

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GUCK3hZxdorLLQLfBsCH6DMfSZru8iAEM</u>
TOTAL RECEIVED	0.40151300 BTC
	25,363.57 USD
TOTAL SEND	0.40151300 BTC
	25,363.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-23 12:12:49	<u>e34ec8aaee0a9891d1c614</u> <u>6cf2f879e75e987f91ed99</u> <u>072b747d464d31f571fe</u>	- 0.00029694 BTC	
2	2019-11-23 09:03:53	<u>5bf225e806e5ed04c48a0c</u> <u>676fb04c2770aa45be19f4</u> <u>5497365c64fd40aa25cf</u>	- 0.00014847 BTC	
3	2019-11-22 12:48:01	<u>7d7507d58f7c00fa86f747</u> <u>114a0d715de4e1502e2224</u> <u>1574bbb72d33cc180f60</u>	- 0.00029694 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 12:48:01	<u>983c5623d15a898d52cc3fd5ceab1ccbadbeccb00f105ae57b5759fac11b1122</u>	- 0.00029694 BTC	✓
5	2019-11-22 05:35:50	<u>9795bad08a80e920a744646dbd424dd0250a89c7f2c5e704af8130988ff9fb4b</u>	+ 0.00029694 BTC	✓
6	2019-11-22 00:35:31	<u>b2eae529aaad5bd1f9a57e4c3c7fd7a78d93ddcfc4648cfc0e5720574bdbb05d</u>	+ 0.00014847 BTC	✓
7	2019-11-21 04:57:19	<u>00b001e2d93a2855dec5aa2adc74dc71db3ef38d3f8607c172d91b6304267b57</u>	+ 0.00029694 BTC	✓
8	2019-11-21 04:45:46	<u>65005e6ad3cf6c349d5c8a7d75376548a7e577274b1d9d0ff7b2ae1a3f6f816a</u>	+ 0.00029694 BTC	✓
9	2019-09-24 04:23:19	<u>504b63e0cb4779c6b98605e8d66b879815ce8e250b73c9318a0de6b9fdf2ed93</u>	- 0.00942308 BTC	✓
10	2019-09-24 03:08:45	<u>b94378ab61961849290461f042b72fbbdc446ae5edb99773ba0bc2a26bedebe7</u>	- 0.00735577 BTC	✓
11	2019-09-24 02:42:22	<u>23c1d796ea9f9dc635a759cd736d9d94b28ae4d6dd73088fd2e3e49c6b8183a7</u>	- 0.00471154 BTC	✓
12	2019-09-24 00:22:57	<u>d72f55434b14818b911bfa3365163af77a745e02d9ef8046e363f12997f1ad2b</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 00:16:18	<u>4bfa330c5b0a1e1c1c3c18</u> <u>71dba34ce9808cc573663a</u> <u>806f221600be113e2607</u>	- 0.00094231 BTC	✓
14	2019-09-23 03:50:04	<u>48f07c13b7877512ef354f</u> <u>14b3b7141b1a5777731533</u> <u>c49c5ad3c6757c3fcc18</u>	+ 0.00942308 BTC	✓
15	2019-09-23 01:57:25	<u>31533a19fdad6122f1b544</u> <u>a30782166d97ca747c8e4a</u> <u>3eeecd4276ddf39dce27</u>	+ 0.00735577 BTC	✓
16	2019-09-23 00:13:27	<u>290f4935e8fe9c33480752</u> <u>4809d12e18f6fb0f85935d</u> <u>010b832d624784e0aa6c</u>	+ 0.00471154 BTC	✓
17	2019-09-22 20:43:30	<u>03826a6d75c94c07e576f3</u> <u>e0e1973ebc4c72a3423687</u> <u>8383c8f37aab651cb829</u>	+ 0.00094231 BTC	✓
18	2019-09-22 20:41:19	<u>b7067764cba8e1e91b4d9f</u> <u>377872f75fc3bf03306360</u> <u>06f07d66c9dfb597bd37</u>	+ 0.00094231 BTC	✓
19	2019-08-23 17:13:23	<u>12ff509c1fa7097a5f6713</u> <u>7d9105e23161dc039ae340</u> <u>94a256db937fa21b7092</u>	- 0.02996562 BTC	✓
20	2019-08-23 17:13:23	<u>12ff509c1fa7097a5f6713</u> <u>7d9105e23161dc039ae340</u> <u>94a256db937fa21b7092</u>	- 0.02996562 BTC	✓
21	2019-08-22 22:38:05	<u>fe5d3407057a30c9e3309b</u> <u>98d9bb9ad9098182b7b254</u> <u>dae4119d6b3de583b898</u>	- 0.01485701 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 17:30:29	<u>e8598ae7e852ce82f70d36</u> <u>d54c524b17013850dc96d5</u> <u>8136b81ae917187ce7a8</u>	+ 0.02996562 BTC	✓
