09 USD	✓
20	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00540413 BTC 	70.08 USD	✓
21	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00526489 BTC 	68.27 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00546413 70.86 USD	BTC 	
23	2020-10-21 21:36:38	<u>46bb5d3f619984fe188b25</u> <u>bab51838c0a385f281dc27</u> <u>79ed290cdc079b69b4ce</u>	- 0.00546586 70.88 USD	BTC 	
24	2020-10-18 02:32:19	<u>b7aff06c5810048308186d</u> <u>abeb5ecb3d879d06dfc310</u> <u>919c21fcbeadd0ca2a7f</u>	+ 0.00513482 59.06 USD	BTC 	
25	2020-09-24 00:34:57	<u>26e584f8d2590976d12ad2</u> <u>38043abf4460547b16e359</u> <u>843e718562eef22193f8</u>	+ 0.00509673 54.72 USD	BTC 	
26	2020-09-16 22:18:17	<u>104e8aa6f7107b96d487ca</u> <u>1962f1e8bed1feff404dad</u> <u>19d2a9babee651a1f827</u>	- 0.00543266 59.43 USD	BTC 	
27	2020-09-16 22:18:17	<u>104e8aa6f7107b96d487ca</u> <u>1962f1e8bed1feff404dad</u> <u>19d2a9babee651a1f827</u>	- 0.00552981 60.49 USD	BTC 	
28	2020-09-16 22:18:17	<u>104e8aa6f7107b96d487ca</u> <u>1962f1e8bed1feff404dad</u> <u>19d2a9babee651a1f827</u>	- 0.00509624 55.75 USD	BTC 	
29	2020-09-16 22:18:17	<u>104e8aa6f7107b96d487ca</u> <u>1962f1e8bed1feff404dad</u> <u>19d2a9babee651a1f827</u>	- 0.00530874 58.07 USD	BTC 	
30	2020-09-16 22:18:17	<u>104e8aa6f7107b96d487ca</u> <u>1962f1e8bed1feff404dad</u> <u>19d2a9babee651a1f827</u>	- 0.00557478 60.98 USD	BTC 	






#	Date & time	Transaction Id	Amount		
31	2020-09-16 22:18:17	<u>104e8aa6f7107b96d487ca</u> <u>1962f1e8bed1feff404dad</u> <u>19d2a9babee651a1f827</u>	- 0.00512589 BTC 56.07 USD		✓
32	2020-09-16 22:18:17	<u>104e8aa6f7107b96d487ca</u> <u>1962f1e8bed1feff404dad</u> <u>19d2a9babee651a1f827</u>	- 0.00508648 BTC 55.64 USD		✓
33	2020-09-16 22:18:17	<u>104e8aa6f7107b96d487ca</u> <u>1962f1e8bed1feff404dad</u> <u>19d2a9babee651a1f827</u>	- 0.00563191 BTC 61.61 USD		✓
34	2020-09-16 22:18:17	<u>104e8aa6f7107b96d487ca</u> <u>1962f1e8bed1feff404dad</u> <u>19d2a9babee651a1f827</u>	- 0.00519807 BTC 56.86 USD		✓
35	2020-09-16 22:18:17	<u>104e8aa6f7107b96d487ca</u> <u>1962f1e8bed1feff404dad</u> <u>19d2a9babee651a1f827</u>	- 0.00572799 BTC 62.66 USD		✓
36	2020-09-16 22:18:17	<u>104e8aa6f7107b96d487ca</u> <u>1962f1e8bed1feff404dad</u> <u>19d2a9babee651a1f827</u>	- 0.03624933 BTC 396.56 USD		✓
37	2020-09-16 22:18:17	<u>104e8aa6f7107b96d487ca</u> <u>1962f1e8bed1feff404dad</u> <u>19d2a9babee651a1f827</u>	- 0.00519379 BTC 56.82 USD		✓
38	2020-09-16 22:18:17	<u>104e8aa6f7107b96d487ca</u> <u>1962f1e8bed1feff404dad</u> <u>19d2a9babee651a1f827</u>	- 0.00524800 BTC 57.41 USD		✓
