

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31qtZF3RPBe9HJRfdp9CqvU8Q1uuiNtebS</u>
TOTAL RECEIVED	0.16305517 BTC
	10,263.75 USD
TOTAL SEND	0.16305517 BTC
	10,263.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 23:55:25	<u>485c28147e9371a3390358</u> <u>0531e241f585c32bae5dfe</u> <u>71e065b932877e39aece</u>	- 0.00023100 BTC	
			11.36 USD	
2	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780ebeb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u>	- 0.00030000 BTC	
			2.38 USD	
3	2020-02-11 02:25:44	<u>4ab95e57f6f7b301ed31bc</u> <u>4a94d218606ee2f02f9af3</u> <u>04276eee11faf82e8718</u>	- 0.00033100 BTC	
			3.38 USD	

#	Date & time	Transaction Id	Amount	
4	2019-07-22 05:35:43	<u>268e685b6e585fd4233488</u> <u>52f1301e3eced6c11e61ae</u> <u>83326908eba5217753a1</u>	- 0.00858369 BTC	✓
5	2019-07-22 04:21:47	<u>2f3c4f8b7ad742c0b25c2b</u> <u>bca527883af4c7c7242d9e</u> <u>6b2e3607b683dfbed360</u>	+ 0.00858369 BTC	✓
6	2019-07-18 21:00:18	<u>159db43b2060ba7597a2c5</u> <u>a08ed20a9e6a4f1fe97b35</u> <u>65cc51851abaf41ff08f</u>	- 0.01848845 BTC	✓
7	2019-07-18 20:17:08	<u>d077d03099b5dedf3fc421</u> <u>273d14c2734a95ab093560</u> <u>15189631b3ed57d6e565</u>	- 0.00495050 BTC	✓
8	2019-07-18 19:26:50	<u>fd3ac0886be5d55f16e7c0</u> <u>cf6a8c2563ea726721085f</u> <u>f9ed14cf7eb8ad60a4c8</u>	- 0.01557001 BTC	✓
9	2019-07-18 07:06:24	<u>d742a21f42442651dcdbae</u> <u>80192911fd3d611060777b</u> <u>f0244f745ded780f9478</u>	+ 0.01848845 BTC	✓
10	2019-07-18 06:41:04	<u>8fa7aeb6164c16597a64f0</u> <u>81fedff92629aef4f3a9c2</u> <u>6fb40814367c5ea85764</u>	+ 0.01557001 BTC	✓
11	2019-07-18 05:06:46	<u>d27f378fc6f76546648854</u> <u>7074e5b1515010fc7889cc</u> <u>14a2e7b6b63d0b89c273</u>	+ 0.00495050 BTC	✓
12	2019-07-13 06:59:01	<u>0bb1a9a74f47eed1d1d3b0</u> <u>c5959b406de9707c2e59a5</u> <u>f8ea57688eed0fdb6168</u>	- 0.01004888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-13 06:59:01	<u>0bb1a9a74f47eed1d1d3b0c5959b406de9707c2e59a5f8ea57688eed0fdb6168</u>	- 0.01006571 BTC	✓
14	2019-07-12 03:27:23	<u>b38e15ab0aa29e95bce72e1bf51fdedbd4589aa2d3cb4ac8697c84b199433122</u>	+ 0.01006571 BTC	✓
15	2019-07-12 03:27:23	<u>e3e1b8b573c080663fb9e566b12cd68ebe27f6403dcd0b60b56a0b19e8bf2a99</u>	+ 0.01004888 BTC	✓
16	2019-06-24 06:05:23	<u>a30db59fb0b58f5a5a4003388a51146156cc7c074010e82fd72780a9d26b112f</u>	+ 0.00023100 BTC	✓
17	2019-06-22 17:58:31	<u>78029362e5a586345adedbafee4ddf47fd394ddd4f99b70d75857e842d8d225f</u>	- 0.00865300 BTC	✓
18	2019-06-22 16:27:32	<u>7fae744e57a88db897cb3f1c1ea8d1836afa5fedb8acbb756323372a56303e29</u>	+ 0.00865300 BTC	✓
19	2019-06-21 20:57:28	<u>d8350eaa393caee0272dd2fadf6cba88d085a5f810c8b529a1784f2b4a3f957e</u>	- 0.00450237 BTC	✓
20	2019-06-20 21:20:44	<u>4e61a6cda604b385fdeb0fff0a8c90f07979006d26688e8f29034720280bc1af</u>	+ 0.00450237 BTC	✓
