

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31k4etYLMwqRE3d8icceRUu47Y6NDs6SS6</u>
TOTAL RECEIVED	0.04835745 BTC
	3,042.84 USD
TOTAL SEND	0.04835745 BTC
	3,042.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-05-08 05:35:53	<u>52f519c7accb02fc1b7175</u> <u>4e7a6e950dc825c46f2dc4</u> <u>efa17e7f5ef8b216c6f5</u>	- 0.00104594 BTC	
			29.46 USD	
2	2023-05-07 05:31:30	<u>d6b36fc234ef422b4916c1</u> <u>686f376451cf1ab1981620</u> <u>e18f9caf983e6c7a1a04</u>	+ 0.00104594 BTC	
			30.24 USD	
3	2023-04-28 09:36:08	<u>86c1019fa11cb36a2d597c</u> <u>04aebe2c4854d4a67bbc15</u> <u>292fdfab928ed01a71f9</u>	- 0.00106164 BTC	
			31.06 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-28 09:36:08	<u>86c1019fa11cb36a2d597c</u> <u>04aebe2c4854d4a67bbc15</u> <u>292fdfab928ed01a71f9</u>	- 0.00109256 BTC 	31.97 USD	✓
5	2023-04-28 09:36:08	<u>86c1019fa11cb36a2d597c</u> <u>04aebe2c4854d4a67bbc15</u> <u>292fdfab928ed01a71f9</u>	- 0.00106049 BTC 	31.03 USD	✓
6	2023-04-28 03:19:52	<u>7cfe1b2b8a93db92195bbd</u> <u>512c64e582b446fc166f34</u> <u>b024ea3c85376e376ffd</u>	+ 0.00106049 BTC 	31.20 USD	✓
7	2023-04-16 03:29:34	<u>fc1cd23390d93985709164</u> <u>2aeec580843fbb5171adcb</u> <u>af4c593a3b5f5450c2bf</u>	+ 0.00109256 BTC 	33.04 USD	✓
8	2023-04-06 03:57:41	<u>859b05efa93bea51497867</u> <u>518b1ec3198706f0a83a27</u> <u>49b8b2fa772043ab7a5f</u>	+ 0.00106164 BTC 	29.79 USD	✓
9	2023-03-29 11:20:31	<u>364b6069caec5b24ae9717</u> <u>8344600921f187d4402758</u> <u>ecfd604593f5749836b3</u>	- 0.00110976 BTC 	31.46 USD	✓
10	2023-03-29 04:16:16	<u>f55ef5164ce97abc2677c3</u> <u>673cf5951a48cffcf13464</u> <u>1a4224af2cbcf3fd5c1f</u>	+ 0.00110976 BTC 	30.59 USD	✓
11	2023-03-20 16:50:34	<u>e22f909f4c7d178086cc02</u> <u>87248b5a5d26510a441ab0</u> <u>da9a26868d1d8e72904f</u>	- 0.00109057 BTC 	30.12 USD	✓
12	2023-03-20 04:15:43	<u>f923034f9afdeb323b01c2</u> <u>bf10d5947372a124c73be9</u> <u>03d86e4cb3b9564172c6</u>	+ 0.00109057 BTC 	29.92 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-13 06:15:50	<u>0d267e84020167a34980dd</u> <u>c909548d83ff2ecdb602f1</u> <u>e08fc37c845d15320b57</u>	- 0.00113114 25.31	BTC 	
14	2023-03-13 04:45:28	<u>dedfa809ec36cf948d5699</u> <u>02a941c344cff9d82ecc78</u> <u>3d68a656aceb982caeb2</u>	+ 0.00113114 25.33	BTC 	
15	2023-03-06 23:29:43	<u>6b79582a096681f3a2d446</u> <u>abecbb854b6b3048f408ec</u> <u>efc72d4f5762e64a915a</u>	- 0.00115013 25.77	BTC 	
16	2023-03-06 04:01:14	<u>b4acbe8171e3a6a5d0e310</u> <u>66e45535569843082ff716</u> <u>77fa59f073207d8efe2d</u>	+ 0.00115013 25.69	BTC 	
