

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GUagiW5gfeL8sRmgsy5GRwsaLkpB6K256</u>
TOTAL RECEIVED	1.16716537 BTC
	73,442.71 USD
TOTAL SEND	1.16716537 BTC
	73,442.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-11 05:15:25	<u>406e2cd020d0a17dfd4dd0</u> <u>97d7813fd16f870bef9f4c</u> <u>86d7f384bc2f055cdd2e</u>	- 0.30054600 BTC	
			3,072.50 USD	
2	2020-02-10 09:42:47	<u>d52ded1c553d87e4fbb859</u> <u>badfc601c64146783b9a5d</u> <u>ebe62e49cc6707e37b34</u>	+ 0.30054600 BTC	
			2,960.92 USD	
3	2019-11-19 21:47:25	<u>f7d765329d41b8a6934485</u> <u>2071d2a014f1188d5e4a83</u> <u>cb87878358b3d4456574</u>	- 0.01293915 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-19 16:45:02	<u>1fa87f0fcc1ed930d9a965559dcf6e6f88177927fd4f07a6baecea4e11c88da9</u>	+ 0.01293915 BTC	✓
5	2019-11-10 23:09:17	<u>d11d48fe125f4bbbb98cea34d137e895def09c49ec4844be0ec102041a68bd3c</u>	- 0.03988250 BTC	✓
6	2019-11-09 20:58:50	<u>f8453b4ccd77d60f6aadea378f8b60f09d2eab00ebd31e3581ffd72a2671eac1</u>	+ 0.03988250 BTC	✓
7	2019-08-08 14:08:39	<u>5c6713094eed442671e76674aeededefbc69517a17599b65c971f8f34b70925f</u>	- 0.00413864 BTC	✓
8	2019-08-08 11:43:59	<u>a352a23d049f5d8fd45cabba3fd9bc471a43a2ec70cc932093ab6a411287d663</u>	+ 0.00413864 BTC	✓
9	2019-07-31 14:57:34	<u>d12284855bf56fc3e81ae8bde7f07130cd9b46d476df65e0cb95d1d76770ee18</u>	- 0.04792700 BTC	✓
10	2019-07-31 13:52:11	<u>29607262f71c08335450573a70c4250090e616ac496011b386caa15b2950c77b</u>	+ 0.04792700 BTC	✓
11	2019-07-30 02:25:08	<u>30f2aaffbd1f8a9bb1d61bf1f331a917e4bf0d61139e64b71afb428bdecc32ad</u>	- 0.03353200 BTC	✓
12	2019-07-30 02:01:41	<u>7a24e3c0808ad8e0856280e903a65e2bec8acdfd9eb7a4c1db9f4225b52348ef</u>	+ 0.03353200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-26 19:56:37	<u>3b991899b75ddee80ae0ab</u> <u>1153ba18e9259fbb0dc7b1</u> <u>3711ead0cda69ec6fa68</u>	- 0.00475000 BTC	✓
14	2019-07-26 13:59:35	<u>2e143239d5966a47dca023</u> <u>6a10ec886fe18191f03154</u> <u>f41036ee1664b52ea1c6</u>	+ 0.00475000 BTC	✓
15	2019-07-24 13:46:14	<u>07d4427e87929e107254d7</u> <u>385c306e0e80805e221edb</u> <u>facc21e27164c9a1bdb6</u>	- 0.00825500 BTC	✓
16	2019-07-24 04:30:05	<u>10901e4f0df374b2c3c304</u> <u>8ee17e8468eb4de127cac4</u> <u>54464e34dfe1c1509e86</u>	+ 0.00825500 BTC	✓
17	2019-07-23 15:46:47	<u>dcd38645d72e47a3f6fa97</u> <u>ac1b7ae5d785ac28ccafac</u> <u>02e344d03af36c23c7ca</u>	- 0.01000000 BTC	✓
18	2019-07-23 15:46:47	<u>98c86a7120da83548c6580</u> <u>896349cfc45603d6f2ed2</u> <u>024a6c46642a53e73606</u>	- 0.03118500 BTC	✓
