

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31udsPuh3Ud9Rv2SCy79LtZjAF8o2m85gJ</u>
TOTAL RECEIVED	0.05330721 BTC
	3,353.02 USD
TOTAL SEND	0.05330721 BTC
	3,353.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-26 00:59:33	<u>395e5c409faaf84108f4a6 e2e3cf18d531934c55e00e 99acdb454b3ba6ba865e</u>	- 0.00472407 BTC 50.68 USD	
2	2020-09-21 19:45:02	<u>89ce1de7886f9453defbef 3d94bb266b68c377ee0106 e49589804c3374eb0b8a</u>	+ 0.00472407 BTC 49.74 USD	
3	2020-09-15 04:57:32	<u>86d694094a130adcbaf363 afdf5bdad1ab68cc0cfd29 30d9853a30e8268f4a3f</u>	- 0.00464145 BTC 50.05 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-15 03:21:29	<u>30b9b62a2948a92350789a</u> <u>45faacb0288ac64172b9e3</u> <u>189b1bfdff2d8b562c2b</u>	+ 0.00464145 50.05 USD	BTC 	
5	2020-09-10 21:35:19	<u>31c9350fb29779bb2946ff</u> <u>b9ac19cdf3f2aead04cd5e</u> <u>42d33ccc3d24d4cef3f4</u>	- 0.00482358 50.10 USD	BTC 	
6	2020-09-10 04:23:02	<u>a97f1a25033e6c6158b41d</u> <u>ddedf2dd66750c99d3fe46</u> <u>22b9b277057ac73123f6</u>	+ 0.00482358 49.86 USD	BTC 	
7	2020-09-07 04:00:03	<u>506a940b9b8d49fbee2a43</u> <u>c5dabb8e4f8af6f5b0219f</u> <u>1be99319f9e94b1fe65e</u>	- 0.00140261 14.54 USD	BTC 	
8	2020-09-07 04:00:03	<u>506a940b9b8d49fbee2a43</u> <u>c5dabb8e4f8af6f5b0219f</u> <u>1be99319f9e94b1fe65e</u>	- 0.00140447 14.56 USD	BTC 	
9	2020-09-07 03:54:07	<u>7302e401b2996e4d3b9efa</u> <u>cf66bf2844fb56e1ed33a9</u> <u>8d1a9ec7c5f895db82a4</u>	- 0.00165783 17.19 USD	BTC 	
10	2020-09-05 18:47:52	<u>a57b7d42c7b1bf04a84d38</u> <u>dd7f57ff2ccd6b672cc375</u> <u>1f09af72fc9d0ce016d8</u>	+ 0.00165783 17.00 USD	BTC 	
11	2020-09-02 03:11:49	<u>ba755420d1c877cb027a2d</u> <u>868db364bdea231df3542a</u> <u>95ba1f8dd9a9f48a959d</u>	+ 0.00140447 15.99 USD	BTC 	
12	2020-09-01 07:01:58	<u>29feb31646a02d7f4dabb6</u> <u>7ced887e8b45d0b4c2ec9f</u> <u>d812aab1d92098356c27</u>	+ 0.00140261 16.72 USD	BTC 	







#	Date & time	Transaction Id	Amount		
13	2020-08-31 04:06:03	<u>b76c3492ceeb45e58be2b2</u> <u>d51d50c6ca0e2f0741f4b9</u> <u>301fd116a56dda49bddc</u>	- 0.00285017 33.20	BTC 	
14	2020-08-31 03:30:08	<u>b21aca455e027f31166a5b</u> <u>2072f83a32fb054443548f</u> <u>7236d139f8f98c0ada7e</u>	+ 0.00285017 33.20	BTC 	
15	2020-08-29 03:17:11	<u>aba40f323af81b5f85bde4</u> <u>9f8c620eec57f3c88db5ed</u> <u>bb21638946d3da58ac51</u>	- 0.00146080 16.74	BTC 	
16	2020-08-29 02:47:55	<u>dc28bdb44a6ae8d0c5e02c</u> <u>1c153d80a0094f9a03ba76</u> <u>c30ee19ddc7a44a04b9e</u>	- 0.00147108 16.86	BTC 	
17	2020-08-27 16:57:14	<u>382429cded7d9fa017b6c6</u> <u>ee09681a131df693f035cd</u> <u>4723c6f57bd1c4b60f18</u>	+ 0.00147108 16.95	BTC 	
18	2020-08-26 03:31:42	<u>f9e16a22544a275d83f10d</u> <u>4d6b97fa374a580d58a987</u> <u>dd88af5b1aed8d7bce74</u>	+ 0.00146080 16.74	BTC 	
19	2020-08-25 06:22:52	<u>4730b581403ce3defdc9</u> <u>276abd57278ee315638fd4</u> <u>19c9786f88d3cfc66059</u>	- 0.00141718 16.04	BTC 	
