

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LLk5hyKnVqgRRDxHNeukko36UCbv8mPdU</u>
TOTAL RECEIVED	0.02161696 BTC
	1,363.20 USD
TOTAL SEND	0.02161696 BTC
	1,363.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-02-13 13:23:29	<u>8644dd006312b5aeed316b63facfcd6e9e2bcebf13aa16a5b32eaba46f8460dd</u>	- 0.00030410 BTC	
2	2017-02-12 21:36:20	<u>20f731e9cbcd2333ece70c9cfe44a146bc8b7553b938048157995bba8964c46a</u>	+ 0.00030410 BTC	
3	2017-02-02 04:18:37	<u>3f9f3a91a43e2ef9920521a10e7dc6f6f9e6aeec4a12c374fa17b011eda0012a</u>	- 0.00036898 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-01-29 21:06:29	<u>62ab54e16aa036cf0f3c5a</u> <u>d2dff56917ea9e04595e6c</u> <u>d93fa1e80a1d7b08d072</u>	+ 0.00036898 BTC	✓
5	2016-12-26 06:44:52	<u>9f21186fd1025e1f89160a</u> <u>20eb8a15e7fb6e74062389</u> <u>5818b83367c932a5bc19</u>	- 0.00039077 BTC	✓
6	2016-12-25 20:26:29	<u>48a6f551020b65e3765ceb</u> <u>51e58ffc6404af1bccb8e9</u> <u>c10d02d26192e63bdb53</u>	+ 0.00039077 BTC	✓
7	2016-11-28 08:19:52	<u>03078a40f7a2329a283084</u> <u>ac9bd1aff20fbb1c390e93</u> <u>75388e5fb2bf5c9ad8fc</u>	- 0.00049422 BTC	✓
8	2016-11-27 18:52:53	<u>01bce147e857dbd21196b1</u> <u>ded9cf8c0025402650d44a</u> <u>b4b22877384d7cf734a3</u>	+ 0.00049422 BTC	✓
9	2016-11-14 04:20:06	<u>ec1ce484653f6a3a3f2f32</u> <u>beb21bb3717d4eff0995ff</u> <u>5156288d9c5311fc4d2d</u>	- 0.00060112 BTC	✓
10	2016-11-13 20:53:56	<u>355a8203d36c375d0aff7c</u> <u>6d6943312abfac6a60a427</u> <u>ba45a640aa5a08891aa0</u>	+ 0.00060112 BTC	✓
11	2016-11-05 01:27:07	<u>6259c00b64ad544c191ca6</u> <u>a44a5d132b04618215de20</u> <u>d161be115ee6b45f0f45</u>	- 0.00032810 BTC	✓
12	2016-10-30 20:52:37	<u>c1f601d3cbc7717d97008b</u> <u>c97c93e38240c4a42cd193</u> <u>43e6b299288e169b7bf8</u>	+ 0.00032810 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-04-17 22:26:03	<u>976436f640e649e1bbb5e7377b456a74b175087656519b22e0a9a5cf1778fec3</u>	- 0.00032796 BTC	✓
14	2016-04-17 18:04:58	<u>d70d57a2cc2624384c9be22ed0ef7b4b4a869c906ab48bd260d65d83d86bf1ea</u>	+ 0.00032796 BTC	✓
15	2016-03-20 21:10:17	<u>00687e69b1476c3e491d1cf0dee36d5b30771af46d9d9fa747dec32225cb64f3</u>	- 0.00046633 BTC	✓
16	2016-03-20 17:27:38	<u>4dc6eaf9a1ba04fc543d4ef77e2b325ab72494239d12074ab8db9b73f887a8cf</u>	+ 0.00046633 BTC	✓
17	2016-03-06 20:07:27	<u>966afcb0e750e67ea1e52b697758be05cc1df47111c2c7cf12a26f768b7dc342</u>	- 0.00015082 BTC	✓
