

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31mvcfdUbLXsEVsXWmVhhDL4vvt3y6qvK4</u>
TOTAL RECEIVED	0.72311230 BTC
	45,537.13 USD
TOTAL SEND	0.72311230 BTC
	45,537.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 13:54:01	<u>c28002f429310ed941e26d bb7adee339f890841f48ee 8a6d37ad56522def17cd</u>	- 0.00141259 BTC 77.31 USD	
2	2024-08-15 17:02:30	<u>a1b40917fe2e9843fe297b 541a5df62d5024df0b832e c396f33d8db740c4eab8</u>	- 0.00118960 BTC 70.03 USD	
3	2024-08-08 22:06:37	<u>87f34bf99716e1c09afa0b 900d412d0db549e2fb4ef6 c8d72a8c02050b0a7efb</u>	+ 0.00141259 BTC 88.04 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-11 22:34:03	<u>2c66014eb01bf65dca57b0</u> <u>6bdcfb23564833afd305c8</u> <u>9743f36ab8a34026ec8e</u>	+ 0.00118960 BTC 68.21 USD		✓
5	2024-06-21 01:31:58	<u>70dbc217a6fd819f95d0ed</u> <u>dfb6f1f8cf71704bb4c0de</u> <u>9421bd08e51f4af95d83</u>	- 0.00115395 BTC 74.75 USD		✓
6	2024-06-18 06:56:50	<u>4b8e4d6fdb4bbaa85783e6</u> <u>9bbb87bf336fcb965079bf</u> <u>507e36377ca0c082789b</u>	- 0.00243408 BTC 159.85 USD		✓
7	2024-06-13 23:06:58	<u>c343e0b6500b9d63181ec2</u> <u>4d43d624d035e2033200fd</u> <u>452dfb06ceb5f504fd4a</u>	+ 0.00115395 BTC 77.05 USD		✓
8	2024-05-08 12:34:10	<u>c893550d59cdf2e7da7374</u> <u>8674de0459829a36e3064c</u> <u>987cc107e17c39c8c0f8</u>	- 0.00103662 BTC 64.73 USD		✓
9	2024-05-02 21:51:20	<u>9286e8c62f72a9b9e4cf03</u> <u>d5a0b35b44ed3505c7af16</u> <u>d63695761af2544e9027</u>	+ 0.00243408 BTC 144.40 USD		✓
10	2024-04-04 14:54:43	<u>58359f01772fd66214bb11</u> <u>b717f28d134ecf2051fd4b</u> <u>707e62ae6041eda59443</u>	+ 0.00103662 BTC 70.12 USD		✓
11	2024-04-03 14:35:15	<u>7cf7eb1a8e820837ded4dc</u> <u>bb0a439d147c5272b213c9</u> <u>a410d82cc67e68dd614a</u>	- 0.00283124 BTC 186.39 USD		✓
12	2024-03-07 21:25:46	<u>d557e7c3d843dc47e7d540</u> <u>d942aa6fb44e94145076ae</u> <u>b1249c928a4505818863</u>	+ 0.00283124 BTC 190.37 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-08 04:10:24	<u>9874e85198b7a0dcf224f4</u> <u>0969049f0beb89a1c9a1f9</u> <u>677bc5e7c8eb1e9d150a</u>	- 0.00274500 122.12	BTC 	
14	2024-02-07 08:34:33	<u>e314debfd57d25230cd2ee</u> <u>3079d5a2e5c5e096ea6b28</u> <u>9f7ab3ac3c381fba0fd1</u>	- 0.00328300 141.64	BTC 	
15	2024-02-07 03:23:39	<u>8d1119843f077febd4a034</u> <u>509ed68087447e916dde34</u> <u>af991634b54af840500e</u>	- 0.00377500 161.57	BTC 	
16	2024-02-03 01:05:00	<u>52da6ff4fac7e263c545e9</u> <u>b6f26df9715f281cf3a0ce</u> <u>19f6fb0b21fcad4c50f9</u>	+ 0.00274500 118.64	BTC 	
17	2024-01-04 22:39:00	<u>025dc19e021dadfd957f93</u> <u>bb46179f9dd642a4752bd4</u> <u>769026e21a22961eb97d</u>	+ 0.00328300 144.94	BTC 	
18	2023-12-07 21:53:14	<u>8ca650c8d60d70f40a8c68</u> <u>0be62d0453c47eb98d45c9</u> <u>8551b38552fad8956e66</u>	+ 0.00377500 162.83	BTC 	
19	2023-11-05 21:38:29	<u>68b573bb576fde509fe3bc</u> <u>7270ac240885d1bbb23059</u> <u>7e700b612f9bff35e911</u>	- 0.00626800 219.20	BTC 	
20	2023-11-02 21:25:10	<u>e5c8498a44246951e74fbb</u> <u>02a5cc1a558571b053f91e</u> <u>2dc0a9a6012cf1d5d753</u>	+ 0.00626800 218.89	BTC 	
21	2023-10-30 11:53:46	<u>a8f16b0347bba20d2eae04</u> <u>baeb56843aeb4a230444fa</u> <u>b82e44ce92b8f5c9296d</u>	- 0.02354700 814.43	BTC 	





