

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LLWvhh5wAiPuYKJftpRoV3KSEiVKkhyNY</u>
TOTAL RECEIVED	0.19681273 BTC
	12,380.08 USD
TOTAL SEND	0.19681273 BTC
	12,380.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-08 20:58:10	<u>903d6c59ed406d3a3d7b68</u> <u>2b314f5ab4c644f38e1747</u> <u>615861648469a12c1c37</u>	- 0.00305169 BTC	
2	2019-01-08 20:58:10	<u>903d6c59ed406d3a3d7b68</u> <u>2b314f5ab4c644f38e1747</u> <u>615861648469a12c1c37</u>	- 0.00300463 BTC	
3	2019-01-08 20:54:08	<u>bf45a216ebad0a1e4d196a</u> <u>cedbc3b5ad3cf9c6c339a0</u> <u>37d1be8ff9823e1479d9</u>	- 0.01086127 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-08 20:54:08	<u>bf45a216ebad0a1e4d196a</u> <u>cedbc3b5ad3cf9c6c339a0</u> <u>37d1be8ff9823e1479d9</u>	- 0.01233805 BTC	✓
5	2019-01-08 20:54:08	<u>71c03cc634befcf3fd55f0</u> <u>4a26705c3622e7ad6c42ab</u> <u>14e293d4731381fc5a2a</u>	- 0.00335161 BTC	✓
6	2019-01-08 20:54:08	<u>71c03cc634befcf3fd55f0</u> <u>4a26705c3622e7ad6c42ab</u> <u>14e293d4731381fc5a2a</u>	- 0.01278431 BTC	✓
7	2019-01-08 20:54:08	<u>6e29fc4c296974d24cedd7</u> <u>845f80cce40bdf5c39e8a1</u> <u>2d7abfe820a87f83b37f</u>	- 0.01022755 BTC	✓
8	2019-01-08 20:54:08	<u>6e29fc4c296974d24cedd7</u> <u>845f80cce40bdf5c39e8a1</u> <u>2d7abfe820a87f83b37f</u>	- 0.01011207 BTC	✓
9	2018-12-30 10:06:29	<u>771f6eaa40ceb6f4355623</u> <u>4e693a6dad9a961ce4f5fb</u> <u>6e094a7e4d2a56986282</u>	+ 0.01086127 BTC	✓
10	2018-12-27 18:07:24	<u>77bbb0da08eb0a00c0dc8b</u> <u>f1c08cc1d483e6c67fe900</u> <u>0bda6f6f766016e3c0cb</u>	+ 0.01022755 BTC	✓
11	2018-12-24 16:06:04	<u>90d9abc316383f5c5e688e</u> <u>955e1af90d58079f8143e6</u> <u>e5d4f9bf2d5592fed04b</u>	+ 0.01011207 BTC	✓
12	2018-12-21 16:20:28	<u>68b15a2f40491efd06a82b</u> <u>ea64f8fab7668df846723c</u> <u>d70dff25bef052cb7f51</u>	+ 0.01233805 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-17 17:15:48	<u>3506bfe8a0409a719ed17a</u> <u>b839ffff81a91f7f57061c</u> <u>24a9d2b3702011782f2d</u>	+ 0.01278431 BTC	✓
14	2018-12-17 13:40:02	<u>2333ec573d6ae76805c1ef</u> <u>db4916a5b493ee10a81b0b</u> <u>7bac20fa43e951bc9fd4</u>	- 0.01207075 BTC	✓
15	2018-12-17 13:40:02	<u>3d65f7df5848125daaee1c</u> <u>d592d80eec6bdfdbeea509</u> <u>6db917812dfb2710236e</u>	- 0.01208518 BTC	✓
16	2018-12-17 13:40:02	<u>fd11363e99e4544e53eff7</u> <u>b6c74fc6c8298e18147640</u> <u>0cfd85ce87f18b60b69c</u>	- 0.00307376 BTC	✓
