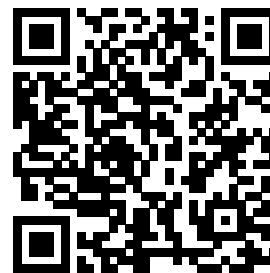


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31jNEffkpmLs6buVAYFrxmXkpUNCBaxFPT</u>
TOTAL RECEIVED	1.98958092 BTC
	124,989.43 USD
TOTAL SEND	1.98958092 BTC
	124,989.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 06:29:22	<u>dc71fcc56950192847cd8f7eba06a76b2b0ba3a34f490a865fa1df7d23606fe2</u>	- 0.00094231 BTC	
2	2019-09-24 06:29:22	<u>dc71fcc56950192847cd8f7eba06a76b2b0ba3a34f490a865fa1df7d23606fe2</u>	- 0.00094231 BTC	
3	2019-09-24 06:29:22	<u>dc71fcc56950192847cd8f7eba06a76b2b0ba3a34f490a865fa1df7d23606fe2</u>	- 0.00094231 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-24 05:33:35	<u>7ebfdc1c55cc5e2f684e8f9cfacaed174743093002d1dcfc739c75e1f70fe371</u>	- 0.00094231 BTC	✓
5	2019-09-24 05:33:35	<u>3749374d5c5103a8ce716cc2777fbc6f7dff6b5ca39a31be77ac3f54d1d61c62</u>	- 0.00094231 BTC	✓
6	2019-09-23 06:58:33	<u>ece69e0f5c44529b8336073e9bdfd0a96954c601ae1264719cc600651bb4895e</u>	- 0.09356502 BTC	✓
7	2019-09-23 06:58:33	<u>20d295f64eabf2ec7dc88429c9d2f7a6b30b734d42a258f66e342fb4df55e2ca</u>	- 0.09356502 BTC	✓
8	2019-09-23 06:58:33	<u>20d295f64eabf2ec7dc88429c9d2f7a6b30b734d42a258f66e342fb4df55e2ca</u>	- 0.09356502 BTC	✓
9	2019-09-23 06:13:44	<u>690c769ad3e6a1e95c2b240acb5b06c5b972fd89d15791986d8ea658a9ae9115</u>	- 0.09356502 BTC	✓
10	2019-09-23 06:13:44	<u>690c769ad3e6a1e95c2b240acb5b06c5b972fd89d15791986d8ea658a9ae9115</u>	- 0.09356502 BTC	✓
11	2019-09-23 05:43:32	<u>e741318a6463e7138a5706705c93ab70a64ba06de10ee67b63e35de285687f67</u>	+ 0.09356502 BTC	✓
12	2019-09-23 05:43:32	<u>08ec46cdd85d8c1832548db03dec945905f2e01198127a4f6dfdb2eff73487ee</u>	+ 0.09356502 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-23 05:43:32	<u>5092cbf291f8eab185ee0d726e8a3c4cf3eb87519811cd9bf403762256a8f8ed</u>	+ 0.09356502 BTC	✓
14	2019-09-23 05:43:32	<u>b05c2ef62587565172176ede2ff9aceb080db9ff39ce3dcdc75678702e42b525</u>	+ 0.09356502 BTC	✓
15	2019-09-23 05:36:21	<u>556f4e4345b30d458a1e868b49de878510facfdd0ccdf6e516843a162570989b</u>	+ 0.09356502 BTC	✓
16	2019-09-22 20:45:26	<u>8c44ed2ab9eb92bb03cba4eedd66b9bc2b61923602de e2328406d85487418a89</u>	+ 0.00094231 BTC	✓
17	2019-09-22 20:19:29	<u>49b89b74bfc1f27c6e8316c67926447be5fb54eb33c621a86aa6b45833e59da3</u>	+ 0.00094231 BTC	✓
18	2019-09-22 20:11:16	<u>55e91696679a3c9e954c2496143a45f833c2f37770b0ce2b75223356082efe5e</u>	+ 0.00094231 BTC	✓
19	2019-09-22 20:11:16	<u>c907566703eb3aaebf071209ee9eecd44395f5ea1f9ac5312c1aa20d02a1f595</u>	+ 0.00094231 BTC	✓
20	2019-09-22 20:07:23	<u>af213927bdabc0262e798a4fdc5da9afb3b3f070275888ec24cb4f4d57284d58</u>	+ 0.00094231 BTC	✓
21	2019-08-22 17:23:49	<u>8517c9f64caacdd93958e0325fe5950a06c5f12d1f523580867de4727e351636</u>	- 0.29965623 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 17:05:42	<u>f803cc0ee3cc1f3a6e58d0</u> <u>253976eb1613465e751722</u> <u>5b501d5cd016bdd6add2</u>	+ 0.29965623 BTC	✓
23	2019-08-22 15:40:07	<u>68c704e600aa01935ba9bc</u> <u>8dae8c847c9c16e90a2605</u> <u>04702c094db9cca8a733</u>	- 0.29715909 BTC	✓
24	2019-08-22 15:11:04	<u>24629452b34171398e9064</u> <u>1f8e008f9d91091d80edcb</u> <u>bc8cf49d5503c4ee9974</u>	- 0.29715909 BTC	✓
25	2019-08-22 15:11:04	<u>be5237f838289e5eeead39</u> <u>b0c8444040f375af3ccbae</u> <u>d7ffcd858dd56f3f598b</u>	- 0.29715909 BTC	✓
26	2019-08-22 15:11:04	<u>6b5dc2ba88e6e4143826de</u> <u>8eae02168fc005ed37d379</u> <u>43c57a713dc4708f8e45</u>	- 0.29715909 BTC	✓
