

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BaksTkqfdJYKtpvEHBpZhnjfgJeXHwf3L</u>
TOTAL RECEIVED	1.67331345 BTC
	105,562.63 USD
TOTAL SEND	1.67331345 BTC
	105,562.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-27 21:40:02	<u>e8e82df5a98fca1beef957</u> <u>526ad6c35fe03465c4fefc</u> <u>f06554da9fa87f5246f2</u>	- 0.03213832 BTC	
2	2019-03-19 09:07:30	<u>31744312eece4e28d6d6dd</u> <u>540d7cd80e02ecf9f84a88</u> <u>b38fe910bcc4e9ceb873</u>	- 0.03093518 BTC	
3	2019-02-28 20:00:01	<u>c6b17d31c5ae464341b96f</u> <u>775316796b68afce1a84a1</u> <u>cd3fd02ff485fe6e4dbf</u>	- 0.03372474 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-19 21:01:14	<u>bfa1a02ba1f64ba152c84a</u> <u>c9ef15819305a0265bc6e9</u> <u>fb4a762e9e7e0a845ab3</u>	- 0.03328858 BTC	✓
5	2019-01-23 04:53:38	<u>50e3f17078bd1de515bd30</u> <u>be49fded38d700ae663ee5</u> <u>4b1bf7f1b268bdf7a5f1</u>	- 0.03471696 BTC	✓
6	2019-01-23 04:39:38	<u>e920130a850ece616ee204</u> <u>122542a396932fba6e2e86</u> <u>d68f00faac31e9fbfdb6</u>	- 0.01701931 BTC	✓
7	2019-01-23 04:11:18	<u>bcfb87f60c4182a6eebd28</u> <u>c1da9bac3d34edb9ba7068</u> <u>802803123890e03f6574</u>	- 0.03044242 BTC	✓
8	2019-01-23 02:47:12	<u>5ccdf2b01105fcd7ae65c9</u> <u>dd19c04302d1754bdae14e</u> <u>1f19b555f6f9fba04203</u>	- 0.03431818 BTC	✓
9	2019-01-23 02:47:12	<u>23f7806f1a0ba2169b6d5b</u> <u>8725b3efe6940446efc19e</u> <u>756caa0623c78c7da02f</u>	- 0.03325369 BTC	✓
10	2019-01-21 01:18:30	<u>ffdba10c28fcb7293bce25</u> <u>82cab776e1702ca40f93e6</u> <u>5062260c4a8477902107</u>	+ 0.01701931 BTC	✓
11	2019-01-20 01:06:17	<u>b461dc385f41299c74dced</u> <u>513f4682284f2d70be19b8</u> <u>ecb279b0310146994841</u>	+ 0.03044242 BTC	✓
12	2019-01-19 00:49:09	<u>5f8f3587471160b6c1e11b</u> <u>690eaf64e8f8e5f132119a</u> <u>73b8f7478ed5e6d7df7e</u>	+ 0.03093518 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-18 04:42:38	<u>189003f2bd7444f7fe880a</u> <u>565e70064f361a68da4a29</u> <u>15bd53bae1b457d77b88</u>	- 0.03310722 BTC	✓
14	2019-01-18 01:02:40	<u>7119e22258860a15a7dba9</u> <u>966b9fb1d71559d8d23aed</u> <u>22abf70fa4bfff817cb6e</u>	+ 0.03213832 BTC	✓
15	2019-01-17 00:35:48	<u>96b251268c4cd866d2d18e</u> <u>b366d51e4e0592ddacc525</u> <u>3ab1bc5570402fa43af8</u>	+ 0.03325369 BTC	✓
16	2019-01-16 02:04:21	<u>5b2f7a9f8aeab135401082</u> <u>61adff52dd2b3b3812a567</u> <u>51b4ee618e4a88e3b59c</u>	+ 0.03372474 BTC	✓
17	2019-01-15 00:34:41	<u>93c24133bca16db0fe94f8</u> <u>08d45a8060b854ec899816</u> <u>e74538eb43886fb81c4a</u>	+ 0.03328858 BTC	✓
18	2019-01-14 00:43:51	<u>08b71c21c1d580e328700f</u> <u>9ff074ad7d834e79b9d819</u> <u>513965b8283258590463</u>	+ 0.03471696 BTC	✓
19	2019-01-13 01:25:24	<u>9112dee26d9ee537423a4b</u> <u>407f3829cd7a49f3fd7e9d</u> <u>07f32272d545280e2bc3</u>	+ 0.03431818 BTC	✓
