

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GrvHR9LojTpSHbFnjRViewN56PNYdy5fdG</u> |
| TOTAL RECEIVED | 0.08759488 BTC |
| | 5,509.71 USD |
| TOTAL SEND | 0.08759488 BTC |
| | 5,509.71 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2024-02-27 14:23:25 | <u>30d271fba6058996f3bb5a</u> <u>4289f5961c5aef777ce076</u> <u>4796c32bac028c3fac94</u> | - 0.02662133 BTC 1,516.78 USD | |
| 2 | 2024-02-26 23:26:37 | <u>87a9a9572746e63640122a</u> <u>16f5c6cb9578cebfbeca47</u> <u>0cfec6ea3b3d1356232a</u> | + 0.02662133 BTC 1,450.23 USD | |
| 3 | 2023-05-30 23:26:12 | <u>2f2e882ead97c5cc04ce37</u> <u>62cc959bb9db0b00e14182</u> <u>4ae59fd893407c3d16ad</u> | - 0.00195000 BTC 54.00 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-05-30 17:37:34 | <u>bdbe5820f3da79f65e2441</u> <u>e0c39455df07d8ce006b24</u> <u>79a876b5dd5457a25b4c</u> | + 0.00195000 54.14 USD | BTC  | ✓ |
| 5 | 2023-05-28 09:32:22 | <u>2d4ba12fd31d2b75ecaf88</u> <u>63f366dbe1014c0809b17b</u> <u>51a72e39471932b68ed3</u> | - 0.00400000 108.84 USD | BTC  | ✓ |
| 6 | 2023-05-21 14:00:06 | <u>753d81b1b11fa7371c73ef</u> <u>37b3863b6ce2a1ec60c97c</u> <u>c39155ebefc03f1fd493</u> | + 0.00400000 107.59 USD | BTC  | ✓ |
| 7 | 2023-04-01 16:02:14 | <u>eead3f592af49b41abd187</u> <u>427e30dad8a62ad55c64b</u> <u>5f1f26ab3f3b2416ac85</u> | - 0.00499000 141.34 USD | BTC  | ✓ |
| 8 | 2023-03-31 20:49:39 | <u>6ffbaea1165c90fe0c19c6</u> <u>475141c76bcabd27f8f45b</u> <u>a67bc7244464bb155013</u> | + 0.00499000 142.10 USD | BTC  | ✓ |
| 9 | 2022-05-05 05:59:28 | <u>09f7bb3f6c78d8e551bce2</u> <u>44eda35bea78dbb7e5bcb4</u> <u>d0278fef4daa50426628</u> | - 0.00000547 0.21 USD | BTC  | ✓ |
| 10 | 2021-12-26 16:58:04 | <u>8ed6c5bcd093569781cf87</u> <u>892602149bf49794f8fada</u> <u>658837de72952d42f3db</u> | - 0.00127299 64.63 USD | BTC  | ✓ |
| 11 | 2021-12-25 12:05:42 | <u>7bc1fdaaad03e97e8bd29a</u> <u>eb60b51fa1fac4c73d1416</u> <u>7a19d2871e294bfbd3a0</u> | - 0.00131383 66.71 USD | BTC  | ✓ |
| 12 | 2021-12-09 02:25:40 | <u>853ba956e04fb2e8b8658e</u> <u>b295027bf389c8e204b375</u> <u>12b831dbefbfea34100d</u> | - 0.00246393 123.23 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|------------|
| 13 | 2021-12-03 13:20:13 | <u>64823ec9f6b75f5c18ba9d</u> <u>a96e07eade7bdc954923e3</u> <u>ee47d27518febb68fee0</u> | + 0.00246393 BTC  | ✓ | 132.06 USD |
| 14 | 2021-11-19 12:55:43 | <u>0fadbeadb3fc346ba101fb</u> <u>9d1a47727a26d7c20ccd84</u> <u>fb824856cf0075dafb79</u> | + 0.00127299 BTC  | ✓ | 73.89 USD |
