

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31j4ZHvbQLSyR7g5WwaNPFHLnSitJkbBdG</u>
TOTAL RECEIVED	0.30599667 BTC
	19,281.96 USD
TOTAL SEND	0.30599667 BTC
	19,281.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 06:41:39	<u>a0ea0a7ae700e0384e680b90d5d6fc95f8acf34bbb0cc373df6f59f85cd2b2c2</u>	- 0.00208800 BTC	
			35.22 USD	
2	2023-01-03 17:45:18	<u>b086fcf28899817f91f1b11b324d06838f12dcda4d7913d5ebbad2b025ca8a40</u>	+ 0.00208800 BTC	
			34.75 USD	
3	2022-07-08 04:06:54	<u>2fe18a9ccc3d0434468cd3af1d9e018ab1872d4210637fcb6a1ccc503f0d4e09</u>	- 0.00105369 BTC	
			23.01 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-07-06 05:05:45	<u>c762d58b07ff6bd3bcd148</u> <u>7d31cba446135e0dbfab21</u> <u>49a042183893c6b600b8</u>	+ 0.00105369 BTC 21.24 USD		✓
5	2022-06-12 08:46:16	<u>aae1f540a34d59e0fc5840</u> <u>341e8c95ef78ed3ba25aef</u> <u>f9956cfd1f44610832ff</u>	- 0.00137048 BTC 37.64 USD		✓
6	2022-06-11 02:08:29	<u>a759aa9eba5f1fe8d600e0</u> <u>b53de2801cda51651d45f2</u> <u>548d79487de5dd776627</u>	+ 0.00137048 BTC 40.11 USD		✓
7	2022-05-22 20:03:56	<u>8257eb7825c866bf32ba78</u> <u>29d94977e84ae3806a68c9</u> <u>53f1dc0acfc3df35ac2e</u>	- 0.00156629 BTC 47.44 USD		✓
8	2022-05-22 03:47:22	<u>6d1f5717e873d2fe6612ee</u> <u>b138144642de360f0ab1f5</u> <u>b47fe3f34651afdf674f</u>	+ 0.00156629 BTC 46.11 USD		✓
9	2022-05-07 18:40:25	<u>68f1891446bdeca2b8bf8f</u> <u>47d93b65b99694b700528e</u> <u>bb157f516d648a46f8a1</u>	- 0.00128487 BTC 45.57 USD		✓
10	2022-05-07 16:56:47	<u>9fbd063760da58cdbfb748</u> <u>25de3e6a654a7c8b1de9e1</u> <u>5e7bc604998782a40777</u>	+ 0.00128487 BTC 46.09 USD		✓
11	2022-04-28 16:16:14	<u>d6a304e3289e0478bfc04d</u> <u>e65c66eca9049f9a4bdb70</u> <u>7dc1ec31895f206c2638</u>	- 0.00120963 BTC 48.36 USD		✓
12	2022-04-28 08:47:54	<u>8724042951b9da7ae27792</u> <u>efc66da8dd830444e9499a</u> <u>e2231ba059a208235b38</u>	+ 0.00120963 BTC 47.99 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-04-20 14:43:24	<u>0dc6d7f774028c33db304d</u> <u>b4460f5be122830f08eb2f</u> <u>658518f592650fbd20b5</u>	- 0.00129097 BTC 	53.18 USD	✓
14	2022-04-19 17:46:04	<u>d61aa3cd99a55ba88432d3</u> <u>dd7d2849b0315c5ec7d10b</u> <u>9ea1a8da24b09c769fe2</u>	+ 0.00129097 BTC 	53.56 USD	✓
15	2022-04-11 12:48:57	<u>b0a3036778fb84e7684539</u> <u>4d1826c4d6af30955641a5</u> <u>248ac031988d9957121e</u>	- 0.00116209 BTC 	47.15 USD	✓
