

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31j64mBA4mhuFunsA4CDRrYW3oqr8L1w9</u>
TOTAL RECEIVED	0.97851027 BTC
	61,513.05 USD
TOTAL SEND	0.97851027 BTC
	61,513.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-18 12:55:32	<u>6976d30b37009e751d53c4</u> <u>0b2cb22a5a2d08f7c6d81b</u> <u>12dbec936ce92d2fea6c</u>	- 0.03312818 BTC	
			305.07 USD	
2	2020-07-10 17:35:27	<u>f65b553bd0d87c168ee898</u> <u>303cf2afcb1db0b07214f2</u> <u>a37edf06af8ae6cb5d9e</u>	+ 0.03312818 BTC	
			305.90 USD	
3	2020-06-22 00:41:13	<u>8c1ee0be90525597cb4654</u> <u>3debd9775fafba07f679c1</u> <u>26eb136226cfe4503401</u>	- 0.00897184 BTC	
			86.89 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-19 20:57:36	<u>33bb9cbefcf2ac5932b96f57a623c83640ba098e76c059d83f83905288e344a5</u>	+ 0.00897184 83.96 USD	BTC	 
5	2020-06-11 18:56:10	<u>2e9ebadd4ca1bc15e29467afd0481120bb406dfd850342a04fd341c2078dadd9</u>	- 0.00120000 11.35 USD	BTC	 
6	2020-06-07 19:41:21	<u>cef6ef6a51b04a64e4753270fdf6e601f3b1885f8c27e0976cacc5643961697a</u>	- 0.00620868 60.73 USD	BTC	 
7	2020-06-07 15:48:44	<u>2f715e27d38baa693ee73e94c03d23322bdf9583c50be74cc72841a61be64c51</u>	- 0.00839121 82.08 USD	BTC	 
8	2020-06-04 01:00:54	<u>b0bac0251571806f486056ffe2d11ad5355e6790e4548384773adc420a1fc88d</u>	- 0.01302265 127.47 USD	BTC	 
9	2020-05-30 22:59:48	<u>963d9046d3317df7ef2278a44c882e045e1681ce15baeb858267ab25fa32ba4f</u>	+ 0.01302265 123.04 USD	BTC	 
10	2020-05-16 09:41:55	<u>d0aa55073b2a5ac7d956725dfd3a8ea14aa761a85fdc1bd1b99eba425a82f239</u>	- 0.03116938 292.40 USD	BTC	 
11	2020-05-15 21:21:17	<u>183830280bf0397c9b75a1cf12b7df8e312998a81142ed848e67c50243844b0f</u>	+ 0.03116938 292.40 USD	BTC	 
12	2020-05-07 17:40:35	<u>c3dda8f1623618edb6a11bc2fe0eb7ce7eb90946dc6852ba92471571d8b45bb0</u>	+ 0.00839121 82.23 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-04-24 06:48:36	<u>5c24cdf9b2eadad9f99da8</u> <u>fd5fef98cc2d5da146230d</u> <u>b893819b7644ec4a7093</u>	+ 0.00120000 9.00	BTC 	
14	2020-04-24 05:31:08	<u>075922bbe14fc098b4a664</u> <u>4c817063a6554215578635</u> <u>5dcf2004feb33f2aff8a</u>	- 0.02919383 219.09	BTC 	
15	2020-04-23 22:12:16	<u>96220fc87e6f9c30751f91</u> <u>34b95cff2f2ad34a34a46</u> <u>f244985b2e902976597b</u>	+ 0.02919383 219.09	BTC 	
16	2020-04-02 10:12:42	<u>39d26aecf4a40459e43923</u> <u>628523b372578639f76e5f</u> <u>d88d27cd373493384620</u>	- 0.07952740 540.31	BTC 	
17	2020-04-01 21:33:48	<u>2b66205ef9d7026014ed5e</u> <u>e909bc32c8561893d2806c</u> <u>07409e69a37913fa6bc4</u>	+ 0.07952740 540.31	BTC 	