17	2023-02-27 05:24:26	<u>547af115af752fb13b154f</u> <u>b18b2af596e3f4b8007752</u> <u>47d7e0b72f96b44dbe48</u>	- 0.00105047 24.57	BTC 	
18	2023-02-27 05:24:26	<u>547af115af752fb13b154f</u> <u>b18b2af596e3f4b8007752</u> <u>47d7e0b72f96b44dbe48</u>	- 0.00108840 25.45	BTC 	
19	2023-02-27 05:24:26	<u>547af115af752fb13b154f</u> <u>b18b2af596e3f4b8007752</u> <u>47d7e0b72f96b44dbe48</u>	- 0.00103264 24.15	BTC 	
20	2023-02-27 04:10:58	<u>1518fb742cbc8d0cf60107</u> <u>36f6a13ef29b275f2f01c8</u> <u>88cecc70909b7f23de44</u>	+ 0.00103264 24.25	BTC 	
21	2023-02-21 05:00:30	<u>b6b9829a8d9b53e2cd6680</u> <u>87113c65fb2a1065f2fcb2</u> <u>133a7faecab07a6f4729</u>	+ 0.00105047 26.20	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-02-15 07:58:07	<u>66431bfbe65506f0abcdc3</u> <u>3b9a626329aa94815e4f78</u> <u>6998da43aa1c48f80c42</u>	+ 0.00108840 BTC 	24.04 USD	✓
23	2023-02-09 08:33:49	<u>1bca2340e49ace62bd5cc5</u> <u>7369412a4c0b5628b7f17b</u> <u>89c0e23a28b4968216fa</u>	- 0.00106511 BTC 	24.21 USD	✓
24	2023-02-09 03:58:13	<u>eb347f92cb377a65f5d29d</u> <u>5c978e4ee25bc645e890f4</u> <u>3e32558a267066883176</u>	+ 0.00106511 BTC 	24.03 USD	✓
25	2023-02-03 06:47:09	<u>130aadb4137fdb4ba6312b</u> <u>6b3e7e1d68e60211309ac1</u> <u>6498605a7f5a7fca696d</u>	- 0.00102191 BTC 	23.97 USD	✓
26	2023-02-03 04:07:08	<u>52335150b4e2f34979cfa4</u> <u>cdbd9bae6f291fef141198</u> <u>463b35f41292cea490d3</u>	+ 0.00102191 BTC 	24.03 USD	✓
27	2023-01-28 06:00:56	<u>657883810f15e5da58230e</u> <u>9049f8172caa243d945548</u> <u>7de435081d1de9ba314a</u>	- 0.00113316 BTC 	26.10 USD	✓
28	2023-01-28 04:12:05	<u>f8d4be286fd830be4f2939</u> <u>9e95965dfe073977d69308</u> <u>eb19a7e9a9bbc8e37a39</u>	+ 0.00113316 BTC 	26.16 USD	✓
29	2023-01-22 06:43:51	<u>e1f3b9008fc4903d589570</u> <u>c4c5c5abe81b3e92a80554</u> <u>4dc0e32dfdeb30dea1cf</u>	- 0.00105479 BTC 	24.14 USD	✓
30	2023-01-22 04:09:14	<u>a80865c939231f28bcc0c</u> <u>5c68cc50889ced25a1ba95</u> <u>018b204e87a5b12d350c</u>	+ 0.00105479 BTC 	24.09 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-16 08:46:51	<u>fff43dc380c06d46d940db</u> <u>fb1c774c415862fcdf058b</u> <u>c8a84e3dd9fe794adb23</u>	- 0.00117434 24.45 USD	BTC 	
32	2023-01-16 04:20:35	<u>834da504ad923eec8c9ba0</u> <u>8cecd492f5885034146807</u> <u>88f209ec172eb185e5f1</u>	+ 0.00117434 24.83 USD	BTC 	
33	2023-01-10 07:42:31	<u>79a1a50dabdc4c2b41c75d</u> <u>109b664b98df947d0abcfa</u> <u>c905ba74d01fa303f66c</u>	- 0.00118802 20.50 USD	BTC 	
34	2023-01-10 04:12:25	<u>29a14e0b3bb9bd77f761e8</u> <u>b58b6715cebcaf3d01fd48</u> <u>3ad8de4bc800b41c6bf5</u>	+ 0.00118802 20.45 USD	BTC 	
