

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31j3DZhCh9GAa9fcBijbZW9RfDBH9PmxCN</u>
TOTAL RECEIVED	1.79502571 BTC
	112,857.57 USD
TOTAL SEND	1.79502571 BTC
	112,857.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-22 14:35:37	<u>e2d27eaeec6de8a46cb3a9 96648b25c11326702fce7d 98fbd3dc6fa02ebe21c7</u>	- 0.05353350 BTC 346.21 USD	
2	2020-03-17 22:17:21	<u>0e150ca1ede83bccc83e11 3d385e8e7a37ee4afebc3b 7444cc3840ec4beedf00</u>	+ 0.05353350 BTC 288.70 USD	
3	2020-03-13 21:31:57	<u>91823d332a465fa573be63 b8809ebca7a3955404612a 04d2013985e441cca1a9</u>	- 0.07798725 BTC 403.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-02 22:27:27	<u>24b662713d3818186cd3ee</u> <u>1e72dba1b31d5ae89c9108</u> <u>da49d967d6c83c88c4cb</u>	+ 0.07798725 683.17 USD	BTC 	✓
5	2020-02-27 15:00:38	<u>c682d485e08946b3635a5b</u> <u>dadea09697d5a4dcd67fd8</u> <u>57bb5e8732da9ef55c90</u>	- 0.05633959 489.75 USD	BTC 	✓
6	2020-02-17 18:02:27	<u>4f096d73fe9af6e0378c74</u> <u>7123b831b8b683b29c351d</u> <u>7b7ce5905f30d81e1c5c</u>	+ 0.05633959 572.67 USD	BTC 	✓
7	2020-02-07 14:05:09	<u>78ab02d56efb139daa1dcf</u> <u>f88f12643205c5588e5c9a</u> <u>b58e27a210c5f1808a45</u>	- 0.06015005 595.18 USD	BTC 	✓
8	2020-02-04 17:41:48	<u>b6388fffd5f079d0255d3f</u> <u>424d63baeb3f306b72c0a8</u> <u>22e9529a95923d25a99e</u>	+ 0.06015005 578.16 USD	BTC 	✓
9	2020-01-21 06:51:05	<u>483de1cf4b2a4ee7394bb7</u> <u>d7f058608fe659dfdd6466</u> <u>56e6a90ac3f80eacdc7b</u>	- 0.03282085 286.72 USD	BTC 	✓
10	2020-01-17 17:26:47	<u>534c43e741722ae58f7fe5</u> <u>afe834e17525077ed71a69</u> <u>efefa8cc3aa5eaa5a54c</u>	+ 0.03282085 292.62 USD	BTC 	✓
11	2019-12-17 22:39:14	<u>5878ba42374bad0c7f5b10</u> <u>83b7c63ec067a5778da7b0</u> <u>1241e986740b0902cbae</u>	- 0.16074240 1,169.85 USD	BTC 	✓
12	2019-12-17 18:40:12	<u>ea38ef9abc8c6fe15f4c4c</u> <u>d5298e2bee5c566e193616</u> <u>0706fd1cffafd52d9e90</u>	+ 0.16074240 1,169.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-02 20:10:55	<u>e8cb2df6910b448b2265a961a92c8e12ea1b7548468ac73c5a0935b42268a6f9</u>	- 0.06072675 442.86 USD	BTC 	✓
14	2019-12-02 18:44:47	<u>7bf6cedd48445c2b218037c0c85b28c2f7ff5c8c8306b1a90602f27c3a9fad09</u>	+ 0.06072675 442.86 USD	BTC 	✓
15	2019-11-18 11:56:03	<u>20a02cc9492774312ef312e98cf299fdca55f1829b83a2e58582d9e788204eb9</u>	- 0.03158270	BTC	✓
16	2019-11-18 04:40:55	<u>b63e0cc494177d9e30c9e36579d96696d93829f64a35b84136a6578b41516000</u>	+ 0.03158270	BTC	✓
