

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31n9XuotJZzr7pUVJ7QJGN3s7UL3t1hqc</u>
TOTAL RECEIVED	0.42717785 BTC
	26,857.69 USD
TOTAL SEND	0.42717785 BTC
	26,857.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 14:23:59	<u>5b28bdbd46a6f1654e35f0</u> <u>1355498acae507cc16b6ef</u> <u>6e74ba05c08f55f0231e</u>	- 0.00583735 BTC	
			112.75 USD	
2	2022-09-08 14:23:59	<u>5b28bdbd46a6f1654e35f0</u> <u>1355498acae507cc16b6ef</u> <u>6e74ba05c08f55f0231e</u>	- 0.00605427 BTC	
			116.94 USD	
3	2022-09-07 08:20:03	<u>06a3e3957a1d2011a2eaf6</u> <u>239bc42f20199f8e00c09d</u> <u>3c49a34607efa71a73ca</u>	+ 0.00583735 BTC	
			109.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-03 09:31:49	<u>ed754588b7765f26fe0518</u> <u>30293b358788298d016dcf</u> <u>eaf61768760fff67d0d4</u>	+ 0.00605427 120.17 USD	BTC 	✓
5	2022-08-30 14:23:02	<u>a8a198f984066ad5acdcdd</u> <u>809ffa972f6517891e3e44</u> <u>f8a960be48ab9173731a</u>	- 0.00523790 103.87 USD	BTC 	✓
6	2022-08-30 14:23:02	<u>a8a198f984066ad5acdcdd</u> <u>809ffa972f6517891e3e44</u> <u>f8a960be48ab9173731a</u>	- 0.00589119 116.83 USD	BTC 	✓
7	2022-08-30 14:23:02	<u>a8a198f984066ad5acdcdd</u> <u>809ffa972f6517891e3e44</u> <u>f8a960be48ab9173731a</u>	- 0.00628047 124.55 USD	BTC 	✓
8	2022-08-30 14:23:02	<u>a8a198f984066ad5acdcdd</u> <u>809ffa972f6517891e3e44</u> <u>f8a960be48ab9173731a</u>	- 0.00628603 124.66 USD	BTC 	✓
9	2022-08-30 14:23:02	<u>a8a198f984066ad5acdcdd</u> <u>809ffa972f6517891e3e44</u> <u>f8a960be48ab9173731a</u>	- 0.00633990 125.73 USD	BTC 	✓
10	2022-08-30 14:23:02	<u>a8a198f984066ad5acdcdd</u> <u>809ffa972f6517891e3e44</u> <u>f8a960be48ab9173731a</u>	- 0.00635544 126.04 USD	BTC 	✓
11	2022-08-30 14:23:02	<u>a8a198f984066ad5acdcdd</u> <u>809ffa972f6517891e3e44</u> <u>f8a960be48ab9173731a</u>	- 0.00652240 129.35 USD	BTC 	✓
12	2022-08-30 08:51:16	<u>8b12cf33da45bb74768d3b</u> <u>c0687ab4157735e887096b</u> <u>104e26aaeb108639c359</u>	+ 0.00628047 128.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-26 09:14:23	<u>020b2c345c2ed38032398a</u> <u>6ac29a9b6a7205b446cc0f</u> <u>e19513f288f3d35459bb</u>	+ 0.00635544 136.24 USD	BTC 	✓
14	2022-08-22 06:16:53	<u>e16f78c07fc7c755eedaca</u> <u>a0b611b35c18c67f4e3071</u> <u>4927d9f4d876271ec0aa</u>	+ 0.00589119 125.78 USD	BTC 	✓
15	2022-08-18 09:32:59	<u>695d84abe8d8817ead2950</u> <u>45c6aa69ad15e94f9fb621</u> <u>1b1c310e36f8ce226ceb</u>	+ 0.00628603 147.59 USD	BTC 	✓
16	2022-08-14 11:44:28	<u>000c8a451aa06c83e4687d</u> <u>993e305739b20effb5f435</u> <u>eeb9255402f7f1044f51</u>	+ 0.00652240 159.97 USD	BTC 	✓
17	2022-08-10 09:18:11	<u>364c17b58aef4e565b77da</u> <u>29be0009cae6620f3a719b</u> <u>80609ab260313cf1fb33</u>	+ 0.00633990 146.33 USD	BTC 	✓
