

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LLqFRCzQLtRqbyjFp7879UvHX5po7Hid5</u>
TOTAL RECEIVED	0.17243144 BTC
	10,858.66 USD
TOTAL SEND	0.17243144 BTC
	10,858.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-04 15:51:16	<u>161bd3a1ca03f939e55fb0</u> <u>a8072cd1120b006ee304d6</u> <u>8068e7f2fbe643c97e20</u>	- 0.00154544 BTC	
2	2019-09-04 11:14:03	<u>ac6cb2d425cdd3a323057b</u> <u>d470810872423cff2fe40a</u> <u>43fca9644515f2ed3a2b</u>	+ 0.00154544 BTC	
3	2019-09-04 01:46:35	<u>df78696c816179b2e8cc9b</u> <u>048363f1b0a721dcdc3c24</u> <u>367eaeb5f8d67a22a497</u>	- 0.00157915 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-03 11:10:01	<u>74058e0da17b65f47ec1b188a2043c31cc2af3ba51a0fbaabf2df7e360602cc2</u>	+ 0.00157915 BTC	✓
5	2019-09-02 19:14:29	<u>a48194e981eaa6c3f2ff44ef70856b6ef0f7e9f5c05b2d1297314506f9f5e634</u>	- 0.00197576 BTC	✓
6	2019-09-02 19:14:29	<u>a48194e981eaa6c3f2ff44ef70856b6ef0f7e9f5c05b2d1297314506f9f5e634</u>	- 0.00166685 BTC	✓
7	2019-09-02 11:31:37	<u>075db984ffae3196afffe915a0b5ebb421ec2afba6c5f50ea7a8f7365f5626f9</u>	+ 0.00197576 BTC	✓
8	2019-09-02 11:22:49	<u>b6f4acbe85e96c5d1b81986dbd0b00f43f8ddb8848802905926edb19d8509b5</u>	+ 0.00166685 BTC	✓
9	2019-09-02 06:37:56	<u>2fd262bbda81cb5602156961bc7a1c48e6d9b737a3664b41461c7adc56d1c733</u>	- 0.00200969 BTC	✓
10	2019-09-02 06:37:56	<u>2fd262bbda81cb5602156961bc7a1c48e6d9b737a3664b41461c7adc56d1c733</u>	- 0.00167321 BTC	✓
11	2019-09-02 06:05:20	<u>d4399fa1bb9263828afa7b10edfd1d7383828b8f73ade018a2ac144b5bba22d3</u>	+ 0.00167321 BTC	✓
12	2019-09-02 06:05:20	<u>a4308831e9fbc9af2261cf0d687ff33b3dfb22e01f52eb45e02aaf7c991df4d1</u>	+ 0.00200969 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-30 11:14:49	<u>73628b965a8ea290cf0743</u> <u>4ae2d11b873903500515c3</u> <u>5e0ced87da5f545073e3</u>	- 0.00170392 BTC	✓
14	2019-08-30 11:06:57	<u>83f00f56ec76beafdb40cc</u> <u>98451fba1077a89a9b5085</u> <u>38564a4442751b85f9b8</u>	+ 0.00170392 BTC	✓
15	2019-08-29 11:34:31	<u>fa15da9a538f6b0225c8d8</u> <u>a5dbdd03e7fa518692cdda</u> <u>de2e2d62b3f1f7264282</u>	- 0.00173431 BTC	✓
16	2019-08-29 11:34:31	<u>fa15da9a538f6b0225c8d8</u> <u>a5dbdd03e7fa518692cdda</u> <u>de2e2d62b3f1f7264282</u>	- 0.00172384 BTC	✓
17	2019-08-29 11:31:46	<u>f89bf53088165e4fbb9110</u> <u>6a856e23c2321d11bc43ac</u> <u>24d2986b610bbd405d7a</u>	+ 0.00172384 BTC	✓
18	2019-08-29 08:21:12	<u>c632341e185537e7159f33</u> <u>4f321b0bd44921098e8a9b</u> <u>c780d429ce822544c61e</u>	+ 0.00173431 BTC	✓
19	2019-08-23 12:08:43	<u>af109434feee8236d40688</u> <u>c6a8cd6914828cd0f489f1</u> <u>79028928d4bfc71db9f4</u>	- 0.00177629 BTC	✓