16	2022-04-10 09:04:33	<u>c4f760f840905b8574285e</u> <u>4e5bb16465c2df1ab5d18d</u> <u>bc12622e737743164a4a</u>	+ 0.00116209 BTC 	49.59 USD	✓
17	2022-04-01 17:24:39	<u>d6e361d4c0a23bc79fd994</u> <u>223cdd25f6fd35dbebc4ff</u> <u>3b7bb4eb0246c910df8d</u>	- 0.00102652 BTC 	47.51 USD	✓
18	2022-04-01 07:04:47	<u>81de427955143d16612eef</u> <u>16a1ad9900298c1908ef0c</u> <u>cf628c2d75543233317e</u>	+ 0.00102652 BTC 	46.25 USD	✓
19	2022-03-26 15:24:48	<u>4217b9d15d633eb579aad5</u> <u>4861d3efa89f82a63540d1</u> <u>5ee0d984d83eccdf9d19</u>	- 0.00102345 BTC 	45.40 USD	✓
20	2022-03-23 08:53:50	<u>618b215771862cfcf52d2a</u> <u>a401de80f16987681c3942</u> <u>957cef0171e8603aa6ea</u>	+ 0.00102345 BTC 	43.02 USD	✓
21	2022-03-14 21:53:37	<u>ab2cb843c64495c4234289</u> <u>36fab0688d482192d148ca</u> <u>7097746871b285e1e6e9</u>	- 0.00108271 BTC 	42.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-14 02:39:08	<u>d5311a4b26974293573cbb</u> <u>963448dfcc349728a966dc</u> <u>6776ba52fa2f21da7245</u>	+ 0.00108271 BTC 42.31 USD		✓
23	2021-09-01 17:29:42	<u>411b0d1e079604ec773f39</u> <u>a293fc26eicca515b17ef1</u> <u>8ae1d95264b26596beaa</u>	- 0.00129995 BTC 63.45 USD		✓
24	2021-09-01 10:03:11	<u>453c0b070d96fa590e72d1</u> <u>2422b92e95191869388c47</u> <u>671f5df863b36f8d0051</u>	+ 0.00129995 BTC 63.45 USD		✓
25	2021-08-27 07:26:37	<u>f993e6700c877dd935c043</u> <u>300098eec16bbbd419a7bd</u> <u>fba73e813be596dcff85</u>	- 0.00171264 BTC 84.03 USD		✓
26	2021-08-27 04:23:59	<u>dfa7598ce7581c3f868ac0</u> <u>064f3ad5d250e5fb8d2e79</u> <u>d6805d59b4bf2afdad31</u>	+ 0.00171264 BTC 81.27 USD		✓
27	2021-08-21 15:43:29	<u>61c6681391ed391fbfb3e4</u> <u>2665b90e05e9ef137d357c</u> <u>784bfe0f36f48eaa30b4</u>	- 0.00142694 BTC 69.66 USD		✓
28	2021-08-21 05:35:18	<u>a7068cd998b916b126197a</u> <u>c60dce941f7a3e7f6f30a8</u> <u>7ddaa4b0e60ccfca2f83</u>	+ 0.00142694 BTC 69.20 USD		✓
29	2021-08-16 20:57:14	<u>55a3fac06d5734a99c4718</u> <u>973b8f721a609f30837e75</u> <u>eda783442b25819d0267</u>	- 0.00162618 BTC 76.18 USD		✓
30	2021-08-16 08:27:40	<u>924adf3bc4cb0d3fd9f6b8</u> <u>1a7cb915b24208232cf893</u> <u>19d2ad4558e97b553eb3</u>	+ 0.00162618 BTC 74.64 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-08-10 13:46:37	<u>d7af1fdc1274410b5a66a4</u> <u>83419725a40dc635b2ba42</u> <u>3509bb2a119f0d09934f</u>	- 0.00138522 BTC 	63.14 USD	✓
32	2021-08-10 12:55:32	<u>c3a9633de5381c1be93cc2</u> <u>02b9ef369427f3e8ce113e</u> <u>e725c3eb797d17f1fb99</u>	+ 0.00138522 BTC 	63.14 USD	✓
