

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>11v7aBxe1mbJwZBz9LHwRZmx7JjGCYuiJ</u>
TOTAL RECEIVED	0.67139426 BTC
	42,312.60 USD
TOTAL SEND	0.67139426 BTC
	42,312.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:48:33	<u>d1f132687eef7a1cba6053</u> <u>e5b8c0108e4fde1abf1656</u> <u>6a0cd6181c718fd55800</u>	- 0.00114193 BTC	
2	2018-06-19 20:46:22	<u>e7097c16bbaf42093018bf</u> <u>e16acc859268ec6ab74722</u> <u>fdd3f3911f593ce5c85f</u>	- 0.00115995 BTC	
3	2018-06-19 19:32:27	<u>2b30e12417dcc0bf01b796</u> <u>0d6394bb2bdd93b99470d9</u> <u>56f0b4f808847804c192</u>	- 0.00279344 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00465153 BTC	✓
5	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00342411 BTC	✓
6	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00347107 BTC	✓
7	2018-06-19 18:53:57	<u>1a34c3fdce5e14e35f50b0</u> <u>0fce4f4b9007f544eee748</u> <u>5dbd98d00f069d6a7ac8</u>	- 0.00503122 BTC	✓
8	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e</u> <u>6ccb71b4e26fbdc4581ce</u> <u>ea6920d035b93952697b</u>	- 0.00365531 BTC	✓
9	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00504667 BTC	✓
10	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8</u> <u>13b07516d765423f848a18</u> <u>a89ecab8339a86264c0f</u>	- 0.00505590 BTC	✓
11	2018-06-19 18:38:16	<u>d269f3cb4334dd82434a8c</u> <u>8d0bf1c56ce374f84f2cca</u> <u>df900baacceb38894f06</u>	- 0.00524399 BTC	✓
12	2018-06-19 18:38:16	<u>d269f3cb4334dd82434a8c</u> <u>8d0bf1c56ce374f84f2cca</u> <u>df900baacceb38894f06</u>	- 0.00557261 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:24:11	<u>2abc9df362b8fae8d7eaf1</u> <u>7f8c83603eda6d23623001</u> <u>bf5c7026a4bf14cc7db3</u>	- 0.00533525 BTC	✓
14	2018-06-19 18:24:11	<u>98cc59296a8e18b261ce97</u> <u>096523bece99359bc022c7</u> <u>3c97b930d5855b873c9a</u>	- 0.00591850 BTC	✓
15	2018-06-19 18:24:11	<u>90db4c9055d07202a4de16</u> <u>b08e50d5a2ed6f3f94fc7f</u> <u>e98d9305ffc27bf64a90</u>	- 0.00582459 BTC	✓
16	2018-06-19 18:24:11	<u>055dfdc3e685adc89f0057</u> <u>3a6d8e6054b7d0090a2e64</u> <u>c14a3125cf12bba0a2e4</u>	- 0.00638691 BTC	✓
17	2018-06-19 18:00:27	<u>ab2d504927fce15fd692ed</u> <u>65da4c1a06e39b1821b8bc</u> <u>bd7332ae479c77ea33bb</u>	- 0.00591892 BTC	✓
18	2018-06-19 17:56:26	<u>82247cddb44d2757ad5325</u> <u>213ed587b4fab3cbfc638e</u> <u>3d0cd42e894a7f8d6dbb</u>	- 0.00661874 BTC	✓
19	2018-06-19 17:41:24	<u>4281ca149fa42df05bf541</u> <u>a60c6e46cb48a8c65a1759</u> <u>81e64824e88d36522401</u>	- 0.00720151 BTC	✓
20	2018-06-19 17:41:24	<u>4281ca149fa42df05bf541</u> <u>a60c6e46cb48a8c65a1759</u> <u>81e64824e88d36522401</u>	- 0.00691563 BTC	✓
