

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31qs1paxNgM7AYPMiDdBuJ97oCJoMxG5hF</u>
TOTAL RECEIVED	0.59144042 BTC
	37,195.68 USD
TOTAL SEND	0.59144042 BTC
	37,195.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 12:13:40	<u>1c61e5f8532e63a1258677</u> <u>a91db74ac292c3bba7f576</u> <u>3d19bb8c5306939a799d</u>	- 0.02030150 BTC	
			999.78 USD	
2	2021-09-02 12:11:48	<u>0dd4713141833e96ca4daa</u> <u>a343af47dc107bfd95eee</u> <u>ec994036edf5fad22f89</u>	- 0.02929423 BTC	
			1,442.64 USD	
3	2021-08-31 01:48:10	<u>794b7991a11b363ea3d591</u> <u>5792e6538d776d7defb074</u> <u>344e3ffda994d06cf328</u>	+ 0.02030150 BTC	
			973.85 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-18 11:08:56	<u>330359c02d290e09dc6356</u> <u>1a862a4c6f4eff0315bc55</u> <u>e18492387ebb0cce4d81</u>	- 0.00764703 BTC  341.86 USD	✓
5	2021-08-18 10:31:12	<u>0c5736d5203e50e8479d5f</u> <u>5a1ecf7eead5d20be5bcb8</u> <u>0c5524c771bc71a31552</u>	- 0.02705872 BTC  1,209.66 USD	✓
6	2021-08-18 09:56:04	<u>c904d2bc3189a60b2af902</u> <u>513da1558bf37221a4b70a</u> <u>fe087f61dd15b0c2d4a7</u>	+ 0.02929423 BTC  1,309.60 USD	✓
7	2021-08-17 01:00:41	<u>b9bf2183ad56640abac6ab</u> <u>ad2eeaed4a6e828b16ddc8</u> <u>8a9aeee80284d7684e3f</u>	+ 0.00764703 BTC  358.25 USD	✓
8	2021-08-10 00:13:40	<u>af535b7218bfd47f51c084</u> <u>870bc3b768bd3a32998d24</u> <u>013287cb0be61e5dfcdb</u>	+ 0.02705872 BTC  1,226.97 USD	✓
9	2021-08-04 13:18:14	<u>9072a2f6a877de19407b7c</u> <u>1eea2d92efc7bbede05706</u> <u>a0cf82073acf7022c8d1</u>	- 0.04297359 BTC  1,707.04 USD	✓
10	2021-08-04 12:16:56	<u>92e75dfaae368032739a87</u> <u>ae8514c31a07ff734db969</u> <u>1675e14767f0ba46c975</u>	- 0.02525227 BTC  1,003.10 USD	✓
11	2021-07-21 11:13:53	<u>735b05b8205ce45ae35471</u> <u>12566968c077703307ba92</u> <u>f841d756df0406e4e137</u>	+ 0.04297359 BTC  1,381.36 USD	✓
12	2021-07-18 19:08:32	<u>23da63d119715d966dcfec</u> <u>6c4d417a12e950cfc36321</u> <u>5f3cd6ca7b149d9a4dba</u>	+ 0.02525227 BTC  789.53 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-15 09:43:18	<u>8b7c15ae3161cad8795b1c</u> <u>30ba42d896d815a9c05bf7</u> <u>f5f90012f2036437b027</u>	- 0.02532420 807.33 USD	BTC 	✓
14	2021-07-08 22:54:25	<u>937702ed44ed7e200c62e6</u> <u>7131fc498578b976efa763</u> <u>1be0971c0a71db6097d3</u>	+ 0.02532420 830.00 USD	BTC 	✓
15	2021-07-01 13:28:37	<u>cb642c03055ea1ae13e921</u> <u>5d6a71090b0f9564d47b2e</u> <u>a61df1572026f83a01c9</u>	- 0.02403610 805.32 USD	BTC 	✓
16	2021-06-24 14:26:29	<u>8239277fea90052ae7ae1b</u> <u>fefbc59b9c73e57b60e31c</u> <u>bbb350b811f24c68e88b</u>	+ 0.02403610 833.16 USD	BTC 	✓
17	2021-06-16 02:29:36	<u>0ee8dd440a299c045dfb60</u> <u>d095eefe950768fd1b85f3</u> <u>5c01aa3b1d0f62b25d50</u>	- 0.00297769 116.36 USD	BTC 	✓
18	2021-06-16 02:22:53	<u>989d710575d3d5f8b46b49</u> <u>dda2b83b5b884c13eccbc9</u> <u>6d1b2e2c555bfe3c2e7f</u>	- 0.00273977 107.07 USD	BTC 	✓
