

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31iXRpW64bgGvq1DyThUfYRcmWjLH1nTPh</u>
TOTAL RECEIVED	0.00040693 BTC
	25.59 USD
TOTAL SEND	0.00040693 BTC
	25.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 00:40:00	<u>bc6bab644e1936af5732a0</u> <u>21864a343f28936b78e26a</u> <u>af78d7d1b6a67f676ce0</u>	- 0.00004810 BTC	
			0.92 USD	
2	2022-10-24 22:07:50	<u>b83b6e27d17102056fddb6</u> <u>8b0247aa19e328cc420f94</u> <u>3bbd5abd035ae6c6320e</u>	+ 0.00004810 BTC	
			0.93 USD	
3	2022-10-20 00:34:11	<u>2bff4f06b29cd7dc7ca024</u> <u>c5f269cf19ba0f261b71f5</u> <u>53baad13ff3f5aff261c</u>	- 0.00002000 BTC	
			0.38 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-16 22:41:43	<u>23c3a847623f94117fd2cc</u> <u>1ef22a20fbd98af2fe3ee0</u> <u>0398710bc3e0c154d6ef</u>	+ 0.00002000 0.38 USD	BTC 	✓
5	2022-09-21 00:15:25	<u>bcc7ab7e00c9f2a9edc420</u> <u>86ac4b274392fe6a44dc5f</u> <u>1a40320a78f0fb61ec67</u>	- 0.00002000 0.37 USD	BTC 	✓
6	2022-09-14 17:40:28	<u>4f1ff14a6eb8512319a20f</u> <u>0f94a763561b23044b79e7</u> <u>819ec34472c85bf51dc4</u>	+ 0.00002000 0.39 USD	BTC 	✓
7	2022-09-07 00:26:02	<u>8692c34de19c568447eac1</u> <u>403633c6b41da2848f95eb</u> <u>ba7d71f03cdfe1b407fe</u>	- 0.00001000 0.18 USD	BTC 	✓
8	2022-09-07 00:26:02	<u>b218e70dc1859053fd1bd4</u> <u>4e33b8b3c2c1af3fe0d72f</u> <u>ef0a9f517b95a29b71cc</u>	- 0.00001000 0.18 USD	BTC 	✓
9	2022-07-06 18:01:35	<u>08126198d2de0a06eab87f</u> <u>d04c09a39eb5dd5e943d20</u> <u>1c036fe3101b260dd7b6</u>	+ 0.00001000 0.20 USD	BTC 	✓
10	2022-06-20 12:23:44	<u>2af7b188cd09d3ec69c251</u> <u>2068b4dbeb479c7ef76c9b</u> <u>03d25c064b0403b0fe19</u>	+ 0.00001000 0.20 USD	BTC 	✓
11	2022-04-11 00:22:28	<u>6b924332df222161af6e2e</u> <u>6748944b9d1dff0562b20e</u> <u>ff6ccf485327b30163e9</u>	- 0.00001000 0.42 USD	BTC 	✓
12	2022-04-10 03:54:41	<u>83c0f489810302fcf982fc</u> <u>448040632e5245f6970c77</u> <u>ee69d495342bf6d8d593</u>	+ 0.00001000 0.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-27 00:11:19	<u>7f28d088402a428cdf17fc</u> <u>23b858b8ad41ea52a29826</u> <u>ed40d384800931d6581f</u>	- 0.00001000 0.44 USD	BTC 	✓
14	2022-03-25 20:08:16	<u>debefaa1859956c62cdb0c</u> <u>64a595df04b961375ef75c</u> <u>c96295eaa23cd925f94b</u>	+ 0.00001000 0.44 USD	BTC 	✓
15	2022-02-22 01:05:51	<u>af4d4de8d22f46ace3eee5</u> <u>c2002a568a5a5e9d0f6cc9</u> <u>70e89376031b9eca1375</u>	- 0.00001000 0.36 USD	BTC 	✓
