

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31kLSL1kg1y11XhVvkwEHmKK9Liy1aVckT</u>
TOTAL RECEIVED	0.05335837 BTC
	3,365.09 USD
TOTAL SEND	0.05335837 BTC
	3,365.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 14:06:03	<u>55541cc7ce6ab568d48812</u> <u>6085dec5b890cf9330db38</u> <u>a150d33cde076d0257b5</u>	- 0.00048318 BTC	
			28.57 USD	
2	2021-04-04 13:58:10	<u>090e6883179a3273e895d3</u> <u>39499f697b923e3edd42dd</u> <u>0a2fdb2b381831136f1d</u>	- 0.00130589 BTC	
			77.21 USD	
3	2021-04-04 13:46:31	<u>a2fb38c8d998d3d89a48ae</u> <u>b8e9eb262c6a062b567548</u> <u>8e33f9af45a3a2792cf3</u>	- 0.00131437 BTC	
			77.71 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-04 13:46:31	<u>a2fb38c8d998d3d89a48ae</u> <u>b8e9eb262c6a062b567548</u> <u>8e33f9af45a3a2792cf3</u>	- 0.00087646 BTC 51.82 USD		✓
5	2021-03-30 07:46:08	<u>74652f6e8b402585373d11</u> <u>8db64043f3f0490117aee5</u> <u>dca81e8ba662649bd024</u>	- 0.00029205 BTC 17.15 USD		✓
6	2021-03-29 12:38:02	<u>b4a6236ce20d5b32709948</u> <u>665ac8da7dadcb90e3ea3e</u> <u>2327cfe7b57d3a96c5a1</u>	+ 0.00029205 BTC 17.15 USD		✓
7	2021-03-23 01:22:17	<u>997232783566ef387c7c70</u> <u>03b8f8482d054a07d7a016</u> <u>c07f0d7f8d5062e93667</u>	- 0.00084176 BTC 45.74 USD		✓
8	2021-03-23 01:18:31	<u>37a2dcf0dfb344b1e7f3f4</u> <u>4724c23df4233d53256e90</u> <u>80b5baabc967de37322f</u>	- 0.00078276 BTC 42.53 USD		✓
9	2021-03-19 03:23:12	<u>18235f083b401a4efb35f9</u> <u>ee819d7fac0ec335914ac6</u> <u>783bfbeb5d32e716c213</u>	+ 0.00084176 BTC 48.84 USD		✓
10	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016</u> <u>fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00078276 BTC 45.42 USD		✓
11	2021-03-17 02:56:20	<u>8ab87e2c3b8fb78178c022</u> <u>c6a4c60c52762dd505c140</u> <u>2b1524c7014f8f3ee733</u>	- 0.00059897 BTC 35.28 USD		✓
12	2021-03-14 18:13:21	<u>308fa908a688df1d0857c3</u> <u>27832730dd8288ad78d350</u> <u>0eb056a8aef9c0d158ae</u>	- 0.00087438 BTC 48.62 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-14 03:53:27	<u>13df78a6f097a2787bf9d3</u> <u>aff4bd8db5e55ead944fab</u> <u>5254d8537602510cb3c6</u>	- 0.00039947 BTC 23.55 USD		✓
14	2021-03-13 06:36:38	<u>0be166f12ac90e43e2a624</u> <u>ab37041261b1b6209856b9</u> <u>d49ca33e53e6471a2d82</u>	- 0.02489752 BTC 1,523.43 USD		✓
15	2021-03-12 18:52:28	<u>b133db0c19d6f1d702a8ab</u> <u>a256216f1bbce0030335bd</u> <u>166ad1762393c7e32018</u>	+ 0.02489752 BTC 1,523.43 USD		✓
16	2021-03-10 10:52:00	<u>226f852ed9b878ca9c181a</u> <u>8076beb304a444b5831fba</u> <u>741a4c1e56d73a9b8095</u>	+ 0.00087438 BTC 48.83 USD		✓
