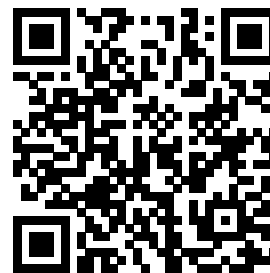


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31qoRyd1zYySwFBV9SKP9feDmwpSnyGYPW</u>
TOTAL RECEIVED	5.06480575 BTC
	318,757.80 USD
TOTAL SEND	5.06480575 BTC
	318,757.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 15:50:30	<u>88cfb88500f3151b90b739</u> <u>67fa77c0142416791df570</u> <u>0f50857c819e87bcb349</u>	- 0.02015931 BTC	
2	2019-10-04 13:09:55	<u>28fc7595ebc102eb258f09</u> <u>f20d5ea11af3e0a025f7f7</u> <u>9042b1b22bd9641bfe30</u>	+ 0.02015931 BTC	
3	2019-07-19 18:39:19	<u>2797a1dead2e6eb22b7a83</u> <u>c2a20d6e4cfbd321766eee</u> <u>bb1f321cea5900e7110e</u>	- 0.00838778 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 15:42:07	<u>ea261c6e74362582654ad3</u> <u>2ab6875af812f94bfb2483</u> <u>05603d0562f93b7060e5</u>	+ 0.00838778 BTC	✓
5	2019-07-13 14:36:12	<u>a6e9f88851810787e25912</u> <u>72f7a71e0b71f4755f29f7</u> <u>fd0b9ed1ae1521aebf57</u>	- 0.01931504 BTC	✓
6	2019-07-13 13:27:49	<u>a28388b1595e22dd3f26ea</u> <u>4b8d9e77079837667949b7</u> <u>02b8843e20dafd41ab1b</u>	+ 0.01931504 BTC	✓
7	2019-06-26 05:11:16	<u>1252c57124473a14437ea9</u> <u>bb2d1d7e8982c74bc8f5b2</u> <u>caf7b43829ad252f88de</u>	- 0.14190000 BTC	✓
8	2019-06-26 04:50:25	<u>230def88da3ef4dfbdc9b</u> <u>9477127348b5cab5e319f3</u> <u>87222272a6764e54d7b3</u>	+ 0.14190000 BTC	✓
9	2019-06-23 05:16:45	<u>a4309f5fa4da3e76e44c7c</u> <u>1ff6e4cf2d510f5da30009</u> <u>1128c45dbc549d1d9468</u>	- 0.02582626 BTC	✓
10	2019-06-20 20:59:07	<u>023caf1a0a3478f22b662c</u> <u>250dd3323df229d6595e57</u> <u>53702f7a1b62086c3abb</u>	+ 0.02582626 BTC	✓
11	2019-06-10 21:58:04	<u>764b363c13cc1df5e982b2</u> <u>6476b6becc8e4210a9de8e</u> <u>8657d7d0c99c9a19994d</u>	- 0.05623134 BTC	✓
12	2019-06-10 21:41:42	<u>dd5ebcf225c84027d73756</u> <u>0bc9645ce8786b34310499</u> <u>e7e9dd709ed678f539d8</u>	+ 0.05623134 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 15:34:10	<u>e8c6941801d2384b626876</u> <u>f9299a1632cac02e863937</u> <u>e774f8b479670a1eed68</u>	- 0.06423694 BTC	✓
14	2019-06-05 14:47:33	<u>970d4ae64b0be8823f312f</u> <u>a437e549836b7b20d21ece</u> <u>b8e367eaf88d179e4941</u>	+ 0.06423694 BTC	✓
15	2019-05-17 18:32:31	<u>62c2440f5d3f54564dde48</u> <u>dfe187a1b7ff3673aaaadd</u> <u>d8f900444f9798544ca2</u>	- 0.09502737 BTC	✓
16	2019-05-17 16:28:42	<u>4d7803cb3c06cee4e6227f</u> <u>e78bba86bd7628933aae0f</u> <u>9618180451dc58705704</u>	+ 0.09502737 BTC	✓
17	2019-05-11 17:43:39	<u>aaf69079edfad6aa38ea55</u> <u>3be19125ae1566e6d53526</u> <u>6c55e69bc670edb23ee2</u>	- 0.02806122 BTC	✓
