

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GU39XtBafacH3xemg8pATNQKKoZbHf2fF</u>
TOTAL RECEIVED	0.01803082 BTC
	1,136.33 USD
TOTAL SEND	0.01803082 BTC
	1,136.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-27 03:41:46	<u>e696461e7d7005a337e5dd</u> <u>ff6668b0fd64e588da657b</u> <u>912add9bef8a6272b795</u>	- 0.00176160 BTC	
			15.69 USD	
2	2020-01-27 03:10:27	<u>3190c410af3c78a2b87cac</u> <u>01009b02390135fa2a73d5</u> <u>4980e2da39dddab2c7c5</u>	+ 0.00176160 BTC	
			15.69 USD	
3	2018-03-18 17:09:40	<u>d5ed404590b1243b117a06</u> <u>5867241063c12b95985d7c</u> <u>0d402ab9e6a089d0711a</u>	- 0.00040016 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-18 16:50:46	<u>2219d9eb210b534908ed91094984cd9a45bf817c75fa527de21fbe0b9d3b6d6f</u>	+ 0.00040016 BTC	✓
5	2018-02-11 06:12:59	<u>7224dd2fbf385428d22d9087356f6367dd8a8e55b6fed8e125ea6271e3b8eaa9</u>	- 0.00015688 BTC	✓
6	2018-02-11 04:53:40	<u>278c1f287750a4e42c98537835bf4a42e6522a1ba26267a6e9c6d125bc6d78ce</u>	- 0.00020887 BTC	✓
7	2018-02-11 04:53:12	<u>1feafaf06f02032a635816dd8cfde95ef5732259559f4949993d4130b5087552</u>	- 0.00023430 BTC	✓
8	2018-02-11 04:49:14	<u>061964f818eec6558f321de097f7635e140d2b87a7aac167035f77ca0651d62</u>	- 0.00059371 BTC	✓
9	2018-02-11 04:43:29	<u>c9f2133c2412954a97501461674571d7b9fc8b499f6a2a6cbd80a4981a4db36f</u>	- 0.00018190 BTC	✓
10	2018-02-10 23:34:47	<u>7bf59bc7f5881ee865f3c04e3167297a0c8dbb7932c96d9f5674052de1ff6c0a</u>	- 0.00071285 BTC	✓
11	2018-02-10 23:34:47	<u>d8704a7d6801dadab193184640da36af6b539c67dfa62791fb75bc05bfee865c</u>	- 0.00057783 BTC	✓
12	2018-02-10 22:31:23	<u>3b99c625b153d97e54d613646945cd2748d38278d0f3a416f444e644b92e0af7</u>	- 0.00045257 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-10 22:22:57	<u>724d8afc8801803032467a</u> <u>3a8f0c3b0160de5413e46b</u> <u>281daec955cff2c693ba</u>	- 0.00055226 BTC	✓
14	2018-02-04 18:13:37	<u>be45172bb87b54a7766247</u> <u>67ff70abec5f8400797f27</u> <u>eca756cdc2bd463acd33</u>	+ 0.00015688 BTC	✓
15	2018-01-27 05:04:36	<u>3dde31e0245f50a9b84b50</u> <u>e49b396e5af94940d186e6</u> <u>1d21a2ef3b14c17ef160</u>	+ 0.00059371 BTC	✓
16	2018-01-21 20:38:55	<u>a969f4a26cf911fde8d97e</u> <u>73872192a38ab3219bfd8f</u> <u>e0570eede58b25146336</u>	+ 0.00057783 BTC	✓
17	2018-01-20 18:07:36	<u>3ff9df4be30ca323489a4e</u> <u>cf49219f096e40f21bfc21</u> <u>4106e314ec3364fb7a3e</u>	+ 0.00020887 BTC	✓
18	2017-12-02 15:14:13	<u>ea7fdfafbda35827e6317d</u> <u>526232f8045e84d38fca2d</u> <u>74f1681f72ac048eac6c</u>	+ 0.00018190 BTC	✓
19	2017-11-20 21:40:37	<u>b891a4ef67726d6937c4c6</u> <u>954b4084b546d16ab84f94</u> <u>38f94c525a5439d04f9b</u>	+ 0.00045257 BTC	✓
20	2017-11-12 21:07:21	<u>667435913eae9bb875520e</u> <u>b184f349a1747bd0064c75</u> <u>54bb5514dd38762fdf37</u>	+ 0.00071285 BTC	✓
21	2017-11-07 11:45:06	<u>e8efcc37033b3da6a3fdb4</u> <u>3ee3fadd6cd19c04587de7</u> <u>26e8ed0a844fd3b84983</u>	+ 0.00023430 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-19 01:23:23	<u>836a130e64c346583b7d00c80887bfb9f0cf8f744839d02da066d2c496ba65a2</u>	+ 0.00055226 BTC	✓
23	2017-09-07 17:58:53	<u>cc0bd562227d924e9ad93f1a5322bb212e20f4e567006faf4a5c476dcb272ee7</u>	- 0.00065648 BTC	✓
