

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31uCAHqLrAuQQrk18cqqD8j6q9LmUBPPKk</u>
TOTAL RECEIVED	0.02424127 BTC
	1,524.77 USD
TOTAL SEND	0.02424127 BTC
	1,524.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 19:10:53	<u>af20dbf35fd8c26874b36a</u> <u>f0fd2b0f29508c355e8aa4</u> <u>f1d50b06c11894c62461</u>	- 0.00010000 BTC 5.56 USD	
2	2021-03-14 19:10:53	<u>af20dbf35fd8c26874b36a</u> <u>f0fd2b0f29508c355e8aa4</u> <u>f1d50b06c11894c62461</u>	- 0.00008700 BTC 4.83 USD	
3	2021-03-14 19:10:53	<u>af20dbf35fd8c26874b36a</u> <u>f0fd2b0f29508c355e8aa4</u> <u>f1d50b06c11894c62461</u>	- 0.00005243 BTC 2.91 USD	



















#	Date & time	Transaction Id	Amount		
4	2021-03-14 19:10:53	<u>af20dbf35fd8c26874b36a</u> <u>f0fd2b0f29508c355e8aa4</u> <u>f1d50b06c11894c62461</u>	- 0.00005838 BTC 	3.24 USD	✓
5	2021-03-14 19:10:53	<u>af20dbf35fd8c26874b36a</u> <u>f0fd2b0f29508c355e8aa4</u> <u>f1d50b06c11894c62461</u>	- 0.00009874 BTC 	5.49 USD	✓
6	2021-03-13 21:31:35	<u>b95ae7bffe5c3dca33900c</u> <u>bf1e8b3ac4ef50f45615fa</u> <u>3b782aabe01a3e7723c2</u>	- 0.00021181 BTC 	12.49 USD	✓
7	2021-03-13 21:31:35	<u>107f082a3043023aad90ea</u> <u>15b752080cbe537aa4b7d2</u> <u>3332c82acd4c7ea78399</u>	- 0.00019700 BTC 	11.61 USD	✓
8	2021-03-12 03:24:40	<u>31afd17e55ddcbfb3775ae</u> <u>e9d0e170ad32c795b7a699</u> <u>9499fb1102819f0208e6</u>	- 0.00123866 BTC 	70.87 USD	✓
9	2021-03-11 13:17:36	<u>dd629c5510335599382927</u> <u>a8f7d338f022ff86f65124</u> <u>0d8318c01b87e5e6d5fb</u>	+ 0.00123866 BTC 	70.87 USD	✓
10	2021-03-10 05:12:34	<u>ec7fd95b345d9d5ff1647b</u> <u>01da811051cd5f92866d99</u> <u>f21d3a1a931aab2b7372</u>	- 0.00030000 BTC 	16.75 USD	✓
11	2021-03-10 04:29:00	<u>b63bec95b9e06afc2c7f02</u> <u>93679fa8ffe946e302ba44</u> <u>9004480fc871e7c3b008</u>	- 0.00030594 BTC 	17.08 USD	✓
12	2021-03-09 13:22:26	<u>2eac1dc67a9ed71304b944</u> <u>0e30e847bf067321e22799</u> <u>c68154cacae7505e853d</u>	- 0.00033409 BTC 	18.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-07 17:59:48	<u>7deb73abcd74f625dc2fb6</u> <u>56f89df60f7cebd7148f6c</u> <u>08bcad22ac8313c35042</u>	- 0.00089476 BTC 	46.86 USD	✓
14	2021-03-07 17:59:48	<u>7deb73abcd74f625dc2fb6</u> <u>56f89df60f7cebd7148f6c</u> <u>08bcad22ac8313c35042</u>	- 0.00093589 BTC 	49.01 USD	✓
15	2021-03-05 15:48:24	<u>dd2cc58e18ab3c088c4d36</u> <u>78db20ca128db685146936</u> <u>217e6d73bed3f47a2311</u>	+ 0.00093589 BTC 	45.74 USD	✓
16	2021-03-02 18:04:20	<u>44c23ab68314034c648962</u> <u>03482af9fbd3292df90e36</u> <u>83a64d334d3a5912689e</u>	+ 0.00033409 BTC 	16.82 USD	✓
17	2021-03-01 16:35:11	<u>9f5cf258b045cbee77d09f</u> <u>1fde2c6f5365eee287244a</u> <u>5197540d36f1e95cd9c5</u>	+ 0.00030594 BTC 	14.81 USD	✓
