

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BaPyjmSTSrrfPyPy9rAGV2SwadjTbvruu</u>
TOTAL RECEIVED	0.59240958 BTC
	37,296.92 USD
TOTAL SEND	0.59240958 BTC
	37,296.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-26 20:27:15	<u>5dbf90421db1504c2286d4</u> <u>69b55f9beaf8c0d7b72718</u> <u>a6aacac4f237526a937b</u>	- 0.00700000 BTC	
2	2019-06-26 20:00:27	<u>0ecce35c5ea8b4ef9b806a</u> <u>c6dbf00b7c3a58940675ab</u> <u>ac139abc2ec19086b0a7</u>	+ 0.00700000 BTC	
3	2018-10-02 20:17:25	<u>4e5b3ea20450ad9c4cf370</u> <u>4069ffddef108f621385eb</u> <u>9ba739a3e9dc335a0bd7</u>	- 0.00386166 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-02 20:17:25	<u>4e5b3ea20450ad9c4cf370</u> <u>4069ffddef108f621385eb</u> <u>9ba739a3e9dc335a0bd7</u>	- 0.00185360 BTC	✓
5	2018-10-02 20:17:25	<u>4e5b3ea20450ad9c4cf370</u> <u>4069ffddef108f621385eb</u> <u>9ba739a3e9dc335a0bd7</u>	- 0.00154466 BTC	✓
6	2018-10-02 18:30:08	<u>fc73bb8793f01af662774c</u> <u>64d9eb59c1fc8122e25f4f</u> <u>41e30164806a1dd16c6c</u>	+ 0.00154466 BTC	✓
7	2018-10-02 18:30:08	<u>0fafef369e8630d16759e2</u> <u>fa9c2bb8999914fe7b9745</u> <u>da34d0865ca9845df99f</u>	+ 0.00386166 BTC	✓
8	2018-10-02 18:25:15	<u>265f11888ad401f2a0413b</u> <u>9f6ac3fdda1e81855bc0e6</u> <u>5ac274b12df7bc99f8ea</u>	+ 0.00185360 BTC	✓
9	2018-09-25 16:12:42	<u>d52f418b7f5d28d5b91c30</u> <u>228981cab5e2825c58220b</u> <u>9f03ea179e5b64286afe</u>	- 0.01247000 BTC	✓
10	2018-09-25 15:50:12	<u>85fd1e1ae53fa0d8dac65d</u> <u>03cca450552bf6971b4d83</u> <u>00bca98be49cac9f673b</u>	+ 0.01247000 BTC	✓
11	2018-02-28 20:16:39	<u>204bc5a5123a634a533cff</u> <u>0004342c879cf3a41ad4e3</u> <u>4c93c2c37d8670088aff</u>	- 0.01145596 BTC	✓
12	2018-02-28 19:06:13	<u>63c67326755ec07d2d9cee</u> <u>13eec33215f806b60cd1fc</u> <u>0d24372feea7bb592342</u>	+ 0.01145596 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-29 00:16:31	<u>151ad28a0edcb43e977425</u> <u>22ba7005045b3089693bec</u> <u>96053ae559814ba2a380</u>	- 0.01080000 BTC	✓
14	2018-01-28 23:32:23	<u>fdf03c987c3fbf4d1af109</u> <u>f13d978096d9f6a9040c05</u> <u>f9edf4aa6e9c928c33d9</u>	+ 0.01080000 BTC	✓
15	2018-01-08 01:17:08	<u>890b1e151c24b2e765e960</u> <u>0511fb77f9e6a22682ba85</u> <u>ce1d76473b2d2a337a70</u>	- 0.01250000 BTC	✓
16	2018-01-08 01:02:48	<u>ddfcf744067f36ece5037a</u> <u>73dafc6f38549054f0689c</u> <u>7f78b0704bb6a29d59bf</u>	+ 0.01250000 BTC	✓
17	2017-10-30 19:51:36	<u>ac5455b0920c1b9e208737</u> <u>5f0bd7c46b779f883fa967</u> <u>c2ec79a482801414d596</u>	- 0.00200000 BTC	✓
18	2017-10-30 19:19:58	<u>212972bb1153b475a4ec26</u> <u>a57d09377304fe30cbff01</u> <u>f45284aace2becdf0ef6</u>	+ 0.00200000 BTC	✓
19	2017-09-07 13:08:23	<u>0bfe63310e6358b4ffb176</u> <u>c1ef8f075120cde846b8a3</u> <u>8fa59f566ab55b10c917</u>	- 0.02300000 BTC	✓
20	2017-09-07 12:35:41	<u>17c0f552dfe5483f4bedfe</u> <u>5c1e95283e895c20edd370</u> <u>3ee53df9c77003eb3b</u>	+ 0.02300000 BTC	✓
21	2017-09-05 08:46:37	<u>528e286fc1317acbff6254</u> <u>00a38e911eed1fa26086e9</u> <u>4b531f4ffc7c3b408f6e</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-05 08:31:48	<u>dd9aad870621b9c936a1b8</u> <u>c149d622f347386e204616</u> <u>00485397b0f46b1a8db0</u>	+ 0.05000000 BTC	✓
23	2017-07-03 18:37:51	<u>bf7ec72a91e3213dc4de6f</u> <u>33769aebf6f39575ad4cc7</u> <u>518474ac66fae2a139b5</u>	- 0.01500000 BTC	✓
