

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>11hXL7hUjLEc36DzBSvnP3yiUywGCGW9C</u>
TOTAL RECEIVED	0.74204674 BTC
	46,584.21 USD
TOTAL SEND	0.74204674 BTC
	46,584.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-18 02:40:20	<u>428dc05fe000ec64b47e34</u> <u>d8bfadc2a8db4acec08242</u> <u>6c56fd28986652d774ed</u>	- 0.06100000 BTC	
2	2017-10-17 22:14:15	<u>c0b73a9b33599ccc50dab0</u> <u>35c1e6a18eef41a0ed870</u> <u>780ce67ad3be8e4122ff</u>	+ 0.06100000 BTC	
3	2017-08-17 08:53:37	<u>ec06bd6dffcb03be2b02b1</u> <u>67816764f8658723358109</u> <u>f4bcb95f535085b1a916</u>	- 0.02121700 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-08-17 05:52:29	<u>ec2b0812fc846082004994</u> <u>70b649f7351cb00043e4bf</u> <u>778ae2c45e6f826a7b16</u>	+ 0.02121700 BTC	✓
5	2017-07-18 19:23:57	<u>efd8030d041c0ba1cdcd57</u> <u>7c225c9c87842e41d2d562</u> <u>310338b3632280eb966e</u>	- 0.01495956 BTC	✓
6	2017-07-18 17:15:40	<u>c22c48b2855cb51eb5ed11</u> <u>fb9d4e9a5c44fa526cb213</u> <u>7a6894997e21578e1b0a</u>	+ 0.01495956 BTC	✓
7	2017-07-10 20:01:19	<u>507a43532b633aea8a4849</u> <u>ca65f6f33f9121deed6dd6</u> <u>b3d67188479f76f0fdd3</u>	- 0.04064822 BTC	✓
8	2017-07-10 18:32:00	<u>1d99c78f376b0a162e9d81</u> <u>22b33a193b5b3360ac24f1</u> <u>a9d5042574edfa999059</u>	+ 0.04064822 BTC	✓
9	2017-07-03 22:22:34	<u>e08048a066198876ecc4d0</u> <u>a6e1a7ac8ed08608b376cc</u> <u>725455ba1dcebc4245d0</u>	- 0.13593856 BTC	✓
10	2017-07-03 21:06:01	<u>c19308d523e244b3f57297</u> <u>35d9e92ec0ca2d84104d82</u> <u>159ee066f3920495f7a1</u>	+ 0.13593856 BTC	✓
11	2017-06-30 11:53:03	<u>114adfcabd11e5e990dbf15</u> <u>5352d70feed909d8b6e0b7</u> <u>7779ea871665b6ea1a85</u>	- 0.01768000 BTC	✓
12	2017-06-30 10:31:22	<u>e4cc4bbebc51185737208a</u> <u>22562f4c274475f2c72cc6</u> <u>78ba75e010c316d0d868</u>	+ 0.01768000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-28 02:38:04	<u>7473163ffe7178cfc0a004</u> <u>9a9ab729bcbb278300d645</u> <u>4ac7ae90f0d4d22ab92b</u>	- 0.01273200 BTC	✓
14	2017-06-27 23:54:30	<u>341d55b9fb0bd799b27aff</u> <u>3477de2ea58d3d88b6d897</u> <u>833b5385d073011d1b84</u>	+ 0.01273200 BTC	✓
15	2017-06-21 15:02:05	<u>aed2368ec202b1324833da</u> <u>0750fe321701506912208e</u> <u>e5070bcd064bec2694ca</u>	- 0.00832000 BTC	✓
16	2017-06-21 13:43:47	<u>c2cd40687978b600d61d26</u> <u>8bead6b8c0688a41cdee32</u> <u>e7eac35e62f4941b14a9</u>	+ 0.00832000 BTC	✓
17	2017-06-18 03:24:51	<u>ccf0d20e74bee679d6b231</u> <u>7563effbe9257b3acc8488</u> <u>8d61578183f9c7a1ff80</u>	- 0.00700000 BTC	✓
18	2017-06-18 01:15:09	<u>e7ac3ca7c03203c3bd24ef</u> <u>3ae020c83eff94e7d818c1</u> <u>0a751347dbe4edb53066</u>	+ 0.00700000 BTC	✓
