

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GrUx34iqhPgBAsPNT1FGye8SaGA287Lfa</u>
TOTAL RECEIVED	5.10205532 BTC
	321,715.09 USD
TOTAL SEND	5.10205532 BTC
	321,715.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-17 20:04:13	<u>70070c6a88e8e87f90d010</u> <u>464c7aab2ce734b9e8ac40</u> <u>e7e6e32b64b904c43405</u>	- 0.30001931 BTC	
			1,618.01 USD	
2	2020-03-17 19:05:31	<u>f942b7767884559dd7d16a</u> <u>a003f96e86de5ad69870c3</u> <u>e18e4340f604d1c373b2</u>	+ 0.30001931 BTC	
			1,618.01 USD	
3	2019-08-23 12:08:43	<u>6383d4048e8219d436f66b</u> <u>585b81d72ea03f46c53a30</u> <u>a724c7419481aaa1f6be</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-23 06:16:39	<u>fcc5593f10069928de5871</u> <u>8592cfcf356f657a82d203</u> <u>70e3746a4a2f4474de66</u>	+ 0.50000000 BTC	✓
5	2019-05-17 16:26:47	<u>9e6a075010bf36f69b7052</u> <u>4093a3ca6d7412b6e51111</u> <u>29d2c7bceb07657d108a</u>	- 0.25494164 BTC	✓
6	2019-05-17 15:57:42	<u>123ed36aae43cbcd4878a2</u> <u>5dbed55d5bc7b66c99381a</u> <u>320b258b0addca44ea68</u>	+ 0.25494164 BTC	✓
7	2019-05-11 06:22:15	<u>4dde6509b0b66bd7baf132</u> <u>f9d83cf3825a301c5ea117</u> <u>00e5c0300b927d0af6e5</u>	- 0.26463744 BTC	✓
8	2019-05-11 05:24:09	<u>3341792571211b32d1817b</u> <u>06e2e639565d4cf7b96624</u> <u>a52cb3ce86984c6ee7fa</u>	+ 0.26463744 BTC	✓
9	2019-03-04 03:37:42	<u>9593737fc5aac8282d215d</u> <u>18fbd20e8380ed878d3ef3</u> <u>b87af695f3494897745e</u>	- 0.05564384 BTC	✓
10	2019-03-04 03:11:03	<u>63126e5a26010e1f3dfdb7</u> <u>2749556b8eddef107ae993</u> <u>0c099d9bb85e45cd5e8e</u>	+ 0.05564384 BTC	✓
11	2018-12-24 22:38:12	<u>34de4146ac2e669405373a</u> <u>deaf527881a8afaef7e8d4</u> <u>a532824ede0c59efa33a</u>	- 0.10413584 BTC	✓
12	2018-12-24 19:46:45	<u>6a8b9cc112b20d59e6a40e</u> <u>212f0e602246df7eff5134</u> <u>46b67fe8b2b936dbc68a</u>	+ 0.10413584 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-18 10:56:08	<u>88ba9e1c56e07907211c4b980ddab69d7c7cb3bcc3ce</u> <u>ed5bf022b681a707c335</u>	- 0.43513239 BTC	✓
14	2018-12-18 10:11:51	<u>6417c8fb493613c44178ee</u> <u>15160f5514fe3bf372a9c7</u> <u>01c52ffb0c376d41556f</u>	+ 0.43513239 BTC	✓
15	2018-10-25 19:58:33	<u>5b7c477ff046f3635982e8</u> <u>e2c7d6001d7df58a69c596</u> <u>2ec66c57be3e2b7ed5dd</u>	- 0.07084983 BTC	✓
16	2018-10-25 19:09:47	<u>81b8f891fd6d41f825db71</u> <u>c2b1133f73afdba30a4a51</u> <u>5c88b391fea429e5bc49</u>	+ 0.07084983 BTC	✓
17	2018-08-17 09:50:33	<u>85127277e471244e252610</u> <u>237a4702965e0dd852c3eb</u> <u>4bae978770c8a963346b</u>	- 0.19995254 BTC	✓
18	2018-08-17 07:33:54	<u>9360554bdfd9786959371b</u> <u>2af6f2a9e5f905b2c172d2</u> <u>5ba030366855345b36f4</u>	+ 0.19995254 BTC	✓
19	2018-08-17 07:33:54	<u>ab3f90f99e37b4164a60d6</u> <u>a11bd90037defda8b8f7fb</u> <u>afe39b0c045ba947fd88</u>	- 0.10974277 BTC	✓
20	2018-08-17 06:59:25	<u>55ea4b64f6cb2f4da58c9f</u> <u>711762d0b96573ce9bda71</u> <u>cc6ef143db6b483d4f96</u>	+ 0.10974277 BTC	✓
21	2018-06-30 22:38:37	<u>d0c75afd34931b8b0928e9</u> <u>0c2e7a49a1860a509c95b7</u> <u>9db61b8029c91a9ac460</u>	- 0.07494123 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-30 22:01:25	<u>42fa56c0d7f7657c467226</u> <u>e0a1f5a5e69dc202779802</u> <u>c7635b5c8edc0f69fb64</u>	+ 0.07494123 BTC	✓
