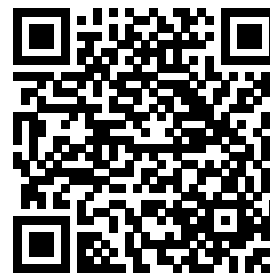


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GriqqSkgRXbfeNc9HPxzzNHqc1Xnrqb4T</u>
TOTAL RECEIVED	0.32554009 BTC
	20,550.69 USD
TOTAL SEND	0.32554009 BTC
	20,550.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 07:05:57	<u>7020335ef0d26f033a8e3a767ecd9d301df7dd6e4e86d2a34bb341fbd9d25bcf</u>	- 0.00003000 BTC 1.46 USD	
2	2021-12-28 07:02:30	<u>ae7be734b111a0572d177dad741675a182761de0da84d72a544ebbc4f8066485</u>	- 0.00002000 BTC 0.97 USD	
3	2021-12-28 07:02:30	<u>986d6badc213b414042a0b327eb32462bce0a51bc08fe985674676a93c5fce78</u>	- 0.00003000 BTC 1.46 USD	

#	Date & time	Transaction Id	Amount	
4	2019-07-21 17:44:02	<u>526a4bd3267b321308a7a536d442061dc08acb1416cfe6c6afa11c94d679a1a7</u>	- 0.00915435 BTC	✓
5	2019-07-21 15:48:07	<u>dfecfdf3ccc71a9fe9c5ac41311b7619c0a65ea455809d1572753b93935f7bf5</u>	+ 0.00915435 BTC	✓
6	2019-07-20 12:38:22	<u>afd4ca6ee02f774d4b4b417f8129ad166a8014f4853edd3abeb595445e74ca22</u>	- 0.00884967 BTC	✓
7	2019-07-20 08:47:05	<u>b5d5f80d95fc6f08159f176dfcff45bed4459547bef378dd3f5b8d1ea72d072d</u>	+ 0.00884967 BTC	✓
8	2019-07-03 17:44:13	<u>dac681f9e1b87597a7a038ac0290d8814fe0e52c0a8e63f21c97118c81c87e1a</u>	- 0.01000000 BTC	✓
9	2019-06-27 17:06:21	<u>744ea1b22ce73e802c8303a040bd5c8659fab30a6dbfcf0c4c43897238549988</u>	+ 0.01000000 BTC	✓
10	2019-05-20 02:06:30	<u>ccf3882b5aece1a1a720c99c8d5eb29e14baf84e8d03a783d776f0cba9b9bbde</u>	- 0.00030000 BTC	✓
11	2019-05-13 01:01:15	<u>a7c9c9e120e53ddf292b99bdfb709ef1e86dcd897427b08b9e15b2e3aae58e42</u>	- 0.00040000 BTC	✓
12	2019-03-13 21:37:22	<u>d326a3514c54d06a7ef8782ee50d89076769555cfaa330e4c80b7dabbd3d4109</u>	- 0.00492405 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-19 22:29:00	<u>f8af1612a0dfae58de805d</u> <u>ef33d8b137ce30c50c01b8</u> <u>3a0d3c3b1ab5bbb1861d</u>	- 0.00782399 BTC	✓
14	2019-01-09 09:47:11	<u>469973e79becc3a4929a21</u> <u>892b7815ac3ccf20a639f1</u> <u>456426277bdb360f2484</u>	+ 0.00782399 BTC	✓
15	2018-11-27 23:27:51	<u>f88cc04d9d6f32427cd5ef</u> <u>9ec42e4e50500e84093400</u> <u>0e8f8c8583550fed3855</u>	- 0.02061602 BTC	✓
16	2018-11-26 17:54:29	<u>e3bae74e0a0f1d2b44ec55</u> <u>d494d203aa8ac715b7a5d8</u> <u>e73b658eede8b7561e5d</u>	+ 0.02061602 BTC	✓
17	2018-11-20 21:42:28	<u>661490a13914806a9bcb2c</u> <u>67b2d442a35e276e948e7b</u> <u>19349ebe02ee61ce092b</u>	- 0.01360700 BTC	✓
18	2018-11-14 18:54:19	<u>c1f873a0f90394defc45fa</u> <u>edb0e7ca43c5fcab894246</u> <u>04f90328189dc433bf04</u>	- 0.02100000 BTC	✓
19	2018-11-08 15:16:44	<u>19ff4db0d21277c4adf14f</u> <u>72f7205fa4ef83c9177c2b</u> <u>efff07d5e0c5607d8204</u>	+ 0.01360700 BTC	✓
20	2018-10-30 16:18:46	<u>8e588c21d02f83fb7f9200</u> <u>86123178474850fd5ea616</u> <u>cb880bd7131645ef70d7</u>	+ 0.02100000 BTC	✓
21	2018-09-27 19:25:43	<u>dc8bab559f35f000215542</u> <u>fca8daa223ff364dba8d08</u> <u>027fd8ae7e03e4853827</u>	- 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-25 15:35:08	<u>6b4c9cbeca7ce5775cdea1</u> <u>97e7457ec4faf4c5fd4d63</u> <u>595d1c070ac70627a009</u>	+ 0.02300000 BTC	✓
23	2018-09-21 21:53:25	<u>2aac338e792d8f0dc1f74e</u> <u>9d5cf51306ed5555d5c482</u> <u>8830ff6c6b6fa2377985</u>	- 0.01600000 BTC	✓
24	2018-09-20 19:35:57	<u>5d0cc0295702b56ca9bf3e</u> <u>54ef9f01acd260d46b491f</u> <u>d712fb554ff16df2aa40</u>	- 0.03300000 BTC	✓
