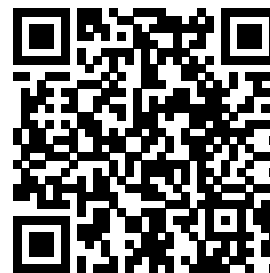


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GRQaVPGx6i8j9w1MmdUBSTmSdx8ZQU4ui</u>
TOTAL RECEIVED	0.62297187 BTC
	39,288.34 USD
TOTAL SEND	0.62297187 BTC
	39,288.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 15:23:15	<u>31b71ea023a6495d320312</u> <u>e701030a45eeda9dc23ede</u> <u>59685ea5f19865cc0cef</u>	- 0.00558851 BTC	
			47.84 USD	
2	2020-03-10 04:54:12	<u>6ccd6a1d1dc11a5b49ad1b</u> <u>cd1466064f717780377ab7</u> <u>d115e97afe69a6311540</u>	+ 0.00558851 BTC	
			44.11 USD	
3	2019-03-14 05:50:19	<u>45379902d02db400ba2bec</u> <u>726ad263580e11bb924720</u> <u>b0c603ec41eb71dc6ac7</u>	- 0.01125774 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-14 05:00:12	<u>36fd7a477d5942ed1134fa</u> <u>fed6567528e18eba3398e4</u> <u>640a946950535965a174</u>	+ 0.01125774 BTC	✓
5	2019-03-12 04:57:14	<u>6dc05cdbb17ed6627cf5e4</u> <u>4874287ef51e0eecf6a3e2</u> <u>338c96fcbe65b285500a</u>	- 0.01177522 BTC	✓
6	2019-03-12 03:45:03	<u>7167271f84a22a9ce2be09</u> <u>14a295ef403232b71de129</u> <u>6a3fdedbda8450102b6e</u>	+ 0.01177522 BTC	✓
7	2019-03-05 03:13:54	<u>d9775f3252561a9a7d8386</u> <u>5a90a6c0994ca067c09be3</u> <u>0f5063aca7d443d4877e</u>	- 0.01093591 BTC	✓
8	2019-03-05 02:27:48	<u>73edd79107adc7830de199</u> <u>29ac4b4dfa25a96e6cc212</u> <u>b8f7978a5d1db95c4e97</u>	+ 0.01093591 BTC	✓
9	2019-03-03 03:25:02	<u>b0ac4448c589f903676742</u> <u>827cffee785d1d0d65f6ac</u> <u>18d28531bfed81ab780f</u>	- 0.01107859 BTC	✓
10	2019-03-03 02:45:37	<u>9378ad99a63678c1790e21</u> <u>08eb3384f6181c7bcd603a</u> <u>46bdc3b3119603862945</u>	+ 0.01107859 BTC	✓
11	2019-03-01 03:19:23	<u>0532e9aabc924e001aea98</u> <u>3605363300a7e2ada2a47d</u> <u>85690dfe394ebadc1051</u>	- 0.01106113 BTC	✓
12	2019-03-01 02:19:11	<u>345745fc44988e4c9abe67</u> <u>d05074221608dc7adb382e</u> <u>6f595b0d826a576e0b4b</u>	+ 0.01106113 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-27 04:21:05	<u>00924f2194efabbed5fa5a</u> <u>074cbeabf4aa8fc36eaf5c</u> <u>8abb653c6c5f454ae636</u>	- 0.01112231 BTC	✓
14	2019-02-27 03:42:25	<u>0a06b0675ba36e5044c518</u> <u>50c1564a067ec6cb427fd1</u> <u>d9be6559ea00c0d84181</u>	+ 0.01112231 BTC	✓
15	2019-02-25 03:20:28	<u>c9c57a290d1a384c13f383</u> <u>211540dbcfc61289965d5a</u> <u>dff1e04e2b4856e4754a</u>	- 0.01113347 BTC	✓
16	2019-02-25 02:59:03	<u>99fcf60318eb52de18998d</u> <u>bb5a570ca7a250be736d30</u> <u>51277417226eea4d143b</u>	+ 0.01113347 BTC	✓
17	2019-02-23 02:34:07	<u>8574b62850c355e2a9e639</u> <u>a473f03214136baea7aab6</u> <u>5d5d39ffc6ab05880410</u>	- 0.01105684 BTC	✓
18	2019-02-23 02:15:25	<u>d6d82a6b73d2c1b6e53f88</u> <u>18cbf8c28bcf6e77d8557b</u> <u>9edb539c67528ade6aff</u>	+ 0.01105684 BTC	✓
19	2019-02-21 03:58:59	<u>e95c0c773a231ca1f71da3</u> <u>9dcf95af32deb287ce8406</u> <u>b2c288132ddcdf322ea7</u>	- 0.01101537 BTC	✓
