

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BuaNPTibkdQ417RkmQCpyCqPV4TB38n3a</u>
TOTAL RECEIVED	0.59228970 BTC
	37,365.18 USD
TOTAL SEND	0.59228970 BTC
	37,365.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-16 05:20:22	<u>cf922a89f730b1a1e81b3c3e524f74310f4f75ecbd0fb3ba22a46d6b7c1d0819</u>	- 0.01341027 BTC	
2	2018-11-16 04:51:27	<u>01fd38975213c64c6b7958a67ef57d7403c9df0f1ca3a5d9445b260d14bd5bd2</u>	+ 0.01341027 BTC	
3	2018-11-13 08:41:38	<u>25b209e5c6c2add9c9fdd0a9aff9a3bf2352d36ecc882e7732f9c9b7fc0bb34b</u>	- 0.01348806 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u>	+ 0.01348806 BTC	✓
5	2018-11-10 04:08:33	<u>5c677c4b8da998a90dece7</u> <u>1660e661885a848dc393d2</u> <u>81533b0161a45a8b9ad9</u>	- 0.01358391 BTC	✓
6	2018-11-10 02:56:07	<u>d04faffeea54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcdb47a0f4995</u>	+ 0.01358391 BTC	✓
7	2018-11-07 03:45:58	<u>ad31042d25d8fa464d563c</u> <u>9e81b7116d61349e51e8cd</u> <u>c5e3b2cb35b190ab2d12</u>	- 0.01353414 BTC	✓
8	2018-11-07 03:29:23	<u>b8ac13f8d8a868c99200e5</u> <u>cf6a24516a65be513c4678</u> <u>23be96de57b9731d0421</u>	+ 0.01353414 BTC	✓
9	2018-11-04 04:31:39	<u>d6dff4d0fb9efa5c7d2b6b</u> <u>16479f9c2d210db3af5e5c</u> <u>6f6549507c842c7464de</u>	- 0.01338578 BTC	✓
10	2018-11-04 03:04:26	<u>c2c62fdf1a333aec5d59c0</u> <u>555a1701946586097c3f0b</u> <u>f3965567f8780358c3fb</u>	+ 0.01338578 BTC	✓
11	2018-11-01 03:05:26	<u>111b930cd9a302b2c3356f</u> <u>d652864d517f733f4e1d31</u> <u>f04106b17905260e54c2</u>	- 0.01350748 BTC	✓
12	2018-11-01 02:20:20	<u>2687b81169a5f21a827c3e</u> <u>c689a62c45bbd662da5cc0</u> <u>6e35e6781c7b73364198</u>	+ 0.01350748 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-29 02:36:35	<u>d00359eb17fe6c4901ef7495a2834de7fb457f0fdf2b6bcf46bdf629c69b9b34</u>	- 0.01054103 BTC	✓
14	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c16a24fbe067c33e2ec4a8dcbb4d4b1404391991ead2</u>	+ 0.01054103 BTC	✓
15	2018-10-27 03:40:39	<u>bd456c749f6f179ccd8bc493105b9f9ac2e0096f865d63233c93dfacce177aba</u>	- 0.01114689 BTC	✓
16	2018-10-27 03:01:14	<u>c741de9e4616b21df7a6b4b0e1b5cf22b7c49100bf107d9ae0373ba091cdd895</u>	+ 0.01114689 BTC	✓
17	2018-10-24 05:15:38	<u>9b88a4380646bc6294e4f7d92d5e62f01b7e9b72ef7aff370ba7c7a168ed8759</u>	- 0.01362692 BTC	✓
18	2018-10-24 04:01:28	<u>44627e95b05a74a9ad154cae02d96965ee64ef0dff74ad62dbdfaf5dd9749e47</u>	+ 0.01362692 BTC	✓
