

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GuoCm9SydQU2y9bS5RDjCy8Mm3rakQas</u>
TOTAL RECEIVED	2.11985556 BTC
	133,495.38 USD
TOTAL SEND	2.11985556 BTC
	133,495.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00162659 BTC	
			31.84 USD	
2	2017-10-09 08:02:44	<u>d0d6c71c8600c0b80d5442</u> <u>56ed19a7aa9ba1c1ac67b3</u> <u>2643bbc4d6c35162a184</u>	- 0.03541171 BTC	
3	2017-10-09 07:21:35	<u>d49fbc1525cb17aff76c1d</u> <u>050ac7a010e690b72aa64c</u> <u>9f0b6888cea67e37aa5f</u>	+ 0.03541171 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-06 10:02:29	<u>165950ecb0be862fd6ddc0</u> <u>bfdbd9e81c238dc6ce6129</u> <u>16b794dadec437a00f32</u>	- 0.05794021 BTC	✓
5	2017-10-06 09:29:03	<u>4660849e8b6048fba77b83</u> <u>b700e23e927b3829e3db66</u> <u>dda03d724951a2d7ad88</u>	+ 0.05794021 BTC	✓
6	2017-09-28 09:03:37	<u>ba6b9c2698c37455632736</u> <u>4e72a70e7e5e5b4c12bd96</u> <u>3550182df4e0adea26cf</u>	- 0.07942910 BTC	✓
7	2017-09-28 08:03:21	<u>d0d5c304d526908cb65e6c</u> <u>a66fee103a37f77fe49d65</u> <u>5326a742088f372b0d88</u>	+ 0.07942910 BTC	✓
8	2017-09-16 08:03:02	<u>20b34f38da921c6292df74</u> <u>0f00a8fdb9a2a54c1defc2</u> <u>118580dea99a66ba5a3f</u>	- 0.08500000 BTC	✓
9	2017-09-16 08:03:02	<u>20b34f38da921c6292df74</u> <u>0f00a8fdb9a2a54c1defc2</u> <u>118580dea99a66ba5a3f</u>	- 0.10000000 BTC	✓
10	2017-09-15 13:43:50	<u>7425b778f7c0f2ce2e9a8f</u> <u>d6608027715cbb91655c44</u> <u>479c45255004cfafd362</u>	+ 0.08500000 BTC	✓
11	2017-09-15 13:43:50	<u>78f67b6c15174ff393120d</u> <u>a678bcf61820ae0e3a4ee3</u> <u>dddaa828f36520cbef16</u>	+ 0.10000000 BTC	✓
12	2017-09-03 01:02:28	<u>f7b59a248ad5283fb57e13</u> <u>3498d5d5f97e48343f439c</u> <u>b4d2b772c57314ab1058</u>	- 0.08748961 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-02 10:15:59	<u>ebeabdabfb5ab6d35c8267</u> <u>d9b566bab9bf50eb04d876</u> <u>bd599c25da457db26243</u>	+ 0.08748961 BTC	✓
14	2017-08-30 06:55:43	<u>c97af6760128bf28e47ade</u> <u>d9467e0583876f5d1131f7</u> <u>241cab7149783bf96463</u>	- 0.06801111 BTC	✓
15	2017-08-30 06:10:06	<u>a37c49af53cfd8912d49b5</u> <u>80b761d4092c95189311eb</u> <u>e1a52236759ebff5a2e3</u>	+ 0.06801111 BTC	✓
16	2017-08-25 07:10:54	<u>5fbfda4ec64214904e4569</u> <u>aeb2540f4014cb861143fc</u> <u>5b6c7e63c373d846900a</u>	- 0.04273813 BTC	✓
17	2017-08-25 05:58:08	<u>ee40de40b4d3fc32d44666</u> <u>f6d5da3df704f16991adac</u> <u>123daa267a64e37f8f62</u>	+ 0.04273813 BTC	✓
18	2017-08-22 22:07:40	<u>3d8c36f07ce52cd11b041d</u> <u>2b067c033546e439539600</u> <u>f896fa260959422f0f1f</u>	- 0.07479295 BTC	✓
19	2017-08-22 19:45:43	<u>d59dc1addb57a098485728</u> <u>8be41a95cb1cc61761a192</u> <u>0b76caaf668f6962db32</u>	+ 0.07479295 BTC	✓
20	2017-08-19 07:08:01	<u>20a2f309ae11626bf087dd</u> <u>835ae1b3cc5b3d549358ed</u> <u>7fd25905344d78c4aca9</u>	- 0.04590849 BTC	✓
