

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31mZucneRMZxbPSQPC6HRZQD2HZ6qzARAU</u>
TOTAL RECEIVED	4.69591917 BTC
	295,373.26 USD
TOTAL SEND	4.69591917 BTC
	295,373.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-21 19:40:55	<u>4d137eb481c6a61f89a33f35b7e79183d6e9b1e9375be282bc01c2ce8537f95c</u>	- 0.01166056 BTC 83.08 USD	
2	2020-04-21 07:44:22	<u>f6d41b6d27756f1789758499636b8470eb58c53d1ab77f8747c0b96a3fdae34b</u>	+ 0.01166056 BTC 79.77 USD	
3	2020-03-27 11:38:22	<u>7a06d63bbeec0c2f56f9342703a5f89b2c21a45d5a7b5f8b036a179b2f5d8b7c</u>	- 0.41824573 BTC 2,659.67 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-28 08:18:30	<u>6c115a1ef95ffe1ff361f54dae13e7be8d2554cdd9c2f8d6c738cc69d390c76f</u>	+ 0.41824573 BTC 3,635.77 USD	
5	2019-11-18 11:13:26	<u>297c8f40960265bc4dbcf96eec086e88a6b57be55a8e064bc6339bf38e0ad59</u>	- 0.02095986 BTC	
6	2019-11-18 11:13:26	<u>297c8f40960265bc4dbcf96eec086e88a6b57be55a8e064bc6339bf38e0ad59</u>	- 0.29110488 BTC	
7	2019-09-18 08:28:43	<u>500cf22a2d3c14d89571720c33e72823c1b3732db845b010f6854f9ed76c8043</u>	+ 0.02095986 BTC	
8	2019-09-10 11:05:24	<u>344eeeb7a026ccadf12dfbc6cf4d20fdc819af084231324d39492f3438b5a705</u>	+ 0.29110488 BTC	
9	2019-09-03 11:21:26	<u>71e50a2e3e810b125e0a3753fb8d33f2a20344f9caa4177b1a392a3d09cd2cb8</u>	- 0.09882633 BTC	
10	2019-09-03 11:21:26	<u>71e50a2e3e810b125e0a3753fb8d33f2a20344f9caa4177b1a392a3d09cd2cb8</u>	- 0.18154008 BTC	
11	2019-09-03 11:21:26	<u>71e50a2e3e810b125e0a3753fb8d33f2a20344f9caa4177b1a392a3d09cd2cb8</u>	- 0.23011942 BTC	
12	2019-09-03 11:21:26	<u>71e50a2e3e810b125e0a3753fb8d33f2a20344f9caa4177b1a392a3d09cd2cb8</u>	- 0.28591954 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-03 11:21:26	<u>71e50a2e3e810b125e0a37</u> <u>53fb8d33f2a20344f9caa4</u> <u>177b1a392a3d09cd2cb8</u>	- 0.19938093 BTC	✓
14	2019-09-03 11:21:26	<u>71e50a2e3e810b125e0a37</u> <u>53fb8d33f2a20344f9caa4</u> <u>177b1a392a3d09cd2cb8</u>	- 0.04741070 BTC	✓
15	2019-09-03 11:21:26	<u>71e50a2e3e810b125e0a37</u> <u>53fb8d33f2a20344f9caa4</u> <u>177b1a392a3d09cd2cb8</u>	- 0.09641069 BTC	✓
16	2019-09-03 11:21:26	<u>b24741b5f1afc9547ef8f9</u> <u>50439139faab5671fc03eb</u> <u>b7d5b5ebde2535cba59b</u>	+ 0.23011942 BTC	✓
17	2019-09-03 10:57:56	<u>0ca83048b4b559847a8a10</u> <u>5ad7e9a355e7d896de31c1</u> <u>fda44d1fd9b42c7f1cbe</u>	- 0.32528523 BTC	✓
18	2019-08-29 09:13:06	<u>0d3bdb7612a97082556d86</u> <u>77371bab749a693f63c1ae</u> <u>97ed0ac203e46ec75422</u>	+ 0.09641069 BTC	✓