18	2016-03-04 09:29:14	<u>db6e66f4bcbc80cbef7d1196c985f6fa31a9d2fa2aff103ebc3fe57be6f4d4a7</u>	+ 0.00015082 BTC	✓
19	2016-02-21 21:32:39	<u>14847f21d3e9a760d761c5e777c193b65e6d585b3d5f3f1b3a5bbee39d56af2e</u>	- 0.00033107 BTC	✓
20	2016-02-21 19:15:42	<u>bebd351bdf56e20bd1e4f3b7e54e3708cddc6ae16c40293f8437f7ae0f764485</u>	+ 0.00033107 BTC	✓
21	2016-02-14 19:16:45	<u>8eb2a08386ac243f13a6305aa638bbe4ef712ae0068168e745de87bd9124ab4d</u>	- 0.00019755 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-14 17:25:02	<u>2b5474af92633f669b63f7b59ed551aed65502913bc1f9d5a8be5a51baf2096d</u>	+ 0.00019755 BTC	✓
23	2016-02-07 17:14:15	<u>33332f370c29e823b2076a0e436526b3a4a9f4c2dec51b6ad7f67e39ab5acabe</u>	- 0.00089572 BTC	✓
24	2016-02-07 15:40:15	<u>2d070e030edee16e11c44ea699c465772c29944847e8c961b57bb96223c17268</u>	+ 0.00089572 BTC	✓
25	2016-01-31 21:34:41	<u>324dbb72da127a6d36299b9958e767a38e21d8465a5b18dc179eef0038312913</u>	- 0.00020801 BTC	✓
26	2016-01-31 21:34:41	<u>324dbb72da127a6d36299b9958e767a38e21d8465a5b18dc179eef0038312913</u>	- 0.00012626 BTC	✓
27	2016-01-31 16:01:18	<u>fe77e0567f7ba6a50eca8694aec3ff571e0a5fa8ec7a22e1d022c35c7f877ce2</u>	+ 0.00020801 BTC	✓
28	2016-01-24 17:35:05	<u>878f8995cf57a7ba8a8d7564204dee11421bd8f70efdab9f4018e5c7e4810bda</u>	- 0.00074002 BTC	✓
29	2016-01-24 16:20:22	<u>94dfce28238c6f937cd188d2ed0f5e3f0ac609434d5667757afda0dcb31a618a</u>	+ 0.00074002 BTC	✓
30	2016-01-16 11:51:25	<u>06aea24d9f37c4c383a16559598077a834a607154413de2573222db4db9b7131</u>	- 0.00019774 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-16 11:51:25	<u>06aea24d9f37c4c383a165</u> <u>59598077a834a607154413</u> <u>de2573222db4db9b7131</u>	- 0.00017607 BTC	✓
32	2016-01-16 11:45:01	<u>9943d8e6716c5d9ee5abb2</u> <u>a46595ced235b76628de87</u> <u>c40762d9afaf8ce7d0fc</u>	- 0.00014649 BTC	✓
33	2016-01-16 10:53:42	<u>618502da9876e27476e4df</u> <u>1b87228f02f9a985982fd9</u> <u>512b8fa046912a70c884</u>	- 0.00025614 BTC	✓
34	2016-01-16 10:52:34	<u>b76afca618c847d60bc10d</u> <u>04e48409c351275f610c10</u> <u>cddf03f8a7f2ee1f3230</u>	- 0.00025120 BTC	✓
35	2016-01-15 14:19:48	<u>f5ac16e3a080eda68fec71</u> <u>5a77ed6f72f9ef15a79219</u> <u>a8e6745b6c2db454cd40</u>	- 0.00043796 BTC	✓
36	2016-01-03 18:44:32	<u>4fb0a2d4b2a3df93733c2a</u> <u>58d6ec6271d429eb0d1772</u> <u>95f2473c3268e1f4c7a3</u>	+ 0.00012626 BTC	✓
