

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GrX4TpUmDeqqAe5Nx3YZVEwbRnsMxiayq</u>
TOTAL RECEIVED	0.01259545 BTC
	790.71 USD
TOTAL SEND	0.01259545 BTC
	790.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 17:57:37	<u>b81b31e14af5ff5ea82958</u> <u>cf863d50190fff7b37354a</u> <u>e2f3a4438579db33cced</u>	- 0.00174380 BTC	
			65.06 USD	
2	2022-01-28 07:39:47	<u>38773d79258f792387ae37</u> <u>6c62e141402e6906fb6b7c</u> <u>a0ea1efd356e9addc88a</u>	+ 0.00174380 BTC	
			64.85 USD	
3	2021-12-31 08:23:11	<u>906bdc7ba784bf7df8e2ac</u> <u>3691911dcfc3c069e3970b</u> <u>061aece56a12ea3df2fe</u>	- 0.00022582 BTC	
			10.84 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-31 08:19:52	<u>fd5ace5903aada6060ddd0</u> <u>9a4a7fdbafd329603f31fe</u> <u>0a2e671f0b4e5dd5e8ad</u>	- 0.00026766 12.84 USD	BTC 	
5	2021-12-31 08:19:52	<u>79e4634cafeeb5c8adb6ac</u> <u>fd2c09e1e5764dd9a38b20</u> <u>6c5ba779061ee9baae27</u>	- 0.00037565 18.03 USD	BTC 	
6	2021-12-30 08:48:37	<u>eddd86fe1d197ac5f7fe2d</u> <u>a46ad9da3c0f21b355c878</u> <u>45a0af81f7acef3916e4</u>	+ 0.00022582 10.64 USD	BTC 	
7	2021-12-30 03:35:58	<u>de438e14fe60c0ff098d9f</u> <u>ae998f96c3a85298e69d1c</u> <u>fbe9b06efd8b78624b3b</u>	- 0.00070569 33.53 USD	BTC 	
8	2021-12-30 02:22:03	<u>a7509a2f1a1647db49399c</u> <u>d90722f10aa04d040bcac0</u> <u>499fe7324bfe12f541a9</u>	- 0.00068952 32.24 USD	BTC 	
9	2021-12-30 02:08:21	<u>9b8f4ad3552fa9534588fc</u> <u>438a0d6c4c7b3eb3770ae4</u> <u>21db5d5f83730fa00172</u>	- 0.00026811 12.53 USD	BTC 	
10	2021-12-30 01:55:44	<u>e638bb042e5a4ec1a94b3d</u> <u>c0d77d477093ed19a032fa</u> <u>877f9ec19dc9db0f1210</u>	- 0.00046556 21.76 USD	BTC 	
11	2021-12-30 01:33:45	<u>8d5a08112a0b3f6d9bbcce</u> <u>e0b7518a366e6423c1a7bb</u> <u>92f1778af0231ddde0b5</u>	- 0.00036572 17.10 USD	BTC 	
12	2021-12-30 01:33:45	<u>7cfafe45e069f5c43b0056</u> <u>a7b98cf8b3e4c6661e62a5</u> <u>5172b732a4b84ac617b4</u>	- 0.00029547 13.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-12-24 00:36:01	<u>2ab7cbb49eafa50ca8f7d3d9cfa3e4c887334d3796fd1561d7fbdf0c277a3525</u>	- 0.00103143 52.61 USD	BTC	✓
14	2021-12-23 07:14:13	<u>2beeeac9285644c1b44b4d4ae567858c47cd30c6cc87b1d93e8ebfbbb55bd351</u>	+ 0.00103143 50.35 USD	BTC	✓
15	2021-12-02 05:03:46	<u>afac91d2ac8fb2a772c69b18deab4013610816e293e65072fb4ed95908d0529f</u>	+ 0.00046556 26.31 USD	BTC	✓
16	2021-11-25 02:29:13	<u>35fee2dcd2649ca0d8fa3a2ed49db0a1e037cee5e3b4816d37163abf435e17e7</u>	+ 0.00026766 15.43 USD	BTC	✓
17	2021-11-17 08:43:08	<u>cf858f7ab73fb9d86b5c20ef298bce255ad774e65c1d1b10449488ee9c5f5231</u>	+ 0.00036572 21.82 USD	BTC	✓
18	2021-11-10 04:54:54	<u>bf01dd3403f9b3ac41f59d20daddfc1da988636c346f4dbb4921e18e720dcbfc</u>	+ 0.00037565 25.67 USD	BTC	✓
19	2021-11-09 14:30:27	<u>b6adb7974710c78e3003bc3c2c1b2970cc3f5db61a5ad8e368fef6641e7ef8f4</u>	- 0.00127504 85.36 USD	BTC	✓
20	2021-10-13 01:06:35	<u>a71179bcd112ec3d0773ce31913f0bdf78723300beef2dd838319f1ff2ee5e87</u>	+ 0.00070569 38.53 USD	BTC	✓
21	2021-09-15 03:03:11	<u>d6233591d9f741850379200b1d6c6ad279d659066536e7beadc3b2ac7f8f673a</u>	+ 0.00068952 32.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-08 02:30:56	<u>44ce2803e5ac4479609040</u> <u>c2156cc2b913c7215715f7</u> <u>cdd4a08a786d3a85da1d</u>	+ 0.00127504 59.15 USD	BTC 	✓
23	2021-08-04 01:33:35	<u>15417ad96256e2f17ab59a</u> <u>47eec93e333ff5e2fdd244</u> <u>e1402db094ed5505c55d</u>	+ 0.00026811 10.23 USD	BTC 	✓
