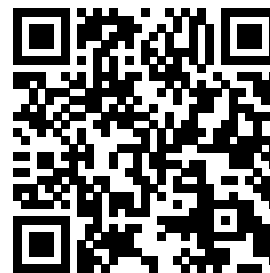


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31h7RJDF3n3jvjsAMd4AyZ5n8NcczLQec7</u>
TOTAL RECEIVED	0.16408983 BTC
	10,347.84 USD
TOTAL SEND	0.16408983 BTC
	10,347.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:42:39	<u>02d9c0c34ee5a95c2a9c07</u> <u>75e61cb8daf7483a9daeac</u> <u>9b5be09b5e4c7f9f2540</u>	- 0.00090611 BTC	
			51.91 USD	
2	2024-08-07 11:42:39	<u>02d9c0c34ee5a95c2a9c07</u> <u>75e61cb8daf7483a9daeac</u> <u>9b5be09b5e4c7f9f2540</u>	- 0.00089452 BTC	
			51.24 USD	
3	2024-08-07 11:38:24	<u>6c28528dde14fc62ec9a32</u> <u>f53b3040fe71ec1b2719ee</u> <u>25421ea08a3e7760f7b3</u>	- 0.00386272 BTC	
			221.30 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-23 16:48:06	<u>25b560045225a9ff9211f6</u> <u>92e8c2ae327b8475b0c0f5</u> <u>1266112859cc1f12197c</u>	+ 0.00090611 59.74 USD	BTC 	✓
5	2024-07-19 20:18:48	<u>01c809d86b2f425340ce79</u> <u>8b097ac737613b12624d14</u> <u>ce0422432e3c3c6a86af</u>	+ 0.00089452 59.87 USD	BTC 	✓
6	2024-07-18 13:48:53	<u>58c10eaa2de5a9b5b6e44c</u> <u>ec7c85c46e5f4e34e80893</u> <u>c4c5ceb38e949d8c6973</u>	+ 0.00386272 247.19 USD	BTC 	✓
7	2024-07-17 09:13:35	<u>b996e319d264b46f9407c2</u> <u>82ffd0bf55ebb109bb734d</u> <u>6025ba0b37597ab6ab1e</u>	- 0.00199323 130.22 USD	BTC 	✓
8	2024-07-17 09:09:49	<u>0955884eed8ebfdf324a08</u> <u>7b621727451efc19e3cfaa</u> <u>accbe7c5b9962b0f8c8c</u>	- 0.00341207 222.91 USD	BTC 	✓
9	2024-07-14 10:38:10	<u>97280ce80c6ceefcd29eb2</u> <u>094eca13c0ba9d21835f8b</u> <u>732b161a36a1400de3f0</u>	+ 0.00199323 119.79 USD	BTC 	✓
10	2024-07-13 12:30:10	<u>3dc60b2a386a4d32728338</u> <u>68a083246c58b88f6510c7</u> <u>94f517497931f6d91d2b</u>	+ 0.00341207 200.00 USD	BTC 	✓
11	2024-07-06 03:02:46	<u>ef0273e0c002b549dbd7b2</u> <u>9f03d9d78a2527baf91d5a</u> <u>17674f529cac21831d05</u>	- 0.00079850 45.04 USD	BTC 	✓
12	2024-07-02 09:34:48	<u>d223cbdcac47332158b719</u> <u>6814f69a8890d6bebeb4f2</u> <u>d94039c63cb442479f6e</u>	+ 0.00079850 50.07 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2024-03-24 15:05:53	<u>cad4e985f05b3050004adf</u> <u>e8e8be2c08b1941433d688</u> <u>bdf18fe594351a1a77f3</u>	- 0.00041676 27.37 USD	BTC	✓
14	2024-03-24 14:44:18	<u>1fa88e475df21ffdb546db</u> <u>131101862375da0b852cc0</u> <u>de3c4968fa92ce6d3dcf</u>	- 0.00082723 54.32 USD	BTC	✓
15	2024-03-24 14:16:39	<u>b3af32cd66872a778e7b28</u> <u>9ffa0811e2dab39ac3252f</u> <u>391dce26cca787f8a2c5</u>	- 0.00160752 105.53 USD	BTC	✓
16	2024-03-07 10:06:25	<u>ca2f5068b9c6c60f3a2e29</u> <u>18afe87104edae320d4aee</u> <u>348f131159aa211a7d19</u>	- 0.00378750 253.37 USD	BTC	✓
17	2024-03-07 07:14:50	<u>147100fc629362140b5700</u> <u>e401ff0cfe742d01d7c953</u> <u>51183ead634b1e3a7e51</u>	+ 0.00378750 251.44 USD	BTC	✓
18	2024-03-05 22:12:45	<u>50f41af96666f00c6f529b</u> <u>54b5cb063b5d3ec7e8b240</u> <u>e9c9e28fded1884f8ad7</u>	+ 0.00160752 101.91 USD	BTC	✓
19	2024-03-02 08:08:34	<u>62793ae0f71663beb9f9e6</u> <u>7b76aabd8dd1293e7b0841</u> <u>6c4f17a9e804cef99a7b</u>	+ 0.00082723 51.23 USD	BTC	✓
