

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31r8NmfpWHZi9zMxAGPA6X6ZtgNuUg7SMj</u>
TOTAL RECEIVED	5.82328968 BTC
	367,419.99 USD
TOTAL SEND	5.82328968 BTC
	367,419.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-26 23:21:29	<u>d9432d07a28e5284934d45</u> <u>750d205f3ac7c97a43062b</u> <u>6093c210a994667fab97</u>	- 0.00175518 BTC	
2	2019-11-22 12:48:01	<u>53eb0623ec2a1c75383382</u> <u>c78e002d562a16838144c4</u> <u>8f0c0eec8534acbd541e</u>	+ 0.00175518 BTC	
3	2019-10-22 11:56:38	<u>2bc217262f5fa6721dfc42</u> <u>f0f53f4c7525d921245109</u> <u>f351281dcfbaaa65cde5</u>	- 0.00330274 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-21 11:14:14	<u>14b1f517ca7fa1fcfa122d</u> <u>14e0de65a1b86131803768</u> <u>3116954f0864aa919d87</u>	+ 0.00330274 BTC	✓
5	2019-10-02 19:48:32	<u>6777e5bafd1c342f596c85</u> <u>59ac898a9c981f02d0ac6c</u> <u>639a8c0304f6ccd01dd3</u>	- 0.01172518 BTC	✓
6	2019-10-02 19:33:08	<u>a50284fd2d08f19215dba5</u> <u>9b53a027db00255d5c8753</u> <u>44414872cc5e67fc59de</u>	+ 0.01172518 BTC	✓
7	2019-09-06 03:30:05	<u>1eddd526a79d7c59dea1a6</u> <u>108c94be72bed1bc530042</u> <u>377c806cf9ad00e7664c</u>	- 0.15383869 BTC	✓
8	2019-09-06 02:39:58	<u>40b8f10091436529a22e62</u> <u>7926724a919df22cc82c5f</u> <u>905efa2c38653e0eff18</u>	+ 0.15383869 BTC	✓
9	2019-09-05 11:35:50	<u>6d67918228590382ed7a33</u> <u>8441adab29f583aaddeaa7</u> <u>ef6abb5d60721c895e76</u>	- 0.04861669 BTC	✓
10	2019-09-05 07:33:49	<u>cac4c3cf9b68852776160c</u> <u>ea06c0d17f39b93c8f30f5</u> <u>271171b73906eefee0f9</u>	+ 0.04861669 BTC	✓
11	2019-09-04 14:48:01	<u>1a590f16aae5a73b277c8f</u> <u>d2eed7d418b173a50d681d</u> <u>f0196a250e0690a29a84</u>	- 0.01217360 BTC	✓
12	2019-09-04 14:48:01	<u>1a590f16aae5a73b277c8f</u> <u>d2eed7d418b173a50d681d</u> <u>f0196a250e0690a29a84</u>	- 0.00820644 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-04 14:11:08	<u>597baa627e8183e251f064</u> <u>912ad0d33ab56cc2298efa</u> <u>5e902895aefeffcc96bc4</u>	+ 0.01217360 BTC	✓
14	2019-09-04 12:06:41	<u>07120eeefee20a810478ac</u> <u>ebc1810f24cfeed863dcea</u> <u>e03638192d28ac92320d</u>	+ 0.00820644 BTC	✓
15	2019-09-03 23:54:19	<u>a4c5ca0e46698372073bde</u> <u>7e451cd582c000dc3ace40</u> <u>4c18a4149323d12506b4</u>	- 0.00240000 BTC	✓
16	2019-09-03 12:36:25	<u>4fd69774a9f3164ab1a05a</u> <u>ec4896b655108a485bd5f1</u> <u>683b1eb2c6e04ac2a8ea</u>	+ 0.00240000 BTC	✓
