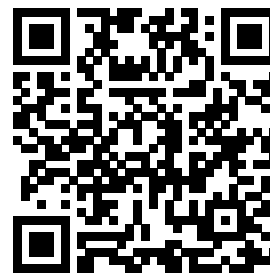


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>111qT5kHBkZ2q96iUxTY4DGUW2APSmCnz</u>
TOTAL RECEIVED	0.18836352 BTC
	11,852.58 USD
TOTAL SEND	0.18811196 BTC
	11,836.75 USD

Token	Balance
Bitcoin	0.00025156 BTC
	15.82 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-19 12:07:03	<u>9ea0df029f138e92f50379</u> <u>df6fde0ade9cf101cb8c97</u> <u>5825c74188305cac6eed</u>	+ 0.00025156 BTC	
2	2017-11-17 12:35:58	<u>4d0765133e13a2a42ac971</u> <u>7a8d096d8a4cb5813ed462</u> <u>d3e120c8e3a2f19b8d68</u>	- 0.00014649 BTC	
3	2017-11-17 12:35:58	<u>4d0765133e13a2a42ac971</u> <u>7a8d096d8a4cb5813ed462</u> <u>d3e120c8e3a2f19b8d68</u>	- 0.00010635 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-17 12:35:58	<u>4d0765133e13a2a42ac971</u> <u>7a8d096d8a4cb5813ed462</u> <u>d3e120c8e3a2f19b8d68</u>	- 0.00014280 BTC	✓
5	2017-11-17 12:35:58	<u>4d0765133e13a2a42ac971</u> <u>7a8d096d8a4cb5813ed462</u> <u>d3e120c8e3a2f19b8d68</u>	- 0.00015218 BTC	✓
6	2017-11-17 12:35:58	<u>4d0765133e13a2a42ac971</u> <u>7a8d096d8a4cb5813ed462</u> <u>d3e120c8e3a2f19b8d68</u>	- 0.00010535 BTC	✓
7	2017-11-17 12:35:58	<u>4d0765133e13a2a42ac971</u> <u>7a8d096d8a4cb5813ed462</u> <u>d3e120c8e3a2f19b8d68</u>	- 0.00010010 BTC	✓
8	2017-11-17 12:35:58	<u>4d0765133e13a2a42ac971</u> <u>7a8d096d8a4cb5813ed462</u> <u>d3e120c8e3a2f19b8d68</u>	- 0.00010500 BTC	✓
9	2017-11-17 12:35:58	<u>4d0765133e13a2a42ac971</u> <u>7a8d096d8a4cb5813ed462</u> <u>d3e120c8e3a2f19b8d68</u>	- 0.00020152 BTC	✓
10	2017-11-17 12:35:58	<u>4d0765133e13a2a42ac971</u> <u>7a8d096d8a4cb5813ed462</u> <u>d3e120c8e3a2f19b8d68</u>	- 0.00015467 BTC	✓
11	2017-11-17 12:35:58	<u>4d0765133e13a2a42ac971</u> <u>7a8d096d8a4cb5813ed462</u> <u>d3e120c8e3a2f19b8d68</u>	- 0.00012950 BTC	✓
12	2017-11-17 12:35:58	<u>4d0765133e13a2a42ac971</u> <u>7a8d096d8a4cb5813ed462</u> <u>d3e120c8e3a2f19b8d68</u>	- 0.00010201 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-17 12:35:58	<u>4d0765133e13a2a42ac9717a8d096d8a4cb5813ed462d3e120c8e3a2f19b8d68</u>	- 0.00020697 BTC	✓
14	2017-11-17 12:35:58	<u>4d0765133e13a2a42ac9717a8d096d8a4cb5813ed462d3e120c8e3a2f19b8d68</u>	- 0.00019775 BTC	✓
15	2017-11-14 14:23:36	<u>385ffeea30c17d894a71cd30b683e132f31da19c23b0966acd818969cbfff46b</u>	- 0.08939925 BTC	✓
16	2017-11-14 11:01:30	<u>012748b00cc5e7e9cb140dee873e5c9751ae93334ed18381de16ae260d30b866</u>	+ 0.08939925 BTC	✓
17	2017-11-04 07:33:21	<u>d3ff94a7241f2c36596bdeb1ae86965cc1c9ce9d01ffe7e005b63a54148e68e7</u>	- 0.06936920 BTC	✓
