

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LmuRA5MudDGMwGT6z1jQjEnx6x2g71m48</u>
TOTAL RECEIVED	0.65008489 BTC
	40,899.42 USD
TOTAL SEND	0.65008489 BTC
	40,899.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-16 22:25:38	<u>001931fa566cccf946fd9e56e5ebcf8b79d807b6c893af327ae25b2e70115bb1</u>	- 0.01029686 BTC 312.31 USD	
2	2023-04-13 03:16:06	<u>e07fbd60942ea502cc77b7ec530ed20c464dad10ca6652c01642bdfe3642d53b</u>	+ 0.01029686 BTC 309.64 USD	
3	2023-03-17 10:14:48	<u>fd5826204e166a23ff194e0dc2b8fca3ae5ce6fef03f164efdc69417940b3436</u>	- 0.01029951 BTC 275.06 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-13 05:09:43	<u>6a2bdb4d275a99567e3b04</u> <u>976ce43a9121fa5d70e03b</u> <u>5da40726e94ff0441742</u>	+ 0.01029951 230.67 USD	BTC 	✓
5	2023-02-22 09:23:28	<u>9bc360ed48aa72b0e60fbc</u> <u>2448c699348087ff1f4f2c</u> <u>df6927e5883764c22138</u>	- 0.03755532 905.29 USD	BTC 	✓
6	2023-02-18 15:31:26	<u>2564723c05f85f007423ac</u> <u>8d596619ad20270b4f711b</u> <u>1f3651c62c5c4f4280cd</u>	+ 0.03755532 925.46 USD	BTC 	✓
7	2023-02-14 12:13:59	<u>ea4f5f46acb149d65b6069</u> <u>c1d8b5c995d3678bd5d3d1</u> <u>ce4c66b0e85a5691ba41</u>	- 0.01008564 220.46 USD	BTC 	✓
8	2023-02-11 03:51:13	<u>346990b9419ebe9f3c54dd</u> <u>a6bfd34c642385eb5e030b</u> <u>28b978206c50a060f096</u>	+ 0.01008564 218.72 USD	BTC 	✓
9	2023-01-29 23:47:00	<u>735b1e3d1f900ef8243c80</u> <u>551f520954360b34188727</u> <u>c01432d2a9076f413ecd</u>	- 0.01001959 237.97 USD	BTC 	✓
10	2023-01-21 07:32:46	<u>2b5b01470c9afaae0f41c1</u> <u>77343cf2c41e3e32207ec0</u> <u>48442e644f5f2360b19e</u>	+ 0.01001959 227.45 USD	BTC 	✓
11	2022-12-21 15:38:21	<u>6979dc27cd1a2fb4ef9268</u> <u>68faec860d498df399d3e1</u> <u>5f91413c276ca48631ec</u>	- 0.01002767 168.27 USD	BTC 	✓
12	2022-12-20 03:40:37	<u>6d3cb01dd27d2d055db4cb</u> <u>9817186a547c1a5f38dda5</u> <u>eef73918a365e0c904d8</u>	+ 0.01002767 168.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-04 12:48:19	<u>768a6faabff20821dce23a</u> <u>12684342e9f16b02abecf4</u> <u>b0c7caba11809ee5e3a8</u>	- 0.01014340 171.89 USD	BTC 	✓
14	2022-12-04 12:48:19	<u>768a6faabff20821dce23a</u> <u>12684342e9f16b02abecf4</u> <u>b0c7caba11809ee5e3a8</u>	- 0.01004752 170.27 USD	BTC 	✓
15	2022-12-04 12:48:19	<u>768a6faabff20821dce23a</u> <u>12684342e9f16b02abecf4</u> <u>b0c7caba11809ee5e3a8</u>	- 0.01008288 170.87 USD	BTC 	✓
16	2022-11-29 03:38:15	<u>5925468d55688d6e8c46b4</u> <u>22afe0a81a225f11d7417f</u> <u>3d9380045895360757f8</u>	+ 0.01004752 165.11 USD	BTC 	✓
17	2022-11-06 02:50:58	<u>9f2b811fcb6c62954fb4b3</u> <u>9061e2b88c2a92a319d600</u> <u>137dca3cc641d4089e7d</u>	+ 0.01014340 215.38 USD	BTC 	✓
