

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31pBB7VX6gh89pL4DV4BFT5RnL8rL95HQ5</u>
TOTAL RECEIVED	0.34567537 BTC
	21,810.04 USD
TOTAL SEND	0.34567537 BTC
	21,810.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS












#	Date & time	Transaction Id	Amount	
1	2023-08-10 01:43:14	<u>1e0185135994549c244674</u> <u>8e1e6609debc278fbec34f</u> <u>211c0662886b03d3eb6c</u>	- 0.02284716 BTC	
			675.87 USD	
2	2023-07-28 11:43:04	<u>09054b96a9763d7d214718</u> <u>190032838117cb3050f816</u> <u>99f7f031d80e8c82138e</u>	- 0.03516626 BTC	
			1,030.58 USD	
3	2023-07-14 21:58:02	<u>fc96e131ef8d78ae88e5f6</u> <u>87d0fecbd786c982d85ae4</u> <u>77390348b710b0858c53</u>	+ 0.03516626 BTC	
			1,062.99 USD	

#	Date & time	Transaction Id	Amount	
4	2023-07-12 13:56:11	<u>0c8d940f2202e5cb934d0632adb88f16e0017d523bbae5f12f272e94721eec4a</u>	+ 0.02284716 BTC 702.24 USD	 
5	2023-07-03 02:11:14	<u>463ae3f96ea7c3e54f91e5c299d7975c45ee5e8b164faa7489ea2e6957dadd64</u>	- 0.03813372 BTC 1,172.80 USD	 
6	2023-07-03 01:24:48	<u>d2984b039850c2983e0eabd461dd8a28a360e7c2401c3f5feb9b7b90c25de6bb8</u>	+ 0.03813372 BTC 1,169.21 USD	 
7	2023-06-30 07:50:04	<u>e525c74a8cbc23dae659245a66dcc77e8745c2de7690367c21ef3a127f146b2f</u>	- 0.03154267 BTC 973.21 USD	 
8	2023-06-28 11:10:20	<u>3fabe1edc072e3c2029f86fea98a440ea74e709d1b653d31f9d589dca959f5d5</u>	+ 0.03154267 BTC 956.08 USD	 
9	2023-06-06 14:36:20	<u>d38b59744c821e44f32f0cd09e847eafcbd3f7eb2390dda7c798f3120c328f40</u>	- 0.01429801 BTC 372.69 USD	 
10	2023-06-06 14:02:44	<u>f03b9a6aeb11300e81e2d22ae19e848719f87269d49ac2806b142b2f559e0739</u>	- 0.01550474 BTC 403.50 USD	 
11	2023-06-06 13:24:16	<u>db562978740db2a5e74635cac374b7481b2c392e70a27d039ef771612888baef</u>	- 0.01654797 BTC 425.86 USD	 
12	2023-06-05 19:07:03	<u>063288991dfcd3c95aeefe420fa42a1c81043ebd94ef491b82c9299c8aa3b8a0</u>	+ 0.01550474 BTC 397.38 USD	 

