

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31sfqBQxTxmYSPctSyQijSzokE1nXwL383</u>
TOTAL RECEIVED	0.39393467 BTC
	24,839.93 USD
TOTAL SEND	0.39393467 BTC
	24,839.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 02:43:16	<u>87650d8a9b1b42abc00db3</u> <u>2b1142dfb387476d7cf2a5</u> <u>04c517a12bec117daf88</u>	- 0.00012640 BTC	
			5.58 USD	
2	2021-08-14 07:12:24	<u>11a0726fa2298e4d6f2e0b</u> <u>71a8a418f257fe379c9830</u> <u>f85619b19489b4d934db</u>	+ 0.00012640 BTC	
			5.94 USD	
3	2018-08-24 12:42:42	<u>cd9fb41c388e49fffffa04</u> <u>ba9c41ee962f15b6ba43b6</u> <u>1c9ededaf3b6b464c1d5</u>	- 0.01870824 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-24 12:42:42	<u>e29fb63fed260398f5458a</u> <u>d881e4ea964bd34f19acf2</u> <u>922d90ddce0e580dafd3</u>	- 0.00364583 BTC	✓
5	2018-08-24 12:42:42	<u>bda522dae603e93466769c</u> <u>96147364e812f12b502df2</u> <u>c58725ac31afcb561695</u>	- 0.02484403 BTC	✓
6	2018-08-24 09:11:51	<u>c6e28fbd31ed04cd409c2b</u> <u>c9faec9df1e21548159e16</u> <u>9ecce84db6d977f00701</u>	+ 0.00364583 BTC	✓
7	2018-08-24 03:29:46	<u>abbec7dd66fcd52324bb9b</u> <u>73475a5a82e2bff4886e28</u> <u>e8542be689bc0951e2d0</u>	+ 0.02484403 BTC	✓
8	2018-08-22 21:31:09	<u>69decc15d9d834394dc5b2</u> <u>d0392359dc3b8e4482a707</u> <u>d5901b540d2300920f5d</u>	+ 0.01870824 BTC	✓
9	2018-08-22 14:36:01	<u>997f39744415ede613243b</u> <u>3428740a8b64ac602e1926</u> <u>2640f34b33db27c2e9c8</u>	- 0.03868000 BTC	✓
10	2018-08-17 13:57:41	<u>9ec801eed049aa14202b70</u> <u>8b6e7a9856639235ea1f3c</u> <u>c85559554911100076c0</u>	- 0.03510000 BTC	✓
11	2018-08-17 13:12:50	<u>a3a7f4511900305e45dba5</u> <u>26aa7c09c1825e4f33a087</u> <u>f0e9f03378a19c2471e9</u>	+ 0.03868000 BTC	✓
12	2018-08-17 01:47:29	<u>84ef4da51cbae6fc655d45</u> <u>86188f817cd1d13e6dd2c0</u> <u>b0dfecf375a439c0bf4a</u>	+ 0.03510000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-15 12:37:54	<u>e134abb026ce9a450ede5a</u> <u>24aafa5db90ca8453ac950</u> <u>bd8bcb7bca80634a3ded</u>	- 0.05130584 BTC	✓
14	2018-08-15 12:37:54	<u>9acbf48c4d9ea22ea7eca8</u> <u>71ba08fbbbf363f2613126</u> <u>e8e10e3c0fd77e41cb4b</u>	- 0.02628000 BTC	✓
15	2018-08-14 07:44:14	<u>9f9e2511629dfb9e6db7b9</u> <u>cacb3d7143382f0a3ee162</u> <u>27e1a0fb67d3a4381aff</u>	+ 0.05130584 BTC	✓
16	2018-08-14 07:44:14	<u>8b2fc1b32c4416bdf2cf25</u> <u>9eae55073e0a842a9640f4</u> <u>e6f7a166582c94e0357c</u>	+ 0.02628000 BTC	✓
17	2018-08-08 12:11:01	<u>d04986a0656635dbd64fa5</u> <u>f9447d5d8f89a8247283f9</u> <u>67ccc3132e1de7f50bf2</u>	- 0.01953440 BTC	✓
