

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31sKvM5nPKkTYc6SCJtuq33Sf4mwZRsnu</u>
TOTAL RECEIVED	1.66769626 BTC
	105,223.16 USD
TOTAL SEND	1.66769626 BTC
	105,223.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-08 22:15:44	<u>785a9b7c9c83c2a0c838c1</u> <u>bda4caba276a94fe248752</u> <u>eb4fc7ec7c16d14e8ac7</u>	- 0.05171711 BTC	
			493.35 USD	
2	2020-05-08 22:15:44	<u>2befc5ababdeb8a67aedef</u> <u>acc4e0ec93f3fb9e0be942</u> <u>57b73f66d2a61bf3a1af</u>	- 0.12435785 BTC	
			1,186.29 USD	
3	2020-05-08 22:15:44	<u>2befc5ababdeb8a67aedef</u> <u>acc4e0ec93f3fb9e0be942</u> <u>57b73f66d2a61bf3a1af</u>	- 0.12435785 BTC	
			1,186.29 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-08 22:15:44	<u>2befc5ababdeb8a67aedef</u> <u>acc4e0ec93f3fb9e0be942</u> <u>57b73f66d2a61bf3a1af</u>	- 0.12409275 BTC  1,183.77 USD	✓
5	2020-05-08 22:13:57	<u>36b1edf0d82e1515b65549</u> <u>dcc346d0af0860c3b09c99</u> <u>508c8f77d8aff8b08c92</u>	- 0.11857801 BTC  1,131.16 USD	✓
6	2020-05-08 22:13:57	<u>36b1edf0d82e1515b65549</u> <u>dcc346d0af0860c3b09c99</u> <u>508c8f77d8aff8b08c92</u>	- 0.11854920 BTC  1,130.88 USD	✓
7	2020-05-08 22:13:57	<u>36b1edf0d82e1515b65549</u> <u>dcc346d0af0860c3b09c99</u> <u>508c8f77d8aff8b08c92</u>	- 0.11842237 BTC  1,129.67 USD	✓
8	2020-05-08 22:13:57	<u>36b1edf0d82e1515b65549</u> <u>dcc346d0af0860c3b09c99</u> <u>508c8f77d8aff8b08c92</u>	- 0.10526433 BTC  1,004.15 USD	✓
9	2020-05-07 10:10:37	<u>b23fa589d1a56e1375147b</u> <u>f43531c803b80905e9fe95</u> <u>8a9eaf3bf135c652a7bb</u>	+ 0.10526433 BTC  1,051.21 USD	✓
10	2020-05-07 10:10:37	<u>ab470382ab0a13d129a9fc</u> <u>20da8488086bd7a1dbbaf9</u> <u>f2ad293693042982e2f2</u>	+ 0.11857801 BTC  1,184.16 USD	✓
11	2020-05-07 10:10:37	<u>3db0ff8a1f0be74d4cb3e4</u> <u>e0d68950b58396d22f132d</u> <u>8841d32205ecd381533b</u>	+ 0.11842237 BTC  1,182.61 USD	✓
12	2020-05-07 10:10:37	<u>554c3e4c055d19d9742463</u> <u>e0c25b8271f5ec31526908</u> <u>641aa69d05b020595205</u>	+ 0.11854920 BTC  1,183.87 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-05 13:02:51	<u>0793a0319a0a5fa823b529</u> <u>9687f093dee376bed4cfc3</u> <u>e0e57b8c496c1df8ba5a</u>	+ 0.12435785 BTC  1,136.99 USD	✓
14	2020-05-05 13:02:51	<u>5c098e37165cddc05d9f8b</u> <u>7272397a64d92cb4124a27</u> <u>1bc500c67b81ab1a8329</u>	+ 0.12409275 BTC  1,134.57 USD	✓
15	2020-05-05 12:58:53	<u>e0dcc572d0ef21d7fb05dc</u> <u>f076f6826e9d3777f74d0f</u> <u>3c28c219e94fc5e8bb44</u>	+ 0.05171711 BTC  472.84 USD	✓
16	2020-05-05 12:58:53	<u>ee4eb68189bc521233b3fd</u> <u>42fbddc8a7320b58ce8f4</u> <u>f4c953baff84d8c0d6b7</u>	+ 0.12435785 BTC  1,136.99 USD	✓