18	2017-11-03 22:04:40	<u>d614e4f1ec0c8842f716409e64776832126ee86d99d3a49332e3d295a9f9a7f2</u>	+ 0.06936920 BTC	✓
19	2017-09-24 01:26:14	<u>1c8675a7bca48ce7bad723c8ee59b6a025bc68ee475dc054b25b2071770bc09b</u>	- 0.00026260 BTC	✓
20	2017-09-24 01:26:14	<u>1c8675a7bca48ce7bad723c8ee59b6a025bc68ee475dc054b25b2071770bc09b</u>	- 0.00021930 BTC	✓
21	2017-09-24 01:26:14	<u>1c8675a7bca48ce7bad723c8ee59b6a025bc68ee475dc054b25b2071770bc09b</u>	- 0.00025954 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-24 01:26:14	<u>1c8675a7bca48ce7bad723</u> <u>c8ee59b6a025bc68ee475d</u> <u>c054b25b2071770bc09b</u>	- 0.00021700 BTC	✓
23	2017-09-24 01:26:14	<u>1c8675a7bca48ce7bad723</u> <u>c8ee59b6a025bc68ee475d</u> <u>c054b25b2071770bc09b</u>	- 0.00034700 BTC	✓
24	2017-09-24 01:26:14	<u>1c8675a7bca48ce7bad723</u> <u>c8ee59b6a025bc68ee475d</u> <u>c054b25b2071770bc09b</u>	- 0.00034113 BTC	✓
25	2017-09-24 00:42:02	<u>bd059d7aff623bb6d863a3</u> <u>47edb12489357dcb56972d</u> <u>1048bc6cc5b913c9259f</u>	- 0.00063041 BTC	✓
26	2017-09-24 00:42:02	<u>bd059d7aff623bb6d863a3</u> <u>47edb12489357dcb56972d</u> <u>1048bc6cc5b913c9259f</u>	- 0.00105502 BTC	✓
27	2017-09-24 00:42:02	<u>bd059d7aff623bb6d863a3</u> <u>47edb12489357dcb56972d</u> <u>1048bc6cc5b913c9259f</u>	- 0.00074800 BTC	✓
28	2017-09-24 00:42:02	<u>bd059d7aff623bb6d863a3</u> <u>47edb12489357dcb56972d</u> <u>1048bc6cc5b913c9259f</u>	- 0.00061988 BTC	✓
29	2017-08-13 20:46:44	<u>7cc7ab14a752e900ddc3c9</u> <u>81545e2d26e7c303b0629d</u> <u>9ef9e2d27bcf0f6cbdbb</u>	+ 0.00105502 BTC	✓
30	2017-06-25 20:03:33	<u>e9bc661f18a1ed4df0e5fe</u> <u>62c999a5948af8c7b9a180</u> <u>b352f73aab7b3b9930df</u>	- 0.00149950 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-17 05:57:03	<u>2566ce2a4e7f79f5154ce6</u> <u>9074440690f2728756421b</u> <u>48e95b062d1ae9e3be0c</u>	- 0.00349975 BTC	✓
32	2017-05-11 23:44:49	<u>8f7a3a6fef2016c6529b5b</u> <u>abca8fc908f176b27a2872</u> <u>0121e85fca64e7739588</u>	+ 0.00349975 BTC	✓
33	2017-05-02 13:11:15	<u>2486890c2404b537b748ec</u> <u>6b0504b0c00bd61c295e5d</u> <u>53400d8dba983687c822</u>	+ 0.00061988 BTC	✓
34	2017-04-29 20:51:42	<u>618b1d07ff84024764fcd5</u> <u>c4fa5352e6f5b1ead2c317</u> <u>8344204293a5eb08101d</u>	+ 0.00149950 BTC	✓
35	2017-04-23 20:30:48	<u>6c51bafb0a0c734cff6590</u> <u>6e2ae90794f270e1e734fe</u> <u>72544c9c13db71fb2841</u>	+ 0.00010010 BTC	✓
36	2017-04-09 21:01:15	<u>285016e50191f76f53519e</u> <u>969ccdd70a03e250c83a1f</u> <u>fd6969a726c0a59d957d</u>	+ 0.00021700 BTC	✓
37	2017-04-09 02:54:47	<u>31197b8aaa98acf51b5bab</u> <u>cc4dfa533a8388146f5e13</u> <u>e3c363cbe11a619c58f6</u>	+ 0.00020697 BTC	✓
