

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GRzb1qMNxFW2t2gQscrM9RQ9HPbWBDfPx</u>
TOTAL RECEIVED	0.02334161 BTC
	1,467.54 USD
TOTAL SEND	0.02334161 BTC
	1,467.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 07:32:32	<u>1aa582924a419c410a5fa2</u> <u>1535da46b7fb6c27f55f3d</u> <u>f96f0c6ce948d38acd75</u>	- 0.00035420 BTC	
			21.20 USD	
2	2021-10-24 07:32:32	<u>1aa582924a419c410a5fa2</u> <u>1535da46b7fb6c27f55f3d</u> <u>f96f0c6ce948d38acd75</u>	- 0.00008792 BTC	
			5.26 USD	
3	2020-04-29 12:41:38	<u>4440bc7242b0fe41da019b</u> <u>07b5c450ed283508b514db</u> <u>a846c71d13fd66f9698f</u>	+ 0.00008792 BTC	
			0.75 USD	

#	Date & time	Transaction Id	Amount	
4	2019-06-19 01:11:33	<u>aacca512ad5a41844a7c70c21afd474a9b5d89540af3063b12e13225a2ee34ad</u>	+ 0.00035420 BTC	✓
5	2019-05-24 23:58:06	<u>a5684572663876646a8907bcd3829fd096c698a2377b3d2d7fba36a46d93f457</u>	- 0.00001525 BTC	✓
6	2019-05-24 23:58:06	<u>a5684572663876646a8907bcd3829fd096c698a2377b3d2d7fba36a46d93f457</u>	- 0.00010660 BTC	✓
7	2019-05-24 23:58:06	<u>a5684572663876646a8907bcd3829fd096c698a2377b3d2d7fba36a46d93f457</u>	- 0.00020620 BTC	✓
8	2019-05-24 23:58:06	<u>a5684572663876646a8907bcd3829fd096c698a2377b3d2d7fba36a46d93f457</u>	- 0.00023700 BTC	✓
9	2019-05-24 23:58:06	<u>a5684572663876646a8907bcd3829fd096c698a2377b3d2d7fba36a46d93f457</u>	- 0.00025012 BTC	✓
10	2019-05-24 23:58:06	<u>a5684572663876646a8907bcd3829fd096c698a2377b3d2d7fba36a46d93f457</u>	- 0.00027000 BTC	✓
11	2019-05-24 23:58:06	<u>a5684572663876646a8907bcd3829fd096c698a2377b3d2d7fba36a46d93f457</u>	- 0.00029476 BTC	✓
12	2019-05-24 23:58:06	<u>a5684572663876646a8907bcd3829fd096c698a2377b3d2d7fba36a46d93f457</u>	- 0.00032199 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-24 23:58:06	<u>a5684572663876646a8907</u> <u>bcd3829fd096c698a2377b</u> <u>3d2d7fba36a46d93f457</u>	- 0.00033430 BTC	✓
14	2019-05-24 23:58:06	<u>a5684572663876646a8907</u> <u>bcd3829fd096c698a2377b</u> <u>3d2d7fba36a46d93f457</u>	- 0.00040383 BTC	✓
15	2019-05-24 23:58:06	<u>a5684572663876646a8907</u> <u>bcd3829fd096c698a2377b</u> <u>3d2d7fba36a46d93f457</u>	- 0.01017972 BTC	✓
16	2019-05-23 23:59:10	<u>5f73384662dc4a067447c1</u> <u>d579bf5f250c670569dc7a</u> <u>d3f477a4152af8a3853f</u>	+ 0.00029476 BTC	✓
17	2018-12-16 07:48:53	<u>b2af6856019d33da5e61f1</u> <u>947502bd639c1b645f31a7</u> <u>e983d3b3a71f55e35a4e</u>	+ 0.00040383 BTC	✓
18	2018-10-30 11:51:42	<u>ceff996a0f19818169f82a</u> <u>85fabf5777fd3ea14ea92d</u> <u>25ca2bba9758e68f32c9</u>	+ 0.00027000 BTC	✓
19	2018-07-25 10:29:45	<u>8d58afb5470f53eb40d888</u> <u>f827ce3fe077b7fd1ce6d3</u> <u>3cc11cb40ae405adfce8</u>	+ 0.00033430 BTC	✓
20	2018-04-24 05:24:33	<u>c5b4922e803ee89c2f8e5b</u> <u>adffa1d0f9007afdbaddc5</u> <u>b5860b2cd6a1ad58e59c</u>	+ 0.00032199 BTC	✓