33	2021-08-08 09:18:16	<u>08c710aba5ece12c1c4be6</u> <u>183996bf8d52c8d2931d49</u> <u>0ff8446a9edd1a84be89</u>	- 0.00116445 BTC 	50.99 USD	✓
34	2021-08-06 20:42:44	<u>0750109783886adc2403bf</u> <u>89519927d3f5bd695b0674</u> <u>f9eba0846692ab04c059</u>	+ 0.00116445 BTC 	51.00 USD	✓
35	2021-08-05 05:58:53	<u>b8b08080718bc2939171a8</u> <u>1dbec6383cb70d094e7eca</u> <u>8a4293c243b700fb7d8a</u>	- 0.00148673 BTC 	56.50 USD	✓
36	2021-08-04 09:32:13	<u>3a3356e4d768783fe9a5fa</u> <u>943dcaebf30ab030afadef</u> <u>a1f6524e27d61ad06d70</u>	+ 0.00148673 BTC 	59.05 USD	✓
37	2021-08-02 02:27:05	<u>2d134dcaf7b7a63fac37bf</u> <u>fdc303800bc07539b39897</u> <u>c516c5636235493595d5</u>	- 0.00125735 BTC 	49.71 USD	✓
38	2021-08-01 09:02:39	<u>04e7e421e608c0e257159f</u> <u>6ad377c0941fd07dee380f</u> <u>4ed7380dd4b4d18dfffb4</u>	+ 0.00125735 BTC 	50.09 USD	✓
39	2021-07-29 12:08:55	<u>ed080d503449380ba33e96</u> <u>2aab0d8a7e9fa638fcf7f5</u> <u>79869849ca64d7334767</u>	- 0.00126474 BTC 	50.61 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-29 08:54:17	<u>3eed0d5b184f07a323468e</u> <u>52b338a48eff41f52e4977</u> <u>d3ce6d6895ec630e0c3c</u>	+ 0.00126474 BTC 50.61 USD		✓
41	2021-07-27 19:13:26	<u>6d09d956cd5c61a6f8d72e</u> <u>7dc046fe1e85afbb4f73f6</u> <u>a7ae7897dd4f9c297a9f</u>	- 0.00102407 BTC 41.73 USD		✓
42	2021-07-25 17:40:12	<u>985476843129856c30ddc7</u> <u>8b5977628c784e93d7ae96</u> <u>a1cba3358d7e9e721b40</u>	+ 0.00102407 BTC 36.23 USD		✓
43	2021-07-22 11:30:17	<u>ecac3cfa83b65870e0efaa</u> <u>f97ca031c23af47ccc5176</u> <u>739ebf650300ae5c2b18</u>	- 0.00123609 BTC 39.91 USD		✓
44	2021-07-21 19:12:41	<u>b4b6a20690c9cb80a1175d</u> <u>1d2a87fbe96c053931ab4b</u> <u>150f11deba715bdacd42</u>	+ 0.00123609 BTC 39.44 USD		✓
45	2021-07-17 18:49:11	<u>7c416b3103e0ab01bf6dfc</u> <u>79b1ff745a5d438a251d89</u> <u>bc9d9f878e35ddb8de75</u>	- 0.00180501 BTC 57.40 USD		✓
46	2021-07-17 17:54:36	<u>2503b0cbce5850db7f60a6</u> <u>471926ca4ec15b3adc1142</u> <u>0a7c0b52978504c759bd</u>	+ 0.00180501 BTC 56.89 USD		✓
47	2021-07-13 03:14:48	<u>f9c7efa1eb516b0a414d33</u> <u>eaf517c4ddd3e12f6caa54</u> <u>8d54ffe8396c7f7a1d6b</u>	- 0.00286103 BTC 94.53 USD		✓
48	2021-07-12 05:03:33	<u>ec640d5a834c223d2ea841</u> <u>f889c7e8877a52fae2ffe1</u> <u>a47964dc51f28a4c6cd1</u>	+ 0.00286103 BTC 95.93 USD		✓