18	2022-08-06 10:13:01	<u>b9eefeae529efacfbfd5e1d</u> <u>75ce1ac30c6c3978031d7f</u> <u>10a585e120cf38ffffef5</u>	+ 0.00523790 121.41 USD	BTC 	✓
19	2022-07-20 22:58:04	<u>193e5b518303189f4f251d</u> <u>6fb9fee875fd75f112a8f8</u> <u>e14b8552f20f1054c327</u>	- 0.00511200 118.71 USD	BTC 	✓
20	2022-07-20 22:58:04	<u>193e5b518303189f4f251d</u> <u>6fb9fee875fd75f112a8f8</u> <u>e14b8552f20f1054c327</u>	- 0.00573317 133.14 USD	BTC 	✓
21	2022-07-20 22:58:04	<u>193e5b518303189f4f251d</u> <u>6fb9fee875fd75f112a8f8</u> <u>e14b8552f20f1054c327</u>	- 0.00602028 139.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-20 22:58:04	<u>193e5b518303189f4f251d</u> <u>6fb9fee875fd75f112a8f8</u> <u>e14b8552f20f1054c327</u>	- 0.00607272 141.02	BTC 	✓
23	2022-06-30 10:30:50	<u>0dcdbac4a4e5a7c2119179</u> <u>3bb6319b5285a0f8715a78</u> <u>ba008287c8472d3e7b49</u>	+ 0.00573317 109.51	BTC 	✓
24	2022-06-26 08:20:17	<u>75eced27361bef68df8025</u> <u>627e4d37cf818032930c49</u> <u>997975cac3744df1fc15</u>	+ 0.00511200 109.47	BTC 	✓
25	2022-06-22 07:22:26	<u>18f6c02d4c7dd7fb66c81f</u> <u>df916112232d96bc28f07c</u> <u>95a4122f37bb5e958a13</u>	+ 0.00602028 122.98	BTC 	✓
26	2022-06-18 08:28:46	<u>98d2d2991e799f20672fab</u> <u>6eedb586c2bbb584e9abf</u> <u>6564a19125122c48106a</u>	+ 0.00607272 116.43	BTC 	✓
27	2022-06-15 09:10:19	<u>46ac6b0e4e48704af4ac6b</u> <u>f987b7704ba18f7088b4b2</u> <u>6ce078356121693f0360</u>	- 0.00500988 106.09	BTC 	✓
28	2022-06-15 09:10:19	<u>46ac6b0e4e48704af4ac6b</u> <u>f987b7704ba18f7088b4b2</u> <u>6ce078356121693f0360</u>	- 0.00523663 110.89	BTC 	✓
29	2022-06-15 09:10:19	<u>46ac6b0e4e48704af4ac6b</u> <u>f987b7704ba18f7088b4b2</u> <u>6ce078356121693f0360</u>	- 0.00538603 114.06	BTC 	✓
30	2022-06-15 09:10:19	<u>46ac6b0e4e48704af4ac6b</u> <u>f987b7704ba18f7088b4b2</u> <u>6ce078356121693f0360</u>	- 0.00541983 114.77	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-15 09:10:19	<u>46ac6b0e4e48704af4ac6b</u> <u>f987b7704ba18f7088b4b2</u> <u>6ce078356121693f0360</u>	- 0.00546354 115.70 USD	BTC 	
32	2022-06-15 09:10:19	<u>46ac6b0e4e48704af4ac6b</u> <u>f987b7704ba18f7088b4b2</u> <u>6ce078356121693f0360</u>	- 0.00552173 116.93 USD	BTC 	
33	2022-06-15 09:10:19	<u>46ac6b0e4e48704af4ac6b</u> <u>f987b7704ba18f7088b4b2</u> <u>6ce078356121693f0360</u>	- 0.00576292 122.04 USD	BTC 	
34	2022-06-15 09:10:19	<u>46ac6b0e4e48704af4ac6b</u> <u>f987b7704ba18f7088b4b2</u> <u>6ce078356121693f0360</u>	- 0.00580105 122.84 USD	BTC 	
35	2022-06-14 07:47:24	<u>04dd5f00e6f6257bfc3b9c</u> <u>f9c2ef08cdae461b9eb0fc</u> <u>4e7f575752452217a380</u>	+ 0.00576292 128.50 USD	BTC 	
36	2022-06-09 08:39:13	<u>77836fe44fb8d0d6ca6a94</u> <u>966ec92689094faa39b090</u> <u>a463d3664b3fb61c5693</u>	+ 0.00523663 159.97 USD	BTC 	
