

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31ud23XoUp5mbhypscSaiXuRPsixcDmHzA</u>
TOTAL RECEIVED	0.07683238 BTC
	4,858.11 USD
TOTAL SEND	0.07683238 BTC
	4,858.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 20:44:12	<u>100ab0ddeb3fb1b7e5543b</u> <u>2c1e8dda5224c72320554a</u> <u>6f43c9aa057bd2cb7478</u>	- 0.00340967 BTC	
			117.42 USD	
2	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	
3	2018-03-22 19:10:30	<u>8375926a25b795da8e147d</u> <u>77cef10e1baa95f5014dcd</u> <u>57068f53e877c4b0fcda</u>	- 0.00503081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526</u> <u>d51331d8d254b357024082</u> <u>a24957e78fd595458f02</u>	+ 0.00503081 BTC	✓
5	2018-02-27 06:14:16	<u>044cf886d9814bc65c4df6</u> <u>138d2666ab36c254dfa666</u> <u>3c20bc298b22dc8a37cf</u>	- 0.00308111 BTC	✓
6	2018-02-25 11:29:59	<u>3a3674984dc2dafe8c5119</u> <u>4f788b729d371c50882eed</u> <u>546cb6c391f987312cc5</u>	- 0.00214553 BTC	✓
7	2018-02-25 11:29:59	<u>3a3674984dc2dafe8c5119</u> <u>4f788b729d371c50882eed</u> <u>546cb6c391f987312cc5</u>	- 0.00214855 BTC	✓
8	2018-02-22 19:47:13	<u>788cd98524b53ecc286153</u> <u>5775acf6bb5267cc18a7de</u> <u>a566ef8fe9c972427ec6</u>	- 0.00150912 BTC	✓
9	2018-02-22 19:47:13	<u>788cd98524b53ecc286153</u> <u>5775acf6bb5267cc18a7de</u> <u>a566ef8fe9c972427ec6</u>	- 0.00160372 BTC	✓
10	2018-02-22 19:47:13	<u>788cd98524b53ecc286153</u> <u>5775acf6bb5267cc18a7de</u> <u>a566ef8fe9c972427ec6</u>	- 0.00151437 BTC	✓
11	2018-02-22 19:47:13	<u>788cd98524b53ecc286153</u> <u>5775acf6bb5267cc18a7de</u> <u>a566ef8fe9c972427ec6</u>	- 0.00152288 BTC	✓
12	2018-02-22 19:47:13	<u>788cd98524b53ecc286153</u> <u>5775acf6bb5267cc18a7de</u> <u>a566ef8fe9c972427ec6</u>	- 0.00163649 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-22 19:47:13	<u>788cd98524b53ecc2861535775acf6bb5267cc18a7dea566ef8fe9c972427ec6</u>	- 0.00154829 BTC	✓
14	2018-02-21 14:16:13	<u>dc9ccc897f9cb0191ba8e2c2adb34ab4753eaf2a12a8654b353c8a6c0303d76e</u>	- 0.00163618 BTC	✓
15	2018-02-21 14:16:13	<u>dc9ccc897f9cb0191ba8e2c2adb34ab4753eaf2a12a8654b353c8a6c0303d76e</u>	- 0.00161431 BTC	✓
16	2018-02-21 14:16:13	<u>dc9ccc897f9cb0191ba8e2c2adb34ab4753eaf2a12a8654b353c8a6c0303d76e</u>	- 0.00159007 BTC	✓
17	2018-02-21 14:16:13	<u>dc9ccc897f9cb0191ba8e2c2adb34ab4753eaf2a12a8654b353c8a6c0303d76e</u>	- 0.00166991 BTC	✓
18	2018-02-21 14:16:13	<u>dc9ccc897f9cb0191ba8e2c2adb34ab4753eaf2a12a8654b353c8a6c0303d76e</u>	- 0.00159157 BTC	✓
19	2018-02-20 20:08:43	<u>cf38c661e4a32c3f5b2921ab0659ef6592bf6526ebc8fc6ff209133ac132af7f</u>	- 0.00183380 BTC	✓
20	2018-02-20 20:08:43	<u>cf38c661e4a32c3f5b2921ab0659ef6592bf6526ebc8fc6ff209133ac132af7f</u>	- 0.00170907 BTC	✓
21	2018-02-20 20:08:43	<u>cf38c661e4a32c3f5b2921ab0659ef6592bf6526ebc8fc6ff209133ac132af7f</u>	- 0.00188148 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-20 20:08:43	<u>cf38c661e4a32c3f5b2921</u> <u>ab0659ef6592bf6526ebc8</u> <u>fc6ff209133ac132af7f</u>	- 0.00154489 BTC	✓
