

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31uZswixzw8Sv7AEXB2vh9HJcHd2UExYMU</u>
TOTAL RECEIVED	0.18542393 BTC
	11,680.01 USD
TOTAL SEND	0.18542393 BTC
	11,680.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 11:04:02	<u>de6ae6daeb82890c5b97bc</u> <u>b9561612368fcc10ae7885</u> <u>6cc5bd30f9a920518741</u>	- 0.00453810 BTC	
			195.16 USD	
2	2021-12-31 23:59:06	<u>5a3121413759e5a5b438c8</u> <u>d12a0cf2c2cbdd70c0cf9c</u> <u>6ab97c7e0fa98c46a240</u>	+ 0.00453810 BTC	
			214.16 USD	
3	2021-12-23 10:59:44	<u>5917763a5ae0128f9a3b28</u> <u>3e27713edf196d3ab5bc93</u> <u>c21c2486a661d4a75325</u>	- 0.00037453 BTC	
			18.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-23 10:29:32	<u>17bfef5992abc0a41b6a83e802d6604505cd3ea56fc3613b8874bdb20f1b753a</u>	- 0.00486920 243.75	BTC 	✓
5	2021-12-14 23:41:04	<u>085765fbfe3bfff49b0bce3f9fb9291be4f127a0ffaac5d0d90581baf9980faff</u>	+ 0.00037453 18.05	BTC 	✓
6	2021-12-14 21:30:57	<u>d16a40caa08defe8a1e2f13809ee8078683dd90e35783db9b63a7669f51483be</u>	+ 0.00486920 234.74	BTC 	✓
7	2021-12-02 12:56:38	<u>382485ce75658b65546f6ae5c65b920c44514e57aed056e427d42c77781ea0b1</u>	- 0.00376056 212.39	BTC 	✓
8	2021-11-19 09:33:36	<u>e332f65650a0dd091de8effd7ea239e40a6c8e51392b4d7cff343534e7f45959</u>	+ 0.00376056 217.69	BTC 	✓
9	2021-11-18 12:02:54	<u>87a6271f34e7661377ccd2ddee249e5641fda6e746aa10592399127bd2d1764b</u>	- 0.00659547 375.22	BTC 	✓
10	2021-11-18 12:02:54	<u>87a6271f34e7661377ccd2ddee249e5641fda6e746aa10592399127bd2d1764b</u>	- 0.00631630 359.34	BTC 	✓
11	2021-11-18 11:59:15	<u>43e010b4840fb7498881cc2dcb7d0692189c55db0b128306462112183dc0853e</u>	- 0.00949183 540.00	BTC 	✓
12	2021-11-18 11:59:15	<u>43e010b4840fb7498881cc2dcb7d0692189c55db0b128306462112183dc0853e</u>	- 0.00922160 524.63	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-11-18 11:59:15	<u>43e010b4840fb7498881cc</u> <u>2dcb7d0692189c55db0b12</u> <u>8306462112183dc0853e</u>	- 0.00880069 500.68 USD	BTC 	✓
14	2021-11-18 11:55:10	<u>226cbc20106952c81fedad</u> <u>b4965d5dc7f666d2ba6bd5</u> <u>ec715a7ebc32aa0fc972</u>	- 0.00392868 223.50 USD	BTC 	✓
15	2021-11-18 11:55:10	<u>c36b03ef4b4cb78ea9e600</u> <u>15c2d1dd62d1d9d7723009</u> <u>4c7905c7f48fca109219</u>	- 0.00362027 205.96 USD	BTC 	✓
16	2021-11-18 11:55:10	<u>41d3767ab38db7365ee3db</u> <u>5cda20eedc26b15637e4e0</u> <u>165081db8df05e1c124c</u>	- 0.00257070 146.25 USD	BTC 	✓
17	2021-11-16 18:46:06	<u>bd946db0b8ed48f198e056</u> <u>66081ff1cd8c7e93d4ff5b</u> <u>643fcfda8f2e9a9c43dc</u>	+ 0.00659547 396.11 USD	BTC 	✓
18	2021-11-15 20:30:04	<u>2fdd662bf5816dd50c9c17</u> <u>9ee84ba59277512eeaf22e</u> <u>dff7c2b5e38f1e96e6d7</u>	+ 0.00392868 238.88 USD	BTC 	✓
19	2021-11-15 13:18:37	<u>f0d6f31b16fd2e5070c5d3</u> <u>69f1d638bc5a84ea0871e5</u> <u>5e88bebaa1427e9a3c6d</u>	+ 0.00631630 401.75 USD	BTC 	✓
20	2021-11-14 21:59:10	<u>ee442f79f547eb0e654762</u> <u>8bcb761e5d2fabdf0cb822</u> <u>7491feff54186749652e</u>	+ 0.00257070 168.58 USD	BTC 	✓
