

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BU1TUeqTeQSojizC4HGk5rLcsBzT8B6bF</u>
TOTAL RECEIVED	2.86923164 BTC
	181,438.70 USD
TOTAL SEND	2.86923164 BTC
	181,438.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-05 18:08:48	<u>f0ff804314d78dee2910e7</u> <u>c46bd0266a6f9d656c7516</u> <u>7ec6bfd81fbaac1f646d</u>	- 0.01297200 BTC	
2	2018-04-06 06:11:07	<u>30947335b0882c90ddbc3f</u> <u>a7f66b7057a191bbfd9962</u> <u>00dda7f2007ef1e1f9d7</u>	- 0.06016000 BTC	
3	2018-04-05 17:43:05	<u>edf3b59513de52f0942780</u> <u>2450ce16d23faddc10d5a0</u> <u>29ac4d3336dc0f047e5d</u>	+ 0.06016000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-07 05:19:39	<u>5b3698f26478523aa6e0f1</u> <u>1c0f3339060b95c973f4ea</u> <u>262a822318279c62c428</u>	- 0.05019600 BTC	✓
5	2018-03-06 21:55:52	<u>72fd7c46fc90f466773541</u> <u>3ad01fdd19ffd0fdff918a</u> <u>d247d3085f201e305392</u>	+ 0.05019600 BTC	✓
6	2018-02-22 20:55:31	<u>a7697336fc408189b74910</u> <u>192e487580014377f6eea8</u> <u>afc1e64cd8bba2a8acbc</u>	- 0.02829400 BTC	✓
7	2018-02-17 23:51:27	<u>5f11aeb391f086c4fcaba8</u> <u>5531ebe9cf99028d121535</u> <u>97e4ed202286ef08cf92</u>	- 0.08281400 BTC	✓
8	2018-02-17 20:04:17	<u>129eedc51653a6d0ed13a5</u> <u>f8f288729f8856c2415fbc</u> <u>d70464b98e246b5cf6e3</u>	+ 0.08281400 BTC	✓
9	2018-02-16 05:31:22	<u>b0f577448a760af9fa36f3</u> <u>1909fbdc213a139b139e67</u> <u>d6b92039e6ebe71853b6</u>	- 0.03147593 BTC	✓
10	2018-02-13 01:59:19	<u>53922bd1925b44ba36686b</u> <u>8cecbde75a5df4dc4731ee</u> <u>cd7f54455a45f4a695dc</u>	- 0.03384000 BTC	✓
11	2018-02-04 14:34:40	<u>71b30518bb477d871f753e</u> <u>365ea8d5e4c1cdc8face47</u> <u>decc44af1ad71fd79863</u>	- 0.05264000 BTC	✓
12	2018-02-04 08:48:40	<u>e61494a05bf911cb1a69a0</u> <u>3834ab1f124c2f1b63893b</u> <u>c862118e857e36ae4653</u>	- 0.05395600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 17:34:32	<u>8415275ad3d43437c742e6e97d01f668b3e72c506e5a816e42a03d3307273a6d</u>	+ 0.05264000 BTC	✓
14	2017-12-31 02:26:39	<u>597a02dd45a91c61509ad987086ce112405f50da001f56f0b8735bf1fff2fbc4</u>	- 0.16844800 BTC	✓
15	2017-12-19 20:27:54	<u>bdec7afcb49c36ce21a42f974bd336b4b384dab01651e8b1ebda83d58035bf4</u>	+ 0.03384000 BTC	✓
16	2017-12-12 02:44:34	<u>a97e61fcfe74be17c871598ca225cfd3cf1e65f801e8ef6b91c51549a3a760d4</u>	+ 0.01297200 BTC	✓
17	2017-12-10 17:03:02	<u>2b30a1ccd62129d34535d992278336cbb06033133739ee322860049ec9bd7d86</u>	+ 0.02829400 BTC	✓
18	2017-12-01 15:53:59	<u>f54340fa36f821f769d0752447a9ece559ca15cbdd84d1a19f9355956bf6570d</u>	+ 0.05395600 BTC	✓
19	2017-11-23 17:59:26	<u>ca8036fb56dc26adc76b42bf45e27aa71d4101c619feb11fa9d88eec512e6ee0</u>	- 0.45706300 BTC	✓
20	2017-11-22 23:03:30	<u>0f35e57daee8b93910cf6be7a396c4be4cfb20ca8f72b2f484791802de4f7fb7</u>	+ 0.16844800 BTC	✓
21	2017-11-14 06:32:35	<u>5f838ce0f8cb74fa86777ecbc9fb17880ad4012d089da7c47b563cb8eee5710a</u>	- 1.83737271 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-06 00:15:44	<u>574c1ff05d01d66a723b51</u> <u>2dd59543dc3b1d3c0d0387</u> <u>2d15685bfeee2e7f994a</u>	+ 0.45706300 BTC	✓
23	2017-11-02 15:29:50	<u>8e6c764e674d7511005444</u> <u>3b700876ec23ce9a4cd5d9</u> <u>dc1a407a1c93542b3950</u>	+ 1.83737271 BTC	✓
24	2017-10-12 04:10:08	<u>eac275f12a5f4f71f1e5d4</u> <u>a99d6dd042a4b5c8903850</u> <u>4892d25b295e41104076</u>	+ 0.03147593 BTC	✓

* USD values displayed at the time of transaction

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