

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31iEtPnZbQSFJf72wdQhJJQ2vuyzMJTmch</u>
TOTAL RECEIVED	0.40108535 BTC
	25,217.19 USD
TOTAL SEND	0.40108535 BTC
	25,217.19 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-30 07:21:25	<u>367d7d057a257492f8283d</u> <u>3dcb2811c3a22778ad9d0c</u> <u>5f2d07c5dfb3a39add7</u>	- 0.00106021 BTC	
			12.41 USD	
2	2020-08-30 07:21:25	<u>367d7d057a257492f8283d</u> <u>3dcb2811c3a22778ad9d0c</u> <u>5f2d07c5dfb3a39add7</u>	- 0.00105931 BTC	
			12.40 USD	
3	2020-08-30 03:11:47	<u>acf824a7642b43ef9784a0</u> <u>07bb8dfb4e63c8b816f0c1</u> <u>bfd2af1254ccf544a91</u>	+ 0.00105931 BTC	
			12.40 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-30 03:03:28	<u>116f3d63ee002260e1c667</u> <u>3fa4d0ab9b2ee3fbe43113</u> <u>eb907b1e9d8b80e210ee</u>	+ 0.00106021 12.41 USD	BTC 	✓
5	2020-08-20 06:19:50	<u>7ba96b08172959aab3ecba</u> <u>1de20b13e4cbf3d7d53e0a</u> <u>9f976c463f69392320f2</u>	- 0.00104546 12.39 USD	BTC 	✓
6	2020-08-20 03:02:37	<u>c737721646259a32ecc110</u> <u>edcbaf7626cb7192d2ec41</u> <u>944ff4f88988d8cf8703</u>	+ 0.00104546 12.39 USD	BTC 	✓
7	2020-08-14 06:12:45	<u>f50456befb6381abb2c0df</u> <u>e19718acc9dbcd917a7195</u> <u>d1d00d620b71c9855ca3</u>	- 0.00104774 12.32 USD	BTC 	✓
8	2020-08-14 02:57:30	<u>c34b689223ab1ae36de852</u> <u>2f0a46f1580baaf6bb7cfb</u> <u>c758856d6a31fac41e64</u>	+ 0.00104774 12.32 USD	BTC 	✓
9	2020-08-10 03:08:29	<u>dbece951657fb5a6a0ee4f</u> <u>578c79d5b21f65311b4379</u> <u>90a6cf522e107cc65672</u>	- 0.00101999 12.13 USD	BTC 	✓
10	2020-08-10 02:06:44	<u>9a598676c0293e7bbcc135</u> <u>9ac5212d840f2244d83f77</u> <u>1b509bbc94563cc38ecb</u>	+ 0.00101999 12.13 USD	BTC 	✓
11	2020-08-01 08:54:14	<u>92e3e0695bb12f9fb847e5</u> <u>7d16d37f86616a21013614</u> <u>c048ca040c82ef2efcf1</u>	- 0.00105557 12.45 USD	BTC 	✓
12	2020-08-01 03:12:25	<u>b67ff570c8a20afb96da4e</u> <u>9f91b13bb60fe52f852b37</u> <u>296e96ed3f2f3b05a342</u>	+ 0.00105557 12.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-31 02:11:26	<u>272340cbe38438097bfa1b74bda36c497dbb75977a6bc887cc61d9acd32441af</u>	- 0.00102187 BTC 11.58 USD		✓
14	2020-07-30 03:37:08	<u>39c58ec495844a0fbc4479ad226c8efe324ba27674ae4e488e2daf352cd3a36</u>	+ 0.00102187 BTC 11.34 USD		✓
15	2020-07-16 01:18:33	<u>76ce5d90a7c9177948941f78401716c6ecec9ed7d6d05f6453745bcffb8a9cf6</u>	- 0.00105026 BTC 9.59 USD		✓
