

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1gRvYUS1BTz3Zn1xtqN3R9NMHpFkjytPz</u>
TOTAL RECEIVED	0.55643905 BTC
	34,994.45 USD
TOTAL SEND	0.55643905 BTC
	34,994.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>73d46bd99c407f32042d2e639abc82907fdd983cd5156af3e9883a11df8ad0e5</u>	- 0.00091610 BTC 15.39 USD	
2	2023-01-06 03:40:12	<u>2f28efd1d34da32cb415a90af9a0d250155997f08861a6a216cc4247dc5ed15b</u>	- 0.00091610 BTC 15.41 USD	
3	2023-01-06 03:38:22	<u>797a58f98b1b6c302a0025b2d2ef12f3c04788762c3229f796a3d7ba500c16c6</u>	- 0.00091610 BTC 15.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 01:19:18	<u>8064b1fa6b205ac643d782</u> <u>b05a27cfc74307633d412b</u> <u>6ac902d622362e811d4e</u>	- 0.00802980 BTC 73.41 USD		✓
5	2020-05-06 01:01:59	<u>91fa0bf841316ba307a8c9</u> <u>a1564211fc2f25863c4b6f</u> <u>10ff52a30e4fb9a3b5a8</u>	- 0.00802980 BTC 73.41 USD		✓
6	2020-05-06 00:20:59	<u>989808c502de4e12ab3a9a</u> <u>24ab10b7845b90ab35b4f1</u> <u>59f889e5e6662639eb57</u>	- 0.00238956 BTC 21.84 USD		✓
7	2020-05-05 23:55:18	<u>837cab32c6f91a95157d1b</u> <u>9e29b56f4e30731d9103a6</u> <u>f931bfca695c3444e52f</u>	- 0.00802980 BTC 73.41 USD		✓
8	2020-05-05 23:39:38	<u>1d920e697f152ad36d35da</u> <u>2961b5ad436cab639daf74</u> <u>a7d610b94ae36e90089a</u>	- 0.00238956 BTC 21.84 USD		✓
9	2020-05-02 22:03:58	<u>50e5fc61e1440991387574</u> <u>985961dcbfb0e9ef363a9e</u> <u>9113ba489c0055e60741</u>	- 0.00689201 BTC 61.29 USD		✓
10	2020-05-02 21:41:24	<u>da45d0573b7481b75af1bf</u> <u>d7246120c53e7cc3355cfa</u> <u>afc7e470d7d64c3a5213</u>	- 0.00689201 BTC 61.29 USD		✓
11	2020-05-02 21:14:07	<u>ed09b78f04ed3f71079cce</u> <u>b02558de762fa430986bd0</u> <u>7a3a563faf3c9242883e</u>	- 0.00686529 BTC 61.06 USD		✓
12	2020-05-02 21:09:34	<u>b2381cee0e31b74ed07ad5</u> <u>8b34d3165332cb5eb991cf</u> <u>822a3c0872e85b8024a1</u>	- 0.00344903 BTC 30.67 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-05-02 21:09:34	<u>b2381cee0e31b74ed07ad58b34d3165332cb5eb991cf822a3c0872e85b8024a1</u>	- 0.00344903 BTC 30.67 USD	
14	2019-11-22 11:36:29	<u>326cf9b76f9d47b7a47b83000820e74a8d5dd78a68bd52218093646eebd88b58</u>	+ 0.00091610 BTC	
15	2019-11-22 11:14:21	<u>3db00736c51afdc62f1823f02069efb7066d01f77a87ed35b403ea719a6ff4da</u>	+ 0.00091610 BTC	
16	2019-11-22 10:13:42	<u>5be446d35b81b089e036806fffe57846795b459aaed5e1a3c647402846836327</u>	+ 0.00091610 BTC	
17	2019-11-21 03:25:41	<u>6526de12674dbc6491a9b9d432c3a103611a03d030647cd1dd656011a38c31f2</u>	- 0.01097449 BTC	
18	2019-11-21 03:25:41	<u>6526de12674dbc6491a9b9d432c3a103611a03d030647cd1dd656011a38c31f2</u>	- 0.01097449 BTC	