18	2022-10-15 02:21:35	<u>1a0db9fe35104cf6e3b6d7</u> <u>e41d58b3912768562aa822</u> <u>76d9e3ec2b28af6ed6e7</u>	+ 0.01008288 193.56 USD	BTC 	✓
19	2022-10-05 11:15:07	<u>4622bd113f312bb9a7bedc</u> <u>fe269ce541683573b0766c</u> <u>5fba4a38ab86f7a8dd4d</u>	- 0.01011817 202.64 USD	BTC 	✓
20	2022-09-20 03:18:40	<u>8a267adf2f43eaa4db40aa</u> <u>bd157f770d56ca7927c5f3</u> <u>65c5a9fb5fd1cb2d3f25</u>	+ 0.01011817 195.93 USD	BTC 	✓
21	2022-09-09 22:23:46	<u>9f6255eb698ca4cf0498a5</u> <u>af09a97419666e84a94160</u> <u>5d748072f625375f82b5</u>	- 0.01039711 221.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-09 22:23:46	<u>9f6255eb698ca4cf0498a5af09a97419666e84a941605d748072f625375f82b5</u>	- 0.01032997 220.51 USD	BTC 	✓
23	2022-08-30 02:30:43	<u>e794780b65d540dfc7d313787a71686308c344e6cea98ea987c41e4e2bcd6ab1</u>	+ 0.01039711 210.78 USD	BTC 	✓
24	2022-08-10 03:23:15	<u>1e9292265b574a1f2d8510465f6cc74441fa296da10ef01a7e5b31cc3f90469a</u>	+ 0.01032997 236.18 USD	BTC 	✓
25	2022-07-20 08:52:30	<u>46fec9b673d473be7c76d0deab4ace0989beb4244e7d88686781b40b3f6c18c3</u>	- 0.01002963 235.94 USD	BTC 	✓
26	2022-07-20 08:52:30	<u>46fec9b673d473be7c76d0deab4ace0989beb4244e7d88686781b40b3f6c18c3</u>	- 0.01010032 237.60 USD	BTC 	✓
27	2022-07-11 02:38:30	<u>8f4f289b1cec45861ecdb92670ef6a57aafb5dc2a79e4c568b2f229b73a1788b</u>	+ 0.01010032 207.46 USD	BTC 	✓
28	2022-06-11 03:46:00	<u>f765bd904cb984abfdcae32c85f37248ae9938f548fbcabda8f797fc02da11aa5</u>	+ 0.01002963 293.70 USD	BTC 	✓
29	2022-05-22 14:17:56	<u>f2b93be08ebf60e43e8dd05b97a7a9d94c380d278e588dd4c27a223450938c09</u>	- 0.01036436 310.26 USD	BTC 	✓
30	2022-05-14 02:41:01	<u>0ce0eed3650196db7524cb88da006480d3dfe72c4fe89cda44935da27a1c5853</u>	+ 0.01036436 305.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-21 09:41:14	<u>72cc58ed1ec92d4fea154c</u> <u>eda594b2364801cee6137d</u> <u>78cc7621b5f3d174110f</u>	- 0.01005165 426.59 USD	BTC 	✓
32	2022-04-19 02:47:11	<u>5362fdfe0f88cfb18512e1</u> <u>ee7baf39973a140e9786fb</u> <u>1ae298630ada2a13ec2f</u>	+ 0.01005165 408.93 USD	BTC 	✓
33	2022-03-25 07:58:32	<u>c2df17c52b9b9e10fee84e</u> <u>abb86e1f4d4ba4c58d58fd</u> <u>8dadafd6a638f140ba6c</u>	- 0.01024079 456.58 USD	BTC 	✓
34	2022-03-25 02:46:44	<u>39225256ad6b19b26a12e6</u> <u>1eda2cd2f543cd4e5e6355</u> <u>ec21280da87c9ffc859a</u>	+ 0.01024079 449.62 USD	BTC 	✓
35	2022-03-09 14:50:25	<u>0b5f56b486ff9075fc9965</u> <u>551ff0254dd0a2ad28c0ec</u> <u>5490d44b45685b125057</u>	- 0.01057796 443.65 USD	BTC 	✓
