

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31x6926yPQwJPjuZso2ph8Ujs22JBdi1CG</u>
TOTAL RECEIVED	3.13151826 BTC
	196,981.45 USD
TOTAL SEND	3.13151826 BTC
	196,981.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 03:44:03	<u>64df0d22661da86fa7443e</u> <u>46cd86aafef50f22908b95</u> <u>2c1ad96183c68188469b</u>	- 0.00020000 BTC	
2	2019-10-15 18:06:07	<u>ea9d0eb4be9b3c64dc9064</u> <u>2ed3a51df79ff664e27e27</u> <u>1e7aaf6c9990aeb474f2</u>	- 0.00719499 BTC	
3	2019-10-15 15:17:50	<u>7a768757d721c46c2dcc29</u> <u>e0b41e8569661a795a5d3f</u> <u>3678356082f5f4847dc4</u>	+ 0.00719499 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-14 14:44:07	<u>d2bbd38a95b0cac2076b08</u> <u>994ade4396d24915303f03</u> <u>3a37037592a52a6a2012</u>	- 0.01409874 BTC	✓
5	2019-10-14 13:40:17	<u>09fe0ecd8ec7c4ca3514d0</u> <u>2fad51aa19899f861651b6</u> <u>9321430a4593c256d08a</u>	+ 0.01409874 BTC	✓
6	2019-10-14 08:32:16	<u>5a1af3856438d69772535c</u> <u>aa20bb14b1abe0b01ca55b</u> <u>7b308b8b091783b8b709</u>	+ 0.00020000 BTC	✓
7	2019-10-14 02:31:01	<u>6b722d8ddb456b6198a68e</u> <u>9d6f7fc3a9b55650364952</u> <u>d6782613664a87ed6fec</u>	- 0.02027100 BTC	✓
8	2019-10-14 02:31:01	<u>6b722d8ddb456b6198a68e</u> <u>9d6f7fc3a9b55650364952</u> <u>d6782613664a87ed6fec</u>	- 0.02748600 BTC	✓
9	2019-10-14 01:08:52	<u>ceffa443f575c47ad57d93</u> <u>c25e714cb04e4ea78345eb</u> <u>fe54b4edff0a6670ee32</u>	- 0.14361700 BTC	✓
10	2019-10-14 00:35:13	<u>53e39cf0ee201f8207adf6</u> <u>e1be6a72ac7999da6ba390</u> <u>f687a2a47e75b733b412</u>	+ 0.14361700 BTC	✓
11	2019-10-14 00:35:13	<u>53e39cf0ee201f8207adf6</u> <u>e1be6a72ac7999da6ba390</u> <u>f687a2a47e75b733b412</u>	+ 0.02748600 BTC	✓
12	2019-10-14 00:35:13	<u>53e39cf0ee201f8207adf6</u> <u>e1be6a72ac7999da6ba390</u> <u>f687a2a47e75b733b412</u>	+ 0.02027100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-12 07:24:30	<u>556b318f7b6516aaf24660</u> <u>8f0c9bd5b93d8fccabe803</u> <u>2d958e915b67ebea720a</u>	- 0.00575100 BTC	✓
14	2019-10-12 06:24:45	<u>9306c132f09bbbe1cb5d41</u> <u>84cc24ec5125f0966d2db4</u> <u>da6bce066f6a39a96de0</u>	+ 0.00575100 BTC	✓
15	2019-10-11 11:48:51	<u>d7e7301a2eeb56f955828c</u> <u>fe35ec4e14690801213964</u> <u>291bede521e46ea01e4a</u>	- 0.03026358 BTC	✓
16	2019-10-11 11:10:20	<u>1a4cef1eb569676ede649b</u> <u>eceecd723438056b74e8a3</u> <u>a5a27e8e8cc2eae2a6e2</u>	+ 0.03026358 BTC	✓
17	2019-10-11 09:38:38	<u>600fe4552fc34edaea8bb4</u> <u>871a29f4fa709a36cb9b7d</u> <u>08d455a97c36c837abbf</u>	- 0.18139595 BTC	✓
18	2019-10-11 09:26:15	<u>e790a1a206e91b04ce85c7</u> <u>8546d14f3bd6d016360481</u> <u>e73da360b3be37c1bb5d</u>	+ 0.18139595 BTC	✓
19	2019-10-10 15:17:44	<u>cce837ddbbee6b604cfd</u> <u>a11b93a571ebab60d6993b</u> <u>c162621d0a271e1f5edd</u>	- 0.00107379 BTC	✓
