

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BuAhWu4H1WKjVYjXJ2w2bitLUVWcGyhEp</u>
TOTAL RECEIVED	0.03163339 BTC
	1,993.33 USD
TOTAL SEND	0.03163339 BTC
	1,993.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-31 02:02:04	<u>a2082020e9cde14244f982</u> <u>4db2908709e86b802feaf8</u> <u>bbd02a5f7b5eba043e25</u>	- 0.00007919 BTC	
2	2017-08-31 01:59:11	<u>d82a8c77359df79d323807</u> <u>531f60efde43251e2a0384</u> <u>8371763673caa1104f76</u>	- 0.00006742 BTC	
3	2017-08-31 01:52:04	<u>7af9ba8a8385141e05a5c6</u> <u>33a5a11d5460f4d4163750</u> <u>dc6a2a81c569de437b86</u>	- 0.00006992 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-03 20:38:53	<u>4828f50b0c453bf3db6654</u> <u>7d10b0c8f15df556e71afd</u> <u>96ec5e33b569f8557b0e</u>	- 0.00374616 BTC	✓
5	2017-07-03 20:05:25	<u>70bfadb0ec07a0a96adc66</u> <u>e935d40b390e75ec9c1bb2</u> <u>275ded99fd9829bfd757</u>	+ 0.00374616 BTC	✓
6	2016-09-12 20:11:59	<u>a857e753bf220c46b2a81c</u> <u>183238a878204f2ab3340d</u> <u>2310b6c1da00b34b7dc2</u>	- 0.00065400 BTC	✓
7	2016-09-12 19:58:09	<u>a8599787f1007361b538f8</u> <u>2e4fcd6a48a74f0b0d3d87</u> <u>11f9d0ccc68a99169ebe</u>	+ 0.00065400 BTC	✓
8	2015-01-10 01:03:55	<u>8ba1ccd056d69cf9c186be</u> <u>2989a8e12566801810380d</u> <u>6e28f0d64d32e27d2405</u>	- 0.00170908 BTC	✓
9	2015-01-10 00:38:40	<u>245dbbe6b16e2bf1a80bb4</u> <u>5baa07fe87103165a487bb</u> <u>a6579af39ee835f6eb6e</u>	+ 0.00170908 BTC	✓
10	2015-01-02 09:26:35	<u>095f7028175ca7a6649d60</u> <u>349c0761aab8395b9e982d</u> <u>c264367047617d74230d</u>	- 0.00033016 BTC	✓
11	2015-01-02 08:41:36	<u>cd0b8c77d6da204cf2a75a</u> <u>5c6a062519b6f0166b488d</u> <u>efa18df9274f52cf8539</u>	+ 0.00033016 BTC	✓
12	2015-01-02 01:20:00	<u>c9ddb8a42c334592ed0618</u> <u>345c8c66c7ddb591121174</u> <u>49a367d1d0fb798f1f06</u>	- 0.00386446 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-01-02 00:45:54	<u>bd860865f723e3441401b94e0e42dceb626131890841c115a9cf951712d487a5</u>	+ 0.00386446 BTC	✓
14	2014-12-26 13:46:25	<u>800f7441a980fb8d88e6b88dc8389546540c65c4a4da7a218bc3547efe2b6058</u>	- 0.00490647 BTC	✓
15	2014-12-26 12:30:01	<u>80b853584fdf5db05dccc279e7dc6bd6c3c317ac61aa223ba0b54c1463c323c1</u>	+ 0.00490647 BTC	✓
16	2014-12-23 11:57:01	<u>dd0ab40a83d585911adf356d0c82f125536730ed4395933943ffe0e3101f9f62</u>	- 0.00021520 BTC	✓
17	2014-12-23 11:26:59	<u>50dfc34db1ffa6cc3c6db553d31bd1e0b82c6220f251ba9655201f8194a45400</u>	+ 0.00021520 BTC	✓
18	2014-12-16 22:25:16	<u>e944de8bb248f3848e01076459f7f3ae9b8d687036c76897a80cd75644e9dcb5</u>	- 0.00197132 BTC	✓
19	2014-12-16 21:29:54	<u>9bc82908c6163d9dc78457640fd44cee904357dcaef7f92fcab1f30ab07a5d37</u>	+ 0.00197132 BTC	✓
