

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Grt7hEw4fGECCms3XG2i9SPT3KUbtRnw9</u>
TOTAL RECEIVED	4.15139879 BTC
	259,512.24 USD
TOTAL SEND	4.15139879 BTC
	259,512.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-21 10:34:28	<u>9b6ff03d0ae565db000ebc ad1bab1081fa46e8d4482f fa4db197fc31304c8f98</u>	- 0.01029000 BTC	
2	2018-02-19 06:29:40	<u>39f63bdae50e5b65670c94 06ead542abd8b4a2a4524d c93f8f72e997b7dd9577</u>	- 0.03000000 BTC	
3	2018-02-19 04:52:44	<u>cd24a8a44a0822cf6d42f2 5271d2a3aad28680189849 ec93db5f61de687b62c4</u>	- 0.03021000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 15:03:45	<u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u>	- 0.03560462 BTC	✓
5	2018-02-09 16:48:54	<u>1415a1317d205f53a330ad</u> <u>58112175aa6fa9c910f31b</u> <u>987f57280d65d2041827</u>	- 0.03619831 BTC	✓
6	2018-02-09 13:19:32	<u>1aa4f9fdad4681b93759d5</u> <u>89449ecc6501e9666b10d</u> <u>2179a0f6288f176902bb</u>	- 0.03671000 BTC	✓
7	2018-02-09 02:37:09	<u>34cfe111755dcec4563969</u> <u>6481777702ead7961065a5</u> <u>f65cef4a7bc39e92fbc0</u>	- 0.03658051 BTC	✓
8	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.03760644 BTC	✓
9	2018-02-05 08:11:28	<u>53393b2996420f8ba8d6f1</u> <u>39bd49490a642dcd0432d7</u> <u>4ba6b2b18fb1b18fbc9d</u>	- 0.04913794 BTC	✓
10	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73</u> <u>f906134973a272d7264a67</u> <u>28c5a58fad4f39a61e64</u>	- 0.04945448 BTC	✓
11	2018-02-05 04:03:57	<u>e451d907d3c8d73ba3ec11</u> <u>1514e345b9704a88493a32</u> <u>0ac9361b1249b9f89443</u>	- 0.04958850 BTC	✓
12	2018-02-04 20:19:30	<u>51e154621c714d54ba5a50</u> <u>7a3fb76ccb94b9c333a55a</u> <u>6b761180201ee2aea744</u>	- 0.05064270 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 10:06:31	<u>4db2026003546e99aa8aef</u> <u>3bdf7cdb2433b91e75784f</u> <u>10d5c337485ea8f736fc</u>	- 0.05397197 BTC	✓
14	2017-09-06 17:40:38	<u>ec89f131ae89210db3b974</u> <u>d1e62266d57f362f0fba20</u> <u>6c7248c0c27d9e2be10c</u>	+ 0.05064270 BTC	✓
15	2017-09-05 05:47:35	<u>746aca400055164d6d7a87</u> <u>ab6c16a2fa1629f1dca170</u> <u>5481b0da7d4881c2f6e8</u>	+ 0.05397197 BTC	✓
16	2017-09-03 22:35:24	<u>26f3d7f09693af8af4c3cc</u> <u>780d6b5a8427280c232dfa</u> <u>1f575b0149b083781224</u>	+ 0.04945448 BTC	✓
17	2017-09-03 07:39:14	<u>557159a1563c61931bd189</u> <u>4dc871f544d73397c35992</u> <u>483e93cd7160643ea60b</u>	+ 0.04913794 BTC	✓
18	2017-09-02 06:19:34	<u>0d148aba7e3882c8b13732</u> <u>6372565f5a49f79e91d3e2</u> <u>8fc8379d3476ecf209e7</u>	+ 0.04958850 BTC	✓