19	2019-11-21 02:48:09	<u>d029e7ab657822d582d9c4e763551509988ad88cce881057d32b92b7586140ec</u>	+ 0.01097449 BTC	
20	2019-11-21 02:27:12	<u>dbadba9df763550f25b064511943ec1cac651ae176d7904a25ef4696dbd1acc0</u>	+ 0.01097449 BTC	
21	2019-11-20 03:40:52	<u>9d906fcaa530bd710eb09be9a62f2904c1e63acc1eb1ef82da88c071bf5f6f2f</u>	- 0.02215082 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-11-20 03:40:52	<u>9d906fcaa530bd710eb09b e9a62f2904c1e63acc1eb1 ef82da88c071bf5f6f2f</u>	- 0.02215082 BTC	✓
23	2019-11-20 03:08:47	<u>a2fb5adcb764b02776eda1 33afb225a3ed283cf37dcc 85cc796a8701b70373ee</u>	+ 0.02215082 BTC	✓
24	2019-11-20 02:57:22	<u>e07f13cce488e6aa86d858 5d7bdf2273934eef919cfd 52398f7b92d3d8760e81</u>	+ 0.02215082 BTC	✓
25	2019-11-11 01:01:07	<u>7f3378f45a6a565eacbe2e 4fde03f65d3d5828037c31 d3fc70896071e4f127e0</u>	- 0.01962232 BTC	✓
26	2019-11-11 00:22:51	<u>e59e04dece3ab711dbdead a0e6887c95b3dadf2b6e67 563802bb3906d26d42d8</u>	- 0.01962232 BTC	✓
27	2019-11-10 23:58:18	<u>968eb684c1e260ae1dc968 e6488c8c3b3ce431ad2945 3bd7b9974b241ecd28e9</u>	- 0.01962232 BTC	✓
28	2019-11-09 15:33:00	<u>3ff234b8ed91c6cf571f5b 88bad56c3b197358eb80a4 5080aaa8531f315b9f9c</u>	- 0.02252322 BTC	✓
29	2019-11-09 15:33:00	<u>3ff234b8ed91c6cf571f5b 88bad56c3b197358eb80a4 5080aaa8531f315b9f9c</u>	- 0.02252322 BTC	✓
30	2019-11-08 02:09:31	<u>2bd0e4b5a3dfe9adb876c9 e19b990a3c22e154f7f5a1 43b8ef7f41a22f6b843a</u>	- 0.02690871 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-06 07:46:48	<u>b7dab9e0883cbcb33a323b</u> <u>721b45f324d108a7598784</u> <u>786eb077b05c07669e76</u>	- 0.03229100 BTC	✓
32	2019-11-04 00:12:43	<u>3b177cd05fd3fb96d8b30c</u> <u>3809820c3248de618ccdcb</u> <u>15897a8f454fb36c3fcb</u>	- 0.04491932 BTC	✓
33	2019-10-21 23:46:12	<u>432a1c6b11ae82792c0331</u> <u>530e4cb0dcae1ae7f50cc2</u> <u>d610f3409a18d2300168</u>	+ 0.02252322 BTC	✓
34	2019-10-21 23:46:12	<u>3a259a4b137abdf239d9c1</u> <u>c3a6db3dc02b62f966bb9e</u> <u>12535278ad93cbae333e</u>	+ 0.02252322 BTC	✓
35	2019-09-25 01:31:01	<u>f3d995ee78ca3a8c1abbb8</u> <u>447315c83a58927c769c0c</u> <u>7582a80dea61ac05de7e</u>	+ 0.04491932 BTC	✓
36	2019-09-25 01:31:01	<u>e4a02e63cef60ba9376b16</u> <u>c20e0933b553ee3a3f7a37</u> <u>9df2c6945b57cc5fa81a</u>	+ 0.02690871 BTC	✓
37	2019-08-26 21:14:29	<u>a6ba86364bfe6c1873e189</u> <u>9ff3f5776b2fddf303d99a</u> <u>468a336fd6fd3345bd24</u>	+ 0.03229100 BTC	✓
38	2019-08-21 21:10:37	<u>6a6bead072f89438cc3dac</u> <u>8096626f83624201cd0c30</u> <u>fc992529bb3fb7c5db03</u>	+ 0.00802980 BTC	✓
