

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31nDHVAsfHJHZEtZmYvRRzANQCE4X8C7CY</u>
TOTAL RECEIVED	0.01031120 BTC
	647.31 USD
TOTAL SEND	0.00998588 BTC
	626.89 USD

Token	Balance
Bitcoin	0.00032532 BTC
	20.42 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 01:04:18	<u>756e02639a77145dd0bc5c</u> <u>00650bbb06a8ce7453e385</u> <u>225f8f0f0f77f0d09dcd</u>	- 0.00012875 BTC	
			3.55 USD	
2	2023-07-14 00:24:50	<u>5825dd5684cff5bb5cca25</u> <u>5cf4e541d87601b72ea27d</u> <u>623d47f980fe30d4c3c9</u>	+ 0.00012875 BTC	
			4.04 USD	
3	2023-03-26 07:43:06	<u>6aa6faa6755c97cbeb8d85</u> <u>f42d2164a0498bac3d6931</u> <u>be0bd77768d594b67a2a</u>	- 0.00023438 BTC	
			6.48 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-22 21:28:59	<u>507b8167dcc1a668b4cc4d</u> <u>3110bcdf4abd700cb58aa4</u> <u>018879018843c52107ed</u>	+ 0.00023438 BTC 	6.34 USD	✓
5	2023-03-15 23:21:31	<u>8b438f047efb95d252aa44</u> <u>5a99ef1bfdf9950705641e</u> <u>cd97575f818b132de845</u>	+ 0.00004327 BTC 	1.05 USD	✓
6	2023-03-11 02:17:45	<u>824427462cc019b0fdb443</u> <u>3b9581c011a71256949970</u> <u>8008608ced17ec0195c7</u>	- 0.00023944 BTC 	4.90 USD	✓
7	2023-03-10 17:23:10	<u>ce5125ae2d57e5ade36a3a</u> <u>f7c1ea1c27d4be4bc40dd2</u> <u>366b90a9ca5043370c4d</u>	+ 0.00023944 BTC 	4.77 USD	✓
8	2023-03-01 22:30:24	<u>2fb61bcd46aba815ad9ad7</u> <u>96cbd701ec3c4ceb409742</u> <u>edc5bd813371b91ee67e</u>	- 0.00044006 BTC 	10.39 USD	✓
9	2023-03-01 21:59:15	<u>2908c3a14eb0ef717f8576</u> <u>dd4fe80a07d677c4628d1d</u> <u>43ff53a981e543afb321</u>	+ 0.00044006 BTC 	10.35 USD	✓
10	2023-02-04 23:32:54	<u>8c7d6f2853fad6cf9c8ede</u> <u>e0dcd2af45112e1f4c25d0</u> <u>607e9b3db03659a26c48</u>	- 0.00010724 BTC 	2.49 USD	✓
11	2023-02-04 22:05:19	<u>2d87fc32bd6d7b0076db27</u> <u>76046fc5bbb0e7f8124723</u> <u>8ed16cb3b58211384d08</u>	+ 0.00010724 BTC 	2.50 USD	✓
12	2023-02-02 01:17:54	<u>80aa6c3e8bd9e417d27d8c</u> <u>3ce3c6de0bd44956ad3eb5</u> <u>85455ee9889dcf958b4b</u>	- 0.00019689 BTC 	4.71 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-01 23:15:13	<u>cfcd9d16622291210db17b</u> <u>d7891d7f0f3db434faa1df</u> <u>eeea99f78e37bc8bb92d</u>	+ 0.00019689 BTC 	4.67 USD	✓
14	2023-01-31 02:06:16	<u>636e0966e1977fea8f1554</u> <u>0d0845019bf039ec0bb73b</u> <u>5ca40a03bafb2aae51be</u>	- 0.00103459 BTC 	23.64 USD	✓
15	2023-01-30 23:03:25	<u>9f6a94608109ce66a61849</u> <u>e08037ac3787dbd0cd3627</u> <u>41441e422cbce9e12e9f</u>	+ 0.00103459 BTC 	23.61 USD	✓
