

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LLgXzAzdrdXWV21LTrDjTr6FXU6YwsXBd</u>
TOTAL RECEIVED	1.92259297 BTC
	120,878.03 USD
TOTAL SEND	1.92259297 BTC
	120,878.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-15 00:38:04	<u>c462df136921de7c53928f38a982f2871776773876dc</u> <u>cd241a87e4d0b6ffe220</u>	- 0.00222760 BTC	
			22.06 USD	
2	2020-02-12 21:27:44	<u>c84c66c380378758fa786ac2143f1fea96fa31cdb580</u> <u>70f568965c8ecb1eabc7</u>	- 0.00228760 BTC	
			23.40 USD	
3	2020-01-16 18:35:12	<u>f5d114d292aa110f4692f34787741b1fd77f2e7f2d40</u> <u>9e94c37194480437cdf</u>	- 0.02148474 BTC	
			191.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-15 23:14:05	<u>84d9f40239ab8856e9fce7</u> <u>f01344a662b6ea19a7332f</u> <u>901540fd6f4b84675ffb</u>	+ 0.02148474 187.34 USD	BTC 	✓
5	2020-01-12 18:08:35	<u>904d593db96f86f24fc3d4</u> <u>20750e616692ec41c0fff3</u> <u>7ff6a39b4265129507b4</u>	+ 0.00228760 18.55 USD	BTC 	✓
6	2020-01-12 14:36:31	<u>3ba4b7807ad1e38af963a2</u> <u>078de6a69e0f7ed9d1794b</u> <u>aac5e9645d37fb96b677</u>	+ 0.00222760 18.06 USD	BTC 	✓
7	2020-01-09 19:18:49	<u>bfec2a61423e1396c8b51e</u> <u>6a17c356fb28738efde490</u> <u>989a7000653242fa85b3</u>	- 0.02496992 204.67 USD	BTC 	✓
8	2020-01-09 19:18:49	<u>bfec2a61423e1396c8b51e</u> <u>6a17c356fb28738efde490</u> <u>989a7000653242fa85b3</u>	- 0.02702808 221.54 USD	BTC 	✓
9	2020-01-09 12:55:07	<u>95ca140128149476ce475a</u> <u>f40f0c116141d0432d5218</u> <u>39a8fbea99bb119531bd</u>	+ 0.02702808 221.54 USD	BTC 	✓
10	2020-01-08 21:39:53	<u>9a64ae7ec9db915325f85c</u> <u>567c8de29001ebc0f14492</u> <u>4a5d37b0675b09d2f36e</u>	+ 0.02496992 195.20 USD	BTC 	✓
11	2020-01-08 09:41:51	<u>4688b8a382b6211f3ecfe8</u> <u>327763b1767fab21ca332</u> <u>5d7325e3183997519504</u>	- 0.00192376 15.49 USD	BTC 	✓
12	2020-01-07 20:05:47	<u>0117564f5088a044ec67e8</u> <u>ec20ccf445a92f315c2a8d</u> <u>7b3b542012c0ce580c4f</u>	+ 0.00192376 15.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-06 15:32:28	<u>075d2db213d8de7f610862</u> <u>f07ff6ed9258a05371f722</u> <u>8b07db0d64aa5f4dab18</u>	- 0.01593344 129.78	BTC 	✓
14	2020-01-06 02:04:59	<u>d0b9e7043ccf67c2a7745c</u> <u>726e4fffd0e87d515077d9</u> <u>bb6fe35617ce107bec1b</u>	+ 0.01593344 123.61	BTC 	✓
15	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	- 0.00259152 20.10	BTC 	✓
16	2020-01-04 01:58:50	<u>9562fe4af0123d175a765f</u> <u>3ef38066a2aad25090b7aa</u> <u>0247828b0423ee0b22eb</u>	+ 0.00259152 19.05	BTC 	✓
17	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	- 0.00180616 13.26	BTC 	✓