18	2019-05-11 14:39:09	<u>f59a1beb381ed814e9a41b</u> <u>aa71f4fad01751a442e51d</u> <u>dbe0ca7c0975086bb674</u>	+ 0.02806122 BTC	✓
19	2019-03-31 23:39:14	<u>bdde73b344b623f39ebe55</u> <u>fd6c4c18b98bbb84d79d08</u> <u>f78e9b97cab00fde17db</u>	- 1.01373536 BTC	✓
20	2019-03-31 23:06:37	<u>296970ae5a6d9d8572d93b</u> <u>357f604a35cf1fba68e7b3</u> <u>e830e0ffe8732a742a84</u>	+ 1.01373536 BTC	✓
21	2019-02-24 14:12:00	<u>0656ab94278dd6859a2349</u> <u>528ddf3a795a7be9ebbd6</u> <u>97097ab793bd9a201e07</u>	- 0.33521552 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-24 13:34:19	<u>cb4e56a382e6db36642b15</u> <u>acf8ce1df592f17165781d</u> <u>3b5ea7092e504885f55d</u>	+ 0.33521552 BTC	✓
23	2018-12-22 11:27:20	<u>28e429af80f2ece9a60466</u> <u>20c4eb4266941200f857f3</u> <u>db834d0313198bf73740</u>	- 0.88245600 BTC	✓
24	2018-12-22 11:22:16	<u>bdb47b359a9c57e3e76be4</u> <u>fdb59379304dc6e00fef11</u> <u>ccca2d13d3e2e5182f47</u>	+ 0.88245600 BTC	✓
25	2018-12-05 14:38:08	<u>fc4d0494bfe3b4d2b3dc0</u> <u>e11b1b93f4905a6477a906</u> <u>9db2d1a777e0b72811f5</u>	- 0.06600708 BTC	✓
26	2018-12-05 13:20:43	<u>c180a4e960d7b71d7fffaa</u> <u>e115188b9815cb135fe422</u> <u>13a7312e09f0cbce7d13</u>	+ 0.06600708 BTC	✓
27	2018-12-01 14:10:03	<u>4925511348956367197cc2</u> <u>d44e01bc3b2b20e7d163c4</u> <u>95408e0fd93d16c2e01b</u>	- 0.16602281 BTC	✓
28	2018-12-01 13:16:12	<u>9cb3b69afae74493084350</u> <u>9f97a52dd53f0d17fd9ee3</u> <u>7e8e18f712fbce4ed826</u>	+ 0.16602281 BTC	✓
29	2018-11-22 15:03:31	<u>45e1174ed8efedcb4809fe</u> <u>edaa57a353fd5b5be8d47d</u> <u>a06aa54ba430bfcef522</u>	- 0.06489160 BTC	✓
30	2018-11-22 13:31:18	<u>0f6086130249ccf98ac5f4</u> <u>6fabec4835b537ac34bfed</u> <u>b345f4406ac378600e6b</u>	+ 0.06489160 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-15 16:26:05	<u>0637765d9157de8102fc55</u> <u>f1fc79dfefb08210d862f6</u> <u>a722a26b740bb60660fe</u>	- 0.30512931 BTC	✓
32	2018-11-15 15:18:58	<u>d1a7a50dbcdf7673898a78</u> <u>2b834739b1ef4b861a8d61</u> <u>903e7ffb95188afb366a</u>	+ 0.30512931 BTC	✓
33	2018-11-09 14:04:27	<u>9ba5580a10fbc83627cb37</u> <u>b90de14f22253cbca02a2f</u> <u>90b40e717f6ff3882cd7</u>	- 0.07289712 BTC	✓
34	2018-11-09 13:14:00	<u>2668fc53230e18df5c1068</u> <u>cc53ccf7138ee8dc05fa4f</u> <u>5c2e37cf1e5446e23a78</u>	+ 0.07289712 BTC	✓
35	2018-10-31 14:28:25	<u>68db815307164be00185e2</u> <u>10df8265817d503d0160ef</u> <u>cc9045ceccf0a2ebb66a</u>	- 0.05998816 BTC	✓
36	2018-10-31 13:16:47	<u>07598cb255dc97dee3c928</u> <u>68369b8a07f3dcbc00c0e8</u> <u>7b0b2a6f0cbf96ca6ca4</u>	+ 0.05998816 BTC	✓
