

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LmqJ4cp1qm952yhnFL826YWxTARJj5N35</u>
TOTAL RECEIVED	0.08513329 BTC
	5,369.01 USD
TOTAL SEND	0.06196594 BTC
	3,907.94 USD


Token	Balance
Bitcoin	0.02316735 BTC
	1,461.07 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 00:58:26	<u>0bab7f4df5792c15212af7 b353efa8b99407863505ac f6a4c839bd68d773fa5a</u>	- 0.00113816 BTC	
			61.95 USD	
2	2024-08-05 00:58:26	<u>2bc3fc5f8c09bd64693f95 ef0b7ad6d8cf009eeba8c5 7e37a5fdf2887510c33e</u>	- 0.00233752 BTC	
			127.23 USD	
3	2024-08-05 00:58:26	<u>830c58da507d235288506d 70949b07103381b8a69738 0bcb8403a4c49c26934d</u>	- 0.00103806 BTC	
			56.50 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-05 00:58:26	<u>830c58da507d235288506d</u> <u>70949b07103381b8a69738</u> <u>0bcb8403a4c49c26934d</u>	- 0.00159063 BTC 	86.58 USD	✓
5	2024-08-05 00:56:10	<u>0a98f1bb0ee16239eae5e7</u> <u>b450b03906712a53c067df</u> <u>01f79b532eaea4b9d6c7</u>	- 0.00151044 BTC 	82.21 USD	✓
6	2024-08-05 00:56:10	<u>0a98f1bb0ee16239eae5e7</u> <u>b450b03906712a53c067df</u> <u>01f79b532eaea4b9d6c7</u>	- 0.00161345 BTC 	87.82 USD	✓
7	2024-08-05 00:56:10	<u>0a98f1bb0ee16239eae5e7</u> <u>b450b03906712a53c067df</u> <u>01f79b532eaea4b9d6c7</u>	- 0.00149243 BTC 	81.23 USD	✓
8	2024-08-05 00:56:10	<u>0115bee559033b63026b61</u> <u>c20ac7ab2e02ab828ebcb5</u> <u>733a25b14fd37430cd78</u>	- 0.00133669 BTC 	72.75 USD	✓
9	2024-08-05 00:56:10	<u>45532c5f0a276ac1fbca35</u> <u>9adb2225f0a75be0c8f667</u> <u>1f2d92e1801bbc7df1e6</u>	- 0.00145418 BTC 	79.15 USD	✓
10	2024-08-05 00:56:10	<u>45532c5f0a276ac1fbca35</u> <u>9adb2225f0a75be0c8f667</u> <u>1f2d92e1801bbc7df1e6</u>	- 0.00107921 BTC 	58.74 USD	✓
11	2024-08-05 00:56:10	<u>b45b9723b84d04ac00ab39</u> <u>b0d829517a1b9c4e663c98</u> <u>421723e97eb7f8dd0947</u>	- 0.00159864 BTC 	87.01 USD	✓
12	2024-08-05 00:56:10	<u>cff24685f1e3d8a89354de</u> <u>10abda0269fd9ed9e6f163</u> <u>9eb401b03cbf2a3bb29c</u>	- 0.00170027 BTC 	92.55 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-05 00:04:49	<u>4727c44b43f6d0fbcf84b8</u> <u>bb816d1c0e117f3905c2d9</u> <u>235b32c0336d2f83bc96</u>	- 0.00152336 BTC 85.57 USD		✓
14	2024-07-08 13:01:56	<u>6632bc7d0cb76528269c72</u> <u>f96889f66dbc4c6c63246e</u> <u>483046a7cc5297d41647</u>	- 0.00182638 BTC 104.53 USD		✓
15	2024-04-19 18:48:44	<u>9e8f9038d5d5f7073af4a9</u> <u>c86aa12c05ed5127f0ab70</u> <u>1a464fa6e9a922a33066</u>	+ 0.00136936 BTC 88.08 USD		✓
16	2024-04-18 16:32:47	<u>888ad9dff98e8f5207b0a0</u> <u>79860835a4f002f061e9a2</u> <u>34ee645eb2cea51251d0</u>	+ 0.00156585 BTC 98.30 USD		✓
17	2024-04-06 06:01:25	<u>0f48ad52652165a73894d0</u> <u>64b31d7dfdcad0419c0efb</u> <u>846b2ada30896960d98d</u>	+ 0.00146747 BTC 99.94 USD		✓
