

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LLQU3PnPARE4ZtQ4BGsZrNtPoYLM2bupW</u>
TOTAL RECEIVED	0.03768270 BTC
	2,377.10 USD
TOTAL SEND	0.03768270 BTC
	2,377.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-26 23:50:38	<u>ff6bab9b62eff4b829f13e08fa9364f4790cd2e5c5948a5954dfd42d54491478</u>	- 0.00081200 BTC	
2	2019-04-26 22:22:58	<u>016bf5f5bb2f7765358c01f365be4b123bb49e5f2c128460af169a9a795eba6b</u>	- 0.00081200 BTC	
3	2019-04-26 08:28:16	<u>c0ce236493306b0422b09e31d0b518cc57106952f06251fc7c35e242014c27c0</u>	- 0.01083893 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-26 08:22:08	<u>771a1fc87bcc9051625ff7</u> <u>ba190fe0b06fa31e8a3b6f</u> <u>a2d067049a9c6fbd5016</u>	- 0.00081200 BTC	✓
5	2019-04-25 06:44:26	<u>9780b6785d6c822a4b8225</u> <u>fd163ad9ae36aca7a75598</u> <u>5f204e1db35cd5f4b448</u>	- 0.00081200 BTC	✓
6	2019-04-24 11:51:41	<u>ec900320c8e5009d520ef0</u> <u>48271f2f330cab86ff9f6f</u> <u>100fc496e6176c1b76d7</u>	- 0.00081200 BTC	✓
7	2019-04-24 07:52:17	<u>5a1f7fe83b13126ed05a2b</u> <u>57600570c330bd7388d819</u> <u>4e799e9aa842784806c3</u>	- 0.00099723 BTC	✓
8	2019-04-18 14:44:38	<u>4cd3f445272d58d852857b</u> <u>bd9dbf3a4b8d6383a32ece</u> <u>7651879943ea3f9f9101</u>	+ 0.00081200 BTC	✓
9	2019-04-17 17:35:11	<u>fc7df0a8bf19c97eef96fb</u> <u>a984e4e1143c97d2a092c8</u> <u>69eecd32ce968d0c54f</u>	+ 0.00081200 BTC	✓
10	2019-04-17 07:29:57	<u>4a696136e0288f813c5757</u> <u>7f45cefa88e81b7c30a557</u> <u>b23fb19e7a5d95b0ba1d</u>	+ 0.00099723 BTC	✓
11	2019-04-16 16:49:18	<u>f00f94a6985d738d87a4f3</u> <u>d1dd076ccda72805a21c80</u> <u>890107077e2062bae17a</u>	+ 0.00081200 BTC	✓
12	2019-04-16 08:37:11	<u>8f573be0b39ea9276efe79</u> <u>39da068e3ac9f4b490f470</u> <u>b2d8488b3e6633ef45b1</u>	- 0.00092400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-16 06:49:04	<u>4b68c89cf4aeae2b982b28</u> <u>34bd188a21b2a40d178b7f</u> <u>5df718dfd54e7a2a4e3d</u>	- 0.00070000 BTC	✓
14	2019-04-16 04:57:28	<u>3cbc5a6bcab657f248941d</u> <u>0094d32a02d5350b2d55db</u> <u>a8a7075409f56c798237</u>	- 0.00011200 BTC	✓
15	2019-04-16 04:57:28	<u>0347a2873d53a8b5763e45</u> <u>20872df70c6704b28a3439</u> <u>e2b3d253c169dd528d79</u>	- 0.00081200 BTC	✓
16	2019-04-16 00:00:30	<u>d045538ace84c05fa43a70</u> <u>ab5e4b5c661b4869cb400a</u> <u>96af36f6376b7a3b2a91</u>	- 0.00081200 BTC	✓
17	2019-04-15 22:42:37	<u>f5ec642aaa371cf3b84ba8</u> <u>e512f87d20e64d567ffbca</u> <u>b6f0464314da557e4ae3</u>	+ 0.01083893 BTC	✓
18	2019-04-15 19:59:05	<u>abf9abc8957c979e74cd7d</u> <u>523f669092e28f61707419</u> <u>204ae62b8906c1dc449e</u>	- 0.00081200 BTC	✓
19	2019-04-15 19:07:27	<u>8e95c98b3fbf36bb854c3c</u> <u>2d3118f2b999f5ddfa5af2</u> <u>9044fff64ad907b8a7a7</u>	- 0.00070000 BTC	✓
20	2019-04-15 19:07:27	<u>7b4a61b4d4988869f4d444</u> <u>ffc5ddcb4629ee6dc8e51c</u> <u>214a026a7ee0b00cde27</u>	- 0.00081200 BTC	✓
21	2019-04-15 15:51:47	<u>fdbe4031d3e49983ff24d0</u> <u>276a2da528097e93c09346</u> <u>6a1c9e31fc914d0ad1ec</u>	+ 0.00081200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-14 15:49:00	<u>6a6d96bd2bae82c4e44053</u> <u>e5816246bc967d17926f16</u> <u>6e925bd351b64edd3e09</u>	+ 0.00081200 BTC	✓
23	2019-04-13 16:41:07	<u>de4f108767117c3a8ca75e</u> <u>c9c1daeb24ef4e2b9ece88</u> <u>a6c4a3b7fcaa439b495a</u>	+ 0.00081200 BTC	✓
24	2019-04-12 15:32:48	<u>0c978091babff0e70c16fa</u> <u>24ba70e59d42f02e466201</u> <u>b83c7574000181b259ea</u>	+ 0.00081200 BTC	✓
25	2019-04-11 15:09:41	<u>64f5a086e33aedcfbc9b94</u> <u>1d732276841394a2297cdf</u> <u>a84fc8684a8338efbe7a</u>	+ 0.00081200 BTC	✓
26	2019-04-10 14:46:26	<u>7c11e76a6e2b627a9995d0</u> <u>a30eb6fa6db06489de9d7f</u> <u>4a22fe1c7761a3fcdfdb</u>	+ 0.00081200 BTC	✓
27	2019-04-09 17:11:40	<u>5a47036bc688603e74190d</u> <u>fd131a4165361a8ac951ec</u> <u>4d85e175bcaecab3eecf</u>	+ 0.00092400 BTC	✓
28	2019-04-08 23:19:31	<u>5a7490ef769c82e602bccc</u> <u>42f6e0c8b4aa4e2c0d3d94</u> <u>f0a5119ce766757cfa4b</u>	- 0.00070000 BTC	✓
29	2019-04-08 23:12:09	<u>e339c032ad81ca838668a8</u> <u>82605a3929c3870d4fb6d0</u> <u>3da1ebeeef39964406469</u>	- 0.00070000 BTC	✓
30	2019-04-08 23:11:43	<u>e62aa057b139df8bf03153</u> <u>c336d6eb8a71683f92d9d9</u> <u>d17f4e1036ad3568c40f</u>	- 0.00070000 BTC	✓

