

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LLPBcbkyzhZNgBgKKS1t4nPWzabHguGda</u>
TOTAL RECEIVED	0.00683879 BTC
	430.15 USD
TOTAL SEND	0.00683879 BTC
	430.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-23 20:24:26	<u>0dfa18fcb23f5b86497278</u> <u>a0891ad96398222bacc6b1</u> <u>17e0298550f79cecc09d</u>	- 0.00001199 BTC	
2	2019-07-23 20:15:36	<u>e548d8c60bdaced20bc2e9</u> <u>60dbfd2ca9406d58470806</u> <u>6c962f1987b0c057d445</u>	+ 0.00001199 BTC	
3	2019-07-22 14:01:58	<u>aa7f4ddc8f5460ace3a217</u> <u>086c6e9420aa1fbde27686</u> <u>ff25d3e9b79635bf676c</u>	- 0.00095304 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-22 13:48:35	<u>0ab9f767d5be4b1c87b86d</u> <u>86f762463ed9d06dc9372c</u> <u>8d5a6b5a3972360c5359</u>	+ 0.00095304 BTC	✓
5	2019-07-21 21:28:58	<u>2d2b7e750b774a9e5ca133</u> <u>20add100559b18305af539</u> <u>2a810641d66b4fe2e3c6</u>	- 0.00001000 BTC	✓
6	2019-07-21 21:18:58	<u>d6238700ed34f544c03797</u> <u>caebe2301809b5af4afa18</u> <u>56f3b4cd772ad543b81f</u>	+ 0.00001000 BTC	✓
7	2019-07-20 19:31:50	<u>db4672d5a6e10a519fa72f</u> <u>a002b72f83e953e4e6805a</u> <u>aec3e9f979a5bb13d301</u>	- 0.00001000 BTC	✓
8	2019-07-20 19:06:13	<u>bf49c0579babcb7eec66cb</u> <u>05af172ebc78daaa026d76</u> <u>4dedc059e728ca05ad0c</u>	+ 0.00001000 BTC	✓
9	2019-07-14 09:06:19	<u>45d3f2f40ba394c0dea7eb</u> <u>99ccfb49ab9a37e5b43a75</u> <u>0f579d2ca78cebd1fe32</u>	- 0.00001000 BTC	✓
10	2019-07-14 09:01:29	<u>f1ab680656abb429f9bc68</u> <u>e4226e036fcdcf7920bbc8</u> <u>7eba924c9c0b087d65e8</u>	+ 0.00001000 BTC	✓
11	2019-07-12 20:28:22	<u>7ae38f324fa1d7b3db31d5</u> <u>682e27bb7e25ade7b7d0b5</u> <u>50655df7409d7b3624e1</u>	- 0.00001000 BTC	✓
12	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112ceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 12:11:23	<u>03bbdc49d2c609fc72159d</u> <u>eca9e79c1ecd0f19ad5e8e</u> <u>02b1b28abd40849c0c39</u>	- 0.00217819 BTC	✓
14	2019-07-08 11:56:45	<u>8802d1ffe17b62114b2261</u> <u>adf811063918757771852d</u> <u>4ade44bc981cc8059f35</u>	+ 0.00217819 BTC	✓
15	2019-07-02 23:31:27	<u>4855388c4c5eef1ff61afd</u> <u>000df0c0591d8e1cde9e31</u> <u>36ea5d2e6923c7835813</u>	- 0.00001000 BTC	✓
16	2019-07-02 23:10:13	<u>b295eb73d9c3f300ae71bf</u> <u>3ad660d1446e05a2773db9</u> <u>0a9a48da0183124c7364</u>	+ 0.00001000 BTC	✓
17	2019-06-29 05:28:36	<u>1b8e62ff643af4c7828a9c</u> <u>51dedee8f016df18319a66</u> <u>a368143843e47a0d95ca</u>	- 0.00001004 BTC	✓
18	2019-06-29 03:40:09	<u>db986fd72cfe548a0ea640</u> <u>24e2383e862dd3629e57d5</u> <u>ec0252605d0951c385e7</u>	+ 0.00001004 BTC	✓
19	2019-06-23 09:48:04	<u>8a9bd01b9c9599e8d7abbf</u> <u>c928f03d7137a1b5f8839f</u> <u>6a6970d9fb08aa657786</u>	- 0.00001000 BTC	✓
20	2019-06-23 09:02:28	<u>330cdf2494574c4243b6a6</u> <u>581e27b38d08c1c351ff5b</u> <u>2bf133294f713a7ee913</u>	+ 0.00001000 BTC	✓
21	2019-06-04 09:38:49	<u>c11d9cdb87e536b70a6fe8</u> <u>6d813a46b33df0d0b0c6d7</u> <u>25074574e780248e2134</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-04 09:21:19	<u>b0b367e881a2892c3fe3c5a4a02bd196723c89f96287bc7404bdb7d4d88ae3</u>	+ 0.00050000 BTC	✓
23	2019-06-02 01:14:46	<u>eecf7310265b914df7412ffffedd4b2b98c3bcfc98f143f3be93e6767e4f8aa12</u>	- 0.00001039 BTC	✓
24	2019-06-02 01:09:02	<u>0313c3100ee9c5c7fca9748f9a2e158f1efb6f47732d9e9af56fc813a453323a</u>	- 0.00001008 BTC	✓
25	2019-06-02 01:02:06	<u>049add395b8aea3717af44d037eed96408e4af2848f6773152de08b6d3ba4f27</u>	+ 0.00001008 BTC	✓
26	2019-05-30 19:10:36	<u>fb25a485c4f430deda22be5c67ccc66c1b6452fb0026c314479c8ef7c930dfe4</u>	+ 0.00001039 BTC	✓
27	2019-05-28 00:31:33	<u>21a3f823e80e017dae782b56f11a1ce480cd0068f9b1bcfa486e118b4ca48d60</u>	- 0.00001000 BTC	✓
28	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e60e0ac0c94d6746c1966bf49e836b3a272cd2dfa292</u>	+ 0.00001000 BTC	✓
29	2019-05-15 06:04:42	<u>dac03159d349c7c489a77ce479a8d23c1bf7c2cdc8b04c936b9d8afa5fb51d1f</u>	- 0.00024900 BTC	✓
30	2019-05-15 05:41:07	<u>423760b63037bfa0da61bf366469237772465871fd0f6a2615b2614c988a4f83</u>	+ 0.00024900 BTC	✓