36	2022-03-06 03:45:22	<u>f87151465505d56b1e3de4</u> <u>c63723196d91cb6aa67004</u> <u>8fe5677df5cab1c48e23</u>	+ 0.01057796 405.69 USD	BTC 	✓
37	2022-02-17 19:52:14	<u>ba385155fb640f155ec8c8</u> <u>32e541b9833162c0711151</u> <u>62f360c53c9d8a50b977</u>	- 0.01056809 428.17 USD	BTC 	✓
38	2022-02-14 03:35:25	<u>5665380415c7880d7b70af</u> <u>35c57440f2bcf64342d4a5</u> <u>bf312149f7e497ef676b</u>	+ 0.01056809 445.10 USD	BTC 	✓
39	2022-02-07 23:26:19	<u>181454f60699fcc8985949</u> <u>58bbdd914ff800008af989</u> <u>875a630b0fb9c1308dc2</u>	- 0.01031059 462.77 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2022-01-28 02:38:00	<u>5dd23e481a064075e7409959ae6720e613601870dbafb3c581678158634347a2</u>	+ 0.01031059 383.61 USD	BTC 	✓
41	2022-01-08 11:03:39	<u>c34c4b53d145501d7ef27a7d784cf352f9eb47cfa5020b77767fea3f94efaff1</u>	- 0.01041903 425.53 USD	BTC 	✓
42	2022-01-07 04:25:24	<u>56c5b34eaca34967bc22dad74887339d94c620a6e33f3294e8ad2fbd24baa45e</u>	+ 0.01041903 440.29 USD	BTC 	✓
43	2021-12-28 11:05:04	<u>0568ee3cdaf602eaba0125a9ead5fe1fbf7e38cc1ae9a4c413dff024cdf11afd</u>	- 0.01016572 488.26 USD	BTC 	✓
44	2021-12-22 11:39:06	<u>7679da194a17f0f1cc8c0ef2a4509694021fc015b5f8c8cb9d6c2e2a4e5118ac</u>	+ 0.01016572 495.09 USD	BTC 	✓
45	2021-12-08 17:30:44	<u>77f77914023bcfadd805c6b23fcb7e0045cf73b00533ea622a5cf2b4019b0162</u>	- 0.01000614 505.02 USD	BTC 	✓
46	2021-12-07 02:51:41	<u>6a5087da54d9070cd6ca7c5e8432800773eafd4a95a825b5f2f8bd45eddb7b85</u>	+ 0.01000614 509.38 USD	BTC 	✓
47	2021-11-28 16:01:36	<u>b8be88ca46f3f99e2a4ff6983b879f30687804c5aed8449548b19bafd00be462</u>	- 0.01046446 599.35 USD	BTC 	✓
48	2021-11-28 16:01:36	<u>b8be88ca46f3f99e2a4ff6983b879f30687804c5aed8449548b19bafd00be462</u>	- 0.01042307 596.98 USD	BTC 	✓

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49	2021-11-23 03:25:17	<u>757c2916795627be225c8e88f2e6ddf9c18929290a6bbab76fad4360d54f0798</u>	+ 0.01046446 586.08 USD	BTC 	✓
50	2021-11-08 05:38:08	<u>137b9f94f3ccf2bee5cbaf6ec45ffa4c0e9467615e260d0711b4dccc41bde68b</u>	+ 0.01042307 691.87 USD	BTC 	✓
51	2021-10-29 14:39:06	<u>c465f1211992e7aa0340410f36535b8755b1f5e9044dad099219a017727d0a02</u>	- 0.01033819 643.59 USD	BTC 	✓
52	2021-10-25 02:46:51	<u>4c3e313c6871e6c9fc6b72db35e80b791284993e24293e1d29f21308cc5021c3</u>	+ 0.01033819 647.79 USD	BTC 	✓
53	2021-10-15 19:59:17	<u>cba7c44698bcead47788410b15740b947f2eb1aff0fb7d8676f7a3262ed55345</u>	- 0.01061395 654.58 USD	BTC 	✓
54	2021-10-13 02:27:06	<u>669baafe4e4397ba571d998d09780cccfb3dea2ebe9c54e4202708cbb5b0a9ea</u>	+ 0.01061395 579.65 USD	BTC 	✓
55	2021-10-01 12:42:32	<u>04e4f1130f969151d7f26e45ac31a6c091c13c5faf32249be702c3cd2af848de</u>	- 0.01012924 487.63 USD	BTC 	✓
