

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31wtSYJjeHLbSzGaeGdmgxCmqcZ1TWs8rs</u>
TOTAL RECEIVED	0.57656802 BTC
	36,250.21 USD
TOTAL SEND	0.57630059 BTC
	36,233.40 USD

Token	Balance
Bitcoin	0.00026743 BTC
	16.81 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 14:45:24	<u>7b4035fac30023196fd51a</u> <u>d00a5ff40271e42d4ead47</u> <u>bdce046d20440fe5abae</u>	+ 0.00026743 BTC	
			16.50 USD	
2	2023-04-12 05:18:39	<u>0438950877e41c4a7385c2</u> <u>00cfaef6b4f9140e139cbf</u> <u>b4d379e9085ccc1e1375</u>	- 0.00084581 BTC	
			25.30 USD	
3	2023-03-26 19:11:17	<u>9c651da64c106007d13eb5</u> <u>8ab38716ed53c0ec137d86</u> <u>23050f3a3a00ff8cc037</u>	- 0.00957447 BTC	
			266.43 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-26 13:01:58	<u>ca5dcd1c729b77c5a5021c</u> <u>8a5be488e4a3da7e1aac81</u> <u>780aa1fb8b05d7c73d0e</u>	+ 0.00957447 BTC 269.52 USD		✓
5	2023-03-15 05:02:19	<u>a38876afafb7e2a26edb98</u> <u>578406486e4efc7e9f5f16</u> <u>e5f9505083f5e1985e07</u>	- 0.00217165 BTC 53.63 USD		✓
6	2023-03-14 12:01:40	<u>8570debecdac917dce9e84</u> <u>8b041a1197339b87f6a5f4</u> <u>ebdefb4ce33ca97ca208</u>	+ 0.00217165 BTC 56.09 USD		✓
7	2023-03-14 11:59:36	<u>221f707c4290059a95c1bc</u> <u>fe7c5eafbea87b84669eac</u> <u>3bed76f18e44fd4e9464</u>	+ 0.00084581 BTC 21.84 USD		✓
8	2023-01-20 16:38:44	<u>4491967c8482c406bf3b70</u> <u>b3b1dd7c001807b7e4c9a4</u> <u>7e112b3d4862a446e06b</u>	- 0.02016199 BTC 430.53 USD		✓
9	2023-01-20 15:17:40	<u>0bdb61a846da5c98a17e97</u> <u>123502dff51275635b38ab</u> <u>118df083de8cb2d0251a</u>	+ 0.02016199 BTC 426.32 USD		✓
10	2023-01-17 16:45:48	<u>327fcbaf22957c8cd29786</u> <u>aab22ae34cc573cae168a1</u> <u>66eb8c4b9c5f2d5089e3</u>	- 0.01498100 BTC 317.90 USD		✓
11	2023-01-17 15:32:32	<u>df1dd959b033ca6074f1ff</u> <u>9b97fe2327c95780e39318</u> <u>08e0d75d2d671b04c302</u>	+ 0.01498100 BTC 317.04 USD		✓
12	2023-01-01 16:55:49	<u>0bae5aaa490253018403cd</u> <u>0e21909ba7b5d34e9dc1b8</u> <u>c6d6c3d53356531a40ab</u>	- 0.01095437 BTC 181.61 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-01-01 13:12:46	<u>29d49fa8f085b55dffdd51</u> <u>c502a7a5f7b59e59986e85</u> <u>b9fcae4383a563516592</u>	+ 0.01095437 181.27 USD	BTC 	✓
14	2022-12-31 16:52:13	<u>d81e8684ddb690411eae9b</u> <u>33eacdaaf80dab9ba34dc8</u> <u>d0983ccc697abb18d3d3</u>	- 0.01456740 241.55 USD	BTC 	✓
15	2022-12-31 15:41:09	<u>2844803cacd08992b263f1</u> <u>396e971dd3176e46e3ab7e</u> <u>f9ac99a393c881b464e4</u>	+ 0.01456740 241.82 USD	BTC 	✓