16	2022-02-21 23:21:05	<u>9972467e522bc1aba02e75</u> <u>d6a1c90fddbf54d99b1359</u> <u>32216b28e6f35b301779</u>	+ 0.00001000 0.36 USD	BTC 	✓
17	2022-02-05 18:28:59	<u>2442bf6f4daaecb1968006</u> <u>7a7aacf8bbe290eab15354</u> <u>ddfe2f1d449557b7c8f6</u>	- 0.00010608 4.38 USD	BTC 	✓
18	2022-02-05 08:39:01	<u>d6fd761483d0881c3a31c2</u> <u>c5f379809adbed24f46831</u> <u>27d480395aafff7e3769</u>	+ 0.00010608 4.43 USD	BTC 	✓
19	2021-07-22 18:09:04	<u>3dde7a3689b6d5b6bcbf4b</u> <u>4f95c88071bb88d5c587b1</u> <u>02689e5bceaab486e29d</u>	- 0.00001000 0.32 USD	BTC 	✓
20	2021-07-22 10:11:21	<u>efb57179c5785444c7b107</u> <u>8bad06951b01cab799572a</u> <u>dce33ca09772be56cdde</u>	+ 0.00001000 0.32 USD	BTC 	✓
21	2021-07-08 20:17:29	<u>d47816c44918ced6d95ae2</u> <u>72f0a3c786ec8f7a7cbff0</u> <u>cf755bf3baded2cb04bb</u>	- 0.00001000 0.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-08 12:00:12	<u>1f4e76a124bdce5ccc07e5af987b63d0deb44ca8e7f83b85f9defc63034edffa</u>	+ 0.00001000 0.32 USD	BTC	 
23	2021-07-04 05:26:24	<u>e139a4980b544174218f2816b46a3e207c276cab0a234167e24f1d16c138e0d2</u>	- 0.00001000 0.35 USD	BTC	 
24	2021-07-01 16:23:33	<u>bc72b6a75ebd1567af5bf4828f23f94063214d43e637a084e975f675cd478970</u>	+ 0.00001000 0.33 USD	BTC	 
25	2021-06-17 18:42:39	<u>3b32dab356a5a0f2b790d1030e530cfbbd3b35f4799bf2e0384ce8cbead5398e</u>	- 0.00001000 0.37 USD	BTC	 
26	2021-06-17 07:31:19	<u>3a8ee8959bebd75305d76aef3def39a7891ac6400e2390794e6641bfde9d081f</u>	+ 0.00001000 0.38 USD	BTC	 
27	2021-06-13 18:03:37	<u>97e88065a2438dc45b51a8e6e30362b427e538c4376fa1e15af76fe4f69c8d14</u>	- 0.00001000 0.39 USD	BTC	 
28	2021-06-11 22:33:43	<u>c4ea9673fe9056a8a15d0f37bd1c73199e946d62b4a4d3895cf40d232d76c858</u>	+ 0.00001000 0.35 USD	BTC	 
29	2021-06-06 18:05:56	<u>3980d34e9ef57f09630984ac4e3c7cb9f1559a110e7e36f90445b969877a83ca</u>	- 0.00001000 0.36 USD	BTC	 
30	2021-06-04 08:22:56	<u>f890d5a04c293d29a93d7ef9398ce5570c55861cea4a0acc3b086aa01ffec115</u>	+ 0.00001000 0.36 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-06-03 18:37:59	<u>f483bd651edeb3e6e9fa09c32d248a9a0891a4b5dfd2006c63cb8aa9427d226e</u>	- 0.00001000 0.36 USD	BTC	 
32	2021-06-03 18:37:59	<u>cde9894df10a6f77210346065c7d1ae0b89eec079b5ec523826597b13327ea6d</u>	- 0.00001000 0.36 USD	BTC	 
33	2021-06-02 20:14:29	<u>181492869e96c49305acdc682882a770f65bc40f281dd55c72e8692237f27b93</u>	- 0.00001000 0.38 USD	BTC	 
