

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LmTbpkfQjmVMAcP7ZjcSdstuCNGBhUpt</u>
TOTAL RECEIVED	0.05740827 BTC
	3,615.71 USD
TOTAL SEND	0.05658099 BTC
	3,563.61 USD

Token	Balance
Bitcoin	0.00082728 BTC
	52.10 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-17 21:05:29	<u>e12a958acef31e5e1e5d22</u> <u>c4bf1ff8d51a8f4bd24ca7</u> <u>ea75aee15567a2a5ba1e</u>	+ 0.00050965 BTC	
2	2019-01-28 08:20:43	<u>eb0f263628da0544eab3dd</u> <u>566a9228ebd32e45e08b19</u> <u>71eb244a1d98d9f3ca27</u>	+ 0.00031763 BTC	
3	2018-12-29 11:25:40	<u>574f138b777cad596e2e8f</u> <u>a487cf8b50ce7384efc5bd</u> <u>6e26aa0d778c1fd4ba97</u>	- 0.00031373 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-29 11:25:40	<u>574f138b777cad596e2e8f a487cf8b50ce7384efc5bd 6e26aa0d778c1fd4ba97</u>	- 0.00026119 BTC	✓
5	2018-12-29 11:25:40	<u>574f138b777cad596e2e8f a487cf8b50ce7384efc5bd 6e26aa0d778c1fd4ba97</u>	- 0.00030418 BTC	✓
6	2018-12-29 11:25:40	<u>574f138b777cad596e2e8f a487cf8b50ce7384efc5bd 6e26aa0d778c1fd4ba97</u>	- 0.00028285 BTC	✓
7	2018-12-29 11:25:40	<u>574f138b777cad596e2e8f a487cf8b50ce7384efc5bd 6e26aa0d778c1fd4ba97</u>	- 0.00022523 BTC	✓
8	2018-12-29 11:25:40	<u>574f138b777cad596e2e8f a487cf8b50ce7384efc5bd 6e26aa0d778c1fd4ba97</u>	- 0.00030969 BTC	✓
9	2018-12-29 11:25:40	<u>574f138b777cad596e2e8f a487cf8b50ce7384efc5bd 6e26aa0d778c1fd4ba97</u>	- 0.00022059 BTC	✓
10	2018-09-08 02:04:02	<u>783ab0a8fb95423c98c3b1 16164f14909bfe35954975 e247cd482b1023ad0293</u>	- 0.00154000 BTC	✓
11	2018-09-08 02:04:02	<u>783ab0a8fb95423c98c3b1 16164f14909bfe35954975 e247cd482b1023ad0293</u>	- 0.00031686 BTC	✓
12	2018-09-08 02:04:02	<u>783ab0a8fb95423c98c3b1 16164f14909bfe35954975 e247cd482b1023ad0293</u>	- 0.00031950 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-16 21:15:43	<u>f40693f7632f96f5dff218</u> <u>a93a564fdd8efca12fe853</u> <u>994a90db215110d5bbb7</u>	+ 0.00154000 BTC	✓
14	2018-05-13 15:57:35	<u>0df6f660edaef2ecaa2fc6</u> <u>5ce1648c01f36f5261ff29</u> <u>44c4e8049050f107544d</u>	+ 0.00030969 BTC	✓
15	2018-05-05 13:59:24	<u>6c8346af8d1e9b01b373e3</u> <u>fe07c9e79f963c596f5086</u> <u>00fcf2fbf381c922e510</u>	- 0.00033469 BTC	✓
16	2018-05-05 13:59:24	<u>6c8346af8d1e9b01b373e3</u> <u>fe07c9e79f963c596f5086</u> <u>00fcf2fbf381c922e510</u>	- 0.00033205 BTC	✓
17	2018-05-05 13:59:24	<u>6c8346af8d1e9b01b373e3</u> <u>fe07c9e79f963c596f5086</u> <u>00fcf2fbf381c922e510</u>	- 0.00033985 BTC	✓
18	2018-04-18 00:31:31	<u>d95f4700750be46099d321</u> <u>50fe4fe94a54e0510b6bbd</u> <u>35c8f3764392d8dfdf11</u>	- 0.00038731 BTC	✓
19	2018-04-18 00:31:31	<u>d95f4700750be46099d321</u> <u>50fe4fe94a54e0510b6bbd</u> <u>35c8f3764392d8dfdf11</u>	- 0.00501080 BTC	✓
20	2018-04-09 18:34:09	<u>7cb9dedb1718cd572e6c31</u> <u>27549bb9b06cf7c4f1289e</u> <u>0a22b557ce1ec9b79059</u>	+ 0.00501080 BTC	✓
21	2018-03-29 15:15:40	<u>167da463887603401a5f6f</u> <u>63bd2137d4e8ea3a5f537a</u> <u>11c5b8346ec369308f96</u>	+ 0.00031950 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-21 14:39:58	<u>eaed6095722a30159725aa</u> <u>2b7b15770ba51f7e1e1694</u> <u>42a51e417084f9743d31</u>	+ 0.00038731 BTC	✓
23	2018-02-27 11:02:19	<u>b3b73c6828b17532bf7782</u> <u>2e7f11e5f5e927c9d7fe57</u> <u>440b53bd0951cc319823</u>	- 0.00253027 BTC	✓
