

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31jbhxPPFoZMWnMMqWosBF2eoTWLH2nfBU</u>
TOTAL RECEIVED	0.85883801 BTC
	54,020.90 USD
TOTAL SEND	0.85883801 BTC
	54,020.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-03-04 19:04:45	<u>629f5810415d0bd79a1f13</u> <u>dead5d18f04e79e3b5d51b</u> <u>56611967d104181f6556</u>	- 0.00624983 BTC	
			244.67 USD	
2	2022-02-16 23:29:21	<u>5bd95356f5071c9e9da8dc</u> <u>7dceec0f7acabb4ae37d99</u> <u>d7f5ee679900f843baad</u>	+ 0.00624983 BTC	
			272.60 USD	
3	2022-02-08 16:36:21	<u>877eddc6fa4a7ccd4f3b85</u> <u>075f05860e00447669dc1f</u> <u>55927e9633b54d3c8a8b</u>	- 0.01080000 BTC	
			475.66 USD	








#	Date & time	Transaction Id	Amount		
4	2022-01-27 12:50:15	<u>ff38f2e888b947cc2a680f1ce1c1bf1a056743c26e2dd12d57463792fbc23284</u>	+ 0.01080000 391.84 USD	BTC 	✓
5	2021-10-01 15:43:24	<u>a53e9c91ed73d385b26ed023a86ba328192379342e5ca898c70f88046a502ba0</u>	- 0.01123844 541.03 USD	BTC 	✓
6	2021-09-28 16:39:33	<u>50708caa3c9d7459e28d868f68e0fca230a85e88f4762420ffb818d2086b58ae</u>	+ 0.01123844 461.07 USD	BTC 	✓
7	2021-09-09 12:34:19	<u>96e76c421adbdc0ccd275de62225708730c7e912d66a824e2f5b0f836b3106e2</u>	- 0.00785292 364.33 USD	BTC 	✓
8	2021-09-07 10:17:55	<u>a32c79d97178f2e3bec1ca28419d267da8cd5d28c0df97dc9b725b384c34fb47</u>	+ 0.00785292 368.01 USD	BTC 	✓
9	2021-08-27 14:07:41	<u>f0dee87cc2487492e26aec6cccf907f77417576b02fd8a85f6b9c6a5574fdd5</u>	- 0.00127608 62.61 USD	BTC 	✓
10	2021-08-26 12:31:41	<u>8b72a18d0e5bf6e97e2f85c1a7ad9afc2743dbe12ed049a57194bf18bb73861b</u>	+ 0.00127608 59.77 USD	BTC 	✓
11	2021-08-04 08:25:07	<u>8ffe7bc77c7b1c34d946c5f5cd0cfad9552c1e0e35850ed39205dec82db2bd385</u>	- 0.00549961 218.46 USD	BTC 	✓
12	2021-08-02 18:18:55	<u>85ef915788256301ba7efd665f2836a3f78189f3ede37a9ecdc7f59a9e3ab2bc</u>	+ 0.00549961 211.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-02 16:37:16	<u>a9a9423be8ae77f8bd3d21</u> <u>154b0084f45a336f71e376</u> <u>fc0709fabad99d2f6c0f</u>	- 0.01318900 445.61 USD	BTC 	
14	2021-06-30 15:54:53	<u>48215177a0715e8095a119</u> <u>92cc43cd9514fb065c4944</u> <u>6f08d1a0b78ea917fd48</u>	+ 0.01318900 462.20 USD	BTC 	
15	2021-06-15 13:37:08	<u>60c8cb4b60c2e219dbfaed</u> <u>eabf1f6123f88fb6a0c348</u> <u>f0c64f2e5e59eb7ff060</u>	- 0.00543875 218.33 USD	BTC 	
16	2021-06-04 14:27:23	<u>f9e6f559be9bd15fdf5323</u> <u>7d5e82eb517d887e2328ef</u> <u>1f5222dab7918b7f75bc</u>	+ 0.00543875 200.30 USD	BTC 	
17	2021-06-02 07:58:31	<u>f229be6b9e8e714f8dbe03</u> <u>f72ca730d4da6dc182cd2e</u> <u>1455133b44ceefd83178</u>	- 0.00691349 259.73 USD	BTC 	
