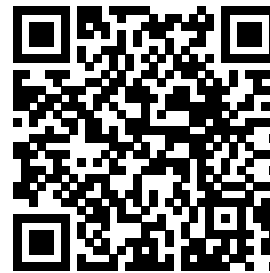


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31rP5nFguBwVbCW2wX9sM6HP62d5UubYVj</u>
TOTAL RECEIVED	2.36456420 BTC
	149,170.87 USD
TOTAL SEND	2.36456420 BTC
	149,170.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-15 10:39:35	<u>10e070a8d2e5705bcac97a</u> <u>3f99f1e535f1e2fc5c6392</u> <u>d95afc1281d3357f75f6</u>	- 0.05632970 BTC	
			1,192.89 USD	
2	2022-06-07 03:03:39	<u>00e09ded331732672b8a78</u> <u>25a4e45c23a1aa3cbd72b7</u> <u>1b4425e61c62f5913ddd</u>	+ 0.05632970 BTC	
			1,660.50 USD	
3	2022-05-05 11:30:30	<u>f9f8c2dd9f11119a744103</u> <u>28b1e5bc28037cf68b9611</u> <u>9437fa51dcd96e2a7bb5</u>	- 0.08700000 BTC	
			3,211.14 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-03 16:43:00	<u>6f98e8bf48a9b03a9562c7e3acc19cc71b93a26110f1e62ad832a6904a40a506</u>	+ 0.08700000 BTC 3,281.42 USD	
5	2022-03-04 11:32:36	<u>35f0a340e0df4e3880e9b1b44058c7c2cea341461e29173e807e422ab031eb5f</u>	- 0.00370000 BTC 151.10 USD	
6	2022-03-04 11:32:36	<u>b0a6ad20ca4f7be477354ae063ee25f1274fd1fa7a3fdd5648b9059a2c585705</u>	- 0.00180000 BTC 73.51 USD	
7	2022-03-04 11:29:39	<u>1714f6ff090e267220be7ec62f384da375b263fb17eb8179a4a12c0ed5789db1</u>	- 0.25590000 BTC 10,451.09 USD	
8	2022-02-25 04:58:58	<u>deadb89aaf353aa761eba189f4701d6a6b5c4c3b6f80458247a0aa28809fa589</u>	+ 0.25590000 BTC 9,914.84 USD	
9	2022-02-18 23:48:14	<u>36598436391a4e029cc029641e0acd82ac78aa953bd0d2caf3f6c90ff82934ad</u>	+ 0.00370000 BTC 148.87 USD	
10	2022-02-17 13:33:32	<u>6066b44d592712a26e3eac5412a27333e459e2921ed3b924f0d78af4276cad01</u>	+ 0.00180000 BTC 75.14 USD	
11	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d665fca0997e8924c77ed4c1539d3b396a8d25556b5a</u>	- 0.00500000 BTC 208.73 USD	
12	2022-02-17 09:49:02	<u>3c667efae3d692fbf185c6e768a0d23de806b084d15b777d15ca41672f17ae6a</u>	- 0.00850000 BTC 356.36 USD	

#	Date & time	Transaction Id	Amount		
13	2022-02-08 13:28:03	<u>0619e3f8ad415ff74846e2</u> <u>9a1035a5f4e83aed89a675</u> <u>9f5c54783c29553234f0</u>	- 0.01450000 622.83	BTC 	
14	2022-02-07 08:08:11	<u>cc48794b4f740bfb9942da</u> <u>3e6ba97091fc355b11169a</u> <u>ee2fc3bc5757f3ec8bd1</u>	+ 0.00850000 372.60	BTC 	
15	2022-02-04 14:26:28	<u>f550cf1f9447e8a9f1c1b6</u> <u>58b89b85ae012563e7a723</u> <u>81ff13470409ca20bdda</u>	+ 0.00500000 207.87	BTC 	
16	2022-01-31 17:44:30	<u>6115f37c62519b60feee33</u> <u>dbdbc6f5d9cff62e93d3b0</u> <u>34833ae508d5c06a90c9</u>	+ 0.01450000 557.77	BTC 	
17	2021-06-03 11:25:03	<u>c82e4b7372dbe03f839882</u> <u>204c2c7cf714fd0ecae713</u> <u>1b96e32cc9f36fd7aeb4</u>	- 0.02120000 832.03	BTC 	
18	2021-06-02 08:08:05	<u>7047d8e102fb0804616c40</u> <u>2255718407b3195cfde462</u> <u>4ece556262d09cb9d2b3</u>	- 0.00269841 101.37	BTC 	
19	2021-05-21 13:56:55	<u>95577023f892b794af9aaf</u> <u>367f7dc3a629acd47cce84</u> <u>738f946a285855738c7e</u>	- 0.02660000 990.90	BTC 	
20	2021-05-14 06:04:28	<u>b96ae877cab12693d00708</u> <u>500e3c4a1c898844dfb079</u> <u>09153cb8ab56d422c8a3</u>	+ 0.02120000 1,056.63	BTC 	
21	2021-05-14 05:53:34	<u>26b9f615d87d50f811784b</u> <u>d809a9b7f8fb4e8b2148e2</u> <u>b7765f676f1135dab660</u>	+ 0.02660000 1,344.31	BTC 	

