

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31wW2Xhwdt6d3YPSCnhQNUpGeBGtUp6wD7</u>
TOTAL RECEIVED	0.12055933 BTC
	7,584.86 USD
TOTAL SEND	0.12055933 BTC
	7,584.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 17:54:51	<u>a2ce5bd853c4e481d2df4e</u> <u>aba7caa3058bc9e86f4731</u> <u>5d7c46cf2153874f353c</u>	- 0.00026202 BTC	
			5.08 USD	
2	2022-07-12 15:26:13	<u>a15423936e9cd5d972930c</u> <u>072610199a02178cfd5daa</u> <u>2166dee385a65ef5d535</u>	+ 0.00026202 BTC	
			5.20 USD	
3	2022-06-27 02:35:37	<u>75e4e0b15731db90548d0c</u> <u>4bd44ee7856b43f51f5936</u> <u>7c849220cdc5940c4f62</u>	- 0.00387764 BTC	
			82.09 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-26 08:20:17	<u>289a47bd913d205fe6a870</u> <u>443914966f65348d306271</u> <u>e78ab3bb64424b0e4e80</u>	+ 0.00387764 83.03 USD	BTC 	✓
5	2022-06-25 21:10:00	<u>0e3b3b9f76409b08f120f7</u> <u>cb0227737761ed3fbdd260</u> <u>e0c57bcea3092ae67036</u>	- 0.00410464 88.21 USD	BTC 	✓
6	2022-06-25 19:28:55	<u>5f7912872d3f1739871327</u> <u>3ddce7e8e5bb3e3593fa99</u> <u>5f6c7b367f7511598c3e</u>	+ 0.00410464 88.29 USD	BTC 	✓
7	2022-06-25 15:58:25	<u>03c49941b6db6795f71642</u> <u>01af16108960bc8b5c9f20</u> <u>0955a257f739a06ef0d7</u>	- 0.00427378 90.16 USD	BTC 	✓
8	2022-06-25 15:09:43	<u>a6dd226b300d9860d6b962</u> <u>6a4e69445f733b46de1926</u> <u>d035b2eb9e8c75f60872</u>	+ 0.00427378 90.16 USD	BTC 	✓
9	2022-06-20 05:46:29	<u>70983933b948e0f6f53f2f</u> <u>deff25937ce1cc8bdc6666</u> <u>59f4567cde070b07d426</u>	- 0.00484960 97.41 USD	BTC 	✓
10	2022-06-20 04:58:28	<u>7a1a7b53d537b9bb7c0a46</u> <u>d0c1425c23f9f9d541f802</u> <u>9629277d8ccb3fc32c6e</u>	+ 0.00484960 97.51 USD	BTC 	✓
11	2022-06-19 13:29:41	<u>055fd6668f385e7207ac44</u> <u>c562b8cc06d40685bf77af</u> <u>e752591f212c29f5324a</u>	- 0.00380091 75.35 USD	BTC 	✓
12	2022-06-19 12:26:12	<u>4f7397261658390fac19c8</u> <u>8c0cef1e1c1f1d31ae86cb</u> <u>8dd78792f4d18d249e69</u>	+ 0.00380091 72.92 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2022-06-19 11:13:24	<u>8e0cd8afc3118b20db52ed</u> <u>1ff43088f017d2fa18c19c</u> <u>8134fa7f087076fb642e</u>	- 0.00141051 BTC 	27.06 USD	✓
14	2022-06-19 09:12:17	<u>6ed008b222d589ede9b68c</u> <u>5caa15a6717b0cfb7fb8ad</u> <u>7fcdd45b4ee83c089b04</u>	+ 0.00141051 BTC 	27.77 USD	✓
15	2022-06-19 09:02:09	<u>11b93e0c15fc2cac52f33f</u> <u>7c9835bb9cc45c1b204629</u> <u>7830bd265de5ceb8826e</u>	- 0.00285513 BTC 	56.22 USD	✓
16	2022-06-19 07:20:40	<u>d4515d904fa993e14bedeb</u> <u>ef2a5ba0f6544db1a657c4</u> <u>53fd711a691a1529c47a</u>	+ 0.00285513 BTC 	54.26 USD	✓
17	2022-06-18 21:05:48	<u>7a4fb946b96aeef8cc478d</u> <u>4fe62a4ff45ac6d88774bf</u> <u>fc9d1e822041cc747e0d</u>	- 0.00269037 BTC 	51.03 USD	✓