19	2019-08-27 09:22:19	<u>2244b43ad0c6e61b91a1fd</u> <u>f5e4b9c6b0bf0de0040280</u> <u>a4b00ff49e1e4cf26df3</u>	+ 0.04741070 BTC	✓
20	2019-08-26 09:09:03	<u>404ea644b9616ea40da977</u> <u>6a855447600253c6d3bd1c</u> <u>6aefeb8383ec98de951e</u>	+ 0.19938093 BTC	✓
21	2019-08-22 09:55:11	<u>f8ae960672157c1885264b</u> <u>29278518174d4e1c9a01db</u> <u>47ca4c7a099a956e3bef</u>	+ 0.09882633 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 09:47:10	<u>85f42bf3b61e27c6bd5ad752ce372f4b9cb3ff7687369e1705dabc109ed7c068</u>	+ 0.28591954 BTC	✓
23	2019-08-14 09:14:34	<u>ed99bc19d8f6d94aed6ccf773add6ff9f02f822029acb7e4b8dabd6673b0215d</u>	+ 0.32528523 BTC	✓
24	2019-08-08 09:29:47	<u>daf2d31e0fc91896a7d1b7f52e1d6b820ebcbaff10c46d0652120ae401be5bbb</u>	+ 0.18154008 BTC	✓
25	2019-08-06 00:33:52	<u>93b71e287dfd2a6abce638f46f6c276b334f8769e9168aecf1251780e55a23a6</u>	- 0.36365273 BTC	✓
26	2019-08-06 00:33:52	<u>93b71e287dfd2a6abce638f46f6c276b334f8769e9168aecf1251780e55a23a6</u>	- 0.22168407 BTC	✓
27	2019-08-06 00:33:52	<u>93b71e287dfd2a6abce638f46f6c276b334f8769e9168aecf1251780e55a23a6</u>	- 0.38636860 BTC	✓
28	2019-08-06 00:33:52	<u>58d52549f72d461a9d5aa0e63cac9299cc3d3d0715895ec530f7a640ece540c0</u>	- 0.50233017 BTC	✓
29	2019-08-06 00:33:52	<u>58d52549f72d461a9d5aa0e63cac9299cc3d3d0715895ec530f7a640ece540c0</u>	- 0.39280752 BTC	✓
30	2019-08-05 09:21:13	<u>8a3494b5ca4a9ca0c6d7e3023f1d3cef9fa62c0db7284849b8bb73f035539e0b</u>	+ 0.39280752 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-30 10:20:30	<u>e52ec6bd016e6169072be1</u> <u>1b83dc98d794df9d00ba5c</u> <u>d29494f14a8ee1844547</u>	+ 0.36365273 BTC	✓
32	2019-07-25 09:21:29	<u>e370f6ee38c50079950951</u> <u>479bc8f74aeac6d0bc2865</u> <u>6674935fc783debe639d</u>	+ 0.50233017 BTC	✓
33	2019-07-18 09:21:24	<u>aa435ab9db5048670152ec</u> <u>525c84014805b79320c7cf</u> <u>2cba02bbadc48b6229dc</u>	+ 0.22168407 BTC	✓
34	2019-07-15 09:20:13	<u>4265339e25d5d2c54a718b</u> <u>c3de50dc57577c06aac930</u> <u>4082b6a203a75f0d6a23</u>	+ 0.38636860 BTC	✓
35	2019-07-10 10:01:09	<u>c495488b2c965321033cb6</u> <u>50f4b2abb55e0f403a412c</u> <u>ddd65530080f21e2ffffb</u>	- 0.36345813 BTC	✓
36	2019-07-10 09:46:11	<u>0184df56865308dfbe9110</u> <u>8ff243267984da3fddf3f7</u> <u>e6ee187d2683f96aef63</u>	+ 0.36345813 BTC	✓
37	2019-07-09 16:01:15	<u>6593a10d4f2491213ae2ed</u> <u>90e2cd8cb812e3e3b49967</u> <u>2e9a0baa9b945360b186</u>	- 0.25875400 BTC	✓
38	2019-07-06 09:23:26	<u>b2ee45f873b55ad4b3a8ec</u> <u>f5e71b0b847e75573da404</u> <u>0d40e0026d14d0af091e</u>	+ 0.25875400 BTC	✓

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