

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31xMgQmuSHwwBmCJkKrtCbc16aVqMEyd8m</u>
TOTAL RECEIVED	0.35404790 BTC
	22,256.86 USD
TOTAL SEND	0.35404790 BTC
	22,256.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:17:48	<u>75c25c98482a5a07e60ccd</u> <u>5b458456931c706f13ad71</u> <u>9dd4aa5fc085dfaac8bf</u>	- 0.00310000 BTC	
			29.36 USD	
2	2020-06-12 21:53:10	<u>5fe8985ca6595af217fee7</u> <u>9a150da891a90418642740</u> <u>40aa9acdf3b1cfb2b370</u>	- 0.00232460 BTC	
			22.02 USD	
3	2020-06-12 21:53:10	<u>ae77189718a4c038bbbd72</u> <u>a121e4399caf9eb6a10c62</u> <u>e1c503ac2bac4bb8eaf0</u>	- 0.00640865 BTC	
			60.71 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 08:07:41	<u>dd5a8044d357d73e4ccd3d</u> <u>77356929186115ea12a5f8</u> <u>e996c94642fd1f76d506</u>	- 0.00257292 BTC 24.35 USD		✓
5	2020-06-11 20:47:41	<u>92cacf0b5aecf4e694dd84</u> <u>4fa4360b4f8368dd3e9a2f</u> <u>6a93fec6afe6dad5697d</u>	- 0.00124467 BTC 11.78 USD		✓
6	2020-06-08 04:52:07	<u>48466349e8a1bcd8cafb0f</u> <u>9207f04a96dfd1af3fcb10</u> <u>9bb29003012ab9e1a7b1</u>	- 0.00519515 BTC 50.81 USD		✓
7	2020-01-26 21:47:20	<u>533b790df54911ce1915f0</u> <u>7eae6fc9d6bdb447d2f3f8</u> <u>1087cc199c69ae309d66</u>	+ 0.00310000 BTC 27.61 USD		✓
8	2020-01-19 22:42:43	<u>b7384887f21c62b7f23678</u> <u>ff2593501491f73aa6db3d</u> <u>4662b10df0ab4ad7ea36</u>	+ 0.00640865 BTC 55.38 USD		✓
9	2020-01-09 18:10:38	<u>d08dc42c401966f2caaa7e</u> <u>57851594e9cab71595fbcc</u> <u>187d12521a0171adeb59</u>	+ 0.00124467 BTC 10.20 USD		✓
10	2020-01-08 21:25:18	<u>d3d67c13c8436c858b10fd</u> <u>da103e350282deb63dd4eb</u> <u>91d25ec38a2a8efa1b89</u>	+ 0.00519515 BTC 40.61 USD		✓
11	2019-12-13 03:31:02	<u>9f614d083222860c7abcfb</u> <u>62b854b17c594663b64546</u> <u>9e90dced108ccb73c8f3</u>	- 0.01386078 BTC 100.60 USD		✓
12	2019-12-10 23:53:26	<u>db69252ff4232c96a025c1</u> <u>27991e8036f4e8243bc325</u> <u>a26271751e0e24b55a52</u>	+ 0.01386078 BTC 99.93 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-09 08:10:36	<u>775c81a45065640f0a97ff</u> <u>ab911ad9928954fc39738a</u> <u>4423c46d34530d50c4b6</u>	- 0.04703168 345.14 USD	BTC 	✓
14	2019-12-07 22:19:23	<u>1db251f8614c2fd0ba83d9</u> <u>e6b2ef4b160e9f6571f8ac</u> <u>5572a8a12980e7bd0358</u>	+ 0.04703168 353.21 USD	BTC 	✓
15	2019-11-27 13:12:47	<u>c58d591cd85b284b344e65</u> <u>47573e0cacc151112d393</u> <u>43033cd2f156aafe3b13</u>	- 0.04512475	BTC	✓
16	2019-11-26 15:29:44	<u>582683d57024e4bd299da8</u> <u>7240ae40c03da8a5119ec4</u> <u>2bf7cd3b48f7635d1a5a</u>	+ 0.04512475	BTC	✓
17	2019-11-04 21:52:04	<u>a9b8420dcc79c1ac118bc5</u> <u>42e961a9a08d504e891e4d</u> <u>d92b18a263a2064e3459</u>	+ 0.00232460	BTC	✓
