

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ba6YNHekow7fZjm28tPR3ZxGiyj4qpkHW</u>
TOTAL RECEIVED	0.10038832 BTC
	6,333.99 USD
TOTAL SEND	0.10038832 BTC
	6,333.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-12 20:05:02	<u>b93b99d6b5ce2d0a97c710</u> <u>30d20f3335948e5dc1ec25</u> <u>f30d67b4d1e917032fe7</u>	- 0.00507161 BTC	
			46.87 USD	
2	2020-07-12 20:05:02	<u>b93b99d6b5ce2d0a97c710</u> <u>30d20f3335948e5dc1ec25</u> <u>f30d67b4d1e917032fe7</u>	- 0.00520380 BTC	
			48.09 USD	
3	2020-06-29 05:24:50	<u>f550f1dfdaed8da81685eb</u> <u>f46717fa5e8e2151c7da79</u> <u>d3f9f0c381dc9d7de334</u>	+ 0.00520380 BTC	
			47.83 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-07 02:03:50	<u>4819b0e0146f1f344f19b8</u> <u>febe74b2f643df23348948</u> <u>604b0d1d8a674a5cd285</u>	+ 0.00507161 49.43	BTC 	✓
5	2020-06-04 19:48:39	<u>907a9f9193932586cdc768</u> <u>5b59d4f867dbbe6bf225b3</u> <u>d5a020d51782d04b38e4</u>	- 0.00514282 49.47	BTC 	✓
6	2020-06-04 19:48:39	<u>907a9f9193932586cdc768</u> <u>5b59d4f867dbbe6bf225b3</u> <u>d5a020d51782d04b38e4</u>	- 0.00527494 50.75	BTC 	✓
7	2020-05-29 01:35:33	<u>3c1551c8e86b523ad777cb</u> <u>5365e2d2cdf901e2eda630</u> <u>c2e572a82b16af5de26e</u>	+ 0.00527494 49.72	BTC 	✓
8	2020-05-20 03:40:16	<u>4da6f2bdc97c972306a83a</u> <u>572ba1dad697f01f83b41f</u> <u>6eee26d5aea265dd8660</u>	+ 0.00514282 48.91	BTC 	✓
9	2020-05-11 06:19:56	<u>86a1e4b1804b211d21a2b9</u> <u>bbe5dd38895fe7d385ef0c</u> <u>1009776ef1af987743e0</u>	- 0.00533714 45.69	BTC 	✓
10	2020-05-11 06:19:56	<u>86a1e4b1804b211d21a2b9</u> <u>bbe5dd38895fe7d385ef0c</u> <u>1009776ef1af987743e0</u>	- 0.00567052 48.54	BTC 	✓
11	2020-05-11 01:40:13	<u>c6b256e7cd4f18ec32063e</u> <u>5fc40ad73b87174bdeb0bc</u> <u>6a6ab3ab3c873084f3ad</u>	+ 0.00567052 48.54	BTC 	✓
12	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bd</u> <u>cabed2a4f5cf0829c3a255</u> <u>99b449a48d5695995ed0</u>	+ 0.00533714 48.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-01 12:32:01	<u>305f3d49532a7450e6e689</u> <u>9f1ffdf176efc845820087</u> <u>5455ce82391f17963439</u>	- 0.00549318 49.28 USD	BTC	✓
14	2020-05-01 12:32:01	<u>305f3d49532a7450e6e689</u> <u>9f1ffdf176efc845820087</u> <u>5455ce82391f17963439</u>	- 0.00566967 50.86 USD	BTC	✓
15	2020-05-01 02:15:20	<u>6745ad4fe9bb35e8d2424c</u> <u>8913d99c30ba08f397384b</u> <u>2ce96bbec7286913803a</u>	+ 0.00566967 50.04 USD	BTC	✓
16	2020-04-24 03:28:37	<u>16935b793e21846fe4273b</u> <u>dd890f1cabfd740dfcd331</u> <u>35794ea7317e0eec2eed</u>	+ 0.00549318 41.22 USD	BTC	✓
17	2020-04-21 19:29:39	<u>71d39885e1c2941519131b</u> <u>7756e100dc21897f43596a</u> <u>e12c328072777ed3cf3c</u>	- 0.00526379 37.50 USD	BTC	✓
18	2020-04-21 19:29:39	<u>71d39885e1c2941519131b</u> <u>7756e100dc21897f43596a</u> <u>e12c328072777ed3cf3c</u>	- 0.00593406 42.28 USD	BTC	✓
