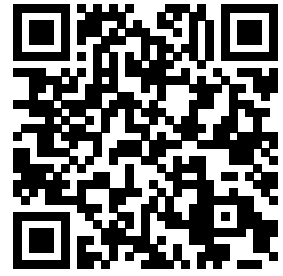


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ba7nxTCnPwUoszQe7a6N4uEjV6ZegWq5p</u>
TOTAL RECEIVED	0.19543339 BTC
	12,284.13 USD
TOTAL SEND	0.19543339 BTC
	12,284.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 11:30:00	<u>604f91502e69b21d4d7bcd</u> <u>fe37ad3342a109c9c64f6a</u> <u>07093b64a2ffda4f74a7</u>	- 0.00897750 BTC	
			427.89 USD	
2	2021-12-30 08:48:37	<u>5d6fd4575740b98d974c90</u> <u>d8137b868daf005f11715a</u> <u>960596b822682848ac33</u>	+ 0.00897750 BTC	
			423.37 USD	
3	2021-03-27 01:25:57	<u>7474b70dd83d67e1193506</u> <u>7fda7890d3b835cdeb4666</u> <u>b861d7b824ef1d267d7f</u>	- 0.00044640 BTC	
			24.91 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-27 01:25:57	<u>7474b70dd83d67e1193506</u> <u>7fda7890d3b835cdeb4666</u> <u>b861d7b824ef1d267d7f</u>	- 0.00040450 22.57 USD	BTC 	✓
5	2021-03-27 01:25:57	<u>7474b70dd83d67e1193506</u> <u>7fda7890d3b835cdeb4666</u> <u>b861d7b824ef1d267d7f</u>	- 0.00033490 18.69 USD	BTC 	✓
6	2021-03-27 01:25:57	<u>7474b70dd83d67e1193506</u> <u>7fda7890d3b835cdeb4666</u> <u>b861d7b824ef1d267d7f</u>	- 0.00084330 47.07 USD	BTC 	✓
7	2021-03-27 01:25:57	<u>7474b70dd83d67e1193506</u> <u>7fda7890d3b835cdeb4666</u> <u>b861d7b824ef1d267d7f</u>	- 0.00073450 40.99 USD	BTC 	✓
8	2021-03-27 01:25:57	<u>7474b70dd83d67e1193506</u> <u>7fda7890d3b835cdeb4666</u> <u>b861d7b824ef1d267d7f</u>	- 0.00044620 24.90 USD	BTC 	✓
9	2021-03-27 01:25:57	<u>7474b70dd83d67e1193506</u> <u>7fda7890d3b835cdeb4666</u> <u>b861d7b824ef1d267d7f</u>	- 0.00096200 53.69 USD	BTC 	✓
10	2021-03-26 08:38:39	<u>735dc383cba88c6c637e01</u> <u>749385916f853df688b70c</u> <u>4216824bc5fee52cbcef</u>	+ 0.00033490 18.42 USD	BTC 	✓
11	2021-03-16 10:30:14	<u>244f8c1dc7d7a2bddbb051</u> <u>78434943cacde7421ec337</u> <u>41038cfadc21c183faf6</u>	+ 0.00044620 25.38 USD	BTC 	✓
12	2021-03-10 19:46:16	<u>dd9b476d494f6a7fbe0280</u> <u>d26315635809be660e4d0e</u> <u>0ff324d03edf70248e46</u>	+ 0.00040450 23.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-28 01:13:54	<u>488aede6e2158da6951285</u> <u>4f2501362a992da8dd0c55</u> <u>ae71e3bc667bb71a220c</u>	+ 0.00073450 BTC  33.15 USD		
14	2021-02-21 07:59:53	<u>1f0e0df668c07e88528415</u> <u>31b0012ef1a370435565b3</u> <u>04599a38543bc65d2a09</u>	+ 0.00096200 BTC  55.22 USD		
15	2021-02-08 12:38:42	<u>e90f536e8bd6fb94d6a5c6</u> <u>d9d76d4ae0b31d9cf8624a</u> <u>46acc370e3e426b90c4f</u>	+ 0.00044640 BTC  20.72 USD		
16	2021-02-02 17:19:12	<u>61e320f625aa98dd75248a</u> <u>267c05ba7b06bcfb85700e</u> <u>6c11591546f29df020f0</u>	+ 0.00084330 BTC  31.72 USD		
17	2021-01-24 17:07:54	<u>9bd6110c5caad41a497438</u> <u>586e521822ed794e28e5d6</u> <u>097c25ee06b0af84e4cf</u>	- 0.00066830 BTC  21.55 USD		
18	2021-01-24 17:07:54	<u>9bd6110c5caad41a497438</u> <u>586e521822ed794e28e5d6</u> <u>097c25ee06b0af84e4cf</u>	- 0.00070500 BTC  22.73 USD		
19	2021-01-24 15:35:17	<u>12111d26b8ec33b2067740</u> <u>154f1eb3411c5a57d80f63</u> <u>404cde96f444c9037c04</u>	+ 0.00066830 BTC  21.55 USD		
20	2021-01-17 08:21:35	<u>f4ff97de88cba65596d8b8</u> <u>5d56a7fee9560fe0e13a62</u> <u>d4ac45482e1d0160eb8a</u>	+ 0.00070500 BTC  25.25 USD		
21	2021-01-11 20:02:49	<u>581af0873254bdda1cf9cf</u> <u>a2d947e591a767e44ca860</u> <u>d4d4bfbb850021d45e49</u>	- 0.00131340 BTC  44.72 USD		

