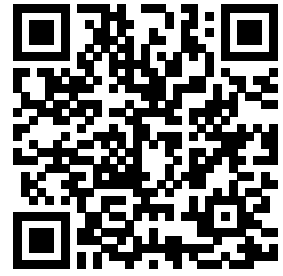


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>11xtZcmDPQeghM7SoQzmj3syN65fh7kjX</u>
TOTAL RECEIVED	15.03042638 BTC
	946,072.60 USD
TOTAL SEND	15.03042638 BTC
	946,072.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-29 21:28:21	<u>1b793c9e0b350e651e897f6b17c9cd01c80b2b2e7e67c6a722b1c54446ed027c</u>	- 0.17002951 BTC	
2	2018-06-26 16:07:27	<u>9c839b51eae532253c474c45ebfc82ec40e1d6249b405005144615fea65aed61</u>	+ 0.17002951 BTC	
3	2018-06-20 23:32:17	<u>c80d72fa0ef998d266bf8ba89193693ba8f7e1882546186b19d505bb16d3b1</u>	- 0.38528413 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 23:32:17	<u>c80d72fa0ef998d266bf8b</u> <u>a89193693ba8fbe7e18825</u> <u>46186b19d505bb16d3b1</u>	- 0.51409812 BTC	✓
5	2018-06-20 23:32:17	<u>0b1900e1ec68c206e54f3b</u> <u>ba7678ae6b75b9f34cf37b</u> <u>f3cc41dadaad40c1b5f1</u>	- 0.70603701 BTC	✓
6	2018-06-20 17:01:36	<u>3fbf199a1e56cc2e3c98c5</u> <u>400493a046e9b05f278a57</u> <u>38afd97f13af63ceac27</u>	+ 0.70603701 BTC	✓
7	2018-06-18 12:45:23	<u>2edab9b51e34371cff9b36</u> <u>ce031dec1ecef28a9765c0</u> <u>5500f060675d250757f0</u>	+ 0.38528413 BTC	✓
8	2018-06-05 13:15:21	<u>118239d15cd186536a022f</u> <u>6291d918a67f80cf95bc4d</u> <u>929ba5ea155c626351b9</u>	+ 0.51409812 BTC	✓
9	2018-05-23 21:45:29	<u>5dfcf77adb40cab7eb49c2</u> <u>f6d6e9a668bffc0bca8f12</u> <u>a35b17e35195533c6c51</u>	- 0.39530495 BTC	✓
10	2018-05-16 12:16:31	<u>12a9e5025bb6546497099d</u> <u>589ea764679ceec1f4bee4</u> <u>22b69ccc1dd0ba27bf9d</u>	+ 0.39530495 BTC	✓
11	2018-05-10 15:29:08	<u>9d38fd5b1ec1b975d59ee3</u> <u>0fa47bef0be14a65e438ac</u> <u>d725c824bf8db5b86d45</u>	- 0.10709467 BTC	✓
12	2018-05-07 11:56:42	<u>d65eb37a03efd44aa2ff13</u> <u>4c0069966040ed42866714</u> <u>5cdbcc43d796a247a1bc</u>	+ 0.10709467 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-12 03:03:50	<u>64fea4540d87fa4832ab27</u> <u>a7594b72e9eeb9423e1dd9</u> <u>abcde5ba4f204e7f23f2</u>	- 0.28949230 BTC	✓
14	2018-03-12 03:03:50	<u>64fea4540d87fa4832ab27</u> <u>a7594b72e9eeb9423e1dd9</u> <u>abcde5ba4f204e7f23f2</u>	- 0.50531496 BTC	✓
15	2018-03-12 03:03:50	<u>64fea4540d87fa4832ab27</u> <u>a7594b72e9eeb9423e1dd9</u> <u>abcde5ba4f204e7f23f2</u>	- 0.69722118 BTC	✓
16	2018-03-12 03:03:50	<u>64fea4540d87fa4832ab27</u> <u>a7594b72e9eeb9423e1dd9</u> <u>abcde5ba4f204e7f23f2</u>	- 0.25292884 BTC	✓
17	2018-03-08 10:34:02	<u>852c5507de59a9857a74aa</u> <u>f9b2b1bbd1a0fda03c9447</u> <u>85d8d2d8c28403896d7e</u>	+ 0.25292884 BTC	✓
18	2018-03-01 16:08:37	<u>edcad966e64df49f19cd2</u> <u>b7511edc60657f5fcbcb42</u> <u>432f69c87c189f6667ee</u>	+ 0.28949230 BTC	✓