#	Date & time	Transaction Id	Amount		
22	2023-10-19 21:15:39	<u>97982124bc0427ee536689</u> <u>045bcbc02fcd6ce250142b</u> <u>1c567cd48922c34d8503</u>	+ 0.02354700 673.54 USD	BTC	✓
23	2023-10-11 09:29:23	<u>dc51fd241b7e816f0cfedc</u> <u>34ffadd799769f63848fd6</u> <u>44a9b97e69099a5307d9</u>	- 0.01051300 286.85 USD	BTC	✓
24	2023-10-06 01:13:59	<u>783ebc1a8dec5d07ffbe5d</u> <u>9404f7bd950ea71b336504</u> <u>4a6552ea7792fd9730bf</u>	+ 0.01051300 289.28 USD	BTC	✓
25	2023-09-24 12:49:36	<u>ccc7138cf4c1989e0ae531</u> <u>64032e582d60110515af91</u> <u>eb3f3d196fe874889de2</u>	- 0.01822900 484.68 USD	BTC	✓
26	2023-09-07 23:47:26	<u>9ed07fb09a9c82d414e6ed</u> <u>6f70a8ba3a439eb3326c23</u> <u>6f68ed4076657d78629b</u>	+ 0.01822900 480.49 USD	BTC	✓
27	2023-08-22 14:48:55	<u>128d2ec2b0cabc59a4bcb8</u> <u>ce033b9061775592ca1184</u> <u>006b18d8ec6895246fde</u>	- 0.02518000 653.08 USD	BTC	✓
28	2023-08-22 11:46:04	<u>7e2324a5fb38f2304961b2</u> <u>548c37cc14137f30da66bd</u> <u>abf10a9994c843b667fa</u>	- 0.01671036 435.22 USD	BTC	✓
29	2023-08-03 21:44:14	<u>adc087eac2ea8c40489901</u> <u>bc9cf313d34a7517d66ba3</u> <u>f48ddb15303ae7a4bfba</u>	+ 0.02518000 736.14 USD	BTC	✓
30	2023-07-31 08:29:00	<u>bc55b2fd8bcc98779f9334</u> <u>17d4136d851048e8186563</u> <u>f846489857615109ef35</u>	+ 0.01671036 491.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-11 11:53:36	<u>206825c6440c2cf74fc64b</u> <u>9f3124cdb2d5908e2b85ad</u> <u>34bd9626dc51400aa22b</u>	- 0.07680200 BTC  2,337.31 USD	✓
32	2023-07-10 17:43:03	<u>2e6ea5853ce5af173501d3</u> <u>9dff83934d4e5978ec633c</u> <u>d7433eb37b1a165711e0</u>	- 0.00240000 BTC  73.26 USD	✓
33	2023-07-06 21:16:23	<u>15a2e2f1198b8b7cd13d14</u> <u>dcc097b8f7f3c0f0905373</u> <u>62d4affa7c985a4a23ff</u>	+ 0.07680200 BTC  2,321.31 USD	✓
34	2023-06-29 21:21:53	<u>b3db04ecd6cbbfecabb67a</u> <u>d71b4df1d7309a5ce31e01</u> <u>cbd3df0ed3f14334afe5</u>	+ 0.00240000 BTC  73.00 USD	✓
35	2023-06-14 23:23:01	<u>f65f99a5599042d3bddf2b</u> <u>edba3a5cb8f4371837aa04</u> <u>39727616b9d03ed5377a</u>	- 0.08761500 BTC  2,201.64 USD	✓
36	2023-06-14 19:58:42	<u>edbae269362705651fe1d0</u> <u>a64bbce5a1e5bd826b3aae</u> <u>5803c297356ca27da0a9</u>	- 0.00455700 BTC  113.62 USD	✓
37	2023-06-08 21:31:30	<u>e6707e19edab7eb566d85b</u> <u>c91d8a2ba5123b55519854</u> <u>937b58a6032dca762793</u>	+ 0.08761500 BTC  2,325.68 USD	✓
38	2023-06-01 22:18:48	<u>ee1f540f51495a67338637</u> <u>6cb977413e3d60d098ab59</u> <u>344d942a455c3a72d0b8</u>	+ 0.00455700 BTC  122.49 USD	✓
39	2023-05-29 07:30:00	<u>d990ee7beaf7acae3a9fdd</u> <u>385073ff74e639c7f4bd56</u> <u>b044394a4ddb403f2c3e</u>	- 0.00347500 BTC  96.95 USD	✓