#	Date & time	Transaction Id	Amount		
22	2021-01-09 10:52:32	<u>41125d1d7d88dac5c16e92</u> <u>d99fcfff4b9497e7366042</u> <u>788614893f4ca787108c</u>	+ 0.00131340 BTC 52.65 USD		✓
23	2021-01-04 17:06:50	<u>9cd8c9590722c856eba6bc</u> <u>5829a4ee7686ff6e83ba54</u> <u>4a20eaa71a4f24ede031</u>	- 0.00555340 BTC 188.53 USD		✓
24	2020-12-25 21:05:13	<u>9a0df626ea655eb7c672ff</u> <u>e7e99d7e7799b201475d1b</u> <u>68f7f1cd4a0c5d0455d5</u>	+ 0.00555340 BTC 147.12 USD		✓
25	2020-12-14 16:08:39	<u>a387a6ac00dacc971264bb</u> <u>6f80782d0a26476f408f83</u> <u>fbfdb0a3d4639dd18fbc</u>	- 0.00470090 BTC 91.32 USD		✓
26	2020-12-12 20:54:39	<u>21d9051caff4276d79cecf</u> <u>d400125574e725e06f7188</u> <u>e7dc7b2845c2df15f48b</u>	+ 0.00470090 BTC 90.13 USD		✓
27	2020-12-10 18:29:42	<u>08390ee93081284cb713f9</u> <u>6253912f19e347e2117ea4</u> <u>1d14ed68a45f7f1faeef</u>	- 0.06592702 BTC 1,189.09 USD		✓
28	2020-12-10 18:29:42	<u>571f29b55ace0485afe702</u> <u>9ac9865c704031a5099240</u> <u>a6e9ca6c05dc09983c22</u>	+ 0.06592702 BTC 1,189.09 USD		✓
29	2020-12-06 06:26:13	<u>6e3fe79b21d3fd176f67f5</u> <u>8ded5d31fd63f90c1bc26e</u> <u>c91dee98ef0db41ccf1f</u>	- 0.00616360 BTC 119.32 USD		✓
30	2020-12-05 21:14:43	<u>6817e0e0d1f816f3caef43</u> <u>3b0fcc0582ce599219ae00</u> <u>a7506f2e5313209b915e</u>	+ 0.00616360 BTC 119.32 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-28 00:11:19	<u>54c8c51625cb3feccb5131</u> <u>62e5935169bea58e4af05c</u> <u>1d8f7a7c37e9355ba00c</u>	- 0.01204010 BTC  213.34 USD		
32	2020-11-27 23:07:12	<u>df286a9faacf5c196a443d</u> <u>70bf1406a594597dff369e</u> <u>64923a742fe40debcf77</u>	+ 0.01204010 BTC  213.34 USD		
33	2020-10-31 17:58:49	<u>0cc31fdad53641b468515d</u> <u>8bf664e58b453a94bdd34e</u> <u>3da75e8388a7b643302b</u>	- 0.08521237 BTC  1,172.65 USD		
34	2020-10-31 17:58:49	<u>e04843cd13258621b78341</u> <u>3d18090acc9e5f3473786f</u> <u>dfc1779663a482e6d66f</u>	+ 0.08521237 BTC  1,172.65 USD		

* USD values displayed at the time of transaction

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