19	2018-10-21 03:59:22	<u>6cd8872f9851dc86c0bc2e762c99e2b0f64de234d9b5b004cfe658279b642546</u>	- 0.01343637 BTC	✓
20	2018-10-21 02:48:00	<u>305233fb9deb2bbd2fc144469c6c39069837cec23507d7f381e792f6d3e16120</u>	+ 0.01343637 BTC	✓
21	2018-10-18 05:04:58	<u>090554581a54feda34fb2e1f4b81935bd9f1980ef9f383000f5c7c35500f0df0</u>	- 0.01333238 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-18 04:18:17	<u>6bba0125260767b7ebb8e3ed18f15c8accc7b662f5858ae67a42a101ffa606a8</u>	+ 0.01333238 BTC	✓
23	2018-10-15 03:10:29	<u>67d5bb836edbf6ad7c06fc5c6dd24d86be4c71e28c5db9bc2cd77f39db39f78e</u>	- 0.01320157 BTC	✓
24	2018-10-15 02:48:51	<u>c6d009fd0fc6f7c69fed766e80f684af56f3037d04a21b6f6a457776d38367b1</u>	+ 0.01320157 BTC	✓
25	2018-10-12 03:00:33	<u>4ece0833c89db4b93c60469f3780534e8e27c89b1e2d622457795aae03376e10</u>	- 0.01274665 BTC	✓
26	2018-10-12 02:45:35	<u>6b230a5ab63c8cd2d454c1c09132bf5bd936e3e7efbe10eceaaa8a0297b8a097</u>	+ 0.01274665 BTC	✓
27	2018-10-09 04:33:22	<u>22983ee90dd595f0d1b51640df74373d07cca1bd4d96099cff3ddf39197bc6ba</u>	- 0.01324188 BTC	✓
28	2018-10-09 03:17:59	<u>020ad6bccf330354a20cd75dbcb51f2d2444706b5523625293cc8ad3bf6dd3e2</u>	+ 0.01324188 BTC	✓
29	2018-10-06 04:58:30	<u>613fd86af596b6f792d4f50b6124031196d192f3b9c93a7668f3f283083db235</u>	- 0.01338621 BTC	✓
30	2018-10-06 04:10:15	<u>58b79e98b1d28cc773160b404ae1db474962daebab0dc8a3bd69eba279677c0d</u>	+ 0.01338621 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-03 02:43:24	<u>03e3ea7d4a90fd2496624a</u> <u>7ba22c98b48883f04aa122</u> <u>30faaa5c098d17564cd0</u>	- 0.01385086 BTC	✓
32	2018-10-03 02:17:27	<u>a94d609e4895e84a105984</u> <u>87980679487d0a842ca4f8</u> <u>9153892761e8a02c3180</u>	+ 0.01385086 BTC	✓
33	2018-09-30 02:38:04	<u>8a269fd63c6db538b9c998</u> <u>4343c01ee116eca2e13432</u> <u>02243363e618557644a8</u>	- 0.01385364 BTC	✓
34	2018-09-30 02:23:08	<u>546634e500be05c5e20c14</u> <u>73a93fb6472c14a5c76888</u> <u>3e0470da16f3f66b8d99</u>	+ 0.01385364 BTC	✓
35	2018-09-27 03:40:38	<u>dd5b304d749ba2280cfb2e</u> <u>375a6b3f5330435cc6a3e1</u> <u>baec102f17310a819783</u>	- 0.01379955 BTC	✓
36	2018-09-27 03:00:03	<u>80a3b87acaed8e42b50878</u> <u>b62aa3e15dfb7a38e62c33</u> <u>1af2c182963650133204</u>	+ 0.01379955 BTC	✓
37	2018-09-24 02:47:31	<u>5dea7e07665513c6d66952</u> <u>f16026a07b4212ade4481f</u> <u>63eb183957b08d519f83</u>	- 0.01347428 BTC	✓
38	2018-09-24 02:29:40	<u>e2b0ba9322e30a7a5ed50f</u> <u>5c64e24f0cb02d380f2181</u> <u>07320e1fac5b9b3fd7d0</u>	+ 0.01347428 BTC	✓
