

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31jSFzuzEqMQFYtoKyKhcxwxD6ZWD3crq</u>
TOTAL RECEIVED	0.61212911 BTC
	38,428.24 USD
TOTAL SEND	0.61212911 BTC
	38,428.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 11:24:41	<u>8dc1a4e898c084f4795bd1</u> <u>3297f8839665fe27db01c9</u> <u>bdd8b9b46402a0be7e02</u>	- 0.00013268 BTC	
2	2019-11-22 10:14:30	<u>de9bda7996f6706eb779dd</u> <u>3bfc26b38751222efc8100</u> <u>3260f3d587bee1abe035</u>	- 0.00039803 BTC	
3	2019-11-22 06:28:32	<u>63e77b5d2db460caf8feb0</u> <u>a137c430a9e43dcb2bd0e8</u> <u>73380ebd2e984bfbf754</u>	+ 0.00039803 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 22:05:20	<u>1a5223e00e6a81e057ce7c65337aa6a5511c51c70ed2ade5d6c82b279c102664</u>	- 0.00010627 BTC	✓
5	2019-11-21 19:39:34	<u>e56db06bc2e3d7a1498c1b44352a662c18128c31690754432ae44c3811c66beb</u>	+ 0.00013268 BTC	✓
6	2019-11-21 18:41:05	<u>34358be4cdb3e36c249720dc0fadac77660ee348e2cb51455c50ae1fbb35623c</u>	- 0.00013268 BTC	✓
7	2019-11-21 18:41:05	<u>e98c9aea85b2aaff1aa2643de4e060076e2e388d2f05144ed6688de68e0fa328</u>	- 0.00013268 BTC	✓
8	2019-11-21 18:35:38	<u>62659d4500a05b20a06a027982a3107e7a42ea51ea0a4a25222f40cd3639ef46</u>	+ 0.00010627 BTC	✓
9	2019-11-21 00:14:20	<u>0eaaf7f70e42a858eea85aa3d9eb0f78c784cdae47297dba608d261968d59cf3</u>	+ 0.00013268 BTC	✓
10	2019-11-21 00:12:41	<u>2a0295a508e10e4d309a8afa5896ba21cd0ddda94a7ee50f0844df23bf1fe8cd</u>	+ 0.00013268 BTC	✓
11	2019-10-28 05:15:58	<u>2f4f74b4be68403fd50c6832562ee8dc9faf4b9937e1f344cf0670bf0503469b</u>	- 0.05000000 BTC	✓
12	2019-10-27 16:41:29	<u>ddcda9b67eb98a4e5099c0881fdf7f91848c1b977f901a86a60bff22e0628df3</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-22 10:47:18	<u>d37a1a0a7642da8fce2a10</u> <u>d3d7f45805b304589d7ce9</u> <u>acd39db4be12ca606a3d</u>	- 0.00558339 BTC	✓
14	2019-10-22 09:44:29	<u>47ad96eccdbbc1e5f4d03b</u> <u>61ef908f33e315f6b4ae13</u> <u>ac6ec7b55eb5d09ba556</u>	- 0.00018611 BTC	✓
15	2019-10-22 09:44:29	<u>47ad96eccdbbc1e5f4d03b</u> <u>61ef908f33e315f6b4ae13</u> <u>ac6ec7b55eb5d09ba556</u>	- 0.00018611 BTC	✓
16	2019-10-22 08:40:13	<u>51da7f128c9537b93f71e0</u> <u>2edf5e068f7278c60820a8</u> <u>88c10eefc0edc350643c</u>	- 0.00186113 BTC	✓
17	2019-10-22 06:29:53	<u>2a88420ec578e94b7b445e</u> <u>9a785802ef8fd12f8ed080</u> <u>971d4d2bcb86e00f92e3</u>	- 0.00186113 BTC	✓
18	2019-10-22 02:46:16	<u>521d46d58f01eda28978e2</u> <u>c99b91ab01805c575946ae</u> <u>71de1cb18ca2976457d0</u>	+ 0.00558339 BTC	✓
19	2019-10-22 02:03:55	<u>d081ea2fcffff8bc64ec82</u> <u>2af7ed4f59c98478cdc602</u> <u>8a6aa6b959fb8798ef74</u>	+ 0.00186113 BTC	✓
20	2019-10-22 01:50:20	<u>e15ad69bf220e1f0549619</u> <u>e04d004e0842412157d0ab</u> <u>74dd54a9667fb40afb92</u>	+ 0.00186113 BTC	✓