20	2019-01-12 00:42:20	<u>39d2446bec746b835f84cd</u> <u>3f0d9dac1976c0237593c1</u> <u>f4231abd06b2e48543d9</u>	+ 0.03310722 BTC	✓
21	2019-01-11 07:52:40	<u>8e2e4e2f7a992a5d6798c0</u> <u>2edc732060ec45e41422ef</u> <u>4e43996b59421f63ffac</u>	- 0.03369266 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-11 06:43:55	<u>f4e731f1e480e19e04fbae</u> <u>753b929e1498ea2f62e383</u> <u>95c3ab2efd7627fe95cf</u>	- 0.03259545 BTC	✓
23	2019-01-11 04:17:48	<u>abb7160271c97ab7b91e43</u> <u>d933f57bd19081b31378a7</u> <u>c04abeb9faa2d5dd9c6e</u>	- 0.02655839 BTC	✓
24	2019-01-11 00:38:40	<u>c9170d8f62ce06f54e2c23</u> <u>5d55b89c6349034faebfa2</u> <u>bcbe194add307328e332</u>	+ 0.03259545 BTC	✓
25	2019-01-10 01:17:46	<u>c3402dacb78045a854f345</u> <u>952869e392d9ee2e4ea8e0</u> <u>583e502510a1e59fa076</u>	+ 0.03369266 BTC	✓
26	2019-01-09 01:58:54	<u>ccbc5a7a82e87ca6e9fbda</u> <u>f0e1491d51d15ff9ca4621</u> <u>b6a68ea0e942090f14a0</u>	+ 0.02655839 BTC	✓
27	2018-12-25 04:26:01	<u>d115789906bf76a2defb71</u> <u>9e7eec6eecb192b9879428</u> <u>e6fe20933ed757bd53df</u>	- 0.00129710 BTC	✓
28	2018-12-22 00:58:00	<u>50aa73516b565efa9124c8</u> <u>af66b0362752dc832d93e4</u> <u>85c1f1a3db03b3e90a6d</u>	+ 0.00129710 BTC	✓
29	2018-12-21 11:59:17	<u>fdb4490bb3dbc1e6a81f76</u> <u>98d45865e81142466d7a71</u> <u>a17dcfef55f1ae1f1002</u>	- 0.04021642 BTC	✓
30	2018-12-21 01:16:25	<u>75690752691f2c43f05c41</u> <u>f8e5711ce872af0f283b70</u> <u>54e0592ce15a03c097fa</u>	+ 0.04021642 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-20 02:42:37	<u>f95900989ba0f204a6c47e</u> <u>a6d49f017dc81ea19badcc</u> <u>8d636646384402102efa</u>	- 0.03621263 BTC	✓
32	2018-12-20 01:14:51	<u>cd26b5bec7b0d3b8edf71c</u> <u>d7b6352fb7dba6a8252e2c</u> <u>d45acb077389c3e55a6d</u>	+ 0.03621263 BTC	✓
33	2018-12-19 00:55:40	<u>806ed133f6f7ae497e232f</u> <u>2e5b3408f643c5f4dd0973</u> <u>fb7aa6b4afa56a86d6ce</u>	- 0.03484200 BTC	✓
34	2018-12-19 00:36:36	<u>d483b337f47d7e6498cc59</u> <u>7ff8d7765287d9638626ce</u> <u>b5281ff378b5fbdbbaa1</u>	+ 0.03484200 BTC	✓
35	2018-12-18 11:55:16	<u>758f19a3d6eef28942b95b</u> <u>034ce7b9de356cfe56da42</u> <u>2e532465ed02a9a019ff</u>	- 0.03653356 BTC	✓
36	2018-12-18 09:45:35	<u>3a32638dc84c155227d1a3</u> <u>725b080a8695b43a225399</u> <u>5d2937f2a0d64bae8de5</u>	- 0.03562061 BTC	✓
37	2018-12-18 09:38:41	<u>d860111ec9f26fd353f68a</u> <u>55b124f34bac8265c078ff</u> <u>5632c91a66cef61c6157</u>	- 0.03979178 BTC	✓
38	2018-12-18 09:18:09	<u>5ea9f8ae63d64a6b015d74</u> <u>a457b2478a893f731a2242</u> <u>ca1718bad99763df7392</u>	- 0.03595645 BTC	✓