18	2019-12-31 23:22:50	<u>53e4eaf7b584a5507d8c72</u> <u>2d4a4f68354ff67d6c3203</u> <u>4c0448f7be5286d00096</u>	- 0.00188392 13.56	BTC 	✓
19	2019-12-31 23:22:50	<u>53e4eaf7b584a5507d8c72</u> <u>2d4a4f68354ff67d6c3203</u> <u>4c0448f7be5286d00096</u>	- 0.00186496 13.42	BTC 	✓
20	2019-12-31 23:22:50	<u>53e4eaf7b584a5507d8c72</u> <u>2d4a4f68354ff67d6c3203</u> <u>4c0448f7be5286d00096</u>	- 0.00187960 13.53	BTC 	✓
21	2019-12-31 22:58:20	<u>e4c897d094992af54aa8b8</u> <u>97c8313d480e26a9c5ef75</u> <u>a6b9e52be575d6eadfa2</u>	- 0.00216220 15.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	- 0.00655008 47.16 USD	BTC 	
23	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00193696 13.94 USD	BTC 	
24	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00197560 14.22 USD	BTC 	
25	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e4</u> <u>0b3017c443662140e082a9</u> <u>3bb4e585789fc84a1df6</u>	- 0.00324252 23.34 USD	BTC 	
26	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e4</u> <u>0b3017c443662140e082a9</u> <u>3bb4e585789fc84a1df6</u>	- 0.00278688 20.06 USD	BTC 	
27	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e4</u> <u>0b3017c443662140e082a9</u> <u>3bb4e585789fc84a1df6</u>	- 0.00231312 16.65 USD	BTC 	
28	2019-12-29 20:38:32	<u>f774bb2abb30756f65c924</u> <u>4436e3c3fe297df98fffce</u> <u>e827df9527bf9b9ebc37</u>	+ 0.00655008 47.46 USD	BTC 	
29	2019-12-29 17:05:44	<u>7150e8bf38f99e9a704430</u> <u>f3bd91cf5ba093a51001be</u> <u>3c091f04e9d460b13553</u>	+ 0.00324252 23.49 USD	BTC 	
30	2019-12-28 21:52:22	<u>9de99c893099daf0265d45</u> <u>b1c857b5c5857276cf10ff</u> <u>96c51904db045dfc2ca6</u>	+ 0.00197560 14.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-28 21:44:03	<u>cd3499e5bc98d0b416abce</u> <u>3de88c3b11d6002c5619c2</u> <u>5919b6c054e0323fdd66</u>	+ 0.00278688 20.59 USD	BTC 	✓
32	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	- 0.00370490 27.10 USD	BTC 	✓
33	2019-12-27 20:57:03	<u>27e098562be39612b7d13d</u> <u>8cdae659be3b32448c262d</u> <u>5a0d3ada9d2f0daf20e2</u>	- 0.00486912 35.62 USD	BTC 	✓
34	2019-12-27 20:57:03	<u>b3a9b9f52fccd898c4cf3a</u> <u>f2bc5742cded961b96f04f</u> <u>4d44e4a211d5485222aa</u>	+ 0.00231312 16.92 USD	BTC 	✓
35	2019-12-26 22:02:42	<u>3ceb8d9f8b8d2ebb10e2e5</u> <u>8ff2d94a7f81dad708e6df</u> <u>9b1b8019a0d16c2acbcf</u>	- 0.00603288 43.76 USD	BTC 	✓
36	2019-12-26 22:02:42	<u>3ceb8d9f8b8d2ebb10e2e5</u> <u>8ff2d94a7f81dad708e6df</u> <u>9b1b8019a0d16c2acbcf</u>	- 0.00696720 50.54 USD	BTC 	✓