19	2021-06-15 13:04:49	<u>28cffefa4233e7f6bbb2d3</u> <u>eb7763a0f32b545ae1558a</u> <u>80913a0f514199425447</u>	- 0.02193110 880.40 USD	BTC 	✓
20	2021-06-09 15:23:47	<u>5ef7b03aab87f20e5ace93</u> <u>d0dfda9efdf75272408831</u> <u>7fa0af75ae37372f4896</u>	+ 0.02193110 819.96 USD	BTC 	✓
21	2021-06-08 13:28:34	<u>5a0b1ed62fcbf32a7f5905</u> <u>e3c6870b554b99b679067f</u> <u>67cd06a1e2c5c170da5a</u>	+ 0.00297769 99.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-05 12:15:42	<u>e5e72e9afebb0c5461cace</u> <u>a9ac1e9786f04f0d01983b</u> <u>e6edad10a7b65402f085</u>	+ 0.00273977 BTC 97.29 USD		✓
23	2021-06-04 02:56:16	<u>5cedec95dabe424fc045c7</u> <u>c4dd19f3ef6d6bb7535899</u> <u>68e86daddd82bd657a60</u>	- 0.00700242 BTC 256.18 USD		✓
24	2021-06-04 02:11:02	<u>a7b8b211da9d349d63b37e</u> <u>0ce47643076b8d0a8ae86a</u> <u>d7871a33bc900edf62b1</u>	- 0.00100397 BTC 36.73 USD		✓
25	2021-06-04 02:11:02	<u>4e7a47633321b2f024332f</u> <u>df3fe9161817792c420b33</u> <u>9a1e85f8a394995abb31</u>	- 0.00196552 BTC 71.90 USD		✓
26	2021-06-03 11:42:47	<u>d0baa0a58be247d39e3701</u> <u>d1c59a4826e5b612702253</u> <u>ae99639ab74ea40ea11f</u>	- 0.01184324 BTC 464.80 USD		✓
27	2021-06-03 11:25:03	<u>2339133909abcad08cf29d</u> <u>5d76b2751df8b9f8fa4e1b</u> <u>dfb9f15b2ba0b64357d9</u>	- 0.03507611 BTC 1,376.62 USD		✓
28	2021-06-03 11:25:03	<u>eef44a0400d42a646faa0d</u> <u>55e0b8ba145e041e731b3b</u> <u>023d55f823b849eebae0</u>	- 0.02144529 BTC 841.65 USD		✓
29	2021-06-02 08:34:55	<u>f90a4bf83e3152a4c61b7a</u> <u>4fefb615a6f7c8e421beb3</u> <u>be9707172813640bfff69</u>	- 0.00337840 BTC 126.92 USD		✓
30	2021-06-02 07:58:31	<u>8328fc951fa7831f0e11a8</u> <u>e635088b43ab1858fa90ed</u> <u>0404205dcbfa1c5ba973</u>	- 0.00431342 BTC 162.04 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-06-01 01:41:40	<u>47a103fa6ee6e85e17bb4c</u> <u>f17f793b903e1f7e03efcc</u> <u>7391fb6bb5ed7686a52b</u>	+ 0.01184324 BTC 433.42 USD		
32	2021-05-29 10:04:24	<u>a5b332345826d3b7732098</u> <u>65d46f4713564bb13d1b01</u> <u>5088c56712f9dd11e997</u>	+ 0.00700242 BTC 242.31 USD		
33	2021-05-29 01:49:23	<u>80462b0474348c17e50be2</u> <u>41697db3e8dd6510f3d2ce</u> <u>28a1cb79f88626f26159</u>	+ 0.02144529 BTC 758.62 USD		
34	2021-05-28 14:11:22	<u>695b7b2b05d1ce69b0876b</u> <u>66a415ae8bc510932e416b</u> <u>9cd3de72012958ff9ac3</u>	+ 0.03507611 BTC 1,250.93 USD		
35	2021-05-16 13:56:29	<u>394c7fa59f1f318c3fa4b3</u> <u>289c85ddc2ca3b37bb2178</u> <u>6d65956065406697ee31</u>	+ 0.00100397 BTC 46.61 USD		
36	2021-05-14 22:50:52	<u>d31367da67d541fbd2a111</u> <u>9df5dbdb0559e9d35132ff</u> <u>8f99b748aff4321628fc</u>	+ 0.00196552 BTC 96.17 USD		
37	2021-05-12 12:22:02	<u>eea85dbf45e6d7137e1728</u> <u>8176ce9b32cfda8b88b8a5</u> <u>78eeb1317306bb063d49</u>	- 0.01172557 BTC 581.95 USD		
38	2021-05-07 19:55:06	<u>859a2eeeffe43a8fc1b0ad</u> <u>808c5961baea60bf478bbf</u> <u>776d0790ff6603ba184e</u>	+ 0.00431342 BTC 252.57 USD		