| 15 | 2021-11-12 09:35:06 | <u>75560709184cd1f807f243</u> <u>37c686a393363b05585e85</u> <u>c091e0705e2bf18c8d9f</u> | + 0.00131383 BTC  | ✓ | 82.97 USD |
| 16 | 2021-11-06 18:08:22 | <u>6720fdbeb08f547aec8f13</u> <u>60ab49542ec3b0ecf193ab</u> <u>214e7e1e72bd3c993d3e</u> | - 0.00134270 BTC  | ✓ | 82.53 USD |
| 17 | 2021-11-05 12:13:50 | <u>83c2c7ba184a523eedeab8</u> <u>e8e35ab0fde5c2293e5fc0</u> <u>648f5f26a57c3ddd6b82</u> | + 0.00134270 BTC  | ✓ | 81.82 USD |
| 18 | 2021-10-29 22:03:10 | <u>27ee6f96314587e0ff1049</u> <u>1225b92efd067176126495</u> <u>31803cdc61406f987f96</u> | - 0.00130104 BTC  | ✓ | 80.14 USD |
| 19 | 2021-10-29 18:24:11 | <u>e8e687e9c7e6953978b43f</u> <u>60b655bcfb35d294e9fec9</u> <u>0487ee8884b2958ea3a9</u> | + 0.00130104 BTC  | ✓ | 80.99 USD |
| 20 | 2021-10-23 10:05:57 | <u>30494981748ab2e3004059</u> <u>49cc323a69a372abe33c62</u> <u>d5441826982d581f78e5</u> | - 0.00138577 BTC  | ✓ | 84.92 USD |
| 21 | 2021-10-23 06:03:00 | <u>966b42a9719a134e8da526</u> <u>92da72a88791fa9f1db09e</u> <u>2c3a5d159dc77b4358d7</u> | - 0.00131457 BTC  | ✓ | 80.77 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 22 | 2021-10-22 18:02:47 | <u>c050571c8f750e42c6d510</u> <u>b04a86cd01ca2a8d804b5f</u> <u>707dbc1131a007646f5d</u> | + 0.00131457 BTC  79.77 USD |  | |
| 23 | 2021-10-15 13:42:45 | <u>5efd259639ba68718cddaa</u> <u>b2d76b1e01081dfe8fb57a</u> <u>bd3e7c5fefcf2512d66c</u> | + 0.00138577 BTC  85.46 USD |  | |
| 24 | 2021-10-14 00:05:14 | <u>0b3cdc6717708b005a8d64</u> <u>9c388f329caba4b12e16fb</u> <u>dab6ded91a7182b112a4</u> | - 0.00108590 BTC  62.29 USD |  | |
| 25 | 2021-10-11 16:32:23 | <u>449700aa07c07cc15c45a7</u> <u>bc635af5f5f47b96d33f32</u> <u>5e00ac3cdcb45b791f09</u> | - 0.00262046 BTC  150.60 USD |  | |
| 26 | 2021-10-07 18:37:00 | <u>dc1c4d79921f56fca192a2</u> <u>4faba1c1e19c0d4f5d27c7</u> <u>d80771569a1a4aa06a39</u> | + 0.00108590 BTC  58.40 USD |  | |
| 27 | 2021-10-01 10:40:18 | <u>880c5d66c9d07d81b59776</u> <u>98b3a99928b2a0cade79e8</u> <u>bdaf7bbb2987153250b5</u> | + 0.00262046 BTC  126.15 USD |  | |
| 28 | 2021-09-22 02:02:30 | <u>5a31fcb60158b2bd37c1f8</u> <u>d996ef22ca66bdd5407985</u> <u>66cb445fb2583473cead</u> | - 0.00129555 BTC  54.32 USD |  | |
| 29 | 2021-09-17 16:40:32 | <u>61cd20d72c6e4806f64894</u> <u>69dedb5b04bd9b77d73285</u> <u>70f311a641f0532418f4</u> | + 0.00129555 BTC  61.27 USD |  | |
| 30 | 2021-09-15 02:02:37 | <u>6862a492a71235e29eca8d</u> <u>a168c49e7ac7ef43898d60</u> <u>526352504c90e9ea5884</u> | - 0.00242218 BTC  115.20 USD |  | |











| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-09-12 00:01:13 | <u>60ae2fd3a78976e456d6cc</u> <u>76924469627cf3b930e0c4</u> <u>d4463067ea60d1947cd3</u> | + 0.00242218 111.62 USD | BTC  | ✓ |
| 32 | 2021-09-03 12:57:13 | <u>265cc099d3df64ff3176f8</u> <u>0e07bb692cb23de8858630</u> <u>9f98668ae9f20bb1a3d5</u> | - 0.00139123 69.56 USD | BTC  | ✓ |
| 33 | 2021-09-03 08:10:04 | <u>48a92c58430f5784a64f38</u> <u>1387407f347cba9597712c</u> <u>a43b6a665d1226a0f507</u> | - 0.00102945 51.47 USD | BTC  | ✓ |
| 34 | 2021-09-02 13:18:19 | <u>74f76182a5e65857e57bac</u> <u>bdbb296870448b35af41b7</u> <u>1c58ffcac17ad312972d</u> | + 0.00139123 68.51 USD | BTC  | ✓ |
| 35 | 2021-08-27 17:03:42 | <u>fc6ea6104e7569d2ccc843</u> <u>185ceedaac044bd9aaea10</u> <u>886dac5334814a7d5a34</u> | + 0.00102945 50.51 USD | BTC  | ✓ |
| 36 | 2021-08-25 11:47:19 | <u>696950817c397f4b915845</u> <u>d6f052dad48bfd22b794ee</u> <u>03342a2fe08301316d5b</u> | - 0.00108475 53.12 USD | BTC  | ✓ |
| 37 | 2021-08-25 10:27:52 | <u>5ba19f5b543fe1511a3109</u> <u>0b4cc9c0e1de89cac12168</u> <u>06ef89093677f8fad702</u> | - 0.00106250 52.03 USD | BTC  | ✓ |
| 38 | 2021-08-25 08:23:48 | <u>605f8a4ed2bd30d1c2d968</u> <u>deff16096432238074a32d</u> <u>f3e900c0311e12685888</u> | - 0.00120804 59.16 USD | BTC  | ✓ |
| 39 | 2021-08-25 08:23:48 | <u>605f8a4ed2bd30d1c2d968</u> <u>deff16096432238074a32d</u> <u>f3e900c0311e12685888</u> | - 0.00121618 59.56 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2021-08-23 12:14:37 | <u>ef41957ded488b387551d6</u> <u>46db03bb16f2c3a14d4984</u> <u>c04d2dd1558ccb363a5</u> | + 0.00121618 60.18 USD | BTC  | ✓ |
| 41 | 2021-08-18 13:13:16 | <u>f2ab81694f7a97fb05eeb8</u> <u>0dc67506d93ed23228fd2f</u> <u>190dc0700bfb6b489cfc</u> | + 0.00120804 54.00 USD | BTC  | ✓ |
| 42 | 2021-08-14 00:23:45 | <u>49d6b89d56dd15ec0414a0</u> <u>abc0ec8145124832e1848a</u> <u>d999700b2a52ec4b9590</u> | + 0.00106250 49.48 USD | BTC  | ✓ |
| 43 | 2021-08-13 20:13:41 | <u>20e4647a1e5977a4a83db1</u> <u>9b52fd62d2683ad4ab475e</u> <u>203f0c3b95263314790b</u> | - 0.00125763 58.56 USD | BTC  | ✓ |
| 44 | 2021-08-10 00:48:35 | <u>7d591df712f152ed26c868</u> <u>25e69e2240eac682048dd6</u> <u>7be9531589f773d81e30</u> | + 0.00108475 49.18 USD | BTC  | ✓ |
| 45 | 2021-08-06 00:52:18 | <u>7a485037c4be1a21f5b01a</u> <u>947c82ea089971ffc0522f</u> <u>ec0a12b3325759e0ae05</u> | + 0.00125763 50.94 USD | BTC  | ✓ |
| 46 | 2021-08-05 04:04:18 | <u>42b6d0c6a0fad175a4ae49</u> <u>3261952d09c1460263a631</u> <u>8a24624e402630de3511</u> | - 0.00103260 39.24 USD | BTC  | ✓ |
