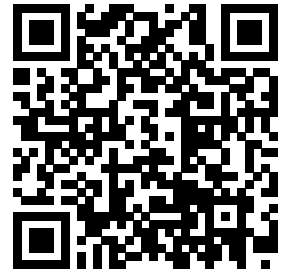


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31v4bcrfifqKvfcP7jtxSyfkmLKraDLjno</u>
TOTAL RECEIVED	0.29965277 BTC
	18,906.56 USD
TOTAL SEND	0.29965277 BTC
	18,906.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 07:42:45	<u>fe0477b8a017453dfddb67</u> <u>08917e66514dac285bd8fb</u> <u>077f98b039e084f9ef80</u>	- 0.00172320 BTC	
2	2019-09-19 08:19:48	<u>0b8761391df241fef28ffb</u> <u>1b2c8f810cdd3aca8b0ed4</u> <u>ea11fb12c56ce2dd05be</u>	- 0.00131000 BTC	
3	2019-09-19 08:19:48	<u>0b8761391df241fef28ffb</u> <u>1b2c8f810cdd3aca8b0ed4</u> <u>ea11fb12c56ce2dd05be</u>	- 0.00135359 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-17 14:16:20	<u>366213fbeb6079394b8943</u> <u>2561f56ccb67116b1fd3c9</u> <u>44df285364931860ddb7</u>	- 0.00288500 BTC	✓
5	2019-04-26 09:24:44	<u>538546ecd0d1278a66a59b</u> <u>ce303eb100b88cdbeee233</u> <u>5f0917fdf475bb2f70f6</u>	- 0.01135859 BTC	✓
6	2019-04-05 13:44:51	<u>ea4a13376c0550800ded02</u> <u>6b6811c6a49cfd4de0b195</u> <u>9fdfd5f671a1062666d3</u>	- 0.00300959 BTC	✓
7	2019-03-17 17:41:14	<u>35ede92c992af25b881244</u> <u>26dd2dbf62a7b7c81b0452</u> <u>a3ce4fc9c9c6e936c4</u>	+ 0.01135859 BTC	✓
8	2019-02-14 01:22:39	<u>2d19239d70609672a8a12a</u> <u>5027205abaf72a49053d78</u> <u>0e0995b6f5ca03a379a0</u>	+ 0.00288500 BTC	✓
9	2019-02-08 10:04:51	<u>e2be13fe70d67d81fbad3f</u> <u>bb2d79b2222cbdea462000</u> <u>9d0805caf447fd6d8b29</u>	- 0.00546366 BTC	✓
10	2019-02-08 10:04:51	<u>e2654160d7bc89600fca70</u> <u>723f0cc76a0cc7d477d711</u> <u>2289bc3caf91867827df</u>	- 0.00550000 BTC	✓
11	2019-02-08 10:00:27	<u>e197205bc19bd59d515a71</u> <u>8eb528d0f8be51d6b7beb8</u> <u>cedfa28d1b95efdf05a3</u>	- 0.00433968 BTC	✓
12	2019-02-08 09:55:48	<u>ec288f3bc94dc57ff35f14</u> <u>5d2031c12e3cdba463d110</u> <u>46bb940a70a5b7473924</u>	- 0.00619396 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-06 11:41:13	<u>f2c6eec63bae8635711cca</u> <u>dd135be3ae75fa980a618b</u> <u>59c877e4117a2be6f6d2</u>	- 0.00550000 BTC	✓
14	2019-01-19 10:06:13	<u>bde761b9d768c78f1c0fba</u> <u>6babad75aacc267c6c923d</u> <u>42b31280b18045603ad2</u>	- 0.00583315 BTC	✓
15	2019-01-19 10:06:13	<u>bde761b9d768c78f1c0fba</u> <u>6babad75aacc267c6c923d</u> <u>42b31280b18045603ad2</u>	- 0.00570000 BTC	✓
16	2019-01-18 12:32:56	<u>f2b00b9af9b11e93248e5f</u> <u>8ce7fde35afe8e60df8155</u> <u>928ecd860a7aa32111ef</u>	- 0.00715971 BTC	✓
17	2019-01-12 11:03:14	<u>1b21f4ab5e60aa9720de0f</u> <u>700ffa0808fb2f96e42ef1</u> <u>a2ec6ae1cd0c1e7a13d9</u>	- 0.00534602 BTC	✓