39	2021-05-03 23:05:09	<u>d53cbf370b9a51b356f75a</u> <u>d735dfae82ca86eadfbbd</u> <u>e949627f492c09f20e74</u>	- 0.02088320 BTC 1,172.45 USD		

#	Date & time	Transaction Id	Amount		
40	2021-05-01 12:30:38	<u>addc29c327fd7d5bffaeb</u> <u>edd66deaff237f0f6390430</u> <u>39eb97594be0107b68cf</u>	+ 0.00337840 195.27 USD	BTC 	✓
41	2021-04-30 12:26:26	<u>5be6b517889235fb3781ff</u> <u>a65d91d45d5bf35093e96c</u> <u>fc75495f22a13aa52f7d</u>	+ 0.01172557 676.49 USD	BTC 	✓
42	2021-04-16 13:51:38	<u>0dde819a7d2baa901b2f0</u> <u>e67562400eb3b67e8e9e94</u> <u>f691f963b499d10cdce3</u>	+ 0.02088320 1,280.86 USD	BTC 	✓
43	2021-04-11 10:24:56	<u>7b2ebad2a6b0d618632948</u> <u>7aadb93044c5022afa1acc</u> <u>6f69d36e339de971f3da</u>	- 0.00854131 512.49 USD	BTC 	✓
44	2021-04-11 05:24:23	<u>aa309083b87bb477235e19</u> <u>64b1326c164c522dfef0a5</u> <u>880b73abe9e06ba4dc23</u>	- 0.00169797 101.88 USD	BTC 	✓
45	2021-04-05 10:23:29	<u>e5ae2ec49b298d63de604e</u> <u>2c224e6cf3b16e6fbecc8e</u> <u>52048ecbfe73398a40b5</u>	+ 0.00854131 505.04 USD	BTC 	✓
46	2021-04-02 20:30:43	<u>e662c20512cfd10e49f33f</u> <u>4843d775490a817d45d0ad</u> <u>b18fc6ce5a376c03937f</u>	+ 0.00169797 96.87 USD	BTC 	✓
47	2021-03-24 07:21:53	<u>d57af5705596d47374a6a5</u> <u>9532f92186e463e468538b</u> <u>5904f0e223b9c9a6b689</u>	- 0.01416910 741.09 USD	BTC 	✓
48	2021-03-23 05:23:54	<u>aade6303ca2c321f779f3a</u> <u>fed98bf28d6c96b784acca</u> <u>469cc4d2fb107c2f5e2a</u>	- 0.00390282 212.08 USD	BTC 	✓

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49	2021-03-22 01:03:47	<u>7b91d5e65723af8fEEaaf4</u> <u>49c722f974dc361126aa12</u> <u>5b0a97aa56a886593fca</u>	- 0.00263610 142.56 USD	BTC 	✓
50	2021-03-21 11:11:57	<u>7d7b09e6f74d603dd58517</u> <u>d2793c99e252a37738b0be</u> <u>21834e871a66ee7dd76f</u>	- 0.00694973 398.57 USD	BTC 	✓
51	2021-03-21 11:11:57	<u>7d7b09e6f74d603dd58517</u> <u>d2793c99e252a37738b0be</u> <u>21834e871a66ee7dd76f</u>	- 0.00692520 397.17 USD	BTC 	✓
52	2021-02-04 14:06:31	<u>d24a000b026bb298b750d4</u> <u>e61f88d3b35c98d8e14aa7</u> <u>3c233f21babb642933a5</u>	- 0.02897288 1,109.37 USD	BTC 	✓
53	2021-02-01 12:46:21	<u>76d0388b5a73b0985240be</u> <u>658ccc083c96a821ef4f2</u> <u>e132d7949fd333370686</u>	+ 0.01416910 502.52 USD	BTC 	✓
54	2021-01-30 09:10:26	<u>028e2356154d1454b80f0c</u> <u>f61760d341cd1a3b0d2bfd</u> <u>90d65ac9f98637233c1b</u>	+ 0.00390282 133.72 USD	BTC 	✓
55	2021-01-28 11:47:36	<u>4028737cc377c081f22360</u> <u>f26a2a01958f8ce0223a18</u> <u>97dd4d51ad86705c50f3</u>	+ 0.00692520 231.05 USD	BTC 	✓
56	2021-01-27 14:22:34	<u>92c81918db3dbb40d4f74b</u> <u>099d4d406876b6db2c41de</u> <u>c395837d5c5b5f0e9b61</u>	+ 0.02897288 966.67 USD	BTC 	✓
57	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01526439 463.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-26 16:12:28	<u>a7e0e487847bd8f41cf13f667161ee10b86783928111628e1f3f95d2a3f6e879</u>	- 0.04558315 BTC 1,384.18 USD	 ✓
