

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31mvoxXdoPFxRCULVnoodC6NBQeSvg86q5</u>
TOTAL RECEIVED	0.23554500 BTC
	14,859.58 USD
TOTAL SEND	0.23554500 BTC
	14,859.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2023-04-15 04:53:52	<u>d3d43ba36a93e43ddb4732</u> <u>608f135bc44c4893ad1ca1</u> <u>055f0d2ebd2bdfa99df</u>	- 0.00172219 BTC	
			52.40 USD	
2	2023-04-15 04:43:11	<u>db121aea3b7fb76aa4c4fb</u> <u>6d19bc5d4a4cf0a56e201c</u> <u>046878ccae641d84f076</u>	- 0.00146441 BTC	
			44.55 USD	
3	2023-03-29 12:34:26	<u>72910cac07de45c24a8842</u> <u>a2f970d06e8359e037a290</u> <u>954fddc483839400329a</u>	+ 0.00172219 BTC	
			48.95 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-21 19:05:49	<u>38727f9072707f3a8bcc82</u> <u>1920d2fb3ebebda827a2f</u> <u>bd45786a963897f31ded</u>	+ 0.00146441 BTC 41.18 USD		
5	2021-03-21 15:31:18	<u>9bf688b494cff56f27f7e8</u> <u>6112b24a1489ce77dbe569</u> <u>14cd49cd8571678e6c2e</u>	- 0.00166498 BTC 90.04 USD		
6	2021-03-21 15:19:35	<u>e1ec47b14d31f1f754aca3</u> <u>1361d877b0e8859825d6ea</u> <u>d2c094ad221d5859436c</u>	- 0.00261422 BTC 141.38 USD		
7	2021-01-09 00:36:39	<u>f9e5d58d68944c875aee23</u> <u>39eab013deac39f7faf366</u> <u>68913df66dee3e61405d</u>	+ 0.00166498 BTC 66.74 USD		
8	2020-12-26 18:00:17	<u>25f53e62b9ac991b8583f5</u> <u>46cf28643d7b575b6dbee1</u> <u>6d0d09abc4c85861578a</u>	+ 0.00261422 BTC 68.70 USD		
9	2020-10-16 13:57:01	<u>535c62769fc1473a62e672</u> <u>c57fc443a620a837b9ca72</u> <u>17e18514f030285a03b3</u>	- 0.02281589 BTC 259.19 USD		
10	2020-10-11 19:11:46	<u>1613b16a703fa38d6de665</u> <u>b8f11523d87b33ed8124f7</u> <u>2c0c09adb1157f0caee1</u>	+ 0.02281589 BTC 263.02 USD		
11	2020-10-04 04:46:32	<u>475c9fa9c799581e7ed7dd</u> <u>a3ac624b5f4c2e680aa6d9</u> <u>6ca06e97269b80abef39</u>	- 0.01742192 BTC 185.83 USD		
12	2020-10-02 12:08:28	<u>cf87eb638bdd8b74817c79</u> <u>597219cdf3212e8c3dff36</u> <u>9dbc5fa08f23b5769730</u>	- 0.02780433 BTC 293.11 USD		