16	2022-11-29 00:17:06	<u>17912f9c9512f09fd28481</u> <u>c773bf84403c1a7373d483</u> <u>6a47ef58b78062ed0d59</u>	- 0.00227094 BTC 	36.74 USD	✓
17	2022-11-28 23:15:52	<u>0f67ee63ca3f05311cfa90</u> <u>3897a317a99fbfb0169a2e</u> <u>bcee61b2060b5c3238d2</u>	+ 0.00227094 BTC 	36.81 USD	✓
18	2022-10-10 23:32:37	<u>84c720703cb55cf26100d2</u> <u>ee557c4aa2ecaf7185b9c5</u> <u>21bf1079129c483e9b2e</u>	- 0.00034536 BTC 	6.57 USD	✓
19	2022-10-10 23:32:37	<u>84c720703cb55cf26100d2</u> <u>ee557c4aa2ecaf7185b9c5</u> <u>21bf1079129c483e9b2e</u>	- 0.00116248 BTC 	22.13 USD	✓
20	2022-10-10 22:42:56	<u>47d37bc619fa650ae28b6f</u> <u>fc68db6aaadcee54b1f726</u> <u>f1752ab69f6117b7e9c3</u>	+ 0.00034536 BTC 	6.60 USD	✓
21	2022-10-10 22:32:12	<u>ccd994849bc5d017641c96</u> <u>b3193f8c033e94eaa3bc45</u> <u>ebc461a87168979f63a6</u>	+ 0.00116248 BTC 	22.24 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-03 11:13:55	<u>ca11565d63ad52a38241ae</u> <u>9271f19ce375aff6d0657b</u> <u>d8703398796ecfbba321</u>	- 0.00065042 12.87 USD	BTC 	✓
23	2022-09-03 09:55:48	<u>16d5a0e28338e69522766b</u> <u>f8c8826d5da0b8daddaede</u> <u>cc894ac033e9621da4f9</u>	+ 0.00065042 12.91 USD	BTC 	✓
24	2022-07-15 18:37:56	<u>4043216b2b12ad4c4171e7</u> <u>5851167e66496bb4571a2e</u> <u>72fba291df8035632a88</u>	- 0.00042394 8.97 USD	BTC 	✓
25	2022-07-15 13:31:20	<u>f3385df8f9a07592c69acf</u> <u>f07ea26102066cbce032bf</u> <u>a36577a0d6fae3dc1467</u>	+ 0.00042394 8.81 USD	BTC 	✓
26	2022-06-15 23:45:32	<u>ab1cfca62c5f5650a44776</u> <u>595892a0fad38d19d7a422</u> <u>bdcf79cef4528f17fd82</u>	- 0.00064052 14.32 USD	BTC 	✓
27	2022-06-15 22:49:19	<u>e203282dcf608e036e4a59</u> <u>4febd5f9c00522f9b8c6a8</u> <u>1089f485e7198c8e3503</u>	+ 0.00064052 14.46 USD	BTC 	✓
28	2022-06-10 13:29:16	<u>3c386540fdfec40f0c0f2f</u> <u>10bf217ed014883e61638c</u> <u>4575c24787d96f273d94</u>	- 0.00024380 7.18 USD	BTC 	✓
29	2022-06-10 12:44:53	<u>d13a8ab46db72be9c6bfe1</u> <u>d82b0adb6ce7cb994d0db8</u> <u>46a39174c958fa76c77f</u>	+ 0.00024380 7.16 USD	BTC 	✓
30	2022-05-19 21:15:08	<u>20154f8e2fdf392ceb0fde</u> <u>738175aacbee973c502191</u> <u>a2cee80607403e591263</u>	+ 0.00001432 0.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-14 10:35:11	<u>7a41ab2a5345819421b5b6</u> <u>e534f65ae05a4edba9556a</u> <u>0d9c85dc60e4dd6d3540</u>	+ 0.00004131 1.19 USD	BTC	✓