19	2017-06-15 01:55:40	<u>f70231cdf8e6bc15c073e4</u> <u>4c555899a7a2dc0bfe31ca</u> <u>3864c3f48244f61e4a97</u>	- 0.00153100 BTC	✓
20	2017-06-15 00:24:50	<u>b0a6328621afd7a2aa249d</u> <u>c02248208a0b5c16346ab2</u> <u>de5f6d69672355c97690</u>	+ 0.00153100 BTC	✓
21	2017-05-31 03:45:18	<u>207c0ea0251bb71c261d11</u> <u>5af11a1bed6405786112f3</u> <u>12dedabfddcfa3c29f43</u>	- 0.01356800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-31 02:36:18	<u>cfe601eb5e8874a8ae38739de02403c64e32413b667fe92c00b2d823e55cfc21</u>	+ 0.01356800 BTC	✓
23	2017-05-24 16:08:13	<u>564b7e05e29b4345a17215f9d5e5c6e06d713c2181be5a43f2a04899e5ad9834</u>	- 0.00559668 BTC	✓
24	2017-05-24 14:34:51	<u>887669b07445ca1635b47d6bf9a0eab76d2e8de41b7d11535b69f81daf7d1865</u>	+ 0.00559668 BTC	✓
25	2017-05-13 01:39:44	<u>49de1796468b6640e28e3817d00a2affdee748ec0adfdfbe489c1e03b8820153</u>	- 0.01984600 BTC	✓
26	2017-05-12 23:50:58	<u>406a53b8b108647439170d3e9bfeb6d8f5a6931b3ed8fc65ed48e9518790f76e</u>	+ 0.01984600 BTC	✓
27	2017-05-12 02:39:22	<u>f1e0185b7fedf517e8f1599246b366b0fbdb5b8aa82d4e0a16a0fab0b6f2ce8d</u>	- 0.03111108 BTC	✓
28	2017-05-12 02:39:22	<u>f1e0185b7fedf517e8f1599246b366b0fbdb5b8aa82d4e0a16a0fab0b6f2ce8d</u>	- 0.00420032 BTC	✓
29	2017-05-12 02:26:10	<u>684949a8f3f25b6575aa107397ed7737673b5dee1fc91a7e71a98c7a6881f726</u>	+ 0.03111108 BTC	✓
30	2017-05-12 01:23:15	<u>ef667d50507a282e076952b4d5e8d925b13f56ed3bcacdeb232ddd3624bea389</u>	+ 0.00420032 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-28 03:25:51	<u>084ebb7cbaa90d855caeda</u> <u>789a0060567ac5ea3bf947</u> <u>50b3e074f3380d3a1ffd</u>	- 0.03111108 BTC	✓
32	2017-04-28 03:19:25	<u>af95609d694ff8d00b24c8</u> <u>6c8ae5050d54e851c5ce3c</u> <u>29397d64628c225ce90b</u>	+ 0.03111108 BTC	✓
33	2017-04-14 05:24:09	<u>0d050c1dd29059af26224b</u> <u>dd84f2eeb0b8f40c6f7cca</u> <u>12dd3276547c5894110f</u>	- 0.03111108 BTC	✓
34	2017-04-14 03:18:26	<u>fc4e2c982cc5c2d8579713</u> <u>143959b79c856034079593</u> <u>00c1fa574c16c050a880</u>	+ 0.03111108 BTC	✓
35	2017-04-14 01:01:04	<u>0acfddbd7c427e9cdda946</u> <u>88e17313a93979f4f77e03</u> <u>5086cc302b53ca2e7a66</u>	- 0.00086532 BTC	✓
36	2017-04-14 01:01:04	<u>0acfddbd7c427e9cdda946</u> <u>88e17313a93979f4f77e03</u> <u>5086cc302b53ca2e7a66</u>	- 0.02452000 BTC	✓
37	2017-04-13 23:30:00	<u>2e5d44c537676bca4352a1</u> <u>d64aec08d538702123ad98</u> <u>40bda7497acf1ab5792d</u>	+ 0.02452000 BTC	✓
38	2017-04-13 17:02:59	<u>d3110fb6f9bf79a2809b74</u> <u>44c38bdf301d11fd6f8ace</u> <u>9309bf88add7d0dc57c5</u>	+ 0.00086532 BTC	✓
39	2017-04-12 23:24:41	<u>4b8e6beec2b94e73f99061</u> <u>78d6b50a65a26c427165d7</u> <u>31a5ddbd52667ec448bd</u>	- 0.00138899 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-12 22:39:18	<u>8252330a1c8e7c6eb161a084172e34feff84a555d3fbe6649e1467f3faf6f39d</u>	+ 0.00138899 BTC	✓
