

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31nV4vXAoGfTQTgTCmayUDm7tHci3MpofZ</u>
TOTAL RECEIVED	0.00446192 BTC
	282.26 USD
TOTAL SEND	0.00445178 BTC
	281.61 USD

Token	Balance
Bitcoin	0.00001014 BTC
	0.64 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 00:02:11	<u>a5ac0c62d8ce8327d12f2d6aae0b22e935303fec3c8e22f52e52e7e30a068ee9</u>	- 0.00001014 BTC 0.58 USD	
2	2024-07-11 08:12:24	<u>3f3ca721b01c6458fd7d91008cdc4675cd76795ddfe98e850f5d91671a29b18d</u>	- 0.00001002 BTC 0.58 USD	
3	2023-11-02 09:11:22	<u>5f473bd99c33c52058095626a713ea1f8705cca19f6d3d15e426deb69d3ccc9b</u>	- 0.00001016 BTC 0.35 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-28 16:04:50	<u>891574582ed50539c3a73a</u> <u>94dcc4a9f8b189c8616482</u> <u>74fbb083bfde18bf15cd</u>	- 0.00001112 BTC 	0.37 USD	✓
5	2023-10-22 00:02:30	<u>eca02505ff631e9b714345</u> <u>2950e05aa0be065a33010f</u> <u>8a46b57b4b6310706cb8</u>	- 0.00001004 BTC 	0.30 USD	✓
6	2023-10-18 00:25:21	<u>7c17e3749ef1883b77d1a9</u> <u>6c2817d1ccfa9976555c60</u> <u>a38546139da0beee1070</u>	- 0.00001019 BTC 	0.28 USD	✓
7	2023-10-15 08:06:13	<u>1e6bab284c272fb3580be8</u> <u>bef80768e0b5e08ba40c86</u> <u>17f16ec81623e668d50c</u>	- 0.00001000 BTC 	0.26 USD	✓
8	2023-10-09 09:39:32	<u>683cb5f4cf899ff912dc6b</u> <u>1420d445072738e2266dc6</u> <u>f93778938506c1d4e552</u>	- 0.00001036 BTC 	0.28 USD	✓
9	2023-10-08 16:06:27	<u>13cc59b0b583b681902b8b</u> <u>6cc8e5c7850c45de76471e</u> <u>e94cd0b8400f10a8c768</u>	- 0.00001068 BTC 	0.29 USD	✓
10	2023-08-07 08:04:04	<u>ed013435d11d85a09f545f</u> <u>fd14dd234667a0011710d0</u> <u>a893951c2a1adce20f61</u>	- 0.00002039 BTC 	0.59 USD	✓
11	2023-07-29 00:21:40	<u>a36bee8af67ad005f94082</u> <u>f5684ebc7a4845453dac3f</u> <u>4a8b63c5589bca00b53d</u>	- 0.00003155 BTC 	0.92 USD	✓
12	2023-07-28 16:08:09	<u>4011d6f8a3a9326ac47adf</u> <u>8163f384e08c9c20741876</u> <u>b2012f022ff5b33d3943</u>	- 0.00002103 BTC 	0.61 USD	✓










#	Date & time	Transaction Id	Amount		
13	2023-07-26 08:02:13	<u>7958c249c76f70a6a55e9f</u> <u>df8dfc3def738fe9067aa6</u> <u>e3d1970895702340a6b6</u>	- 0.00001780 BTC 	0.52 USD	✓
14	2023-07-20 08:05:55	<u>7cf9b7d62f60c85e5c256c</u> <u>bc61a651b95c21b885c090</u> <u>594663f0c6d38d6f7d58</u>	- 0.00003740 BTC 	1.13 USD	✓
15	2023-07-05 08:27:51	<u>1eae8b13376d99441aee24</u> <u>6b78dc176c708727db5c49</u> <u>0513eee3a9ea2f133357</u>	- 0.00001001 BTC 	0.30 USD	✓
16	2023-07-01 08:19:18	<u>4cb1fc71ebb975301fcdf8</u> <u>91d92c3547490c93fa9fcc</u> <u>3656739ca9c29d03cf7f</u>	- 0.00001949 BTC 	0.59 USD	✓