21	2018-06-19 17:41:24	<u>983fdd4f4e8936339e61fe</u> <u>abbd8a685556d71c051745</u> <u>e4a1114ba7545dfbc787</u>	- 0.00694606 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 17:41:24	<u>983fdd4f4e8936339e61fe</u> <u>abbd8a685556d71c051745</u> <u>e4a1114ba7545dfbc787</u>	- 0.00696900 BTC	✓
23	2018-06-19 17:41:24	<u>983fdd4f4e8936339e61fe</u> <u>abbd8a685556d71c051745</u> <u>e4a1114ba7545dfbc787</u>	- 0.00695971 BTC	✓
24	2018-06-19 17:41:24	<u>635653582b341037ec9f22</u> <u>ba28ad360a187db4a53fdb</u> <u>a2d1a29a5cbb0a0cffca</u>	- 0.00716744 BTC	✓
25	2018-06-19 17:41:24	<u>635653582b341037ec9f22</u> <u>ba28ad360a187db4a53fdb</u> <u>a2d1a29a5cbb0a0cffca</u>	- 0.00742256 BTC	✓
26	2018-06-19 17:26:59	<u>784d9e7850ead505d01aab</u> <u>4003696e2d11821583d41f</u> <u>9d8dceefc4ac33a1253</u>	- 0.00736275 BTC	✓
27	2018-06-19 17:26:59	<u>784d9e7850ead505d01aab</u> <u>4003696e2d11821583d41f</u> <u>9d8dceefc4ac33a1253</u>	- 0.00735297 BTC	✓
28	2018-06-19 17:26:59	<u>54c52bd26bf0d34e5f177a</u> <u>7a3b20a33d3dd7e1410796</u> <u>8793af12282fc7a9fe6a</u>	- 0.00783145 BTC	✓
29	2018-06-19 17:26:59	<u>54c52bd26bf0d34e5f177a</u> <u>7a3b20a33d3dd7e1410796</u> <u>8793af12282fc7a9fe6a</u>	- 0.00758874 BTC	✓
30	2018-06-19 17:26:59	<u>347b74b15c02bc6bba1592</u> <u>17ccbe102e54adb0ec74cc</u> <u>a60eb947b444c1c6475b</u>	- 0.00788090 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 17:26:59	<u>347b74b15c02bc6bba1592</u> <u>17ccbe102e54adb0ec74cc</u> <u>a60eb947b444c1c6475b</u>	- 0.00967420 BTC	✓
32	2018-06-19 17:26:59	<u>347b74b15c02bc6bba1592</u> <u>17ccbe102e54adb0ec74cc</u> <u>a60eb947b444c1c6475b</u>	- 0.00782465 BTC	✓
33	2018-06-19 17:26:59	<u>347b74b15c02bc6bba1592</u> <u>17ccbe102e54adb0ec74cc</u> <u>a60eb947b444c1c6475b</u>	- 0.00768643 BTC	✓
34	2018-06-19 17:26:59	<u>347b74b15c02bc6bba1592</u> <u>17ccbe102e54adb0ec74cc</u> <u>a60eb947b444c1c6475b</u>	- 0.00794575 BTC	✓
35	2018-06-19 17:26:59	<u>6fedbd863b467cb27363ff</u> <u>816aec972e989746d82ab1</u> <u>49d594b28229a7d754f2</u>	- 0.00800404 BTC	✓
36	2018-06-19 17:26:59	<u>6fedbd863b467cb27363ff</u> <u>816aec972e989746d82ab1</u> <u>49d594b28229a7d754f2</u>	- 0.00812243 BTC	✓
37	2018-06-19 17:26:59	<u>e4ee05fba247ebce630004</u> <u>1394ac1949c75aa386df34</u> <u>bdaf3b94a1d98bfa4c1a</u>	- 0.00854599 BTC	✓
38	2018-06-19 17:26:59	<u>e55cb58abee3a548b0a2ef</u> <u>ffbb95338ec378c7c79ce1</u> <u>2ed72064ad0f0178a201</u>	- 0.00721824 BTC	✓
39	2018-06-19 17:07:59	<u>8a5131b344d58573b75e45</u> <u>89808ec83a583e5b3d3448</u> <u>31c754c5ad1a982dbaf6</u>	- 0.00807674 BTC	✓

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40	2018-06-19 17:07:59	<u>8a5131b344d58573b75e45</u> <u>89808ec83a583e5b3d3448</u> <u>31c754c5ad1a982dbaf6</u>	- 0.00808717 BTC	✓
