

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BaBpTeLDQxWj2xgYBa6LXWbEWk9aca3xu</u>
TOTAL RECEIVED	0.63220989 BTC
	39,767.81 USD
TOTAL SEND	0.63220989 BTC
	39,767.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.30838000 BTC	
2	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00531000 BTC	
3	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00281050 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00278039 BTC	✓
5	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00277559 BTC	✓
6	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00276068 BTC	✓
7	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00270928 BTC	✓
8	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00269585 BTC	✓
9	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00268547 BTC	✓
10	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00268397 BTC	✓
11	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00268326 BTC	✓
12	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00268220 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00266878 BTC	✓
14	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00266048 BTC	✓
15	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00266048 BTC	✓
16	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00265650 BTC	✓
17	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00265650 BTC	✓
18	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00265650 BTC	✓
19	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00265625 BTC	✓
20	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00265238 BTC	✓
21	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00265057 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00264950 BTC	✓
23	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00260588 BTC	✓
24	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00259155 BTC	✓
25	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00257663 BTC	✓
26	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00257443 BTC	✓
27	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00257305 BTC	✓
28	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00255903 BTC	✓
29	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00254023 BTC	✓
30	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00253345 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00253296 BTC	✓
32	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00253010 BTC	✓
33	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00252854 BTC	✓
34	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00252854 BTC	✓
35	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00252854 BTC	✓
36	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00252854 BTC	✓
37	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00252854 BTC	✓
38	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00252854 BTC	✓
39	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00252016 BTC	✓

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40	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00250984 BTC	✓
41	2019-11-03 14:11:15	<u>711aef371f4d34442d65a8</u> <u>3245c0e44c5b47729916ac</u> <u>8efad125e753105ca1a9</u>	- 0.00250475 BTC	✓
42	2019-10-01 17:57:05	<u>7c5529f95579d71a8b66ce</u> <u>032bb6d63f2cc4b071c152</u> <u>3946c4730e28eedefdde</u>	+ 0.00257443 BTC	✓