20	2019-02-21 02:44:29	<u>4844b70dd02a1d7d225f67</u> <u>7d613281ef55009f2dc4ec</u> <u>5a28f4f3c70b97c886a5</u>	+ 0.01101537 BTC	✓
21	2019-02-19 02:49:33	<u>b3524e2ed5a915cea3d7be</u> <u>f2be57f3e3aca8f4343c66</u> <u>d761bd5eaa6f1b6feedd</u>	- 0.01105904 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-19 02:15:49	<u>b1214ea1b0c452dbb11d73</u> <u>bae6ba4284604e2b2160ae</u> <u>21a8c9caaa9a512fd181</u>	+ 0.01105904 BTC	✓
23	2019-02-17 03:25:28	<u>5eb97ea0500defca872195</u> <u>e188bf6516dc8bcbedcc58</u> <u>c2fa1bce00aef8789873</u>	- 0.01097088 BTC	✓
24	2019-02-17 03:01:03	<u>54b6f998cd56e0f7598e84</u> <u>a5b9b3abedc522e14b0781</u> <u>f6944ea25182c8065462</u>	+ 0.01097088 BTC	✓
25	2019-02-15 03:09:55	<u>b8bfac43ea697899d51528</u> <u>5ee0d57206999ebf4ac1b7</u> <u>09c2cadcca4c84d5acb3</u>	- 0.01111482 BTC	✓
26	2019-02-15 02:42:08	<u>1a19955fe092c8508369f9</u> <u>c77f43b2f67f4bd9ce8e73</u> <u>9902a83b96dfef1ba216</u>	+ 0.01111482 BTC	✓
27	2019-02-13 04:30:35	<u>340fb7e8f9d6c12d0da4e5</u> <u>68ff03f65dda5a1e0b766f</u> <u>d61d4f0ff5ce8d1d2e4f</u>	- 0.01099653 BTC	✓
28	2019-02-13 03:49:24	<u>43cde38060a6441a616d29</u> <u>a68a12146269f5515a87ed</u> <u>b6024aa028886ead0914</u>	+ 0.01099653 BTC	✓
29	2019-02-11 02:36:33	<u>fb44fc8a93f4085a71cb89</u> <u>590b6bd1dc6ea26d7161b4</u> <u>5795e28a561253f663f3</u>	- 0.01140527 BTC	✓
30	2019-02-11 02:19:49	<u>07d53ba7551d17a8ccb76f</u> <u>bca2f22c158333ddf1425c</u> <u>6028621bba25b8a3f440</u>	+ 0.01140527 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-09 03:38:02	<u>eb8a7acd4a0c93072279f5a5c13e9b4173c63f29589647e831dd453face966fc</u>	- 0.01149799 BTC	✓
32	2019-02-09 02:17:45	<u>54a51124f65eaf2f87a5a350b0750a9573322dd42f7f674081829d00193fffaf</u>	+ 0.01149799 BTC	✓
33	2019-02-07 03:02:57	<u>9162997d7117fa5fcc2fca76bdec463fef214d20500ede62a85dc78165793a80</u>	- 0.01153291 BTC	✓
34	2019-02-07 02:46:46	<u>ff45adb8c21ce705d53900caf282805ee146ea38178fb4844cf42a5f86e4d486</u>	+ 0.01153291 BTC	✓
35	2019-02-05 02:29:20	<u>80cdfd2a65c8d29cac8bcb81ea6ad7250a8690d369dacfacab11536d152a62d8</u>	- 0.01149675 BTC	✓
36	2019-02-05 02:20:48	<u>58fe0795203c47c00727b2de6c6daa52fd50f13f964794089d339854fe6e2c5e</u>	+ 0.01149675 BTC	✓
37	2019-02-03 04:30:23	<u>2cb4168162bd2ba2072294d41a3477679538c3bb3647a1aa18b1d7499481110d</u>	- 0.01154336 BTC	✓
38	2019-02-03 03:49:40	<u>6e75cd1d994ed39541b3c29e2a07acfe02407ea09b7e7024128fedb07afccad9</u>	+ 0.01154336 BTC	✓
39	2019-02-01 02:49:56	<u>73c0a2feace35944126dcf1f28cfe09fedf0abc0468c3b5e232a5ca66d4d868c</u>	- 0.01134619 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-01 02:13:20	<u>a32f48d0c59fc199280a84c74cc42f66a8df4e22fd089f09c52e367248db0109</u>	+ 0.01134619 BTC	✓
