

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31jwmjg4JbCG2ui5fVH5GckAdKKiiGy2oT</u>
TOTAL RECEIVED	0.46339407 BTC
	29,200.14 USD
TOTAL SEND	0.46339407 BTC
	29,200.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 23:54:24	<u>f58cd099ac28b855902a81</u> <u>6dc4bd3fc381a3682472bd</u> <u>8176d6e5997514237c2b</u>	- 0.00069889 BTC	
			21.29 USD	
2	2022-06-08 12:10:32	<u>c6ab6aa91f82e74fb001ac</u> <u>a437ed59af66757838617d</u> <u>837758b9d811450dabf4</u>	- 0.00423326 BTC	
			130.24 USD	
3	2022-04-04 04:30:20	<u>87ecdf75cb3e14b44ffe21</u> <u>314480a9282ee1b9de77cc</u> <u>8967e446b36e2856431a</u>	+ 0.00423326 BTC	
			195.46 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-01 20:19:38	<u>aa4df3ef4d88d944afdc3d64de030ab2e3f6fe01468f3a8ee01de3531936eae8</u>	- 0.00275225 127.38	BTC 	✓
5	2022-03-14 16:47:41	<u>d5ac2036791b1aef4000e71401f2eee1edf7a38d92b2b2febd143a31d8eb46fe</u>	- 0.01038328 403.00	BTC 	✓
6	2022-02-02 02:44:31	<u>29e24e697781b6cbb8f496a261f478a040d0782e49a4b7f61b18208be1d36265</u>	+ 0.00275225 105.73	BTC 	✓
7	2022-01-18 00:05:05	<u>c04dcdf7a9e9b82033fbad55c2983fc925fc5e6d63747c40791fc9201919cc75</u>	+ 0.01038328 437.10	BTC 	✓
8	2021-12-16 06:50:11	<u>3e86330a4f3000274f8e7b153539eda4b641018182485adb7ed29c76eec7ad3a</u>	- 0.00465360 226.09	BTC 	✓
9	2021-12-12 18:23:51	<u>760d3d6c5aea355bddbfef854f1ef2a2f989ed9f4934219b3620b94143cf5f68</u>	- 0.00102200 51.15	BTC 	✓
10	2021-11-09 01:17:06	<u>1db23c4275686f9e51d381d9a3b14a9fce23834fc050bab34a261de077deab0</u>	+ 0.00102200 69.34	BTC 	✓
11	2021-11-08 18:05:05	<u>a7e7b55ec7336c856bc543abe26e1dba2d6d35bdc07b acfbce171a60bb09f66d</u>	- 0.00454872 307.15	BTC 	✓
12	2021-11-08 14:02:04	<u>e2967958524d0ebba65f93fa63f92044388334903afd9db308d5d9a21b7e8186</u>	- 0.00979565 661.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-03 00:05:17	<u>9a199b96ac0df5dca92cb0</u> <u>4700ed8c4f3276dbaa6e60</u> <u>7c458d1384c0d6a5e5db</u>	- 0.00479424 BTC 303.92 USD		✓
14	2021-10-27 18:08:26	<u>85a1df190a6c5220b13dd8</u> <u>1f7a84f242bd14c911cfda</u> <u>eb7025d1e1226d742678</u>	- 0.00792232 BTC 462.76 USD		✓
15	2021-10-14 04:32:40	<u>3698391e6c1cedf063b465</u> <u>8fe74e4bc118e83d117232</u> <u>db1a33056cab99a303a7</u>	+ 0.00454872 BTC 260.78 USD		✓
16	2021-10-14 00:05:14	<u>319437df3fcec03164ee0b</u> <u>878e184bb8e5b640e9d3c5</u> <u>68cd42a4099729378e5f</u>	+ 0.00979565 BTC 561.94 USD		✓
17	2021-10-09 13:17:17	<u>13f13d33476eb604b1ff8d</u> <u>73b9382ae26a55c6808211</u> <u>99734e6236cbd7c1e1d1</u>	+ 0.00479424 BTC 263.44 USD		✓
18	2021-10-06 03:40:34	<u>806d4ce04e9fed6d886caa</u> <u>15619c2791927e6376f0af</u> <u>c3821768875391af15f6</u>	+ 0.00465360 BTC 239.42 USD		✓
19	2021-10-05 03:18:14	<u>13265cd59d747bd6c8f8ee</u> <u>a6c54d64d613526cd1f7e5</u> <u>0bd4067a6580ec3085b6</u>	+ 0.00792232 BTC 391.96 USD		✓
20	2021-10-02 21:05:09	<u>f971308838f7494d9dfdb0</u> <u>be7af2e44770dc5ebae366</u> <u>4265d988c63afa1e9faf</u>	- 0.03392220 BTC 1,624.73 USD		✓
21	2021-09-30 10:50:39	<u>65dbee4c8146b19318da6f</u> <u>00746b65ed438c66215286</u> <u>930d874061a0fe16b3e3</u>	- 0.06520000 BTC 2,857.33 USD		✓

