

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BU2MvVKuJT8BCjC4DvDhmPG8SWskLbZLM</u>
TOTAL RECEIVED	0.88123928 BTC
	55,429.94 USD
TOTAL SEND	0.88123928 BTC
	55,429.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-05 08:16:37	<u>b1e5469bfa8ab4477ff707</u> <u>66e5bf732046c01b62767</u> <u>cb2b3c120e7cefc4d100</u>	- 0.03070337 BTC	
2	2018-05-05 00:33:15	<u>bb16058ea8a4f5dc99ac94</u> <u>d0d001318d6f86f9698d83</u> <u>36de7802783091c33a45</u>	+ 0.03070337 BTC	
3	2018-04-19 08:18:39	<u>c75d9cd1ddd40be671d0ce</u> <u>c4703b008486800f0caf48</u> <u>45e364c1583014760edc</u>	- 0.03202568 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-19 03:11:59	<u>941fb2fc14af9822124718</u> <u>dec4f09fccee54272abe40</u> <u>8e9624fb5485ef8cfba6</u>	+ 0.03202568 BTC	✓
5	2018-04-17 16:47:00	<u>1a7b47402ce828adcd78a6</u> <u>0dc8f81d7ca3064f86b43f</u> <u>7d9e90d9ae5c021d8e58</u>	- 0.01912351 BTC	✓
6	2018-04-02 17:03:17	<u>234ba09aa6ca95fe963bcb</u> <u>441d43f07ba41644988653</u> <u>28d84d6b77563155fe77</u>	- 0.04124124 BTC	✓
7	2018-04-02 04:04:47	<u>9ad04c774db45f3751ca7a</u> <u>3dc600c10b09b96caed6f1</u> <u>b00f311716899ff9f3d1</u>	+ 0.04124124 BTC	✓
8	2018-03-15 14:04:46	<u>2789f419955a60e7b9d79f</u> <u>1a74f21c7c6cfcec0fce1f</u> <u>a5951c63fa9c7e21c344</u>	- 0.05645610 BTC	✓
9	2018-03-15 03:01:07	<u>129afb59b0208958737549</u> <u>d4c4cbea78c16bcca2c38c</u> <u>c1000fb64f40cebd0ae7</u>	+ 0.05645610 BTC	✓
10	2018-02-27 13:47:16	<u>d457f656ee70c8ffc13b90</u> <u>96bd0e1bec6a6c3ff2f9e1</u> <u>38a95b06b13c9bb61a7d</u>	- 0.05371004 BTC	✓
11	2018-02-27 03:32:25	<u>e6a2faa09f5290150038de</u> <u>03cb28a7af80a9d07d0cbb</u> <u>da0be7e0be2c78bfae28</u>	+ 0.05371004 BTC	✓
12	2018-02-26 08:07:06	<u>c525834ef408c81d03cb68</u> <u>42e17134b1348a19888f41</u> <u>3fb816d4420c07f67b40</u>	- 0.02711447 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-19 01:01:39	<u>5bd9d8c7a4508c3709ac3d</u> <u>4a6ba44fa150eaa6f825ef</u> <u>8266096c59e8d3af58cf</u>	- 0.03007405 BTC	✓
14	2018-02-15 09:53:48	<u>1e1dbcb784de2407faaafd</u> <u>432803dd238bcad219121e</u> <u>12765103b903e63006b8</u>	- 0.05083494 BTC	✓
15	2018-02-15 05:35:32	<u>dbcb8a51c82909a89d7681</u> <u>cfc891cdb472d28979e163</u> <u>0d2b453d350b8612d4a3</u>	+ 0.05083494 BTC	✓
16	2018-02-08 21:36:44	<u>cb2b01ebcb1842a9f97794</u> <u>269a7475c66e1c1428a49f</u> <u>e2962c717c11db6b1889</u>	- 0.03685100 BTC	✓
17	2018-02-06 17:43:35	<u>13636d1f6a2f527a23ef19</u> <u>69af57a294d71bea84957a</u> <u>15d0c600b78cb8def440</u>	- 0.04290483 BTC	✓
18	2018-02-04 18:13:37	<u>94b6bc1a0bb42cfe043ce5</u> <u>9b54f3797a8bfba03fce90</u> <u>c7747546fce472b2a809</u>	- 0.05138219 BTC	✓
