

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GrbM8ncJoMbDaeqdcN9YzyvVdj5vGyC74</u>
TOTAL RECEIVED	3.25756072 BTC
	203,636.63 USD
TOTAL SEND	3.25756072 BTC
	203,636.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-28 09:49:52	<u>9f1fe1f96e626d99c7edb4</u> <u>2fc79af1e2ca299ecd33e2</u> <u>98217886fd6299d26126</u>	- 0.38480320 BTC	
2	2018-04-28 09:05:37	<u>dce565e34c77a340aa58ed</u> <u>336d0eaa351155bba3efcd</u> <u>01db64a4aae5dac6e7ba</u>	+ 0.38480320 BTC	
3	2018-04-19 08:18:39	<u>c75d9cd1ddd40be671d0ce</u> <u>c4703b008486800f0caf48</u> <u>45e364c1583014760edc</u>	- 0.01900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-08 17:36:19	<u>31bd591390a4a2ccaaa624</u> <u>c7479372481d7ecd38bb8d</u> <u>8928c40e664f18432230</u>	- 1.31000000 BTC	✓
5	2018-04-08 13:53:04	<u>5611bcf8c734ca4d2cf841</u> <u>1e0571d63bb4e175c56673</u> <u>f312b581a38796f1fb0a</u>	+ 1.31000000 BTC	✓
6	2018-03-02 12:37:24	<u>bd49e4d060e1b16075176f</u> <u>b0956e927874a2898a7d15</u> <u>253d3fdf337ce0557886</u>	- 0.02889588 BTC	✓
7	2018-03-02 05:14:38	<u>305ad1f0a07c2d18d44ba3</u> <u>411d13f5401d5138508549</u> <u>69402267e026bf74d573</u>	+ 0.02889588 BTC	✓
8	2018-02-27 11:02:19	<u>83b12879eb02640eca9629</u> <u>c72bd109b66a88cea85a12</u> <u>ddc0a62946633d2863e0</u>	- 0.03994262 BTC	✓
9	2018-02-27 06:38:34	<u>cb4d61a40bb0a8405027bd</u> <u>776f0ee567a06da8284ce9</u> <u>91cdecb6d90acfe71bac</u>	+ 0.03994262 BTC	✓
10	2018-02-26 06:24:19	<u>a2000cf4cfd7ac48316ec</u> <u>34348db83759428b5c6b9a</u> <u>86163a709738beaef4e0</u>	- 0.39994810 BTC	✓
11	2018-02-26 03:50:05	<u>2a05c6fc0d80bc60b90c1a</u> <u>38d35f2bfeb25dca97a723</u> <u>f897f23cee0a8ef9cb1f</u>	+ 0.39994810 BTC	✓
12	2018-02-21 18:06:13	<u>10331e5b17a83212605a2b</u> <u>5579e16f7dfd01eae84f91</u> <u>2da5636c9d495f6ed04f</u>	- 0.20526428 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-21 12:07:30	<u>6ba0b14c0cc42795aa542c5d0f1f5fad71465b3d30144a4709531b0610c832e3</u>	+ 0.20526428 BTC	✓
14	2018-02-20 05:46:27	<u>42da29ca2314fd055bfb8ec075472c35a6c367ff13d534607e6fa73fd509b8a0</u>	+ 0.01900000 BTC	✓
15	2018-02-04 00:04:32	<u>0a8a2a6c48706755de3648e00dc0272e90e01d5469e3c7e57540865c42e38c1a</u>	- 0.05811777 BTC	✓
16	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae6deca7133db1920995740a2ae9283f2fc8c12d44b3</u>	- 0.11031951 BTC	✓
17	2018-01-09 01:38:55	<u>a59e8b9c16f47d4f7a45c1522a06471a1925c6fb37b7d0708b6d945c126a8eba</u>	+ 0.05811777 BTC	✓
18	2017-12-31 02:26:39	<u>597a02dd45a91c61509ad987086ce112405f50da001f56f0b8735bf1fff2fbc4</u>	- 0.17052413 BTC	✓
19	2017-11-27 08:08:09	<u>c392538d163e693219c50ab27a63811dee17b59e0f92ac0aa3f2eb50417a274b</u>	+ 0.17052413 BTC	✓
20	2017-11-23 08:03:29	<u>0ef27ee4e0cce9082022dd6b2a47f40b9e47737e67872f1bb035530944c42de6</u>	- 0.53074523 BTC	✓
21	2017-11-14 07:38:44	<u>8af7545909bada14f24819759eaa8d5184568cdc5792528c2f33adf4a8fd3458</u>	+ 0.53074523 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-01 01:34:40	<u>cc5eda759da05967cc9e96</u> <u>45e8fe506164a297f9222a</u> <u>ce695a6dacf9b8aca22b</u>	+ 0.11031951 BTC	✓

\* USD values displayed at the time of transaction

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