41	2019-01-30 02:56:42	<u>a7ca9af726758ed62935c0418a0e9739db0f1d77187374637584e7b49151dd11</u>	- 0.01541843 BTC	✓
42	2019-01-30 02:41:48	<u>68c74ab37912371d4292867a45ce27fae4436ae6e0ce9a3cf38ae42a3287e362</u>	+ 0.01541843 BTC	✓
43	2019-01-27 03:13:11	<u>04f1fc153b85eed20df9984915f72d7128c43a8c8f69d64e3157a9b08014794d</u>	- 0.01544425 BTC	✓
44	2019-01-27 02:43:04	<u>392c10cfa2d94fcc5cc98b39338a5174af2ffadd89e99aad018be8daaf0f8ff1</u>	+ 0.01544425 BTC	✓
45	2019-01-12 02:58:01	<u>22f9f985471fede2a5044505ffaf66ea4110e5dabd419b8772364d76a4ac83db</u>	- 0.01173785 BTC	✓
46	2019-01-12 02:35:40	<u>105e05f4d30476104ead787c46ac1cfc71e655ab5fcb d25233bb2043df44ac68</u>	+ 0.01173785 BTC	✓
47	2019-01-09 03:15:35	<u>52916d1c183c0abccddb4d62632a796f8abf497449f7c1b4a81b2c06d691a0f8</u>	- 0.01049642 BTC	✓
48	2019-01-09 02:44:56	<u>6f81f55cae8cdde7286330309ee2dd304dab22bed52429feafb4ba7d1dcf537e</u>	+ 0.01049642 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-04 03:36:13	<u>951fd06897d0197a51fb2a</u> <u>87b05ad970730c5d280b2b</u> <u>09c25e56ec0715cc8cf7</u>	- 0.01081529 BTC	✓
50	2019-01-04 02:56:13	<u>aea162763ed3c13be63392</u> <u>5369c48c068766ad7b6fe5</u> <u>76e871c9521b0925532f</u>	+ 0.01081529 BTC	✓
51	2018-12-24 02:42:12	<u>05be9c1e97a5f64fc917da</u> <u>2d53f73610e9fc50631009</u> <u>f847621144354078a0ff</u>	- 0.01309910 BTC	✓
52	2018-12-24 02:14:55	<u>1939c8de6df15300fc3e16</u> <u>da7fd5253661485dcc129d</u> <u>7413a05a43e21e3ed76d</u>	+ 0.01309910 BTC	✓
53	2018-12-22 03:07:11	<u>9c384df8fe8587e9aa3411</u> <u>60cc65d1b087095f1983db</u> <u>07b736894ec0542c8466</u>	- 0.01006839 BTC	✓
54	2018-12-22 02:14:30	<u>559352d31b1dc0a4ae778a</u> <u>c7b87926cd358c4b4d8d9f</u> <u>3ae46da136c09fc750a7</u>	+ 0.01006839 BTC	✓
55	2018-12-20 03:21:04	<u>0ee5cb0d99c408b12fe353</u> <u>e52fb00c59baa9ce5fc9ff</u> <u>a2c22ccb3cf1c6c01d57</u>	- 0.01018891 BTC	✓
56	2018-12-20 02:46:24	<u>2d2a2337ff372a5317c1a5</u> <u>d45e997c45ddb81d6b5848</u> <u>b612c3d30afa6e60300d</u>	+ 0.01018891 BTC	✓
57	2018-12-16 02:59:18	<u>c3559a93abe587976aafb1</u> <u>5dcdb82f9491fbc4ec249c</u> <u>e434d7ecb5ff07a92523</u>	- 0.01152958 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-16 02:29:19	<u>cd4c402b78e98554190c3a13c9664f113827568e5b7d8b7f2b354813e787e976</u>	+ 0.01152958 BTC	✓
59	2018-12-14 03:23:40	<u>7d63aa0876826dac7896124b9e494e50c00f5a161d9c5b1465d8543934ca07f5</u>	- 0.01211723 BTC	✓
60	2018-12-14 03:08:08	<u>3b9fb395d0a7dacf3f412e27a58317b8733b987107131a9e42d78a3027e2b30d</u>	+ 0.01211723 BTC	✓
61	2018-12-12 03:13:08	<u>49164b5aa0459aeb56b03ece452ced7d644b20642bb941d41a330c377df8a469</u>	- 0.01180956 BTC	✓
62	2018-12-12 02:34:48	<u>52fa82718233e0ea88e4890967a977145de7687c2b5ab0cc172c1976b7a7c5ea</u>	+ 0.01180956 BTC	✓
63	2018-12-07 05:11:03	<u>5c1c59c154a78140b1f9993be83833801bf3a9e57f34116a18af8d74a9ee887c</u>	- 0.01459534 BTC	✓