41	2017-04-11 18:27:36	<u>f40beaecf246397da6db5008885fab0556e21278438e677a1e5775a53670925b</u>	- 0.00070295 BTC	✓
42	2017-04-11 16:45:01	<u>2de61ceabaf962223168f6e1e78e994734c21a7fd1805624f01c8fa943dc5bb4</u>	+ 0.00070295 BTC	✓
43	2017-04-11 02:55:59	<u>cff9fa8757c6e527f0b112f0abe11fd3850f3fa0a1adde50ba445be4b0dfaf24</u>	- 0.00035941 BTC	✓
44	2017-04-11 01:44:08	<u>9f5a23dd8c43d66fd94fa18b8dce12da3336b254094234d1fdf28818e6e1a08f</u>	+ 0.00035941 BTC	✓
45	2017-04-10 19:41:46	<u>0b4eaae04a9ebc81abeea8bda111de34414efb99127e742a2c02075ffe005909</u>	- 0.00103080 BTC	✓
46	2017-04-10 18:31:57	<u>271abdefaf6750b0123eba b5fca98594daaa0c15dd1e9ddaf6ea4fe02c0936af</u>	+ 0.00103080 BTC	✓
47	2017-04-09 22:50:00	<u>a8f0e37405502e313d523768ef797cb7902ca499495ec411346ca422cb296eb4</u>	- 0.00100441 BTC	✓
48	2017-04-09 20:13:47	<u>7aecaa8d10fb1ddc45c1f69da19aa8846108726bb178fc46ab10a6d9be4e20e4</u>	+ 0.00100441 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-08 22:48:38	<u>a52e5292cc8cf468f3e013</u> <u>ebc98b4fb2b8014d238829</u> <u>adab7af9f201f8a1cfa9</u>	- 0.00107226 BTC	✓
50	2017-04-08 22:35:14	<u>f96c59b4b1254f28b6b3c2</u> <u>7b931febae285295f0d355</u> <u>1b8da52c52169a96f399</u>	+ 0.00107226 BTC	✓
51	2017-04-08 03:17:39	<u>a127cf3fbada161eb41cfb</u> <u>dec4e36389afd13d857904</u> <u>64029ba7d33e87b75fef</u>	- 0.00130922 BTC	✓
52	2017-04-07 23:38:14	<u>005147f88d58280eb192b7</u> <u>aaa356a6ba1bc388f1f8f9</u> <u>b918063428ff7b49364c</u>	+ 0.00130922 BTC	✓
53	2017-04-07 00:47:13	<u>cbe3ae7b08a1efbe63f379</u> <u>f3510012768fee99c8bd71</u> <u>2a35615c2bd856502e26</u>	- 0.00574817 BTC	✓
54	2017-04-06 23:17:02	<u>dc3682cf298a71f0a8b9da</u> <u>a067c57c698b4316133b9c</u> <u>d873be746ed08a7f9c52</u>	+ 0.00574817 BTC	✓
55	2017-04-03 02:05:54	<u>81085586389f90846f0b74</u> <u>262653fadc294a14898bf8</u> <u>b7788ff7f5467254de29</u>	- 0.00108797 BTC	✓
56	2017-04-03 00:36:17	<u>a2477fed1df87f4ad2ab30</u> <u>54715893d12a215df46798</u> <u>67e8673966bfa8480146</u>	+ 0.00108797 BTC	✓
57	2017-04-01 14:04:03	<u>65776d76606c0d5ac89743</u> <u>a5e914a4c9dd232ca26cd2</u> <u>aae3dfaadd36a2a7f27d</u>	- 0.00052295 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-01 11:08:49	<u>ecb3ddfe18857f8ab52a2f2e10ae2e4204328032ca1bc426348f0f2179b2122d</u>	+ 0.00052295 BTC	✓
59	2017-03-31 17:47:00	<u>f117a9d04e2accf7efe8c0a68f2846b7057ec4a8f03dc7fc38c1c7a6c00e3650</u>	- 0.00050325 BTC	✓
60	2017-03-31 16:40:50	<u>10951d5c26f9973465652de75f453e3d56c057ab32684bac5fe497b763ad9cc5</u>	+ 0.00050325 BTC	✓
61	2017-03-31 04:52:22	<u>dbd1635ceb2641d8958b0441e074e53bfc02763e23a1ec3a6e71791b1fac0bbb</u>	- 0.00060797 BTC	✓