20	2020-08-25 05:46:48	<u>71ea6eef49893d46db66e5</u> <u>f5b4f50123f1a22bef4b4a</u> <u>7a36ad08456b4d793407</u>	+ 0.00141718 16.04	BTC 	
21	2020-08-23 16:18:30	<u>4bf3f3b332aa568b078664</u> <u>56aa2d89cf8e1a7a06b625</u> <u>d146d061c52cb53e9aac</u>	- 0.00142274 16.71	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-23 13:40:12	<u>25274364f62df5f7541277</u> <u>a6b921a2df9552bb5b429b</u> <u>fff9069fcd397a98aa82</u>	+ 0.00142274 BTC 16.71 USD		✓
23	2020-08-23 04:39:36	<u>3d79dfe33b01a4da7616dc</u> <u>d6ceb3f9a9e51e6ab5b46e</u> <u>4303bef51fa2acd80098</u>	- 0.00134185 BTC 15.63 USD		✓
24	2020-08-22 23:45:57	<u>5fd9ea555383e43471f51b</u> <u>7ff45dacecc41c55269059</u> <u>78a3c2ee88638654c323</u>	- 0.00141191 BTC 16.44 USD		✓
25	2020-08-22 23:45:57	<u>5fd9ea555383e43471f51b</u> <u>7ff45dacecc41c55269059</u> <u>78a3c2ee88638654c323</u>	- 0.00139571 BTC 16.25 USD		✓
26	2020-08-21 06:34:08	<u>482a230d448d8a1fb5ff9b</u> <u>57ebab6e3c5413607e1a13</u> <u>f23be546456c9d39d48f</u>	- 0.00135027 BTC 15.57 USD		✓
27	2020-08-20 23:59:04	<u>d70abef861dba947aa6611</u> <u>41c4459b4d8d1071d604aa</u> <u>03cb3cbcc963188bbcfaf</u>	+ 0.00139571 BTC 16.09 USD		✓
28	2020-08-20 03:02:37	<u>510784cf14818e4d8bb00e</u> <u>041bd44f7533b6c418b481</u> <u>f3d7e9fb3f2ed8f64c73</u>	+ 0.00141191 BTC 16.73 USD		✓
29	2020-08-18 05:57:00	<u>466d46d48f78b6fa58bc1f</u> <u>51ecee671aa1070137c24f</u> <u>273b81db53d01fcadf6a</u>	+ 0.00135027 BTC 16.12 USD		✓
30	2020-08-18 04:47:59	<u>4ab84b92726ed47b101f50</u> <u>ef99805834e6435d2e18c7</u> <u>ed79fe1b501047ff5a33</u>	+ 0.00134185 BTC 16.02 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-14 04:55:37	<u>0f52c42303a768903b235687908853ea1f963837c20beabc51d84d2a7b4bf907</u>	- 0.00144826 17.03 USD	BTC	 
32	2020-08-14 04:15:33	<u>a4b8bb538a4082ddb234796b02a7fca02ea44f6716ff0ad6e9b2395fe6dc0b93</u>	- 0.00141053 16.58 USD	BTC	 
33	2020-08-14 03:31:22	<u>2523d83944fbe319e75faad4d39ed4a1b7c2c8b7b0cc9ffee5481d1d9e870cce</u>	+ 0.00141053 16.58 USD	BTC	 
34	2020-08-13 05:18:56	<u>52b95ecb6cc76e6f981f55cd03d277aa214742665c83b49d26f29e4d791c23f6</u>	+ 0.00144826 17.06 USD	BTC	 
35	2020-08-12 06:11:40	<u>dc587122a4892cf0bf05225a52fe71fbf987187aab4564c74b6828c5ae82673e</u>	- 0.00148373 17.15 USD	BTC	 
36	2020-08-12 05:45:10	<u>baff2bb2b8a40735d602ddb75f7d58fa453b88013f65c8c6f6e8661fbc43220</u>	+ 0.00148373 17.15 USD	BTC	 
37	2020-08-12 04:51:49	<u>0eafee9493ae7df26f1d4b300f3f61ba6c946392f9f97d5962d365f8562e4e75</u>	- 0.00146861 16.98 USD	BTC	 
38	2020-08-11 17:21:51	<u>abc588bd1ac62ba5d51f5953c43c3f1210d24db753efd26a8c6a34d192454bd3</u>	+ 0.00146861 16.98 USD	BTC	 
39	2020-08-10 04:17:26	<u>41b21bfb2bcd57438086ff6c7adee44a10b65e3a36c4b1495b9411da7b031018</u>	- 0.00138720 16.49 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-08-10 04:08:51	<u>aab7eb2ccb5caeb2143c03</u> <u>fe9177d465216919e9da9a</u> <u>9b9bcb4f36b0ffc812b1</u>	+ 0.00138720 BTC 16.49 USD		✓
