

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GUUxJvwGy9y4t1nVuvM5vee5K8A7tJmPz</u>
TOTAL RECEIVED	6.94403670 BTC
	439,071.44 USD
TOTAL SEND	6.94403670 BTC
	439,071.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-09 14:36:39	<u>8df874d4bada7bea6aa886</u> <u>9846bfc20f51a3cc43aa11</u> <u>3b52c452eaadc1f641ee</u>	- 0.01194427 BTC	
2	2018-01-09 14:36:39	<u>8df874d4bada7bea6aa886</u> <u>9846bfc20f51a3cc43aa11</u> <u>3b52c452eaadc1f641ee</u>	- 0.00250245 BTC	
3	2018-01-09 14:36:39	<u>8df874d4bada7bea6aa886</u> <u>9846bfc20f51a3cc43aa11</u> <u>3b52c452eaadc1f641ee</u>	- 0.00209497 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-09 14:36:39	<u>8df874d4bada7bea6aa886</u> <u>9846bfc20f51a3cc43aa11</u> <u>3b52c452eaadc1f641ee</u>	- 0.00126213 BTC	✓
5	2017-12-29 21:37:09	<u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u>	+ 0.00250245 BTC	✓
6	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00126213 BTC	✓
7	2017-12-15 22:25:03	<u>6fba6592663a573ad05bf5</u> <u>045878c7768f7b835b41b1</u> <u>db471b6302e254ae5069</u>	+ 0.00209497 BTC	✓
8	2017-12-01 15:40:18	<u>a573c8e8d86296b376185c</u> <u>1993626f07cd041e48a52c</u> <u>dc5734a5d9500c5fc074</u>	+ 0.01194427 BTC	✓
9	2017-11-27 14:33:35	<u>f97023f0e5ec08618b3920</u> <u>77d5ee8fcae021bc88b133</u> <u>571ca95a0dc07b79a5cd</u>	- 0.66302624 BTC	✓
10	2017-11-27 14:33:35	<u>f97023f0e5ec08618b3920</u> <u>77d5ee8fcae021bc88b133</u> <u>571ca95a0dc07b79a5cd</u>	- 0.59361887 BTC	✓
11	2017-11-13 09:20:09	<u>569c39237777825aefc541</u> <u>64e08868b7694d0b3588a0</u> <u>2435f291dd3c8159b14c</u>	+ 0.59361887 BTC	✓
12	2017-11-13 09:11:18	<u>7bb082cedca9b006cc33f9</u> <u>73348c2207cf0fd9c2b0a5</u> <u>8621c11ecab385c5f9cc</u>	+ 0.66302624 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-13 02:50:29	<u>49df1b4750dae7a96b12bd</u> <u>7e0c8f78759df4c4f9ec30</u> <u>cd8fa0ae2b033c90b844</u>	- 1.00830907 BTC	✓
14	2017-11-13 02:50:29	<u>f2dbef4bc7ac6ab176d602</u> <u>7baf1dc2538e8bb76bd596</u> <u>c47ca8ae89d1bdba5f37</u>	- 1.48387700 BTC	✓
15	2017-11-11 02:21:01	<u>d86d49fef5c33fb4677522</u> <u>7b9d8978fd7e29e8ff4d77</u> <u>40b73ed18ee6c85cdb09</u>	+ 1.48387700 BTC	✓
16	2017-11-10 20:40:08	<u>b3b37328b6f340c06497d9</u> <u>b523edb4bd30d328f60047</u> <u>2a0b3a1b1a710ed48218</u>	+ 1.00830907 BTC	✓
17	2017-11-10 14:24:37	<u>d8bf61096125e2ff3a890d</u> <u>4afcd5813ba07ce7e1ead6</u> <u>6ebbf3b778b41b11baa9</u>	- 0.66855177 BTC	✓
18	2017-11-10 14:24:37	<u>d8bf61096125e2ff3a890d</u> <u>4afcd5813ba07ce7e1ead6</u> <u>6ebbf3b778b41b11baa9</u>	- 2.20778090 BTC	✓
19	2017-11-10 14:24:37	<u>d8bf61096125e2ff3a890d</u> <u>4afcd5813ba07ce7e1ead6</u> <u>6ebbf3b778b41b11baa9</u>	- 0.30106903 BTC	✓
20	2017-10-11 18:23:20	<u>51f89801644aad8aed43f3</u> <u>4ddbff7aa0bbf418f4bb7d</u> <u>89cbf646b930b476cef4</u>	+ 2.20778090 BTC	✓
21	2017-09-13 14:57:35	<u>65d5793e74313f4aff2f38</u> <u>d2cc2b611e7e653f945f64</u> <u>7bf53656cd4adc8a7d1f</u>	+ 0.66855177 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-28 16:30:50	<u>937935ffcb0d4900fffa34</u> <u>a409ad6150504195c46678</u> <u>341cc1b962651c50fc9c</u>	+ 0.30106903 BTC	✓

* USD values displayed at the time of transaction

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