

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31jjW8diTxwcvagWCK88vZP6V3Q8iQwKUb</u>
TOTAL RECEIVED	0.14864342 BTC
	9,345.56 USD
TOTAL SEND	0.14864342 BTC
	9,345.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-20 04:17:58	<u>0a7e4962d7fd0fc69c9834</u> <u>3f956a694f6490488205e0</u> <u>e4fc8c8bb8f93f274a6d</u>	- 0.00666558 BTC	
2	2019-08-20 02:48:54	<u>19121d8f6cc8fa3ca53333</u> <u>3c94a775cf015767b09a3e</u> <u>916967e63f42c4b4b509</u>	+ 0.00666558 BTC	
3	2019-08-07 17:10:37	<u>5c4c9c9cbe1b63bf9212d7</u> <u>6c1a65dc36465d4abee376</u> <u>52371480240421086fb9</u>	- 0.00408695 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-07 03:29:34	<u>5117d2ea52b4f11c651a8b</u> <u>b7ceba66bd85df47f01392</u> <u>28fd566077cfc9e5b8b1</u>	+ 0.00408695 BTC	✓
5	2019-08-02 00:31:12	<u>666189962124f7a7f8dfed</u> <u>2128009e622de7fb8b62da</u> <u>9b639b3764fa061d2bc9</u>	- 0.00460582 BTC	✓
6	2019-08-01 19:29:24	<u>98e929c8f516528a45bf4a</u> <u>5941c2bee0b5fa9c1c105d</u> <u>a5817e5788eb7fd19ac4</u>	+ 0.00460582 BTC	✓
7	2019-07-31 15:17:54	<u>32ac92832ad84d77f5fd41</u> <u>ff2ceaf9d2a7a9d5cb49e9</u> <u>15f7b60542deccbc08c2</u>	- 0.00247180 BTC	✓
8	2019-07-31 11:55:01	<u>483519794bdbc1cecd09aa</u> <u>4f237a459a8a07b100d126</u> <u>606de9465ddf7b1a2be1</u>	+ 0.00247180 BTC	✓
9	2019-07-30 19:26:05	<u>ed352e882bb5a67787bed9</u> <u>79fba6f86b827da2aac774</u> <u>34f43b498b8cc7f4cf2b</u>	- 0.00121875 BTC	✓
10	2019-07-30 10:41:16	<u>aa73f46918ddc42b743762</u> <u>9493494c8657bee47d8370</u> <u>30950d077d4436dbdeef</u>	+ 0.00121875 BTC	✓
11	2019-07-29 21:30:08	<u>b8f386132049e7b37d765b</u> <u>b7c2d697a54b84e67cc7f9</u> <u>54569c5179f151a2ebab</u>	- 0.00132512 BTC	✓
12	2019-07-29 20:19:02	<u>17bad6fee71e6735bb737a</u> <u>bb84434365c4c5d85e427a</u> <u>bfdb76a3c4ad12da7781</u>	+ 0.00132512 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-26 22:23:24	<u>53a6964c03ea0280b43b18</u> <u>b0872d0500a6d2a70cf49c</u> <u>3a3dceb048aac7a5f88a</u>	- 0.00985641 BTC	✓
14	2019-07-26 21:23:14	<u>2452b35817af4dbc02443f</u> <u>3703f981337d50ca68adc5</u> <u>49a849dd3075bec1ab35</u>	+ 0.00985641 BTC	✓
15	2019-07-25 20:27:23	<u>0b27bed22739436a68568b</u> <u>7eea1c32daa84666d051f6</u> <u>3faa5c731d7b9ac4f447</u>	- 0.00135490 BTC	✓
16	2019-07-25 16:35:25	<u>b131bfb278c6ad38667298</u> <u>32d0474ac1111ebbbdd297</u> <u>950201d4ba3dcd6a58a3</u>	+ 0.00135490 BTC	✓