#	Date & time	Transaction Id	Amount	
22	2021-05-12 12:22:02	<u>cc640fc67d247bbdd9597d</u> <u>3f07fc39a93451a6bd75ac</u> <u>94d2f116f616af5d4e74</u>	- 0.06046100 BTC  3,000.75 USD	✓
23	2021-05-12 12:18:58	<u>417de39020707ac7987001</u> <u>8278daa37ac154c2b4d306</u> <u>95e243528918cd340945</u>	- 0.02407877 BTC  1,195.06 USD	✓
24	2021-05-12 12:18:58	<u>417de39020707ac7987001</u> <u>8278daa37ac154c2b4d306</u> <u>95e243528918cd340945</u>	- 0.02402900 BTC  1,192.59 USD	✓
25	2021-05-12 12:18:58	<u>80d658f1df6a11206015ea</u> <u>b6e59aecf549f9d71b4daa</u> <u>d9bc3787c47905347970</u>	- 0.02100000 BTC  1,042.25 USD	✓
26	2021-05-12 09:28:31	<u>68f000c606f0cebb0ab45c</u> <u>34666a7b66f91885738af8</u> <u>0c363f2a1cb8f5433bbd</u>	+ 0.02100000 BTC  1,042.25 USD	✓
27	2021-05-12 09:28:31	<u>77dcd8e273aa731a79db33</u> <u>21191b3bd95638711801dd</u> <u>b76a9492d19b600f876b</u>	+ 0.02407877 BTC  1,195.06 USD	✓
28	2021-05-12 06:33:39	<u>5bdcb99144f1134583c85f</u> <u>0287c2ff519e6412113884</u> <u>0a840e57af1ccda4ef0a</u>	+ 0.02402900 BTC  1,192.59 USD	✓
29	2021-05-12 06:33:39	<u>6116db43b37385ed82d0e3</u> <u>0595c7514785a3645c87ca</u> <u>dde8e3076903a7c32f44</u>	+ 0.06046100 BTC  3,000.75 USD	✓
30	2021-05-10 15:45:57	<u>467a6f0c98121246f86ad3</u> <u>75d3899625bb310d02e6a8</u> <u>682b007e078ab779e3ba</u>	+ 0.00269841 BTC  150.61 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-21 09:52:23	<u>de707118580674034bed37</u> <u>f5b2f61740d68bd6036889</u> <u>3f05916a67421ef5c9fa</u>	- 0.00139274 BTC  79.87 USD	✓
32	2021-01-02 13:07:26	<u>03d313c3b3e81a55f43a9f</u> <u>4a168f05382b3f230c4553</u> <u>a4b8244939168d452ec8</u>	+ 0.00139274 BTC  45.96 USD	✓
33	2020-09-26 22:21:10	<u>2136835868330bebfa1a68</u> <u>14ba2f2b7d25b7522d463e</u> <u>18f307973bbb9b58dc93</u>	- 0.00362240 BTC  39.02 USD	✓
34	2020-09-19 21:57:18	<u>f4052ccaa158ba98f13932</u> <u>b3afc48798fd1b5c015937</u> <u>0de112f65f76a1efc063</u>	+ 0.00362240 BTC  39.55 USD	✓
35	2020-08-07 12:25:43	<u>c49a948599f02b487070bc</u> <u>0cd948f5e597793ba3c515</u> <u>888d0e43f0f2e980c396</u>	- 0.60257367 BTC  7,087.11 USD	✓
36	2020-08-03 10:13:57	<u>0322af4199f937d4745512</u> <u>9dcd5fdabb90a573b050c9</u> <u>cd16da0992ace7a64b84</u>	+ 0.60257367 BTC  6,760.76 USD	✓
37	2020-07-30 21:48:31	<u>ab147e995bad5e6285e865</u> <u>3dc559bc0b283f6121c7c1</u> <u>524b8ae51ecf10352f77</u>	- 0.60809000 BTC  6,892.97 USD	✓
38	2020-07-29 17:41:16	<u>c3f0c90351cedea106d5a9</u> <u>b94bbe99850243796c8636</u> <u>e7df33c11cb2b1a01455</u>	+ 0.60809000 BTC  6,749.56 USD	✓
39	2020-07-15 14:23:26	<u>790f606f9e7cd533ee3e2e</u> <u>35b9fbca5f1896f5391ff2</u> <u>23836910e8ebaa09be29</u>	- 0.53608851 BTC  4,896.48 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-07-14 03:02:21	<u>10b138bc99bd4b9b22bd15</u> <u>b7aabab348256164c59381</u> <u>7690af5786177e0d9259</u>	+ 0.53608851 BTC  4,961.95 USD	

* USD values displayed at the time of transaction

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