

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LmrqefGfDn2Db8ow6199MwFuoi3YQa8Cj</u>
TOTAL RECEIVED	0.24429458 BTC
	15,411.56 USD
TOTAL SEND	0.24429458 BTC
	15,411.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-24 19:34:45	<u>b8b636938254bc16a5f8b83bfe994f22088200790beb a1e6e1a66e27c4553c68</u>	- 0.01378648 BTC	
2	2019-11-23 05:43:56	<u>0a6a7067e3e935a73dc021c84119da2d11263d88c40f 60bf23399650ae38741a</u>	+ 0.01378648 BTC	
3	2019-11-08 03:43:22	<u>a570e67da1ee885783330e8e49a155b248e864e39187 ab64d52608971585703a</u>	- 0.07234446 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-11-08 02:24:09	<u>6cc03d72095ffc36e6d339</u> <u>460330c84b4eb3e41b9d97</u> <u>2e6cd739bcd3c61ae40f</u>	+ 0.07234446 BTC	✓
5	2019-10-28 04:32:46	<u>ae39dce8a74963925420fd</u> <u>8c91cde83cb1594c9fe4b7</u> <u>1e4535dc3ed9c3185e88</u>	- 0.00070683 BTC	✓
6	2019-10-27 07:58:46	<u>abd9822b7d324b5b4e05b2</u> <u>51d0e6c07a1a60fc1e68f0</u> <u>cee1e9c5148ac87b61be</u>	+ 0.00070683 BTC	✓
7	2019-10-07 21:27:38	<u>bbe2a5e90b4114b03cd6ed</u> <u>b2d99ee62b26dab388d213</u> <u>35e55b595a2c303b77b0</u>	- 0.00411800 BTC	✓
8	2019-10-07 21:27:38	<u>e836f327acf82f0e67d21c</u> <u>97705fbea3d424ca1c4e34</u> <u>6e5af1ebb6dc0aae9e76</u>	- 0.00323500 BTC	✓
9	2019-10-07 21:27:38	<u>50e79d4f2232870986e53a</u> <u>6f057b626aa2b758865a3a</u> <u>3a0d6114c4fc03f4bc07</u>	- 0.00343900 BTC	✓
10	2019-10-07 21:27:38	<u>7e54f558ec8e66bcae9e57</u> <u>6af169fa2e3dbc0e2de52a</u> <u>790fec75f9cc11afb0db</u>	- 0.00386400 BTC	✓
11	2019-10-05 03:53:39	<u>d005e22bd2c251efde3eb4</u> <u>4d3e3e7947934215f3b73d</u> <u>99ca734ee495f215fec0</u>	- 0.01325500 BTC	✓
12	2019-10-03 15:48:23	<u>3dd2242a5daee1f3cbebb</u> <u>f76558d8a5e76043f84719</u> <u>66039fe99ef72f635cc2</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-03 15:13:09	<u>98aa8a8104c8c8c63bfc34</u> <u>e6f3298ea0171c3e9a0bdf</u> <u>556be46aef18378411df</u>	+ 0.00323500 BTC	✓
14	2019-10-03 15:13:09	<u>ba6c1e70fbe648cf25e32e</u> <u>eb10c43fcab834762946c9</u> <u>a6cd73fc7c125341025a</u>	+ 0.00343900 BTC	✓
15	2019-10-03 15:13:09	<u>9206ddb725b4a0890a0a2c</u> <u>ec7ae644030215a1e21b22</u> <u>421cbdfc2b18fa1eab93</u>	+ 0.00386400 BTC	✓
16	2019-10-03 15:06:26	<u>cd3635af12d744257c7877</u> <u>d5630286098ab13e312142</u> <u>845654ca6d835c52238a</u>	+ 0.01325500 BTC	✓
17	2019-10-03 14:58:28	<u>b8a056cbf1459f92d483b8</u> <u>6244ea6f07599ce437a70a</u> <u>c8366459b9763c881335</u>	+ 0.00411800 BTC	✓
18	2019-10-02 19:11:09	<u>0db5554d93c0be9ebde8ed</u> <u>ba0c08bfbb986954e2bdd6</u> <u>364996526e607bb1a45a</u>	+ 0.02000000 BTC	✓
19	2019-09-20 19:00:45	<u>c2504b3bbbce6c94a8fdd3</u> <u>4b6d28e32a8237a6f0e203</u> <u>e28c75e5e5507ae3aafc</u>	- 0.01828041 BTC	✓
20	2019-09-20 15:58:58	<u>d65790a00e3b1b25475302</u> <u>c5ed3555fca97d59fc0c2f</u> <u>7450fe0e087707a82d6d</u>	+ 0.01828041 BTC	✓