17	2018-12-17 13:40:02	<u>fd11363e99e4544e53eff7</u> <u>b6c74fc6c8298e18147640</u> <u>0cfd85ce87f18b60b69c</u>	- 0.00281042 BTC	✓
18	2018-12-17 13:40:02	<u>fd11363e99e4544e53eff7</u> <u>b6c74fc6c8298e18147640</u> <u>0cfd85ce87f18b60b69c</u>	- 0.00306286 BTC	✓
19	2018-12-17 13:40:02	<u>fd11363e99e4544e53eff7</u> <u>b6c74fc6c8298e18147640</u> <u>0cfd85ce87f18b60b69c</u>	- 0.00277393 BTC	✓
20	2018-12-17 13:40:02	<u>fd11363e99e4544e53eff7</u> <u>b6c74fc6c8298e18147640</u> <u>0cfd85ce87f18b60b69c</u>	- 0.00316655 BTC	✓
21	2018-12-17 13:40:02	<u>fd11363e99e4544e53eff7</u> <u>b6c74fc6c8298e18147640</u> <u>0cfd85ce87f18b60b69c</u>	- 0.00307493 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-17 13:40:02	<u>fd11363e99e4544e53eff7</u> <u>b6c74fc6c8298e18147640</u> <u>0cfd85ce87f18b60b69c</u>	- 0.00312709 BTC	✓
23	2018-12-17 13:40:02	<u>fd11363e99e4544e53eff7</u> <u>b6c74fc6c8298e18147640</u> <u>0cfd85ce87f18b60b69c</u>	- 0.00328371 BTC	✓
24	2018-12-17 13:40:02	<u>21824c3363e4973c6bb6db</u> <u>a1ce6af09d4f28869e5b70</u> <u>e6efa9bd4d37a6729873</u>	- 0.00306852 BTC	✓
25	2018-12-17 13:40:02	<u>21824c3363e4973c6bb6db</u> <u>a1ce6af09d4f28869e5b70</u> <u>e6efa9bd4d37a6729873</u>	- 0.00306845 BTC	✓
26	2018-12-17 13:40:02	<u>21824c3363e4973c6bb6db</u> <u>a1ce6af09d4f28869e5b70</u> <u>e6efa9bd4d37a6729873</u>	- 0.00306864 BTC	✓
27	2018-12-17 13:40:02	<u>21824c3363e4973c6bb6db</u> <u>a1ce6af09d4f28869e5b70</u> <u>e6efa9bd4d37a6729873</u>	- 0.00310546 BTC	✓
28	2018-12-17 13:40:02	<u>21824c3363e4973c6bb6db</u> <u>a1ce6af09d4f28869e5b70</u> <u>e6efa9bd4d37a6729873</u>	- 0.00307151 BTC	✓
29	2018-12-17 13:40:02	<u>21824c3363e4973c6bb6db</u> <u>a1ce6af09d4f28869e5b70</u> <u>e6efa9bd4d37a6729873</u>	- 0.00305399 BTC	✓
30	2018-12-17 13:40:02	<u>21824c3363e4973c6bb6db</u> <u>a1ce6af09d4f28869e5b70</u> <u>e6efa9bd4d37a6729873</u>	- 0.00309599 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-17 13:40:02	<u>63af8f10d947d19fd46ea9</u> <u>0dfe605ee2fb8177e2691c</u> <u>3a816034837444b959cd</u>	- 0.00302974 BTC	✓
32	2018-12-17 13:40:02	<u>63af8f10d947d19fd46ea9</u> <u>0dfe605ee2fb8177e2691c</u> <u>3a816034837444b959cd</u>	- 0.00304017 BTC	✓
33	2018-12-17 13:40:02	<u>63af8f10d947d19fd46ea9</u> <u>0dfe605ee2fb8177e2691c</u> <u>3a816034837444b959cd</u>	- 0.00132221 BTC	✓