43	2019-09-13 16:15:18	<u>2f09081200f8f8cbd9b8cd</u> <u>d523c19660e850c3fb7d02</u> <u>09f1cd0e68b4a4e5ae34</u>	+ 0.00252016 BTC	✓
44	2019-08-25 11:58:57	<u>e88e1cbdefd523e6f18e48</u> <u>c199aced4eb67e5c05d7d7</u> <u>263c70722596fe8af8f7</u>	+ 0.00259155 BTC	✓
45	2019-08-06 14:47:33	<u>bcfd4d937710baf6d5bda7</u> <u>70ebacd0aab07c15d2fd4</u> <u>0c7344a7fd12d874e4c4</u>	+ 0.00257663 BTC	✓
46	2019-07-21 17:11:16	<u>94363b4ce912fa12b8e943</u> <u>9e3042537b54803c166e8e</u> <u>ab268419bdcd4c677050</u>	+ 0.00265057 BTC	✓
47	2019-07-06 16:05:30	<u>3ccdd1f45a6b5182794bbb</u> <u>c4f34833f35d1fc8a3a2ce</u> <u>67d662d22a98f94e580e</u>	+ 0.00250984 BTC	✓
48	2019-06-24 21:06:47	<u>25680cb800b2f5b8d9b542</u> <u>967be94c46a5a530a72b96</u> <u>8d83613cdeecb114df76</u>	+ 0.00269585 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-13 14:12:25	<u>2e8884ec61a5d22607b653</u> <u>86a8e3785679f98e7f8e7a</u> <u>2ce0df6cf438a6a13182</u>	+ 0.00255903 BTC	✓
50	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3</u> <u>fb3b2d86951f277ec5ae7a</u> <u>2624a074fafe8f431e55</u>	+ 0.00250475 BTC	✓
51	2019-05-24 15:42:18	<u>b2a402ac88f05eff1c0566</u> <u>4ae7a68fa97a9d760bc974</u> <u>2cf6093700dd2482b966</u>	+ 0.00257305 BTC	✓
52	2019-05-15 00:00:56	<u>d74330d40a5556eb6077c4</u> <u>5cb7d0ce65fefce02b9cb6</u> <u>e199b45a50f92f09a654</u>	+ 0.00268397 BTC	✓
53	2019-05-03 20:30:19	<u>4d9d8cdcdfceb1cfc883b6</u> <u>9a9452fc6ef99c81e41429</u> <u>72b4c10cbe04bebebe16</u>	+ 0.00266878 BTC	✓
54	2019-04-29 16:09:58	<u>3612f8c52c2ce8ad5def65</u> <u>e6de9b4382c1a4f058b05a</u> <u>81695d0220b123ef2772</u>	+ 0.00531000 BTC	✓
55	2019-04-23 19:42:27	<u>328d6e5634acf2d1dd64e6</u> <u>ea55bbd111e4d0616efcfa</u> <u>b366e68022255ae23992</u>	+ 0.00253345 BTC	✓
56	2019-04-14 13:55:35	<u>3525da1fdf4bd191af06fa</u> <u>45d43016d7dae0e53f64d3</u> <u>46ccd337092431905e1a</u>	+ 0.00268547 BTC	✓
57	2019-04-07 22:11:24	<u>d17b0d0cf335996899f6cc</u> <u>f5b2009744f8c954fa141a</u> <u>17653ad78a65b7607c38</u>	+ 0.30838000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-05 13:38:16	<u>dada51a232fa67ae2cd24a</u> <u>48cff2f1fa0ec6b5112379</u> <u>10ec17f220f73a003356</u>	+ 0.00253296 BTC	✓
59	2019-03-28 17:20:54	<u>806f5a40b5fd5ef0519c3a</u> <u>5cde844d6606143fd4ed72</u> <u>58bbee818d413b45a8e1</u>	+ 0.00281050 BTC	✓
60	2019-03-19 13:52:37	<u>dd46d7ccc30edc940304bc</u> <u>7a879b95dbdfa50eed5ae3</u> <u>0c5533d32cf4e8b1d888</u>	+ 0.00277559 BTC	✓
61	2019-03-10 11:53:48	<u>1195db4f9cece7574c51e2</u> <u>4789493936bc67e459988f</u> <u>1f137c163d3733f52556</u>	+ 0.00278039 BTC	✓
62	2019-03-01 21:19:06	<u>f2b031588cb68661b80104</u> <u>a0e6868e08db304e2ab2ad</u> <u>c363f26a2894fcab0db5</u>	+ 0.00254023 BTC	✓
63	2019-02-21 20:41:45	<u>8f3c68371a08688105d920</u> <u>961950622289730209d917</u> <u>e0c97d965ed0a882bafb</u>	+ 0.00252854 BTC	✓
64	2019-02-14 19:01:56	<u>ad0df360ec5b3cbabcef59</u> <u>cb2dcc8b12efab58db89ab</u> <u>e8a561c6ce81b68ed04e</u>	+ 0.00252854 BTC	✓
65	2019-02-07 15:42:29	<u>d168c8002c023328d2b2bb</u> <u>c8f8a05c061755c61e9fb3</u> <u>d9f395ee89a9d00131b5</u>	+ 0.00252854 BTC	✓
66	2019-01-31 14:23:27	<u>e91f5db5274d3a00eeae7</u> <u>9b3ddd6c5b200880c54df2</u> <u>a7e4fe89dba0110b66cd</u>	+ 0.00252854 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-24 15:53:28	<u>19129c2b981601bfdd6a3e61e7d5d5fda4c94f0ebacb6c786de0df899103f4b4</u>	+ 0.00252854 BTC	✓