17	2019-07-22 22:31:45	<u>5dfc1300e9dbc7921c3ec0</u> <u>ef1a3ecbc26a7f2a1db6bc</u> <u>4c68a0764a04f3893e53</u>	- 0.00141714 BTC	✓
18	2019-07-22 19:25:47	<u>b1cd4053587e6dc24bea85</u> <u>1e17d542acf68cb595e785</u> <u>81b837f0fee667707b70</u>	+ 0.00141714 BTC	✓
19	2019-07-20 13:58:11	<u>54cb7d820e028d8f4eeb7d</u> <u>b10c70ca7a9572b3bd79a5</u> <u>6188d698bc49bd825f77</u>	- 0.00156171 BTC	✓
20	2019-07-20 13:58:11	<u>0f198c667153ed565e27bd</u> <u>9c3ca6c397eb271c1ce301</u> <u>5af32a2eb50af5f71f2d</u>	- 0.00170546 BTC	✓
21	2019-07-20 13:58:11	<u>0f198c667153ed565e27bd</u> <u>9c3ca6c397eb271c1ce301</u> <u>5af32a2eb50af5f71f2d</u>	- 0.00170232 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-20 13:58:11	<u>64f75291ac6882e2bc5e79</u> <u>a32cec410cd36187c70759</u> <u>c424ea6def7cbd422ee5</u>	- 0.00128711 BTC	✓
23	2019-07-19 12:49:01	<u>be5646ec2bf1a5bc054ba9</u> <u>88c6a38cc6b6a84bd24033</u> <u>d358b7412e5aa481e6a8</u>	+ 0.00128711 BTC	✓
24	2019-07-18 07:41:30	<u>49caac65faaf9c3acfd500</u> <u>d70b4fe155039a394eb2a2</u> <u>4e756fa2a466f6e7ed90</u>	+ 0.00156171 BTC	✓
25	2019-07-18 01:53:27	<u>dd5665f3f3e322ea3fd1ab</u> <u>715b0f0f1b7692c7fb42fc</u> <u>beedc163a5c9f463ec48</u>	+ 0.00170546 BTC	✓
26	2019-07-16 19:54:21	<u>3d59d9d862ca1ebc2b9802</u> <u>50b045d2016c622fedc036</u> <u>d75adab120ee579708c9</u>	+ 0.00170232 BTC	✓
27	2019-07-15 22:36:11	<u>a91ff7df1f048bdc7a68f2</u> <u>685b5baaa68893090cc485</u> <u>672020b396267a681aad</u>	- 0.00146305 BTC	✓
28	2019-07-15 20:42:02	<u>a30c61f5cf7ec12d1c4ad3</u> <u>8f4c4bb59880f22f3b44ae</u> <u>3cae1e663c49992c3198</u>	+ 0.00146305 BTC	✓
29	2019-07-13 07:21:49	<u>17d872e2aba8535e07729a</u> <u>36f4d1c01cc1dd87dc893a</u> <u>0c07a60ea53cea5d008e</u>	- 0.00142646 BTC	✓
30	2019-07-12 04:38:16	<u>dbacb04e39027629eba164</u> <u>d80736bfd2efc5c6afe475</u> <u>194af0eaa3cac2134c25</u>	+ 0.00142646 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 15:58:43	<u>f023293ae0beafee5739b7844798c587f6b0ba5c33cc5aaa96a70b7e1e10be3b</u>	- 0.00140393 BTC	✓
32	2019-07-11 07:38:35	<u>8a981ab509b5503eafc81ed125ffadcc423e242e51e04987640aa842e3973498</u>	+ 0.00140393 BTC	✓
33	2019-07-10 19:39:53	<u>bfc5952b5b22d44b0cc67473ec01a13819dcc1b43c8c9f7e316d84a15703d9ea</u>	- 0.00152691 BTC	✓
34	2019-07-10 05:56:00	<u>c8efaea66b494ee690243e83bb9318160192eb56c5b1c1646b9de13ceaff7984</u>	+ 0.00152691 BTC	✓
35	2019-07-09 14:35:30	<u>587b1f720b52f215382df2f0d0bc07c45e02594c571e4661027317d55304aef6</u>	- 0.00161185 BTC	✓