21	2019-10-22 00:26:33	<u>a5dbc7cff8fb17300948fc</u> <u>2a3222c7cbf11206f43ade</u> <u>25bc06dfa00738e35b9a</u>	+ 0.00018611 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-22 00:26:33	<u>4b3e3e7e64dc8d93f79609</u> <u>af3d2ca3378598c94fb793</u> <u>36743ae35091217ce599</u>	+ 0.00018611 BTC	✓
23	2019-10-18 16:50:27	<u>e7da43534157441a0db22b</u> <u>5e81d3fe97d2d536f74f5a</u> <u>d74cbdb66ae1f4e88b2b</u>	- 0.02100000 BTC	✓
24	2019-10-18 16:24:44	<u>129d17ff2d536b623be0bc</u> <u>8ba0c179a153b0a2a82a87</u> <u>6efd6781dae54cbc5e36</u>	+ 0.02100000 BTC	✓
25	2019-10-18 03:14:47	<u>6c02bda2760a62714a03e4</u> <u>e01712baa50db78bd4b236</u> <u>640f4f8351d57a692e10</u>	- 0.28327000 BTC	✓
26	2019-10-17 17:24:01	<u>4036e6580b1044eb296b48</u> <u>c37a23dc958f3b721e3b83</u> <u>72c2f8cfb5cf91511af9</u>	+ 0.28327000 BTC	✓
27	2019-09-27 23:33:11	<u>201b1d216a3e17e1dd0b3e</u> <u>24cbca71180e153463a2d3</u> <u>af6029753cd88b8b1807</u>	- 0.00094231 BTC	✓
28	2019-09-27 11:28:17	<u>dbd22623a84e9539fa86c1</u> <u>2b556a8362747dc5cf2a73</u> <u>d4cc0c44f4d22a2fd075</u>	- 0.00094231 BTC	✓
29	2019-09-27 11:28:17	<u>c119c2dd9e16ddf448eb2f</u> <u>20454e29003378dbef29f6</u> <u>e9f19b30c3c59aa3491f</u>	- 0.00942308 BTC	✓
30	2019-09-24 00:24:14	<u>0b944246f28ff700704023</u> <u>5a64a0a7e804c627d02275</u> <u>1c064972be08c07eb4ae</u>	- 0.02806951 BTC	✓

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31	2019-09-24 00:24:14	<u>6fbb1950f6cbb0f05901b1</u> <u>9c7e0ca5bef18386a118de</u> <u>110158809cd3b2fe829c</u>	- 0.00942308 BTC	✓
32	2019-09-23 04:58:40	<u>292bd56ce0f2de4d726e4b</u> <u>91df4a20dd71a61ee46e80</u> <u>b3248f4ab83666498d53</u>	+ 0.02806951 BTC	✓
33	2019-09-23 03:32:19	<u>c4b217b5b543a2f22e935d</u> <u>be215c1782bab5308e88dd</u> <u>b041e3bb5c0b709b1235</u>	+ 0.00942308 BTC	✓
34	2019-09-23 02:22:25	<u>0f1e0cac1a1682efbefd72</u> <u>e80a763abe3b1fc4ab764c</u> <u>fe4a6f07058558bd57a7</u>	+ 0.00942308 BTC	✓
35	2019-09-22 21:20:56	<u>ff3e9e0507e5966be3af00</u> <u>9f479695efd81e7c1fc4a5</u> <u>62e3155ae4b7872f45b6</u>	+ 0.00094231 BTC	✓
36	2019-09-22 21:00:46	<u>168d7d989656f0254b5847</u> <u>42c8cf865ecc23f6a103da</u> <u>b3460784a90b965562b0</u>	+ 0.00094231 BTC	✓
37	2019-08-23 18:30:23	<u>e63d0647f0e4ceaf028e99</u> <u>72df90769484b504cd606d</u> <u>87bde9f0c8512f6bb63b</u>	- 0.00500000 BTC	✓
38	2019-08-23 07:56:52	<u>090754ea1b56f2ccc17cb3</u> <u>ab18be6098ff39f8d56d4e</u> <u>55f63742f083f6e445dc</u>	- 0.00116993 BTC	✓
39	2019-08-22 22:55:57	<u>ddef1837d58f630cb75f61</u> <u>8f21ef96b3be39146287d2</u> <u>840e069205f561754e2a</u>	- 0.04701705 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 22:55:57	<u>6bedf5c9bacc5a3b3cb851</u> <u>0d880739a64b772aeef093</u> <u>3f48f1667ca84f636072</u>	- 0.01592614 BTC	✓
