

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:32 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>11ThvHa6vmfE2dfECHAj2zWhz44u3sfyF</u> |
| TOTAL RECEIVED | 0.00700437 BTC |
| | 442.17 USD |
| TOTAL SEND | 0.00700437 BTC |
| | 442.17 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-01 02:33:31 | <u>e25c774e8665b7b5f46ec3</u> <u>2efa5cd606e4627f2e3e46</u> <u>70e4636803147c472908</u> | - 0.00008621 BTC | |
| 2 | 2018-02-18 05:31:00 | <u>5f04f85d2a69d976f7a356</u> <u>973edea7fa35f56026aa71</u> <u>cc55c6c475dfbd95b39d</u> | - 0.00010251 BTC | |
| 3 | 2018-02-17 08:37:39 | <u>100b65fcf5c8bd99b2f801</u> <u>99cb35fb9990f51379f321</u> <u>f2ffc61aed790c95dc0b</u> | - 0.00011009 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-14 18:07:37 | <u>1df48daeb5a340e8cd42e6 be112b81dfe8781e130ad3 f610bc20b8308e71ad82</u> | - 0.00013441 BTC | ✓ |
| 5 | 2016-07-04 18:22:44 | <u>eef80f67897827e0706c88 b428869f11f81d3cf4f6ab 77abe3665c100b471770</u> | + 0.00011009 BTC | ✓ |
| 6 | 2016-05-21 10:27:52 | <u>f462031c43ed5ed7988b23 0ed55382f7615d9edbd089 198438518f47c0b36acd</u> | + 0.00010251 BTC | ✓ |
| 7 | 2016-03-19 10:04:45 | <u>7c75e9a10d1d82f421b8d4 29838ba0c38dadfe186f28 d802b25885cce0e8dec9</u> | + 0.00013441 BTC | ✓ |
| 8 | 2016-03-05 10:58:22 | <u>5020c786213248d54ed477 66444671a24a9f78c9c352 ce188e89032ad017d4c5</u> | + 0.00008621 BTC | ✓ |
| 9 | 2016-01-31 06:26:54 | <u>38dadea6379186c825daf4 f0725431bb6ee867f1e307 ee2c38a992211fda7900</u> | - 0.00006649 BTC | ✓ |
| 10 | 2016-01-30 10:29:51 | <u>9da23e2fc97d222f6f4d16 a1274eab047035ca95cac9 4cd7898e31082e2b0680</u> | + 0.00006649 BTC | ✓ |
| 11 | 2016-01-23 18:35:49 | <u>a552f8fc07b1858f85b441 43003f408891105a96c766 cee628ea711062d2e327</u> | - 0.00032941 BTC | ✓ |
| 12 | 2016-01-23 18:35:49 | <u>a552f8fc07b1858f85b441 43003f408891105a96c766 cee628ea711062d2e327</u> | - 0.00033456 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2016-01-23 18:35:49 | <u>a552f8fc07b1858f85b441</u> <u>43003f408891105a96c766</u> <u>cee628ea711062d2e327</u> | - 0.00034349 BTC | ✓ |
| 14 | 2016-01-23 18:28:51 | <u>cf766aeabd1c4366e14231</u> <u>f024e83580b1138ec4a2a0</u> <u>80f0b9f20e829f4a617b</u> | - 0.00066241 BTC | ✓ |
| 15 | 2016-01-23 12:16:40 | <u>b7fbea31ddb905bb3f59fb</u> <u>59ea9ee63f6a518ee097d4</u> <u>a5cdce2ccb2d37963de2</u> | + 0.00034349 BTC | ✓ |
| 16 | 2016-01-17 10:13:38 | <u>297d1b013579fb9a2d8b35</u> <u>a1645ac59c9d41ee334914</u> <u>1036880d23234d216ed5</u> | + 0.00066241 BTC | ✓ |
| 17 | 2016-01-09 09:54:52 | <u>bc112c09d75b9ded0e4953</u> <u>50a3551b36a76057dac175</u> <u>a509cb3951555ba0283d</u> | + 0.00033456 BTC | ✓ |
| 18 | 2016-01-02 09:44:00 | <u>41a18e3f7e361b6a6d2c16</u> <u>e79811ed75972a8960e613</u> <u>2ee176f71b5953abdb77</u> | + 0.00032941 BTC | ✓ |
| 19 | 2015-12-26 16:10:17 | <u>5b0f9ff01c23faee55b96f</u> <u>2279409afe582a4deea2f2</u> <u>a0c746b7bb278f48e3f5</u> | - 0.00046283 BTC | ✓ |