41	2020-08-07 21:04:07	<u>d62bc827ba830820a384f2</u> <u>f0c8041fcbff8a3a8d4eb3</u> <u>fc8016b3becfa2686484</u>	- 0.00140312 BTC 16.50 USD		✓
42	2020-08-07 09:25:52	<u>d4168b48311e2f341da60c</u> <u>bde753e0c233dc2059860f</u> <u>59819e60a53ae15ad763</u>	+ 0.00140312 BTC 16.26 USD		✓
43	2020-08-07 03:44:52	<u>6226670fc95c582b9097a7</u> <u>672345094abd1f65c7d366</u> <u>db44932ca0acdb2a6bc4</u>	- 0.00142529 BTC 16.52 USD		✓
44	2020-08-06 05:17:18	<u>502a5a680d9e96d2255383</u> <u>75929b59bb116c562dcd35</u> <u>ee8ef09090f6d18cfd87</u>	+ 0.00142529 BTC 16.76 USD		✓
45	2020-08-04 02:37:06	<u>21454ba388bf46379c3706</u> <u>c07a3c1d28079d52654e20</u> <u>14d812397c94fe008fa3</u>	- 0.00146131 BTC 16.35 USD		✓
46	2020-08-04 02:24:15	<u>9dba77cc719fa480de550c</u> <u>e02d1ef42a2e7d7708c152</u> <u>b7c407827959dcbc66e3</u>	+ 0.00146131 BTC 16.35 USD		✓
47	2020-08-01 07:02:35	<u>43119d0a1d4173fb9453a8</u> <u>971f3b8e47544359541744</u> <u>f97329dc80b8e8b2750b</u>	- 0.00113731 BTC 13.42 USD		✓
48	2020-08-01 05:42:01	<u>7c89adc4659f9ab5d21292</u> <u>a3fb67f2c1b66b85cbda59</u> <u>f703fc5b9d5379a5da64</u>	- 0.00110861 BTC 13.08 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-07-31 18:24:44	<u>2be6608a9a218b77985290</u> <u>3ca3a8110045c81ddbe3ec</u> <u>65cb7d948f4d9c5862c9</u>	+ 0.00110861 13.08 USD	BTC 	
50	2020-07-28 04:26:26	<u>fed55aa7d34d83302298e1</u> <u>fe8994ee0a0db7304f4dda</u> <u>20716055661b5e6181f6</u>	+ 0.00113731 12.40 USD	BTC 	
51	2020-07-26 02:34:39	<u>5ee8a9e45a69bd0eac5531</u> <u>678384efaf3f52ad794fbc</u> <u>41a1ca1a9feed72bce6f</u>	- 0.00130312 12.94 USD	BTC 	
52	2020-07-23 21:49:53	<u>e290cf0cb375052f589500</u> <u>58bf905a568dddeebb1349</u> <u>17e7484880139ee07083</u>	+ 0.00130312 12.42 USD	BTC 	
53	2020-07-20 04:07:16	<u>ed7abc5295f70a8bd6c330</u> <u>d2a60b4177be9748b4c23a</u> <u>f85f9a5eefd4aa4effc5</u>	- 0.00135983 12.45 USD	BTC 	
54	2020-07-20 03:33:40	<u>1b967b6f7f3b71516b48b5</u> <u>5a72f0288c38c39664bb81</u> <u>7ab25adce3d7b6d021a3</u>	+ 0.00135983 12.45 USD	BTC 	
55	2020-07-15 08:40:39	<u>a805db2f81f1029778c210</u> <u>77caf25822979e82214374</u> <u>2c3bdb84a03a72032cc1</u>	- 0.00137747 12.66 USD	BTC 	
56	2020-07-15 03:54:20	<u>28b3dbb0ea6a9fe01a877e</u> <u>d08cbd17a39a6b3a1a8de0</u> <u>db53c9cf333191a2b0af</u>	+ 0.00137747 12.66 USD	BTC 	
57	2020-07-09 04:31:48	<u>c9cd0c2869994a751d258d</u> <u>45690191f995ea8393bbc0</u> <u>0983162dad57d598e427</u>	- 0.00135613 12.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-07-09 03:22:11	<u>540cde1980c254b43d1305</u> <u>b488d8a06304360651182c</u> <u>ff07acc9a9f97665d188</u>	+ 0.00135613 BTC 12.52 USD		
59	2020-07-06 05:47:42	<u>ea22bce586f8b0dde8ab87</u> <u>bb83d5ca11bb83c03726b7</u> <u>7ddceaf2f8fc3cb0534b</u>	- 0.00140097 BTC 13.09 USD		
60	2020-07-06 05:26:28	<u>c0e347fea53579caa1f6b8</u> <u>01792ee582140503d8a771</u> <u>abe9bdb9545faa2e81c3</u>	+ 0.00140097 BTC 13.09 USD		

* USD values displayed at the time of transaction

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