18	2024-04-03 02:22:55	<u>a7942a60813240fc176490</u> <u>c82bfb2152bcdd2124036f</u> <u>0c85ab299458e06f3f94</u>	+ 0.00114236 BTC 75.28 USD		✓
19	2024-04-01 04:38:15	<u>5cf653c9d99abbc783615b</u> <u>7ba403995b7ccf17cc02c8</u> <u>f19f8a8ba1bf1a6c4bd6</u>	+ 0.00126743 BTC 87.66 USD		✓
20	2024-03-31 06:01:40	<u>8c49374a6297b7171db8a3</u> <u>471fd08da7b69bd956b181</u> <u>12b40c3a2df2da00e409</u>	+ 0.00216667 BTC 152.13 USD		✓
21	2024-03-25 03:04:10	<u>dc6cf8d4ecf854834dd646</u> <u>bb585466f6787bd1fb8b3c</u> <u>38e0e5229c8c4822c421</u>	+ 0.00107921 BTC 72.68 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-03-24 03:22:07	<u>a7f327f7f844bd0931941c</u> <u>ac87ffc2d734d22c7bb91d</u> <u>fad748c58844a10206eb</u>	+ 0.00147447 BTC  94.31 USD		
23	2024-03-21 04:45:37	<u>4cafffe6eb4fa99caf4a6e3</u> <u>4459f1e40165e5deeebd28</u> <u>3385d2cb654e335824ef</u>	+ 0.00084984 BTC  56.94 USD		
24	2024-03-20 08:44:34	<u>955d2fd293b7826bd69a84</u> <u>d745ab34faa59958c9d657</u> <u>18a471d97abb048b370f</u>	+ 0.00159864 BTC  101.05 USD		
25	2024-03-18 04:42:12	<u>3104de25a42afa42e54ffa</u> <u>462f890f4ea837fa117182</u> <u>d185f0efc5459ea93fb2</u>	+ 0.00147071 BTC  101.02 USD		
26	2024-03-17 16:53:05	<u>ad8b38e8d77dc5d3b4d994</u> <u>9773c0f8326f816fb51576</u> <u>4c0fd1cc996b1be730e5</u>	+ 0.00148602 BTC  101.86 USD		
27	2024-03-15 06:08:34	<u>561f5893223aef04fab0d5</u> <u>652f7cd9c1eec552db4acd</u> <u>5df9fd9bd7726bca9a39</u>	+ 0.00051451 BTC  35.33 USD		
28	2024-03-13 04:51:54	<u>84af23f146c583ec96e3f2</u> <u>591c3f23069ac97b6e1c15</u> <u>9fd0d7dcc1fa582287c4</u>	+ 0.00096050 BTC  69.30 USD		
29	2024-03-12 03:50:00	<u>abd2b01d3ed55d1947e77f</u> <u>99b0daf8d823a94c59d057</u> <u>3b229fb8e57dc50121ad</u>	+ 0.00133669 BTC  95.98 USD		
30	2024-03-11 04:13:34	<u>560fe8b39e9ed36ec8eachb</u> <u>ee888ebf4aed700b43b095</u> <u>8bb7596736666efcfa37</u>	+ 0.00145418 BTC  99.66 USD		

#	Date & time	Transaction Id	Amount		
31	2024-03-10 05:52:57	<u>44236f3295189cac8a9d0a5d5175fe78de8a72bf6be57e13f9d572a4c3337b53</u>	+ 0.00103806 71.96 USD	BTC	✓
32	2024-03-09 05:49:58	<u>6d59e4441af4a2707c339fb342fa19631a0d81b25fe9541d02205a0cf98d44d7</u>	+ 0.00142227 97.32 USD	BTC	✓
33	2024-03-07 03:44:49	<u>179bf91347a56b2d8b0153bbd08636af80a28341aad5282785c4c16bcf5960</u>	+ 0.00151044 99.45 USD	BTC	✓
34	2024-03-06 20:02:57	<u>2d011f8d6ea9cee8f2f4583c3a364a6ddfe5687d1b9170800a1f8cb46e5c795b</u>	+ 0.00149243 99.82 USD	BTC	✓
35	2024-03-04 04:54:14	<u>73fc5451861507ba33daf21763deab58662de3b1e8bd4bf37823bdd29ec4544f</u>	+ 0.00159063 100.77 USD	BTC	✓
36	2024-03-02 07:15:31	<u>66eee47d65ed08d8fc8e02b7120396a252efad26d73acd511e79852e6745325f</u>	+ 0.00161345 100.05 USD	BTC	✓