17	2023-06-28 16:02:56	<u>9adb3d6e2593ee5fc1bbf3</u> <u>9b8392c08e2aed31f61a39</u> <u>692d6cef1b42b7d30807</u>	- 0.00003018 BTC 	0.91 USD	✓
18	2023-06-25 00:06:55	<u>701641dcc0f136832b935e</u> <u>f6a3eddb19687dac1e0987</u> <u>e62e98c7d579c5657fb7</u>	- 0.00001991 BTC 	0.60 USD	✓
19	2023-06-20 00:10:23	<u>3dd58b5c8301c85f4be6bf</u> <u>05d32dcedc676752e7216e</u> <u>dde1702742026aca2b28</u>	- 0.00002227 BTC 	0.60 USD	✓
20	2023-06-16 08:18:42	<u>7199aaa61c8d03db37b4c0</u> <u>2be94ca5ade78340789f85</u> <u>8ffb2a558ca1f634e680</u>	- 0.00002102 BTC 	0.53 USD	✓
21	2023-06-15 08:02:42	<u>3fcfc2e3cde69bc5f7b86e</u> <u>7862000753d4de7dacdf78</u> <u>b3420b9eb320bcedc7c0</u>	- 0.00002036 BTC 	0.50 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-13 16:04:29	<u>7d126a55a704687c8643d8808090b8111400bb57612f52d22d18b7bd5fc30e26</u>	- 0.00003103 0.80	BTC 	
23	2023-06-13 01:11:57	<u>d60036e48533a467bd3da4ed33a3ed604d052062686596642013c01279c15719</u>	- 0.00002055 0.53	BTC 	
24	2023-06-12 08:02:56	<u>33227dd7984b9e092059862930473c8fa1a061eb32ed4612954315cb5aea47ae</u>	- 0.00002090 0.54	BTC 	
25	2021-10-27 07:00:28	<u>153fbec3688d1f345759e0bdcbe7c6696e4191f1872e339678e8a4b23e2fa4d6</u>	- 0.00005454 3.20	BTC 	
26	2021-10-27 07:00:28	<u>153fbec3688d1f345759e0bdcbe7c6696e4191f1872e339678e8a4b23e2fa4d6</u>	- 0.00005220 3.07	BTC 	
27	2021-10-27 07:00:28	<u>153fbec3688d1f345759e0bdcbe7c6696e4191f1872e339678e8a4b23e2fa4d6</u>	- 0.00005605 3.29	BTC 	
28	2021-10-27 07:00:28	<u>4045202f6553c38b6dfc1257af36caca14c4153d3f69f9aa7586ed87e246f98b</u>	- 0.00006439 3.78	BTC 	
29	2021-07-16 20:01:48	<u>40d89b07f53eee03e5ec5c55e223c1af3ba79fac825cb09f88bedf48578acf96</u>	- 0.00009176 2.88	BTC 	
30	2021-07-16 20:01:39	<u>511d1dbec383748e5e8e7a256ab9385840e0d20bb5dc615d4669b887606a4c8</u>	- 0.00008043 2.52	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-03 06:44:27	<u>25da32531e0bd78076550d</u> <u>7ea3fdf39aa35798fac50d</u> <u>d1f8ff63f72d5e415311</u>	+ 0.00002090 0.72 USD	BTC	✓
32	2021-06-28 10:06:12	<u>7066e8e5ec1b3eee9748b2</u> <u>cb560a958d20c62b74eaa0</u> <u>81d17304183afd0123a7</u>	+ 0.00003740 1.29 USD	BTC	✓
33	2021-06-21 22:56:01	<u>7c837fcc794a3e742e9d04</u> <u>64389fdd8c5459854967a1</u> <u>cfe20fe995c1962bd51b</u>	+ 0.00003103 0.96 USD	BTC	✓
34	2021-06-17 07:31:19	<u>8bc4146e5d132468567b25</u> <u>c88da1c9b7228ec828cd0c</u> <u>146436be73d9dde8c7c8</u>	+ 0.00002103 0.80 USD	BTC	✓
35	2021-06-16 19:18:21	<u>3cbcb2c9b8d1a8d581aa35</u> <u>c7d2c9976e789228dbd264</u> <u>81d538a42deace88e3f5</u>	+ 0.00002039 0.79 USD	BTC	✓