19	2018-02-28 17:06:58	<u>92a20be0bb1ae640efd670</u> <u>c3f0fb06ade926d30c2182</u> <u>95262e7c41d20093b8b1</u>	+ 0.69722118 BTC	✓
20	2018-02-15 10:08:28	<u>4c4de5a2910f9c840eac65</u> <u>b39da31331e2063127858f</u> <u>a27baffbd527000203e4</u>	+ 0.50531496 BTC	✓
21	2018-02-07 23:49:25	<u>1998c48460c5c0e58e971e</u> <u>d617722c049e68bfdd39c4</u> <u>0eb43fb4f3d2bc546560</u>	- 0.76574516 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 16:01:53	<u>cbd26b598c3710d8a9afea373f5658f430e8ae1469476a7484fedefd167538d1</u>	+ 0.76574516 BTC	✓
23	2018-02-04 21:27:04	<u>b648551544d7bc9b2494e249572bc4475208e0733a6f19c905e8b77af2c8bca0</u>	- 0.39923899 BTC	✓
24	2018-02-04 21:27:04	<u>b648551544d7bc9b2494e249572bc4475208e0733a6f19c905e8b77af2c8bca0</u>	- 0.37644274 BTC	✓
25	2018-02-04 21:19:30	<u>b1879d572ac337e15decb631f52d0748f256d825cf9a9d7e7188848d401139e3</u>	- 0.22234309 BTC	✓
26	2018-02-04 21:19:30	<u>b1879d572ac337e15decb631f52d0748f256d825cf9a9d7e7188848d401139e3</u>	- 0.23110000 BTC	✓
27	2018-02-04 21:19:30	<u>5f172883b62ba2f3c06e124f8fe0b945b841a8c2d4df2af161b29a63d6d593ee</u>	- 0.19484024 BTC	✓
28	2018-02-04 21:19:30	<u>5f172883b62ba2f3c06e124f8fe0b945b841a8c2d4df2af161b29a63d6d593ee</u>	- 0.17671674 BTC	✓
29	2018-02-04 21:19:31	<u>5e7af4a4a266268b8d31e07d1e59e771e79671e7ca6075daa69760162b911a85</u>	- 0.33643661 BTC	✓
30	2018-02-04 20:46:15	<u>132531daf2f6aa1d36d5c94e5b1a6fec3945aec79d58e8891eecd36ebb65780f</u>	- 0.02601982 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-04 20:46:15	<u>bf71323a19375654b15130</u> <u>22934710635777207d893e</u> <u>811caa6085bf28c9d836</u>	- 0.13136435 BTC	✓
32	2018-02-04 20:25:57	<u>ef4ba71fcf4ad2ca47e0c3</u> <u>28ba6a2cd1672937a7cc9a</u> <u>7b67cea16b9a1d1e2290</u>	- 0.09085897 BTC	✓
33	2018-02-04 20:24:16	<u>3df2477a78dd010b0be7c1</u> <u>0ec196f02467262a7adea8</u> <u>3030d444e2a65cbeaf9e</u>	- 0.05698843 BTC	✓
34	2018-01-26 17:40:48	<u>2b8d9a9ef071837cff0875</u> <u>fd422aca6ba2f6a071d334</u> <u>9be5bce7fb3cb448420e</u>	+ 0.37644274 BTC	✓
35	2018-01-19 11:51:27	<u>5bdd22d44ecc45e5ba604d</u> <u>5ea61c68ca00f65239363f</u> <u>475c7cccb9eccd786fed</u>	+ 0.05698843 BTC	✓
36	2018-01-19 11:26:48	<u>39d48edf3daa175d96683f</u> <u>0ff30c69899821038cca56</u> <u>b36cbb9c32025e7a5815</u>	+ 0.33643661 BTC	✓
37	2018-01-15 18:14:27	<u>5bb7ded269f4b3f45b2aa9</u> <u>b8f8779ee12a1997d8e109</u> <u>e8d1b45d87fb38faec92</u>	+ 0.19484024 BTC	✓
38	2017-12-20 00:10:19	<u>3e452859441ee7d0858cf1</u> <u>3a844891ae4c58dbd3ebb9</u> <u>d9cb900d1b880f7c63c9</u>	+ 0.09085897 BTC	✓