37	2015-12-27 15:20:58	<u>c2d994bce86cf9f902b60a</u> <u>20a45bca34351defa88f74</u> <u>c3c9a934a52f7a1f4b10</u>	+ 0.00025614 BTC	✓
38	2015-12-20 22:23:16	<u>fdd22c388d5d2ca05f4465</u> <u>a8564c1511c5b651987e77</u> <u>09fd3f378128950442a6</u>	+ 0.00017607 BTC	✓
39	2015-12-13 15:55:52	<u>56469373bbfb493401bc91</u> <u>3489b28963c8be034d52fe</u> <u>6825d0d7a4db924da59a</u>	+ 0.00014649 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-06 17:30:25	<u>70f91b4bcac3da3f19d329</u> <u>9beabb3fa77f7e61deecf</u> <u>da1bcbf0e5fc6e785ef1</u>	+ 0.00019774 BTC	✓
41	2015-11-30 04:40:33	<u>712631eb12c16e0de75360</u> <u>1d3854c561b598997fd5f2</u> <u>00cdb3ed5e324d9c1c05</u>	+ 0.00043796 BTC	✓
42	2015-11-22 19:29:40	<u>4c2d442ab83509e846284a</u> <u>420c9481c188bace9af748</u> <u>7f93462e907288757149</u>	+ 0.00025120 BTC	✓
43	2015-11-15 17:52:37	<u>f236964ef2665c8d6d253b</u> <u>fb5d9e38ba4e8808fe93f2</u> <u>e6f3c17cdae2e7c08189</u>	- 0.00046987 BTC	✓
44	2015-11-15 15:40:22	<u>8f802a774b2d5dddcbd295</u> <u>7d8bc461aae65859b01f28</u> <u>563f822d76fd9f675d39</u>	+ 0.00046987 BTC	✓
45	2015-11-08 18:31:51	<u>1a81066b0e402213a3eb18</u> <u>ae4a488e36ac554b11604b</u> <u>94ec32301d5701ebdd6c</u>	- 0.00040471 BTC	✓
46	2015-11-08 16:12:01	<u>75837cde9aeb8fdb9251d6</u> <u>e23dea72103170442a3d69</u> <u>007950f30a701b6dbe27</u>	+ 0.00040471 BTC	✓
47	2015-11-01 16:41:14	<u>ac14fbfa6f3106f07a0524</u> <u>1c7aa758fe1a102a533612</u> <u>d009f4508cf0ef17b7a1</u>	- 0.00050480 BTC	✓
48	2015-11-01 15:21:25	<u>74b8436236d0ba4c6738de</u> <u>53a6fae6016e8722e89d09</u> <u>e3ab3c70816fe336666c</u>	+ 0.00050480 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-26 05:48:21	<u>6ca7ad025000fb13108dfc</u> <u>05a31826e70e855947c742</u> <u>c95a3afcafc26d3ee165</u>	- 0.00012662 BTC	✓
50	2015-10-26 05:43:13	<u>4d92d5ce20880708b32631</u> <u>9dd8bd6ac62441ec6184df</u> <u>d27ca3b6c99cebfc4589</u>	- 0.00038803 BTC	✓
51	2015-10-25 15:35:38	<u>f02e82af3aff0c37fe337f</u> <u>631091c72e8925e7157a49</u> <u>80e9abf95ab0e932da42</u>	+ 0.00038803 BTC	✓
52	2015-10-18 15:43:03	<u>a80225a720bde8235a0578</u> <u>6587ef7f91e65228f92893</u> <u>f6fc428972ffe255faaa</u>	+ 0.00012662 BTC	✓
53	2015-10-12 15:31:06	<u>e63f46d7e4ac34a168e6e6</u> <u>8cf257c057f44e5fd8a0bd</u> <u>89be0f46ca0f275cb5f5</u>	- 0.00020653 BTC	✓
54	2015-10-11 15:20:59	<u>c4df6feaf27a3050de9f41</u> <u>e2e6caa7af1b36b9bb9b34</u> <u>ef1ea17b4abf46edd4f9</u>	+ 0.00020653 BTC	✓
