

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GRPvEdpUKMEfK7UxSkAqFw65oseQTF4x5</u>
TOTAL RECEIVED	0.14384284 BTC
	9,043.74 USD
TOTAL SEND	0.14384284 BTC
	9,043.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-29 23:13:54	<u>8984ebe96d19ee29d740f3</u> <u>daa4c6da081d1430a33990</u> <u>24c7568c1fa7fc704c16</u>	- 0.00347179 BTC	
			29.92 USD	
2	2020-04-29 23:13:54	<u>8984ebe96d19ee29d740f3</u> <u>daa4c6da081d1430a33990</u> <u>24c7568c1fa7fc704c16</u>	- 0.00447009 BTC	
			38.53 USD	
3	2020-04-29 23:13:54	<u>8984ebe96d19ee29d740f3</u> <u>daa4c6da081d1430a33990</u> <u>24c7568c1fa7fc704c16</u>	- 0.00213584 BTC	
			18.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-29 23:13:54	<u>8984ebe96d19ee29d740f3</u> <u>daa4c6da081d1430a33990</u> <u>24c7568c1fa7fc704c16</u>	- 0.01710952 BTC  147.48 USD		
5	2020-04-29 23:13:54	<u>8984ebe96d19ee29d740f3</u> <u>daa4c6da081d1430a33990</u> <u>24c7568c1fa7fc704c16</u>	- 0.01420001 BTC  122.40 USD		
6	2020-04-29 23:13:54	<u>8984ebe96d19ee29d740f3</u> <u>daa4c6da081d1430a33990</u> <u>24c7568c1fa7fc704c16</u>	- 0.00864646 BTC  74.53 USD		
7	2020-04-29 23:13:54	<u>8984ebe96d19ee29d740f3</u> <u>daa4c6da081d1430a33990</u> <u>24c7568c1fa7fc704c16</u>	- 0.00288951 BTC  24.90 USD		
8	2020-04-29 23:13:54	<u>8984ebe96d19ee29d740f3</u> <u>daa4c6da081d1430a33990</u> <u>24c7568c1fa7fc704c16</u>	- 0.01154892 BTC  99.55 USD		
9	2020-04-29 23:13:54	<u>8984ebe96d19ee29d740f3</u> <u>daa4c6da081d1430a33990</u> <u>24c7568c1fa7fc704c16</u>	- 0.01370797 BTC  118.16 USD		
10	2020-04-29 23:13:54	<u>8984ebe96d19ee29d740f3</u> <u>daa4c6da081d1430a33990</u> <u>24c7568c1fa7fc704c16</u>	- 0.01237332 BTC  106.65 USD		
11	2020-04-29 23:13:54	<u>8984ebe96d19ee29d740f3</u> <u>daa4c6da081d1430a33990</u> <u>24c7568c1fa7fc704c16</u>	- 0.01627935 BTC  140.32 USD		
12	2020-04-29 23:13:54	<u>8984ebe96d19ee29d740f3</u> <u>daa4c6da081d1430a33990</u> <u>24c7568c1fa7fc704c16</u>	- 0.00854789 BTC  73.68 USD		

#	Date & time	Transaction Id	Amount		
13	2020-04-29 23:13:54	<u>8984ebe96d19ee29d740f3</u> <u>daa4c6da081d1430a33990</u> <u>24c7568c1fa7fc704c16</u>	- 0.01445127 BTC 124.56 USD		✓
14	2020-04-29 23:13:54	<u>8984ebe96d19ee29d740f3</u> <u>daa4c6da081d1430a33990</u> <u>24c7568c1fa7fc704c16</u>	- 0.01401090 BTC 120.77 USD		✓
15	2019-10-20 13:47:27	<u>dbd9f312c04d31f6ef7930</u> <u>a162fcf9f1e63d314c5385</u> <u>085701534e13e6903267</u>	+ 0.01710952 BTC		✓
16	2019-10-04 13:28:32	<u>cc992264a2d45fc7926208</u> <u>8b1f779fbc8f039a1bcdac</u> <u>623b5d8b029c76ceb41e</u>	+ 0.01420001 BTC		✓
17	2019-09-26 09:12:05	<u>947dd7971d1938dde3e89f</u> <u>de9b992dad2a1f3cf026be</u> <u>f646d073ea9ed1c08559</u>	+ 0.01154892 BTC		✓
18	2019-09-21 02:33:04	<u>bc50ecc54be8810b080874</u> <u>85ee8b2711b7527959fabf</u> <u>aaea994eed9899924cce</u>	+ 0.00864646 BTC		✓
19	2019-09-17 05:39:23	<u>316697c410471093cd51c7</u> <u>854b34a3876b380a2576c8</u> <u>0307b6b9b692f49b3930</u>	+ 0.00854789 BTC		✓
20	2019-09-13 09:40:28	<u>b4fbd5d830cdb9e63f28cd</u> <u>93a9adc141e08ef3014781</u> <u>ccedd5b907a1f522f775</u>	+ 0.00288951 BTC		✓
21	2019-09-12 08:14:49	<u>89c73dc76e90e153221aad</u> <u>961659756bad372ec74ff3</u> <u>a7d771827c78556a693d</u>	+ 0.01370797 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-09-07 09:09:01	<u>e0b4e6b5b065e55a67a4fd</u> <u>73a1f79f718b3dd0d87b6f</u> <u>23592e325cf9db075a2d</u>	+ 0.00213584 BTC	✓
23	2019-09-06 09:26:41	<u>3ef0e21ca10257e8a408e0</u> <u>03885d7d1a1856e1a043b3</u> <u>a239afb87ea11858b817</u>	+ 0.01627935 BTC	✓
24	2019-08-30 10:36:15	<u>2556c2349e6104b8a8f440</u> <u>23d82b89d92d1e8ca59e3d</u> <u>67d819a921a60ffee8d6</u>	+ 0.01445127 BTC	✓
25	2019-08-24 09:14:01	<u>0a3399b95350bd36c1437a</u> <u>e882cc3b4df98e2fe0d972</u> <u>4ee5746cb2935576edce</u>	+ 0.01401090 BTC	✓
26	2019-08-17 10:20:20	<u>f88489c1ac22dd572274de</u> <u>42ac1054b7bd9979614d1b</u> <u>3cd0f6bc269d1290a9e7</u>	+ 0.00347179 BTC	✓
27	2019-08-15 11:50:19	<u>e3395670635b3ff50f0ae1</u> <u>ce0ab5a54a9a36052d8df8</u> <u>1ca13915bf666b350f62</u>	+ 0.00447009 BTC	✓
28	2019-08-13 09:18:18	<u>82f2794472e78977b3bc9e</u> <u>6ef39f826423314e753e20</u> <u>351f051ddbfd3970763e</u>	+ 0.01237332 BTC	✓

\* USD values displayed at the time of transaction

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