

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31n5dfYmjp2SX2FzXxmKWW7VPk5eryNhpw</u>
TOTAL RECEIVED	0.02851235 BTC
	1,796.01 USD
TOTAL SEND	0.02851235 BTC
	1,796.01 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-02-16 00:29:05	<u>a856b7a1704c044fdb78e771e199b0c52cfeb857f6b0c8fe58c4d5204347e4b3</u>	- 0.00092912 BTC	
			45.65 USD	
2	2021-02-15 22:41:18	<u>b72c0b3049a8d55c23e289b017f2bfd6436836d9fe99f6de0fbfd1019a4c5333</u>	+ 0.00092912 BTC	
			45.65 USD	
3	2021-02-13 00:37:16	<u>a841bdd75f86adbb6230ec47c87f411b485db82b77fb67e6e53f5e994a0c892</u>	- 0.00090845 BTC	
			42.83 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-12 23:13:59	<u>9908a38ee0a6714593b7ff7b2001fef0482a3d1ba76de74ffc0060d754d73f66</u>	+ 0.00090845 42.83 USD	BTC 	✓
5	2021-02-10 01:56:28	<u>11c965f5c51528207ce908953c3fa3ec5ef4e75d240e48883cc673c61b9fc24f</u>	- 0.00106046 47.51 USD	BTC 	✓
6	2021-02-10 01:13:51	<u>2719ae891acef78c00f270bc8616de8cd4d2c51772d8201b62552965eec382da</u>	+ 0.00106046 47.51 USD	BTC 	✓
7	2021-02-05 13:38:50	<u>5e56b04bf685e3a9cb0a249a9839ac7e0fad6bf583c54911696d777af243ba51</u>	- 0.00096144 37.67 USD	BTC 	✓
8	2021-02-05 13:25:57	<u>237b82de87602627f397f93ca90de384bc9c09659e527985494a1814ca65d7e8</u>	+ 0.00096144 37.67 USD	BTC 	✓
9	2021-02-02 23:38:32	<u>eaeafc6dd60c4853ab352aa71b781e1f079ebd3b7f70e963942c27dc459510f2</u>	- 0.00090371 33.99 USD	BTC 	✓
10	2021-02-02 22:53:37	<u>78f716cfb1a05dfb332c8a6231d437b2b6310ff4dd480183d711b483a0ce0715</u>	+ 0.00090371 33.99 USD	BTC 	✓
11	2021-01-31 09:33:30	<u>515c0c582b2fefaf7850e03ceef571f4dc55c95ac6075e20417c57001fa30eb01</u>	- 0.00095520 31.61 USD	BTC 	✓
12	2021-01-31 07:13:17	<u>f403e6d352bcdcd43d49a33b67ad0c97c43cad60318fae7f5f0bd1b4b2440447</u>	+ 0.00095520 31.61 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
13	2021-01-26 22:55:28	<u>e2dc8f0755f95ae3d8bb7d</u> <u>581fa89cfd256e208ae82b</u> <u>67a30d576b47031dc1f3</u>	- 0.00092672 28.14 USD	BTC 	✓
14	2021-01-26 22:16:13	<u>4eac30d39dc63c4cdc26ec</u> <u>1aa4c8504438d54dd30494</u> <u>820a7a8ba9eeb35e2e2f</u>	+ 0.00092672 28.14 USD	BTC 	✓
15	2021-01-21 05:58:42	<u>d6454c6c61ee2855e75cf1</u> <u>f4caa3bfb6869f24308aae</u> <u>e29b41adfc3c07066fba</u>	- 0.00090091 27.79 USD	BTC 	✓
16	2021-01-21 05:12:10	<u>44cafa902ae17afecbbe34</u> <u>d27667ce655be421f11bd2</u> <u>28586ffa0ff239178a1d</u>	+ 0.00090091 27.79 USD	BTC 	✓
17	2021-01-16 01:01:04	<u>2a9d33b2ebc1afddbd326e</u> <u>a52820e6d11f4a8a01522e</u> <u>1506a6f4622cbf1a9db3</u>	- 0.00096099 34.59 USD	BTC 	✓
18	2021-01-15 23:08:22	<u>815d498a488d10cd28d1fe</u> <u>cd077aaa97c14b7965ddab</u> <u>0ecf39ed36d8ab504bab</u>	+ 0.00096099 34.59 USD	BTC 	✓
19	2021-01-12 11:25:54	<u>b27b477ff1badf6671c596</u> <u>43a9d5fb24f9452ca244fc</u> <u>75b2d9c22c2ee88bf73e</u>	- 0.00096548 32.87 USD	BTC 	✓
