

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BUEtDBBeeznnFR7ktRib6f9naaUhB27q5</u>
TOTAL RECEIVED	4.79522198 BTC
	301,734.54 USD
TOTAL SEND	4.79522198 BTC
	301,734.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-01 06:56:03	<u>fd9f0f5f61580c002a7738</u> <u>16d113bc3ac3807636cd25</u> <u>cca944cb2fea32afac07</u>	- 0.15000000 BTC	
			1,788.29 USD	
2	2020-09-01 06:21:37	<u>160ea2bb13011be940bb9e</u> <u>0515eda495a1a56743d941</u> <u>00594ca6f35d8392856a</u>	+ 0.15000000 BTC	
			1,788.29 USD	
3	2020-08-31 23:31:37	<u>d7b685b1d643d883de2a55</u> <u>08742e3763a52849a3c39f</u> <u>048a8bcc50511694b2bb</u>	- 0.15626202 BTC	
			1,862.95 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-31 20:48:49	<u>7a83498850080fe14c6d74</u> <u>f52d3f727da05408aaae00</u> <u>2ac1eabb8409b5323e97</u>	+ 0.15626202 BTC  1,862.95 USD	✓
5	2020-05-14 11:15:43	<u>3b25b8eed697a56db1bb17</u> <u>72a6fff6913c42b2851bc8</u> <u>0c4afa6e9cf55e3e86f2</u>	- 0.16297302 BTC  1,595.82 USD	✓
6	2020-05-14 11:15:43	<u>3b25b8eed697a56db1bb17</u> <u>72a6fff6913c42b2851bc8</u> <u>0c4afa6e9cf55e3e86f2</u>	- 0.10000000 BTC  979.19 USD	✓
7	2020-05-14 10:17:06	<u>3ee6d09568d73fd11910ea</u> <u>2cb664d6261f34c42a7421</u> <u>2f52569432dfcda2392f</u>	+ 0.10000000 BTC  979.19 USD	✓
8	2020-05-14 09:41:09	<u>7d0d3d5aae5809faf17238</u> <u>61a887e7cb27f45b14e707</u> <u>e594e2c5ac6445342d53</u>	+ 0.16297302 BTC  1,595.82 USD	✓
9	2020-04-25 20:23:31	<u>3246ac017e92895e25c38a</u> <u>a8bda512aa2eabe461d464</u> <u>366e30ff4220584bc8ab</u>	- 0.20000000 BTC  1,538.62 USD	✓
10	2020-04-25 20:11:43	<u>ce371e54a687682152636e</u> <u>6a2fe246c3017dc65d15cc</u> <u>585d1d1a01967ddaddb2</u>	+ 0.20000000 BTC  1,538.62 USD	✓
11	2019-03-25 11:31:26	<u>b4c19a664d390b3e49d3e8</u> <u>417b70d50a0f1dba0f27c0</u> <u>d2faf1e1ef6447a3083e</u>	- 0.22692495 BTC	✓
12	2019-03-25 10:15:53	<u>e7013367f9e477565b1b41</u> <u>dc988a0f0888d30235e987</u> <u>f2992b41a2c347c9502a</u>	+ 0.22692495 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-24 16:43:17	<u>3df5572d9b670fe22e98a2</u> <u>3261f4686eaccf7115409f</u> <u>25a4e7863a672dd96515</u>	- 0.77561771 BTC	✓
14	2019-03-24 13:38:53	<u>f7b995fed0899a771e3cc8</u> <u>0b9f8f482cd6dc1ea304e9</u> <u>8e578887161ab29f072d</u>	+ 0.77561771 BTC	✓
15	2017-12-27 20:27:25	<u>ca0d6f739ae33645baf27d</u> <u>319764aa38940f6ac4af18</u> <u>ef52fc902a566d73e621</u>	- 0.16592588 BTC	✓
16	2017-12-27 19:00:21	<u>39c0cfc53f70ff47b2fb86</u> <u>24fdb41be5aaffe6bc968f</u> <u>615dc0906cee8f06c1d4</u>	+ 0.16592588 BTC	✓
17	2017-12-26 11:23:11	<u>4ed6c5884f6116a8ccfc23</u> <u>79ea4095e571feb6496fe6</u> <u>1de568ec680c19e660fe</u>	- 0.36591965 BTC	✓
18	2017-12-11 19:48:48	<u>bca0d7bfd7577a70585ecf</u> <u>7f39457a67e77b37ecca88</u> <u>fb8904c05f6a23f3ec1e</u>	- 0.28632273 BTC	✓
19	2017-12-10 13:28:04	<u>e5422c437eefe4f5a05a04</u> <u>0d6ae351dee4fa60d56857</u> <u>aef58291e706ae5e9f87</u>	- 0.20000000 BTC	✓
20	2017-12-03 22:48:33	<u>00f85b5fdfe73d1d6e2528</u> <u>f2fff62b632bb0bbd93ca1</u> <u>196ca12178cea2c56324</u>	+ 0.36591965 BTC	✓
21	2017-11-29 13:10:35	<u>3e6f7fa38430d45ec9b63b</u> <u>b4f89582ac8f171f067c40</u> <u>ba42dfb0e642f17f0c8f</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-27 21:03:56	<u>076539e40b443ebd4e268d</u> <u>2abb774731dcfd0a9e44cc</u> <u>4187115813fe3f3ca5cd</u>	+ 0.28632273 BTC	✓
23	2017-11-25 05:46:50	<u>7f9d47a42b782b3a906bce</u> <u>0e8631cb5e575c18751dce</u> <u>396147307ad165a227f1</u>	- 1.09892436 BTC	✓
24	2017-11-23 11:05:05	<u>0bd16d2a3fbcabcef8e0e3</u> <u>a147d0daf412ad6a8c0521</u> <u>9cc8610af7b2e68bcc45</u>	+ 1.09892436 BTC	✓
25	2017-11-18 13:45:15	<u>82d9b49366ab330d128e60</u> <u>dd0ac9a37001133ab36097</u> <u>cf8c2c101775ac6d0a59</u>	- 0.11000000 BTC	✓
26	2017-11-18 13:11:49	<u>58bb38a46c57a4802c7e57</u> <u>73546404bbb49b49d6b5a6</u> <u>8184d297ad57bbbf3bba</u>	+ 0.11000000 BTC	✓
27	2017-11-07 13:32:24	<u>4cb7eb060cbe92fc4b9e01</u> <u>f318c77a9fc40a6cb4780c</u> <u>89773a7353e8d4355ec3</u>	- 0.09635166 BTC	✓
28	2017-11-07 13:11:59	<u>cf6ef9d82e407232e78da6</u> <u>a70b21573a8e7285b9b978</u> <u>8d7538c501fcc36b152d</u>	+ 0.09635166 BTC	✓
29	2017-10-14 13:57:04	<u>ee013e7ea5152c70252929</u> <u>eb39d86efdbbbdb13be22c</u> <u>4328e01071862e2775b0</u>	- 0.70000000 BTC	✓
30	2017-10-14 13:24:31	<u>80b22024d7bd26b23dd67b</u> <u>75f4b8a051bfd581f32d55</u> <u>1e1bae68e262d5f134aa</u>	+ 0.70000000 BTC	✓

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