16	2022-11-27 10:57:26	<u>29cd65b01a9d74255782e9</u> <u>1f63618464350b59789df0</u> <u>818ab03f4be760c7b3b2</u>	- 0.02145438 355.08 USD	BTC 	✓
17	2022-11-27 09:27:33	<u>a610a0c56fb53b50608cfe</u> <u>fc66a81beaf6adc91ffb66</u> <u>0e7b2747716957e220f8</u>	+ 0.02145438 354.48 USD	BTC 	✓
18	2022-11-23 23:04:26	<u>a8267d80f5969103029c86</u> <u>6da08b64dd14d80fcd47f8</u> <u>f33e18ca8b09eee4130e</u>	- 0.00871327 144.66 USD	BTC 	✓
19	2022-11-23 21:28:58	<u>2b3b6fc6a94c9e41931b07</u> <u>f9e9dc144fb04078ed72f8</u> <u>e883be7ed86308411a85</u>	- 0.00993887 163.87 USD	BTC 	✓
20	2022-11-23 11:50:04	<u>43d1edf330c36d3d6f2f2e</u> <u>d79b813ce6e45a948f74ea</u> <u>45d4e0f67ba104662d5d</u>	- 0.00935345 154.45 USD	BTC 	✓
21	2022-11-23 11:49:19	<u>650606f876188336c7139a</u> <u>00110766f06ac6a1d9c76b</u> <u>44c455556eb46d4e0eaf</u>	- 0.00816172 134.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-05 18:08:14	<u>5187d927ec3960ecedc868</u> <u>03ce435931c9537e760495</u> <u>7cf2b59e3b3d8d9dcf8f</u>	+ 0.00871327 172.01 USD	BTC 	✓
23	2022-08-17 04:37:25	<u>eb148b4a6445086fe9a105</u> <u>63952b78ada9c2378cd31d</u> <u>0fc5b7ef413443b63cb9</u>	- 0.02907247 702.54 USD	BTC 	✓
24	2022-08-17 04:37:25	<u>41a3ae457ffe1f270c7bca</u> <u>cb3d6cca96668ed7b052df</u> <u>a8efbfe381f53cb4c4e1</u>	- 0.01500793 362.67 USD	BTC 	✓
25	2022-08-15 18:43:37	<u>77205fca0ad3c184170c98</u> <u>ee8b01a424da17f298d6cd</u> <u>2898be159f35a21c069d</u>	+ 0.01500793 359.92 USD	BTC 	✓
26	2022-08-15 00:52:34	<u>abc04a45f6adfb47ff3de0</u> <u>110bc2b277f9f900d11cc0</u> <u>b2fd3cfdea3b97a35391</u>	+ 0.00935345 230.51 USD	BTC 	✓
27	2022-08-13 12:45:05	<u>8e8b3b34d05f96c713a01c</u> <u>3c4af7d3725aacc98d0d06</u> <u>4385eeeedc89df93f2f1</u>	+ 0.00993887 243.12 USD	BTC 	✓
28	2022-07-11 10:00:11	<u>dddcc96004fa6eed905913</u> <u>9fbbbfa1ac253822a2b430</u> <u>6caf21344bc4c850ea1d</u>	+ 0.02907247 595.20 USD	BTC 	✓
29	2022-06-13 11:51:49	<u>d74266a46cf492bc2aaf02</u> <u>bde5ac6f0a52634602837b</u> <u>6e5a5947accf0465553e</u>	- 0.02550925 603.34 USD	BTC 	✓
30	2022-06-13 10:59:42	<u>6bb23e39b12095c1468765</u> <u>d3f38a8050ae262c79fe2e</u> <u>787cdc83e7047fb193c7</u>	- 0.02031848 482.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-07 19:17:40	<u>e7226c0c738f8ca424b5cd60a9acfc6f66a0601a8321e10851d2fae35ce1e90b</u>	- 0.04842616 BTC 1,520.64 USD	✓