#	Date & time	Transaction Id	Amount	
22	2021-09-23 00:21:43	<u>c5e697297bc6ffff38330f</u> <u>af05f9dc74a79b8a28465c</u> <u>1f3bf1833df75c23b65e</u>	- 0.06510000 BTC  2,841.49 USD	✓
23	2021-09-23 00:21:43	<u>c5e697297bc6ffff38330f</u> <u>af05f9dc74a79b8a28465c</u> <u>1f3bf1833df75c23b65e</u>	- 0.06510000 BTC  2,841.49 USD	✓
24	2021-09-19 01:35:23	<u>788a8a4c3fb85c597315f9</u> <u>db6d27afd4019c0d725e90</u> <u>fa78214b8505f77b18da</u>	+ 0.03392220 BTC  1,605.46 USD	✓
25	2021-09-19 01:09:58	<u>e7324c0698b157785b2d11</u> <u>1e88c52d8d1aba7d60c3ca</u> <u>fea2542485b9e67bf5f8</u>	+ 0.06520000 BTC  3,085.76 USD	✓
26	2021-09-19 00:51:29	<u>dbecaa38f21dc313ec8eb2</u> <u>1a9c232a69063402ee8dec</u> <u>5ee8aec093f2b49e56d2</u>	+ 0.06510000 BTC  3,081.03 USD	✓
27	2021-09-18 23:42:30	<u>80d5d87034250fede8f70a</u> <u>ac189ed0cfeb94593b8329</u> <u>eec8f18a9ce9919be200</u>	+ 0.06510000 BTC  3,081.03 USD	✓
28	2021-09-01 19:09:56	<u>e73d35a03a2e3f3f6f2893</u> <u>49837cf8561458a2b5d2da</u> <u>bc6eb69a9630f93d9b11</u>	- 0.00637488 BTC  319.20 USD	✓
29	2021-08-16 03:39:08	<u>d8f4a2cc62452323bb9036</u> <u>b58520e90aaacc176a23fd</u> <u>7506d8fe4e813e6f60d9</u>	+ 0.00637488 BTC  302.91 USD	✓
30	2021-07-12 12:59:11	<u>396bddd80d0481bdf25cf9</u> <u>acfc183e2ca75a28a751b2</u> <u>f2f5347b6f1ab0331c3a</u>	- 0.00246430 BTC  81.53 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-10 08:28:35	<u>9d8eea5d67d81a59a5fcd6</u> <u>04b562ef2ec6b6eff62851</u> <u>11e4208fbc15118ff1f3</u>	- 0.00010578 BTC 	3.54 USD	✓
32	2021-07-07 14:09:15	<u>a1e61c29e3d65b1cd50087</u> <u>e2ceeaf69ac361daf3ad42</u> <u>9251be73477c22cda781</u>	- 0.00178066 BTC 	60.29 USD	✓
33	2021-07-03 12:32:54	<u>7315573d98e822ff5d857f</u> <u>29575ce2f49e5382ff93b5</u> <u>b906c74f5da91ddf70f2</u>	- 0.00110200 BTC 	38.20 USD	✓
34	2021-06-29 03:54:21	<u>df10b07f161d0a660d596c</u> <u>576029f5fd2e2eb542dedf</u> <u>aa8753c696d7e2d21258</u>	- 0.00269256 BTC 	95.73 USD	✓
35	2021-06-25 22:59:14	<u>65acef912713231cc08185</u> <u>27f583eaa0aa299173634a</u> <u>d369b3324d62f134cacf</u>	- 0.00056250 BTC 	17.87 USD	✓
36	2021-06-25 20:31:57	<u>edcd38c2c09ed47f8a949b</u> <u>b00104b1628fdc19caa3b8</u> <u>98a6203dfd100de03e0c</u>	- 0.00067500 BTC 	21.44 USD	✓
37	2021-06-20 08:19:21	<u>79388a7f29374109b3d123</u> <u>5be94812d65273bdec22d</u> <u>3dc479854cc324be3a2b</u>	- 0.00049500 BTC 	17.62 USD	✓
38	2021-06-16 23:48:32	<u>1fc64378c8e5a37826e18e</u> <u>f603a70e0b921cb7b45fba</u> <u>ddabdf619e66da125c1b</u>	- 0.00344520 BTC 	134.86 USD	✓
39	2021-06-11 22:07:18	<u>68b90ebc8847b5efd92798</u> <u>48da155183b0f4cd8aad89</u> <u>ca027bfed3ef10c04e81</u>	- 0.00044500 BTC 	15.84 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-09 09:22:05	<u>a56867e01c1ebf74493b85301270deb2258ab31820d0f3612619e29b852f31ce</u>	- 0.00103784 38.80	BTC 	✓
41	2021-06-07 17:14:44	<u>a273dfe86147acb1ce08b258a3fd0f76b2e7eadd8333275eaf6d2caaf47d9ecc</u>	- 0.00248042 83.22	BTC 	✓
42	2021-06-07 17:14:44	<u>a273dfe86147acb1ce08b258a3fd0f76b2e7eadd8333275eaf6d2caaf47d9ecc</u>	- 0.00248187 83.27	BTC 	✓
43	2021-06-07 03:11:34	<u>99efe1a11c5d9e864c739f4cc8796cf9650a35a6090351a156b6a70bdd352779</u>	+ 0.00246430 89.64	BTC 	✓
44	2021-06-03 09:17:17	<u>c99ab0b4beb25415635c9dd4ec3bea38f0ed10417dd3a61060b6d1a76ced3da0</u>	- 0.00073125 28.69	BTC 	✓
45	2021-05-29 11:38:57	<u>af00cfe85f01fd88aef9eeef76067fd94f30b54164063c280b383079e9bc2d20</u>	+ 0.00010578 3.66	BTC 	✓
46	2021-05-26 11:09:01	<u>b0e63ee50547f29611ef245e39916ead363a560f938c3171153f8d06dc6f1722</u>	- 0.00144600 56.74	BTC 	✓
47	2021-05-23 14:12:25	<u>ab51efca2a67f270f2376bee6f3f91dbf5f16a2643bed2cd95b93ff160e9a493</u>	- 0.00299619 103.83	BTC 	✓
48	2021-05-22 10:35:11	<u>00a919169ff6dfe3480c6a1acc075987baa5580f6ab8964274ecad7abf4b6da1</u>	- 0.00085279 31.93	BTC 	✓

