

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GuQp7U7kKiQ3d5Bw4YqM9NgbCuYficABs</u>
TOTAL RECEIVED	0.07781456 BTC
	4,894.75 USD
TOTAL SEND	0.07781456 BTC
	4,894.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-21 21:30:14	<u>0665b7eee411029a710eab</u> <u>8335e1d570abe8da167c8e</u> <u>68a95753d3118e8fa10c</u>	- 0.00014847 BTC	
2	2019-11-21 20:28:34	<u>d05d425c99dd7b35b48257</u> <u>bdf54d5854e38c0d7fb331</u> <u>37060a71dace29ed08ad</u>	+ 0.00014847 BTC	
3	2019-11-21 12:23:24	<u>1b61e5010ea8c432697843</u> <u>8d9da51f1750981b94898f</u> <u>c006db1ca5105a3b117b</u>	- 0.00029694 BTC	

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4	2019-11-21 12:23:24	<u>1b61e5010ea8c432697843</u> <u>8d9da51f1750981b94898f</u> <u>c006db1ca5105a3b117b</u>	- 0.00029694 BTC	✓
5	2019-11-21 12:23:24	<u>e635cc26add0416847c64</u> <u>858d51fa1d27c91e5f8619</u> <u>529e4817c2a86792d818</u>	- 0.00031590 BTC	✓
6	2019-11-21 12:23:24	<u>719d9006ac683d05a0de0e</u> <u>45ecf8cf831e0f9787b12d</u> <u>9c19730a6c30897c462e</u>	- 0.00031590 BTC	✓
7	2019-11-21 09:54:08	<u>bb583ec7c861d3f6d6fcac</u> <u>cd0f48e045a2aa14b107be</u> <u>fbbe8e7fb9fce67ad1a5</u>	+ 0.00031590 BTC	✓
8	2019-11-21 08:14:45	<u>8dfd5d111a0eacdab268f3</u> <u>cd668a812eb59f5d5b0c34</u> <u>503e4863092dda29aecd</u>	+ 0.00031590 BTC	✓
9	2019-11-21 02:46:01	<u>5e0fe47ed10c1d76bf03e6</u> <u>538086cd0c4feec2828333</u> <u>72c7c247217b9d1c5edc</u>	+ 0.00029694 BTC	✓
10	2019-11-21 02:33:52	<u>47c8d48f9336ab4d5c8518</u> <u>6178292fad436d951631fc</u> <u>8f6852a04a2ede3a338d</u>	+ 0.00029694 BTC	✓
11	2019-09-23 00:04:26	<u>f9c2acff559cb44f7fe1d1</u> <u>91e30dd6197d7444e9088d</u> <u>47e4ca343071e6917cd5</u>	- 0.00471154 BTC	✓
12	2019-09-22 23:32:27	<u>3c3a65721ed28aa7e94552</u> <u>b2777e759d449f565a2eeb</u> <u>10956efc17a274738578</u>	- 0.00324712 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-22 23:25:07	<u>f2056646e14e21265c3de1</u> <u>efc2d1a7f1e85bf2c95d65</u> <u>121035e4c31ff4bb2b00</u>	+ 0.00471154 BTC	✓
14	2019-09-22 23:09:51	<u>878a7ed458e7c842d2e1d0</u> <u>bf490e9fee6d5b37ed8af1</u> <u>816f31a5a621dbbcbe51</u>	+ 0.00324712 BTC	✓
15	2019-09-22 22:55:49	<u>95dae29a598f6e1eb4297c</u> <u>5354b2b03d49694ebab8b6</u> <u>81952df15d9d10061a09</u>	- 0.00091346 BTC	✓
16	2019-09-22 22:55:49	<u>13224debea8788c2b24236</u> <u>84d505192ced1a2a077c04</u> <u>60eccf2e99d773dd1cc6</u>	- 0.00094231 BTC	✓
17	2019-09-22 22:55:49	<u>83cf7137ae63cb88daed3c</u> <u>04fc10d49ced846d6e2149</u> <u>50ce1a3f8a1814aa858c</u>	- 0.00091346 BTC	✓
18	2019-09-22 21:20:56	<u>46c652fcdff0769557cfff4</u> <u>d5f8b7c529f7093871d0d7</u> <u>372f30f7d05b9119a943</u>	- 0.00094231 BTC	✓
19	2019-09-22 20:42:10	<u>085e10f5b790de1844e357</u> <u>171ca27549782ee8151c4a</u> <u>6a6d76dc5ce08808690c</u>	+ 0.00094231 BTC	✓
20	2019-09-22 20:03:16	<u>0d3ddb2f2f077f5abca23</u> <u>8372253398e40bb029703b</u> <u>8cbdc11c37eebd901790</u>	+ 0.00094231 BTC	✓
21	2019-09-22 19:59:49	<u>227bd7e81ef6c8f705ffcd</u> <u>3d6cf69bff5c0b5278a074</u> <u>0439c684a9f6fa98c606</u>	+ 0.00091346 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-22 19:59:49	<u>565d5dca5446429cc5f235</u> <u>8b05040151993bf1464233</u> <u>5a76836c9c34b261ef10</u>	+ 0.00091346 BTC	✓
