

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GubL9Ro6ZAsRuL7YmbrtWeVEGXbV9kvWC</u>
TOTAL RECEIVED	4.74066032 BTC
	299,467.46 USD
TOTAL SEND	4.74066032 BTC
	299,467.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-09 14:57:21	<u>c26cbc79e742735d30d899</u> <u>0d1f2699d18d16a720088f</u> <u>acc45a392d4eb54f0745</u>	- 0.09901029 BTC	
2	2018-04-09 13:53:09	<u>d5deb8c80a7dbf68faab73</u> <u>66d64b320d07af4870ea64</u> <u>032941769d27f1407426</u>	- 0.11761755 BTC	
3	2018-04-09 13:20:32	<u>56fbb5310584ca040b731b</u> <u>bcdad894e9d59475f3af09</u> <u>879a86d2e01113e78c7c</u>	+ 0.09901029 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-09 11:59:45	<u>3ba677b8d4a3b787de9b6c</u> <u>b48ccf9073794bdf08ed7f</u> <u>15a9f5dc8203d460d724</u>	+ 0.11761755 BTC	✓
5	2018-04-09 09:27:24	<u>f81417bf69be7c8fb4082b</u> <u>0a587cd1e4aeaf4c405439</u> <u>897808aa02a2f9344e6d</u>	- 0.03003004 BTC	✓
6	2018-04-09 09:09:24	<u>5238b7cf66f95ca712d25c</u> <u>65d278fbe0daced669cf85</u> <u>5eb5b81d7a615bb651a6</u>	+ 0.03003004 BTC	✓
7	2018-02-03 10:27:26	<u>7c99da37eed834879d8c45</u> <u>b8fa531b4d4fe047d3e173</u> <u>47209daacf6e1cfb35d0</u>	- 0.01650000 BTC	✓
8	2018-02-03 10:01:51	<u>fa2836ed2115b308ba8bd2</u> <u>a474c43a0a2e6e754419f8</u> <u>0091059b66da6900486a</u>	+ 0.01650000 BTC	✓
9	2017-12-26 16:10:53	<u>8abb7092824c5dc7024568</u> <u>2cff50a5a4b1506530e247</u> <u>75544acec37a0dd255fb</u>	- 0.39563719 BTC	✓
10	2017-12-13 17:56:01	<u>c248c8ef49c9dd62174469</u> <u>9a91158eb4719288d7e9c3</u> <u>e52267f60caf726d9eeb</u>	+ 0.39563719 BTC	✓
11	2017-12-09 07:03:05	<u>f676ca0e5d02fba78cf6b5</u> <u>2047c3c023ecb96ed25a17</u> <u>9017d2082f6c90fc6629</u>	- 0.10288410 BTC	✓
12	2017-12-08 08:04:57	<u>ef6f512faadb431b6b68a1</u> <u>e5a186b1194e7df5dedb23</u> <u>ad09f89b84f6b5eebf58</u>	- 0.07800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-07 17:26:51	<u>3fcdf7fe6d849c082b0347</u> <u>fc1a266017ebf702b1d20b</u> <u>6894f604964d5b5427dd</u>	+ 0.10288410 BTC	✓
14	2017-12-07 17:04:31	<u>1f08a816fd072898a3a3c9</u> <u>e70679d0f303e9de034fb0</u> <u>652b91a5a8e86e05feb3</u>	+ 0.07800000 BTC	✓
15	2017-10-16 16:03:02	<u>5dc768d7af6fc1514b9c47</u> <u>cf65ba8228f3ae9b045d28</u> <u>162d620848b0040afd3f</u>	- 1.55036210 BTC	✓
16	2017-10-16 14:13:21	<u>2e0b4328f2dba14a64b2a4</u> <u>b4e67ad9eb83fe15a33810</u> <u>688de30c5fbd78369e34</u>	+ 1.55036210 BTC	✓
17	2017-09-09 16:32:41	<u>011f5e7c4527b168a7ca92</u> <u>592f858ccbd163cca1db7e</u> <u>dfee707f684b51f63191</u>	- 0.25071143 BTC	✓
18	2017-09-09 15:24:18	<u>b64b17bfecc540487cfc52</u> <u>e8dddaeea9abbe5cf78fe</u> <u>717940ef04578858bb1a</u>	+ 0.25071143 BTC	✓
19	2017-08-03 17:37:30	<u>48cb58f1b7af83c6a8857b</u> <u>d159f592c70262dbfa3e8d</u> <u>fe62bce126d9bb5252ce</u>	- 1.00000000 BTC	✓
20	2017-08-03 15:56:02	<u>805d6d98fe45a69d2e2c37</u> <u>451add354edaca986e0a4e</u> <u>e8b91e62923bd2e47ccc</u>	+ 1.00000000 BTC	✓
21	2017-06-20 11:18:20	<u>b3b2b8674b541b16363e86</u> <u>5289e9e2e284858dbab891</u> <u>41ca69cb2d2e08762165</u>	- 1.09990762 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-20 09:00:46	<u>1ec38b353508051c5f3b3e</u> <u>6d10f3f284c2d08e60a4dd</u> <u>20eafc4a86bb909088aa</u>	+ 1.09990762 BTC	✓

* USD values displayed at the time of transaction

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