21	2021-11-10 18:35:50	<u>1e4a5a61c36202d518f581</u> <u>b898a6c22394b8317f8a05</u> <u>101e66394731713977a1</u>	+ 0.00922160 598.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-10 18:02:35	<u>ab479b8c679cd208ba35e0</u> <u>9a9758547cbd24ad54e758</u> <u>f7f42a962d17d4b9976e</u>	+ 0.00949183 615.85 USD	BTC 	✓
23	2021-11-10 14:28:03	<u>db81399daefcc931aa9d48</u> <u>3205eb5afe8b20978354a5</u> <u>86c6ada30226bb446f95</u>	+ 0.00880069 571.01 USD	BTC 	✓
24	2021-11-08 23:45:06	<u>5391d1144d810b7068d7a8</u> <u>96dba88d163b5c3ada0ccc</u> <u>6a62517a0758b2c5839a</u>	+ 0.00362027 245.64 USD	BTC 	✓
25	2021-09-16 10:17:36	<u>9adc7d144e7e72f173743e</u> <u>169f47f24583770c860814</u> <u>ffd76c91718205c8dc2e</u>	- 0.03547481 1,693.49 USD	BTC 	✓
26	2021-09-16 10:16:25	<u>fc36d59176239c9463f1df</u> <u>53cab25f0287119951f774</u> <u>e85c27c24a4ae94c39fb</u>	- 0.01578325 753.45 USD	BTC 	✓
27	2021-09-16 09:58:32	<u>a737513a89e5e075b21944</u> <u>b7afc89d6f421313139bf3</u> <u>774d6a8ee189adf343d9</u>	- 0.01313632 627.09 USD	BTC 	✓
28	2021-09-16 09:58:32	<u>1ad938b728055063e38e1d</u> <u>44cd3d17f939a90cf292f9</u> <u>b4ba800bc0bbab75e395</u>	- 0.00328964 157.04 USD	BTC 	✓
29	2021-09-16 09:58:32	<u>aeaf1dd088d14b347abc1c</u> <u>3eab7c19eae3e98004ca06</u> <u>b5bbaf5ae0de6af42e58</u>	- 0.00864012 412.46 USD	BTC 	✓
30	2021-09-16 09:58:32	<u>abbc3ef9b9efdd19d98129</u> <u>9969f524ca943a950ab53f</u> <u>eae7171f16839511ff0d</u>	- 0.00501138 239.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-13 03:36:36	<u>037ffc9462ebd736d35d97c8a2dd028b1ab0acda964a4e53bb70bd1dfa3af5ca</u>	+ 0.00328964 147.57 USD	BTC 	✓
32	2021-09-13 03:36:36	<u>9d3aa981f9a8d426a7bc63b119e5deb69c70799185e344bf48d9bdb540398dcc</u>	+ 0.00501138 224.80 USD	BTC 	✓
33	2021-09-13 03:36:36	<u>31a27b081838bd4718a21a90b2171dc1c0f2b0065c54c0e932d4d9ad99299bb1</u>	+ 0.03547481 1,591.37 USD	BTC 	✓
34	2021-09-12 23:10:00	<u>82a7e80fec134a01e35ad879f1ea2c810f31323f7ef42329064dde84b3a818c4</u>	+ 0.00864012 387.58 USD	BTC 	✓
35	2021-09-05 21:35:28	<u>bf7aaab0ec3f9ee196daa3c8abd36aeea5b65c6b79eab35c1995cf11a921c6f0</u>	+ 0.01578325 811.26 USD	BTC 	✓
36	2021-09-05 15:49:40	<u>a49e1b9da110e7b969ae58ec0cb8cd85029ee8351f20b26ec6e0064bddaa5d03</u>	+ 0.01313632 679.89 USD	BTC 	✓
37	2021-09-02 13:34:02	<u>5a2cc0a6734be0392d322adee208766d2fcfded0c77146607e9aa592534b43bc</u>	- 0.00063156 31.10 USD	BTC 	✓
38	2021-09-02 13:34:02	<u>8009c28339149abce4db45c3ef391e179d6f1f138b4d18d0eabdd514d4fd6ee8</u>	- 0.00138389 68.15 USD	BTC 	✓
39	2021-09-02 12:19:50	<u>030f42796047808f6296391a8e710f8b65ad71f3c8d2f3d87137dd3167d03160</u>	- 0.01236109 608.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-02 11:42:46	<u>fd7ce18636f6454959824c</u> <u>e4aa63a1be13d152524377</u> <u>a8cdb46d0520df23ee91</u>	- 0.00628976 BTC 	309.74 USD	✓
