

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GduWLad1wBpcky4uXrkuWp5uMkg357uVJ</u>
TOTAL RECEIVED	1.96963976 BTC
	123,895.97 USD
TOTAL SEND	1.96963976 BTC
	123,895.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-30 10:32:34	<u>b338628ab443fe4c96f239</u> <u>4edbd0b79af2b22f21c26f</u> <u>4583252e960027acc52f</u>	- 0.01830527 BTC	
2	2017-12-30 10:23:14	<u>80e6bcc4c6d2e07a75d660</u> <u>f724c80be06fde33718573</u> <u>7f2a06200aca0fbf1d26</u>	+ 0.01830527 BTC	
3	2017-12-29 14:25:01	<u>879f044284623c7318ac8a</u> <u>f0699c3f6e3c13a6fd2f5c</u> <u>2775bb80a642b35816ff</u>	- 0.11878033 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-29 13:21:16	<u>a1e45590b516222524825e</u> <u>7ce70bf4c4b0af8194ae39</u> <u>4fe741ce0c1e8116fc0a</u>	+ 0.11878033 BTC	✓
5	2017-12-25 13:03:42	<u>e9ddaab7ef6a8221cdd4f5</u> <u>34e294a565daf515f8dfb0</u> <u>9a9fac004836818d458d</u>	- 0.28323483 BTC	✓
6	2017-12-25 12:16:43	<u>ee29c163380e982b836c57</u> <u>b66ffdd1abcf93842d6007</u> <u>a63d1c30aa8109e7c903</u>	- 0.00927887 BTC	✓
7	2017-12-25 12:07:38	<u>42933c284eeb65b27f7d12</u> <u>2c88181b0cab0fb4ab2e72</u> <u>a9f23a2f3610a16e1a2a</u>	+ 0.00927887 BTC	✓
8	2017-12-24 09:59:02	<u>6a5f397b2ed0566b8e97e8</u> <u>a875e881b8d2dbe2055bbc</u> <u>67874e160568b6bd65c5</u>	- 0.18616238 BTC	✓
9	2017-12-24 05:29:11	<u>bdc83c37b5cc145eb6af07</u> <u>711a824f6fc9abb317a5d7</u> <u>1deed897d1d15c4bd6b9</u>	- 0.01401064 BTC	✓
10	2017-12-24 05:00:05	<u>4df6ac9ce1e4a1296f02a6</u> <u>c53b8ea0b2b7299f5de885</u> <u>ff7f35499805eb2fcaad</u>	+ 0.01401064 BTC	✓
11	2017-12-23 04:41:02	<u>ab4e53f96000ea2492c050</u> <u>4b01fee5c8b28ce74731c2</u> <u>746e2353cd8694e969d6</u>	- 0.00752957 BTC	✓
12	2017-12-23 04:16:40	<u>9ab372fe15a2ec8ecd2f5f</u> <u>ba70a2dbe06f6b8eca631b</u> <u>f60ff38d23b54e8e0e4c</u>	+ 0.00752957 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-22 04:25:39	<u>375c926c225b469cc25a52649beca9753701d3252eaa</u> <u>d92f20064558e940cf61</u>	- 0.00790040 BTC	✓
14	2017-12-22 03:50:52	<u>e5feae0bb80397d77b4938d1c5e9621e9a4d4f2b2b0f</u> <u>04d274d80370639883ce</u>	+ 0.00790040 BTC	✓
15	2017-12-21 03:23:57	<u>aee992d587df8f1ce8b1f948d8cf9355326780aad347</u> <u>b1e0423d3c624362a1a1</u>	- 0.02009384 BTC	✓
16	2017-12-21 02:42:01	<u>79da290d075b294ab44fec73da43cb5821269532a7c7</u> <u>e2711da7c45885e111d4</u>	+ 0.02009384 BTC	✓
17	2017-12-20 09:10:36	<u>4d5b449772ec80fef33998316dd44d6227ab83504eb0</u> <u>ff1bd75d2cd770cc765e</u>	- 0.02528888 BTC	✓
18	2017-12-20 07:46:16	<u>15f3d254e71f7334ca6b56ac624950f2d1810c1aadd3</u> <u>baab799d811507db4636</u>	+ 0.02528888 BTC	✓
19	2017-12-19 16:39:57	<u>4fbf61ec1db6084b1b209f6907b6b9c52593a3f2b464</u> <u>846fa2c609bca306dd63</u>	- 0.01998558 BTC	✓
20	2017-12-19 16:19:30	<u>759c89d4b91f1df2df3ff7bb6186e3afb77e9aa548db</u> <u>e9b6f93347369b88ece6</u>	- 0.01541077 BTC	✓
21	2017-12-19 15:51:12	<u>ab6180f18554ba9b1e069df3e1540cba4178c0dbb4f7</u> <u>490d2510a39b04db915a</u>	+ 0.01998558 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 15:38:45	<u>d02b4a4f00c3effe047ae4</u> <u>4e601a6646e7a6ba992e96</u> <u>c24233129589d9c5284d</u>	+ 0.01541077 BTC	✓
23	2017-12-19 12:08:48	<u>fb1d4d4242f7ebd8820b67</u> <u>f004c27733a38cabf36dd3</u> <u>da463f4aa61e857e2b36</u>	+ 0.18616238 BTC	✓
24	2017-12-19 03:24:51	<u>980b9d594c656efd6ce907</u> <u>659e0a64e10efce7ce8051</u> <u>a642fc36ec3ec6c05a3a</u>	- 0.02317961 BTC	✓
25	2017-12-19 02:42:34	<u>4cdc926daff85e0ea218ef</u> <u>47e83f35d1eb31807a1847</u> <u>894c1794eb1baa343515</u>	+ 0.02317961 BTC	✓
26	2017-12-18 04:34:15	<u>cea4f26aa9ad7b5c28f2bd</u> <u>8007764598657bad673c27</u> <u>612a81c0903ddc06ec04</u>	- 0.02065257 BTC	✓
27	2017-12-18 03:41:09	<u>97dd8ac4a46ea42e084a58</u> <u>53937e85bcc412bf9464c5</u> <u>3a98dde08c1b0788bb79</u>	+ 0.02065257 BTC	✓
28	2017-12-17 03:48:45	<u>c11ea7a7f17f6841970578</u> <u>eea5f15d50e44cde92f33b</u> <u>dbfc38f84ae41950e155</u>	- 0.00845755 BTC	✓
29	2017-12-17 03:28:39	<u>ce8b26b1e77425e062e102</u> <u>8a604dad940587086d44ef</u> <u>6bfef67279222de73393</u>	+ 0.00845755 BTC	✓
30	2017-12-16 06:34:12	<u>290e2e38281d4b54b84303</u> <u>5b24ff92a395b89b06933a</u> <u>73985fd90bc49ccc1d65</u>	- 0.01521765 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 05:51:13	<u>1116c0df416542bea650a4637f5a8dacff89a1b9f00ab4ba015c0822f3a67d1c</u>	+ 0.01521765 BTC	✓
32	2017-12-14 21:17:59	<u>56dd50167501686d01da9b682a306e8816050e928cf4c33593100a06d89f5378</u>	- 1.17615102 BTC	✓
33	2017-12-14 21:06:14	<u>138d0880e0f312f90edd741b2da3a9c92fa19d4648243a47f13cf23889a67af8</u>	+ 0.28323483 BTC	✓
34	2017-12-14 20:08:41	<u>8f8f3b248f24d6ffa0c3fe6392cd297d39a2ca6c5f10d60846b55a8b89913515</u>	+ 1.17615102 BTC	✓

* USD values displayed at the time of transaction

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