19	2017-09-01 13:40:49	<u>8c6475795734141a04a2bd</u> <u>e9ba104a133e497d1ebcca</u> <u>7a567fb6e1b877eab74a</u>	- 0.03830000 BTC	✓
20	2017-09-01 07:07:22	<u>ef03c204f9a7fc7d8df74d</u> <u>2a0daddc5a467ee6e74c2d</u> <u>ddebada2e482d022c55e</u>	- 0.04793386 BTC	✓
21	2017-08-31 22:53:06	<u>b43c4d958b1279e6472398</u> <u>e2f75bbcc5f6289c12f0ab</u> <u>e16d958959cf34d4d00a</u>	+ 0.04793386 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-31 04:45:41	<u>7b18dbc62d33a2a16c150d</u> <u>5e14825574d2c7a065f57d</u> <u>21eb4c01e9079f562187</u>	- 0.04967378 BTC	✓
23	2017-08-30 22:27:57	<u>a25ab07a6ac6991d78f2d8</u> <u>79fdb20e7ab48232fb6d82</u> <u>91df6db701f31bd8af41</u>	+ 0.04967378 BTC	✓
24	2017-08-30 00:52:44	<u>e5fdd88466fadb98602525</u> <u>19f1490035d89c0ff596f9</u> <u>2238b0fddcc93fb5cd1a</u>	- 0.04947147 BTC	✓
25	2017-08-29 22:45:47	<u>89674dec790df73d4a9be0</u> <u>a5ac1c54fe51569102849d</u> <u>c58e85b379c86d4ae17e</u>	+ 0.04947147 BTC	✓
26	2017-08-29 22:03:04	<u>c39184be7e4d7582ecfcbb</u> <u>cc6b795edae86cd1e0a2a3</u> <u>5f5d0f8450c5413260ff</u>	- 0.04222000 BTC	✓
27	2017-08-29 06:27:48	<u>5df1dae62a5d67f909fc30</u> <u>2c0d09c6d9bcdd3ffb7aff</u> <u>b86f8fdd4397c9d69a88</u>	- 0.05221352 BTC	✓
28	2017-08-29 04:32:37	<u>b8dbfaa34ea7a08664542e</u> <u>6b1fe4af6ffb0dacb6601a</u> <u>0ae529ffd58e1bf461d9</u>	+ 0.05221352 BTC	✓
29	2017-08-28 00:08:57	<u>94f447c71b5e02e1616fcf</u> <u>922ec5b7d3c0d0a8018061</u> <u>f11901f7f7e696b19360</u>	- 0.05159379 BTC	✓
30	2017-08-27 23:03:44	<u>6f46034e445693dca6438f</u> <u>0da4a66134179f91dc59f7</u> <u>bc618fa086252b11a983</u>	+ 0.05159379 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 06:45:04	<u>04dc612019f75a1b37d5ac</u> <u>e975093ef80c87194f7d07</u> <u>66ae94535eac2dcf5cb7</u>	- 0.05253078 BTC	✓
32	2017-08-27 03:51:09	<u>c5be7c9de92f56c4b1da9e</u> <u>6114c01b60594ac5286e24</u> <u>2acfbcd287c3fd713d2c</u>	- 0.05269372 BTC	✓
33	2017-08-27 03:32:40	<u>29da906b39b639cc6a2aab</u> <u>c7fecf4c5c87b45b4ad76d</u> <u>5f0b04bd699a35112fcf</u>	- 0.05263795 BTC	✓
34	2017-08-27 03:04:37	<u>5020ad97442c1845d21710</u> <u>3d2f487e6dabcebf27f357</u> <u>f118e385c17dbd09f06e</u>	- 0.05532957 BTC	✓
35	2017-08-27 01:05:17	<u>d6868a5c8c737a347adbfd</u> <u>828af23db7f3d568ff9f41</u> <u>b4f954f1d201536f2e53</u>	- 0.05368937 BTC	✓
36	2017-08-27 00:54:46	<u>30f0668f7b63a7b99ef684</u> <u>8151f45635138568a67911</u> <u>d63c2592a71cdcc7c19a</u>	- 0.05542407 BTC	✓
37	2017-08-26 22:45:07	<u>c0dcaaa080c299c65ec5e2</u> <u>8afe3df7d210c85f19899c</u> <u>b6a00906611c97488453</u>	+ 0.05253078 BTC	✓
38	2017-08-26 22:02:22	<u>9632b5c9022cb307c79793</u> <u>5c2751dbbbf6e9a0ef42fd</u> <u>ddb43fa68544ee95c8a7</u>	- 0.05541260 BTC	✓