18	2020-03-19 12:27:50	<u>b12958c5751074efaeddb6</u> <u>49d81c0daffe4b12c103b6f</u> <u>8a543e4eafa0a9117062</u>	- 0.03780873 234.73	BTC 	
19	2020-03-18 20:56:01	<u>68d367be84599acd3d98f8</u> <u>b51b0efa8761b4e870fc0c</u> <u>25759a5f50485f074d9c</u>	+ 0.03780873 232.99	BTC 	
20	2020-03-10 00:56:02	<u>e52a1f028bfea5b4fbeb53</u> <u>47fdfa55bb35ab64f055f7</u> <u>b31cd3524fc2e6f526d1</u>	- 0.02194048 173.21	BTC 	
21	2020-03-09 19:20:03	<u>440f814c79da1a8520889e</u> <u>2a4676e099254985bb376f</u> <u>2d98637a9ef903e63a6b</u>	+ 0.02194048 173.21	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-06 01:24:40	<u>c718b4554180453c1ff00c</u> <u>19b6081d3cb7afc963c3e6</u> <u>fd868caac0e64c705d79</u>	- 0.02421305 221.11 USD	BTC	✓
23	2020-03-05 22:20:24	<u>40a206c0607f26d6ef6ae8</u> <u>779e6c171f64debe9672e5</u> <u>2d374c17ff23680dcae7</u>	+ 0.02421305 221.11 USD	BTC	✓
24	2020-02-27 05:23:58	<u>2435a49ab3d1491d4a8626</u> <u>0327e756e02a2454877abe</u> <u>772c3d0c5b5bf7c107a4</u>	- 0.03388954 299.01 USD	BTC	✓
25	2020-02-26 22:03:15	<u>c56bd7c30041a117f587c4</u> <u>2754f536f223904821bdb8</u> <u>f1ddd226d63f9c993287</u>	+ 0.03388954 299.01 USD	BTC	✓
26	2020-02-24 02:33:21	<u>a5918df91247a54391e04e</u> <u>eedee30fcb5efe53a862ec</u> <u>51a060f8043caa780ddd</u>	- 0.00349200 33.71 USD	BTC	✓
27	2020-02-20 05:00:15	<u>03932b6c0821798abb1c2e</u> <u>ef7f9a813f095a5893e741</u> <u>c7bcd3d54b81d7256be7</u>	- 0.00362500 34.78 USD	BTC	✓
28	2020-02-15 12:06:23	<u>e9ffb2ab10e67180354c60</u> <u>cf556b5231861f72306297</u> <u>dff8482fbb817b3cbcaf</u>	- 0.01634576 162.10 USD	BTC	✓
29	2020-02-14 23:43:42	<u>8503a6d32c0b50a5c19af3</u> <u>08967575f7a5548bf9ac26</u> <u>88cb5ca38c39ce6e7523</u>	+ 0.01634576 161.90 USD	BTC	✓
30	2020-02-14 01:44:08	<u>99a9e4c155f2753626c456</u> <u>e51b3ad1dc12631a76b6cf</u> <u>1c05eef678c4a5bd5569</u>	- 0.01307842 135.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-12 22:03:43	<u>7971bd7021a5128533f540</u> <u>b7557cf31df64b4d41566d</u> <u>eb4300b1a748ae44253d</u>	+ 0.01307842 133.78 USD	BTC 	✓
32	2020-02-07 13:12:31	<u>82181f3284b93a5f994f91</u> <u>65f13437320584bb7afe91</u> <u>f36ee6e52ecdbf95e1a3</u>	- 0.02256894 223.32 USD	BTC 	✓
33	2020-02-06 21:50:13	<u>83bd7b9d13dac50c9cdab6</u> <u>3a66405a2a1964a91a207f</u> <u>85edd3c9a231fd9d4ad1</u>	+ 0.02256894 221.48 USD	BTC 	✓
34	2020-02-05 10:53:11	<u>44deafe8783dfa5b9ba481</u> <u>42b7d53e2609f0c6714bab</u> <u>13b46efaaddcdad1dba5</u>	- 0.03242158 311.63 USD	BTC 	✓