39	2018-12-18 09:15:54	<u>4f9f6f82be39aee84f8184</u> <u>12f3c3854fa6fc762675ce</u> <u>2cac80ba4e688254324a</u>	- 0.03956818 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-18 00:58:04	<u>a7e294998b9722ce2cf11134c96ac070d5aa783ce244b27c0a0e0c454a470459</u>	+ 0.03595645 BTC	✓
41	2018-12-17 04:51:06	<u>3853b1aaf4236af4334154a4d013c390e7ee27aa83ed91148a8b38b8f00a6630</u>	- 0.03667083 BTC	✓
42	2018-12-17 00:46:44	<u>53f3a1222ce42bdae13aa8e27f2494564c499d0222bc74f5a7ecc28b79e02267</u>	+ 0.03653356 BTC	✓
43	2018-12-16 00:40:21	<u>7080154ae62aaed986fa11d337071ed7314b8e759801900cf2c3bf8b9cac0518</u>	+ 0.03562061 BTC	✓
44	2018-12-15 00:36:30	<u>d4ade4eb1e528cf0f7f68ed98b63ddd026728d245f6a325ea0e348c756ea902</u>	- 0.03982046 BTC	✓
45	2018-12-15 00:31:15	<u>661793eae9352bb048e82be2d96863673a83af7e7ca9d60943e35786e0e20087</u>	+ 0.03982046 BTC	✓
46	2018-12-14 00:27:20	<u>8425f78241fe03c90e8c32a79904c4e67fefa8ce3cadfc224507f6e4b193e55e</u>	+ 0.03979178 BTC	✓
47	2018-12-13 01:57:51	<u>22545ab649caefaa5a2776610a9fbb412a4ca13686561a2a284ec568d4efb0ff</u>	+ 0.03956818 BTC	✓
48	2018-12-12 00:51:26	<u>5f130a48f8c46650361b59f3e83717d01a966babbc89e2b764fe5fa16ba12a5f</u>	+ 0.03667083 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-11 20:08:52	<u>0a14f5874f9bfc8c8ca480</u> <u>88aca689c0a8b3dc51ed2d</u> <u>8988bc3996f28ea7a89c</u>	- 0.03882006 BTC	✓
50	2018-12-11 20:08:52	<u>dcb21fe5efc7449da4e96f</u> <u>f97887efe092b5391c336c</u> <u>c6a021cda083cecd0abf</u>	- 0.03716300 BTC	✓
51	2018-12-11 20:08:52	<u>722724bc58137c71ab4196</u> <u>ca82428ae837fe9047ec43</u> <u>b7c3bd3d5cdbaae42f7e</u>	- 0.03716305 BTC	✓
52	2018-12-11 02:00:43	<u>a42804290f1e5ede6ea884</u> <u>6d5a868a89c6fb7a0fcb99</u> <u>ea4ffb42e188df5f15d7</u>	+ 0.03716305 BTC	✓
53	2018-12-10 01:02:29	<u>d25cecf63c23ed67d739b6</u> <u>f3a028f12c674b1c852f61</u> <u>9049760880a758fe9ded</u>	+ 0.03716300 BTC	✓
54	2018-12-09 21:01:44	<u>4b1c9755abeb8a3864518c</u> <u>4c043096cb3d644c478a6f</u> <u>a71137f384134a7a8540</u>	- 0.03896865 BTC	✓
55	2018-12-09 01:09:29	<u>eadc62643325288de0c838</u> <u>c639473bcad59e41e63d23</u> <u>1a2d5aa2b12f826eb5c6</u>	+ 0.03882006 BTC	✓
56	2018-12-08 01:21:34	<u>67ac658e8e386d0261ae46</u> <u>84885b036529d836ddec99</u> <u>423fdda61b24fcd5ab40</u>	+ 0.03896865 BTC	✓
57	2018-12-07 02:39:13	<u>ae80810f672c8304ffb434</u> <u>fc51df598d65c6259a92e4</u> <u>3d54e4d0ac0ac2fb3ce2</u>	- 0.03571720 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-07 01:51:11	<u>16c721cdd64a665c3c4c77</u> <u>58f42f9d7c3566ca0d3160</u> <u>c3fdfa6f178b338b5ffb</u>	- 0.04123192 BTC	✓
59	2018-12-07 01:34:12	<u>b0a62b53d33ab4904c4d4b</u> <u>409c5d10aa4c16005347e5</u> <u>7f6adb55280fdc4f7eb</u>	- 0.03889165 BTC	✓
60	2018-12-07 01:32:03	<u>1387ce31e685dadca00b5d</u> <u>d6ef8747ddd5c9ad5019e1</u> <u>1bb24c7002779f86df2d</u>	- 0.02092045 BTC	✓