18	2019-01-11 11:30:15	<u>dcef435949490dda45105f</u> <u>b3037f89797d5f23a72c09</u> <u>bbb53c6357727a9f0950</u>	- 0.00485000 BTC	✓
19	2019-01-11 11:30:15	<u>dcef435949490dda45105f</u> <u>b3037f89797d5f23a72c09</u> <u>bbb53c6357727a9f0950</u>	- 0.00509375 BTC	✓
20	2019-01-11 11:30:15	<u>d281aaa5bc280f61752cc2</u> <u>b2a65d7518656bdefa1137</u> <u>d10115b9eaa8ddb22303</u>	- 0.00539629 BTC	✓
21	2019-01-11 11:26:43	<u>8a4e1ff598264f28ba98f7</u> <u>09ebca4ffd18cfcb0ffb30</u> <u>48853c1a3ac1d3f5588e</u>	- 0.00570864 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-11 09:57:59	<u>b3db9fa2932da127d32fb2</u> <u>c8258332847f3df02c5c97</u> <u>f199cc0bea3156a98cf3</u>	- 0.00729323 BTC	✓
23	2019-01-05 07:11:12	<u>abbc37436f6f6d9c094408</u> <u>4ebe47c872e5e25c9682b7</u> <u>fb17ff0163d73c21b880</u>	+ 0.00300959 BTC	✓
24	2018-12-28 11:00:15	<u>8acba86cdd3677fe928856</u> <u>5a843d3ff705bd01d62777</u> <u>914370ec84f9050879ca</u>	- 0.00614978 BTC	✓
25	2018-12-28 11:00:15	<u>8acba86cdd3677fe928856</u> <u>5a843d3ff705bd01d62777</u> <u>914370ec84f9050879ca</u>	- 0.00595349 BTC	✓
26	2018-12-23 15:43:00	<u>554b0171edd69532271afb</u> <u>aadb58e0c533bba0e9b56f</u> <u>68df7967f04f8852f543</u>	+ 0.00619396 BTC	✓
27	2018-12-21 11:14:16	<u>2923a044fa3a4e9d9a4d5f</u> <u>7ba6e02fdac3a10f5fc3ed</u> <u>eb91161657b2dbc8b35c</u>	- 0.00655037 BTC	✓
28	2018-12-21 11:14:16	<u>2923a044fa3a4e9d9a4d5f</u> <u>7ba6e02fdac3a10f5fc3ed</u> <u>eb91161657b2dbc8b35c</u>	- 0.00661425 BTC	✓
29	2018-12-21 11:14:16	<u>2923a044fa3a4e9d9a4d5f</u> <u>7ba6e02fdac3a10f5fc3ed</u> <u>eb91161657b2dbc8b35c</u>	- 0.00669679 BTC	✓
30	2018-12-21 11:14:16	<u>2923a044fa3a4e9d9a4d5f</u> <u>7ba6e02fdac3a10f5fc3ed</u> <u>eb91161657b2dbc8b35c</u>	- 0.00649688 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-21 11:14:16	<u>2923a044fa3a4e9d9a4d5f7ba6e02fdac3a10f5fc3edeb91161657b2dbc8b35c</u>	- 0.00657672 BTC	✓
32	2018-12-21 11:14:16	<u>2923a044fa3a4e9d9a4d5f7ba6e02fdac3a10f5fc3edeb91161657b2dbc8b35c</u>	- 0.00638750 BTC	✓
33	2018-12-21 11:14:16	<u>2923a044fa3a4e9d9a4d5f7ba6e02fdac3a10f5fc3edeb91161657b2dbc8b35c</u>	- 0.00663660 BTC	✓
34	2018-12-21 11:14:16	<u>2923a044fa3a4e9d9a4d5f7ba6e02fdac3a10f5fc3edeb91161657b2dbc8b35c</u>	- 0.00661345 BTC	✓
35	2018-12-21 11:14:16	<u>2923a044fa3a4e9d9a4d5f7ba6e02fdac3a10f5fc3edeb91161657b2dbc8b35c</u>	- 0.00627966 BTC	✓
36	2018-12-21 10:45:51	<u>a87b1f067319754f76f7a790395aea4078a0eb1c1ae3eabf612a280dce1a8e79</u>	- 0.00633720 BTC	✓
37	2018-12-14 10:03:05	<u>f648f886fe15ea67d656aa9d7fd52f178278ffb4b877ccb9a77cffb651b428e9</u>	- 0.00663290 BTC	✓
