

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31hu5d4wBZfTKYZp6GG26WhVzm6Rf31cgQ</u>
TOTAL RECEIVED	7.47373210 BTC
	470,097.67 USD
TOTAL SEND	7.47373210 BTC
	470,097.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-07 15:57:31	<u>2b3d2948cfa40e58b515d2</u> <u>5b8e1fb4a00c923fd47ef8</u> <u>071dc0190960932656e5</u>	- 0.00003306 BTC	
			0.95 USD	
2	2023-02-14 11:26:19	<u>cdcadd925ef417dfec9a1a</u> <u>23b862a090ddaf12d12411</u> <u>d388a8776434f724de7f</u>	+ 0.00003306 BTC	
			0.72 USD	
3	2023-02-14 11:26:19	<u>cdcadd925ef417dfec9a1a</u> <u>23b862a090ddaf12d12411</u> <u>d388a8776434f724de7f</u>	- 0.03020582 BTC	
			658.78 USD	







#	Date & time	Transaction Id	Amount		
4	2023-02-03 15:16:56	<u>fba607e3bff2c1946ec752</u> <u>f10868f16b4ad4659d9686</u> <u>f496ee1a0faa49c6e89d</u>	+ 0.03020582 BTC 	712.95 USD	✓
5	2023-02-03 15:16:56	<u>fba607e3bff2c1946ec752</u> <u>f10868f16b4ad4659d9686</u> <u>f496ee1a0faa49c6e89d</u>	- 0.09325977 BTC 	2,201.24 USD	✓
6	2023-02-01 22:25:15	<u>4e96667fb3a16203814616</u> <u>8dca363e6cd3189f09ffbb</u> <u>5f2fabfe8e437495e8e0</u>	+ 0.09325977 BTC 	2,211.60 USD	✓
7	2023-02-01 22:25:15	<u>4e96667fb3a16203814616</u> <u>8dca363e6cd3189f09ffbb</u> <u>5f2fabfe8e437495e8e0</u>	- 0.50415127 BTC 	11,955.69 USD	✓
8	2023-01-27 13:45:57	<u>2aea376baa06f0df252fbf</u> <u>bf739cb8d51c60c2316ad4</u> <u>ed04942dc7ba40328b58</u>	+ 0.50415127 BTC 	11,579.17 USD	✓
9	2023-01-27 13:45:57	<u>2aea376baa06f0df252fbf</u> <u>bf739cb8d51c60c2316ad4</u> <u>ed04942dc7ba40328b58</u>	- 0.60604815 BTC 	13,919.50 USD	✓
10	2023-01-27 13:45:57	<u>2aea376baa06f0df252fbf</u> <u>bf739cb8d51c60c2316ad4</u> <u>ed04942dc7ba40328b58</u>	- 0.00021061 BTC 	4.83 USD	✓
11	2023-01-26 10:53:25	<u>0faccbfc2e8655842cd6ee</u> <u>a9701546bb569379e2bf52</u> <u>deb235e372e5c5041259</u>	+ 0.60604815 BTC 	13,934.82 USD	✓
12	2022-10-18 17:41:05	<u>e367af314296197643917e</u> <u>6b5c5c8d6a264bf2d09509</u> <u>bd1f1f60f2f0f9cdeb49</u>	+ 0.00021061 BTC 	4.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-18 17:41:05	<u>e367af314296197643917e</u> <u>6b5c5c8d6a264bf2d09509</u> <u>bd1f1f60f2f0f9cdeb49</u>	- 0.00733380 BTC 	✓	140.96 USD
14	2022-10-17 14:33:42	<u>f433c2961d588fde19ec2a</u> <u>cb498b2b828daf87fb8335</u> <u>89fca111deab33a33ac6</u>	+ 0.00733380 BTC 	✓	143.26 USD
15	2022-10-17 14:33:42	<u>f433c2961d588fde19ec2a</u> <u>cb498b2b828daf87fb8335</u> <u>89fca111deab33a33ac6</u>	- 0.79995139 BTC 	✓	15,627.20 USD
16	2022-10-14 12:53:51	<u>3b15864961869664af0e66</u> <u>2e404d4031f97bd4bd6d01</u> <u>e6f814c25c01fac1826f</u>	+ 0.79995139 BTC 	✓	15,730.33 USD
17	2022-10-14 12:53:51	<u>3b15864961869664af0e66</u> <u>2e404d4031f97bd4bd6d01</u> <u>e6f814c25c01fac1826f</u>	- 0.84810749 BTC 	✓	16,677.27 USD
18	2022-10-13 21:39:10	<u>1cb8c3e31eaa40c90c97da</u> <u>54edd84a34249c3c3187ef</u> <u>f75004d2e99037a2ae9d</u>	+ 0.84810749 BTC 	✓	16,479.57 USD
19	2022-10-13 21:39:10	<u>1cb8c3e31eaa40c90c97da</u> <u>54edd84a34249c3c3187ef</u> <u>f75004d2e99037a2ae9d</u>	- 0.91533309 BTC 	✓	17,785.83 USD
20	2022-10-12 10:37:24	<u>327a25c6bd3241de30be44</u> <u>42d2aa71236d49f848dd1c</u> <u>d0a49e73257b26509feb</u>	+ 0.91533309 BTC 	✓	17,496.24 USD
21	2022-10-12 10:37:24	<u>327a25c6bd3241de30be44</u> <u>42d2aa71236d49f848dd1c</u> <u>d0a49e73257b26509feb</u>	- 0.00082705 BTC 	✓	15.80 USD

