

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LLhGBMzJrqSK4eTCnBrmxnd754Vv1Z5bd</u>
TOTAL RECEIVED	1.01261691 BTC
	63,785.61 USD
TOTAL SEND	1.01261691 BTC
	63,785.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-29 14:12:47	<u>ef9bd204c6ffd99fd9461d</u> <u>56ca1504c7374cca8dd18f</u> <u>b2c13828874c51d59ead</u>	- 0.04026242 BTC	
2	2018-08-28 14:09:06	<u>7865d71264e2481b20648e</u> <u>3291b3e89214a83a99822b</u> <u>644ff89d9f2a32618275</u>	+ 0.04026242 BTC	
3	2018-08-22 14:36:01	<u>997f39744415ede613243b</u> <u>3428740a8b64ac602e1926</u> <u>2640f34b33db27c2e9c8</u>	- 0.04023259 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-22 14:36:01	<u>997f39744415ede613243b3428740a8b64ac602e19262640f34b33db27c2e9c8</u>	- 0.03499619 BTC	✓
5	2018-08-22 10:30:11	<u>e96b5e3befa2e38fbec308ade83e661d6bc12e7e202f865e433ac5cfe9d78597</u>	+ 0.03499619 BTC	✓
6	2018-08-21 09:16:02	<u>879bc39ced659a1a2688ccb0cc5a86ad60279cc2ba207f8ac0f3a27c047dad50</u>	+ 0.04023259 BTC	✓
7	2018-01-17 06:26:55	<u>e095d9a452f93f507ba3722527c02548e0f599843386bcdc7d4cbfaf5eddbeca</u>	- 0.20481313 BTC	✓
8	2018-01-16 15:56:34	<u>62bce4e1ff9ae9d815c42d2abd396f979091117371d8e549b3d848999001b0ad</u>	+ 0.20481313 BTC	✓
9	2018-01-12 12:46:11	<u>c2ea34e94086174931d8076978bb1f618b43f96f1bab76196f459ef0eea2464b</u>	- 0.10796488 BTC	✓
10	2018-01-12 06:09:24	<u>c068ee5924d3679de5e86b138418cf5abc60b0f3105ea602564e1724619d96ec</u>	+ 0.10796488 BTC	✓
11	2018-01-10 16:47:04	<u>5497ad2ac87ff811dfbd3a1f4e1cb3f43e5031a8416dc596c2f96c5a6f86a9ad</u>	- 0.05555512 BTC	✓
12	2018-01-10 15:28:38	<u>b92615782b02a1531cc80614b2e996110a347bea4f0362b9b75d65a74c332dcd</u>	- 0.02083080 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 15:22:21	<u>4e1e287f65d27276bbf9ad</u> <u>0089d606ce8538de980e9b</u> <u>1208901ea5970aff3aed</u>	+ 0.05555512 BTC	✓
14	2018-01-05 16:03:08	<u>f430ea6232874cfb5513d3</u> <u>15e087ab5a711087295b3a</u> <u>17accf901a230833155a</u>	- 0.04000000 BTC	✓
15	2018-01-05 16:03:08	<u>6fa702f423c7d33a0cc0e3</u> <u>296bdebb8d2b0dae7113a5</u> <u>dc21983b64e6a431e64d</u>	- 0.03091975 BTC	✓
16	2018-01-02 04:04:38	<u>d72410fb40ad4f713ce2f9</u> <u>7c2f40a66f59a3d4179606</u> <u>0ccc4210960bfad8a346</u>	+ 0.04000000 BTC	✓
17	2017-12-31 22:09:33	<u>a3af979306621fce20943b</u> <u>a8197b32e6bec9e146e7d1</u> <u>52517d46fb8af73eb1d4</u>	- 0.04402078 BTC	✓
18	2017-12-30 10:25:39	<u>f30e0f3e0d9aa9d056c461</u> <u>bb805599a8d4829e66d9e1</u> <u>eb8759947661961ee016</u>	+ 0.02083080 BTC	✓