21	2019-06-19 04:57:31	<u>b88e63485eee50d36915ba877b3bb55a04d585deab3c1b3d2bef17759942907f</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-17 06:22:45	<u>777d42c0d27ccc552f1d96e924c38ef309263ac7b115f703d87a26f18036419f</u>	+ 0.00033100 BTC	✓
23	2019-06-16 15:43:15	<u>2c0cc0b0dca1e17d9201ec583504a71e7dfefa4fb635f30e9b584d84431296c6</u>	- 0.00360000 BTC	✓
24	2019-06-16 03:01:13	<u>9e648cb5185ba4925abdc9bf492145695f519777ceeeab40772ce8d2614dba9a</u>	+ 0.00360000 BTC	✓
25	2019-06-14 20:23:28	<u>fb8ef52177c2202c1564953583a924c771093851745beb093998be9e2b955f4f</u>	- 0.00582952 BTC	✓
26	2019-06-14 20:23:28	<u>fb8ef52177c2202c1564953583a924c771093851745beb093998be9e2b955f4f</u>	- 0.00582952 BTC	✓
27	2019-06-14 02:08:14	<u>f479d1bc699d34dc4ed5d9aac55f395c18c4311e9214a2337e66445a8eb45c55</u>	+ 0.00582952 BTC	✓
28	2019-06-14 02:08:14	<u>f0d21c7cf5a6e5fac3333d050f130733498423e55037445e7894bccb810c801f</u>	+ 0.00582952 BTC	✓
29	2019-06-04 08:30:59	<u>d14fc873a9d3c2b766d394cfa771d36d76bfda42e648939e95ae413d30683f88</u>	- 0.00820200 BTC	✓
30	2019-06-04 08:30:59	<u>d14fc873a9d3c2b766d394cfa771d36d76bfda42e648939e95ae413d30683f88</u>	- 0.00778269 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-04 08:19:36	<u>303706f9fedd692100c283</u> <u>09f86c69ca49c2fc3d4be8</u> <u>785f729fd4d632abc4db</u>	- 0.01024038 BTC	✓
32	2019-06-03 01:44:26	<u>ff18f6de77720ca003a6fa</u> <u>853ec8bfd656426308d002</u> <u>77e2a1c980d1e408d911</u>	+ 0.00820200 BTC	✓
33	2019-06-03 01:44:26	<u>efb0f7c2abbc27352dda2f</u> <u>da6ec8266c00f5bf527d0e</u> <u>07f7693dc499a125dafd</u>	+ 0.01024038 BTC	✓
34	2019-06-03 01:44:26	<u>2756a1f62b598a0886e9f0</u> <u>7f7fd40157dad81baade59</u> <u>79a74bbd2106cddc5a62</u>	+ 0.00778269 BTC	✓
35	2019-05-17 21:02:44	<u>0ade1b71360709752e4973</u> <u>a8c9d28d8025a59be170e4</u> <u>543d64fb35eab6674363</u>	- 0.00994728 BTC	✓
36	2019-05-17 21:02:44	<u>92cd1ae1180c8416c19f2f</u> <u>f295f224413081f7b27fc9</u> <u>c9c23b4a3fe752745649</u>	- 0.00615011 BTC	✓
37	2019-05-17 20:54:45	<u>5ea3585444740aa7e9b4fa</u> <u>378ff62f3c11d556d8fc16</u> <u>bd2c7f53a4a817bdb362</u>	- 0.00660414 BTC	✓
38	2019-05-17 14:12:32	<u>959fe87cf70a238d9debba</u> <u>44b7e948306267a3e3177a</u> <u>b8997bd28a9d7045d047</u>	+ 0.00615011 BTC	✓
39	2019-05-17 05:02:06	<u>91329b60c6d2a3556b65ae</u> <u>c0f1f6a29f470c0d90d175</u> <u>c4ccdc1e014a32a26b73</u>	+ 0.00994728 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-17 02:32:08	<u>6bf9047b1c9a0d87041c33</u> <u>b0b5886ea4ca5d6881881a</u> <u>674adad129e473ea3060</u>	+ 0.00660414 BTC	✓
41	2019-04-26 20:34:37	<u>6638c5b7739b02c6d26202</u> <u>7a9c52a500182f9230abe0</u> <u>00c013444c1e4952fc5f</u>	- 0.01714492 BTC	✓
42	2019-04-26 03:34:03	<u>ec93a692ee1bd98e408314</u> <u>3cc8004dc2e36acdabb3b4</u> <u>0c04a7dde027a92119c3</u>	+ 0.01714492 BTC	✓

* USD values displayed at the time of transaction

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