39	2019-08-21 18:10:23	<u>b3ab2123e304be4418f66c</u> <u>181c34d32966458f56bc40</u> <u>6ee2f082d55ed9a560ed</u>	+ 0.00802980 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 17:47:01	<u>5260c66ca5839c3dfcd6f9</u> <u>97ef4f2aa2b359de8ea5c2</u> <u>9768035c5c448f87e663</u>	+ 0.00802980 BTC	✓
41	2019-08-21 03:36:05	<u>4c6df2608387b236de826a</u> <u>01a76b4b053baad562ac37</u> <u>6cefa0b7e6375476c485</u>	+ 0.00238956 BTC	✓
42	2019-08-21 03:36:05	<u>351ad427370de336411903</u> <u>ca427fc4e7ee7e884b8560</u> <u>faebca8de686aaff4b81</u>	+ 0.00238956 BTC	✓
43	2019-07-22 05:45:26	<u>1912a2ddfada019d9287ed</u> <u>4fee7373d9263026727fae</u> <u>8266dedd4b09af628eb2</u>	+ 0.01962232 BTC	✓
44	2019-07-22 05:37:27	<u>83de0c5bd12f43d38c0a08</u> <u>9a14fd9ef9397903e05bf4</u> <u>d2a9716af30d8f891dbe</u>	+ 0.01962232 BTC	✓
45	2019-07-22 05:37:27	<u>98db019a37b8280503462f</u> <u>9f805f6099c96403a9bccd</u> <u>f26a50f5ce0e8fd37b34</u>	+ 0.01962232 BTC	✓
46	2019-06-29 23:45:56	<u>80842f58b3b8d5b2044c26</u> <u>a81fcabf05e5bca7ece743</u> <u>409a7ddbdbc68d8e4ff6</u>	- 0.00738494 BTC	✓
47	2019-06-26 21:22:22	<u>e42d10872911a63bb1a92d</u> <u>2f16e25d700eebe287c32c</u> <u>2f6fbb26f2e774cdd379</u>	+ 0.00344903 BTC	✓
48	2019-06-26 21:22:22	<u>c04737f9b45c5ff3a219c7</u> <u>9f1ab538218c58c4910555</u> <u>aa2a9756351a4c1fa4be</u>	+ 0.00344903 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-20 03:46:09	<u>e23fa2e458c414fa34eb61</u> <u>5a286858ef5633197a13da</u> <u>f5dfb58855148fc6cca7</u>	+ 0.00686529 BTC	✓
50	2019-06-20 03:34:11	<u>c1fcd666fedc585b97a61a</u> <u>4d076fb7603dfe85c096fa</u> <u>dbf019ad0f08ac1bfe21</u>	+ 0.00738494 BTC	✓
51	2019-06-20 03:34:11	<u>ec0914211c2eb935a6615f</u> <u>5ae01f50e3a28beb2d2af9</u> <u>cccbfc265dcef2dac6a6</u>	+ 0.00689201 BTC	✓
52	2019-06-20 03:34:11	<u>1b137bd7cf215466ba3dec</u> <u>5f910703e2e945dc78788e</u> <u>50e37e8004550065a607</u>	+ 0.00689201 BTC	✓
53	2019-06-12 04:56:57	<u>339f2a0515332e0d28dd29</u> <u>1621fc50f596adcdb1a1f2</u> <u>86f9284788413facb9a2</u>	- 0.01057736 BTC	✓
54	2019-06-12 04:45:01	<u>b8f03495b0e5896b6974c0</u> <u>a02b442799d7c55f9f4a03</u> <u>70be51c4188966690437</u>	- 0.01123163 BTC	✓
55	2019-06-12 04:45:01	<u>b8f03495b0e5896b6974c0</u> <u>a02b442799d7c55f9f4a03</u> <u>70be51c4188966690437</u>	- 0.01057736 BTC	✓
56	2019-06-12 04:45:01	<u>b8f03495b0e5896b6974c0</u> <u>a02b442799d7c55f9f4a03</u> <u>70be51c4188966690437</u>	- 0.01057736 BTC	✓
57	2019-06-12 04:37:20	<u>d5076a3da0240c0505d28c</u> <u>fb2bc09e4aab988495eed</u> <u>22e8623373fd5f62db01</u>	+ 0.01057736 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-12 04:31:25	<u>b307e12a87cc90fbc5b2a</u> <u>35b55446b5477015fbd3ac</u> <u>44fb70632e16ef10e80f</u>	+ 0.01123163 BTC	✓