41	2019-08-22 13:04:39	<u>8ce6627fe45d14239d6348</u> <u>7e35b8a660f9a8f06313a6</u> <u>439441255e5031853774</u>	+ 0.04701705 BTC	✓
42	2019-08-22 10:56:42	<u>dc5c87f59356405415a8e0</u> <u>6ae55f2e76fc3e6fb51f4c</u> <u>5bd3d59c6eda12fbf045</u>	- 0.00115638 BTC	✓
43	2019-08-22 03:26:46	<u>2be1497d6d3ade00187cba</u> <u>8aaac47c832237fc1aafb7</u> <u>b8965694052554e74c89</u>	+ 0.01592614 BTC	✓
44	2019-08-22 01:38:48	<u>f0ad14374fe28bb99f79a2</u> <u>afe10485c5b3887236457a</u> <u>6070cfc18a11f56f184</u>	- 0.01212121 BTC	✓
45	2019-08-22 01:29:39	<u>6e4119f9431c064bab9c4e</u> <u>bed92f72e7c20a0e8c9080</u> <u>41054a1d0f692fea721b</u>	+ 0.01212121 BTC	✓
46	2019-08-20 22:56:49	<u>6f3c30ab11126067d347b4</u> <u>b1a6623fb43ac2271d1c82</u> <u>ba74f209084eba1d74e7</u>	+ 0.00500000 BTC	✓
47	2019-08-20 22:45:19	<u>aa54c93d33e490a9158956</u> <u>8096a5bcd57d52c509036a</u> <u>79a3c3dc258a59be26d1</u>	+ 0.00116993 BTC	✓
48	2019-08-20 22:39:31	<u>3590328b1fdf212e94da33</u> <u>6367a8ef61065cfe2c3fc8</u> <u>da0881b1f3183cc2eb77</u>	+ 0.00115638 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-12 02:13:06	<u>47f2f982cfc7f3e35c2543</u> <u>43a4ad8709120671d8dad3</u> <u>1141f452b653c0e1defa</u>	- 0.00168389 BTC	✓
50	2019-07-11 08:20:53	<u>2f4df482a1b9dc1f5bacdd</u> <u>21a15d92583fa20de6537a</u> <u>4aeab72dd956f642990a</u>	- 0.00169537 BTC	✓
51	2019-07-11 08:20:53	<u>2f4df482a1b9dc1f5bacdd</u> <u>21a15d92583fa20de6537a</u> <u>4aeab72dd956f642990a</u>	- 0.01695369 BTC	✓
52	2019-07-11 06:48:10	<u>fcc7ff80b5982dba6ae097</u> <u>c878badd05a440e3d41bc0</u> <u>01dcf3973b1f2db2920c</u>	+ 0.01695369 BTC	✓
53	2019-07-11 06:37:39	<u>0e8d49f649a85f8ba2ade2</u> <u>7a099b789da0ff87f8a081</u> <u>973131b705f52823c611</u>	+ 0.00169537 BTC	✓
54	2019-07-11 06:37:39	<u>d0adf173491d5e695bd091</u> <u>9a92ac0ce657062630450f</u> <u>5203e3c0a555502a48f1</u>	+ 0.00168389 BTC	✓
55	2019-07-05 07:47:14	<u>59af6d248a84fd4d0fdbea</u> <u>9c5bec5ac78a0fdb14da69</u> <u>207281fcdbf5209129d2</u>	- 0.04252352 BTC	✓
56	2019-07-05 03:15:47	<u>2a05dcc0cfbbb45fb1b5c4</u> <u>c3c2dedb0d0864ea3b4db4</u> <u>8963ff637d30be0f2e00</u>	- 0.05323143 BTC	✓
57	2019-07-05 02:06:02	<u>3d42a503fb0f691ff9d341</u> <u>5b174388721587187b64aa</u> <u>07ebcfa9126606e180bf</u>	+ 0.04252352 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-05 02:03:42	<u>4d27b4f932533ddb3faee</u> <u>ef6f916b3960e647127dce</u> <u>63b1fae7b16c1eb689f9</u>	+ 0.05323143 BTC	✓

\* USD values displayed at the time of transaction

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