36	2021-06-15 19:12:34	<u>0623196e75fe617a8cf7de</u> <u>6aba9cb267cb8f148f18ff</u> <u>1c7c7e1fdfcf91121517</u>	+ 0.00002055 0.80 USD	BTC	✓
37	2021-06-15 06:30:36	<u>a3bb3beb31faae48f47caa</u> <u>06332f52e3e63d38bbf37c</u> <u>e7ee6dc10b7b84b672e1</u>	+ 0.00001014 0.40 USD	BTC	✓
38	2021-06-13 20:55:42	<u>da5af4edbeb47104951478</u> <u>00bc983b354e8acd4f8ef0</u> <u>657672803ce520fa3f43</u>	+ 0.00001036 0.40 USD	BTC	✓
39	2021-06-12 22:46:01	<u>91fbae7e2382a1fee31085</u> <u>146ed917dac844c52ae9c8</u> <u>df13359a0ba841399947</u>	+ 0.00001991 0.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-31 04:54:03	<u>331331865d05ac52c9b56a</u> <u>965e293b7c0b6250b239c9</u> <u>0337d90e3665995c865a</u>	+ 0.00001000 0.36 USD	BTC 	✓
41	2021-05-30 09:03:39	<u>88186b233d8da09cacb4fc</u> <u>e5da96e6484bca769373c8</u> <u>dff48b534fb02b9cec78</u>	+ 0.00001949 0.69 USD	BTC 	✓
42	2021-05-25 07:28:52	<u>c3d9a8f66510a5940a16e7</u> <u>fd93c5bf4eff2059437873</u> <u>606bcc12ed89ea099e42</u>	+ 0.00002227 0.85 USD	BTC 	✓
43	2021-05-24 00:33:26	<u>275ab02b187fcb9e9350c2</u> <u>a0b8fbb545bce5e656a758</u> <u>a8a36dc326ed486db902</u>	+ 0.00001001 0.37 USD	BTC 	✓
44	2021-05-22 09:59:13	<u>23295d387a2b3f4e5ef4cf</u> <u>5e97e75a0113ca19f0065f</u> <u>7a4cd8ef1711f07a0f2b</u>	+ 0.00002102 0.78 USD	BTC 	✓
45	2021-05-21 00:26:59	<u>19a9abbfdaff7b5343c673</u> <u>1e66c840e37122ffb78ebe</u> <u>807fc38ef214d8aa4cbd</u>	+ 0.00001016 0.41 USD	BTC 	✓
46	2021-05-19 09:41:24	<u>c7fcecdf3e2ce883664bc2</u> <u>664446425473590859a584</u> <u>c2b8478eb7ad1e2a4826</u>	+ 0.00002036 0.74 USD	BTC 	✓
47	2021-05-11 21:35:39	<u>4e486f234d8084bb8d42ae</u> <u>59cb8fa78610325cac6f2f</u> <u>ccf815aa6ec96b686284</u>	+ 0.00001004 0.56 USD	BTC 	✓
48	2021-04-28 07:30:29	<u>9b451d6c2463e87d923113</u> <u>cc4140c3a00d2dad36e76b</u> <u>d603884d0fdb12c597fb</u>	+ 0.00001112 0.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-28 03:49:27	<u>63e5bb9bafcd97cc068697</u> <u>2e3571d85d9003a85169a4</u> <u>56d7cbbb7aa0830279bc</u>	+ 0.00001780 BTC  0.97 USD		
50	2021-04-24 10:42:12	<u>de2f096179818c36e91ac6</u> <u>424aa6ee4468de4ac3e454</u> <u>0ac418b4bf3cbb5f8e3e</u>	+ 0.00001068 BTC  0.53 USD		
51	2021-04-13 03:52:02	<u>2a068633b72b62c808ea7d</u> <u>0da519119856999a543bcd</u> <u>dd1c5ede4b83746b9d6b</u>	+ 0.00001019 BTC  0.64 USD		
52	2021-04-12 08:36:11	<u>7f085e227bcf6f444126f6</u> <u>ff6813cb8d039166343b09</u> <u>1021b575d58008be5277</u>	+ 0.00003018 BTC  1.80 USD		
53	2021-04-11 08:32:23	<u>0b9dfe027a47edf7376f0e</u> <u>b3239d93d7b16935a6e2a6</u> <u>2064ee635f4076202bca</u>	+ 0.00003155 BTC  1.89 USD		