18	2022-06-18 19:55:46	<u>c31d2837f9497a8933fbff</u> <u>351668e226f9b02d95c96b</u> <u>80d6622457ef758461b7</u>	+ 0.00269037 BTC 	49.81 USD	✓
19	2022-06-18 15:48:21	<u>dba860f41aec5d534f180b</u> <u>d10372bcb74d8d26db8421</u> <u>d738d86f3efaeafdacf8</u>	- 0.00154488 BTC 	28.76 USD	✓
20	2022-06-18 14:35:11	<u>66da56418f995653b08a38</u> <u>b6dc59c26c78bc68b5abee</u> <u>aaab2de4a5f6386e3832</u>	+ 0.00154488 BTC 	29.28 USD	✓
21	2022-06-18 08:36:18	<u>5bf36d87ea4aedec2c1ea0</u> <u>069d17d5311450a7e1f88a</u> <u>27aa673b7e67a4dc4e70</u>	- 0.00010000 BTC 	1.91 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-18 07:55:50	<u>5a1ba02497a6998a136fdc</u> <u>1832049cd2a5e083a36fd8</u> <u>9267969ccbe3c240efe5</u>	- 0.00383509 73.53 USD	BTC	✓
23	2022-06-18 07:09:51	<u>0e31d6c7d8ed87fda96dc9</u> <u>05b1a4cb0bdeb499560950</u> <u>9fcbaa8969f6cbbfcf93</u>	+ 0.00010000 1.91 USD	BTC	✓
24	2022-06-18 06:59:11	<u>febc4a456b8b06558ab22a</u> <u>764649df19fce84aa23bb9</u> <u>a95655d9197c5fa861f5</u>	+ 0.00383509 73.85 USD	BTC	✓
25	2022-06-18 02:46:15	<u>89cba608e7eb16587c43c9</u> <u>a1281ccc0f7808adad5305</u> <u>072e20071d3feb6f6667</u>	- 0.00194796 39.85 USD	BTC	✓
26	2022-06-18 02:46:15	<u>9856b98d210b3b8127ffd5</u> <u>d3ed15e073cd03e449e80c</u> <u>89b80fba1617d2b6e248</u>	- 0.00256385 52.45 USD	BTC	✓
27	2022-06-17 12:50:43	<u>b7636e43ed8b095a587beb</u> <u>c33aa6f895d3ecf56697e1</u> <u>6e2a0e2d270f7d55edc5</u>	- 0.00209683 43.61 USD	BTC	✓
28	2022-06-17 12:50:43	<u>da58f87db649cdd631f446</u> <u>b4995a8983cde857f02915</u> <u>30e2c9aedbfe3e1b4101</u>	+ 0.00194796 40.52 USD	BTC	✓
29	2022-06-17 12:06:46	<u>256b6426c90a31662a276f</u> <u>d72c023c411fcc00f350f8</u> <u>2f6d40d044429ffc9cc6</u>	+ 0.00209683 43.61 USD	BTC	✓
30	2022-06-17 09:45:15	<u>19f75667315e1150cc3c4c</u> <u>f07fccce6cebc279280a0e</u> <u>b961d3fb670973fd99fc</u>	- 0.00207359 43.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-17 09:45:15	<u>edd35bb06000ccc2310605</u> <u>d7d54dd337eba3a1d8bd54</u> <u>555ae71ba2cdcea67c3f</u>	- 0.00029870 BTC 	6.26 USD	✓
32	2022-06-17 07:15:38	<u>3ccc94ae649671d59d67fb</u> <u>f301d409027468356d7f16</u> <u>f39d6b68be4341406e51</u>	+ 0.00029870 BTC 	6.26 USD	✓
33	2022-06-17 07:11:05	<u>e1dcc02227bf54d92f5f49</u> <u>8d172bf78a1f3b7cfab525</u> <u>3088244ac45ddb11a7d</u>	+ 0.00207359 BTC 	43.48 USD	✓
34	2022-06-17 00:21:36	<u>4c636b7041d5928420fdfe</u> <u>01d9263cfdc92943776131</u> <u>54df03222b20348dbcd0</u>	+ 0.00256385 BTC 	53.53 USD	✓
35	2022-06-16 22:55:14	<u>b38cc0b8619ccc8844abd3</u> <u>4d1b09e7a34247288ff74b</u> <u>fb7432dc2733a2203a6</u>	- 0.00024942 BTC 	5.08 USD	✓
