

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31nP6ad1NYZCzwUhaH1tsiWfCiitTJ9Amq</u>
TOTAL RECEIVED	0.30853646 BTC
	19,403.85 USD
TOTAL SEND	0.30853646 BTC
	19,403.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:09:49	<u>9741f138be799fe82cd271</u> <u>1ae1c9cc260bf1e398a5d9</u> <u>0a7e4e0e286e59f8c345</u>	- 0.00440400 BTC	
			287.72 USD	
2	2024-07-17 09:09:49	<u>68e59e1f67051f39e0b10c</u> <u>427840aafd0e745075f321</u> <u>f239d34377132aa085ec</u>	- 0.01062900 BTC	
			694.41 USD	
3	2024-07-06 10:24:15	<u>f3c9693c81a7af41eddb94</u> <u>f795f13737de012a4e50c0</u> <u>088cff591f9318fc2479</u>	+ 0.00440400 BTC	
			250.05 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-06 05:48:18	<u>596aee2e7732d06ef5c9fd</u> <u>6f6bf59683c15be2039cd1</u> <u>16ca86fc0b5a62124041</u>	+ 0.01062900 599.66 USD	BTC	✓
5	2024-06-23 22:00:40	<u>7800e33100aea9f5e4c4d7</u> <u>cd781a176fc98036d4435f</u> <u>5d6fe1af305c96246b9e</u>	- 0.00750738 477.90 USD	BTC	✓
6	2024-06-20 10:32:49	<u>823d5363752a44b08aefb2</u> <u>19c51ad06ded2a3e8f98d8</u> <u>90afb9c851c7a41d5e22</u>	- 0.00343080 227.01 USD	BTC	✓
7	2024-06-08 20:43:36	<u>bceb8242e0ae4905802ee2</u> <u>7f84a382fccb30d2d3ee02</u> <u>43a9553dd658d669dd49</u>	+ 0.00343080 238.11 USD	BTC	✓
8	2024-05-25 23:45:21	<u>e844dff2e3b4ce893e44fa</u> <u>b3894f3f69f2a871dff5a2</u> <u>79a0ed8e4a0e33cd5b8b</u>	+ 0.00750738 519.18 USD	BTC	✓
9	2023-10-26 11:33:16	<u>ab340ac9482075a9fb525c</u> <u>da9ac98c54069882654dd4</u> <u>7958fd027d512fae6bc5</u>	- 0.00187726 64.31 USD	BTC	✓
10	2023-10-25 09:21:01	<u>b1b9e69d6b5ad285b4c841</u> <u>3ea70c8ac97fe7c953d2d5</u> <u>002739011394742df125</u>	- 0.02672800 911.44 USD	BTC	✓
11	2023-10-20 12:27:52	<u>23e65ab5cac7a60d9229a3</u> <u>f1104589385d0fb5ef3d46</u> <u>9b3678466d3db9d872fb</u>	+ 0.00187726 55.39 USD	BTC	✓
12	2023-10-20 11:54:17	<u>29ff8a1ac0b83b93b95a77</u> <u>d9bb69cfefd695ee8c418e</u> <u>c5899dc0ab97e3f9275e</u>	+ 0.02672800 788.72 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
13	2023-06-10 03:17:59	<u>3f4f9eaf144aa3fb2dabcf</u> <u>4fc7927e7392172df902d8</u> <u>69d4a71961f6f2ee9ca4</u>	- 0.00684200 180.10	BTC 	✓
14	2023-06-10 03:00:12	<u>0d294ec8b6b20dd748d54d</u> <u>9bfe5593a86129b2629e58</u> <u>9ea02c6be78f5b8b2bec</u>	- 0.00560700 147.59	BTC 	✓
15	2023-06-09 13:02:02	<u>4ea2e9e170a9e53bda73d3</u> <u>e51319a72c2b3633e72aa2</u> <u>8580957fcd4cc484eb99</u>	- 0.00657500 175.12	BTC 	✓
16	2023-06-09 11:45:37	<u>73bcdfbad00dae137f84fa</u> <u>ca796c06d80421fb72de75</u> <u>c8b2eb05c768a3d7f410</u>	- 0.00051823 13.82	BTC 	✓
17	2023-05-24 11:13:32	<u>64a2e23440b07c47def64d</u> <u>a61dfe69fe4c504a09ab77</u> <u>420b7cec465e359b8510</u>	- 0.01560976 417.43	BTC 	✓
18	2023-05-17 08:02:43	<u>86b25c0e8fab290a6ffcea</u> <u>b9be30aba283894dd5997c</u> <u>76f53c80cc2a3d5cce76</u>	- 0.01737800 465.95	BTC 	✓
19	2023-05-17 08:02:43	<u>c2a60ee55c2f351087b2dc</u> <u>18f011ff9000fe49a38a58</u> <u>6c8254fffa996fe4ccc2</u>	- 0.02888900 774.60	BTC 	✓
20	2023-05-16 05:43:54	<u>780c66a57201d9fa421424</u> <u>0621cf3b8169af20c89771</u> <u>d0cf4e536c21eb144864</u>	+ 0.00051823 14.02	BTC 	✓