| 20 | 2015-12-26 10:58:24 | <u>8731d5bef5a928285a487f</u> <u>063c3a0e0e215fb5f04b94</u> <u>30378f6adf8f48552a40</u> | + 0.00046283 BTC | ✓ |
| 21 | 2015-12-19 13:03:46 | <u>6f6140cd7cc5d8611b4405</u> <u>0c2c2fd2e7ccd2201ffb20</u> <u>104645f69677c18aabc2</u> | - 0.00046340 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2015-12-19 10:03:04 | <u>438f61e64c467b163cd1d0</u> <u>fa7849170df3b3662796d8</u> <u>0e69915134f28cf4809b</u> | + 0.00046340 BTC | ✓ |
| 23 | 2015-12-12 11:51:40 | <u>5a0cd07576342da1d96940</u> <u>39c7e9359d8817ad4ae778</u> <u>bca5bb3960bf9bb54a1d</u> | - 0.00038005 BTC | ✓ |
| 24 | 2015-12-12 09:22:38 | <u>013eff567d05800854d2db</u> <u>36c2b1eb4450cfa851068c</u> <u>ff346ee0f732fcf9d550</u> | + 0.00038005 BTC | ✓ |
| 25 | 2015-12-05 14:21:59 | <u>164b69b4e0f6176841b5ff</u> <u>25039e0e023f148aafe8ff</u> <u>717d9e8e9251ed45d833</u> | - 0.00013978 BTC | ✓ |
| 26 | 2015-12-05 14:21:59 | <u>164b69b4e0f6176841b5ff</u> <u>25039e0e023f148aafe8ff</u> <u>717d9e8e9251ed45d833</u> | - 0.00040515 BTC | ✓ |
| 27 | 2015-12-05 13:32:14 | <u>3d30fbe40d9c90233ff8fe</u> <u>426d7f9c500ebaee45ec4f</u> <u>4515b170f564e897ec1f</u> | + 0.00013978 BTC | ✓ |
| 28 | 2015-12-05 11:42:59 | <u>0e7ba459096c0f1363f185</u> <u>45ef991d0933765f93571a</u> <u>1ffacd9c010fd633d7df</u> | + 0.00040515 BTC | ✓ |
| 29 | 2015-12-05 00:32:22 | <u>c5466470ca3b01d0bcd44d</u> <u>d4ff297d788dc02cc5d360</u> <u>88d5add51a8f8431dc36</u> | - 0.00010555 BTC | ✓ |
| 30 | 2015-12-05 00:32:22 | <u>c5466470ca3b01d0bcd44d</u> <u>d4ff297d788dc02cc5d360</u> <u>88d5add51a8f8431dc36</u> | - 0.00010729 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2015-12-05 00:32:22 | <u>c5466470ca3b01d0bcd44d</u> <u>d4ff297d788dc02cc5d360</u> <u>88d5add51a8f8431dc36</u> | - 0.00013046 BTC | ✓ |
| 32 | 2015-12-04 20:45:23 | <u>57cfb4ddc96bedeb9ae272</u> <u>bd28a0a374ddbfbfab91529b</u> <u>dd230084e3b9d1843ae3</u> | + 0.00013046 BTC | ✓ |
| 33 | 2015-12-04 20:45:23 | <u>57cfb4ddc96bedeb9ae272</u> <u>bd28a0a374ddbfbfab91529b</u> <u>dd230084e3b9d1843ae3</u> | + 0.00010729 BTC | ✓ |
| 34 | 2015-12-04 20:45:23 | <u>57cfb4ddc96bedeb9ae272</u> <u>bd28a0a374ddbfbfab91529b</u> <u>dd230084e3b9d1843ae3</u> | + 0.00010555 BTC | ✓ |
| 35 | 2015-12-04 11:26:15 | <u>85756e20719cbe77cb9966</u> <u>341345c1cbc45555e0b803</u> <u>67966b11a164de9b33ae</u> | - 0.00013650 BTC | ✓ |
| 36 | 2015-12-04 11:26:15 | <u>85756e20719cbe77cb9966</u> <u>341345c1cbc45555e0b803</u> <u>67966b11a164de9b33ae</u> | - 0.00015560 BTC | ✓ |
| 37 | 2015-12-04 11:26:15 | <u>85756e20719cbe77cb9966</u> <u>341345c1cbc45555e0b803</u> <u>67966b11a164de9b33ae</u> | - 0.00018029 BTC | ✓ |
| 38 | 2015-12-04 02:56:38 | <u>09b45ba2f89fb0cbaa3b31</u> <u>747bc4caf340ee49b3118e</u> <u>e6962608add8d2389019</u> | + 0.00018029 BTC | ✓ |
| 39 | 2015-12-03 10:54:09 | <u>f4655fb84b781dba98e2c9</u> <u>52856395395e0ae04089ec</u> <u>ec8eef720f41b9eeb57f</u> | + 0.00015560 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2015-12-02 18:30:16 | <u>7b9d451852d2ad00cab78f8e70ff3dcb63214a2464d52b1562b6fe0b2ca4fd9e</u> | + 0.00013650 BTC | ✓ |