34	2021-06-02 20:14:29	<u>de3e742dd87752b75bc30fff8f9244817a2ea41ac07d2ff28f32b6f4ae0b876a</u>	- 0.00001000 0.38 USD	BTC	 
35	2021-06-02 01:07:24	<u>d31fbc535bae02293bac602bfcc46f578d1c593be74fd4da4d6bb83125438516</u>	- 0.00001005 0.37 USD	BTC	 
36	2021-06-02 01:02:53	<u>ba871d1c57f2f4429f12e2fc7ec2d4f249aabf0e54451409da64757a8186fcf8</u>	- 0.00001014 0.37 USD	BTC	 
37	2021-06-02 01:02:53	<u>170f84fe9aecdd4c531f6dcac6bf85d98b98749c9063fffac156d4c2f368cf7e</u>	- 0.00001125 0.41 USD	BTC	 
38	2021-06-02 01:02:53	<u>90b8e545228e46600e3d68f4e94122358417fa87db28b379e4272e95f16f9a89</u>	- 0.00001040 0.38 USD	BTC	 
39	2021-06-02 00:23:53	<u>a969592119bf4f360166f0de5545c063501de23d9089af203fb41762cf5ef6a6</u>	- 0.00001050 0.39 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-05-31 18:22:15	<u>e5dad19de506f6f44af5c0</u> <u>b505610435b2e5af963129</u> <u>86224e2deda3b6a7eb77</u>	- 0.00001041 BTC 	✓	0.38 USD
41	2021-05-23 14:41:53	<u>1aa693c05fed16ebc367e6</u> <u>f5a88195071d603fd33e67</u> <u>a0e44b18904ecfed7b28</u>	+ 0.00001000 BTC 	✓	0.34 USD
42	2021-05-12 19:02:18	<u>a7bb331c7ea2eda854d596</u> <u>a19d016f390e2a679b4bde</u> <u>dfc2ba068ff7a2494e37</u>	+ 0.00001000 BTC 	✓	0.49 USD
43	2021-05-02 01:03:00	<u>2c3eb127d7b2362d00de6f</u> <u>11eafcff6994467a9e8fd5</u> <u>99f5dc463cec0d62169f</u>	+ 0.00001000 BTC 	✓	0.57 USD
44	2021-04-18 02:58:07	<u>d86e1990d091d7abd49276</u> <u>05f18f3cab3ac406b2ffd4</u> <u>f30c89c010d4b8259b26</u>	+ 0.00001000 BTC 	✓	0.53 USD
45	2021-04-09 18:12:03	<u>3667da23e6e8f2a2357546</u> <u>390c085b03c2106bcd4613</u> <u>d0c33638e8c2736f1864</u>	+ 0.00001050 BTC 	✓	0.62 USD
46	2021-04-03 21:41:43	<u>036cc3961c1afb0f36fd6e</u> <u>ea5b7db83926e0a37ed97e</u> <u>7f79961b8e4b322f1b48</u>	+ 0.00001040 BTC 	✓	0.60 USD
47	2021-03-30 23:15:49	<u>43dcb2f2e728a28e9ad75b</u> <u>715d65227f6604db157717</u> <u>c11d9e5327775c844da7</u>	+ 0.00001014 BTC 	✓	0.59 USD
48	2021-03-25 11:09:09	<u>a3ad71634520c6623353a2</u> <u>51d95d0ec2f93c10f11364</u> <u>f501faafba6f62ffe246</u>	+ 0.00001125 BTC 	✓	0.57 USD

#	Date & time	Transaction Id	Amount		
49	2021-03-20 13:34:42	<u>6d7c5ea324b1274119c962</u> <u>18ce399f0783d00e32e027</u> <u>e4af3d07cab20e02b687</u>	+ 0.00001005 BTC  0.57 USD		
50	2021-03-13 23:13:37	<u>13fc9d38d6b6256b0e6cb8</u> <u>e2641d13056579eb1088ff</u> <u>6b1e56388692ff6df3b4</u>	+ 0.00001041 BTC  0.61 USD		

\* USD values displayed at the time of transaction

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