39	2017-08-26 21:51:25	<u>34b36bd6a0862661421021</u> <u>dff09e3b33f119cc0392c5</u> <u>2222f476bc39010a3ff3</u>	- 0.05385000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-26 21:51:25	<u>34b36bd6a0862661421021</u> <u>dff09e3b33f119cc0392c5</u> <u>2222f476bc39010a3ff3</u>	- 0.05451000 BTC	✓
41	2017-08-26 21:51:25	<u>34b36bd6a0862661421021</u> <u>dff09e3b33f119cc0392c5</u> <u>2222f476bc39010a3ff3</u>	- 0.05454496 BTC	✓
42	2017-08-26 21:51:25	<u>34b36bd6a0862661421021</u> <u>dff09e3b33f119cc0392c5</u> <u>2222f476bc39010a3ff3</u>	- 0.05390227 BTC	✓
43	2017-08-26 19:37:34	<u>7710a3897cbf8ea896d1df</u> <u>5d7d84ecf8ad3b69e60f97</u> <u>b12b4afea93b9dc364a4</u>	- 0.05677807 BTC	✓
44	2017-08-26 01:53:30	<u>bf954394f75cab3b9f7bb6</u> <u>fc69a3c7bf9bd4325bc187</u> <u>a047fed5e8908be147f9</u>	+ 0.05263795 BTC	✓
45	2017-08-25 00:54:59	<u>f9d0f39ec6361f9b342da9</u> <u>a08ea1cbf4aac366dd73f4</u> <u>d5d95acb5ae60e8beafa</u>	+ 0.05368937 BTC	✓
46	2017-08-23 23:54:46	<u>d1a9bdeb5d1d3bef0875cd</u> <u>68306f681eb2fdda783bc1</u> <u>5c34ad77a894aacc0d18</u>	+ 0.05454496 BTC	✓
47	2017-08-23 22:58:05	<u>e0b8988ad0f2cefb808e9c</u> <u>752fe3306e14053e84fdd8</u> <u>210c497e1231f05a89a1</u>	- 0.07394000 BTC	✓
48	2017-08-23 22:34:51	<u>ce067b335ef96ec3a75a66</u> <u>6170641f9f5054c12ce3b4</u> <u>53dfc6d7c06674a02838</u>	- 0.07271000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-23 11:25:07	<u>9c115805c8f61cf7ca9dd0</u> <u>36f34e1efd8f2589d0b1a0</u> <u>4d95709ab0a1c305e7e9</u>	- 0.08046581 BTC	✓
50	2017-08-23 08:06:19	<u>1f7f3cb3cb6312ee6e2d9a</u> <u>774030fbdcadaca01b50e28</u> <u>812de494d224c59784bd</u>	- 0.08474000 BTC	✓
51	2017-08-23 06:59:55	<u>8b9d49c76679282bf98f51</u> <u>dbb2aff15fcbf40a66ebc5</u> <u>8424e754afe602058e94</u>	- 0.08764773 BTC	✓
52	2017-08-23 03:19:18	<u>671deef8347a25b6efb95</u> <u>804d07980684fdbbdc0ad3</u> <u>84bf1360cf4ffe5611b3</u>	+ 0.05541260 BTC	✓
53	2017-08-22 22:49:19	<u>65279eecb28cb2c8c53706</u> <u>013a30d33c2ae8dbf876f1</u> <u>3deb8a3707acc4e89dba</u>	- 0.09309000 BTC	✓
54	2017-08-21 22:30:46	<u>5e3cbac2dc7b854ad83dcc</u> <u>4191d1f7796e59eb942b0a</u> <u>377cd397242260d9c5c5</u>	+ 0.05677807 BTC	✓
55	2017-08-20 22:26:21	<u>e107289b3be6b6cae56fd4</u> <u>337b672208d4db4d2add41</u> <u>05ead3a1b45fea4e4de6</u>	+ 0.05542407 BTC	✓
56	2017-08-19 23:57:41	<u>e3607f643d65f9fac1e448</u> <u>5dee977647e33009772281</u> <u>a7b7d576da5ce1bfb54a</u>	+ 0.05390227 BTC	✓