18	2021-05-25 14:16:44	<u>99febd81ad0464dd5f5a4d</u> <u>4a2553503c92e220d66206</u> <u>53b63365fba8ce9c6b0d</u>	+ 0.00691349 264.95 USD	BTC 	
19	2021-05-04 10:07:04	<u>a5d1dcbc3d15c24e363b2d</u> <u>9c378996b5f4e9ba3e8948</u> <u>9601fdf92aea8a215775</u>	- 0.00537786 286.10 USD	BTC 	
20	2021-04-26 21:12:22	<u>6c4bc03e6f44ea6b3208fc</u> <u>b84c379ecea8da4fe6d891</u> <u>43a1ce6e66e1507609b5</u>	- 0.01592598 878.35 USD	BTC 	
21	2021-04-25 15:37:13	<u>5a2cb3f88bbee6c7eaa269</u> <u>b7823312a24c606799619f</u> <u>0b0bfe1aec3b48f04172</u>	+ 0.01592598 781.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-23 11:27:56	<u>f9831671b4f64ca9648600</u> <u>3a95b976a73a2bf316cbde</u> <u>f9fab6c4f2c16c9e4823</u>	+ 0.00537786 274.94	BTC 	✓
23	2021-03-24 21:32:07	<u>8e9081aa03f091fa2188d5</u> <u>befd232180d64830064939</u> <u>30ceee0fb8b3225195a3</u>	- 0.00641015 328.80	BTC 	✓
24	2021-03-24 12:28:23	<u>d58639c6ca891279853fa2</u> <u>b07fb92e0904545a524661</u> <u>66ceef9c1174d03792d7</u>	+ 0.00641015 328.80	BTC 	✓
25	2021-03-22 13:31:50	<u>0907b8db498984f451bf2c</u> <u>581e131c31a9854922b89b</u> <u>29012ae012d8e1b5f955</u>	- 0.00495331 269.16	BTC 	✓
26	2021-03-17 17:05:39	<u>8d7ac4293669665d77e3b8</u> <u>6ffe3c33e8c02ad0d26995</u> <u>009cdcace04cb0994a07</u>	+ 0.00495331 285.54	BTC 	✓
27	2021-03-03 13:22:20	<u>9d45882dc6091020279851</u> <u>29012b49891c77b67b44be</u> <u>03101d74a93f82aa17fe</u>	- 0.01958231 947.27	BTC 	✓
28	2021-03-03 11:44:49	<u>6f109c57b9d2458ecb63ea</u> <u>a6c2e4219012be57b99747</u> <u>1a241711a34804089c30</u>	+ 0.01958231 985.95	BTC 	✓
29	2021-02-03 10:17:38	<u>c5e760f730eca5dbe6f026</u> <u>442914a3e8fcfe879cf0e9</u> <u>dea83f1e0517adb26d5a</u>	- 0.01304379 490.69	BTC 	✓
30	2021-02-02 21:37:18	<u>4656ced1863009035b1915</u> <u>ff2b5aabb563cad8d080de</u> <u>205f63d7a153cafeafad</u>	+ 0.01304379 490.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-25 11:29:55	<u>e801bbc03915ad0ac999d28331baf0913182956593ef3e3163bb441730c826b</u>	- 0.02458345 792.91	BTC 	✓
32	2021-01-23 11:15:31	<u>c6ea6cfa4eb0824bef33aadeca31b3d7527dd33667db7db078893e9fcc771880</u>	+ 0.02458345 788.58	BTC 	✓
33	2021-01-20 13:54:16	<u>5956572c35334af40048bf b2bab72db550753e021a24e322740d8cd9f142ff5c</u>	- 0.00543640 167.71	BTC 	✓
34	2021-01-19 13:55:52	<u>876983968e0796572a8e2d85867c2a0200ed2e42e27d8d9d18d948a00ca8fc60</u>	+ 0.00543640 192.81	BTC 	✓
35	2021-01-18 11:43:19	<u>9aa6cc9ebf63051cc4001018967f986a6979fe97c5f7f29c6d47d4b15fc479eb</u>	- 0.00071407 26.15	BTC 	✓
36	2021-01-17 14:45:05	<u>171d2c66faa74b346ca7cbf95c8486ddd8c4ef8b5308c44f5e81e33beeab281e</u>	+ 0.00071407 26.15	BTC 	✓