37	2018-10-19 13:53:18	<u>dfc663d86e2e2e973318e5</u> <u>a38748ceed9fe013d2165a</u> <u>6ab2c41977d0044d161b</u>	- 0.05467679 BTC	✓
38	2018-10-19 13:26:22	<u>cd9ec9faae40c105259b46</u> <u>792a52b78ac41fa797ba20</u> <u>37343dc1ce7e0815bd38</u>	+ 0.05467679 BTC	✓
39	2018-10-11 13:49:12	<u>df1062575d264dbe48d464</u> <u>c2ef5c9022ebf5acd33b6e</u> <u>7c30292299f125ee3b6c</u>	- 0.09560706 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-11 13:25:17	<u>bbd6795671a6078a895d8a</u> <u>a19409c32a734327053ec6</u> <u>4c263491b5d2e8994e2b</u>	+ 0.09560706 BTC	✓
41	2018-10-01 14:41:56	<u>f6cdc73719fee6bbe0e637</u> <u>20c1e5f49e0de8cdde8b93</u> <u>9baf6c901a50ecfbb323</u>	- 0.06130412 BTC	✓
42	2018-10-01 13:18:23	<u>d2070572398019260d1def</u> <u>4998e1a5b0b1aa7ba9c929</u> <u>997dac7dc95a57ee3e39</u>	+ 0.06130412 BTC	✓
43	2018-09-27 16:03:24	<u>64cff78a7ed281a062195e</u> <u>601689031eca72dc4488cd</u> <u>b99afb3130039c1a2e20</u>	- 0.40929082 BTC	✓
44	2018-09-27 15:42:42	<u>14166156ef62ea8fc33edb</u> <u>faab996b5d336b41217855</u> <u>2e417073e20db083f17e</u>	+ 0.40929082 BTC	✓
45	2018-09-27 05:22:12	<u>bb1da955e4d5a5948a4ec8</u> <u>57313ee44937bba7d729a0</u> <u>75cf76b0fe34f9ecc727</u>	- 0.54950000 BTC	✓
46	2018-09-27 05:13:08	<u>94f804e3761f3712722d96</u> <u>794cafcadd4c466f557341</u> <u>f13a7c81cd72d1a7729b</u>	+ 0.54950000 BTC	✓
47	2018-09-26 13:52:41	<u>9034c70e06f5c8723d35ef</u> <u>2fcf3d24da4ae0a56180c5</u> <u>c6f7e8991dfa903e5570</u>	- 0.29737390 BTC	✓
48	2018-09-26 13:15:17	<u>a6c64845eb221fccadb148</u> <u>2686944342ef37c0ae9353</u> <u>687e453eb3f47b09f2f8</u>	+ 0.29737390 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-10 13:07:13	<u>2a4e7af2a37baf860f6f93</u> <u>cad7e0a9ac645da46b933e</u> <u>a12efa35dfe604ad6699</u>	- 0.09038484 BTC	✓
50	2018-07-10 12:42:58	<u>81a8ba9cc535b0d32c698e</u> <u>c210c9bce446fd48826c97</u> <u>c7da71432f778ae9bc67</u>	+ 0.09038484 BTC	✓
51	2018-02-04 06:35:32	<u>f21c171dee0b3742c45ee2</u> <u>012331154fa22e5d2c9f02</u> <u>cddedfda19685a6847e7</u>	- 0.05425000 BTC	✓
52	2018-02-02 09:20:53	<u>3d2236f584eff86d3136ad</u> <u>d2dd8f118c31fcb0153b19</u> <u>ac67a2051e586bf58053</u>	- 0.02693000 BTC	✓
53	2018-01-29 07:17:36	<u>6c38a04d725f2f86572077</u> <u>c85a7ea556a4db94572295</u> <u>6d05141a03d152ce5ef2</u>	+ 0.05425000 BTC	✓
54	2018-01-17 09:16:24	<u>0c7fb284b5eab032d0728d</u> <u>5f305ea4603245767dad63</u> <u>307779773a7512be27ee</u>	+ 0.02693000 BTC	✓

* USD values displayed at the time of transaction

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