

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31oucsyLLJhVR51QsoFCS1PWrRoNnpdiqv</u>
TOTAL RECEIVED	0.43849879 BTC
	27,631.40 USD
TOTAL SEND	0.43849879 BTC
	27,631.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 08:02:43	<u>86b25c0e8fab290a6ffcea</u> <u>b9be30aba283894dd5997c</u> <u>76f53c80cc2a3d5cce76</u>	- 0.01675024 BTC	
			449.12 USD	
2	2023-05-05 11:15:37	<u>c45f4d13e2e59b1e6147e5</u> <u>f2026a90d17918f050e12e</u> <u>8927ef78802ba5907a46</u>	+ 0.01675024 BTC	
			488.25 USD	
3	2023-03-08 11:06:31	<u>196243b25f299e7c9569ce</u> <u>1c5e46c8d6d3d3ed008df8</u> <u>fba42c47725394d07ab3</u>	- 0.03536047 BTC	
			780.49 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-01 05:45:37	<u>1a9578dad4414f3befab83</u> <u>17fb26b05a252b45ebf194</u> <u>67057b5630012633ac5a</u>	+ 0.03536047 839.90 USD	BTC 	✓
5	2023-02-22 08:39:29	<u>c54c30e28327cab8c88b03</u> <u>20de0deeb535deaecaee63</u> <u>11e001dd342f8a7a938c</u>	- 0.03676142 886.15 USD	BTC 	✓
6	2023-02-11 18:41:51	<u>fbef7a8f3bfcc433027a8f</u> <u>22532c1b710af1f7688bf1</u> <u>1552477a56daa51632fa</u>	+ 0.03676142 796.34 USD	BTC 	✓
7	2023-01-18 09:18:41	<u>c754c2d39fc81bbcd0f014</u> <u>dee0d288f0fcb93df718ca</u> <u>a4ad1d1d1c59c2c41030</u>	- 0.02616322 555.44 USD	BTC 	✓
8	2023-01-07 13:38:52	<u>b7f524c62cdb62ac3c4727</u> <u>bfcfb16348ca530776c97d</u> <u>516dd20a033755ddb4d3</u>	+ 0.02616322 443.15 USD	BTC 	✓
9	2022-12-30 10:32:05	<u>d2343fdcdbc137c0f2e2ee</u> <u>829d3da7b228e4acc5cc93</u> <u>d7a15c4435285606f3af</u>	- 0.03261426 538.01 USD	BTC 	✓
10	2022-12-30 10:31:22	<u>d7513aa08710f01f4d3f31</u> <u>6458bb9e0c6d06ac78b348</u> <u>af804e96100113039cbe</u>	- 0.00555167 91.58 USD	BTC 	✓
11	2022-12-29 00:32:08	<u>f0739e839d9408100e9f4f</u> <u>c1377850de528e13efb60b</u> <u>47dc2878bfac140389a4</u>	+ 0.00555167 91.87 USD	BTC 	✓
12	2022-12-20 14:40:53	<u>61eb448297b3884e332191</u> <u>96d1cde7b04b45e36c5d82</u> <u>e3853efe13b1bf9ca2af</u>	+ 0.03261426 551.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-14 10:22:29	<u>2f8735ada965772410bf7e95dd185729fbc4719634598e3316ad806d8b634da3</u>	- 0.00538211 95.95 USD	BTC 	✓
14	2022-12-14 10:15:26	<u>693e96d2a60aa2a78b2d1511ef943e3fbe5bb0743b428218632a8d0512eb4d7c</u>	- 0.00248546 44.31 USD	BTC 	✓
15	2022-12-14 09:54:49	<u>dce51b6af0c1279b906d54e62ae17f13046d924d0fe9cd0230e0baee3551822d</u>	- 0.02716003 484.21 USD	BTC 	✓
16	2022-12-12 21:25:12	<u>c11777abfcebbec7f91110bfb57d1254e08fc109f5836cad59ce59e94fc311bf</u>	+ 0.00248546 42.68 USD	BTC 	✓