39	2017-12-18 12:32:11	<u>2d849fd101ec4a0aba9b58</u> <u>66b7bb11fb79251b1ecef</u> <u>8c26e281f720b5b04aea</u>	+ 0.13136435 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-12 05:44:26	<u>f6bdb8aee38437b89632a6</u> <u>ac9ce3cf9a9a0ae410199b</u> <u>c61ec8890b576e124395</u>	+ 0.02601982 BTC	✓
41	2017-12-10 12:42:59	<u>421b2a5debd3b59bf59a69</u> <u>7964c1d8dc7753ed64ab96</u> <u>477fa0f6e176c9a9647c</u>	+ 0.22234309 BTC	✓
42	2017-11-24 12:16:21	<u>1c07cebe82edd3cdebdd64</u> <u>43eef0ea1275fe03f02f54</u> <u>d3d36bb482be49a3e9fd</u>	+ 0.39923899 BTC	✓
43	2017-11-22 17:37:13	<u>cf06536ea745dd698d0963</u> <u>27f910b8de0f106a8061d7</u> <u>2d05842305e744b3e23b</u>	+ 0.17671674 BTC	✓
44	2017-11-21 01:34:19	<u>50d325bfc70770d8eaa946</u> <u>abca78c4bd36983b7e1956</u> <u>fbe026f0289277851122</u>	+ 0.23110000 BTC	✓
45	2017-11-06 01:39:49	<u>e9ab5a1191423cd23a26d5</u> <u>0fc44086f4e2acb4951558</u> <u>e21aff30c5b247a5e3a6</u>	- 0.22502148 BTC	✓
46	2017-11-06 01:39:49	<u>e9ab5a1191423cd23a26d5</u> <u>0fc44086f4e2acb4951558</u> <u>e21aff30c5b247a5e3a6</u>	- 0.30951981 BTC	✓
47	2017-11-03 03:21:36	<u>4c8e35d23f64636621427f</u> <u>81947e9e42b868285c04b4</u> <u>105c223ed284e5d1ae82</u>	+ 0.22502148 BTC	✓
48	2017-10-19 06:27:11	<u>a63a64d2f9b6808f55ff1b</u> <u>f8ab107e125df96b66ad57</u> <u>009cf8781c067a59e04a</u>	+ 0.30951981 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-09 00:26:49	<u>68e63da6d8d2cee7826900</u> <u>3e717072a4dc180d2a3d18</u> <u>393d4d836b35acf0571b</u>	- 0.28621219 BTC	✓
50	2017-10-08 23:29:43	<u>bc4cbc8592c38276d45df5</u> <u>7b4116e638c624fce533f8</u> <u>f7f34e42b82f136c5004</u>	- 0.48364726 BTC	✓
51	2017-10-05 12:42:58	<u>74c78b3a571f1dad4927d6</u> <u>6614a0a9f25b7afd074d22</u> <u>6f4e460df06c0acb9200</u>	+ 0.48364726 BTC	✓
52	2017-09-26 18:33:38	<u>152e9b62d7b62b03777faa</u> <u>c309a2d31b60482d129fed</u> <u>4dbf0a2abe99646897e8</u>	+ 0.28621219 BTC	✓
53	2017-09-26 06:19:16	<u>bc4f3a64d741a2afea86e5</u> <u>60da73808f6503ad04f0d8</u> <u>8812329e819312a80c10</u>	- 0.23180000 BTC	✓
54	2017-09-26 02:20:50	<u>a350a69c1e7a7bd951a3e4</u> <u>13f1318cf34a2096d31e8b</u> <u>0512c92e9a0ad077552e</u>	- 0.89067413 BTC	✓
55	2017-09-23 16:05:23	<u>5bf41f5cdf2274dde2e717</u> <u>6bb756b37ed4d177f8cc2c</u> <u>e7e0b48aae3af3e90644</u>	+ 0.23180000 BTC	✓
56	2017-09-15 12:55:29	<u>07c6abfa6389c566fc2913</u> <u>654539978ad6768da08b02</u> <u>898bbf44ac43fbaf861a</u>	+ 0.89067413 BTC	✓
