

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31iU1PMup3t7N9D5QiCYNXa3Rn6ueC3Q5X</u>
TOTAL RECEIVED	0.09365310 BTC
	5,890.77 USD
TOTAL SEND	0.09365310 BTC
	5,890.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-12 01:26:58	<u>4d67de44d0f3149653e2ac</u> <u>6b73e297d2e790891210e0</u> <u>5b02a0a4ff77668b14ea</u>	- 0.00100148 BTC	
2	2019-05-10 09:38:44	<u>0612429061dc4cc5f98c84</u> <u>d005f5b70ad1adbe202ee0</u> <u>5201f4d4229063df83a1</u>	+ 0.00100148 BTC	
3	2018-11-18 07:59:15	<u>17ed972afc3990cd752266</u> <u>951f2ff0c81fa0bb1841ba</u> <u>f45efc961c0e55c7187a</u>	- 0.00200395 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-18 07:53:06	<u>3d53de3df1858d427d98fe</u> <u>f35b011f80a7e08424ef4d</u> <u>4cb79caf220acb0bbbf6</u>	+ 0.00200395 BTC	✓
5	2018-11-04 20:53:53	<u>d088c84728f5cc021685d0</u> <u>8b096a003c25b5af9d50bc</u> <u>6baaeac51203326917a9</u>	- 0.00168381 BTC	✓
6	2018-11-04 18:46:44	<u>8ece29de0396dbea0fee4d</u> <u>9cbb1b363a18c856714d29</u> <u>5776ea39ddff34a701fd</u>	+ 0.00168381 BTC	✓
7	2018-10-29 00:25:04	<u>353933c64c70848df4b200</u> <u>3ab8b7a4fd61778868ab6f</u> <u>2f8f15b4bd2446b3db28</u>	- 0.00290597 BTC	✓
8	2018-10-28 19:49:27	<u>3faa5f94a18ef256c27c3b</u> <u>33bfd7298e8a07d271ff58</u> <u>22939ce95945a33ce1c2</u>	+ 0.00290597 BTC	✓
9	2018-10-15 00:36:58	<u>ac316333261d355320e97c</u> <u>a752d64caf12b6872c9673</u> <u>9d1079f9226c7835cef9</u>	- 0.00247843 BTC	✓
10	2018-10-14 18:32:11	<u>e5c3234b9f305fcf8ec659</u> <u>484b145847f35260200752</u> <u>6bb96fc25d36ea530e72</u>	+ 0.00247843 BTC	✓
11	2018-09-17 03:24:45	<u>3ee51eebdb4c286056e7e1</u> <u>7457de2742956030df2d02</u> <u>4806cdf779db85a3a65c</u>	- 0.00200251 BTC	✓
12	2018-09-16 18:23:34	<u>f063ea71dafea2d247fae8</u> <u>675263f151b6739659851d</u> <u>b98b089426da97b19b71</u>	+ 0.00200251 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-07 10:08:41	<u>67bd5d6600859c3d85707d</u> <u>f2d80dc535b64688a41971</u> <u>95547185c38ba0ccdd9d</u>	- 0.00100153 BTC	✓
14	2018-09-07 09:55:26	<u>45fcbad465b080924e37a8</u> <u>4b3b87a32cea3d4e434ba7</u> <u>446aa7a904fd0c5a89c4</u>	+ 0.00100153 BTC	✓
15	2018-09-02 18:32:08	<u>b9d1997394f89daa87e3fd</u> <u>be4e53d82eced267cfcfad</u> <u>61e93eb5f490c9e98974</u>	- 0.00265553 BTC	✓
16	2018-09-02 18:14:16	<u>1aa5eb17d4a34f5a792d77</u> <u>c907f308168183dd1b29f5</u> <u>8c6e545157b9e5102275</u>	+ 0.00265553 BTC	✓
17	2018-08-23 17:31:42	<u>d9e91fe3c6c21262cbdb82</u> <u>11517848d1ed932cb211e7</u> <u>83640ea9e77b5a45fd19</u>	- 0.00250000 BTC	✓
18	2018-08-23 11:23:39	<u>321279525759f4d979e68a</u> <u>30842c032cd074e257924b</u> <u>cda3cb4c73fcadf2dd34</u>	+ 0.00250000 BTC	✓
19	2018-08-05 23:29:11	<u>8fa434b335f4caca095749</u> <u>cef0d25a05b21fe8a20912</u> <u>8a96cd7448939684df4c</u>	- 0.00184529 BTC	✓