37	2019-12-26 22:02:42	<u>3ceb8d9f8b8d2ebb10e2e5</u> <u>8ff2d94a7f81dad708e6df</u> <u>9b1b8019a0d16c2acbcf</u>	- 0.00716256 51.96 USD	BTC 	✓
38	2019-12-26 22:02:42	<u>3ceb8d9f8b8d2ebb10e2e5</u> <u>8ff2d94a7f81dad708e6df</u> <u>9b1b8019a0d16c2acbcf</u>	- 0.00639230 46.37 USD	BTC 	✓
39	2019-12-26 22:02:42	<u>f6deb57fa9092c7cfec223</u> <u>e66ad397b3a1e189cc0eae</u> <u>9f36314636ea142ab1b1</u>	- 0.01064480 77.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-26 22:02:42	<u>f6deb57fa9092c7cfec223</u> <u>e66ad397b3a1e189cc0eae</u> <u>9f36314636ea142ab1b1</u>	- 0.01018126 BTC 	73.86 USD	✓
41	2019-12-26 21:32:19	<u>ecabe697edaa59f3baa39f</u> <u>4d5b504e244928172178a6</u> <u>d95730c50439d12794e9</u>	- 0.80979136 BTC 	5,874.82 USD	✓
42	2019-12-26 21:32:19	<u>ecabe697edaa59f3baa39f</u> <u>4d5b504e244928172178a6</u> <u>d95730c50439d12794e9</u>	- 0.05168128 BTC 	374.93 USD	✓
43	2019-12-26 19:03:03	<u>66330f4847f6e941ffe7a1</u> <u>8c4d6f359cbb9974412700</u> <u>9bbde3f8ca3dd6187154</u>	+ 0.80979136 BTC 	5,874.82 USD	✓
44	2019-12-26 03:45:13	<u>a1060b9467afe584eba85a</u> <u>4df9f86629e284f69e9bae</u> <u>7423fc4b1ba016ff548a</u>	+ 0.05168128 BTC 	372.20 USD	✓
45	2019-12-24 21:32:23	<u>72f0b71b5df144b778cbaa</u> <u>60f5245700577bfb7b9712</u> <u>3ad00d3a1181d98675c8</u>	+ 0.00486912 BTC 	35.08 USD	✓
46	2019-12-24 19:13:30	<u>d8095cfd5c38f4d6bd523e</u> <u>0307fcbe33d6b66b6cd630</u> <u>8a507177870bce954441</u>	- 0.01910064 BTC 	137.61 USD	✓
47	2019-12-24 19:13:30	<u>d8095cfd5c38f4d6bd523e</u> <u>0307fcbe33d6b66b6cd630</u> <u>8a507177870bce954441</u>	- 0.04631144 BTC 	333.65 USD	✓
48	2019-12-24 00:29:41	<u>5d1c3803197d5b8adda54a</u> <u>0b9003a197ee14d308af20</u> <u>3af25d82037519bd7c10</u>	+ 0.04631144 BTC 	336.02 USD	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-21 16:33:39	<u>a05ee51816ebb4d01f09c9</u> <u>df4b1c78ee37bb25546f5f</u> <u>f9c5b4891e92b6ba7457</u>	+ 0.00180616 BTC 13.54 USD		✓
50	2019-12-21 03:01:06	<u>2f7f0ccba51115b5ebfbd2</u> <u>1a98d796f23466dcd7a600</u> <u>658b85b79bf70ddca1ac</u>	+ 0.00193696 BTC 13.81 USD		✓
51	2019-12-21 00:13:06	<u>dbf244ebeaff49fbc926ec</u> <u>ccf10d84fad331e7973912</u> <u>6c7284cad51b24f1d67b</u>	+ 0.00186496 BTC 13.30 USD		✓
52	2019-12-20 21:43:48	<u>dbaa884a2cc47e5cdb84c0</u> <u>8148e5d261fecf0ac4f4d2</u> <u>f9a39d99b6c7f184cab6</u>	- 0.48239520 BTC 3,440.80 USD		✓
53	2019-12-20 18:51:36	<u>1c7e81864b7fdfe0ece835</u> <u>2f565d12102a0e723ff4c1</u> <u>b93790875fb25ed09b99</u>	+ 0.48239520 BTC 3,440.80 USD		✓