35	2023-01-04 08:29:53	<u>f6d37be578fbfcb411cbaf</u> <u>68796a75e39aa9eb711206</u> <u>ebe4e3e96f0ee88ab7e9</u>	- 0.00120915 20.39 USD	BTC 	
36	2023-01-04 08:29:53	<u>f6d37be578fbfcb411cbaf</u> <u>68796a75e39aa9eb711206</u> <u>ebe4e3e96f0ee88ab7e9</u>	- 0.00117172 19.76 USD	BTC 	
37	2023-01-04 08:29:53	<u>f6d37be578fbfcb411cbaf</u> <u>68796a75e39aa9eb711206</u> <u>ebe4e3e96f0ee88ab7e9</u>	- 0.00115992 19.56 USD	BTC 	
38	2023-01-04 08:29:53	<u>f6d37be578fbfcb411cbaf</u> <u>68796a75e39aa9eb711206</u> <u>ebe4e3e96f0ee88ab7e9</u>	- 0.00116123 19.58 USD	BTC 	
39	2023-01-04 04:28:15	<u>71f01831ded309c73ab84e</u> <u>d67a27ea57ea8fb5413c92</u> <u>3f717c35165b30a43dbb</u>	+ 0.00120915 20.38 USD	BTC 	









#	Date & time	Transaction Id	Amount		
40	2022-12-29 04:57:37	<u>eeaa8b6916010f409e0052</u> <u>76e100972ea8f5547f00f7</u> <u>b64149a6ce3a575cdfec</u>	+ 0.00117172 BTC 19.42 USD		✓
41	2022-12-23 04:20:39	<u>a3873276600582c09d0e45</u> <u>0cf6c0435f12cd94dbff41</u> <u>32bb791cd28395de5219</u>	+ 0.00116123 BTC 19.55 USD		✓
42	2022-12-17 04:18:32	<u>ba36e14937b607c33157f6</u> <u>fe30d750d2a1d26dcfc21a</u> <u>af900f850ad76411a1e5</u>	+ 0.00115992 BTC 19.37 USD		✓
43	2022-12-11 05:05:47	<u>b25ae62e3c80a3f5b79c28</u> <u>32589522696a01b606e605</u> <u>abdd6215b268ee579078</u>	- 0.00109743 BTC 18.84 USD		✓
44	2022-12-11 04:11:19	<u>cb7114f1c3bdce1b69f79e</u> <u>73574f7ad6fca6818bcc5d</u> <u>d937371d57533b8f445e</u>	+ 0.00109743 BTC 18.84 USD		✓
45	2022-12-05 07:58:25	<u>b9e59d8e9143b58c5a8092</u> <u>2cf475591d2def91cddb56</u> <u>c693c739d1acc11332bb</u>	- 0.00115876 BTC 20.11 USD		✓
46	2022-12-05 04:12:29	<u>5bbe327f566512e30b27e1</u> <u>e6a8fdb7909b9ba1e70f30</u> <u>3a12243593afbd765c8b</u>	+ 0.00115876 BTC 20.10 USD		✓
47	2022-11-29 08:02:26	<u>f1c9ef774b93d087afcce6</u> <u>8d7fc793ec0adb5b924d3b</u> <u>fbfa68dbf97d531f967d</u>	- 0.00114121 BTC 18.82 USD		✓
48	2022-11-29 04:29:34	<u>4c2d0b60129c92bd4e2b17</u> <u>e4018e404f492b26f4c65f</u> <u>d4997e97ed82bdf7ed6</u>	+ 0.00114121 BTC 18.75 USD		✓

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49	2022-11-23 06:54:59	<u>1a43866ab921c6e07982d7ca5bf5d621faaeedf857cab0d8ac3eff0f66c4a72d</u>	- 0.00114938 19.06 USD	BTC 	✓
50	2022-11-23 04:15:46	<u>7f0f01c5536036b76d585baf703bcac9b99c63d8905a2012065f07217029d936</u>	+ 0.00114938 18.97 USD	BTC 	✓
51	2022-11-15 20:24:47	<u>469a9e0cdaca453dd2658d252b256354f30f27749cb3ac14e3c958206156e1aa</u>	- 0.00115267 19.41 USD	BTC 	✓