24	2018-01-28 19:09:56	<u>1bd6e98eda7dae03438928</u> <u>51054afc88220acc86f9a9</u> <u>2b4af138d9caf45a28ef</u>	+ 0.00028285 BTC	✓
25	2017-12-21 07:53:43	<u>08fd19012434e1192ef3b8</u> <u>56900b1f66f67fb882956c</u> <u>eb8986bff9c331b54107</u>	+ 0.00253027 BTC	✓
26	2017-11-29 04:34:17	<u>ab8f06c70367334fa0a594</u> <u>b9d90cffcf14f05f87170f</u> <u>5c7accd290f9a3caff20</u>	- 0.00207795 BTC	✓
27	2017-11-25 18:04:43	<u>7138b57bd5f6a4fd1393f6</u> <u>943e76471abefeef14e5c0</u> <u>35754afe7cea426ad8ab</u>	+ 0.00207795 BTC	✓
28	2017-11-19 12:07:03	<u>285ff2007b8243ee6624ac</u> <u>dae7ea29f4931b8d90e412</u> <u>da5777a57be1caf9e566</u>	- 0.00050723 BTC	✓
29	2017-11-19 12:07:03	<u>285ff2007b8243ee6624ac</u> <u>dae7ea29f4931b8d90e412</u> <u>da5777a57be1caf9e566</u>	- 0.00035293 BTC	✓
30	2017-11-19 12:07:03	<u>285ff2007b8243ee6624ac</u> <u>dae7ea29f4931b8d90e412</u> <u>da5777a57be1caf9e566</u>	- 0.00090161 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 12:07:03	<u>285ff2007b8243ee6624ac</u> <u>dae7ea29f4931b8d90e412</u> <u>da5777a57be1caf9e566</u>	- 0.00051295 BTC	✓
32	2017-11-19 12:07:03	<u>285ff2007b8243ee6624ac</u> <u>dae7ea29f4931b8d90e412</u> <u>da5777a57be1caf9e566</u>	- 0.00156904 BTC	✓
33	2017-11-19 12:07:03	<u>285ff2007b8243ee6624ac</u> <u>dae7ea29f4931b8d90e412</u> <u>da5777a57be1caf9e566</u>	- 0.00158052 BTC	✓
34	2017-11-19 12:07:03	<u>285ff2007b8243ee6624ac</u> <u>dae7ea29f4931b8d90e412</u> <u>da5777a57be1caf9e566</u>	- 0.00054741 BTC	✓
35	2017-11-19 12:07:03	<u>285ff2007b8243ee6624ac</u> <u>dae7ea29f4931b8d90e412</u> <u>da5777a57be1caf9e566</u>	- 0.00042386 BTC	✓
36	2017-11-03 03:10:06	<u>6999c4221d68fb4364c328</u> <u>7dc27b1537431a9e341bf7</u> <u>a6f6ce7e69aa526449df</u>	+ 0.00158052 BTC	✓
37	2017-11-02 10:07:54	<u>c2d7391f505a4ae7533fa4</u> <u>2c1e573ccce1a5e1e9194a</u> <u>b590befea080f47e35e3</u>	- 0.00214710 BTC	✓
38	2017-11-02 10:07:54	<u>c2d7391f505a4ae7533fa4</u> <u>2c1e573ccce1a5e1e9194a</u> <u>b590befea080f47e35e3</u>	- 0.00161460 BTC	✓
39	2017-11-02 10:07:54	<u>c2d7391f505a4ae7533fa4</u> <u>2c1e573ccce1a5e1e9194a</u> <u>b590befea080f47e35e3</u>	- 0.00159124 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-02 10:07:54	<u>c2d7391f505a4ae7533fa4</u> <u>2c1e573ccce1a5e1e9194a</u> <u>b590befea080f47e35e3</u>	- 0.00159101 BTC	✓
41	2017-10-21 05:20:48	<u>4b3df7ee62f42299e5da66</u> <u>c065617b8950901fcfa03c</u> <u>b5f1eb9df4102330ca76</u>	+ 0.00042386 BTC	✓
42	2017-10-18 21:34:13	<u>8b4a840a54692df5aac5b1</u> <u>227a45af8fdb132228e37</u> <u>59bbfda8b285bb6adeab</u>	+ 0.00156904 BTC	✓
43	2017-10-16 09:59:35	<u>a06769be3d1101ccd42b41</u> <u>b640f60dbd18e5a1b82be8</u> <u>9c84ae0ca54951efc4ac</u>	+ 0.00033469 BTC	✓
44	2017-10-15 19:59:39	<u>e5b419cd89fc3a926cf272</u> <u>814f8213feabd27e53153e</u> <u>cb2e2c6cae6011b125de</u>	+ 0.00090161 BTC	✓
45	2017-10-15 19:45:38	<u>e7f91a763e5cb776c3a7be</u> <u>54a0feb36b1755f898de46</u> <u>c66efd3f9a374a81dd73</u>	+ 0.00035293 BTC	✓
46	2017-10-06 00:31:28	<u>d38bdfa183cc9b37652352</u> <u>7857e3da2f5b14c37f4a96</u> <u>6bff0c666348ea030bc1</u>	+ 0.00214710 BTC	✓
47	2017-10-05 00:13:12	<u>b558098e43c4ffd9b53465</u> <u>33c34432d76514d9792bc2</u> <u>0275be6264f66b93f8be</u>	+ 0.00159124 BTC	✓
48	2017-09-21 04:03:28	<u>b5ea1b2fd4af42a7f701c2</u> <u>4f81b9d0c6058fbf98399d</u> <u>134f98a3cc24eb05fd3e</u>	+ 0.00161460 BTC	✓