35	2020-02-04 22:37:21	<u>78bc4c166320aff1acce99</u> <u>bacdd6fdb84964ca741cd3</u> <u>3807fac007ddac852273</u>	+ 0.03242158 311.63 USD	BTC 	✓
36	2020-01-26 14:22:50	<u>9fe3989927a7e5fd476c0d</u> <u>dcce95e81eef55d498ab97</u> <u>ff4581f6bd587e797ff3</u>	- 0.02019360 179.87 USD	BTC 	✓
37	2020-01-25 21:26:46	<u>ab6aa20f4f582dab731a52</u> <u>b1716c942332d494eaa193</u> <u>f534cdd36c5320263c95</u>	+ 0.02019360 173.96 USD	BTC 	✓
38	2020-01-17 03:35:33	<u>84013470101c993ab83af3</u> <u>a3b54558d917848a6762ad</u> <u>b77c8f4e33aa30da5e01</u>	- 0.01534968 136.81 USD	BTC 	✓
39	2020-01-15 22:19:25	<u>cf7169136179299e863156</u> <u>c87e0801de786c896d4ac2</u> <u>925b6cbf7146d553ecc4</u>	+ 0.01534968 133.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-12 01:47:04	<u>3a0ecc2d960b0d4eba5600</u> <u>e4b3500cd9f0b230f56580</u> <u>063025dc7349bade52fa</u>	- 0.00720000 58.93 USD	BTC 	✓
41	2020-01-12 01:40:06	<u>163cdc45583e6ebae7ac0e</u> <u>d358884ee1cdae1fd9fd4d</u> <u>cc9b98526e4ec34641d3</u>	- 0.02109936 172.69 USD	BTC 	✓
42	2020-01-10 22:36:18	<u>4c2a847d379aaba3c78ff2</u> <u>2ece71d7a35eb80daff22c</u> <u>7fecf216c1f8c3424ad4</u>	+ 0.02109936 169.21 USD	BTC 	✓
43	2020-01-08 20:21:31	<u>be93ad84627f2d1d2d1620</u> <u>a2e3b78fac0719791f4cf6</u> <u>1cdc2912c33b808915bb</u>	+ 0.00620868 48.53 USD	BTC 	✓
44	2019-12-28 21:39:27	<u>f78e1c9c4ce4b859952f9a</u> <u>65ed31b09fa7ef771e4b30</u> <u>69058c2a7a455c7573e2</u>	- 0.03996342 295.25 USD	BTC 	✓
45	2019-12-27 18:42:25	<u>6dcc95588e7d3ec7b99fc8</u> <u>690264994a3183c2da4b21</u> <u>44498964b19b39d85d1e</u>	+ 0.03996342 292.37 USD	BTC 	✓
46	2019-12-24 02:49:42	<u>027fb21234cd6a01d50571</u> <u>867618f00dcab097582194</u> <u>5db238045902ee08ed33</u>	- 0.02272327 164.87 USD	BTC 	✓
47	2019-12-22 23:42:20	<u>aada535bd0548545bc85e8</u> <u>fc4aa79ea098fff13c19b3</u> <u>f3c59dad24caca68a98c</u>	+ 0.02272327 166.26 USD	BTC 	✓
48	2019-12-20 16:17:23	<u>ba10e80db5660c94c49e0a</u> <u>4bed6ea3ddb3fa0be9c0ff</u> <u>aeef96c36c7a817ed555</u>	- 0.06581015 469.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-19 18:23:53	<u>be53cc99b6fba726b3bdaa</u> <u>f88c0c0da23b6bf321fc3f</u> <u>4ac14d3c1ae55cfd5065</u>	+ 0.06581015 BTC 473.03 USD		✓
50	2019-12-18 05:24:58	<u>7464b52436fa17ec8804fe</u> <u>d5951afdb31f17bfdd5d4d</u> <u>0b32fa3bba70a452a644</u>	- 0.01725119 BTC 125.55 USD		✓
51	2019-12-16 21:55:45	<u>9cb4c0dfffb401fc5a7c7de</u> <u>aaf3c15a06b6a05c34b523</u> <u>828ee1d3dd12576caa0c</u>	+ 0.01725119 BTC 114.26 USD		✓
