

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31h4rAJXxDeL7GztFmJ1KuBvfffU6pBh8Q</u>
TOTAL RECEIVED	0.29168198 BTC
	18,394.00 USD
TOTAL SEND	0.29168198 BTC
	18,394.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 23:16:44	<u>4ef64036db6991ffc6732f590654a4890a6d20bf33f59cb513715fd43490534f</u>	- 0.00403315 BTC	
			271.06 USD	
2	2024-03-24 22:42:42	<u>c90e121d9752aba290f7b4e56e631225a08a2033fb42b3397122747c5a1413e6</u>	+ 0.00403315 BTC	
			271.06 USD	
3	2024-01-25 09:22:10	<u>3c6235cd37326b316a12dac9c96d65e29e4f7f4a36458288f3ce039bd86421a1</u>	- 0.00085386 BTC	
			34.18 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-25 06:32:50	<u>8262924e48c370d91e239c</u> <u>48456f0443acf5f4adeca3</u> <u>0e0091208c37de727a1d</u>	- 0.00099817 BTC 40.05 USD		✓
5	2024-01-25 05:22:19	<u>062dd65b0795893cef10eb</u> <u>2c063714ac5a31a094d782</u> <u>8ba51f63c5fc16db53ec</u>	- 0.00102470 BTC 40.86 USD		✓
6	2024-01-25 00:42:50	<u>17222920c8a31f3b33bcd6</u> <u>74f680ab0c0dd1ae184e51</u> <u>75fffe5308829c6d5d6c</u>	- 0.01075406 BTC 429.93 USD		✓
7	2023-12-11 19:57:50	<u>9bf755e02cd925b9740219</u> <u>cc4fe950d6ab1bf856664d</u> <u>7fa917bf10d311b35901</u>	- 0.00376548 BTC 153.85 USD		✓
8	2023-12-11 19:25:21	<u>41471c8ef1ff4d13497a0e</u> <u>47120b1e23d815cf6aab79</u> <u>310a2a87f1dd3e89922e</u>	- 0.00383750 BTC 156.49 USD		✓
9	2023-12-11 18:33:31	<u>303ba8d47231331590f266</u> <u>74ee79fcf82fc4c11458bc</u> <u>d45c9489b74e2403bb4f</u>	- 0.00398645 BTC 162.56 USD		✓
10	2023-12-10 05:28:37	<u>e37583d8af746e6c5b0854</u> <u>b849ab1ebfcf2645d31373</u> <u>e8dac7cbebb000e58eb6</u>	- 0.00541745 BTC 237.74 USD		✓
11	2023-12-10 05:04:57	<u>b7da8a16fed9a65d4d8b4d</u> <u>3c28f0192dfca5ac6aad4f</u> <u>e5aee1596cc16b919b69</u>	+ 0.00541745 BTC 237.74 USD		✓
12	2023-12-05 22:29:13	<u>6bc584a22eb65c6d200f03</u> <u>23cf5dac9155ea6f148438</u> <u>1b1f476d8bb6d432ea24</u>	- 0.00520950 BTC 230.70 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-12-05 04:26:21	<u>895d21034e35d2c7cffb5e</u> <u>91506cdf0bb9c93fdf6c54</u> <u>830217fa9d6ca068d55b</u>	- 0.00563552 235.43	BTC 	✓
14	2023-12-03 18:55:24	<u>3e66bb835c0feb9395b900</u> <u>50b03d385d88bfab87ffa9</u> <u>e14fd33cd777c140f744</u>	+ 0.00520950 206.11	BTC 	✓
15	2023-11-29 18:45:07	<u>bdd9c7f890d9ef26c27ba4</u> <u>1651be0c4f12871470ed89</u> <u>1a1497e04fdd9cd1c17a</u>	- 0.00690862 261.65	BTC 	✓
16	2023-11-26 02:45:35	<u>dc42a13719923f0064489f</u> <u>805b7f80e35637c4a50083</u> <u>27e49f23f9625216a78d</u>	+ 0.00563552 212.63	BTC 	✓
17	2023-11-19 03:53:48	<u>ee3120cfc2b2e4184f6073</u> <u>dcbfffb8782500115deef4</u> <u>1918400a0397de14a35e</u>	+ 0.00383750 140.20	BTC 	✓