18	2019-10-03 17:36:51	<u>07b3cf6790ce0dab5c23d8</u> <u>8dfcc7fdf3cf2dedf26875</u> <u>6a89497d8066621eee19</u>	+ 0.00257292	BTC	✓
19	2019-09-06 10:00:29	<u>46e13463fa33b9cc94e896</u> <u>d97c5a0ab8cd476bd8deaa</u> <u>49737c1e6b458d51423a</u>	- 0.00760833	BTC	✓
20	2019-09-06 10:00:29	<u>46e13463fa33b9cc94e896</u> <u>d97c5a0ab8cd476bd8deaa</u> <u>49737c1e6b458d51423a</u>	- 0.00749911	BTC	✓
21	2019-09-04 18:03:31	<u>b9193f6c1d0847c314186d</u> <u>c9ce9658b24fbfc187ff46</u> <u>d115d82e7fb2cc251830</u>	+ 0.00749911	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-04 18:03:31	<u>c54e1b5129bb62d62e7f6c</u> <u>c65e36c67307fa6d319adb</u> <u>dcec6a5f1be1b5bfbe7b</u>	+ 0.00760833 BTC	✓
23	2019-09-04 07:44:51	<u>781a3f63cc59a6d424efb6</u> <u>788d1e6efd165b8c79101b</u> <u>a9e2d8f6cb6e05754b08</u>	- 0.07059215 BTC	✓
24	2019-09-03 17:59:11	<u>b5170d308d7cdd21808e93</u> <u>bf7e20aa16934ed93366e9</u> <u>7572e1d521fcbd7cb094</u>	+ 0.07059215 BTC	✓
25	2019-09-03 04:35:31	<u>f193f5a18c0328e44321d9</u> <u>20524ff49938de9705103a</u> <u>bbd59f2d1dfea1706f06</u>	- 0.00521521 BTC	✓
26	2019-09-01 16:57:08	<u>3830ddc82f29e1a71d3ac1</u> <u>9d0d6379e4173f7cddb10f</u> <u>912141b31d95f678bd7b</u>	+ 0.00521521 BTC	✓
27	2019-08-30 02:52:28	<u>ee66d19176c356f6ba1253</u> <u>978cefbf23ec98ae3cd48c</u> <u>c1277091984c0b8fb844</u>	- 0.00742920 BTC	✓
28	2019-08-29 09:37:05	<u>d7e3d5177dfa670398a778</u> <u>94df3f694033b75e097547</u> <u>aa791aec7af226d40898</u>	+ 0.00742920 BTC	✓
29	2019-08-27 08:11:12	<u>9c77507ec1f93e64ca4aa2</u> <u>962284fd27dbbda30434bc</u> <u>9819c3b88675b1e4c3da</u>	- 0.11296070 BTC	✓
30	2019-08-26 20:46:42	<u>bd2c3fd1a4543e4c5317bc</u> <u>880e0a27dbc03f3f304e98</u> <u>b0c0e5f7d724617d643e</u>	+ 0.11296070 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-08 02:25:07	<u>ec738296049b93241a5d03</u> <u>c44e6bc6ddda79cf95a234</u> <u>89114edbc5e963a245f</u>	- 0.00500000 BTC	✓
32	2018-11-07 16:04:05	<u>3acceaec355db142a52f1f</u> <u>80d5cbdc311ce739411b62</u> <u>e1b7bdd7edbfa821e557</u>	+ 0.00500000 BTC	✓
33	2018-11-07 03:28:19	<u>794df15140a119fe196334</u> <u>667b4387b3b0af991ffffef</u> <u>b20ff9bb6f2b14178570</u>	- 0.00350000 BTC	✓
34	2018-11-06 18:33:27	<u>eb3d003b108d6a9a9ce17b</u> <u>a4a8bc1a5e48b821948213</u> <u>c83ea3685d75164f2ca6</u>	+ 0.00350000 BTC	✓
35	2018-10-20 11:17:19	<u>96a9a6a917d2386dda1fdd</u> <u>d08e051d86f24d5fe01e7e</u> <u>fa967a0c43fa6ebecfa8</u>	- 0.00738000 BTC	✓
36	2018-10-19 17:28:14	<u>2ceb828de8e6fb5bcce0a8</u> <u>974c5c4681a25d2596a1f0</u> <u>0ed545a5af8c7a6524fd</u>	+ 0.00738000 BTC	✓

* USD values displayed at the time of transaction

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