54	2021-04-06 05:55:40	<u>6d31ece1df0bfecb883fe8</u> <u>b9e48a4c47144d5aa6e265</u> <u>10c04a7259429165d4fd</u>	+ 0.00001014 BTC  0.58 USD		
55	2021-03-31 22:52:42	<u>c7c7892a486e8d2d438976</u> <u>edd8969919a7a52f11ad99</u> <u>38b8d2ecddec1419ed9</u>	+ 0.00001002 BTC  0.58 USD		
56	2020-06-09 07:56:39	<u>e5ed86693f0cb9cf584325</u> <u>4d4e9224d4f6895cf6f915</u> <u>f0c21c98888ee30d3455</u>	- 0.00045508 BTC  4.44 USD		
57	2020-06-09 07:47:57	<u>46e6b8b4e5cc65f571f0e7</u> <u>b3c5fbc39d1baa69f0eccb</u> <u>06ab535e150e64f1fcfa</u>	- 0.00012361 BTC  1.20 USD		

#	Date & time	Transaction Id	Amount		
58	2020-06-09 07:47:57	<u>46e6b8b4e5cc65f571f0e7</u> <u>b3c5fbe39d1baa69f0eccb</u> <u>06ab535e150e64f1fcfa</u>	- 0.00010691 BTC 	1.04 USD	✓
59	2020-06-09 07:47:57	<u>46e6b8b4e5cc65f571f0e7</u> <u>b3c5fbe39d1baa69f0eccb</u> <u>06ab535e150e64f1fcfa</u>	- 0.00012341 BTC 	1.20 USD	✓
60	2020-03-13 05:02:01	<u>bf2be51a9d41e51751fc03</u> <u>cec27df59c2d03211628af</u> <u>b463de0e0e3d0af49092</u>	- 0.00010570 BTC 	0.58 USD	✓
61	2020-03-09 08:39:52	<u>54f5b566e0ceb81912845a</u> <u>2154ba317420fc6628d261</u> <u>8b5d8faf329ec4996e03</u>	+ 0.00045508 BTC 	3.60 USD	✓
62	2020-03-08 22:23:24	<u>065bd2b33ef031a9998b67</u> <u>2d1530577a71263806c01c</u> <u>aea0cec61fefb237b8f8</u>	+ 0.00005220 BTC 	0.41 USD	✓
63	2020-02-23 21:56:31	<u>e5697dd302bbd69ca0c50f</u> <u>3775e31bca0f86bc6286b9</u> <u>ed2e890877b5240ebbc1</u>	+ 0.00005454 BTC 	0.52 USD	✓
64	2020-02-23 05:40:53	<u>69297aad96dc8dcef17d22</u> <u>b66a7d284ea6bafa8845d2</u> <u>63d25c9339dd7e9b5dd5</u>	- 0.00008168 BTC 	0.81 USD	✓
65	2020-02-10 01:31:24	<u>cea3ac6cd6c0ece8ff275b</u> <u>ffaf8ebe1b575f7129d2f0</u> <u>7a37ef14e498031424b9</u>	+ 0.00009176 BTC 	0.90 USD	✓
66	2020-01-27 02:07:53	<u>5b34b841ac720a39c0a10e</u> <u>0a7863b78de94db796f48c</u> <u>f937cd34c7da774481ac</u>	+ 0.00006439 BTC 	0.57 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-13 01:00:23	<u>1d6c32f88476aec87deec8</u> <u>8f163137a6e1ec332b4d34</u> <u>14f375249448c1091ec5</u>	+ 0.00012341 BTC 1.00 USD		✓
68	2019-12-16 01:45:24	<u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u>	+ 0.00005605 BTC 0.38 USD		✓
69	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00012361 BTC 0.90 USD		✓
70	2019-12-02 00:08:45	<u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u>	+ 0.00008168 BTC 0.59 USD		✓
71	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf</u> <u>5d5b1eaaaa984132c88721</u> <u>8975ae9d29eb5ac7604c</u>	+ 0.00008043 BTC		✓
72	2019-11-24 21:06:47	<u>0efe83f413a123a285cdf4</u> <u>bfdab7f3880bb6158d5912</u> <u>44d440a923821ba08546</u>	+ 0.00010691 BTC		✓
