

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BugKXnpN7V9XPto2Gyo7jFiJDQfHWdjB3</u>
TOTAL RECEIVED	0.01062367 BTC
	669.84 USD
TOTAL SEND	0.01062367 BTC
	669.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-19 02:39:12	<u>033295496544782b62c149</u> <u>6df8ddf6a276736cb25dfb</u> <u>73f185639bac9c33bdd4</u>	- 0.00031824 BTC	
2	2018-11-11 15:13:07	<u>b0afbc54b7bcbec830bbaa</u> <u>98fd9374ac0992fefc67de</u> <u>1f3f50d7401af49760a2</u>	+ 0.00031824 BTC	
3	2017-07-17 09:58:54	<u>cc87e5f77ffc45035e94c5</u> <u>4048fce73036cf64e91ff5</u> <u>af2a7db860f6b76464e8</u>	- 0.00030077 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-09 21:55:52	<u>7d034b31ece23c03a933db</u> <u>c999d81cfa81d3a0df5e84</u> <u>8d42b5048a7375b61306</u>	+ 0.00030077 BTC	✓
5	2017-05-03 14:28:48	<u>9c7940222aedbbc672ce55</u> <u>243abaa4b78e4bd8a28d60</u> <u>ff8ef6c64102b6e5ff78</u>	- 0.00030919 BTC	✓
6	2017-04-23 20:15:16	<u>03c91e6be830e81fd94d0b</u> <u>a750752d124f9ca30c74ff</u> <u>1e89824b2d6565d99158</u>	+ 0.00030919 BTC	✓
7	2017-03-19 14:41:52	<u>8e81bce7c3b97de92596ab</u> <u>8aaa3d9d1a7e663623ea50</u> <u>0bee78004504d232a72a</u>	- 0.00033230 BTC	✓
8	2017-02-27 02:30:12	<u>4b26cbbc89baabd223bfb3</u> <u>5fb969df84c2426abb1c32</u> <u>e2f001a92911a426da52</u>	+ 0.00033230 BTC	✓
9	2017-02-13 02:52:41	<u>0f87587e0564177194513c</u> <u>4af73a0cdb6a5482e61064</u> <u>cffa62a1140a8d8de71c</u>	- 0.00034046 BTC	✓
10	2017-02-06 01:03:41	<u>19e3011d103ad9d1acb489</u> <u>7b95b81d527dad950f6488</u> <u>00912cc28f0f62fd9068</u>	+ 0.00034046 BTC	✓
11	2017-01-15 03:06:17	<u>9b7abd5dea28bdb8e09bf1</u> <u>add5bab7279c90814634ae</u> <u>b57540888e601b2f6c78</u>	- 0.00031173 BTC	✓
12	2017-01-14 23:45:19	<u>dc69121080102a7752face</u> <u>3c7bf41fc6a3ca07a888bc</u> <u>591b6973704d3b67902e</u>	- 0.00036032 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-01-14 19:20:25	<u>1a8a52f8a400b4350ad11e</u> <u>8b653b06778296ef63f401</u> <u>885931f7e069ea97d32c</u>	- 0.00035799 BTC	✓
14	2017-01-08 23:38:11	<u>0e57faa491e3f06ccd4dce</u> <u>3f9aefaa10feab5564c058</u> <u>d033e00b406ed9ecfac2</u>	+ 0.00036032 BTC	✓
15	2016-12-12 00:20:37	<u>0745e6665a6a853f949974</u> <u>28b8992cde4b856267782b</u> <u>ec99bbf0e60280384a1f</u>	- 0.00028684 BTC	✓
16	2016-12-11 23:57:48	<u>936b4fea588d9c3aa6e515</u> <u>c5a6917ec40a8b6efd1795</u> <u>435ca4172d4e92ced2d9</u>	+ 0.00031173 BTC	✓
17	2016-11-21 06:05:43	<u>891bd8e76c26a651933dcb</u> <u>3bd63e74a3141025e74dec</u> <u>3bc880b3f0bd1013b480</u>	+ 0.00035799 BTC	✓
18	2016-11-13 19:52:45	<u>278469aefae5ca75f7b586</u> <u>767bc7361859636a742e50</u> <u>db7d436e18ce7b19428e</u>	- 0.00071855 BTC	✓
19	2016-10-31 05:22:44	<u>7bc61c23df6683e88bc62f</u> <u>6a0851da1ef35afd66fdea</u> <u>f55988ee0a8ee75cf35e</u>	- 0.00045813 BTC	✓
