

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31h9bWNsGyYy5XWK7Rm4TQ8pCwvtjnZgAe</u>
TOTAL RECEIVED	0.03152999 BTC
	1,988.47 USD
TOTAL SEND	0.03152999 BTC
	1,988.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:32	<u>52960a20d82aa94b60e2e3066e1f2163af43e5583ab0c62fd3f1ba96814f5707</u>	- 0.01100000 BTC	
			294.16 USD	
2	2023-04-28 21:01:07	<u>d667f7c9d06099a8f7bf59a2275cc343e5bf26fa38e33e40e61505044a3e060a</u>	+ 0.01100000 BTC	
			322.61 USD	
3	2022-03-04 11:10:00	<u>9260af1cadaee9f08afb98e5bae32c2d711385ad692756b9bf97bdc1910ce36d</u>	- 0.00202119 BTC	
			82.54 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-04 11:10:00	<u>224e10b39057c05bda0ba2bc7e355451df93677b52c8e9e0b402164e26270717</u>	- 0.00289508 118.23	BTC 	✓
5	2022-02-28 13:35:38	<u>e7386b67075718d10d85f05ae5cb64db27bbc670af0adb0f8d79746f6b5a6d69</u>	+ 0.00289508 119.93	BTC 	✓
6	2022-02-28 09:25:10	<u>1f93b556a2cc29107bb11363ec420b4be71bebb19517a68754fd638dac7a9e07</u>	+ 0.00202119 82.51	BTC 	✓
7	2021-11-18 15:07:43	<u>e0a87ea25f0948d9f51096d816034af63b7b4519c7dce39442cdfc5cbc3c9f93</u>	- 0.00072999 41.53	BTC 	✓
8	2021-11-18 14:59:19	<u>f3c67fb782be501e0ea3cbf624ad8cf8c518f3b892357244993f03e06aa2fa43</u>	- 0.00053768 30.58	BTC 	✓
9	2021-11-18 14:59:19	<u>b9658fc9b4d4ce58d203e9dce455abd422a83c183f894b4a80d43f9b1839fa5a</u>	- 0.00077916 44.32	BTC 	✓
10	2021-11-12 08:57:59	<u>65c466166e48a3dd8d949de6fa498f61e1c45d47a5bdf10a2e04936829676277</u>	+ 0.00072999 46.10	BTC 	✓
11	2021-11-05 13:36:24	<u>d49d1d4a1fea800887d6f6892356b0e9f07dd9e099226102ea42e14d0b4bea3e</u>	+ 0.00077916 47.47	BTC 	✓
12	2021-11-05 07:34:31	<u>4be7b2ae3c2db4ad6da42dab79950e2a73544fcbfe7cc6f66c919866e9444b5f</u>	+ 0.00053768 32.68	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-14 11:52:07	<u>4b9181bc4cf12608ee6aba</u> <u>fc7de7c04c6053a4dc5397</u> <u>6b8816a20f1612c82cc8</u>	- 0.00073126 BTC 41.93 USD		
14	2021-10-14 11:52:07	<u>4b9181bc4cf12608ee6aba</u> <u>fc7de7c04c6053a4dc5397</u> <u>6b8816a20f1612c82cc8</u>	- 0.00071000 BTC 40.71 USD		
15	2021-10-14 11:52:07	<u>4b9181bc4cf12608ee6aba</u> <u>fc7de7c04c6053a4dc5397</u> <u>6b8816a20f1612c82cc8</u>	- 0.00070000 BTC 40.14 USD		
16	2021-10-14 10:36:36	<u>a8083b15a92b94a28d1a63</u> <u>4fbeed8ef993efef353247</u> <u>9ad9e9c31168a035235a</u>	- 0.00202967 BTC 116.39 USD		
17	2021-10-05 21:55:59	<u>45746d2defc1ea6fb1e89a</u> <u>75ec3759c296584d748dda</u> <u>e120a74e234870233b34</u>	+ 0.00070000 BTC 36.01 USD		
18	2021-10-05 21:38:30	<u>1272e12b6ab5c46e8b78f0</u> <u>395331074a46efa46a7d6f</u> <u>a975c7504d78b0a64f6d</u>	+ 0.00202967 BTC 104.42 USD		
19	2021-10-05 19:21:55	<u>43e7380075537fe3a857b2</u> <u>a9a9e63d09b8eb0a6501e6</u> <u>396cfbb8c87ffde29256</u>	+ 0.00071000 BTC 36.54 USD		
20	2021-10-04 13:58:30	<u>f507416557070df3215f77</u> <u>c5eba4156dc01ee3f79fdb</u> <u>dbf1a9f5953467ff2706</u>	+ 0.00073126 BTC 35.99 USD		
21	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00111209 BTC 47.98 USD		