21	2018-04-23 10:59:39	<u>e3beedf2bd157ba5d9ddb</u> <u>d4cf1abbfc2518f5a875a3</u> <u>ca07319bc9f9423fbbd3</u>	+ 0.00010660 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-12 17:42:09	<u>6c3387dc19d436d6cb3233</u> <u>f8839a9ed8ba6f07bcf23f</u> <u>6b3695e1659231a59cb8</u>	+ 0.00020620 BTC	✓
23	2018-04-06 15:00:04	<u>362b347daa163b29282cb8</u> <u>4f6b1f2129f28ad6c01e5d</u> <u>568b5c2a417bfbb68c61</u>	+ 0.00001525 BTC	✓
24	2018-01-20 02:12:01	<u>4e299d169b032fd3e65987</u> <u>e8e3f185e1f4375aa882bc</u> <u>513b710d151e2a5e0c81</u>	+ 0.00023700 BTC	✓
25	2018-01-09 15:49:18	<u>4b5dbe39754cafe62da5df</u> <u>a7ce939ce91ac4537b5513</u> <u>81216f741bc7b2a2c330</u>	+ 0.00025012 BTC	✓
26	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	+ 0.01017972 BTC	✓
27	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00005000 BTC	✓
28	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00009927 BTC	✓
29	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00010001 BTC	✓
30	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00010498 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00011088 BTC	✓
32	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00011147 BTC	✓
33	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00011449 BTC	✓
34	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00012378 BTC	✓
35	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00012875 BTC	✓
36	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00015130 BTC	✓
37	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00015461 BTC	✓
38	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00019688 BTC	✓
39	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00020000 BTC	✓
41	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00020000 BTC	✓
42	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00020005 BTC	✓
43	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00021000 BTC	✓
44	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00022006 BTC	✓
45	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00022031 BTC	✓
46	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00022151 BTC	✓
47	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00024024 BTC	✓
48	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00025673 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00027819 BTC	✓
50	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00028326 BTC	✓
51	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00029700 BTC	✓
52	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00030000 BTC	✓
53	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00030022 BTC	✓
54	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00032000 BTC	✓
55	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00033000 BTC	✓
56	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00033035 BTC	✓
57	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00033364 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00036849 BTC	✓
59	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00037744 BTC	✓