18	2021-02-26 12:39:20	<u>49fe66ea7acd6ba55223e0</u> <u>d37c449a95ccc4f2858bdd</u> <u>b8d16138ff8f1291df04</u>	+ 0.00089476 BTC 	41.25 USD	✓
19	2021-02-25 03:01:18	<u>50b65165e030c2efd93cfc</u> <u>5da7366b356a232e1f9503</u> <u>de21bc78f365b82e1e5f</u>	+ 0.00009874 BTC 	4.64 USD	✓
20	2021-02-24 10:14:28	<u>268f86ee5d83a7fc53c1dc</u> <u>e4407ab7675384bbbf89d0</u> <u>5fd01a11afbbf0964b33</u>	- 0.00037771 BTC 	18.76 USD	✓
21	2021-02-22 18:21:21	<u>cc98d6fd72952362f6a439</u> <u>ab1025a2cb645aafefb9b84</u> <u>8126c303f51a0537a084</u>	+ 0.00037771 BTC 	18.46 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-22 16:32:02	<u>65c4a9ed59eb2e8596bce6ae17a651b89ac5807bf629c3593db3a1530da518c3</u>	- 0.00033000 16.13 USD	BTC	
23	2021-02-20 01:48:05	<u>a08cee9a61468cf2f6b1ad0b06352b0754121c7feee646a0ab13264415d2e418</u>	- 0.00047347 26.43 USD	BTC	
24	2021-02-19 14:04:46	<u>d536737415b13c30746311fbf97fe78db61b3c938126c99f4a7ac538959527f5</u>	+ 0.00047347 26.43 USD	BTC	
25	2021-02-18 17:32:57	<u>5dbf7c94880db83bc2f409f786fd636b363274ef779ff539ecaa811b7454c721</u>	+ 0.00021181 11.84 USD	BTC	
26	2021-02-12 21:00:01	<u>573e133d0f7b1713a2e38c8e4b10597723a4ac978a80ec20034c68a0204cb47e</u>	- 0.00054454 25.67 USD	BTC	
27	2021-02-12 17:54:36	<u>386da5d5e82092dcbe6b0278ebc456c91811fc57eced024614761fbdbaaa82f4</u>	+ 0.00054454 25.67 USD	BTC	
28	2021-02-12 02:48:55	<u>e91c9f50776bc5b8d6c7a4fa21c621ee8cf559219ca9989d0bcdac56ab9297cc</u>	- 0.00055035 26.02 USD	BTC	
29	2021-02-05 15:32:27	<u>09b62a0605a88ea5a70f9e20a414156c783c01c4de7862f6a43428254b261e64</u>	+ 0.00055035 21.56 USD	BTC	
30	2021-01-27 01:30:03	<u>954c93056ad4d7d8592f51098eedb02e622bff3aacc74ce7b698bfb81b952b02</u>	+ 0.00019700 5.98 USD	BTC	



#	Date & time	Transaction Id	Amount		
31	2021-01-21 16:33:45	<u>afb988442c54186503990b</u> <u>0180ee36cd7b0b266a3940</u> <u>9f9a17d225d55ee3f56d</u>	+ 0.00033000 10.87 USD	BTC 	✓
32	2021-01-18 12:42:29	<u>34d0b28225d25c24d26335</u> <u>cbf278b378228cec712f96</u> <u>b518096c04695b1fd7bb</u>	+ 0.00030000 10.76 USD	BTC 	✓
33	2021-01-15 07:01:26	<u>b31c36252b45933e2f8c14</u> <u>b432f5875d54b394db28dd</u> <u>475b6a6146ccb3fb57d3</u>	- 0.00015262 5.60 USD	BTC 	✓
34	2021-01-10 13:47:06	<u>24779a09b666bcb0a0efcc</u> <u>6e46215c69672290e1e989</u> <u>295ff60e3e484a72c07c</u>	- 0.00025000 8.85 USD	BTC 	✓
35	2021-01-09 20:18:44	<u>5d502935640442df88fcf0</u> <u>1c16cf92ee381a3da45f4b</u> <u>01105864c5d5b9812982</u>	+ 0.00025000 9.53 USD	BTC 	✓
36	2021-01-09 15:18:11	<u>f1fea0d90a1ae719c06f2d</u> <u>f03ec44b04a7930c6fc0fb</u> <u>fb2a14f691d21fc8413e</u>	- 0.00160000 61.04 USD	BTC 	✓
37	2021-01-09 15:18:11	<u>9efb799325b6eb6d0a1131</u> <u>54cef51e76c119f72ef144</u> <u>d4ec79ef7c7b8b3ec571</u>	- 0.00019624 7.48 USD	BTC 	✓