18	2023-11-15 15:29:52	<u>cc46a6bdca693e105d32d6</u> <u>408c6a28ec05be9aadfa54</u> <u>5f0c1931ea8cecd2656</u>	- 0.00887529 323.08	BTC 	✓
19	2023-11-15 05:40:26	<u>c192c9e9cf0eb97cec3098</u> <u>d4a5bbeb9f3e32889a5771</u> <u>eb031d92254a7a8d5212</u>	- 0.00933387 332.11	BTC 	✓
20	2023-11-12 17:03:30	<u>480c9a44570d85dca5761e</u> <u>903254297aae92e9114b11</u> <u>1518ffb9e079d5952b48</u>	+ 0.00376548 139.61	BTC 	✓
21	2023-11-05 00:22:39	<u>38dce57fd2712afc663f7d</u> <u>b2b75c4d18a36d10fd3f48</u> <u>1e7713d72db56bdd3a8c</u>	+ 0.00398645 139.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-29 18:46:40	<u>5cd9a0ba0ee10b79e1bda5e2ed67024682dfef91706b8f90b5518a1050562693</u>	+ 0.00690862 238.77 USD	BTC 	✓
23	2023-10-23 18:17:35	<u>456a34ba270c375b91901b1f6d7b485ab96e266968040b2cb1266a99554fc21b</u>	+ 0.00933387 290.92 USD	BTC 	✓
24	2023-10-16 01:35:14	<u>f9891f8dc45caa3852ccfe65e60e803b9adfd9d0b31820bbde8980db357508ff</u>	+ 0.01075406 292.41 USD	BTC 	✓
25	2023-09-28 22:53:45	<u>9dcea6f06a1e77a52a7912a1f5c6f71cc50b6b3aa3a5365e28f02455027390eb</u>	+ 0.00887529 239.82 USD	BTC 	✓
26	2023-09-26 02:15:40	<u>c9f06e33c087332e668ec2d72936d829135233c506807d4c599a3920686d76ab</u>	- 0.00171380 45.17 USD	BTC 	✓
27	2023-09-26 01:01:37	<u>3258b103cada9d117d1d25fc374d19ab41dc613e9f0019a3398d8f31cf7526a4</u>	- 0.00189088 49.72 USD	BTC 	✓
28	2023-09-25 16:35:59	<u>7fa3f7fd0e9fbb74a5732675ab89adefe0a520eac92a1429bb2e740726789e8c</u>	- 0.00347380 91.56 USD	BTC 	✓
29	2023-09-25 01:07:37	<u>8d1c06be32bfca83255fb0e4318aac02d802732cf466b10cf517eee15022af15</u>	- 0.00716806 187.54 USD	BTC 	✓
30	2023-09-24 13:44:59	<u>5789e0edd7aa35428a80ed6a1e88a909391909342d96859aa3bfb0fe5828b30d</u>	- 0.01121958 298.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-17 04:01:51	<u>8e1a8c190ebd12c819a7d0c77f99f81035e8e9a9da95bf4f1a598039a18daae5</u>	+ 0.00716806 190.33 USD	BTC 	✓
32	2023-09-10 02:49:16	<u>0956209983eaceaf7f545bbb5e5bef41e49c4afa9d96c8494e4150666e325587</u>	+ 0.01121958 290.15 USD	BTC 	✓
33	2023-09-04 01:50:37	<u>58c121d619ef98c0a7a76ebd227086d59f6349d9c3f5d56204be6a12011fcd1a</u>	+ 0.00347380 90.26 USD	BTC 	✓
34	2023-08-07 19:23:51	<u>b6a54edc456e33d9d7f9979bf4fdfb1c69e6c3d588ead6810b42e7bfeecfddc9</u>	+ 0.00189088 55.12 USD	BTC 	✓
35	2023-07-29 10:34:56	<u>f43c5133e64b28730fb5167844802ab6c2ddc2bf583e5bbbfd1ba54fe4d898a5</u>	+ 0.00085386 24.99 USD	BTC 	✓
36	2023-07-25 15:21:03	<u>20e486df2725e7906df9e4529705db7f8cf99e3263fc40f4d4453c8dfb6bf13a</u>	+ 0.00171380 50.01 USD	BTC 	✓
37	2023-07-25 14:52:11	<u>fef142ee6fe0d731434856694dfc409f34cd6cf5d813a372e8519ed1615c831b</u>	+ 0.00102470 29.90 USD	BTC 	✓
38	2023-07-23 21:42:06	<u>cbee8d232aa8f8f2a0eb0133d9c65af90000aa540274f7e6d0e059e98c80438c</u>	+ 0.00099817 29.95 USD	BTC 	✓