16	2020-07-13 02:21:39	<u>22fe4383c820f54187611c8833438b1d0a023258c592eed56c244965c3c083e3</u>	+ 0.00105026 BTC 9.70 USD		✓
17	2020-07-03 05:49:36	<u>a550cfdd3a92acf569db47d6030362203cbb52687f3b6ccb053d0932f7c6a346</u>	- 0.00102331 BTC 9.26 USD		✓
18	2020-06-30 02:37:16	<u>9a57f41a35359c3226eea720fad9035fb8e33711ebdc7f3a0640bb33fd639b06</u>	+ 0.00102331 BTC 9.35 USD		✓
19	2020-06-29 08:36:55	<u>fadbd1ca8a05a70a4bdc4387d3268162a9a641b23ecbc95825a2eb2bf5532643</u>	- 0.00105269 BTC 9.67 USD		✓
20	2020-06-26 03:06:25	<u>b1cc7330bf0e8cb25da0f1c1b8b85f29bdcbbd1471cd6d25fbe210ddb897149a</u>	+ 0.00105269 BTC 9.64 USD		✓
21	2020-06-23 07:16:28	<u>6bf5b9df87d1ecca8e50920dd3ec703ea1e18ef2b621d4be8e08111520b0427c</u>	- 0.00101551 BTC 9.77 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-20 02:59:54	<u>481a39becb3905de5696d059ea708c48c256c19c8916682ff2805d6842812859</u>	+ 0.00101551 9.50 USD	BTC 	✓
23	2020-06-11 10:23:21	<u>f78fddaaf00acb4246253b1313b4b2dba7d6b592e1fb97f60e89553e09850d8f</u>	- 0.00186178 17.27 USD	BTC 	✓
24	2020-06-11 10:23:21	<u>f78fddaaf00acb4246253b1313b4b2dba7d6b592e1fb97f60e89553e09850d8f</u>	- 0.00174925 16.23 USD	BTC 	✓
25	2020-06-11 03:15:11	<u>eef4af7ed4513475e9126cbb488533e91c711f44f15cbb4c53f0f8eba7651620</u>	+ 0.00186178 17.27 USD	BTC 	✓
26	2020-06-11 03:15:11	<u>69e817075e37737829092735b050b948a7535c110d3a81e35b88d1383bf51ab1</u>	+ 0.00174925 16.23 USD	BTC 	✓
27	2020-05-28 02:32:03	<u>c65088af7eafe5136363820c1d7ac3bfe9ea8c1525ccdf22f7fd4a1de6ece51a</u>	- 0.00610197 58.43 USD	BTC 	✓
28	2020-05-27 03:02:36	<u>a0324261751be3e7f27cc1750bbb41c7aece28e5b81475f673e5ea7432403654</u>	+ 0.00610197 56.16 USD	BTC 	✓
29	2020-05-18 07:29:03	<u>55e547fe1deb2decc36537df8b9572b2f8631207455ddefcc975b4d25af8ab77</u>	- 0.01008160 98.13 USD	BTC 	✓
30	2020-05-18 02:38:49	<u>24a3fe3703c2255ccf6ccf9b6d0110568b778fca09a34dd1f0e86c081493c762</u>	+ 0.01008160 98.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-10 02:18:09	<u>24feaca2154b1451a2b998</u> <u>67a8dffffec4a3a4fb83715</u> <u>3b119b61d3cbcce59c5</u>	- 0.01004663 68.90 USD	BTC	✓
32	2020-04-07 02:41:07	<u>6078d892e6388efa7bb397</u> <u>48325a979fc80a5efcf858</u> <u>3ee477944bb18c680aa7</u>	+ 0.01004663 72.30 USD	BTC	✓
33	2020-03-19 11:47:47	<u>c5a5cea48d0964d705b93a</u> <u>a5cd3266ebd37698f23967</u> <u>31ffe629498fabeba875</u>	- 0.01005049 61.93 USD	BTC	✓
34	2020-03-16 01:57:20	<u>5f7f0adf131a9aea5c1479</u> <u>e49ce0db6e55f7ab9f29c3</u> <u>a5f1b723c1140854e2d2</u>	+ 0.01005049 50.54 USD	BTC	✓
