

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>11UBqiyK94T6NyVum1tUVxuT58Z6wMUBM</u>
TOTAL RECEIVED	0.03928130 BTC
	2,469.70 USD
TOTAL SEND	0.03928130 BTC
	2,469.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:15:40	<u>26dde3213e92bf7f15ab1c</u> <u>8274e0d9b9960bff7aa8e2</u> <u>f459d3b8465e9afe5816</u>	- 0.00003750 BTC 1.84 USD	
2	2021-12-28 06:15:40	<u>26dde3213e92bf7f15ab1c</u> <u>8274e0d9b9960bff7aa8e2</u> <u>f459d3b8465e9afe5816</u>	- 0.00006667 BTC 3.28 USD	
3	2021-12-28 04:42:21	<u>7c0a6c7bead715af974ff9</u> <u>f2e1d228bcd1070655f0a2</u> <u>aaed4640e78a40c3b3f4</u>	- 0.00003904 BTC 1.92 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-12-28 04:42:21	<u>ce25fddea2e306fe6ea192</u> <u>9946499c2e4b789d6cb999</u> <u>b205b311f9e09db60f40</u>	- 0.00009878 BTC 	4.86 USD	✓
5	2021-12-28 04:39:34	<u>588519753b46ca1db259cf</u> <u>321fba92beb58f7627e73b</u> <u>35fc107034de9016e969</u>	- 0.00003931 BTC 	1.93 USD	✓
6	2020-01-23 03:02:03	<u>ae635ee1794083bd9c131f</u> <u>86beca2e3346aef1109f6c</u> <u>eff809b25a7ab2e7be77</u>	+ 0.00009878 BTC 	0.83 USD	✓
7	2020-01-21 03:23:36	<u>af3bb6b01c2c3fc1b52b76</u> <u>0f2530d67263a814d7e014</u> <u>29d8643c36239135f560</u>	+ 0.00003904 BTC 	0.34 USD	✓
8	2020-01-20 03:57:07	<u>2225969a09b6324d629ed1</u> <u>5781f773ae6e7f386f12a1</u> <u>3374cc619f065369ff27</u>	+ 0.00003931 BTC 	0.33 USD	✓
9	2020-01-17 19:23:06	<u>6a66e435ea0bb26db28fec</u> <u>3ce28d93197f64c974b5d3</u> <u>89e9a120adb7e2305afe</u>	+ 0.00003750 BTC 	0.33 USD	✓
10	2020-01-16 18:35:12	<u>f5d114d292aa110f4692f3</u> <u>4787741b1fd77f2e7f2d40</u> <u>9e94c37194480437cdff</u>	+ 0.00006667 BTC 	0.59 USD	✓
11	2020-01-11 14:30:36	<u>3c7f446b506dbeffff2d85</u> <u>e23c25bc7a8212b34422ff</u> <u>c20056d963343590aafe</u>	- 0.00900000 BTC 	73.66 USD	✓
12	2020-01-10 23:20:50	<u>7f6a138723c7269f81723d</u> <u>afffd4a4f116e32109237a</u> <u>8d3a5950e3220e0d7adc</u>	+ 0.00900000 BTC 	72.18 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-03 15:29:00	<u>23e11584417010dbb03f4e</u> <u>3e24470c06517c127d2ca4</u> <u>98ccea773ee5888ed117</u>	- 0.00300000 22.06	BTC 	
14	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e4</u> <u>0b3017c443662140e082a9</u> <u>3bb4e585789fc84a1df6</u>	+ 0.00300000 21.60	BTC 	
15	2019-12-31 16:54:24	<u>ace3d9e819bdae9b406556</u> <u>fe9799cf9c2ec179a0bf62</u> <u>ebde9a13c93464aa176c</u>	- 0.00600000 43.20	BTC 	
16	2019-12-30 23:28:59	<u>0b8197c8d8fcc1e195b4b5</u> <u>d381705d15b2cb9f567627</u> <u>814f5e9fef953c5e4ae3</u>	+ 0.00600000 43.17	BTC 	
17	2019-12-26 11:55:01	<u>38b605e6f8d4f9b68905fa</u> <u>09c58ed059c9f7339bea45</u> <u>330e2fe75a50d470543a</u>	- 0.00300000 21.60	BTC 	
18	2019-12-24 19:13:30	<u>d8095cfd5c38f4d6bd523e</u> <u>0307fcbe33d6b66b6cd630</u> <u>8a507177870bce954441</u>	+ 0.00300000 21.61	BTC 	
19	2019-12-24 15:29:52	<u>303a42e47ceb3bd77098f0</u> <u>00f74bc7dadcd8450717bff</u> <u>4e191ca425ee1dc83165</u>	- 0.00600000 43.22	BTC 	
20	2019-12-23 22:36:29	<u>ad9c1992c40afbd1b4121a</u> <u>0e615b91735db1a7d783d9</u> <u>46e6a5d13757a569a7fc</u>	+ 0.00600000 43.53	BTC 	
21	2019-12-17 15:08:17	<u>4dc1624081239e289c351d</u> <u>d1b1068f52223b50bf4335</u> <u>0d8be7179f19ce5a9d1b</u>	- 0.00600000 43.66	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-16 21:42:32	<u>3cf3bae8c1c4b06f4ecff7</u> <u>c49ffed7272d163a1abc5f</u> <u>a05fef0a3ad383080e38</u>	+ 0.00600000 BTC 39.74 USD		
23	2019-12-10 19:23:27	<u>a7b856b2def5bfa02a2010</u> <u>d67aacfb8a7af54cac0528</u> <u>c56cec099c653d45cf65</u>	- 0.00600000 BTC 43.26 USD		
24	2019-12-09 23:36:24	<u>4f68b77698801c4ec116d1</u> <u>4b8483a4e4d678749ed992</u> <u>4aa04d97ed7a9eec2a47</u>	+ 0.00600000 BTC 43.34 USD		

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