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31	2019-04-08 13:57:01	<u>5c55f744cccf1e2c5aa92c661e19f38831fd18841e14b6840467cdc12f78a25f</u>	+ 0.00070000 BTC	✓
32	2019-04-07 21:13:03	<u>678563307a21f0c50f6763a30aaa23f378b42bd2b2dd718328db91f68c2118e3</u>	- 0.00070000 BTC	✓
33	2019-04-07 21:11:40	<u>5ddb0b077a70e29709fe1d81129917136cb5239e4dbc7e64fd7641e3d3c7a851</u>	- 0.00416166 BTC	✓
34	2019-04-07 20:50:06	<u>1af66f9a2f9bb9a4cf336f86508f93e6148972e76463194aacad85cf1eb4c8ba</u>	- 0.00560000 BTC	✓
35	2019-04-07 20:50:06	<u>acdfd23f0b1d3a25083fc2e9be5f4178b8f44f829de47a8a3d0e47b54648262f</u>	- 0.00070000 BTC	✓
36	2019-04-07 20:36:34	<u>121f05d085ae6f02432369dcba039d2282ca060addc57b460672b8e6be888445</u>	- 0.00060000 BTC	✓
37	2019-04-07 20:36:34	<u>121f05d085ae6f02432369dcba039d2282ca060addc57b460672b8e6be888445</u>	- 0.00010000 BTC	✓
38	2019-04-07 20:33:08	<u>89a09e89f4bcf053555794665646bed0c816c247919706e1e1f2b9fc2be8de2a</u>	- 0.00070000 BTC	✓
39	2019-04-07 20:33:08	<u>dfbd6b018489a2f2dc6cb163ef1b75fd8779c8f6add3e2b128bdacdb81f68856</u>	- 0.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-07 20:27:05	<u>62b7c4a724075b28323f89</u> <u>87c8d9b7120a8e2c2673c0</u> <u>696200e12bd1c067f030</u>	- 0.00004800 BTC	✓
41	2019-04-07 17:11:54	<u>b3c6e6336da478c4bb1bab</u> <u>a95a228a54bbfcef851c87</u> <u>d14a88cef41409b07ecc</u>	+ 0.00011200 BTC	✓
42	2019-04-07 15:13:49	<u>7ea104be4018647510dfd1</u> <u>09f3f4fa3e723e0f5e8d5a</u> <u>c0ffa94375ce0161a1e1</u>	+ 0.00070000 BTC	✓
43	2019-04-06 13:48:36	<u>114a3b4af11be438b9c732</u> <u>f42b4035d1ceff03736fcb</u> <u>4f8708c64bee52e1270e</u>	+ 0.00070000 BTC	✓
44	2019-04-05 13:58:30	<u>9c9414e12b437d11a2e485</u> <u>2ecdb8048e62f619d565e9</u> <u>fe27388ff4dcc58a265d</u>	+ 0.00070000 BTC	✓
45	2019-04-04 14:31:59	<u>8112f077c3c7f47886e514</u> <u>f7fb48dea8e20c197c7aa3</u> <u>87e487a4f7ee6f6e7ff5</u>	+ 0.00070000 BTC	✓
46	2019-04-03 13:42:35	<u>4d585c3c467b9f817a13c7</u> <u>b3403fe2bfcd0ab0b2e706</u> <u>751bfac3486036000023</u>	+ 0.00070000 BTC	✓
47	2019-04-03 07:57:27	<u>dad0e3fc137bf1a8399f98</u> <u>9aaf89c909e94accfcaf9a</u> <u>5cdbe325cb83912e454c</u>	+ 0.00416166 BTC	✓
48	2019-04-02 18:36:08	<u>bbb3bcb2a21ec018d6ce1b</u> <u>869ab95d968c27eef9b3f4</u> <u>9c173d2dde981ec07d4a</u>	+ 0.00070000 BTC	✓