68	2019-01-17 20:06:03	<u>1c7f75591bc63ce61fb897445a1e12e5b156a9036ab29750db674b240f8bae80</u>	+ 0.00252854 BTC	✓
69	2019-01-10 16:06:31	<u>4b251703cdf9f81938e1a44fae0a3494ea71064535da3f3d89a0e6837d8cac4f</u>	+ 0.00265238 BTC	✓
70	2019-01-01 19:57:54	<u>81656975323446f590b56770dddbc58eedbe369933c844155d62b244cf9bc77</u>	+ 0.00265650 BTC	✓
71	2018-12-21 16:00:00	<u>a868a2c1b35600fc6bbd0b005ece5bc1ab7c65fcad9e6b24331868f684e96241</u>	+ 0.00265650 BTC	✓
72	2018-12-10 19:00:15	<u>fd0ec867dc67da94da89fbb3fd4dfab1e1c4eb2a9ce3c8efd6fab49bf40f110</u>	+ 0.00265650 BTC	✓
73	2018-11-29 15:53:11	<u>9ea1b7fba77a3fcf5a7ef0802ac158657064f90199eaf1254125d52836750096</u>	+ 0.00270928 BTC	✓
74	2018-11-18 16:01:35	<u>de6717c7248c2e308377801cc633931e7a2dd32582a9d12ce0ee038422aa4b1b</u>	+ 0.00264950 BTC	✓
75	2018-11-08 17:13:01	<u>054e6f98682087136906baa00181c20b34d12ee486c389e85e2c6f7d9ae5811f</u>	+ 0.00253010 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-29 17:56:27	<u>9b7d878d83aa0d0d66a589</u> <u>ba3f487b7af1684e943d75</u> <u>17cfce699b7bec939b6b</u>	+ 0.00265625 BTC	✓
77	2018-10-18 14:30:06	<u>cb2481ea3d9c076394ea1e</u> <u>15693cc14b92c412f4e181</u> <u>f26f46c9d98bb4277a1f</u>	+ 0.00260588 BTC	✓
78	2018-10-08 03:17:12	<u>9c67e6c7746cc52c547c05</u> <u>926939e37fb23d70437b65</u> <u>366e0c1f8daed6807b99</u>	+ 0.00268220 BTC	✓
79	2018-09-28 11:08:43	<u>e7ef9aa0d4c981c9a7df8a</u> <u>921ef18c1069fa3d257aca</u> <u>36232c8a2e06dc484c1c</u>	+ 0.00276068 BTC	✓
80	2018-09-18 10:10:38	<u>8c69304dcf2b7bb4927da1</u> <u>25525fed6cf5410d81c21d</u> <u>78d76929096fa56ff019</u>	+ 0.00266048 BTC	✓
81	2018-09-10 15:52:49	<u>b323021a403764ddae1763</u> <u>1b5fb8566d1d3081b9b25e</u> <u>d2c038bc27199bd9c002</u>	+ 0.00266048 BTC	✓
82	2018-09-02 09:34:53	<u>19cf9d86b2ad42d1a1016c</u> <u>8476780407c97cb2f2d306</u> <u>d8006c93f02e38e4c31e</u>	+ 0.00268326 BTC	✓
83	2018-04-25 17:47:30	<u>69010d1fab16c227885775</u> <u>97a55c50de59ae3201c053</u> <u>1b556ae631bb67aa6080</u>	- 0.06927577 BTC	✓
84	2018-04-23 17:31:53	<u>1d09983c789b00417e6d04</u> <u>bae94ab7407f4825ce4401</u> <u>0ec2b876652f94f9570d</u>	+ 0.06927577 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-06 17:47:16	<u>3d1d41bcea20bf1ab8dffbaa1a55398ca70b0bf8f80e3f1e31f164e61806c974</u>	- 0.01735324 BTC	✓
86	2018-02-06 17:47:16	<u>3d1d41bcea20bf1ab8dffbaa1a55398ca70b0bf8f80e3f1e31f164e61806c974</u>	- 0.01686117 BTC	✓
87	2018-02-06 17:47:16	<u>3d1d41bcea20bf1ab8dffbaa1a55398ca70b0bf8f80e3f1e31f164e61806c974</u>	- 0.03520000 BTC	✓
88	2018-02-06 17:47:16	<u>3d1d41bcea20bf1ab8dffbaa1a55398ca70b0bf8f80e3f1e31f164e61806c974</u>	- 0.07767128 BTC	✓
89	2017-12-10 08:05:21	<u>da065638ccee32b1cd7feaa2c13c2b68c075864b9b746e63973c47861d7cde8d1</u>	+ 0.01735324 BTC	✓
90	2017-11-11 10:51:18	<u>9c79dc14f9244f0de1d02242c6c8df37d14a22099048449d6c7704bf147e42bf</u>	+ 0.01686117 BTC	✓
91	2017-11-11 10:23:44	<u>c8e7522ebce0e20fc1899a6ab8a27fdf345edd778ef40704eda9378c9fd858c8</u>	+ 0.03520000 BTC	✓
92	2017-11-03 20:14:32	<u>98d0c5b6b9895bc94b5b4238c32a8127388941ef98c7ce67af375ace9c917f16</u>	+ 0.07767128 BTC	✓

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