35	2020-02-22 10:26:07	<u>bffa8fa552396e7d278710</u> <u>792ead83c178510fa6ff89</u> <u>5bd212d4fea9c0eb7754</u>	- 0.01019934 98.43 USD	BTC	✓
36	2020-02-21 02:47:21	<u>9f38b8daedcc432a45ce5b</u> <u>dc62377e877826918e848b</u> <u>23ed97d47d621b379776</u>	+ 0.01019934 98.69 USD	BTC	✓
37	2020-02-03 04:05:30	<u>13264f6cbf6d0d7f9f27d7</u> <u>da0d41b864ef7dece537fb</u> <u>0076f15b0f1f73858814</u>	- 0.01001336 93.04 USD	BTC	✓
38	2020-01-29 02:07:06	<u>2f86f142860554b9398048</u> <u>ada2c287a11b767b7053f0</u> <u>b07026a03135aa3962ef</u>	+ 0.01001336 93.13 USD	BTC	✓
39	2020-01-16 03:15:03	<u>a7a762d1a247875b5c71d7</u> <u>ff3b7964d61c46e395dc36</u> <u>a051e3b2411fa160803a</u>	- 0.01018264 88.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2020-01-07 02:40:27	<u>30125ce2d63c85112c92a59d0f24347f49178eac4baf67dcea63742913e66839</u>	+ 0.01018264 BTC 82.94 USD	 ✓
41	2019-12-20 09:51:51	<u>e73076d470596fd6cf04da2e8c7af71a3dcbcbbbfcd5fa1221674683aa3e3ce6</u>	- 0.01009054 BTC 72.52 USD	 ✓
42	2019-11-29 03:00:49	<u>6b53c2dce53e0ec9eac589dcbce8e7101ffdfc1151800c8a50cc22c36380969a</u>	- 0.01001876 BTC	 ✓
43	2019-11-29 02:56:44	<u>e46cb5562c536c5c044570b51315b380f2c235805ce00dfcbe69fed6cc9e19e1</u>	+ 0.01009054 BTC	 ✓
44	2019-11-26 02:48:07	<u>d93a6d1816c260e456c3fc98d48d77401a5c419450ca27417a6ba95f2d2af02d</u>	+ 0.01001876 BTC	 ✓
45	2019-10-26 08:47:43	<u>5d92c03e82836b362f72873d1c31a601093eb7231f17e6b691b3d90dfbe1ea15</u>	- 0.01020170 BTC	 ✓
46	2019-10-21 02:26:34	<u>01092816d472812f5b4bbff4c437d9c3cd056542a71237f3828d97e0abb3d1a</u>	+ 0.01020170 BTC	 ✓
47	2019-10-09 00:51:35	<u>17744c16a0936f15e9f55a6b33dc401042c20d12bdafa676eae68eefc0386751</u>	- 0.01017515 BTC	 ✓
48	2019-09-30 01:23:16	<u>3f0cffa81ab0927bb855e6054e25cf7266e80b09e0af7335e5ce15e362ebf958</u>	+ 0.01017515 BTC	 ✓

#	Date & time	Transaction Id	Amount	
49	2019-09-17 16:56:34	<u>60cd734e78c3bca0a60a18</u> <u>d18cc66ef8c19b1f35c0cc</u> <u>8a7786cdd248d37fae1e</u>	- 0.01030991 BTC	✓
50	2019-09-14 04:00:34	<u>d3928f61470db63b772bc8</u> <u>61ea7b839042114bf83ddc</u> <u>4563d260f9c4f3749163</u>	+ 0.01030991 BTC	✓
51	2019-08-20 03:28:38	<u>67a43a22f9834ba53cabb9</u> <u>51dbf1f3eecaa144568810</u> <u>3bbda724a2f67be3e576</u>	- 0.01025758 BTC	✓
52	2019-08-20 03:28:38	<u>67a43a22f9834ba53cabb9</u> <u>51dbf1f3eecaa144568810</u> <u>3bbda724a2f67be3e576</u>	- 0.01020162 BTC	✓