52	2022-11-15 14:53:21	<u>f581daf1db180debef51bbfaae8d0139e364722f4c54962beaa38860a1bd16d3</u>	+ 0.00115267 19.58 USD	BTC 	✓
53	2022-11-07 05:11:05	<u>508184e139fd86840502d3afb8835c16029511374c3e7a7ded7ba7868f04a95e</u>	- 0.00104544 21.80 USD	BTC 	✓
54	2022-11-07 04:15:05	<u>4d18a75cce3e0762925e560d1329f0a042447e37fdfe f4125e4694f0ba8e20b4</u>	+ 0.00104544 21.84 USD	BTC 	✓
55	2022-10-31 06:54:55	<u>d18e919a36cf5c83a0c47c6a0b939ebbf87b64b10038ea777356c4f57a9ae49d</u>	- 0.00106086 21.79 USD	BTC 	✓
56	2022-10-31 04:11:12	<u>7ffd79e14ff7b51e00281f5a0976daa75290aed996adbc5eefe1e02967fce126</u>	+ 0.00106086 21.81 USD	BTC 	✓
57	2022-10-24 04:47:48	<u>4a1207681d8055a269e0423603d8cccce5e57a80f32798239e491fdda73236e1</u>	- 0.00106918 20.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-24 04:22:22	<u>12dfc0a8a0e6e22198a63f571893adce7a7436c3efc2176ef085dd1d30bc4e98</u>	+ 0.00106918 20.67 USD	BTC	 
59	2022-10-17 05:49:21	<u>95d7bba6152d9fafa3ca3d61a3afed22caaa94581fcd c25352078fa7335c7dac</u>	- 0.00110016 21.16 USD	BTC	 
60	2022-10-17 04:05:54	<u>93f17e3f8dbcc1049391fe6875b51bd94ca1961e91d0 d011f3a79cf788616ac4</u>	+ 0.00110016 21.15 USD	BTC	 
61	2022-10-11 07:39:20	<u>436aca1933f7bca2ef90e3277bde4917088f88f8555c0e79e70784218754e870</u>	- 0.00101338 19.36 USD	BTC	 
62	2022-10-11 04:31:22	<u>8ea6c7b7ce82ff4daf42501f9dcc00d3c22d8de460ad4fd920172efbf64da26b</u>	+ 0.00101338 19.28 USD	BTC	 
63	2022-10-06 05:17:33	<u>d8149bbdbc5f211823c37867e964fb8ee24cd6fdd6640c7f6bb79a1343a71337</u>	- 0.00104057 21.12 USD	BTC	 
64	2022-10-06 04:05:16	<u>b7468637876ab7a611dbb1f8e5f753c34f256dc5189fb143d4e9ffa9806a1d89</u>	+ 0.00104057 21.18 USD	BTC	 
65	2022-10-01 04:54:14	<u>9667e57c395afa58b1b97977d356ae0e3c09812952c11b389f2a50c6675da869</u>	- 0.00103158 19.92 USD	BTC	 
66	2022-10-01 04:13:44	<u>190f032df2c9ba0a79deb8eba57dfcb20d1e556a5624e5e5cc10cf7044ea9097</u>	+ 0.00103158 20.02 USD	BTC	 

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67	2022-09-26 08:53:17	<u>f61d7c5de2428b21c6f589</u> <u>b9a38e17c0becf9063ce79</u> <u>4c72d114bc16903864f4</u>	- 0.00101528 19.37 USD	BTC 	✓
68	2022-09-26 04:22:08	<u>d013e2beb346259e81ee1a</u> <u>2b34e6082abe6940ab78aa</u> <u>8f68e3e74ccff46f7929</u>	+ 0.00101528 19.09 USD	BTC 	✓
69	2022-09-21 06:36:15	<u>48bcdf3cc3ada2b0790b61</u> <u>e5009675d3e68cfe05f90b</u> <u>4161d5489018ef5c3110</u>	- 0.00112822 21.37 USD	BTC 	✓
70	2022-09-21 04:22:07	<u>103280490c7db31673f813</u> <u>da3e4ef6c5b702b5713c86</u> <u>06bba0c1c80882f34cc9</u>	+ 0.00112822 21.43 USD	BTC 	✓
