

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:36 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31idRTPS2mYAdSFBcvDhwvUFjg6DJRBArX</u>
TOTAL RECEIVED	1.87520266 BTC
	117,950.22 USD
TOTAL SEND	1.87520266 BTC
	117,950.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-03 21:40:49	<u>edecd4913fbe33583a431c</u> <u>65d8e7a07432142b16403a</u> <u>7c5669686ccf9768721d</u>	- 0.04033971 BTC	
			752.35 USD	
2	2020-11-02 22:58:47	<u>c79fe8e6b5f4a5095638ce</u> <u>105111b59b9ebba81f9b9c</u> <u>a86343ad5826a471dc8f</u>	- 0.07007585 BTC	
			982.71 USD	
3	2020-11-02 10:28:11	<u>3b19cebd273380f84c4a92</u> <u>687456bf613da4fc7e6719</u> <u>32cacbfe0d095fc0df40</u>	- 0.07127218 BTC	
			965.69 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-02 10:28:11	<u>3b19cebd273380f84c4a92</u> <u>687456bf613da4fc7e6719</u> <u>32cacbfe0d095fc0df40</u>	- 0.07075539 BTC 958.69 USD		✓
5	2020-11-02 10:28:11	<u>3b19cebd273380f84c4a92</u> <u>687456bf613da4fc7e6719</u> <u>32cacbfe0d095fc0df40</u>	- 0.07147980 BTC 968.50 USD		✓
6	2020-10-29 09:24:49	<u>61b88882fc4b48bce4f133</u> <u>131438199472bb9793dc03</u> <u>4047720b0df275dbb70f</u>	- 0.07705917 BTC 1,036.88 USD		✓
7	2020-10-22 21:05:43	<u>939c50bd0c3064a5356816</u> <u>d9944138aecc29ca65ba2f</u> <u>b47336108742d67363e8</u>	- 0.08526374 BTC 1,101.86 USD		✓
8	2020-07-13 07:12:42	<u>8ed922b66016d09dcefacc8</u> <u>5cb168624b42dd1a1132a8</u> <u>7d25a1a27a50945f22c8</u>	- 0.10000000 BTC 924.26 USD		✓
9	2020-05-13 20:02:12	<u>9f1a86d015362abaaa365a</u> <u>9d0e44f6c935f8f90a4ab6</u> <u>e7f434069c81e946d814</u>	- 0.12445255 BTC 1,218.63 USD		✓
10	2020-05-08 08:22:00	<u>053dc481e10880c71a6d47</u> <u>1028b04e13ffd67cbab2e8</u> <u>06d8dc6f349a8ff602d2</u>	- 0.13725826 BTC 1,345.13 USD		✓
11	2020-04-21 02:07:10	<u>fe7ec107d16abe968a38bb</u> <u>7aadfe48073209ed420047</u> <u>351f23dea2eeb1d09008</u>	+ 0.04033971 BTC 275.97 USD		✓
12	2020-04-10 09:44:13	<u>1aff049d2b13f1a9a7614b</u> <u>adcd07426c325a15fd841a</u> <u>88dde3b4e298d8d0bf68</u>	- 0.15140927 BTC 1,038.50 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-03-02 10:41:33	<u>dcdba4c0ecf079f615a0b3</u> <u>ba01a0f3eaf212abbf1457</u> <u>b906abbabc361a097189</u>	- 0.18762070 BTC  1,672.68 USD	✓
14	2020-03-02 10:41:33	<u>dcdba4c0ecf079f615a0b3</u> <u>ba01a0f3eaf212abbf1457</u> <u>b906abbabc361a097189</u>	- 0.19177715 BTC  1,709.73 USD	✓
15	2020-02-22 18:35:36	<u>adaae5eb1be1fab8cb4253</u> <u>3e553c3cc3a07282db341e</u> <u>07dd08cf860b6e248515</u>	+ 0.07007585 BTC  696.30 USD	✓
16	2020-02-21 06:46:21	<u>6cf57f1e431bc8f1e9f655</u> <u>08b698f66efa83ec49d9af</u> <u>eae66ab291e4e191298d</u>	- 0.19923134 BTC  1,927.97 USD	✓
17	2020-02-18 08:11:59	<u>7ec6f27760554552a7a2b9</u> <u>fd555c1ea74d943b83fe51</u> <u>22c87e5c65f28cdf43ca</u>	+ 0.07075539 BTC  719.20 USD	✓
18	2020-02-10 19:23:43	<u>7382d224008d41728619ab</u> <u>2dd26ad228c8b16752a32c</u> <u>bfb294c2b137ea3bb0ae</u>	+ 0.07147980 BTC  730.74 USD	✓
19	2020-02-07 15:38:34	<u>a4b5952dd8ac98af9f568b</u> <u>2c8101c44702850bb20b25</u> <u>98d7211bee5183cda7b2</u>	+ 0.07127218 BTC  705.24 USD	✓
20	2020-02-06 09:27:34	<u>6382d55e1cb274381cd2fc</u> <u>72fef29c6acdee7c3f4ea4</u> <u>3983ba56a262c4421ba5</u>	- 0.21535021 BTC  2,104.40 USD	✓
21	2020-02-02 02:05:26	<u>d36a341e1a131f5ec8a990</u> <u>5b5df8c6c7d665cdc50435</u> <u>82df245a5e54d055ec7b</u>	+ 0.07705917 BTC  719.07 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-25 14:50:04	<u>2eb67f3c335667a1fc1cf7525aa99a3b8e7a0d8be5fcbf982773c5e53026f799</u>	+ 0.08526374 BTC 734.54 USD	 ✓
23	2019-12-01 11:38:57	<u>340c98abf2e1626cf7b92dda77bcd27ce15a925cbbbc841f9511e69c85d6fdb8</u>	+ 0.19177715 BTC 1,398.87 USD	 ✓
24	2019-11-27 18:18:00	<u>c4ae5bcc4254c9515ecbbc41cc20c716316c731f5e4800caea014fe8bf628f3d</u>	+ 0.18762070 BTC	✓
25	2019-11-21 16:16:46	<u>0893070e26fe31457e4c666c0a3443dc4351d894da0bb6d083618229f7694c2e</u>	+ 0.19923134 BTC	✓
26	2019-11-09 17:39:30	<u>9e63985736838b20619bfc35790b150a44abb7c1f9eaabf5bf38ff1875074bfc</u>	+ 0.21535021 BTC	✓
27	2019-10-08 04:27:14	<u>57502d9b1eb7083abf16880339d811fcfd5dd9ad965e932d5a802d00f0094100</u>	+ 0.13725826 BTC	✓
28	2019-10-05 14:41:04	<u>6342d4fe074ca019728b91cdbc2772f65715d7f2b38618a5dbdef0239be24ee9</u>	+ 0.12445255 BTC	✓
29	2019-10-02 14:08:10	<u>631d20aee5bcf324cc449b73e7a5ecca6824e39b987a76d3c5863d2acf1bf685</u>	+ 0.15140927 BTC	✓
30	2019-09-19 23:02:59	<u>25c93fb50925eaf4676e03b4c074f8894f5608e5922159e5687a0cc3be0ea06a</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-13 09:35:40	<u>ea27585f2700c1fef6251d</u> <u>cfc09f37be3980db8bda63</u> <u>0197f393a042f989a51a</u>	- 0.08185734 BTC	✓
32	2019-08-21 09:14:26	<u>29baba3c2bb4dd7f7643e2</u> <u>f01592e0bed6a02504533a</u> <u>594795532aeb0f3f175f</u>	+ 0.08185734 BTC	✓

\* USD values displayed at the time of transaction

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