39	2023-07-02 13:14:22	<u>5f98d16763917c04ff4108befdce24fb379d1a21a56c6bf03334d02444a7d992</u>	- 0.00089566 27.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-07-02 10:52:45	<u>2e8f7afad73cb1ff6cdc6a</u> <u>f4460f0e86c5a9e9797790</u> <u>cfc379f686466c034ad1</u>	- 0.00097952 BTC 29.91 USD		✓
41	2023-07-01 06:57:48	<u>beaa3697dd1ee4b06dc85b</u> <u>919027659286589e4221c6</u> <u>7f505d693b96ce70dea7</u>	- 0.00188436 BTC 57.39 USD		✓
42	2023-06-30 12:15:13	<u>8e6b3b8c0ae899e81ffb41</u> <u>b596232983a4201172df06</u> <u>e51c84729e96c352576d</u>	- 0.01198271 BTC 371.58 USD		✓
43	2023-06-26 16:24:52	<u>17bd74a065dde069d7e343</u> <u>1b8dbab389683f8ecd0545</u> <u>b8695e691ea6656c98ce</u>	+ 0.01198271 BTC 360.68 USD		✓
44	2023-06-18 15:10:24	<u>3a27b6ed302f35fcdbaec8</u> <u>66bfb4a4e9550537d61fa7</u> <u>a561711ac93450512238</u>	+ 0.00188436 BTC 50.05 USD		✓
45	2023-06-15 09:28:45	<u>a77f8d16ee0119cdd720d8</u> <u>80dabd62c6ee25957602fb</u> <u>84f3dfb9d7196ac6d0b8</u>	- 0.00197319 BTC 49.22 USD		✓
46	2023-06-12 06:50:51	<u>60f0f2c0de3f3ab032a97c</u> <u>3089eec8af71d9933dc409</u> <u>447fc5a74afde658aed5</u>	- 0.00433183 BTC 111.77 USD		✓
47	2023-06-10 06:12:37	<u>d4a7c2314f114ac03502d3</u> <u>b3dbc450a2fefaf0051040c</u> <u>4951a7c8e822a658a980</u>	- 0.01848913 BTC 472.19 USD		✓
48	2023-06-08 23:44:25	<u>69a625305bb9e4f16daa8b</u> <u>1b67996cb43190824c9ef7</u> <u>abfcde720526aab47353</u>	+ 0.00433183 BTC 114.60 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-06-07 13:23:18	<u>5ea2731a55f24faa6e146e</u> <u>b1eef4688be538831bc235</u> <u>7e4e7652fe8c7fbf6445</u>	+ 0.01848913 495.85 USD	BTC	✓
50	2023-06-07 03:35:45	<u>014de83e01255f99c0e353</u> <u>08387ba5598b8fb68a42b2</u> <u>ffc685955ac009db5562</u>	- 0.00965577 260.06 USD	BTC	✓
51	2023-06-06 15:19:30	<u>52a6fcc476b38e33dfe04d</u> <u>60076aa70f979fb160b4c9</u> <u>87ad473dfddb228596b4</u>	- 0.01346483 350.97 USD	BTC	✓
52	2023-06-06 12:47:07	<u>518660f05313c3d15f04bd</u> <u>852a950c27aea675ef6e38</u> <u>1d1c6f9c5a08059467fa</u>	+ 0.00097952 25.20 USD	BTC	✓
53	2023-05-29 14:28:28	<u>0f5809529fa0b9bb561cd6</u> <u>e8e180e3113bcc1918b9c9</u> <u>70e25be390aef6f76ce6</u>	+ 0.00089566 24.88 USD	BTC	✓
54	2023-05-17 23:55:52	<u>0721286b7b1788c4f5dfdb</u> <u>7d71d09765099b0b43592f</u> <u>7214d735131e157754cc</u>	+ 0.01346483 368.36 USD	BTC	✓
55	2023-04-30 01:59:34	<u>60ee5ecdd15f5e244ac845</u> <u>6f73945676c6f04760e531</u> <u>fbaf2e4a7933cf28bcaa</u>	+ 0.00965577 281.72 USD	BTC	✓
56	2023-04-28 21:01:07	<u>a9d69c91df3e314da682bd</u> <u>becfba84a1fa90ac711f34</u> <u>3c2b03177f10f15edeba</u>	+ 0.00197319 57.87 USD	BTC	✓
57	2023-04-15 04:02:40	<u>4ea4f5eb5f14bfc252e956</u> <u>89764d53b6ea6d53440d2a</u> <u>00e74b058c8611b66797</u>	- 0.00179499 54.48 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