| 47 | 2021-08-02 16:30:23 | <u>69c7ed4e8c6824c1602f52</u> <u>81280bfc14f9e5770e61c4</u> <u>bf21226dd650e709c6ba</u> | - 0.00104878 41.05 USD | BTC  | ✓ |
| 48 | 2021-08-02 01:48:31 | <u>d2c1e4c0d72017b7d3f3d8</u> <u>49821fec3355cf21966af5</u> <u>92203330fcf9b4c8d4da</u> | + 0.00103260 40.83 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 49 | 2021-07-29 14:31:53 | <u>2359e3394f9d338d2c2b46af184b5a3e1e1202ba00bbe4039c80a0def5eb2765</u> | + 0.00104878 41.96 USD | BTC | ✓ |
| 50 | 2021-07-28 18:46:08 | <u>e28d95db014a7fd8f3f5f74ba7bfb6120723a454d10f0cd0bdab9e55acf3719d</u> | - 0.00130710 51.98 USD | BTC | ✓ |
| 51 | 2021-07-26 01:55:32 | <u>263e5949eabc1c908497019e3f2c18976de4b18c1a425cd71c8483c7fddb2f73</u> | + 0.00130710 50.28 USD | BTC | ✓ |
| 52 | 2021-07-22 08:15:37 | <u>3817aae0ebc23ca603ccf601f458408226710d0e18bf7e643b5f9831e3e7b0be</u> | - 0.00152584 49.26 USD | BTC | ✓ |
| 53 | 2021-07-21 19:48:26 | <u>a40a0b60ab9f59d33904ea48c479f0aa1af36380d91f757865581946e1a11639</u> | + 0.00152584 48.69 USD | BTC | ✓ |
| 54 | 2021-07-21 12:17:08 | <u>e3069d10ad74ad8d0a2f62b5a075dca68db0cfd8172454a85d41f9f94e9fe8b2</u> | - 0.00139522 44.84 USD | BTC | ✓ |
| 55 | 2021-07-20 11:35:45 | <u>6a16bad3fe83803e1a62f4713c3c3f446f1be94a202213ce9fad7c0411bfb00c</u> | - 0.00126980 37.82 USD | BTC | ✓ |
| 56 | 2021-07-16 15:46:26 | <u>3c95eae4deb19415f492738cfff023d0052221264bf2cbc3b59737331d8a9866</u> | + 0.00000547 0.17 USD | BTC | ✓ |
| 57 | 2021-07-16 14:10:10 | <u>7730c4a947e52710847b6cb9577ce20f36a174e12d4a897c3204147e5b4889a2</u> | + 0.00126980 39.85 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2021-07-12 13:18:57 | <u>da1848ec4d60e992041651</u> <u>a0ead5105fb02223444242</u> <u>582d269278d982c4d3da</u> | + 0.00139522 BTC 46.16 USD |  |  |
| 59 | 2021-07-10 18:04:39 | <u>37450108ddfc944f2eb7c1</u> <u>78abccb15f5094c3bedfd5</u> <u>71dcd3525ecf0c9cd0e5</u> | - 0.00206257 BTC 69.74 USD |  |  |
| 60 | 2021-07-10 06:07:55 | <u>3a3333e5b3bb9b02bb5934</u> <u>bf96137d741336085ede22</u> <u>d3e118391fd93c324cd8</u> | - 0.00172138 BTC 57.67 USD |  |  |
| 61 | 2021-07-07 22:29:14 | <u>66229e5aa6a543ed4c043a</u> <u>67f2996d1a006ff6fdf2ca</u> <u>94582fee56c3c22bdf02</u> | + 0.00172138 BTC 56.28 USD |  |  |
| 62 | 2021-07-02 16:37:16 | <u>68ae9210adb33472a18b85</u> <u>f967a70b72ac9deab99758</u> <u>3c6c72b24341d5bb5f57</u> | + 0.00206257 BTC 69.68 USD |  |  |
| 63 | 2021-06-28 01:56:18 | <u>be3f52bfdc2ba5f92b74c2</u> <u>e09aed1c7a2bb65ec9f2fb</u> <u>2cf9976b83ffe437561e</u> | - 0.00187451 BTC 63.93 USD |  |  |
| 64 | 2021-06-25 13:05:56 | <u>182ff311e3d6ce3a729d9a</u> <u>69b4cb707a5f59e9b4c038</u> <u>84e9fecdaced3942e7dd</u> | + 0.00187451 BTC 59.20 USD |  |  |