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49	2021-05-22 04:38:20	<u>401d57f103428819906b9097f715872bbb96030edd8a3570991e583f3aaab913</u>	- 0.00109468 BTC 41.77 USD		✓
50	2021-05-18 09:25:51	<u>73c6cc6fbaa6fff185d7904a98a043877fe7db1597823198066a18948bfd744c</u>	+ 0.00178066 BTC 76.30 USD		✓
51	2021-05-15 09:40:19	<u>f52d5f0ecd2f69bce121096304220e11e515f69bf38f49726c18bca2cd6a9482</u>	- 0.00435000 BTC 203.41 USD		✓
52	2021-05-04 09:07:46	<u>af01fbf2dea388572b92c18b6866a712485a583bae170670f170ed126fcb74fb</u>	- 0.00514286 BTC 273.60 USD		✓
53	2021-05-03 05:34:55	<u>15894589ba12dc7cf6a4c61ba3d9464933069ffda3e65f33efb034e8f8be74a5</u>	+ 0.00269256 BTC 157.93 USD		✓
54	2021-05-02 22:05:24	<u>f6264db2b8f1de5f2e9d3ff72646e8cc4ab598f47820704d7bb8d0265ac1bc30</u>	- 0.00331579 BTC 194.49 USD		✓
55	2021-05-01 10:15:02	<u>91fdcafb709615ddc86ffc81edb26c6316b8f29a84d4653bd85110df903f7965</u>	- 0.00469476 BTC 271.35 USD		✓
56	2021-04-29 13:03:09	<u>18413d5f3c78359ba7d977f88768d10be5559d057d4fae6cd6d08f3d1dd1ce4</u>	+ 0.00110200 BTC 59.01 USD		✓
57	2021-04-26 04:17:47	<u>577ff361d887e616838fdb42e2c966655271c19eb2d44175f355df893b1a4a1c</u>	+ 0.00344520 BTC 184.65 USD		✓