37	2021-01-11 11:23:12	<u>839a92ac8d13390b288588c20e022da9fd95cafc374ecee5d3bc47b61e971d66</u>	- 0.00065908 23.33	BTC 	✓
38	2021-01-07 12:27:06	<u>7999ba0f83366b9d59a1c412ad3382395d564e405532568c37ab28b7a8632ce5</u>	+ 0.00065908 26.74	BTC 	✓
39	2020-12-24 16:15:09	<u>3bf4d98c059891c40d2772de37319f6ca6f683ab3adb49159472e88300b05da2</u>	- 0.02846269 703.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-22 12:22:25	<u>1ecb66fe5e435f4575f1d6 ac7ae23fb793e2db61c47e a705e626d19041084792</u>	+ 0.02846269 BTC 661.26 USD		✓
41	2020-12-15 11:04:41	<u>6dae8542d9b3b6a663ac62 cab06ecbcb420303fa29da ad7601971b9ea5e804ee</u>	- 0.05271038 BTC 1,023.97 USD		✓
42	2020-12-10 13:25:01	<u>3e56ed0a215c9cc200cd18 fe16b250ec331e8ae1937e 4f3ed58bc8c0964d1d26</u>	+ 0.05271038 BTC 950.71 USD		✓
43	2020-11-27 16:47:52	<u>55b6a6d0dbbbc4a73685 481f277b049bd8b7f42d8e 748c9484f926c359de64</u>	- 0.03630235 BTC 643.27 USD		✓
44	2020-11-27 12:25:46	<u>c4e51d684d6db8a0985a5e adcd51a399bea5536b457e 82915064e88e477f664a</u>	+ 0.03630235 BTC 643.27 USD		✓
45	2020-11-17 17:01:07	<u>af8ca573c1f9ab9447c219 8bfd8b416f32369aad82d 5d53d597b17a3f4431ff</u>	- 0.06385791 BTC 1,135.14 USD		✓
46	2020-11-17 08:58:09	<u>dc17c7e327fb5f1477b013 331e07f9fb4cb3a47d6793 64c5afc0b05dd12b8ed8</u>	+ 0.06385791 BTC 1,127.69 USD		✓
47	2020-11-05 19:20:40	<u>e5562577b3b5317ab77461 73a986fdcba03c9490273b 39bb7e5494b2253ee3ab</u>	- 0.04240863 BTC 660.72 USD		✓
48	2020-11-04 14:57:11	<u>c859d873b21bda278cf739 c49f337bab727fe2bbf193 bd77b6d4e34b98567864</u>	+ 0.04240863 BTC 661.15 USD		✓







#	Date & time	Transaction Id	Amount		
49	2020-11-03 19:31:18	<u>b8826300ada00db0b1e38e</u> <u>4e6ecd8ccf62e89062d5c0</u> <u>8da75aa670e82156492f</u>	- 0.00909726 128.67 USD	BTC 	✓
50	2020-10-26 23:30:58	<u>bc64ffb2f30aef666d9a97</u> <u>1273e948f3a025c16a2e29</u> <u>37ec539890b150bcf29f</u>	+ 0.00909726 124.05 USD	BTC 	✓
51	2020-10-20 00:51:47	<u>e8ef8f5f570975c2287123</u> <u>364f7d0a4aa2f3f1295f22</u> <u>5428560eb0fd065482ee</u>	- 0.03475142 413.88 USD	BTC 	✓
52	2020-10-19 11:59:27	<u>1aa1565fa4e5e7f3e231bb</u> <u>ba47f59026793e2584f909</u> <u>8663525d647501c7da9f</u>	+ 0.03475142 408.38 USD	BTC 	✓
53	2020-10-12 16:43:05	<u>49b56d3fe3920fa1444879</u> <u>b64e3baf0c35f597d3ceea</u> <u>8b3c9dc655b5d4f462b1</u>	- 0.05231839 597.50 USD	BTC 	✓
54	2020-10-10 14:53:01	<u>b8975195301ee57287b142</u> <u>ee06720b4c3562ecb064f0</u> <u>a921101f34a543e62940</u>	+ 0.05231839 594.80 USD	BTC 	✓
55	2020-10-05 20:54:50	<u>4e91f15789e5d667e436d7</u> <u>380732304b8b67417abb01</u> <u>08b2e1920040195d703a</u>	- 0.01090115 115.54 USD	BTC 	✓