20	2021-01-12 09:57:48	<u>c63d165717db7ba544c278</u> <u>0a7c61d195a5df3bb22881</u> <u>73b4590641b3fdc63943</u>	+ 0.00096548 32.87 USD	BTC 	✓
21	2021-01-07 15:43:57	<u>4bd447e8ccb084064bc877</u> <u>bde1c33710833e8c8849b4</u> <u>2e5fa8fef605e6709ee8</u>	- 0.00096923 39.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-07 15:25:35	<u>373da3f6dcf0fd8cdc0a377821bcd6cb2c6ddaedd6e0afffa36b46921063e08</u>	+ 0.00096923 39.33 USD	BTC 	✓
23	2021-01-04 21:44:56	<u>e34b1a2f72da0c0d7a27d70871355c351d22006e7dd184af2ebfc1fa54d15356</u>	- 0.00091335 31.00 USD	BTC 	✓
24	2021-01-04 21:30:05	<u>07e6a71777706fa801925f656c1856d48bf1de9dd43c52d891baa6dd25a51f2b</u>	+ 0.00091335 31.00 USD	BTC 	✓
25	2021-01-03 02:28:01	<u>58313b790cb40d1ddb765050cbf88fb7557cb3b7bf9e63dc426cf06e4a48bb4</u>	- 0.00091112 30.06 USD	BTC 	✓
26	2021-01-03 01:18:34	<u>9f56c8eff24e5de55e6b98fd69e1171b23ad5ca4429de3e78004473c48fbc5b7</u>	+ 0.00091112 30.06 USD	BTC 	✓
27	2020-12-28 07:49:44	<u>73160f1bc5aa83e1ae1d02aa0dd2d48b04aae6c648f837f92ba23a8aeaa9ec0e</u>	- 0.00093907 25.42 USD	BTC 	✓
28	2020-12-28 07:12:07	<u>ed93618ad20f4d5081a1359dcbcd6f1661bc7dfb0d0198a8e5bbb32aa1f774f</u>	+ 0.00093907 25.42 USD	BTC 	✓
29	2020-12-18 20:54:12	<u>f861250aa33c587ebd5e54dfaeb03c12060df551893b5e74701dfe984e6bb9d4</u>	- 0.00095554 22.76 USD	BTC 	✓
30	2020-12-18 20:36:28	<u>7162e1f5315c8b44142d0d78143361b5a7044340baf45e1badb1f7cb27aeca85</u>	+ 0.00095554 22.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-08 14:01:49	<u>88eaf7ea1e77efd197e71d</u> <u>15db4d6e663fba6b65e0af</u> <u>ccb2989e2b7d0f341f9d</u>	- 0.00104184 19.31 USD	BTC 	✓
32	2020-12-08 13:37:57	<u>fd896ba841dbacd7bd5ba8</u> <u>4940449e7f16e25da1966d</u> <u>23af36de2570a9852ba6</u>	+ 0.00104184 19.31 USD	BTC 	✓
33	2020-12-05 04:37:45	<u>17aa2c580ecae3991a6971</u> <u>22bc321fbac6f65b593dbc</u> <u>2f4e3cd73a66f66cecc3</u>	- 0.00090575 17.34 USD	BTC 	✓
34	2020-12-05 04:27:48	<u>5e07db9d1be594a9e68acb</u> <u>3b29f01c34988344ad3506</u> <u>4e0a1d7ec1c953c5cb9f</u>	+ 0.00090575 17.34 USD	BTC 	✓
35	2020-12-03 08:43:14	<u>6e8cf7355e3de8d47db029</u> <u>2235c5c5d4c069fbb1fdfd</u> <u>62771494161e818cf499</u>	- 0.00100777 19.57 USD	BTC 	✓
36	2020-12-03 07:57:14	<u>731c7857131ed154b42e9b</u> <u>861d7eb1d3a233b7792a1d</u> <u>91b9e88a71d82e380e26</u>	+ 0.00100777 19.57 USD	BTC 	✓
37	2020-11-29 11:34:23	<u>702407f6005810b7ddf9f3</u> <u>d0a52bd6a9ff354457f67f</u> <u>b94c1ffbc747c3b1b8dd</u>	- 0.00092937 16.90 USD	BTC 	✓
38	2020-11-29 11:07:04	<u>7c72217c55abe948371c2c</u> <u>cd9d68ab9f5ff48d9e48a2</u> <u>cb0840fa0af74af35f99</u>	+ 0.00092937 16.90 USD	BTC 	✓
39	2020-11-26 23:33:31	<u>120683b369f0abcb37eab0</u> <u>b1635ebf125afceafe7f0b</u> <u>81a136c92dfcbf1cd4e1</u>	- 0.00095429 16.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-26 21:50:44	<u>71efce7d088edd595447d89ed48d20bd7a3a7dc91e834a7ca45dc71f17489147</u>	+ 0.00095429 BTC 16.35 USD		✓
