

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31xGX6xRfMDa487xBzkS7BW8t9SbXK6TsR</u>
TOTAL RECEIVED	0.34609082 BTC
	21,797.66 USD
TOTAL SEND	0.34609082 BTC
	21,797.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-23 07:28:37	<u>1141ad51fa06ba152d9cd0</u> <u>2a0e1f0a118e3af250edb8</u> <u>095e1ba13f0abd5ebc1b</u>	- 0.02676661 BTC	
			173.10 USD	
2	2020-03-23 06:42:18	<u>88d99d8d60424a040c2954</u> <u>36931bd7f30034d2232432</u> <u>5d90e5fc6c7b608addc4</u>	+ 0.02676661 BTC	
			173.10 USD	
3	2020-03-17 08:07:06	<u>5f2f2c1310f5041740c163</u> <u>5e20f04e323d77818e7e71</u> <u>9da9837a09704c13cce1</u>	- 0.00454800 BTC	
			24.16 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-17 06:27:46	<u>9d13ed86454367b76b8f46</u> <u>6664d2c11cf3a7666c42aa</u> <u>624afa06842c9e303322</u>	+ 0.00454800 BTC 24.16 USD		✓
5	2020-03-06 08:19:17	<u>9e0a5f89b66522fc37f73b</u> <u>6a77ef6dd3dc52589e4a7f</u> <u>5c6b784d5c1bacf5d1b0</u>	- 0.00340043 BTC 31.05 USD		✓
6	2020-03-06 07:44:57	<u>2542cc1b375a722a882416</u> <u>294e0f3229f990caa34507</u> <u>9862b9ef16b90fdc5d14</u>	+ 0.00340043 BTC 31.05 USD		✓
7	2020-01-29 18:06:09	<u>bd77d832c855fdc243e486</u> <u>86b1b826bab7e6144342a0</u> <u>4ff5bc24fb887d878c8c</u>	- 0.00289646 BTC 27.55 USD		✓
8	2020-01-29 16:20:30	<u>8c2bbc2b6d0d01e9c13bbe</u> <u>acc350917a7e92b8ce1a68</u> <u>3902346f0001cd82ad45</u>	+ 0.00289646 BTC 27.55 USD		✓
9	2019-07-22 05:27:55	<u>90e08ffc6b20e8dde281a0</u> <u>603eee41cd36f054a4b0aa</u> <u>9527373bb0559162e7e3</u>	- 0.00414162 BTC		✓
10	2019-07-22 04:48:52	<u>80263f984f88388b9c8d3c</u> <u>1478eba953533d38289aba</u> <u>32c130793bb9f15779b9</u>	+ 0.00414162 BTC		✓
11	2019-06-23 19:20:12	<u>1d916e2b97cb2ce5061c14</u> <u>a0f392e4f4e4a9b138ef63</u> <u>f5797acd835482ff47f2</u>	- 0.00952076 BTC		✓
12	2019-06-23 18:46:06	<u>1e537d75ea18691fe98df4</u> <u>652b73c9406f1b44cdd714</u> <u>3530e61de77b795fe523</u>	+ 0.00952076 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-23 08:31:15	<u>be04a6cf41c891acc9d54b</u> <u>f05eec2e8a8e344c998b46</u> <u>0d593bc67c6277ef6bb2</u>	- 0.00046523 BTC	✓
14	2019-06-23 07:21:53	<u>31de9e78cffd0e366a2fae</u> <u>91381c62bd6720d5eea4a9</u> <u>7563d1948d6170aa3dd0</u>	+ 0.00046523 BTC	✓
15	2019-06-23 01:41:25	<u>aedc16be456b122da9a6e7</u> <u>61171511d19e1455b57f43</u> <u>bcfd2116b6f326cec5f9</u>	- 0.00051132 BTC	✓
16	2019-06-21 11:30:20	<u>8ee72ec30258ad9df50cfb</u> <u>3b2cac643daf61c90bf100</u> <u>230ff1a218ffa151cc6c</u>	+ 0.00051132 BTC	✓
17	2019-06-18 23:00:40	<u>8e09f1b17641677ea144a5</u> <u>429db9b5a324d35c882969</u> <u>3d5920de356117a136dd</u>	- 0.00054644 BTC	✓
