

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GRrpLmooC4ANm3qm7enhtr1QZBG4MPwDX</u>
TOTAL RECEIVED	0.20805472 BTC
	13,101.99 USD
TOTAL SEND	0.20805472 BTC
	13,101.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-27 11:45:12	<u>c1828b938e6f259bcf97cc</u> <u>32953cb506152b3660c086</u> <u>4e8d1d671cc85f30d195</u>	- 0.00131783 BTC	
2	2019-03-27 11:45:12	<u>c1828b938e6f259bcf97cc</u> <u>32953cb506152b3660c086</u> <u>4e8d1d671cc85f30d195</u>	- 0.00214179 BTC	
3	2019-03-27 11:12:10	<u>65acf6ba89473c4579cc63</u> <u>00f8b54c742166379174fa</u> <u>c47a0895b6b3ac861279</u>	- 0.00305753 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-27 11:12:10	<u>65acf6ba89473c4579cc63</u> <u>00f8b54c742166379174fa</u> <u>c47a0895b6b3ac861279</u>	- 0.00289716 BTC	✓
5	2018-10-19 10:17:52	<u>99b2ba01e3a57c51408c30</u> <u>0d893dac418dbb93648f99</u> <u>de2a86b6d1e934961954</u>	+ 0.00131783 BTC	✓
6	2018-10-12 11:01:48	<u>33cce3cd39a2d42b903e3c</u> <u>a7c469a7aea1b76da21dbb</u> <u>f6a56a3b23afabe2fdd2</u>	+ 0.00214179 BTC	✓
7	2018-10-05 14:00:45	<u>37c75c684cb4aab43fa5b1</u> <u>e129990a0be425391d6733</u> <u>6d8f292c7f292b9e1ac2</u>	+ 0.00289716 BTC	✓
8	2018-09-28 09:09:18	<u>b88d672e9b39fccbd9b489</u> <u>bd31b7f1964a18c22f2e92</u> <u>c1c42e167fc43cce9022</u>	+ 0.00305753 BTC	✓
9	2018-09-03 16:40:02	<u>717d319fd114058b079595</u> <u>2eef672ea68d9f30cdcd6c</u> <u>19ccb5f373fbd3411146</u>	- 0.00097725 BTC	✓
10	2018-08-31 09:24:34	<u>88eccaba6681476ade678b</u> <u>5bcf691edbce001f8e0979</u> <u>50ed8ed7a3e7cf1d3d5f</u>	+ 0.00097725 BTC	✓
11	2018-08-27 00:33:13	<u>ffe1a357fbda0aa94c6a00</u> <u>facab90488bda74615e889</u> <u>cf8e85d2afa74a9ad43b</u>	- 0.00189466 BTC	✓
12	2018-08-24 09:24:36	<u>98d48dbca02795d71acb5f</u> <u>4379960f31fbb3237b95c3</u> <u>3ad202a4e53f35b241c7</u>	+ 0.00189466 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-04 18:52:03	<u>354960e655b13bfff66737</u> <u>a5250289c01bde16e88bf9</u> <u>ddb8608399bd7afa3708</u>	- 0.00108292 BTC	✓
14	2018-08-03 10:04:03	<u>2a681fc16a13c6e619e8ab</u> <u>170962b7d46ac248b3b049</u> <u>0245523315adc3ea01bd</u>	+ 0.00108292 BTC	✓
15	2018-07-20 19:41:42	<u>e7a0d69ac0cc1ceafca272</u> <u>15b94c081b32f07a8ad2e3</u> <u>d0259c8ad2835b5be2bf</u>	- 0.00203459 BTC	✓
16	2018-07-20 10:47:17	<u>cac86c78585f9e8ed6a70c</u> <u>bc827070374fef90bcfc24</u> <u>ae6037f7c3f666bdd390</u>	+ 0.00203459 BTC	✓
17	2018-07-19 03:51:12	<u>90363f2b23b63882bebdfe</u> <u>87f716c7879769988f010b</u> <u>edada19bde4202f6d174</u>	- 0.00639809 BTC	✓
18	2018-07-13 09:00:42	<u>d8e69f2d01aed8e2501e7e</u> <u>f2852d1572f4ab773f8143</u> <u>06a617e9b442675dfc01</u>	+ 0.00639809 BTC	✓
19	2018-07-07 10:19:04	<u>ec1179eede9bad37186b4c</u> <u>0fc115fcc89a3aede1b610</u> <u>4ca4434f20178b5a5769</u>	- 0.00316422 BTC	✓
20	2018-07-06 09:16:11	<u>652bee5ea4c68291676eef</u> <u>910942fb75b60cc0c2ddc7</u> <u>7f2c0c675ead123df32d</u>	+ 0.00316422 BTC	✓
21	2018-06-30 12:14:58	<u>25d2f5a5ffa67fe48eff9b</u> <u>84a908341e436a936d201e</u> <u>1ac7a7199e39609fc952</u>	- 0.00398973 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-30 09:56:58	<u>b997f1c67576c648dc6521</u> <u>834b66dd6ba5ef1585769b</u> <u>a666926bbc62165ede1b</u>	- 0.00914998 BTC	✓
23	2018-06-29 09:29:32	<u>ebc85bae5729cfe2b78e6a</u> <u>0c1338ab253a0983dd518a</u> <u>7700f522ce324d157eba</u>	+ 0.00398973 BTC	✓
24	2018-06-22 09:25:13	<u>86075b1beaa8dace41251c</u> <u>1efba69dc44ba53a8536cf</u> <u>7d2b835f24ae2844b9ef</u>	+ 0.00914998 BTC	✓
25	2018-06-16 20:50:11	<u>a882ad96452bac5b16a284</u> <u>f1bc0ae49a8956457d350d</u> <u>7894206254d1a6345e92</u>	- 0.01061794 BTC	✓
26	2018-06-15 08:51:35	<u>e1217718b0ae3bd5536d87</u> <u>ca1dd153407d37e527f6b9</u> <u>70cfa1acfce714600144</u>	+ 0.01061794 BTC	✓
27	2018-06-09 23:23:10	<u>f36ea8fc12994082151f5b</u> <u>54af72436f78499c9fe2bc</u> <u>36ce4b299f82285ef55d</u>	- 0.01274180 BTC	✓
28	2018-06-08 08:56:36	<u>c7614e96ed6ef121644054</u> <u>7eadce5a132918263d614d</u> <u>36e9948fe3925cae6aaf</u>	+ 0.01274180 BTC	✓
29	2018-06-04 07:11:29	<u>3b280dee996596c558b5c4</u> <u>1fad1e2a1dac0284cb9e79</u> <u>1b4c48cb72cf4a5d1a84</u>	- 0.00962039 BTC	✓
30	2018-06-04 07:11:29	<u>3b280dee996596c558b5c4</u> <u>1fad1e2a1dac0284cb9e79</u> <u>1b4c48cb72cf4a5d1a84</u>	- 0.01138158 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-04 07:11:29	<u>3b280dee996596c558b5c4</u> <u>1fad1e2a1dac0284cb9e79</u> <u>1b4c48cb72cf4a5d1a84</u>	- 0.01150617 BTC	✓
32	2018-06-01 12:36:12	<u>148cc28fd6078226629c3d</u> <u>babf6053e64dbfa703b652</u> <u>abeba818146dc95fc730</u>	+ 0.01150617 BTC	✓
33	2018-05-25 11:31:25	<u>a43784c1ed76377128a8da</u> <u>131276b0893936fa6dba37</u> <u>a0d6df18274ca48be43e</u>	+ 0.01138158 BTC	✓
34	2018-05-18 12:13:23	<u>f7d9b5ef661fa807aeee23</u> <u>7843ec83b02bb059e16f0f</u> <u>808b812e67e4365f63d5</u>	+ 0.00962039 BTC	✓
35	2018-05-12 08:52:50	<u>d18c8736be4a516d335322</u> <u>ec3451b4dede105d055caa</u> <u>874037ca1b078f64d062</u>	- 0.00900098 BTC	✓
36	2018-05-12 00:38:45	<u>d89438eb4b7a9e654d9146</u> <u>2d0340b78ad00e3953f691</u> <u>15207528ee4339ae9199</u>	+ 0.00900098 BTC	✓
37	2018-05-04 11:30:12	<u>2f719bcabce904ed48712b</u> <u>a119db677b6b12eb92858c</u> <u>ec9751559b27a41cbb28</u>	- 0.00831047 BTC	✓
38	2018-05-04 09:28:25	<u>d7b372e6009748c7ee7a4f</u> <u>e26932f721a787d42dc2c5</u> <u>2e91b9c45f8771588e90</u>	+ 0.00831047 BTC	✓
39	2018-04-27 14:17:34	<u>37eeb284c8b002c27cf972</u> <u>6f6114da3389a259c8bccb</u> <u>2e27c2bebf82343b0a3</u>	- 0.00714703 BTC	✓