38	2017-04-05 06:45:03	<u>57b5a6c418fb7937630ab1</u> <u>a46e888ac752c1490cb3d4</u> <u>02f7a6c00761059e3c00</u>	+ 0.00020152 BTC	✓
39	2017-04-01 19:13:46	<u>03357a9cb0cb84762974f9</u> <u>927404d0ff42522aa2fc07</u> <u>f617f55259703e0912da</u>	+ 0.00034113 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-30 20:06:51	<u>4750d43ed81085503e5d16</u> <u>cb15c3f8cf8f480787506e</u> <u>78dcca96bf4874ade999</u>	+ 0.00074800 BTC	✓
41	2017-03-27 20:09:32	<u>0852f69acacc22061f8075</u> <u>96131c867c235ee745919b</u> <u>1a694e4a45ba7be67329</u>	+ 0.00034700 BTC	✓
42	2017-03-25 21:52:49	<u>95eaeada1c23af55c00286</u> <u>20a523fd9a60d92a010fb0</u> <u>27d9b5399cd5768ca847</u>	+ 0.00026260 BTC	✓
43	2017-03-20 08:47:55	<u>9b156fb9f6198d91026807</u> <u>74e98730b9b7db3e3e995b</u> <u>6ca11306d3ee667865f7</u>	+ 0.00015218 BTC	✓
44	2017-03-19 11:13:33	<u>65198b2f86358f74c8c582</u> <u>41e33280f1c085f1c7346c</u> <u>0cce84372f7f59effd3a</u>	+ 0.00021930 BTC	✓
45	2017-03-18 21:21:51	<u>071b682d2d27470ba38ee3</u> <u>fb4bf68cbce49ae78b5c4d</u> <u>c92490edb8d355872aec</u>	+ 0.00019775 BTC	✓
46	2017-03-18 20:30:33	<u>598dce0edf39daa9c2babe</u> <u>190a7956cc218734b6e1ff</u> <u>9a949b17659988bb69d5</u>	+ 0.00025954 BTC	✓
47	2017-03-13 01:42:10	<u>4220454dda4ac466ecc47b</u> <u>6c993195292f6c082fc454</u> <u>c6cb07f50a8127158bbf</u>	+ 0.00012950 BTC	✓
48	2017-03-10 06:27:46	<u>86056c6c93bbb66d72bf17</u> <u>728e646d37ad5c87492577</u> <u>e1ca970fbb942c008836</u>	+ 0.00010535 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-08 12:33:42	<u>94c9b9696399ac78242446</u> <u>fcd5bf1c5f98e34d8f8f50</u> <u>853401a1ad7c0269f528</u>	- 0.01633934 BTC	✓
50	2017-03-07 20:44:16	<u>1e9f06eababb4e0b73b1ec</u> <u>3ffd516828ecff15c528d0</u> <u>33bdab7932c817a5875d</u>	+ 0.01633934 BTC	✓
51	2017-03-05 20:10:20	<u>375bc1fa6163ea30750c32</u> <u>c2b5d08ccc30146c6effc0</u> <u>c84da00ad83722ae14d1</u>	+ 0.00010201 BTC	✓
52	2017-02-26 15:47:59	<u>c10e74b3d93e0b6f9b0179</u> <u>b72e946ec7044ff832743b</u> <u>e1817919a0dfec267c45</u>	+ 0.00014280 BTC	✓
53	2017-02-25 20:19:44	<u>fc5bbe5eb9941e761363aa</u> <u>a4aabedc3a6489b9d118b8</u> <u>b4afc24ecbd249c4e135</u>	+ 0.00014649 BTC	✓
54	2017-02-18 22:03:52	<u>925d5ae84cc35dddc348c3</u> <u>0f922bed3f96be7db4cc3c</u> <u>69e393ef07b84e3cc46a</u>	+ 0.00063041 BTC	✓
55	2017-02-18 10:18:06	<u>84fadb68ca502cbaa13f57</u> <u>bbb0340d3cf50791d6f236</u> <u>28feb2483fcd91e6019f</u>	- 0.00023116 BTC	✓
