

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31w5h9FiMxznhRdCKym6JoHvka56YmUzCA</u>
TOTAL RECEIVED	0.02804302 BTC
	1,760.26 USD
TOTAL SEND	0.02804302 BTC
	1,760.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-28 11:14:39	<u>5b0ea414d29d90f2695a59</u> <u>5d68a25cf44b847384d23c</u> <u>bb298216520df64c02ee</u>	- 0.00243309 BTC	
2	2018-07-20 10:47:17	<u>695d317d70d16b79b9b84f</u> <u>9c9d36d2217cef72e6cf80</u> <u>ac301d50b095a265130e</u>	+ 0.00243309 BTC	
3	2018-07-17 13:02:40	<u>1c659c6d273f4fcb8423d6</u> <u>480fd8260b2fa934e89a03</u> <u>6476d0b86f8c62decb09</u>	- 0.00325404 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-17 13:02:40	<u>c0fab06615e247e5db1d4c</u> <u>c643013ade6f345b36f4c6</u> <u>19377c528a74c55690af</u>	- 0.00314218 BTC	✓
5	2018-07-13 09:00:42	<u>8548bda928765aa9a5ce9f</u> <u>10c9a1300fc6eeb6bc0012</u> <u>9aab368e4ff1fbb58629</u>	+ 0.00314218 BTC	✓
6	2018-07-06 09:16:11	<u>879b8da6c745f5e38c1a99</u> <u>a3982be40011a44b7ae8bf</u> <u>296f300cfa3dae81c1fa</u>	+ 0.00325404 BTC	✓
7	2018-07-01 10:35:58	<u>5feaac0eb15e0fc834b4</u> <u>9afdfad6b79d4c16d2ef4</u> <u>a10c2f9dfdab3bdc032a</u>	- 0.00245430 BTC	✓
8	2018-07-01 04:12:46	<u>feddbf4e18389d564cc678</u> <u>f088d5ffff0afc564ab71f</u> <u>823376cec99b7da19890</u>	- 0.00125399 BTC	✓
9	2018-07-01 04:12:46	<u>6208246fc3377c242450d1</u> <u>9eee4876436e5814ad3215</u> <u>9425d717fe3a65db2b2e</u>	- 0.00138233 BTC	✓
10	2018-06-29 09:29:32	<u>1d5e918327f9d1b7570310</u> <u>37214cd1998ef7963daae4</u> <u>a66e717251f42f2c994b</u>	+ 0.00245430 BTC	✓
11	2018-06-22 09:21:48	<u>a19d08a580157136e2eb0c</u> <u>326a2e22d035f7fddfdb7a</u> <u>b8ca627eac4aa2b016ed</u>	+ 0.00125399 BTC	✓
12	2018-06-15 09:03:08	<u>731defdb7a213b5e3f3864</u> <u>6bcf304dea0e87c64be9e2</u> <u>68064442fdf9af6ce6f3</u>	+ 0.00138233 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-14 02:08:38	<u>6038f307b6b9d1a910fc4b582fc09b7a1dbaef783201c8cd164d8a0771bbb4cc</u>	- 0.00163492 BTC	✓
14	2018-06-14 02:08:38	<u>a26315faae8d28f8b7361dbfd665646d0b9ed534ad182e4e32982a72c149149a</u>	- 0.00171420 BTC	✓
15	2018-06-14 02:08:38	<u>045b1d14b320e21edf25381b42098015505e651ebfff688bd803a578a10df18d</u>	- 0.00155305 BTC	✓
16	2018-06-08 09:01:52	<u>e36921ae4ca4a0be74edc4dfaefbabe9828bc9b35752b7199dc5c62895a4ace0</u>	+ 0.00155305 BTC	✓
17	2018-06-01 09:52:43	<u>6f14bd04c44d5b1926d56deff3a5e321cc48fb2af20bd3001d12429cf1ac5601</u>	+ 0.00163492 BTC	✓
18	2018-05-25 11:31:25	<u>a998569d48ac2732424b34ace385dd656af19d68314abeffd530618b35912064</u>	+ 0.00171420 BTC	✓
19	2018-05-21 18:12:55	<u>e4691670ce3b9d608188e3dba54c4a78826bad12c1a73c0c79a4540f09409aa7</u>	- 0.00151257 BTC	✓
20	2018-05-21 18:09:42	<u>98db7cefec607602f116a5a2f636698d8d54bb5ba5b70cc1d4e8530624ccaf5e</u>	- 0.00144597 BTC	✓
21	2018-05-18 12:13:23	<u>12627ee7bd10d7aafa28c66c3b80589dc51a510c73c3a853b9caf8e55c296ce3</u>	+ 0.00151257 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 00:21:17	<u>70120b2e95ba655ee929aa</u> <u>69e7731ab0ec7f3a81473d</u> <u>aa25c79f28d90602a478</u>	+ 0.00144597 BTC	✓
23	2018-05-04 14:49:54	<u>ec7f867fe1e6412b4cf625</u> <u>b5d55bc593e38c9fc9a9fb</u> <u>b518b970fa541b3f7f99</u>	- 0.00138612 BTC	✓
24	2018-05-04 09:28:25	<u>68c641f2c89d1df4f388a1</u> <u>249fb979dd84fda9d81610</u> <u>71da41d75d288aeb98ef</u>	+ 0.00138612 BTC	✓
25	2018-04-28 03:18:50	<u>995c93d987d218d860c881</u> <u>564eb8225ba426a3cf697c</u> <u>2ce707025842aba1439a</u>	- 0.00134548 BTC	✓
26	2018-04-27 08:44:35	<u>30ab13e7ca3df143d35e07</u> <u>21f8b353e5a6776e3a2bd4</u> <u>1c1f8b1d160ffc9bacca</u>	+ 0.00134548 BTC	✓
27	2018-04-26 01:52:27	<u>0586a4837891c1140ddbe4</u> <u>56e88a13f6aa7842b284bb</u> <u>cc085616e682b2a8fbfa</u>	- 0.00121872 BTC	✓
28	2018-04-20 10:01:14	<u>625b6638339eebc7caefdd</u> <u>941c1601c84a3f1a30f368</u> <u>e7695b80bac3f8f992ec</u>	+ 0.00121872 BTC	✓
29	2018-04-13 16:24:15	<u>780044840d9b4e8f9be56b</u> <u>39cbdf1d3feb61f530d756</u> <u>f59fcbc1558162b64f14</u>	- 0.00121711 BTC	✓
30	2018-04-13 16:24:15	<u>50ce044fefe9b760a63ec1</u> <u>5584d94da340cc792cc2e4</u> <u>e581ac3b5b90bc516137</u>	- 0.00109495 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 09:12:58	<u>af98485403ab9db9154b97903ab6a5a142aba181e5d8ea15f6ff0ef214cf2cda</u>	+ 0.00109495 BTC	✓
32	2018-04-06 13:04:29	<u>7ea2345b79a95de13dc2f3b3f5fb05e7daf4aa9ca21e55c6712e164d3905c01d</u>	+ 0.00121711 BTC	✓

* USD values displayed at the time of transaction

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