39	2018-09-21 02:49:08	<u>240e4123940aa0d2f6063d</u> <u>f94510c6b455ada084184a</u> <u>2922e7b226f19e25ae3c</u>	- 0.01286576 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-21 02:19:23	<u>12f4d1671c0feb9ffb4c87</u> <u>0b246adbc1ae776aa80805</u> <u>17a65b9847fd260ad219</u>	+ 0.01286576 BTC	✓
41	2018-09-18 04:17:00	<u>292735e1402d80f63da386</u> <u>0bc944790ae74cc1d39e6b</u> <u>623446fda765082d4e59</u>	- 0.01335066 BTC	✓
42	2018-09-18 03:29:53	<u>f4e987022a839c417e331d</u> <u>a51589c24c6100811a766e</u> <u>23459345b88fff3b06e7</u>	+ 0.01335066 BTC	✓
43	2018-09-15 05:10:05	<u>19818fbd3bc6ce0791aa7c</u> <u>aac58c89711a53eac43cb6</u> <u>dcc6f1544cbd5f09d4ba</u>	- 0.01386185 BTC	✓
44	2018-09-15 04:32:51	<u>b2e20a9dcfd8088d336e3f</u> <u>da688de1dc4a6c4c0bfc5</u> <u>14a4b1d5a6bf67caab71</u>	+ 0.01386185 BTC	✓
45	2018-09-12 03:19:44	<u>58308e5efb7685104daf48</u> <u>4f1094e94fc6177711c4ec</u> <u>f5a866676d691c379089</u>	- 0.01327453 BTC	✓
46	2018-09-12 02:16:54	<u>b49cb51138165b6f9b3104</u> <u>0e578e7143ae3eefc240fd</u> <u>8c92eb6568fa38414e3c</u>	+ 0.01327453 BTC	✓
47	2018-09-10 03:18:08	<u>62e28037fc66717f3f78d6</u> <u>7fc235285fd18adc5f93da</u> <u>628bb1b37a51a51c7558</u>	- 0.01420830 BTC	✓
48	2018-09-09 04:26:24	<u>6097048e467ea65760d3b8</u> <u>967f020e6aa9a6611711db</u> <u>54d2154247ce91475929</u>	+ 0.01420830 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-06 02:35:39	<u><a href="#">e402ec62334b33546e6fb60cae291690b3602c9188f8dd795c1478dea1a08a67</a></u>	- 0.01408754 BTC	✓
50	2018-09-06 02:22:55	<u><a href="#">7362e341b5829e8377448e7b0c1d8ae227f46d68a327471ac0c497ac19fb7a5c</a></u>	+ 0.01408754 BTC	✓
51	2018-09-03 03:30:59	<u><a href="#">7a391ef4dd1057b1767c2647502f752c866096678cb5d96057ecfebff0daf955</a></u>	- 0.01424968 BTC	✓
52	2018-09-03 02:13:39	<u><a href="#">a54306f20af485d358fccd51014e95bc04e91db33853df6a82ad5f71540dddae</a></u>	+ 0.01424968 BTC	✓
53	2018-08-31 03:38:52	<u><a href="#">c108cfe87aa9d81966d232aad4f8da0c6f17cc1f32ecdedc8852f57e99702a24</a></u>	- 0.01425050 BTC	✓
54	2018-08-31 02:52:13	<u><a href="#">f8096257380c0cbec4b37d7f20462f749d172c5f6a049f58341480099efb3bd9</a></u>	+ 0.01425050 BTC	✓
55	2018-08-28 02:35:51	<u><a href="#">e9a44561078064ad94f85da6585ef8fa445d833343c06296b4c16aec60a4025b</a></u>	- 0.01449725 BTC	✓
56	2018-08-28 02:15:39	<u><a href="#">6e35a915ef8248f3195e5ac826283c27858ca21222ac1092fa86c1d2e4815961</a></u>	+ 0.01449725 BTC	✓