32	2022-04-14 23:18:16	<u>63a11940e76551fad22028</u> <u>885232f8b48ff72838b1c7</u> <u>44283a2539bc957fbb78</u>	- 0.00015730 6.32 USD	BTC	✓
33	2022-04-13 19:48:16	<u>f15e4bb4b67c473fc09af1</u> <u>b50c3d6c018f590ffac2dc</u> <u>e2d74aac0e62a3995261</u>	+ 0.00003213 1.32 USD	BTC	✓
34	2022-04-12 08:37:01	<u>7a2e4fea7fbd38663da642</u> <u>fb0ae68bf7fcd988b37224</u> <u>25aea5f70201bd8357cb</u>	+ 0.00015730 6.35 USD	BTC	✓
35	2022-03-27 20:00:48	<u>994b2b426fd43204ee3266</u> <u>b5836ff7e87eee0e1b8ef2</u> <u>d4ee40306f96b49d5037</u>	+ 0.00002539 1.18 USD	BTC	✓
36	2022-03-25 03:20:48	<u>5ea7e53c26ba7e79d4e1c2</u> <u>2ac23c7e44f3cd8037f951</u> <u>f3cec55f262bd1b7ee6e</u>	- 0.00011538 5.06 USD	BTC	✓
37	2022-03-25 01:08:42	<u>4bad2e86c4752676f2ba08</u> <u>533d7993ee0d679aefb9d2</u> <u>8cb0d5a8f092e7bbcf48</u>	+ 0.00011538 5.07 USD	BTC	✓
38	2022-03-20 22:57:17	<u>361f7b49bd817550bd2de8</u> <u>98bfc67867e0e9eab23a66</u> <u>343c02e7e7be87a86108</u>	+ 0.00001091 0.44 USD	BTC	✓
39	2022-03-06 23:20:18	<u>c4d023f97cd98c0713d457</u> <u>f8f5fbcecb306b429ec378</u> <u>c05ee47399629747a064</u>	- 0.00011651 4.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-06 23:00:51	<u>cf2a5824f313ed74c5a061</u> <u>163ef6f287933c250e707a</u> <u>ced92c6573d9bf320c89</u>	+ 0.00011651 BTC 4.43 USD		
41	2022-03-06 02:56:09	<u>bc2197132dad8eac9b3e36</u> <u>d4d28f778c64b9d7bf4eff</u> <u>7c3ffad751d4ac95c216</u>	+ 0.00004737 BTC 1.87 USD		
42	2022-02-17 12:28:58	<u>c9f5d649b28a59d86fe474</u> <u>43ed26a123e28567fd2ecb</u> <u>a23d1b9b4ef469adfe49</u>	- 0.00014365 BTC 5.99 USD		
43	2022-02-17 12:28:58	<u>c9f5d649b28a59d86fe474</u> <u>43ed26a123e28567fd2ecb</u> <u>a23d1b9b4ef469adfe49</u>	- 0.00032412 BTC 13.53 USD		
44	2022-02-15 23:14:57	<u>b2410d9e5c1ec9203f4118</u> <u>b756c161da297385ad5424</u> <u>b4046e669976d953d6df</u>	+ 0.00032412 BTC 14.27 USD		
45	2022-02-15 23:14:57	<u>09e04a0dc8c4c8511fb9c6</u> <u>e4507de78f75348dceb5f3</u> <u>18cdb6e68f479c45e8f51</u>	+ 0.00014365 BTC 6.32 USD		
46	2021-12-24 02:28:31	<u>76db9e92adb9e568d10595</u> <u>fcf2c789f269c7e8d7401c</u> <u>2ee05ca35911ad4791bf</u>	- 0.00015494 BTC 7.90 USD		
47	2021-12-23 18:25:50	<u>cfc2ebaa43aaa17dd7bf63</u> <u>2aa4caac2b4bedc34ccfd5</u> <u>a7670abe622285c826e0</u>	+ 0.00015494 BTC 7.87 USD		
48	2021-12-06 06:57:27	<u>aa3e357ed4da06ccdf2dd0</u> <u>558e11f66425c41c982e77</u> <u>8c0e7ba6de1496b34bb4</u>	- 0.00005193 BTC 2.54 USD		