#	Date & time	Transaction Id	Amount		
49	2021-07-04 20:51:58	<u>5671ce6c6cbbd80980591a</u> <u>dc43830c574d779942e4ee</u> <u>421accb0c651f310eec1</u>	- 0.00131728 43.97 USD	BTC	✓
50	2021-07-04 06:33:13	<u>035a43da3569d1eb83abc0</u> <u>a820fe41c4b74654f8de2b</u> <u>dca8c3269cd72e38ff2b</u>	+ 0.00131728 46.48 USD	BTC	✓
51	2021-07-01 09:53:03	<u>6272f0770a44341f274c6e</u> <u>c6f17108aa445e93706aeb</u> <u>91ad454115b090a547fa</u>	- 0.00120743 40.45 USD	BTC	✓
52	2021-06-30 08:51:12	<u>89d1c0b8ca115391560abf</u> <u>08c768bb4f2820488e153d</u> <u>7abd43c0a16eeaf41b8f</u>	+ 0.00120743 42.31 USD	BTC	✓
53	2021-06-27 05:56:47	<u>c854e00798b16c4ce6710e</u> <u>15e55100d62134c4ccf7dc</u> <u>8479ea74f87ab1feae30</u>	- 0.00125806 41.82 USD	BTC	✓
54	2021-06-26 17:34:44	<u>289ab0b9b6b65b4bef155b</u> <u>21ef8e91c4377c529610cf</u> <u>73feb5be8d350bb035b7</u>	+ 0.00125806 40.61 USD	BTC	✓
55	2021-06-23 12:37:35	<u>580d5e088c208adaa13280</u> <u>e96dde78f9bd6309ac8887</u> <u>b13b0f3ed3c669d43900</u>	- 0.00274629 92.48 USD	BTC	✓
56	2021-06-22 19:11:46	<u>08e183fbb28806080e3a8d</u> <u>c41f341bcdfcc2aea96452</u> <u>6a5f0dff46e3f5d3b3df</u>	+ 0.00274629 93.13 USD	BTC	✓
57	2021-06-14 10:28:03	<u>d3d8d4cc7d4edbd1d8cebc</u> <u>13cd1a5600b41d4e94ada7</u> <u>b1b71a4c3ccc5f0f8fd2</u>	- 0.00417040 168.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-14 10:11:32	<u>e760cac5fa587bfaac20af</u> <u>42898da73f0fac768a96db</u> <u>4c6bbafdd487659e7fe5</u>	+ 0.00417040 168.96 USD	BTC 	✓
59	2021-06-03 01:54:27	<u>cf41ac74bb6d343fb36057</u> <u>3db462be60c01a121399af</u> <u>22976a8e84c87e106e9c</u>	- 0.00203013 78.73 USD	BTC 	✓
60	2021-06-02 23:33:33	<u>b57229e8244feab0f367c2</u> <u>38620597a7f6fd53e1b9a5</u> <u>f82828f203206fe12748</u>	+ 0.00203013 78.73 USD	BTC 	✓
61	2021-05-29 09:41:12	<u>a5c1e38eda0171c507d8fc</u> <u>bc7faf4140eb35408a8217</u> <u>be51760ca5e77a4de0c4</u>	- 0.00426323 147.52 USD	BTC 	✓
62	2021-05-29 06:05:24	<u>f5816372793b46e0de1df7</u> <u>4b2510ab255d8a025f6a3e</u> <u>16d81e1614cb289ebe9a</u>	+ 0.00426323 147.52 USD	BTC 	✓
63	2021-04-18 08:55:46	<u>9cb3eae8f120cc545857c3</u> <u>cebfb9286aabb7ad359d16</u> <u>5c6bc44a5679289e4a2e</u>	- 0.00215938 121.24 USD	BTC 	✓
64	2021-04-18 00:22:50	<u>2de3d84f1b4e8f62617e17</u> <u>dd3b87feb5b6b145d0575b</u> <u>09d4e772639f14573fe6</u>	+ 0.00215938 115.11 USD	BTC 	✓
65	2021-04-13 08:45:26	<u>36f41a9397cd376b2b96c9</u> <u>1c95a8a1d2e9df612107f5</u> <u>09b55cb4e78b4d75b168</u>	- 0.00112215 71.34 USD	BTC 	✓