20	2016-10-31 02:52:25	<u>89c0b4bac8e1403808eff5</u> <u>c93be6c4333c2269401ea9</u> <u>47870eebca668fbc4dc2</u>	+ 0.00045813 BTC	✓
21	2016-10-31 02:52:25	<u>b4f85e548cfd0fb0edd68b</u> <u>6e81ade21b9141be7f50cd</u> <u>e8dbc21092d267bd6421</u>	- 0.00037185 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-25 11:20:59	<u>305205ae39c590e6474c5d</u> <u>ec44fe6d2b79cec987562b</u> <u>c1cda384e25e93d4c902</u>	- 0.00033785 BTC	✓
23	2016-10-24 01:04:57	<u>77294c508bde646598e819</u> <u>59b2105f2be2623ff2ff45</u> <u>4fe7e28413d3793d9b2e</u>	+ 0.00033785 BTC	✓
24	2016-10-22 05:58:18	<u>90c9a1ec7c0414d1b3cd9c</u> <u>cab8668541f5d01af8a5e4</u> <u>09b4c66faf5f5dd07dfe</u>	- 0.00032234 BTC	✓
25	2016-10-12 12:18:30	<u>1bd8a2f967b65ec3fbd645</u> <u>078bde8a3ecf3ea9b2fde2</u> <u>0d79cb932aef853afe86</u>	- 0.00032735 BTC	✓
26	2016-10-09 21:52:01	<u>f084331777816acd285949</u> <u>3c1ec43e092e05c74fd488</u> <u>5f879dd7cdcb0d579346</u>	+ 0.00032735 BTC	✓
27	2016-09-18 22:56:35	<u>1647973088252479d03c1a</u> <u>85182cc10fb8377da52b78</u> <u>12735d6a1df28b568597</u>	+ 0.00071855 BTC	✓
28	2016-08-21 23:30:33	<u>e4cc5bab720b9ef39d49c5</u> <u>11f85e363fb0a88e75884d</u> <u>7c34c40d5878ab1b38fa</u>	+ 0.00037185 BTC	✓
29	2016-08-16 10:24:00	<u>e61e9f28e98b0666d3ed15</u> <u>fe4d94ca38988e3325321f</u> <u>9156ccb7c36d26f3e2b1</u>	+ 0.00028684 BTC	✓
30	2016-08-03 06:18:06	<u>cd4386fb2e8e406c7200ea</u> <u>f0526d53a7a985afd39a9b</u> <u>ca37117d71135c6439ef</u>	- 0.00026380 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-02 10:19:38	<u>b8a8cf72e258fd5c0d45c2c38f063216060f83343ba05eed760564d91527b611</u>	+ 0.00026380 BTC	✓
32	2016-08-01 18:35:58	<u>855a86ed19c56e55221816fde651968b5856539896c09c8d03c0394ff77735fb</u>	- 0.00030018 BTC	✓
33	2016-08-01 01:57:38	<u>0f3a2981e8698105fd847e885d5f19297fa4f0ae5c2d847bdd473ac99058d7a2</u>	+ 0.00030018 BTC	✓
34	2016-07-11 12:15:35	<u>738ab8ea7caf5045ef44153c6ba1eae584a764dd64c17d3ad8d14d03e6c3ec90</u>	- 0.00029270 BTC	✓
35	2016-07-11 00:37:06	<u>a90175dc1fda9e777e4724e41644c8d526a0dd4b0e4421dcb9419957a521731d</u>	+ 0.00029270 BTC	✓
36	2016-07-05 00:42:50	<u>ddf6345c679093d0f34230833df01806c62729f89d5b473289c0644b9f4df2c3</u>	+ 0.00032234 BTC	✓
37	2016-06-26 01:34:41	<u>c18b96a5ce36c4ee33e4801fb06dabb6afb4a675e6892673c84653d0cc235be3</u>	- 0.00025006 BTC	✓
38	2016-06-19 23:56:38	<u>c9e36e064702c83470fb33246084ff967815b67d7a3d37e050ba690b0c3116e8</u>	+ 0.00025006 BTC	✓
39	2016-06-19 19:55:43	<u>58ec1aa2418fc131669fc80d64c544f5f6cd19c229f96622c5a70b1cc26af7c8</u>	- 0.00030634 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-18 22:14:56	<u>fce07f1d9d123f559b8cc5</u> <u>3b74bb84548b20a6f5435f</u> <u>267e0b73c74320af17c8</u>	+ 0.00030634 BTC	✓
41	2016-06-08 19:49:55	<u>452eac008348d688e81458</u> <u>b0c08a60530e8e2c401593</u> <u>fcbae6a2dbec488c6390</u>	- 0.00031307 BTC	✓
