

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31tMGA5uN1Xs9N8tqcMpTGetDDkZZvgjnZ</u>
TOTAL RECEIVED	0.33568010 BTC
	21,129.89 USD
TOTAL SEND	0.33568010 BTC
	21,129.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 13:22:27	<u>02b39024e67a2d1f776eba</u> <u>93bf0673b45866eab8657f</u> <u>037b31063b45b38cb0b3</u>	- 0.01088955 BTC	
2	2019-11-28 13:22:27	<u>02b39024e67a2d1f776eba</u> <u>93bf0673b45866eab8657f</u> <u>037b31063b45b38cb0b3</u>	- 0.01088955 BTC	
3	2019-11-28 11:53:48	<u>3cdd364750a94bb11348f2</u> <u>83748ef22f08b060286cdf</u> <u>5133d3bf55f1b05a17a2</u>	- 0.01088955 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-28 01:10:42	<u>207d99002ca3ae5b7df9eb</u> <u>8c1eaa2c534aa40231f9c1</u> <u>206afc8aa31d183fbb40</u>	+ 0.01088955 BTC	✓
5	2019-11-28 01:10:42	<u>4c8974f5fc5bab167157e1</u> <u>0bfb7fb676be45c0ed131c</u> <u>66f93a44522cf54fcab4</u>	+ 0.01088955 BTC	✓
6	2019-11-28 01:10:42	<u>2895c40074ce529cec944e</u> <u>b0a9cce626a29eb1ef339b</u> <u>405c4f7f2d6579031cb5</u>	+ 0.01088955 BTC	✓
7	2019-11-20 10:48:40	<u>9de4c9a81d8d4d27efea</u> <u>ba5eb42c634dcc1dfc5cdb</u> <u>d194818235672f4edaf7</u>	- 0.02039936 BTC	✓
8	2019-11-20 03:08:47	<u>a2fb5adcb764b02776eda1</u> <u>33afb225a3ed283cf37dcc</u> <u>85cc796a8701b70373ee</u>	+ 0.02039936 BTC	✓
9	2019-11-11 16:07:02	<u>81df7c9a1622ab261b775e</u> <u>e2a4e47298668e533b69e3</u> <u>63dcb938c2c7fd9c02ac</u>	- 0.00983654 BTC	✓
10	2019-11-11 07:04:43	<u>818127b54ff0ce2dae09df</u> <u>5b167f07434b46e759a799</u> <u>1a8e449a00a95480b9eb</u>	+ 0.00983654 BTC	✓
11	2019-10-24 21:34:16	<u>971814f4bc7d55080742c1</u> <u>91b5cf82a2c690413e3e66</u> <u>957fcc37eab0665bc191</u>	- 0.01414940 BTC	✓
12	2019-10-24 02:12:24	<u>f4bf07e615577ee6da055d</u> <u>8fbe8c511bb6c63e610b88</u> <u>69bd401887e9a5ee7a2c</u>	+ 0.01414940 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-08 19:07:59	<u>956568578847ffafde9399</u> <u>bf905defbb92e5b75d6e74</u> <u>bfe5902d984d3032b0d1</u>	- 0.01611073 BTC	✓
14	2019-10-08 01:32:50	<u>52bd8b7ef2625c3cc53d9b</u> <u>ec8229d8d8f99f76b9eee9</u> <u>05faae88a26f17974e5a</u>	+ 0.01611073 BTC	✓
15	2019-09-21 13:02:24	<u>a1b0d89efbd384900eecda</u> <u>b637b32323dbc5c79c8bef</u> <u>d7c3a4fb72bcdb113aa7</u>	- 0.00970975 BTC	✓
16	2019-09-21 12:36:59	<u>a75c2e9da6f5970f3cd6fa</u> <u>360e6d4404356b2ce3036f</u> <u>8b0305d20b8bba433e09</u>	- 0.01236427 BTC	✓