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49	2017-09-20 05:08:27	<u>9c0f14cf4148b872f1bf85d7d5e0b2d3fc84b054d6dc0f3270a451ccdce99f0e</u>	+ 0.00051295 BTC	✓
50	2017-09-18 12:23:45	<u>55e195343b37897b8374898cc2afe7180d6210debbca32f529e2c2092aee9fcb</u>	+ 0.00030418 BTC	✓
51	2017-09-08 22:57:36	<u>207fc7082d9ae47298e11eab24b72bb3a016e8751f32e51885f94f70e4c7f87b</u>	+ 0.00159101 BTC	✓
52	2017-08-31 13:08:43	<u>38716514db46e9d15d928fd75eafe51b2481c7ad5c0e9c5a1f0f5d4dc8be65c6</u>	- 0.00171329 BTC	✓
53	2017-08-31 13:08:43	<u>38716514db46e9d15d928fd75eafe51b2481c7ad5c0e9c5a1f0f5d4dc8be65c6</u>	- 0.00142146 BTC	✓
54	2017-08-28 02:59:26	<u>a2b77d806d1a1f8c8e55c9c61541870c89abbcc3c99ca4a17facae4bd4d5df5b</u>	+ 0.00171329 BTC	✓
55	2017-08-22 10:17:40	<u>18eb3ce54b9a4ed45153cce1e2d235474b0b65d36068aa71e5204a7ab6d50a83</u>	+ 0.00033985 BTC	✓
56	2017-08-21 02:31:21	<u>7e9cd8ee8fd4cb923e96eab43f3c57730e15f173582c423ee2f82811ac2d5b11</u>	+ 0.00026119 BTC	✓
57	2017-08-14 21:40:24	<u>9bde5935b93eb745b18fc6340b3dd0f3ddcf08ff1cfeb1d41f14747ffcf3b76a</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-12 21:24:42	<u>02126bcc4565b0c059f246</u> <u>111c33ed2fe647d4031f84</u> <u>3af748e9e394ce554e66</u>	+ 0.00022059 BTC	✓
59	2017-08-12 05:39:21	<u>560f950d3ce45dfffa231b7</u> <u>e7d65cd4cf2b8d6f1e1c2a</u> <u>cc11ceb0599905bb76a0</u>	+ 0.00054741 BTC	✓
60	2017-08-11 16:29:29	<u>c33dc6b943c33c0123b0ce</u> <u>5b3627b7b87923e4696d77</u> <u>766c722bc527c33579e8</u>	- 0.01500000 BTC	✓
61	2017-08-11 16:29:29	<u>4734b9e42deef8cabe0336</u> <u>1492a86d4cf43072ba1a60</u> <u>00744463095856cff56e</u>	+ 0.01500000 BTC	✓
62	2017-08-11 05:58:33	<u>3c9af150720c55b57661d7</u> <u>04e4f4d6b4ff08c8576fad</u> <u>b383ecd2a72003933567</u>	+ 0.00031686 BTC	✓
63	2017-08-10 10:00:32	<u>17815537b457c923e10f1f</u> <u>3c379e0ec8a74d2b2a0131</u> <u>9d451c73cb552fafaebf</u>	+ 0.01000000 BTC	✓
64	2017-08-01 08:45:37	<u>2cacb334725eb5197ee2e3</u> <u>9e3b71363d629d640f8982</u> <u>cf5d4e84374c641a42cb</u>	+ 0.00033205 BTC	✓
65	2017-07-24 16:20:08	<u>ca547baf6edbf99419cd5</u> <u>e561178732440757f8e919</u> <u>4206ab78f83a1791d61c</u>	+ 0.00031373 BTC	✓
66	2017-07-19 20:16:48	<u>fbd46ed5260ce9cb033a2c</u> <u>5965944e6bdc11c9f7163f</u> <u>b1ba56a5d8e69977923a</u>	+ 0.00050723 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-27 22:09:31	<u>4c58be261ccf2bc0cb8a25</u> <u>e061039cbf12c6da8f5ac0</u> <u>e45fcc475451d7cfb61e</u>	+ 0.00142146 BTC	✓
68	2017-06-17 11:02:11	<u>0f7d4e3dc20daf0ab7b1c5</u> <u>f0db8103811ddf0d73244a</u> <u>51d8a2ecb49d2f952f4d</u>	+ 0.00022523 BTC	✓

\* USD values displayed at the time of transaction

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