

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31ibXzqLNZkUCtgtUC4d1EfJZcokR8iy1z</u>
TOTAL RECEIVED	0.09562599 BTC
	6,021.93 USD
TOTAL SEND	0.09562599 BTC
	6,021.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-29 02:04:57	<u>4440e1622bb836cdf2af9d</u> <u>8180da8089e717b4a7a0aa</u> <u>61a4f219693572a1c4d3</u>	- 0.00510511 BTC	
			294.23 USD	
2	2021-03-29 01:56:12	<u>967313789059a38ac22503</u> <u>a18f6257cbee023a84a063</u> <u>ca536383c9a59524e5f8</u>	+ 0.00510511 BTC	
			294.23 USD	
3	2021-03-16 03:11:20	<u>e23fd522be4be50141c2e3</u> <u>d65de9626b664580d91532</u> <u>1b95ec27e82b48874178</u>	- 0.00511009 BTC	
			290.76 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-16 03:07:43	<u>88f2c925d04eb7f84f9664</u> <u>7555a628adc3d2edeac694</u> <u>99b61a8e03428dd26eff</u>	+ 0.00511009 290.76 USD	BTC 	
5	2021-03-03 02:01:09	<u>a172481b397a5887506524</u> <u>fe0753944d4b5c4eae46bd</u> <u>9660fd029905588e08e6</u>	- 0.00525613 264.64 USD	BTC 	
6	2021-03-03 01:57:38	<u>8c50ca4dfe5424e50f28c0</u> <u>9586a6a2d56d65c60cd4b1</u> <u>8320faf4fe3829737fa7</u>	+ 0.00525613 264.64 USD	BTC 	
7	2021-02-18 03:27:17	<u>9e57663e1a917efd85ba07</u> <u>ed07343e70f43e0d51163d</u> <u>c40e71c40f9a07b3da50</u>	- 0.00528118 272.25 USD	BTC 	
8	2021-02-18 02:29:57	<u>3cb172c7012ceea6c93a9f</u> <u>86ecf363734580fc077eed</u> <u>170fa166cd69a73d33db</u>	+ 0.00528118 272.25 USD	BTC 	
9	2021-02-06 10:33:30	<u>17a56d8248f98c4155e9d4</u> <u>f73ff8e44d2433cf58e466</u> <u>c4b2233ff2d5f20baa3b</u>	- 0.00531725 208.36 USD	BTC 	
10	2021-02-06 10:25:14	<u>d6be6783b18a1bace3625e</u> <u>b334354367d0d319ca6b3a</u> <u>7f8a7a4076748e50d0bd</u>	+ 0.00531725 208.36 USD	BTC 	
11	2021-01-25 01:55:23	<u>d6c929c499ea16041df6bb</u> <u>f2d57299fa5e955fe9d711</u> <u>0c010534a716e6697a3e</u>	- 0.00527316 170.08 USD	BTC 	
12	2021-01-25 01:31:56	<u>13d40292348d964ca6be16</u> <u>1943ae1e2e9d600aa33c8f</u> <u>23453f45f0c4d42532ba</u>	+ 0.00527316 170.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-01-13 03:38:00	<u>9210ccc44227b869b7111a</u> <u>6c708e636c2def39f872d6</u> <u>610a8b8c340b3abc9b06</u>	- 0.00527715 197.21 USD	BTC 	
14	2021-01-12 03:00:31	<u>710dd6fce1b13d61b4350a</u> <u>7ac53963b48b2569215163</u> <u>b09b6f0c07ce51ff0cbe</u>	+ 0.00527715 179.69 USD	BTC 	
15	2020-12-31 05:32:26	<u>4224842b1cf2e7acc7c319</u> <u>9fa7cfd603b4403d46f90b</u> <u>46c8e53504710e3d7d0c</u>	- 0.00543514 157.20 USD	BTC 	
16	2020-12-31 03:48:35	<u>80b28a3e2670886684dda8</u> <u>1ec7ae7cfeb42fcc41d03f</u> <u>7809a58c7d5f44660e19</u>	+ 0.00543514 157.20 USD	BTC 	
17	2020-12-19 22:43:10	<u>4fbdbe2c29fb5217a4c53c</u> <u>2e5128e523588ba7216fde</u> <u>f3ac3067ade6c05c09a4</u>	- 0.00521526 122.32 USD	BTC 	
18	2020-12-19 04:32:24	<u>744d30f2e38e29ede6a28d</u> <u>9ee23474d336862a68881d</u> <u>3050611e053679646f73</u>	+ 0.00521526 124.23 USD	BTC 	