17	2019-09-21 12:18:53	<u>a3d0406c7b00d3cdd21258</u> <u>9a3d0fde072106f41a0b88</u> <u>16aaf7c6be7add6597c8</u>	- 0.00998309 BTC	✓
18	2019-09-20 02:54:20	<u>0b328c7ed2cc7991579dac</u> <u>6cf15b78b03dc1b07ac880</u> <u>595d906edcd0e34113b3</u>	+ 0.00970975 BTC	✓
19	2019-09-20 02:38:30	<u>2a833419cda794fbb071e5</u> <u>f051c37df95f01273a7d5e</u> <u>d9fca0f948d2f13f8412</u>	+ 0.00998309 BTC	✓
20	2019-09-20 02:38:30	<u>88d1e0dd53c5bf48e7f69c</u> <u>545eeaeaba1e76891be4228</u> <u>99576137575fed34c671</u>	+ 0.01236427 BTC	✓
21	2019-09-06 10:04:26	<u>74f986ee83ea1ede39b344</u> <u>aa9d567722b7ba9b7cf61b</u> <u>9a14b2c6cb279380f5d4</u>	- 0.03178012 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-05 03:57:56	<u>8ae4f2e958f98596d270fc</u> <u>921d9b0a3a33be60bd7cd9</u> <u>79a44c57754935b8c011</u>	+ 0.03178012 BTC	✓
23	2019-08-27 12:10:25	<u>3cac22a81c5e284b04b831</u> <u>b0cd7dca2e7735935083ee</u> <u>89034ad70bfb3661238b</u>	- 0.01121441 BTC	✓
24	2019-08-25 20:06:43	<u>5ec50968232fb55294bee5</u> <u>99ceecb18935e5773df0d7</u> <u>04fa0707a57dc2802f89</u>	+ 0.01121441 BTC	✓
25	2019-08-24 12:00:34	<u>f05197cdf59782d3c10341</u> <u>f2eb6e65fc9b77b7469a15</u> <u>210b0f359cf370fb6eb6</u>	- 0.00484723 BTC	✓
26	2019-08-24 09:52:53	<u>29cfc6c8065dc57d0fd81f</u> <u>243872f0a751fe3b82f15c</u> <u>9d7cc9eca3c081d67b1e</u>	- 0.00446172 BTC	✓
27	2019-08-24 08:02:50	<u>51dd35fe9f010639bf733a</u> <u>a4f10454cde32421331afd</u> <u>188dee30708054bf3313</u>	- 0.00484723 BTC	✓
28	2019-08-24 03:38:08	<u>3a0cef3b5d6b0bb22df3a2</u> <u>9feddf242048d29babaa0e</u> <u>5bf6e84e4d120590bbdc</u>	- 0.00357756 BTC	✓
29	2019-08-23 23:56:16	<u>511bc0772692648b6ab4ed</u> <u>a19e2b9b48311cf0c5f9f6</u> <u>f08fe2519042e0ad5ee1</u>	- 0.00315747 BTC	✓
30	2019-08-23 23:36:18	<u>0cec36fa28c80b72ff1465</u> <u>956275f5f9d03f5570fc48</u> <u>d7f658af203155834ee0</u>	- 0.00315747 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-23 23:36:18	<u>10262b738dbdc669a6b917c9400dd2321aa32269a7cc172d25ed26f8ca76870e</u>	- 0.00315747 BTC	✓
32	2019-08-23 07:21:36	<u>d33667c691f36940ace62b9d5e38bbcc6df24a9597f22e0ae3de17cddd1e0485</u>	- 0.02644129 BTC	✓
33	2019-08-22 07:49:48	<u>1fbd3aca36b6d9bd50bc4f938c8daf17e44feba256f98b633809063755735088</u>	+ 0.02644129 BTC	✓
34	2019-08-22 02:10:29	<u>80fa5c68bd548740221baaa724b38ffe07c791fcb9713589639ca3fb7989865e</u>	- 0.00119252 BTC	✓
35	2019-08-22 02:10:29	<u>72e70f1b7b7cb5cee468c7a65efd2ef6e9f9c3cebf192abaa0ee6c171f81c024</u>	- 0.00119252 BTC	✓