20	2019-10-10 11:21:31	<u>70f805b154a65d380d7c19</u> <u>a2d7dff8cc7b3bb2ee2392</u> <u>543ef21bcb74e7f64655</u>	+ 0.00107379 BTC	✓
21	2019-10-07 06:26:45	<u>a7b697510250eeda3a60e0</u> <u>4be190f3ea6aefd3ef833b</u> <u>9594f702c7bff5e6ca87</u>	- 0.04095600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-07 05:41:29	<u>ec1c1e74611f98ecf7d78c</u> <u>cd80bd55f4781aa1a76b03</u> <u>f36420c7407b03e7f4e8</u>	+ 0.04095600 BTC	✓
23	2019-09-23 09:27:28	<u>79b6ca76d581ebfbd1f820</u> <u>dfa90822f872e1d9901578</u> <u>9a42ecf50b814144a6f1</u>	- 0.03131900 BTC	✓
24	2019-09-23 06:13:44	<u>57e4f056c89c41d87df21e</u> <u>673226a6b3f928b9e77b58</u> <u>faf5f971ddee33bb9825</u>	+ 0.03131900 BTC	✓
25	2019-09-20 13:09:47	<u>1c0eabd66ab3b716029a21</u> <u>2482e89f4df001aacde827</u> <u>882e04e6e4b4f617d7fa</u>	- 0.00981366 BTC	✓
26	2019-09-20 13:09:47	<u>1c0eabd66ab3b716029a21</u> <u>2482e89f4df001aacde827</u> <u>882e04e6e4b4f617d7fa</u>	- 0.00980966 BTC	✓
27	2019-09-20 12:25:59	<u>be8b8072744ce9e2d256c6</u> <u>1f14a69ebe92d2c28a5505</u> <u>b32f6f54c7286918395a</u>	- 0.00986966 BTC	✓
28	2019-09-20 12:25:59	<u>be8b8072744ce9e2d256c6</u> <u>1f14a69ebe92d2c28a5505</u> <u>b32f6f54c7286918395a</u>	- 0.00980966 BTC	✓
29	2019-09-20 09:36:58	<u>4afca4fa7c439838bf372f</u> <u>2fbb283b3b4cfc681ad81</u> <u>4f4d2f0cbdfb750c4279</u>	+ 0.00981366 BTC	✓
30	2019-09-20 07:34:05	<u>37115609cd9cc663524152</u> <u>73204d4381a020044fbbed</u> <u>6c1c5db8bc9abbc55eca</u>	+ 0.00980966 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-20 07:34:05	<u>42d58ff701f418220be393c3845f511f9644bec694e0639622f9d0f9027b8b71</u>	+ 0.00980966 BTC	✓
32	2019-09-20 07:34:05	<u>49732d738322f2efb049c3f20ef9505d93c1f89c89aa9ee0cd5108fde9d58a2e</u>	+ 0.00986966 BTC	✓
33	2019-09-20 07:03:53	<u>4f2e7de723db81c5fd24f1c0a0d046c3b4f60e8c39b369a3e84b06a95a01ae66</u>	- 0.01474811 BTC	✓
34	2019-09-20 05:02:10	<u>267b4d8c2efd748bbf954467f6292258badc59034df9fea4c48d6ce3db59244e</u>	+ 0.01474811 BTC	✓
35	2019-09-09 18:31:58	<u>3cc584627b74cb6c5966dc93bd3b9c21302a7e0c307a1b0355fbf417cc0514aa</u>	- 0.02119037 BTC	✓
36	2019-09-09 17:50:04	<u>b78048f4699736c8e1f60800c8c4a0b920a683a8e9ffe52543171412d1fc6b7a</u>	+ 0.02119037 BTC	✓
37	2019-09-02 16:00:39	<u>2e61c5d6c01df01a3dce396ba7c88d4e45f7cb52d992f334fdaee4868b788e6a</u>	- 0.08306366 BTC	✓
38	2019-09-02 16:00:39	<u>2e61c5d6c01df01a3dce396ba7c88d4e45f7cb52d992f334fdaee4868b788e6a</u>	- 0.04056597 BTC	✓
39	2019-09-02 16:00:39	<u>2e61c5d6c01df01a3dce396ba7c88d4e45f7cb52d992f334fdaee4868b788e6a</u>	- 0.05795139 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-02 15:06:46	<u>4ff5cc9c86a2d1fbf14aa3</u> <u>40d60fc83e21c22f7b45eb</u> <u>e850f709ac0c8cbf2346</u>	+ 0.05795139 BTC	✓
41	2019-09-02 15:06:46	<u>21995046c862c17899df32</u> <u>ed6725e2de3bf3a3c354ec</u> <u>0671d665a0c5aa9b289f</u>	+ 0.08306366 BTC	✓