23	2019-08-21 15:27:13	<u>f6fc7e2b8fe19b3f10a4aa</u> <u>acd3f37303871d168af247</u> <u>f4c48ef6ac6e259b0d5c</u>	- 0.00575126 BTC	✓
24	2019-08-21 15:12:02	<u>d73f22b13128ffdd27e2c2</u> <u>a493a8598a301f8d224f07</u> <u>fa0cf75d63a51f594293</u>	- 0.00575126 BTC	✓
25	2019-08-21 15:01:47	<u>a4cad558fc24a47723ad46</u> <u>5cd5a2db5c1db0e8eb38b2</u> <u>83185d2c274be36a7766</u>	+ 0.00575126 BTC	✓
26	2019-08-21 15:01:47	<u>7a56a4c00c19ab307ec2f9</u> <u>f0551b7c70520528fb7eb0</u> <u>6cbd47e3ef9bcfcd609b</u>	+ 0.00575126 BTC	✓
27	2019-08-21 05:03:40	<u>f037ce12749ecf2edb81c3</u> <u>8434b6bdcce682c1df0d89</u> <u>1c816136d0e8a71e3350</u>	- 0.00115638 BTC	✓
28	2019-08-21 00:59:42	<u>70cd267a92bb71c58d4bbb</u> <u>a907a2fcb3ebe798704290</u> <u>fe7e538397b2130bd270</u>	- 0.00115638 BTC	✓
29	2019-08-21 00:59:42	<u>70cd267a92bb71c58d4bbb</u> <u>a907a2fcb3ebe798704290</u> <u>fe7e538397b2130bd270</u>	- 0.00115638 BTC	✓
30	2019-08-21 00:59:42	<u>4a7c730e474f12ea02dad9</u> <u>4103403f0e6da522f340d3</u> <u>877218a1cbf15dd337ed</u>	- 0.00115638 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 22:30:49	<u>ec0e99535971191af5ae89c7f0edf^{ee}a3cefa4bea0e805880a65013b31e18156</u>	+ 0.00115638 BTC	✓
32	2019-08-20 22:18:50	<u>b3ed2b6ebf88a080a2594f68f1897118839f3cb938a4a9645cc7c5c25e361d48</u>	+ 0.00115638 BTC	✓
33	2019-08-20 22:15:26	<u>b38ad2e39a77109272e1925cc1d5d6cb7d14c787bcfb1e1f6a7d975846cca4e9</u>	+ 0.00115638 BTC	✓
34	2019-08-20 22:15:26	<u>44ab5680866211fac65ac48d38a860346d0046b3dab58eecf3cc42e80624c21b</u>	+ 0.00115638 BTC	✓
35	2019-07-11 11:27:42	<u>4f838fc956d5a0eb563d0e1b2f7242a68b9ef0fa939dc84d08ec84155ec2fb08</u>	- 0.00169537 BTC	✓
36	2019-07-11 10:41:22	<u>d989b4a4ef31725a67820a0d6ebfd19a5f9bcceea23ef58a8b92a61a87de4b59</u>	- 0.00438576 BTC	✓
37	2019-07-11 09:49:20	<u>b4334919d58810131dc51ebb0072fa3fbec3ea6d4c9ef438860ba6761fe9eade</u>	- 0.00363567 BTC	✓
38	2019-07-11 09:05:51	<u>4a2e9b43d7c80806f9d39ffe8f504ead56d13922e5f6223b0ba7f4a4cab91a6f</u>	- 0.03075698 BTC	✓
39	2019-07-11 08:46:58	<u>f6a5b06ba6a6f7cb4934e25b3fa42eb8fba67bd48fca85b03d7013a734b71c65</u>	- 0.00438576 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-11 08:46:58	<u>9d5b9369150e7d32b0ee94</u> <u>bcc9a1e223ba59cbfde865</u> <u>6e5e33c5ff59092d529b</u>	- 0.00378263 BTC	✓
41	2019-07-11 08:18:33	<u>9bbdf63702cea5a0589141</u> <u>3343e06513bd080af347e0</u> <u>e29b55da898c9bfb17a6</u>	+ 0.03075698 BTC	✓
42	2019-07-11 08:14:11	<u>b2c06635bff72e117e4cfd</u> <u>6af3e9bc55f547a93ed7f0</u> <u>dbddedf1ed7508864f66</u>	+ 0.00363567 BTC	✓
43	2019-07-11 08:14:11	<u>c944e9e5bc6a01d29a619d</u> <u>85180795fd0a99e1263d81</u> <u>4b6600d2e2388a54fffb</u>	+ 0.00438576 BTC	✓
44	2019-07-11 08:14:11	<u>d14a3b72b04c5fa7d30ee0</u> <u>5a3c269a8057c1179c6571</u> <u>57bde9488f87bf29420d</u>	+ 0.00169537 BTC	✓
45	2019-07-11 08:14:11	<u>253a1bcc4662b4175ab335</u> <u>c3f8ebc697d431da531c1e</u> <u>80d173643b3bd89376b8</u>	+ 0.00438576 BTC	✓
46	2019-07-11 08:14:11	<u>76b09f4903367fc1b95d13</u> <u>a4c644f8021cd5ca247723</u> <u>4dbea1bca2c8bbbd7d9d</u>	+ 0.00378263 BTC	✓

* USD values displayed at the time of transaction

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