19	2019-07-23 13:37:08	<u>96a8be6c789a656213dbbe</u> <u>7c618b78f81ae62235c036</u> <u>ce74f88857c0ad277e99</u>	+ 0.01000000 BTC	✓
20	2019-07-23 12:19:40	<u>3b8bd5c37d16e9270376a3</u> <u>c8c1e8983b09e05d2d11fd</u> <u>8f753852f8abac6c2a59</u>	+ 0.03118500 BTC	✓
21	2019-07-19 13:00:55	<u>f5b56b1c5bd8183450e84d</u> <u>ea9f248994a1ef8e420407</u> <u>0a644f228dabb381e1e1</u>	- 0.01001600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 01:39:03	<u>72f62ea5b99534a4a88f64</u> <u>55a53f150ec263a220c132</u> <u>1e1e15068a03bbedb4fa</u>	+ 0.01001600 BTC	✓
23	2019-07-17 20:58:47	<u>1d143a844df70ec0e72074</u> <u>46c116cd84b975024ca634</u> <u>251522b4a30da2bf555d</u>	- 0.02779600 BTC	✓
24	2019-07-17 11:12:22	<u>b9cbc40e43c6d0f1030e7e</u> <u>bc6181812046d72130c359</u> <u>45f836cb8ac22152f4fe</u>	+ 0.02779600 BTC	✓
25	2019-07-17 02:33:10	<u>bdabff84f74dee42ef0b51</u> <u>1139032a911c37f1219e85</u> <u>3f12317fc3348a1d87d6</u>	- 0.00825000 BTC	✓
26	2019-07-17 01:28:18	<u>d1112cfe8288870f055316</u> <u>4a9a9dd2eded1db905abea</u> <u>4c3808af26ac29c8a37d</u>	+ 0.00825000 BTC	✓
27	2019-07-16 16:20:53	<u>e7a44d5be74806939122aa</u> <u>0c12e3c659aefbc388d00a</u> <u>190033a5107fd0df64ee</u>	- 0.01380500 BTC	✓
28	2019-07-16 14:32:04	<u>3ac5fb4c88e3b1bab92dfc</u> <u>035c14d9517c3f5f13076c</u> <u>24384e95f17c4b31c7b4</u>	+ 0.01380500 BTC	✓
29	2019-07-16 04:35:54	<u>06f776b222fc7d86946057</u> <u>fedab845c8ff5b1f2b0206</u> <u>686a419d1d33889e7c24</u>	- 0.01874900 BTC	✓
30	2019-07-16 03:32:53	<u>c18b0a6e6e5f605bf99516</u> <u>d4fec34c72642c584d8449</u> <u>46f90e8d218e8e829655</u>	+ 0.01874900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-13 07:01:49	<u>db4f1a340c89fb8d1d0e72</u> <u>a77b51367695d918c01777</u> <u>d04a0deb15c85b3a438b</u>	- 0.01830400 BTC	✓
32	2019-07-13 07:01:49	<u>db4f1a340c89fb8d1d0e72</u> <u>a77b51367695d918c01777</u> <u>d04a0deb15c85b3a438b</u>	- 0.01276153 BTC	✓
33	2019-07-12 01:30:46	<u>4abe1659684b0433220c4e</u> <u>22647dfc4c18bc35ec4a7c</u> <u>dc1a037fa3e7206bd1bc</u>	+ 0.01276153 BTC	✓
34	2019-07-12 01:26:28	<u>0d1cc55f90b1d09535bd1c</u> <u>ee771ebd4117c124f9e4d6</u> <u>48ac0663a279093c4ae0</u>	+ 0.01830400 BTC	✓
35	2019-07-11 03:57:28	<u>aa876485741f6c4689e2ca</u> <u>a7506ce5782fc6bb34a4bc</u> <u>fd4190de79d929342c03</u>	- 0.03839500 BTC	✓
36	2019-07-11 01:23:06	<u>573e3f53a7562b340aa37b</u> <u>03781227786b3055aca539</u> <u>9768ca3531753e8efdf4</u>	+ 0.03839500 BTC	✓