57	2017-09-11 16:25:51	<u>5295228d08dc65a9ae428c</u> <u>d439a0c58dde96714d21ea</u> <u>8e1dba122549b385cc23</u>	- 0.26215620 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-06 03:56:29	<u>0d6aec9f23f4fa372bf33d4fe0b67cceb925e0eb03ef3551c060102015034c2</u>	+ 0.26215620 BTC	✓
59	2017-08-27 00:54:46	<u>c7d994981b14dfb8a44c01254c66573adfcfdc95caf50f3c713d0ccde46620ad</u>	- 0.68573594 BTC	✓
60	2017-08-26 21:51:25	<u>e80877b6a620273112e4bd0ff97f51f109b80cd9162ad9bb3df52a87e6ad17bb</u>	- 0.33185933 BTC	✓
61	2017-08-23 03:19:18	<u>e5d209101c860b69dccf15089cfed4cebd4d6321a83cb9ffffc186f24f60982c</u>	+ 0.33185933 BTC	✓
62	2017-08-21 15:10:48	<u>0344789b760b71d0d539a38e41d0a8af1fe8e9b615d739c5aabfeed7f8ce972b</u>	+ 0.68573594 BTC	✓
63	2017-08-01 11:06:15	<u>e41bd07f61657815e7d9c89f57b78db1abb9a7fbf5c7153637451d63ca5b5f9d</u>	- 0.42196889 BTC	✓
64	2017-07-31 09:21:21	<u>1da13041a38ce5ab04f20bfd715757b1899a07bfb5b62cdacbab859d5b7a4f15</u>	+ 0.42196889 BTC	✓
65	2017-07-21 16:55:23	<u>3caa96685b73ee499221453bd25c349fe8c46e53acd9fba3e04daa19b13239c5</u>	- 0.50640000 BTC	✓
66	2017-07-21 16:55:23	<u>3caa96685b73ee499221453bd25c349fe8c46e53acd9fba3e04daa19b13239c5</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-15 17:09:22	<u>d1648559a706891e1236d0</u> <u>9855f46f3e9e9f3c8998c6</u> <u>10c3d9c2dbdaf47c8871</u>	+ 0.50640000 BTC	✓
68	2017-07-15 09:09:26	<u>4f22bbd4e3707c7df60c1a</u> <u>0263ba78bc4a9ae475e64f</u> <u>616298248e28ad52f046</u>	+ 0.99950000 BTC	✓
69	2017-07-12 19:33:34	<u>ffc563379f3e1b1b29dec9</u> <u>a770d5e6525f6545a18755</u> <u>20be6dc7ac5170568205</u>	- 0.98365500 BTC	✓
70	2017-07-12 19:33:34	<u>ffc563379f3e1b1b29dec9</u> <u>a770d5e6525f6545a18755</u> <u>20be6dc7ac5170568205</u>	- 0.72517534 BTC	✓
71	2017-07-12 06:42:53	<u>8af9b558a36f8797a7613f</u> <u>bc9c978332b35db5b2d25a</u> <u>8173790a4a79360309e3</u>	+ 0.72517534 BTC	✓
72	2017-07-06 02:34:32	<u>d9b9c9e72bf29709a9d0c5</u> <u>ec10be16345f0c1644f58e</u> <u>a76ea13dcbfc8b492ce8</u>	+ 0.98365500 BTC	✓
73	2017-06-24 14:41:20	<u>8cb8cfabe5df5477032b6c</u> <u>c182f7f52c96b0291e6c23</u> <u>93d6159612bcd1782ed9</u>	- 0.62570000 BTC	✓
74	2017-06-20 23:36:58	<u>6a0f91b3bcfc85d643ea77</u> <u>c1daabf974dc62b58744a8</u> <u>8521e077b9135c5ba25e</u>	+ 0.62570000 BTC	✓
75	2017-06-18 02:03:34	<u>77854429fac0acff1aa4c4</u> <u>5a32783eb0d310f09cdf85</u> <u>b94d7becf751c1d8c5e4</u>	- 0.03050000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-17 12:50:46	<u>6d550b4dd25af2a76ca238</u> <u>5e91929a5091f0fccf3d7f</u> <u>db157012bd9637029787</u>	+ 0.03050000 BTC	✓

* USD values displayed at the time of transaction

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