60	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00039112 BTC	✓
61	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00040073 BTC	✓
62	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00049700 BTC	✓
63	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00050006 BTC	✓
64	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00055690 BTC	✓
65	2017-08-04 02:56:57	<u>4199d89fd7e39820401264</u> <u>484b65c16a48178d80758b</u> <u>a321fa1d5554f790a58f</u>	- 0.00080000 BTC	✓
66	2017-08-03 18:17:57	<u>888033a19cdb9603d4c2c4</u> <u>df7d17c217b0fc1e55e245</u> <u>7ddd842b03238eecf7cb</u>	+ 0.00005000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-30 00:21:37	<u>b16343c34787c1d83c96b2</u> <u>28c3c57ebb8cdce95fdde2</u> <u>63981ba53041e1f866a8</u>	+ 0.00015130 BTC	✓
68	2017-06-27 22:09:31	<u>4c58be261ccf2bc0cb8a25</u> <u>e061039cbf12c6da8f5ac0</u> <u>e45fcc475451d7cfb61e</u>	+ 0.00049700 BTC	✓
69	2017-06-19 20:01:48	<u>a7045fc5996538ac0a53d8</u> <u>9e0bfc90df89bbf2a88d15</u> <u>5c4fc1690136ea39d983</u>	+ 0.00029700 BTC	✓
70	2017-06-12 21:27:56	<u>c60a8e29b19da41047dd97</u> <u>61c73e31cc5a70bd029313</u> <u>fa4e6e672c9c224666ff</u>	+ 0.00022151 BTC	✓
71	2017-06-11 16:05:31	<u>f1ed992c0bf89f42b89a74</u> <u>c2f41c09396cdae952c82d</u> <u>c8f70eeb9e7a3ab8423e</u>	+ 0.00033364 BTC	✓
72	2017-06-10 20:29:58	<u>789d126a8b46bac7eb167c</u> <u>a1ebc198379066a46521dc</u> <u>3197a1ec68a85ddf96b3</u>	+ 0.00028326 BTC	✓
73	2017-05-28 16:10:33	<u>0dfd34e56fde9e2ed52fc6</u> <u>084db4bbc4a74d59f88feb</u> <u>2d6fc03e325662560ac6</u>	+ 0.00022031 BTC	✓
74	2017-05-23 06:48:26	<u>b161f62d19e85576d95fb5</u> <u>f4365833076720060e8b76</u> <u>3f64e42e7941cb126cca</u>	+ 0.00030022 BTC	✓
75	2017-05-10 10:10:04	<u>6776ae5ceb4551a650cd6b</u> <u>d956719cd89a9b1ff9628e</u> <u>167b4c0e36328908fc5b</u>	+ 0.00050006 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-06 21:20:21	<u>912cbbda18de078fb3b5db</u> <u>53b358bb439805ea1f6f11</u> <u>fb31844b7fdf3e931723</u>	+ 0.00027819 BTC	✓
77	2017-04-30 22:42:28	<u>5880d729bae53f3a03f2b4</u> <u>d93c2c4e606735f1e9349f</u> <u>979e200552a0cd964e6c</u>	+ 0.00039112 BTC	✓
78	2017-04-28 21:52:36	<u>75e6ea1d6c9c6310b2f86e</u> <u>51d5cc0f24c48aee160710</u> <u>74aee0e0629d55a89cd1</u>	+ 0.00020005 BTC	✓
79	2017-04-23 15:49:40	<u>e6d1c2ad7bc980c321d431</u> <u>807a5b199bc326de2d8e8a</u> <u>66781475ad1f83571316</u>	+ 0.00033000 BTC	✓
80	2017-04-22 22:18:25	<u>7039c679814abf727365a5</u> <u>e05ce0278670c5206c4fda</u> <u>7a88945ddee1130969c6</u>	+ 0.00037744 BTC	✓
81	2017-04-14 21:07:40	<u>1e1199c5c37be0b2ce45f4</u> <u>9fe027cf91ccc26c3f251d</u> <u>cf33565b76fe6de38155</u>	+ 0.00020000 BTC	✓
82	2017-04-11 06:38:11	<u>efbb5f174a4da56cb660bb</u> <u>0a099eec433da7a46fd86f</u> <u>b58fabf5a9fe47c2411a</u>	+ 0.00040073 BTC	✓
83	2017-04-10 13:59:03	<u>7edfedf01f1472abc4b8eb</u> <u>7d01aefae7b31778365b57</u> <u>53b82e5bbb921b6b5dd1</u>	+ 0.00030000 BTC	✓