39	2020-09-16 22:18:17	<u>104e8aa6f7107b96d487ca</u> <u>1962f1e8bed1feff404dad</u> <u>19d2a9babee651a1f827</u>	- 0.00501202 BTC 54.83 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-09-02 03:07:59	<u>e7c8c951f10a2bf87472fd</u> <u>e052dd1a3f5bcb2b4c20c4</u> <u>b6f50986c27a10eb6ffc</u>	+ 0.00501319 BTC  57.09 USD		
41	2020-08-13 01:19:08	<u>694dcb09c6962bbeed4c95</u> <u>8a46b0dbea91c52b3a5b84</u> <u>c7b3d11228f553c4ba06</u>	+ 0.00506929 BTC  59.71 USD		
42	2020-07-23 01:25:43	<u>68d35c1f54079b0bc36340</u> <u>7260e3122d9d2a92d042e1</u> <u>601aa786a27b9417b1da</u>	+ 0.00524073 BTC  50.32 USD		
43	2020-06-24 02:35:56	<u>6c325612929b1cf10fa126</u> <u>f9deefe01149c696aa8ef0</u> <u>812a3d74a8c18c9d32cd</u>	+ 0.00515794 BTC  47.95 USD		
44	2020-06-11 01:25:31	<u>52ec60eddf819fb4afdab5</u> <u>901481befb1d650ed100e3</u> <u>78df09d4cb4f6f4b0002</u>	+ 0.00513415 BTC  47.64 USD		
45	2020-05-30 02:43:01	<u>c95d30c75f45a90d961a85</u> <u>968fc6665a162b8c107bc5</u> <u>807ad158085e3e98b245</u>	+ 0.00511531 BTC  49.60 USD		
46	2020-05-18 02:14:03	<u>3e3b77ad87a1d74fa2088b</u> <u>ead3d74ef62e105cfe6031</u> <u>452cd71c7244b31e8ad9</u>	+ 0.00540910 BTC  52.65 USD		
47	2020-05-08 02:49:55	<u>1494c56cdf91d3df256cb8</u> <u>cca56bce72650563a71e41</u> <u>8ed8171e6c3db2581434</u>	+ 0.00526489 BTC  51.59 USD		
48	2020-05-01 02:15:20	<u>6745ad4fe9bb35e8d2424c</u> <u>8913d99c30ba08f397384b</u> <u>2ce96bbec7286913803a</u>	+ 0.00517505 BTC  45.67 USD		

#	Date & time	Transaction Id	Amount		
49	2020-04-24 03:28:37	<u>16935b793e21846fe4273b</u> <u>dd890f1cabfd740dfcd331</u> <u>35794ea7317e0eec2eed</u>	+ 0.00540413 40.55 USD	BTC 	✓
50	2020-04-17 01:33:28	<u>51b29197bb3fcc41a04ee7</u> <u>bec6eaca25e58ab0e54471</u> <u>0d053feddbc62d4f78dd</u>	+ 0.00555590 39.04 USD	BTC 	✓
51	2020-04-09 01:58:22	<u>28114d14962ee1693ec4d4</u> <u>db026af689d2c1da3e6c02</u> <u>bfaf4ea13e8295f998bc</u>	+ 0.00510230 37.16 USD	BTC 	✓
52	2020-03-31 01:00:17	<u>a18c24b684d4cc4c1075d5</u> <u>e8127265a8e9b3825f4897</u> <u>1be39955b4cfc2459b02</u>	+ 0.00572588 36.70 USD	BTC 	✓
53	2020-03-26 01:26:32	<u>37c0bf8f7f9a449bfb825e</u> <u>a03a9dc8145f05ec5421b0</u> <u>bb0e4655018eee0db57f</u>	+ 0.00504561 33.99 USD	BTC 	✓
54	2020-03-21 01:17:49	<u>13f263720aeb352370e9fb</u> <u>26327a6f148eb15d161d57</u> <u>efc3cf9615322007293d</u>	+ 0.00546413 33.80 USD	BTC 	✓
55	2020-03-15 01:31:42	<u>8eb0bc8cb98861e5d93a19</u> <u>42b97a6f2b9d90d8f877d0</u> <u>dcd06ed530b876a740e7</u>	+ 0.00504337 27.03 USD	BTC 	✓
56	2020-03-10 01:04:06	<u>f849f79f8c81b84ad102df</u> <u>e75e508a47ce1d681ba3a9</u> <u>0525ebd1775086e94935</u>	+ 0.00530862 41.90 USD	BTC 	✓