37	2019-07-08 03:41:46	<u>96eab4bbe7b1b87fa22a34</u> <u>27dbfafd8b111706cf2029</u> <u>0ae5aa6147e424991c7e</u>	- 0.01850000 BTC	✓
38	2019-07-08 01:12:25	<u>d3989a1558d9f301387d7d</u> <u>f18dd536362cd7db2a86f9</u> <u>b0d6b8fb62e2cdd94c0f</u>	+ 0.01850000 BTC	✓
39	2019-07-02 19:53:49	<u>36086ec46743e4226b158a</u> <u>ab3058b835408589d4f20b</u> <u>0b5815cec50f532d1907</u>	- 0.01309679 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-02 19:40:46	<u>b4cd3e778528f4ae38ee9b</u> <u>d4002057fc36790f9d60e6</u> <u>d233998194afc722fb8f</u>	- 0.06427527 BTC	✓
41	2019-07-02 11:17:56	<u>c7b0a258571bfff653f0668</u> <u>e46f3f717e92c8df741f79</u> <u>2779aaca6b1f1061399b</u>	+ 0.06427527 BTC	✓
42	2019-06-28 01:43:22	<u>4cfd434e38d2598afe27c3</u> <u>04b8745825f47f33597ee4</u> <u>da6056a2349391af19b4</u>	+ 0.01309679 BTC	✓
43	2019-06-26 07:53:20	<u>6782f71bb87bcb2f02859a</u> <u>8087789fa0a29463af426b</u> <u>c04caccf9335fc723446</u>	- 0.00415341 BTC	✓
44	2019-06-25 22:19:03	<u>0ea7901afbc8dd8ed56136</u> <u>c26e44339d687ea961eb29</u> <u>875f760fff9fde673da2</u>	+ 0.00415341 BTC	✓
45	2019-06-14 04:36:26	<u>7d2275d9dfca0a1442d539</u> <u>b0b4e563c1a3380603d840</u> <u>8aac0e10689d94855492</u>	- 0.00607559 BTC	✓
46	2019-06-12 00:42:16	<u>6982bcd89cd4ca4fcfbf87</u> <u>69915c0e50b692f83c7e77</u> <u>b0b615dd08b37a505003</u>	+ 0.00607559 BTC	✓
47	2019-06-06 16:23:51	<u>ae286b1a6894b3f712d4c3</u> <u>d9f1a627ea73aed2d7dd1d</u> <u>88dc6a9d1be02ce3b220</u>	- 0.00817174 BTC	✓
48	2019-06-05 04:50:56	<u>0ec1d525fb02b5df69f959</u> <u>6825364c3b84aeea59187a</u> <u>34d37820de04ce989ba7</u>	+ 0.00817174 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-02 23:25:21	<u>5a87d3cf615b429f692f70</u> <u>b23a444c5579ce8854fb7f</u> <u>923c4065ed9d52376a4e</u>	- 0.00150000 BTC	✓
50	2019-06-01 11:28:13	<u>18ea982cf69dab63e8f0ad</u> <u>bc599d0e15edaa235119c7</u> <u>38f28e521124216687c1</u>	+ 0.00150000 BTC	✓
51	2019-05-24 18:08:54	<u>f5c31daf5b24c51cb2351d</u> <u>c656377b0620fd9e1e4fd2</u> <u>7ef3edad521ff9899f57</u>	- 0.00320000 BTC	✓
52	2019-05-24 07:53:23	<u>264aa7ec25848e36983a60</u> <u>d2cc5f5170e3947eca2985</u> <u>e6f13a6e8c72dcdddf22</u>	+ 0.00320000 BTC	✓
53	2019-05-22 18:27:37	<u>d7d16b120016d8308b0ae6</u> <u>9c6456e24133cd621b44cb</u> <u>aebdab1e9a2ebc7c6792</u>	- 0.00254400 BTC	✓
54	2019-05-22 06:00:24	<u>8196331c8de189a37668ed</u> <u>0a4f4af3c22b5c8213e982</u> <u>473a883aede9bb87b220</u>	+ 0.00254400 BTC	✓