17	2021-03-05 16:30:36	<u>29a7a2c1cd25ebe15f6c60</u> <u>30a399a65d8ff42c2c7a28</u> <u>7e32b8f124ff3c3a3614</u>	- 0.00197155 BTC 96.37 USD		✓
18	2021-03-05 02:56:03	<u>63a6f6eb485bfa5998f914</u> <u>f28c82a0f57405e43ecf47</u> <u>79200ce7912d794a4bf0</u>	- 0.00165669 BTC 80.76 USD		✓
19	2021-03-01 12:48:14	<u>adc89850bbfec9759b1d8f</u> <u>3a94499a049c5cb96a9f01</u> <u>c54b9f9b9509e87b9dc5</u>	- 0.00195912 BTC 94.90 USD		✓
20	2021-02-26 09:54:26	<u>4c844a9cee3d8e5f791117</u> <u>6213b7de2899c90bfc190e</u> <u>c73aa95ae20570258c1f</u>	+ 0.00197155 BTC 91.23 USD		✓
21	2021-02-26 09:54:26	<u>4c844a9cee3d8e5f791117</u> <u>6213b7de2899c90bfc190e</u> <u>c73aa95ae20570258c1f</u>	+ 0.00131437 BTC 60.82 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-02-26 09:54:26	<u>4c844a9cee3d8e5f791117</u> <u>6213b7de2899c90bfc190e</u> <u>c73aa95ae20570258c1f</u>	+ 0.00087646 40.55 USD	BTC 	✓
23	2021-02-24 02:55:23	<u>33743f2ca14e6975676732</u> <u>842aae421e6c6618f23b67</u> <u>057c644c9a5f821b7886</u>	- 0.00847098 420.80 USD	BTC 	✓
24	2021-02-22 17:29:56	<u>380cf0536f469d33fee784</u> <u>3b3f111a088be8336ee840</u> <u>00db722695a2660126c9</u>	+ 0.00847098 414.15 USD	BTC 	✓
25	2021-02-22 17:29:56	<u>380cf0536f469d33fee784</u> <u>3b3f111a088be8336ee840</u> <u>00db722695a2660126c9</u>	+ 0.00195912 95.78 USD	BTC 	✓
26	2021-02-22 17:29:56	<u>380cf0536f469d33fee784</u> <u>3b3f111a088be8336ee840</u> <u>00db722695a2660126c9</u>	+ 0.00165669 80.99 USD	BTC 	✓
27	2021-02-22 17:29:56	<u>380cf0536f469d33fee784</u> <u>3b3f111a088be8336ee840</u> <u>00db722695a2660126c9</u>	+ 0.00130589 63.84 USD	BTC 	✓
28	2021-02-16 09:14:11	<u>68076b67c96f6336c7087c</u> <u>fe9c0a9e69bd7529110594</u> <u>8502e42f7af39dd00c8a</u>	- 0.00663322 325.91 USD	BTC 	✓
29	2021-02-15 18:41:14	<u>39928287fa96dce156d35d</u> <u>3ec32f27f51440b983aef7</u> <u>b430128c1baa00f6750a</u>	+ 0.00048318 23.74 USD	BTC 	✓
30	2021-02-15 17:47:59	<u>6023a5e09686542a17b20b</u> <u>315940e522cee8a89b9e99</u> <u>f399e314ef36999d17a1</u>	+ 0.00663322 325.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-02-15 15:33:15	<u>e0fd0e819e42311cb141a6</u> <u>05fa78f3ff292acac65276</u> <u>40eb04d052c703e23797</u>	+ 0.00059897 BTC  29.42 USD	✓
32	2021-02-13 02:13:42	<u>0f6caa6df2d541ca83dab1</u> <u>0d585186d4b05d4cdd27c6</u> <u>165ae0ac3bbfb221c4a3</u>	+ 0.00039947 BTC  18.83 USD	✓

\* USD values displayed at the time of transaction

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