19	2020-12-05 01:44:39	<u>ccc7c6c77d63a968ea3f00</u> <u>2145bd4c1c6973388ae6a6</u> <u>5ba6f7310e75987e44a1</u>	- 0.00504686 96.63 USD	BTC 	
20	2020-12-05 01:31:16	<u>a267240107c0b5044906f7</u> <u>911a8c0696d062119f0c38</u> <u>4c2ddfe2b766687b6fa7</u>	+ 0.00504686 96.63 USD	BTC 	
21	2020-11-22 02:14:14	<u>2577d2996767f7f730a233</u> <u>dd8564f6c31eafd8e3f316</u> <u>f635023d6fbaf33adc52</u>	- 0.00519062 95.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-22 02:01:26	<u>cd1d5f72263479092221c591e3bf15e85b90eaa799a7b1524ce8a9f16f35ac3b</u>	+ 0.00519062 95.58 USD	BTC 	✓
23	2020-11-09 01:54:21	<u>658e6cccabf11d0c19717ec0420a49dd1dd786eb2ca8d60c9aea66d068e28217</u>	- 0.00508893 78.00 USD	BTC 	✓
24	2020-11-09 01:45:31	<u>212d9f7366b0d6a6d084e1df984507eb2e97c7dfa63205deb9dec8a0380d7b58</u>	+ 0.00508893 78.00 USD	BTC 	✓
25	2020-11-04 07:29:23	<u>9ff813bd842d2d9cae2c8d56426bb9517a8a76124a4e25c2d316ca4a15c93eb5</u>	- 0.00533535 75.46 USD	BTC 	✓
26	2020-10-29 01:09:54	<u>a39e259b979e7ed7e4167fe3ba64eaaf9b9dff279c7ade12f38fdfe6d167e54d</u>	+ 0.00533535 71.79 USD	BTC 	✓
27	2020-10-13 03:21:09	<u>cc93e97f491ba63bbd6db6f607ab5c5bd5cccaf80d992cfe9edc611cfbdbab15</u>	- 0.00530565 60.59 USD	BTC 	✓
28	2020-10-13 03:07:59	<u>3bea5ba3d440917a07c5d26f68524ddbcb2c7998da452608c392feb88b3be88</u>	+ 0.00530565 60.59 USD	BTC 	✓
29	2020-09-28 06:36:20	<u>547493ce51e807e3f5017bf322219fce71347ed3fb8c14867af51460f245e6ca</u>	- 0.00509862 54.53 USD	BTC 	✓
30	2020-09-28 06:27:13	<u>d67951ea55e6d1f217676086561ca4574137cb3af57465116e8aff8360a0d5f1</u>	+ 0.00509862 54.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-12 01:17:58	<u>1d66e798235e9d277d1aef</u> <u>3e6a21db8ebccb7a50db89</u> <u>e69a0016207e36e9e231</u>	- 0.00522874 54.59 USD	BTC 	✓
32	2020-09-12 01:07:12	<u>b92124292924492a3fc044</u> <u>3ce2fe0d6c04cc97ca1ddf</u> <u>b68eff905033fad00ec5</u>	+ 0.00522874 54.59 USD	BTC 	✓
33	2020-08-31 05:11:34	<u>4a05648ee5b7e3fa42b7d9</u> <u>79710c2b5887d0eae21221</u> <u>bdb88e8729e72b579e24</u>	- 0.00514309 59.91 USD	BTC 	✓
34	2020-08-31 05:04:07	<u>6046a85fc4d9220a99e828</u> <u>9dd353cedb9580b1f2b11c</u> <u>07aaaf905dc94bff9073</u>	+ 0.00514309 59.91 USD	BTC 	✓
35	2020-08-23 04:34:58	<u>575f2584d7c31419a1dcd0</u> <u>c42fbf255b067afb74aa37</u> <u>a5db7dcd782392ec099f</u>	- 0.00176159 20.51 USD	BTC 	✓
36	2020-08-23 03:30:33	<u>f4963fd630b0d2d009acb3</u> <u>6f08dcd3f805de926d2a0c</u> <u>5ea85690b59512dff091</u>	- 0.00515607 60.05 USD	BTC 	✓
37	2020-08-23 01:06:17	<u>6b4568ef0ac2ab96d8cdb7</u> <u>92bfc17ce27df8d494d5b2</u> <u>c62cb8c743b7e1b4a95d</u>	+ 0.00515607 60.05 USD	BTC 	✓
38	2020-08-22 12:00:46	<u>a3ed02179efc8a8f157cfb</u> <u>2f6d3bb2214bb897d4e59c</u> <u>b43618fd032245f72bbf</u>	+ 0.00176159 20.51 USD	BTC 	✓

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