64	2018-12-07 05:00:11	<u>7824d70a3d6b33be0255388d781c16744e43a7267451274183d6d1eca0d3c73c</u>	+ 0.01459534 BTC	✓
65	2018-12-04 03:11:28	<u>160020a42135a5648a27e830d015692135a246bf58c3475cd7692c3481e28ba7</u>	- 0.01074920 BTC	✓
66	2018-12-04 02:49:22	<u>985adceaf39e9cef591658d6eac1918afd07a7b3db102ca0b5c24ab07c48055d</u>	+ 0.01074920 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-02 03:58:09	<u>c70e955de32e218ec01bd1</u> <u>b38bd70ff8d5f87969a5d4</u> <u>55fbe48cd788166f011a</u>	- 0.01022623 BTC	✓
68	2018-12-02 02:50:54	<u>466a51744bd5c7772f861b</u> <u>da30f384357a443b1bc98d</u> <u>3d2c4287511fdf5b2c23</u>	+ 0.01022623 BTC	✓
69	2018-11-30 07:12:44	<u>c6c5b1de7a1cc90f4a0826</u> <u>441f658e111022609a1608</u> <u>b3463b2f4c0d07a36dd0</u>	- 0.01036931 BTC	✓
70	2018-11-30 06:15:59	<u>0b26040ed3596fec043f31</u> <u>0b774eeaf155c31addd354</u> <u>c9c7c1627fd4547416fd</u>	+ 0.01036931 BTC	✓
71	2018-11-28 04:27:04	<u>fe212794a6fc2db5dbd2da</u> <u>74c52d1d7843c9a4278c98</u> <u>f7bf77c5d5da15f193e4</u>	- 0.01442852 BTC	✓
72	2018-11-28 03:05:38	<u>f23fc657b88180a8fbc77d</u> <u>c445252b4741c7ace2047f</u> <u>e9b7882e27eb89a55a36</u>	+ 0.01442852 BTC	✓
73	2018-11-25 03:17:24	<u>f35c7ad7ff0ca09e73229c</u> <u>ab62024458978544a8b5f0</u> <u>e4ab1e41518c48e9e054</u>	- 0.01496001 BTC	✓
74	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143</u> <u>894811c12ce07a2808a288</u> <u>ccf54f86e54c092f6bc0</u>	+ 0.01496001 BTC	✓
75	2018-11-22 03:04:07	<u>d147656d3b61faba30b370</u> <u>c5adcb65d0fec0dfca0e95</u> <u>2d459b6501193e9208b5</u>	- 0.01044535 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-22 02:25:11	<u>3c585dfffb6e3975546aa16</u> <u>62ed13310e7a08e0e6b0ec</u> <u>438676e052cf85e24af2</u>	+ 0.01044535 BTC	✓
77	2018-11-20 06:40:00	<u>396e3d68c412eab69eca79</u> <u>e70228037de71c80cf3498</u> <u>d97e55cd0cc32bcba476</u>	- 0.01032355 BTC	✓
78	2018-11-20 05:46:29	<u>c15003407b3dbd9658478a</u> <u>27d76df64530d8f9bc4e70</u> <u>88334ed9e9b21f10dc72</u>	+ 0.01032355 BTC	✓
79	2018-11-18 03:14:31	<u>3838c26344dae1805d53bf</u> <u>a1923901f3285370177538</u> <u>6b8eb7e6c10e329df271</u>	- 0.01472670 BTC	✓
80	2018-11-18 02:41:02	<u>22df8d0ce9c2b199dc5db6</u> <u>286026786397f5d59fe7b8</u> <u>f8234e59e53b55a9766f</u>	+ 0.01472670 BTC	✓
81	2018-11-15 04:03:08	<u>b35c4f1cca0afe9406f219</u> <u>e6ff018b1ecfc34ac4256a</u> <u>82def1da467212cf96b8</u>	- 0.01409022 BTC	✓
82	2018-11-15 03:56:00	<u>a6ff3ab38a890365e46897</u> <u>89a8022581ff82e182f261</u> <u>c418c7d78ef45498c0fc</u>	+ 0.01409022 BTC	✓
83	2018-11-12 03:12:50	<u>248da8fc157b05c0312397</u> <u>7e5c93483d60532a4d7469</u> <u>2b71a3450f271614faa2</u>	- 0.01045547 BTC	✓
