

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31xDGCoTiqtbGuZzD5igZt1eS8MQe12qRZ</u>
TOTAL RECEIVED	0.77110580 BTC
	48,502.54 USD
TOTAL SEND	0.59091428 BTC
	37,168.50 USD

Token	Balance
Bitcoin	0.18019152 BTC
	11,334.04 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 09:24:29	<u>5548cd578a655ba3fcd4b8</u> <u>91b93f512d3c9f23e7aab0</u> <u>bff0c6d55fc06c35fbbc</u>	- 0.05465877 BTC	
			2,352.38 USD	
2	2023-08-31 11:49:02	<u>76b0021428f4b1e3f0b6a8</u> <u>8622887ea7e451142e5a5a</u> <u>e6faa35bb1e77d4ccb2c</u>	+ 0.05465877 BTC	
			1,486.31 USD	
3	2022-07-25 22:36:07	<u>8144e33d7bce0378341e3e</u> <u>c09975415b3ad81e8a2d51</u> <u>337b06b6593449cf7d66</u>	- 0.01964807 BTC	
			418.71 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-17 08:30:29	<u>a124cf2dbf6780fb429603</u> <u>470bb5288cc92ca3f160c8</u> <u>437b31421e0d35bf2f0e</u>	- 0.02452306 523.98	BTC 	
5	2021-04-29 12:49:03	<u>9a2cc89ed1f27230cd41a4</u> <u>44ca422fc25424a0d8a359</u> <u>5a70bcfafde9366629c6</u>	+ 0.01082153 579.54	BTC 	
6	2021-02-25 13:57:43	<u>029158d5bf8a8f7c30bbd5</u> <u>bf132ad1a5385b5df7a1fb</u> <u>f8235dc0404c5f8911cb</u>	+ 0.02452306 1,134.85	BTC 	
7	2021-02-22 08:33:53	<u>3c72912589b20e904fdd3a</u> <u>0e1e6a6c34134b98ce4c56</u> <u>78bbbefca0334092edf3</u>	- 0.02174034 1,175.88	BTC 	
8	2020-06-26 12:46:03	<u>c5d1f1a7865a2b2305b169</u> <u>ac89bb3709068a88985de5</u> <u>7ca500ec490123782992</u>	- 0.02324927 209.52	BTC 	
9	2020-06-26 11:15:16	<u>1062322c2ec47c06fc5cef</u> <u>9b69b2e4d0f949fe02a40d</u> <u>b5bdb409de3f81215141</u>	- 0.02481769 227.38	BTC 	
10	2020-06-26 11:15:16	<u>1062322c2ec47c06fc5cef</u> <u>9b69b2e4d0f949fe02a40d</u> <u>b5bdb409de3f81215141</u>	- 0.07373135 675.54	BTC 	
11	2020-06-26 11:15:16	<u>1062322c2ec47c06fc5cef</u> <u>9b69b2e4d0f949fe02a40d</u> <u>b5bdb409de3f81215141</u>	- 0.01420555 130.15	BTC 	
12	2020-06-26 11:15:16	<u>1062322c2ec47c06fc5cef</u> <u>9b69b2e4d0f949fe02a40d</u> <u>b5bdb409de3f81215141</u>	- 0.01615227 147.99	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-06-26 11:15:16	<u>1062322c2ec47c06fc5cef</u> <u>9b69b2e4d0f949fe02a40d</u> <u>b5bdb409de3f81215141</u>	- 0.01508110 138.17 USD	BTC 	✓
14	2020-06-26 11:15:16	<u>1062322c2ec47c06fc5cef</u> <u>9b69b2e4d0f949fe02a40d</u> <u>b5bdb409de3f81215141</u>	- 0.05196364 476.10 USD	BTC 	✓
15	2020-06-26 11:15:16	<u>1062322c2ec47c06fc5cef</u> <u>9b69b2e4d0f949fe02a40d</u> <u>b5bdb409de3f81215141</u>	- 0.02016973 184.79 USD	BTC 	✓
16	2020-06-26 11:15:16	<u>1062322c2ec47c06fc5cef</u> <u>9b69b2e4d0f949fe02a40d</u> <u>b5bdb409de3f81215141</u>	- 0.03993616 365.90 USD	BTC 	✓
17	2020-06-26 11:15:16	<u>1062322c2ec47c06fc5cef</u> <u>9b69b2e4d0f949fe02a40d</u> <u>b5bdb409de3f81215141</u>	- 0.03299462 302.30 USD	BTC 	✓
18	2020-06-26 11:15:16	<u>1062322c2ec47c06fc5cef</u> <u>9b69b2e4d0f949fe02a40d</u> <u>b5bdb409de3f81215141</u>	- 0.02114376 193.72 USD	BTC 	✓
19	2020-06-26 11:15:16	<u>1062322c2ec47c06fc5cef</u> <u>9b69b2e4d0f949fe02a40d</u> <u>b5bdb409de3f81215141</u>	- 0.09649039 884.06 USD	BTC 	✓
20	2020-06-26 11:15:16	<u>1062322c2ec47c06fc5cef</u> <u>9b69b2e4d0f949fe02a40d</u> <u>b5bdb409de3f81215141</u>	- 0.04040851 370.23 USD	BTC 	✓
21	2019-06-30 09:31:18	<u>5e21b496c35e2dbc5cd8a1</u> <u>2071c2f1af0068521cbc2c</u> <u>4cf933272446b48b10f6</u>	+ 0.01257474	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-03 09:20:05	<u>12210e2c98ea7130fb10d2</u> <u>c3b48fe66f373234afa32c</u> <u>4ffee375473682649bf9</u>	+ 0.09649039 BTC	✓
