

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BUenuMw6VMV5MAvDKXUqz1Db7u7EVxciG</u>
TOTAL RECEIVED	1.71620075 BTC
	108,216.72 USD
TOTAL SEND	1.71620075 BTC
	108,216.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-13 20:07:45	<u>0f12a4b2dc95ba86197487</u> <u>5a3da2f1f90d562e07ea00</u> <u>23bc6426cbbbdbbbe81a</u>	- 0.09572070 BTC	
2	2018-01-13 19:27:36	<u>44274f12252143694173b2</u> <u>8e5e35395191ca015cf378</u> <u>1b4e5896b1bf6c9c333b</u>	+ 0.09572070 BTC	
3	2018-01-01 23:14:17	<u>82f1f4ee46017fa88fd267</u> <u>aa8ffb1d26d496221e7eab</u> <u>050cbb2ea3305572a0a0</u>	- 0.18102754 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-01 22:42:42	<u>ae9d5df967eab5861d03377e47afaf08d8e79992ff00a5f0d36448a94edfeced</u>	+ 0.18102754 BTC	✓
5	2018-01-01 02:10:45	<u>0b7ef7c5880bec63ccc074587ae49e9380d2575d0a052a6c7f9caa41088408ad</u>	- 0.01856244 BTC	✓
6	2018-01-01 01:44:42	<u>af99269c57eefd89a7fcd92150ab400598c27cb01599fdbd19a14a8f3fc5094b</u>	+ 0.01856244 BTC	✓
7	2017-12-12 20:34:29	<u>a56c7d98d05839d65ee503c7fbb1714e3eb24e956740eba106d4accbdeca0ce5</u>	- 0.04117512 BTC	✓
8	2017-12-12 18:45:50	<u>4e154aece559ca197c4070e7332a6ac9267ffd399f1c94661cbfe3cb9e93984d</u>	+ 0.04117512 BTC	✓
9	2017-12-09 23:01:34	<u>4b1287c68b8bb5ef3a400189de0abbb595347198492b8e1c388e1f5dbc66ea72</u>	- 0.13976398 BTC	✓
10	2017-12-09 22:36:58	<u>bdba8ccd7e9835a111a33f3f0386c7b092cf5b6ebe9f10e7cffe2489941e33b8</u>	+ 0.13976398 BTC	✓
11	2017-11-06 14:15:58	<u>31c4057138b3e4dae00b8b44d90c5f3fc4fc06e6783505a2a840d743a3c65590</u>	- 0.03976152 BTC	✓
12	2017-11-06 14:00:11	<u>56c3f23c3358fe18cfa6ee37bd1b878416701f7e214ac67744ab212c5b731929</u>	+ 0.03976152 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-31 15:36:31	<u>05e3d45bc6069b3dfd8459</u> <u>193a50955aeeec680a7e70</u> <u>db6f554eeb7ab24db0a6</u>	- 0.25070422 BTC	✓
14	2017-10-31 14:20:40	<u>1cc126f5b0f3d409f6e02d</u> <u>0532ae3619b5e57b17e48f</u> <u>3a126f04b91b1ec7884f</u>	+ 0.25070422 BTC	✓
15	2017-10-16 23:03:01	<u>2ac0676c4ef380ade8c109</u> <u>483b4ad404576482bfc81b</u> <u>1c5b149365215b1ed45d</u>	- 0.20246053 BTC	✓
16	2017-10-16 22:14:04	<u>7f9b6f7600e6723124edf8</u> <u>7915d42a98bdb9d085b0e2</u> <u>c31fbf39da79ac339f5c</u>	+ 0.20246053 BTC	✓
17	2017-10-14 06:36:29	<u>92b33f9ecedf30a5858149</u> <u>1ef15642e69cb530478ea1</u> <u>3a63a3a32ec18ee68c51</u>	- 0.17608498 BTC	✓
18	2017-10-14 05:35:48	<u>73c78bba8836bec6cfb70c</u> <u>10d1c708ffcd28ba1e2356</u> <u>36c5c630f4ca17503d93</u>	+ 0.17608498 BTC	✓
19	2017-10-14 05:10:21	<u>43e3c7468f1f251507f66c</u> <u>5f4eb082b06522dd73e590</u> <u>d554d536b59e8fd1b60c</u>	- 0.17991315 BTC	✓
20	2017-10-14 04:51:23	<u>0b20541949d474ce69e702</u> <u>d956c3e81a45e38ddc610f</u> <u>ef6f3f14cc76d4fdd5b1</u>	+ 0.17991315 BTC	✓
21	2017-09-09 02:26:35	<u>0d4b3147313df05abf692b</u> <u>679fe010f2fa8f5acbd81b</u> <u>5ebeb6fc1fad6d443be9</u>	- 0.39102657 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-08 16:41:05	<u>fa6a8121959940abf9aa75</u> <u>82221284e713700af6b2d3</u> <u>985df7897a7dcadcbb3f</u>	+ 0.39102657 BTC	✓

* USD values displayed at the time of transaction

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