25	2018-09-20 18:15:10	<u>df1fd3e23102466bd859d3</u> <u>63e3f0a19029e596d5f70d</u> <u>e30ffa0dd9b6bc30bd80</u>	+ 0.00030000 BTC	✓
26	2018-09-20 14:28:53	<u>ad8f4993332429d7fbc6c4</u> <u>5e2768caaa802d89e26c37</u> <u>e33b820a1864e7f7abcd</u>	+ 0.00003000 BTC	✓
27	2018-09-19 14:47:10	<u>a5bdf21c54bbfe278eec07</u> <u>52f507231eb51740838e0d</u> <u>5c6419bc9635efd344e3</u>	+ 0.01600000 BTC	✓
28	2018-09-18 15:40:47	<u>d1d8cdc98ba23c918de9f2</u> <u>61d8cd7ebedf735c58b535</u> <u>57639645cd4bb12cd63b</u>	+ 0.03300000 BTC	✓
29	2018-09-17 21:37:35	<u>af977de27edb957d8d67a4</u> <u>5c2a1cb4cd1d4d744a5549</u> <u>b7ce24a1b613776db543</u>	+ 0.00003000 BTC	✓
30	2018-09-16 09:28:11	<u>c20c13d48ce8fa3d4c2fbe</u> <u>75de6aebdd74e5284397ac</u> <u>38d3e5cc469d4199e71d</u>	+ 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-15 12:08:43	<u>cd3094f423fdefe037cc37e87de57229f09ded96f7b442d064434e416905a5b8</u>	+ 0.00040000 BTC	✓
32	2018-09-14 16:47:36	<u>2509a39c722ec4a2fcb4ee f47bb72689f2b61d449336d497c259c1b217a4d3e3</u>	+ 0.00492405 BTC	✓
33	2018-06-19 21:08:45	<u>c9b116a3f690281bae2caa2b6126f27e34c813e74c5399bb33cbf1a1d5b1768a</u>	- 0.01000000 BTC	✓
34	2018-06-17 01:42:49	<u>9a9051dc29161c1ac4d8cac87208c42eeaf29f7bd01897b3f2b6045c2a12f6df</u>	+ 0.01000000 BTC	✓
35	2018-06-12 22:58:40	<u>b8caf5ecc4a2a249b14433c8095baa6879856680065a9020c830b0bd97e2af8b</u>	- 0.03700000 BTC	✓
36	2018-06-12 16:14:07	<u>b694476598869f9bf93655e2b6437e1824e6b126859e4bbdfa7073cf7fdaf51f</u>	+ 0.03700000 BTC	✓
37	2018-06-05 20:01:22	<u>ac94fea686278b2a4e0887523dc627f19e1d4df258ee42ef45298b06fc476577</u>	- 0.03500000 BTC	✓
38	2018-06-04 16:00:47	<u>987b3e27c3a93331f6b755875b54efdfe5b31dddb21600d3405f645f5f8f6a76</u>	+ 0.03500000 BTC	✓
39	2018-05-16 17:20:30	<u>a1ed98ed61104a74e8cacdec638d40efaf998076bbffdccf93b075aa77fce6e5</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-15 18:08:29	<u>e5830d4ab88c636aee64ac</u> <u>6e4ac177a11da084ff2d79</u> <u>1d398f75c04c591b281e</u>	+ 0.01000000 BTC	✓
41	2018-05-14 23:16:37	<u>56b5b99c3fa5da7095284d</u> <u>1332b04494b1567a60ac85</u> <u>08943216bc1d5c7ae5e2</u>	- 0.00938132 BTC	✓
42	2018-05-14 20:17:13	<u>fb57e1febbbda4395811c6</u> <u>94ace9e8b0a146f16d995f</u> <u>c39c442c6f858f572a86</u>	+ 0.00938132 BTC	✓
43	2018-05-14 17:46:05	<u>41351c1e46d96e467c8053</u> <u>a71b9d4b9e94f77f6054e4</u> <u>45e25f0f9c13359d44b8</u>	- 0.01000000 BTC	✓
44	2018-05-13 04:57:29	<u>dbfede5bcd7457f48acacc</u> <u>824b0fe42f5482c6e4fac8</u> <u>b5e7542645401024f961</u>	+ 0.01000000 BTC	✓
45	2018-04-11 21:19:44	<u>960a4373d9d44bfc02ebb7</u> <u>cfc36d52f37f1185fc9ea8</u> <u>e03fe0a27d3d1ec6e4ec</u>	- 0.04400000 BTC	✓
46	2018-04-11 17:04:48	<u>941b8f5a99cdf2dca9121a</u> <u>131ed7293607c71a9b252e</u> <u>06d2b568dc9abef04823</u>	+ 0.04400000 BTC	✓
47	2018-03-22 14:03:43	<u>6140b8eb0d0a1afd4a9cef</u> <u>785fa8eb2dbf186ed4240d</u> <u>5371bb5f5fb688e8250c</u>	- 0.00137335 BTC	✓
48	2018-03-03 15:52:08	<u>dfdee0184445fdb10b43be</u> <u>72144599d378c2577720ad</u> <u>1ba26a138f06b398e580</u>	+ 0.00137335 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-03 04:35:27	<u>129e825b52ef7b7a1093b4</u> <u>8bf55b46466f10800f35bc</u> <u>8964ec62050fa722984b</u>	- 0.00003034 BTC	✓
50	2017-12-03 01:45:10	<u>d093581ef2d56950e0f8a8</u> <u>5db84c390bf64d5bc2ca0a</u> <u>b377c2a2d6c2e4bc907e</u>	+ 0.00003034 BTC	✓

* USD values displayed at the time of transaction

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