19	2017-12-30 10:23:14	<u>b84ce1dd724f87f25bc652</u> <u>ca328a31bef31cf4eff113</u> <u>8078df7b41c9cb8c5eed</u>	+ 0.03091975 BTC	✓
20	2017-12-25 16:42:55	<u>30f35ff019670cdf415186</u> <u>9dd2adf824cb095a599bd1</u> <u>5d8ba671d6e05681f213</u>	+ 0.04402078 BTC	✓
21	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.02751874 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 15:17:02	<u>dff21ba7c3ca53aabb612f9b9b010fd8b84fe4b6b98e0ea09f4c279be7f61a9a</u>	- 0.05000000 BTC	✓
23	2017-12-22 15:17:02	<u>dff21ba7c3ca53aabb612f9b9b010fd8b84fe4b6b98e0ea09f4c279be7f61a9a</u>	- 0.05000000 BTC	✓
24	2017-12-22 13:56:43	<u>fc258c9282f168c55b8342cbc3563e991facdd965f0c80c213c0aa6fa2a54d03</u>	- 0.03016101 BTC	✓
25	2017-12-22 10:46:57	<u>4799dc7dda9abf25b1dcc258b96aa197267926d04634fb7e9e5bdf35d10249f9</u>	- 0.04950000 BTC	✓
26	2017-12-21 04:45:05	<u>ba3dd690f060f0c88ff7878784cc7d7de74226289b0fde39cdeac60f3d54cd87</u>	+ 0.05000000 BTC	✓
27	2017-12-19 04:19:15	<u>27255f78a837f41694bc59c414176bf9e4bdb4e87503b8dc1a11e28d65a95e04</u>	+ 0.05000000 BTC	✓
28	2017-12-17 05:48:14	<u>e50c78efcdda52e99a989b2a901effce85aa178a74c5aa98d9a29c9dcb0658bc</u>	+ 0.02751874 BTC	✓
29	2017-12-17 05:23:41	<u>fa194728801719743e6db742d4287ce20c90f0291455f8ce6e8b1ba567fba577</u>	+ 0.03016101 BTC	✓
30	2017-12-16 04:36:28	<u>e3164ccd5ef6d42880174b48ea5d6d3cc8bed3efc47268e4757cf9906f00dc65</u>	+ 0.04950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 11:25:28	<u>138e7964675301ec08b109</u> <u>9e9cb0f85f12a853983320</u> <u>9f1c87a9358337aa624a</u>	- 0.03634150 BTC	✓
32	2017-12-13 09:22:57	<u>7b2b26929f59c766eba572</u> <u>cc6ab01e65fcfdbeeacfb3</u> <u>384fdbce3b1f7eed9846</u>	+ 0.03634150 BTC	✓
33	2017-12-13 06:16:53	<u>a9f07ae27cce0e71bf2e37</u> <u>05d69397fe41f252593017</u> <u>421f8d37e2c2f7ac31eb</u>	- 0.04950000 BTC	✓
34	2017-12-12 12:26:09	<u>1ae8b39cc3f57500b1feb7</u> <u>2831f480204716fdbaf688</u> <u>15f648d5a1f018861a47</u>	+ 0.04950000 BTC	✓
35	2017-12-10 01:48:33	<u>0be42c26b1d4b13e33151d</u> <u>2f5909cb8f6713470322b0</u> <u>11c1bef87cc5d30002a8</u>	- 0.05000000 BTC	✓
36	2017-12-07 14:41:41	<u>1e3df23f70c62b906ba9dc</u> <u>0f4103be18f0bccdf5e1f1</u> <u>31f85841d6fa1dc731d7</u>	+ 0.05000000 BTC	✓
37	2017-11-30 21:30:54	<u>391ebf1e08004b65f9507b</u> <u>2dab1feec458a861445485</u> <u>e9aad4f3fd8addc61c5</u>	- 0.05000000 BTC	✓
38	2017-11-30 16:32:23	<u>9a272599185e6b55d61f55</u> <u>6762aae1ffc52007be3c3e</u> <u>9889b647ba9ba1dfdc4b</u>	+ 0.05000000 BTC	✓

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