61	2018-12-07 00:28:48	<u>82ce4f110d046edb0b1090</u> <u>dbbef29ccfc4dc2106dea18</u> <u>86b2f35aa94cad5e2607</u>	+ 0.02092045 BTC	✓
62	2018-12-06 00:23:55	<u>2e89856e6144c5051f6e6f</u> <u>bd85676392c8567f89725a</u> <u>359ad9d09cd27fa2c83b</u>	+ 0.03571720 BTC	✓
63	2018-12-05 08:52:40	<u>f500d0fd9e912dc5e9744c</u> <u>38ca7570fb799e9d34ca93</u> <u>49b298a0fd3c4b17ca82</u>	- 0.03629930 BTC	✓
64	2018-12-05 00:45:47	<u>b9901260e98d037825a59f</u> <u>42a984ef5c4a8969c3f872</u> <u>f73d24fcd4512eef5aab</u>	+ 0.04123192 BTC	✓
65	2018-12-04 01:07:49	<u>7d0ca67646287013b9675f</u> <u>abc1020ecfde855ccf23d2</u> <u>145f7d3a0a1bfa8c6318</u>	+ 0.03889165 BTC	✓
66	2018-12-03 02:22:04	<u>fd7912b3b7a1bc1c49b672</u> <u>36b9c127b8b9cd69fe5c11</u> <u>9eb8d6208bbcdec6277d</u>	+ 0.03629930 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-02 21:04:42	<u>d4ddd514108e5cb74f9609</u> <u>be09b706fd7d6e4eb46404</u> <u>2b4ffd0f9557948a6e62</u>	- 0.02161165 BTC	✓
68	2018-12-02 21:04:42	<u>16a74553445b94c6a5b4e3</u> <u>6bfb7b10c5e77bc4966bea</u> <u>9510534854d963c11790</u>	- 0.03325824 BTC	✓
69	2018-12-02 20:51:00	<u>624dbcf714fe9ef5197268</u> <u>2b42c70a0d578519da1cfd</u> <u>3ccfc91b16ce6c20446e</u>	- 0.03358723 BTC	✓
70	2018-12-02 19:55:18	<u>433c43fb65d7ef8c093a00</u> <u>c61fc519951e96f7ea426c</u> <u>fad3296d61bda4d4ff2a</u>	- 0.03264204 BTC	✓
71	2018-12-02 01:39:53	<u>76e345110c3a66533b7a0b</u> <u>cd0b02e2fa5197c9ac2073</u> <u>55101d0df800794c8516</u>	+ 0.03325824 BTC	✓
72	2018-12-01 01:10:11	<u>801b96aa88fd162c92b907</u> <u>b8b3c327d3456512902bcb</u> <u>eccc017d93695bd24899</u>	+ 0.03358723 BTC	✓
73	2018-11-30 00:53:17	<u>0b47ed0336fb1290871860</u> <u>cfdfc76e0bfb21252688ca</u> <u>9b1810dddb92ba880095</u>	+ 0.03264204 BTC	✓
74	2018-11-29 02:10:34	<u>5c857ea27a2b950d9cd538</u> <u>d0bbb7951743940846e913</u> <u>ad879cc32f01aaf8cf3e</u>	+ 0.02161165 BTC	✓
75	2018-11-05 11:21:48	<u>c8e51ee61785925f3805bf</u> <u>529fc10133987861c81dd3</u> <u>55e6e0786fc81bfe3426</u>	- 0.00359475 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-02 22:35:27	<u>b2e0506c5b8cedf5ec85dc</u> <u>c665dd042d33e95f8e3d0a</u> <u>a5aedebe51e3d3fef6eb</u>	- 0.03331636 BTC	✓
77	2018-11-02 14:39:32	<u>a2579da6b824ebd5fde1b1</u> <u>9099e8ce8cba5b5096404c</u> <u>92514c7618174898ca1b</u>	- 0.02024865 BTC	✓
78	2018-11-02 12:25:36	<u>05a11252a06b8d2b6c82b4</u> <u>21cb256b142a8ace7908f4</u> <u>03b84ed7629ad8cafebc</u>	- 0.03220111 BTC	✓
79	2018-11-02 12:13:20	<u>47b77918281d8cfc3b75df</u> <u>58093d4fa4198b19eeb98d</u> <u>336e82f80c7e68cb8fea</u>	- 0.03202613 BTC	✓
80	2018-10-30 17:03:31	<u>244785d4ca29cbd56a5f6c</u> <u>f824481a2e0e713349e00f</u> <u>5d469444078bdc8e568e</u>	- 0.03237664 BTC	✓
