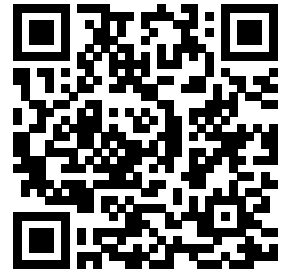


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>11dRmDkQiWkzE74qmM7CxyzkYosxvnkzZ6</u>
TOTAL RECEIVED	0.53727844 BTC
	33,807.70 USD
TOTAL SEND	0.53727844 BTC
	33,807.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:56:19	<u>6f8a67e5dc886f4110ff17</u> <u>dfb861ec56ce134d1bd3e7</u> <u>3ffb855daf5a4ba00831</u>	- 0.00091610 BTC	
			15.39 USD	
2	2023-01-06 04:12:23	<u>6adcdd04bd19f62c509b05</u> <u>f4ce53f080edba425fcc46</u> <u>0c4345338ab46f33e3d1</u>	- 0.00073225 BTC	
			12.31 USD	
3	2023-01-06 04:12:23	<u>6adcdd04bd19f62c509b05</u> <u>f4ce53f080edba425fcc46</u> <u>0c4345338ab46f33e3d1</u>	- 0.00073225 BTC	
			12.31 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:45	<u>c93abd7ebc8c2bf374e00c</u> <u>b9b0117b8debbd3e5aff80</u> <u>876c7122944f44e8e3e1</u>	- 0.00091610 BTC 15.42 USD		✓
5	2020-05-05 07:03:12	<u>eb32b4687b6bbd508d5b88</u> <u>062679000ab98d58b17879</u> <u>f5f4787e3a56fbaf5220</u>	- 0.00111121 BTC 10.02 USD		✓
6	2020-05-05 07:03:12	<u>475fe46294270967866b67</u> <u>354b914f7709d97bf5c7cc</u> <u>81402fb68d2468031908</u>	- 0.00111121 BTC 10.02 USD		✓
7	2020-05-03 08:22:01	<u>99e34f44de6899cc96447f</u> <u>fc1f2e25095b8bc15fa400</u> <u>b9b342ca4adcf7dabd95</u>	- 0.00252507 BTC 22.45 USD		✓
8	2020-05-03 08:22:01	<u>99e34f44de6899cc96447f</u> <u>fc1f2e25095b8bc15fa400</u> <u>b9b342ca4adcf7dabd95</u>	- 0.00252507 BTC 22.45 USD		✓
9	2020-05-03 00:43:16	<u>5e9f46efb118bd6a36e316</u> <u>ba6277c47331dab5e3e1b2</u> <u>3bfcae97c28c35183095</u>	- 0.00686529 BTC 61.06 USD		✓
10	2020-05-02 22:03:58	<u>50e5fc61e1440991387574</u> <u>985961dcbfb0e9ef363a9e</u> <u>9113ba489c0055e60741</u>	- 0.00686529 BTC 61.06 USD		✓
11	2020-05-02 21:14:07	<u>ed09b78f04ed3f71079cce</u> <u>b02558de762fa430986bd0</u> <u>7a3a563faf3c9242883e</u>	- 0.00686529 BTC 61.06 USD		✓
12	2020-05-02 20:26:44	<u>769bfb8b1ab2b04af0937e</u> <u>b94ee3c3cb2e6a0142f3d0</u> <u>6f4357c8b230b957cbaf</u>	- 0.00686529 BTC 61.06 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-29 04:49:49	<u>ea2b3b88e022b149d92fff</u> <u>359f33b7d2d80101eda244</u> <u>e4ec3cb3c9a2978a6cf0</u>	- 0.00646579 BTC 	56.76 USD	✓
14	2020-04-29 04:49:49	<u>cfc7ffd150281cfd09545b</u> <u>b2d87528af3f6a2dded8a7</u> <u>8403e30b824f04b04af1</u>	- 0.00646579 BTC 	56.76 USD	✓
15	2020-04-29 04:49:49	<u>3acefa04654b8ccc2d7417</u> <u>228dbb696b0ad6b273897f</u> <u>86f017dc05a896c3acbf</u>	- 0.00646579 BTC 	56.76 USD	✓
16	2020-04-29 04:49:49	<u>85ef5ac262c3195c92977b</u> <u>626357d141a90d56ed1efd</u> <u>80eacaa4a347eed07137</u>	- 0.00713958 BTC 	62.67 USD	✓
17	2020-04-29 02:46:34	<u>df3e0351be07c3f0d6a513</u> <u>4dde29a6c33e67d4b594bf</u> <u>8c24335648592f933ea5</u>	- 0.00646579 BTC 	56.76 USD	✓