36	2019-08-22 02:10:29	<u>60991aa9460b17ea64cb731d9ec2aaa30f147897374a4f8b28e4bc2918cb5124</u>	- 0.00149517 BTC	✓
37	2019-08-22 02:10:29	<u>60991aa9460b17ea64cb731d9ec2aaa30f147897374a4f8b28e4bc2918cb5124</u>	- 0.00149517 BTC	✓
38	2019-08-22 02:10:29	<u>60991aa9460b17ea64cb731d9ec2aaa30f147897374a4f8b28e4bc2918cb5124</u>	- 0.00149517 BTC	✓
39	2019-08-22 02:10:29	<u>60991aa9460b17ea64cb731d9ec2aaa30f147897374a4f8b28e4bc2918cb5124</u>	- 0.00149517 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 02:10:29	<u>60991aa9460b17ea64cb731d9ec2aaa30f147897374a4f8b28e4bc2918cb5124</u>	- 0.00138405 BTC	✓
41	2019-08-22 02:10:29	<u>1fed4aa2230cb12aa58a619ef97f1c4534baec4001fa4a1e4df7ac00fdb20e78</u>	- 0.00119252 BTC	✓
42	2019-08-22 02:10:29	<u>1fed4aa2230cb12aa58a619ef97f1c4534baec4001fa4a1e4df7ac00fdb20e78</u>	- 0.00119252 BTC	✓
43	2019-08-22 02:10:29	<u>6d40268fe0774f02858ac7213406af8e52b81d64840dfe1522894e81f155d179</u>	- 0.00138405 BTC	✓
44	2019-08-21 13:28:12	<u>a5e6c0ffc0116844ee406583f78ceb9c22d555d19cb4536af6bddb9abb3b2892</u>	+ 0.00484723 BTC	✓
45	2019-08-21 13:02:37	<u>a641cb961579d30341ecad9472f7dab8e01d16c10c14c6bca69f71db1474db36</u>	+ 0.00484723 BTC	✓
46	2019-08-21 12:02:25	<u>31846134ce0f68b08aff01b805e098125e14cf8d2abe9c3a1f2f922acd79d837</u>	+ 0.00446172 BTC	✓
47	2019-08-21 09:14:26	<u>ad12140f64c94995700568848c9cb631ccb623313f45fe3131faa9f7142f3579</u>	+ 0.00357756 BTC	✓
48	2019-08-21 07:53:34	<u>b5b0967227bac0e2bfed60a9ea420b8c877748c3e519fbd53ec6afb1ddcc3465</u>	+ 0.00315747 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-21 07:53:34	<u>0f3140dc4a126c1c61ad61</u> <u>6fcd0e4c52fcdd3ee015c3</u> <u>f5916059f3f6b27b83f8</u>	+ 0.00315747 BTC	✓
50	2019-08-21 07:42:36	<u>57ed385092f0cd03e81484</u> <u>dd39285632d22bf5130bb6</u> <u>5ef709d6fc5427dd2430</u>	+ 0.00315747 BTC	✓
51	2019-08-21 01:02:52	<u>fff4142bd438223ebb84f9</u> <u>32fd4242be84d2543d43f3</u> <u>6a83387ddc984cb8e3b0</u>	+ 0.00149517 BTC	✓
52	2019-08-21 00:59:42	<u>e8d9c841c5598d1b7480a8</u> <u>6a8514be12ad8ff489ac37</u> <u>00c6508360b920c652c0</u>	+ 0.00149517 BTC	✓
53	2019-08-21 00:59:42	<u>506dc0b32d0196e80b24f0</u> <u>a84c1ae54e17bca63d26bf</u> <u>d05074780cf5232d7cb8</u>	+ 0.00149517 BTC	✓
54	2019-08-21 00:50:33	<u>2778d66cacec7b128951b1</u> <u>c5c679dbc5e9202755c4dc</u> <u>26337e08030f182eba51</u>	+ 0.00149517 BTC	✓