41	2021-09-01 19:47:49	<u>638042a72955ce6647973c</u> <u>7476bc96aa6a90e3772637</u> <u>0d24460862366a1b0670</u>	+ 0.00138389 BTC 	69.29 USD	✓
42	2021-08-31 11:33:21	<u>847955f9499bbe8d9c277e</u> <u>fcbfec0dd1b5403ff45390</u> <u>b35ed4d3850cb64d44ff</u>	+ 0.00063156 BTC 	29.74 USD	✓
43	2021-08-29 18:37:36	<u>4a05ccade03f532294df6e</u> <u>b4c032a4c1c745db072dfc</u> <u>fb48e97c3198532d2dcc</u>	+ 0.00628976 BTC 	301.29 USD	✓
44	2021-08-29 00:47:54	<u>53ed1a2851e8937bdf5703</u> <u>f60f9b51c4d7bea767b677</u> <u>49fd95bb0b804aec9f35</u>	+ 0.01236109 BTC 	595.30 USD	✓
45	2021-06-04 12:37:47	<u>22da3d4537f7e28de36e36</u> <u>391492e6a21be87735ba5a</u> <u>8ec140125d7b9d14a52b</u>	- 0.00154844 BTC 	57.02 USD	✓
46	2021-06-04 12:37:47	<u>22da3d4537f7e28de36e36</u> <u>391492e6a21be87735ba5a</u> <u>8ec140125d7b9d14a52b</u>	- 0.00154844 BTC 	57.02 USD	✓
47	2021-06-04 02:18:36	<u>2bbc1042856c2b062444c6</u> <u>3503223e4678603938bcd7</u> <u>c2f5e4136955ce129a87</u>	- 0.00152219 BTC 	55.69 USD	✓
48	2021-06-04 02:18:36	<u>2bbc1042856c2b062444c6</u> <u>3503223e4678603938bcd7</u> <u>c2f5e4136955ce129a87</u>	- 0.00152219 BTC 	55.69 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-02 08:34:55	<u>b8922bdf4e32c4506a0241</u> <u>37bdfd2647cb482bafc682</u> <u>2425902198d9207d3c37</u>	- 0.00329437 123.76 USD	BTC 	
50	2021-06-02 08:34:55	<u>f90a4bf83e3152a4c61b7a</u> <u>4fefb615a6f7c8e421beb3</u> <u>be9707172813640bff69</u>	- 0.00334982 125.84 USD	BTC 	
51	2021-06-02 07:58:31	<u>8328fc951fa7831f0e11a8</u> <u>e635088b43ab1858fa90ed</u> <u>0404205dcbfa1c5ba973</u>	- 0.00414873 155.86 USD	BTC 	
52	2021-05-24 11:25:54	<u>74cd56e5a88f6b47348b2f</u> <u>e11e4c1bed6b265bef47e3</u> <u>cc9714421af7b4973530</u>	+ 0.00154844 60.07 USD	BTC 	
53	2021-05-24 11:25:54	<u>74cd56e5a88f6b47348b2f</u> <u>e11e4c1bed6b265bef47e3</u> <u>cc9714421af7b4973530</u>	+ 0.00154844 60.07 USD	BTC 	
54	2021-05-24 11:25:54	<u>74cd56e5a88f6b47348b2f</u> <u>e11e4c1bed6b265bef47e3</u> <u>cc9714421af7b4973530</u>	+ 0.00152219 59.05 USD	BTC 	
55	2021-05-24 11:25:54	<u>74cd56e5a88f6b47348b2f</u> <u>e11e4c1bed6b265bef47e3</u> <u>cc9714421af7b4973530</u>	+ 0.00152219 59.05 USD	BTC 	
56	2021-05-06 11:06:28	<u>90fa31bf284ae614517a11</u> <u>79b0ad7b387973a063007a</u> <u>e026f411bec08ba25834</u>	+ 0.00329437 185.78 USD	BTC 	
57	2021-05-06 05:37:20	<u>195722962c0225cff4ca5e</u> <u>0dbf152ef800b1c0e320a1</u> <u>a868e141ce436b76ff34</u>	+ 0.00414873 240.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-05-06 05:37:20	<u>17ff2054ea592665a99361</u> <u>891853eec10f9c23bf0e0d</u> <u>aa47fc5518ae7231419f</u>	+ 0.00334982 BTC 194.24 USD		✓
59	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00240000 BTC 129.79 USD		✓
60	2021-01-01 17:24:19	<u>0e7983dfb6cdc956fda73e</u> <u>35d500aad57edd0d1397e5</u> <u>ff30c0b1360e348de2d7</u>	+ 0.00240000 BTC 77.22 USD		✓

* USD values displayed at the time of transaction

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