55	2019-05-18 23:41:55	<u>b20df2f08f5e5150219606</u> <u>0ba2ff622a8c825cf248aa</u> <u>e38eea80e403c6dac27b</u>	- 0.00050000 BTC	✓
56	2019-05-18 09:36:38	<u>aff2d77fc95882d3eff0c1</u> <u>023bf10aefb2558c3ba7ff</u> <u>6d8238ec3c13b6bd3869</u>	+ 0.00050000 BTC	✓
57	2019-05-14 03:53:04	<u>bc69e2f1aa295ff76e9c8a</u> <u>db6dce8771ed33f1284b31</u> <u>2224b41e89425378e79b</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-14 00:51:48	<u>d32109e9d082994e3f7894</u> <u>95e7da10d63824ed394017</u> <u>8f735e747ca2903700bc</u>	+ 0.00100000 BTC	✓
59	2019-05-13 19:42:18	<u>a9a4f412dd438fb411839d</u> <u>6fb8e264afde1a0b42c083</u> <u>7dd7f498a89e5a591ee8</u>	- 0.01163199 BTC	✓
60	2019-05-13 07:25:38	<u>c8c163eb71c5f48a821720</u> <u>9f6f25c3e3be9c3df6de74</u> <u>2bb64ce6a2bd43a4eb6e</u>	+ 0.01163199 BTC	✓
61	2019-05-13 00:13:27	<u>219074c818c85119c8e941</u> <u>5c224afb16bc5b135a8a5e</u> <u>350e3fa4c0c98243e371</u>	- 0.00050000 BTC	✓
62	2019-05-11 16:29:56	<u>77e3164ea0bb7e4b653a0d</u> <u>4378e645b05d8282e3c0df</u> <u>359baf05d5bbf19f5f57</u>	- 0.02798400 BTC	✓
63	2019-05-11 03:00:23	<u>60bd9cf0f9515cd7ad9008</u> <u>bdd317ea077d1df2be27e8</u> <u>751138ffdf6b44954001</u>	- 0.00200000 BTC	✓
64	2019-05-11 01:13:12	<u>e9c94b8d5808a809ced60f</u> <u>d38d48125287d4b4e196f6</u> <u>ac2f238320e5e4876e54</u>	+ 0.02798400 BTC	✓
65	2019-05-10 01:19:36	<u>24f9ca1c725fafae949399</u> <u>ae8941ae6e9639b7b3eff1</u> <u>41382758401e2b7602b4</u>	+ 0.00200000 BTC	✓
66	2019-05-06 20:07:14	<u>2799b1e7b0e49773206575</u> <u>b83f6bee537c0427478c90</u> <u>2b09e3f3fc1004ac5d21</u>	- 0.01030000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-06 04:44:42	<u>612a7d87d91a02dcefb62d0e60c6cf95bf81589cde149adeaf07e37e81459d9e</u>	+ 0.01030000 BTC	✓
68	2019-05-05 00:30:40	<u>f53e3b814ac65f42e8b309eee0f6b3f86f1cf67b2c6c78265e18841a1c61de89</u>	- 0.09800000 BTC	✓
69	2019-05-04 20:55:20	<u>b60f1f4c1d78ee530cbe3fa346c851cb72392eaeafdbca19b2b275169f2628f2</u>	+ 0.09800000 BTC	✓
70	2019-05-04 14:04:44	<u>3e8a53b14b2d5d76346ffc b481317990761d582eec2267568acbc5729d8517d7</u>	- 0.00386000 BTC	✓
71	2019-05-04 05:35:21	<u>89886c7fd922f4f01885d748e8e46408569f001deaa6b650caa8b463e541da64</u>	+ 0.00386000 BTC	✓
72	2019-05-03 18:46:11	<u>cd9eca2ea171b842ca6ba5019b0f873cf3768c394abe98996696273f59294b3d</u>	- 0.00335600 BTC	✓
73	2019-05-03 04:46:59	<u>0b73d2772243008362c89ddb11bb6898272202ec57ad72fcf3cb22ebc2565604</u>	+ 0.00335600 BTC	✓
74	2019-05-02 15:29:16	<u>6514854404d355de744f8d01293f66c7f3284897ffedc7c330b83e0f458d3f8b</u>	+ 0.00050000 BTC	✓