#	Date & time	Transaction Id	Amount		
49	2021-11-24 04:27:56	<u>2fab4d16d439027f7079ea</u> <u>012076b5a33d8b32296cdf</u> <u>1e99d35acbbf563c05d2</u>	- 0.00009028 BTC 	5.12 USD	✓
50	2021-11-24 00:48:04	<u>0d806f1396ef53aa1dbf3d</u> <u>05784a2d3701c6ba64717d</u> <u>0048fc84b7caae93c0f1</u>	+ 0.00009028 BTC 	5.10 USD	✓
51	2021-11-22 21:47:29	<u>964f352185bf4ac06e8862</u> <u>52e646b7f34cae3f8f831c</u> <u>6fee07abce43f99aef8a</u>	+ 0.00003604 BTC 	2.01 USD	✓
52	2021-11-14 11:21:16	<u>23e531874d4c558ade809c</u> <u>363301c34108edfb768915</u> <u>2a25f0c9eeaedbc3d663</u>	+ 0.00005193 BTC 	3.40 USD	✓
53	2021-11-02 08:40:33	<u>daa497d2eabc8710d0f08e</u> <u>16a2030d3e1a223c7b5b30</u> <u>7917dd5c44082675b2d2</u>	+ 0.00003767 BTC 	2.41 USD	✓
54	2021-11-01 22:45:13	<u>997d0cd386d74455491e48</u> <u>f07702609e899ed4f460c6</u> <u>63b710f39053d63c6143</u>	+ 0.00001299 BTC 	0.79 USD	✓
55	2021-10-22 01:30:09	<u>e9060e4e3a6e58c8bbc943</u> <u>352c615d49265ac19a6276</u> <u>0665851bdcea507c934e</u>	- 0.00014455 BTC 	9.16 USD	✓
56	2021-10-21 09:30:33	<u>e6f2c5a8339d493681f6c1</u> <u>995e3ff2b72029269ee295</u> <u>9427b4be5acbb5e4c93e</u>	+ 0.00014455 BTC 	9.10 USD	✓
57	2021-10-11 23:47:00	<u>29c29304efcc4aa6e82bac</u> <u>ded0fff88040bbd9a2f3b8</u> <u>6220f746f1427d5b2352</u>	+ 0.00001237 BTC 	0.70 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-08 01:19:01	<u>c61cd24099c95af1d9e626</u> <u>9eeb232d3f8e7fba8d0130</u> <u>c4343c742fba61578133</u>	- 0.00019981 BTC 10.95 USD		✓
59	2021-10-08 01:02:32	<u>6ab88c810c5b1fcab54d7a</u> <u>1c4fe58cbb8c50cfd6343e</u> <u>31b4619db65defdcda29</u>	+ 0.00019981 BTC 10.95 USD		✓
60	2021-09-26 11:16:17	<u>81e2dd9152c3a48a491f6a</u> <u>7671e531e85b976c92dc06</u> <u>a1645817ec40e2ee93c4</u>	- 0.00026393 BTC 11.39 USD		✓
61	2021-09-26 10:53:05	<u>c4639280213b27e4447f62</u> <u>eae52e9fe1d6d3949c4f63</u> <u>863e6f53754cfa597e67</u>	+ 0.00026393 BTC 11.39 USD		✓
62	2021-08-26 21:16:12	<u>e594f76e1886f8313968ff</u> <u>5d64a2fb5ecebf536f6d6d</u> <u>7b3dead333066efa9ecd</u>	- 0.00010467 BTC 4.96 USD		✓
63	2021-08-26 20:15:26	<u>bc5aa1966945fc2454515a</u> <u>dd17baa737826653d5008d</u> <u>f064717d9dfa4a62d3f7</u>	+ 0.00010467 BTC 4.96 USD		✓
64	2021-07-30 07:42:13	<u>9f204afaa8125fa365ed5c</u> <u>a0aee991284fa148832e60</u> <u>b4a4b32677a2e1977244</u>	+ 0.00001155 BTC 0.48 USD		✓

* USD values displayed at the time of transaction

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