17	2019-09-03 08:39:38	<u>802d970cd0d31cbb0f5d4d</u> <u>8346e6d02c469ad455ad42</u> <u>69687142e6ed653d9f28</u>	- 0.14269713 BTC	✓
18	2019-09-03 07:08:41	<u>4a2859c23c489312046a41</u> <u>d8a94c30453d223009dcf5</u> <u>24d47e56d1afb5950ee9</u>	+ 0.14269713 BTC	✓
19	2019-09-03 01:41:47	<u>19aaa9028049c1bc0e1133</u> <u>f5d40bc9b7ebc19549e4e8</u> <u>5abca71d547b5b4fa867</u>	- 0.01900000 BTC	✓
20	2019-09-03 00:54:22	<u>4addb1e44d0e1816abfc66</u> <u>800745282d923dc25581de</u> <u>e0b8a11aa52682010716</u>	+ 0.01900000 BTC	✓
21	2019-09-02 16:59:39	<u>d3f7fe2b13debdff0ace8b1</u> <u>1fc42c34addedd7d9a29b7</u> <u>1bc15008e19e6838d4dd</u>	- 0.00179822 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-02 14:29:03	<u>ef14495952405160caf2d8</u> <u>4575476ac31a17fe9f3f94</u> <u>8675790f1bc8a6086215</u>	- 0.15014054 BTC	✓
23	2019-09-02 13:54:34	<u>2096baf04cb646a4774dbc</u> <u>27304d3f631cd4e59f27b8</u> <u>a00ace4655a0b37c9864</u>	+ 0.15014054 BTC	✓
24	2019-09-02 05:38:34	<u>ae7882aaa43ac68f028b37</u> <u>8b1c4091792d009775efdb</u> <u>e017bfb0b84bd132a642</u>	+ 0.00179822 BTC	✓
25	2019-08-30 03:52:13	<u>78bd356c88e1ef8afe1c75</u> <u>ebf152a647e851af3eefeb</u> <u>ceb2d9803ee45f989add</u>	- 0.06053018 BTC	✓
26	2019-08-30 03:28:26	<u>60e6360d7f22fd2ec0864a</u> <u>735e700ecb6d6d174aeae7</u> <u>0eecc5fbad9448161a81</u>	+ 0.06053018 BTC	✓
27	2019-08-20 02:26:43	<u>5d8452e1d117035d95a44d</u> <u>dd71671d92277a508d7ef2</u> <u>6f6aa81ed20679b59f9a</u>	- 0.01780000 BTC	✓
28	2019-08-20 01:15:11	<u>c767e15f11c53a8e8b08e6</u> <u>f04763079b06ca2cac44e8</u> <u>cabdeb89cde9d65a2615</u>	+ 0.01780000 BTC	✓
29	2019-08-02 13:37:37	<u>cad1fab657a7832325d85c</u> <u>6d0367259a97cd91d23dc1</u> <u>b54edc8744272baa93ce</u>	- 0.16306761 BTC	✓
30	2019-08-02 13:27:07	<u>b35b4d9da558b8d2d5c74c</u> <u>9bd28055bbd1a8aac8a303</u> <u>e3b5f453ea75e2a26aa4</u>	+ 0.16306761 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-23 16:50:41	<u>e6dc7bba66c793dbc49810</u> <u>c10e1136c6008d310fdf25</u> <u>cd841bc399dfd7044787</u>	- 0.66704300 BTC	✓
32	2019-07-23 16:09:06	<u>abc4d5318824f83e9db901</u> <u>3694f925c893f7449a94b6</u> <u>95b97c5ba5137d6936d9</u>	+ 0.66704300 BTC	✓
33	2019-05-01 19:35:06	<u>aac0c52518a6260fdb2226</u> <u>daad4ab6bfa34c235265d7</u> <u>b35410b16bfcd16c947e</u>	- 0.02599970 BTC	✓
34	2019-05-01 19:27:05	<u>89faad28735eddc6c24e75</u> <u>7d3822bafae50f74847d14</u> <u>b674eff996274fc4dac2</u>	+ 0.02599970 BTC	✓