21	2023-05-13 07:30:25	<u>a2f9f8da9ddab7e2060252</u> <u>9bcb433bf93edf0e08aa76</u> <u>e5d1bbc7989fd98c3913</u>	+ 0.00560700 150.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-13 05:56:04	<u>bcb31e4f093b1703c13b05</u> <u>9e281e70c11bae453f521f</u> <u>5c6ef69686e29eef63ea</u>	+ 0.01560976 417.27 USD	BTC 	✓
23	2023-05-10 05:49:25	<u>deb54dfd243255dd44c325</u> <u>5cc596c2ffa31cffd6e621</u> <u>0bf5d302f76b6357cf2b</u>	+ 0.02888900 798.15 USD	BTC 	✓
24	2023-05-04 19:31:45	<u>a13f3d11f3ff9041b9ed12</u> <u>328e964c5c14fef41fdb64</u> <u>10ba63afa0f4a945724d</u>	+ 0.01737800 501.70 USD	BTC 	✓
25	2023-04-28 18:29:59	<u>ec40880f6322890130bfc</u> <u>59a85e23229fcd7de2f4fc</u> <u>f0c8b29af2a9c79ab636</u>	+ 0.00684200 200.07 USD	BTC 	✓
26	2023-04-15 06:44:28	<u>7c2e308ab01ac9a59f5803</u> <u>61e94f69eb1d3584dfaabc</u> <u>b6805faaa42089ffef0f</u>	+ 0.00657500 200.09 USD	BTC 	✓
27	2023-03-22 09:28:02	<u>10adbe3b4e67c4ae8ec7a6</u> <u>a5613bc69806b5543630a4</u> <u>db06e84f310b76225c02</u>	- 0.01225900 344.47 USD	BTC 	✓
28	2023-03-22 09:28:02	<u>8011005e446deb6b852d5e</u> <u>a86dbc42f14ccd2674a404</u> <u>1c960fb63d6e17b27fbf</u>	- 0.01454700 408.77 USD	BTC 	✓
29	2023-03-14 06:16:51	<u>6612df9ed9c8cb3e5da405</u> <u>757e56b3a218adfecda4b6</u> <u>82fe596b3a0adbe71b83</u>	+ 0.01225900 298.20 USD	BTC 	✓
30	2023-03-12 05:56:44	<u>f5114f35efaaa00712c553</u> <u>12d6ebcb4b9766c8e74b5c</u> <u>7fd47dce0512b6776086</u>	+ 0.01454700 295.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-08 11:06:45	<u>6700fb00d2b4773163be8e</u> <u>901aa1d4d8f98e08ff95ab</u> <u>5850ab00dd6c9f0ac125</u>	- 0.02237124 493.78 USD	BTC	✓
32	2023-03-08 11:06:45	<u>6700fb00d2b4773163be8e</u> <u>901aa1d4d8f98e08ff95ab</u> <u>5850ab00dd6c9f0ac125</u>	- 0.02138600 472.04 USD	BTC	✓
33	2023-03-08 11:06:45	<u>cc1c833eab3f8b18bf1451</u> <u>10b6a969ac51a74786fa2e</u> <u>ee8193481c63d1e2ff21</u>	- 0.00859500 189.71 USD	BTC	✓
34	2023-03-06 05:09:28	<u>7a880a72a815dc5c5e14d4</u> <u>22305bf97d5c6530957517</u> <u>ac97a859d48eeefd34e</u>	+ 0.02237124 500.44 USD	BTC	✓
35	2023-03-02 17:26:02	<u>57c8d5e77fcd59e0c56de2</u> <u>c28c05c7d6d38deef86130</u> <u>df2e6cef2ae4b888a837</u>	+ 0.00859500 199.99 USD	BTC	✓
36	2023-02-28 19:33:40	<u>d3ac26816e77915049f674</u> <u>23728fb40071c7f9a34143</u> <u>9ae552b5cd2de97efb98</u>	+ 0.02138600 497.69 USD	BTC	✓
37	2022-12-14 09:54:49	<u>5982d9de712e4989237f53</u> <u>25d977747df49d524869cd</u> <u>c7d89269d6a480fb14c5</u>	- 0.00750400 133.78 USD	BTC	✓
38	2022-12-05 05:15:26	<u>2e0a1a89fe90f251c29b4d</u> <u>2790ffad0368f78be420ff</u> <u>ea121a9b067d4b610811</u>	+ 0.00750400 130.12 USD	BTC	✓
39	2022-08-18 11:26:20	<u>35a8bb0ed8926782e3fadd</u> <u>c644a343592cb7fc675c82</u> <u>f0187fcc79fc1dafadff</u>	- 0.01634406 384.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-18 11:17:15	<u>ffd7d26e5dcb4517d172b400083891c6320c9e9b115142a6c999f4ea6a375239</u>	- 0.00868752 204.45 USD	BTC	
41	2022-08-13 21:01:48	<u>c3183533a0abdf7a71f3246ddb3ba29382229854deefb75bdcfe0de96fcfce25</u>	+ 0.01634406 400.40 USD	BTC	