57	2017-08-18 23:02:40	<u>10361b9c92a010916f2bad</u> <u>f5824ef5130f16d953bcd7</u> <u>7a9576ec3f8c5e0c6013</u>	+ 0.05532957 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-17 20:58:51	<u>074e15c7bc3e60b079403d80d2b85c923f98d6c21d7cf1c4892fd5e188a61829</u>	+ 0.05269372 BTC	✓
59	2017-08-16 22:59:56	<u>ab7bed43493aa47e493db076ebc75331983ae9d122bed154cf6dc84c37f4f5f3</u>	+ 0.03560462 BTC	✓
60	2017-08-15 22:47:30	<u>f6b46599e232890d09debf86041649da24eb903bfc207dc4659f59f784fb7dff</u>	+ 0.03658051 BTC	✓
61	2017-08-15 00:49:19	<u>a82b032b039b25823001eccf2483bfa22d0dac07bbf0ca5ebcc641f409447bd4</u>	+ 0.03619831 BTC	✓
62	2017-08-13 23:49:38	<u>8fd53a44f1f574605ed7d3a6ed133187c057ea416570bc546a72f737e8d242dd</u>	+ 0.03760644 BTC	✓
63	2017-08-13 01:10:27	<u>fda3f85124ac9a93c2d43c666a3634ead3872f09f0b0bbb568d56672f4ba0347</u>	+ 0.08046581 BTC	✓
64	2017-08-11 00:23:27	<u>40aac18efe3a210b2e9244472850f60ce6b1f517bc48f2264ceb29d9b12b1ce8</u>	+ 0.08764773 BTC	✓
65	2017-07-26 10:56:20	<u>392b5e3ca93b531f7edcc3d68ac9bd9cf45014037282cf5862e2a7e766f9cc5b</u>	- 0.14559000 BTC	✓
66	2017-07-24 05:12:16	<u>2006f9c8c080ca2a77d0046d223c564fa35dfcb309ab00bcb751dd318979c12c</u>	+ 0.14559000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-22 08:03:02	<u>87974f1cc71b2b43656d2f</u> <u>b8b486cb2a8a8c86456c43</u> <u>2295b4385d3c0bb8171e</u>	- 0.16598000 BTC	✓
68	2017-07-21 23:01:54	<u>a2d317a28c7b3ada35da3c</u> <u>96449c27856184cd54b552</u> <u>1a5ee2063ab765a99889</u>	+ 0.16598000 BTC	✓
69	2017-07-20 02:12:06	<u>06f923e52c6d1f61dc7bd6</u> <u>cd464e19166068058a82dd</u> <u>e50a71271d2ec0f273ff</u>	- 0.12478000 BTC	✓
70	2017-07-19 03:47:48	<u>509490c86f4686a7c4d175</u> <u>eee39ef8f86e49b3c83fec</u> <u>cacb142c1876f189954f</u>	- 0.10837000 BTC	✓
71	2017-07-15 16:47:31	<u>6018da43885ff0af53331d</u> <u>5adf38f4e39e5c9255e3b5</u> <u>b1984057d47dce84a5a9</u>	+ 0.12478000 BTC	✓
72	2017-07-11 12:30:40	<u>94df6ec4567ec9a8745999</u> <u>ac2478d9cb6cada6c1f33c</u> <u>b3f6e6765d44c49de0de</u>	+ 0.07271000 BTC	✓
73	2017-07-08 23:48:44	<u>3a5c6f8cae6ca0beb78014</u> <u>f4e8ee8ad347565e42a7df</u> <u>2cd084b78f71dd8c1976</u>	+ 0.08474000 BTC	✓
74	2017-07-07 21:16:27	<u>c65ae3b0d493beb5a91fb3</u> <u>18097e3c11bde4a758b2c6</u> <u>dc13fda9087ef9426aa4</u>	+ 0.10837000 BTC	✓
75	2017-07-02 02:11:39	<u>88685837c3613236bf5af3</u> <u>31f643fcb7207b3bb7ef1e</u> <u>cb97bdaa306cb0189731</u>	+ 0.09309000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-26 11:19:42	<u>c9387b0ed0d06935160fb6</u> <u>1f9e223eff49906569a1b8</u> <u>2c543988851b3cc2c579</u>	- 0.21374000 BTC	✓
77	2017-06-26 10:23:53	<u>1cd37b56f88b1898d576a7</u> <u>79bd421474ffb5ca565934</u> <u>8a61578519a5c43d7946</u>	+ 0.03830000 BTC	✓
