

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31nf7W8UBzohB6MbwC7id7hR7xFfy4g9k9</u>
TOTAL RECEIVED	0.24368053 BTC
	15,347.60 USD
TOTAL SEND	0.24368053 BTC
	15,347.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-04 12:37:47	<u>ff2a118ea13fa539276207</u> <u>f951851de65c8dd7e7d492</u> <u>a70e286730fa64fa1f51</u>	- 0.00131644 BTC	
			48.48 USD	
2	2021-06-04 03:56:26	<u>fecf15e7b62ca210e014e7</u> <u>d9fc347cd2103b4d7fd255</u> <u>97ddaaadd16705f64b85</u>	- 0.00779627 BTC	
			285.23 USD	
3	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00397416 BTC	
			145.39 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 02:55:06	<u>781e7cf6edea545daa6ab1</u> <u>a19cfb48630d360326548e</u> <u>513936d9f16d2c2dc7f9</u>	- 0.00113559 BTC 	41.54 USD	✓
5	2021-06-04 02:18:36	<u>2af33e6f3aadd1d8d2d1b7</u> <u>de036b82d42ee90d347b68</u> <u>5a5e6d6269fd0f9b5afa</u>	- 0.00547097 BTC 	200.15 USD	✓
6	2021-06-03 11:25:03	<u>c82e4b7372dbe03f839882</u> <u>204c2c7cf714fd0ecae713</u> <u>1b96e32cc9f36fd7aeb4</u>	- 0.02023371 BTC 	794.10 USD	✓
7	2021-06-03 11:23:37	<u>88c9ba4db52fde889b8879</u> <u>2392c4fa8a5e73fdd6c21a</u> <u>c553357a722315f3bfae</u>	- 0.01975338 BTC 	775.25 USD	✓
8	2021-06-02 08:48:26	<u>c688f3bf702b9f360a4675</u> <u>0354402c3104b7d33beede</u> <u>4c27c180592f67f80fc5</u>	- 0.00395869 BTC 	148.72 USD	✓
9	2021-06-02 08:37:48	<u>4bdd45a11b003ad26ff6ac</u> <u>21a04b2c56a2a055769071</u> <u>bd439b54aa206ded22fa</u>	- 0.00824986 BTC 	309.93 USD	✓
10	2021-06-02 07:58:31	<u>8328fc951fa7831f0e11a8</u> <u>e635088b43ab1858fa90ed</u> <u>0404205dcbfa1c5ba973</u>	- 0.00442222 BTC 	166.13 USD	✓
11	2021-05-31 05:19:11	<u>8538e7a44b9cea42ef7db2</u> <u>2c17e6087b0a39a23be234</u> <u>8880ba0bea4042873546</u>	+ 0.02023371 BTC 	745.33 USD	✓
12	2021-05-28 00:06:42	<u>26a78dd94301ff9ef34ff6</u> <u>1296a28f44a8115872814f</u> <u>498e79e176db4f67ef3e</u>	+ 0.00779627 BTC 	275.61 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-26 08:17:19	<u>e81ed1ca97e3f081d0e572</u> <u>dd3042cdc5a9cf14a921d8</u> <u>4dd3e1cc464e9881733f</u>	+ 0.00547097 214.69	BTC 	
14	2021-05-25 18:01:07	<u>7e73de6bb5f70d4b256819</u> <u>a87116a3af19b0a41bbd5a</u> <u>d5749b12a62339d045b2</u>	+ 0.00397416 158.37	BTC 	
15	2021-05-25 07:15:59	<u>dad6f9f88c035c71062bb1</u> <u>ec1d4db0fa2ee89436b9a9</u> <u>790b969184979a7e1123</u>	+ 0.00113559 43.52	BTC 	
16	2021-05-24 19:50:41	<u>ebbd184b4bcc77c1cbd071</u> <u>96b5fd30b79f5bc0cc2be8</u> <u>a2c12df2b83e1805dcd5</u>	+ 0.00131644 48.09	BTC 	
17	2021-05-21 13:56:55	<u>95577023f892b794af9aaf</u> <u>367f7dc3a629acd47cce84</u> <u>738f946a285855738c7e</u>	- 0.02648541 986.63	BTC 	
18	2021-05-18 05:22:54	<u>5d386c82be7a25883b54a0</u> <u>13d355e8ca2ff5fa31918d</u> <u>d4f0e381614a02707ab5</u>	+ 0.02648541 1,200.34	BTC 	
19	2021-05-13 00:18:34	<u>08a11f233f8a2ecbfa4e0f</u> <u>6b0deb68155fc68831e23c</u> <u>04a7a0d8799be8e7fb10</u>	+ 0.01975338 983.26	BTC 	
20	2021-05-12 12:22:02	<u>eea85dbf45e6d7137e1728</u> <u>8176ce9b32cfda8b88b8a5</u> <u>78eeb1317306bb063d49</u>	- 0.01187888 589.56	BTC 	
21	2021-05-12 12:22:02	<u>ba0873ec6a2928df2a897b</u> <u>370c0fdc531c2ef07bd005</u> <u>08fd3691e3ae4dbc0d</u>	- 0.01332605 661.38	BTC 	