20	2014-12-16 21:29:54	<u>67fa33ef2013b7a88a31ae8ac1bb3a4f5a2310a9f4c7d5b5a7022fe7998dd8e0</u>	- 0.00023363 BTC	✓
21	2014-12-16 19:52:04	<u>68e2a8d6b52728771dc5c5b3574fd1204952a6a29d275830c16b865ff06ae19b</u>	+ 0.00023363 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2014-12-16 09:17:06	<u>a2b6a5e5b82792dc8544f1</u> <u>8f7d847c9d56e92d244998</u> <u>1d9b3af81e871e39c8b6</u>	- 0.00040916 BTC	✓
23	2014-12-16 08:48:45	<u>76d213e33627b3444ccf6a</u> <u>038417c8ab13a24179d5cc</u> <u>ab828f3bbbfdfb9b0db1</u>	+ 0.00040916 BTC	✓
24	2014-12-15 13:16:45	<u>b2ba584b7a69e9a3d51bef</u> <u>dc0c428978868dcd6fcfe8</u> <u>35f93945e857a7ef3372</u>	- 0.00041324 BTC	✓
25	2014-12-15 12:45:17	<u>718c3746fc3da269a83d62</u> <u>a78b933d98130f1b158290</u> <u>a2b89ede07cf15e329b3</u>	+ 0.00041324 BTC	✓
26	2014-12-14 13:49:06	<u>2fd32e069dd601e831a9eb</u> <u>2fc694742b76b409d95f35</u> <u>86af4d1886939349eb5a</u>	- 0.00028156 BTC	✓
27	2014-12-14 10:11:01	<u>d6a5f2097dc9163301f960</u> <u>26825513c0240ec37f7f7d</u> <u>6aea674cd21af071f0b7</u>	+ 0.00028156 BTC	✓
28	2014-12-12 08:22:21	<u>ca4dd9bad74d8f0a6fa830</u> <u>d77a8b477135c425cbf359</u> <u>9786bfff68902e4301d9f</u>	- 0.00014280 BTC	✓
29	2014-12-12 07:46:43	<u>a85e5365c9c8d0f54e6ca4</u> <u>7f0d5c163971fce8ed44ea</u> <u>5846c68cc36a87a8ea56</u>	+ 0.00014280 BTC	✓
30	2014-12-08 12:06:18	<u>8d66092e1d2088031dfd48</u> <u>77feaaa7e78d3b77e86207</u> <u>7a90f490da3e24cb308b</u>	- 0.00137847 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-12-08 11:38:44	<u>21f0339370c7623b68c52a3c0a185845e838b984446dc94cac6c2d05abab13bb</u>	+ 0.00137847 BTC	✓
32	2014-12-03 16:34:53	<u>5c2e250b8dcdd8ee3064acb2e481e3027bf8d2522633a55999cbf298750a94ad</u>	- 0.00157603 BTC	✓
33	2014-12-03 12:41:36	<u>bb37f9ef6f143f20b0888a9de58847a0abc94a2012b77c49e2c69bee61a4c6e0</u>	+ 0.00157603 BTC	✓
34	2014-11-27 16:23:56	<u>0a7306f044e8b5bb912cbcf75cdb2fafbbbeb401c00c1c1579726f70ab8a117</u>	- 0.00104338 BTC	✓
35	2014-11-27 12:53:33	<u>fe1145d44e939225ac99747551aa9eccb98fe21fbda1b3cb1299b7b8200df449</u>	+ 0.00104338 BTC	✓
36	2014-11-20 15:07:50	<u>e1ca251da2cef6f54356c7038bb65f9db18f49cc33b946a0bc41e9260d5f8ebf</u>	- 0.00124193 BTC	✓
37	2014-11-20 11:35:56	<u>c9e1c9cad59b993cd2bbc9f9d95cedb71db73ab43d0099a32839ffeb6e8a2ff3</u>	+ 0.00124193 BTC	✓
38	2014-11-18 16:38:42	<u>749378fe9c398abf63effb00463282d32c3d8a7c556dfa3b7fd04dacf3135250</u>	- 0.00017580 BTC	✓
39	2014-11-18 15:23:53	<u>18ab61ea27dc706e95809e3ba85b181fcef4bf0b18451ab76d4e2d77612435c0</u>	+ 0.00017580 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-11-17 12:45:26	<u>02fb7979e2dff7eb8068cd</u> <u>12178265b9748e4efa29b8</u> <u>a8a62f62feba597c1265</u>	- 0.00057645 BTC	✓
41	2014-11-17 11:00:07	<u>1c7677beb2e43a9329bc98</u> <u>1ac091c12738fcb1e9a554</u> <u>9a7816d52ee864335448</u>	+ 0.00057645 BTC	✓