36	2022-06-16 22:55:14	<u>6ab9d4cec7631014f39bbe</u> <u>1f2774ba64b48c6fa2c7d8</u> <u>98ea0bbe8f3b8aad0a99</u>	- 0.00250734 BTC 	51.15 USD	✓
37	2022-06-16 22:55:14	<u>793583f5ed78674811dc72</u> <u>da48d339d113aab6d19534</u> <u>ecef47c1cf87a334840a</u>	- 0.00251956 BTC 	51.40 USD	✓
38	2022-06-16 20:10:14	<u>1b02043fd8e06cd43126cb</u> <u>4218603c3cb297f31bfa9e</u> <u>a15d01c7c2ea29d6f90c</u>	- 0.00353860 BTC 	73.19 USD	✓
39	2022-06-16 19:27:24	<u>484f922f764445b4f86d06</u> <u>a59fdea3ef3b401ba3cae7</u> <u>b6ae8cdee0bab4c20a5</u>	+ 0.00251956 BTC 	52.11 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-16 14:44:03	<u>3bd63cbff1e4fac06d5cfa</u> <u>03b1031544b7d1a5ac9f80</u> <u>91e80eb14c04a4d784ee</u>	+ 0.00250734 52.84 USD	BTC 	✓
41	2022-06-16 12:44:52	<u>85ed312b7ebfd069a9abdb</u> <u>f23629ed08d6fab673c87c</u> <u>11493a5889a69929dfff</u>	+ 0.00024942 5.24 USD	BTC 	✓
42	2022-06-16 08:13:04	<u>fc6e38b2cd13df568c4783</u> <u>57cbc7e5a14ff085653867</u> <u>3d586e5cf6cc41cddf06</u>	+ 0.00353860 75.27 USD	BTC 	✓
43	2022-06-15 17:11:54	<u>12fd1662b4bf2b98331fc2</u> <u>f6f5d8dfe66c207a538631</u> <u>71d3f6da8f26028a4869</u>	- 0.00216912 46.92 USD	BTC 	✓
44	2022-06-15 13:33:22	<u>984a72c438d3bf85f102e0</u> <u>1e83087ee1a07aeb5d93c1</u> <u>02d742c91558b952ec19</u>	+ 0.00216912 46.46 USD	BTC 	✓
45	2022-06-15 09:55:04	<u>b0cd308d346e123e239ef1</u> <u>e7dc7980a3ecbe54d0fad6</u> <u>fda5b9fe1aac4412ec36</u>	- 0.00361458 76.54 USD	BTC 	✓
46	2022-06-15 05:15:53	<u>34ac569ddbe59e0ef1b802</u> <u>00a2a7086797aa2bd261f0</u> <u>517e1c2c3871da7d12a9</u>	+ 0.00361458 74.90 USD	BTC 	✓
47	2022-06-14 11:15:21	<u>3a964f8061a3dd25b3520b</u> <u>09f03d04df91912a69dc83</u> <u>c8f61332481bc355608b</u>	- 0.00234707 52.60 USD	BTC 	✓
48	2022-06-14 10:04:17	<u>095678c78f7f518bdaa98d</u> <u>409f3983ee71b762075646</u> <u>63028dad6f870bce86bb</u>	+ 0.00234707 51.62 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
49	2022-06-14 06:36:22	<u>ed555129b5504bb1447129</u> <u>fbe8bd1e7922554163fb28</u> <u>63c4595c904478a2be60</u>	- 0.00201232 46.03 USD	BTC 	
50	2022-06-14 02:00:24	<u>726300a3486725101d4572</u> <u>6016eb3a922d1c8e82c2ef</u> <u>15b7fe95f32cde0dae59</u>	+ 0.00201232 44.52 USD	BTC 	
51	2022-06-12 10:55:22	<u>0954f905489047ea8b53f1</u> <u>cbcd83a994a9c35a9f79a1</u> <u>5cc8c8b05f07e006d8c6</u>	- 0.00504561 138.53 USD	BTC 	
52	2022-06-12 10:02:27	<u>ea103d5fe6ca1bef6f1a35</u> <u>290ddfffb7a122212ad82c</u> <u>4d1da4cac58f19382f92</u>	+ 0.00504561 138.53 USD	BTC 	
53	2022-06-12 09:42:41	<u>b74f1b719cc5cd5131e9c1</u> <u>bc049e170156911ea745be</u> <u>289d7419724a89e615b1</u>	- 0.00056934 15.63 USD	BTC 	