37	2022-06-05 07:30:38	<u>e5b6d9ead972929032174c</u> <u>c8336a856e8e1c25b882e1</u> <u>b7f9494492e59268f0a0</u>	+ 0.00538603 159.63 USD	BTC 	
38	2022-06-01 11:36:57	<u>59c9c42a92e63a001ee3bf</u> <u>6833315de1f5c3921dbb63</u> <u>597ffd561cbcaa9ff78c</u>	+ 0.00541983 166.61 USD	BTC 	
39	2022-05-28 07:57:45	<u>fecb20e597b3887c2524b6</u> <u>77aab68efe9dfba8183d20</u> <u>58318cbcdc253971ff35</u>	+ 0.00546354 157.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-05-24 09:51:49	<u>11ed8d0157e7a255e88564</u> <u>430815243c81569201206c</u> <u>4c62f0ebc17c1eb4ec86</u>	+ 0.00552173 161.76 USD	BTC 	✓
41	2022-05-20 09:00:54	<u>8210e9930e50fb6e80c54f</u> <u>44d7155bc650c8b094fe99</u> <u>f817591586cf8fda2138</u>	+ 0.00580105 176.43 USD	BTC 	✓
42	2022-05-15 10:12:54	<u>ca1d2e2105986211c97803</u> <u>a57540778659ef13e94c78</u> <u>791b8cd40a9d68d0af90</u>	+ 0.00500988 150.36 USD	BTC 	✓
43	2022-05-14 19:06:40	<u>e351986454d855ce72ea9b</u> <u>5adb39162fcc0cf18b73f4</u> <u>3d7d1c9893106a630b27</u>	- 0.00558304 167.97 USD	BTC 	✓
44	2022-05-14 19:06:40	<u>e351986454d855ce72ea9b</u> <u>5adb39162fcc0cf18b73f4</u> <u>3d7d1c9893106a630b27</u>	- 0.00574311 172.79 USD	BTC 	✓
45	2022-05-14 19:06:40	<u>e351986454d855ce72ea9b</u> <u>5adb39162fcc0cf18b73f4</u> <u>3d7d1c9893106a630b27</u>	- 0.13881840 4,176.59 USD	BTC 	✓
46	2022-05-12 07:30:43	<u>3aa5137eedbcbfe2098a82</u> <u>6fcadad78bc55a25be570b</u> <u>6fe36008f70712545f75</u>	+ 0.13881840 3,952.57 USD	BTC 	✓
47	2022-05-10 08:47:32	<u>1632781d511a9c5e75565b</u> <u>9f3753003ed4a18cc5b288</u> <u>5b78af08c64abba6ae51</u>	+ 0.00558304 176.54 USD	BTC 	✓
48	2022-05-05 08:49:48	<u>b71707f067dca9f15373b1</u> <u>ab982e4f32d2887be77342</u> <u>4b47772f42d03841bde4</u>	+ 0.00574311 226.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-20 16:59:44	<u>f342e433cb155c1dccd5d8</u> <u>649991a25f3c715e9b1f7a</u> <u>05ec051d1b7d40aaa440</u>	- 0.00508907 209.63 USD	BTC	✓
50	2022-04-20 16:59:44	<u>f342e433cb155c1dccd5d8</u> <u>649991a25f3c715e9b1f7a</u> <u>05ec051d1b7d40aaa440</u>	- 0.00522286 215.14 USD	BTC	✓
51	2022-04-20 16:59:44	<u>f342e433cb155c1dccd5d8</u> <u>649991a25f3c715e9b1f7a</u> <u>05ec051d1b7d40aaa440</u>	- 0.00558914 230.23 USD	BTC	✓
52	2022-04-20 16:59:44	<u>f342e433cb155c1dccd5d8</u> <u>649991a25f3c715e9b1f7a</u> <u>05ec051d1b7d40aaa440</u>	- 0.00613083 252.55 USD	BTC	✓
53	2022-04-20 16:59:44	<u>f342e433cb155c1dccd5d8</u> <u>649991a25f3c715e9b1f7a</u> <u>05ec051d1b7d40aaa440</u>	- 0.00632994 260.75 USD	BTC	✓
54	2022-04-20 16:59:44	<u>f342e433cb155c1dccd5d8</u> <u>649991a25f3c715e9b1f7a</u> <u>05ec051d1b7d40aaa440</u>	- 0.00639718 263.52 USD	BTC	✓
55	2022-04-20 16:59:44	<u>f342e433cb155c1dccd5d8</u> <u>649991a25f3c715e9b1f7a</u> <u>05ec051d1b7d40aaa440</u>	- 0.00652814 268.91 USD	BTC	✓