#	Date & time	Transaction Id	Amount		
13	2023-05-16 23:56:44	<u>4f9fc00ca35384dc002aaf3dd020e8799ea46efc05fed1c3d0a7ff3f14ef0555</u>	+ 0.01654797 448.42 USD	BTC 	✓
14	2023-05-12 21:02:33	<u>c25333b6d900078417a6f41f0921a72a4cf81b591db0e8987a6f36dbcf95a4ea</u>	+ 0.01429801 382.47 USD	BTC 	✓
15	2023-04-12 06:20:19	<u>7a0924a3b8abf16a254671e9e891a31640947b18205ae54bd4801a20b7b94c11</u>	- 0.00805300 241.04 USD	BTC 	✓
16	2023-04-05 21:40:42	<u>e918d95a011abdd3ae73e7ed9e97202da9c11cdb16077522f6b88509f0c5529e</u>	+ 0.00805300 226.89 USD	BTC 	✓
17	2023-02-23 23:44:00	<u>032378b20526d6fea566efacca2a154041266670eae170c77caf87cd5b059838</u>	- 0.00145246 34.79 USD	BTC 	✓
18	2023-02-18 08:33:48	<u>fa1017cf9a59c39f86eca2ed73f06b83fe5b2f99eed269e5ca032f8e8fff0a45</u>	- 0.01430873 351.32 USD	BTC 	✓
19	2023-02-18 04:42:35	<u>88af85da3e6dbcc3bbe0cb b2e9fd1f114c6e9e977658d95858766ea97e67e490</u>	- 0.01764058 434.68 USD	BTC 	✓
20	2023-01-30 20:35:26	<u>5e3359d67a25fba202b72748aa2598cc77465ac3c30c1b69f4dd3fbbc256cc6c</u>	- 0.03142293 714.67 USD	BTC 	✓
21	2023-01-27 20:30:43	<u>0e563cc472ba2d9c42b2c97167c8970412749ea615a362cd2fbcac0ae58dfde8</u>	+ 0.00145246 33.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-23 22:40:13	<u>ec256666c99b0bfeef90db</u> <u>927328ee03f74a09865dd3</u> <u>4dc9da08893927f92704</u>	+ 0.01430873 327.90 USD	BTC	✓
23	2023-01-12 17:33:29	<u>ecd911fe04b8664f918c5e</u> <u>3fd6569f67c960bae7821f</u> <u>f6755fec4d3c53acd7b</u>	+ 0.01764058 331.58 USD	BTC	✓
24	2022-12-29 03:33:55	<u>98b30c23b6d7ec1e458fb6</u> <u>81bd1ee457805fd5d1a78f</u> <u>dd77bb179715f5abffb1</u>	+ 0.03142293 520.74 USD	BTC	✓
25	2022-11-28 18:26:55	<u>0f6583e4046d740b65cce7</u> <u>f8c6fd9af0eb9ca23004c9</u> <u>e313a4af3e0fb0755573</u>	- 0.00646629 104.48 USD	BTC	✓
26	2022-11-28 16:13:53	<u>8379268292eefec13f4c0</u> <u>89ad86b47119c111077095</u> <u>83700b4306b29bd316b2</u>	+ 0.00646629 105.47 USD	BTC	✓
27	2022-11-28 01:26:13	<u>ab19bf2b551117f0200ef3</u> <u>c6393caa1da342343f8957</u> <u>5ed0272132c9b0b3dc05</u>	- 0.01516600 244.84 USD	BTC	✓
28	2022-11-27 23:53:49	<u>7a2a4bab180902645ae619</u> <u>925d3f23e5a4553dab352b</u> <u>0d9cb4556c80d971f0a0</u>	+ 0.01516600 249.43 USD	BTC	✓
29	2022-11-10 07:15:12	<u>4634cf4221e54b4a21f0a0</u> <u>541f55009e026a4fa42e92</u> <u>24510923fe7e10a2c0de</u>	- 0.01373160 230.03 USD	BTC	✓
30	2022-11-09 20:56:56	<u>c9aa4e0996d5cf44f7fdbd</u> <u>d0cf871bcc6c4cec0e821e</u> <u>043cae2c257ccc2c5926</u>	+ 0.01373160 216.28 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-10-06 04:19:56	<u>5606f6f4213e4c647d0a21</u> <u>63fb8080d1e95d7fbc62b</u> <u>acc1bd5c3d47dc6989ad</u>	- 0.01974909 BTC  402.01 USD		
32	2022-10-06 03:01:40	<u>ff76d3c165efe24c8cbf56</u> <u>17572f9486f87a023d5839</u> <u>f77ae62a1e627bc30fea</u>	+ 0.01974909 BTC  402.00 USD		
33	2022-10-05 18:17:29	<u>da3e93368b52f265d7eb05</u> <u>cc16828d1f6bb209b1bef1</u> <u>d2ea237841e056cb3084</u>	- 0.02560837 BTC  518.94 USD		
34	2022-10-05 18:00:20	<u>15766430db776c005a6506</u> <u>30ab6909615125afd82f12</u> <u>a0946ba066818c4de19b</u>	+ 0.02560837 BTC  518.94 USD		
35	2022-09-30 22:28:48	<u>9d4b18acfab49b937be542</u> <u>ba7ab1d022d6a065394b57</u> <u>7e922928927d763f85de</u>	- 0.01803579 BTC  349.62 USD		
36	2022-09-30 21:42:46	<u>6e02f692745e6afd3f36fe</u> <u>2198a41a3e97657e91e08b</u> <u>4b85f572deaa560c56cd</u>	+ 0.01803579 BTC  349.62 USD		

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