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49	2019-04-02 03:57:21	<u>01768f41f4b2c85307cc8d</u> <u>b9ac232ad2f31c64c456c5</u> <u>c7a00fb1ddf7e5132c38</u>	+ 0.00560000 BTC	✓
50	2019-04-01 13:40:44	<u>763118a4183227d7c26c0d</u> <u>0ad78be6173664849b56f5</u> <u>16197e6e01bff8cca8c3</u>	+ 0.00070000 BTC	✓
51	2019-03-31 14:14:49	<u>29b5792a937fb855876cc6</u> <u>005c5085254e9ada56872e</u> <u>50381bbf1e69276dfc93</u>	+ 0.00070000 BTC	✓
52	2019-03-30 14:23:02	<u>a716e9ec72430cca148cd5</u> <u>a2fe8ad5c83fd742ac3ae0</u> <u>34300c435dec93e7f47d</u>	+ 0.00060000 BTC	✓
53	2019-03-30 14:23:02	<u>feabf6387b6e64a90f8b7a</u> <u>431fe4987b21ee00f9a428</u> <u>bc32736976afb40e1801</u>	+ 0.00010000 BTC	✓
54	2019-03-29 23:12:33	<u>cf4d5b9aec933b510c085c</u> <u>44360408899f2425e8b1ff</u> <u>a895ba40feff1d5bd41d</u>	+ 0.00004800 BTC	✓
55	2019-03-20 20:43:29	<u>d462aa4bb70dfca29cfeac</u> <u>8e0089c0a6e5beffae8d43</u> <u>b8c567bfbbb7ad80bce4</u>	- 0.00041178 BTC	✓
56	2019-03-20 20:39:15	<u>d5f02745bab4b4cbc296ff</u> <u>9d6d6e8252daa4205ccbfa</u> <u>9864902b09f45361055c</u>	- 0.00028110 BTC	✓
57	2019-03-18 04:34:11	<u>d7b101cc2943eda8d112ee</u> <u>d76b57c29349f84a66c949</u> <u>87168b5a3006b2dc4384</u>	+ 0.00028110 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-14 14:56:16	<u>2ab5cdfa1a393c3662ae2</u> <u>c0b4585bcc076c399b6898</u> <u>f10d60d6a92760c646a4</u>	+ 0.00041178 BTC	✓

* USD values displayed at the time of transaction

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