41	2018-06-19 17:01:06	<u>72bad128dc48424412ba49</u> <u>e5228a11050632e3a59e88</u> <u>ff1c1af1610223e10ed9</u>	- 0.00869193 BTC	✓
42	2018-06-19 17:01:06	<u>72bad128dc48424412ba49</u> <u>e5228a11050632e3a59e88</u> <u>ff1c1af1610223e10ed9</u>	- 0.00869648 BTC	✓
43	2018-06-19 17:01:06	<u>9430b5782e9d84116e0863</u> <u>44e6d9bc0fafa299d06663</u> <u>21dacaf52df4b1fbfa24</u>	- 0.00898813 BTC	✓
44	2018-06-19 17:01:06	<u>12e0c3d9ec92b31f8b746c</u> <u>59e2b2641567d946881441</u> <u>ad9494e510ff7433834d</u>	- 0.00982593 BTC	✓
45	2018-06-19 17:01:06	<u>5aa002bf3ee90fb64db476</u> <u>e2f392f74fa76df292c044</u> <u>d2c0ecbdfe56137f3d84</u>	- 0.00917024 BTC	✓
46	2018-06-19 16:29:09	<u>2878a35aad4fa3c45aaa06</u> <u>cad59b663ae464a366f41e</u> <u>9a9831c5cdd13af5d2fe</u>	- 0.00997334 BTC	✓
47	2018-06-19 16:14:23	<u>c92de0477bdeb97a2286ac</u> <u>04daca9636930e2dba0a6e</u> <u>41e660c7ecf4b950cba9</u>	- 0.00936623 BTC	✓
48	2018-05-23 07:20:34	<u>a778879248785cea70ce8c</u> <u>1af883ba7dd627cfeafd90</u> <u>95e1223a275eea91a642</u>	- 0.01010402 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-07 18:53:00	<u>12f2cd698360ab660283d2</u> <u>dbef346de3abf5bb5cb4dc</u> <u>83a28afd84c6e7e930f3</u>	- 0.03861821 BTC	✓
50	2018-02-03 02:55:58	<u>57638a00c49925a58f2273</u> <u>5bceb030177937b078b25d</u> <u>cbc1b925e0ad3efe0859</u>	- 0.06934431 BTC	✓
51	2018-01-21 06:41:42	<u>99686a7ed8830a729f2684</u> <u>79e34383b6d7cf416d3a4a</u> <u>1b2467e8bb7ee7cc0a77</u>	- 0.00063768 BTC	✓
52	2017-12-27 00:18:10	<u>a8e85ed76622730e0dd3b9</u> <u>0a63848edec29a86034820</u> <u>d2dbbaef7c11a1b7a9dc</u>	- 0.23694276 BTC	✓
53	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00279344 BTC	✓
54	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.00342411 BTC	✓
55	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.00365531 BTC	✓
56	2017-12-08 19:05:37	<u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u>	+ 0.00063768 BTC	✓
57	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.00347107 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe04975b0d0793c57d8f3c9bca2430509c8465209ff5747</u>	+ 0.00465153 BTC	✓
59	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad77f2e32f1eb996df9c36d762f977967b2ea91de71e5</u>	+ 0.00504667 BTC	✓
60	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643e320908aeaff3d5e9af32ba19b61ccbaa47be86df6</u>	+ 0.00503122 BTC	✓
61	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f360a1b8917e56bf4061977e52aeb1a32c06ab25846ad</u>	+ 0.00505590 BTC	✓
62	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45fea333b810cf64f8715719960b9a5899ab1b945099</u>	+ 0.00533525 BTC	✓