38	2021-01-09 12:48:33	<u>c359e3b877e6f88df4f69e</u> <u>7ffe7060bd3ecd9ebf3860</u> <u>3425f1887064b34a224c</u>	+ 0.00160000 61.04 USD	BTC 	✓
39	2021-01-08 04:38:48	<u>34b11189ad76b7f00a44d2</u> <u>6fee9cd2a061001df7f61b</u> <u>db7fb26acd5c9c9302c7</u>	- 0.00021547 8.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-07 04:52:54	<u>e66bc2e7c3bee7a4e99d95</u> <u>99c1b67d1fe45c20e59e77</u> <u>5aba93f2d0e83415462b</u>	- 0.00022000 BTC 8.67 USD		✓
41	2021-01-06 03:32:30	<u>5cdd76dafb1c7a40c336b5</u> <u>1548f589b72320d769864a</u> <u>ad7a53ec26e6b18414a7</u>	- 0.00030000 BTC 11.03 USD		✓
42	2021-01-06 03:32:30	<u>5cdd76dafb1c7a40c336b5</u> <u>1548f589b72320d769864a</u> <u>ad7a53ec26e6b18414a7</u>	- 0.00025000 BTC 9.19 USD		✓
43	2021-01-05 18:35:19	<u>7c0f58b36e07979689c7ec</u> <u>94fda123e56e5e7013d972</u> <u>68018c3e446988e533c8</u>	+ 0.00025000 BTC 9.19 USD		✓
44	2021-01-05 18:24:50	<u>6ba3202a74970da0e5a769</u> <u>35ab4c49683144ea1304bf</u> <u>4276c8c3794ebe59bc3c</u>	+ 0.00030000 BTC 11.03 USD		✓
45	2021-01-04 00:13:23	<u>51b36355bba9e0e8606c7b</u> <u>db5491d3ed3aa0434b15b4</u> <u>22646a6db012cde23dd3</u>	- 0.00025011 BTC 8.00 USD		✓
46	2021-01-01 21:58:56	<u>56081b6557319c634d4076</u> <u>3b852691ec00fb2601b980</u> <u>94857818d467d3f14cbc</u>	- 0.00030000 BTC 9.65 USD		✓
47	2020-12-27 20:34:30	<u>8b628c4420195a13c96900</u> <u>a6552bedd288b6e1ba9481</u> <u>207e76141e41bc534041</u>	- 0.00080000 BTC 21.66 USD		✓
48	2020-12-25 11:18:47	<u>62bda1e1db3996c3026297</u> <u>5387182617b377db6e6dbf</u> <u>d6b9ee96e5e7a642abfe</u>	+ 0.00080000 BTC 19.76 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-12-15 14:53:13	<u>fba4589d7a895f8d40596c</u> <u>45b3a6851f8ee9da320373</u> <u>3ef9c14bf99aa686d108</u>	+ 0.00030000 6.40	BTC 	
50	2020-12-14 15:01:36	<u>b1e03f1f162da96ba24580</u> <u>09de0efea9d02b52cac7b0</u> <u>42df702d0126839ecd82</u>	+ 0.00010000 1.94	BTC 	
51	2020-12-08 13:43:28	<u>b6e621e2173d2508aac056</u> <u>0312fa3b7fb1005d18441a</u> <u>5582d5a45edd34a7a226</u>	- 0.00100000 18.54	BTC 	
52	2020-12-07 04:43:52	<u>4ff328c25bd041abdc24c3</u> <u>4401412318ee985de8f858</u> <u>39b064fa2d3292bec96e</u>	+ 0.00100000 19.16	BTC 	
53	2020-12-02 20:17:27	<u>9b77d1134310c1937dacdc</u> <u>204d898bf25a5cc34a402f</u> <u>04c10abaaad1b8975856</u>	+ 0.00022000 4.27	BTC 	
54	2020-12-01 20:02:50	<u>ae57f31ebe9a1980fcc29f</u> <u>23ee968d8c9bd43b6b5f50</u> <u>e68aea7cf314de6927f4</u>	- 0.00050000 9.60	BTC 	
55	2020-12-01 16:06:04	<u>e325bbcd0e5a9ac48d6788</u> <u>42267b6d86690e92702998</u> <u>0d87ebcf5386b0b1d968</u>	+ 0.00050000 9.60	BTC 	
56	2020-11-30 04:49:54	<u>8ea33db90d360df7de981a</u> <u>021630a39e094442dd49a1</u> <u>a56f47107e587f40f5cc</u>	+ 0.00005243 1.03	BTC 	