23	2018-06-20 22:46:18	<u>6d3af739f184a19cee62f2</u> <u>05fb33e95f8f4b395dbfcc</u> <u>eb632389401aa051a07b</u>	- 0.11227280 BTC	✓
24	2018-06-20 22:46:18	<u>6d3af739f184a19cee62f2</u> <u>05fb33e95f8f4b395dbfcc</u> <u>eb632389401aa051a07b</u>	- 0.01080000 BTC	✓
25	2018-06-20 21:20:52	<u>d2d88f118fbff73a48a690</u> <u>287d0592264b1fededf7c2</u> <u>97ee9f94576a8847cadb</u>	+ 0.01080000 BTC	✓
26	2018-06-20 21:20:52	<u>ac49b4c04d9bb5691476ac</u> <u>e8e831d904aea6c0d87f98</u> <u>be2e7c07ee2ee865c2e3</u>	+ 0.11227280 BTC	✓
27	2018-06-13 09:37:15	<u>f720b17655f79f1418b16c</u> <u>4bd1adf2ffa0cf25064489</u> <u>bd3564fcb9758a8c0c1f</u>	- 1.11364307 BTC	✓
28	2018-06-13 08:43:02	<u>ecfa99fc36fb32ef6f7d21</u> <u>90b4042531185eb7f39337</u> <u>b40823cc6954e9ae33</u>	+ 1.11364307 BTC	✓
29	2018-05-11 00:22:30	<u>fc411ad0647823d1866a51</u> <u>3dcb0d9867c7a46091731d</u> <u>ed6a2e8ee2de3eb8d907</u>	- 0.16950000 BTC	✓
30	2018-05-11 00:22:30	<u>fc411ad0647823d1866a51</u> <u>3dcb0d9867c7a46091731d</u> <u>ed6a2e8ee2de3eb8d907</u>	- 0.14898996 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-10 23:06:10	<u>ce8a67d07e9810800d87be</u> <u>dc3137752d7f4eded7963c</u> <u>e2af05c42788db2dc457</u>	+ 0.16950000 BTC	✓
32	2018-05-10 23:06:10	<u>bf37162904b853d661b32e</u> <u>f81e85e8e5e73480b8e641</u> <u>66e6324250c1fc5e4e10</u>	+ 0.14898996 BTC	✓
33	2018-04-05 04:53:52	<u>87a16fb7660db04b8c728a</u> <u>4e192efaf928c9d1c52cb4</u> <u>694932e2391ebfa5d41e</u>	- 0.06950000 BTC	✓
34	2018-04-05 03:57:39	<u>1f8425d81bcf5dff292213</u> <u>a75b073c5651a679fe8f67</u> <u>eeb3777dfb5103785258</u>	+ 0.06950000 BTC	✓
35	2018-03-19 12:52:50	<u>0f0773d30d8901fa48dd70</u> <u>2c0592f8849ed30ca6e2fc</u> <u>645b07a33b0f3d198d72</u>	- 0.24435975 BTC	✓
36	2018-03-19 11:49:18	<u>b747e1efe3a7a771ed6ff9</u> <u>ab7c34fee6fc891c5941a4</u> <u>7546b7222855122ccaba</u>	+ 0.24435975 BTC	✓
37	2018-03-18 18:23:50	<u>612c50f06cc26c363165e4</u> <u>118c0ad84f87c252cc6c42</u> <u>f8ed2f6c5f8ad4f410ed</u>	- 0.00800000 BTC	✓
38	2018-03-18 17:58:52	<u>1caf33ae89ea49a4ca3963</u> <u>2807282d0e1407713d8dc3</u> <u>1daf2be19d22f0ecf12c</u>	+ 0.00800000 BTC	✓
39	2018-02-19 22:45:54	<u>42db6572aac9d02cd7e84d</u> <u>3bbdf28e56ea6b87e49a34</u> <u>666b56470ea0d67ff8ed</u>	- 0.36164937 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-19 22:08:35	<u>b3cca122762c029922080a</u> <u>7199ef42cdf0a7cbaa00a3</u> <u>3e808396a38af4232ab9</u>	+ 0.36164937 BTC	✓
41	2018-02-17 16:57:59	<u>9d6e22041b9293e87e1489</u> <u>69c334ffb94e7fc1a8c460</u> <u>39b790079c7baa423f69</u>	- 0.39994048 BTC	✓
42	2018-02-17 16:19:46	<u>db5688cfb480d0fcc57cf2</u> <u>01ef894a1f0250d8bea4a6</u> <u>e481b5e29f0263d3a33d</u>	+ 0.39994048 BTC	✓
43	2017-11-23 05:32:00	<u>9c1eea7536fb52423c9a5d</u> <u>97153697bcf28c03b062b6</u> <u>d55e7c22069a8f6a86ed</u>	- 0.00372172 BTC	✓
44	2017-11-23 05:06:45	<u>21a52e5990be7ef2c74b7a</u> <u>e97e9b5b1b8c1ef78b6882</u> <u>88871faccb0e786311e8</u>	+ 0.00372172 BTC	✓
45	2017-10-22 17:22:22	<u>061c30748d8f99475c491f</u> <u>48123ea2675834c4f9ee7c</u> <u>a58136ac646fabd0f2e4</u>	- 0.08968134 BTC	✓
46	2017-10-22 16:51:35	<u>e3c97dc9c4be57e5932cdb</u> <u>d631de3dc185e516a01768</u> <u>427332ad05f7930ea21f</u>	+ 0.08968134 BTC	✓

\* USD values displayed at the time of transaction

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