35	2019-04-02 02:38:42	<u>5305978ff90cabcdfff035</u> <u>a9b1657a6afd31dc14cab8</u> <u>ef79a595040b3e839c01</u>	- 0.07359323 BTC	✓
36	2019-04-02 01:47:53	<u>dd205a47b5dd9748a3ff17</u> <u>6077c222cee004d796ea36</u> <u>0c1631d6f06d210ec1e9</u>	+ 0.07359323 BTC	✓
37	2019-03-30 05:58:06	<u>68d0f41adc4815e9656a89</u> <u>88e93750985a0b6ef7299e</u> <u>e7aaaadef75f7d1a6ac1</u>	- 0.02717088 BTC	✓
38	2019-03-29 23:12:33	<u>ade777211ae32d24a65d12</u> <u>cb2be0a515d3c8c880d895</u> <u>01c3f2cfae67600149fd</u>	+ 0.02717088 BTC	✓
39	2019-03-14 21:59:56	<u>77870297be14d9e33f3a46</u> <u>886f92e75dcb793cf20b7</u> <u>38e1b1208482f7664320</u>	- 0.23202446 BTC	✓

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40	2019-03-14 21:04:34	<u>41e2b0a193bbad10353474</u> <u>d0dd2e6df90b57eef5c3e2</u> <u>96bdfe56449c515ee38d</u>	+ 0.23202446 BTC	✓
41	2019-03-12 01:59:15	<u>f3ba4f58aac0ac846dd41a</u> <u>35cfb4a18c66b0ebfd8c2f</u> <u>78046a18553e65c56ab0</u>	- 0.19355858 BTC	✓
42	2019-03-12 01:33:43	<u>bc2bdbe3cf6ae8aca32845</u> <u>1d0b8655ecad680e78ffc3</u> <u>517ae53adcb8435b03fe</u>	+ 0.19355858 BTC	✓
43	2019-03-07 02:23:47	<u>f9f2008ce14e1b908daedd</u> <u>247dd1f6481105052bd0c3</u> <u>e52de411918ab5225f4a</u>	- 0.26876826 BTC	✓
44	2019-03-07 01:58:18	<u>0380f8a73bc5e9169ec969</u> <u>61b8205e7efa72e3e8bd56</u> <u>734e56e1bea1d6e61413</u>	+ 0.26876826 BTC	✓
45	2019-03-02 00:31:23	<u>8ba6aa1045afc6f78d7f73</u> <u>0ada5ededa2ce9d64ec9ef</u> <u>9af4f6ce31b8666d3596</u>	- 0.19381750 BTC	✓
46	2019-03-02 00:12:54	<u>ae3b9e7d27b773dbbef122</u> <u>bb92d98ac6cb0edccb2c40</u> <u>010b4cb05b2f3d316778</u>	+ 0.19381750 BTC	✓
47	2019-02-27 15:33:52	<u>e5e0099f89c80b3df1f48a</u> <u>304da95cd8cbee151f27b6</u> <u>d4ca27014aa071d6caa0</u>	- 0.04315720 BTC	✓
48	2019-02-27 14:19:30	<u>7c45917745da40a0720584</u> <u>da6f5c747c017fa433327c</u> <u>5b80c0c392f365d690ce</u>	+ 0.04315720 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-27 09:51:00	<u>9c36aca1f4955e7e444e90937bd22a7fb44a03cd09c04dc0f61f7609013debf1</u>	- 0.03350310 BTC	✓
50	2019-02-27 07:28:17	<u>61fdf85ffd98937e768ea5793b4bec9388903861256f2f43383561f668462b12</u>	+ 0.03350310 BTC	✓
51	2019-02-26 11:22:32	<u>25c770795ce2e9fc154c44e22a3ba480cd47ecea1d1bed57327c68f85b55f319</u>	- 0.23790636 BTC	✓
52	2019-02-26 09:59:23	<u>d02a62169c9c54751e51f82caa2cfafbddd08e113038fe1cdc6f262739eb66b</u>	+ 0.23790636 BTC	✓
53	2019-02-19 23:37:03	<u>8350e862047ca855ad395fe383fec95b83db7256c49114e208f873082343d9e1</u>	- 0.22284601 BTC	✓
