

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GRAiYpkYwPzdraMELBkMRMA2nqBGFexG9</u>
TOTAL RECEIVED	0.00087753 BTC
	55.17 USD
TOTAL SEND	0.00087753 BTC
	55.17 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 22:43:35	<u>c8d958f760410b3e3ea78d</u> <u>0cb176847368d8b1a26271</u> <u>741eb39cdec42828653e</u>	- 0.00002883 BTC	
			1.12 USD	
2	2021-01-27 09:31:04	<u>a5c99a3d282c5c1f69ca3f</u> <u>a88dfb2aadd19bbb1a5f25</u> <u>8cbff22607c0e4bdd9fa</u>	+ 0.00002883 BTC	
			0.87 USD	
3	2020-11-14 20:25:06	<u>7583eb3efed9e45031bdaf</u> <u>7ac86d0e40e86cbe179e14</u> <u>39aea36ff4b46fd5e0df</u>	- 0.00003003 BTC	
			0.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-12 16:31:20	<u>adb90312bcdecf9f29915a</u> <u>682769aa687f33b9d7c91e</u> <u>c9dfa99f49f49345b9da</u>	+ 0.00003003 0.49 USD	BTC 	✓
5	2020-10-13 03:21:09	<u>cc93e97f491ba63bbd6db6</u> <u>f607ab5c5bd5cccaf80d99</u> <u>2cfe9edc611cfbdbab15</u>	- 0.00003007 0.34 USD	BTC 	✓
6	2020-10-13 03:07:59	<u>7f6ada6cfe642ddcc3837a</u> <u>488b4b5c39aa34ec38ba5a</u> <u>d78e5f0f5258b7f0f693</u>	+ 0.00003007 0.34 USD	BTC 	✓
7	2020-09-26 09:51:35	<u>10c7394b5d0ba3e0688e0b</u> <u>e27423c01a531c4f3b7045</u> <u>c5601637d756cba69ad5</u>	- 0.00003270 0.35 USD	BTC 	✓
8	2020-09-23 05:10:43	<u>572cb26738fe1b7ecd9116</u> <u>c75715d65bc088f0a6ce84</u> <u>97d7a36781ba7359f0bf</u>	+ 0.00003270 0.33 USD	BTC 	✓
9	2020-08-29 16:18:55	<u>4dde5c17a3bbfc10623779</u> <u>d9405533dc1d54f3acb02a</u> <u>4b6fc331ef6f058de9ae</u>	- 0.00003023 0.35 USD	BTC 	✓
10	2020-08-29 13:47:50	<u>78b006bb6d52d59ed97880</u> <u>e0a3d854a8b88886d027d6</u> <u>a54109043d1feb1fc31b</u>	+ 0.00003023 0.35 USD	BTC 	✓
11	2020-08-23 00:29:00	<u>9ce2dfa4db6a0b89bb1516</u> <u>92f5ef207be01521a253f6</u> <u>61cc0a3d35c86c419cb5</u>	- 0.00003134 0.36 USD	BTC 	✓
12	2020-08-21 08:07:51	<u>abd094a4967ccf93eb659b</u> <u>089cf49dc193ae465fd791</u> <u>f1cf12a227534b0aed1f</u>	+ 0.00003134 0.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-12 06:11:40	<u>793043af48770fc2137c3a16b26178bf59337996411be35ea4a8153aec7ea575</u>	- 0.00003001 0.34 USD	BTC	
14	2020-08-11 22:31:29	<u>0fde8cad25cc21a066bb340398acd22f39e0571c16cd1931f59fc40e412b1a19</u>	+ 0.00003001 0.34 USD	BTC	
15	2020-08-01 09:41:06	<u>29161f62f0911711de8e34aa35c218dcfc07ad0d6034545a4a0e6bdd542547a0</u>	- 0.00003006 0.35 USD	BTC	
16	2020-07-31 07:58:02	<u>45c66132dcff93dec10df2f1d0ea57ecd730571bacb1df1f30768296949c0474</u>	+ 0.00003006 0.34 USD	BTC	
17	2020-07-25 10:33:38	<u>0cc5c931a1619dc5af5a094cf1ce1ceb89584136095e96b3184a52246da9e528</u>	- 0.00003023 0.29 USD	BTC	
18	2020-07-20 04:30:35	<u>caf491c14d441b3715c84dbc24299ac740ce76d2c168d741f2663dfd6f6712d7</u>	+ 0.00003023 0.27 USD	BTC	
