

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BuKQ3WUXaGtZH1YbJNKAD28W5QAVPS3R4</u>
TOTAL RECEIVED	0.02923780 BTC
	1,839.75 USD
TOTAL SEND	0.02923780 BTC
	1,839.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-08 16:15:13	<u>c22c51279608227b3c8480</u> <u>f7575d44a82ebe90a2a3fb</u> <u>b1411926263b38d21f79</u>	- 0.00108737 BTC	
2	2019-09-08 16:15:13	<u>c22c51279608227b3c8480</u> <u>f7575d44a82ebe90a2a3fb</u> <u>b1411926263b38d21f79</u>	- 0.00125311 BTC	
3	2019-09-06 09:34:13	<u>e24bcf89db6877a6dbc06b</u> <u>9a054613abc8d3638765f3</u> <u>cd077127ec2d5bc07a8b</u>	+ 0.00108737 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-02 10:35:17	<u>c5dd4358f0337f3956b9ce60982f10a7cc905e3cae3fd9234fd3221dadffc83</u>	+ 0.00125311 BTC	✓
5	2019-06-25 17:59:32	<u>2180718e3be5b6573ce741dda4971df85d6ad42d3df2a8d3471eeea3bf3174f7</u>	- 0.00133680 BTC	✓
6	2019-06-14 09:14:18	<u>d6036e1c4491d8dfe1b25c34c89cdf19c7904b0bfe8cc42aeea8d2491a7f01b4</u>	+ 0.00133680 BTC	✓
7	2019-06-10 16:49:38	<u>f993df7083ea8cb51252fde5ecca039593ab9440261f bf7ef49bceccbc39a75a</u>	- 0.00107392 BTC	✓
8	2019-06-10 16:49:38	<u>f993df7083ea8cb51252fde5ecca039593ab9440261f bf7ef49bceccbc39a75a</u>	- 0.00115801 BTC	✓
9	2019-05-24 09:28:41	<u>e06db842990437fc8fd4fe266d7dde04b8a49f083f894545fea9d591a33938f2</u>	+ 0.00107392 BTC	✓
10	2019-04-26 09:20:23	<u>37b2a34910db4b8a5e803798a6a0e02f07d8ef9a5f2fe967cbb4b9d6352bc861</u>	+ 0.00115801 BTC	✓
11	2019-02-01 20:14:53	<u>3eff2fa14bf820b738078c125728de48306818e42e7c361b4addd130e57f2933</u>	- 0.00100217 BTC	✓
12	2019-02-01 20:14:53	<u>3eff2fa14bf820b738078c125728de48306818e42e7c361b4addd130e57f2933</u>	- 0.00123409 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-01 20:14:53	<u>3eff2fa14bf820b738078c</u> <u>125728de48306818e42e7c</u> <u>361b4add130e57f2933</u>	- 0.00111577 BTC	✓
14	2019-02-01 20:14:53	<u>3eff2fa14bf820b738078c</u> <u>125728de48306818e42e7c</u> <u>361b4add130e57f2933</u>	- 0.00101460 BTC	✓
15	2019-02-01 20:14:53	<u>3eff2fa14bf820b738078c</u> <u>125728de48306818e42e7c</u> <u>361b4add130e57f2933</u>	- 0.00120847 BTC	✓
16	2019-02-01 20:14:53	<u>3eff2fa14bf820b738078c</u> <u>125728de48306818e42e7c</u> <u>361b4add130e57f2933</u>	- 0.00100168 BTC	✓
17	2019-02-01 20:14:53	<u>3eff2fa14bf820b738078c</u> <u>125728de48306818e42e7c</u> <u>361b4add130e57f2933</u>	- 0.00112921 BTC	✓
18	2019-02-01 20:14:53	<u>3eff2fa14bf820b738078c</u> <u>125728de48306818e42e7c</u> <u>361b4add130e57f2933</u>	- 0.00105138 BTC	✓
19	2019-01-25 10:14:30	<u>083b97c00a2dc8fb5ff16d</u> <u>6f0b755c38427661093a28</u> <u>7dc335167e0b95da194b</u>	+ 0.00105138 BTC	✓
20	2018-11-23 09:56:15	<u>d6b0099758da0810fe5ec2</u> <u>e47eaf30c8830b6f110c3d</u> <u>d84c8ebdeb65f0a5671c</u>	+ 0.00100217 BTC	✓