38	2018-12-12 19:00:52	<u>5498b1272675511e86c40aa03fb9149b5707e1dedc8770d8e8c2f7b7bb145489</u>	+ 0.00715971 BTC	✓
39	2018-12-09 06:15:11	<u>1d436bb6b35402b1a6bb098732523890415c52402e4111e84addc9fe2cd2d169</u>	+ 0.00546366 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-04 14:41:32	<u>d0f63f632b982c4747badc</u> <u>cff113af3b1ffecc326388</u> <u>c8fa09c639390d94c0ec</u>	+ 0.00550000 BTC	✓
41	2018-12-03 06:24:53	<u>38191707767174f9d9f3bb</u> <u>f2be6e8ed4e106ae026d4d</u> <u>b76d92f1db6d5718963b</u>	+ 0.00550000 BTC	✓
42	2018-12-01 23:15:02	<u>993fd8dc38c88538e4bfd9</u> <u>a532a9c7bc28b6f2f34583</u> <u>cce3d3af6552e9176e98</u>	+ 0.00729323 BTC	✓
43	2018-12-01 03:07:38	<u>52b0ca575b190a009b0d5d</u> <u>94d0d07ac73d2746e50c2a</u> <u>91d4f7bc87675be52c8f</u>	- 0.00795000 BTC	✓
44	2018-12-01 03:07:38	<u>52b0ca575b190a009b0d5d</u> <u>94d0d07ac73d2746e50c2a</u> <u>91d4f7bc87675be52c8f</u>	- 0.00771137 BTC	✓
45	2018-12-01 03:04:26	<u>e3dc5529301b4ba48dd8d9</u> <u>82c29553e65216531b4679</u> <u>f8c371fa9a769b97594a</u>	- 0.00705000 BTC	✓
46	2018-12-01 03:04:26	<u>e3dc5529301b4ba48dd8d9</u> <u>82c29553e65216531b4679</u> <u>f8c371fa9a769b97594a</u>	- 0.00709435 BTC	✓
47	2018-12-01 03:04:26	<u>e3dc5529301b4ba48dd8d9</u> <u>82c29553e65216531b4679</u> <u>f8c371fa9a769b97594a</u>	- 0.00695000 BTC	✓
48	2018-12-01 03:04:26	<u>e3dc5529301b4ba48dd8d9</u> <u>82c29553e65216531b4679</u> <u>f8c371fa9a769b97594a</u>	- 0.00695000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-01 03:04:26	<u>e3dc5529301b4ba48dd8d9</u> <u>82c29553e65216531b4679</u> <u>f8c371fa9a769b97594a</u>	- 0.00695000 BTC	✓
50	2018-12-01 03:04:26	<u>e3dc5529301b4ba48dd8d9</u> <u>82c29553e65216531b4679</u> <u>f8c371fa9a769b97594a</u>	- 0.00695000 BTC	✓
51	2018-12-01 03:04:26	<u>e3dc5529301b4ba48dd8d9</u> <u>82c29553e65216531b4679</u> <u>f8c371fa9a769b97594a</u>	- 0.00695000 BTC	✓
52	2018-12-01 03:04:26	<u>e3dc5529301b4ba48dd8d9</u> <u>82c29553e65216531b4679</u> <u>f8c371fa9a769b97594a</u>	- 0.00695000 BTC	✓
53	2018-12-01 01:23:45	<u>0547f70c761fd1e80037f3</u> <u>aafd912b53956695fe5343</u> <u>9bc0099a5d13d894d102</u>	- 0.01526228 BTC	✓
54	2018-11-27 22:32:52	<u>8b70f8a6b0bf201d7a608b</u> <u>00006e04929f33445e2949</u> <u>589add623ad64be299f0</u>	+ 0.00583315 BTC	✓
55	2018-11-27 19:23:09	<u>521ed7edc7e0fe0ab9b649</u> <u>f611edeee1bad8e68a722d</u> <u>63e4c86ab912d0e0843e</u>	+ 0.00433968 BTC	✓
56	2018-11-27 18:50:32	<u>f7fac6eb5bc6ecdd01fb46</u> <u>3cf30589e5d1d45e82d232</u> <u>cf778953d95512d21c2b</u>	+ 0.00172320 BTC	✓