18	2019-06-18 11:23:01	<u>c7c5542ff7f8c0931d9643</u> <u>732cc1850395998a0dec33</u> <u>3aa1a03cc000980b52ca</u>	+ 0.00054644 BTC	✓
19	2019-06-16 12:17:37	<u>b7b863ee683320780486f2</u> <u>44fe0f8f1b5ee9783e01ba</u> <u>68659a312d445df9c5e1</u>	- 0.00054860 BTC	✓
20	2019-06-16 12:08:44	<u>14384dba5ed150acb656eb</u> <u>feffb13fd12449f780fded</u> <u>de8a84ddb56b20366837</u>	+ 0.00054860 BTC	✓
21	2019-06-14 22:17:56	<u>d89117538820d236560310</u> <u>cc835ac8bd9d4f85359a5c</u> <u>f8cfad5a12e0c5f41cf8</u>	- 0.00059287 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 17:45:54	<u>860fdf0ca6890fcc6e31cf</u> <u>bf7cdd1954bc415e88f5f0</u> <u>2a1b9143a36e9ead819d</u>	+ 0.00059287 BTC	✓
23	2019-06-13 23:22:36	<u>7978a0bfce884b685a280f</u> <u>4385f25ae1f870e3c868f7</u> <u>7c83367dd23c5e80a0c3</u>	- 0.00061566 BTC	✓
24	2019-06-13 08:07:42	<u>bb760cef45fa10ab85bc8d</u> <u>3ac9552f52c06aa6769b41</u> <u>42b77e396af339f4479b</u>	+ 0.00061566 BTC	✓
25	2019-06-10 21:33:03	<u>dc439fd4f40643b77ccc15</u> <u>ea9e70cbe16ae906f4f66f</u> <u>75d3e12c66a38ac37998</u>	- 0.00062659 BTC	✓
26	2019-06-10 20:42:45	<u>914d4a1cd7139a4e911b8c</u> <u>b4cc1c6ed36b4acaaeb86d</u> <u>dc6a6429ac7133f86c0d</u>	+ 0.00062659 BTC	✓
27	2019-06-01 06:32:21	<u>ef30be854feaf3124c2972</u> <u>b25e0eb2a69f725d0ccb84</u> <u>7377663e525e7f435560</u>	- 0.00183304 BTC	✓
28	2019-05-28 10:37:45	<u>38acace1cd0486877e547a</u> <u>f447069df8ac98836be8b4</u> <u>11dbf0e26fc182bcaada</u>	- 0.01273391 BTC	✓
29	2019-05-28 09:19:13	<u>f7add67fb181d47de0701e</u> <u>1b88e348c284c1c6669f09</u> <u>dac2edc18860ca9733b6</u>	+ 0.01273391 BTC	✓
30	2019-05-27 09:30:43	<u>a91346db0469ba73d44ae7</u> <u>9af7c0611f0aa569319ed7</u> <u>9b429dd27d2b4da9e9b4</u>	+ 0.00183304 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-12 09:17:06	<u>2a4431a6c04b1ba4e0cd42</u> <u>d7434d7313a1eaae9ed1f6</u> <u>dfbcce263d64055c2262</u>	- 0.00750596 BTC	✓
32	2019-05-12 08:52:19	<u>f6baaf92eed2473caffd7c</u> <u>c722739ccfadef6b5e348d</u> <u>4287d529fb1d38415347</u>	+ 0.00750596 BTC	✓
33	2019-05-11 11:21:21	<u>d12d6dd511e097b46bc714</u> <u>8c1b1bacd004c5b799ae3f</u> <u>8f7e0ac0bad374fad0c8</u>	- 0.01624800 BTC	✓
34	2019-05-11 10:17:52	<u>4d638e58089122c5ea63a9</u> <u>ef59898eb5452c25ef1b6c</u> <u>fe5edff91bd49e80edf6</u>	+ 0.01624800 BTC	✓
35	2019-05-08 11:18:45	<u>1d5fd058a0ccfed46e7b4a</u> <u>30900688b897ed459f5527</u> <u>15aaf7208be89decad6a</u>	- 0.00645208 BTC	✓
36	2019-05-08 11:01:41	<u>a0b16213eda2f651b52487</u> <u>ec10d36c33f444ff5428f2</u> <u>1f99f86c1ee4d262fb42</u>	+ 0.00645208 BTC	✓