57	2018-08-25 02:45:43	<u><a href="#">cccc78952c3aedb8285ced235b473b08f6977c2cb15975b7f68ab77a4fe15219</a></u>	- 0.01204292 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-25 02:19:12	<u>f48ed3df770a1b981e7400</u> <u>46f52430cd484239d225d2</u> <u>444c2bd8c9c098245c97</u>	+ 0.01204292 BTC	✓
59	2018-08-22 04:23:31	<u>be140b06e4a875f2929c81</u> <u>61faaa4591360e37eff5af</u> <u>52f6b669d8c37b1bad6a</u>	- 0.01064564 BTC	✓
60	2018-08-22 03:51:23	<u>d7f7e47f268ff059a0280b</u> <u>48334a781936fd3f433b7a</u> <u>ccb062cdbdc8bd61194a</u>	+ 0.01064564 BTC	✓
61	2018-08-20 02:41:51	<u>502e42e625ad53b292e407</u> <u>b85290cb8504140f1e203b</u> <u>15c6149b8764143a5b63</u>	- 0.01190166 BTC	✓
62	2018-08-20 02:16:56	<u>80df7490c4f5a748bfb588</u> <u>282055057f8105e2027743</u> <u>eb644f7e324f511f0da5</u>	+ 0.01190166 BTC	✓
63	2018-08-17 02:59:26	<u>86679dc58ecc218ec23552</u> <u>115a3e538f3c678a6a6b79</u> <u>50281de6b91e7a67f42d</u>	- 0.01129579 BTC	✓
64	2018-08-17 02:14:53	<u>99c108686f47e519010a60</u> <u>25e946067204ba8e78313a</u> <u>3ba78b9c97ea5a34f0e1</u>	+ 0.01129579 BTC	✓
65	2018-08-15 02:45:47	<u>3982217453d4da56c56baa</u> <u>fe2decfe23859239f6a1dd</u> <u>1df666ec9c9346757d46</u>	- 0.01225862 BTC	✓
66	2018-08-15 02:13:57	<u>9e65e02a6c42cd81ff5dbe</u> <u>7053ad7dfeec3fb1d1392</u> <u>9e60bc281f064f8e0983</u>	+ 0.01225862 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-13 03:36:27	<u>8b7cea457e70e9bcd3c5c355b797408927f46796c91dee6a0f0f80d2d082c97</u>	- 0.01244215 BTC	✓
68	2018-08-13 03:01:27	<u>44860e590b5ebc5118b41369eafa6d4906a3bb94be27bcef8329b0198e5e0030</u>	+ 0.01244215 BTC	✓
69	2018-08-11 02:58:36	<u>99782ee451df355f2dba2b9f7daec30c5891b308df2edf6f15a2b435c796c4f1</u>	- 0.01426568 BTC	✓
70	2018-08-11 02:14:51	<u>40fefc8865419d57468414e482058cb525775dc361cc443dbcc7cd7205116cea</u>	+ 0.01426568 BTC	✓
71	2018-08-08 03:01:27	<u>9f005a3e9a4fbf1219b377232b982eddcbbba64eaf4124baf86a8e0800804c228</u>	- 0.01252971 BTC	✓
72	2018-08-08 02:41:16	<u>174b73bc95f7380f2fd886bdb210e050f139bbfe61e0e4e0404be804e277b2c8</u>	+ 0.01252971 BTC	✓
73	2018-08-06 03:39:44	<u>5e59edca2db2a6fb2a2daa47cca2de8a9ea09bc137aca26a18660592d2b55c9c</u>	- 0.01274163 BTC	✓
74	2018-08-06 02:24:21	<u>c13c1350f6ee6ee46f58910960f6a16a6311228282bcf72449f4bd33178403df</u>	+ 0.01274163 BTC	✓