57	2018-11-27 14:59:20	<u>ad5330a8b0518c6dfd4e72</u> <u>dc06ee14fc33e8b2878e72</u> <u>feba0abbe57a5abf7c3c</u>	+ 0.00570000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-27 02:00:44	<u>12e8cfbeb8aee6bb38da4e</u> <u>a8c664dba868f732ba7e3b</u> <u>3aee6e08f6ab1dfe8201</u>	+ 0.00534602 BTC	✓
59	2018-11-23 09:48:31	<u>a2ab754bc5850ad870cdec</u> <u>5cf59878da0698dae0e3bf</u> <u>aaffee239f59584a00a2</u>	- 0.00965000 BTC	✓
60	2018-11-16 06:20:07	<u>8685e8b39982f634ab1c13</u> <u>48db273f3119794e6ba8a7</u> <u>09912b399e4b4b9dcc16</u>	+ 0.00595349 BTC	✓
61	2018-11-16 00:49:10	<u>66445323c4095b39c32494</u> <u>ff6c162d7fd5b2a6b06332</u> <u>58369cc0760657a45bc1</u>	+ 0.00570864 BTC	✓
62	2018-11-15 07:00:17	<u>87eb017938e73ce4941fa0</u> <u>a319451da086b0000910ad</u> <u>b606e4e95df7f5f01a3c</u>	+ 0.00614978 BTC	✓
63	2018-11-14 23:27:59	<u>8240d05ea7642b0e7d916e</u> <u>4dc82d12d7a1e4db079341</u> <u>977e5755fa603b355c95</u>	+ 0.00633720 BTC	✓
64	2018-11-14 06:53:24	<u>a8d0c34612b6738ec4d7af</u> <u>a5068785ac7e838be57abd</u> <u>4921c4c02363925151f1</u>	+ 0.00627966 BTC	✓
65	2018-11-14 00:35:23	<u>e805ebcda91e67682fdd6e</u> <u>1ac763abb06d154723a015</u> <u>13738aed025bf43c1eb1</u>	+ 0.00638750 BTC	✓
66	2018-11-13 15:56:34	<u>08f1b70bc23a54d5884f1d</u> <u>502ee938d1fb8e327bc6ca</u> <u>4057bd0409185f08f10f</u>	+ 0.00661345 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-13 06:33:34	<u>26567cc297496b2a6f443a7da4413f5701af16fc60d35bdaf114944e1edddbada</u>	+ 0.00655037 BTC	✓
68	2018-11-13 04:15:08	<u>09288cfad8261fe709bacfcc8a3ef30d0f6e0b4294f685646cfd0b4f4b9bcb0a</u>	+ 0.00661425 BTC	✓
69	2018-11-13 00:51:25	<u>4acbbbcd54aa3e39d010bae6c288915e356d42ae6ac6d3459d880dcf8bf1d896</u>	+ 0.00649688 BTC	✓
70	2018-11-12 19:44:38	<u>b15365fafe1f925afa1d9dd0630d96ad8d4cb86a77a508d49feb8da808fdc31e</u>	+ 0.00663660 BTC	✓
71	2018-11-12 13:44:39	<u>c6ede48cca38218cb37b3837d7cda595a2a053b2f3fee221b034eee667b33f0f</u>	+ 0.00657672 BTC	✓
72	2018-11-12 03:12:50	<u>9f6a60a67dbc487ae224f7a1691f79895f5b1e0b90b5a5f75f8ca18d75c7cf90</u>	+ 0.00669679 BTC	✓
73	2018-11-11 17:26:40	<u>d43c9055cf16f2d4c9ae1abbaea39243e508de67c88399aef90f262c3ee90ef3</u>	+ 0.00663290 BTC	✓
74	2018-10-29 18:59:35	<u>759d920b405b2fad2fd2b54b4423e8de1e49aeb82983ecc5a116816b4ee99146</u>	+ 0.00795000 BTC	✓
75	2018-10-29 06:29:04	<u>5604d4b02ff4c063618fad53a13278da8e635ba6e398a6847dac267275cff57d</u>	+ 0.00771137 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-29 04:02:01	<u>17ee01a5b62f161257bdda</u> <u>0043f1df8ecba109a55dd2</u> <u>b9af02e5325c89a60297</u>	+ 0.00705000 BTC	✓
77	2018-10-28 23:42:56	<u>7de46a9a4f1e78ba0e40fa</u> <u>5c62f3a9dd4e9815c2329a</u> <u>d037229bfead060de954</u>	+ 0.00695000 BTC	✓
