

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31rQ94xFgNkrmqyDxdNHCX61o7CSHeL1cL</u>
TOTAL RECEIVED	0.25706016 BTC
	16,198.29 USD
TOTAL SEND	0.25706016 BTC
	16,198.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-20 03:21:12	<u>9030e4459217a86499b290</u> <u>d937038e97618fe5f2901b</u> <u>b66b7c2ea4aab7b02dbc</u>	- 0.00080172 BTC	
2	2017-07-16 08:28:04	<u>9fce5449cde5f961456316</u> <u>1bcda84df221c5a5bfa631</u> <u>bf1d947c3fb3173dcbdc</u>	- 0.00090000 BTC	
3	2017-07-15 14:26:58	<u>fffeefa57430d45b628769</u> <u>13239b49f207d141c145b7</u> <u>a6b952fcb4d1d2444429</u>	- 0.00109644 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-20 11:57:57	<u>48c587fee61fccb0d07c0e6276ebde45a1f7c642d271594cc531528041313e9d</u>	- 0.00280000 BTC	✓
5	2017-06-19 08:06:16	<u>ca6bd6f58802e34a094572050c8caa5bc1fd6591d71970ef1871b19c89c7c7c4</u>	+ 0.00109644 BTC	✓
6	2017-06-19 08:06:16	<u>ca6bd6f58802e34a094572050c8caa5bc1fd6591d71970ef1871b19c89c7c7c4</u>	- 0.01230000 BTC	✓
7	2017-06-17 20:43:15	<u>fd28730ef6ad4ed7b7eb84d32873bba890f3a5c639117559a9733ca08661b15a</u>	+ 0.01230000 BTC	✓
8	2017-06-11 22:50:55	<u>04afd1cd0704807195622e74fbb67251b076542d50abcc4b6d06d85ffa34ddf2</u>	- 0.02195650 BTC	✓
9	2017-06-05 13:40:10	<u>4c95e302ad0df20b467425f460c4e6f54add16b45d169b0388ee953851373b9b</u>	- 0.03361177 BTC	✓
10	2017-06-02 04:46:43	<u>cc38028f2eb7ca1e3b848d995c082ab9238256f2ba72b961f740763c3a0dd669</u>	+ 0.03361177 BTC	✓
11	2017-06-02 04:46:43	<u>cc38028f2eb7ca1e3b848d995c082ab9238256f2ba72b961f740763c3a0dd669</u>	- 0.10735210 BTC	✓
12	2017-06-01 19:32:05	<u>a782b0743187c6cea19594acb98b07ffb8955a2286ff9aec08965bb1baeb6f44</u>	+ 0.10735210 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-30 15:28:32	<u>94f5b2374901baa304f715</u> <u>8fd79128df7799b4803674</u> <u>c3d4a3f727d8e5f4982c</u>	+ 0.00280000 BTC	✓
14	2017-05-28 00:38:28	<u>16163cf6e0ec84b05791eb</u> <u>87d242361d2c2a9ca656b7</u> <u>37f46f913c6057ec63a0</u>	+ 0.02195650 BTC	✓
15	2017-05-17 18:26:33	<u>ca2ffe548ca0418d5597ef</u> <u>88818ca4367d9b175322a8</u> <u>80eb68546e1570decaee</u>	+ 0.00080172 BTC	✓
16	2017-05-17 18:26:33	<u>ca2ffe548ca0418d5597ef</u> <u>88818ca4367d9b175322a8</u> <u>80eb68546e1570decaee</u>	- 0.02363112 BTC	✓
17	2017-05-17 14:19:39	<u>c6967a9f14fca591eb01b0</u> <u>8f100b1166005259e1e6c7</u> <u>b716280e08d79cc713eb</u>	+ 0.02363112 BTC	✓
18	2017-05-16 00:17:53	<u>89a29fe5d1e4639f00873b</u> <u>742248cab75cc511aeab28</u> <u>0a7323ada3e1bd4a43dd</u>	+ 0.00090000 BTC	✓
19	2017-05-12 13:51:36	<u>11b6d81495c8dfef310e75</u> <u>88224d823ca59d8c72f25f</u> <u>569147e0d26ea32dd89e</u>	- 0.00051558 BTC	✓
20	2017-05-06 00:24:23	<u>5a3d84a2cec5ebf0a27f11</u> <u>1ebd564143d55ab15a84c3</u> <u>56457379e0533ed21bc0</u>	+ 0.00051558 BTC	✓
21	2017-05-06 00:24:23	<u>5a3d84a2cec5ebf0a27f11</u> <u>1ebd564143d55ab15a84c3</u> <u>56457379e0533ed21bc0</u>	- 0.01070905 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-02 17:06:23	<u>f7e281f9964b01da68cfa4</u> <u>4fe270df6b2fa0a465d938</u> <u>e13de80b7448cc6eb4d0</u>	+ 0.01070905 BTC	✓
23	2017-05-02 17:06:23	<u>f7e281f9964b01da68cfa4</u> <u>4fe270df6b2fa0a465d938</u> <u>e13de80b7448cc6eb4d0</u>	- 0.04138588 BTC	✓
24	2017-05-02 14:38:31	<u>a20dec23b92629972f4c44</u> <u>2b66a996ca1f4a74a2958f</u> <u>0c2f40277f5b4c9ee98f</u>	+ 0.04138588 BTC	✓

* USD values displayed at the time of transaction

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