

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LLBQn3e1ZpZj6SDqWpm4FxiDST1Bu3UCe</u>
TOTAL RECEIVED	0.73228047 BTC
	46,040.23 USD
TOTAL SEND	0.73228047 BTC
	46,040.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 20:57:25	<u>e43559ddf5b9c5d0ea3366</u> <u>4ff15443deff3662f5e1b2</u> <u>24071bdf70319bdae3b3</u>	- 0.00017200 BTC	
			7.64 USD	
2	2021-11-04 11:45:43	<u>a6cdf06dad2426013fa222</u> <u>3effd13fc52907300a9acb</u> <u>104c4347ebdb409ddf28</u>	- 0.02073506 BTC	
			1,273.02 USD	
3	2021-11-04 10:15:08	<u>04e44250a666c552593497</u> <u>b293763fb3a0c38f4400f7</u> <u>e2900d9a7aef85666301</u>	+ 0.02073506 BTC	
			1,273.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-16 08:19:48	<u>1f2e0c5f397b57515a3b82</u> <u>c766e682173751f254327c</u> <u>c23a882653f166d84ff9</u>	- 0.01494424 573.09	BTC 	✓
5	2021-06-12 12:01:14	<u>0a23e96a5d4c64d1c5df75</u> <u>22debcc96c033ac22af6d7</u> <u>681b744db751a0254e3c</u>	+ 0.01494424 531.20	BTC 	✓
6	2021-06-03 03:00:29	<u>02acfb77403ce80371d713</u> <u>dfbccd2c912f5a4c68d030</u> <u>66146c0927af924d5f09</u>	- 0.02047662 794.11	BTC 	✓
7	2021-06-03 01:08:05	<u>db2fc3733d85555d0f86a8</u> <u>fe8b28e434f4fab49569a2</u> <u>f9136d0afb9abe0cb810</u>	+ 0.02047662 794.11	BTC 	✓
8	2021-05-22 08:44:31	<u>f76bb0676444844a8af79a</u> <u>f5203a4bc801148dee34c2</u> <u>8ef8085df9d3b692aab5</u>	- 0.01164294 436.02	BTC 	✓
9	2021-05-20 04:25:28	<u>4f7c1117068315e671580a</u> <u>010ca4e34fddca30c1a857</u> <u>78e658b66a490851ced1</u>	+ 0.01164294 471.24	BTC 	✓
10	2021-05-15 02:10:52	<u>17f089265aceff2d634daa</u> <u>7afe33f81419b73aa76c7a</u> <u>c556cd3cbb1a2431139b</u>	- 0.00884494 432.78	BTC 	✓
11	2021-05-13 18:25:27	<u>50d2042cffb13e3be8b451</u> <u>2e4022d2a0dc1282ab6093</u> <u>2eaf694413643d71bf7d</u>	+ 0.00884494 447.00	BTC 	✓
12	2021-05-05 13:37:49	<u>1700389b3e12ad1b8cf338</u> <u>25c4cfe0495d6a6a982e5d</u> <u>c5a24058596ccb89f97f</u>	- 0.00922468 529.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-05 11:19:51	<u>07c0c31ec77c953d39f206</u> <u>aef1da850eb45809fcbfe4</u> <u>98e51c1a0b6450185e82</u>	+ 0.00922468 529.82 USD	BTC	✓
14	2021-04-30 13:54:29	<u>6b71fa0cf497fbf9e97d7b</u> <u>467677a39db933b725c52f</u> <u>cc99251e57184d4aec38</u>	- 0.00794569 458.42 USD	BTC	✓
15	2021-04-30 13:54:29	<u>6b71fa0cf497fbf9e97d7b</u> <u>467677a39db933b725c52f</u> <u>cc99251e57184d4aec38</u>	- 0.00839501 484.34 USD	BTC	✓
16	2021-04-23 19:28:13	<u>21067c59d51bbff82f8404</u> <u>215ba7ef059ac239344e54</u> <u>59a981d09d0ff7f5c8b6</u>	+ 0.00794569 389.92 USD	BTC	✓
17	2021-04-17 05:20:38	<u>a8bef1ac73816ad3f04ef8</u> <u>6a289783704e822050edff</u> <u>603eff1c6fd6c9d88f0a</u>	+ 0.00839501 511.14 USD	BTC	✓