#	Date & time	Transaction Id	Amount	
22	2021-05-12 12:18:58	<u>80d658f1df6a11206015ea</u> <u>b6e59aecf549f9d71b4daa</u> <u>d9bc3787c47905347970</u>	- 0.02062721 BTC  1,023.75 USD	✓
23	2021-05-10 22:17:15	<u>0af865b52a3b86f2446131</u> <u>2c1fbfc2fea021e650ed0d</u> <u>cbf39888068a4e5c0748</u>	+ 0.00824986 BTC  455.47 USD	✓
24	2021-05-08 00:53:58	<u>da61478aa0fedfd3f5aae7</u> <u>9025176aa3bfe37b7d427d</u> <u>9b1d0ea10f740444a6a5</u>	+ 0.01332605 BTC  780.32 USD	✓
25	2021-05-05 03:27:55	<u>1ab2811c9bde87803f04c6</u> <u>4071b1ddb24dc4191c8f56</u> <u>b8378e5ca3caa4280491</u>	+ 0.01187888 BTC  654.63 USD	✓
26	2021-05-03 23:36:09	<u>def6f11fa8ea7ce84e0a14</u> <u>2def02cce4bc2909d7a3d4</u> <u>2245c119d59f16eb7407</u>	- 0.00811887 BTC  455.82 USD	✓
27	2021-05-03 23:31:44	<u>4405a3073d227861efd1d4</u> <u>3b6f36dbef357405f719d4</u> <u>a81ac9f940ae99beeb35</u>	- 0.01336653 BTC  750.44 USD	✓
28	2021-05-03 23:31:44	<u>013737d83647c77e3dc3ad</u> <u>476ff3047f2e0cddf6ccb6</u> <u>9142e7f5a0d0f5781353</u>	- 0.02285231 BTC  1,283.00 USD	✓
29	2021-05-03 23:05:09	<u>d53cbf370b9a51b356f75a</u> <u>d7356dfae82ca86eadfbbd</u> <u>e949627f492c09f20e74</u>	- 0.02182870 BTC  1,225.53 USD	✓
30	2021-05-03 08:06:08	<u>2401b894770281712a41cb</u> <u>b80201b80a95977f7d571f</u> <u>60a3269ffde21b620c42</u>	+ 0.00442222 BTC  252.81 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-01 10:05:33	<u>afe6e7ed22f13bdf8d9892</u> <u>a2e9953023aba954413210</u> <u>c4594c2c340544effb67</u>	+ 0.00395869 BTC 228.81 USD		✓
32	2021-04-30 04:43:20	<u>57b67f482c218c733a1365</u> <u>323ff7ed0f9fd668adedae</u> <u>a8c941fd4cf674621ee4</u>	+ 0.02062721 BTC 1,118.62 USD		✓
33	2021-04-26 21:47:19	<u>23de4cbe67784abfa67ed8</u> <u>516bf29c02dc9d8bd2c932</u> <u>849b4e10e47d8489e419</u>	+ 0.00811887 BTC 447.77 USD		✓
34	2021-04-23 03:33:09	<u>2a852d83fa61ef45386266</u> <u>dac680db91eeb05279c6c0</u> <u>7c209bdf3af5d00d1dce</u>	+ 0.02182870 BTC 1,092.97 USD		✓
35	2021-04-17 00:54:54	<u>6550cf42742fe72137b036</u> <u>f5f0034b35af1232e228ae</u> <u>ded82c73a3480f2663c8</u>	+ 0.02285231 BTC 1,391.40 USD		✓
36	2021-04-12 23:06:06	<u>51e6f41586aedc9d235b53</u> <u>e911f4ca0c40b1d25135b3</u> <u>fb6eb87eef59f85392e1</u>	+ 0.01336653 BTC 849.77 USD		✓
37	2021-04-11 04:59:32	<u>cfb5d13c23ee21df706591</u> <u>f964cfc6f7b609a2872145</u> <u>45eca99902fa6846d0dd</u>	- 0.00884443 BTC 530.68 USD		✓
38	2021-04-08 12:13:54	<u>2352b2ac90a6c4d7b5e7ef</u> <u>b4f216b8b52e808fa5310d</u> <u>e54c6fc39abb6a655ec2</u>	- 0.02004085 BTC 1,165.22 USD		✓
39	2021-04-08 04:25:55	<u>0fec0753b17bdd4677b62c</u> <u>fc0b30811d82bee8b0e013</u> <u>f5a1732961967a0d04b8</u>	+ 0.02004085 BTC 1,163.92 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-04-05 14:53:06	<u>e547fdd13dcc4deac394b1</u> <u>cc413d23998795a003665d</u> <u>99597760f52af756dc93</u>	+ 0.00884443 BTC  512.89 USD	

\* USD values displayed at the time of transaction

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