55	2015-10-07 16:04:26	<u>38c5173b58fc420d44276b</u> <u>9c92480fc05599f20b2fa1</u> <u>8548f261b8f138c3fd4d</u>	- 0.00070702 BTC	✓
56	2015-10-04 15:56:40	<u>bae03fd5490aff13f797e9</u> <u>4a4333fef4b2953fbfd637</u> <u>79e2de70e38f0be040f4</u>	+ 0.00070702 BTC	✓
57	2015-09-27 17:49:11	<u>535536ea4b027fce66e3c9</u> <u>5cdf40390b711f8ad17890</u> <u>5c18f26c297271c96495</u>	- 0.00052673 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-27 15:54:37	<u>feca9e56573cd7cc609c44</u> <u>da9b805104088f4ac23d91</u> <u>8272ada340382671d8e3</u>	+ 0.00052673 BTC	✓
59	2015-09-20 18:59:48	<u>3084d355b7a239478fdf89</u> <u>ffbb259a7bef89248ea6d9</u> <u>98e591a980eea458cfe0</u>	- 0.00058959 BTC	✓
60	2015-09-20 16:45:02	<u>a59f3cae37e2c905cc70eb</u> <u>92b855c5a24b80dfbe1e9d</u> <u>890c46d107c906181d6d</u>	+ 0.00058959 BTC	✓
61	2015-08-24 19:20:01	<u>30954447deb4cf41df075e</u> <u>61acd9c5ab009e7dfb872c</u> <u>153c0e8936312f746b15</u>	- 0.00023191 BTC	✓
62	2015-08-24 18:04:40	<u>1b5260f202be0c2774df0b</u> <u>59371beb8728d396d6eb94</u> <u>c94ee9b5c61c075e6bb2</u>	- 0.00040040 BTC	✓
63	2015-08-23 15:53:14	<u>1926a3eb93d742493130db</u> <u>693754128b513961b7da60</u> <u>98656303bc4055497d6a</u>	+ 0.00040040 BTC	✓
64	2015-08-09 15:49:02	<u>baf024de723896e3f47369</u> <u>17985a5201bd75e5e79bf5</u> <u>c7f77ce9694a4c2fe3d1</u>	+ 0.00023191 BTC	✓
65	2015-04-05 19:34:58	<u>b0380cde15889a3ee63bcc</u> <u>928aa42d2c5103223585bf</u> <u>95c1a21e65ae4ff14110</u>	- 0.00030154 BTC	✓
66	2015-04-05 15:49:20	<u>108a2b63d2c4da6b62d14c</u> <u>9f18e433a019331cacfca6</u> <u>aac8eac17f9ad5a7d078</u>	+ 0.00030154 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-03-29 20:34:58	<u>9d4061926e79af71e6484a856627218d3ad92ce56c8e81bb762476f78cfa4400</u>	- 0.00071966 BTC	✓
68	2015-03-29 15:55:32	<u>cdf34157cefde3e5ad2ec5901d52563c50e1d10783e9ca1c31529fbf0042d892</u>	+ 0.00071966 BTC	✓
69	2015-03-22 19:40:10	<u>22be232ba727273566e8978eb933426ee03a90dc209b94b2c5b93d172dab4a81</u>	- 0.00068334 BTC	✓
70	2015-03-22 15:45:20	<u>5f159b1065f20d2a036ee7d3a566af8453a5155dd54172020c4d3df925a65a6d</u>	+ 0.00068334 BTC	✓
71	2015-03-18 21:36:50	<u>88dfbd7b28d1a3f6a410105336696a47f1a741d390d9d6a62bb0cf86c4fefa3b</u>	- 0.00031922 BTC	✓
72	2015-03-15 15:53:47	<u>bc750216b63891aa35544a7c014ba95fafaf0fc59b5597d50a515337f57cc1ee</u>	+ 0.00031922 BTC	✓
73	2015-03-08 19:36:24	<u>ebc8b63bd0052a75354481d6f5256e6fcb0ab9ca3b3dae5429f0d2bdd64cce3e</u>	- 0.00036357 BTC	✓