20	2019-08-23 12:08:43	<u>448494e65b9b57645e59c9</u> <u>0c74bc2b3c6f4875f68543</u> <u>8e5245a65f639eb7b0c5</u>	- 0.00596043 BTC	✓
21	2019-08-23 11:40:25	<u>74e93bcbaeb1048be2c041</u> <u>0003fcd0b5d9e66ab6aa58</u> <u>71eada8c5cbc7963759d</u>	+ 0.00177629 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-23 11:40:25	<u>14650c8d47166d2ffa209f665eb651fb3d39dfd5d8338435a458966bdc764f1d</u>	+ 0.00596043 BTC	✓
23	2019-08-22 12:33:44	<u>cab6008ce4d6188a4c4bba f9428ced3b817e80a80bd33a0174f7517501005818</u>	- 0.00605564 BTC	✓
24	2019-08-22 12:33:44	<u>cab6008ce4d6188a4c4bba f9428ced3b817e80a80bd33a0174f7517501005818</u>	- 0.00183761 BTC	✓
25	2019-08-22 11:41:02	<u>a03e315f5a39db43b8b73255ee950247403603392cca4e8f0a17fe924aa030c5</u>	+ 0.00605564 BTC	✓
26	2019-08-22 11:41:02	<u>586befe2aa59d9622458065fb194d6e8efac9fd996a25472a65a69e4eeeb44ac</u>	+ 0.00183761 BTC	✓
27	2019-08-21 12:02:25	<u>38e595b1d7a44fcd8f1113d1302875c215eb78e92a552fc02f0e00fbd0243303</u>	- 0.00595539 BTC	✓
28	2019-08-21 11:44:03	<u>d4e4035512073614f6be6ad21a10725ec1539dea3576662c30e8e6daf5f4f91</u>	- 0.00180436 BTC	✓
29	2019-08-21 11:23:12	<u>61321fa1670889f5e74459617a373c7852032cf9ed00f3a1f76c5c2ed661ec65</u>	+ 0.00180436 BTC	✓
30	2019-08-21 11:23:12	<u>d131dcb3f66993550ced0a5b333619f8a4d538160c1d0975b62b3772c4ee14c9</u>	+ 0.00595539 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 11:33:46	<u>09cc6a5bbcc13217dd02aa</u> <u>bef236b1f28ad8c1406b27</u> <u>896642e4b6a9061c9f06</u>	- 0.00591229 BTC	✓
32	2019-08-20 11:33:46	<u>32cfc7aa2f83ed6800da95</u> <u>f043826b06cd60dccc66cf</u> <u>592c9c2f0e752814abc3</u>	- 0.01276349 BTC	✓
33	2019-08-20 11:13:40	<u>39786243b386c6f8a2dceb</u> <u>23df1f5508e54a67ec5c42</u> <u>efde9a15aa3b6f23c3bd</u>	+ 0.01276349 BTC	✓
34	2019-08-20 11:09:55	<u>c26f0a40d08a7c0a530ba0</u> <u>7d67b7aad6e3a2c1278815</u> <u>707e3ce46eddd489e3bd</u>	+ 0.00591229 BTC	✓
35	2019-08-19 12:34:58	<u>6f4ad85eaceb518469c7bd</u> <u>075b1b7b5e6b0859727d98</u> <u>02e7a13225f24f35bc64</u>	- 0.00168116 BTC	✓
36	2019-08-19 12:34:58	<u>fc9b5112ca1b961872d32c</u> <u>a6d9c7af121a96abbbca62</u> <u>bc6e5bb7a1d9b7c148f1</u>	- 0.00567851 BTC	✓
37	2019-08-19 11:16:29	<u>b27bc1f70861a0477c9dd9</u> <u>5fefb3219a17d4f7a0f6f2</u> <u>81015c120eb0b2f30643</u>	+ 0.00168116 BTC	✓
38	2019-08-19 11:16:29	<u>4aeb90f715d00bdf39c456</u> <u>944d8551488a6970c6c214</u> <u>d77e37bdd91f77625fbf</u>	+ 0.00567851 BTC	✓
39	2019-08-15 14:19:23	<u>4782e8b1fbd3d126be2613</u> <u>b82a5564187fd2b92f6e1d</u> <u>355ff826dd13370615d2</u>	- 0.01205824 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-15 14:19:23	<u>9f70047ba6acbc6ee9778c6da7baeb224ac520768bba378620883f8548b66b98</u>	- 0.00357299 BTC	✓