18	2021-04-15 10:26:54	<u>cca4dc53bee3d9540ec33b</u> <u>728db504d74922db8ced15</u> <u>10bf6fbc77d0dff2deb5</u>	- 0.00640100 404.28 USD	BTC	✓
19	2021-04-13 08:57:52	<u>5932a4f32e63cda5690526</u> <u>27ce7be6837faa29e43402</u> <u>6acc382987bd1b37c5db</u>	+ 0.00640100 406.94 USD	BTC	✓
20	2021-04-09 17:04:50	<u>1eac079fd09ffe6f1d343c</u> <u>6729efd7d6eb22010768da</u> <u>d17201c73f4b353d49f0</u>	- 0.00708449 423.43 USD	BTC	✓
21	2021-04-09 16:56:43	<u>2cdc5c8362ca43fc72ec89</u> <u>d3675835f064e54aba0d38</u> <u>0da6725234dfaf74901b</u>	+ 0.00708449 423.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-09 16:52:09	<u>d209b2e690a360fb043ef8</u> <u>47c715da42349a7db9b5f0</u> <u>754331ddce6ffbf66360</u>	- 0.00132100 78.95 USD	BTC 	
23	2021-04-09 11:20:37	<u>542aa2ceeabee20977fa3e</u> <u>4ea594e7f77cfb818d8e7b</u> <u>293b86e627d0f1023842</u>	+ 0.00132100 76.80 USD	BTC 	
24	2021-04-02 04:34:47	<u>6a12c8caf191e5766fe257</u> <u>561a7a6ba0cf587f94996b</u> <u>cbbddecfea4d0aeeee52</u>	- 0.00748081 440.99 USD	BTC 	
25	2021-04-02 00:35:44	<u>b5581fbb8a165574511406</u> <u>aa2213c2c27413a1aa30d5</u> <u>8ee32946ea3319b68ea0</u>	+ 0.00748081 440.99 USD	BTC 	
26	2021-03-31 11:02:02	<u>392424cf3c9b3cac87bee9</u> <u>30a8ec968df2a0979a808b</u> <u>e884d765f0235ba6ce61</u>	- 0.01147200 673.87 USD	BTC 	
27	2021-03-31 08:49:59	<u>917e1f5541f9e639181c1e</u> <u>cb2e47c2c92159f8472902</u> <u>f906be752bd3e8372c0a</u>	+ 0.01147200 673.87 USD	BTC 	
28	2021-03-25 19:39:45	<u>d4680a2d9bd82cccaab8e1</u> <u>fc14e92e3731c1d1fa9c56</u> <u>52ffed81136835e9ad93</u>	- 0.00776953 427.52 USD	BTC 	
29	2021-03-25 16:15:20	<u>3e346c1b154d2c6321fe63</u> <u>6404c2b9aa11e3958e1a61</u> <u>fc89508a1a1ee5601fdf</u>	+ 0.00776953 427.52 USD	BTC 	
30	2021-03-24 13:52:58	<u>059649fbf1d8953f8114ef</u> <u>f4e3ba59c2bc332ceb1689</u> <u>c294e294f32e440469d7</u>	- 0.02792300 1,432.27 USD	BTC 	













#	Date & time	Transaction Id	Amount	
31	2021-03-24 12:14:00	<u>915f7287c19a05d30e42b9e3859d183487050c7e365bc6254c975e83f3335f52</u>	+ 0.02792300 BTC 1,432.27 USD	 
32	2021-03-22 19:35:16	<u>13fcac9df0ac5f89b61d7f017d02b2b1d0e3508dd7a09747c54f3f7afa7b6f60</u>	- 0.03110100 BTC 1,690.05 USD	 
33	2021-03-22 18:01:43	<u>b236d74c43b1e47e0d69979057f3daabdf313cc6e50e91e2f17ea94acaddb6c6</u>	+ 0.03110100 BTC 1,690.05 USD	 
34	2021-03-22 11:36:10	<u>c527a1921d9f8820a66cfb32e8a1e3cfe3aef388d7e875874400ab57843c6a9</u>	- 0.00400000 BTC 216.33 USD	 
35	2021-03-22 10:58:20	<u>b327dac4967547427e8a24a446da041faa337fd9ed10ab148fa32cf096f3a21d</u>	+ 0.00400000 BTC 216.33 USD	 
36	2021-03-19 02:48:29	<u>aa61cb3ebc5af15af8d3c968486d25be025b819511b00902329e908e79df7969</u>	- 0.00716028 BTC 415.51 USD	 