53	2019-08-14 03:51:03	<u>5556fc7e5ecdd58f5b47d4</u> <u>65b5edb8329860d8fd2cab</u> <u>240dcaeeae4ec8cce05e1</u>	+ 0.01020162 BTC	✓
54	2019-08-14 03:51:03	<u>ab5450f3f7f1303405161a</u> <u>f57f8be2ebd99c8542b2a5</u> <u>3b536d4730099713967f</u>	+ 0.01025758 BTC	✓
55	2019-07-21 06:54:14	<u>4c614cfaba6a714bec8876</u> <u>1a268e15723bbdd85a9eee</u> <u>0df91331aa798e8e7b50</u>	- 0.01019892 BTC	✓
56	2019-07-21 06:54:14	<u>4c614cfaba6a714bec8876</u> <u>1a268e15723bbdd85a9eee</u> <u>0df91331aa798e8e7b50</u>	- 0.01004906 BTC	✓
57	2019-07-17 03:05:49	<u>0048c060c3e84b0f7a57b4</u> <u>19bcad04d91ce3d8016ef8</u> <u>6937a0427a070987d7b3</u>	+ 0.01019892 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-17 02:59:32	<u>43b4026b6f7074799e6ad786780277e6c02861dc6b6a7472b839f8b5ae2e31ec</u>	+ 0.01004906 BTC	✓
59	2019-06-24 03:07:24	<u>23b41448889048f521fd80a88c2c065d707b35cabcf7cfa007709eef98adc397</u>	- 0.01043795 BTC	✓
60	2019-06-24 03:07:24	<u>23b41448889048f521fd80a88c2c065d707b35cabcf7cfa007709eef98adc397</u>	- 0.01005243 BTC	✓
61	2019-06-23 04:39:49	<u>dea93e2c17d68e6d8bccf42a61b9610ae7c672fe2e8512e974da00181585e48d</u>	+ 0.01043795 BTC	✓
62	2019-06-22 04:21:11	<u>4cf70a02e639cc7f0a65540c5003d981d68b698079a2ef03836d248c306365bf</u>	+ 0.01005243 BTC	✓
63	2019-05-31 11:01:21	<u>391b23cd5b57a288b6afc8500cf991037ea89780edc51115f32f316a9dbb0f3f</u>	- 0.01026948 BTC	✓
64	2019-05-31 11:01:21	<u>391b23cd5b57a288b6afc8500cf991037ea89780edc51115f32f316a9dbb0f3f</u>	- 0.01008778 BTC	✓
65	2019-05-30 03:19:53	<u>8a9168870fd6d59dc747c7b8743d1886d08aadcd5be48d1c30fcf2cb7e4e9ab2</u>	+ 0.01026948 BTC	✓
66	2019-05-30 03:19:53	<u>4aedc29f6afc3312e0dfe166f6e865d66a7fa165245fa78de36ff126764c04e4</u>	+ 0.01008778 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-12 23:23:15	<u>25cacea60c0536e0156a03</u> <u>f62a38d4a50d370102e0e4</u> <u>73cddb7412656641d811</u>	- 0.01019087 BTC	✓
68	2019-05-11 08:43:33	<u>af9c0900b01e4e23e06ae5</u> <u>4aade70d42d9f21e37b62e</u> <u>edd58366a1e1c0c58f22</u>	+ 0.01019087 BTC	✓
69	2019-05-11 05:35:14	<u>e6499ff79b808a259cb56d</u> <u>7426814482a1e4864f9638</u> <u>476854c5306ca03b2a62</u>	- 0.01011073 BTC	✓
70	2019-05-10 07:12:13	<u>dcee169c46a876afb05f78</u> <u>42f5b0342c2a3f751394a2</u> <u>4d0cc4e7dc13b08f568e</u>	+ 0.01011073 BTC	✓
71	2019-04-22 05:35:24	<u>e03115f2bb28f09270cbf0</u> <u>bf1af7245d48b84de2b58d</u> <u>17f7bebf2ef07f29ac53</u>	- 0.01011777 BTC	✓