#	Date & time	Transaction Id	Amount		
13	2020-10-02 12:08:28	<u>a4bfe8331ebf24d88c859a</u> <u>5bd1725a34939522f47352</u> <u>74072146726f8f8c9258</u>	- 0.02592213 273.27 USD	BTC	✓
14	2020-09-29 23:26:38	<u>d1fbe5cb35830936361515</u> <u>2d124ecbdccdbc4bb0f3a8</u> <u>4976046f2f7d11ad999b</u>	+ 0.02592213 279.35 USD	BTC	✓
15	2020-09-28 16:13:48	<u>b34ef14422465a77fb2abf</u> <u>e227c8190edb650909d3e4</u> <u>4ad6165f8f2e375bcd5e</u>	+ 0.02780433 301.41 USD	BTC	✓
16	2020-09-26 22:22:34	<u>3a3bcf9e7c57fa4716964f</u> <u>a04763c6405dba43dcfb08</u> <u>6357153a3e5524011d70</u>	- 0.00076981 8.29 USD	BTC	✓
17	2020-09-26 22:20:34	<u>837de5cd40fb05056cc643</u> <u>e5f8aab016f0d1056501f7</u> <u>5c481a7f3089cafe5632</u>	- 0.00879156 94.72 USD	BTC	✓
18	2020-09-25 23:34:42	<u>8a6945fcdd4fa4c3dc6128</u> <u>3e90e6f12fdc87a43f8e3e</u> <u>e545bef07139670ea5a5</u>	+ 0.01742192 186.91 USD	BTC	✓
19	2020-09-25 09:28:51	<u>32eb5ccb8151b22aaacd8f</u> <u>4db7c4b9608b9bedb5bd7f</u> <u>e32c3e38e1f6754b3f09</u>	- 0.01726333 184.48 USD	BTC	✓
20	2020-09-24 22:54:57	<u>2c2755d00f16576ef139de</u> <u>b3882e145c0663826f9bf6</u> <u>70f141f0f137a8183e3c</u>	+ 0.01726333 184.48 USD	BTC	✓
21	2020-09-22 22:59:11	<u>ddde17815cfac716c668d2</u> <u>a96599e5cade63dd44a33b</u> <u>35739aafd632ae0f110d</u>	+ 0.00879156 90.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-18 23:40:40	<u>768038807ad678b365ab1b5a6c079178d9888cf0581b17f725b82db42cd93aa9</u>	+ 0.00076981 8.52 USD	BTC	
23	2020-09-12 04:25:14	<u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u>	- 0.01509400 157.59 USD	BTC	
24	2020-09-12 03:10:28	<u>96b956588c351aa99bbebc968650ed725d6deee22681c2d5d44c144a3bcf9f4b</u>	- 0.00728549 76.06 USD	BTC	
25	2020-09-08 23:21:07	<u>a2eb6538fb10b68cc165599b3981492203f7b2b078dcfc9e8e48758ffb7f15bc</u>	+ 0.00728549 74.45 USD	BTC	
26	2020-09-04 19:33:39	<u>0f897ce3cb1ced19abfa2d0cd44ea4a5dcb02e743987e31dd76aa3aa6c64eaf3</u>	+ 0.01509400 153.45 USD	BTC	
27	2020-08-30 00:39:18	<u>f8b50c40ccbb5da2509bee7854e63ddeab8c8ca77bd5c9f6682747ccf7017823</u>	- 0.00790730 92.60 USD	BTC	
28	2020-08-28 12:40:21	<u>b91bc830c8657e11f0dac1d57c66e915954848bba128d529a17a41545f3d08b5</u>	- 0.04010642 459.85 USD	BTC	
29	2020-08-22 21:13:34	<u>a3dc9e9faf9c06eaf60ef3604608cf9d9e257e279b45f1feedb528f99feb5a65</u>	+ 0.04010642 467.16 USD	BTC	
30	2020-08-22 21:13:34	<u>1564c4577858fa00d20925135aa9a5c06ceb676fed6c50a0e185b7d246d7245d</u>	+ 0.00790730 92.10 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-08-21 12:08:02	<u>0db4e8c5932b2049aa16b73cb098053fb2ab634b96b1c2bc2e8ef1cb98d075be</u>	- 0.01581160 184.41 USD	BTC 	
32	2020-08-19 19:13:14	<u>9803c2e56cd9d1bf8839260c8217c6d9258833ca1e224df20b3908578d1b0e07</u>	+ 0.01581160 187.42 USD	BTC 	
33	2020-08-16 00:24:03	<u>67de6f132afd7f0520b3357c4d1ecab72ec82c543e198b65a5a6bdd692352319</u>	- 0.00189641 22.58 USD	BTC 	
34	2020-08-09 19:41:24	<u>fc81c2fca80f45f4f9fba07a4ff9e08adba7a88e36a3db0eeea8616ca8820e45</u>	+ 0.00189641 22.55 USD	BTC 	
35	2020-08-09 02:53:43	<u>830e84b09a9ce2e51fcf17968c522c758adbd80d7249d41a2e60862cf246f4b9</u>	- 0.00641195 74.90 USD	BTC 	
36	2020-08-09 01:47:31	<u>bd557e8e48c05c29313a33515e0a00ce37db5ad60459ee0c2b059105ad45609f</u>	- 0.00193940 22.65 USD	BTC 	
37	2020-08-09 00:53:54	<u>d4bb5bac620d6707bb90070fa2c26845021fcdb22c6f465858048fde17c09281</u>	- 0.00294087 34.35 USD	BTC 	
38	2020-08-09 00:53:54	<u>d4bb5bac620d6707bb90070fa2c26845021fcdb22c6f465858048fde17c09281</u>	- 0.00293928 34.33 USD	BTC 	
39	2020-08-03 18:47:24	<u>23a85fa97ec5be20b0e4f32274a4d716a74e620aeb124aef1d9605436d0e041d</u>	+ 0.00641195 71.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-16 21:21:57	<u>26e7a35ae8418cd22fa95974e518c071f59bf1d8c81f93442652c57afefa6c80</u>	+ 0.00193940 BTC 17.75 USD		
41	2020-07-13 10:54:44	<u>620233f20c9c84fcc886c6a1a4dad63f2bf37953949796e023af3729768b79da</u>	- 0.00495751 BTC 45.82 USD		
42	2020-07-10 22:23:07	<u>17d3d1ab1e82b067ae582503cfa92f76701f409b30c9218b85c6752da00e177b</u>	+ 0.00293928 BTC 27.14 USD		
43	2020-07-10 22:05:40	<u>62605d7750f94ee6e7eefcaf2ba220e70f14349caccf8bdb068620d07e353f06</u>	+ 0.00294087 BTC 27.15 USD		
44	2020-07-07 23:31:53	<u>57ea86be677f0213445c18e7dd2521d12fd26bde1ae5d4f5be2d30df44e74152</u>	+ 0.00495751 BTC 46.77 USD		

* USD values displayed at the time of transaction

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