21	2018-10-26 08:26:39	<u>92eefe049fe0cb6338d6a1</u> <u>29f72f2b676423393f5806</u> <u>26ee2ebf54eef039412f</u>	+ 0.00101460 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-05 20:56:04	<u>4d3d5c1cbc79c533bf8c81</u> <u>027384468079ba7bad3eb3</u> <u>8726ab29b09c26569c06</u>	+ 0.00112921 BTC	✓
23	2018-09-14 09:58:54	<u>a6c23a2f98d5552225de39</u> <u>f2fdd73e5f1f2b7c0cbcf2</u> <u>da51f22ac82ee5390f9e</u>	+ 0.00111577 BTC	✓
24	2018-08-24 09:36:42	<u>8cb02f94cbcc4c14a73c91</u> <u>23757ddde0adb04d24f9f3</u> <u>0783d32c77db90b71e8d</u>	+ 0.00120847 BTC	✓
25	2018-08-03 14:05:36	<u>a78c9cdab3e1746fdac3f3</u> <u>f958bca815c6c116710628</u> <u>8e17d90c729e2cad6639</u>	+ 0.00123409 BTC	✓
26	2018-06-29 09:36:24	<u>67e7a4cc7d4e2226bcfd1b</u> <u>6e66690fec91e3a6779092</u> <u>7c519c813aac3b96b283</u>	+ 0.00100168 BTC	✓
27	2018-06-08 09:20:53	<u>14e744e23afddf7fd50d8c</u> <u>95bae3562b4b749959c2be</u> <u>336a990f7f49021aabc0</u>	- 0.00103011 BTC	✓
28	2018-06-08 09:20:53	<u>14e744e23afddf7fd50d8c</u> <u>95bae3562b4b749959c2be</u> <u>336a990f7f49021aabc0</u>	- 0.00095103 BTC	✓
29	2018-06-08 08:49:30	<u>bea0522c769da7c0e6649d</u> <u>c0cbbfee20f8b929d5f101</u> <u>fc41ea1239aba30aee7a</u>	+ 0.00103011 BTC	✓
30	2018-06-01 08:38:27	<u>8009185a9a77952f478646</u> <u>a4826742309b6a429ee414</u> <u>e8e16be28d30903b2881</u>	+ 0.00095103 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 18:33:11	<u>3f31450c00de8ce6f8363d0c54fe65b48713ed84c6b6881c291d503ec87d3f2c</u>	- 0.00145164 BTC	✓
32	2018-05-18 08:42:31	<u>0dc81a5c2647b6ee1d13d85a1970f86eaab0ea3f482a8becb0dcf5a3409c6054</u>	+ 0.00145164 BTC	✓
33	2018-04-27 14:42:20	<u>03165b4169c541e38a970acb6b58a2de6e71f6ea0c867c41bdb0917f0c7fc6fa</u>	- 0.00133735 BTC	✓
34	2018-04-27 08:16:39	<u>5fed607b348d4dc136beda425bdcf2eee334335ce58917cae15a706b3705213b</u>	+ 0.00133735 BTC	✓
35	2018-04-13 11:09:57	<u>ee84dcad8105b66ca4615f0043d8195a838e57ecde2c6a60b5cef3b7607d811a</u>	- 0.00098781 BTC	✓
36	2018-04-13 11:09:57	<u>ee84dcad8105b66ca4615f0043d8195a838e57ecde2c6a60b5cef3b7607d811a</u>	- 0.00103330 BTC	✓
37	2018-04-13 08:39:16	<u>f7d7b69902362064e38e085b103817b5b0f2c86c1f00a13ad9bdfbd8668c6f1f</u>	+ 0.00098781 BTC	✓
38	2018-03-23 12:43:18	<u>e6536f379fdf44e7dd88913566866125e56d1d3a9d9983af8f32e56597108532</u>	+ 0.00103330 BTC	✓
39	2018-03-05 21:08:27	<u>fe7bce7f94cbc0bc3fada8f68a537815d9d3a086dbd4c684267b6474fde79ae6</u>	- 0.00109118 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-02 10:04:32	<u>68bfbfde27c6b579432369</u> <u>9a35ede523566c18862ddc</u> <u>b4d9dc91a37142a35c02</u>	+ 0.00109118 BTC	✓
41	2018-02-24 18:29:16	<u>7ee80c8abe7d2998c8a14f</u> <u>fedbc0722a89d16d184beb</u> <u>c6bf42af0d4b9636a6e6</u>	- 0.00668880 BTC	✓
42	2018-02-06 16:30:56	<u>128d06e42e8014d2227541</u> <u>3301b99fcd60ef7fcf5b10</u> <u>79266d9ec5e920052da6</u>	+ 0.00668880 BTC	✓

\* USD values displayed at the time of transaction

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