20	2018-08-05 18:49:01	<u>f094ed5372e0d94de941d3</u> <u>9777f59025ff1783b6df73</u> <u>dc0911ad9f802ea5fb6e</u>	+ 0.00184529 BTC	✓
21	2018-07-30 14:38:00	<u>fb0f5af0c0b0d511faae2b</u> <u>5dce2314debd7755c41ee1</u> <u>6c479a5078a3d545bbf3</u>	- 0.00182685 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-30 11:07:39	<u>85d458478717a273ae2046</u> <u>93c8e5df0cca0799bf1009</u> <u>d9538b30d4f7348bb102</u>	+ 0.00182685 BTC	✓
23	2018-07-28 10:56:19	<u>0580e48d9d424856092060</u> <u>d7482c3a3e2bae191d0a0c</u> <u>1293c7bf91092b2714d2</u>	- 0.00165222 BTC	✓
24	2018-07-22 17:54:40	<u>3f53d4dead49f2e6b29cfd</u> <u>b832fd2bf66810f762f264</u> <u>e2a03faa4a3e6d0bfe23</u>	+ 0.00165222 BTC	✓
25	2018-07-17 12:51:12	<u>cddade614543fa31c956ac</u> <u>7dd4cf098b3e95c41001b6</u> <u>89feee042c10c0b8e281</u>	- 0.00205658 BTC	✓
26	2018-07-17 12:51:12	<u>e92f46263c2b6d0db92024</u> <u>c4a493e567110d83917dc7</u> <u>4ef17c5cebf9326984c3</u>	- 0.00219013 BTC	✓
27	2018-07-17 10:13:16	<u>f870b45ce62bb4d4f13cf5</u> <u>04c2864f7724acf8280feb</u> <u>9a9442fd9fedc724a33b</u>	- 0.00100152 BTC	✓
28	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c9</u> <u>4d2cad6a65ce9ddb6368e8</u> <u>12251b6383431da968a1</u>	+ 0.00219013 BTC	✓
29	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00205658 BTC	✓
30	2018-07-06 10:07:47	<u>28a753184148e28dc0b0e4</u> <u>55038d28a957be24f55b4a</u> <u>2493cdbab70b93cfc270</u>	+ 0.00100152 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-02 01:04:38	<u>cf3d805ce99c28fbddb3a9b039208069a17c926302afacdc066a6018b48730ed</u>	- 0.00152866 BTC	✓
32	2018-07-01 20:25:46	<u>4c523a6fc96ccc1103e0865498cf900942a71a7b1024c0a566cfd1b247302399</u>	+ 0.00152866 BTC	✓
33	2018-07-01 10:35:58	<u>cb3237c29394497473f8f9e8b7bd89bb8e997a61692182a539f538ea9658017d</u>	- 0.00237622 BTC	✓
34	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc7224ce8fad31032fc646dc19f46430d193ae06013</u>	+ 0.00237622 BTC	✓
35	2018-06-14 02:08:38	<u>87741357ed24f9db65ffa31668a60b902ee9b8edd426513a8391da16c73ec781</u>	- 0.00173635 BTC	✓
36	2018-06-14 02:08:38	<u>ff44e58c71059d7b7327f443d4c979ad8dc2b8a803c606cbca304cde9c388e4c</u>	- 0.00150229 BTC	✓
37	2018-06-14 02:08:38	<u>a26315faae8d28f8b7361dbfd665646d0b9ed534ad182e4e32982a72c149149a</u>	- 0.00170256 BTC	✓
38	2018-06-14 02:08:38	<u>53ed5c1ff45b167cbcc7c537c80191222e16fc8064afd4054969031d38d33067</u>	- 0.00223241 BTC	✓
39	2018-06-10 20:27:26	<u>45ef9b6a76c33f24959e46e046d87d1a69884f613960bad988222bf6730d175d</u>	+ 0.00170256 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082</u> <u>ab333a62ab12ed636dbcd7</u> <u>5e20a415184bd3a33f3f</u>	+ 0.00173635 BTC	✓