23	2019-08-22 17:30:29	<u>2828a5fdc42f3de4f62439</u> <u>dac0a92df2150ae0f9c007</u> <u>a83fcfc4611c7144d78f</u>	+ 0.02996562 BTC	✓
24	2019-08-22 02:49:55	<u>d535c657475297d5083ef8</u> <u>9e9933f867bfc467c34c87</u> <u>40ccd34ecc097c679f16</u>	+ 0.01485701 BTC	✓
25	2019-08-21 22:23:17	<u>477079d18428fd56b44a06</u> <u>959cebe1eae2d78e0292b0</u> <u>4df512626d24e2258278</u>	- 0.00180775 BTC	✓
26	2019-08-21 19:37:19	<u>bf4a7efffd67ff28daedb8</u> <u>ec7ab034ee62f2f7c068d0</u> <u>94a297178b905ae65696</u>	- 0.00138405 BTC	✓
27	2019-08-21 02:08:36	<u>25b96e3b7cd71ebf4962eb</u> <u>473d49d6874dccbf04d3e8</u> <u>57edacd02a663ea82694</u>	+ 0.00180775 BTC	✓
28	2019-08-21 00:17:01	<u>14fd73b880ff450f60a6bc</u> <u>6bb65453a80111762c77df</u> <u>84edaf36512c424cc89f</u>	+ 0.00138405 BTC	✓
29	2019-07-09 05:14:33	<u>af5a5fd8ba66a593688fee</u> <u>1fe0c9a58755d8a051c65b</u> <u>00260b7d58aec93381ba</u>	- 0.00385208 BTC	✓
30	2019-07-08 03:41:46	<u>5bd4e5a05f4d24cc5dc2a1</u> <u>56fd1db29b68cd8fd8abd1</u> <u>e4915b9592ec4441ee0f</u>	+ 0.00385208 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-02 21:20:58	<u>f99147936d9ffe64448350</u> <u>90d81585476119f1c7e412</u> <u>eeef0361e360c743ee4b</u>	- 0.00418123 BTC	✓
32	2019-07-01 23:55:38	<u>dbc00efd297e468ac29c12</u> <u>7c9ea49800f7263712495f</u> <u>1dd1185658b66f4aa65e</u>	+ 0.00418123 BTC	✓
33	2019-06-21 06:15:43	<u>0582bb324aa42cae982d29</u> <u>10418db9beccda2a91a800</u> <u>0ee07588d3267d4cc0b3</u>	- 0.01035545 BTC	✓
34	2019-06-21 06:15:43	<u>8a5dc2b334b657135af372</u> <u>7695bbb089994b004e9f01</u> <u>767cc154ab5dce5db75c</u>	- 0.00985118 BTC	✓
35	2019-06-21 06:15:43	<u>0eaffd6f2dd8875f34ef3a</u> <u>a16e359fad7939f6f685b0</u> <u>3b4f150baf47d8fb4d8d</u>	- 0.00763697 BTC	✓
36	2019-06-21 05:56:28	<u>111e2b9ba7fe65fbce8c49</u> <u>43aec20b805da00f970680</u> <u>6ce009301b2ff1f9dca0</u>	- 0.00492607 BTC	✓
37	2019-06-20 21:59:38	<u>1afb63453432c882d9811e</u> <u>6f834557f2bf994e6da757</u> <u>1d04fd6dbc3e1a042daa</u>	+ 0.01035545 BTC	✓
38	2019-06-20 21:59:38	<u>6d48e0677661afc09eca2f</u> <u>ef97c1d094713a676bb217</u> <u>ff54f69e3ef822104e68</u>	+ 0.00985118 BTC	✓
39	2019-06-20 21:59:38	<u>9bf28e012796b90dbe5aa0</u> <u>bee9773912e1b7a0217ca9</u> <u>fb2dc23d6dc8ddff950</u>	+ 0.00763697 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 21:44:19	<u>a1cc99d2ddf5bed063571b</u> <u>050623f36f0107b9c6b134</u> <u>7ede97795facbda85e74</u>	+ 0.00492607 BTC	✓
41	2019-06-12 15:04:45	<u>af36530deb7c9443539678</u> <u>c3ea634a85af2fc30f0303</u> <u>8f4a0017bc3e29cf22b6</u>	- 0.00646579 BTC	✓
42	2019-06-12 04:32:13	<u>8f84a99c06bb3075d75708</u> <u>91f6a02cc88ad0eed44988</u> <u>b57024c940018324d995</u>	+ 0.00646579 BTC	✓
43	2019-06-10 15:00:52	<u>d56738575c5e1398970b9e</u> <u>151ee1930a2e330bc62024</u> <u>43688a5ccb37424efc7c</u>	- 0.00594772 BTC	✓