42	2014-10-27 11:51:52	<u>579f90f49dcdaad22de028</u> <u>6fba19a01170e2ed36af82</u> <u>e71495e9522ccd91c4e4</u>	- 0.00120396 BTC	✓
43	2014-10-27 10:40:12	<u>9e7805f93376c30b295a0d</u> <u>cd26195f0c877535b697f1</u> <u>f9caaeb43a182c8e0a8b</u>	+ 0.00120396 BTC	✓
44	2014-09-30 14:21:08	<u>3e0325ce358478f45911b6</u> <u>be5849f258e6f37d697073</u> <u>71db9822792ddcdbae80</u>	- 0.00020404 BTC	✓
45	2014-09-30 13:45:44	<u>2883bc87ae452bbdbcbeef</u> <u>6fccf1ae9fe33172e82a52</u> <u>e639952dc749668c9a9b</u>	+ 0.00020404 BTC	✓
46	2014-09-29 09:02:23	<u>596958aca05f2d73b80a42</u> <u>f1bfcdb3b15c69d77b9ef9</u> <u>409a0b06fcf9536abe40</u>	- 0.00020208 BTC	✓
47	2014-09-29 07:15:02	<u>afd39f9dd3f47bdf5a4878</u> <u>0347a31e427fb1de7cd0b5</u> <u>62a4a5c1d5c3266597c1</u>	+ 0.00020208 BTC	✓
48	2014-09-28 12:03:59	<u>5b30b07d7b7cbb5c36c284</u> <u>9d8eaf9d3ef8ad786cf4d3</u> <u>4d6cfddb85c156e46105</u>	- 0.00016860 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-09-28 11:50:08	<u>dc427079799b65c339f5e19ede7780540b58a0775aee</u> <u>eab94b9e606f724ae46b</u>	+ 0.00016860 BTC	✓
50	2014-09-27 03:50:59	<u>3dbe688bd1deb1109d29e30f61e069844ff88f75052a</u> <u>68671b4d0e318c37471c</u>	- 0.00020733 BTC	✓
51	2014-09-27 01:15:55	<u>1a407da660861306c292f8cdac636dbf96f54b7c6587</u> <u>15e1163da3cbb70d7af1</u>	+ 0.00020733 BTC	✓
52	2014-09-24 21:23:14	<u>f984565ce3786b5e84329b7ee1ed9ab847b0c48a16c7</u> <u>8e82ed959fd07b226fbe</u>	- 0.00021686 BTC	✓
53	2014-09-24 19:58:09	<u>25462e5e01a09985073c91ac12a92bd018a00d4edb42</u> <u>56848d7285fc9d0149fa</u>	+ 0.00021686 BTC	✓
54	2014-09-22 17:44:54	<u>07f42265dae0005f7e9a396efc90323392243c2ab307</u> <u>08a0f627a31cabea9566</u>	- 0.00020077 BTC	✓
55	2014-09-22 17:17:57	<u>5183b6d81e97df39a5d2191daccbc80a05716fcdc235</u> <u>88ad1987488a8e12e598</u>	+ 0.00020077 BTC	✓
56	2014-09-18 11:09:08	<u>ea62aca537eba44c75a398a35dc30523e4fcd10d1626</u> <u>a4c95da87d299b97b248</u>	+ 0.00006992 BTC	✓
57	2014-09-14 12:44:30	<u>463263e1912aaae312589bf76d9d539e168a015947cb</u> <u>516c17362b4e60492a7e</u>	- 0.00011427 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-09-14 12:06:28	<u>7c2bf81f34ba59cafe468c039b0e48de63a961c604edc35897e76e31ab81f71b</u>	+ 0.00011427 BTC	✓
59	2014-09-14 10:32:36	<u>b96810b8fb21e23ecdbce7d82fb0bdd9e8034c9961c82f13f6deb591c220c43e</u>	- 0.00014920 BTC	✓
60	2014-09-14 10:10:14	<u>225e21b6acf524598724b42d32b816de2c670548089451d4c3361b55d909f01d</u>	+ 0.00014920 BTC	✓
61	2014-09-13 12:09:13	<u>8b3d6b4e109addae687eb5fcb0880269ba59e0a335533979185cbd7a0337dd1</u>	- 0.00021092 BTC	✓
62	2014-09-12 07:07:30	<u>ff17b755c4ca71ef050700e2883b22330d39c1662429dea592e096e4894d451c</u>	+ 0.00021092 BTC	✓