21	2017-08-19 06:06:11	<u>b9e9e69947d109cbf16ac6</u> <u>421c6a24c9befbb391b80c</u> <u>25f46ef3e5777bd31448</u>	+ 0.04590849 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-17 05:03:37	<u>374bd935eee21167a4b8ad</u> <u>1830210486e3604f98c409</u> <u>62fd5193f544d5d5e967</u>	- 0.04387856 BTC	✓
23	2017-08-17 04:39:53	<u>a51c0e842a88a904ffbfef</u> <u>1e04a6ecb56cecd615705c</u> <u>f242bdde7d25c01b4699</u>	+ 0.04387856 BTC	✓
24	2017-08-15 21:12:02	<u>320427fb9132464d50ee2c</u> <u>1f4e3ea14eec2b6a3bf1e3</u> <u>9850d48ef4f5c2c39c5b</u>	- 0.05038279 BTC	✓
25	2017-08-15 02:54:33	<u>ba8216cae0e19daf790d59</u> <u>cbb0f5bfacbf64d45f1679</u> <u>ac1b9b5aba346a51bb93</u>	+ 0.05038279 BTC	✓
26	2017-08-12 09:00:55	<u>2c823d875e1879883441b2</u> <u>6253b40ee09fdf9d7ef1b1</u> <u>c9d71baf1be0f2bfb750</u>	- 0.02653416 BTC	✓
27	2017-08-12 08:27:22	<u>1851c0183a2e8d0fd70da1</u> <u>95ddd85f4d71a152c6d8f4</u> <u>5e1d084a1ae76a41a9b0</u>	+ 0.00162659 BTC	✓
28	2017-08-12 08:27:22	<u>9a938d912517ef5a5d74a8</u> <u>21f95a10e20aae2150415c</u> <u>52efb514a8bcf7ce2a25</u>	+ 0.02653416 BTC	✓
29	2017-08-11 06:10:02	<u>f3b4c658e092bee8b66849</u> <u>b3ed6079f67dd9b80441e3</u> <u>a3011d0da3a21896615b</u>	- 0.02238000 BTC	✓
30	2017-08-11 04:59:37	<u>bc766171322e7217823560</u> <u>642b46ead68aa88699c14f</u> <u>ea87acd4d1e6fe2c5984</u>	+ 0.02238000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-10 09:14:44	<u>4b0099ae11fa5395d89acd</u> <u>327fee9e99bc005f6d148a</u> <u>ba9fb6f40f19591da0eb</u>	- 0.00380000 BTC	✓
32	2017-08-10 08:01:36	<u>7580de00031331deaa7f2c</u> <u>9f6bc7fe9937b87c92876e</u> <u>bac47355f75c27234f14</u>	+ 0.00380000 BTC	✓
33	2017-08-10 07:19:05	<u>bb196a863203915372bac5</u> <u>fdd3a54400a994f405cd75</u> <u>e72eac3903eaa2f9c098</u>	- 0.08901000 BTC	✓
34	2017-08-10 05:11:05	<u>31f6c7364c797e2ce2c588</u> <u>91efc47248431f4f428533</u> <u>98b40abd97a9988fff2a</u>	+ 0.08901000 BTC	✓
35	2017-08-06 17:28:18	<u>f2e1b2a8def5cbab549e9e</u> <u>3c7254e1480bf32970080e</u> <u>3e3c082b773cdcbd2751</u>	- 0.05814500 BTC	✓
36	2017-08-06 16:09:03	<u>2e043eccd66ef1378fd8bf</u> <u>6d44f7155583f2988e8fdd</u> <u>9d7cc16478e97e1dd3e7</u>	+ 0.05814500 BTC	✓
37	2017-08-04 17:27:43	<u>7271eb78721252242c4eae</u> <u>aef955585a3b28b5dc796e</u> <u>92d7fbc6ab0eeb0c3bef</u>	- 0.00340500 BTC	✓
38	2017-08-04 17:27:43	<u>7271eb78721252242c4eae</u> <u>aef955585a3b28b5dc796e</u> <u>92d7fbc6ab0eeb0c3bef</u>	- 0.09534000 BTC	✓
39	2017-08-04 16:13:23	<u>f69d4f6b50156e585061a6</u> <u>318a37a4346a9a0ae5747f</u> <u>2019ff85aa98e864acd3</u>	+ 0.00340500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-04 16:08:02	<u>ce09b3c846740cf76e1607cf8b13123a8937789971798f79c672ed8b3060e890</u>	+ 0.09534000 BTC	✓
41	2017-08-02 17:16:44	<u>d4d6a3632c6c187ba6ad2eb8bd40406eda985d3c65986e89460688e525764467</u>	- 0.14101000 BTC	✓