37	2021-03-18 18:33:06	<u>7a45f27e0c61f1e1cd1d64c6273c0895ecf1dc9c33ebd6c8ed4e0155e5a3079b</u>	+ 0.00716028 BTC 415.51 USD	 
38	2021-03-18 10:32:52	<u>ffbc5066a0f12978da2a7b242ea84781d2da142513c3cb3ab569fea4bda868ec</u>	+ 0.00017200 BTC 9.91 USD	 
39	2021-03-12 05:51:49	<u>089de414557e13edbafa4baee04da6413d05708a6572e30fad2a73f6cc3ed79f</u>	- 0.00763719 BTC 437.01 USD	 

#	Date & time	Transaction Id	Amount		
40	2021-03-11 14:40:33	<u>81bef19e03db5fc339614c</u> <u>6c87e43fb3477c8daf5d59</u> <u>5a363c3288f5cf3a2732</u>	+ 0.00763719 437.01 USD	BTC 	✓
41	2021-03-10 08:50:23	<u>498fddb28212a7edd535df</u> <u>2fbe43c15189c7e9e41f50</u> <u>8f6adfbcb2130d48b6eb4</u>	- 0.00977500 545.94 USD	BTC 	✓
42	2021-03-10 08:31:47	<u>362f273df404f2a189ad59</u> <u>b4761ae9bfaac4f81ff6f3</u> <u>f595f35c807003811697</u>	+ 0.00977500 545.94 USD	BTC 	✓
43	2021-03-04 06:18:45	<u>0d515159f3998f08ab88fd</u> <u>b86f8e8bcce4885489b37f</u> <u>7c02dd61ca8f67fe0d41</u>	- 0.00873438 422.51 USD	BTC 	✓
44	2021-03-03 19:22:34	<u>0fbd3aabb98813870ef4fc</u> <u>7e34368ea2de26e62d33bb</u> <u>067a291e8f7bde5f3853</u>	+ 0.00873438 422.51 USD	BTC 	✓
45	2021-02-26 08:49:59	<u>81b2b7d8453f0e7ae26983</u> <u>64c71a7b84c9f758af4e34</u> <u>08907919c62252b6fa7c</u>	- 0.00851366 393.98 USD	BTC 	✓
46	2021-02-25 23:33:49	<u>565a2cd6ef18330566c68a</u> <u>d400ed3810a6dcc0c214df</u> <u>8ff2070b4f6b210b00a3</u>	+ 0.00851366 393.98 USD	BTC 	✓
47	2021-02-25 10:34:02	<u>cf55e68080366ec7aabacf</u> <u>956352cfe649a238c48f2b</u> <u>052aab8a7b76413bbd4c</u>	- 0.01006000 473.56 USD	BTC 	✓
48	2021-02-25 08:43:04	<u>1159fe1819f5d562d5b453</u> <u>d93829394d30e8700e6474</u> <u>b07188b6305ec9fca446</u>	+ 0.01006000 473.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-25 03:30:00	<u>cb2d339ef84eee499017b0</u> <u>fcfc9a300437e761fdc515</u> <u>6985bbf58f381bf1c71d</u>	- 0.00478200 225.10	BTC 	
50	2021-02-23 12:07:34	<u>2392707f3afb24855cf43c</u> <u>d45f9da704cc749e198413</u> <u>50af150c550452b596e6</u>	+ 0.00478200 237.55	BTC 	
51	2021-02-18 15:00:54	<u>6c314638bc971b2649cd7a</u> <u>6961c4edb95961e4893081</u> <u>ac32a6944393da9dc83d</u>	- 0.01720800 962.03	BTC 	
52	2021-02-18 14:02:12	<u>fba7994a4b4c1b4404948d</u> <u>3f4b6ac4618fca1fbfe50b</u> <u>7ec42f2e03efd62407d7</u>	+ 0.01720800 962.03	BTC 	
53	2021-02-18 14:02:12	<u>4df92590c4fadc43e011ee</u> <u>49e48edd30b6ac0d4ba3ad</u> <u>5f58c6deb181f136ed21</u>	- 0.03825900 2,138.90	BTC 	
54	2021-02-18 12:43:58	<u>edb918ec4f4b54d5e00b04</u> <u>f35cae12e66a62cb37bb17</u> <u>0f337ff9cd65fa6f428c</u>	+ 0.03825900 2,138.90	BTC 	