57	2020-11-24 09:04:06	<u>f24cb32b92c345b0197e3c</u> <u>beaa7b74598adc7f448516</u> <u>01e839922a8bbb747894</u>	- 0.00035338 6.77	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00025011 BTC 	4.45 USD	✓
59	2020-11-18 07:27:52	<u>bf67983d067457457074d5</u> <u>8a007790f753c2dd33bbb8</u> <u>ec8a27a368e0312b920a</u>	- 0.00052823 BTC 	9.38 USD	✓
60	2020-11-15 12:53:20	<u>d043235e93a22beb799bf4</u> <u>7502c8185c980c5185d217</u> <u>e8fe2f5228452fc7e2b6</u>	- 0.00060000 BTC 	10.02 USD	✓
61	2020-11-15 12:20:48	<u>322e71426034d21671a8dd</u> <u>e6641389036349701805d5</u> <u>06a15931dc2c78f643e8</u>	- 0.00060000 BTC 	10.02 USD	✓
62	2020-10-27 23:03:29	<u>898e71e6d3186f4eadfe84</u> <u>bcb6cb71133880e67f2a68</u> <u>ef220c2076dc658367bc</u>	+ 0.00060000 BTC 	7.95 USD	✓
63	2020-10-04 16:37:52	<u>d7143cecdec463eee2f0c3</u> <u>ceeb2199b8435bc8ece2ed</u> <u>4397fc4ef2b2aea7cc70</u>	+ 0.00019624 BTC 	2.11 USD	✓
64	2020-10-04 14:21:54	<u>04a7edae6609eee5890544</u> <u>4890f8c68d8293daaa4bbc</u> <u>0529c398ae175e63b2f1</u>	+ 0.00060000 BTC 	6.47 USD	✓
65	2020-10-03 22:14:55	<u>2f3c4f8e86978374600617</u> <u>053f9c84b946642bbd1215</u> <u>6dccb2ef3f9a37278b7b</u>	- 0.00400000 BTC 	42.66 USD	✓
66	2020-09-28 14:54:51	<u>4271073703ae42cc0fcc25</u> <u>6a280ef486b204a8861d1f</u> <u>6857077894e8fd8f523e</u>	+ 0.00400000 BTC 	43.36 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-20 16:31:59	<u>4f3d1fec952eced84fed3a3d89370aeb2ecd9c702bb92c54f43f2b1b0b175e1b</u>	- 0.00193445 20.15	BTC 	✓
68	2020-09-16 23:37:22	<u>1c780407968348868ad6604fa5edb7a3aea8a569c02441e1937bc832b4824e93</u>	+ 0.00052823 5.77	BTC 	✓
69	2020-09-15 14:08:33	<u>c636a0a7d85a5168f8c691299b5740835d3ca92a930945c07a956fe1f404ee33</u>	+ 0.00015262 1.67	BTC 	✓
70	2020-09-14 03:50:19	<u>7728df2431b3c918cf158265219dfed60c294dd749e48fe387d1bae5e1d917ef</u>	+ 0.00193445 20.64	BTC 	✓
71	2020-09-12 19:36:32	<u>a6c41f60ef7f55d94e4b56054f97f389ee0f19ab987e0eec205fd13a1f9358aa</u>	+ 0.00008700 0.89	BTC 	✓
72	2020-09-06 03:32:04	<u>7c9a77c8a6d4a02afca1dad358098cad6d7b0990079fdb0d6d6289a0538974fd</u>	+ 0.00005838 0.59	BTC 	✓
73	2020-09-05 22:19:50	<u>e0abd2b4a499c90734a75b157f34a458a815f2ddc7bc4f31b820d00809442845</u>	- 0.00310000 31.79	BTC 	✓
74	2020-09-05 17:29:20	<u>6b17bc8baf01b392e1dc63342944eaeac6551981f3e9635f57158abad8500726</u>	+ 0.00310000 31.79	BTC 	✓
75	2020-09-03 05:57:40	<u>e5fdec b5c9717babfd8ef622ac89e4a916d7ab5fa7ba87014f343622aa1d5be9</u>	+ 0.00035338 3.58	BTC 	✓

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76	2020-09-02 02:40:21	<u>348e29a7075c94cd981c36</u> <u>0fe21795f082f0b68d6d82</u> <u>b709b093d70786dae85d</u>	+ 0.00021547 BTC  2.45 USD	

* USD values displayed at the time of transaction

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