17	2019-11-04 12:06:32	<u>1521ab48d3e5ed9f6261fd5a1a45836997b8fdf437ce7c0d21f448faf0f244b3</u>	- 0.04327845	BTC	✓
18	2019-11-04 03:59:53	<u>a2c4ccdaf8b87bbd52e3b54c9f652d53c0b3fefee96d4a9e585e03082be31c98</u>	+ 0.04327845	BTC	✓
19	2019-10-18 00:16:56	<u>73775a09db55b25b185f89eb73e1d11925b274c95b459baf7e529f0a21e4e088</u>	- 0.05837090	BTC	✓
20	2019-10-17 18:45:57	<u>f281c8b40c0bd792d80bf3c77d31f8b912b009aa02463259ec71c63c434b8bb5</u>	+ 0.05837090	BTC	✓
21	2019-10-02 15:21:06	<u>0b7776d8869d57d14b4c1934a63ca043d98fa0e5ec0f034b39ec9d20ae230f44</u>	- 0.08971545	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-02 13:51:23	<u>a429815991d2532d62e1f8</u> <u>2e527754d184bd1f85364e</u> <u>2fada4b5ff9228b3e7a8</u>	+ 0.08971545 BTC	✓
23	2019-09-17 17:06:34	<u>d319867cf2297e2b0ea473</u> <u>6c43590e9cccfa3940bb0e</u> <u>56cfe31b0a714131b0e2</u>	- 0.07107905 BTC	✓
24	2019-09-17 16:46:10	<u>40a917e3d3ac354c13feaa</u> <u>a98930a229057a63becc9c</u> <u>f3ac5cb3c3ce32e2ce89</u>	+ 0.07107905 BTC	✓
25	2019-09-02 14:57:29	<u>fc7efecd2acd183751faad</u> <u>96d3a238980ac6a0ef8ac4</u> <u>d5518e5b8c9cc714b3bf</u>	- 0.21838960 BTC	✓
26	2019-09-02 14:29:03	<u>21ef3bb99b65674746da4f</u> <u>5aa4c2904f38a299498e2d</u> <u>05e9220794131905b552</u>	+ 0.21838960 BTC	✓
27	2019-08-17 20:02:46	<u>94ffe951f04010215d0013</u> <u>2458475d4d5d343cf2f9bb</u> <u>dd8d59935fd37085b8ae</u>	- 0.21558985 BTC	✓
28	2019-08-17 18:17:47	<u>afbdecc8db9d35efc241e</u> <u>cee78b13c99f36eab5e9a9</u> <u>bd8ac869766b4ccddc6b</u>	+ 0.21558985 BTC	✓
29	2019-08-02 14:07:43	<u>0052d1da72313c8df09487</u> <u>f0630274667cd619c0ee03</u> <u>61568955f892c665c6cd</u>	- 0.15947507 BTC	✓
30	2019-08-02 14:02:10	<u>b31fd6dfceb4d9cf997876</u> <u>ac5624e73532bad718472c</u> <u>57a367485637c2f97b6c</u>	+ 0.15947507 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-17 18:54:39	<u>3f1dcf5388ba37140e8630</u> <u>2a9421688151be6eccc074</u> <u>6a6be2969cae5ccb5001</u>	- 0.24629809 BTC	✓
32	2019-07-17 17:57:19	<u>291db7d1e0411ea463bbcd</u> <u>de64b8842ce4e4c9cd91cf</u> <u>9c524fc6273b18dbc686</u>	+ 0.24629809 BTC	✓
33	2019-07-02 22:24:50	<u>9bef781a042af8d5e76c6f</u> <u>feff308bc14aca0cab58aa</u> <u>5239254c073b655814e4</u>	- 0.15894616 BTC	✓
34	2019-07-02 19:19:07	<u>2c4968e2751e7b4cf3e6de</u> <u>de62bbc38645484a2e8f36</u> <u>ad1ac88596503f2a108f</u>	+ 0.15894616 BTC	✓

* USD values displayed at the time of transaction

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