18	2020-04-28 01:54:27	<u>587077d79b9cd613ec6d78</u> <u>b26cd15d138c3a9eb71148</u> <u>4bac7f801f9676fcff87</u>	- 0.00610875 BTC 	47.27 USD	✓
19	2020-04-28 01:54:27	<u>ff68e688e71b4c86e1d13f</u> <u>a50c9a6a33befd012ad6f8</u> <u>b10c9a0cd787f924bfa2</u>	- 0.00610875 BTC 	47.27 USD	✓
20	2020-04-27 05:01:20	<u>7cfee397addf5fc0299b19</u> <u>f45c06a3457381b0d53298</u> <u>9657fe175401c501d3b7</u>	- 0.00703720 BTC 	54.71 USD	✓
21	2020-04-27 05:01:20	<u>7cfee397addf5fc0299b19</u> <u>f45c06a3457381b0d53298</u> <u>9657fe175401c501d3b7</u>	- 0.00703720 BTC 	54.71 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-27 04:34:13	<u>a8b2bf8defa6e5e662dfb374e66f2177fe2f72e78dd979c2adaeff72efc010e5</u>	- 0.00703720 BTC 54.71 USD		✓
23	2020-04-26 04:51:46	<u>6e0b62b9f77a6d16d0b6bdf70a05c0911ac8f49d173d783dd6718ac2d23c7f08</u>	- 0.00706605 BTC 54.35 USD		✓
24	2020-04-26 04:04:38	<u>f0751610cfc5d1fcb4fcb489e37c2584e357515e0740c891fc2399904ffc2048</u>	- 0.00706605 BTC 54.35 USD		✓
25	2019-11-22 13:15:29	<u>cbaaed50940e3659abafc62773a2d725cd1bed02195d9b016b94ddc50aea8068</u>	+ 0.00091610 BTC		✓
26	2019-11-22 11:36:29	<u>bbe44809a8f8fb667653ded43c5cf34332ac7f4cec9abd081fa14139d45e1a90</u>	+ 0.00091610 BTC		✓
27	2019-11-22 09:25:30	<u>a0d00a777658c6eb41b39206a61f038e94e536bc3ca6e9595b22ed2bf31843e8</u>	+ 0.00073225 BTC		✓
28	2019-11-22 09:25:30	<u>7d3dca501e33df06f17c0c558ca355ed50817608e1ae35eacd5ae62bdfad8f11</u>	+ 0.00073225 BTC		✓
29	2019-11-06 16:47:36	<u>b674fa7706b19de0bdf5dda49ff1870461a5dc3aaefa3559eed2f715474e7e47</u>	- 0.03083333 BTC		✓
30	2019-11-06 16:47:36	<u>b674fa7706b19de0bdf5dda49ff1870461a5dc3aaefa3559eed2f715474e7e47</u>	- 0.03083333 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-06 16:47:36	<u>b674fa7706b19de0bdf5dd</u> <u>a49ff1870461a5dc3aefa</u> <u>3559eed2f715474e7e47</u>	- 0.03083333 BTC	✓
32	2019-11-06 16:32:22	<u>69398259dc3af66989bd30</u> <u>c632d21119213f11f67065</u> <u>50e51c8e348ac517908f</u>	- 0.03083333 BTC	✓
33	2019-08-22 10:56:42	<u>33a8bdb300b83fc9eb73c7</u> <u>acad5eb0b573d1133a93d9</u> <u>316f23ffd55d8eabfacf</u>	+ 0.03083333 BTC	✓
34	2019-08-22 10:56:42	<u>aaaf9540031c50b4285d5e</u> <u>eca3fcf8cf0d736fddd6b5</u> <u>201f7b77e4f12555ee93</u>	+ 0.03083333 BTC	✓
35	2019-08-22 10:50:13	<u>a3bebf9cbaa2bad38d27b4</u> <u>f5a4f58ae61d9ac2581b71</u> <u>9892563cc0f07a9d6f80</u>	+ 0.03083333 BTC	✓
36	2019-08-22 10:50:13	<u>193668c833449a8442687d</u> <u>81c12655db543654ea9792</u> <u>2ba190bb2f0b33224657</u>	+ 0.03083333 BTC	✓
37	2019-08-20 22:07:34	<u>8ad0b6b822fa33c3a4dd25</u> <u>f0780c6cc2591520c5b7ef</u> <u>b8edabb3b3750a7962aa</u>	+ 0.00111121 BTC	✓