55	2021-02-18 10:25:36	<u>b8a1278f175fe9b9cbc5f2</u> <u>dd10859c95749edd1a0b51</u> <u>3472c8b13238ed054cec</u>	- 0.01300500 670.44	BTC 	
56	2021-02-18 09:23:16	<u>e692d3a1867895d4d99819</u> <u>5ae86f30eaf2b6e0fe8f47</u> <u>05e1bb0b4a4d29db69d9</u>	+ 0.01300500 670.44	BTC 	
57	2021-02-18 00:48:14	<u>273b664d6bb1f2209e57f7</u> <u>4521fa7e9fc825a5127e18</u> <u>2f582b8a34db22db3a9f</u>	- 0.00896956 462.40	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-02-17 23:42:50	<u>f5c7eebf5cbe6274463a4c</u> <u>45a7f375f3c0f0a919082f</u> <u>59b39eb38d02ec52e014</u>	+ 0.00896956 462.40	BTC	✓
59	2021-02-11 04:41:55	<u>265cfa3f54077b7b22fb12</u> <u>c439a6d074eeb8d00cf2b5</u> <u>84be59e5ab97801bb789</u>	- 0.00910304 436.66	BTC	✓
60	2021-02-10 18:58:19	<u>6d8546b984cd3e806c5ae4</u> <u>46c6963efb781f48e8f87f</u> <u>85cd28e36f6291540ca6</u>	+ 0.00910304 436.66	BTC	✓
61	2021-02-05 09:21:52	<u>941dfb808d1a9293d2ee6a</u> <u>2ff17e4e3787b378e2f54d</u> <u>4a6bb82680d27c0c0aee</u>	- 0.31841525 12,192.19	BTC	✓
62	2021-02-05 08:38:47	<u>a418a454352b100d95d49b</u> <u>b0fbedef87968961ff741c</u> <u>be289d46cd032a094878</u>	+ 0.31841525 12,192.19	BTC	✓
63	2021-02-04 10:54:43	<u>d817b30ac8dba04d8e3b13</u> <u>a2cc613cc57ff4facb2bd1</u> <u>c1ea208c1270234ddca2</u>	- 0.01241660 458.62	BTC	✓
64	2021-02-04 01:02:38	<u>04e6fa3554922eafbf28fd</u> <u>575a263f29af4f38f892a9</u> <u>8af5366f5db6a9b1a39b</u>	+ 0.01241660 458.62	BTC	✓
65	2021-01-27 18:58:15	<u>b7aa4d793cafacd754eeb0</u> <u>877ee13cc892fd8b934de9</u> <u>773aedbf31f69c86399b</u>	- 0.01328170 443.14	BTC	✓
66	2021-01-27 17:23:12	<u>c5fe16205583c45c5fcbe8</u> <u>0cebad5bbd48f573886f83</u> <u>32b208deb005decdd30a</u>	+ 0.01328170 443.14	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2021-01-21 08:54:31	<u>d28647bee94c3f32330242</u> <u>6deb4a6b3e30680cced84f</u> <u>34d6c2cd15c8d397d008</u>	- 0.01190515 367.27	BTC 	
68	2021-01-21 05:58:42	<u>c36a2d58fdbca48e4efc04</u> <u>076d9c0520de1048830ee0</u> <u>879f295dda0398fa22a7</u>	+ 0.01190515 367.27	BTC 	
69	2021-01-13 17:58:06	<u>d34941e812d24048d6ea36</u> <u>b92b4498424a19d1fe5271</u> <u>1ab13e1518e6681a11c4</u>	- 0.01134414 444.06	BTC 	
70	2021-01-13 15:57:27	<u>8176428c1830162309220d</u> <u>762b1c5e3e65808e5f3cd3</u> <u>d7bc0c0bbfbdbc07a831</u>	+ 0.01134414 444.06	BTC 	
71	2021-01-06 17:10:58	<u>3ef02d103d6faa1f3a672d</u> <u>2862d5a3723c3cdad635ae</u> <u>6acb424029b4e8aed69c</u>	- 0.01477651 582.67	BTC 	
72	2021-01-06 16:24:08	<u>110d6c9c7c20fdb2a24bd8</u> <u>74f7ea6eacba6162c1cba1</u> <u>0d816f92c176ce680b76</u>	+ 0.01477651 582.67	BTC 	

\* USD values displayed at the time of transaction

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