27	2019-08-22 15:11:04	<u>d60c2edd775e05440bf49e</u> <u>8ae0c4d84fa854a916079c</u> <u>a9551a28928729115e15</u>	+ 0.29715909 BTC	✓
28	2019-08-22 14:51:55	<u>5f905e8fba878115722cd5</u> <u>cb600603c6b8be78c051e3</u> <u>20243a26ac545289b0af</u>	+ 0.29715909 BTC	✓
29	2019-08-22 14:23:41	<u>fa6d086a5eb0b6d2ff277c</u> <u>b6200fee3e05b0209afbb7</u> <u>4a76031e29f9abbbf99a</u>	+ 0.29715909 BTC	✓
30	2019-08-22 14:23:41	<u>477e52ef695e8615d75e1e</u> <u>0813aafd97b0476e5235d3</u> <u>5810c83397be7c7269ba</u>	+ 0.29715909 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 21:00:16	<u>2a24e1ed213eaf9e09b5ae</u> <u>c5303db5ce83859a473260</u> <u>216c563ea2f3aa00f519</u>	- 0.00100264 BTC	✓
32	2019-08-20 21:00:16	<u>2a24e1ed213eaf9e09b5ae</u> <u>c5303db5ce83859a473260</u> <u>216c563ea2f3aa00f519</u>	- 0.00100264 BTC	✓
33	2019-08-20 21:00:16	<u>2a24e1ed213eaf9e09b5ae</u> <u>c5303db5ce83859a473260</u> <u>216c563ea2f3aa00f519</u>	- 0.00100264 BTC	✓
34	2019-08-20 21:00:16	<u>2a24e1ed213eaf9e09b5ae</u> <u>c5303db5ce83859a473260</u> <u>216c563ea2f3aa00f519</u>	- 0.00100264 BTC	✓
35	2019-08-20 19:34:53	<u>c2b12c6007159964819eb6</u> <u>02623173ca46bc693cdd7e</u> <u>f14dd56cbf9ceb4a130b</u>	+ 0.00100264 BTC	✓
36	2019-08-20 19:34:53	<u>a8ae015c543c91ee56dcd3</u> <u>2d7e639ebfa664321c1767</u> <u>dbef9d9a994229909211</u>	+ 0.00100264 BTC	✓
37	2019-08-20 19:34:53	<u>b410936cd01424f5b5c002</u> <u>5a59d16916b236ea532a5e</u> <u>eada317df125039e6fad</u>	+ 0.00100264 BTC	✓
38	2019-08-20 18:21:35	<u>7d76d6dc795611209d39bf</u> <u>225c4c0c94c710f46b71a1</u> <u>8e7e9070b5add1aed47e</u>	- 0.00100264 BTC	✓
39	2019-08-20 18:21:35	<u>4f8ea31487f5b3a0e3157c</u> <u>ed720f0139b5fb3930d57b</u> <u>89c68726b32232591bd9</u>	+ 0.00100264 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-20 17:52:26	<u>5bfe6aab896db32b0fe600</u> <u>4ef9da050272804e1dab84</u> <u>15af29b5be56f24c32e6</u>	+ 0.00100264 BTC	✓
41	2019-07-17 10:03:42	<u>3401f1c0df92c51768fc85</u> <u>6b98fa5fa2c334fcbfe88d</u> <u>f4e0b0fde072bbbb341c</u>	- 0.00395609 BTC	✓
42	2019-07-17 10:03:42	<u>3401f1c0df92c51768fc85</u> <u>6b98fa5fa2c334fcbfe88d</u> <u>f4e0b0fde072bbbb341c</u>	- 0.00556165 BTC	✓
43	2019-07-17 10:03:42	<u>3401f1c0df92c51768fc85</u> <u>6b98fa5fa2c334fcbfe88d</u> <u>f4e0b0fde072bbbb341c</u>	- 0.00487944 BTC	✓
44	2019-07-17 10:03:42	<u>3401f1c0df92c51768fc85</u> <u>6b98fa5fa2c334fcbfe88d</u> <u>f4e0b0fde072bbbb341c</u>	- 0.00377965 BTC	✓
45	2019-07-17 04:46:39	<u>adb92f557759a1ad79e31e</u> <u>fc6cc5e4a0158275b6aa0e</u> <u>aff2ff21896628698694</u>	- 0.00556165 BTC	✓
46	2019-07-17 02:52:46	<u>1c698fb419c12314be294f</u> <u>6711b636dfbd65b64469a1</u> <u>68847443246b71e9e308</u>	+ 0.00487944 BTC	✓
47	2019-07-17 02:52:46	<u>6cd8fd8e186913fbcdf248</u> <u>4fee1ce6f2fb79aa9eaa60</u> <u>560995f1010814bfd377</u>	+ 0.00395609 BTC	✓
48	2019-07-17 02:52:46	<u>0d9fd7f244b4c991c8e796</u> <u>90b3aa6caa88bd4af06871</u> <u>0ae770b2003a56320f9f</u>	+ 0.00556165 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-17 02:52:46	<u>a7c475b6302e6d461e8fce</u> <u>bb3a487ea2bfa2f17694f4</u> <u>b9dd3d43a7bc47f1eb50</u>	+ 0.00377965 BTC	✓
50	2019-07-17 02:36:24	<u>5813ed8a12820bb8d0a650</u> <u>c9f2bbaa9c453b52aa843d</u> <u>0bc725505b2461319fb7</u>	+ 0.00556165 BTC	✓

* USD values displayed at the time of transaction

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