#	Date & time	Transaction Id	Amount		
58	2021-04-15 12:20:13	<u>6f39dddf3c0e9dbf246ae6</u> <u>b9f7f4397508fb3dc1dc2c</u> <u>1191806b3168ac7f51bb</u>	- 0.01030000 650.54	BTC 	✓
59	2021-04-13 15:49:01	<u>8c231fcd5299b6f6c132e3</u> <u>5c93b55ed617feb85bc0e6</u> <u>13c6c020f11457621a6a</u>	+ 0.00056250 35.41	BTC 	✓
60	2021-04-13 10:42:05	<u>5a4c26550b2a60ddb46d64</u> <u>8200728acdcd8181ec5c6a</u> <u>3cff97f7caf4a125bb54</u>	+ 0.00067500 42.91	BTC 	✓
61	2021-04-11 12:50:19	<u>109ddfcfad6373a4a4f5c8</u> <u>dc36b6970e767e6609ad64</u> <u>16794a5c086337f191a4</u>	- 0.00090000 53.87	BTC 	✓
62	2021-04-10 02:06:29	<u>a1998c2882e7e96e47d825</u> <u>bf6be3dedffc450c0e91e5</u> <u>c9e6eea8a5c9d187c7c4</u>	+ 0.00248042 148.25	BTC 	✓
63	2021-04-10 01:41:21	<u>342b5d0b546355b0dc0674</u> <u>c899bafba1e61964ae562f</u> <u>8e73c09b904e4b5d34dd</u>	- 0.00390048 233.12	BTC 	✓
64	2021-04-09 21:17:41	<u>a754a4bbb4856f4ad7b65f</u> <u>dfcf55f9c2247cb32c525d</u> <u>d102d4bb4561d320fb2a</u>	+ 0.00248187 148.33	BTC 	✓
65	2021-04-06 11:17:35	<u>2ab7de6f53e60917e67e87</u> <u>18ca69713ee3ac2bb4c610</u> <u>d3e6383cd846f5ee2c3f</u>	+ 0.01030000 597.30	BTC 	✓
66	2021-03-31 14:52:33	<u>744369991f41a07d741d2d</u> <u>b29c78a4e5f919f1127f06</u> <u>8e54d90c46c3b5f52a9f</u>	+ 0.00435000 255.43	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-03-30 20:54:15	<u>00b3c3f8a4f9126bc0ef95fd2ed9e7ebecaa0e2a1eb67186395fbdb11f41069a</u>	+ 0.00049500 29.07	BTC 	✓
68	2021-03-29 12:29:40	<u>9655ef2a18b9b63603c0d3b5fb2c0a51bab2a37d4647081c2ce8cd4d3c6c50f8</u>	+ 0.00299619 176.01	BTC 	✓
69	2021-03-23 17:33:22	<u>e74b0d72e30826488e41fcd79373cedd3820b951ba0808c2f38f4841d2945d26</u>	+ 0.00514286 268.99	BTC 	✓
70	2021-03-18 11:52:41	<u>c3f7026f03cc305a1b277b8413691fa157a5869b1d49bf9866f9fb37b7f09eab</u>	+ 0.00469476 270.64	BTC 	✓
71	2021-03-12 21:44:38	<u>7dbef2c65bc53bd916bc318291b27bae147068eb1e7d55ca33ddee3ee53801a5</u>	+ 0.00331579 202.88	BTC 	✓
72	2021-03-10 11:33:04	<u>793bf86e77cc21c342a8aaf9ea47f4caae70db83bc05560f87df9f900555f04a</u>	+ 0.00103784 57.96	BTC 	✓
73	2021-03-05 08:50:23	<u>610ec850fc14ce63d9b69031ca3a71e2566b48c7908a4c171e9709993378b2be</u>	- 0.00268500 130.89	BTC 	✓
74	2021-03-02 10:59:35	<u>263c069b3e3ba4eda0c9c12ef47ff84f85a0fa3fce22604a81514766d780d182</u>	- 0.04317000 2,091.18	BTC 	✓
75	2021-03-02 01:15:12	<u>d411dcb79fc1959bc5fc7f0a4f8b03758704b61d56a47c1162a4674fcb5eb18a</u>	+ 0.00044500 21.55	BTC 	✓