54	2022-06-12 07:19:29	<u>8e04bb625f1903e4ec7e5f</u> <u>f7ed9e08354008e33b802b</u> <u>3ee5bcae4997a2620ba3</u>	- 0.00248519 68.26 USD	BTC 	
55	2022-06-12 06:55:52	<u>f20100089b369d326c1c83</u> <u>b58cca3dfbabdc795abd32</u> <u>daf7ee53333b815eb9ca</u>	+ 0.00056934 15.73 USD	BTC 	
56	2022-06-12 04:56:30	<u>bfcbc12c00ab8a3d4841a8</u> <u>45ac2e4c9b8c76f92f5c17</u> <u>6a01f0fdec093060d3c9</u>	+ 0.00248519 67.77 USD	BTC 	
57	2022-06-11 10:55:09	<u>64e3140cafd4573c5d4ec8</u> <u>3116dbe64a3a83321edf70</u> <u>2fadfe751f188a802134</u>	- 0.00274318 78.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-06-11 10:14:41	<u>b6a77b3ca24af41b7fad9a</u> <u>f0e1de6795d40efdbc74d0</u> <u>261943c81fff07481744</u>	+ 0.00274318 78.82 USD	BTC 	✓
59	2022-06-11 00:36:45	<u>0508df744f3b5f8836b6fe</u> <u>41654b86364ab77c1a38dc</u> <u>a6e197fec4a5cbeab650</u>	- 0.00255334 74.58 USD	BTC 	✓
60	2022-06-10 13:09:31	<u>8d8c8b5bb91dbf8458b7b6</u> <u>307c009558fcd75f84584c</u> <u>052f4281216790761c81</u>	+ 0.00255334 75.20 USD	BTC 	✓
61	2022-06-10 12:07:17	<u>9c5c78a74443d0b4614789</u> <u>c742bc4f1ffec481c74c5e</u> <u>528261e958a5a5ed7f5f</u>	- 0.00249855 73.44 USD	BTC 	✓
62	2022-06-10 11:13:21	<u>7b72e05fd1200f0e659b8b</u> <u>462dc37eab81ac8a6de062</u> <u>2a98b36d33278c341838</u>	- 0.00010000 2.93 USD	BTC 	✓
63	2022-06-10 10:38:03	<u>98ac154558f82cfd784ed7</u> <u>a368089238d72e46144349</u> <u>1ec09fffc367a05fa8d5</u>	+ 0.00010000 3.00 USD	BTC 	✓
64	2022-06-10 10:18:08	<u>9eda52227e2f3be149ebe5</u> <u>3dda29a82ae1e80234859b</u> <u>27bcaad137be728868a3</u>	+ 0.00249855 75.00 USD	BTC 	✓
65	2022-06-08 11:22:31	<u>fa85e9e9b243732e9d3a7b</u> <u>0431284c2e0dcebb2911cf</u> <u>311464ffca50102e102e</u>	- 0.00185228 56.98 USD	BTC 	✓
66	2022-06-08 10:09:25	<u>63f304ce6f784074bbaff7</u> <u>3a9fdc278c03aface01ceb</u> <u>0e21d9785936075e0e46</u>	+ 0.00185228 56.32 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-06-06 06:57:32	<u>246793b24593401890a3a23eaacea0efae10a54b9b20acb83e3dc6157d193886</u>	- 0.00180272 BTC 56.41 USD		✓
68	2022-06-06 06:02:39	<u>8da58a228cdd4286e8b0ee8cc96c41b630dd654478f071cbfbe2684ea57e24c0</u>	+ 0.00180272 BTC 56.41 USD		✓
69	2022-06-05 21:55:49	<u>35874896baff74c2b32560ef47e5f75e455b4de07d443b417779521d63bc2a4b</u>	- 0.00133000 BTC 39.79 USD		✓
70	2022-06-05 21:43:05	<u>f6ccfe4d3573c6bc803f4d1600af686b78b5e047d543092a9e9a9ab1e0611c34</u>	+ 0.00133000 BTC 39.79 USD		✓
71	2022-06-04 08:16:53	<u>f3cc2a1c06f7695b3b45ccfd0df54954a89bb3fdf1a61bc8bb1aa68b99c5ea38</u>	- 0.00096460 BTC 28.63 USD		✓
72	2022-06-04 08:05:03	<u>da8268ef4e4ad154f44b4bd6789b99a7f78e33f11c971a85550ddfcbcbce601c</u>	+ 0.00096460 BTC 28.63 USD		✓