18	2018-08-08 12:07:47	<u>542c7087ced8cec65b528f</u> <u>3097a6d20b59b6ca305670</u> <u>fb6fdb9ad67340849237</u>	- 0.01061739 BTC	✓
19	2018-08-08 12:07:47	<u>4f6f9beee7663cff55de4d</u> <u>06099196fe7cb81b4e607f</u> <u>28c3e57f1e7f133c2404</u>	- 0.04087230 BTC	✓
20	2018-08-07 18:54:14	<u>0b5e0fb25ef110edbb001f</u> <u>b025b3dda12068087fbfad</u> <u>f94fea4a2d62dccd9f2b</u>	+ 0.04087230 BTC	✓
21	2018-08-04 20:04:31	<u>ba7f9cc505388335cc9b6e</u> <u>e61476e47ddc4b3db94d40</u> <u>ac4ab540effa56f811aa</u>	+ 0.01953440 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-04 11:52:45	<u>55a23942925e9674a027e6f087a96c9c4629a6da863d966a708d5dfe14042e51</u>	+ 0.01061739 BTC	✓
23	2018-08-03 08:59:43	<u>1bbd115a98081c11472b68e7057b360c60f12aa3d958f064201e16b5d6bdf2e4</u>	- 0.03719200 BTC	✓
24	2018-08-03 08:59:43	<u>80859f0b5975f8da7eb76d013e656221922dcac65b1c23afdf6c0ff2215c838f</u>	- 0.00500000 BTC	✓
25	2018-08-03 08:59:43	<u>3f6235762fc7d84b8d0ce90304acda040f93b87df881c304eb68cf6f24986152</u>	- 0.01180070 BTC	✓
26	2018-08-03 08:59:43	<u>3f6235762fc7d84b8d0ce90304acda040f93b87df881c304eb68cf6f24986152</u>	- 0.01180070 BTC	✓
27	2018-08-03 08:59:43	<u>f16e022904afa37df63cf6f0ff1a3a5a2e57d3714ebbfcdb98be7a001fe8f16d</u>	- 0.00885052 BTC	✓
28	2018-08-02 19:51:43	<u>7a9f4d45610080360fa1e5afc156c5382737f89ec9d5800a8e740e9f045a150a</u>	+ 0.01180070 BTC	✓
29	2018-08-02 17:21:30	<u>c5f4ef8c1ea55efe0d1d6f8a01ed9d1d4eee520f04d2e5d13c02e8031aee771d</u>	+ 0.00885052 BTC	✓
30	2018-08-02 17:17:38	<u>c458c5bf0dab20512d4297abaf165b883716582ce7528b32ffcfccca2081481</u>	+ 0.01180070 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-01 12:24:16	<u>bdc62217d772615e1237da</u> <u>1349cce8357139cc8c3759</u> <u>586ed62607a936a0266d</u>	+ 0.00500000 BTC	✓
32	2018-08-01 11:31:23	<u>e62eaba736950a0a8f4c6a</u> <u>42a2421bd0fcbd33ec4bda</u> <u>6a4e6b7d8500a90e8120</u>	+ 0.03719200 BTC	✓
33	2018-08-01 08:32:38	<u>77d1082b2fbeb029761716</u> <u>40c7b67a442deb5fa7e638</u> <u>78575f4e89c24b340a3b</u>	- 0.04657632 BTC	✓
34	2018-08-01 08:32:38	<u>e95a5b2dbdc3e254c96103</u> <u>204ed948082345215be79a</u> <u>e60e7fdcdcb7a20811fa</u>	- 0.00300000 BTC	✓
35	2018-07-28 17:13:59	<u>20933955020c6576c13655</u> <u>cedea274627ae52a4e2710</u> <u>fa8f485a6e0416c82f07</u>	+ 0.00300000 BTC	✓
36	2018-07-28 16:38:21	<u>a390715bf84dd6c0c458e8</u> <u>70198235004fb251e8dc65</u> <u>3b51bae718a64a945518</u>	+ 0.04657632 BTC	✓

\* USD values displayed at the time of transaction

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