#	Date & time	Transaction Id	Amount		
22	2021-09-21 16:27:49	<u>c73e35d86a48edb2feacdc</u> <u>f42b70ffbf1a2d5faffb1</u> <u>c25eb4180e68cec95a10</u>	+ 0.00111209 BTC 45.30 USD		
23	2021-09-17 07:15:13	<u>e1079003548b2373ed3d3f</u> <u>dc42c5febfe6b07b2750cc</u> <u>0ec57d4e604ed55086a5</u>	- 0.00110061 BTC 52.05 USD		
24	2021-09-12 23:10:00	<u>4a6a4e12c60ef198d52fb7</u> <u>fd7eef1548e2f121bcce54</u> <u>a039487bd27991df9178</u>	+ 0.00110061 BTC 49.37 USD		
25	2021-09-02 13:34:02	<u>2176dc4f1dc7c185e1c71d</u> <u>68bd6053322fdf6d6217b5</u> <u>b0d9f1102f6fe8161f4c</u>	- 0.00076596 BTC 37.72 USD		
26	2021-09-02 13:25:25	<u>ea7658f2aae8753f39fff1</u> <u>45304001b4919c31774346</u> <u>eab3d6603e37a2819cca</u>	- 0.00087499 BTC 43.09 USD		
27	2021-08-29 20:00:17	<u>96b3a1d34c2f21b394cadb</u> <u>5c43a97e0c42fad8c10574</u> <u>2a4337805d7da56523cb</u>	+ 0.00087499 BTC 41.91 USD		
28	2021-08-19 02:48:57	<u>25829f94054596fb662835</u> <u>1d0c159b5ccd28f64d0d37</u> <u>ed24626c30d30b3c5ca8</u>	- 0.00075994 BTC 33.60 USD		
29	2021-08-19 02:48:57	<u>25829f94054596fb662835</u> <u>1d0c159b5ccd28f64d0d37</u> <u>ed24626c30d30b3c5ca8</u>	- 0.00073561 BTC 32.52 USD		
30	2021-08-18 18:51:36	<u>033effbc72d158326e9e14</u> <u>9832e0a30db7a6d37be59e</u> <u>6db6deaf3d765825c1b6</u>	+ 0.00076596 BTC 33.86 USD		

#	Date & time	Transaction Id	Amount		
31	2021-08-17 14:55:54	<u>45474e4621159b463799fd</u> <u>bcadb5dece83b6b34f4b73</u> <u>e09299dc18b4c2df7433</u>	+ 0.00075994 33.96 USD	BTC 	✓
32	2021-08-13 23:16:35	<u>536457139da8a52dea99d9</u> <u>d06feb46375d0a3f05e843</u> <u>692b95331cb0900bd338</u>	+ 0.00073561 34.25 USD	BTC 	✓
33	2021-06-04 02:11:02	<u>a7b8b211da9d349d63b37e</u> <u>0ce47643076b8d0a8ae86a</u> <u>d7871a33bc900edf62b1</u>	- 0.00100000 36.58 USD	BTC 	✓
34	2021-05-12 22:31:14	<u>9863a5d707bb4f7de5cfa5</u> <u>52e26a2aa7ab498a36cb4e</u> <u>64c126546ac29b920a3e</u>	+ 0.00100000 49.77 USD	BTC 	✓
35	2021-05-03 23:33:22	<u>8a35448f22a25714416c7f</u> <u>7a7507a163bb3a9a358502</u> <u>13723a32f510e73a7f8f</u>	- 0.00080797 45.36 USD	BTC 	✓
36	2021-04-19 18:22:10	<u>7b0c94b0336b542d24a5cd</u> <u>c20b68642bc6415ed7aaf1</u> <u>0cad75d258790169930c</u>	+ 0.00080797 45.46 USD	BTC 	✓
37	2021-04-11 10:22:16	<u>f6bc6254e5e5a16c9e7125</u> <u>34de1d2cd5888cdfb37926</u> <u>9c4840a0540192dbe322</u>	- 0.00084679 50.80 USD	BTC 	✓
38	2021-03-22 14:16:20	<u>2eef29efa3af9f658ae7e9</u> <u>5c477c1b27e9f18d3be8e4</u> <u>3c11f721a5abbd6ed1b2</u>	+ 0.00084679 46.01 USD	BTC 	✓
39	2021-03-21 09:52:23	<u>de707118580674034bed37</u> <u>f5b2f61740d68bd6036889</u> <u>3f05916a67421ef5c9fa</u>	- 0.00139200 79.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-12 23:16:50	<u>662881223e1f2c9d27ecd1</u> <u>e749c47111493df748aa05</u> <u>a897418566b161513a95</u>	+ 0.00139200 BTC   52.02 USD	

* USD values displayed at the time of transaction

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