41	2019-08-15 11:29:52	<u>2a551ca49808a87f2b1543319d484b914d8a08362ddc18eedca53f7446b8aec7</u>	+ 0.00357299 BTC	✓
42	2019-08-15 11:29:52	<u>78a1ab8ca692c3b1943e05f7f92e5888e38b6b582e709984344429a24bcb87b5</u>	+ 0.01205824 BTC	✓
43	2019-08-13 13:41:25	<u>e055162be1744e6db1e62ce640bf906bd5da3c8fad9b4a5b5fcfd7645802da58</u>	- 0.00163766 BTC	✓
44	2019-08-13 13:41:25	<u>516f1d5bd8e703bfe0f968fec9ac52e99c2f5040ef2a6f6af0a8ef1ae279ac3b</u>	- 0.00536815 BTC	✓
45	2019-08-13 11:33:44	<u>b5674ac24733015d6fa75352b2649ef905e048aec9767f138662383b9ef23cf9</u>	+ 0.00536815 BTC	✓
46	2019-08-13 11:33:44	<u>e7d5582f0a28935f2cdaa58aef23eef6d9983edfe098134c0db5ee4c5a894793</u>	+ 0.00163766 BTC	✓
47	2019-08-12 14:58:11	<u>f6585ddce701ddadfc0d205be9e901baf3fe007b72f8a9ae5a1b413349e50494</u>	- 0.00159782 BTC	✓
48	2019-08-12 14:58:11	<u>83f072f54949ef0b3949c99be22e886703765bc01cbff8f123b4df65f9357fbd</u>	- 0.00535229 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-12 11:42:11	<u>92b102a3e18d9b13c1d355</u> <u>4cad3522a823b4877a3523</u> <u>7bdaec002111b5b95636</u>	+ 0.00535229 BTC	✓
50	2019-08-12 11:33:45	<u>6488eed812650852e40874</u> <u>6bd3465a5501d998c939ec</u> <u>6381b2af938d3a50e894</u>	+ 0.00159782 BTC	✓
51	2019-08-09 17:12:19	<u>ce10d9d24fcc85a6176b9c</u> <u>558391e56ab24f5b772a7c</u> <u>eea50dfe016046d0c651</u>	- 0.00155739 BTC	✓
52	2019-08-09 17:12:19	<u>04614ea9a80ff2b5eba96d</u> <u>7687ef7847a724286a079b</u> <u>2f8a20706e243b513657</u>	- 0.00515132 BTC	✓
53	2019-08-09 12:09:09	<u>dd26ecb42fab2d67394aa8</u> <u>1153af3d074cb5071bab66</u> <u>3d477ba6c38647e5bf08</u>	+ 0.00515132 BTC	✓
54	2019-08-09 12:09:09	<u>92601eb3ebd407e174feb1</u> <u>3a3a358b0a856368a2c588</u> <u>ec8cac96d9bb9204df43</u>	+ 0.00155739 BTC	✓
55	2019-08-08 15:30:12	<u>8649851506a585b3db1caf</u> <u>cb627a16dcfaa543502702</u> <u>71c511645139cae59fc0</u>	- 0.00508575 BTC	✓
56	2019-08-08 15:30:12	<u>6662f26e22ca50df19589b</u> <u>a4813d3bb611e4144d13f4</u> <u>a0bd828b0edcb5fc6605</u>	- 0.00155351 BTC	✓
57	2019-08-08 11:21:57	<u>9e9d02013b1b63d8e340c6</u> <u>95431f1f2c242b068fa570</u> <u>44d25fb00c8b581a6dde</u>	+ 0.00155351 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-08 11:21:57	<u>f9a5f28740b89a1052d1c0</u> <u>9c8d4779c3eed36b775ffc</u> <u>78f2283f48601f6c068c</u>	+ 0.00508575 BTC	✓
59	2019-08-08 00:05:14	<u>45ae339a1d854784292310</u> <u>3c5414fbf7b185b8a2d20d</u> <u>1e6eac51820e0e3ab714</u>	- 0.00529722 BTC	✓
60	2019-08-08 00:05:14	<u>e67cb59abb0a3e24cbf4e0</u> <u>90a43e9deec0d9ed4edb7b</u> <u>cb3368dd2bfff7b728575</u>	- 0.00156021 BTC	✓