32	2022-05-24 13:37:54	<u>861179e11dee6209350035cf4c2f3218e28d60362d46491e0ef872c37f04823a</u>	- 0.03257495 BTC 957.12 USD	✓
33	2022-05-19 08:52:10	<u>4e60b12ccfd0e19d413ebc8a5e21171e0a1784c16e497e5809a53f1dc718a26a</u>	+ 0.04842616 BTC 1,428.58 USD	✓
34	2022-05-17 09:38:11	<u>f63ecb1aaabbd9a4ff1c121b5b1eadf7baa279fe582a825775b0cdcfcfb34c037</u>	+ 0.02031848 BTC 616.04 USD	✓
35	2022-05-03 13:20:02	<u>319a9d4c125b5bf7c9f98e8f540ca757b2c736d391ac50727ea37e25b3c7b152</u>	+ 0.00816172 BTC 312.80 USD	✓
36	2022-04-29 17:49:46	<u>acecb59b795671a93d4ade0f4e8595f332c16f85db22459af888514be8a590d6</u>	+ 0.03257495 BTC 1,257.26 USD	✓
37	2022-04-01 20:48:19	<u>fa96cbbeea94acdbfbc9e0ca3f3c5eddf08009fab1a1965ce6827d65a87e857c</u>	+ 0.02550925 BTC 1,180.65 USD	✓
38	2022-03-31 14:29:57	<u>94232468a0860c91c478a57f6265a4d7c417eafd76297e6d9601c50d0582a9f9</u>	- 0.01389553 BTC 633.38 USD	✓
39	2022-03-31 11:05:32	<u>3dc0ddca6225ebfb362c9e74ce242e68ac7aa31dd4ec95b9e5850014b4d3e23d</u>	+ 0.01389553 BTC 645.50 USD	✓







#	Date & time	Transaction Id	Amount		
40	2022-03-02 01:10:44	<u>4c92c5031da73c1854ca72</u> <u>6d5a8c8688f0130dedc7db</u> <u>b0bef155979dfa6ad646</u>	- 0.00099678 44.12 USD	BTC 	✓
41	2022-02-01 18:28:10	<u>f7f4987af3650d39d71573</u> <u>239cd36d2a5f81a8db93a1</u> <u>4e6d501dfaba681eef1e</u>	- 0.01245240 481.84 USD	BTC 	✓
42	2022-02-01 17:02:52	<u>2109450a7adfd242e18e13</u> <u>514fefd5f3fe1dbf524456</u> <u>27fc6c628fe9857978f1</u>	+ 0.01245240 481.84 USD	BTC 	✓
43	2022-01-27 22:35:29	<u>28822cd3e87d356d0b328d</u> <u>07c595c0de10707ef4a8a4</u> <u>75fb200f7e2917232731</u>	- 0.00187132 69.62 USD	BTC 	✓
44	2022-01-27 21:53:06	<u>b94354693de73dd96e2905</u> <u>3f95c301350f8e3a420086</u> <u>731e419f5d54741674e6</u>	+ 0.00187132 69.62 USD	BTC 	✓
45	2021-12-12 16:32:13	<u>744a16eaebc52bb2710cf5</u> <u>404e2bf324af6fab2d9155</u> <u>ad86adb2a5c6ec8c2ddb</u>	- 0.00266989 133.63 USD	BTC 	✓
46	2021-12-12 15:00:40	<u>5026b52983df6ced1a40ff</u> <u>4c086555e9ead5984e93fe</u> <u>7e7842afed208bd8d818</u>	+ 0.00266989 133.63 USD	BTC 	✓
47	2021-11-29 20:16:58	<u>da0bfa1c9224dcbb2e09ec</u> <u>09569ffc223f44c3e3e43d</u> <u>b1377101272e6b1334f5</u>	- 0.00499121 282.05 USD	BTC 	✓
48	2021-11-29 18:54:11	<u>0cbbf888d38bad2a3160cd</u> <u>0a4e7d645b7f2225225000</u> <u>9f2a93b5c7d7131a879b</u>	+ 0.00499121 288.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-07 15:23:46	<u>77acb5ce1a93a0f5745ca2</u> <u>516b83a9df6ec2faec2fff</u> <u>88c8be68848c7b7d904e</u>	- 0.00217373 137.53 USD	BTC 	✓