24	2017-09-07 17:01:02	<u>d3d789ac71305221892eb093d7b1830a80f114a14d6afd075f73f20baf19363f</u>	+ 0.00065648 BTC	✓
25	2017-09-05 05:16:06	<u>d344537a056aa2c7d408bf2c960b519958a95d89e2fb900ecbf08be071636bea</u>	- 0.00082360 BTC	✓
26	2017-09-05 05:16:06	<u>d344537a056aa2c7d408bf2c960b519958a95d89e2fb900ecbf08be071636bea</u>	- 0.00085620 BTC	✓
27	2017-09-05 04:24:46	<u>ab2f26924bc167ce8a7df6871607eb704c75d35a4ca2c557ae461c4121d75f22</u>	- 0.00092905 BTC	✓
28	2017-08-30 12:01:40	<u>55ca352b1a5b4589a7d42c3b7849cb139d22fecc5428f37b39db108b72a9974c</u>	+ 0.00085620 BTC	✓
29	2017-08-21 03:35:30	<u>07479ae8f7fcd8b282a1d1ed4df35f34c74b364a881e697b7f3bcf0e322177f0</u>	+ 0.00082360 BTC	✓
30	2017-08-12 20:36:19	<u>f4c313d5d76bb9fd38a7746da0d26df9da8e3f8e4113dce916993762d13393ce</u>	+ 0.00092905 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-04 11:46:04	<u>20e585239ec9204ea79736</u> <u>7957e17ee8f9d4567b197d</u> <u>087fbd25ed575c55db5c</u>	- 0.00071720 BTC	✓
32	2017-08-04 10:29:13	<u>772b9dbc462e322c643ee0</u> <u>3bd0b5e4eeefcd45b021e9</u> <u>446b430fdf28f6601c34</u>	+ 0.00071720 BTC	✓
33	2017-07-26 19:52:53	<u>70e2fec021d09eca47c346</u> <u>2395d440d439965889cbba</u> <u>c6a44ac4d0a641a4fa90</u>	- 0.00067529 BTC	✓
34	2017-07-22 18:44:28	<u>5eab744a8d7da7521e9d46</u> <u>184169f9d4b4641a22f40f</u> <u>60f302754c54de9d9907</u>	+ 0.00067529 BTC	✓
35	2017-07-15 20:54:48	<u>8cd42d5f258291853d6144</u> <u>8e42c7f8ad85b552b60c63</u> <u>c84c71f938a9653f3006</u>	- 0.00194657 BTC	✓
36	2017-07-14 11:10:04	<u>f14da3e669cd4bbcf8e190</u> <u>eb142c1ddd6bdc083dab3e</u> <u>8fd0e6fe5da4ec11ae4e</u>	+ 0.00194657 BTC	✓
37	2017-07-11 00:29:32	<u>ddf38563cf035e1dee7ec3</u> <u>3f31208715ee644258cda4</u> <u>6089bbf5df9269b8e787</u>	- 0.00107018 BTC	✓
38	2017-07-10 12:38:43	<u>6bd8444cfed76803e0fe6c</u> <u>827f39d46e879d93b312d4</u> <u>639e3a59c696def88ff6</u>	- 0.00126358 BTC	✓
39	2017-07-10 06:17:57	<u>bf811cf275f8bfd3633c44</u> <u>973459a69319f9413a8a22</u> <u>2780e695956244a35595</u>	- 0.00218625 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-06 04:45:39	<u>3142ce266b3d805ea9632c</u> <u>4f0e32451151cc23bed583</u> <u>988f39c76acce367fde6</u>	+ 0.00218625 BTC	✓
41	2017-06-27 11:36:50	<u>e5f923f176e6111c29e752</u> <u>f264be38972ba61ce26b9b</u> <u>a71e92b6e341b727dff1</u>	+ 0.00107018 BTC	✓
42	2017-06-12 21:31:59	<u>8d304d544222555c3e39ff</u> <u>59a0f1b998b6d5fabcb2b8</u> <u>ef468a7c3a6656bdcfe0</u>	+ 0.00126358 BTC	✓
43	2016-10-22 18:42:17	<u>02ffdd03597e2a69b43f53</u> <u>208fd84044f6324a73bf18</u> <u>cc7022d1d0bb969c0fb0</u>	- 0.00032163 BTC	✓
44	2016-10-22 16:49:23	<u>1e9559364f6c40bd89f60d</u> <u>82e498c5a3e75a3406ca2e</u> <u>7959e7786041a94c183e</u>	+ 0.00032163 BTC	✓
45	2016-10-22 12:26:50	<u>32d3bd39e5a3ee97786edb</u> <u>e27a770c3483f163b9e1e3</u> <u>d74d60ab58baa28b9c22</u>	- 0.00075186 BTC	✓
46	2016-10-22 10:04:00	<u>6004a6383d82c330583344</u> <u>abe1b4b4ca9cec689af66b</u> <u>381c3c49a2f77805a79f</u>	+ 0.00075186 BTC	✓

\* USD values displayed at the time of transaction

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