41	2020-11-22 08:32:56	<u>1cdfc93d04c3d174e7fd8466f8a62480f3206cf5471c95fb1dc1a92e9e1bda31</u>	- 0.00101046 BTC 18.60 USD		✓
42	2020-11-22 08:16:21	<u>e2d13bce156f9257f1946aa4345ddf3265629bee12f599d7d89839555602a7ce</u>	+ 0.00101046 BTC 18.60 USD		✓
43	2020-11-19 12:13:39	<u>50449248bd556b80094b25de6f4d88ed25ba5a284c9b95f0e6ff5a8d27b218ae</u>	- 0.00094981 BTC 17.71 USD		✓
44	2020-11-19 10:17:52	<u>df7cb14d99030725fbdd9da9ba330f70af8e8d4e2e9d8887e25fe02509132fa</u>	+ 0.00094981 BTC 16.90 USD		✓
45	2020-11-14 07:44:27	<u>004ce0b14c189eb1015fa2cb3ea85efc19240432ce0340590e917cd9b9cc9a69</u>	- 0.00095239 BTC 15.30 USD		✓
46	2020-11-14 06:21:40	<u>4ecd148f47627fac853497e4ab200016c231583e21f9c453bcad2c349e9c18ba</u>	+ 0.00095239 BTC 15.30 USD		✓
47	2020-11-10 05:01:54	<u>c6b5e871793ed4c71262f9dd4041747c6d3ff08da5d96f03d74849825d410320</u>	- 0.00096138 BTC 14.70 USD		✓
48	2020-11-10 03:16:11	<u>f1edc7403852886edc98e31afd5b09096fc3e7738a2c0d80bb292ce8cea025e4</u>	+ 0.00096138 BTC 14.70 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-06 23:43:32	<u>49413208d4efc49ba715dc</u> <u>95b1f19aae4a49cb4fa91e</u> <u>4a24b2465f9cae4f2e55</u>	- 0.00094122 BTC 13.94 USD		✓
50	2020-11-06 23:23:29	<u>435ccb8e5f43f5d343517c</u> <u>188c59a9f4c9730fdf974c</u> <u>686ff093cc90a55f5856</u>	+ 0.00094122 BTC 13.94 USD		✓
51	2020-11-04 07:33:20	<u>a7862f6528466f5a1b8793</u> <u>80e7c0b6fc2c22bbb7c506</u> <u>e0037aafe1d2dcd8ef00</u>	- 0.00092879 BTC 13.13 USD		✓
52	2020-11-04 06:05:42	<u>e09ce3120064e121f1d77e</u> <u>365516f1745cef436769e7</u> <u>d78a66b75d649537e07b</u>	+ 0.00092879 BTC 13.13 USD		✓
53	2020-11-01 05:31:50	<u>ee557565d2a00f5c48b5ee</u> <u>12549600247a4260f12aea</u> <u>6fe2aa449bc74b913111</u>	- 0.00095886 BTC 13.19 USD		✓
54	2020-11-01 03:40:59	<u>1a7148cc18ece3518104c8</u> <u>29bfc847f5187926c08249</u> <u>4ef8dcb8e32dea18f7eb</u>	+ 0.00095886 BTC 13.19 USD		✓
55	2020-10-28 16:19:55	<u>be7359576f592426a1ff3a</u> <u>a51025d1f0b3d2dabb5750</u> <u>632929059be56789a3cd</u>	- 0.00096459 BTC 12.97 USD		✓
56	2020-10-28 14:59:16	<u>652e8519323c2bd56855fb</u> <u>f5855fdc2c99e1ff11b888</u> <u>871cd1b2c48ddfd62440</u>	+ 0.00096459 BTC 12.97 USD		✓
57	2020-10-24 00:55:02	<u>6af7f95f35574ca6f91696</u> <u>f56dca75306077d2d05c5f</u> <u>18bda79ece8b97ccf26f</u>	- 0.00090340 BTC 11.84 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-10-24 00:22:07	<u>197c6c908099506420fe97</u> <u>d0f10b4dc30b148e48a13f</u> <u>c178edc35c11fed380ad</u>	+ 0.00090340 BTC  11.84 USD		
59	2020-10-20 20:20:26	<u>9f9c25e315d18cb22acab3</u> <u>75de5c2ede813543779d9a</u> <u>e54dcb6bfaaba5b1cdc7</u>	- 0.00094164 BTC  12.03 USD		
60	2020-10-20 19:42:55	<u>d38300e4af72f2a5bbd74e</u> <u>6f42341e6539f2ce26cc98</u> <u>52cbe38e928cd0e15b92</u>	+ 0.00094164 BTC  12.03 USD		

* USD values displayed at the time of transaction

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