

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31vHHQgDiBx2eu7EMNUSegPGTZkg2xF6DU</u>
TOTAL RECEIVED	0.07670112 BTC
	4,837.23 USD
TOTAL SEND	0.07670112 BTC
	4,837.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 07:38:36	<u>fbff4e586602b411445363</u> <u>5ad44c17488736a476bd92</u> <u>6291a4c35bc386d5b46e</u>	- 0.00096006 BTC	
			25.85 USD	
2	2023-04-26 08:07:38	<u>06da4a40146de366aa3370</u> <u>dd4511c2454fffb662a1447</u> <u>171a9b125372edfebbf4</u>	- 0.00118390 BTC	
			34.01 USD	
3	2023-04-16 10:18:08	<u>d8bb96ebd6f0c02b50af5a</u> <u>03e5562d2fd28ab9f77a7f</u> <u>f410313b09c1979f64c4</u>	- 0.00124798 BTC	
			37.80 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-06 01:33:32	<u>b1af15aba525b071c242e7</u> <u>6b662ddba1dc97d1a654a1</u> <u>ee3948164b2fff924d81</u>	- 0.00139962 BTC 39.24 USD		✓
5	2023-03-10 05:13:11	<u>3a0dc4f569649e304304f9</u> <u>f02b2fcda4b8ff5faff873</u> <u>64b7fe6a471c7c77b2e9</u>	- 0.00178617 BTC 35.70 USD		✓
6	2023-02-27 07:09:46	<u>d32b80e35dd1dc7033865f</u> <u>b4f2710cb0ffc522356746</u> <u>a0d9b6c203d4231bd7a0</u>	- 0.00246939 BTC 57.84 USD		✓
7	2022-11-20 06:32:09	<u>72fc08f2ca5b7fd7a495cf</u> <u>802470706953ced514eb12</u> <u>a846894ed9d438a06190</u>	- 0.00283206 BTC 47.36 USD		✓
8	2022-09-16 22:06:44	<u>2f8b748ee7668fd960c4d3</u> <u>25a6f879e5a19492f31562</u> <u>b643ffa0d42952f8a08b</u>	+ 0.00283206 BTC 55.87 USD		✓
9	2022-08-04 15:32:01	<u>96f3b974316ecc483d8f7e</u> <u>ebaf12d580a6f5ddc936d7</u> <u>d33ce8e0307d28befe9d</u>	+ 0.00178617 BTC 40.34 USD		✓
10	2022-07-09 15:47:11	<u>2d0c9b0ef4a0883d2677ca</u> <u>a348b81cc51e81f4447c8f</u> <u>1082c4b73ac0789b541f</u>	+ 0.00139962 BTC 30.62 USD		✓
11	2022-06-11 13:32:46	<u>9b1da02f24a79dd02c8556</u> <u>55b62ddfaafc4159eb0d83</u> <u>03b6976c70327ceadd43</u>	+ 0.00096006 BTC 27.27 USD		✓
12	2022-05-19 15:36:20	<u>d93a765ab8e237ddfe9559</u> <u>98515082b5650362164c72</u> <u>2e008467099ed3b77191</u>	+ 0.00124798 BTC 37.39 USD		✓





