

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31ikNwt9pF7CUd8ss8BCzKSQet31ggYJzw</u>
TOTAL RECEIVED	1.18045006 BTC
	74,469.86 USD
TOTAL SEND	1.18045006 BTC
	74,469.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-28 21:27:51	<u>9b89f2c053d00946e16ca2</u> <u>55aa645e449221d8c28be0</u> <u>2318c2a77a827e406a4f</u>	- 0.01449410 BTC	
2	2019-09-28 00:04:19	<u>9634bbf06b599f0b69610e</u> <u>311cb88f17edbd48560146</u> <u>844c03950cf9a67f19df</u>	+ 0.01449410 BTC	
3	2019-09-27 17:48:00	<u>5d520ba4438a4eaa4a6e09</u> <u>3102b2b6b7f0a4f4c986ce</u> <u>d510f214f50c04ec42ce</u>	- 0.00775499 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-27 13:37:58	<u>b1b2a199a4bd5f8287699d</u> <u>8606f4aa846da51fe1e62c</u> <u>b30a9a2ace40abb2d723</u>	+ 0.00775499 BTC	✓
5	2019-09-23 19:18:56	<u>8b66477546ab7cb431d628</u> <u>3d35443dc15dc195bba390</u> <u>286a4b4e93ac82cfe4d8</u>	- 0.01172360 BTC	✓
6	2019-09-23 17:57:15	<u>e2dbd039ce64985b50230e</u> <u>2d7f51bf00e70f51d10450</u> <u>6bb6a45dd6e3a0880d4a</u>	+ 0.01172360 BTC	✓
7	2019-09-21 00:16:48	<u>c956fac8761dd1ea28e4c5</u> <u>61371c7cd765955afcdbc8</u> <u>76b1c975ec48ba724e51</u>	- 0.00489343 BTC	✓
8	2019-09-20 16:15:30	<u>cbaaf797868e2f907bf6201</u> <u>04dbf9e98294061956ccec</u> <u>6f192b8a8f5c3492c002</u>	+ 0.00489343 BTC	✓
9	2019-09-18 21:07:54	<u>13c63b31ecfa6e09c6624f</u> <u>0dbc7184738b7aa6ee9d08</u> <u>8f24a0457a4de149d4c8</u>	- 0.64316331 BTC	✓
10	2019-09-18 18:46:26	<u>9d886382202992da94207c</u> <u>666c2a2623aba4d1d8b9ab</u> <u>ab19c1842e55b0ed6609</u>	+ 0.64316331 BTC	✓
11	2019-09-18 17:12:41	<u>3c4009acc724c6c6bbc275</u> <u>a164554280a97c8a46f3a4</u> <u>1466fb82f06f53f08430</u>	- 0.07378258 BTC	✓
12	2019-09-18 15:39:16	<u>2a721e4bdadd68e53ddf0b</u> <u>a43c8df95ccd8df3c2694a</u> <u>fd8b6975f9d46102b590</u>	+ 0.07378258 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-16 21:01:30	<u>60f61f9e8f88cc4cb789e0</u> <u>e4783f6b8f7623c19255e0</u> <u>b67f826659ba44d01a14</u>	- 0.01662744 BTC	✓
14	2019-09-16 18:06:17	<u>c928ecc98a96e065fe7aa0</u> <u>36925567686b0d70fa7b9a</u> <u>d72992062fef141e517b</u>	+ 0.01662744 BTC	✓
15	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.01122996 BTC	✓
16	2019-09-10 02:10:33	<u>b1028bfad3186cad4a8416</u> <u>6622bf19b4fa1d1861571c</u> <u>45a25f397c1fb7aa1874</u>	+ 0.01122996 BTC	✓
17	2019-09-09 09:41:05	<u>5bd34d2e54dc8743a988e8</u> <u>ee006324631ffe16ff265b</u> <u>4c898fdc7b38144a00ec</u>	- 0.00071599 BTC	✓
18	2019-09-07 03:36:11	<u>73151a744d27c180043daa</u> <u>9e650ffb91b35d1251ce07</u> <u>263ba19d792004234589</u>	- 0.00478286 BTC	✓
19	2019-09-07 00:42:05	<u>235663877e1c0fd5840b45</u> <u>4072977b0a5b51fad09c39</u> <u>4c7b5b8334d6ff5373bf</u>	+ 0.00478286 BTC	✓
20	2019-09-06 23:05:40	<u>f102f457a589971ba5d2fa</u> <u>bbfb5af1eebe619777197b</u> <u>583d3f1dc420393d5ceb</u>	- 0.02404620 BTC	✓
21	2019-09-06 21:34:50	<u>67fe2c447df7c658c0bae1</u> <u>7c43e308f778722d5d994f</u> <u>e327a32de4d7237b98ec</u>	- 0.02338616 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-06 20:38:33	<u>2ac948944b52190a0979e9d90dfa803d0d2c25033543cdc5a5100f7f8bdc66a8</u>	+ 0.02404620 BTC	✓
23	2019-09-06 19:46:40	<u>7142aafe68f7c9af1e6d1f237e775cbefe0e9bee58c30435ef9d54f87e2321cc</u>	+ 0.00071599 BTC	✓
24	2019-09-06 19:30:42	<u>17086822250803481b8fb3dec857971ec2750b393d21acff5d89700dcd9c978a</u>	+ 0.02338616 BTC	✓
25	2019-09-06 17:39:57	<u>1b2a34ce599b37bafaf62491c401fdacd76b6b6a13bbc76a8bcd2d12c27113d0</u>	- 0.00726100 BTC	✓