66	2021-04-13 08:39:31	<u>4686be1f22ee962e20ac8e</u> <u>abdcf8db5dbb5c9fe0a18e</u> <u>72b264c4eb5f38cea939</u>	+ 0.00112215 71.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-04-10 12:26:54	<u>684516dae38d9964681347832e729fdaf9d3e8ae40b1f84fc72b3fbd5794f829</u>	- 0.00324756 194.86 USD	BTC 	✓
68	2021-04-10 07:04:13	<u>d4ec90955da436e0bb5d021399fadb1b771a78f342f8e59da8b1ac07f555334f</u>	+ 0.00324756 194.10 USD	BTC 	✓
69	2021-04-04 01:56:12	<u>6a6f8e066357a782be6ed272eccad8e62bd8701090a92495372fa34523a783b4</u>	- 0.00184981 107.66 USD	BTC 	✓
70	2021-04-03 18:26:33	<u>c315b2e4002bee01ea9c37c6aa135d47d0eda3529d7467342c41736508ccf732</u>	+ 0.00184981 107.66 USD	BTC 	✓
71	2021-03-31 14:53:02	<u>8b2732f0fcee95ff13d9ca11df7de599bb1bf334a4bdbfa139e67816ec8f5a9f</u>	- 0.00138334 81.23 USD	BTC 	✓
72	2021-03-31 10:01:55	<u>489a521a887f6f291a614becd3ae2c4956d63ca4b5092420f4d973a944c85b40</u>	+ 0.00138334 81.25 USD	BTC 	✓
73	2021-03-28 08:46:50	<u>6d80509a8e0dad45666722a65c0d18369bc9320fd3d91be97feca23be9775c74</u>	- 0.00264471 147.51 USD	BTC 	✓
74	2021-03-28 08:30:24	<u>c465a5dcfb280761065890c2e2aad72d1995718cb21866149c919587ea2a9080</u>	+ 0.00264471 147.51 USD	BTC 	✓
75	2021-03-23 11:03:47	<u>8eefa7a3be355b4024b3713b303d057879140a61a152f62c1f762947b45960a9</u>	- 0.00240471 130.67 USD	BTC 	✓

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76	2021-03-23 08:32:24	<u>d4dfd8e73468ba8399ddf8</u> <u>956821baf06247c96bc44d</u> <u>3aa38b56b6037f2dd18a</u>	+ 0.00240471 130.67 USD	BTC 	
77	2021-03-19 05:49:10	<u>53997a18fec28b7b2ea1ea</u> <u>0bdce04edf3a54e6c270fd</u> <u>3b6392ba319a7be098c4</u>	- 0.00288030 167.14 USD	BTC 	
78	2021-03-19 00:46:54	<u>4dc1f14822af659002789b</u> <u>aaaf90d0ebab5f82a8fddc</u> <u>990215cbe1780edf3bf5</u>	+ 0.00288030 167.14 USD	BTC 	
79	2021-03-14 03:52:58	<u>79693ee5a58e4085bd864c</u> <u>5452c749dd7609abb5a1be</u> <u>dafd8ead9d32735f2f6a</u>	- 0.00140513 82.85 USD	BTC 	
80	2021-03-13 23:27:50	<u>7ad7d21d7be9d24ad4d7ca</u> <u>1a28430036295fa24d2f97</u> <u>a444bde3021361318e4c</u>	+ 0.00140513 82.85 USD	BTC 	
81	2021-03-10 20:23:17	<u>e9bb67732aabf79033a0ac</u> <u>54fdfe1e86560b2bca2a8a</u> <u>8d374f23326883f9b0cb</u>	- 0.00110864 64.04 USD	BTC 	
82	2021-03-09 16:54:35	<u>f49c7a1d22156934be1139</u> <u>afc7975730b32b74da2dfc</u> <u>217edd5b8a868c2accaa</u>	+ 0.00110864 61.91 USD	BTC 	