73	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00010570 BTC		✓
74	2019-11-15 16:06:46	<u>541a225952cc9b551d4c36</u> <u>2614b02799d6254945c456</u> <u>73b0606f154ad4fac4e1</u>	- 0.00015168 BTC		✓
75	2019-11-11 05:24:06	<u>484199cdba4e29d8a25b19</u> <u>b0951625314a5389423008</u> <u>e809d45dd21bbcf188d2</u>	+ 0.00015168 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-11-09 02:51:25	<u>e02685e2ac71a06d4e5264</u> <u>d55f854d28928556ba0180</u> <u>fe783292a8a9d40e0a18</u>	- 0.00028526 BTC	✓
77	2019-11-09 02:51:25	<u>e02685e2ac71a06d4e5264</u> <u>d55f854d28928556ba0180</u> <u>fe783292a8a9d40e0a18</u>	- 0.00001139 BTC	✓
78	2019-11-08 10:01:41	<u>a8d060507ce79db15bffd2</u> <u>f047c1b488f98450ccec99</u> <u>68f06fceff35a19606a7</u>	+ 0.00028526 BTC	✓
79	2019-11-07 22:59:22	<u>3b3014cd11d242e1073760</u> <u>26455b8730d6c4d043cc2e</u> <u>55a1a12b0b679287015a</u>	+ 0.00001139 BTC	✓
80	2019-11-04 23:38:44	<u>eeb3873dd28d6170cc09d3</u> <u>d94200d454c0f239d5123e</u> <u>ac4b513b2225cb458827</u>	- 0.00008704 BTC	✓
81	2019-11-04 23:38:44	<u>eeb3873dd28d6170cc09d3</u> <u>d94200d454c0f239d5123e</u> <u>ac4b513b2225cb458827</u>	- 0.00017345 BTC	✓
82	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00008704 BTC	✓
83	2019-10-27 22:49:55	<u>4dcf1b8130bb119d7cf5d8</u> <u>635d58b95df427aaee400f</u> <u>58faca0f8206b889e367</u>	+ 0.00017345 BTC	✓
84	2019-10-23 14:21:05	<u>7b5dc091a62b72a17bd2c1</u> <u>d61416b329d65d0b5bbb51</u> <u>0c214f782db2611feb7d</u>	- 0.00024876 BTC	✓

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85	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u>	+ 0.00024876 BTC	✓
86	2019-10-20 18:41:40	<u>6174c53aa21d24112cfd3b</u> <u>03176eacfe0d7669139c68</u> <u>9954e3a122f3cd1dab71</u>	- 0.00001075 BTC	✓
87	2019-10-19 22:07:31	<u>c150af0373ea93ac4145bf</u> <u>b71040efb12f5b40a280b2</u> <u>3d4a9ee94971ce8e53e3</u>	+ 0.00001075 BTC	✓
88	2019-10-14 11:53:00	<u>91376dea33955e00e52f6f</u> <u>ff576b199a084fdcd68ee3</u> <u>ffd68478bff7fbec1c75</u>	- 0.00137870 BTC	✓
89	2019-10-14 11:53:00	<u>91376dea33955e00e52f6f</u> <u>ff576b199a084fdcd68ee3</u> <u>ffd68478bff7fbec1c75</u>	- 0.00027239 BTC	✓
90	2019-10-14 07:39:47	<u>6693a49af86a26c3c849fd</u> <u>adc001b5d88c7288542cc9</u> <u>9d90812d345919696842</u>	+ 0.00027239 BTC	✓
91	2019-10-12 09:52:49	<u>5254c036ff8de6084d5758</u> <u>e6db207bebd950901700ba</u> <u>7179cc57bbe100aceee7</u>	+ 0.00137870 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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