| 65 | 2021-06-21 07:22:16 | <u>1ef450b023c867ab433400</u> <u>e37fbaa61f95bfeb9d0c69</u> <u>8fc8ecae56112efe5602</u> | - 0.00131143 BTC 41.45 USD |  |  |
| 66 | 2021-06-18 11:52:04 | <u>582bb1f2ad76476de016d3</u> <u>1adc3a931ea8c058a0e3ed</u> <u>427cdc0b695af3406663</u> | + 0.00131143 BTC 46.97 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 67 | 2021-06-14 13:16:50 | <u>da71cbe5a56ff67bf170847d57ad473dbcf11df574d6529aa99460162471873</u> | - 0.00126260 51.15 | BTC  | ✓ |
| 68 | 2021-06-11 12:28:30 | <u>d2a4bc83be97cbd83559f5d172c2bb679fffaa8eb03bad7fa7d53e6bf068f414</u> | + 0.00126260 47.13 | BTC  | ✓ |
| 69 | 2021-06-05 06:20:49 | <u>85ac00e6c09bd6ddd7fac0ed7dc709d71c40d18760822f3ec66e54b9f909e517</u> | - 0.00148893 52.87 | BTC  | ✓ |
| 70 | 2021-06-04 12:00:27 | <u>243750e7076cb020a48652ce119ad3b39dab7c7142b6f9c3cce82612bee57458</u> | + 0.00148893 54.83 | BTC  | ✓ |
| 71 | 2021-05-28 02:16:11 | <u>10f52e3c777d6d8bf404af44bb0fd4acb334f545d549144a279351ff005cb9d1</u> | - 0.00206690 73.06 | BTC  | ✓ |
| 72 | 2021-05-27 15:11:10 | <u>91f3e50d2141b76c645cfbd322b9a62edbe9bd5305ddcf20c6e6a0fcfa6f79d4</u> | + 0.00206690 79.63 | BTC  | ✓ |
| 73 | 2021-05-18 23:45:58 | <u>72fe21824318db911c726d4f011d375b91fc0e71238d2cc65b006e968d637c0b</u> | - 0.00102398 39.62 | BTC  | ✓ |
| 74 | 2021-05-17 20:49:58 | <u>4834b88c2846b46c5cc59e173baed9fc6aeb030bed3108ed14bc0aae25ea3ddf</u> | + 0.00102398 46.40 | BTC  | ✓ |
| 75 | 2021-05-13 14:48:51 | <u>94dbe20ecd3c0946ee0c94bee67c07994fa292c126916321421e2f60e2fb9cfa</u> | - 0.00104882 52.09 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 76 | 2021-05-13 07:48:21 | <u>df80515039c405cd947956</u> <u>c44201320c0bba98674990</u> <u>f919303f189694c302f3</u> | - 0.00161529 BTC 80.23 USD |  |  |
| 77 | 2021-05-13 01:17:32 | <u>ed328794ec098e43c01027</u> <u>a2b714a4a1f17c8aa1d770</u> <u>91244bf6a499195c785f</u> | + 0.00161529 BTC 80.40 USD |  |  |
| 78 | 2021-05-05 19:19:15 | <u>e7f8a761ce20bd0e25f07b</u> <u>75a729e38bb34a32963c31</u> <u>1f145634a35e7c44f9d2</u> | + 0.00104882 BTC 60.81 USD |  |  |
| 79 | 2021-04-25 03:39:19 | <u>958eddb1edf29bb331d6cc</u> <u>1b4e9d6294010a4906066e</u> <u>a844cc6f38244b9f239d</u> | - 0.00090363 BTC 44.77 USD |  |  |
| 80 | 2021-04-24 11:36:21 | <u>21be1a6c21bdb2357b2307</u> <u>04f974bc643c037f9ef661</u> <u>326e0f16c733efc2bf66</u> | + 0.00090363 BTC 45.22 USD |  |  |

* USD values displayed at the time of transaction

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