62	2017-03-30 23:18:34	<u>4dc17cf808bdc11d29d4c35bce7abd0009926ac099ebbc3fcbeb458c8416b979</u>	+ 0.00060797 BTC	✓
63	2017-03-30 23:18:34	<u>ca9a565495deacd45b6df4e5457ec4a52b71aff4e7c9a467f40238b7ce97c98f</u>	- 0.03111108 BTC	✓
64	2017-03-30 20:58:05	<u>15fd198e21d8c0b64ef93d47388ec18ea78bd285a1a002a4062763c09301f5a0</u>	+ 0.03111108 BTC	✓
65	2017-03-30 02:53:50	<u>8c9d9dbe389876b6ddb5561d3053dbd50d0475991ad776138076038c97165e4</u>	- 0.00516321 BTC	✓
66	2017-03-30 02:09:47	<u>609c580f4d48b86c52d1219ac02672e8eb3eb82297645b73e2e1190ca9bb74d0</u>	+ 0.00516321 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-16 22:40:04	<u>3eb5859bf107e902804deb72bd2567b9a582f5265a7ab90ef89665cfa9e7eb61</u>	- 0.03111108 BTC	✓
68	2017-03-16 21:23:23	<u>12dce17a879033c30e26468174d3292d783f1b9305a6a4acfbbf1302897fb29e</u>	+ 0.03111108 BTC	✓
69	2017-03-09 11:10:03	<u>2818532a0aba90c3fcd6b8011341405cbd19ad3baaecddf231df19ff3b1ca4b9</u>	- 0.03111108 BTC	✓
70	2017-03-09 08:51:24	<u>ddd9d315c506e5e16ad6a715858a8a0be0bb7bf5fc872f99ab69f843d7c32e09</u>	- 0.00050000 BTC	✓
71	2017-03-09 01:04:40	<u>70629359d7810df9b0ecae566380e3fccb2bde632b9475e3387338659932a09c</u>	+ 0.00050000 BTC	✓
72	2017-03-02 20:10:54	<u>e97ab2d390b99e40b6c8d96b605603d9057683971e441bdfb9f3751d7cf96298</u>	+ 0.03111108 BTC	✓
73	2017-02-25 21:51:56	<u>6fd952acfa0193508d2e54dbd98a8fec693a7732eedb28a8501240251bed5281</u>	- 0.00241565 BTC	✓
74	2017-02-25 21:51:56	<u>5af863c790ccb34e8b97a571ab4652e36019690933d0e11bdf7354109f8a682e</u>	- 0.00236088 BTC	✓
75	2017-02-25 11:35:21	<u>91ec63b923ae240513b6c8ce26329b2f15780cbf2f69a7fcc7015369b99edbec</u>	- 0.00247952 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-25 11:35:21	<u>47aab9a4a3a80328aabaf5</u> <u>067753b0f7bf45dca960a9</u> <u>a9030417e71600481a9d</u>	- 0.03749999 BTC	✓
77	2017-02-24 19:31:33	<u>9d114c995f611dc020733f</u> <u>e40dd985bf97e809ba5809</u> <u>f514800d77e11c8bcfd2</u>	+ 0.00236088 BTC	✓
78	2017-02-23 19:42:19	<u>39f21b175265f605382094</u> <u>88fa6c70d0aa39da1824e9</u> <u>c2e8d4138c039cd837a3</u>	+ 0.00241565 BTC	✓
79	2017-02-22 22:40:57	<u>602ed59d28f734408f2261</u> <u>df8372526007b8a35e9dec</u> <u>4818b536dbb113bd3267</u>	+ 0.00247952 BTC	✓
80	2017-02-21 15:35:22	<u>22fa02986e6b8a9bb2448f</u> <u>e4e826df34b443141d30b6</u> <u>1efa035f564d4a2b0206</u>	+ 0.03749999 BTC	✓
81	2017-02-17 09:22:02	<u>2fdb1f8c5404a3c8f7dfd8</u> <u>d430bf58a44027026979b0</u> <u>bd7292c6ada35a07fd10</u>	- 0.10000000 BTC	✓
82	2017-02-16 15:41:15	<u>c8b60d02e00e50d1271d1d</u> <u>dd111d93aef3d42697d88f</u> <u>869afc31442553f97117</u>	+ 0.10000000 BTC	✓

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