83	2021-03-06 12:45:45	<u>eef8863d68b3d5c07115e2</u> <u>00c8fc3d915b4caf0e7e74</u> <u>d747cdc712097a55de83</u>	- 0.00111888 57.03 USD	BTC 	
84	2021-03-06 08:15:00	<u>7a8d48be568456cd194bb6</u> <u>e39f73ae9957f74017ec94</u> <u>c034afffcfbf3d2e9d661</u>	+ 0.00111888 54.69 USD	BTC 	

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85	2021-03-03 21:38:14	<u>59f3c5d756a993dd4ed2df</u> <u>59835a7285526b3c7f9821</u> <u>66760819cfa324669765</u>	- 0.00118727 BTC 	57.43 USD	✓
86	2021-03-02 18:55:21	<u>216a409dee548c735464a8</u> <u>fcec146185beabfd7595bb</u> <u>b9303786c8e2b4a709e1</u>	+ 0.00118727 BTC 	59.77 USD	✓
87	2021-02-27 16:50:27	<u>cb6a61f4f6f71eb8b8bf6e</u> <u>ea1647f6712c23dd4dcae0</u> <u>4eb9d5a0608d4e032ed1</u>	- 0.00122719 BTC 	55.39 USD	✓
88	2021-02-26 21:48:02	<u>a6a4b1afdd8999b257c519</u> <u>9a13695c03489a4a1713b3</u> <u>c0cf4b8984a3c978c43c</u>	+ 0.00122719 BTC 	56.58 USD	✓
89	2021-02-23 22:12:37	<u>85b53543f5e67090333d75</u> <u>3bdd9bbf484aec711ebba3</u> <u>9c5db7d08b80e48e708e</u>	- 0.00129578 BTC 	64.36 USD	✓
90	2021-02-23 13:31:25	<u>0eb61b5c80beb701fd147b</u> <u>4bf25f8c40b8b0c0fbe53b</u> <u>f533c473c9779f2f7825</u>	+ 0.00129578 BTC 	64.36 USD	✓
91	2021-02-20 10:56:44	<u>8e41c0e2094d716de52269</u> <u>0dff6077269fb70981d3bd</u> <u>ce74b4c3bdd4d2d9a3a1</u>	- 0.00214834 BTC 	119.96 USD	✓
92	2021-02-20 07:49:36	<u>75215dba937716c61e2ea2</u> <u>06e4ec9bf70d53d5c33ef2</u> <u>a71c73c41cfd2e2df152</u>	+ 0.00214834 BTC 	119.96 USD	✓
93	2021-02-14 10:04:31	<u>1b25f7c426b78de1955140</u> <u>9c4f842b2c2cc99e6099dd</u> <u>b9ead24afe9b3b9d0c36</u>	- 0.00348223 BTC 	169.15 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-02-14 09:15:00	<u>edcb3d84a1fd294e38de91</u> <u>c9b1447100dfa8dbca7305</u> <u>a513f2bba33e6cd9b56b</u>	+ 0.00348223 BTC  169.15 USD	✓
95	2021-02-10 18:58:19	<u>f6e6a67ea56af47f24ed34</u> <u>61e4309050f3150137fa73</u> <u>fb722d3b6e4cb60045da</u>	- 0.09983672 BTC  4,789.11 USD	✓
96	2021-02-10 18:34:22	<u>e6799040666b92c2752b1a</u> <u>59e1f5b71b3ca13dd18f3f</u> <u>d858fed903fd06f10096</u>	+ 0.09983672 BTC  4,789.11 USD	✓
97	2021-02-10 05:21:12	<u>74c18c16e21ca8c31e9cd3</u> <u>7d28755d2743f69fc8149e</u> <u>a02f9fb0e9bb724d01e7</u>	- 0.12479261 BTC  5,591.65 USD	✓
98	2021-02-10 03:32:47	<u>0584c6a96de73bef4e8c34</u> <u>e618c6bee8ade1a7b438de</u> <u>93f77bc2e4eb3efd30</u>	+ 0.12479261 BTC  5,591.65 USD	✓

* USD values displayed at the time of transaction

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