72	2019-04-22 05:35:24	<u>e03115f2bb28f09270cbf0</u> <u>bf1af7245d48b84de2b58d</u> <u>17f7bebf2ef07f29ac53</u>	- 0.01010186 BTC	✓
73	2019-04-21 06:50:02	<u>1bec1339b4341bd8860c40</u> <u>c2245e20c5e689d7348618</u> <u>3e37cf427ee850ea4ded</u>	+ 0.01010186 BTC	✓
74	2019-04-20 06:04:32	<u>bf984c3c5982f479096dad</u> <u>69b21a21200aabb978338</u> <u>e11f8a8af5f5e67a26a3</u>	+ 0.01011777 BTC	✓
75	2019-04-05 09:45:02	<u>ceb21722d3448621ac2dd6</u> <u>01092da77ab2e3a557708e</u> <u>c8fa723beb99fcac424a</u>	- 0.01004806 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-03 12:28:38	<u>683ee9c3e4e5533a1c4c40</u> <u>88b7cf1e64ef140077f062</u> <u>e5a9370ccc5fbadc5824</u>	+ 0.01004806 BTC	✓
77	2019-04-02 12:16:06	<u>7c3609ee336d143505100f</u> <u>08c64ba32ed0ef5ede9ba3</u> <u>731c82f295fb8335de80</u>	- 0.01007544 BTC	✓
78	2019-04-02 07:11:06	<u>7abaa305c65d49944b0d21</u> <u>905649564c777424c65727</u> <u>7c54fae97d7351748059</u>	+ 0.01007544 BTC	✓
79	2019-03-18 08:28:12	<u>7d339e59e936edc055e05e</u> <u>21bb1cf1bcb2ef02386f09</u> <u>7281fdbf0d464b1513f0</u>	- 0.01024757 BTC	✓
80	2019-03-16 06:27:38	<u>d6cdda4b4110c7771b12b0</u> <u>fa933be09264123668f4d5</u> <u>bc67ccac4417df5debdff</u>	+ 0.01024757 BTC	✓
81	2019-03-15 08:22:16	<u>63f5b538e2b35ce95996cc</u> <u>b4f0ecd372957b25f80374</u> <u>aa1bb2b3540f1c0d3d5b</u>	- 0.01035849 BTC	✓
82	2019-03-15 06:29:17	<u>fed634c9e1d43f5fd61d57</u> <u>ba4c7778aaaae659d0ec31e</u> <u>e090f1ccc7245c8226d6</u>	+ 0.01035849 BTC	✓
83	2019-03-04 01:23:19	<u>74d4d0c20fa250698004e8</u> <u>4aff7075c2c8566734f7f7</u> <u>7c087d2c4f629610793d</u>	- 0.01034590 BTC	✓
84	2019-02-26 05:50:12	<u>b1b5fe6991ed44536a9a00</u> <u>8eae71f6da4c0ebab1af73</u> <u>2db3e6afc4d1f14d0093</u>	+ 0.01034590 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-25 14:55:32	<u>43c904f684d1022afbfcac</u> <u>b84d06a73ed18a44427867</u> <u>1c4bdcd68aafecfc400a</u>	- 0.01012823 BTC	✓
86	2019-02-24 04:42:47	<u>efd22838de08a591fc572b</u> <u>51315401f082ad76d799db</u> <u>6b2a26f51b6d98261b1e</u>	+ 0.01012823 BTC	✓
87	2019-02-11 03:47:21	<u>09a9a33bc3bbac7f23ad91</u> <u>92b88282e72463b18ffebd</u> <u>00f33f3311fde66a4d1f</u>	- 0.00061838 BTC	✓
88	2019-02-11 02:36:33	<u>28edf27aff42303fc29fda</u> <u>098ae9bf585202a117281a</u> <u>37e103d69ecfcbaa91cb</u>	+ 0.00061838 BTC	✓
89	2019-02-09 10:50:14	<u>09154f620b7f41c66ec35e</u> <u>d37e74a00d2c860ef785d9</u> <u>2364ef700103a0f6f493</u>	- 0.01032731 BTC	✓