21	2019-09-19 04:19:07	<u>a815b2f9d7681e2ed65852</u> <u>7e2f285d40f7017eb01c51</u> <u>1af98c4df3d76bd917d3</u>	- 0.00316200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-18 23:19:08	<u>23176e27f307efc1359dd3</u> <u>bd3b8fe97d64ced476108b</u> <u>3a12fbfeaad41cbc0ed4</u>	+ 0.00316200 BTC	✓
23	2019-09-15 02:39:10	<u>2c874cf550cf805c239e05</u> <u>fb20a07f29b5cacdfcd873</u> <u>65dabd3dd72e3172bc39</u>	- 0.01129688 BTC	✓
24	2019-09-14 18:24:22	<u>c260e530f1aacf9013790d</u> <u>3320af15042fed8047e6db</u> <u>b352c3b11215842bc1ca</u>	+ 0.01129688 BTC	✓
25	2019-09-13 04:27:51	<u>a2367f89272847a4bf4675</u> <u>59a75a16775891263e78e7</u> <u>292da58f7daf40119847</u>	- 0.01875334 BTC	✓
26	2019-09-12 23:39:25	<u>7852eee1daec90057c9096</u> <u>82da3b5426c93eae8e2033</u> <u>cf41ab9e93699af7a8a0</u>	+ 0.01875334 BTC	✓
27	2019-09-11 21:07:14	<u>64954a9431e55a5a88bf6c</u> <u>410ac3b12c23017029446f</u> <u>e6c8391fdc1bc5e3c6d2</u>	- 0.00556133 BTC	✓
28	2019-09-11 18:36:15	<u>30ec34a92424a63bd6dcac</u> <u>9ffe8271e83e73639211ed</u> <u>903dbebaa0b557e44a0e</u>	+ 0.00556133 BTC	✓
29	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.00823317 BTC	✓
30	2019-09-09 20:34:45	<u>c48398a04d4498d52bf5a7</u> <u>dc5127d9b0038caf98d201</u> <u>78066d94aaa1c5992041</u>	+ 0.00823317 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-05 17:35:17	<u>63bc5ac5950338fa68c7e3</u> <u>53a75b1daef2742f0a086a</u> <u>a616b2553904218a9652</u>	- 0.00491085 BTC	✓
32	2019-09-05 14:33:18	<u>9559414baae852f4db69ac</u> <u>3f6a70b788849ed1078549</u> <u>26c5941f2a7bf257c2c4</u>	+ 0.00491085 BTC	✓
33	2019-09-03 21:30:53	<u>2d578e86bc844a2fe88dfd</u> <u>dec9cde3fdbf04db0d21c8</u> <u>fd5242ba4be867f7ea88</u>	- 0.00517160 BTC	✓
34	2019-09-03 18:14:04	<u>723a584af22188ee81b577</u> <u>01861578c323f06a544826</u> <u>e8a5ca9da1de45023920</u>	+ 0.00517160 BTC	✓
35	2019-07-29 18:00:24	<u>6682282e00298270138d60</u> <u>3d2db7fcf24e93bf2da6ef</u> <u>dd563dcc52862f5f3e94</u>	- 0.01874000 BTC	✓
36	2019-07-29 13:29:22	<u>2a74d85f524fc88e25472e</u> <u>56e1b5fbb62f86ee2a94d4</u> <u>b532c5328f2d9e1754b4</u>	+ 0.01874000 BTC	✓
37	2019-07-29 13:06:22	<u>56901323be006f10ef0bb1</u> <u>c71b7de80a0503e1602734</u> <u>e0e731e07e1245fcd5d1</u>	- 0.00621623 BTC	✓
38	2019-07-29 02:35:55	<u>3c153152f2cd461e35f074</u> <u>fba7eabe9ef44cae0bcb52</u> <u>57e7d45aeaa6078d5b48</u>	+ 0.00621623 BTC	✓
39	2019-07-25 17:52:02	<u>c641a99e752f2acfec0a9d</u> <u>7ed2d2c231d8b9970e5762</u> <u>1f61fb989160b0a43cf3</u>	- 0.00922000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-25 13:40:20	<u>1e06fb41a4e06c2455d8c3</u> <u>16b8c784dd9dc0e8d53889</u> <u>dbf79085a66f4e3aa7b1</u>	+ 0.00922000 BTC	✓

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