56	2022-04-20 07:46:35	<u>c74ab61e8e2b2dd9574f80</u> <u>d00ed435251151b68e21b4</u> <u>81e75faac75e8a6f9ebe</u>	+ 0.00632994 266.42 USD	BTC	✓
57	2022-04-16 09:21:45	<u>0f942ec4bc69e083a2da36</u> <u>c96d0298bb6ffd78c2bc6e</u> <u>f272a56031e20a7acece</u>	+ 0.00652814 263.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-12 08:37:01	<u>ba45aa66f1c83f26da03f013b838457c0f6da99b14667349862e5fb63b0b9048</u>	+ 0.00613083 247.55 USD	BTC	 
59	2022-04-08 08:36:03	<u>330b63c9d2f1b6f2424b3da240b6ab39beabffe1a88db39e59590ba1a8524b81</u>	+ 0.00558914 242.00 USD	BTC	 
60	2022-04-04 06:16:50	<u>28abb18c7862fdb452917c6be93dcade917970d94e394ab584fe29449f178532</u>	+ 0.00508907 234.91 USD	BTC	 
61	2022-03-31 07:05:47	<u>2a886e3f1ca175215a2160c496050b9bd37ee5fa8b469e0f5c65afb5077ab24f</u>	+ 0.00522286 246.26 USD	BTC	 
62	2022-03-27 06:27:13	<u>0a04dd35f82eccffd82d87a56cda21d7a065e7e200bc59fd7ce13e0e0179d6fc</u>	+ 0.00639718 285.11 USD	BTC	 
63	2022-01-26 03:36:34	<u>65133b03df113c16d192612dfefdbc66aa3676535ce3a7c95fad2d30023547c4</u>	- 0.00534756 203.59 USD	BTC	 
64	2022-01-26 03:36:34	<u>65133b03df113c16d192612dfefdbc66aa3676535ce3a7c95fad2d30023547c4</u>	- 0.00544943 207.47 USD	BTC	 
65	2022-01-26 03:36:34	<u>65133b03df113c16d192612dfefdbc66aa3676535ce3a7c95fad2d30023547c4</u>	- 0.00545416 207.65 USD	BTC	 
66	2022-01-26 03:36:34	<u>65133b03df113c16d192612dfefdbc66aa3676535ce3a7c95fad2d30023547c4</u>	- 0.00561602 213.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00567646 216.11	BTC 	
68	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00569299 216.74	BTC 	
69	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00572504 217.96	BTC 	
70	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00574650 218.78	BTC 	
71	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00602142 229.25	BTC 	
72	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00604527 230.16	BTC 	
73	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00605281 230.44	BTC 	
74	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00608502 231.67	BTC 	
75	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00623672 237.44	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00630245 239.95 USD	BTC 	✓
77	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00631716 240.51 USD	BTC 	✓
78	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00638107 242.94 USD	BTC 	✓
79	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00648025 246.72 USD	BTC 	✓
80	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00688008 261.94 USD	BTC 	✓
81	2022-01-26 03:36:34	<u>65133b03df113c16d19261</u> <u>2dfefdbc66aa3676535ce3</u> <u>a7c95fad2d30023547c4</u>	- 0.00689100 262.35 USD	BTC 	✓