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40	2023-05-29 06:17:01	<u>a32f25b4dca046a4a327bf47aa1db179e77f42f977a2d09a7b3de0ef50d31985</u>	- 0.00553500 154.99	BTC 	✓
41	2023-05-28 23:42:48	<u>d2db29a65145bac0454334f7789e8724da220f1127d7b9932f27c3176f1718c5</u>	- 0.00717200 202.19	BTC 	✓
42	2023-05-18 21:49:24	<u>1a99356440f1364323359367781c2b0d2b00d23ddf2f508a424598024ef3807f</u>	+ 0.00347500 93.44	BTC 	✓
43	2023-05-11 21:23:42	<u>b4832128f3d6f3d72d0015e23af6fb9dee1411be419d14f66b9202d1f0824100</u>	+ 0.00553500 149.32	BTC 	✓
44	2023-05-08 15:23:35	<u>97599add875657d46dbb097c37b645095c7926e5d7ee879f4350691a45907ae8</u>	- 0.06558700 1,829.06	BTC 	✓
45	2023-05-04 22:51:42	<u>0b8f07187c26866acc38d0f30cacc2c9c835a08a771fc3d54326a35d97c7c8f0</u>	+ 0.06558700 1,891.40	BTC 	✓
46	2023-04-27 21:41:03	<u>40e33eec70be67327e02b8417763edb52fc2bdd292798a2ac111147e2bf9356a</u>	+ 0.00717200 210.75	BTC 	✓
47	2023-04-21 23:11:42	<u>54690fe34eb3272872538f7428c17aa3f05529ab98558ba2bd96ecede8134839</u>	- 0.01198800 326.82	BTC 	✓
48	2023-04-20 21:17:35	<u>aba4705756766156e269ad56ec9191fd4d8269d120d09c12bb012df93ae39b56</u>	+ 0.01198800 338.42	BTC 	✓

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49	2023-04-17 23:11:46	<u>33c3a4474a522d59215ed7</u> <u>fdfccd338b75edd7f98f98</u> <u>2f1b4f99498411f99476</u>	- 0.02038600 599.96 USD	BTC 	✓
50	2023-04-13 21:40:01	<u>7f8d20a880a5adf3370d5f</u> <u>ebdd937cea75569a7d1df6</u> <u>06acffa2b2d576c9cec7</u>	+ 0.02038600 617.61 USD	BTC 	✓
51	2023-04-13 11:29:37	<u>4667d993c6c052c613f071</u> <u>f8e2150fcc28b69893dac3</u> <u>be5abc48d63dfbbdd704</u>	- 0.03866700 1,166.18 USD	BTC 	✓
52	2023-04-07 02:46:42	<u>0e379a03b6fad21aa4d413</u> <u>7d7441f8b3132ec0c5dd64</u> <u>2e126dd1cc848bd38aa5</u>	- 0.02217400 621.72 USD	BTC 	✓
53	2023-04-06 22:12:22	<u>d833123f6f96bf8de1af08</u> <u>9fe2b2beff0b3865467c13</u> <u>cd498880376916e51d57</u>	- 0.01471200 412.05 USD	BTC 	✓
54	2023-04-06 21:29:24	<u>91c6faf5d77d98f062eb58</u> <u>e4157dbc13d93d5b528da7</u> <u>10e1fef692531a10aaa4</u>	+ 0.03866700 1,082.25 USD	BTC 	✓
55	2023-04-06 10:38:56	<u>8740ae32491399f18818d8</u> <u>2e5da087ab6f846f66f757</u> <u>9a9c9a3adaa54077bf29</u>	- 0.00045000 12.57 USD	BTC 	✓
56	2023-04-03 13:05:21	<u>0561a2744ddb3f2feba6</u> <u>5f1938fff2f8ed1857c2ca</u> <u>6f8887822315d5bf06f7</u>	- 0.03668900 1,036.78 USD	BTC 	✓
57	2023-03-30 22:12:35	<u>51fc677e11b4094cc0a8b9</u> <u>b8a6647e9b415dded38e08</u> <u>87437e0d0fbf5f4106</u>	+ 0.02217400 618.62 USD	BTC 	✓