| 41 | 2015-11-30 13:07:33 | <u>378a02d9b86716e2cb6af9e5227c800f1a0b44aa566b3b18c9865f37c8ad0e6f</u> | - 0.00011291 BTC | ✓ |
| 42 | 2015-11-30 13:07:33 | <u>378a02d9b86716e2cb6af9e5227c800f1a0b44aa566b3b18c9865f37c8ad0e6f</u> | - 0.00023164 BTC | ✓ |
| 43 | 2015-11-30 04:54:17 | <u>9628710430935350cfe9d45854fc3afeb1c42356d3af60ee13e2e1a787b34bec</u> | + 0.00023164 BTC | ✓ |
| 44 | 2015-11-30 00:10:23 | <u>f446fdc861a5ac2f2ef342ef927b8c7345de5d07ded96dcf8b79b46e95b3817d</u> | + 0.00011291 BTC | ✓ |
| 45 | 2015-11-28 12:40:37 | <u>e118da5be74bfbcebcdda79a8c64b8678f4c6e9dd36611c0c6f3cc17c1abc26e</u> | - 0.00029426 BTC | ✓ |
| 46 | 2015-11-28 11:10:43 | <u>8cb117cb2a8daaac347f78792ed13e1ddb93cedbf395cc3f70fc86b47c0177e5</u> | + 0.00029426 BTC | ✓ |
| 47 | 2015-11-23 19:34:03 | <u>9dbf75943a28cd6114c67bb2aa339cfa1b9fef3d05791af85ebf19e864392e3a</u> | - 0.00023424 BTC | ✓ |
| 48 | 2015-11-23 00:10:10 | <u>b7908a5b758573a04bc771e95124390efac8d8ba2e1bd9a95ca40f805c151047</u> | + 0.00023424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2015-11-22 18:34:05 | <u>fb7546e6f291762b6569bd</u> <u>b4a96576e9af15521eb83f</u> <u>4063f2df8a1b91e8abbc</u> | - 0.00014497 BTC | ✓ |
| 50 | 2015-11-22 18:34:05 | <u>fb7546e6f291762b6569bd</u> <u>b4a96576e9af15521eb83f</u> <u>4063f2df8a1b91e8abbc</u> | - 0.00016065 BTC | ✓ |
| 51 | 2015-11-22 18:34:05 | <u>fb7546e6f291762b6569bd</u> <u>b4a96576e9af15521eb83f</u> <u>4063f2df8a1b91e8abbc</u> | - 0.00038181 BTC | ✓ |
| 52 | 2015-11-21 09:29:46 | <u>6620a46917ba700885d756</u> <u>8cf64f5478f5fd0de85dca</u> <u>38685dc79c0e807bdfdd</u> | + 0.00038181 BTC | ✓ |
| 53 | 2015-11-20 11:50:30 | <u>826285cd0f19176d0ec550</u> <u>52f315365e4bb6e767edef</u> <u>9915b9c56c1e2c98dc9b</u> | + 0.00016065 BTC | ✓ |
| 54 | 2015-11-16 22:58:33 | <u>d33085ebe99399244cb45f</u> <u>620476124dec4610533a67</u> <u>d813e71d33f10fdfbdc9</u> | + 0.00014497 BTC | ✓ |
| 55 | 2015-11-15 23:30:49 | <u>fa6f0601d945606b9250e3</u> <u>35a17ed36635aa2dbd10d2</u> <u>e7cb6b20340f2cb0e6c9</u> | - 0.00024259 BTC | ✓ |
| 56 | 2015-11-15 22:10:50 | <u>3ad47bb065b3f038493cc8</u> <u>1dba440fd42f085d1fd831</u> <u>aca6592e47f7bd1c068b</u> | + 0.00024259 BTC | ✓ |
| 57 | 2015-11-14 15:50:30 | <u>f97707165042bbe4e43f89</u> <u>6be67b5e9adc11e5eb0298</u> <u>30cd7131733e7980d694</u> | - 0.00019972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2015-11-14 12:05:28 | <u>6be58987b86517de53a3cc</u> <u>b916f5d6baef58bd50ccba</u> <u>f83b2f899f15df3e56d4</u> | + 0.00019972 BTC | ✓ |
| 59 | 2015-11-05 11:19:27 | <u>59045d51bacb898f5b3a88</u> <u>f377704504f4f53f0396b2</u> <u>36dcdd43f872a4c38b18</u> | - 0.00016510 BTC | ✓ |
| 60 | 2015-10-31 11:25:14 | <u>282c424fdd9f062ed2bdb</u> <u>4e84a9d322f3fbaf97a86b</u> <u>f598ee28ec7917dc01c0</u> | + 0.00016510 BTC | ✓ |

* USD values displayed at the time of transaction

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