

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GU8etonkYQRABo2Piy9hzfDu5U2HPVgou</u>
TOTAL RECEIVED	1.97272652 BTC
	124,392.20 USD
TOTAL SEND	1.97272652 BTC
	124,392.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 21:12:33	<u>133287e5e668a0eae35887</u> <u>7b338d88797430f6d18fde</u> <u>abf08f7dbbd0110e6b54</u>	- 0.03275400 BTC	
2	2018-02-01 20:44:21	<u>1d5a5a40a23a239826aff3</u> <u>f51e1975ca825434c72888</u> <u>f8471addf2c378a14f32</u>	+ 0.03275400 BTC	
3	2018-01-27 20:40:43	<u>8617034c297094cea00b12</u> <u>f78373bbb6d6c8ad0ea285</u> <u>68198f9629bba3d4bfa0</u>	- 0.03588993 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 20:08:39	<u>18e09174daa30f4c4128b790df14a0ac71a3e28c83efb03332c15606b31a71e9</u>	+ 0.03588993 BTC	✓
5	2018-01-17 22:05:41	<u>ee5867f9792c3f61a01ae100df85b1675eda5d3e4d011f89b7e989142dde2e67</u>	- 0.03264800 BTC	✓
6	2018-01-17 21:09:54	<u>eab72136de70e5f39bed0476e088b553dd2c16d307fcb6c6fb24535907b3abe7</u>	+ 0.03264800 BTC	✓
7	2018-01-09 22:19:16	<u>bc8802c6a2ed53f8173cd6518a955309969777ce31455539f2b0ea116c32a632</u>	- 0.00900000 BTC	✓
8	2018-01-09 21:52:36	<u>7186d60d915a519f45d7536cb591df511aba502674bc7ca73d22b97c79b238793</u>	+ 0.00900000 BTC	✓
9	2018-01-09 21:19:11	<u>460a34af045b3a1483036671d742d5906e4e856ad4bafa11944c01e277b83876</u>	- 0.01351007 BTC	✓
10	2018-01-09 20:27:42	<u>9efe7aaed670e849b23dac8dbf35352966413ae8100ac06b6620ab667d96dd78</u>	+ 0.01351007 BTC	✓
11	2017-12-30 22:06:32	<u>883b3ce983a7d0f0088a9ba6cb23f4a3a2c05e30ced73af375cc02b1c6fcaea4</u>	- 0.03012900 BTC	✓
12	2017-12-30 21:51:48	<u>4f0294fc93cd6782a0d587e5435394b70399953cdc248aac279588722f3396dc</u>	+ 0.03012900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 08:00:56	<u>37dc609e6783d6142849ff</u> <u>4239dd215fc0ed1e4eacad</u> <u>3eb72b4b49a9d801e366</u>	- 0.01261100 BTC	✓
14	2017-12-27 07:46:17	<u>306d72d606042d5dcb2bf8</u> <u>378704f1d5f3ff891c158a</u> <u>a789072d435415256010</u>	+ 0.01261100 BTC	✓
15	2017-12-26 15:39:11	<u>f6c34852f77ff9870bfd6e</u> <u>6512b86444d8b33845d301</u> <u>c504746d7c0f131c73da</u>	- 0.01190200 BTC	✓
16	2017-12-26 15:22:34	<u>6e8e79255ff47e75d85a87</u> <u>4e2b5eb7d4ae12530345ef</u> <u>faf65a7b14aa4f846d0a</u>	+ 0.01190200 BTC	✓
17	2017-12-22 09:37:51	<u>b9059fb17cd0958051f547</u> <u>03340b13bdb8b79e7f5e5f</u> <u>a5b2005f81174b1d46d1</u>	- 0.02411900 BTC	✓
18	2017-12-22 09:13:16	<u>85bfc1ac303f00d3a4349a</u> <u>9bb41adfae9a74d37053b6</u> <u>c5c9a89e66e272baca42</u>	+ 0.02411900 BTC	✓
19	2017-12-21 23:21:43	<u>401928e34278d6bd169587</u> <u>8fbe7ba64bd421d335cc64</u> <u>fce46c88720d3cbb0eb9</u>	- 0.02563100 BTC	✓
20	2017-12-21 22:47:15	<u>36506c2c30dee8ce31eece</u> <u>cfb8bd1792204d7fe99aec</u> <u>e832e10bd4ca0aed5e2c</u>	+ 0.02563100 BTC	✓
21	2017-12-10 03:21:42	<u>0920c0a6c83b6a364bc674</u> <u>bac8c5a5cea8cfda9e300e</u> <u>12924ee81302c60a04d3</u>	- 0.16560396 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 16:36:28	<u>8341f57d533f2b5a0d7ca8</u> <u>2de00da2270ac6f2e745b7</u> <u>fff012f02a3f9194a070</u>	- 0.12748389 BTC	✓
23	2017-12-09 12:44:28	<u>b947359867e26f7741515a</u> <u>fefa428c171f8f93caf31a</u> <u>17d05028ec319a8a54f3</u>	- 0.11733644 BTC	✓
24	2017-12-07 08:31:52	<u>499ca56434959669b6213d</u> <u>234a8972c5f2ef4595d4e5</u> <u>2327d12db99a479932c0</u>	- 0.04557388 BTC	✓