34	2018-12-17 13:40:02	<u>63af8f10d947d19fd46ea9</u> <u>0dfe605ee2fb8177e2691c</u> <u>3a816034837444b959cd</u>	- 0.00301343 BTC	✓
35	2018-12-15 00:05:35	<u>c390b23a06bdfdd2d5669f</u> <u>096588c2c7fae6837d9647</u> <u>19a4c68c26250e938ba0</u>	+ 0.01207075 BTC	✓
36	2018-12-11 13:26:36	<u>b61169e31c0a32ade60ef7</u> <u>107c7a0556d23f867a05f3</u> <u>9b39279fba941d54ebc5</u>	+ 0.01208518 BTC	✓
37	2018-12-07 00:28:48	<u>a36fb7766036f6785fb74e</u> <u>9e5f645982d24a7a5234ef</u> <u>5ce674d01053c6dc53a3</u>	+ 0.00277393 BTC	✓
38	2018-12-06 00:47:15	<u>1e1776fd7bad6b7311e3ab</u> <u>d4334cd009eeb5556a86d9</u> <u>5f3b694dc1cfd809903f</u>	+ 0.00328371 BTC	✓
39	2018-12-05 00:45:47	<u>c15d3f1adc63cc7b3eb0ec</u> <u>5028b511ef2196d73fd184</u> <u>a5ecec820961db9a137b</u>	+ 0.00316655 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-04 01:07:49	<u>5a8cfd5c1edbc1103fd7cb</u> <u>5f800126542d4be78032fd</u> <u>7e9f91283cfe3723b1f6</u>	+ 0.00335161 BTC	✓
41	2018-12-03 02:22:04	<u>9bd0ea4b57c811dd654a90</u> <u>92057cb49a2760d4e20a9a</u> <u>b1f2bfc3c063e6899442</u>	+ 0.00302974 BTC	✓
42	2018-12-02 01:39:53	<u>759d783fa712e5e328dd93</u> <u>eb6addc95e40bfb069ffbc</u> <u>069d5f08848a1e4820c1</u>	+ 0.00306864 BTC	✓
43	2018-12-01 01:15:20	<u>65633925c5d106d0053936</u> <u>2b51dc8a1a8b69c63d1f67</u> <u>9b06229163a52cc1a010</u>	+ 0.00301343 BTC	✓
44	2018-11-30 00:53:17	<u>02ff417a95f3d34a035c40</u> <u>257d8f383e1af78c6f0cb3</u> <u>0f2b6299ee7efce12200</u>	+ 0.00300463 BTC	✓
45	2018-11-29 02:10:34	<u>cd8a75d8cc77cf949f7acb</u> <u>2bf25127efcd5ad9ce1942</u> <u>ca9b7e7da7779362d1ab</u>	+ 0.00306286 BTC	✓
46	2018-11-28 00:50:39	<u>3043895c101cd4d5f2f27f</u> <u>7925848a5814f11e43ad08</u> <u>733c9813d03ce1f4f24b</u>	+ 0.00307493 BTC	✓
47	2018-11-27 01:45:56	<u>242f9a1f73cbe6c4a62206</u> <u>b9cfe87f22a189ed72380e</u> <u>c836b468844a4d916399</u>	+ 0.00310546 BTC	✓
48	2018-11-26 01:29:05	<u>f14669a8b7caf879ccf238</u> <u>4f93686c35f6bbc35f37c2</u> <u>ee382e43f9f8ec87dfdd</u>	+ 0.00306852 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-25 01:32:50	<u>b8ec5e4cefdce477f160ef</u> <u>2073ec702a9f2d1fe066d1</u> <u>056d3048db45cc5eae30</u>	+ 0.00304017 BTC	✓
50	2018-11-24 01:23:09	<u>26f3be7ad480d513c1a35a</u> <u>094640a10b76fba6e06c12</u> <u>78c7033a3ad2acd30cc6</u>	+ 0.00305169 BTC	✓