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40	2018-04-27 09:21:27	<u>c684f98fdee6d6c92f6d53</u> <u>67ecf3f74de57461ddd668</u> <u>895ecce4681e40d7edc6</u>	+ 0.00714703 BTC	✓
41	2018-04-20 10:01:14	<u>b9ffbb9d48d6be8e22df20</u> <u>6d9d3f93b5b4845397a595</u> <u>643ae520abbef06631c5</u>	- 0.00719061 BTC	✓
42	2018-04-20 09:03:49	<u>bb16586c87c4736dd1a1e1</u> <u>aa3d0dd80fc8c255711448</u> <u>00968d5b3092b5fc3f46</u>	+ 0.00719061 BTC	✓
43	2018-04-15 04:22:44	<u>518e6d8be16096570f0c27</u> <u>d1bc19e432c0ba089b2fd2</u> <u>a3e23c9191b68cf4b1ba</u>	- 0.00614755 BTC	✓
44	2018-04-13 09:11:33	<u>ec10c8f05b23a65c67bbd6</u> <u>b9d9a62902c2aac718a6b7</u> <u>2b0ffc39b2dd5bbc7c21</u>	+ 0.00614755 BTC	✓
45	2018-04-07 23:25:10	<u>fae621126344bbfd8a5b7a</u> <u>d14c026ec542aab63ffe00</u> <u>a9e6636d0ec1216beb86</u>	- 0.00187810 BTC	✓
46	2018-04-07 15:24:37	<u>b7d130eda03def54192d3</u> <u>9a403741e6d0325949b812</u> <u>7531430f754bf001cbce</u>	- 0.00471567 BTC	✓
47	2018-04-06 10:36:00	<u>c6fcf0b61daf8ee3be4baa</u> <u>a10cb143bf7103c2d9c94f</u> <u>5febe84e7648fedb3e98</u>	+ 0.00187810 BTC	✓
48	2018-04-04 10:16:11	<u>3b565f6af9d3d65a194bb3</u> <u>50902fd12d78732d3276ac</u> <u>0876c47be3c789bdf7e</u>	+ 0.00471567 BTC	✓