56	2020-10-04 08:28:30	<u>7543cfc68486cfa58875f9</u> <u>c9c76995816138de78636f</u> <u>c0020d63cf5993b94404</u>	- 0.05331430 568.68 USD	BTC 	✓
57	2020-10-03 11:57:55	<u>5ac03eed481a06c3468277</u> <u>62498dd894494eb60cf18e</u> <u>d0857b26a8f965c5584e</u>	+ 0.05331430 562.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-29 09:37:23	<u>979164afd5e0eb23d2cf67</u> <u>fceb9f7c656dae6b2c81ae</u> <u>834a40ccaa97aed7a8f8</u>	+ 0.01090115 118.17 USD	BTC 	✓
59	2020-09-29 08:12:55	<u>2746ec220d4d4852077459</u> <u>423602f8b36fe065b0408b</u> <u>dbfee1ce44b7c8c784ed</u>	- 0.01090737 118.24 USD	BTC 	✓
60	2020-09-28 16:27:04	<u>9a29a1d098ac62ca02d051</u> <u>784b5fe8a00cc560b6215e</u> <u>f30830fafe5d020e3f00</u>	- 0.02216378 240.26 USD	BTC 	✓
61	2020-09-27 23:20:48	<u>71c9e7f57750b746b93017</u> <u>abd78126be2c081b23a7f2</u> <u>622bba7c13444ed9bbba</u>	+ 0.02216378 237.06 USD	BTC 	✓
62	2020-09-25 16:02:29	<u>69937ba19e3f6cfe6d0893</u> <u>0855aff46a5e9e8f0bc36e</u> <u>214120d74e09894d0974</u>	+ 0.01090737 117.02 USD	BTC 	✓
63	2020-09-25 15:56:26	<u>e654b118ba9d20242ef4ac</u> <u>a951138749dfd0e6f3dba9</u> <u>304ae44eb62191768e66</u>	- 0.01086250 116.53 USD	BTC 	✓
64	2020-09-16 11:49:00	<u>1651539a0c3c3c71f694ec</u> <u>948659afccdde84934cf58</u> <u>c6c392f86513d52de136</u>	+ 0.01086250 118.98 USD	BTC 	✓
65	2020-09-06 21:14:27	<u>3afa7ee5118baf06afa188</u> <u>21032113aa0fb41732dad7</u> <u>49333c2d7d6ded25d96b</u>	- 0.01544653 160.23 USD	BTC 	✓
66	2020-09-06 20:12:45	<u>2587e375867f9306765cb7</u> <u>ca8390c96aea8af4d7ca8b</u> <u>18251badc6a01cf421d5</u>	- 0.00208757 21.65 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-03 22:54:21	<u>a97b48bfb13a8d7d758d3d</u> <u>dc045da01ecd617f489255</u> <u>91c8ec10f87b1417182f</u>	- 0.03117819 325.69	BTC 	✓
68	2020-09-02 07:33:25	<u>7fcd03d4867447391ede64</u> <u>4480dd3ed6f7d9213e6169</u> <u>198e7a6a3c9c8f0e9e56</u>	- 0.00594990 67.76	BTC 	✓
69	2020-09-01 12:22:27	<u>8bf2b9c733a0a1e3dbbf42</u> <u>96a28f6f42d21b73d745a9</u> <u>205c64ddfeab28247319</u>	- 0.04437117 505.32	BTC 	✓
70	2020-08-31 13:03:30	<u>9db04616d7bcd6972b2c75</u> <u>cd1437ca15e442a2d23079</u> <u>77e90e26bd1093c7e651</u>	+ 0.04437117 528.99	BTC 	✓
71	2020-08-28 11:29:45	<u>9770ecb1743b8db42ccc7c</u> <u>bad20b2ee0bf5a798c85ac</u> <u>42aa0a243ded53421abb</u>	+ 0.03117819 359.38	BTC 	✓
72	2020-08-27 14:16:06	<u>6edfcb1b9df6c34a4f8695</u> <u>b8c682bb37db5887e24b1b</u> <u>bf94a655c06ba6895853</u>	+ 0.01544653 178.05	BTC 	✓
73	2020-08-25 12:47:39	<u>663d71c578901955761f60</u> <u>8444e5bcdd03b0ca2ffa3d</u> <u>7fa453d90803946892ff</u>	+ 0.00208757 23.92	BTC 	✓
