

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GrfEXRhQUXbGQVKpXvvnv6zWcWzb8xEKbp</u>
TOTAL RECEIVED	4.23178371 BTC
	267,152.46 USD
TOTAL SEND	4.23178371 BTC
	267,152.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-25 20:19:29	<u>4392f107c75b30a2261088</u> <u>9017f81543ad0791dcca2b</u> <u>3da8bd7deca3d38f2b7f</u>	- 0.78296300 BTC	
2	2018-04-25 04:56:38	<u>b842767ca62d5b2d9c9ba8</u> <u>0164442a5abe5332b6d49c</u> <u>7fa4424129cdcca35864</u>	+ 0.78296300 BTC	
3	2018-04-21 18:03:26	<u>23574ecd0188e6cf5998ee</u> <u>53419f1f9664c2b79cfb51</u> <u>bf6fbe39bd536ad970b2</u>	- 0.17439661 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-21 16:45:15	<u>87c61ffda43e03f989ad23</u> <u>29fb1edcb2e5fac51a8f22</u> <u>a6f734ec73f21422e31a</u>	+ 0.17439661 BTC	✓
5	2018-04-18 07:53:48	<u>806afd3289c38087f3de58</u> <u>b09e639ea72140ce2ec15c</u> <u>d127a370aba39040d37d</u>	- 0.01448518 BTC	✓
6	2018-04-18 06:48:27	<u>f2e829f310f0715d08160d</u> <u>4d9916d1a6ee7eb39927f1</u> <u>3e52ade9c716f483fc69</u>	+ 0.01448518 BTC	✓
7	2018-04-12 10:34:20	<u>2c2d914b402daa6f88f0f2</u> <u>69b2cb83a9a5e8600bf0e8</u> <u>441e2a7961247321febc</u>	- 0.11950000 BTC	✓
8	2018-04-12 06:15:20	<u>50eee87e78ea04d0bf3921</u> <u>d6ba3975b7bbcdd269ec8a</u> <u>33e3ba72689073bf92f9</u>	+ 0.11950000 BTC	✓
9	2018-04-09 13:01:45	<u>46ca3601c50315a008de59</u> <u>36d0fed75c52edb3938125</u> <u>7347a0d24ad62b92edb4</u>	- 0.07950000 BTC	✓
10	2018-04-09 08:17:55	<u>7a481a5e1df8335ae36fb0</u> <u>9962e9d91a854a57a9aad6</u> <u>b5a015bb41e40c492e01</u>	+ 0.07950000 BTC	✓
11	2018-04-05 07:25:21	<u>cfbdbfc3e2e0688f1db7c9</u> <u>04b42af9e7d58eb2e7ae5f</u> <u>f1ca4c110deaf5b6dd1a</u>	- 0.07950000 BTC	✓
12	2018-04-05 04:53:52	<u>c363882fb92c3fd3df5111</u> <u>94abfce333cf3ce0f210bd</u> <u>5239fe27c505d8ff91ca</u>	+ 0.07950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-31 12:31:17	<u>fbc0abd11f57c01da807972d316f714d4493f487f7f7d7eb789945c5780c6a8b</u>	- 0.07450035 BTC	✓
14	2018-03-31 09:10:51	<u>9fb0a15774e139b7fc301578c85efa7bfbdb9019565193e87c383add9e3e8f90</u>	+ 0.07450035 BTC	✓
15	2018-03-26 06:01:11	<u>1c1dd7c4474452d268f902c6d3baecb3615792d3dbf351601f735fd07be24d83</u>	- 0.13450000 BTC	✓
16	2018-03-26 04:34:06	<u>5ab9f6c73c053b4f2136c12f7a484ab3ff7c77d65b6443f1377b3bd21dda9997</u>	+ 0.13450000 BTC	✓
17	2018-03-19 11:49:18	<u>33e9d2b5e6e0de917c1a870a9036fa7c1dc920efb478dbda6978e21e943e3557</u>	- 0.06600000 BTC	✓
18	2018-03-18 09:23:16	<u>90ed1064582dbf36abe158479edbc4e4206bb63a1f1744ce0a2fa8d18425b067</u>	+ 0.06600000 BTC	✓
19	2018-03-15 09:37:14	<u>bab7871a8702621e46b7c676b0cc42eb52205a2da8cbd1e2b57f8bebf54f344</u>	- 0.01250000 BTC	✓