74	2015-03-08 15:47:38	<u>0bacb9bedc1419412a36c950adba131714a7a8fabled1c28f3fec51aafa179a5d</u>	+ 0.00036357 BTC	✓
75	2015-03-01 18:33:38	<u>99566f90e41461cddf310cd3212d5c1bae80ab861dae0792d0f9302070c3f159</u>	- 0.00075412 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-03-01 15:36:59	<u>a047cf1477489538a1744d</u> <u>cec64a51bd36cbe1b208c4</u> <u>0366a3f309c7ed612401</u>	+ 0.00075412 BTC	✓
77	2015-02-22 22:11:22	<u>d9da9ea12427e8159c6b48</u> <u>6a5e1d9662503e0e661702</u> <u>649192990cc00a2a7d05</u>	- 0.00050988 BTC	✓
78	2015-02-22 15:43:32	<u>5a8517a74455cdf9a64e74</u> <u>17023751ed8425142e0846</u> <u>934808f37c5dbde585f7</u>	+ 0.00050988 BTC	✓
79	2015-02-18 19:16:34	<u>da84de504b8c9166c01ea7</u> <u>d85eb898d96714b9671b18</u> <u>9933f51da3a0e87f594e</u>	- 0.00161769 BTC	✓
80	2015-02-15 16:40:36	<u>b5097de18322720e6ca524</u> <u>6ce8e9b6378d0b0c0b871b</u> <u>15e3bb357f67831a319f</u>	+ 0.00161769 BTC	✓
81	2015-02-09 03:13:14	<u>870c51f46defc13852a2af</u> <u>111da46e18008d64164c9a</u> <u>15fad0d81c039af665da</u>	- 0.00115692 BTC	✓
82	2015-02-08 19:01:14	<u>573186e0ae17e93957f4db</u> <u>1532c5087dbcaeda4edc3f</u> <u>5fdd7d6495c9a437fc7a</u>	+ 0.00115692 BTC	✓
83	2015-02-02 14:01:32	<u>e0c2596711a2f579a11c5e</u> <u>1d57120168ddb64ba6fb44</u> <u>f07cca60208986a0851a</u>	- 0.00099159 BTC	✓
84	2015-02-01 18:02:08	<u>fce2e1036b05e9feb87e24</u> <u>5f92a04792c69b1f5ec233</u> <u>ffe655eb888cde913b05</u>	+ 0.00099159 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-01-27 06:08:59	<u>08f1b6015450adcd022b50</u> <u>b2f3a9db4161d0106118d9</u> <u>3a1b6c59726cbcd4779</u>	- 0.00081906 BTC	✓
86	2015-01-25 18:15:58	<u>fbfab46674f2e78369b12c</u> <u>6c5ebbe516ec9dee0aaede</u> <u>a7d6b52b809538f928aa</u>	+ 0.00081906 BTC	✓
87	2015-01-18 20:17:56	<u>d2d7bc5939557ab65528db</u> <u>e42a0b9fdee9031f77677e</u> <u>96bebc87d53d8f3537c8</u>	- 0.00077126 BTC	✓
88	2015-01-18 16:10:26	<u>b310520db39f7e698bbd69</u> <u>beafb0a2d937b10519f95e</u> <u>c84d205f9647ff9ceffc</u>	+ 0.00077126 BTC	✓
89	2015-01-12 16:35:14	<u>df661afeb986a08316a1d9</u> <u>28451a57e3457963cab988</u> <u>d91571e9c68c1833c523</u>	- 0.00065627 BTC	✓
90	2015-01-11 16:43:04	<u>46daa3a78924f2dfc0ddcf</u> <u>360fb9711bec2491453528</u> <u>733ba75627dd31a1a735</u>	+ 0.00065627 BTC	✓

* USD values displayed at the time of transaction

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