82	2022-01-23 05:51:46	<u>1718c67b88c8a9bd0ae205</u> <u>ca5ff601d3dfb80e6248e4</u> <u>9903ff75575edea4d86b</u>	+ 0.00544943 194.46 USD	BTC 	✓
83	2022-01-05 08:07:20	<u>f0007c7f0339cedfcc20b7</u> <u>252c165e250a16c828189f</u> <u>05c616d034a70f544d08</u>	+ 0.00648025 302.12 USD	BTC 	✓
84	2022-01-01 05:46:28	<u>ba1955efd91c3195b463bd</u> <u>bbc648518a700eab81504d</u> <u>24472ce01a587c267f3e</u>	+ 0.00574650 268.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-12-29 06:54:27	<u>c9de9b9d8773c474ad65f5f83c7c49b3d221c352652b8d8af1dee2c02e317165</u>	+ 0.00572504 273.30	BTC 	✓
86	2021-12-26 06:01:18	<u>af6bfcf6547c8af790597c86ff74ef42a3629740b8479f8415b9c02740916304</u>	+ 0.00689100 342.81	BTC 	✓
87	2021-12-22 08:26:06	<u>92049fcc223d3c18ee20ec0715cef57759b8ccad9194a91a111077c18dba05d7</u>	+ 0.00567646 277.46	BTC 	✓
88	2021-12-19 06:20:25	<u>e0698a1e754e311da5aa8c3ad1d3d89b4732a9c68dd3900f7bf042ab8c937a4c</u>	+ 0.00688008 325.01	BTC 	✓
89	2021-12-15 09:25:56	<u>0acb009badfb0dd098eeafe54dbb53b1a4af767fe53dc4e2daef95989b33ad30</u>	+ 0.00545416 254.34	BTC 	✓
90	2021-12-12 04:36:59	<u>d0f4eb3f026cfe42b28efb33ef7ce843ee653ae3b7d614d403749f67f0eb8e3a</u>	+ 0.00608502 301.95	BTC 	✓
91	2021-12-09 06:55:00	<u>c7a3682a062b135804ef893f2e7ea1fe999d424a9aa85aa00c6efb215d02308d</u>	+ 0.00604527 292.97	BTC 	✓
92	2021-12-06 07:33:45	<u>c766e0a22d2806ec3e8bb6846f2619cacef62457e8495a30136913d208427b5a</u>	+ 0.00631716 309.17	BTC 	✓
93	2021-12-03 06:46:33	<u>7c8e01289018311869422af1aaf96c50993de551729afe2ee7a8f817d54dc69</u>	+ 0.00630245 352.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-11-30 08:24:22	<u>b3805fd393a8198edf34ae</u> <u>35eb86742e941612a4a4ec</u> <u>e7f837d3f3927999f8fb</u>	+ 0.00623672 BTC 356.98 USD		✓
95	2021-11-27 06:44:25	<u>7a00b0306baed36d38af9c</u> <u>9b01e0d52be5d8b65037e7</u> <u>107f40a8576ff1712a4b</u>	+ 0.00605281 BTC 332.28 USD		✓
96	2021-11-24 07:38:35	<u>9612767495d213dbe17fc7</u> <u>6e5635b4ca7feef1bbbc3f</u> <u>e72240c036bae310fce3</u>	+ 0.00569299 BTC 322.94 USD		✓
97	2021-11-21 08:19:01	<u>3510195b556e9e958d625f</u> <u>a49c84524ac14c631c1fdb</u> <u>ab1ae5ac1c4823c13ff0</u>	+ 0.00561602 BTC 332.46 USD		✓
98	2021-11-18 07:29:54	<u>9f021c3921ca06f59b9da5</u> <u>7481a783b669ce45d163bc</u> <u>f38be85d0114e530a4c8</u>	+ 0.00602142 BTC 349.84 USD		✓
99	2021-11-15 09:12:40	<u>4fa177850ed6edb48f2bee</u> <u>a97cba8d735e2cf3d7c94a</u> <u>118071ba0254c9a01598</u>	+ 0.00638107 BTC 410.22 USD		✓
100	2021-11-12 08:09:09	<u>aceace46ae790c0c086f92</u> <u>e4388057f20b86f80a40e0</u> <u>c048b7c9b18ba3248c0c</u>	+ 0.00534756 BTC 337.73 USD		✓

* USD values displayed at the time of transaction

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