61	2019-08-07 11:27:57	<u>731d73f84a425699447ab8</u> <u>c7ab07b2366966019530fb</u> <u>68ff5aead0b6e60ea9aa</u>	+ 0.00156021 BTC	✓
62	2019-08-07 11:27:57	<u>9a25686bc524a1edf70e85</u> <u>eafe60cc960b501bb5ff96</u> <u>4e0bb6fd9e0def764b98</u>	+ 0.00529722 BTC	✓
63	2019-08-06 12:49:41	<u>9d6f3108527e270806baf9</u> <u>b5b9011eef696407c3f9bf</u> <u>f113fae401f2679bf63f</u>	- 0.00513945 BTC	✓
64	2019-08-06 12:49:41	<u>423cb351fee9261a4859d2</u> <u>fd416824d66b6ecb3d6187</u> <u>06dbf9c2a7dbf8786522</u>	- 0.00152111 BTC	✓
65	2019-08-06 11:27:18	<u>7ff13bdc1aae90ab0866d6</u> <u>de9ee024caf15e29a9f438</u> <u>9ea4b39680d0567b82e1</u>	+ 0.00152111 BTC	✓
66	2019-08-06 11:27:18	<u>1f73bc1e210e6e1cc893b8</u> <u>7938d128445a9eab10dbe1</u> <u>451d55c7b51bccc02e2d</u>	+ 0.00513945 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-05 17:17:30	<u>805e0d1b0aee8de754edf8</u> <u>52450082ad6b1f98467d15</u> <u>132b8e4f621dd7e6de46</u>	- 0.00521270 BTC	✓
68	2019-08-05 17:17:30	<u>9c4b6693e4178981af95fe</u> <u>e530b9b37d294189417cc1</u> <u>4c8aff39cc5037453d10</u>	- 0.01859366 BTC	✓
69	2019-08-05 12:08:22	<u>3b8c799c94d4399e790ea4</u> <u>db5d02a6f1547313319636</u> <u>9a09d6150c12723f4bfe</u>	+ 0.00521270 BTC	✓
70	2019-08-05 11:59:22	<u>28ac2e93c8aac0758bdcc1</u> <u>4ac780c1c33bf7fe4a7ee7</u> <u>ad113c561370e2f3902a</u>	+ 0.01859366 BTC	✓
71	2019-08-03 02:38:21	<u>2b44476b74751f948518bd</u> <u>82ab3523f1c9df93a255a0</u> <u>64074a424b2e8bb3f4d1</u>	- 0.00172580 BTC	✓
72	2019-08-02 12:34:13	<u>f9317984ae4d21a9310c2b</u> <u>e828c4ee76f5c821781de6</u> <u>14f094874b493da46790</u>	+ 0.00172580 BTC	✓
73	2019-08-01 16:14:15	<u>8980ece16843245f01286b</u> <u>6cc32ff0f2432ca0ae2981</u> <u>66005c896bd40168b4f4</u>	- 0.00185161 BTC	✓
74	2019-08-01 11:53:22	<u>119ee4afd085f239578858</u> <u>f47113914a1d8de5a84372</u> <u>dfda4d4e3534f25417c4</u>	+ 0.00185161 BTC	✓
75	2019-07-31 14:41:53	<u>b8033ebc9e170eba1bab86</u> <u>06760fc2e847190ddf7938</u> <u>4c3bf8aa18c10ee7b6e5</u>	- 0.00190403 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-31 11:26:41	<u>32d1120d07105bfff70be55</u> <u>45aba5a540f23c3fad88f5</u> <u>d4c7159a6244f44f3cc3</u>	+ 0.00190403 BTC	✓
77	2019-07-30 16:34:35	<u>b535cb38460b7518c7a7b1</u> <u>ff6b47a3e11daf6f9ceb78</u> <u>dca4e590be43f02672c0</u>	- 0.00196684 BTC	✓
78	2019-07-30 12:46:05	<u>61664ea8e1d4ee74db8560</u> <u>e56d88a5028de6701fc045</u> <u>7871ee814631121a96d4</u>	+ 0.00196684 BTC	✓
79	2019-07-29 14:19:18	<u>fc24bbaad1238898864d0</u> <u>e450d6a0d58ed5d57d9a96</u> <u>9eeb815c519c2f9b29f4</u>	- 0.00198983 BTC	✓
