

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31qsNmJwLzSrj8B7TUE8FeXcuJYSsM6VRK</u>
TOTAL RECEIVED	0.01861533 BTC
	1,170.39 USD
TOTAL SEND	0.01861533 BTC
	1,170.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 11:36:34	<u>5c3b636167052f4c8e45ff</u> <u>20307bb49d32c081bd6902</u> <u>a3a6dcd8c0f3f40ffd3d</u>	- 0.00054019 BTC	
			35.65 USD	
2	2021-10-19 06:05:47	<u>9dea7e3267a2395982a434</u> <u>4545eb5cb9e58393931ccf</u> <u>de9a08c85fe29bcd8dd</u>	+ 0.00054019 BTC	
			33.70 USD	
3	2021-01-23 19:50:09	<u>2b9096ef50af620ff85b8a</u> <u>f99bf7f5ed9d46f1b5c1f8</u> <u>53d4daf8eb5850c24216</u>	- 0.00010267 BTC	
			3.31 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-18 14:46:48	<u>b48b5e920e5e13d21627ae</u> <u>6d85fa0efb84f308163e64</u> <u>94e2fa017da04d6fe3ed</u>	+ 0.00010267 BTC 3.68 USD		
5	2020-11-08 10:54:11	<u>816e4f1d2120ea3b097205</u> <u>109a2b9892956e86fc7992</u> <u>6ebb28c5a5298c312244</u>	- 0.00022229 BTC 3.43 USD		
6	2020-11-05 04:36:53	<u>c7c58cb35292a8099494c7</u> <u>928a64c5e781cd3e70fa39</u> <u>bb216245cc985a357bf3</u>	+ 0.00022229 BTC 3.46 USD		
7	2020-09-07 19:32:10	<u>559cf807435df05686739d</u> <u>e21ef961a0f7d293a97559</u> <u>9c3292567dc74472372c</u>	- 0.00030000 BTC 3.03 USD		
8	2020-09-06 15:40:42	<u>4ce3b159846b0e9bbd653c</u> <u>1f7e271ee4782fbb255048</u> <u>6406748ee231bf24fc70</u>	+ 0.00030000 BTC 3.11 USD		
9	2020-08-30 20:18:27	<u>a9a16bf21a207aa841ba93</u> <u>49f66a499be13ee1b78658</u> <u>6b5a4aa6b7e18cdf4b3a</u>	- 0.00035290 BTC 4.11 USD		
10	2020-08-29 20:48:37	<u>2d43a9042e8aa45a832d5e</u> <u>95c79cef677e8f41ac1c95</u> <u>f3908dfdd0147e8c5221</u>	- 0.00017007 BTC 1.99 USD		
11	2020-08-29 05:12:26	<u>43757b4056551fdc815ad9</u> <u>087bc96ddc04a1e938628f</u> <u>b2a35d83ba568e9890d9</u>	+ 0.00035290 BTC 4.04 USD		
12	2020-08-28 05:34:39	<u>4aff3247ac9346a3038343</u> <u>60c4fd5e3d491fbf283e79</u> <u>23fdedf08acce72ffd61</u>	+ 0.00017007 BTC 1.96 USD		

#	Date & time	Transaction Id	Amount		
13	2020-07-06 23:53:12	<u>85ae08717bb8f955c1d2d4</u> <u>ab782a999db14357288a47</u> <u>60627cd92aba76e9c00c</u>	- 0.00030000 2.77 USD	BTC	✓
14	2020-07-05 01:31:29	<u>e8d46fbfb8727faab1d9b8</u> <u>1eeaa46762407991ffeba2</u> <u>275f17319d513731f908</u>	+ 0.00030000 2.72 USD	BTC	✓
15	2020-06-16 06:25:20	<u>ca5ef2261a976cb54bc746</u> <u>583e1f6924b44b4dbae861</u> <u>54ee3cf5b312b9d6edda</u>	- 0.00019915 1.89 USD	BTC	✓