90	2019-02-09 10:50:14	<u>09154f620b7f41c66ec35e</u> <u>d37e74a00d2c860ef785d9</u> <u>2364ef700103a0f6f493</u>	- 0.01046404 BTC	✓
91	2019-02-06 04:17:25	<u>c7988c2fa1ab650eb2f5a1</u> <u>3705d559148950cb2187ee</u> <u>2a281c6c6d55e0029f64</u>	+ 0.01046404 BTC	✓
92	2019-02-06 04:17:25	<u>4b7d41aa5451c7678fee75</u> <u>a13450d4ebea77b85f9264</u> <u>be3509e289fa81471935</u>	+ 0.01032731 BTC	✓
93	2019-01-28 19:34:40	<u>43c8a6e99b0d2fd5431307</u> <u>b182451d31e2ae3d4dc1c3</u> <u>c4378fc77e4a099972a7</u>	- 0.01040330 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-28 19:34:40	<u>43c8a6e99b0d2fd5431307</u> <u>b182451d31e2ae3d4dc1c3</u> <u>c4378fc77e4a099972a7</u>	- 0.01029959 BTC	✓
95	2019-01-19 07:05:17	<u>c348414a0534f3f51189ef</u> <u>781c90f7f59877f2eb0ecb</u> <u>6fc9893c16efeab7cf47</u>	+ 0.01029959 BTC	✓
96	2019-01-19 07:05:17	<u>ae54f8a20d083cb8be8576</u> <u>5a5ea8f5a6fc0fc5659726</u> <u>908fb84fd0d7516dac7e</u>	+ 0.01040330 BTC	✓
97	2019-01-07 04:46:51	<u>912fa35616e3d9932a7914</u> <u>c37b1acafcc951acdcf822</u> <u>45708a0bab1f24234fc5</u>	- 0.01057099 BTC	✓
98	2019-01-07 04:46:51	<u>912fa35616e3d9932a7914</u> <u>c37b1acafcc951acdcf822</u> <u>45708a0bab1f24234fc5</u>	- 0.01057381 BTC	✓
99	2019-01-01 04:02:28	<u>3c9801b0d765ed8295d72b</u> <u>bdec3969c527ecab657809</u> <u>1f9c2862d37057728d50</u>	+ 0.01057099 BTC	✓
100	2019-01-01 04:02:28	<u>612e1c74087a82e617a2bf</u> <u>ff93ad824ed0f7cc382db2</u> <u>b228c5877326896480ce</u>	+ 0.01057381 BTC	✓
101	2018-12-19 06:38:52	<u>e8001acb373890e4f5c7b5</u> <u>ab8c784515a67fff116db0</u> <u>8af443f1030c296274bb</u>	- 0.00138231 BTC	✓
102	2018-12-19 04:43:14	<u>03c93f23582a025ea0200e</u> <u>92a78ab0b84b40bc7ea5fe</u> <u>07d8f9fbd217e498bf0a</u>	+ 0.00138231 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-16 23:50:53	<u>9d9bc28e916ca051a464af</u> <u>ba5c9ec681c6a0b64a153a</u> <u>8b3266af9587f7f5d92b</u>	- 0.01016671 BTC	✓
104	2018-12-16 23:50:53	<u>9d9bc28e916ca051a464af</u> <u>ba5c9ec681c6a0b64a153a</u> <u>8b3266af9587f7f5d92b</u>	- 0.01046413 BTC	✓
105	2018-12-16 05:55:19	<u>218856282834d5fbe235e5</u> <u>19d015bdce6f06482a06f0</u> <u>c6b23508153508b92146</u>	+ 0.01016671 BTC	✓
106	2018-12-16 05:55:19	<u>5e557e5734bf8ad3665ecd</u> <u>70ad9d8ff7b79692668163</u> <u>be439588a92ed7bb42a3</u>	+ 0.01046413 BTC	✓

\* USD values displayed at the time of transaction

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