19	2018-02-04 16:04:51	<u>fa3c51d807799acd169f97</u> <u>61ccacd8e6141c487aa96d</u> <u>b5d01b1811be074e158b</u>	- 0.05237866 BTC	✓
20	2018-02-04 06:49:50	<u>0abcd3e9276142ae20af87</u> <u>0d669b4ca20a32c0f5f51a</u> <u>3ebd6fb2dbaf22a20596</u>	- 0.05487937 BTC	✓
21	2018-02-04 06:35:32	<u>f7214585ef240cca1e06e5</u> <u>1e93d20ac5948bdc38620a</u> <u>62a5283a486ff4a17732</u>	+ 0.05138219 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-04 03:51:09	<u>17a2d793d941aabb78ac02</u> <u>f87b33b08970feb78ddb7</u> <u>64d99d911460180308c7</u>	- 0.05660653 BTC	✓
23	2018-02-04 03:19:26	<u>99fc4696a6dcd908eb6145</u> <u>188fd19c91b9b0e4b5f3d4</u> <u>c6f47a875373f2618830</u>	- 0.05665656 BTC	✓
24	2018-02-03 07:28:47	<u>11f06ee04b18a0d389cd9e</u> <u>a76212902337410c54396a</u> <u>5e2bcb5571d2d51f5048</u>	- 0.06638149 BTC	✓
25	2018-01-27 00:07:55	<u>00ffeae7c85f96bcb42c50</u> <u>9baa4819667a64f68b43ed</u> <u>9d80593a85bceba83519</u>	- 0.12191525 BTC	✓
26	2018-01-26 06:23:21	<u>a296cfa29266504a0ea703</u> <u>aec20c6656ed8edcf06282</u> <u>652cb6a0f5bbb42b01eb</u>	+ 0.05237866 BTC	✓
27	2018-01-19 06:04:12	<u>5b11f2cf5ac647ffe17542</u> <u>aba9feacdf81d1b81c2b48</u> <u>bb1e6107dea1bf91cbc5</u>	+ 0.05660653 BTC	✓
28	2018-01-12 02:39:33	<u>261776e50ca98bdd06435a</u> <u>b49568f88ee622cfea07db</u> <u>44cce864d2091313de5b</u>	+ 0.05665656 BTC	✓
29	2018-01-06 10:34:45	<u>abdd000e6dd0a5d8952cfa</u> <u>678a19dd1520ca1bf7f47a</u> <u>bcc2a78bc61fe7b37d01</u>	+ 0.05487937 BTC	✓
30	2018-01-05 13:28:24	<u>593e4d9579fb5fcf844a9a</u> <u>405a7b859c2ae233071b33</u> <u>e2c462cfe6377a7ff88c</u>	+ 0.03685100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 12:44:31	<u>29c46c74b5b9a920c5cb09</u> <u>609507c97e0f795fb3e494</u> <u>3a98b8bcef7c0adbb351</u>	+ 0.06638149 BTC	✓
32	2017-12-23 09:35:58	<u>a1e8663b0757658ae363b1</u> <u>3d13510628e9fed651efe8</u> <u>fe2e62b449cb4adcb982</u>	+ 0.12191525 BTC	✓
33	2017-12-07 08:59:22	<u>0c2c4aa96a83f4193b44cf</u> <u>c258a519be2fc8938c2aef</u> <u>c1ae529eae33c744265d</u>	+ 0.01912351 BTC	✓
34	2017-12-04 02:21:39	<u>9025ee2d7523ef0734bcd9</u> <u>dbca7cb0c2cb1f89ad1d6e</u> <u>e0a75974e40026938553</u>	+ 0.02711447 BTC	✓
35	2017-11-27 05:57:28	<u>0d8875a03e88e89ba0fe51</u> <u>dea6da004fa40952e554dd</u> <u>c12df83a651417c4e77e</u>	+ 0.03007405 BTC	✓
36	2017-11-18 03:45:25	<u>797d4cbd8d374430dab353</u> <u>1f09cc571438808d3173cb</u> <u>2865104629be4835dd64</u>	+ 0.04290483 BTC	✓

\* USD values displayed at the time of transaction

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