80	2019-07-29 12:19:49	<u>695198e8615593b0288b96</u> <u>f669c2e74a297214782edd</u> <u>f5e24f9505052b203916</u>	+ 0.00198983 BTC	✓
81	2019-07-26 14:04:27	<u>b3db8c905789dd03ef1f2a</u> <u>7f900b1e41429fdbf01a85</u> <u>b37b2c9bca8f3eef80aa</u>	- 0.00189097 BTC	✓
82	2019-07-26 12:10:12	<u>4ca0f57bab15279eb967d9</u> <u>c408a2b51bd97a79a25e2c</u> <u>0effd696f0f61b40afe8</u>	+ 0.00189097 BTC	✓
83	2019-07-25 18:07:22	<u>750abf69dc638aa41cfb8b</u> <u>cebd42cac5eb99cae9a3e1</u> <u>f1b25303a54ddf0282a6</u>	- 0.00182883 BTC	✓
84	2019-07-25 11:26:43	<u>e767a717e6cc287e762f6d</u> <u>62580cb068be4877c651ac</u> <u>64036b9905178815b0ec</u>	+ 0.00182883 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-24 12:27:43	<u>ce145d034c7444abb4b616</u> <u>b4c7dd3a8f76efb9ff7d7d</u> <u>b4a0fabbcea3fe1438fc</u>	- 0.00185079 BTC	✓
86	2019-07-24 11:32:59	<u>457dd46037bfb23f553873</u> <u>5f181484c527accaa65bad</u> <u>af2b42d21749d11f6730</u>	+ 0.00185079 BTC	✓
87	2019-07-23 13:35:18	<u>aa07157f5147dc30782f41</u> <u>0ae3a1a6e6cc26f426394c</u> <u>554b1519e3383b48c87e</u>	- 0.00180979 BTC	✓
88	2019-07-23 11:34:54	<u>672ee02d7c9bab465ef228</u> <u>f048210d5740726268c878</u> <u>6d6eac32199a6b67552a</u>	+ 0.00180979 BTC	✓
89	2019-07-22 13:04:56	<u>780137c08111bf75eb053b</u> <u>6580edd25c90ff5475a31c</u> <u>14a68a79f9634ad512e0</u>	- 0.00175935 BTC	✓
90	2019-07-22 12:01:38	<u>dffbf49dfc83d9a08e362e</u> <u>9a55092e68e08c09fedc7d</u> <u>005c9533a513bb3fcf39</u>	+ 0.00175935 BTC	✓
91	2019-07-19 17:24:20	<u>bf0ac401125847819dfc4f</u> <u>8fa3a588149b7671a49481</u> <u>68a2c56bf8f60b8d0ace</u>	- 0.00178831 BTC	✓
92	2019-07-19 13:51:43	<u>959d329da1573bc05f0f15</u> <u>5f4a7045d72d5b6bfc3d81</u> <u>cd5e0b914460a70bd9fc</u>	+ 0.00178831 BTC	✓
93	2019-07-18 15:12:21	<u>032ffdd253a159ccaf9a79</u> <u>b80de1b1035eb61766f82d</u> <u>7f8c4038cd8e84cae4ab</u>	- 0.00185952 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-18 11:34:09	<u>ecd2bce0747936fd0f4aad</u> <u>aa696b07324fd14843410a</u> <u>5e2e61f6fc957299b832</u>	+ 0.00185952 BTC	✓
95	2019-07-17 17:57:19	<u>506534df8dd4b4b5f57f10</u> <u>26b52267a8e3cd60a8cd2a</u> <u>92e752358dbb5015fadc</u>	- 0.00203813 BTC	✓
96	2019-07-17 12:10:14	<u>e24a19bf89f330550d06bc</u> <u>6e47a6eacaa860428e5d98</u> <u>a2e4e6c65d27b15338fe</u>	+ 0.00203813 BTC	✓
97	2019-07-10 06:19:58	<u>6e58ce4d9fff74a2ead3c5</u> <u>d7a79d8d43d6acc6543a62</u> <u>bb5828319c4437eacc04</u>	- 0.00287083 BTC	✓
98	2019-07-10 05:56:00	<u>939cde99be12da9f6116d3</u> <u>015add05f5be121ec6e323</u> <u>461fad2db65c16b0883f</u>	+ 0.00287083 BTC	✓

* USD values displayed at the time of transaction

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