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49	2018-03-30 13:43:52	<u>27b14f75431908da735da8</u> <u>6ee618bc25d295fb40f6e6</u> <u>fb2e5601c6e53665eba7</u>	- 0.00532861 BTC	✓
50	2018-03-30 10:35:25	<u>350ad4f8fa2563952faec4</u> <u>56bf8dc63644949a31d4b9</u> <u>c14d6fb64ddb47e92c14</u>	+ 0.00532861 BTC	✓
51	2018-03-16 12:03:35	<u>6a17677b87dfc636738343</u> <u>dbf78b2c1a7a44051734e1</u> <u>58a957229d71c63741a4</u>	- 0.00182379 BTC	✓
52	2018-03-16 10:18:29	<u>a263069742b9f975b37579</u> <u>eb2e56f7bc034f50db026c</u> <u>142a26cfc6c390745954</u>	+ 0.00182379 BTC	✓
53	2018-03-09 11:53:34	<u>419ee706fc1c3ed39dcc6c</u> <u>86f1e8ae6b318a5d3840bd</u> <u>4217ae1a42b7a3ac1a5d</u>	- 0.00269975 BTC	✓
54	2018-03-09 10:57:16	<u>6ff56f3ce9d8a8caba42c6</u> <u>0e4ff5fd9d51e1251fca61</u> <u>791c6889d415cccc007c</u>	+ 0.00269975 BTC	✓
55	2018-03-02 22:51:35	<u>819892d3ede6f8d0195c31</u> <u>f915dbb300a740f73af9ae</u> <u>a5cb0878a15c50826ded</u>	- 0.00184130 BTC	✓
56	2018-03-02 11:37:41	<u>dfa61802b79a4c520b1b51</u> <u>f0bdf8fc23f8d47130ae03</u> <u>3432136684f30a3d9cf8</u>	+ 0.00184130 BTC	✓
57	2018-02-28 13:17:42	<u>08ac95eb702918571967cb</u> <u>e5c059392f91960c3eef13</u> <u>266146fa4d4505ab78a3</u>	- 0.00617766 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 10:15:32	<u>c246ea13281e788499567a</u> <u>a1792c1aa059847854dde1</u> <u>83e9f9b6457755d5bc3b</u>	+ 0.00617766 BTC	✓
59	2018-02-22 16:34:50	<u>a81bee3564e3d5729daf30</u> <u>02ea83259afefc951ba214</u> <u>a5efd979aa7aa01b1520</u>	- 0.00510888 BTC	✓
60	2018-02-22 11:50:07	<u>401558c814cbe0bcab93d3</u> <u>0a8b387ac33e43d97af963</u> <u>23448d1334527f6afeaf</u>	+ 0.00510888 BTC	✓
61	2018-02-19 02:15:40	<u>807a9a55272ab9785f6bf1</u> <u>39e1187e07cbad096105d9</u> <u>8c9e5a4872a1b7cb0b20</u>	- 0.01938183 BTC	✓
62	2018-02-18 11:47:18	<u>31fe97ba9ecec85493541d</u> <u>2d756a067ee6420fbda753</u> <u>b2fb924b8e281ebc3d13</u>	+ 0.01938183 BTC	✓
63	2018-02-01 20:38:42	<u>2c192ab1cb7d765f301568</u> <u>38d05e5fc34d9ed96bc1ef</u> <u>56610b6a3409a7b0538a</u>	- 0.02732886 BTC	✓
64	2018-01-30 22:38:05	<u>bab12492a77aa18b0240fa</u> <u>8ae929ac7bc7bf444b6708</u> <u>d07d45e096b8bd90af52</u>	+ 0.02732886 BTC	✓

\* USD values displayed at the time of transaction

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