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31	2019-05-15 04:36:33	<u>3384af1782b952d037917a</u> <u>1623e647959a3a3d8707c6</u> <u>03121f9f47bab90912e1</u>	- 0.00024800 BTC	✓
32	2019-05-15 04:01:22	<u>f345adef09f1b04dcfea4a</u> <u>07ef717a3b4063a7b49b6a</u> <u>9c2ebac723069f614c67</u>	+ 0.00024800 BTC	✓
33	2019-05-14 08:10:08	<u>cf8a5d8e0d23a7c51e1f07</u> <u>fa4ec6c6633b1731b851af</u> <u>e96660790597ed5cda20</u>	- 0.00024624 BTC	✓
34	2019-05-14 07:50:10	<u>d84343f618fde7e2cc5e04</u> <u>8e145d574327dfdb5140e1</u> <u>11982b9d0ccb2d01d08a</u>	+ 0.00024624 BTC	✓
35	2019-05-13 07:17:08	<u>6ecaf1b013d26944446bc9</u> <u>300fb4b46b1aac5c0deac2</u> <u>c52ac79df6a10484aed2</u>	- 0.00028281 BTC	✓
36	2019-05-13 06:46:26	<u>e028dbf8f2ac1dcd368c34</u> <u>e49bcfe1d7bb1bd8bc0a2f</u> <u>f9a5f55f376a69bdd233</u>	+ 0.00028281 BTC	✓
37	2019-05-12 08:08:59	<u>44813de8795d1c0e89d446</u> <u>8f73f0cf67ca6db4366ecf</u> <u>caa2d505ebbcc4a689ef</u>	- 0.00054111 BTC	✓
38	2019-05-12 07:40:02	<u>a25d1d87d73860e5803fee</u> <u>65b032d36f6a559e132e35</u> <u>83247fc091e2c5752ddc</u>	+ 0.00054111 BTC	✓
39	2019-05-10 06:08:13	<u>27e3043c62072b8b53a196</u> <u>c2bc689dc756c67ecb6417</u> <u>3b06927ebb32c814addb</u>	- 0.00031865 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-10 06:00:59	<u>bebee30b14ce788f884f1e1b2782eff6f2abac0054af7a07906954130627ae6a</u>	+ 0.00031865 BTC	✓
41	2019-05-10 05:37:30	<u>44e84a324742362c5bb96bc6bf89f3944ab2ddc50130e54055c5144f1683d900</u>	- 0.00114759 BTC	✓
42	2019-05-10 05:29:22	<u>9e78deb8faa1612d22a676e7ac86580bac0081c8e3675cc1b58fcd3e7c725434</u>	+ 0.00114759 BTC	✓
43	2019-05-02 22:40:41	<u>06af2bdd5c5ef32880a617c99f33ef7fc39a68e85628bebcd59391a317233e3b</u>	- 0.00001006 BTC	✓
44	2019-05-02 22:22:12	<u>3e45fbe9d14d69c2955dcfdb95e544f415c99b9af7c40db6cfeb00ecbef5b897</u>	- 0.00001000 BTC	✓
45	2019-05-02 22:15:51	<u>f1ce0749a225672f26ba514880c7e37e3aaf6c5c81d9e66a0f57c0ecd5cbc5ba</u>	+ 0.00001000 BTC	✓
46	2019-05-02 22:15:51	<u>a2b69b93fdfdcfc73ec452387de0986fa8dc2ea4faeafe4cd443d8ba5a957dc5</u>	+ 0.00001006 BTC	✓
47	2019-04-29 17:01:51	<u>e5babf71853dd5de5c731623bd5e4890c0bb6e65858e03db2b82d119cacc1dc8</u>	- 0.00002027 BTC	✓
48	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744eac57dc7fa0386a44ec4380ecf3db4105ca7bc5eca8</u>	+ 0.00002027 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-27 12:37:02	<u>7c2ddf44ab3dd5de7659f8</u> <u>7ef2af895afda6b9e0b6d7</u> <u>988aacd8e15f6e02f433</u>	- 0.00001093 BTC	✓
50	2019-04-27 12:29:29	<u>4f732548a85d7e8a6499b2</u> <u>950e1ce3de35ed4e55b0a5</u> <u>0cd70139367f0694661f</u>	+ 0.00001093 BTC	✓
51	2019-04-25 23:14:09	<u>b3b306463a7fd70516a4ea</u> <u>0551040788d6caceccee3a</u> <u>cc29df2d5577fd7c5f</u>	- 0.00001040 BTC	✓
52	2019-04-25 22:55:44	<u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u>	+ 0.00001040 BTC	✓

\* USD values displayed at the time of transaction

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