71	2022-09-15 12:53:35	<u>a584433d384590b4847be0</u> <u>35a9ed7c5cb07804da7710</u> <u>da019289789099a108b5</u>	- 0.00105722 21.27 USD	BTC 	✓
72	2022-09-15 04:35:37	<u>faf291c0333a8aa0c72cb9</u> <u>62247caa5c4a1fe0daedb1</u> <u>e455652aa66650f86577</u>	+ 0.00105722 21.29 USD	BTC 	✓
73	2022-09-09 06:16:20	<u>b7f625f268f03f32587cd9</u> <u>34a15e7ea17d8e3f8e4c0a</u> <u>b4e247b144d7c7cf2be9</u>	- 0.00104896 21.70 USD	BTC 	✓
74	2022-09-09 04:26:05	<u>621dd6cf16475e57d2a4cd</u> <u>f56531fed172a04f17191a</u> <u>7436d00e4fff6bda723e</u>	+ 0.00104896 21.35 USD	BTC 	✓
75	2022-09-02 08:27:18	<u>393aa955125dad7e16a152</u> <u>51c4830bcff476b16a9800</u> <u>b0617bab8de068c4b5e8</u>	- 0.00108571 21.81 USD	BTC 	✓

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76	2022-09-02 04:31:14	<u>b8c17f056bd66b83318fc5e132f028a04ddb2b707d073a088a99020e95e98c0a</u>	+ 0.00108571 21.85 USD	BTC	 
77	2022-08-27 06:13:55	<u>df5b3599e4b97445950691ca8409cf76a087cf3d13e2a801fb6f4fdedd786eae</u>	- 0.00110793 22.33 USD	BTC	 
78	2022-08-27 04:21:41	<u>d30c7651efc9cd1facd03f61b13f9b6f2acc92f2b5eefa541d804397f02497d6</u>	+ 0.00110793 22.31 USD	BTC	 
79	2022-08-21 06:20:08	<u>97ba4eae525db9c5c616c4d619f3ca8008b1e9a907b36487cea7be8e7c94fd4e</u>	- 0.00104780 22.12 USD	BTC	 
80	2022-08-21 04:00:40	<u>87d7c535ca9b38593e54fa428e6cda6c92244c4f07d0298eaa252a1a4e1b75f5</u>	+ 0.00104780 22.21 USD	BTC	 
81	2022-08-15 06:38:22	<u>37fa5c2e13444fbdfa5b99d86db7b303b864c8bd092cdc1f07ffe2279779ca95</u>	- 0.00118510 28.47 USD	BTC	 
82	2022-08-15 04:06:19	<u>ba0fbc9204e595a0e16709dd94348b0091bc75d8e9213c75a942c10abeeb1dd4</u>	+ 0.00118510 29.44 USD	BTC	 
83	2022-08-09 05:06:48	<u>c32e5ce2f4de2fb8209008f7a2b226cbc481f9beeafcdfd4f1794a802349b03</u>	- 0.00105092 25.08 USD	BTC	 
84	2022-08-09 04:02:54	<u>d2a5a1e45e913c49a9c8c287fba8da42093eb383457960d22e58525076bc1d64</u>	+ 0.00105092 25.10 USD	BTC	 

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85	2022-08-04 06:47:39	<u>dc999f9300dcbfe5206e63</u> <u>8e31aad2aa3c4a39619a2</u> <u>1365f3ba30fa3e07efea</u>	- 0.00110710 BTC 25.40 USD		
86	2022-08-04 04:20:48	<u>c118e5ead1aeb7a5fdf31e</u> <u>2fc1db936f75b8c57a9ec5</u> <u>4435ef203dfdc693b9b5</u>	+ 0.00110710 BTC 25.55 USD		
87	2022-07-30 04:40:26	<u>4c866ff1a57aed1fdfa34c</u> <u>9ebd2511462626b34a3b54</u> <u>9e29f92ba34b31d19939</u>	- 0.00120950 BTC 28.77 USD		
88	2022-07-30 03:51:36	<u>7ac9f002c67197f4952012</u> <u>5fb60e97ed827dc28a346e</u> <u>acff73ec9b83abd348b4</u>	+ 0.00120950 BTC 28.71 USD		

* USD values displayed at the time of transaction

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