50	2021-11-07 14:10:20	<u>b4e40de3e91a09ec9e6f25</u> <u>235c38e9ea0de8bd8b8fc0</u> <u>c48637711d5c921cb515</u>	+ 0.00217373 137.53 USD	BTC 	✓
51	2021-11-05 23:00:05	<u>28201119c3123916479091</u> <u>ce3fab888283e68b81f54a</u> <u>55fccd34e114a6d89625</u>	- 0.00219958 133.71 USD	BTC 	✓
52	2021-11-05 22:21:00	<u>01b19cd3a3483f47a9c753</u> <u>ecd2fbf405f79d9bc04453</u> <u>424cd03ce8c4c341e3cb</u>	+ 0.00219958 133.71 USD	BTC 	✓
53	2021-11-04 11:45:43	<u>a6cdf06dad2426013fa222</u> <u>3effd13fc52907300a9acb</u> <u>104c4347ebdb409ddf28</u>	- 0.00220309 135.25 USD	BTC 	✓
54	2021-11-04 10:59:01	<u>db93b4c10ca6ff33f6ce51</u> <u>13853989c9bd0ad9681a14</u> <u>cac19aa80dafa0fd42e2</u>	+ 0.00220309 135.25 USD	BTC 	✓
55	2021-11-04 10:59:01	<u>8707b5cc19f7d751ff88d1</u> <u>d6e24c4e793d937d8e9a0c</u> <u>3295e41d0df28052a2d7</u>	- 0.00894906 549.42 USD	BTC 	✓
56	2021-11-04 09:36:17	<u>015a91ba689e48dcee6ef3</u> <u>9323982d088c25ba174a70</u> <u>a02bf44fb8f9a8c9d6c5</u>	+ 0.00894906 546.20 USD	BTC 	✓
57	2021-11-01 13:00:46	<u>a9eb4c6d2cfb63980435b8</u> <u>ca2ff0bfa79ab1e21e0490</u> <u>f86770b49b67c5325d8d</u>	- 0.00549803 334.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-01 11:45:04	<u>b952c6d27c98e74c08b1ab</u> <u>cf9eaf2a8948ed5e6a08d3</u> <u>c027978ea68134ecf440</u>	+ 0.00549803 334.89 USD	BTC 	✓
59	2021-10-29 16:27:52	<u>0a7905694a385a1f6a943c</u> <u>4ddcfea77a735e2698cb66</u> <u>93e615b5eb6515e6bfea</u>	- 0.00784559 488.41 USD	BTC 	✓
60	2021-10-29 14:26:54	<u>732766015e35d266897638</u> <u>95fe207aab33d8d47a1403</u> <u>f98b689fda508fa90032</u>	+ 0.00784559 488.41 USD	BTC 	✓
61	2021-10-26 12:35:59	<u>3c2609215a2315f4ba9d3a</u> <u>611a648025533b4ac0fbd2</u> <u>1bca08c56f8a708a5ab4</u>	- 0.00548414 330.85 USD	BTC 	✓
62	2021-10-26 11:48:36	<u>368bda5e53aab4beefa9c6</u> <u>321b36cef2bf8ac4146512</u> <u>483950fc65b6812a5ac2</u>	+ 0.00548414 330.85 USD	BTC 	✓
63	2021-10-01 01:07:24	<u>a00438ed034dbf0f7bc82f</u> <u>36436c6b014ba91c44140f</u> <u>180af1380a227f5f3bc6</u>	- 0.00832167 372.71 USD	BTC 	✓
64	2021-10-01 00:26:15	<u>843196b62a4fdc6884c9dc</u> <u>4f4d2b242d2e7afdec7488</u> <u>be50a3643000a6a56f61</u>	+ 0.00832167 372.71 USD	BTC 	✓
65	2021-09-29 20:38:07	<u>4b5ad5d702d98d516383d9</u> <u>97b39ef7a9feb9517a6e19</u> <u>2ccf0c0ee62b9b80e67b</u>	+ 0.00099678 43.14 USD	BTC 	✓