19	2020-04-20 01:23:48	<u>290b8950866d75ac5e9ba8</u> <u>626b86187e8cb4f4189e5c</u> <u>07bdf1a384ed9a98e3f</u>	+ 0.00593406 40.51 USD	BTC	✓
20	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u>	+ 0.00526379 37.38 USD	BTC	✓
21	2020-03-30 18:39:33	<u>6f02fd41de792d173d9b17</u> <u>651dcdc248b93bf945b050</u> <u>4170e1a8fa987c99d9a6</u>	- 0.00556828 35.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-30 18:39:33	<u>6f02fd41de792d173d9b17</u> <u>651dcdc248b93bf945b050</u> <u>4170e1a8fa987c99d9a6</u>	- 0.00648048 41.54 USD	BTC	✓
23	2020-03-24 01:54:23	<u>ecd6bcf21f5747688685d2</u> <u>9e1b15f1efd63982b0c2b8</u> <u>a829a753e1a3557f08c0</u>	+ 0.00648048 43.70 USD	BTC	✓
24	2020-03-19 03:43:27	<u>2f2bf1c9be58528cb1ae46</u> <u>bb92abdf77724fd4403b70</u> <u>34c84ded7cfcf66582a3</u>	+ 0.00556828 34.31 USD	BTC	✓
25	2020-03-16 11:06:02	<u>78a1af9116a3bc127e5c4d</u> <u>355f5b54c15f751168f6ab</u> <u>fdab2006867fd8694529</u>	- 0.00000802 0.04 USD	BTC	✓
26	2020-03-16 11:06:02	<u>78a1af9116a3bc127e5c4d</u> <u>355f5b54c15f751168f6ab</u> <u>fdab2006867fd8694529</u>	- 0.00608594 30.60 USD	BTC	✓
27	2020-03-16 11:06:02	<u>78a1af9116a3bc127e5c4d</u> <u>355f5b54c15f751168f6ab</u> <u>fdab2006867fd8694529</u>	- 0.00561392 28.23 USD	BTC	✓
28	2020-03-16 11:06:02	<u>78a1af9116a3bc127e5c4d</u> <u>355f5b54c15f751168f6ab</u> <u>fdab2006867fd8694529</u>	- 0.00540533 27.18 USD	BTC	✓
29	2020-03-15 01:31:42	<u>8eb0bc8cb98861e5d93a19</u> <u>42b97a6f2b9d90d8f877d0</u> <u>dc06ed530b876a740e7</u>	+ 0.00540533 28.97 USD	BTC	✓
30	2020-03-11 03:09:39	<u>a95b94e737b50c41712399</u> <u>f8677c454c4127b0bf85d3</u> <u>285d3bcbddcc816b55c8</u>	+ 0.00561392 44.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-07 01:52:41	<u>fb57d406b78407c7579f92</u> <u>b78333f5cf4ee380023fda</u> <u>b3b32b5768f2508fa21f</u>	+ 0.00608594 54.08 USD	BTC 	✓
32	2020-03-03 11:32:50	<u>60b79debdd5bd4d52047a5</u> <u>84709bbc3bb9a614f6711a</u> <u>f9e08f6515e2824c2960</u>	+ 0.00000802 0.07 USD	BTC 	✓
33	2020-03-03 11:32:50	<u>60b79debdd5bd4d52047a5</u> <u>84709bbc3bb9a614f6711a</u> <u>f9e08f6515e2824c2960</u>	- 0.00535524 46.91 USD	BTC 	✓
34	2020-03-03 11:32:50	<u>60b79debdd5bd4d52047a5</u> <u>84709bbc3bb9a614f6711a</u> <u>f9e08f6515e2824c2960</u>	- 0.00598628 52.44 USD	BTC 	✓
35	2020-03-03 11:32:50	<u>60b79debdd5bd4d52047a5</u> <u>84709bbc3bb9a614f6711a</u> <u>f9e08f6515e2824c2960</u>	- 0.00582330 51.01 USD	BTC 	✓
36	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca6</u> <u>00b75184c5f698494450e5</u> <u>6bbb88ba0364221d6923</u>	+ 0.00582330 50.62 USD	BTC 	✓
37	2020-02-24 00:53:56	<u>120077eb61ffb9ca0c7868</u> <u>1d622be6bbf922d0311cef</u> <u>239480ce3b52d33f964c</u>	+ 0.00598628 57.80 USD	BTC 	✓
38	2020-02-20 05:25:09	<u>9f7c522d023349fc2ccc9c</u> <u>504f2dbbc5ec4e0dc619c8</u> <u>5687bb39e54e385509fe</u>	+ 0.00535524 51.39 USD	BTC 	✓

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