42	2022-08-07 08:33:40	<u>512bfa577afd3bdf66450509253092bc7f4b47341e354cc9545c970641d88b0c</u>	+ 0.00868752 199.61 USD	BTC	
43	2022-06-15 11:38:57	<u>a800f664e8b992b249bfd8461835344337d9091a6677259b11cee2b42e7bdc5f</u>	- 0.00100761 21.72 USD	BTC	
44	2022-06-15 11:11:54	<u>90febf53fa2998be1980102521fda94324b049f67f04365063b3af6faa8c7ab2</u>	- 0.00328505 70.83 USD	BTC	
45	2022-06-04 15:25:33	<u>e18040e0a457410efd44d5892eb70ee69869b912eb2194ee9adbfaad001360c0</u>	+ 0.00100761 29.88 USD	BTC	
46	2022-06-04 01:43:40	<u>b327e614418cf41fe4ad41049dd089270dd3a12ccf3f9cadfbb79b7999c7b5a0</u>	+ 0.00328505 97.10 USD	BTC	
47	2022-06-02 10:52:32	<u>68e7434b8c6cda16ab467c563f498d925830ebbbce9178aaa4b23bff4fcd2471</u>	- 0.00689100 208.19 USD	BTC	
48	2022-05-20 20:08:35	<u>8959de730feac4347d2f4a1c3d23f63ced2765b47d8f5d7e1f2ce7a0403b3180</u>	+ 0.00689100 201.22 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2022-05-20 09:16:20	<u>0b441138951dc6f3344387</u> <u>91fed8e214c36602f7827b</u> <u>88380fa31d348386f423</u>	- 0.00098164 BTC 29.85 USD		✓
50	2022-05-19 11:04:51	<u>a58371e7981b4f19a873fe</u> <u>f654a83daed76f617cbd89</u> <u>498820d5e1b3629f5b7a</u>	- 0.01109991 BTC 337.32 USD		✓
51	2022-05-07 18:40:25	<u>4903fd3291ac63e480cb7d</u> <u>5a0f9c9d4e9b8e2a9de6e8</u> <u>23e3349d562065ac48b3</u>	+ 0.00098164 BTC 34.82 USD		✓
52	2022-05-07 15:40:29	<u>240610c1506107ab1b1a59</u> <u>79df4f02fa6c231a6b7868</u> <u>27e85ee1ed1dbec3c760</u>	+ 0.01109991 BTC 398.22 USD		✓
53	2022-05-06 03:57:31	<u>5b81f5a7b546c37d06b791</u> <u>1a6a0a2d8d2f9af838f377</u> <u>2f94730c6db660b2d980</u>	- 0.00251200 BTC 91.36 USD		✓
54	2022-04-23 18:30:30	<u>45a1f650884223cb2e058e</u> <u>483e288385df614068c337</u> <u>b3207ac4b744e574c4b0</u>	+ 0.00251200 BTC 99.07 USD		✓
55	2022-04-21 13:06:24	<u>728f478374211f413754cc</u> <u>9ebb610ec8285c9981b8c9</u> <u>a60259536588b8b74a5a</u>	- 0.02546600 BTC 1,073.01 USD		✓
56	2022-04-21 12:04:33	<u>d0d73baf8ca74c48b78cab</u> <u>8beaf140cafa7a0183a17a</u> <u>fac3fb9f2556151d84d8</u>	- 0.00736500 BTC 310.32 USD		✓
57	2022-04-18 18:46:34	<u>c6b2c332b49084096e59d0</u> <u>f83335c210cf0e37cd0292</u> <u>ec80b53efafbeaa49285</u>	+ 0.00736500 BTC 300.50 USD		✓

#	Date & time	Transaction Id	Amount	
58	2022-04-18 16:23:05	<u>6eebe597621423e08448b9</u> <u>45ec9aabb2d9ffd860b4e9</u> <u>8cd34807e806c11e0204</u>	+ 0.02546600 BTC 1,035.97 USD	 
59	2022-03-05 02:25:44	<u>7e2ed7b1bf0c936d437c41</u> <u>7bf3fdbcccec174bd8e853e</u> <u>52d63d9084072ab32bb6</u>	- 0.00074700 BTC 29.13 USD	 
60	2022-03-04 11:32:36	<u>6dfe84875e6570b85706e3</u> <u>9719fd1f35b4128fd2ff25</u> <u>bad92d36a878824b9844</u>	- 0.00149200 BTC 60.93 USD	 
61	2022-02-18 20:22:01	<u>c90920fcdda468007bb7a6</u> <u>967d83c7360ea66457f002</u> <u>462691866de30a913216</u>	+ 0.00074700 BTC 29.86 USD	 
62	2022-02-18 20:22:01	<u>fbe0d912ee4c42bd8efee4</u> <u>ca592c4380661df76a6f6d</u> <u>d9669773ae0e4d919613</u>	+ 0.00149200 BTC 59.64 USD	 

\* USD values displayed at the time of transaction

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