52	2019-11-26 12:46:44	<u>455cc69d9f70c8281c0294</u> <u>92f08e1806bc85631c1848</u> <u>6e19a7f8884e7b89faae</u>	+ 0.00720000 BTC		✓
53	2019-11-26 11:12:57	<u>2b46eeb74a5d4ea8d74155</u> <u>02e4baed68a54617e47997</u> <u>1b2bb39e711a6c7d0308</u>	- 0.01760800 BTC		✓
54	2019-11-25 02:58:14	<u>3986a74dab944536e36292</u> <u>4e4ba817f71596c2678053</u> <u>cda819dc9d3ecb641100</u>	+ 0.01760800 BTC		✓
55	2019-11-24 04:57:09	<u>d3798509c0cba36ac1a164</u> <u>70781b54b8ff77822e62ba</u> <u>635ccb01822cc5ed7bea</u>	- 0.01387237 BTC		✓
56	2019-11-22 22:32:15	<u>275394074f63906df046ef</u> <u>e6aad4dcad39b2d11fa013</u> <u>3b6e9659d7a14b72e4f2</u>	+ 0.01387237 BTC		✓
57	2019-11-21 04:45:46	<u>1f0d2bbb92f08a917af00d</u> <u>bd145deb0174fc6b3bcb78</u> <u>250b475e0eeb68f9b1d2</u>	- 0.01204538 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-11-19 19:25:56	<u>5170b8fbd038987644c770</u> <u>5ce875db2abb8ee5574620</u> <u>efad5c04fa92b10eb5b4</u>	+ 0.01204538 BTC	✓
59	2019-10-26 14:02:07	<u>95018805f950d0210b86cf</u> <u>1f0b8015a78550a339ca46</u> <u>f6ad132623105d9567a7</u>	- 0.03385830 BTC	✓
60	2019-10-25 18:15:40	<u>0590ba50406a6a48ab4628</u> <u>060926a891a2d0c5a2181a</u> <u>b864ecc648b945cb6cbd</u>	+ 0.03385830 BTC	✓
61	2019-10-04 13:28:32	<u>42c1248726322020a865c5</u> <u>ceb278d5caaa10365f15f3</u> <u>c91dd60ba09ca884a3ae</u>	- 0.03725108 BTC	✓
62	2019-10-03 22:14:06	<u>867e7740d624b0d1a50976</u> <u>7d5b9289aeeb922983574b</u> <u>abba60716162108d9fb7</u>	+ 0.03725108 BTC	✓
63	2019-09-27 13:48:38	<u>538cb5dd662cdcfc6216</u> <u>27e989379a75c5179a1f73</u> <u>23b90578db19ecaba003</u>	+ 0.00362500 BTC	✓
64	2019-09-18 05:35:32	<u>4a6930403ba93906b0fd87</u> <u>bb69ab9ff5ff12e882e53e</u> <u>7b42a04e51f395f61906</u>	- 0.00436500 BTC	✓
65	2019-09-16 17:12:30	<u>ab1e76ab009997f1b6e079</u> <u>0ff3afff5b34bc08f75ec6</u> <u>e24fbb0fe83937df961b</u>	- 0.00895717 BTC	✓
66	2019-09-15 13:59:13	<u>e6fe5b7351e333f77fbf88</u> <u>ac73563eea44fd77b4931f</u> <u>c8793be6d70ef0e24c51</u>	+ 0.00436500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-14 17:35:12	<u>f95542951e71c13b1f54a084e4e994bcde9156435ac276d5265131921e3d392e</u>	+ 0.00895717 BTC	✓
68	2019-09-12 21:06:58	<u>0eb273a267b16bf99af4a6eff5afbb7d297ab7c79a1b1b13379b838299aa7b0f</u>	+ 0.00349200 BTC	✓
69	2019-09-05 12:28:56	<u>db793adc1df24d6934b51190f98463f996dd7d940690105872d5064b7a337482</u>	- 0.03980974 BTC	✓
70	2019-09-04 21:10:23	<u>265770210a04380af63df4facdc7a9f13137a2f62e61448d065df3829dc2449e</u>	+ 0.03980974 BTC	✓