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76	2021-03-02 00:55:10	<u>685e985a86eac69fde3f0c</u> <u>4cb83cfe382192221098c5</u> <u>94797deef45463ef60dc</u>	+ 0.04317000 BTC 	2,091.18 USD	✓
77	2021-03-01 09:25:01	<u>f816441443e8fc725c62e5</u> <u>8df66d5b180994b3b4a951</u> <u>94a90537f4888ea2f70a</u>	- 0.01708032 BTC 	846.96 USD	✓
78	2021-02-27 17:14:05	<u>9b21bfc86ff8ae244e960f</u> <u>e767e2a6a3ae482a8d0329</u> <u>6f3ea3ed5a4a8a5c3b02</u>	+ 0.01708032 BTC 	770.93 USD	✓
79	2021-02-27 07:57:43	<u>eaf9cd2411c425887c184d</u> <u>c5353803b201c7aad9d443</u> <u>acb8018fbf0d5f84e494</u>	+ 0.00390048 BTC 	179.83 USD	✓
80	2021-02-26 22:26:53	<u>cab70c15e55d02a62aa932</u> <u>43a426229caa0a32887447</u> <u>30b33421ebd1fb5aab2d</u>	+ 0.00073125 BTC 	33.71 USD	✓
81	2021-02-26 12:19:09	<u>ad822f66849d6e8d850aa6</u> <u>74c055656f215a942b1071</u> <u>41df9d91409db786a3a2</u>	- 0.00494439 BTC 	227.96 USD	✓
82	2021-02-20 12:50:28	<u>ba626d2f48188507f54b9d</u> <u>e8aee594ff2004ca6fb1a8</u> <u>5270a0653b022c2fc97b</u>	+ 0.00144600 BTC 	83.01 USD	✓
83	2021-02-12 10:48:11	<u>eebaa35e92e77bdcbcfc50</u> <u>f99542a2fa57845d51815f</u> <u>6e0666f0d29c6c58c2c4</u>	+ 0.00109468 BTC 	51.76 USD	✓
84	2021-02-12 07:40:25	<u>3e0e8e512050ed82ba194c</u> <u>4ac40882345f5df73d3659</u> <u>6e33cc735851d356e37d</u>	+ 0.00085279 BTC 	40.32 USD	✓

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85	2021-02-04 20:59:19	<u>ae9437c9c3c4a98dc7d5e1529cee29962f180cf6fcfe58d3ecfa9900b6c381f9</u>	- 0.02611000 999.75	BTC 	
86	2021-01-29 11:55:49	<u>4e73dff10837db0cfbcefb10e36de49ec3f51cb87d4e20300e588c2811f82eb0</u>	+ 0.00494439 169.35	BTC 	
87	2021-01-29 04:27:32	<u>aa195bae07bd713a9548d5527e822cc47984ab405628c84b07ab687410d35823</u>	+ 0.02611000 894.32	BTC 	
88	2021-01-26 18:58:22	<u>3733131dde0aa0378658dc00e4a2ea17be7a4529d3da6e7991c57852427e73d8</u>	+ 0.00268500 81.53	BTC 	
89	2021-01-26 11:32:11	<u>57b6e0a68ae0088bf5601803960a15ea9b2e1657191a3bc2c025030296ba6cf2</u>	+ 0.00069889 22.69	BTC 	
90	2021-01-21 19:16:12	<u>40f2dd479c8684f32c74dd0ee83e7ffb6817ccb484dd3954c72cc0e2d5633bad</u>	+ 0.00090000 29.65	BTC 	
91	2020-12-20 05:30:04	<u>0a08763dce30e3139b752669f7ad159cb10014fc139eaac964808032ed00aad4</u>	- 0.01470014 344.79	BTC 	
92	2020-12-15 20:23:02	<u>5fb512469c3fcadb0afa90f79e0631891fa216b988b16abcb3b066023b720ea7</u>	+ 0.01470014 313.63	BTC 	
93	2020-11-28 05:29:42	<u>f92ee29c898ae6f5c91f3394b9159eb0731d914cb112b2fa1ed7e04f5bbd9df5</u>	- 0.00871000 154.33	BTC 	

#	Date & time	Transaction Id	Amount	
94	2020-11-25 15:41:55	<u>f5d0d5d9f885ef530056dc</u> <u>740fa5f96d1620814c80d9</u> <u>ffd710b0316f3245f0d6</u>	+ 0.00871000 BTC  149.37 USD	✓

\* USD values displayed at the time of transaction

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