56	2017-02-11 20:27:41	<u>e6fe0bb2066af9e8360020</u> <u>01a2196a4e7d4ab6e1ae58</u> <u>9e366bb6a92cfb2ac981</u>	+ 0.00010635 BTC	✓
57	2017-01-15 19:26:05	<u>5e31a271b0feb9f5506d0c</u> <u>3b0af9751d438c2ce8c4f3</u> <u>a5dcac23eb7511c92d14</u>	+ 0.00010500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-14 22:51:47	<u>2571d3edc5f012d0156cbf5c6f7784ccbe4f3d00d153a409c3fd8f3a181c2b6e</u>	+ 0.00023116 BTC	✓
59	2017-01-14 04:58:10	<u>4eb690c0ea357f3f26ca24e78dfd847ca44ca537271c8939d8488c6732a7afc5</u>	+ 0.00015467 BTC	✓
60	2017-01-13 15:20:40	<u>8b7ecefef9883fb6550c89e002a3c43d52eb22d0d507e97e6a18dea9669f87e01</u>	- 0.00014616 BTC	✓
61	2017-01-13 15:20:40	<u>8b7ecefef9883fb6550c89e002a3c43d52eb22d0d507e97e6a18dea9669f87e01</u>	- 0.00017616 BTC	✓
62	2017-01-13 15:20:40	<u>8b7ecefef9883fb6550c89e002a3c43d52eb22d0d507e97e6a18dea9669f87e01</u>	- 0.00014397 BTC	✓
63	2017-01-13 15:20:40	<u>8b7ecefef9883fb6550c89e002a3c43d52eb22d0d507e97e6a18dea9669f87e01</u>	- 0.00010256 BTC	✓
64	2017-01-13 15:20:40	<u>8b7ecefef9883fb6550c89e002a3c43d52eb22d0d507e97e6a18dea9669f87e01</u>	- 0.00019629 BTC	✓
65	2017-01-13 15:20:40	<u>8b7ecefef9883fb6550c89e002a3c43d52eb22d0d507e97e6a18dea9669f87e01</u>	- 0.00014000 BTC	✓
66	2017-01-13 15:20:40	<u>8b7ecefef9883fb6550c89e002a3c43d52eb22d0d507e97e6a18dea9669f87e01</u>	- 0.00014000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-01-13 15:20:40	<u>8b7ecefe9883fb6550c89e</u> <u>002a3c43d52eb22d0d507e</u> <u>97e6a18dea9669f87e01</u>	- 0.00017805 BTC	✓
68	2017-01-02 22:30:53	<u>8b387df12e8e2eeecbb11d</u> <u>1ceee5b95dfa966a122e19</u> <u>db0ed7d2c356a4c24a5b</u>	+ 0.00010256 BTC	✓
69	2017-01-01 20:27:52	<u>8e0c49911ece37455903a1</u> <u>f793a51d70911158a632106</u> <u>34d393bad035326e9c8c</u>	+ 0.00014397 BTC	✓
70	2016-12-28 23:09:08	<u>67de570f6c78dbd1998f19</u> <u>3b01b37db75b7549bfb3ff</u> <u>666bcf3a031553d680a4</u>	+ 0.00019629 BTC	✓
71	2016-12-27 17:32:34	<u>42ae7739c755a8253d942f</u> <u>3d203926ac6241db38881e</u> <u>a5eeddc922187460e2b1</u>	+ 0.00014000 BTC	✓
72	2016-12-17 20:24:23	<u>101c8ac5b14f387e0d3ede</u> <u>435aa77d4dcf4db32b2a37</u> <u>e58c92aaa20d2429d530</u>	+ 0.00017805 BTC	✓
73	2016-12-17 01:33:00	<u>a51bb0e729aac9b1d1f260</u> <u>0ff70e9e95cdd67373ea1b</u> <u>9c32467e168efa770b6e</u>	+ 0.00017616 BTC	✓
74	2016-12-11 18:45:26	<u>2f0c5b8174b1bcbb3d5849</u> <u>dde9a56fa479c1b4968fea</u> <u>a9778d55e7efdcffdc9</u>	+ 0.00014000 BTC	✓
75	2016-12-10 20:00:07	<u>af4b8264f71fb6fe8701c5</u> <u>a0b81e4f8c0a2fea889e5c</u> <u>ca7946deabd65831bece</u>	+ 0.00014616 BTC	✓

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