37	2019-05-07 09:31:15	<u>3c1b07b3753b575cd95e9c</u> <u>9527fe36337e39ad70f37c</u> <u>fcda0ba43d6bb97e861a</u>	- 0.00488907 BTC	✓
38	2019-05-07 08:55:34	<u>8f86fdb16dcc6cce621fd1</u> <u>7ef7a31a00b54ec5895679</u> <u>933a84cc20dda5d960e2</u>	+ 0.00488907 BTC	✓
39	2019-04-22 08:20:54	<u>f2a3ab2db2d1ca95e2f4ec</u> <u>583113548d51eee92c4a90</u> <u>c23e003346710c5bc047</u>	- 0.01075487 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-22 08:11:42	<u>81d2ddf379baef162ef76a</u> <u>df5f3e5cb2b3f51775cedb</u> <u>5546b0c3dc1558ff2e0a</u>	+ 0.01075487 BTC	✓
41	2019-04-20 11:37:05	<u>4ee53f71b5a1fb46ca25df</u> <u>3e5eb0bca3426c66d22adf</u> <u>3e101dea71ae24234b16</u>	- 0.00673316 BTC	✓
42	2019-04-20 10:20:29	<u>595c8bc9066ad1526be88d</u> <u>54aca0f0b299cb31243ff3</u> <u>3945e604a462205e9023</u>	+ 0.00673316 BTC	✓
43	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.03799471 BTC	✓
44	2019-04-19 07:30:40	<u>40404a8c301e28d6a4c277</u> <u>f5c2bb1e9a3ed46af29b33</u> <u>fe9c51b9789d289b6620</u>	+ 0.03799471 BTC	✓
45	2019-04-17 08:17:44	<u>969f5a59838e8bb9aead44</u> <u>b14dd86b399c8981ed50d1</u> <u>2c9c2a59ac3078fb3b7f</u>	- 0.03816381 BTC	✓
46	2019-04-17 08:01:41	<u>590bd2a2b1af06589be640</u> <u>1c172fe731c515be4b419c</u> <u>fb41f4effe99fffc2ee</u>	+ 0.03816381 BTC	✓
47	2019-04-13 09:37:50	<u>b1bf16eaa0356fe5ff56dc</u> <u>ecf1204f0b7c0f2f1f329d</u> <u>bbc33ae4fd3ccb188a50</u>	- 0.00942196 BTC	✓
48	2019-04-13 09:03:29	<u>8656f4d0893760572c649e</u> <u>5743c28ba9777e573908dd</u> <u>75d9f40f2a49c966ced0</u>	+ 0.00942196 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-06 15:44:41	<u>4b281c265298991c1d0dec</u> <u>c56fb7630a906dd061da61</u> <u>ddbe07525f2864d73318</u>	- 0.00959334 BTC	✓
50	2019-04-06 09:25:53	<u>95de0e09b11133465a0b4b</u> <u>a79f6ab59fc67363099ff1</u> <u>97c4768f4b4e0039f1f6</u>	+ 0.00959334 BTC	✓
51	2019-03-30 11:22:27	<u>3eb05a5e6e38bf956a32ab</u> <u>0acb8a3c99216286347950</u> <u>18390580463b1ffeae48</u>	- 0.01170185 BTC	✓
52	2019-03-30 10:25:15	<u>44a38ad15bf3eac8c3c740</u> <u>d4688299a1946d9302d0a3</u> <u>9c1e83d6d8a737bad4d2</u>	+ 0.01170185 BTC	✓
53	2019-03-23 10:22:28	<u>73550db9d02268dce4b49c</u> <u>9acd9ad58541ab35e44fc4</u> <u>9c0caaecb02dc955cca0</u>	- 0.01188078 BTC	✓
54	2019-03-23 09:22:10	<u>8a6cdd714df8bddd0627da</u> <u>3af91c6cac1b7b52406551</u> <u>851da282e1c5a533b62d</u>	+ 0.01188078 BTC	✓
55	2019-03-16 12:15:58	<u>b0016a7c17b147f0d182d4</u> <u>9b367862cace9b625e5f40</u> <u>4dab8876020834e83f1c</u>	- 0.01180211 BTC	✓