20	2024-03-01 07:17:11	<u>64278df5a8306d2533ca0a</u> <u>e67da2f4cbd1ca6881ee78</u> <u>bb22d4f521c3c13dfca2</u>	+ 0.00041676 25.60 USD	BTC	✓
21	2024-02-24 22:37:36	<u>03ec5b88d32fbcdb50c7fd</u> <u>2671b22b2b89e61ea0afd4</u> <u>7bab6309889bb85c0ae3</u>	- 0.00210686 108.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-15 10:43:46	<u>d7fb361f293b3913b276db</u> <u>5121818e41a51bdf578947</u> <u>8d3a357a4a59e8e14419</u>	- 0.00324150 169.62 USD	BTC	✓
23	2024-02-09 14:31:19	<u>5588eda1ecf2073843ee9d</u> <u>9be21f47a3af06dd608f8f</u> <u>43ff526ba37a193fe4a9</u>	+ 0.00210686 99.35 USD	BTC	✓
24	2024-02-09 08:09:05	<u>5d7779c88b0f6703166dcc</u> <u>d6ce8e6eea30142e868240</u> <u>80a6061482575f0be1b9</u>	+ 0.00324150 151.18 USD	BTC	✓
25	2023-04-15 04:53:52	<u>6049393cb1d75bd2d4dde0</u> <u>ddd0bfda64a1157677c13</u> <u>6710a13851e94db7a9df</u>	- 0.00332748 101.24 USD	BTC	✓
26	2023-04-15 04:29:53	<u>3b3ebaab993183b49fb884</u> <u>15360231cafa35a5d908ec</u> <u>9be6520422b5a8e48057</u>	- 0.00358512 108.83 USD	BTC	✓
27	2023-03-22 09:44:07	<u>d36c4e34e2a2f1cc69f364</u> <u>3a52fba3c95a5019536fc1</u> <u>af36a0a490eeebf6b817</u>	- 0.02079763 585.55 USD	BTC	✓
28	2023-03-11 20:40:05	<u>b924e1eefdabb34ea9851a</u> <u>ad9df803b8b1075701cae2</u> <u>129a9d0eafffed3041eb</u>	+ 0.02079763 423.31 USD	BTC	✓
29	2023-03-08 11:06:45	<u>6d65372b5463b1c7425de9</u> <u>5f919609569f7f26aa2e9d</u> <u>efaa1d085c528312b680</u>	- 0.00722400 159.45 USD	BTC	✓
30	2023-03-02 09:32:00	<u>5cb086dac2b8710106f08e</u> <u>4e42c21508d1afcf4dd1c2</u> <u>20f49c2a7ce218e97835</u>	+ 0.00332748 77.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-27 11:37:20	<u>834e04e7d4babc24469329</u> <u>1354e29658226b033832e3</u> <u>8ec0a1d0b5ca8f542500</u>	+ 0.00358512 83.90 USD	BTC 	✓
32	2023-02-24 10:30:03	<u>9a8bb1ad334014d5af732d</u> <u>b8edf58258a600f6109380</u> <u>26e07038ad4d31690622</u>	+ 0.00722400 172.53 USD	BTC 	✓
33	2022-12-14 20:12:25	<u>05fb7b525a4fdef744f471</u> <u>7a17d0cafac7cfe6b0321a</u> <u>3592940513130d080e85</u>	- 0.00118021 20.96 USD	BTC 	✓
34	2022-12-14 19:55:02	<u>32e55d4f6372f50a3be959</u> <u>833f94c40c53ecbeac706d</u> <u>6c866348a09ec8918ae4</u>	- 0.00011074 1.96 USD	BTC 	✓
35	2022-12-14 10:22:29	<u>a2214395577d41ef0ebd26</u> <u>4340c0c6d5fb2816fed593</u> <u>3ad501dd892ab2ea675c</u>	- 0.01185105 211.28 USD	BTC 	✓
36	2022-12-14 09:54:49	<u>80d2e4242e4a9b36badf9b</u> <u>8691f3f73fa1840cf181d5</u> <u>b9fb8d3da75ad6571cf4</u>	- 0.03666242 653.62 USD	BTC 	✓
37	2022-12-08 09:51:25	<u>294e7e28ce6b3bb560af3b</u> <u>2d62729e94868f7bd1527c</u> <u>26c9a065d7cc7ea0c012</u>	+ 0.03666242 616.76 USD	BTC 	✓
38	2022-12-05 07:38:41	<u>fa132ec45a62e6726aa84b</u> <u>bdd82fe65bfcad7a291ab7</u> <u>bee820681a19971476cf</u>	+ 0.01185105 205.72 USD	BTC 	✓
39	2022-12-01 20:53:49	<u>d26d9042ad3f37f3645350</u> <u>3c36660b06e93b9d7ae0fc</u> <u>f66e183e6e889a1e5658</u>	+ 0.00118021 19.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-01 08:00:42	<u>4fa5cf2835ce7c8f40df3c</u> <u>2def2984c80fdd43909075</u> <u>cdd0131407bccd09d677</u>	+ 0.00011074 1.89 USD	BTC 	✓