75	2019-04-30 14:27:01	<u>90888458f2686984fdc8dd7169b00650a29d1a02f777ce42a2fcc553fd457a6a</u>	- 0.04282000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-30 01:45:37	<u>9d23c91dac4e9bd9cb3161</u> <u>43d6594d8a1670bfb73f4e</u> <u>709b21b91504b10e8f4d</u>	+ 0.04282000 BTC	✓
77	2019-04-25 21:28:38	<u>d516e8437d34c8e5441e01</u> <u>4fb2dc04671bfa06b588c8</u> <u>8a8d5c21e4cb06f70ef1</u>	- 0.00637422 BTC	✓
78	2019-04-25 16:00:33	<u>aeebbe8f009249fa9caf34</u> <u>0a11cef4c6527a61803f6d</u> <u>a91bfdae91051f8d6e31</u>	+ 0.00637422 BTC	✓
79	2019-04-23 14:28:44	<u>e9b569c2a2f5a2a98932a1</u> <u>131d7fd596808676703e98</u> <u>73c1281d95271fac2ed8</u>	- 0.00920000 BTC	✓
80	2019-04-23 08:12:44	<u>0fdf7170973c9f2890c882</u> <u>3e108d4266dbdea4b60b8f</u> <u>54628e04d718f169a15e</u>	+ 0.00920000 BTC	✓
81	2019-04-19 16:03:22	<u>a9e1f4edcdbaa527bc5462</u> <u>c09c1c31a71519f1ebcbe3</u> <u>c5d85ba13162fabd2103</u>	- 0.05596800 BTC	✓
82	2019-04-19 04:17:12	<u>3643d44c7509ac6a78fc35</u> <u>ee9b339ab768fa8ab15b8a</u> <u>94f950a32ba090090735</u>	+ 0.05596800 BTC	✓
83	2019-04-09 14:02:22	<u>c04c6bb56e1b21cd51ad24</u> <u>402ae78ce04bdd71112044</u> <u>63963d782050daa17b49</u>	- 0.02722364 BTC	✓
84	2019-04-09 09:15:04	<u>4eb60bacdc3b7bc37ad7b7</u> <u>312d993bf37d2fb37cdf59</u> <u>42fec53fc59f0ccee514</u>	+ 0.02722364 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-07 23:36:25	<u>e467be7cce82e3dcd8bdcb</u> <u>aac9e0edc8040078f78e1d</u> <u>c7e24a9c34bc93d98d43</u>	- 0.06096100 BTC	✓
86	2019-04-07 04:22:44	<u>f5e31d3fe02028b92da7ea</u> <u>47c81ab7d30f3d2c8b218a</u> <u>7f65f06f5ba914f12ca2</u>	+ 0.06096100 BTC	✓
87	2019-03-29 21:43:29	<u>929479951d81388b6de8da</u> <u>9f5200e0cd20be97d0a3fa</u> <u>1a942007dcded3a080f2</u>	- 0.00200000 BTC	✓
88	2019-03-27 10:37:07	<u>c595dee48050240fb46d65</u> <u>deb668e089249966eaa66f</u> <u>384186c703d8cf08123a</u>	+ 0.00200000 BTC	✓
89	2019-03-20 22:27:51	<u>259cf25c9f065448c2d028</u> <u>94582be74c2b57a08a114a</u> <u>2369c3fe5194e79e506c</u>	- 0.01305700 BTC	✓
90	2019-03-17 04:46:16	<u>7210c55cc06ca3d58a7c53</u> <u>5a8f763630bbd453e45a08</u> <u>7951b3aa284515488a84</u>	+ 0.01305700 BTC	✓
91	2019-03-06 22:49:10	<u>c22cb415be9e410424077f</u> <u>140c8f03aeadf6aa444d5e</u> <u>82fb904d99833bb74117</u>	- 0.02768090 BTC	✓
92	2019-03-05 23:50:39	<u>f6a5a4e43b86631aa70659</u> <u>d16ea37868180852c93d21</u> <u>5292b1ac0c58ede1ff57</u>	+ 0.02768090 BTC	✓

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