59	2021-01-26 04:15:29	<u>5ce7c42f9ee895408b2869904fa819073e54de67c06ffc01b5913a961f7e228f</u>	+ 0.04558315 BTC 1,479.98 USD	 ✓
60	2021-01-23 16:43:53	<u>cd58d6f1c115fd9f56bbb5b76a2e19cf418d43da4b20cb981607d21391385348</u>	+ 0.00263610 BTC 85.04 USD	 ✓
61	2021-01-22 15:08:33	<u>d0e5f108f6123b972a0cb2e82b114335308d94ff8e95dddd0bb64166562ff189</u>	+ 0.01526439 BTC 489.65 USD	 ✓
62	2021-01-17 13:39:40	<u>470cb9dd2534a7b335da9df637dfdcd4783532f3138a0aba3bcb7bd3d42826f8</u>	+ 0.00694973 BTC 254.57 USD	 ✓
63	2021-01-02 08:30:31	<u>96aa847639b0c79f6e67a35feae257868df529e0d26ab7ac71448383412b2df2</u>	- 0.00079782 BTC 25.67 USD	 ✓
64	2020-12-11 22:04:59	<u>311e735ea01f02e8af139484f27949eb190f5e756ac71a991581162aaca0e59f</u>	+ 0.00079782 BTC 15.00 USD	 ✓
65	2020-12-07 03:29:16	<u>a711a549a76dc30f8e36b3b4a78ee26daedbb72cd4fbc167b621920f66171929</u>	- 0.00089502 BTC 17.15 USD	 ✓
66	2020-12-02 18:14:17	<u>f9bc61fd2911042936e62c690c89a443f0ac7ea8b4587f046c02709e638823d1</u>	+ 0.00089502 BTC 17.38 USD	 ✓

#	Date & time	Transaction Id	Amount		
67	2020-09-12 04:53:38	<u>a43245f683d4aee88234cf</u> <u>c01c0cdf02907b24a851eb</u> <u>df8f1ca9f436b7deeb73</u>	- 0.00034365 BTC 	3.58 USD	✓
68	2020-09-02 21:08:41	<u>3daf9b747a030e658ff4d8</u> <u>2bfc24fd6a7b13802e2ade</u> <u>6184c27540806faef4b1</u>	+ 0.00034365 BTC 	3.48 USD	✓
69	2020-03-06 14:18:09	<u>625e7c08314ce21cacc8bc</u> <u>288c2ec274fd0cce045b00</u> <u>1ab50a9e8dd2609b8256</u>	- 0.01055670 BTC 	93.81 USD	✓
70	2020-02-29 23:00:52	<u>e1401168fced1cb17583fd</u> <u>0b1873926102f35dfa6707</u> <u>1b2bda6943298c6f2834</u>	+ 0.01055670 BTC 	90.06 USD	✓
71	2020-01-24 12:56:47	<u>a5e668aa13151416c7a4f4</u> <u>13abd6a05a908f5f742105</u> <u>c9e002db9f3bf163e372</u>	- 0.02501920 BTC 	208.67 USD	✓
72	2020-01-24 12:55:08	<u>78f2ee981054429c6e3dc8</u> <u>dd526dfeb4bc1fa4ec9ffc</u> <u>821d8fbe1e4f7a01e76c</u>	- 0.07034545 BTC 	586.72 USD	✓
73	2020-01-23 17:36:05	<u>1a32fb65a1d3ebeaf3e685</u> <u>bf212cf631cb01ef67e8ef</u> <u>e1dc87f7213404a6ab0e</u>	+ 0.02501920 BTC 	211.13 USD	✓
74	2020-01-22 21:07:22	<u>b7546a67af4c8f4363980f</u> <u>ea5ce708b7792523df6848</u> <u>8352c5bc594ae825c2</u>	+ 0.07034545 BTC 	591.21 USD	✓
75	2019-07-13 04:07:02	<u>f50e611b4b245f2a178428</u> <u>926b42bc6e26c495eb99b4</u> <u>21ae10572c87acc98483</u>	- 0.00061694 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-07-09 19:02:51	<u>20ad81dca6bee8cae04860</u> <u>0085d8921259e63859735a</u> <u>98095381ba2314ee9d49</u>	+ 0.00061694 BTC	✓
77	2019-04-07 06:57:24	<u>dcc5c799f53485c396663d</u> <u>b620c56a9555699482fc77</u> <u>5a8b3283a596d9a5f659</u>	- 0.00004965 BTC	✓
78	2019-04-04 06:41:14	<u>1941c527255a0623c28298</u> <u>8c84ca613c2dd464dfb2e5</u> <u>a269ec3c554d175cdf82</u>	+ 0.00004965 BTC	✓

* USD values displayed at the time of transaction

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