#	Date & time	Transaction Id	Amount		
13	2022-04-26 14:20:44	<u>a0271539b47b7251c5b1c1467c124a6be5c729ea2c26e4d7bc3c8629b95991d3</u>	+ 0.00118390 45.30 USD	BTC 	✓
14	2022-04-07 11:31:58	<u>4fbabe0b5950e71939a1ea72479bde59850752b62bf8a257016f9d8afbccc552c</u>	+ 0.00246939 107.00 USD	BTC 	✓
15	2022-03-18 08:02:24	<u>34d923acacca0b830b778e4166efe2ea2ce2cac653756d000ed5e9959c6d8927</u>	- 0.00313845 126.76 USD	BTC 	✓
16	2022-03-18 07:58:07	<u>08e8227226f47ca112585ee705c905a45f29dad4514138c0021934e2ec73f46d</u>	- 0.00327477 132.26 USD	BTC 	✓
17	2022-03-18 07:58:07	<u>c9bc69e246ef811ffecce915e823aa297642e6607ec77296aff73d2508e1e556</u>	- 0.00288760 116.63 USD	BTC 	✓
18	2022-03-18 07:58:07	<u>b14af55b6f33d1c221d61fdda51845e617e873583bfb0c0db9b25e485c82dca1</u>	- 0.00338912 136.88 USD	BTC 	✓
19	2022-03-18 07:19:01	<u>9fde475d4fea4d34dbac2817052b16a60c03cd1e8a218f7ed14e1671ed546ae0</u>	- 0.00346676 140.02 USD	BTC 	✓
20	2022-03-18 07:00:53	<u>d9709435aa19b07b09f1d9a14544f0978c5f031ebf2c207a28340e0c3fe645c2</u>	- 0.00420513 169.84 USD	BTC 	✓
21	2022-03-03 13:40:21	<u>fb295afda82f1a78d6700c9c43ac747143cc4283f6b283040dc95313578cca3c</u>	+ 0.00288760 122.42 USD	BTC 	✓