37	2024-03-01 17:24:51	<u>d475b334d579b6a6731c2bcafecc1a0506a6e7cbcffb9325ef7e5db5e75cc175</u>	+ 0.00170027 105.26 USD	BTC	✓
38	2024-01-31 22:23:40	<u>e1723e1e620069a6a25e61724941491e98a092d8f0d9e34f5b2023eb51dab057</u>	+ 0.00020106 8.57 USD	BTC	✓
39	2024-01-31 22:18:34	<u>215a2da8323decdadee71de5476bf90a8429349caa5be46f362ca78bc3cf0b54</u>	+ 0.00007542 3.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-08 03:24:12	<u>d7113d4dbe5f01128ad1c9</u> <u>bf94084d8778de2bb6a82b</u> <u>11620657946b39db1670</u>	+ 0.00105060 BTC 45.72 USD		✓
41	2023-12-24 03:39:39	<u>eed4dd434d0bc55e52298e</u> <u>2f982b10502e845ea51eea</u> <u>7d35d061784a7457c67b</u>	+ 0.00124841 BTC 54.67 USD		✓
42	2023-12-16 21:30:21	<u>85d737fde9d0c7d276d6ed</u> <u>dffc9890b0710ab787c2e5</u> <u>a4708877f55f07f7f91c</u>	+ 0.00113816 BTC 48.15 USD		✓
43	2023-12-15 05:59:00	<u>bfd5ace79fcd07ce92575d</u> <u>93b72fe66f269ed8b80aeb</u> <u>15da8a37658419f72b33</u>	+ 0.00152336 BTC 64.84 USD		✓
44	2023-12-14 06:13:00	<u>e4eda727eef6dc6800088c</u> <u>58cdff915412b103c5cdc9</u> <u>072ea8a9d2d972abd8a6</u>	+ 0.00233752 BTC 100.29 USD		✓
45	2023-12-13 06:01:17	<u>6670114696450f5c834495</u> <u>0761f3fd8bfb7921586ed9</u> <u>82c6a5177ad20af2815d</u>	+ 0.00244347 BTC 99.85 USD		✓
46	2023-12-02 09:05:05	<u>c75f09a7fa9138969e1636</u> <u>44a54f61f985d755bd0e88</u> <u>e66ba2e95693f869c3a0</u>	+ 0.00099093 BTC 38.42 USD		✓
47	2023-11-03 06:22:38	<u>8f867a35e3f602baabfaab</u> <u>d5a56b8df7d57505c46785</u> <u>b479174187fc723bd4c1</u>	+ 0.00182638 BTC 62.90 USD		✓
48	2023-10-18 20:30:15	<u>53626a09ef24d0b23c3d18</u> <u>fede111e45ce2ee02043a1</u> <u>f22a8e281f1ce38d57d1</u>	- 0.00058300 BTC 16.48 USD		✓

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49	2023-10-18 13:16:44	<u>7e2626a63196e5f93517a0b84581560fb81f6212e53d69a8300f6e6f47a174b4</u>	- 0.00032957 BTC 9.33 USD		
50	2023-10-06 19:07:32	<u>a1b050e1614974745a75946b7bb45af1457439d70136594278551fac7f193865</u>	- 0.00115167 BTC 32.19 USD		
51	2023-10-06 19:07:32	<u>a1b050e1614974745a75946b7bb45af1457439d70136594278551fac7f193865</u>	- 0.00142156 BTC 39.73 USD		
52	2023-09-30 09:51:58	<u>da06ead1b829c2f7f1e7562ee75d09e01c98b28aa8f0fb664e68d641fd86bf3f</u>	- 0.00115474 BTC 31.15 USD		
53	2023-09-30 09:51:58	<u>28cd961394c26f3947a72acc471da6c7663e5aed295d60c812dc778d56d18266</u>	- 0.00052072 BTC 14.04 USD		
54	2023-09-30 09:51:58	<u>d0c617875b5cbcdcf2822c8ffacf989561c8735081f2b6e5493417aaf33b88a</u>	- 0.00065530 BTC 17.67 USD		
55	2023-09-30 09:51:58	<u>e4ddfb6d7307d1a72a773d777ad35c786e1302af332037657810a94d88f16fbd</u>	- 0.00020034 BTC 5.40 USD		
56	2023-09-30 09:51:58	<u>e4ddfb6d7307d1a72a773d777ad35c786e1302af332037657810a94d88f16fbd</u>	- 0.00167243 BTC 45.12 USD		
