

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31ktCFo1xA6EcFR66u5ywhh7X9pGcxQvcS</u>
TOTAL RECEIVED	0.02925489 BTC
	1,844.69 USD
TOTAL SEND	0.02925489 BTC
	1,844.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-28 20:27:08	<u>466c113c5c385ba52ca6f5</u> <u>b339e61d5b4b8936899b26</u> <u>e9f25680620bf0d05e6e</u>	- 0.00084528 BTC	
			15.37 USD	
2	2020-11-28 11:06:57	<u>9f05607365d5c52ceeb343</u> <u>04855fd4d18e0fa6dd71e4</u> <u>5acdac222d7f2a095978</u>	+ 0.00084528 BTC	
			14.97 USD	
3	2020-09-20 06:45:00	<u>8c9f6b4303b959e54dcfa7</u> <u>9275e6fd406d3b5e95b79c</u> <u>fcdccf4e666ae7395216</u>	- 0.00198466 BTC	
			21.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-19 03:11:37	<u>42522847be295412f6d986</u> <u>11ea60177880aa74d1a209</u> <u>7c69b27153df7ddc2307</u>	- 0.00563079 BTC 	62.39 USD	✓
5	2020-09-18 10:08:59	<u>6222103c1ff10d104595cb</u> <u>4d309267c9612db6b23761</u> <u>d0341f99c463c606e9dc</u>	+ 0.00563079 BTC 	61.56 USD	✓
6	2020-09-18 04:03:03	<u>b977475c41719567f1c7f5</u> <u>2a0bb144420b90d4838c29</u> <u>ef2b2fb8f1adef53cd69</u>	+ 0.00198466 BTC 	21.69 USD	✓
7	2020-08-08 04:18:00	<u>96240768774872e9451c14</u> <u>20508761369a5c9054d3a7</u> <u>444d0cfa7a97431acdc1</u>	- 0.00115522 BTC 	13.58 USD	✓
8	2020-08-03 14:48:36	<u>539211cb44432a7b72149e</u> <u>8d2adb895025eb7f489a10</u> <u>2f752902163c7083ea5a</u>	+ 0.00115522 BTC 	12.92 USD	✓
9	2020-08-03 00:10:31	<u>aa1c7914efe25306ed47e6</u> <u>a35ba157688b4f5ca90b37</u> <u>1b7942c06a891fb50c3f</u>	- 0.00068200 BTC 	7.65 USD	✓
10	2020-07-28 18:51:56	<u>2277595bf9f1bd87d23729</u> <u>7673895b280b1af5e912bc</u> <u>69f8377fd138573f8d00</u>	+ 0.00068200 BTC 	7.57 USD	✓
11	2020-07-26 21:44:24	<u>8e9290815d5ed7d07738d6</u> <u>3a7dd2ec831c2d0642f24a</u> <u>28400a21a26c06fda4c2</u>	- 0.00079580 BTC 	8.77 USD	✓
12	2020-07-26 03:55:56	<u>bdc5ee9cdc3823350b309a</u> <u>b7aa71e0de7190496a5472</u> <u>41509ff08ea1b841a65d</u>	- 0.00053242 BTC 	5.28 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-23 20:02:03	<u>7f951c25948209a6b06193</u> <u>8e5a96475a2e71ddb31525</u> <u>442bf2f2e5ca2eb2ce76</u>	+ 0.00079580 BTC 	7.59 USD	✓
14	2020-07-22 05:10:46	<u>4de8912773ff31e9d2f270</u> <u>b753683e76b886916e6f9a</u> <u>d59641ceaf1b9b2862cf</u>	+ 0.00053242 BTC 	5.06 USD	✓
15	2020-07-21 03:00:23	<u>1cf0be7b14c834bf95d1bb</u> <u>276ebbd0290b5f4db33d31</u> <u>314ce7f6e329f2142f2f</u>	- 0.00456360 BTC 	42.85 USD	✓