54	2019-12-20 15:38:48	<u>5530ec990d85cdbcf27ee8</u> <u>bd9eac1d319b47312390c9</u> <u>747edec646e28a038905</u>	+ 0.00603288 BTC 43.03 USD		✓
55	2019-12-19 19:34:38	<u>1a1b535f5f7f5ffada6789</u> <u>bce577e38dc36eefb98544</u> <u>78f3bcb09944e6ca7a1c</u>	+ 0.00696720 BTC 50.07 USD		✓
56	2019-12-17 05:33:48	<u>aa39f0a1d34f439d772b78</u> <u>f85fc4a808166029c5e710</u> <u>43d8ae432654102e10fc</u>	+ 0.00187960 BTC 12.45 USD		✓
57	2019-12-13 20:05:06	<u>390366982263d13e95ba58</u> <u>08556912e2fcbb931cb382</u> <u>033a41f1ded4c8197272</u>	+ 0.00216220 BTC 15.27 USD		✓

#	Date & time	Transaction Id	Amount		
58	2019-12-12 00:44:35	<u>8533d64494d892d5c6a1a4</u> <u>93476af72c059dd5696ef9</u> <u>8d93d01ef977321cfe39</u>	+ 0.01018126 BTC 73.28 USD		✓
59	2019-12-09 17:45:56	<u>797d3e53d63189663d5179</u> <u>b42dc61c428782e30b1170</u> <u>9f56b5d7afc71d5ca617</u>	- 0.09697872 BTC 700.58 USD		✓
60	2019-12-08 23:01:56	<u>1aa089f0a71ae0985a6205</u> <u>96e71152c88c3ac3b75d98</u> <u>11eee0f950ad4e5fba53</u>	+ 0.09697872 BTC 711.69 USD		✓
61	2019-12-08 18:47:49	<u>da55859f7794fd9375a057</u> <u>4b102781edac92be85b853</u> <u>63a0281f2c5b1bb72437</u>	- 0.20962920 BTC 1,538.39 USD		✓
62	2019-12-07 02:16:27	<u>5801d15f7568c25bb8653e</u> <u>125779fa684ca634d2142a</u> <u>1e4a7a9a21c3ce095aed</u>	+ 0.00716256 BTC 53.63 USD		✓
63	2019-12-06 14:27:53	<u>ca35b1aac400f0d70c8476</u> <u>8f5a024ca76dca4d99b638</u> <u>74efa6cef181673a3412</u>	+ 0.20962920 BTC 1,569.74 USD		✓
64	2019-12-01 22:36:22	<u>1add403020f9aac345eadc</u> <u>40713566d513930cdce9fb</u> <u>358fde25db00250a2b6f</u>	- 0.02390145 BTC 174.34 USD		✓
65	2019-11-27 01:09:31	<u>7203e1a295803f747f17a6</u> <u>37baf1ce7e499aa838e79d</u> <u>1acf4aff7a3145fdfbb9</u>	+ 0.01064480 BTC		✓
66	2019-11-23 15:43:12	<u>79a746d770549ada955a84</u> <u>14da571932f2274ce7e29d</u> <u>45ed74764ae63b54e3b4</u>	+ 0.00639230 BTC		✓



#	Date & time	Transaction Id	Amount	
67	2019-11-22 15:53:33	<u>32f714e2318aed285ef438</u> <u>42779d32b67405b435dba1</u> <u>0bd6b9b0c47da71efd61</u>	+ 0.02390145 BTC	✓
68	2019-11-19 02:06:07	<u>48fd54f1402ebd2f9d3226</u> <u>aa921d56375c54927ef880</u> <u>e9bb53218bfc2e6c7076</u>	+ 0.00370490 BTC	✓
69	2019-11-12 21:04:43	<u>cd3c987f6ee769730ffa85</u> <u>5b8c032fa8b4adacd7da88</u> <u>395da612e88db673f513</u>	+ 0.01910064 BTC	✓
70	2019-10-25 00:15:15	<u>64236cfe19257aa948a8f3</u> <u>dbba3f7770af91608fe5e6</u> <u>f7ac27d21ac0e50e04b5</u>	+ 0.00188392 BTC	✓

\* USD values displayed at the time of transaction

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