63	2017-12-01 13:56:23	<u>62ceb6622a282134dad70a2d2b8a49d3afd8b523f4aef54abd4234f802500bb0</u>	+ 0.03861821 BTC	✓
64	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58787183644e2968d65a1716d64e08e47091811228c3</u>	+ 0.00591850 BTC	✓
65	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f3b1a9712429f3c7acd47143a37118a86fcc0fb5744</u>	+ 0.00557261 BTC	✓
66	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a67215f34990848f42cf190d8ab3a07b3139580249646f</u>	+ 0.00524399 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f47a77cbb4afa61191795bbc00619cd29a51f7c9a44b</u>	+ 0.00582459 BTC	✓
68	2017-11-27 11:46:34	<u>efa8d558c81d14daa733798ac6f126936f393846f8f1ed29f04836caf8f1646a</u>	+ 0.00591892 BTC	✓
69	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2efd237a056e7344d604847a7e7bff555459a312ccb7</u>	+ 0.00638691 BTC	✓
70	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cda7985decfdae21eaaf2f3abc5bf06c260bcf6f8fa4</u>	+ 0.00661874 BTC	✓
71	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe37f2873e5e4fd6e780cdc2567633eac3cd563f0734</u>	+ 0.00691563 BTC	✓
72	2017-11-23 13:12:44	<u>6cf478d674cffac845cd86e40d3c7810719b194a8b2f80813fb2b63aaf620ab8</u>	+ 0.00115995 BTC	✓
73	2017-11-23 12:28:06	<u>f06f0382ee7d7b129301719a0719f601d4f7a67eb1f3aeae94d6f02580784d41</u>	+ 0.00695971 BTC	✓
74	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f39bf2d0c894d5dcb7a46c976062511272871156ad9</u>	+ 0.00694606 BTC	✓
75	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847f770677afda5810dfd6b3a89631418162f460b1896</u>	+ 0.00696900 BTC	✓

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76	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe88</u> <u>79c260768ce810aacc2932</u> <u>38681f43739908d5b1dc</u>	+ 0.00716744 BTC	✓
77	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990</u> <u>a39f0f5dc652e9a5ae4ff3</u> <u>560407e922497bc6cc92</u>	+ 0.00736275 BTC	✓
78	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u>	+ 0.00721824 BTC	✓
79	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.00720151 BTC	✓
80	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u>	+ 0.00794575 BTC	✓
81	2017-11-15 14:24:22	<u>c674bfd30477b642597c61</u> <u>7fb499c694b8957b2d17bc</u> <u>2161f34466102bdec1d5</u>	+ 0.00800404 BTC	✓
82	2017-11-14 13:49:37	<u>84c421e32ed148ab518f98</u> <u>6e7ab91c1bba2397e503c8</u> <u>f096a0d4eb2ef1f70458</u>	+ 0.00114193 BTC	✓
83	2017-11-14 11:52:00	<u>a33d4a31126e37e622dff1</u> <u>14b1555ca6e0d1bdc184c3</u> <u>ae4813ea8c20212068cf</u>	+ 0.00742256 BTC	✓
84	2017-11-13 14:25:39	<u>9aff40309e81c6f10dc566</u> <u>d2d2dd06f715dce884866c</u> <u>689a644119e8e8791993</u>	+ 0.00854599 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-12 01:44:00	<u>0a01927acde601ad4ae409</u> <u>bd342f09a7e848da1281cb</u> <u>d1de291a5f9ecf8a80d6</u>	+ 0.00869193 BTC	✓