42	2019-09-02 15:06:46	<u>b4e382a4e2f60c33226310</u> <u>3c24d52d6fa95f7b0e5d85</u> <u>a3d45a38905484ddaedc</u>	+ 0.04056597 BTC	✓
43	2019-08-28 12:55:07	<u>a895305aa307786280fb2b</u> <u>513b9d2f2bc0656f05e968</u> <u>debefd57c0889ee408b8</u>	- 0.42472698 BTC	✓
44	2019-08-28 12:29:23	<u>cf70e56fba59b56b6eff74</u> <u>102791b4ee1ae645ded5d3</u> <u>f45b5f00bee93f90b6eb</u>	+ 0.42472698 BTC	✓
45	2019-08-24 23:13:25	<u>f9a01ddacafa8168bdc24f</u> <u>f1d658903d39ed75ceec8c</u> <u>1bc1e014d0612d507084</u>	- 0.00800000 BTC	✓
46	2019-08-22 01:29:39	<u>bc55a968a63fdb83935992</u> <u>1c15dcc1d9f228c574c73d</u> <u>529e05d0eea9ed2432c4</u>	+ 0.00800000 BTC	✓
47	2019-08-19 15:46:35	<u>1b6968cf8ae5eb8c39df45</u> <u>3a95a99524380407c96c3f</u> <u>cac2c3a0d96cd8975fd0</u>	- 0.09755797 BTC	✓
48	2019-08-19 14:52:17	<u>f16f356c984f5f98f07212</u> <u>cd095068af320594147147</u> <u>9a4f21644747d189100f</u>	+ 0.09755797 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-10 20:22:40	<u>c4bd87e90a7eed9d541d03</u> <u>b2106cd21486d10093650c</u> <u>4386b5459e81c4410308</u>	- 0.01300000 BTC	✓
50	2019-08-10 19:53:52	<u>3efc564ca5d6b457b4e651</u> <u>32cb53d23937253166d5c3</u> <u>34805a552ab4928a4e22</u>	- 0.01300000 BTC	✓
51	2019-08-10 19:53:52	<u>3efc564ca5d6b457b4e651</u> <u>32cb53d23937253166d5c3</u> <u>34805a552ab4928a4e22</u>	- 0.01300000 BTC	✓
52	2019-08-10 15:06:26	<u>6e2c7bd2a9fb96a368719a</u> <u>3b15058339fae230dd491e</u> <u>94b4031645919fb60ccf</u>	+ 0.01300000 BTC	✓
53	2019-08-10 15:06:26	<u>760ff8a45b8214bcb0801e</u> <u>ce96900003d853ffb8bfe9</u> <u>9b299f3ac979ad6fdd7f</u>	+ 0.01300000 BTC	✓
54	2019-08-10 15:06:26	<u>e3a892b3363c67fef767c3</u> <u>62fce3adb508ef0702392b</u> <u>dd3337838f5f2213189b</u>	+ 0.01300000 BTC	✓
55	2019-08-10 08:55:08	<u>89317d2ae98b20d90dc87e</u> <u>f1660b41d99af0fa62a958</u> <u>a9d3573fb2d954fece46</u>	- 0.01300000 BTC	✓
56	2019-08-10 07:39:52	<u>3ad71ec4d0c6cb58e904ea</u> <u>f9cc07f8d0a6784410bf65</u> <u>e21dec38f2c54c5ad6b5</u>	- 0.04400000 BTC	✓
57	2019-08-10 07:09:41	<u>908fd5bea5bf6e6f4be2e0</u> <u>ae67e8ff7ae01b7a758642</u> <u>0ce87d2f8cd6f01be3d4</u>	+ 0.04400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-10 07:09:41	<u>ded7efcf24210de328a6a4</u> <u>611ec38db8fe081d7158a1</u> <u>3c125878ca499f385606</u>	+ 0.01300000 BTC	✓
59	2019-07-23 07:52:39	<u>9781c45e0a20db1687b488</u> <u>f81cf0314f44baa992083e</u> <u>9ee0517687232dd6f7f1</u>	- 0.03600000 BTC	✓
60	2019-07-23 07:09:48	<u>6905e2849c26b486249942</u> <u>bf8748c63e0ff2c60db143</u> <u>d503ffe0ebdb9d9891df</u>	+ 0.03600000 BTC	✓
61	2019-06-27 01:43:44	<u>90651e5335b6ba3771189c</u> <u>48c4b55ffa4a988a033b7b</u> <u>1163d71d915bad6b313c</u>	- 0.25450000 BTC	✓