58	2023-04-12 21:38:00	<u>7e954fe4c2e40d5438eb9a02cdd29b1388ca2b167a9e3e1f48e74f45377cbb06</u>	- 0.00526779 157.19 USD	BTC 	✓
59	2023-03-13 22:06:17	<u>109a0e55bbf37af24272310d001f132cf1dc29c2f8ae4eb02eeaeb961a95e72d</u>	+ 0.00526779 127.48 USD	BTC 	✓
60	2023-03-01 03:43:51	<u>4b31ff02450036ce3cace1c6a2fde8bb054b782c3e7b8a17fee0b478e27a7f89</u>	+ 0.00179499 42.71 USD	BTC 	✓
61	2022-12-14 05:34:39	<u>b38df15728c20ae43d05b40cdf6c9e252290118a06568960b86900878578f77d</u>	- 0.01486090 264.27 USD	BTC 	✓
62	2022-12-14 05:22:06	<u>811fe163b98a29503c5e97281a5be09a2f8e6069248665fb550b12240038d06b</u>	+ 0.01486090 264.29 USD	BTC 	✓
63	2022-12-06 01:02:39	<u>68a34605ab5bfdfac99dd5b5f4699d1c1348e53127ad2be223817f7dde29f2e7</u>	- 0.00925501 157.62 USD	BTC 	✓
64	2022-12-06 00:42:20	<u>a8b0890916f654c1c26fdd32d3d1438f7b3f5dbcccdf4a34118abeaa19d920c7</u>	+ 0.00925501 157.62 USD	BTC 	✓
65	2022-12-04 23:36:35	<u>8277a537e544c1af9cff43a4d0de708553b07fefaf0f7a23d33b15b8ccb78b293</u>	- 0.01088662 187.42 USD	BTC 	✓
66	2022-12-04 23:26:43	<u>6bbb1c55b5342f20f2a56dac2b813073d2d2bb670ca54f34811a9d059713eb8b</u>	+ 0.01088662 186.22 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-12-02 04:31:10	<u>eca53e15bf67e9c3d85552</u> <u>43e05161808e068a920b67</u> <u>151dbaf4fc5f1759353a</u>	- 0.01027775 174.05 USD	BTC 	✓
68	2022-12-02 00:01:56	<u>ba846136dc081734449a8a</u> <u>1f01891f213855a58e8e1e</u> <u>13663d7c78d5baf4ba35</u>	+ 0.01027775 175.11 USD	BTC 	✓
69	2022-12-01 09:26:27	<u>8799b88ef6d38c7206f5d8</u> <u>ce74cd677b6bf7a8a509d7</u> <u>0cd70d1998cc32c869cf</u>	- 0.00150094 25.68 USD	BTC 	✓
70	2022-11-23 05:50:39	<u>0923b6866318293d097fa1</u> <u>16bf7ebc2112b7d03048f2</u> <u>092e25534b0d838df067</u>	- 0.00618819 102.10 USD	BTC 	✓
71	2022-11-23 01:31:05	<u>d14f794ad9a302e9cdfa6b</u> <u>bc5e273652047911dccef7</u> <u>2aa9ce332d607cc20c79</u>	+ 0.00150094 24.78 USD	BTC 	✓
72	2022-11-22 22:06:55	<u>1cb8e5556cd935eafdd56b</u> <u>7e56f8056852c3fa3a95fc</u> <u>7cf16c960050781566af</u>	+ 0.00618819 100.15 USD	BTC 	✓
73	2022-10-31 00:41:01	<u>792c0c03dc59a52f428b11</u> <u>e9c3880ad619db22c7a1b2</u> <u>10a8784271096661c9b7</u>	- 0.00541649 111.16 USD	BTC 	✓
74	2022-10-31 00:36:14	<u>712cbcd0ceacb19b8843</u> <u>61e68b049006d9aa609af2</u> <u>8a82f52659b36212a886</u>	+ 0.00541649 111.16 USD	BTC 	✓
75	2022-10-10 18:18:17	<u>75628e4cd48e4dee2f9f20</u> <u>3ae9a096b93fd79eb8630f</u> <u>f714c3abbcefe816992e</u>	- 0.02088430 401.40 USD	BTC 	✓

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76	2022-10-10 17:23:28	<u>2953b980024f85238d15f784910342dc3426164e65fec21c365723d5eab27f96</u>	+ 0.02088430 403.52 USD	BTC	✓