41	2018-06-01 11:19:19	<u>08392aef32ef35e5ab6a04</u> <u>14af8b2c95117a796d481b</u> <u>a8806116723d8b7ed691</u>	+ 0.00150229 BTC	✓
42	2018-05-28 01:54:07	<u>43eb2defce2f86fe9b20d9</u> <u>0c2156d5702de91e64af91</u> <u>34bf00b7734a6fce64b</u>	+ 0.00223241 BTC	✓
43	2018-05-21 18:12:55	<u>bb8b62fa9522e0a45863df</u> <u>9a1a236fc2f665755bfdc1</u> <u>9d6dece90ced07189cae</u>	- 0.00161772 BTC	✓
44	2018-05-21 18:12:55	<u>88cc5d0115ebc9a6f65115</u> <u>1e2d44b4438eeb2fabd9c6</u> <u>983ed1dae5c0f5954dde</u>	- 0.00192505 BTC	✓
45	2018-05-21 18:09:42	<u>be9a8e45b0e76ad00d507b</u> <u>a5ed253cdeaadf1b1b0376</u> <u>eef15a631ffa0bf13d0b</u>	- 0.00171471 BTC	✓
46	2018-05-20 17:37:41	<u>f4e3510128d2eafe48cb3b</u> <u>1f494112fbe722d8d78138</u> <u>12335fbcf345faeb598e</u>	+ 0.00171471 BTC	✓
47	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b01</u> <u>5670945690930054e0465e</u> <u>183d99d1eab0578f0958</u>	+ 0.00161772 BTC	✓
48	2018-05-06 18:01:00	<u>6d06a632ebc4e2332b13e3</u> <u>4b7badde1a0ba5438325f8</u> <u>f7c6d4649f4353bfe732</u>	+ 0.00192505 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-04 14:49:54	<u>11f8b94800336f84a9cfea</u> <u>d5b99ba560454f729485cd</u> <u>75b71355c2c49c2fcb60</u>	- 0.00342875 BTC	✓
50	2018-04-29 17:30:16	<u>dcc71debed55a75530dd11</u> <u>61c2158d090b0acb3c5d89</u> <u>e534f860594ed9955bae</u>	+ 0.00342875 BTC	✓
51	2018-04-18 01:29:35	<u>b03bf0e007018faa722de1</u> <u>cadf9b3c91d767348bacf5</u> <u>f8402eb8684bf2ff1535</u>	- 0.00297887 BTC	✓
52	2018-04-15 23:56:40	<u>90832ec79725d5c3836113</u> <u>022c717877f506f931ee86</u> <u>6b225bd966130a8585f6</u>	+ 0.00297887 BTC	✓
53	2018-04-13 18:29:16	<u>264c1ace6088e879f3b494</u> <u>2eaa336687b48dde5a9cdd</u> <u>3e549e2e9f68bba4a3c3</u>	- 0.00158064 BTC	✓
54	2018-04-13 18:17:51	<u>666cf41423448ec5b5b32a</u> <u>e12a4cdb2b2047fa37b653</u> <u>1e08021f92ab035a2874</u>	- 0.00100153 BTC	✓
55	2018-04-06 13:04:29	<u>e6eded384823655f94c90a</u> <u>9ffbfafa707594e4056c143b</u> <u>f0634f6c6b0ea8e31822</u>	+ 0.00100153 BTC	✓
56	2018-04-01 17:06:46	<u>d7a7be3ff693ed0a709996</u> <u>86aaa3526a7280a378e145</u> <u>5c8f5e9847175bdbd9e4</u>	+ 0.00158064 BTC	✓
57	2018-03-27 02:11:05	<u>2d5893b5459c51b0b5d966</u> <u>39880c00560c2a528fb4d3</u> <u>c3054f785076b6b9f2ac</u>	- 0.00176390 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-26 00:16:26	<u>215e6346ad50d1f51f00b1</u> <u>f6de8395fd400a913332e0</u> <u>ea2c661963ee1f2869bf</u>	+ 0.00176390 BTC	✓
59	2018-03-19 17:58:50	<u>0e0e696d8e71cdddc97be9</u> <u>4642935621c2ca07c51845</u> <u>c6dc80abf530875fc9ec</u>	- 0.00129517 BTC	✓
60	2018-03-13 14:45:29	<u>4d1f902931d57d98fb78a1</u> <u>43f4a51e1aa9791d832b86</u> <u>7370ac420cda61473b86</u>	+ 0.00129517 BTC	✓
61	2018-03-04 02:33:36	<u>a1a8c2eda93b39d2943bce</u> <u>e0f093836d30776032da7e</u> <u>f9f210618bd41c200233</u>	- 0.00100131 BTC	✓