38	2019-08-20 21:24:25	<u>e2959cafd266c5b34b686b</u> <u>bfcff7a49cada484880074</u> <u>50075742cac292a03c18</u>	+ 0.00111121 BTC	✓
39	2019-07-11 07:56:30	<u>7d8c30525d9b46e137d658</u> <u>0faee41a74ec9b7d8341ec</u> <u>a93e2de8bc9890581902</u>	+ 0.00252507 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-11 07:56:30	<u>7ea5ca75b1b27c2eb252c367654f6d784a27eccc3f2dcb5baf5208ce981f4363</u>	+ 0.00252507 BTC	✓
41	2019-06-26 10:03:52	<u>53c17256d887005ea780de4876b65ec7fc87f04eef1924c68a7c3f42fd3c547e</u>	- 0.00757894 BTC	✓
42	2019-06-20 03:46:09	<u>e23fa2e458c414fa34eb615a286858ef5633197a13daf5dfb58855148fc6cca7</u>	+ 0.00686529 BTC	✓
43	2019-06-20 03:34:11	<u>729a7862210c6d111d74e1fef02ff3e620b3c94e86c3d861ce8491b2a6ca8540</u>	+ 0.00686529 BTC	✓
44	2019-06-20 03:34:11	<u>a9303e8d7413c128e5310eebee34e45e6375512dbe12692c855744ff79da3ad16</u>	+ 0.00757894 BTC	✓
45	2019-06-20 03:15:46	<u>136a4be9dafcdac0e3b436b8572322d85bc262264f0cfe99284dbf1c5c3c284f</u>	+ 0.00686529 BTC	✓
46	2019-06-20 03:15:46	<u>252b39196bde344301a054a0473019e2dff27b96f886022757af366396afa55d</u>	+ 0.00686529 BTC	✓
47	2019-06-18 13:57:03	<u>913fde1a68b867a57ce709ba774b87262217744231a40ef8bb0444ed473a304f</u>	- 0.00765275 BTC	✓
48	2019-06-18 13:57:03	<u>8705b0bae06b52acd59d5c31cacd246520699f075401048e832536381d622240</u>	- 0.00765275 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-18 12:08:34	<u>75af0826558679cbee5cca</u> <u>cbe38e7ee0b883c9374cfe</u> <u>9e53e3da7e48ab89353e</u>	- 0.00765275 BTC	✓
50	2019-06-12 04:37:20	<u>bde00ce05c3cbb40b7cb0e</u> <u>bcd5a8a13ae2750b91bd93</u> <u>3d487b0ca9b6115588b3</u>	+ 0.00646579 BTC	✓
51	2019-06-12 04:37:20	<u>e68993272c850e09038ca2</u> <u>e435851b808b73ab5b4747</u> <u>39c2a1b624f68f8b0f8d</u>	+ 0.00646579 BTC	✓
52	2019-06-12 04:32:13	<u>20752773f7155b77418c54</u> <u>576bf9b8207f5d6278cdd5</u> <u>dc86d513f070dba778f3</u>	+ 0.00713958 BTC	✓
53	2019-06-12 04:32:13	<u>2e7effe181dfd3ab6997cc</u> <u>b8eaca9fa415fa128e6267</u> <u>61acc15410953f9cdb38</u>	+ 0.00646579 BTC	✓
54	2019-06-12 04:32:13	<u>989aae3887167dcedb15d4</u> <u>5254f6ffae6e2aeb95ecac</u> <u>6b4e4756bb100e2352a7</u>	+ 0.00646579 BTC	✓
55	2019-06-05 09:15:44	<u>952a8e0002ad694f4a2a3a</u> <u>de92308c46cb04b350e3a1</u> <u>0b7dc09d9e87d1a67c18</u>	- 0.00844893 BTC	✓
56	2019-06-05 04:50:56	<u>2d8bbd54348acbb661a4ea</u> <u>89733ac114bc92c1ff8f37</u> <u>0965bf200bba4eda6bf5</u>	+ 0.00844893 BTC	✓
57	2019-06-05 04:33:42	<u>9f451fc77ebe0cc32e483f</u> <u>8db83f2a6cfac08475a454</u> <u>765c1af287af10202e4b</u>	+ 0.00610875 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-05 04:04:33	<u>2b1816be9f8578cf35be3f1b03ebc5fc39fea1cca7cfa84915a6957469cb7df</u>	+ 0.00610875 BTC	✓