63	2014-09-11 19:06:37	<u>9f407bd7f7862919a175eb2f8f8c929544d3800551f442eef8ec5943cde902b</u>	- 0.00022068 BTC	✓
64	2014-09-11 18:37:14	<u>eb674c17f02cb30b0247cee1332b1001b9c42cdc741f4fd41d771a04a2d9d9b</u>	+ 0.00022068 BTC	✓
65	2014-09-07 16:04:09	<u>1732c03008f16e54e7a1efa3d30316a3da24e4d39992a21cc98bfd3ab6a27cb9</u>	- 0.00021502 BTC	✓
66	2014-09-07 14:39:10	<u>d6741c5a592ed9ac5ecb4b545b400c84b8f683b0cdfa726530db79e5865648b3</u>	+ 0.00021502 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2014-09-07 10:27:45	<u>2c73118d3397aefd6071de</u> <u>939a133a419191ac5e2aca</u> <u>15a6eb200781c5477eab</u>	+ 0.00006742 BTC	✓
68	2014-09-02 16:23:52	<u>3f938499217dce78dd64ca</u> <u>b58ea0ec62c7fe611248cf</u> <u>f7f5eb6bb05ad2365092</u>	- 0.00010211 BTC	✓
69	2014-09-02 13:52:29	<u>0439cfd9afcbd31d75e84</u> <u>f469fa3eb99e1496f7801f</u> <u>d33dc0f7f3d346755062</u>	+ 0.00010211 BTC	✓
70	2014-09-01 12:54:29	<u>5065dea84c71a60a6f0a89</u> <u>c6d2a61cfb354f0de50937</u> <u>b4162294168ff7d17006</u>	- 0.00014795 BTC	✓
71	2014-09-01 12:11:46	<u>6924f2666e3636e053a9ba</u> <u>f17b7332df8a9e8a61d0ae</u> <u>96aa045348d8ff8e143a</u>	+ 0.00014795 BTC	✓
72	2014-08-31 15:54:39	<u>e229aac554bd5a30f534e5</u> <u>f38dd6a913a987d596e2f2</u> <u>d8e1b09d56b59991960b</u>	- 0.00021331 BTC	✓
73	2014-08-31 12:45:32	<u>e2ff1228a4344f90a0ba20</u> <u>fda153e70fa31256f091f2</u> <u>0256cb41bbad7ea07a77</u>	+ 0.00021331 BTC	✓
74	2014-08-30 08:09:30	<u>76663b1fbb9f055fa7ab75</u> <u>920805bac16bb4f5dabd3b</u> <u>899675c6058686ad931d</u>	- 0.00032181 BTC	✓
75	2014-08-30 07:19:08	<u>4752dc6a74c6be5d04e10f</u> <u>8385a215074de0f735d875</u> <u>564cff5a50e14ef60d19</u>	+ 0.00032181 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-08-29 08:33:41	<u>16c9ec7dc2d18556987ab7</u> <u>5250c64d58024667365dcb</u> <u>57962b5a86aa963fdb22</u>	- 0.00018960 BTC	✓
77	2014-08-29 08:23:04	<u>a2b3c7e282ff66dc657d4b</u> <u>b30175c8ef18bc64308fde</u> <u>f071cdccb05ee0ce1d9b</u>	+ 0.00018960 BTC	✓
78	2014-08-28 17:36:21	<u>2e3f555f586f16b6e3fd84</u> <u>23a258925842595b65cd5f</u> <u>725ba6198b9170e3445e</u>	+ 0.00007919 BTC	✓
79	2014-08-27 10:07:11	<u>11f1aec5bca3ddfc41bce5</u> <u>72e4eb6bac89649016190d</u> <u>768c690f8fd748cb6581</u>	- 0.00014848 BTC	✓
80	2014-08-27 09:43:26	<u>43faf3081cd8a30d814172</u> <u>8963b9133e80c2eebc8ce9</u> <u>60e2a0b42a2e73a0bbf6</u>	+ 0.00014848 BTC	✓
81	2014-08-24 12:31:40	<u>a13cc8656ff04484306f5c</u> <u>9f07cf1911295331950096</u> <u>2b0433880bee29724415</u>	- 0.00013712 BTC	✓
82	2014-08-24 12:21:12	<u>50de12bdb3499e072d93d5</u> <u>a22ed9e62ea79abad9268f</u> <u>c0c2bb10146775c4587d</u>	+ 0.00013712 BTC	✓