19	2020-07-12 16:12:28	<u>9034dccd105eb1edfe9523bbc4a3d28b6beda74eddacfa37042f3bec096a0187</u>	- 0.00003000 0.27 USD	BTC	
20	2020-07-12 16:02:45	<u>ac16efcafff9f8b6acf4043bcbf5bd3e7e053798b44e809ba24eb0c78552651c</u>	+ 0.00003000 0.27 USD	BTC	
21	2020-07-02 05:03:28	<u>73c7166a8d1efd9f304cd3e6a1c05b4717b09ba3b59f79dafdeb1fb11c4b8f43</u>	- 0.00003017 0.27 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-07-02 04:16:01	<u>ab30d51df3c5d92542111a</u> <u>49d6b0b947aad59cc4b04b</u> <u>7337f827dc10a3f65fe4</u>	+ 0.00003017 0.27 USD	BTC	 
23	2020-06-20 23:48:32	<u>eb0c62d733bc7c9a38b9</u> <u>0ad0e6bef9799186a350ec</u> <u>77e189a3dfa35b676d4c</u>	- 0.00003001 0.27 USD	BTC	 
24	2020-06-20 23:35:29	<u>345f263add78ed52df9587</u> <u>42a386455aae1a64a34bde</u> <u>5dce8c074f12bd1a6957</u>	+ 0.00003001 0.27 USD	BTC	 
25	2020-06-12 01:40:42	<u>bd178de6313dac8b44b162</u> <u>8e934177d86ac25ed986ea</u> <u>dd9a1a73495fef03b053</u>	- 0.00003748 0.35 USD	BTC	 
26	2020-06-11 18:22:24	<u>7bf3c4d26d11f55804d598</u> <u>f30783183df8081c7486a1</u> <u>5e59e77938e52cdf0cac</u>	+ 0.00003748 0.35 USD	BTC	 
27	2020-05-31 20:45:09	<u>f61c1e8e6821510ceb820e</u> <u>581d4deb95a370caeff444</u> <u>2bd2f7d6ed8ddb288ef4</u>	- 0.00003006 0.30 USD	BTC	 
28	2020-05-31 20:34:30	<u>13441af2b82b9a64d83168</u> <u>f5f8f8b8567178efe84e1f</u> <u>e51db197700fc0e49a8a</u>	+ 0.00003006 0.30 USD	BTC	 
29	2020-05-26 05:24:59	<u>12fb51bdc0af456b238b0c</u> <u>4dfd452ca7c156c7d4f077</u> <u>664feaede35983f53925</u>	- 0.00003005 0.26 USD	BTC	 
30	2020-05-20 20:52:44	<u>4d0791fcef23efea9bcd3d</u> <u>33c05aabdb641b2098bbe0c</u> <u>64cd0c4dcad27fbbf082</u>	+ 0.00003005 0.27 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-05-13 11:08:53	<u>1467982ef561caa25699e59cb1842866c0d32a2b8f45d5b839cb4f3094b3f57c</u>	- 0.00003002 0.27 USD	BTC 	✓
32	2020-05-12 21:15:21	<u>2bdf7b75ab5c18a79d446d9186b5bbdd5e166aac72f93720942e1ed7a40eaa09</u>	+ 0.00003002 0.27 USD	BTC 	✓
33	2020-05-03 07:22:30	<u>79c80a0c06e41a1cff7bf9981e7dffcbf484b32e03e2f807dc6b53ce518ac5a1</u>	- 0.00003012 0.26 USD	BTC 	✓
34	2020-05-02 02:27:12	<u>93a3000bc1c7690473465c5b60fa97c135acbe35ab54c6cc203bc3db5faa1b67</u>	+ 0.00003012 0.27 USD	BTC 	✓
35	2020-04-23 08:35:30	<u>7c67a210a906c38235312d74d6e610437f21fdfeb7b21e4a2f2986d7e3adb18b</u>	- 0.00003034 0.22 USD	BTC 	✓
36	2020-04-21 08:36:57	<u>b6fc42c4bfc98c0d7743fbb571c362ca812d0aeafd39508e4dda7476b6a6ca7</u>	+ 0.00003034 0.20 USD	BTC 	✓
37	2020-03-27 06:00:12	<u>27d686c57b3ee57ca1f6cd8889c79415b8d7554b212de14416f5ed7372327fb8</u>	- 0.00003251 0.20 USD	BTC 	✓