59	2019-06-05 04:01:12	<u>e1feda536c7230d0c9055cde4ff614dc69debf2278c8e74891a63f88748faaab</u>	+ 0.00765275 BTC	✓
60	2019-06-05 03:52:20	<u>29fbeee6fb78b7288caeac2b975ee8a564eed85abf2db7fce580a86db2def23</u>	- 0.00983723 BTC	✓
61	2019-06-05 03:43:16	<u>d5daa9c3269becc9cfce7394ce4350a90df2f6ff62b0fbc00cc0dc7b1a9d3cd5</u>	+ 0.00765275 BTC	✓
62	2019-06-05 03:43:16	<u>bd745febe4df2868593629f060ed469985de71f6a6263d29a30e7e1f878eb2c8</u>	+ 0.00765275 BTC	✓
63	2019-06-05 03:41:14	<u>e89d241248a9e795679ade3c63f6cef50b3d2e87f0f8361e23d34a362bddd0f2</u>	+ 0.00983723 BTC	✓
64	2019-05-29 04:40:01	<u>ea8180465eedefed899174991219c8fc2707443e18ae3a85360fa7bc60b317df</u>	+ 0.00703720 BTC	✓
65	2019-05-29 04:40:01	<u>c1d71c9e44caf5f5066e683c6e72e3bbd46bf0490f06bf46e13f18fdbcb631367</u>	+ 0.00703720 BTC	✓
66	2019-05-29 04:40:01	<u>8321e3c14200796f2f19b23fbcb0bb5c9b4e645f0fc5444182175e87640b5ed5</u>	+ 0.00703720 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-29 04:30:59	<u>1803964c6c8afa42a9d20d</u> <u>f84adc9a63c8668c8b05f3</u> <u>76cc9630474dd1117ac0</u>	- 0.02406900 BTC	✓
68	2019-05-29 04:01:29	<u>7ac9327c03a228d22917f0</u> <u>c470b96d830ada37c7007c</u> <u>ebdf4d71a66bec8b0ba4</u>	+ 0.02406900 BTC	✓
69	2019-05-22 19:05:14	<u>b6f10923d207b3d570bb15</u> <u>c4dec70faeb16a7bea2000</u> <u>57bf4e34ca0fbfe0a089</u>	- 0.00788413 BTC	✓
70	2019-05-22 16:26:29	<u>acda1f116f57789ab9958a</u> <u>2a3818f1ce75a89572bb96</u> <u>b4d129c737377e8ef8c9</u>	- 0.00788533 BTC	✓
71	2019-05-22 14:47:59	<u>3be2287a9acc2389698b9f</u> <u>c38862e52b3ed6523c0b8d</u> <u>fc3986c270f56a23167f</u>	- 0.00788533 BTC	✓
72	2019-05-22 10:06:16	<u>bb166e2e02a85638be4955</u> <u>a3e6284be5b20ee24e6a30</u> <u>9549112ca6d3acf2fcf6</u>	- 0.00854744 BTC	✓
73	2019-05-22 04:45:54	<u>de91b34544df54ab67a70f</u> <u>9ea85bcba112063d66e5d6</u> <u>e98f1ef0afd51ba56289</u>	+ 0.00788533 BTC	✓
74	2019-05-22 04:45:54	<u>365aeebb1c99d25a5e41a1</u> <u>a9d08f5f2b607f1bed96b8</u> <u>6c4ce668ea23fa852d85</u>	+ 0.00854744 BTC	✓
75	2019-05-22 04:04:54	<u>e50263474bec78f878503d</u> <u>a30c4c414756297166942a</u> <u>99132645b0de2f7a9c59</u>	+ 0.00788533 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-22 03:50:09	<u>3d70516b646762d6becb01</u> <u>8b58252c9016d33be3a8ad</u> <u>d8f786c4570a87b4c11f</u>	+ 0.00788413 BTC	✓
77	2019-05-15 20:54:42	<u>7f09804c92ae0170caaf9</u> <u>6f21457b853939c7af2f72</u> <u>bb5f9c82fa08e6dfcea0</u>	- 0.00766094 BTC	✓
78	2019-05-15 05:43:45	<u>b604079bd320f3002ae3c8</u> <u>247468b806468136fddfa4</u> <u>d9056046f3189190f070</u>	+ 0.00766094 BTC	✓
79	2019-05-15 05:41:07	<u>866c8b454ea4cf7dfb11a5</u> <u>d1c90454e3f36cf221aae5</u> <u>0f23a6f6fe4a69a93ceb</u>	+ 0.00706605 BTC	✓
