

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31kvFGriT3wVCD4So1na2mryBhjpPSc33</u>
TOTAL RECEIVED	0.44405779 BTC
	27,964.01 USD
TOTAL SEND	0.44405779 BTC
	27,964.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 11:34:07	<u>c33bd708c9f74cae1271c7</u> <u>6f3aae091f37f7051873e2</u> <u>340faf73b6634931eefb</u>	- 0.02084063 BTC	
			637.72 USD	
2	2023-06-30 09:48:24	<u>409aacf9034f58433c6222</u> <u>8bf463e5924a2ef74ebd3a</u> <u>0c8fdd7caa7fc899a804</u>	- 0.02038916 BTC	
			628.22 USD	
3	2023-06-30 05:51:19	<u>34aeb59752b853f80f455a</u> <u>c006a027dc9125b43939ca</u> <u>c09c4c48152fde3b7a41</u>	+ 0.02084063 BTC	
			639.09 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-25 21:18:28	<u>7f1a427df831bc712a8c93d8cc83905b85c67e33a7ae00a4057e7850d2dc92e0</u>	+ 0.02038916 620.88 USD	BTC	✓
5	2023-01-18 09:21:35	<u>ac78350218435ba561397460e0409f08d19fc8b153310d4d07bc7abb09901bc2</u>	- 0.01113020 236.29 USD	BTC	✓
6	2023-01-13 21:07:23	<u>6f04fa0383dfe2c2d704512fe611e31be256de016f1224bf801e09dfc0c130e8</u>	+ 0.01113020 220.56 USD	BTC	✓
7	2022-12-14 10:22:29	<u>a2214395577d41ef0ebd264340c0c6d5fb2816fed5933ad501dd892ab2ea675c</u>	- 0.01225729 218.52 USD	BTC	✓
8	2022-12-14 10:15:26	<u>e0e6bdbdfe4f315c5aa2f9e58df7bfe3fd0599f7e0b653462bdd97cfb55930b2</u>	- 0.00384880 68.61 USD	BTC	✓
9	2022-12-14 10:07:17	<u>b0fe7542272003e6fec5b745bbce301501da0b21e2259aa4795c2501eb89b1f4</u>	- 0.02293433 408.87 USD	BTC	✓
10	2022-12-12 09:19:08	<u>2807c8cbb76dc6b32fd6c6b0bf7f1d3a4ebb4a5a93169fab949e6b20189ce5fc</u>	+ 0.02293433 388.99 USD	BTC	✓
11	2022-12-01 10:03:04	<u>636938bf39638beea7797543124588b83091dffdd007e2d3145272f66f189b2e</u>	+ 0.00384880 65.80 USD	BTC	✓
12	2022-11-29 14:28:42	<u>cc46ab1faf77d282bb2e4083af32646e12a967cd583397fc752c4ce0922c684f</u>	+ 0.01225729 200.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-28 08:52:25	<u>0d80e27affe2eb999c1252</u> <u>c868ddcd9a59b09d0ab059</u> <u>0bdb945350a68aad3f78</u>	- 0.00710251 115.18 USD	BTC	✓
14	2022-11-25 06:24:17	<u>235774130e3e7e787868af</u> <u>03381454e05eec528286ed</u> <u>cd4ac8c8434d26cae3c3</u>	+ 0.00710251 116.65 USD	BTC	✓
15	2022-10-28 13:51:06	<u>ab6deb167294eda05c9731</u> <u>c6fad1d1a768a84c51f355</u> <u>dcab687caf42846c4396</u>	- 0.02476430 507.61 USD	BTC	✓
16	2022-10-25 08:04:34	<u>c9cad4ca68fdd0243c7e06</u> <u>d355fcdb1861e3094d55fd</u> <u>4d8a4e274e4ecf8827b4</u>	+ 0.02476430 477.87 USD	BTC	✓
17	2022-10-19 10:34:10	<u>733c57325bc74163602d79</u> <u>0ccae1d869b35493e58e0b</u> <u>657d509e527a4bb481a5</u>	- 0.00597539 114.73 USD	BTC	✓
18	2022-10-19 10:20:45	<u>0e51c9ccb5b39020c8f9e</u> <u>aa3e0a3fa64397625f49e8</u> <u>466b459dff971af196ac</u>	- 0.02698660 518.58 USD	BTC	✓
19	2022-10-16 17:24:23	<u>10f6f40e4d10ca075cf489</u> <u>74b6ec16a0ad890c606c35</u> <u>e416ee9f59dfb693513b</u>	+ 0.00597539 114.32 USD	BTC	✓
20	2022-10-13 08:33:12	<u>c9553815dbb4416e28c532</u> <u>a8f0972234b43ac3f63b67</u> <u>2fae307f5ae8229313cf</u>	+ 0.02698660 512.56 USD	BTC	✓
21	2022-09-16 08:13:01	<u>6bf083796f7cb77b529ab7</u> <u>580fba8b62dc6a9ab9581e</u> <u>6038f7ca74f71d8c897a</u>	- 0.04492727 884.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-16 07:47:09	<u>5d2560137d02bad791cd7c</u> <u>b8e615116004e3576f9c31</u> <u>2a570751a8f4907203a0</u>	- 0.02570290 505.95 USD	BTC	✓
23	2022-09-09 09:49:39	<u>4983c2a9d1a4dbf3e66329</u> <u>10f72176e44da9145db459</u> <u>08001e5e0036588f2198</u>	+ 0.04492727 946.82 USD	BTC	✓
24	2022-09-07 14:01:27	<u>1e09870345f389a9fb7a6d</u> <u>ae2448dd110fe4b06b7a20</u> <u>6780d573a5d22dd08a38</u>	+ 0.02570290 485.93 USD	BTC	✓