55	2019-08-21 00:17:01	<u>14fd73b880ff450f60a6bc</u> <u>6bb65453a80111762c77df</u> <u>84edaf36512c424cc89f</u>	+ 0.00138405 BTC	✓
56	2019-08-21 00:17:01	<u>d4d591f916c573062ee30b</u> <u>0fdf3714a878f0b2f228b2</u> <u>45fdd8ed7ba21300dd45</u>	+ 0.00138405 BTC	✓
57	2019-08-20 23:34:52	<u>9332c44ac89df144599686</u> <u>caa0a3e86c68140998c992</u> <u>38b42b6edf417f328416</u>	+ 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-20 23:34:52	<u>e95cdcdbdfd5a24d22f1b45</u> <u>138525d2103cd2635f4adc</u> <u>5b9a37d8995980ae7f93</u>	+ 0.00119252 BTC	✓
59	2019-08-20 23:22:29	<u>ebe067c4344754df63182c</u> <u>718712b14267c3dfe3efa5</u> <u>d09535f5ce1d015a4b23</u>	+ 0.00119252 BTC	✓
60	2019-08-20 22:56:49	<u>dd04fef9aeaa2c09164062</u> <u>7caec9246b02e1700d48e3</u> <u>6767725e69db25e38ba1</u>	+ 0.00119252 BTC	✓
61	2019-07-11 01:52:47	<u>524585814e72c5a710f437</u> <u>6d8fe8c55da83a98a6fbbf</u> <u>beca4f1620fc7bb3561b</u>	- 0.00323002 BTC	✓
62	2019-07-11 01:52:47	<u>524585814e72c5a710f437</u> <u>6d8fe8c55da83a98a6fbbf</u> <u>beca4f1620fc7bb3561b</u>	- 0.00323002 BTC	✓
63	2019-07-11 00:15:30	<u>4fc6e354040c0f50fc878b</u> <u>c15bd5aaa8c9fa884139c2</u> <u>b07c856b98833a74bef5</u>	- 0.00379013 BTC	✓
64	2019-07-11 00:15:30	<u>4fc6e354040c0f50fc878b</u> <u>c15bd5aaa8c9fa884139c2</u> <u>b07c856b98833a74bef5</u>	- 0.00379013 BTC	✓
65	2019-07-10 10:21:29	<u>c7855df09ea399eca0e22e</u> <u>241958dd5b8fd122c82002</u> <u>ec9763f450abd782a4f0</u>	- 0.00764698 BTC	✓
66	2019-07-10 05:56:00	<u>d8df859e1b7b87e5edbe63</u> <u>c2057b8b70d1b92bbfa2f0</u> <u>234af3e638424fa77d58</u>	+ 0.00379013 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-10 05:20:38	<u>2dc0f554ab1867273d1e1c</u> <u>f8f1be3d351f573183226f</u> <u>5b53512d6d9d03a5b13d</u>	+ 0.00323002 BTC	✓
68	2019-07-10 05:20:38	<u>3806a97df0791ce902baa0</u> <u>379ae9ba3712db8faba3af</u> <u>d4e10a82006ec6cd6296</u>	+ 0.00764698 BTC	✓
69	2019-07-10 04:46:24	<u>d5efe35cfd679bc322177d</u> <u>1663c97cb176fbfc2271c0</u> <u>16e6e2fd489de7bd3f9d</u>	+ 0.00379013 BTC	✓
70	2019-07-10 04:46:24	<u>0fe83708b0b607478a2eaf</u> <u>6fb99a643e63511d62764b</u> <u>37282218b17b35ffc38a</u>	+ 0.00323002 BTC	✓
71	2019-07-09 00:02:05	<u>f4f8187af005a1a312444f</u> <u>bcb4f6189387d895c4ee64</u> <u>dd14b23e86951c0565d5</u>	- 0.00418618 BTC	✓
72	2019-07-08 15:48:20	<u>c99455e2af5b4e15542844</u> <u>2fd7354ef561b57f9bfad2</u> <u>77324b697d7ebd75d501</u>	- 0.00451710 BTC	✓