16	2020-06-14 23:52:31	<u>84e14a34ab68b1c1025c9a</u> <u>7511580932b13301c93365</u> <u>4f8936646c863f1281a8</u>	+ 0.00019915 1.87 USD	BTC	✓
17	2020-06-04 18:47:57	<u>195ba57b18bf5097e7cff9</u> <u>a34e87a3535014b0d3ce40</u> <u>f08003f37b814c9c36d8</u>	- 0.00035273 3.39 USD	BTC	✓
18	2020-06-04 06:01:02	<u>4ae8c83da5df77d55352af</u> <u>bab7d2710058f7796c66d3</u> <u>80ac6cdad1382acdbd0e</u>	+ 0.00035273 3.45 USD	BTC	✓
19	2020-05-26 03:57:58	<u>d5cdb328d49c1f4ebf0baf</u> <u>036c3cf2854d37f7a369fd</u> <u>25bda2ad2f283321cb45</u>	- 0.00012927 1.14 USD	BTC	✓
20	2020-05-18 15:20:09	<u>b233e64d06a326807e167d</u> <u>784d40d3556808b19d7949</u> <u>d8550e30e97a04066b37</u>	+ 0.00012927 1.26 USD	BTC	✓
21	2020-05-02 19:50:27	<u>493c98993904e943a51be1</u> <u>153cb9b2b9f1a32490ac5e</u> <u>2211a3908e9d840ceb9e</u>	- 0.00011658 1.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-02 19:22:12	<u>4e2471661fb5503f10c206</u> <u>835125eba47d9cf2482336</u> <u>2f00ffc09a63c60ff884</u>	- 0.00003257 BTC 	0.28 USD	✓
23	2020-04-25 18:06:16	<u>8ddae35cb867b46f1cdbf5</u> <u>f8ab50c652033552b99588</u> <u>04b658be170e24523a3d</u>	- 0.00028280 BTC 	2.17 USD	✓
24	2020-04-24 08:10:26	<u>78186a1be488d50ecd54cd</u> <u>bf70a234607f5ccb32323</u> <u>37bb0a9636fd55bf5811</u>	- 0.00030000 BTC 	2.25 USD	✓
25	2020-04-24 08:10:26	<u>4bbef2304a9a2ba0409bea</u> <u>a56f6ff17d13f00244dfdd</u> <u>ff9d9f50bb23946e7a00</u>	- 0.00033173 BTC 	2.48 USD	✓
26	2020-04-13 18:31:31	<u>d0cf249dff75ed618bbc36</u> <u>a9df62b17f390c9d832d6b</u> <u>5000639b53110d05c188</u>	- 0.00030496 BTC 	2.09 USD	✓
27	2020-04-13 04:45:52	<u>87972f9341aaf4de9907c3</u> <u>7170aed854848fe01d3cb0</u> <u>f56089c87290ad6cec55</u>	+ 0.00030000 BTC 	2.05 USD	✓
28	2020-04-07 10:05:11	<u>10f7bb048c7d68ce12a29d</u> <u>fd65ff1fc6b2957a0011c0</u> <u>138f74d21f3705166de4</u>	+ 0.00033173 BTC 	2.38 USD	✓
29	2020-03-30 18:45:22	<u>f7bde88520bae5ec166b88</u> <u>13a6c7861fc08e81a3228f</u> <u>1d068b6fb88894823af3</u>	- 0.00019920 BTC 	1.27 USD	✓
30	2020-03-03 11:38:31	<u>57bde68153ced412c0c155</u> <u>348bf0c34b5bfa356b1fd3</u> <u>92b2166238127c2daf4b</u>	+ 0.00011658 BTC 	1.02 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-01 00:13:47	<u>26a1fdda24374a7231280e</u> <u>b91af18a09479cfd44d085</u> <u>c9ed7cbc82fa9d65c4b4</u>	+ 0.00003257 0.27 USD	BTC 	✓
32	2020-02-17 01:50:13	<u>2283d0ff71d7ac1b4a96b3</u> <u>e4d5598e17420b2bb1ec38</u> <u>5fedf521f4e3a4df5f47</u>	+ 0.00028280 2.74 USD	BTC 	✓