42	2016-06-08 09:36:12	<u>f41e8f9030d7857c5353d7</u> <u>6ea6621e98885ba5dd4d5a</u> <u>d8a49b75611dc0399357</u>	+ 0.00031307 BTC	✓
43	2016-06-07 22:07:39	<u>67aee6d1640fad23e7ffd3</u> <u>a1ca0aa4fbb672560a3398</u> <u>fd29a2aae3c894b2a4a6</u>	- 0.00025807 BTC	✓
44	2016-06-06 02:10:48	<u>035592c8e5cbca1b26b848</u> <u>4ada1f3d770cf7b04e1d8b</u> <u>3be1e90d06056927a58f</u>	+ 0.00025807 BTC	✓
45	2016-06-05 06:19:17	<u>33df3f0fc2307ce8ab505d</u> <u>88f375f2eec006c8817d77</u> <u>6765cc73b03ec8f8f511</u>	- 0.00032386 BTC	✓
46	2016-06-05 06:19:17	<u>33df3f0fc2307ce8ab505d</u> <u>88f375f2eec006c8817d77</u> <u>6765cc73b03ec8f8f511</u>	- 0.00042881 BTC	✓
47	2016-05-30 04:06:49	<u>b5fdb718c7f68a27359152</u> <u>9dc0136dfe3bc251619e04</u> <u>5852f9d3e67eafdf127c</u>	+ 0.00032386 BTC	✓
48	2016-05-29 10:10:34	<u>2618a1cdbc6f2330907a2a</u> <u>ac285853dde9ffe60dc278</u> <u>01a05f4797eedda3328a</u>	- 0.00064762 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-28 16:38:02	<u>14727d70941aa9ba82cd3e669fcfad61bc27b26c9356b78e8234da67fb151a41</u>	+ 0.00042881 BTC	✓
50	2016-05-23 01:04:22	<u>d45484649558a729078ae6605996cda9a37edd30ab701265c5a6686248a3dd24</u>	+ 0.00064762 BTC	✓
51	2016-05-22 11:55:28	<u>700ba490d8b1ff81d247641977afb5d8031c18c314cf676de3d68300ead5bde8</u>	- 0.00031657 BTC	✓
52	2016-05-22 07:33:24	<u>cb8e35c795198b37d482a9e5c571fdf0dbeb6b4048a51024dd8582e041e9623e</u>	- 0.00033146 BTC	✓
53	2016-05-22 03:20:29	<u>e6e29cf35cbf3fafd022b5987cf31c2877477a7b622b77dc29a370f3d7590fb1</u>	- 0.00029232 BTC	✓
54	2016-05-19 12:30:34	<u>d0f730cd614e3fa0ba9c6b6ce5e263a8b93c37d0a167a8e69dd942f8d24abe2c</u>	+ 0.00033146 BTC	✓
55	2016-05-16 13:49:22	<u>d4fa56bec92360fdb92cd5af0e7a21b65e990926c14e2e38f040da58690b3c6a</u>	+ 0.00029232 BTC	✓
56	2016-05-16 04:28:39	<u>b0ea61b9c95d1418cfd7e15518f9c51f946e5e9cf224b312086b3ebea27cc19</u>	+ 0.00031657 BTC	✓
57	2016-05-14 23:17:54	<u>eb63350d9094e3999ea0a753c8cb7d6dac2abafc28444599d019964a1cdb0365</u>	- 0.00013633 BTC	✓

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58	2016-05-14 23:17:54	<u>df52b3a6f15663513528e8</u> <u>d8ced33e81e5e0747b26c1</u> <u>f13e62f26edef3d17254</u>	- 0.00057497 BTC	✓
59	2016-05-12 20:23:48	<u>194b27667fcea400a29fda</u> <u>cb97fdb61e7508870fff68</u> <u>87a3015c09317732dfce</u>	+ 0.00013633 BTC	✓
60	2016-05-09 03:47:08	<u>8984732e775d44ae5d2cb3</u> <u>72261e6c4cdb066671d2f5</u> <u>cc5b9bbb6ac0dd859db5</u>	+ 0.00057497 BTC	✓
61	2016-05-07 03:09:00	<u>bd907c2b7da8178351f7c9</u> <u>d3ad1489a6a17661917553</u> <u>61681b78089ec9920639</u>	- 0.00013360 BTC	✓
62	2016-05-05 22:00:33	<u>7f50dacc56dec1a925e8cc</u> <u>e989a9296b5e0985e89d56</u> <u>fc509b8a86a02375b95c</u>	+ 0.00013360 BTC	✓

* USD values displayed at the time of transaction

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