73	2019-07-08 03:41:46	<u>5bd4e5a05f4d24cc5dc2a1</u> <u>56fd1db29b68cd8fd8abd1</u> <u>e4915b9592ec4441ee0f</u>	+ 0.00418618 BTC	✓
74	2019-07-08 03:20:16	<u>00e982d1b8063dc30ab3bc</u> <u>ff792fcd9910424a3eb85d</u> <u>3c079b68385475728f5b</u>	+ 0.00451710 BTC	✓
75	2019-07-06 03:45:52	<u>ad81a18ee7d9ef9b268fdb</u> <u>e610690093306846a40337</u> <u>f74b4671f90d3ffcaa60</u>	- 0.00452157 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-06 01:47:55	<u>2ce506f69e13e4dfd81b076182cf1d08f6aa06cb7fc3b58a923c77e49bd7b599</u>	- 0.00390285 BTC	✓
77	2019-07-05 19:15:56	<u>4c1da1310570f96d6bb4d78881a82c3edab0d4b142faf3078213e4910ad97a6d</u>	- 0.00442264 BTC	✓
78	2019-07-05 19:15:56	<u>4c1da1310570f96d6bb4d78881a82c3edab0d4b142faf3078213e4910ad97a6d</u>	- 0.00436263 BTC	✓
79	2019-07-05 13:00:52	<u>13d23547c055183f56a01902ae4374916b2bd63595b2a6da2acf4fd0238c29ba</u>	- 0.01419235 BTC	✓
80	2019-07-05 02:11:09	<u>514b3124f89833ef42502d04673cb75dc7706239db60d04a658cb395d3dc5947</u>	+ 0.01419235 BTC	✓
81	2019-07-05 02:06:02	<u>79bb6475a2e5f62b2ff7238cdaebd84ef2450117e4847c142ee594513e5d22c6</u>	+ 0.00452157 BTC	✓
82	2019-07-05 02:03:42	<u>c3690ce39fb2f2712c48cc74726b0ea639b2847ac57a1d84ccb4e48d1e081b79</u>	+ 0.00436263 BTC	✓
83	2019-07-05 01:36:19	<u>933f3251055e490aff11bbcd5acac44baa806845bc35157e8ab502e2a0c4be7d</u>	+ 0.00390285 BTC	✓
84	2019-07-05 01:36:19	<u>99c001f8b440b8d3f9d281a96577c7f617da3f3b4c6d0f16e2b897332788a96c</u>	+ 0.00442264 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-26 15:13:52	<u>b82d6eab7c6c818b75bbdc</u> <u>2925ac0fc81b83dad9c8a1</u> <u>e601510253179bdf80f6</u>	- 0.01466398 BTC	✓
86	2019-06-25 21:58:45	<u>735a30ccec7023ca635539</u> <u>7e7f79fe98f34ee75af35a</u> <u>dd30a30ef3127b9b3fae</u>	+ 0.01466398 BTC	✓
87	2019-06-08 17:25:09	<u>9a0878b068af94322b3397</u> <u>2eeb27cc8a2a1b098575d9</u> <u>0618675e8e5ccf6e601f</u>	- 0.00670732 BTC	✓
88	2019-06-06 02:30:43	<u>b488320b4e1f4c89d91a9e</u> <u>88c2c239e3e8e2258d252e</u> <u>78c4cea7830b0c6c04db</u>	+ 0.00670732 BTC	✓
89	2019-05-20 08:58:42	<u>1c5e818ef90763026a9444</u> <u>bf4085dafbc992a364c29d</u> <u>6b8712117573cd81b179</u>	- 0.01713358 BTC	✓
90	2019-05-20 03:14:38	<u>90261a168d2686b9324087</u> <u>f69a52b51083cc319d20cc</u> <u>29690f24ed0831a029af</u>	+ 0.01713358 BTC	✓

\* USD values displayed at the time of transaction

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