17	2022-12-06 03:28:50	<u>ac66a1922cf04e174019cf40995bc22e34118443498a2c52a79ba6a557e3890d</u>	+ 0.00538211 91.51 USD	BTC 	✓
18	2022-11-28 13:29:50	<u>746cea6bf70678cc1af6b25107219043582cfe0a0497d8697c37668c105866c0</u>	+ 0.02716003 439.42 USD	BTC 	✓
19	2022-11-28 08:55:12	<u>2c19b7299c4b000de11466787c0eb25fe77647b102f4a2004dccbe61b69c7f7f</u>	- 0.00569368 92.34 USD	BTC 	✓
20	2022-11-23 02:13:20	<u>7cefd6707077a78256fa16a456aa48d0cec9a4cd18ae25135ae162675e2708de</u>	+ 0.00569368 94.01 USD	BTC 	✓
21	2022-11-16 13:25:49	<u>dfd01df2900d62b6f6a01db982d48476699ea2fbad634da5b46f9ce6bd4489eb</u>	- 0.00663664 109.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-15 13:43:13	<u>39f7c8fdd5681b4dd06515</u> <u>de91b64ae1ddf1ce02e835</u> <u>0acbb2d6f9583f435c96</u>	+ 0.00663664 112.40	BTC 	
23	2022-11-09 12:48:16	<u>49eaa98bac3186d34a9356</u> <u>76b9e6f7dfdbe9f46b7ddf</u> <u>f3e4c35e3d5e2758886c</u>	- 0.00440564 77.46	BTC 	
24	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01314273 234.17	BTC 	
25	2022-11-07 23:40:35	<u>2ec99ca9b398377e3f7d6b</u> <u>ef5e55b1a7538dc6e4db15</u> <u>58425eff4354897b59d8</u>	+ 0.00440564 90.37	BTC 	
26	2022-10-30 08:17:42	<u>179e592bdbb06d4e8879b0</u> <u>8ee9818f6a26921fad84f5</u> <u>6978f576433bced74d62</u>	+ 0.01314273 273.15	BTC 	
27	2022-10-28 13:51:06	<u>60e9d22097979b1ea23c01</u> <u>590e3d4655dae6cc556ab9</u> <u>5e17c106d2fd90021b28</u>	- 0.00513781 105.31	BTC 	
28	2022-10-22 16:24:06	<u>9e644960407420658d71ae</u> <u>2e2034dbf1c32fff6a24f3</u> <u>4678ac97ae9e4b1096d2</u>	+ 0.00513781 98.61	BTC 	
29	2022-10-19 10:29:51	<u>f90f0dfa6d6344b7ab3b66</u> <u>6230e63110206469f7a96a</u> <u>abc718de352633558193</u>	- 0.00402067 77.26	BTC 	
30	2022-10-19 10:29:51	<u>3c766e950635e6abc8ab1e</u> <u>9d7da4332fa41e04a769ee</u> <u>83cf206a6335e19a1a05</u>	- 0.01393104 267.70	BTC 	



#	Date & time	Transaction Id	Amount		
31	2022-10-19 10:20:45	<u>2b4263133da38c5873e86e</u> <u>3781a60ff3373b152702e0</u> <u>396fb169941addacd8a2</u>	- 0.00496383 95.38 USD	BTC	✓
32	2022-10-15 13:53:17	<u>600a713175a87707e802df</u> <u>9605afc4ae24289b8c19d4</u> <u>e5a9572cb183f8cf9c95</u>	+ 0.00402067 76.97 USD	BTC	✓
33	2022-10-11 12:13:53	<u>52c00aa6c139d333dc9cfc</u> <u>1e6142215b0babbb0e25ff</u> <u>65a839aa445296c2625b</u>	+ 0.00496383 95.03 USD	BTC	✓
34	2022-10-07 04:59:59	<u>c34814af70dc0233489b0c</u> <u>d6308b61257b665750c6df</u> <u>03b738174f974034caeb</u>	+ 0.01393104 278.18 USD	BTC	✓