73	2022-06-04 05:14:07	<u>25cb74338131907feb59092aa70e903ccb623eb335acf65ffca3d7ddec0bfe0e</u>	- 0.00244246 BTC 72.49 USD		✓
74	2022-06-04 03:31:13	<u>25b1cc636506a4509a5fefd4dd71c63246b6307f525a662b0b6896ccae739cff</u>	+ 0.00244246 BTC 72.54 USD		✓
75	2022-06-04 01:22:38	<u>a001ca0957a20f96ae030325fde5b6649ec2a63c9b8393df690378b4b925330e</u>	- 0.00138933 BTC 41.06 USD		✓

#	Date & time	Transaction Id	Amount		
76	2022-06-03 17:11:41	<u>40ce264704a35011638af4</u> <u>6ccbc68fa903d156a7d94e</u> <u>6074c514c2c75c8bfd32</u>	- 0.00599768 178.13 USD	BTC 	
77	2022-06-03 16:14:10	<u>056fa6530f598156816487</u> <u>f7a4f003c308d695f16b93</u> <u>0cfd17f6516ef74a374</u>	+ 0.00138933 41.08 USD	BTC 	
78	2022-06-03 16:14:10	<u>0c080a30a9064e611234d2</u> <u>9e4b6fd16919cab129d8e6</u> <u>0d45aa5ff6be4cccb8ec</u>	+ 0.00599768 177.36 USD	BTC 	
79	2022-05-27 16:59:42	<u>4fac61b7ef033c08ce51b4</u> <u>88a96eedfd1e4a453d1a70</u> <u>5113960bdf1af85d85cc</u>	- 0.00541301 156.32 USD	BTC 	
80	2022-05-27 15:43:03	<u>697e9d881b70b105fb2f73</u> <u>aa48ab1fe286a8ec710c6b</u> <u>253b1a26c534ae0ebaed</u>	+ 0.00541301 156.32 USD	BTC 	
81	2022-05-25 06:21:30	<u>1add8ba9338f0c4688dced</u> <u>f0dbc6a69c6394ad35fbf6</u> <u>b3f06e4f99f18046e7c2</u>	- 0.00143679 42.25 USD	BTC 	
82	2022-05-25 05:33:28	<u>ddbff99b852b7616abd03f</u> <u>1b08ae58dc100b84efa4ae</u> <u>61de387129ad449d525e</u>	+ 0.00143679 42.25 USD	BTC 	
83	2022-05-20 23:55:27	<u>8c259dcd47d5f9c448acff</u> <u>0ca795e439318a41e6e357</u> <u>2beff812fce94cf3e4ff</u>	- 0.01028242 300.84 USD	BTC 	
84	2022-05-20 22:53:11	<u>e0b7362ee34374c5283573</u> <u>79f5e7021aa5fad32d3873</u> <u>1a52c0e2080098f9965e</u>	+ 0.01028242 300.84 USD	BTC 	

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85	2022-05-15 16:19:03	<u>7f19138edfd158c4568929</u> <u>8103e21a6d8718be877ce3</u> <u>abe6cd2cf43f06eb0f8f</u>	- 0.00239576 BTC 	72.96 USD	✓
86	2022-05-15 15:51:52	<u>8568258e67bef0a810ada0</u> <u>14f4c35035f62ca84e007f</u> <u>1bbd950cc2a7f4fec152</u>	+ 0.00239576 BTC 	72.96 USD	✓
87	2022-05-14 12:23:43	<u>ba6c840031de6b53fb1b3b</u> <u>c32773cc663f89cec4eb5d</u> <u>4d2f48182a560fbeb2f1</u>	- 0.00550260 BTC 	158.57 USD	✓
88	2022-05-14 12:18:34	<u>3c93ad8fe16842de85147b</u> <u>e3b6410abfdae92022db2</u> <u>5669d4e4b1bf17ac26dc</u>	+ 0.00550260 BTC 	158.57 USD	✓
89	2022-05-10 14:41:55	<u>69cda0ffd95680b737831e</u> <u>6c6cd1677e7ad7b99b9388</u> <u>eb827de75c80092b442a</u>	- 0.00221096 BTC 	69.26 USD	✓
90	2022-05-10 14:12:14	<u>0aec6e5bed82d306ea3ebf</u> <u>0d6f316aea5f6667149904</u> <u>dac758268285afed851b</u>	+ 0.00221096 BTC 	69.26 USD	✓

\* USD values displayed at the time of transaction

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