56	2021-09-29 01:45:58	<u>3af41a164ad47b36c8f7e519a12361f999189253524a6ea136562a3995ea126d</u>	+ 0.01012924 429.98 USD	BTC 	✓
57	2021-09-15 17:06:24	<u>08f0d8d3f1149f64c9142ff2bb25c3bae93d6b4a8d7e02fd357cc216eec45a9e</u>	- 0.01052944 506.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-14 03:21:59	<u>107869c88531eaa68a5659</u> <u>ec952fa3c2dad6e4f10e70</u> <u>204c09e89d910fdd1824</u>	+ 0.01052944 484.07 USD	BTC	✓
59	2021-09-05 22:45:03	<u>3e6ded43c96d26a6a18588</u> <u>2df19968f4d348ffbc763f</u> <u>a546cb3dfdcb247fee97</u>	- 0.01016585 522.53 USD	BTC	✓
60	2021-08-30 02:40:14	<u>ac9bdca11ab79b08bfd9e</u> <u>fa9accee0d6f4c13334347</u> <u>8f757a4938a9709da5c3</u>	+ 0.01016585 486.97 USD	BTC	✓
61	2021-08-20 21:07:10	<u>e3ab33aaf45e55df121289</u> <u>45fe032c33efc44e8a0e83</u> <u>55bb09eb38f91547cbda</u>	- 0.01001952 485.96 USD	BTC	✓
62	2021-08-17 03:45:32	<u>312262b75e4468bd26fa78</u> <u>09e3d19ade6a4200b19c63</u> <u>8b2603b4e4cb4cb0bcac</u>	+ 0.01001952 469.40 USD	BTC	✓
63	2021-08-14 09:11:58	<u>7ff0d4f0d19eedb9e8f9fe</u> <u>964678545572e602a76147</u> <u>44f45a379ecb231832ff</u>	- 0.01064888 501.22 USD	BTC	✓
64	2021-08-07 05:46:39	<u>12ae02d8a1bbc283583fbf</u> <u>5a8a0c6abdf2897201d773</u> <u>9666d01a0ed8b659e46e</u>	+ 0.01064888 466.42 USD	BTC	✓
65	2021-07-31 12:18:42	<u>fe7ff198e2334574c5e7f3</u> <u>e764e8a530ac1c0521885d</u> <u>f83674b3c335d5843ef2</u>	- 0.02561526 1,062.05 USD	BTC	✓
66	2021-07-28 01:38:45	<u>98ca36906002d90b19a109</u> <u>9eeeadad89bfff31f6000c3</u> <u>22dca0d7caddc319028d</u>	+ 0.02561526 1,043.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-24 08:49:58	<u>309c3b9a84b01148ff4950</u> <u>4614deeb709bb377503b9</u> <u>33c8563aca7f7576811e</u>	- 0.01001353 347.09	BTC	✓
68	2021-06-22 02:19:27	<u>adf16aa387b9ac68b5a1cb</u> <u>655fa855aa5b9bbfa53993</u> <u>579f5fc058aed9d86958</u>	+ 0.01001353 312.85	BTC	✓
69	2021-05-12 18:49:58	<u>5846060e48134f803161f8</u> <u>a88c5ac234c8c6a0fcaff6</u> <u>6449d04b3d1596a9326e</u>	- 0.01009413 502.45	BTC	✓
70	2021-05-10 10:29:14	<u>e55e0804f51506c3332081</u> <u>a2967e08fdccedd7ce9b72</u> <u>dc8a50652bb3dc671bdb</u>	+ 0.01009413 563.41	BTC	✓
71	2021-04-13 17:18:46	<u>717d23d1d67e02cc2f593a</u> <u>c9fbd08a672a1eee1b9282</u> <u>fc68cd85f1dcc9e3191c</u>	- 0.01014316 638.60	BTC	✓
72	2021-04-12 01:50:16	<u>f2ab5a72cec7d0eca6a661</u> <u>e2721422ccc2cd219a2a75</u> <u>8aafee6d4239261ed4de</u>	+ 0.01014316 607.16	BTC	✓
73	2021-04-08 11:25:03	<u>fc41306bcbe418aeb39b2d</u> <u>a02f787c27ebc6025a76be</u> <u>8c808ad857c608f41bbe</u>	- 0.01054287 612.30	BTC	✓