36	2019-07-09 03:33:19	<u>3a7b04cb45861719af7cf8a4b94a58e996f1dda387916e617bfc82e72c875783</u>	+ 0.00161185 BTC	✓
37	2019-07-08 04:57:04	<u>2e9e3d4aa7a41c3f172a25a40e5f86dfbae2c52539252500c02ed36012513432</u>	- 0.00303569 BTC	✓
38	2019-07-08 01:59:33	<u>5c8ea52cc326ba3bbe0928e1dba3de2ba5a550a40624ef13b8738068bb72903a</u>	+ 0.00303569 BTC	✓
39	2019-07-07 21:09:30	<u>72b27768f7121d56f5e3c693e734bd6d647df379f1088e9458dfaf1c1b404bc3</u>	- 0.00208974 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-07 21:04:43	<u>96f71c4af027093a16b211</u> <u>1ac405dcc1431001c03d16</u> <u>2b77875deebc07cde544</u>	- 0.00257085 BTC	✓
41	2019-07-07 21:04:43	<u>96f71c4af027093a16b211</u> <u>1ac405dcc1431001c03d16</u> <u>2b77875deebc07cde544</u>	- 0.00256973 BTC	✓
42	2019-07-07 21:04:43	<u>96f71c4af027093a16b211</u> <u>1ac405dcc1431001c03d16</u> <u>2b77875deebc07cde544</u>	- 0.00250312 BTC	✓
43	2019-07-07 20:58:00	<u>407ea79441f21765c3c0df</u> <u>e38fd18f2024e67e404bec</u> <u>2705a1d3d5114f419a7a</u>	- 0.00271997 BTC	✓
44	2019-07-07 20:38:51	<u>080ce974fcc2c0e083f523</u> <u>910fa5bfff258f6fda0bf8c</u> <u>3f5aaf47e1ac268fc3ac</u>	- 0.00350216 BTC	✓
45	2019-07-05 05:44:48	<u>30b7d74ea7418eccbb1beb</u> <u>8e638aa204553b3dc1af35</u> <u>489646c89a1565217b28</u>	+ 0.00250312 BTC	✓
46	2019-07-04 01:17:24	<u>0e2c36daf4fcce8e5f1fff</u> <u>480dc3a7ddf4795627df8a</u> <u>b513c54f0ccfcc43638f</u>	+ 0.00350216 BTC	✓
47	2019-07-03 12:46:31	<u>ef292c5e3b7d98ea178bae</u> <u>87a030c1784154dad76e3c</u> <u>9ab1f2ce0b8beac41b0e</u>	+ 0.00257085 BTC	✓
48	2019-07-01 06:08:23	<u>bb75caf101ac60630958db</u> <u>17b260b864cc2998597e35</u> <u>0c20a62cb5291eeb5c4f</u>	+ 0.00271997 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-28 16:44:42	<u>3d4f06203cee2a9f5c6bd6e2278004c7a80dba100ac91ae696f9ded8dc258959</u>	+ 0.00208974 BTC	✓
50	2019-06-28 04:51:37	<u>42afed859db76637abbac8ab35770cc3fdfb715edb4f1cacd5af760fc04a733f</u>	+ 0.00256973 BTC	✓
51	2019-06-26 19:09:36	<u>96eba0485517bd9b210c122ce0fca8b7e3cf6bb97f080b80cfcc3870b0591ad2</u>	- 0.00216960 BTC	✓
52	2019-06-26 03:05:37	<u>0d1c5b981acd18d7829c6aaab7cf989130ec0055cf9edb26c89ea1a9192f0040</u>	+ 0.00216960 BTC	✓
53	2019-06-25 05:17:57	<u>53f31ea00181ae0ddf650eecc398e5c852e93b159a807059f7cccd1de86993ec</u>	- 0.00222344 BTC	✓
54	2019-06-25 00:50:07	<u>d6d5b2f591f7234d3b03101de3b061fc21502082151806c257d8257e2cd0a883</u>	+ 0.00222344 BTC	✓