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58	2023-03-24 07:08:07	<u>3a82b6f1ecd36a6aa2923f0c9fd0eb381206b988116aacfb1829beb35317369a</u>	- 0.04927300 BTC 1,393.17 USD	✓
59	2023-03-23 14:43:53	<u>bf805c630b4274e1d85cab4176489d50e26b6af6c1cfc32fe80e3e634d91e4eb</u>	+ 0.03668900 BTC 1,048.60 USD	✓
60	2023-03-16 23:19:43	<u>bad4898df2dd1ae8a942bbe21fa5c5a77ec193052f930fbc24bd9d7171461cac</u>	+ 0.04927300 BTC 1,231.76 USD	✓
61	2023-03-14 11:59:36	<u>27b25ca1368944e3e1fbf532709bc979db2689abcb961ecfc51b047cf00ad7f9</u>	- 0.06428200 BTC 1,660.56 USD	✓
62	2023-03-14 06:33:09	<u>4c1384aa5fffc4b401fa9c1590e5ba0a4fa28f6ba452a4180e4f8a6140ddd77e</u>	- 0.07358900 BTC 1,784.35 USD	✓
63	2023-03-09 21:24:53	<u>9fc466bb48772a7ed3a56b5729918b40b147db1e27fcc9e6b00447ccd39731a4</u>	+ 0.07358900 BTC 1,487.49 USD	✓
64	2023-03-05 01:57:06	<u>1c1a3c59f893db6ac20b741f86dba1d97a3676c11c98f9a1f19d5677d5b460bc</u>	+ 0.06428200 BTC 1,437.39 USD	✓
65	2023-02-26 14:43:52	<u>9730161e51f3899698e2a669bd7fecca281c8799daccce043870b61a7d4617cd8</u>	+ 0.01471200 BTC 342.01 USD	✓
66	2023-02-14 15:02:46	<u>24ea0a2bf69795a140de2922ccdc3e7e7ad5462bd2a2487fc71f4eac10a9519f</u>	+ 0.00045000 BTC 9.91 USD	✓

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67	2022-10-29 15:12:39	<u>150b859a6568a3d0def144</u> <u>ea897380d3d090ed1d1394</u> <u>9e0d9408f925dc5a1b51</u>	- 0.00223615 BTC 	46.78 USD	✓
68	2022-10-12 12:22:26	<u>1b62b72858cb9eab5d8dbd</u> <u>ecdbfa9d4ef0ef2e12f8f5</u> <u>fad14c3c6be662bafc34</u>	+ 0.00223615 BTC 	42.65 USD	✓
69	2022-09-08 13:02:52	<u>f1cd932dc63c59480d8b94</u> <u>975f0cc0112f6980ab81ab</u> <u>46131b72e7713422af9b</u>	- 0.01521471 BTC 	292.54 USD	✓
70	2022-09-03 06:42:25	<u>8b5ae8a8cda4054488531a</u> <u>d06ed65748fbdd9716dbf8</u> <u>8c927b096e1fe60a65a1</u>	+ 0.01521471 BTC 	301.48 USD	✓

* USD values displayed at the time of transaction

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