26	2019-09-06 16:39:16	<u>75578b4ca8dc5f348ed3885146f5240f04f2a3aba219d1f5d554a881cd20f087</u>	+ 0.00726100 BTC	✓
27	2019-09-03 19:30:18	<u>d4acf34569f534b6a21d37cd759613962807198637c52acfa4c4695704cc5354</u>	- 0.02151188 BTC	✓
28	2019-09-03 01:59:30	<u>0f58575c3e8fddac488af02a448d69a7442bbd64d6d23dd0fd9a990c04adb7c9</u>	+ 0.02151188 BTC	✓
29	2019-09-02 21:34:02	<u>ebe7c816f1328c2d2026e17e0a8eb98aa18e1fbc3a77926403d662d09eeb1117</u>	- 0.01485000 BTC	✓
30	2019-09-02 21:34:02	<u>ebe7c816f1328c2d2026e17e0a8eb98aa18e1fbc3a77926403d662d09eeb1117</u>	- 0.01508438 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-01 16:56:28	<u>f6352b7ff82ff3bb3e76c1d8b0c1d903e2a3543436d7ee09eb7e7045f1a4d0e1</u>	+ 0.01508438 BTC	✓
32	2019-09-01 14:40:43	<u>41ca26ee88fd9a308bffc4e95ac91b642e398e2f82f67bdebeb41a9fdc2e97e6</u>	+ 0.01485000 BTC	✓
33	2019-08-24 03:04:04	<u>8b7e713d8c8208e5d2d0d69d5bf323bed802b8b638b0ba882f8c406066f2bc11</u>	- 0.01815620 BTC	✓
34	2019-08-24 01:16:18	<u>d64cd963e755884e79f60178407f94da7356f7039b91f4f936bdd1f78eb28b17</u>	+ 0.01815620 BTC	✓
35	2019-08-17 11:25:25	<u>feb2f9d5ccf0cb6e5ca25817d6e0c6c3c1579ef4a1e2becc82116a71fd985c0f</u>	- 0.01529793 BTC	✓
36	2019-08-17 02:29:31	<u>0a14c2b39a57530588f2ba187e09ee63a07bb8914c5b69b7bc15fd90c6cbfb94</u>	+ 0.01529793 BTC	✓
37	2019-08-13 07:15:30	<u>c5bb86a3cb48add5449396e8a65f401a38f085f4643bb45af35888f9868f8c85</u>	- 0.01373699 BTC	✓
38	2019-08-13 00:40:56	<u>43c7c2aed36d7bbcba867376e0614a5ac3746ef6fee20f45aa663d231e73d030</u>	+ 0.01373699 BTC	✓
39	2019-08-08 02:43:32	<u>8b60e9f6ada0be150c4ca28ed5a23b3d9f87eadf66f43beb89866278ee7c6635</u>	- 0.02342305 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-07 20:55:43	<u>82b903891467a35abb195b</u> <u>5ad4da40e17880ab88d9b1</u> <u>178aa4882f516214a4de</u>	+ 0.02342305 BTC	✓
41	2019-07-27 11:48:10	<u>3b4b8fea1762501c922282</u> <u>f0712cdf079fb3ef207214</u> <u>d75bdbbbe113c2b0df8b</u>	- 0.02017606 BTC	✓
42	2019-07-27 01:07:21	<u>b2af51a202d371c858041f</u> <u>30b35afec1c1d387701e2a</u> <u>8c39eeb47e6dfd0969b6</u>	+ 0.02017606 BTC	✓
43	2019-07-20 12:38:22	<u>1df2357e2d5622ddf7b548</u> <u>5c1fa5ed764da7ee8afcbb</u> <u>e3823fd91ba7013cc43b</u>	- 0.01914432 BTC	✓
44	2019-07-20 03:43:27	<u>13c58200202d8afdfb4cf0</u> <u>ece01b7779e5855bc15aaa</u> <u>fa2c31f4a71e6696439c</u>	+ 0.01914432 BTC	✓
45	2019-07-16 04:35:54	<u>06f776b222fc7d86946057</u> <u>fedab845c8ff5b1f2b0206</u> <u>686a419d1d33889e7c24</u>	- 0.02382785 BTC	✓
46	2019-07-16 03:32:53	<u>c8eb723638a04635f2badf</u> <u>4d5597fa2e5c8d6e9969c4</u> <u>3c379aa3d07284a7cbc9</u>	+ 0.02382785 BTC	✓
47	2019-07-07 17:20:45	<u>dda74dfc6f0f8200dbbd1f</u> <u>0bc301c51b7a42b52441d1</u> <u>292dbe2f07c2328df9e8</u>	- 0.01055526 BTC	✓
48	2019-07-05 20:32:17	<u>3891e2eb92130dadadbf0d</u> <u>975e8e4957e3bdfb72facf</u> <u>b314fe8252cc39023682</u>	+ 0.01055526 BTC	✓

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49	2019-07-05 15:58:02	<u>18eb8c163a23bf0c15e7c8de864d90f8fcaa96a6f8766f394706a6f537e98897</u>	- 0.02479174 BTC	✓
50	2019-07-05 01:15:00	<u>79f96be669b0036df87eb3738d345ab937d2fb2f261044863c5cffc793779ffd</u>	+ 0.02479174 BTC	✓
51	2019-05-28 21:36:34	<u>b7bdb71a83b5035d5a430812bfb4c8eb74238c8d2db07dbd473b5997d8010bcc</u>	- 0.11603278 BTC	✓
52	2019-05-28 08:10:37	<u>bf1acf5f59f4c5d29c3edd60f8bb6b9f2cc4796e71a2d7bfaa840f9c8c9bc89</u>	+ 0.11603278 BTC	✓

* USD values displayed at the time of transaction

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