16	2020-07-20 01:50:21	<u>ebc84e582634a2b7e03776</u> <u>c86e884d87db5def230c4a</u> <u>7b1f8e3f941587277395</u>	- 0.00062000 BTC 	5.67 USD	✓
17	2020-07-20 00:56:34	<u>e5d46ccdcae6f67ecb5486</u> <u>66ec28fabbad32460438a8</u> <u>dbf2303ce7d6c534534d</u>	+ 0.00456360 BTC 	41.80 USD	✓
18	2020-07-19 09:40:46	<u>f040ae3c4a17907c495c28</u> <u>fc504e036ff3fc54bfd2e7</u> <u>242760d49ce4e6596c48</u>	- 0.00062000 BTC 	5.70 USD	✓
19	2020-07-17 01:01:31	<u>9b242458c72397ee883512</u> <u>f8bb60a850062fde664649</u> <u>c41d1a1367a4973c3701</u>	+ 0.00062000 BTC 	5.67 USD	✓
20	2020-07-14 22:02:43	<u>527f168bca27965cd58afb</u> <u>ff437a638492d0ec302192</u> <u>60d5f9defa8a317671f8</u>	- 0.00347084 BTC 	31.92 USD	✓
21	2020-07-14 12:15:16	<u>5de1c9fe5b4d5fc0d782d2</u> <u>4acd6c429173c78ae52d6b</u> <u>680511a2790807927810</u>	+ 0.00347084 BTC 	31.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-13 06:34:11	<u>11fe70b82a8ed7a769001f57ed42aa55960caad115547fee13ff323e2714fd87</u>	+ 0.00062000 5.73 USD	BTC	 
23	2020-07-06 05:40:01	<u>4cdceb53edd98854805a970d8a299c3434e01532ed50d63c63c74513f55373aa</u>	- 0.00531125 49.62 USD	BTC	 
24	2020-07-05 12:07:39	<u>cc8634f60b69d14d4f4facb1dd6fe5b1b3c5aa4f667fc34c4995cd788934eea0</u>	+ 0.00531125 49.62 USD	BTC	 
25	2020-06-27 12:51:45	<u>cd071f9d7a07aa0eb82106331219bb78f7fe358bba7a3bf408bb144cb9977afe</u>	- 0.00218303 19.90 USD	BTC	 
26	2020-06-26 14:24:55	<u>a6d5ce020bc6a842785db3ca6782038ff3b3348862b9209736b4e826c9eb3780</u>	+ 0.00218303 19.67 USD	BTC	 
27	2020-06-17 19:52:31	<u>d8d448ef0698535125d4e4c092e2fedf601e32797ef6441f3990a9b1594f4fb6</u>	- 0.00070000 6.57 USD	BTC	 
28	2020-06-16 06:40:11	<u>8611a66749185fbfeb0ab60104f42ac9c0a0d3a75363a722cb641683d74845d5</u>	+ 0.00070000 6.66 USD	BTC	 
29	2020-06-13 01:19:38	<u>4250f5a41e44d96d7657f8e2a0e9ed676d7ca21aecaa3811d7a7f2c3c798d357</u>	- 0.00010000 0.94 USD	BTC	 
30	2020-06-12 09:37:42	<u>308355feda7622fb8b89659e7757402c23520d5470e7e142f592d5dbfc70f847</u>	+ 0.00010000 0.94 USD	BTC	 

#	Date & time	Transaction Id	Amount	
31	2016-06-18 14:35:47	<u>5316ddeae245c97535098c</u> <u>77a4e9072cc316231aae7c</u> <u>b7729bf13246513bc99d</u>	- 0.00006000 BTC	✓
32	2016-05-27 13:33:09	<u>0567143ac8101d77059af2</u> <u>e6ffb6d9e8af8ce68d7436</u> <u>d6cc787576a04b6f06c6</u>	+ 0.00006000 BTC	✓

* USD values displayed at the time of transaction

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