33	2020-01-28 12:47:05	<u>30b3650afb2d22637d22d6</u> <u>f5801396baeeaf618bd976</u> <u>981ce4911b4748f9ba72</u>	+ 0.00030496 2.83 USD	BTC 	✓
34	2020-01-11 21:04:01	<u>7252dcc0bb5d137803b8ac</u> <u>0d72a0f77f3deb020290c6</u> <u>8d26e6b356319cf31848</u>	+ 0.00019920 1.63 USD	BTC 	✓
35	2019-12-27 19:24:38	<u>1707e637801dc6f91268bf</u> <u>be7941ca8d980d0825a62a</u> <u>3ab7074fca2bdd308a67</u>	- 0.00013836 1.01 USD	BTC 	✓
36	2019-12-26 18:21:17	<u>8be54c4de0c11fc61b96c8</u> <u>b1cf9a23efe9f4261ef4b4</u> <u>9ff572ee76e797218d81</u>	- 0.00036520 2.64 USD	BTC 	✓
37	2019-12-26 18:20:34	<u>7b730b7de4540f0b88ed0a</u> <u>3f1bbc4ba999946be2a8c1</u> <u>58a34d97024ceff43ce6</u>	- 0.00019961 1.44 USD	BTC 	✓
38	2019-12-24 18:20:55	<u>75f050ccfa042d6c929f58</u> <u>25f21e33a0f778b5497e18</u> <u>4331097d802c5d4eb4d2</u>	- 0.00003642 0.26 USD	BTC 	✓
39	2019-12-23 22:54:01	<u>5b201efa80bdd2e3f1e01d</u> <u>74736d14f7f40bb84b6dc0</u> <u>f7ed6995b04be4fd16a5</u>	- 0.00001065 0.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-09 19:46:21	<u>023df1be229114a3344bad</u> <u>920a740d0e89bf78926620</u> <u>3c130c2525868ba4cdc2</u>	+ 0.00013836 BTC 0.99 USD		✓
41	2019-12-09 06:43:38	<u>c761a847452393c50b2368</u> <u>e315b160688f45e00659eb</u> <u>d7a00145bcc474416a8d</u>	+ 0.00036520 BTC 2.68 USD		✓
42	2019-12-08 21:10:06	<u>2d6399eedc79e569adf3fe</u> <u>952232c4ee0f0ac47f15c5</u> <u>98829ecb1bf0c5893439</u>	+ 0.00019961 BTC 1.46 USD		✓
43	2019-12-07 00:25:11	<u>99281d45776cab62659b7</u> <u>a40783bc9b32f4d9fe528a</u> <u>089e1f340299b417f39f</u>	+ 0.00003642 BTC 0.27 USD		✓
44	2019-12-06 00:00:19	<u>45950a584e5f566ee4b514</u> <u>f74af6c2854d84f6a1fddd</u> <u>30a7b8731d606f0943d7</u>	+ 0.00001065 BTC 0.08 USD		✓
45	2019-05-22 23:28:13	<u>47d98aef3c9fe785088058</u> <u>2ce1fab21cb82fda599df4</u> <u>527952cd2aa2611b97d0</u>	- 0.00030668 BTC		✓
46	2019-05-20 03:30:39	<u>049041afa6cd6ba1c9f324</u> <u>959ac95a8008584aba0bab</u> <u>bd985efb834000453221</u>	+ 0.00030668 BTC		✓
47	2018-05-31 05:17:13	<u>8fa29d6cc01e684eb8d767</u> <u>56aa15cf786b94513ecbd5</u> <u>39d7eb6a950745a406a6</u>	- 0.00021056 BTC		✓
48	2018-05-17 00:17:03	<u>03acc11a29a65d36ec5772</u> <u>fa941704eea8268da0ae18</u> <u>613e7edb863c0e8c3973</u>	+ 0.00021056 BTC		✓

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49	2018-01-28 18:12:22	<u>c656a886f431536dd08f2c3aed918ea86acaa2c28c769d05114c2d416b2e97bc</u>	- 0.00012368 BTC	✓
50	2018-01-21 20:52:46	<u>b3517b9168a0c8d38eb32dc96becaf881209dae754e26330be8a93a74cbb2cfa</u>	- 0.00242166 BTC	✓