84	2018-11-12 02:37:53	<u>724785e130c213a6ef8f43</u> <u>b4f64879ddc432005635a7</u> <u>3231a4aaf005fcdfa05e</u>	+ 0.01045547 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-07 03:45:58	<u>ad31042d25d8fa464d563c9e81b7116d61349e51e8cd</u> <u>c5e3b2cb35b190ab2d12</u>	- 0.01373061 BTC	✓
86	2018-11-07 03:29:23	<u>b8ac13f8d8a868c99200e5cf6a24516a65be513c4678</u> <u>23be96de57b9731d0421</u>	+ 0.01373061 BTC	✓
87	2018-11-04 04:31:39	<u>d6dff4d0fb9efa5c7d2b6b16479f9c2d210db3af5e5c</u> <u>6f6549507c842c7464de</u>	- 0.01405214 BTC	✓
88	2018-11-04 03:04:26	<u>c2c62fdf1a333aec5d59c0555a1701946586097c3f0b</u> <u>f3965567f8780358c3fb</u>	+ 0.01405214 BTC	✓
89	2018-11-01 02:46:00	<u>57a97d340836f18854a3c0634a23e7b31fd0abddd3ba</u> <u>7a44b6165be2da74b6aa</u>	- 0.01427157 BTC	✓
90	2018-11-01 02:20:20	<u>2687b81169a5f21a827c3ec689a62c45bbd662da5cc0</u> <u>6e35e6781c7b73364198</u>	+ 0.01427157 BTC	✓
91	2018-10-29 02:36:35	<u>d00359eb17fe6c4901ef7495a2834de7fb457f0fdf2b</u> <u>6bcf46bdf629c69b9b34</u>	- 0.01406689 BTC	✓
92	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c16a24fbe067c33e2ec4a8dc</u> <u>bb4d4b1404391991ead2</u>	+ 0.01406689 BTC	✓
93	2018-10-26 03:22:19	<u>449238899ef7631d862033d78d5c86e7b418f25fb1da</u> <u>ff39648b4caf5579143b</u>	- 0.01399556 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-26 02:29:31	<u>0b47929c630a14a8fc0142</u> <u>3bfa56ee4beb87984869ee</u> <u>03115da3a46acb809a2e</u>	+ 0.01399556 BTC	✓
95	2018-10-23 02:37:50	<u>06fdf2bb3192f0e6eb886b</u> <u>e82d76d7b52eb937120ee8</u> <u>b0623cdd58bdf13b54d6</u>	- 0.01400394 BTC	✓
96	2018-10-23 02:14:50	<u>580a09e7a4275d50f64379</u> <u>a44465ada9f5ae26e80dc1</u> <u>cea6bfb2513e1f46f2c9</u>	+ 0.01400394 BTC	✓
97	2018-10-20 03:10:06	<u>50cd7fb2b12d66e8a51fae</u> <u>12c8916043b5dd34be4328</u> <u>c1d07acc28dbe37d35b3</u>	- 0.01140847 BTC	✓
98	2018-10-20 02:16:52	<u>66536a357abe2361240fb6</u> <u>dd06e32e116fd92afb7ece</u> <u>2758e8c5005baa07f252</u>	+ 0.01140847 BTC	✓
99	2018-10-15 03:10:29	<u>67d5bb836edbf6ad7c06fc</u> <u>5c6dd24d86be4c71e28c5d</u> <u>b9bc2cd77f39db39f78e</u>	- 0.01330464 BTC	✓
100	2018-10-15 02:48:51	<u>c6d009fd0fc6f7c69fed76</u> <u>6e80f684af56f3037d04a2</u> <u>1b6f6a457776d38367b1</u>	+ 0.01330464 BTC	✓
101	2018-10-12 03:00:33	<u>4ece0833c89db4b93c6046</u> <u>9f3780534e8e27c89b1e2d</u> <u>622457795aae03376e10</u>	- 0.01345186 BTC	✓
102	2018-10-12 02:45:35	<u>6b230a5ab63c8cd2d454c1</u> <u>c09132bf5bd936e3e7efbe</u> <u>10eceaaa8a0297b8a097</u>	+ 0.01345186 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-09 04:33:22	<u>22983ee90dd595f0d1b516</u> <u>40df74373d07cca1bd4d96</u> <u>099cff3ddf39197bc6ba</u>	- 0.01360245 BTC	✓
104	2018-10-09 03:17:59	<u>020ad6bccf330354a20cd7</u> <u>5dbcb51f2d2444706b5523</u> <u>625293cc8ad3bf6dd3e2</u>	+ 0.01360245 BTC	✓

* USD values displayed at the time of transaction

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