23	2018-02-19 11:34:00	<u>b4f8976212c001588ba6cf</u> <u>0c12f2656da6c08c3e7d89</u> <u>96fdddbb859952863ac6</u>	- 0.00159946 BTC	✓
24	2018-02-19 11:34:00	<u>b4f8976212c001588ba6cf</u> <u>0c12f2656da6c08c3e7d89</u> <u>96fdddbb859952863ac6</u>	- 0.00153085 BTC	✓
25	2018-02-19 11:34:00	<u>b4f8976212c001588ba6cf</u> <u>0c12f2656da6c08c3e7d89</u> <u>96fdddbb859952863ac6</u>	- 0.00173771 BTC	✓
26	2018-02-19 11:34:00	<u>b4f8976212c001588ba6cf</u> <u>0c12f2656da6c08c3e7d89</u> <u>96fdddbb859952863ac6</u>	- 0.00169925 BTC	✓
27	2018-02-17 12:32:55	<u>19c606566eef8b1b81bb69</u> <u>09f8e150f858636635e45e</u> <u>c806593557913b61880b</u>	- 0.00570220 BTC	✓
28	2018-02-17 12:32:55	<u>19c606566eef8b1b81bb69</u> <u>09f8e150f858636635e45e</u> <u>c806593557913b61880b</u>	- 0.00170019 BTC	✓
29	2018-02-14 21:22:46	<u>41f7ab5bcc0cb8890c8fed</u> <u>234384099280c0364d033a</u> <u>f21dd0c13e367e8ca11f</u>	- 0.00170424 BTC	✓
30	2018-02-14 21:22:46	<u>41f7ab5bcc0cb8890c8fed</u> <u>234384099280c0364d033a</u> <u>f21dd0c13e367e8ca11f</u>	- 0.00151697 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-14 21:22:46	<u>41f7ab5bcc0cb8890c8fed</u> <u>234384099280c0364d033a</u> <u>f21dd0c13e367e8ca11f</u>	- 0.00154753 BTC	✓
32	2018-02-14 19:17:18	<u>21fdb492e62f9012080fe1</u> <u>408058bdb26a0ec895d433</u> <u>978b1c6f8dee81d65ec5</u>	- 0.00105843 BTC	✓
33	2018-02-14 19:17:18	<u>21fdb492e62f9012080fe1</u> <u>408058bdb26a0ec895d433</u> <u>978b1c6f8dee81d65ec5</u>	- 0.00103171 BTC	✓
34	2018-02-14 19:17:18	<u>21fdb492e62f9012080fe1</u> <u>408058bdb26a0ec895d433</u> <u>978b1c6f8dee81d65ec5</u>	- 0.00100766 BTC	✓
35	2018-02-14 19:17:18	<u>21fdb492e62f9012080fe1</u> <u>408058bdb26a0ec895d433</u> <u>978b1c6f8dee81d65ec5</u>	- 0.00152253 BTC	✓
36	2018-02-14 19:17:18	<u>21fdb492e62f9012080fe1</u> <u>408058bdb26a0ec895d433</u> <u>978b1c6f8dee81d65ec5</u>	- 0.00104802 BTC	✓
37	2018-02-14 19:17:18	<u>21fdb492e62f9012080fe1</u> <u>408058bdb26a0ec895d433</u> <u>978b1c6f8dee81d65ec5</u>	- 0.00105411 BTC	✓
38	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
39	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓

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40	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
41	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
42	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
43	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fc1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
44	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
45	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
46	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
47	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
48	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓

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49	2017-09-08 22:57:36	<u>add0e684694047748aed84891971fd8dc24f0d7654b3ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
50	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24dc1ed3f355686aa5cfd2d52cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