#	Date & time	Transaction Id	Amount	
22	2022-10-12 10:37:24	<u>327a25c6bd3241de30be4442d2aa71236d49f848dd1cd0a49e73257b26509feb</u>	- 1.21734916 BTC 23,269.16 USD	✓
23	2022-10-12 09:31:04	<u>da95bab28484802991c7be0ee06466668b8deeeb9da6bf94939ff2ad8a1840e7</u>	+ 1.21734916 BTC 23,317.11 USD	✓
24	2022-04-29 08:00:44	<u>be0d563478dbbc557068d73ce6454f7e9781ff866c52b4104f2c4b3f7fb49712</u>	+ 0.00082705 BTC 32.04 USD	✓
25	2022-04-29 08:00:44	<u>be0d563478dbbc557068d73ce6454f7e9781ff866c52b4104f2c4b3f7fb49712</u>	- 0.00708006 BTC 274.34 USD	✓
26	2022-03-24 16:24:45	<u>1955926dc35accb21faf03a892bfecbc80b95fce790b2cdb0aa6d32edf9d4849</u>	+ 0.00708006 BTC 310.87 USD	✓
27	2022-03-24 16:24:45	<u>1955926dc35accb21faf03a892bfecbc80b95fce790b2cdb0aa6d32edf9d4849</u>	- 0.08677742 BTC 3,810.24 USD	✓
28	2022-03-23 07:13:20	<u>05d7f16de660292f891e50798adedc42635ca58a816fc11f9ab35d984e15dc53</u>	+ 0.08677742 BTC 3,648.10 USD	✓
29	2022-03-23 07:13:20	<u>05d7f16de660292f891e50798adedc42635ca58a816fc11f9ab35d984e15dc53</u>	- 0.09767701 BTC 4,106.32 USD	✓
30	2022-03-22 19:59:41	<u>6dfce42537fcbcabab6ced9f4915090a66490da15283c67a08f392b888452f04</u>	+ 0.09767701 BTC 4,138.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-22 19:59:41	<u>6dfce42537fcbcabab6ced</u> <u>9f4915090a66490da15283</u> <u>c67a08f392b888452f04</u>	- 0.11669992 BTC  4,943.89 USD	✓
32	2022-03-22 19:59:41	<u>5220bd00629e8a05dec8b7</u> <u>698e5dc8bb02b38f84c22e</u> <u>5db3cfa54e8b6f9a9725</u>	+ 0.11669992 BTC  4,943.89 USD	✓
33	2022-03-22 19:59:41	<u>5220bd00629e8a05dec8b7</u> <u>698e5dc8bb02b38f84c22e</u> <u>5db3cfa54e8b6f9a9725</u>	- 0.14070003 BTC  5,960.63 USD	✓
34	2022-03-22 11:22:39	<u>e2da26376678e5eafd9fca</u> <u>4d5717719a501fc48d893e</u> <u>bc3418eb39e0b340d03a</u>	+ 0.14070003 BTC  5,990.13 USD	✓
35	2022-03-22 11:22:39	<u>e2da26376678e5eafd9fca</u> <u>4d5717719a501fc48d893e</u> <u>bc3418eb39e0b340d03a</u>	- 0.19575028 BTC  8,333.83 USD	✓
36	2022-03-10 17:56:26	<u>e6cda9f4d7e407046b552b</u> <u>f76e0327276f4670e8c77a</u> <u>2cbdb0e48ff08aac9d6e</u>	+ 0.19575028 BTC  7,716.86 USD	✓
37	2022-03-10 17:56:26	<u>e6cda9f4d7e407046b552b</u> <u>f76e0327276f4670e8c77a</u> <u>2cbdb0e48ff08aac9d6e</u>	- 0.36018161 BTC  14,199.07 USD	✓
38	2022-03-10 17:56:26	<u>e6cda9f4d7e407046b552b</u> <u>f76e0327276f4670e8c77a</u> <u>2cbdb0e48ff08aac9d6e</u>	- 0.03032237 BTC  1,195.36 USD	✓