55	2019-06-24 20:09:22	<u>73a307eb373509c02db6914e06eefced081b2a62e24d36fa339489b53a7ca6e2</u>	- 0.00229290 BTC	✓
56	2019-06-24 06:52:23	<u>ba0832f0d0110593cccfb85af4666eae13134189d7062f3e5c037675ca5b75f6</u>	+ 0.00229290 BTC	✓
57	2019-06-21 21:45:20	<u>30cae8cfdd79d8295124b0f2aa9dcdbd4acb6437b098b877752947227be07db27</u>	- 0.00300047 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-21 02:17:56	<u>325eb62c6fab9f76c21a7</u> <u>19afe3de6df6f6f3d6ae9d</u> <u>00096b18d69fee3078a7</u>	+ 0.00300047 BTC	✓
59	2019-06-20 05:01:08	<u>b20bedc4d949ce8b663483</u> <u>b371ce5e9e0be55af0f506</u> <u>09b65b3210ce4583adbf</u>	- 0.00313728 BTC	✓
60	2019-06-20 03:02:24	<u>5bf2486c237f1d91efce2c</u> <u>ba4ef5a4fa32315f18eb76</u> <u>81f8e953957613cd6f8b</u>	+ 0.00313728 BTC	✓
61	2019-06-19 17:30:09	<u>f2972597b0d77fb524a51b</u> <u>5a71bd4f41f8ce92f6dfe5</u> <u>4755b807e85f02be7de3</u>	- 0.00320024 BTC	✓
62	2019-06-19 04:06:38	<u>e61061d2acd37bd582016a</u> <u>ecb586363ecc50c348d756</u> <u>b1971fc1f887fca8f86c</u>	+ 0.00320024 BTC	✓
63	2019-06-18 22:17:17	<u>ef21d01856834af05afd0c</u> <u>d122b7aaded1350e69a82c</u> <u>20cdc10500d6ba83b02b</u>	- 0.00282992 BTC	✓
64	2019-06-18 21:16:30	<u>f1bddefab51d4bffda28aa</u> <u>a9f596bf6bde32c0fa55b6</u> <u>4cb961c7d4131c96cc01</u>	+ 0.00282992 BTC	✓
65	2019-06-18 03:27:03	<u>6044a70991c98b175bfa99</u> <u>58b009f2201a38da552054</u> <u>a6013ee8a3bf884b021f</u>	- 0.00284707 BTC	✓
66	2019-06-17 00:28:53	<u>2e7a1265aef09f6caa7917</u> <u>763b49112ee2a181a65a0d</u> <u>f924c86d3a4d5aae4edc</u>	+ 0.00284707 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-15 16:13:46	<u>53d6fddf56d7a82b3963fd</u> <u>a97b5cff3e38b4abe0e218</u> <u>8f89942e0b5b7bac90ff</u>	- 0.00283657 BTC	✓
68	2019-06-15 15:50:40	<u>2f15031ec7ba643eb6d4d5</u> <u>18e7d7778fda0494249d28</u> <u>544efaa1697db789905b</u>	- 0.00387527 BTC	✓
69	2019-06-15 15:50:40	<u>2f15031ec7ba643eb6d4d5</u> <u>18e7d7778fda0494249d28</u> <u>544efaa1697db789905b</u>	- 0.00388960 BTC	✓
70	2019-06-15 13:04:57	<u>cd50a8d243917cf9b1562b</u> <u>a546396cdf6ac25c884ca4</u> <u>37c6c6541e0f0fb23cb5</u>	- 0.00417116 BTC	✓
71	2019-06-14 05:53:52	<u>9f5fb15881bfd02d7af34b</u> <u>b51fd1e339ebd290c6639d</u> <u>72152a28720cbc664675</u>	+ 0.00283657 BTC	✓
72	2019-06-13 06:07:53	<u>ae98e633a5593ce429cef4</u> <u>6ba95c47806a18419afd6b</u> <u>7e98a0b2218f32d48ed6</u>	+ 0.00388960 BTC	✓
73	2019-06-12 14:01:47	<u>5391272f23ef5c06dfb76a</u> <u>cf27a218aa4893903377fa</u> <u>59d2c958f74ff5bacbee</u>	+ 0.00417116 BTC	✓