41	2022-11-28 08:56:06	<u>cccefabb726ea509d6d4bf</u> <u>1e41fa31df42d556d54791</u> <u>d44091e075ce3189103e</u>	- 0.00303195 49.17 USD	BTC 	✓
42	2022-11-28 08:52:25	<u>0d80e27affe2eb999c1252</u> <u>c868ddcd9a59b09d0ab059</u> <u>0bdb945350a68aad3f78</u>	- 0.00645745 104.72 USD	BTC 	✓
43	2022-11-28 08:52:25	<u>3710d3125270fadb2e91a4</u> <u>8adb5995594cf20a496977</u> <u>84a4bfa49563841667c0</u>	- 0.00619300 100.43 USD	BTC 	✓
44	2022-11-28 06:25:32	<u>8a7dac04f40415a36f71dd</u> <u>3996f68bdada8559123925</u> <u>e51773e00f2cc1d9202f</u>	+ 0.00619300 100.40 USD	BTC 	✓
45	2022-11-24 10:52:23	<u>c620af59d652bce10825d6</u> <u>1a87d5e72d8ff870603238</u> <u>98dec31aedc636ab499e</u>	+ 0.00645745 107.01 USD	BTC 	✓
46	2022-11-16 08:58:41	<u>576bd400d5f9e4a774991c</u> <u>771dc1becf2b43474b4a40</u> <u>f15bb2290379704c6bf1</u>	+ 0.00303195 50.76 USD	BTC 	✓
47	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00395400 144.65 USD	BTC 	✓
48	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7</u> <u>ddb ed9e35b7ed3e8a78ebd</u> <u>f3158110f76bfaac07b0</u>	- 0.00291700 106.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-02 16:36:31	<u>d116faf15e062c0a48ee75af481d152a6724a01a0a87feb4380c659933f6b796</u>	+ 0.00395400 148.54 USD	BTC	 
50	2021-06-02 09:03:02	<u>4ad34f77b9f96a7228fad2356d1a4e8989c76a78a4b75b35f8646119f870ad89</u>	- 0.00534300 200.72 USD	BTC	 
51	2021-06-02 09:03:02	<u>ae995be7a731f1df9ce354c47ed339ec36a954134a06eaf4157c25dacb2c0415</u>	- 0.00211440 79.43 USD	BTC	 
52	2021-06-02 08:08:05	<u>df02f854fafdf222650ee34f05f05508dfccf0e16f7af0fbefa858308bd2bcc9</u>	- 0.00175636 65.98 USD	BTC	 
53	2021-06-02 07:58:31	<u>8328fc951fa7831f0e11a8e635088b43ab1858fa90ed0404205dcbfa1c5ba973</u>	- 0.00440250 165.39 USD	BTC	 
54	2021-05-29 20:06:39	<u>087342159e8c30b514ed03475dd4e8ae60226a2100883fe367f2b1d305718f66</u>	+ 0.00291700 106.06 USD	BTC	 
55	2021-05-12 12:18:58	<u>80d658f1df6a11206015eab6e59aecf549f9d71b4daad9bc3787c47905347970</u>	- 0.01932700 959.22 USD	BTC	 
56	2021-05-12 09:28:31	<u>67804eadddaeb0da3d260221c71f0cdc0e4ba7e7cc91a6cd9d7f7cd2d3dc4672</u>	+ 0.01932700 959.22 USD	BTC	 
57	2021-05-12 08:49:44	<u>117646a2ef106d4813b8dc7f1cbee60cafde5867ac95143917ae5878bbacd9a0</u>	+ 0.00211440 104.94 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-05-12 08:32:35	<u>bf109ba1f69cb9a0431110</u> <u>82d7daeb30007fec67a55f</u> <u>73b30a79889baff9397e</u>	+ 0.00175636 BTC 87.17 USD		✓
59	2021-05-07 09:18:51	<u>da6d9687df14f5957a9afb</u> <u>f4fd9181ed34c9b291e911</u> <u>caea13fbceee3d112ad4</u>	+ 0.00534300 BTC 306.23 USD		✓
60	2021-05-06 08:27:25	<u>7e68b6914a41e5a44d5a56</u> <u>4fab16faa8f8b532bd90e1</u> <u>50153f516712f086f83c</u>	+ 0.00440250 BTC 248.27 USD		✓

\* USD values displayed at the time of transaction

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