39	2022-03-08 15:56:14	<u>82176e3b8d9263e6158ecd</u> <u>7957a21f34fd3723770e25</u> <u>b8a129e3c948d35c51c7</u>	+ 0.03032237 BTC  1,174.40 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-08 15:56:14	<u>82176e3b8d9263e6158ecd</u> <u>7957a21f34fd3723770e25</u> <u>b8a129e3c948d35c51c7</u>	- 0.60726895 BTC  23,519.90 USD	✓
41	2022-03-08 15:56:14	<u>82176e3b8d9263e6158ecd</u> <u>7957a21f34fd3723770e25</u> <u>b8a129e3c948d35c51c7</u>	- 0.00191893 BTC  74.32 USD	✓
42	2022-03-08 15:39:59	<u>9912861ababa864e9ffb21</u> <u>c8ee4b105b7181b9823cb7</u> <u>475f66beac7eadcd7e05</u>	+ 0.36018161 BTC  13,950.06 USD	✓
43	2022-03-08 08:03:01	<u>9000230a38840522f2211a</u> <u>36565d601643081243b6cc</u> <u>1e32d3179efda65d7a12</u>	+ 0.60726895 BTC  23,476.00 USD	✓
44	2021-11-24 09:12:27	<u>bef06d4cebdec36b17a030</u> <u>296991bd336aad08e0a72b</u> <u>b1dfec739cd38e614cbe</u>	+ 0.00191893 BTC  108.85 USD	✓
45	2021-11-24 09:12:27	<u>bef06d4cebdec36b17a030</u> <u>296991bd336aad08e0a72b</u> <u>b1dfec739cd38e614cbe</u>	- 0.00702414 BTC  398.46 USD	✓
46	2021-11-19 09:09:55	<u>fc9ae81f245155209d57fc</u> <u>110c9b7addbc53ecf48dc8</u> <u>3bec5b7d1b6b6d44ddd9</u>	+ 0.00702414 BTC  406.61 USD	✓
47	2021-11-19 09:09:55	<u>fc9ae81f245155209d57fc</u> <u>110c9b7addbc53ecf48dc8</u> <u>3bec5b7d1b6b6d44ddd9</u>	- 0.07104059 BTC  4,112.39 USD	✓
48	2021-11-17 16:50:39	<u>4f2df3142d9168030ed9e6</u> <u>410241287b5692eb17bd7c</u> <u>2d922cb37901a3da1ba7</u>	+ 0.07104059 BTC  4,286.93 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-17 16:50:39	<u>4f2df3142d9168030ed9e6</u> <u>410241287b5692eb17bd7c</u> <u>2d922cb37901a3da1ba7</u>	- 0.09342009 BTC  5,637.42 USD	✓
50	2021-11-15 11:18:23	<u>f3b8397787e89f3c14b6cc</u> <u>557c89059f763f8c0a2aee</u> <u>ea8bc2e1cde44f1dbdcc</u>	+ 0.09342009 BTC  5,942.14 USD	✓
51	2021-11-15 11:18:23	<u>f3b8397787e89f3c14b6cc</u> <u>557c89059f763f8c0a2aee</u> <u>ea8bc2e1cde44f1dbdcc</u>	- 0.31136712 BTC  19,805.04 USD	✓
52	2021-11-13 08:58:04	<u>80038dcd35fa0d3286a8b3</u> <u>5eecd1ff2465b86994c86e</u> <u>74cb58397b57ece8fd72</u>	+ 0.31136712 BTC  20,142.02 USD	✓
53	2021-11-13 08:58:04	<u>80038dcd35fa0d3286a8b3</u> <u>5eecd1ff2465b86994c86e</u> <u>74cb58397b57ece8fd72</u>	- 0.32369292 BTC  20,939.36 USD	✓
54	2021-11-09 14:03:09	<u>078adede954bc02e2b880b</u> <u>d8de3fb634c373f5c59db2</u> <u>b042968ddb48d04ccf24</u>	+ 0.32369292 BTC  21,670.48 USD	✓

* USD values displayed at the time of transaction

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