75	2018-08-04 03:09:21	<u>078863ebe1d3b3f71205fea5d6278d2c25956f7fe52e ea61786c8b09e592e5cb</u>	- 0.01150600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-04 02:19:47	<u>9f53ad9a8cd32dc22eaece</u> <u>6fda678e323de342c7032c</u> <u>71f1cc3dbea3cb689545</u>	+ 0.01150600 BTC	✓
77	2018-08-02 02:59:12	<u>2519db801c999665ae7b00</u> <u>73a149318b50f4b71cad37</u> <u>a1a6bb1d1ab3a49ce9dc</u>	- 0.01138761 BTC	✓
78	2018-08-02 02:19:26	<u>887f5f1e6881b3e734c328</u> <u>481bfad4537cda7ac2dfbb</u> <u>04351d237a832bd856b9</u>	+ 0.01138761 BTC	✓
79	2018-07-31 05:42:17	<u>f6016dfe8d64cb6a14f496</u> <u>f0f417ab0ea552b62b207e</u> <u>2565bfa6fb96155a511f</u>	- 0.01212964 BTC	✓
80	2018-07-31 04:30:19	<u>b36b6872f323c700a5c1e2</u> <u>6b5efac41acac7b0ec4420</u> <u>6cbd92686ff9e1a875ae</u>	+ 0.01212964 BTC	✓
81	2018-07-29 02:52:45	<u>0f3f2284e715a72135679b</u> <u>536c3745690a85e9fa763f</u> <u>627e34c1ac002c5009bd</u>	- 0.01335377 BTC	✓
82	2018-07-29 02:23:30	<u>6b86a081f0e85514cbb97b</u> <u>8525f0316f2a73392d1483</u> <u>89b4f847e2b4ec50ffe8</u>	+ 0.01335377 BTC	✓
83	2018-07-27 03:16:19	<u>43064b2869638b8d5cb9de</u> <u>4530ce665931f7fd9d6d47</u> <u>bbbc535da7704ef00546</u>	- 0.01321135 BTC	✓
84	2018-07-27 02:18:34	<u>f9f0b2e9ff6763982a5033</u> <u>f26f7932b061fdee396c47</u> <u>df66a07e993b0e5809d7</u>	+ 0.01321135 BTC	✓

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85	2018-07-25 02:49:22	<u>a41b7e1e0d81aa91bb2e34</u> <u>3629b5c6ca11564fe73b8b</u> <u>4a6e5f3cc1382d518d93</u>	- 0.01335253 BTC	✓
86	2018-07-25 02:22:54	<u>514db619892a0bdefd8fb6</u> <u>4d3b4e8e17c3014bc5e074</u> <u>a5f45747af84bd390497</u>	+ 0.01335253 BTC	✓
87	2018-07-23 03:16:59	<u>5b1c5017c3fee7ca7548eb</u> <u>965c2a9851607bcf764c5e</u> <u>da8df45b1608596a0e1f</u>	- 0.01093491 BTC	✓
88	2018-07-23 02:39:08	<u>4320bd759b19f1ccc96834</u> <u>21c920b0b053e97ebb362e</u> <u>803da40ca425e967f04b</u>	+ 0.01093491 BTC	✓
89	2018-07-16 02:57:15	<u>fea7f1053cf5e7c5894993</u> <u>4177ecb7bfae635a051d65</u> <u>82bd9d921730db03b594</u>	- 0.01086920 BTC	✓
90	2018-07-16 02:24:18	<u>575df78e9338263262fc2b</u> <u>784ba74f3a7387b5df0f99</u> <u>93f4a18dbe1fe748699d</u>	+ 0.01086920 BTC	✓
91	2018-07-10 03:03:48	<u>783bba6c402b46bfa29377</u> <u>eaf5e441ce32815d04d9a3</u> <u>bf5314401a6c8e2463a2</u>	- 0.01022695 BTC	✓
92	2018-07-10 02:36:32	<u>95a235a2d03cf1dba0b4a3</u> <u>dcf63febc27fdc5aca80d8</u> <u>85aca0179216b24d2cf7</u>	+ 0.01022695 BTC	✓

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