77	2022-09-25 06:22:10	<u>c06a1bb5dc1a0306bafc20025a4b3a12097b20f8bf47b4b4023b49d12348ff8b</u>	- 0.02366481 450.20 USD	BTC	✓
78	2022-09-25 06:13:56	<u>995403f9f7498fab264ccb2caebed64ee769e897be4ebf4d11d8a1c59f9a3d42</u>	+ 0.02366481 450.20 USD	BTC	✓
79	2022-09-16 05:00:33	<u>c105b7c56b5bba7780a76d18e00814bd4c1d48372d854810de605cffcf893a0c</u>	- 0.00178636 35.28 USD	BTC	✓
80	2022-09-16 04:58:21	<u>a90a43a2f0c44b764fc3aae4d065c21986bfa3950788132650fddf97e75f392e</u>	+ 0.00178636 35.28 USD	BTC	✓
81	2022-09-15 04:18:06	<u>49808cd4664560d68d00e1705e1e67eac1a38999895ccb85dc97a03d20f5169b</u>	- 0.00341135 68.31 USD	BTC	✓
82	2022-09-15 03:14:02	<u>f796a51f83ef76d186243fe5bcf3c3b5589d6aef1923a732516a37a1d944f8ac</u>	+ 0.00341135 68.30 USD	BTC	✓
83	2022-09-14 07:20:22	<u>bd6b99c02f8916dc832390cdb9c6cc6e5ab7ae3af02b48ed9ca3c61b365acba9</u>	- 0.00153368 31.04 USD	BTC	✓
84	2022-09-14 04:28:51	<u>a6ba09dd2f81fd2ef3d52efc2cb7c477264c089180de526cb5d1ef20d7df92a5</u>	+ 0.00153368 31.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-09-10 06:28:15	<u>583281d2cd111ce3432a0f2823953ba242a20ca2de232ad8f288a537b6f5ace0</u>	- 0.00208177 BTC 44.81 USD		✓
86	2022-09-10 06:13:16	<u>57455cb1738a143421a0d381dc121113b5541639f0ae7727346046c038d0260a</u>	+ 0.00208177 BTC 44.81 USD		✓
87	2022-09-03 16:53:38	<u>0d8a34474ab3586d83287c9da7fb5f5375839dbcbf2c034c10f14b401ec04c22</u>	- 0.00128109 BTC 25.38 USD		✓
88	2022-09-03 15:45:25	<u>dd45417c60659c8edbc74df80e06896613de475b4176fc6c05312afeff4ff1aa</u>	- 0.00162254 BTC 32.10 USD		✓
89	2022-09-03 15:44:17	<u>7ebfeaae7f4d75047917bf9f1e6a0b413007f34126a4c173dfe6e890687294d0</u>	- 0.00241415 BTC 47.77 USD		✓
90	2022-09-03 06:38:12	<u>cd6f71e0d0590b1ff5c48403f9573b76db3024c3500c13644a56a8695d10599f</u>	+ 0.00162254 BTC 32.15 USD		✓
91	2022-09-03 06:38:12	<u>3a95f321ebbcd5aebfcea1cdb2b76eba66e35929bc3a8b3189cfa6aa203e2934</u>	+ 0.00241415 BTC 47.83 USD		✓
92	2022-09-02 20:49:05	<u>767adcc4e9ece949fdb0a5856c0741d7652a77857843f146a9fb2c90cc71fb95</u>	+ 0.00128109 BTC 25.59 USD		✓
93	2022-08-26 23:14:21	<u>4662f3eedd9a53137554f9c69a5938ef30b7b2c66f13daaf702b74523cf2be69</u>	- 0.00218403 BTC 44.20 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-08-26 22:48:21	<u>bb26629cef26c6ecf8a79d</u> <u>81e63a612a26e02108d37d</u> <u>03060a46865bf83584b8</u>	+ 0.00218403 BTC 44.20 USD		
95	2022-08-26 08:33:06	<u>bb9fc2ad3fe310a3849486</u> <u>e7e3cb57b7a09a603b175c</u> <u>7cd9acf9c5b77876b32a</u>	- 0.00561248 BTC 120.32 USD		
96	2022-08-26 07:19:51	<u>107fdc5e2d36abbd1167d4</u> <u>d7572e01c85eeec0565eb1</u> <u>e8fcd3a5dc2253376a42</u>	+ 0.00561248 BTC 120.40 USD		

\* USD values displayed at the time of transaction

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