66	2021-09-24 09:05:46	<u>ef64611050ab907432f580</u> <u>26ecc54f9a10d6bf3c7215</u> <u>d904e46c4ae23a20a63b</u>	- 0.01502000 643.01 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-09-24 07:05:59	<u>7f67459d2eabfe13665ff8</u> <u>d5031620a0c645a8f88cdb</u> <u>8c4b04f2a2be5338d03e</u>	+ 0.01502000 643.01 USD	BTC 	✓
68	2021-09-17 06:52:56	<u>8a2b6eb5770ab65500a1aa</u> <u>4eca377a3378b73570ff6d</u> <u>d21634471c4f37799b14</u>	- 0.01473086 696.76 USD	BTC 	✓
69	2021-09-17 06:22:23	<u>c6a6d58288e3abdd81fe3d</u> <u>9d9efe47221a6b2b189779</u> <u>7a1890acc709bf68718f</u>	+ 0.01473086 696.76 USD	BTC 	✓
70	2021-08-10 17:11:43	<u>e366a679630329b7e7d711</u> <u>3eb965176b373b827aba5e</u> <u>40174e2c1436f9b2f15e</u>	- 0.01443000 657.79 USD	BTC 	✓
71	2021-08-10 16:07:39	<u>2bd4db75605e741e5a3522</u> <u>f6afcc9ddf536d43cb2fd1</u> <u>a7f16f20682df77b515f</u>	+ 0.01443000 657.79 USD	BTC 	✓
72	2021-08-04 17:01:39	<u>7bfee17cb2d4419375c6cc</u> <u>cec6051fb5d67bf1b26304</u> <u>5beed8cef64309a52e50</u>	- 0.02440000 969.24 USD	BTC 	✓
73	2021-08-04 14:37:13	<u>fb4a982822cf71c2e2e241</u> <u>2cb2bd1f9872b34b2940ed</u> <u>b145e5c5c3601eec5308</u>	+ 0.02440000 969.24 USD	BTC 	✓
74	2021-07-26 19:15:56	<u>23880a425deda733c936b9</u> <u>0aa1b345f855b8aaa41ae2</u> <u>673b9a1a4fe7528a793c</u>	- 0.01537000 585.05 USD	BTC 	✓
75	2021-07-26 17:28:55	<u>34a98fba7b887efe43b091</u> <u>341593539ecda9fd7cc6fb</u> <u>af2ce96165c78d13e37a</u>	+ 0.01537000 572.34 USD	BTC 	✓

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76	2021-06-27 16:09:15	<u>171fcf3609dfecff6269db</u> <u>2945e2bf96abf66caf7e74</u> <u>9e1219a0c1e21af0e11a</u>	- 0.04103000 BTC  1,423.75 USD	✓
77	2021-06-27 13:10:13	<u>a6f6edb67bb9507909b929</u> <u>228ca60604bb2004625e13</u> <u>ed1c741dda00f42fed7c</u>	+ 0.04103000 BTC  1,423.75 USD	✓
78	2021-06-26 10:47:01	<u>e954d4f103e1c3ba4472ea</u> <u>6b0e77d101a930f7dc3cff</u> <u>aac7172b0a31836c8857</u>	- 0.03943000 BTC  1,272.94 USD	✓
79	2021-06-26 10:00:57	<u>3d8f99d87fa2dd050087d3</u> <u>15e186049429441635d627</u> <u>a368fba0ef6de1473dd1</u>	+ 0.03943000 BTC  1,272.94 USD	✓
80	2021-05-28 11:46:01	<u>af9d88713635addccad9bc</u> <u>3105f77243bee8d98ce1af</u> <u>b94a696571cd49b8e55b</u>	- 0.03055009 BTC  1,089.52 USD	✓
81	2021-05-28 09:10:06	<u>5a3ac26afb0b3b87ffadcf</u> <u>bc1a2d2da6d29b13b034bc</u> <u>d55dfdfccbaaf6ead1d</u>	+ 0.03055009 BTC  1,089.52 USD	✓

\* USD values displayed at the time of transaction

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