62	2018-03-02 11:22:17	<u>7eb4c9530e5b396c6f364c</u> <u>c8c11146a2745c9caa26b5</u> <u>02d20996e7503a63b34e</u>	+ 0.00100131 BTC	✓
63	2018-03-01 07:05:06	<u>a41c06dd5bd64e62e815e2</u> <u>5ed0bc813f6890ef4c79b0</u> <u>a2a9559c3b8be5acdca0</u>	- 0.00100152 BTC	✓
64	2018-02-28 11:22:15	<u>98e863dc3945f6c827026b</u> <u>dcd6efb297fc180561969a</u> <u>69cba3e6c5f6da644296</u>	+ 0.00100152 BTC	✓
65	2018-02-28 10:45:16	<u>85b8d6101f15022c83bd70</u> <u>527476e3cb0f091dff7b02</u> <u>3bc2a25563d96752ea0b</u>	- 0.00252030 BTC	✓
66	2018-02-23 01:00:15	<u>6c5e39305b3b87c9052bf9</u> <u>df349b04f792cee79dd6a1</u> <u>e36926b0d1cc28eb6aef</u>	+ 0.00252030 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-16 02:17:28	<u>249ba28612ca3c2e13e014</u> <u>880a64146d2cb71092cdc0</u> <u>2d7abf8404a6061cadeb</u>	- 0.00286792 BTC	✓
68	2018-02-16 02:16:00	<u>9bcda683b6639aeb6c63d1</u> <u>da2de9beb9c24ae22ac0e3</u> <u>76162648726d0671cbbb</u>	- 0.00273789 BTC	✓
69	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u>	+ 0.00273789 BTC	✓
70	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae968</u> <u>6afcbfa40e5498d8f9fc18</u> <u>7713ca1b884991448d58</u>	+ 0.00286792 BTC	✓
71	2018-01-27 02:26:40	<u>8dbec443112756ea9f163e</u> <u>a3468303c400a53d6e2ff6</u> <u>93a8c5c544e3dffbf3cc</u>	- 0.00284856 BTC	✓
72	2018-01-27 02:26:40	<u>787dc65f67458187e85320</u> <u>87e587880d312bd834e0c6</u> <u>25943d95c7249a0df6ba</u>	- 0.00256846 BTC	✓
73	2018-01-27 02:26:40	<u>b35067f826a0332c3e3cca</u> <u>2996f785241f5aae6dc1fc</u> <u>5ae26273e2c68bec8363</u>	- 0.00269378 BTC	✓
74	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00284856 BTC	✓
75	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00256846 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00269378 BTC	✓
77	2018-01-08 05:18:42	<u>5999efe006c10ccde6dd33</u> <u>930e00a9b50e0ff5115ba4</u> <u>cc403289f0019f831829</u>	- 0.00354549 BTC	✓
78	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f</u> <u>9c3b92099f64009b5f3755</u> <u>c14f1d80946b1a0503a0</u>	+ 0.00354549 BTC	✓
79	2018-01-01 01:56:34	<u>6f0039ba7a4030f8bc718b</u> <u>d0166b7ce023bde33e2d04</u> <u>c6bc0696994cb332113e</u>	- 0.00253237 BTC	✓
80	2017-12-25 22:04:37	<u>2bcb5b2250b1ecf0d0c9ec</u> <u>3c059dad4047b2ed6c86b6</u> <u>ca87044d93b7d2b8f145</u>	+ 0.00253237 BTC	✓
81	2017-11-17 07:55:04	<u>fc12d5fee21bed903c9c19</u> <u>7689199db1b8f7bfa30d9b</u> <u>4d05232b35529a1fc800</u>	- 0.01214487 BTC	✓
82	2017-11-10 12:52:29	<u>2173e2bb2f5b5ae58a571c</u> <u>89c499b275eac53aa8cca1</u> <u>152f03dfbe456e9909ee</u>	+ 0.01214487 BTC	✓

* USD values displayed at the time of transaction

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