24	2017-07-03 18:26:42	<u>460beb5f947f02c689822f</u> <u>f76af95d48adb89d2f0b85</u> <u>3a6ce51c623d1ac02399</u>	+ 0.01500000 BTC	✓
25	2017-07-03 18:19:42	<u>69446c88276f692b3c22f1</u> <u>b5258fdef1c009daf7236e</u> <u>e8cda81f60e68c938ce8</u>	- 0.00800000 BTC	✓
26	2017-07-03 18:09:51	<u>900e3dfe15b952bd95fab3</u> <u>198b4ab5eb3de48deb565f</u> <u>3e3a6bbc98d95436d08a</u>	+ 0.00800000 BTC	✓
27	2017-06-21 13:26:09	<u>446519e212d864d0f30395</u> <u>708e981f02f70176cd074d</u> <u>3d58ccd7e03516150b50</u>	- 0.03712370 BTC	✓
28	2017-06-21 12:51:23	<u>a215c2f8884f3db66d9b3f</u> <u>c790c58ca359a42dd9a387</u> <u>68294c51a905494a0869</u>	+ 0.03712370 BTC	✓
29	2017-06-11 10:29:53	<u>1f663d6e9f339e46a686fb</u> <u>3bd58805284824f3717da0</u> <u>02a4d25a4daf5d640c77</u>	- 0.10400000 BTC	✓
30	2017-06-11 10:01:00	<u>e480c8686e47fcfc068a86</u> <u>1e596c399585251a82b9e8</u> <u>20f5de28475419f72bc0</u>	+ 0.10400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-08 21:52:40	<u>f8d05c005fdf059bcf54ed</u> <u>cde719b89e6433cfbeb9cb</u> <u>812f2a8d0b68bb8ec5ab</u>	- 0.03620000 BTC	✓
32	2017-06-08 21:36:19	<u>69c20c4e2468c230b1cdb6</u> <u>0497829c22f604df2a5c11</u> <u>7d2dbb4c970e5f116496</u>	+ 0.03620000 BTC	✓
33	2017-05-16 10:33:27	<u>4340f4d43ff3e91bb536f8</u> <u>bbeb7111517bfc83817363</u> <u>f12ad2c9beb96a513e52</u>	- 0.05800000 BTC	✓
34	2017-05-16 10:10:01	<u>a1d3c0036df1587eb69674</u> <u>8f6a4304938e186c117e91</u> <u>ad0710463e789503b7d7</u>	+ 0.05800000 BTC	✓
35	2017-05-04 20:06:11	<u>cd5533963a4952c6df5251</u> <u>c30213277a780f9082a558</u> <u>c8514e49ba673d9adc90</u>	- 0.01600000 BTC	✓
36	2017-05-04 19:53:21	<u>885b7e98fc31f9896e6ec3</u> <u>a414540911f358be671af8</u> <u>0b694b684f67608d5ca1</u>	+ 0.01600000 BTC	✓
37	2017-05-01 23:17:05	<u>ef29f862f3ceee10ed3e1f</u> <u>04585e18cc28a7915e2e62</u> <u>419e714549a4185fdbc5</u>	- 0.01960000 BTC	✓
38	2017-05-01 23:14:48	<u>a913cc800dd6577d5b4716</u> <u>ae0da3222f56146bce1d23</u> <u>17e28ce2871dc413c24a</u>	+ 0.01960000 BTC	✓
39	2017-05-01 21:17:10	<u>4b7a4a15a19f140fc35136</u> <u>291c70715f993931d539ae</u> <u>fb6351ad64dee7918aea</u>	- 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-01 20:11:29	<u>f570ddd48b0ef38f1848fc</u> <u>d535cc5d76023cebd14970</u> <u>c70017b1b60fd1f5a3a5</u>	+ 0.02100000 BTC	✓
41	2017-04-29 18:29:45	<u>04c67e543826fb001d6be5</u> <u>9766ddedcdceae16c26e90</u> <u>5428373748664d44239f</u>	- 0.02000000 BTC	✓
42	2017-04-29 18:18:16	<u>f6f0253f5e5848a95405ab</u> <u>db8d67145807ce9b549a33</u> <u>c2a97fee5d77af232b9e</u>	+ 0.02000000 BTC	✓
43	2017-04-27 13:59:20	<u>59040ce392654e5b3d3c65</u> <u>8dfaceeabb507435321236</u> <u>e7e733c9631ebbf1de48</u>	- 0.01800000 BTC	✓
44	2017-04-27 12:43:25	<u>02910bcd3f2dff6323a09e</u> <u>dc5293937e0856b7719638</u> <u>b57f2017566023ff4a74</u>	+ 0.01800000 BTC	✓
45	2017-04-16 12:28:08	<u>4fbd80248c8590f3642b6d</u> <u>21ad975558d70cab1880ff</u> <u>d7e3ab1aa57f6d76f153</u>	- 0.08300000 BTC	✓
46	2017-04-16 12:12:23	<u>73a5e872cd5ffca1946699</u> <u>c5702c109a6215ea99b91a</u> <u>785c1995e13204ad432f</u>	+ 0.08300000 BTC	✓
47	2017-03-29 13:18:55	<u>b097f74dcff23a58f6f0aa</u> <u>ec0e87b85b3aaa166b6db1</u> <u>e93df5d052e0463ee047</u>	- 0.02000000 BTC	✓
48	2017-03-29 13:00:43	<u>537e5cdbab910bc6ec9ae1</u> <u>286fbdbb5b8a602e487bf6</u> <u>b397417bef2c6326956c</u>	+ 0.02000000 BTC	✓

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