56	2019-03-16 11:10:05	<u>5f89c56028ddbc5efd3b01</u> <u>bc3e963ed7dea316377040</u> <u>42e7386ad75d78412c19</u>	+ 0.01180211 BTC	✓
57	2019-03-09 11:15:38	<u>e273eeeccd919a600138c8</u> <u>371613f5a3a968a461bc31</u> <u>41f2c49cdf5e2e5f51c5</u>	- 0.01216134 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-09 10:07:43	<u>c9ca90e7463126b7180f93</u> <u>6cea3be8e71cbe87c1428f</u> <u>fd188e7916c7ab02302e</u>	+ 0.01216134 BTC	✓
59	2019-03-02 11:07:58	<u>c6f5e17ef54396c74a457f</u> <u>81e6ff9f785ce955b8e959</u> <u>d2c430801061dd8f7c6d</u>	- 0.01247209 BTC	✓
60	2019-03-02 10:08:55	<u>df1704f0f2a237d70fcf98</u> <u>32d55e607c2143de837a77</u> <u>2f7de30f8cde45eac4a1</u>	+ 0.01247209 BTC	✓
61	2019-02-23 10:26:13	<u>baf1a26c5eb93f27452712</u> <u>039af4b5c64bd927213916</u> <u>ddc55c619f17217c18e7</u>	- 0.01208771 BTC	✓
62	2019-02-23 09:34:19	<u>e2ff43b68b2795230aed97</u> <u>a01e5db49d857965321bca</u> <u>da0dfb6b65e9b7e6028e</u>	+ 0.01208771 BTC	✓
63	2019-02-16 10:13:38	<u>591e2fd22b4220fc8174ba</u> <u>5f8cccbfcb02581ee5dd24</u> <u>d35bbe614e29c67efaae</u>	- 0.01319662 BTC	✓
64	2019-02-16 09:10:08	<u>582f8a4826a00ba1a7ebc2</u> <u>740e5b2c76e0ace1414408</u> <u>1a41d8c99eb09407df fa</u>	+ 0.01319662 BTC	✓
65	2019-02-09 09:13:03	<u>371a7267ca45b37c069e02</u> <u>d38396b3891f036f91ffbf</u> <u>658c09ee669491eb04b8</u>	- 0.01305567 BTC	✓
66	2019-02-09 08:47:43	<u>dc8f10e4f874518d540b9c</u> <u>2343c842c470f62d47525c</u> <u>b7d8518643d49e94e7fb</u>	+ 0.01305567 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-02 09:17:39	<u>bcd9743aece1bbd0d6cb5d</u> <u>9039ce8e47268b839db402</u> <u>769d34c039beab4d0384</u>	- 0.01383325 BTC	✓
68	2019-02-02 08:56:10	<u>adb2fd3eb989a29c425795</u> <u>e1abdecadb0f5b36ac23fc</u> <u>681d620024ef779dbc2a</u>	+ 0.01383325 BTC	✓
69	2019-01-26 10:00:24	<u>5444a7ccb40b50aa58eb1d</u> <u>46feb3250b605a7f43498a</u> <u>26eda9e01cbd6e1e5c33</u>	- 0.00766275 BTC	✓
70	2019-01-26 08:53:11	<u>3b7a13294343b2a767ebe2</u> <u>50b73e1c5b54a76c033c88</u> <u>4bf54f6dbf0b56266ddb</u>	+ 0.00766275 BTC	✓
71	2019-01-19 10:06:13	<u>6f1ab55ecda28540906db1</u> <u>0d77e49c10de0611b7d350</u> <u>f307ea6b9cd4c94e9a8a</u>	- 0.00272849 BTC	✓
72	2019-01-19 09:39:07	<u>cee3c65a89a2e4f8945403</u> <u>1d5733800844ecb2a46346</u> <u>16d085e3cf81db2e32a0</u>	+ 0.00272849 BTC	✓
73	2019-01-16 11:14:59	<u>b258d7eed79c46928c7ec6</u> <u>e0e00a16e48568b4d0a7fc</u> <u>75ea9c29efa458e64af1</u>	- 0.00600366 BTC	✓
74	2019-01-16 10:49:53	<u>483f0bca2c795b28d66c18</u> <u>0dbf8466d506bf6560f36a</u> <u>5d2c605d71661cea6277</u>	+ 0.00600366 BTC	✓

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