78	2018-10-28 17:42:38	<u>5512c4dc00c11ff410cb50</u> <u>195d472bbbeb025c529864</u> <u>39a7fb65ed438b872ce5</u>	+ 0.00709435 BTC	✓
79	2018-10-28 14:52:42	<u>bea773a85cfd25a49c5aed</u> <u>7a43d689390618cc2a448c</u> <u>ce307aab3fc0afc5f85f</u>	+ 0.00695000 BTC	✓
80	2018-10-28 13:52:57	<u>8b64115ce3c551530b5bbe</u> <u>243fda1bb3783c638832d9</u> <u>d8f220e52eaac11e5c55</u>	+ 0.00539629 BTC	✓
81	2018-10-28 06:33:30	<u>3428c683d052f507b7beb4</u> <u>cf158cd2249d1b07d8f1aa</u> <u>57a2f5696ff9eb636f78</u>	+ 0.01526228 BTC	✓
82	2018-10-28 02:07:11	<u>4da7dc609b8f3b6fbfe432</u> <u>3359e4bf3c0a9383c5893b</u> <u>a1181043de31116425b5</u>	+ 0.00509375 BTC	✓
83	2018-10-27 23:52:36	<u>cc58d75c8d5d9d624e772b</u> <u>0f49ac18064967440e2d7c</u> <u>b9ee7d63f9b8ca65339e</u>	+ 0.00695000 BTC	✓
84	2018-10-27 17:57:26	<u>fc035d4ece0e25298e90b1</u> <u>44f8cf1b5b2eaeacdca428</u> <u>170304cdf3532a623f74</u>	+ 0.00695000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-27 12:18:08	<u>b9240a1b237ded8dc6d346e4e8ba656f16b4c6727e447155955a18e91ba438f5</u>	+ 0.00485000 BTC	✓
86	2018-10-27 01:31:33	<u>6166aa9b92a3393f5b0f7a2da35186697cb797532e5aefab8f540a821f394909</u>	+ 0.00695000 BTC	✓
87	2018-10-26 20:15:41	<u>74df62d0dbd2ddf631803be368ec2fb37170b1c367e071ddf2139d41805849a4</u>	+ 0.00695000 BTC	✓
88	2018-10-25 23:24:15	<u>e0d6b17ecc0de3ef893a06103a87d096df3925dbb382e06c431e4d4c7a81b095</u>	+ 0.00965000 BTC	✓
89	2018-10-19 11:55:11	<u>d3496cd503613f8400feb01959c1e5f4f15fe0df716b36487c4441b125d3da60</u>	- 0.00584346 BTC	✓
90	2018-10-19 10:17:52	<u>9b683e4bd220f7299f587f6ce2960d55981785d2c19a4f6eddf9b28910feedb2</u>	- 0.00732766 BTC	✓
91	2018-09-22 01:59:47	<u>7d3c7f0b31666a713496e72e9980e9760c8c17a461298d83e4501260b25fa988</u>	+ 0.00584346 BTC	✓
92	2018-09-21 23:25:52	<u>85a44e25476276f58ee8a1190a811cd827d48d6d3a8b2069520be68b9e1818e9</u>	+ 0.00732766 BTC	✓
93	2018-09-07 10:10:54	<u>732b8b423333fe22075cc599f9a17cd2340c04dd9ceb a8ae054a50e9b6da95d2</u>	- 0.00512000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-22 19:58:21	<u>2df470cd2d74ab1238a810</u> <u>66651862388c4dc3bb3a3d</u> <u>21ed78fee286783af8ac</u>	+ 0.00131000 BTC	✓
95	2018-07-22 19:58:21	<u>d541ba69884cfc8f061082</u> <u>ff560706d423dbcd975054</u> <u>59bfe2d2d07c994c0c4b</u>	+ 0.00512000 BTC	✓
96	2018-07-22 07:48:31	<u>6a08f79c75182801418502</u> <u>7d930be83ade6fff98d25a</u> <u>db40b963aec41954b0f3</u>	+ 0.00135359 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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