35	2022-10-05 12:27:41	<u>4e4ad0e832176a6b46366e</u> <u>1ed033818de75b7ae326c1</u> <u>9b851f1a0012bcbe2683</u>	- 0.00999412 200.10 USD	BTC	✓
36	2022-09-24 21:45:48	<u>51aafb2f56edb319763f06</u> <u>ada22bcd53e80fb2063208</u> <u>cc94dc51ee4b385459cf</u>	+ 0.00999412 188.75 USD	BTC	✓
37	2022-09-21 12:41:44	<u>f8435503ff04df0592408f</u> <u>f76e3e92f0290f060b7f87</u> <u>75c5978d197039ed3c70</u>	- 0.01396012 269.03 USD	BTC	✓
38	2022-09-19 09:16:35	<u>c09f1f3c3a0b3d2e935fef</u> <u>02859be06babf54f3dc717</u> <u>c2872ef14f601add7c66</u>	+ 0.01396012 257.74 USD	BTC	✓
39	2022-09-16 08:09:15	<u>caf8510315d40426ea416a</u> <u>0234f4f7577618d3cc3fff</u> <u>da0dc53fa87a01ad5f3a</u>	- 0.00438733 86.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-11 12:32:18	<u>c966421b0ae38af3c74884</u> <u>a7e1597b317a11560924e0</u> <u>0c6b0ac25df368564e8b</u>	+ 0.00438733 94.51 USD	BTC	✓
41	2022-09-07 10:20:15	<u>2c530e52dc9c18d8909193</u> <u>49f4926bd7aa37d4691312</u> <u>7419c471760bae194298</u>	- 0.01358191 254.64 USD	BTC	✓
42	2022-09-05 03:10:51	<u>0e248e2e2ec03790870f6b</u> <u>aa4bb79403c4bd8cee8ec3</u> <u>d5e824e0bf91b21fb6fb</u>	+ 0.01358191 270.07 USD	BTC	✓
43	2022-08-31 11:47:46	<u>68a953ea159bcf0ef593d5</u> <u>01487c0cff9975a5dc946f</u> <u>3d034ee29dc4e49ffd0b</u>	- 0.00415504 84.38 USD	BTC	✓
44	2022-08-31 11:47:46	<u>fc1e534d193e91226869fe</u> <u>160e700b57f507ececfd41</u> <u>a87439cc5719e70b263a</u>	- 0.02557353 519.36 USD	BTC	✓
45	2022-08-27 09:37:41	<u>a7f7db135261de0e6f003c</u> <u>8665c1f44e2ceff5da4f5e</u> <u>a7d3dec2739e8b4a4484</u>	+ 0.02557353 516.09 USD	BTC	✓
46	2022-08-21 07:04:55	<u>84b8e2b369158bdb9e9cee</u> <u>1911df8c0e0e7580ca3be2</u> <u>424e2d3e7c7753b0e428</u>	+ 0.00415504 88.30 USD	BTC	✓
47	2022-08-18 11:17:15	<u>2786937f6104d0f288cf94</u> <u>d2ae40c978307ac50bc342</u> <u>835d678da4a751e70968</u>	- 0.00373331 87.86 USD	BTC	✓
48	2022-08-18 11:17:15	<u>2786937f6104d0f288cf94</u> <u>d2ae40c978307ac50bc342</u> <u>835d678da4a751e70968</u>	- 0.00371184 87.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-13 07:20:36	<u>04f605eb51ebb8d831c6f7</u> <u>170068712b51dff4ae2d53</u> <u>3768db5889998fc64d6a</u>	+ 0.00371184 BTC 91.20 USD		
50	2022-08-09 09:41:10	<u>09a5f7ab54a876017c4a32</u> <u>887cb3c3d12370cf5eb903</u> <u>4c4527cc9b07a490ae11</u>	+ 0.00373331 BTC 87.17 USD		
51	2022-08-03 11:45:48	<u>dba19561745988eb1d3851</u> <u>e7b2cf1bf2e60438a4aaa6</u> <u>8b7fee4786730397d398</u>	- 0.02305554 BTC 536.37 USD		