57	2023-09-30 09:51:58	<u>e4ddfb6d7307d1a72a773d777ad35c786e1302af332037657810a94d88f16fbd</u>	- 0.00368958 BTC 99.54 USD		

#	Date & time	Transaction Id	Amount		
58	2023-09-30 09:51:04	<u>0a67ce58d5bd585d79adf0</u> <u>0f2848dcecc1cb7519bc16</u> <u>a935d2b48cbcd1bb1374</u>	- 0.00038794 BTC 	10.46 USD	✓
59	2023-09-30 09:11:38	<u>b969a714c744b974ded951</u> <u>0e13b128e392003f9f77a5</u> <u>bf7ecfd9052c8daec196</u>	- 0.00033307 BTC 	8.97 USD	✓
60	2023-09-27 10:13:29	<u>5eaca1919805d050248882</u> <u>22b845f4642395a21c7c81</u> <u>5a7d1c86e239ceba810a</u>	+ 0.00033307 BTC 	8.80 USD	✓
61	2023-09-27 05:51:39	<u>4d9fe22a732172f4039112</u> <u>916376ba44504cc38c3faa</u> <u>a24189ab87c1da8c653e</u>	+ 0.00065530 BTC 	17.20 USD	✓
62	2023-09-22 01:06:39	<u>704f677cd1fd2919f4a686</u> <u>82bf3b59e7528e7608e255</u> <u>a1df4cf1ef8df0e5e5d1</u>	+ 0.00142156 BTC 	37.85 USD	✓
63	2023-09-15 19:48:02	<u>61b35a6171babece73ae08</u> <u>b3eaf56c84e2ef31eef1f8</u> <u>1478f781a10902282f6c</u>	+ 0.00368958 BTC 	97.46 USD	✓
64	2023-08-23 04:27:26	<u>46232ccfb22df8bb35b274</u> <u>bd6056b766be7946b3b302</u> <u>39ac447b43ec2b2b531c</u>	+ 0.00115474 BTC 	30.08 USD	✓
65	2023-08-15 19:04:47	<u>e63ac85d8dab4955740fe5</u> <u>4e96417d0b42f036f08b16</u> <u>adcc07f7b58317ee01da</u>	+ 0.00032957 BTC 	9.61 USD	✓
66	2023-08-10 23:30:26	<u>e559ab55eede492e79ce40</u> <u>824aa209e6db84dc9b92d4</u> <u>cc8af4c81e301a0f3c3a</u>	+ 0.00052072 BTC 	15.35 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
67	2023-08-10 21:29:11	<u>d5528004797e5c479b2f2e</u> <u>fc765d804de287d495e52f</u> <u>dd1db733f490dd6c852f</u>	+ 0.00038794 BTC 	11.43 USD	✓
68	2023-08-05 16:27:52	<u>523b35f93c0e09102d68dd</u> <u>15a036d07b7c8342ce3142</u> <u>a22445a0d1e5367398c2</u>	+ 0.00058300 BTC 	16.92 USD	✓
69	2023-08-04 01:27:27	<u>c9385f5b0616423573c6f8</u> <u>d4503f3a6f90f7112d59e5</u> <u>30d950353baf939d786e</u>	+ 0.00167243 BTC 	48.83 USD	✓
70	2023-08-02 06:26:04	<u>e6215f485ab31900229e88</u> <u>7f104e45b8a54a9f0f11c5</u> <u>e650b6d6e287e8e844d3</u>	+ 0.00115167 BTC 	34.05 USD	✓
71	2023-07-31 22:51:40	<u>d34d8e1928c8b7a962a945</u> <u>56d602dfaec9b382c03832</u> <u>15b827dbf9aa675c5570</u>	+ 0.00020034 BTC 	5.85 USD	✓
72	2022-11-19 19:28:29	<u>d2ae483143a244e237890b</u> <u>05039620f1cffc5a5d348b</u> <u>885fb66980206ba16777</u>	- 0.00024894 BTC 	4.13 USD	✓
73	2022-11-19 19:16:22	<u>d9ee48a83c709b57f9da4a</u> <u>3f4e27436ac58005843968</u> <u>93a99c06c34d6836e77d</u>	- 0.00058935 BTC 	9.79 USD	✓
74	2022-11-19 19:16:22	<u>9be9964091f021efa4bdd0</u> <u>9c91de2fe1138bb8d638fe</u> <u>0be77829edc2340d9ff2</u>	- 0.00068795 BTC 	11.43 USD	✓
75	2022-05-03 00:03:50	<u>6dc4c8db5f44496a0f4c87</u> <u>0682f64e24ccc444815a9a</u> <u>6ad010b3844e1b8d9290</u>	+ 0.00024894 BTC 	9.58 USD	✓