44	2019-06-10 15:00:52	<u>3fc37a23d88bfd2a5183f</u> <u>76de8e37382f2960bd7037</u> <u>f07abb6af91e99416aac</u>	- 0.00737751 BTC	✓
45	2019-06-10 15:00:52	<u>78fefda770f622ab73ca1b</u> <u>508a2c14cd12668d55621c</u> <u>547fd9d036ef36903cef</u>	- 0.00699939 BTC	✓
46	2019-06-10 02:35:42	<u>228eb9d58316c06ab7cf53</u> <u>ff3f923bddf10931e1f486</u> <u>50c244576a0b1325d110</u>	+ 0.00699939 BTC	✓
47	2019-06-10 02:35:42	<u>d749a4d472c66fed9a27a2</u> <u>223167e14e76476f2bb49a</u> <u>cdd4b0bc16aaf9ccc24a</u>	+ 0.00737751 BTC	✓
48	2019-06-10 02:35:42	<u>50398cb80cae6a2b9eee71</u> <u>8f58de1cb798cf86426936</u> <u>968e5b9fed85861d5162</u>	+ 0.00594772 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-05 17:24:35	<u>ae69b15bba38ab704da52d</u> <u>b5b0bf9f20c48a72d88741</u> <u>2759e8352d685461321c</u>	- 0.00913187 BTC	✓
50	2019-06-05 03:12:23	<u>3d1711a5581854c8791a2f</u> <u>127542c801d6b994d2cb62</u> <u>37e51ba32093b7cdef0f</u>	+ 0.00913187 BTC	✓
51	2019-06-03 10:08:31	<u>167704d060e4635945d3e5</u> <u>9cfd53b862fddd4ae0c764</u> <u>23e40a96a094a623f2e8</u>	- 0.00699364 BTC	✓
52	2019-06-03 10:08:31	<u>28e307c5e9b77525cd0e5f</u> <u>7288db246d375f541fca08</u> <u>c2413c43b811bfe0366d</u>	- 0.00737200 BTC	✓
53	2019-06-03 02:38:20	<u>ac42b51b2b0b7557bc44bc</u> <u>06f88de314b30a9f16b58b</u> <u>2a750cf52f6bd1dde73b</u>	+ 0.00699364 BTC	✓
54	2019-06-03 01:27:07	<u>bd9dce6dd20d0d2e1090b9</u> <u>20637b63ab3022919a6d76</u> <u>4c39e2db53a3013e5002</u>	+ 0.00737200 BTC	✓
55	2019-05-29 14:55:01	<u>31ad91c49101a838b4678f</u> <u>4cbded5dbca0122e9e5c07</u> <u>f08d5866d43d50daea56</u>	- 0.00558167 BTC	✓
56	2019-05-29 03:35:59	<u>94792745e2c47d2994d661</u> <u>bbb1e8d0d9e0c669a82e93</u> <u>a7368d0bff68a3567f98</u>	+ 0.00558167 BTC	✓
57	2019-05-28 09:19:13	<u>bb6c6739d2d4f444e5b371</u> <u>0e02ebf82d3555370a637d</u> <u>4bf8ee8815e2b2e98694</u>	- 0.00687037 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-28 02:46:59	<u>540785b9ba41db5354d1ba</u> <u>4de66d1db4f24bbfe69ddb</u> <u>42240b8ceaed78d0e273</u>	+ 0.00687037 BTC	✓
59	2019-05-27 08:34:36	<u>4693909287a22d83a02b9f</u> <u>41ec46c2c7e897b28f7f5c</u> <u>61d3a9e26eb61396c4a7</u>	- 0.00844911 BTC	✓
60	2019-05-27 08:34:36	<u>4693909287a22d83a02b9f</u> <u>41ec46c2c7e897b28f7f5c</u> <u>61d3a9e26eb61396c4a7</u>	- 0.00890613 BTC	✓
61	2019-05-27 02:47:02	<u>23f6b26d3371a383eaa24d</u> <u>5549f162a056d284547c1c</u> <u>bd81574b1abaed7ede3e</u>	+ 0.00890613 BTC	✓
62	2019-05-27 02:47:02	<u>35d8d3ec53e77fdb6e2bb3</u> <u>b441964a719c09b5e4ceba</u> <u>2add2cf2c9208afe12be</u>	+ 0.00844911 BTC	✓
63	2019-05-22 10:15:41	<u>58bc030c924131f81d340a</u> <u>3bcdc66cb7cdb07027472f</u> <u>3dd316cf1876787caeaf</u>	- 0.00931462 BTC	✓
64	2019-05-21 16:42:34	<u>3bc3d9f742377c20e9e7a3</u> <u>309d9db0c62c0d2736198d</u> <u>5034e09e2a32d2e2dfb9</u>	+ 0.00931462 BTC	✓