83	2014-08-22 12:39:52	<u>254f9e65a3303a6e37f303</u> <u>67738e48440d11737a7e3e</u> <u>5093fe16228d694f8626</u>	- 0.00020278 BTC	✓
84	2014-08-22 11:13:30	<u>6240a8a9e883c22875ba0b</u> <u>6ef7755d4eeb43f33cbf0e</u> <u>258e118eea5f95fcad52</u>	+ 0.00020278 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2014-08-21 09:39:01	<u>8a9385176edf88f4213391</u> <u>2cc05dec928a37a5a48083</u> <u>ea7ef7da97d2c76610a2</u>	- 0.00045576 BTC	✓
86	2014-08-21 09:00:29	<u>ce21441a9a4d05c6b43f4b</u> <u>63329fee60ac8edbc8b84a</u> <u>4d6d1c0075a0c34427cd</u>	+ 0.00045576 BTC	✓
87	2014-08-15 14:35:34	<u>451d1dceea24b88113f47c</u> <u>2f7be38a7027eb9d5e494c</u> <u>c61cdf3201dc7797b833</u>	- 0.00032233 BTC	✓
88	2014-08-15 13:35:17	<u>79f7dfdd161d36015f6dc8</u> <u>75510e3bca590f15246eb7</u> <u>82b1c99a240489cf393f</u>	+ 0.00032233 BTC	✓
89	2014-08-12 19:52:51	<u>e74a0a1142e9b34db57d35</u> <u>2a4513a6b1ddc25824f6ee</u> <u>0a99a5d99a2b95b23175</u>	- 0.00013062 BTC	✓
90	2014-08-12 18:56:53	<u>9575fbbb2c2643a28abae8</u> <u>76fe7deca4133c315d1492</u> <u>37dcbd6827f02a50a02d</u>	+ 0.00013062 BTC	✓
91	2014-08-11 12:16:54	<u>f55dbba5f33e946cb1d69b</u> <u>5bbd391bf8c1c962b1cae7</u> <u>8596de88b20690f4bf97</u>	- 0.00013881 BTC	✓
92	2014-08-11 10:06:43	<u>6a8305094277a114f4bd31</u> <u>466607261fc409feab67fc</u> <u>cf7aedb8f57f39ac9b54</u>	+ 0.00013881 BTC	✓
93	2014-08-10 10:10:50	<u>452a653cd493e9a3b449f9</u> <u>dc7fcb839d9834eb3bbba7</u> <u>3faf6dae29de432ffd7f</u>	- 0.00012952 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2014-08-10 09:40:28	<u>12b6f850fe06293e5a4bed</u> <u>c0d78cb2a1d4935e379982</u> <u>4c681083309439de6a44</u>	+ 0.00012952 BTC	✓
95	2014-08-09 21:08:30	<u>f44490ebc163f69d88ef85</u> <u>ba7a3e6d71d5aa70367806</u> <u>37ec2a012f5fcd2f8cae</u>	- 0.00011798 BTC	✓
96	2014-08-09 20:45:03	<u>edcce5641c54763226ab5e</u> <u>d4a22351559ec4b867ad53</u> <u>1fe80ddd3f73e6ca4500</u>	+ 0.00011798 BTC	✓
97	2014-08-08 13:01:43	<u>b4ae01cdb9bdfef6b85d48</u> <u>d03dbef9b5f44a4ca890f3</u> <u>d69106d243c76650dd28</u>	- 0.00013554 BTC	✓
98	2014-08-08 12:06:34	<u>a774b177cae78659505afb</u> <u>b003633b6480ebf1896d62</u> <u>a351d5bc1e9f95b7610c</u>	+ 0.00013554 BTC	✓
99	2014-07-31 00:31:06	<u>bbacbba9775309c6e10e20</u> <u>be6f92d13152de09404a93</u> <u>c2f7c3504dd55a52c3b4</u>	- 0.00019125 BTC	✓
100	2014-07-30 15:29:52	<u>b598e9b85c1bbf9ce0e6e1</u> <u>fc51f4b73af4b99b3fb986</u> <u>275cb9697012ebe44998</u>	+ 0.00019125 BTC	✓
101	2014-07-27 12:05:46	<u>2b2931777fdf739c46feee</u> <u>a3321add8b68180b3aa111</u> <u>a2207ff87ef3049631d0</u>	- 0.00014886 BTC	✓
102	2014-07-27 07:15:21	<u>53e25165f3b602390c17c2</u> <u>40e9a859295af046cc17f6</u> <u>f37804158a0d3819eccf</u>	+ 0.00014886 BTC	✓

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