74	2020-08-21 11:38:45	<u>f17f79b2c8f96665ecde4a</u> <u>4706e0180ca61119c2ab96</u> <u>d4fd74978ca45fd7e933</u>	+ 0.00594990 68.61	BTC 	✓
75	2020-08-19 17:37:25	<u>19c56c11d64e4a446c33fe</u> <u>ab18041ecec23424a64b98</u> <u>faa9d2d271394df4c65f</u>	- 0.02538421 300.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-19 17:37:25	<u>d3ef6f72dc9460ec997dbd</u> <u>2188b43cd8809a033d001e</u> <u>e5479266a6c92815c6ce</u>	- 0.02517618 298.42 USD	BTC 	
77	2020-08-14 15:33:48	<u>0167d79bc5a571120c4fb7</u> <u>641b29bf62f7c663e2c59e</u> <u>faada79fb2b75fcf37e8</u>	- 0.00522100 61.88 USD	BTC 	
78	2020-08-12 14:53:37	<u>a6ae3673124755883411cd</u> <u>bb2c0fd6a33ab52a3df606</u> <u>39c4fd3f6f764f9970d9</u>	+ 0.02538421 299.02 USD	BTC 	
79	2020-08-03 17:22:19	<u>1e9d27a4dafc94552197b9</u> <u>7e26937a57e4cfc866227d</u> <u>e1b1055dc412aadb5e1b</u>	+ 0.02517618 281.77 USD	BTC 	
80	2020-07-31 16:40:36	<u>ae0d1fde97c51fb48d7f84</u> <u>9a5a3b17b03d6f0a0801f7</u> <u>95a68dbf5c3f6b917215</u>	+ 0.00522100 61.61 USD	BTC 	
81	2020-07-29 11:18:05	<u>03a0450eecfcbfd03f35ba</u> <u>7d684a2045af31aaa4c846</u> <u>51187bf5fd160db8447d</u>	- 0.05919068 657.04 USD	BTC 	
82	2020-07-18 12:31:49	<u>6ac836508d1829de1836da</u> <u>781b5ce1fa495b03dcc750</u> <u>4fa778ad58aaf1ca9528</u>	- 0.00215149 19.81 USD	BTC 	
83	2020-07-18 11:25:56	<u>6470b0a5cb2b6e53015105</u> <u>c18d35b3f41e63e3212cf0</u> <u>3594f46a4ecb9fc040ba</u>	+ 0.05919068 542.79 USD	BTC 	
84	2020-07-13 12:28:40	<u>dfd0a318e7a8db3fb5c8e3</u> <u>bd0e55f887412007913117</u> <u>00f51c400a11664c8053</u>	+ 0.00215149 19.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-07-09 17:57:40	<u>86b6ea4ee9fd2106a5c406</u> <u>c8b7d127ad0ec362548892</u> <u>be5b00a5179beac1ca93</u>	- 0.03763146 349.53 USD	BTC 	✓
86	2020-06-30 16:48:42	<u>0f86624ecb91b3d4d73e6d</u> <u>7b51449d3a3c94f613cbcd</u> <u>428610d91dd0b9ce6861</u>	+ 0.03763146 347.41 USD	BTC 	✓
87	2020-06-30 09:09:18	<u>3ba679b381de55f42a5b52</u> <u>144c7d242df99efc749e66</u> <u>0ead18411c7f3269330f</u>	- 0.00848849 77.57 USD	BTC 	✓
88	2020-06-25 12:50:13	<u>5eba23fe9a7a0a23f12f4e</u> <u>88c6393915645368fa486c</u> <u>68037fd203b79bbca98f</u>	+ 0.00848849 77.77 USD	BTC 	✓
89	2020-05-21 00:00:04	<u>225bab93d1cf725f0329b6</u> <u>55ab9ddb899e20f3dd0afc</u> <u>d7c20c26a7a96b9aa05f</u>	- 0.00335849 30.45 USD	BTC 	✓
90	2020-05-12 17:28:37	<u>8bc8a7aa114f34f04a99f2</u> <u>de33f0f0a0c9c170f08acc</u> <u>d1357643e43804111943</u>	+ 0.00335849 31.26 USD	BTC 	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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