25	2022-08-18 11:32:23	<u>2191c42bce31bea6a61e99</u> <u>652798a4d91b015a94741c</u> <u>5b5ac8080d010d5bc4f7</u>	- 0.01945228 458.53 USD	BTC	✓
26	2022-08-05 16:28:22	<u>00ba984a846cb8e325850a</u> <u>fa9a8d90aa47afdfd667ef</u> <u>c0f6119b9a1efabb8f9c</u>	+ 0.01945228 448.07 USD	BTC	✓
27	2021-10-14 10:36:36	<u>6371d770d14414e24489eb</u> <u>e96a2ef3921d702b8a9e22</u> <u>907f01b37a92c66cf907</u>	- 0.00738618 423.58 USD	BTC	✓
28	2021-10-11 06:36:38	<u>b7a0a9ea4154d5202eb6c0</u> <u>b50554682dd221d3a87ef7</u> <u>f537428e8e8a7a9666b8</u>	+ 0.00738618 424.63 USD	BTC	✓
29	2021-04-29 13:34:22	<u>adce1caf8cdc3441e2a1d7</u> <u>061f1b78996b9dee16c9a1</u> <u>83ea6ef2b00c43cdf0a</u>	- 0.03598816 1,927.34 USD	BTC	✓
30	2021-04-19 16:26:16	<u>2974394a8bc5a5920bd739</u> <u>b3c5a6674956b66192dda6</u> <u>303fe0c47b55026abdab</u>	+ 0.03598816 2,002.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-11 04:56:27	<u>5b3bce2b334d14a9f80edd</u> <u>d93a9df1f9b8299cef38d1</u> <u>2ad9fce59cadfcfb61ec</u>	- 0.00204000 122.40	BTC 	
32	2021-03-31 18:32:23	<u>29a1e094278d55672770d8</u> <u>be20722fe714c18e753c8b</u> <u>edb65f84ceadf738c696</u>	+ 0.00204000 119.78	BTC 	
33	2021-03-24 07:15:50	<u>af970b2b5977ebe3cea690</u> <u>06e8b791d3706bb7c0c6a2</u> <u>c2382f50778c064b48c1</u>	- 0.00214286 112.07	BTC 	
34	2021-03-21 10:26:02	<u>96e72833713a40a2980ec3</u> <u>5cd4e01a6aedf732d5fa9a</u> <u>538227a2cab2ac4a7247</u>	- 0.00396983 227.67	BTC 	
35	2021-02-11 15:20:19	<u>ea703c75c53f8785d0e5cb</u> <u>42f3de122103b21c7b08cf</u> <u>cc3eed4f4f820226ce3a</u>	+ 0.00396983 187.72	BTC 	
36	2020-12-31 21:32:03	<u>87e34b23ebf2a3817208f5</u> <u>6b8606605ccd58a1b19be3</u> <u>50093f8e08455b80ada3</u>	+ 0.00214286 62.85	BTC 	
37	2020-09-18 11:15:12	<u>890010377b9a28d5ed1589</u> <u>858b10eb8e8307254769cf</u> <u>eb059a9d7bca8d577305</u>	- 0.00530000 57.94	BTC 	
38	2020-09-10 12:05:45	<u>935178053047bca9eb868d</u> <u>f0bc47d7c92fb4b7382c5a</u> <u>f3f08a5d9caf6f239632</u>	+ 0.00530000 55.05	BTC 	
39	2020-04-30 22:18:46	<u>9f5fbbe5b642852f0bb354</u> <u>26bd49e80a409879564c2e</u> <u>08b8ffb10410cc4ccbbc</u>	- 0.01425686 125.84	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-21 19:40:55	<u>d0d602e0d88eecd779bb9a</u> <u>24ef8b672fae2ea5df78ca</u> <u>fe25e694394c2ce97f87</u>	+ 0.01425686 101.58 USD	BTC 	
41	2020-04-06 17:46:33	<u>2481e49c9756fe6053f2b3</u> <u>3b30dae63782e0e9fe5ac8</u> <u>8a28604aee74ba5d6dad</u>	- 0.02087825 150.26 USD	BTC 	
42	2020-03-31 15:55:32	<u>63e9eade174e1dd52c5a2b</u> <u>96d2e523b3dc7b3ab8ea37</u> <u>1c4825496eb969717f71</u>	+ 0.02087825 138.69 USD	BTC 	
43	2020-02-28 14:29:57	<u>f94c0784d3834290c8210d</u> <u>2b55372cdbc767abc29c4c</u> <u>e095fd17ccd4d8669586</u>	- 0.01390759 118.54 USD	BTC 	
44	2020-02-22 10:25:55	<u>3fc44272792d1f23e2a09b</u> <u>e959a0b21ba386b9550481</u> <u>c2ebb217538cc4a258eb</u>	+ 0.01390759 134.22 USD	BTC 	
45	2019-07-11 12:45:19	<u>75648d69bbafb147b1dc92</u> <u>3072ec97ffcc741dc4e72b</u> <u>8b20853d3bc7b5c6250d</u>	- 0.01819200	BTC	
46	2019-07-05 15:08:10	<u>c084a59edbaafd6ae393ed6</u> <u>888aaf0bfd890e63810042</u> <u>708ed8379bfa86d8e3fa</u>	+ 0.01819200	BTC	
47	2019-05-17 09:05:57	<u>9bf11f48d1e6d0b903b8ac</u> <u>4bafb432f21e4dd3695fe4</u> <u>736757a6cee56c2778ac</u>	- 0.07368440	BTC	
48	2019-05-16 16:04:44	<u>116f40b14e6e2cc5532d8a</u> <u>6d02152f57783e43c3837f</u> <u>131521e87beec30ccbdf</u>	+ 0.07368440	BTC	

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