#	Date & time	Transaction Id	Amount		
22	2022-01-27 14:26:46	<u>9a0c2d7f2575bdfb3c10c6</u> <u>f642265afe91a5d9e36d7a</u> <u>b4d7ab8cd292d0d38299</u>	+ 0.00338912 125.94 USD	BTC 	✓
23	2021-12-16 12:58:56	<u>b76d352c46b56afe11f920</u> <u>39321ff1ade0d0072f26ed</u> <u>bba0e5059dfc078e689f</u>	+ 0.00420513 200.30 USD	BTC 	✓
24	2021-11-07 14:01:12	<u>c69d3cfbb6a6d7e5775d63</u> <u>46a6e3970944d437b80d84</u> <u>73194ea13d22bdac5c43</u>	+ 0.00313845 198.58 USD	BTC 	✓
25	2021-10-08 16:34:24	<u>846ded6cab0e411aade758</u> <u>a3f5b9ca0dd0fbe45c53fd</u> <u>bfb387068a5004d653f4</u>	+ 0.00327477 176.67 USD	BTC 	✓
26	2021-09-02 14:17:55	<u>5a8a26a8c7c28ce2853c32</u> <u>eaef129f9964537d179d3b</u> <u>031d2980f997a7ee7abe</u>	+ 0.00346676 170.72 USD	BTC 	✓
27	2021-08-24 05:38:30	<u>f0b6b154cd8d1be16ed6ec</u> <u>d2e2d7f96e2f0ba9ae9c40</u> <u>2235d2d96c2013967297</u>	- 0.00326121 161.20 USD	BTC 	✓
28	2021-08-24 05:38:30	<u>20764bc385ed8f69025291</u> <u>8d78ba0781a2314f9936ec</u> <u>30863ef95090055604fd</u>	- 0.00312635 154.53 USD	BTC 	✓
29	2021-08-04 18:21:50	<u>1734328966f921fb3ee5c5</u> <u>0844216b32c643f48ee54d</u> <u>aa5564e30a18a6260cce</u>	+ 0.00326121 123.95 USD	BTC 	✓
30	2021-07-11 11:31:18	<u>771ecaaff0320fa6d57367</u> <u>a22bf8854fa20db7eedbc8</u> <u>d5223e16cdcacec1b5d1</u>	+ 0.00312635 107.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-23 09:17:47	<u>53ff69138d0ed4e9d681d740236cb325d1a6ef06443fbc2655c6f6d83e2d5f00</u>	- 0.00312075 105.10	BTC 	✓
32	2021-06-19 08:39:30	<u>c09ad62505bb956b206f225e52307f1c8f7aefb74470dc55c2a7dfd48483ec4f</u>	+ 0.00312075 110.73	BTC 	✓
33	2021-06-14 05:37:49	<u>e9cddc55a901f965519dd02a4c410095cb4846d97fd19c8ee558e58bc77e2a35</u>	- 0.00394566 154.53	BTC 	✓
34	2021-06-14 05:37:49	<u>647e37364485ae19536230e54e24ff4c4f9a9f0d1f4b0e86619079bbbf89697</u>	- 0.00334691 131.08	BTC 	✓
35	2021-05-25 22:13:44	<u>3054ecae74a734ca646dc2d7faf414460500027a23b2f1ea6c08ebcd3caeb866</u>	+ 0.00334691 133.37	BTC 	✓
36	2021-05-09 19:15:16	<u>5843019d8c10a77071cd66bace7b145dc1ab01dd98d7cf1bf4c33957ee3ab074</u>	+ 0.00394566 229.12	BTC 	✓
37	2021-04-27 04:52:08	<u>1d29ee7c5b303538f32a074ca8bad455b01275926accd4aad8d496a86f94fd33</u>	- 0.00200446 110.55	BTC 	✓
38	2021-04-21 14:53:04	<u>b425857a5b4a1006fb8b51e732eac1386c5cf408408c0bb5c5fe00aa66e5371a</u>	+ 0.00200446 107.81	BTC 	✓
39	2021-04-11 11:22:36	<u>f8f50267bf191c99143c42aa3406fbb4bdbd7774f4a29cb678580055d292b446</u>	- 0.00119003 71.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-04 12:28:11	<u>1929e2c44eaaaf3c0ce73d4dd1ab8387912624daae41ac27aa84482c3a1513e73</u>	+ 0.00119003 70.36 USD	BTC	
41	2021-03-26 08:47:12	<u>b87b818a0e04bf846bc2bfbc7332bcbc9c3f6a4308a070506d8182b1e9f27f51</u>	- 0.00107854 59.34 USD	BTC	
42	2021-03-25 19:24:19	<u>2fa643c3f703e6038972e1bd894fdb88ee3dab97660ef0fd92fb566f1b380653</u>	+ 0.00107854 59.34 USD	BTC	
43	2021-03-20 12:36:41	<u>9faec26baf6ed37a6412bc8db9977cbe28a517d7fa82e9e56d1d2db31af44825</u>	- 0.00102090 58.55 USD	BTC	
44	2021-03-20 12:36:41	<u>9faec26baf6ed37a6412bc8db9977cbe28a517d7fa82e9e56d1d2db31af44825</u>	- 0.00102596 58.84 USD	BTC	
45	2021-03-20 12:36:41	<u>e1938db7bf09e344e35cc2ff28e469a7e7b7e07d1c32a114c344466c5c9b30f9</u>	- 0.00100800 57.81 USD	BTC	
46	2021-03-20 08:09:18	<u>3347901bec7a9d0a5f6059e357b47ca685eb3f868661f8d0e818cca0747d0895</u>	- 0.00126491 73.49 USD	BTC	
47	2021-03-20 08:09:18	<u>8291d1ad1b34ddc789cda3849ce15f8ccac6fb7edf826cc56cc429bddf69c6d8</u>	- 0.00133948 77.82 USD	BTC	
48	2021-03-16 20:18:25	<u>b8cda1fcc8aa58a5ced6f99b586ff2ef395e75025782b9666f9b0a5c426d1751</u>	+ 0.00126491 74.51 USD	BTC	

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49	2021-03-07 13:17:28	<u>02943e551bf80aa2a070f7dcea593bb6568ace4a2b5494b15086d4dce99797a7</u>	+ 0.00102596 53.73 USD	BTC	
50	2021-02-27 12:48:29	<u>06075e5ed0dd0d56a9bb4412935339d9f3f5d62529f72acfde70a8b66e7df021</u>	+ 0.00102090 46.07 USD	BTC	
51	2021-02-23 11:40:02	<u>843876687658837516e50d44ddb453749a89baf7dce90a51b0dfc6b8a973ce51</u>	+ 0.00100800 49.28 USD	BTC	
52	2021-02-17 19:48:35	<u>629878950f1b5d554f15d99ec8de10f7a62412264675224bb11a89f0179df1e0</u>	+ 0.00133948 69.05 USD	BTC	
53	2021-02-15 10:58:14	<u>0d91e4fc3d57712a2fa1dc77098fb5a95ddcca787bcd4d31e01b8279f1455513</u>	- 0.00124857 59.82 USD	BTC	
54	2021-02-15 10:57:09	<u>d46e35fc0f4362fd63d1850e9284ab36e9a5f59c05241fa368d9e3b80f4a95b1</u>	- 0.00127854 61.25 USD	BTC	
55	2021-02-10 13:48:46	<u>61e0dc73c007cd9330f9ed309229b03dda916a95017be39f93bb8eef19dc3d70</u>	+ 0.00127854 61.33 USD	BTC	
56	2021-02-04 22:58:21	<u>cd9ee7b8c66440b3c3ada6281cfe7454fd3a0597725913d91bce596bdc224449</u>	+ 0.00124857 47.80 USD	BTC	
57	2021-01-31 11:39:30	<u>a6094988403c45ef21abc220a4b20982bad634f2fc6dc7b5f83cd459f824a8a8</u>	- 0.00123506 40.87 USD	BTC	