81	2018-10-30 00:51:36	<u>362320a5205a4730ace601</u> <u>b5fe2048bf99decc27842e</u> <u>ec801a10c468bfd1b761</u>	+ 0.00359475 BTC	✓
82	2018-10-29 00:47:27	<u>e5ac51a5fced72289ba81f</u> <u>ff6efb1dc44c7813d4129c</u> <u>02d34dbc6c38936f43c6</u>	+ 0.03237664 BTC	✓
83	2018-10-28 01:11:28	<u>36a17a91a5ce49579f0be6</u> <u>6ade9308e84bc7173d0f82</u> <u>72fcedffca3d3f97b65e</u>	+ 0.03220111 BTC	✓
84	2018-10-27 02:28:29	<u>acc20a99ead467bd7a2413</u> <u>082e70c8072273446eee78</u> <u>c2702b932841ff2ad57b</u>	+ 0.02024865 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-25 18:40:35	<u>ed59d8812455a5b0d39e50</u> <u>484bdd640aca7f25b6639c</u> <u>56da1cbdc0ad78bf8b59</u>	- 0.03271715 BTC	✓
86	2018-10-22 00:56:34	<u>ad767cb723fe41b4b16d49</u> <u>13432ea6d7cd5f04555cae</u> <u>4ffac3f575166773b5dd</u>	+ 0.03202613 BTC	✓
87	2018-10-21 01:54:34	<u>52f160c5f7058a8dc7f84f</u> <u>d8c1390f8090c60c92a7c1</u> <u>18db37a7625afb2e16bb</u>	+ 0.03271715 BTC	✓
88	2018-10-20 00:46:56	<u>c5aaa7b2e511fb1a250a1f</u> <u>91059685325f8c2792e8b3</u> <u>44e7dcbfe471f448af41</u>	+ 0.03331636 BTC	✓
89	2018-10-19 12:11:06	<u>0816be440a7c1a78a4eb08</u> <u>0370a8708a60f684753d1c</u> <u>f4f166614415557cfd70</u>	- 0.03175892 BTC	✓
90	2018-10-19 08:30:18	<u>ef0aa40c16505bdf816b8e</u> <u>8013ad67edd6c29284697b</u> <u>c64e4840cdb95274a7bf</u>	- 0.02460414 BTC	✓
91	2018-10-19 06:40:10	<u>7b34acab694d201df2a502</u> <u>7b861f17e0d0e6161b0351</u> <u>6b035fc27dbfc39d10b5</u>	- 0.03199313 BTC	✓
92	2018-10-19 05:24:45	<u>796dfa5dc44ec264903bcc</u> <u>d54844c39a9e1d3f6638be</u> <u>69cde9d4c3eef2f9897b</u>	- 0.03155920 BTC	✓
93	2018-10-19 03:32:54	<u>ff16fabad4dd4db32ea3b6</u> <u>1552edf7bb63daca5c7118</u> <u>fd09b49d0a46b7430bb6</u>	- 0.10848589 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-19 01:41:50	<u>fcbbb2b0fccbd88e424f51</u> <u>f52cfc10aeb443ad170f65</u> <u>ea5906fe2f08b4f52559</u>	+ 0.03175892 BTC	✓
95	2018-10-19 01:27:44	<u>8dfbbb1ef613de45880fc1</u> <u>837453d15f3366a3add880</u> <u>8aebae5aada3c065787</u>	- 0.02983582 BTC	✓
96	2018-10-18 00:49:56	<u>3cd4811310419f388d9cd8</u> <u>fc9d58ac8a1af40682c56b</u> <u>1a7e6464dcfdd6572c40</u>	+ 0.03199313 BTC	✓
97	2018-10-17 01:17:53	<u>6779b343f10c476f97d03e</u> <u>b01f8cfe51acc0491c6f4d</u> <u>ea550b38591dcb4a7e46</u>	+ 0.03155920 BTC	✓
98	2018-10-16 01:22:41	<u>f9c350eb9a5074512a135e</u> <u>53c3bfa51d98a2f942a920</u> <u>3439534a2de3879dedf7</u>	+ 0.02460414 BTC	✓
99	2018-10-15 00:48:19	<u>04b3c938aef198b56d2746</u> <u>7c6265eea5538922744ac2</u> <u>d19107cbe4f824f39c79</u>	+ 0.02983582 BTC	✓
100	2018-10-14 01:05:58	<u>4bac783b0dbbbd4ea97235</u> <u>d1180d98b9410efa8b71dc</u> <u>d872d0a484e4742148a0</u>	+ 0.10848589 BTC	✓

\* USD values displayed at the time of transaction

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