78	2017-06-24 17:51:38	<u>f279013a757c30a5aa313f</u> <u>11f74d41c2f2ad2ae813f0</u> <u>70e6f3b004277edaa181</u>	- 0.18000000 BTC	✓
79	2017-06-24 16:31:25	<u>87d894652791f92f1758b9</u> <u>63b9637686663b655def92</u> <u>59174e52a123d0ff7d42</u>	+ 0.21374000 BTC	✓
80	2017-06-24 11:55:06	<u>01511f2c2c4f42c4ebca1f</u> <u>ef491b4602371fd8f710b6</u> <u>f783623cec57c596bb9f</u>	+ 0.18000000 BTC	✓
81	2017-06-22 10:09:36	<u>f9f2e68fbda72b31540e2b</u> <u>141da6d5acd7e6d675f735</u> <u>66360a6b43108a59ddbc</u>	- 0.20618000 BTC	✓
82	2017-06-22 04:32:51	<u>1e1fad1096ffc3e6167136</u> <u>3e2a8d2af9b3bdb0eeb5e1</u> <u>4cd3aab1febac1871fda</u>	+ 0.20618000 BTC	✓
83	2017-06-19 19:38:18	<u>91e2c6193d86098ac00ac7</u> <u>552bdadf0016b4ccc27649</u> <u>854c050e5ae955aee19c</u>	+ 0.01029000 BTC	✓
84	2017-06-18 02:12:13	<u>9b9c1fefb5e2628cc77468</u> <u>44e45c1901660868ff5c58</u> <u>a632edf4b1a0cc4fcb34</u>	+ 0.07394000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-16 15:19:50	<u>6c321a2b34b6fd3847a95fe32feeb5d9162939e211660a5d7a00964a4a6aceb1</u>	+ 0.05385000 BTC	✓
86	2017-06-15 23:30:36	<u>00d5f548f8a07e793c837a4f539422a161e68adea88d1c4c12aa9b91d7dd8c98</u>	- 0.45853000 BTC	✓
87	2017-06-15 15:19:24	<u>83679e36cc8319bdf601cb3bec3643d113425e97e04482fd34b98a042440a524</u>	+ 0.45853000 BTC	✓
88	2017-06-15 05:10:19	<u>be56b34255ca9f4d28d5223e2228a5657c09112a3ffabd3d54d851f4b63e56c9</u>	- 0.18000000 BTC	✓
89	2017-06-14 22:45:46	<u>8821ce9581c9afb96cdcda710b209150bc0b7d98911a929e1fd6aaab30c6c6b6</u>	+ 0.18000000 BTC	✓
90	2017-06-12 15:41:16	<u>ab917f9d4998565657053e2c6e5b2bf911d7773d85f74783b28bc05af60b1016</u>	+ 0.04222000 BTC	✓
91	2017-06-10 23:52:46	<u>4d663b6c2398c753fc75e0e35625d111dfb1b4b331106e279c0b71d6787738ea</u>	+ 0.03671000 BTC	✓
92	2017-06-09 14:14:00	<u>3fc3b60eac9f72c836a077cbf66feae14983b18dcc660cee8e5b8814a6eab4bb</u>	+ 0.03021000 BTC	✓
93	2017-06-08 05:09:12	<u>52eb56bbea7d4b6a90e7ea009f72dcab46f5d4e55dfcf661f02639b5c8185342</u>	- 0.38693000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-07 23:18:17	<u>33bd07a7b1c6f2197b6e49</u> <u>c63bbc0dff92c3e0bfc7f4</u> <u>7a0bafaa14ee07343e0d</u>	+ 0.38693000 BTC	✓
95	2017-06-05 05:12:09	<u>2054c1defcc4437ae10af8</u> <u>71a290aa491e0b90cf1a5a</u> <u>5e52b2c0330a264bcc53</u>	+ 0.05451000 BTC	✓
96	2017-06-02 06:46:21	<u>91eeec0a870315799dc82a</u> <u>ea7441e1339204ba75f8ed</u> <u>de86c8dfffb2805bb830d</u>	+ 0.03000000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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