42	2017-08-02 06:54:43	<u>22f8c5b616d1f19a2e4ffe5fd756ce9c41e31326f581e95496f35c00230b8bd5</u>	+ 0.14101000 BTC	✓
43	2017-07-28 20:17:21	<u>cf35fab49918eb05613d4e9e2ecede075ac0b60300f2ede5e11096d028c0be62</u>	- 0.00475000 BTC	✓
44	2017-07-28 20:17:21	<u>cf35fab49918eb05613d4e9e2ecede075ac0b60300f2ede5e11096d028c0be62</u>	- 0.12454000 BTC	✓
45	2017-07-28 19:41:52	<u>18546819c687f6847e2737d019d7c76ace635b88d1d050e9191de34b8f819624</u>	+ 0.00475000 BTC	✓
46	2017-07-28 13:13:05	<u>30eba1c8d942f60e71d1cc2530689eec2ec1c8ce921deca42d52c0ccc7cc3ce5</u>	+ 0.12454000 BTC	✓
47	2017-07-26 10:08:37	<u>29c44e173306c86dda173acebfe43d2326d4e8bb74f4f50815b44a9740fb4057</u>	- 0.12008815 BTC	✓
48	2017-07-26 09:03:05	<u>b4c0159b4f6cffbe8b47a0740a8e07e3ce20ec36884498a93d86f32513ec8199</u>	+ 0.12008815 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-26 02:27:01	<u>40e314de253792d2700ccb</u> <u>4ac0f317377220abbcc165</u> <u>484d926a0db3ee2473a8</u>	- 0.09340000 BTC	✓
50	2017-07-25 11:36:43	<u>b73a348f40c153302827d8</u> <u>4cc2f0802764d862be1e3c</u> <u>080e7b66d583d40b7b84</u>	+ 0.09340000 BTC	✓
51	2017-07-24 23:13:39	<u>83259672ca50a9855be0e5</u> <u>715824448b1c7591c1e09b</u> <u>0311587f7b0a6024d3bf</u>	- 0.09870000 BTC	✓
52	2017-07-24 22:23:55	<u>ed19a8ec51b0862ab56b96</u> <u>8cfae09e9d7401ca48f13e</u> <u>f174e6cc02a0ab647913</u>	+ 0.09870000 BTC	✓
53	2017-07-24 09:02:01	<u>cf84773c7e25be8f1e2bfa</u> <u>112ac4b93c85a9691d9975</u> <u>097b1d5b0f6de3694fb6</u>	- 0.14100000 BTC	✓
54	2017-07-24 08:42:22	<u>e66134c738d5b855559811</u> <u>b0bac8acd8a336c9a8f457</u> <u>d4612e6ef91297531dda</u>	+ 0.14100000 BTC	✓
55	2017-07-14 03:42:06	<u>fccf64ae3469db1872bc35</u> <u>eebb61b227295929b9b49c</u> <u>4f6ca671adfb51bdd8a1</u>	- 0.00916300 BTC	✓
56	2017-07-14 03:42:06	<u>fccf64ae3469db1872bc35</u> <u>eebb61b227295929b9b49c</u> <u>4f6ca671adfb51bdd8a1</u>	- 0.17688000 BTC	✓
57	2017-07-13 08:59:47	<u>6d350c6113a8ff79e708f1</u> <u>beb142a795d52273916eab</u> <u>662ad29a68bdb775e58f</u>	+ 0.00916300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-13 07:07:43	<u>d9674f10c525c32acc3068</u> <u>b16bd4447ced39d1efbb0b</u> <u>59637f96877d6272ec62</u>	+ 0.17688000 BTC	✓
59	2017-06-22 08:20:57	<u>e65c6e1acedc8a55d2c948</u> <u>8302dccd4b1703e987fc37</u> <u>3a6adc5b094dbc5bc268</u>	- 0.07928800 BTC	✓
60	2017-06-21 06:19:25	<u>3ee619980a8e892de79472</u> <u>bc31e86e0711d0dbaeb448</u> <u>79a18ed9587cd55881fa</u>	+ 0.07928800 BTC	✓
61	2017-06-07 08:20:40	<u>69430897bf8b3a0d6340d3</u> <u>e6d0876a2c4828365790a5</u> <u>da1a776b8e4142b79d10</u>	- 0.05981300 BTC	✓
62	2017-06-05 21:32:06	<u>852a1a078816bfd5b0ad11</u> <u>3dd5deabdd74a1d19374c7</u> <u>af3d1b307f4285d19287</u>	+ 0.05981300 BTC	✓

* USD values displayed at the time of transaction

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