62	2019-06-26 23:46:15	<u>70552ec53b56bdfa766e43</u> <u>c388639f6b49dce87bbffd</u> <u>4128ba0f5d08dafa4d76</u>	+ 0.25450000 BTC	✓
63	2019-06-26 06:56:01	<u>1f6982abbe98fdce8c2a13</u> <u>e2bdc6b06db9386e03abf4</u> <u>2f07dccace30fd065529</u>	- 0.06960000 BTC	✓
64	2019-06-26 03:59:14	<u>8663dd3a8d36f3f17087f1</u> <u>3b7b09666733087aea780a</u> <u>5d0085a85322502e1ed4</u>	+ 0.06960000 BTC	✓
65	2019-06-25 16:22:30	<u>70f29ba622f1c5ed5bd8d6</u> <u>772069511b1656056cc593</u> <u>1a3d08ed4bbd8f891654</u>	- 0.05000000 BTC	✓
66	2019-06-25 14:43:40	<u>4b892913492b279489b81b</u> <u>40b96d38c5b7ff32bfea9b</u> <u>83c2b8178d3680e91323</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-25 05:39:16	<u>c44c3c9fb7e2488db5d515</u> <u>190dbd2a26e3868afefdd8</u> <u>a21193074ae76ca985ec</u>	- 0.10520000 BTC	✓
68	2019-06-25 02:53:24	<u>80d2e330bdcce787168b49</u> <u>dc2fe3e06b3f3e886ec80f</u> <u>12847550561b183668c5</u>	+ 0.10520000 BTC	✓
69	2019-06-21 08:08:50	<u>0c87fd9f5d1942405547e2</u> <u>3fde2a7f35f940eff04e83</u> <u>daf63a263be2919a7d5d</u>	- 0.20000000 BTC	✓
70	2019-06-21 05:39:37	<u>c32bc6968b152eef9da922</u> <u>81cdb239976c265f42b1d</u> <u>4bc96b04e0788f268555</u>	+ 0.20000000 BTC	✓
71	2019-06-19 12:08:55	<u>a07b86b38470eb80e861d1</u> <u>d9c84cc457ca8094dafc22</u> <u>32449becd4d7c7ce969e</u>	- 0.51000000 BTC	✓
72	2019-06-19 11:56:14	<u>9d15271ffa3b4ce6b9dfdb</u> <u>e71f383da6b4537c94f430</u> <u>cb9aa2ed1e1428076c53</u>	+ 0.51000000 BTC	✓
73	2019-06-18 07:54:05	<u>32f3d32b7767113d967e66</u> <u>5c5b1ca88e5d424db007ff</u> <u>a698a124f9fac7d049e4</u>	- 0.15790000 BTC	✓
74	2019-06-18 07:30:42	<u>c1159a611ea6f818de8b9b</u> <u>57772d87006339087e68b8</u> <u>9212cc5eb4766d197d12</u>	+ 0.15790000 BTC	✓
75	2019-06-06 08:04:53	<u>098b8046fc21fd5d9699ae</u> <u>079ca98c8ddd53cd5ebdd3</u> <u>b02750ff644664df847c</u>	- 0.01010000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-06 01:57:46	<u>fae1cdb21cafc01e8676c08dccc6eb7450fee202f6d1b4206ed4f03480250e633</u>	+ 0.01010000 BTC	✓
77	2019-05-22 18:24:37	<u>b3f91e4fb4ee0d6beb3612c7b33ee94e7cb42f9ac2b8d15f818ec6c6835df352</u>	- 0.02760000 BTC	✓
78	2019-05-22 11:12:20	<u>55c160dad5d5ac366144ea4e781dd27466bc36db16112a443c0465d5c803d1c8</u>	+ 0.02760000 BTC	✓
79	2019-05-21 08:19:45	<u>4d1dddca3063db9c191e789d02b8317a6734500f554bea59c6e39a655a6d22cb</u>	- 0.29410000 BTC	✓
80	2019-05-21 08:01:33	<u>2cd7fbf67d3cdd5494beca0104deb750f0f6e3ab8340bd85682def48821eafda</u>	+ 0.29410000 BTC	✓
81	2019-05-18 16:55:10	<u>4e60fde0a3cdd36699d24bf5534ec1b5c3b0f71998ae430b272b886b844eaf3d</u>	- 0.02978412 BTC	✓
82	2019-05-18 08:31:36	<u>6f0d731919efd0a33383d7fbd0f17994a8bbc881b4fe822960029762802ff22c</u>	+ 0.02978412 BTC	✓

* USD values displayed at the time of transaction

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