38	2020-03-17 23:04:42	<u>47bdb02e41770291d2cac4fa2d76f40f2a2a425e0820afaa24af0c653d6b7512</u>	+ 0.00003251 0.17 USD	BTC 	✓
39	2020-03-08 15:58:53	<u>a5d0154f225912cf5f51460ce53082f5053fb39c9ec8eced71f8e998caabeed7</u>	- 0.00003077 0.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-08 15:01:06	<u>9d16e39fec43999add91bf</u> <u>b28ed453d734ff7878c64e</u> <u>d9125f7a9d97cc6e5101</u>	+ 0.00003077 BTC 0.24 USD		✓
41	2020-02-23 14:48:46	<u>49da2b51a1feb08140f1fc</u> <u>e6caa3cd44ffd67648b30b</u> <u>fc711bb4edbd2c42ff8b</u>	- 0.00003016 BTC 0.29 USD		✓
42	2020-02-21 00:24:50	<u>b5fee8eb37cfef087b0169</u> <u>f67094f7a573ad5bf81b48</u> <u>fb01896ab309af28b394</u>	+ 0.00003016 BTC 0.29 USD		✓
43	2020-01-19 18:41:37	<u>cd9187b30eaea54edbd94c</u> <u>9f4c704212e5cef6293e6c</u> <u>fec9dc7f34ab6020e23c</u>	- 0.00003009 BTC 0.26 USD		✓
44	2020-01-17 04:14:23	<u>eb21d96f95a5ec16d635b4</u> <u>e79eb71ac2b60d0a170bff</u> <u>6c419b36cd67bc883180</u>	+ 0.00003009 BTC 0.26 USD		✓
45	2019-12-09 17:30:25	<u>5ecb1952ca8fbbe33ece7</u> <u>df96005972452fbb8ad403</u> <u>662f73aabfb7827ed8da</u>	- 0.00003007 BTC 0.21 USD		✓
46	2019-12-09 04:46:22	<u>9145ac18177a5e40647236</u> <u>fefaf6b57454939515d57e</u> <u>56f1c5f54244052eb03e</u>	+ 0.00003007 BTC 0.22 USD		✓
47	2019-11-24 16:30:12	<u>09d5296184cc288061cefe</u> <u>9229d80027b88a1f657e5b</u> <u>ff2d93b34094d3fa5e59</u>	- 0.00003210 BTC		✓
48	2019-11-24 15:11:44	<u>c9be8da11696aa10115858</u> <u>1db38fbc0e01828a8b0172</u> <u>4abc51b7ea66baefdf60</u>	+ 0.00003210 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-17 14:15:47	<u>43c28495176cce5a69276a</u> <u>6fe95d66515303c734c59b</u> <u>adae6b89dc86d1ea795b</u>	- 0.00003001 BTC	✓
50	2019-11-05 08:17:11	<u>1d4ed00dc794b767dc3bc1</u> <u>8b451f5368b86c22dcbf5a</u> <u>5dfc4d3c340adedeab23</u>	+ 0.00003001 BTC	✓
51	2019-10-17 15:12:40	<u>60a132307baa043c84a17e</u> <u>1f48d8374cc9c1f0b80c04</u> <u>161bcb85bf817b123dac</u>	- 0.00003004 BTC	✓
52	2019-10-16 17:09:55	<u>eb9877ae9edeca4e2c0b2b</u> <u>3591975e18b74e29b9267c</u> <u>b37e7d7c11c75f941714</u>	+ 0.00003004 BTC	✓
53	2018-08-31 18:38:35	<u>002184a67286bfe89ba84a</u> <u>0085480722d35a182b4bfd</u> <u>94692e4c7804fb610ba2</u>	- 0.00003000 BTC	✓
54	2018-08-31 17:43:28	<u>e7de80ad0006b5ee0aa822</u> <u>313e15fb63e56ab1170d91</u> <u>f66753592dc3e114cd9e</u>	+ 0.00003000 BTC	✓
55	2018-03-05 23:12:17	<u>5a38a1fa88445491c35ce7</u> <u>4d55b6cff7b4df4a718228</u> <u>df2070600472ccb55fee</u>	- 0.00005003 BTC	✓
56	2018-02-07 17:59:33	<u>583cc9de26bbaebed16fd7</u> <u>23448c8801eba1e92a8d9e</u> <u>1f3c4555369fa87069f2</u>	+ 0.00005003 BTC	✓

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