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76	2022-04-30 00:39:49	<u>233915ad740f1cce7f1536</u> <u>80d585e8bc98137d7d5bbb</u> <u>685d674064b2b6c533d4</u>	- 0.00108432 41.91 USD	BTC 	✓
77	2022-04-24 15:45:08	<u>4fc246cecf84240f65c159</u> <u>2cf16aea7808a149e6d657</u> <u>f9dbb58e28addab9d245</u>	+ 0.00108432 43.05 USD	BTC 	✓
78	2022-04-23 12:40:40	<u>f992ff0d5f6fe71a1049b2</u> <u>a80bddcef9ef5677649280</u> <u>9537b60b5832fa02c06e</u>	+ 0.00058935 23.45 USD	BTC 	✓
79	2022-04-19 21:22:07	<u>cce1f0cd4b04ed642b24ac</u> <u>5e765a6ffac3ddff57b6a1</u> <u>6b3dceb32a84d06363c4</u>	- 0.00782203 324.56 USD	BTC 	✓
80	2022-04-13 09:21:12	<u>6cbe4c161cea58918c52ea</u> <u>4a6e7a31e2a4199eecba83</u> <u>d4909cef7ff1ead4696d</u>	+ 0.00782203 310.71 USD	BTC 	✓
81	2022-04-11 01:02:00	<u>eb691e8d00db5d2bd8b25b</u> <u>0ffb3e8d6c77707549d088</u> <u>cf4ec6c586c911f0171d</u>	+ 0.00068795 28.97 USD	BTC 	✓
82	2022-03-23 13:19:46	<u>81857b9e1dab8a2c798230</u> <u>6e5700115d366b8d2c72af</u> <u>31f771fbf791493dd330</u>	- 0.00060000 25.57 USD	BTC 	✓
83	2022-02-25 17:18:28	<u>79c4e09f99e82e652e1f5d</u> <u>39b90e8aee13d01c364aa1</u> <u>2f2f27a579e57b2ea718</u>	- 0.00250000 98.04 USD	BTC 	✓
84	2022-02-18 22:44:13	<u>ab036c4bd4be97df3737f1</u> <u>6273a6c83c9e860276b811</u> <u>fa2b27068a46c1c8aa88</u>	+ 0.00250000 100.59 USD	BTC 	✓

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85	2022-02-18 22:33:53	<u>edbd01bb0570dc697029a7</u> <u>f9d4cfb1320d666b080e18</u> <u>cba7727477b21eb13cb0</u>	+ 0.00060000 24.14 USD	BTC 	✓
86	2021-12-24 00:36:01	<u>2ab7cbb49eafa50ca8f7d3</u> <u>d9cfa3e4c887334d3796fd</u> <u>1561d7fbdf0c277a3525</u>	- 0.00984814 502.38 USD	BTC 	✓
87	2021-12-04 02:28:54	<u>159ce28637b9204a0d9e87</u> <u>10d656aaef562612ef581e</u> <u>6e6582c4357ba8c3e44a</u>	+ 0.00984814 465.25 USD	BTC 	✓
88	2021-07-29 17:55:32	<u>3f9542836bb0fa7a0bc815</u> <u>03cdede00bf113fb693237</u> <u>0fff98e76d7b45e1267a</u>	- 0.00443675 177.54 USD	BTC 	✓
89	2021-07-25 18:37:30	<u>78b09135ae6c0682c7c4f8</u> <u>b48be14957c52eb871a099</u> <u>0e7920748fd181add0ca</u>	+ 0.00443675 170.69 USD	BTC 	✓
90	2021-05-16 17:29:51	<u>ad2202b66fa49db827872d</u> <u>c95c1a9978bf605c27b3c6</u> <u>7a82d2ca8f4a2daa8511</u>	- 0.00020912 9.70 USD	BTC 	✓
91	2021-05-11 06:44:51	<u>c70fcd64166325d0950d57</u> <u>b896ec202548319de50e06</u> <u>fa2b8f7caf6b589729e4</u>	+ 0.00020912 11.85 USD	BTC 	✓
92	2020-12-30 07:26:21	<u>3a83a309b81a41b29028c8</u> <u>17a83d6e09ada9fc33bf47</u> <u>03f274e60ab08037de0b</u>	- 0.00060000 17.32 USD	BTC 	✓
93	2020-07-30 07:45:00	<u>0eea47ae9874784e1e9ba7</u> <u>42b5c7cd6b9f0d5c095e78</u> <u>e98891abf36c9da78458</u>	+ 0.00060000 6.65 USD	BTC 	✓

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