65	2019-05-17 16:35:55	<u>654ddb54657fbafde9f514</u> <u>d3378d7c467d2ae0a2f534</u> <u>69d85c885b92247f23af</u>	- 0.00766213 BTC	✓
66	2019-05-17 16:28:42	<u>42309b9a62957b019083c7</u> <u>e3dbf99b9245d9a88d8781</u> <u>0d7b34daea6ccb283461</u>	- 0.00682481 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-17 16:28:42	<u>42309b9a62957b019083c7e3dbf99b9245d9a88d87810d7b34daea6ccb283461</u>	- 0.02717788 BTC	✓
68	2019-05-17 02:31:18	<u>d6274aab802b2b142cd104cc3cee87127848ab5de3e928e011330e2f2003562c</u>	+ 0.00682481 BTC	✓
69	2019-05-17 02:31:18	<u>5ec4c912cc86a073b3ad38cac0daf6cc1c3a291e46341be7a57447dc71f8d9be</u>	+ 0.00766213 BTC	✓
70	2019-05-17 02:31:18	<u>f62ed368b08a6dacef7371ae6e19f131868d1e9d545317735d20951db31c9d26</u>	+ 0.02717788 BTC	✓
71	2019-05-13 11:10:01	<u>1f98baa86b9435cb636c50e4634600f44a0fb0564247856463df1678ee19ce60</u>	- 0.00646852 BTC	✓
72	2019-05-13 01:57:44	<u>3eed475e0054d5bf650c4cdac683740aa46d6a6cac3488c52a95a10ccbac51c9</u>	+ 0.00646852 BTC	✓
73	2019-05-10 07:11:25	<u>0cbbbd2ddf723e27cc6e9d0f507d426cc52b31cafdc139f0be84ca408e3860fc</u>	- 0.00922477 BTC	✓
74	2019-05-10 07:11:25	<u>0cbbbd2ddf723e27cc6e9d0f507d426cc52b31cafdc139f0be84ca408e3860fc</u>	- 0.02229664 BTC	✓
75	2019-05-10 01:44:45	<u>7c64a03336e349005cf2832d8acbf2f6e6770f0f7dc1f58f9cce576552688dfef</u>	+ 0.00922477 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-10 01:44:45	<u>504faf7062edb5807f4aec</u> <u>47fcfccfefde268b999a22</u> <u>e14898e1c7287e4572c2</u>	+ 0.02229664 BTC	✓
77	2019-05-03 11:54:58	<u>85b4be1d168b25313a52e9</u> <u>158a7385e41411738b17e8</u> <u>2f52e9d15ae0d2b37d3e</u>	- 0.01289735 BTC	✓
78	2019-05-03 11:54:58	<u>85b4be1d168b25313a52e9</u> <u>158a7385e41411738b17e8</u> <u>2f52e9d15ae0d2b37d3e</u>	- 0.01195364 BTC	✓
79	2019-05-03 01:52:32	<u>ba8bc2744b1cc3a043c295</u> <u>548b01f04beb9e8d9dc0e6</u> <u>06da809afdd30d9b79ee</u>	+ 0.01289735 BTC	✓
80	2019-05-03 01:40:32	<u>1f3f958ce84212600e6a9e</u> <u>65c4157ddc1c1ce33ce4e7</u> <u>0fcfca67d002ac443f2b</u>	+ 0.01195364 BTC	✓
81	2019-04-25 09:34:37	<u>7d8537da7ed81c770180e0</u> <u>977820682499aa7e850616</u> <u>7e1b10c1f4223dd37113</u>	- 0.01582500 BTC	✓
82	2019-04-25 09:34:37	<u>7d8537da7ed81c770180e0</u> <u>977820682499aa7e850616</u> <u>7e1b10c1f4223dd37113</u>	- 0.01382606 BTC	✓
83	2019-04-25 03:56:47	<u>2d95ee86c77b027321cd3b</u> <u>7713d6d2a505f80bf7e5ad</u> <u>7d07152325c32e10f19b</u>	+ 0.01382606 BTC	✓
84	2019-04-25 01:57:32	<u>2655047896d73ed841d46c</u> <u>961a929d323a8cb2149d79</u> <u>39b5f021c6ff4ee3ae4a</u>	+ 0.01582500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-16 11:21:36	<u>8e8db242bd167a4c71292b</u> <u>dda32925535e71fdbde303</u> <u>242f645f09c8cef8529e</u>	- 0.03474905 BTC	✓
86	2019-04-16 02:29:55	<u>6d4903f82627813dcc725e</u> <u>0251aebe8915ab5703081b</u> <u>c8282be8de6e1e96435c</u>	+ 0.03474905 BTC	✓

* USD values displayed at the time of transaction

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