84	2017-04-02 23:35:50	<u>b878d5e7821a4ab4ebf548</u> <u>e6ff58946b227cad64b039</u> <u>b4ce43cb275cfefd6d03</u>	+ 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-02 07:13:00	<u>dbcdf749f83d50841b091bb</u> <u>91131bb310b48466286f78</u> <u>5f33d3bf4fc5597466fe</u>	+ 0.00021000 BTC	✓
86	2017-04-01 19:53:09	<u>6d6e456532be8124b8d959</u> <u>b6d7d05f13016fc049cd7e</u> <u>31949defa9aeb9b98feb</u>	+ 0.00036849 BTC	✓
87	2017-03-28 18:16:52	<u>0091b5323427d794c3c0e9</u> <u>1cfa2ae9cf2deb7145082d</u> <u>dceef09d8cfaeb3457e2</u>	+ 0.00033035 BTC	✓
88	2017-03-23 10:25:00	<u>2d706b73f7bb44a3236577</u> <u>c444cf7555923985dfffb11</u> <u>637653abea14d625d7b8</u>	+ 0.00032000 BTC	✓
89	2017-03-20 12:30:49	<u>be8a72a00822471177af3f</u> <u>6db1010396e53b42870d62</u> <u>473d50f39bb49ff7d0b7</u>	+ 0.00055690 BTC	✓
90	2017-03-18 20:31:56	<u>7387f8fb51cd687d0afef6</u> <u>fe1c385abc7cf4cb5f8e67</u> <u>479c09c9f57aa3cdfd0</u>	+ 0.00025673 BTC	✓
91	2017-03-09 12:23:43	<u>b023713d97775f797d9cf8</u> <u>4df22cd13d3b55d46ec356</u> <u>ec575e1b8af3ae240b92</u>	+ 0.00015461 BTC	✓
92	2017-03-08 12:15:18	<u>29d05f997ae36c30bb50e7</u> <u>3d6f1e96fb32822c2fa891</u> <u>a9c604ba3330f6a2e915</u>	+ 0.00024024 BTC	✓
93	2017-03-07 04:24:52	<u>972416f714868a86a01d49</u> <u>c7a9e826f632a4f9abd065</u> <u>a6cce36ea929ce5add29</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-03-06 17:45:29	<u>5ade03da69c1b31259ca5a</u> <u>c4773efa6d1dbdb297bb48</u> <u>93bcaac4ff1b1ae0d1a8</u>	+ 0.00010001 BTC	✓
95	2017-03-05 23:11:01	<u>5c700da4ccd18621dda58d</u> <u>a9840b326322d0a59df006</u> <u>547d6bfac684f45bd78d</u>	+ 0.00012875 BTC	✓
96	2017-02-25 21:02:33	<u>230c738ad23c8338be90bf</u> <u>412a56ee560f267a9aa96c</u> <u>72c0c73311830074864f</u>	+ 0.00011449 BTC	✓
97	2017-02-24 10:04:00	<u>2efd9bbb3258511cf12e95</u> <u>b21384cb87debd3e4cb0ea</u> <u>bcf9c7e87429594db404</u>	+ 0.00022006 BTC	✓
98	2017-02-18 23:59:44	<u>9ea07cec291377113cb506</u> <u>2bdd3881838173b1e627ca</u> <u>842c52b452f81e74c5e8</u>	+ 0.00011147 BTC	✓
99	2017-02-14 00:57:31	<u>f0d41bd76812c99cc2a667</u> <u>116cd066dedeb72e40fe86</u> <u>539f5b858cb1354b17cf</u>	+ 0.00011088 BTC	✓
100	2017-02-13 05:17:22	<u>40010fdac0ec71fc55863e</u> <u>076ae94efce65d2606a62e</u> <u>f8a9fbb817a4ce8b061e</u>	+ 0.00020000 BTC	✓
101	2017-02-11 21:46:40	<u>e76091ebf7a2e1dc764dce</u> <u>a751a7e1f46bcaea569162</u> <u>e2c08a2db00137eb4638</u>	+ 0.00012378 BTC	✓
102	2017-02-10 03:42:33	<u>98d18ce1fc3d0f8313d17b</u> <u>e1850bc6b91cea8fd275fe</u> <u>7fc62553c10befda53a1</u>	+ 0.00010498 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-02-06 11:27:20	<u>8419a331a2609070f29565</u> <u>127e52477961b91013aa36</u> <u>d5d35f0c0deddd314261</u>	+ 0.00019688 BTC	✓
104	2017-02-05 01:49:25	<u>df6dc444f964e41051ae0f</u> <u>99be9220eddacb031371fb</u> <u>f6ca0cf8aa48850b0d36</u>	+ 0.00009927 BTC	✓

\* USD values displayed at the time of transaction

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