51	2018-11-23 01:00:16	<u>6e6bd0e03abc1740ffe2b2</u> <u>30c85357f9a78a3f08712c</u> <u>f3996152a5326218bcd9</u>	+ 0.00306845 BTC	✓
52	2018-11-22 00:56:53	<u>136f70e864957fb53f58e5</u> <u>ec8c7f19f789598ab693e0</u> <u>c055d5994b289e8f0f02</u>	+ 0.00309599 BTC	✓
53	2018-11-21 00:42:28	<u>1d07e8bd637bc8b097e110</u> <u>1d061bf4491456adc87ade</u> <u>2c0f680d894039768247</u>	+ 0.00312709 BTC	✓
54	2018-11-20 02:22:27	<u>85a2b76eb5fcc977ed4707</u> <u>d7224fbce9e14f74941462</u> <u>243c6cb8f21bec436136</u>	+ 0.00307151 BTC	✓
55	2018-11-19 01:17:54	<u>1b307e8c22647676a0a2eb</u> <u>1ab3f56d3025e3eea47f31</u> <u>eda25746b3bfc5d3d1ea</u>	+ 0.00307376 BTC	✓
56	2018-11-18 02:01:10	<u>73a73e3427e21cf8af2d85</u> <u>7d9e1af48ac2f018db2685</u> <u>22c76031c8fd870fe114</u>	+ 0.00305399 BTC	✓
57	2018-11-17 01:52:26	<u>1e39f190f726d04a6feea</u> <u>3b42615fa7182d978a081d</u> <u>f9bf66cc60cb70c094be</u>	+ 0.00281042 BTC	✓

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58	2018-11-16 01:10:44	<u>52df549510922a4ffa19c08007c04679b2b14b66f19df9665b18915ac91d731e</u>	+ 0.00132221 BTC	✓
59	2018-11-09 18:10:58	<u>0f69cddf59747cb782974d7109fa2cda3612d662a242a4c7a89b945e7bdc240c</u>	- 0.01119858 BTC	✓
60	2018-11-09 18:10:58	<u>0f69cddf59747cb782974d7109fa2cda3612d662a242a4c7a89b945e7bdc240c</u>	- 0.00459828 BTC	✓
61	2018-11-07 01:51:22	<u>e3bf406c932d3fd37f3df79fc98c913bca740d29cd9a8130f8eeefcf27fad314</u>	+ 0.00459828 BTC	✓
62	2018-11-05 00:51:43	<u>79bedbcd735ddde3519f4bb76a337bf3227c3914e8a1543fdaabb6e1eaf063bd</u>	+ 0.01119858 BTC	✓
63	2018-11-02 19:17:31	<u>3bd2eb25d82a83bb2da5e205f5134767d0cfc67e8b1b7b38fe3e029c936dfd5a</u>	- 0.01211796 BTC	✓
64	2018-11-01 01:18:54	<u>d4821922e19791b715d33c3259680c417c0bd72d4130b1fa15308d26ae3a6969</u>	+ 0.01211796 BTC	✓
65	2018-10-30 20:50:39	<u>022454e8644f45d1444a455e897324c9fe7a746182c4ae462b1e08ad5174caf7</u>	- 0.01120482 BTC	✓
66	2018-10-04 00:51:22	<u>0ebab5d5a054f1de28f0d04977796467c4d5e7d75fd5337fbc0d0b603c3ef782</u>	+ 0.01120482 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-01 16:51:24	<u>b0b63ee384c05ee6de6792</u> <u>fec946db372f2cefb4415e</u> <u>0346e1d5847daa2f4bf7</u>	- 0.01149462 BTC	✓
68	2018-09-30 01:10:00	<u>a9602cd12e37c478146b83</u> <u>d66af42db1bea192010356</u> <u>8ec6545c9b4c8f5ffbbd</u>	+ 0.01149462 BTC	✓

\* USD values displayed at the time of transaction

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