23	2019-03-03 10:21:10	<u>b768364ee50b5afcf0af25</u> <u>176ccd17bf65466a6c63f6</u> <u>54fe6671b93a82a213cd</u>	+ 0.07373135 BTC	✓
24	2019-01-11 11:26:43	<u>459cb9830d826f6de10232</u> <u>5a15d718ed3de0c726920e</u> <u>b0b2e9008b1a1bd5aa91</u>	+ 0.03299462 BTC	✓
25	2018-12-28 10:53:30	<u>9a5c0923407239f593531a</u> <u>5a408afee4757665953991</u> <u>e8dae5bffe22194098d6</u>	+ 0.05196364 BTC	✓
26	2018-12-07 11:56:38	<u>489f0b8d4ceeb4ea74e4b2</u> <u>2532aad865197034f2434d</u> <u>0e775c32ed9d190f7cc6</u>	+ 0.03993616 BTC	✓
27	2018-10-09 11:04:25	<u>0bb0d8853d8527c194adbb</u> <u>92ab1c78185a9f163876f2</u> <u>7e7ac773bb8b039018ee</u>	+ 0.04040851 BTC	✓
28	2018-09-05 09:12:46	<u>16a0a9ec97478b301e73d7</u> <u>fd911e518a80720434add3</u> <u>e20737b82ae6ab526093</u>	+ 0.02114376 BTC	✓
29	2018-08-23 09:14:42	<u>759a3e7c7425d75ff8a59d</u> <u>7638571c46792cc7d855f7</u> <u>42d5f1e3962daf1c8b02</u>	+ 0.01735988 BTC	✓
30	2018-08-13 11:12:38	<u>b2809e43bc56e5dcc1d71d</u> <u>6703a76e4615d6939f3917</u> <u>205944ffca54dd8c62ca</u>	+ 0.01420555 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-04 09:06:16	<u>ac66107f01bd7ea35b0547</u> <u>b597d8b107df6ce4291477</u> <u>249d9bd03d651bc408cc</u>	+ 0.01615227 BTC	✓
32	2018-07-29 09:38:55	<u>2a0d715a4eab662029942b</u> <u>3c28df7581b073cf9b442b</u> <u>6a6deb826e87c7b499bb</u>	+ 0.01196198 BTC	✓
33	2018-07-25 09:19:25	<u>a264bf423c91d443245910</u> <u>052c7ac76053c8de73dad1</u> <u>853cccecd613a6b12327</u>	+ 0.02174034 BTC	✓
34	2018-07-19 10:16:24	<u>3f22e296a44e8d24454d87</u> <u>07541385acc781b2b0aa47</u> <u>3f5f38c7c84e5fb970bd</u>	+ 0.01795860 BTC	✓
35	2018-07-14 10:05:39	<u>aa46905f373b2f358d53cd</u> <u>8539862b050a98df27e051</u> <u>29a71b1d43a41de85414</u>	+ 0.01508110 BTC	✓
36	2018-07-10 09:05:26	<u>d94c88c3c8d5bdc815d01c</u> <u>6b8e3066208df66b58fee7</u> <u>a5869a9d8726d1d43e11</u>	+ 0.02481769 BTC	✓
37	2018-07-02 09:34:03	<u>f07886cbb428f9bfac6f43</u> <u>7107efb42f7267673bfc0e</u> <u>e0906acab523c099d649</u>	+ 0.01529756 BTC	✓
38	2018-06-26 09:31:17	<u>22edd48399719736424598</u> <u>d26ba79aaf597ff269e272</u> <u>6cf3df3b5cb03889e1b6</u>	+ 0.01415926 BTC	✓
39	2018-06-22 09:39:42	<u>8e02ec8a6ca57adda2e7f2</u> <u>f0be73705b580babc47176</u> <u>3576e91942f3ccd878d2</u>	+ 0.01253613 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 09:37:31	<u>7b58dbe73d6ce912fbd2b1</u> <u>2aed0f72831926f5eaaef</u> <u>5f1a51ce42a28a74eb0c</u>	+ 0.02016973 BTC	✓
41	2018-06-14 09:37:19	<u>164f6e23aa4944585e006c</u> <u>51da723d9179c9892007ec</u> <u>3cab94e4ca12881444c4</u>	+ 0.01800818 BTC	✓
42	2018-06-09 09:55:57	<u>4bf88e28abf99db6a66b7a</u> <u>2f3e82b72fdcf07b1e4d7c</u> <u>8738b5ae7f9007960c7d</u>	+ 0.01964807 BTC	✓
43	2018-06-04 09:53:16	<u>9adad1c67039acb6dbab71</u> <u>09ffc63fc78f7409c07849</u> <u>57986084d96bc669783b</u>	+ 0.01842034 BTC	✓
44	2018-05-31 09:12:22	<u>25010d5976d7395aebee15</u> <u>c3cfbe31c16a6295033c44</u> <u>c3b207eb015145415061</u>	+ 0.02324927 BTC	✓
45	2018-05-27 09:51:34	<u>bf63d3199656fc31b6c2c7</u> <u>0edc3ff1bc1e500f7644b5</u> <u>69045ec9d9f5c33ef0f6</u>	+ 0.01255509 BTC	✓
46	2018-05-24 20:13:31	<u>678051a5bdaff7f2af342f</u> <u>a57f7334f0b7d53fba66ab</u> <u>7b4fa6c6b76359357169</u>	+ 0.01853823 BTC	✓

* USD values displayed at the time of transaction

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