20	2018-03-14 23:00:25	<u>7c2363aaa64e583c4095fc34b0e4f97fb8dbb381662ab6ba10678362a988504</u>	- 2.16706473 BTC	✓
21	2018-03-13 09:14:22	<u>c73c1df3f07d0acdcfa2b6ac72476af3f6d5bf8c77af091b65f921d6b9b78da8</u>	+ 2.16706473 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-07 08:28:05	<u>4d2dcfe7a18431fed8580b8161e25e8f090e9db0dfb3b939726e871731d3c2b7</u>	- 0.10000000 BTC	✓
23	2018-03-07 04:35:13	<u>c2773dcbde62d862157d9d7d9d8657dc5f3dc28d5f381e6f595a69b8d62fcbae</u>	+ 0.10000000 BTC	✓
24	2018-03-04 21:10:52	<u>f85f76b9b8be93be313130cb9f86e951a5c9ab56addeb860bba38273b4efe66c</u>	- 0.01823458 BTC	✓
25	2018-03-02 22:13:33	<u>f78ca091f4fc6e7b7a89fc0349f7138b0255ec48adff572071010e197afb3935</u>	- 0.02293036 BTC	✓
26	2018-03-02 22:13:33	<u>6e60708349fa1a8fdd5528610097a718ab1b5a605fee697871571d182fc5bc04</u>	- 0.06423403 BTC	✓
27	2018-03-02 21:23:19	<u>23d940e03685f2889aa04d33f8d041b70222ae9096c4c9f3a4e4e37754b830ee</u>	+ 0.02293036 BTC	✓
28	2018-03-02 21:00:01	<u>1aefdf2f80f6a8f3753af47cc87ef0e1f793c5ce75dd0a52fa614d736861ed4e</u>	+ 0.06423403 BTC	✓
29	2018-02-26 11:26:57	<u>77adfb96ebc24a59139321af228bdfbe6281b212ce89e3344f8984c68a9b314f</u>	- 0.08047487 BTC	✓
30	2018-02-26 08:13:48	<u>eea004a88d10b5edb0d5973a005202e934d43039e26ad6db21c1d6213e98b601</u>	+ 0.08047487 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-22 16:24:17	<u>a3619e2a9224789c6af544efae894a70ca514311f59e6af083df8f1f78ecbb28</u>	- 0.04500000 BTC	✓
32	2018-02-16 20:41:04	<u>f44f48e4aa9c1dec0a890f65f626e052cf6529ae75d62be4daffad531c794158</u>	+ 0.01823458 BTC	✓
33	2018-02-13 09:23:37	<u>8a173f6411b0e99d15ed69be7ddedb4dedacba299d6eafa8bde3932b06539161</u>	- 0.09600000 BTC	✓
34	2018-02-10 17:59:53	<u>738fd26dceb538bd22768bcddee7ff1d5d2c871be1d37acace62a0d3cb88d6af</u>	+ 0.09600000 BTC	✓
35	2018-02-07 16:28:41	<u>5f46095f252349bb3247af15c3e497aeb6b1044b87e04e179b8cb417e70d1105</u>	+ 0.01250000 BTC	✓
36	2018-01-30 10:47:32	<u>654950439d7c4d9cc74edb957c20b81b2d8860650a7c6331767c229124404c27</u>	+ 0.04500000 BTC	✓
37	2018-01-29 21:17:53	<u>1ab76278f9c29663233c3168f0dc90e298e32bc5609f8aa88bb3067711e2063e</u>	- 0.08150000 BTC	✓
38	2018-01-29 16:37:37	<u>a25cbbfd3406dd9eba6a26f5a54c53c295f6b59038cd96c7c4ac3a3622b8276</u>	+ 0.08150000 BTC	✓
39	2018-01-11 20:06:36	<u>d0e379d03c95f5807256cabae84380a54b160325d839432c2f096afeb9d77c7a</u>	- 0.01850000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-07 05:24:32	<u>bda77b4b89a91c6093d4d7</u> <u>a2c72bf3f15fe48ae7de2b</u> <u>9ad93d0647b78ede61d8</u>	+ 0.01850000 BTC	✓

* USD values displayed at the time of transaction

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