52	2022-08-03 11:34:41	<u>0e437bf6b2c146f8b975dc</u> <u>d8c359cd443a1629d7108a</u> <u>a01cde0a27051e827176</u>	- 0.00447182 BTC 104.03 USD		
53	2022-08-03 11:31:47	<u>7f54067cfd149621a47c97</u> <u>f633e038d6c2166d72d468</u> <u>5a365a09f9b5c0d2f75d</u>	- 0.01237540 BTC 287.90 USD		
54	2022-07-31 00:30:09	<u>562373b36a166de7936548</u> <u>be89f3055cc22cddb43801</u> <u>29474af1015caf8d0e03</u>	+ 0.02305554 BTC 547.05 USD		
55	2022-07-23 23:20:27	<u>23131e53bcc98464b78d4c</u> <u>1340723223f2b5fc4e1214</u> <u>875824b59e95ba8161d5</u>	+ 0.00447182 BTC 100.39 USD		
56	2022-07-21 00:13:58	<u>d3391fb2e887bc5613cce2</u> <u>650d37be2fb6a419ba1a71</u> <u>ff68285fa46c22587acb</u>	- 0.00555885 BTC 129.24 USD		
57	2022-07-20 21:48:57	<u>5a5514ab98663ebf8f0a42</u> <u>0401a2e8c15b8c0017de81</u> <u>5cdf77665714b4925818</u>	+ 0.01237540 BTC 288.45 USD		

#	Date & time	Transaction Id	Amount		
58	2022-07-16 06:57:23	<u>d7cf831b8619a5ecc03ff7c38b66d165091713d158fb</u> <u>ed5b849c15e47998290f</u>	+ 0.00555885 114.21 USD	BTC 	
59	2022-07-06 19:53:33	<u>239c4f24405670b70444b63ea850efb3eb5f7a4e05da</u> <u>afeea6ee2ec4b38f780d</u>	- 0.03665265 746.06 USD	BTC 	
60	2022-06-26 01:54:46	<u>77dce9fe4d341228c464771b89185f5f672cfc525046</u> <u>64096cfaaa6f65a32ae8</u>	+ 0.03665265 785.32 USD	BTC 	
61	2022-06-02 10:29:32	<u>dcff3c6b940873ae941998b8d51469673aee30acf511</u> <u>4008b884949472572d7f</u>	- 0.01951709 589.66 USD	BTC 	
62	2022-05-28 14:22:48	<u>bd909a350f30e34109b5b5c406e1b1a514c258f45840</u> <u>6e802bfc4cf84d86c4ba</u>	+ 0.01951709 566.38 USD	BTC 	
63	2022-05-05 11:31:00	<u>fbea5759e569b733340956d354106693c292f20fb5ec</u> <u>bbf81da83414066c86ef</u>	- 0.00678196 250.31 USD	BTC 	
64	2022-04-23 02:34:07	<u>0b2141f8c0763e15db0f3b6ffa0112964dbc3ce92b7e</u> <u>99e7b3252b9dfa3fa523</u>	+ 0.00678196 268.57 USD	BTC 	
65	2022-04-07 11:04:23	<u>23c1d625473614cdae079741bab11f7850f17348c8a0</u> <u>d63875ab0c9cc764d80a</u>	- 0.00427340 185.17 USD	BTC 	
66	2022-04-05 06:02:25	<u>8abbe7fe7fc6047bd8abe4af9655f1172f445fd7955a</u> <u>3e6ba33c765ed846df39</u>	+ 0.00427340 199.49 USD	BTC 	



#	Date & time	Transaction Id	Amount	
67	2022-03-05 02:25:44	<u>2e21c571f8c131bb2b43d3749011da0246f68b43cb4b09530d6d5d9f4c7ec905</u>	- 0.00055396 BTC 21.60 USD	 ✓
68	2022-03-03 20:20:34	<u>c1989c3736263030edb4432fc0751dd1d10e72105b112a2958c76f5926297e13</u>	+ 0.00055396 BTC 23.51 USD	 ✓

\* USD values displayed at the time of transaction

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