80	2019-05-15 05:19:35	<u>541e0498fcfeb966fe75b1</u> <u>5a98535058070a6f23e683</u> <u>2d93abd1f7bfff39f2e63</u>	- 0.01271936 BTC	✓
81	2019-05-15 04:11:47	<u>2d92bf03d716f75b813850</u> <u>1e90b73cc1b3d6e35c50b8</u> <u>48292a5f97a1acf8af7f</u>	+ 0.00706605 BTC	✓
82	2019-05-15 04:11:47	<u>7e593e8b17206882014b3e</u> <u>f8b7ba7e782c36b614fd7c</u> <u>666cb9afb74b0b6ce7d4</u>	+ 0.01271936 BTC	✓
83	2019-05-08 08:57:04	<u>2e89567642ec72a4b5f550</u> <u>37760b3d4af76f7c138129</u> <u>34e80d96a3acc47c1ef2</u>	- 0.00931040 BTC	✓
84	2019-05-08 07:41:46	<u>c40b8591ac6df2abe79e2e</u> <u>5bb55aa3fae3b0b6b8e566</u> <u>8471268e709cf00d71fa</u>	- 0.00931040 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-08 05:28:58	<u>7c2b4860edca02fc409381</u> <u>f273ccad19dfaac36a24da</u> <u>d57814edaa83f3d815ed</u>	- 0.02504813 BTC	✓
86	2019-05-08 04:46:27	<u>6ae3246ed4e019276916a0</u> <u>b2251418196d127aa5f3ef</u> <u>4e7e4275aa74c1cf07c5</u>	+ 0.02504813 BTC	✓
87	2019-05-08 04:46:27	<u>f41a3a73eb91d11c00d544</u> <u>2a99b038272eb76a747fef</u> <u>0b9bcf77694192a74667</u>	+ 0.00931040 BTC	✓
88	2019-05-08 03:46:03	<u>477a2d1ad6b7f2a565903f</u> <u>efd9f8c8c224bc990ee346</u> <u>85d7c292ccf4955e0333</u>	+ 0.00931040 BTC	✓
89	2019-04-30 23:40:56	<u>123ef1f3cb4a8ed55aac04</u> <u>38fe3d06b303520b49a4b2</u> <u>d34949eba46575f1c3fb</u>	- 0.01543645 BTC	✓
90	2019-04-30 23:40:56	<u>123ef1f3cb4a8ed55aac04</u> <u>38fe3d06b303520b49a4b2</u> <u>d34949eba46575f1c3fb</u>	- 0.01543645 BTC	✓
91	2019-04-30 23:40:22	<u>33c687dc09710ae021c801</u> <u>b22c1002239cb2feff1744</u> <u>0973478c5d0fa8782d00</u>	- 0.02128977 BTC	✓
92	2019-04-30 22:38:04	<u>dc955179cd4454917ed755</u> <u>3ab84216e44d5274fad846</u> <u>8b9bea644ffdda3ac5d1</u>	+ 0.02128977 BTC	✓
93	2019-04-30 22:38:04	<u>6daece276df3ee7dd2453c</u> <u>995d0c2357f7bcd31db60f</u> <u>3178c67ea4088a3785b8</u>	+ 0.01543645 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-30 22:38:04	<u>c0d8edc335d8f597e5bfff4</u> <u>ba13da7bb71b641933198a</u> <u>9bc309cfee64b36fb1d5</u>	+ 0.01543645 BTC	✓
95	2019-04-24 04:10:49	<u>37cca5dee7e05c1c69c92e</u> <u>2b56c2580decc62da898e0</u> <u>55d638bd31f576a17749</u>	- 0.04775733 BTC	✓
96	2019-04-24 02:58:53	<u>28650058dbf0a652de0dd0</u> <u>f3e4e46ac213e89a059163</u> <u>966328d0fefaa04c010b</u>	+ 0.04775733 BTC	✓
97	2019-04-17 04:21:24	<u>05c1aa7a06314d0ba66cb5</u> <u>93541f4478963c08e9e688</u> <u>f9cab962653019cebdb8</u>	- 0.02638695 BTC	✓
98	2019-04-17 03:36:39	<u>59994652ce91bb17832591</u> <u>8433a3a0415d79c884642e</u> <u>5d43ab475e76074b4768</u>	+ 0.02638695 BTC	✓

\* USD values displayed at the time of transaction

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