59	2019-06-12 04:31:25	<u>751ac1db98da6cdca0d3a4</u> <u>1bbe4774b32ee164a3e83a</u> <u>3190beef6fc989635602</u>	+ 0.01057736 BTC	✓
60	2019-06-12 04:31:25	<u>3501666acdeaa5cac7d61a</u> <u>90db60a0026a7a808d6a9c</u> <u>e2ee8ddbe8877a06e122</u>	+ 0.01057736 BTC	✓
61	2019-06-01 02:07:26	<u>e5df2cd921de9ed209c09c</u> <u>691f5c223f8464e24032d7</u> <u>cf4fc9fe7ac94887988f</u>	- 0.01055082 BTC	✓
62	2019-06-01 01:38:23	<u>6b6984593d54c5d4ccac76</u> <u>87364ca3f05e3b36eb9eab</u> <u>1178bfe2dce2ab1fcd68</u>	- 0.01055082 BTC	✓
63	2019-06-01 00:58:15	<u>76cec80848f0614bd190af</u> <u>58390c2ad172636af96c6d</u> <u>2b8d074ad718824ca436</u>	+ 0.01055082 BTC	✓
64	2019-05-31 04:44:22	<u>eb04d07251a6714db73120</u> <u>b5453521e4294f803136ad</u> <u>739c525263eeb71eafea</u>	- 0.01058223 BTC	✓
65	2019-05-31 04:44:22	<u>eb04d07251a6714db73120</u> <u>b5453521e4294f803136ad</u> <u>739c525263eeb71eafea</u>	- 0.01119026 BTC	✓
66	2019-05-31 04:44:22	<u>90662d46ab01f64721da14</u> <u>790019ecc1fe142bb94923</u> <u>980fde995fd3769903e5</u>	+ 0.01055082 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-31 03:58:36	<u>ba0a2d01710a3f3e8b9351</u> <u>788f0fa98138f7305a616f</u> <u>70c9a94eb6ebcc58a5fb</u>	+ 0.01058223 BTC	✓
68	2019-05-31 03:58:36	<u>bf178e357a1a23b746f11a</u> <u>4a6076fb1bec6afdc12a5f</u> <u>f619f41cd06761a4e5d8</u>	+ 0.01119026 BTC	✓
69	2019-05-22 05:17:11	<u>8e413b90a26cfa33793eac</u> <u>1002eda6bd27f6c43d2821</u> <u>430e6ae788df9f6f3b63</u>	- 0.05145976 BTC	✓
70	2019-05-22 05:00:04	<u>cf0505b6b52432f631ff7a</u> <u>3832a52aeea9f0a44ea9f8</u> <u>73918cee9b3ff5ad9ebe</u>	- 0.01932590 BTC	✓
71	2019-05-22 04:45:54	<u>218a80efbe76f804d6c0dd</u> <u>3d93853cb8d53db9d08b1c</u> <u>54832dc4622a6b82e6f7</u>	+ 0.01932590 BTC	✓
72	2019-05-22 04:11:46	<u>2f5aa0e7c49210fbdab6a3</u> <u>f49257f2de47607bd6dfffc</u> <u>fcc10ed8d22f98637987</u>	+ 0.05145976 BTC	✓
73	2019-05-08 04:19:58	<u>337e0b500ed33739e9d44f</u> <u>b016a54454ec7839f5450d</u> <u>634168b4b5b6c1726d4d</u>	- 0.02693861 BTC	✓
74	2019-05-08 03:46:03	<u>494e0d2606b07d29e68a98</u> <u>743cd99bc45cac99e7ca95</u> <u>b4ca76eab8a2e7e1f2b6</u>	+ 0.02693861 BTC	✓
75	2019-04-26 05:53:48	<u>9c41d719f80fae9f424067</u> <u>b6cb360a5a284c81f0e434</u> <u>96769aecdb789626573b</u>	- 0.03204476 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-26 03:06:22	<u>78810fb0caeab4993cee27</u> <u>fabf9012cecb8975d65428</u> <u>0e8cc323aca4a0cbe78e</u>	+ 0.03204476 BTC	✓

\* USD values displayed at the time of transaction

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