54	2019-02-19 23:25:55	<u>8120bb8b7230290401a85464083e8e29531c733ea6bea637e0c49054fac49af6</u>	+ 0.22284601 BTC	✓
55	2019-02-12 20:23:06	<u>fc98a240d01c057ee38ca53152570e4145ca1a706d75ecd9c890a1212c8ce54f</u>	- 0.28175570 BTC	✓
56	2019-02-12 20:03:30	<u>0e4a10132d4445e7367466e9960f6feb92ea00a70c87a019fc8b159b8bb2b3bb</u>	+ 0.28175570 BTC	✓
57	2019-02-04 15:50:50	<u>60665805c5465e83249a1cba1eaaf6185896be4a842fe139f3684b9b8c6f5715</u>	- 0.13016384 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-04 15:08:25	<u>e9232dbcd075bf13962e9c69b10202ca356677dff0e14fa2f86d1f06573a6ad4</u>	+ 0.13016384 BTC	✓
59	2019-02-02 01:04:14	<u>19ffc26a20b52ec551c982d53eb13a841bfedfce0ba7bd741b97ef3166dee5f3</u>	- 0.16340305 BTC	✓
60	2019-02-02 00:27:10	<u>eed9562996974273bb2b2b54049f7b82f7326d1b9dc22081ecbd382c0aa41c0d</u>	+ 0.16340305 BTC	✓
61	2019-01-30 02:32:52	<u>8670a3a473111434e0275b19b25282346ada0507c2e5670092010b0332d207ae</u>	- 0.08801532 BTC	✓
62	2019-01-30 01:57:21	<u>2dad6f88988480ddbe978ec159a86dbae9f2ef75861f0fbd1657c55b339a3e3a</u>	+ 0.08801532 BTC	✓
63	2019-01-26 02:19:13	<u>54d12d2202f5c2bdcac1ac1da2d6a364f6f22989d46a1cc2ac90a3cd221cf324</u>	- 0.35523916 BTC	✓
64	2019-01-26 01:11:10	<u>781f50af05c6b45d555c7d5b177e5906ce5a12e5241f63827503f9ae0ec90ced</u>	+ 0.35523916 BTC	✓
65	2019-01-24 01:27:44	<u>210a7f2786c8414c865b2ee0cbe26c497c002b6cc2f59eb642ef6c626cbe4a48</u>	- 0.78255606 BTC	✓
66	2019-01-24 01:07:27	<u>3d1acb4443d8b1277d7f3e430f6073f1719c2a9fdc47c1ce9a6adeeaced6e8db</u>	+ 0.78255606 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-16 19:27:59	<u>7057272def85c27c54d1e75ff0f07411f35dba5f41bc6284f32c4b04beb7d345</u>	- 0.26699104 BTC	✓
68	2019-01-16 18:08:40	<u>ad6739c6f10851129c04aec9bd3faafe57ea46023cc6c9fb1eacd34c0e48e23f</u>	+ 0.26699104 BTC	✓
69	2019-01-12 10:08:39	<u>74db9aa3172fee0a7009ca0bd7a0d74d8503a1a9f265f948520da8790b796bf4</u>	- 0.25970092 BTC	✓
70	2019-01-12 09:08:07	<u>87f06f1639c45e80911c3bd2b76a4d650bf5c2773c31f0f13a48935e097dfb5c</u>	+ 0.25970092 BTC	✓
71	2019-01-11 00:38:40	<u>95cea990a7e653e9e977f3da7c856bf068a9e9fe23791717868f453c6a6c80cd</u>	- 0.47902411 BTC	✓
72	2019-01-11 00:10:10	<u>a1f48def3acec1688fe77e9d90513494e4801fbd7b85f7a753e6c6a20cc12778</u>	+ 0.47902411 BTC	✓

\* USD values displayed at the time of transaction

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