25	2017-12-06 19:27:03	<u>b6ca4df17007bc38d263ea</u> <u>fae6d1ddb39532463ba594</u> <u>2414f4358960be54c474</u>	+ 0.16560396 BTC	✓
26	2017-12-06 17:05:05	<u>99df4b5ba8659933f813d7</u> <u>26742cec36000f44e9a980</u> <u>aac438e1d3be89a12446</u>	+ 0.11733644 BTC	✓
27	2017-12-06 16:43:52	<u>3a1ab28d0c3383d726d8ff</u> <u>97ed4f48288a722179c2e8</u> <u>2abc9b234dcb0a607648</u>	+ 0.04557388 BTC	✓
28	2017-12-01 19:02:59	<u>9b9adc90e5e5d343436566</u> <u>d67ff1bf29e2df8cfac818</u> <u>a3052a98a8aeb6def030</u>	+ 0.12748389 BTC	✓
29	2017-11-24 14:54:39	<u>14b3598dcb4d9190199f11</u> <u>910475064575fa25c58f36</u> <u>547051e6883fcb2d5268</u>	- 0.09478093 BTC	✓
30	2017-11-24 14:14:41	<u>0fb41afa941a1f94bca5df</u> <u>e174f0ac2ffffdd13cd7127</u> <u>f037ca1a11e25a294b90</u>	+ 0.09478093 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-24 12:38:04	<u>f4174c9546dd9392a0d8e0</u> <u>3427ead00107ac13cf52ed</u> <u>1520d71658feaa552c7f</u>	- 0.47840000 BTC	✓
32	2017-11-24 12:09:12	<u>30be4e7f8f331736adfd8</u> <u>a6360e50dddc4aee2218e0</u> <u>5087bad5d090d6064f4c</u>	+ 0.47840000 BTC	✓
33	2017-11-21 22:32:05	<u>7cc5a962e80c9a790256b1</u> <u>571c36cf12d708135ab0cb</u> <u>571a0ba845a134299453</u>	- 0.16960000 BTC	✓
34	2017-11-21 18:37:09	<u>d7d3140b9bff653fb071ef</u> <u>10805a3882cbef545f3766</u> <u>dfaf53389b5c3750c7fd</u>	+ 0.16960000 BTC	✓
35	2017-11-19 12:01:44	<u>ac170436a6070e5ee853d9</u> <u>baad59f0ba533c15f33880</u> <u>09927c1125d15d1cedc1</u>	- 0.17960000 BTC	✓
36	2017-11-19 11:54:04	<u>8712d34278eda6585f0f41</u> <u>5ce02dbf10cabd7e88ce3c</u> <u>a19bfea02f055b9ef8f3</u>	- 0.05346135 BTC	✓
37	2017-11-19 11:33:46	<u>8c9a0dd5f223876f38c3d6</u> <u>a65b6bace8ca1eb40f8145</u> <u>56967e8fec49f43fc244</u>	+ 0.17960000 BTC	✓
38	2017-11-19 11:10:48	<u>0dde0d52706dbcfd7fe79f</u> <u>2fe01685833f3c3ccc3d5e</u> <u>2232e939c9b6dc5103d5</u>	+ 0.05346135 BTC	✓
39	2017-11-18 23:22:30	<u>026ee62c0aff02d6c77dd1</u> <u>15d7df888b069448d40c83</u> <u>ea4bdfbf497a7958fe5f</u>	- 0.01910000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-18 22:59:55	<u>2f74e71ce0d235143a806e</u> <u>f951f7d1e651f0aeec9ca3</u> <u>9ba5ea5658998c2f16f9</u>	+ 0.01910000 BTC	✓
41	2017-11-18 22:37:18	<u>3fc75458d0241a2e3e8e2f</u> <u>208f167dcbd7c21265881d</u> <u>036314ff6512bb92dbdd</u>	- 0.03562994 BTC	✓
42	2017-11-18 21:40:38	<u>81c25ed1d8f73579efcd85</u> <u>0de6104963d289143d897b</u> <u>c7cbb4ce12b91d3c3d4f</u>	+ 0.03562994 BTC	✓
43	2017-11-17 21:58:57	<u>ac35db624dfcd5ed02f690</u> <u>6376ed91f31321a7f64206</u> <u>eebc32987c2b900725cb</u>	- 0.07779383 BTC	✓
44	2017-11-17 21:43:05	<u>4bb1c3a53e2b394364f1bb</u> <u>0fc073d909a21f0845ca86</u> <u>44d4e40a97b529b6457d</u>	+ 0.07779383 BTC	✓
45	2017-11-14 11:38:05	<u>fdbe8be02c256d778f768f</u> <u>b22e73075c5ede91ea3081</u> <u>627747691fdcc0f7e808</u>	- 0.05216830 BTC	✓
46	2017-11-14 10:31:30	<u>d98e87b8c1597f66862e0b</u> <u>f879f89cfb206be2676316</u> <u>af74186ec6ed427985c1</u>	+ 0.05216830 BTC	✓
47	2017-09-13 18:54:47	<u>aadb80539f9d9ef42ac148</u> <u>18ebe5899b6f253089a873</u> <u>6da7aae1083690c98174</u>	- 0.12800000 BTC	✓
48	2017-09-13 18:26:32	<u>a9dba01f2c89ca1062d7a4</u> <u>da8c73055b379aed399268</u> <u>1754f216c6f8f2db817c</u>	+ 0.12800000 BTC	✓

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