51	2017-08-27 03:32:40	<u>0d7c8f385fa97201071ac64b14f32bbc32b56c15bb63c322643450ff4c9aa852</u>	+ 0.00159157 BTC	✓
52	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f379d1674db30431461efd6fd124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
53	2017-08-08 02:00:13	<u>904956e06e75365cb8c93eedfd7e34a59fdbca77342dc0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
54	2017-08-05 21:13:03	<u>31cf4f69a0f82929a6889022c0b6e1d63e28617935bd9a1ff51b2c78dd401b88</u>	+ 0.00188148 BTC	✓
55	2017-07-28 23:37:10	<u>913ae6d3df713a1881b7bc1c1950b421daf820a42460ab91756067aced6de941</u>	+ 0.00154489 BTC	✓
56	2017-07-16 18:25:41	<u>7d006c57deaeef2be4c9b241260c9121a97e7e02ee1187a760a3528da4324ed49</u>	+ 0.00159946 BTC	✓
57	2017-07-15 12:47:26	<u>58b2cf7165ec043aee81f2e04c83a1a60bceadb527de33a7a2e132f11b262c2</u>	+ 0.00153085 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-09 09:13:09	<u>f4eac9cb8da9721dda84f4c6c0caa0ffd9de3b7c257ad8b9029d0fa8ab4628ed</u>	+ 0.00173771 BTC	✓
59	2017-07-03 22:21:11	<u>77452a1285fe6898e28d8849f63e010b89b4639a54c6bb3922122ccdb43cbd01</u>	+ 0.00169925 BTC	✓
60	2017-07-02 20:34:42	<u>03014da81597185ee898da2bf74710c2f0c02a8bff2523f817deb80ed91c45e2</u>	+ 0.00570220 BTC	✓
61	2017-06-27 16:13:48	<u>396fd7e20a0ad8f5a04fb9a7a3ca642e0d142f71cd760624e69281f41e6149e8</u>	+ 0.00170019 BTC	✓
62	2017-06-21 23:29:55	<u>a0159d993126095bf8fc42bc6c44a224d51cfef1e9ec53bb721525ef9b38a430</u>	+ 0.00170424 BTC	✓
63	2017-06-15 19:45:52	<u>2459f22569cfcbca8ec48882183bd4034037d65a2738da24b5b1ca2efa9ffe6c</u>	+ 0.00151697 BTC	✓
64	2017-06-10 15:04:21	<u>5e3ca46daa2313f94f3c3e7168fb9ef8628c774bd5aa64c9570cc081725a4f62</u>	+ 0.00154753 BTC	✓
65	2017-06-06 02:32:11	<u>e81c768073d0ea6bfa43d97cb4faf5232aa1f77878e7a6060aabdcff5f298fdb</u>	+ 0.00105843 BTC	✓
66	2017-06-03 02:40:14	<u>d799cbdb5e88f7f8be16c783e1620b1749d3174cc21251e327713d7ea4f62ee4</u>	+ 0.00103171 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-31 12:16:28	<u>c2f87d57ddb3ee243fdc4f306a83d5f503d290ace91cad3669c5b0ffdf8def12</u>	+ 0.00100766 BTC	✓
68	2017-05-29 21:42:58	<u>80ea860ff23f851ffbf2a1070a43c1fda2d1cdbff0dac9774857aeba80c3a3c9</u>	+ 0.00152253 BTC	✓
69	2017-05-27 22:50:34	<u>faf175e3c9451182d98c19963551e85ba17c24c95f9b294a543254a5ae0cc205</u>	+ 0.00104802 BTC	✓
70	2017-05-24 23:44:24	<u>5e16e6b310f7c4fb7258537b9cce567b47352a5e644a1c09dc2fa1bc07ff2a20</u>	+ 0.00105411 BTC	✓
71	2017-05-22 20:27:02	<u>f3e310bdea06cd47353799ec5aa040f7744752447a8c11232ae3cb1d54ae92d9</u>	- 0.01002703 BTC	✓
72	2017-05-22 20:27:02	<u>f3e310bdea06cd47353799ec5aa040f7744752447a8c11232ae3cb1d54ae92d9</u>	- 0.00112267 BTC	✓
73	2017-05-21 16:14:39	<u>7ed4de991f1dc09e01e89c609d2cfd4378a488a84cad21c43ff4561b65ac4e40</u>	+ 0.01002703 BTC	✓
74	2017-05-17 03:34:59	<u>a33f5e459276ec1e167b83d90eac79739737785a73c8aaaf05c5a2fec0a63167</u>	+ 0.00112267 BTC	✓

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