74	2021-03-30 10:26:47	<u>2e0bebd9d33f18148317f</u> <u>d3022efa758dae6e0c3bcf</u> <u>2c892c18d7eac38b8358</u>	- 0.01381979 811.86	BTC	✓
75	2021-03-25 03:45:15	<u>3d75262cdd1bf7167ce2fd</u> <u>e365b2408e7327b1a79949</u> <u>bea1653625c6e38fdac1</u>	+ 0.01054287 540.78	BTC	✓

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76	2021-03-21 11:35:28	<u>c1810c20e2ac9080363278</u> <u>43502b2731ff5e0ee073b6</u> <u>3a828f488a4fbc961662</u>	+ 0.01381979 792.58	BTC 	✓
77	2021-03-12 20:28:45	<u>4b56d64167cac420783c94</u> <u>5eacb58182a96bffc02df5</u> <u>83952f2c84e706c3aec7</u>	- 0.01055429 645.80	BTC 	✓
78	2021-03-08 03:16:37	<u>3e7dbbfb0c381cf3868168</u> <u>c84cee6dd52a8882741c4b</u> <u>0361d0b09e91e9ea3596</u>	+ 0.01055429 552.78	BTC 	✓
79	2021-03-04 16:31:27	<u>c97526bba34b39d648bde1</u> <u>01cd019f7f1adeab1cb0d9</u> <u>dc4dd942c94a509a520f</u>	- 0.01282001 624.99	BTC 	✓
80	2021-03-04 16:31:27	<u>c97526bba34b39d648bde1</u> <u>01cd019f7f1adeab1cb0d9</u> <u>dc4dd942c94a509a520f</u>	- 0.01067485 520.41	BTC 	✓
81	2021-03-04 16:31:27	<u>c97526bba34b39d648bde1</u> <u>01cd019f7f1adeab1cb0d9</u> <u>dc4dd942c94a509a520f</u>	- 0.01000447 487.73	BTC 	✓
82	2021-02-20 02:39:09	<u>001e9b0b764f348c12f97d</u> <u>8d0a914ebf8345c1bcbffd</u> <u>772a14efdc4247cba14d</u>	+ 0.01000447 558.66	BTC 	✓
83	2021-02-06 10:25:14	<u>d6be6783b18a1bace3625e</u> <u>b334354367d0d319ca6b3a</u> <u>7f8a7a4076748e50d0bd</u>	+ 0.01067485 418.31	BTC 	✓
84	2021-01-22 01:56:12	<u>dbe1986789bdbbaf902ca5</u> <u>e0adf91ab09f147cbcab4b</u> <u>9fd421712be9adbd126f</u>	+ 0.01282001 422.35	BTC 	✓

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85	2020-12-17 10:13:05	<u>e850f2e3cf92f89f19e32c</u> <u>942e63b55f66795445b66b</u> <u>ad930bedeb03457b1757</u>	- 0.08070000 BTC  1,839.73 USD	✓
86	2020-12-17 04:25:55	<u>70051935b127135ac72de0</u> <u>6c67c7f4a30c4c41cfb169</u> <u>fa8b97a119e8c4dad2f0</u>	+ 0.08070000 BTC  1,839.73 USD	✓
87	2020-10-20 12:47:36	<u>72708f980633430ca19704</u> <u>4933bd35dde44b60f99d47</u> <u>11114a60520428905d50</u>	- 0.03910069 BTC  499.74 USD	✓
88	2020-10-17 01:47:41	<u>879503bf363938a4555714</u> <u>4a69afa48fd5b04d2dca55</u> <u>d546eedc701524f0ea6f</u>	+ 0.03910069 BTC  444.19 USD	✓
89	2020-09-04 09:40:15	<u>a138739f27fd898d92f4c7</u> <u>e830ac5b6fcce0ee7d5c8c</u> <u>2259cf0ed72b381f7eaa</u>	- 0.05043132 BTC  526.81 USD	✓
90	2020-08-17 05:13:09	<u>10539dccb1c431c86681b1</u> <u>ccbbf4eac924627b1fe850</u> <u>d1e43b537d026988dbad</u>	+ 0.05043132 BTC  619.35 USD	✓

* USD values displayed at the time of transaction

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