71	2019-08-24 04:10:48	<u>e102c07e887c20c30a1476cef39c6aaf32f4d1a6d89c4ad92fc2872343412436</u>	- 0.00632990 BTC	✓
72	2019-08-22 20:52:58	<u>6dd00485936c710f6171625fa540d1ea5aab8c9dd6bc018873139cc94fa130ee</u>	+ 0.00632990 BTC	✓
73	2019-08-16 05:41:48	<u>504cf313beff07af198deb9ab993f3e585f03b043f735c50f46c0337f04dcb76</u>	- 0.05478813 BTC	✓
74	2019-08-15 17:46:18	<u>1f3afbb26cd8e05f999ebdf6f6083cbbe139d2886a07f650e0079ece04ab92a2</u>	+ 0.05478813 BTC	✓
75	2019-07-21 09:41:11	<u>d026025039bf43739799cc72413522cddac62113c2ab2d4943f365cda872b7ab</u>	- 0.01087630 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-20 07:13:23	<u>598182eec6edb3e85a8ba5</u> <u>47337c0216fe774024a6b9</u> <u>1b5cb23bebfa6b8f9c0b</u>	+ 0.01087630 BTC	✓
77	2019-07-11 11:27:42	<u>fb1b9dc3680827f6d6b70c</u> <u>1a949a0e33851ae1a15623</u> <u>3366b60423e08ee1c087</u>	- 0.00665312 BTC	✓
78	2019-07-10 16:57:24	<u>7742c521023e8fdb1b2c2</u> <u>3545d9f0c46084a05bf1e7</u> <u>bede91fe01ec4fe890d3</u>	+ 0.00665312 BTC	✓
79	2019-07-07 08:39:30	<u>e439325bd8018ad564a743</u> <u>0ce130383f3fd4541de1cb</u> <u>f346dd2def6347268c9f</u>	- 0.00713933 BTC	✓
80	2019-07-06 06:58:09	<u>d3712ee3387e5b2a22fe6a</u> <u>781bba6e5bef6c12a2880d</u> <u>f01109b1467ea745c336</u>	+ 0.00713933 BTC	✓
81	2019-07-04 21:31:08	<u>9d0c5a00fd9241351199aa</u> <u>c18142791c236863e3fd5c</u> <u>5508901ea0cad6d88233</u>	- 0.00736488 BTC	✓
82	2019-07-03 18:30:37	<u>2628d7fd158fb0764925bb</u> <u>9c032c81da2fbafc797338</u> <u>4d41dc5d2e7c98f9d249</u>	+ 0.00736488 BTC	✓
83	2019-07-02 14:37:17	<u>13c1fdabcaeccc25c0bbfe</u> <u>18d4d6629bdf89fc7d2559</u> <u>fb2216a5e2ddfc0c67b5</u>	- 0.02180056 BTC	✓
84	2019-07-01 20:29:00	<u>7758657e9a6bf824c17d29</u> <u>c7882731187cc5e7c00257</u> <u>3b90e18b8573a43061b0</u>	+ 0.02180056 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-14 14:11:09	<u>432d398ea98f3666402be7</u> <u>86e4d05c2e4a2fde4fc362</u> <u>df6a2c9a444a88d02232</u>	- 0.03466988 BTC	✓
86	2019-06-13 21:33:49	<u>755cc65a2ce3678303ff4e</u> <u>0933714f5402bd07b3f821</u> <u>8435c48ee9fb1929a42b</u>	+ 0.03466988 BTC	✓
87	2019-06-08 08:44:42	<u>151f5b747d21930d0129a0</u> <u>e75a0967d836d1b4651cf2</u> <u>33c9a19c77039ab72017</u>	- 0.03133379 BTC	✓
88	2019-06-07 17:54:31	<u>9d59d6014b987453297d57</u> <u>6282d654b3c9a5c1b66bc3</u> <u>c310de68657ac18e6f86</u>	+ 0.03133379 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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