17	2020-04-30 22:45:59	<u>adcdf0ccad0d4267b02b99</u> <u>3e0c8f7d0ab56dc539d7c1</u> <u>afaa27a1176315176266</u>	- 0.11879438 BTC  1,048.59 USD	✓
18	2020-04-30 22:45:59	<u>adcdf0ccad0d4267b02b99</u> <u>3e0c8f7d0ab56dc539d7c1</u> <u>afaa27a1176315176266</u>	- 0.11743549 BTC  1,036.59 USD	✓
19	2020-04-30 22:45:59	<u>adcdf0ccad0d4267b02b99</u> <u>3e0c8f7d0ab56dc539d7c1</u> <u>afaa27a1176315176266</u>	- 0.11103517 BTC  980.10 USD	✓
20	2020-04-30 22:45:59	<u>743e43d157d3702dff415d</u> <u>4e02ae9d229a5c62810551</u> <u>3dd246995c6763e8ff47</u>	- 0.14258681 BTC  1,258.60 USD	✓
21	2020-04-30 22:45:59	<u>743e43d157d3702dff415d</u> <u>4e02ae9d229a5c62810551</u> <u>3dd246995c6763e8ff47</u>	- 0.14248582 BTC  1,257.71 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-30 22:30:00	<u>e2a802d2dd07c3a4c9f0ec9d07bc789a34764163cd02696c8e5a813549b47d2a</u>	- 0.01612419 BTC 142.32 USD		
23	2020-04-30 22:18:46	<u>13b505fda7722318711bd7966280b3203a8fd274f8857b70ab84c0d736188f7f</u>	- 0.08027165 BTC 708.55 USD		
24	2020-04-30 22:14:52	<u>e16670e523d19a7437ef6f7c95744ff019cd2e9c300a07493ce844b9568e0538</u>	- 0.02533245 BTC 223.60 USD		
25	2020-04-29 04:40:37	<u>fce527f72cb984ca1eb2b90c27503f9175fb47feb5bb54f5b31f706b505c581</u>	+ 0.11879438 BTC 1,042.84 USD		
26	2020-04-29 04:40:37	<u>5918550ffe32a5cd17012da145b271024e17a02bfebf7834008fa67a6c4caca2</u>	+ 0.11743549 BTC 1,030.91 USD		
27	2020-04-28 06:00:11	<u>e17798bd47bc43a9bdfbf98985ae46d5921b51ed7fa80d7e0a72c1e9d737dfec</u>	+ 0.11103517 BTC 859.29 USD		
28	2020-04-28 03:44:34	<u>e2b65e6a5afe346b03655f44f0db260c1dd637f495584d3ac4f03857ad3553bc</u>	+ 0.14258681 BTC 1,103.47 USD		
29	2020-04-28 03:35:25	<u>4b4c331a2d8bee5d77b8c56ca2be88f1d1f88c38669b2a8ae989b6356f00909c</u>	+ 0.14248582 BTC 1,102.69 USD		
30	2020-04-26 00:27:51	<u>3bb323bf33258ed6890fea4325a72f0ed0aa582ed1c1370c1017ee4586ecc5fd</u>	+ 0.08027165 BTC 617.53 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-23 13:16:36	<u>079be557f2452283431dda</u> <u>5985d835be967290f6716a</u> <u>c578c8856047faad8a16</u>	+ 0.01612419 121.01 USD	BTC 	✓
32	2020-04-19 00:46:37	<u>7c6fcc4b37ddc7e55a872f</u> <u>fd2f3049aeb2b995a29833</u> <u>aacde63e7015e827ca32</u>	+ 0.02533245 180.38 USD	BTC 	✓
33	2020-04-06 17:48:57	<u>132f143d8950ad8c2ab5ce</u> <u>490b39b1f833b230cef21f</u> <u>29cbdcada273144319ff</u>	- 0.02829083 203.61 USD	BTC 	✓
34	2020-03-28 14:09:42	<u>81db0453e37c1bb4ee26a9</u> <u>bc78bf98bcc9a04f227f81</u> <u>26a395dfbe0921189291</u>	+ 0.02829083 166.39 USD	BTC 	✓

\* USD values displayed at the time of transaction

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