86	2017-11-11 10:51:18	<u>5c35c7667ea72b2be09050</u> <u>96ea4073b3da9f51d1db96</u> <u>9910c5c1b63ab7379c19</u>	+ 0.00808717 BTC	✓
87	2017-11-10 01:06:41	<u>6144cd1810fd16fdf6c20c</u> <u>4be8206968992e7ffa35d5</u> <u>12119501faa3bdd665fc</u>	+ 0.00788090 BTC	✓
88	2017-11-09 00:21:44	<u>1b53e4fbe2ec0ac2c1ce3f</u> <u>044cad7edfba786d7160bc</u> <u>de8a4fecade2f53a0851</u>	+ 0.00735297 BTC	✓
89	2017-11-07 23:29:48	<u>1295894f1ff2180dd894c1</u> <u>658c87e51ce9f97d05ce3b</u> <u>354f4c952608810593fe</u>	+ 0.00807674 BTC	✓
90	2017-11-06 22:56:30	<u>24c8116d5f21ae1a2cddb8</u> <u>18853225d0a678dc426129</u> <u>7cfc5739758500ffadd7</u>	+ 0.00783145 BTC	✓
91	2017-11-05 22:47:52	<u>82eeb7ecc1ff232593ca5a</u> <u>2f318cf63a628219ffcd14</u> <u>71b31e59d5283c8c5836</u>	+ 0.00758874 BTC	✓
92	2017-11-05 00:07:46	<u>296fabf77fe1cd60e97b77</u> <u>c8050ee22fc85d82b81dcf</u> <u>ba0ffdfa52d5ad541b8e</u>	+ 0.00768643 BTC	✓
93	2017-11-03 23:44:47	<u>de76201fbca48d8efe3d92</u> <u>32e50b9bccd7fbcecaa846</u> <u>a3622282b91664dec3a0</u>	+ 0.00782465 BTC	✓

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94	2017-11-02 20:28:31	<u>cdd24e5d7abf047de4425f9e5fbb97519d27e38a8ec6c046f92efe61c1235d4b</u>	+ 0.00812243 BTC	✓
95	2017-11-01 22:50:32	<u>f507fa634556532ef7af77923658b830c6d3425071abcbac24d20f49245c4a89</u>	+ 0.00869648 BTC	✓
96	2017-11-01 01:38:55	<u>2e6c0e8658197ddd38142ae9f4863337b39e293803c0e7f29c670eedfcf1dfb8</u>	+ 0.00898813 BTC	✓
97	2017-10-31 01:29:12	<u>7f069fd0559c18e322c2385d80db1ec337ba4269c70bd6130449d1be2c4e9ff3</u>	+ 0.00936623 BTC	✓
98	2017-10-29 22:49:33	<u>411f0c1c6a6087f8255c2c116a7bf75ac71c5d314bdc b06163d1a6ee5c8506e8</u>	+ 0.00917024 BTC	✓
99	2017-10-29 04:03:53	<u>96ab7c2b8a20675c5f63b5ee9245452516471c7ede02567fed56888722b48cd8</u>	+ 0.00997334 BTC	✓
100	2017-10-28 02:14:52	<u>305dc36668deb717a75a7b88e53439d0f727a9cffd58939d53969688e3246360</u>	+ 0.00982593 BTC	✓
101	2017-10-27 05:22:08	<u>ae5cd963ff182c13efc728e4c58fa879b2a86a17e68432e11353865c689705d9</u>	+ 0.00967420 BTC	✓
102	2017-10-25 22:17:33	<u>c6460b33a98128a48bca174202d5c9001e2bdfac4d6f8b693b0be60a8c1f9a0</u>	+ 0.01010402 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-24 22:07:44	<u>9063c1a943981b6c5b976e</u> <u>850857cd015e5897751fd0</u> <u>a0d7152f520925aa7b8c</u>	+ 0.06934431 BTC	✓
104	2017-10-24 04:58:13	<u>b22f8e37320462bc72183c</u> <u>90371b9e06d861798eb2c0</u> <u>46edd64bb4a7ce9180e0</u>	+ 0.23694276 BTC	✓

* USD values displayed at the time of transaction

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