24	2021-07-26 14:38:34	<u>0e6657f46cb9f1f5320cd6</u> <u>1ba3da95cea7d619d3e797</u> <u>008fdde7ba7f3adddbec</u>	- 0.00075670 28.17 USD	BTC 	✓
25	2021-07-07 01:32:32	<u>c26c09824f099bd8894fa3</u> <u>7f18421de844f01cb04de2</u> <u>10c0a7b83e048ec3a68e</u>	+ 0.00029547 10.29 USD	BTC 	✓
26	2021-06-30 03:02:57	<u>c930cd706e1e953af0a2da</u> <u>6f19f6087aa810824df726</u> <u>23c72c125b5d23237412</u>	+ 0.00075670 26.37 USD	BTC 	✓
27	2021-06-03 19:20:49	<u>0d97adc2f1c4e5f7246da3</u> <u>be8b0e7d2a20b7e2978094</u> <u>398817e75893197213ba</u>	- 0.00058939 21.56 USD	BTC 	✓
28	2021-06-03 19:18:10	<u>62d03d6864d7e49314ab2f</u> <u>65b9c3acee5cb45fdf5c13</u> <u>04a004664117e4d7ba09</u>	- 0.00047723 17.45 USD	BTC 	✓
29	2021-06-02 02:06:26	<u>a80e8528114a55c0b95e34</u> <u>8a9acc414b29886f289da8</u> <u>47a322d1f2cc2a924bca</u>	+ 0.00047723 17.75 USD	BTC 	✓
30	2021-05-30 07:44:52	<u>92fb01688167acddf14b9d</u> <u>aa425824eec7aa02f7a637</u> <u>19c6304e139cee3eb21e</u>	- 0.00023879 8.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-30 07:44:52	<u>3f8dac069bcebab95ef93d64e41e8aaebc50fce5b0e33371701bf393f4ec9200</u>	- 0.00061618 21.96 USD	BTC 	✓
32	2021-05-30 07:16:04	<u>b42f6a2c9710db9f82a996ee7e40f0be91e6c96c6211416e171ce54d2cf895fc</u>	- 0.00026062 9.28 USD	BTC 	✓
33	2021-05-30 07:13:31	<u>504983a2056207803299411917ab17c45380438739fa860a7b3bd7dbb002def2</u>	- 0.00060111 21.42 USD	BTC 	✓
34	2021-05-30 07:02:22	<u>2f9f6f357b13de2f073620b53ebdfa442dcb7444974e71450f9e81d8ef8c9846</u>	- 0.00026927 9.59 USD	BTC 	✓
35	2021-05-26 03:14:25	<u>3904333c101e418c6dc61063afb7c303941d1ffdf4d859e54d11235edd28daca</u>	+ 0.00058939 23.48 USD	BTC 	✓
36	2021-05-16 12:46:27	<u>558567afe0ecb14059a9c177829eedec7cf96c91100cf20a6117d3d21dde4ca6</u>	- 0.00021945 10.18 USD	BTC 	✓
37	2021-05-16 12:46:27	<u>0381cd4cb5b9205bac08ed89c09944557af5e897e5a308564051373b2aa9559a</u>	- 0.00066099 30.69 USD	BTC 	✓
38	2021-05-16 06:32:37	<u>bac88b26a17999e4bca8ffd9aee3b65c03a2a15cf9a8ec8fdb29270518448bd1</u>	- 0.00019625 9.11 USD	BTC 	✓
39	2021-04-28 02:37:09	<u>08b6f697308f617b9df8161ed86c5b85bb266ad6d4b8a0bcae469e0b50827630</u>	+ 0.00023879 13.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-21 03:04:54	<u>26c068495f26dc7ee8b133</u> <u>fbaf00fdd4f6cc119a3270</u> <u>c0c790cbf45d1b9f9a6c</u>	+ 0.00061618 BTC 33.62 USD		
41	2021-03-31 01:20:59	<u>103574f8670539f8fc6973</u> <u>ca279d05e87da1bf34676f</u> <u>ad83fb1cbe9b72cc26d6</u>	+ 0.00026062 BTC 15.30 USD		
42	2021-03-17 01:07:33	<u>619efd93befc9971290269</u> <u>792503c85b4e5e7a54446e</u> <u>91d9d167de512c96b240</u>	+ 0.00060111 BTC 35.41 USD		
43	2021-03-10 01:46:32	<u>e903af9a2d97399fc52cd2</u> <u>115ac563eb6adb9b31909d</u> <u>e2a2c8373839613cb2b8</u>	+ 0.00019625 BTC 10.96 USD		
44	2021-02-24 01:05:23	<u>8bc851061c63cbbb756cb9</u> <u>e157e7edbb4e3118cce065</u> <u>d29b747ca5c14870dae8</u>	+ 0.00026927 BTC 13.37 USD		
45	2021-02-17 01:25:00	<u>ec877a594cfd23947a43ec</u> <u>48761904030eeae4418abd</u> <u>7b720f343a1f3c6b3ff1</u>	+ 0.00066099 BTC 34.45 USD		
46	2021-02-10 01:31:00	<u>232ec10ed8107a392c9721</u> <u>1641b10aafab0736121609</u> <u>2547def7888d4388d803</u>	+ 0.00021945 BTC 9.83 USD		

\* USD values displayed at the time of transaction

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