74	2019-06-11 17:46:15	<u>df7d6e8532b436fa13d0e4</u> <u>66174bf039b553d4847d8c</u> <u>f0a999bc2008dbf3a441</u>	+ 0.00387527 BTC	✓
75	2019-06-10 21:33:03	<u>e7ab0f37c32d1756f6b6b2</u> <u>5af50e7ff1fea91b7b9e5f</u> <u>e68f34f48fe90a759ac2</u>	- 0.00418996 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-10 02:35:42	<u>15cce9c035d7a77fa89412</u> <u>512743a1dbeee7d77e98bf</u> <u>7da2c8933b09f30fbca5</u>	+ 0.00418996 BTC	✓
77	2019-06-09 13:44:02	<u>0b4e935fb253f4771b46fb</u> <u>fdda0231f9856523843523</u> <u>0c6181ea9bbcf2e3047c</u>	- 0.00211135 BTC	✓
78	2019-06-09 13:44:02	<u>0b4e935fb253f4771b46fb</u> <u>fdda0231f9856523843523</u> <u>0c6181ea9bbcf2e3047c</u>	- 0.00203645 BTC	✓
79	2019-06-08 18:14:40	<u>a60b85ad3b9d13b47560a8</u> <u>f1369bff42c8aa07841b81</u> <u>82aba5549f1f2326c6bf</u>	- 0.00427209 BTC	✓
80	2019-06-08 12:36:27	<u>c7fff19b988cd8a6577cd2</u> <u>8f3b96eecaf1971ea128b6</u> <u>9a4f2d59771a011c6330</u>	- 0.01100842 BTC	✓
81	2019-06-08 04:18:53	<u>e7a1bb5b1a588decb762de</u> <u>726559bbb0ae9b059a0d6f</u> <u>a7738fe0311f8ecbb548</u>	+ 0.01100842 BTC	✓
82	2019-06-07 05:53:11	<u>24c46809e6f136857c95cc</u> <u>f6d2f32aacee20ba71acab</u> <u>7810709571319fc26c46</u>	+ 0.00427209 BTC	✓
83	2019-06-06 02:30:43	<u>cc9d128b79bff96b07918a</u> <u>622a539de780481d57cf46</u> <u>77dab9be7664ef6cc713</u>	+ 0.00203645 BTC	✓
84	2019-06-05 03:44:31	<u>6ddb9a5ebf6bcffbf6424</u> <u>365f3ef335501ac03f4bea</u> <u>f34b628f910036440fa8</u>	+ 0.00211135 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-02 23:25:21	<u>c4c00d9a453828d0076b31</u> <u>ef6cfdae5ef1e799026914</u> <u>6045dafb36b889088f2e</u>	- 0.00136466 BTC	✓
86	2019-06-01 22:52:19	<u>4979a444cb33376694c9fa</u> <u>07fe5509d02a818b6d2fda</u> <u>d51d9296979cfb180e83</u>	- 0.01145971 BTC	✓
87	2019-06-01 15:38:21	<u>16a28b3011e604dedc2ad4</u> <u>3675e05ad03ce350bde98a</u> <u>828e86ec0dceecdee9b92</u>	+ 0.01145971 BTC	✓
88	2019-05-30 19:26:38	<u>f0cdd2816dbdcc969d608d</u> <u>c24ae36f64b06ced59aa2d</u> <u>7658928e8d89af9a382f</u>	- 0.01004473 BTC	✓
89	2019-05-30 15:28:02	<u>c00c52ed22097a7f0b0774</u> <u>cb4253784ecb2bc196b789</u> <u>99e053e933dba2f11643</u>	+ 0.01004473 BTC	✓
90	2019-05-29 12:15:17	<u>2bd233d64b8da0b6f24970</u> <u>e8e2ae06a32a630bcbca6b</u> <u>549ac0a0fc2dd725aee4</u>	+ 0.00136466 BTC	✓

* USD values displayed at the time of transaction

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