51	2018-01-20 09:37:13	<u>51650f94f9b372cf56953ddc523c75108d77ff6c54fcb0696a570bf40a85b5d</u>	+ 0.00242166 BTC	✓
52	2017-11-25 09:41:47	<u>e4d13afce6c64c7221524054f3a56e68018e73f5e7a452d784f4400b5176fbac</u>	- 0.00050000 BTC	✓
53	2017-11-22 04:33:16	<u>f1287288ba3fad983c29c0cff4ef6df370ca7ac658662d7ee0e571191182b715</u>	- 0.00050000 BTC	✓
54	2017-11-08 15:43:37	<u>a7db49952ef066ac223928294905b532388d1829f8a14213bd530ac89d3a243e</u>	- 0.00050100 BTC	✓
55	2017-11-04 14:44:06	<u>071a00323762c471d3f46d9f2572ee096c9d24bbcab24001365fd678575eea99</u>	+ 0.00050100 BTC	✓
56	2017-10-30 08:25:16	<u>9cc36ef47f19193151a3b355e476a26d7a2f0c2147b68c9153dbe87302be468e</u>	+ 0.00050000 BTC	✓
57	2017-10-28 21:01:13	<u>680261ca8c1850a4eb4c6411f4a90f0e6e77784eb1cfed4da88cada25b80e184</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-26 14:25:05	<u>31a9c1d5a37111a968ae62</u> <u>1d9594c6dd56523395af1d</u> <u>85813b06a93a0e966516</u>	- 0.00082099 BTC	✓
59	2017-10-22 06:30:21	<u>46ca1ecab8b3813add679f</u> <u>b76bfc25387c91a3a5aec9</u> <u>fd57eb12c7d685f7bb96</u>	+ 0.00082099 BTC	✓
60	2017-10-16 18:10:18	<u>c871577814426f74ab4bff</u> <u>497acf85a728eb33580942</u> <u>c486a9de8156226897a8</u>	- 0.00665345 BTC	✓
61	2017-10-16 12:42:44	<u>840f190edf0a1ed20cbbcf</u> <u>aa9c2718194eabc920e7f7</u> <u>1e56ea96b082fd8dca5f</u>	- 0.00015162 BTC	✓
62	2017-10-16 11:58:26	<u>d808bbfda02d5d06a99bbb</u> <u>5e10045f08596c9b822337</u> <u>bcdac4e6ae2d621b1d1c</u>	- 0.00022483 BTC	✓
63	2017-10-16 10:17:26	<u>fb004407a4a768164afbc7</u> <u>95b3d9b901a90356fb9564</u> <u>3ff2bce016364b7064e9</u>	+ 0.00665345 BTC	✓
64	2017-10-10 05:41:09	<u>17af87a7ddf3716b1df887</u> <u>99e8fccc71266ca07034cc</u> <u>876637a4b3e0bc05076e</u>	+ 0.00015162 BTC	✓
65	2017-10-01 06:02:27	<u>ae2c3d655807d49aca87f0</u> <u>2e83445705796265578d66</u> <u>0b439f62e2247ac83b5d</u>	- 0.00121351 BTC	✓
66	2017-09-25 09:09:12	<u>16f80188c3f488cdecee34</u> <u>a94e1128b7cb764853b592</u> <u>791089e4d5930ca949a0</u>	+ 0.00012368 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-21 20:01:23	<u>c0e8ab2d669f5e721dfa77</u> <u>b46e77304ec68034bbb0aa</u> <u>09b3f346adb4a7dccf8c</u>	+ 0.00121351 BTC	✓
68	2017-08-18 05:53:38	<u>25c57dca25858486355096</u> <u>cf044f81b195c3728d382a</u> <u>0d037b0837f59c165ac8</u>	+ 0.00022483 BTC	✓

\* USD values displayed at the time of transaction

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