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58	2021-01-31 09:59:45	<u>c211adbe5b7d0f5e2e55c1</u> <u>b01b53fa2b5266ec0cebed</u> <u>11de8a6cb2b07bb3a282</u>	- 0.00248326 82.17 USD	BTC 	
59	2021-01-30 21:11:06	<u>1df2dff1e277e615861b5f</u> <u>4c531b2a9a2b1b254a4521</u> <u>badd07669589718a088f</u>	+ 0.00123506 40.87 USD	BTC 	
60	2021-01-24 12:40:09	<u>bf3a3e63d30a4230cc5e64</u> <u>8f122ef7e38deb57a23439</u> <u>57f67816a38e945911b0</u>	+ 0.00248326 80.09 USD	BTC 	
61	2021-01-16 22:43:41	<u>1811d9df6ccbd9c12ff64</u> <u>5aa78ca023d49b8bb1e487</u> <u>b48f7e8bf5a22d912600</u>	- 0.00522933 187.35 USD	BTC 	
62	2021-01-10 16:39:10	<u>406a049306279c9407aa3e</u> <u>8f0290650eef1dea7785a5</u> <u>44548600a64b65a48807</u>	+ 0.00522933 185.14 USD	BTC 	
63	2020-12-09 06:39:21	<u>2f14306a2b63031158506d</u> <u>31ce217cacee95177b05cb</u> <u>e02b939933c1966e0d47</u>	- 0.00168043 31.15 USD	BTC 	
64	2020-12-08 01:54:47	<u>c24d45ecbb430255b29dab</u> <u>ed7e4ae67e9ab5f8a9a137</u> <u>e4c93c2dd51763f3809f</u>	+ 0.00168043 30.79 USD	BTC 	
65	2020-11-09 09:30:26	<u>bc9354c150afc02a6a753f</u> <u>5196509739c28ca6591c81</u> <u>99ab3a4999f288bed22b</u>	- 0.00151472 23.21 USD	BTC 	
66	2020-11-04 21:07:34	<u>c05c4bd33da0b940709c55</u> <u>ae82e905c1bba9dcb54cf6</u> <u>22b6c1919f1f6d1c8ad5</u>	+ 0.00151472 23.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-06-24 14:58:54	<u>acfc2b1ea9224c36e1887b</u> <u>1bed10e89e526e4f615c02</u> <u>ca010331cac39905c988</u>	- 0.00110421 BTC 10.21 USD		
68	2020-06-02 08:07:54	<u>f65b63a2e66923287543b1</u> <u>5b27ada53abb8f8fd26504</u> <u>9c9be926e62d23bf2329</u>	- 0.00195283 BTC 18.58 USD		
69	2020-05-23 21:12:15	<u>639e744fff6f2d2cacaefa</u> <u>9e13c35d578229be4c7a8c</u> <u>332610d8558fc940e917</u>	+ 0.00110421 BTC 9.62 USD		
70	2019-09-22 13:40:42	<u>4edc9f4d18a5900315c51b</u> <u>4e4e80e7f8437aef20ca67</u> <u>48e1fa9bc99a0c8c0b59</u>	+ 0.00195283 BTC		

* USD values displayed at the time of transaction

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