57	2020-03-05 02:14:18	<u>34ddcd28273c2a83f2683d</u> <u>e957a201870c39e32a73ca</u> <u>36ab7a07e54e6937bca3</u>	+ 0.00522940 47.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-29 00:55:45	<u>c398709a3de76cab5d5051</u> <u>462dae7f271b8ac3818f24</u> <u>0ee6c5d811ceb7be9904</u>	+ 0.00540138 BTC 	46.03 USD	✓
59	2020-02-24 00:53:56	<u>120077eb61ffb9ca0c7868</u> <u>1d622be6bbf922d0311cef</u> <u>239480ce3b52d33f964c</u>	+ 0.00546586 BTC 	52.77 USD	✓
60	2020-02-19 05:48:59	<u>4c5940d68ebecd40cc7a7a</u> <u>ebec490f1d316a8f641f66</u> <u>f2f88dd320a316d305fb</u>	+ 0.00502048 BTC 	48.16 USD	✓
61	2020-02-14 02:34:48	<u>99f28b4207d812783bcde3</u> <u>21d339d427d441184d6692</u> <u>c2866f06f9ff6b69f29c</u>	+ 0.00512589 BTC 	53.02 USD	✓
62	2020-02-09 01:22:20	<u>56317c80643155364a0f54</u> <u>af45c7f8dc242432b51a19</u> <u>9b9f8e4b37f26d8f12fa</u>	+ 0.00519807 BTC 	52.76 USD	✓
63	2020-02-01 01:17:07	<u>403239d0f98855b584bace</u> <u>92e1c01b7bba6686f6a7c5</u> <u>d29b786cbf6e9c132e25</u>	+ 0.00519379 BTC 	48.74 USD	✓
64	2020-01-25 01:43:42	<u>f326ddbaabf3cb2394e70c</u> <u>c2eb2f3d3afbfc9c57fde2</u> <u>949bfbcdf17345c0a46d</u>	+ 0.00543266 BTC 	45.31 USD	✓
65	2020-01-18 03:32:10	<u>63239a78b303d589d9dd4b</u> <u>ed4396b8051291b15edb5d</u> <u>5bbaa328444572d8c0bd</u>	+ 0.00563191 BTC 	50.21 USD	✓
66	2020-01-10 00:58:58	<u>ed3ab81eac0f4433b1091f</u> <u>a59c9dba8519d032bb7273</u> <u>bf0dd6d6e247a786bdea</u>	+ 0.00552981 BTC 	45.32 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-03 02:10:05	<u>2ef9789c23e1e84ee1f86a</u> <u>271cb8de542f1626b1540a</u> <u>671a31e5430fe186ef0f</u>	+ 0.00524800 BTC 38.54 USD		✓
68	2019-12-28 02:27:12	<u>513eab5698e84732a43a76</u> <u>ebf2f0249cfaf2a2f335c4</u> <u>5a3750dc55e6a835f8d3</u>	+ 0.00572799 BTC 41.90 USD		✓
69	2019-12-21 00:46:48	<u>db9fe149015e5f1c7f15b8</u> <u>df399b0af9db2e01f8b332</u> <u>81119fd0645fc3f4d50c</u>	+ 0.00530874 BTC 37.86 USD		✓
70	2019-12-14 01:08:45	<u>9f9469d7aa351c59059577</u> <u>d46983092510e0c653969a</u> <u>2036f62aecb4ce46b898</u>	+ 0.00557478 BTC 39.38 USD		✓
71	2019-12-05 01:03:33	<u>287f12163577b7515dd357</u> <u>976b9092a2617904b7390c</u> <u>379c357ca65868577db9</u>	+ 0.00501202 BTC 37.03 USD		✓
72	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.00508648 BTC		✓
73	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad3</u> <u>2a5852d3f7e8433bfffce8</u> <u>10ede0e3663ea1d2ec6f</u>	+ 0.00509624 BTC		✓
74	2019-11-02 01:25:14	<u>472b2cea5a5dff1116c663</u> <u>6b42de5914e220260167f6</u> <u>f3ae669202f508891899</u>	+ 0.03624933 BTC		✓

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