

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GrX98MZ2LwtgKZe5PByt9HHqcw9xiR73k</u>
TOTAL RECEIVED	2.20074210 BTC
	139,166.10 USD
TOTAL SEND	2.20074210 BTC
	139,166.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-05 22:07:24	<u>f7d01e4bf92402a9c89e7e b4f0c8557ac72380a590d7 4a40c29c1ad4d1f623c8</u>	- 0.30000000 BTC	
2	2018-01-05 21:41:34	<u>f6762c2d57c58ca304040b a9eafc54e258acc9aaf02 08ec352ec202f2c2204a</u>	+ 0.30000000 BTC	
3	2018-01-05 06:11:47	<u>4a48c8e191781a43ec6b57 ce6b20958bdde0b14be4ed a83d5dc24fb3eea40a73</u>	- 0.30000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-03 22:19:30	<u>a105d8b018323d456c46f6</u> <u>9d03faea52437b03c4044f</u> <u>b1aea6ace06279faf32b</u>	+ 0.30000000 BTC	✓
5	2018-01-02 04:04:38	<u>d72410fb40ad4f713ce2f9</u> <u>7c2f40a66f59a3d4179606</u> <u>0ccc4210960bfad8a346</u>	- 0.10000000 BTC	✓
6	2018-01-02 02:34:53	<u>acf84f7fcdc279e4c9a8bc</u> <u>4512ddd6eb3101610a87c9</u> <u>00ae17219f67653172d0</u>	+ 0.10000000 BTC	✓
7	2017-09-13 18:46:48	<u>0b11287b1e33930b2a3a5a</u> <u>71a76e9aeea0fe344415a6</u> <u>531294cc02dde5a3548f</u>	- 0.06325477 BTC	✓
8	2017-09-13 18:19:51	<u>6bbb6f455a86c0d2fb79ed</u> <u>e72f8ddca13d57ae97399a</u> <u>dff21d70b367b8cb10f8</u>	+ 0.06325477 BTC	✓
9	2017-09-09 12:46:14	<u>c21fcfdb837dd92fadc6c0</u> <u>0f8bce9611a3329a4d7a1a</u> <u>df10e4fca831c9adea02</u>	- 1.00000001 BTC	✓
10	2017-09-08 22:24:40	<u>b390b9f461708ab67632fc</u> <u>15d5afe91fd90508ab0ae7</u> <u>5b1b3c8bee7422e99c6b</u>	- 0.01967947 BTC	✓
11	2017-09-08 21:39:14	<u>dcf801f2a0305c7957f25d</u> <u>50ebda5716d4d6a00f6f70</u> <u>2e40e991f2ae80f65857</u>	+ 0.01967947 BTC	✓
12	2017-09-08 19:35:22	<u>2b0cab46f02d419059219f</u> <u>55032d7e46c6e517cd138a</u> <u>673f06d7bcccecf85e6</u>	- 0.09115089 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-08 19:35:22	<u>2b0cab46f02d419059219f55032d7e46c6e517cd138a673f06d7bcccccecf85e6</u>	- 0.08962089 BTC	✓
14	2017-09-08 18:51:15	<u>5afd5ff08ba5a051cedf08c5d9cb12cecab72dfab128fe5951930192d45c3a88</u>	+ 0.08962089 BTC	✓
15	2017-09-08 18:14:01	<u>9ae401915f46f1f29b181cd5dcc27992cf25e3a4aebafef6304f756be1062a4e</u>	+ 0.09115089 BTC	✓
16	2017-09-06 00:02:28	<u>9e4f17bc545f50dd6cb2575bc39c42db539e8462396c999e08c2b127d5f72107</u>	- 0.16470720 BTC	✓
17	2017-09-05 23:29:47	<u>ddad84a1cb06a25ec01cef58ab9f65a87394dcbccdcd f5745e4537e0d64d3d3d</u>	+ 0.16470720 BTC	✓
18	2017-09-05 23:29:47	<u>ddad84a1cb06a25ec01cef58ab9f65a87394dcbccdcd f5745e4537e0d64d3d3d</u>	- 0.02745120 BTC	✓
19	2017-09-05 23:20:03	<u>8c4c656cf0fd12b50574f97b8607e945642be601e04c9efde8e471bdc05b05c8</u>	+ 1.00000001 BTC	✓
20	2017-09-05 23:20:03	<u>ab652da5769bb2a6d373240362edc1c6400b9fa0b9d0436fd45b269deee4d313</u>	+ 0.02745120 BTC	✓
21	2017-06-01 02:52:27	<u>b39fe5a9709720022b9f9bb5def11c29532e23abfab44f310e4e2af668176590</u>	- 0.04487767 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-31 07:27:34	<u>927cf96e4272e053067fde</u> <u>038489ea9cbfaa8fa0f85e</u> <u>d6162749b8e9aac8027d</u>	+ 0.04487767 BTC	✓

* USD values displayed at the time of transaction

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