

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31xSWwFEoy8cF1MZeK9et6a6e3F6q5Dn1y</u>
TOTAL RECEIVED	0.37864982 BTC
	23,860.10 USD
TOTAL SEND	0.37864982 BTC
	23,860.10 USD



















Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2020-06-01 11:53:52	<u>baaab16acf89dfa1453baa</u> <u>bb62c057f8248f8231a44e</u> <u>0bbe7936dc43e1cede6e</u>	- 0.01058991 BTC	
			108.02 USD	
2	2020-05-28 07:57:41	<u>1d3988684d92154a4da268</u> <u>94d23bb2107009c6022508</u> <u>9e236519c5098ae7d258</u>	+ 0.01058991 BTC	
			101.40 USD	
3	2020-03-13 10:28:08	<u>3b4fb35d6a381fb9de621b</u> <u>d0b99ebc4fe144ebd7e1a9</u> <u>8a6d062ccf5463cf3ea1</u>	- 0.01058990 BTC	
			59.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-10 23:10:52	<u>1584395af5a7ec2912ab5b7d30f3c5ea43c75ac8c41e4463b0fcd0fe6a74fa36</u>	+ 0.01058990 84.02	BTC 	
5	2020-03-06 14:18:09	<u>625e7c08314ce21cacc8bc288c2ec274fd0cce045b001ab50a9e8dd2609b8256</u>	- 0.01108581 98.51	BTC 	
6	2020-03-06 14:18:09	<u>625e7c08314ce21cacc8bc288c2ec274fd0cce045b001ab50a9e8dd2609b8256</u>	- 0.01023961 90.99	BTC 	
7	2020-03-06 13:47:48	<u>3d8dcd68bd8076828e3c82154d39df326c3d700b84e733361bfb3968e7416039</u>	- 0.00668426 59.40	BTC 	
8	2020-03-04 07:08:20	<u>84bb12ce429a2526c2d77b8e5e5f2b174aed8358a41ab34565cb62ae7f3e1729</u>	+ 0.01108581 97.01	BTC 	
9	2020-03-04 07:08:20	<u>84bb12ce429a2526c2d77b8e5e5f2b174aed8358a41ab34565cb62ae7f3e1729</u>	+ 0.01023961 89.60	BTC 	
10	2020-03-04 07:08:20	<u>84bb12ce429a2526c2d77b8e5e5f2b174aed8358a41ab34565cb62ae7f3e1729</u>	+ 0.00668426 58.49	BTC 	
11	2020-02-28 14:29:57	<u>60a8b3e28cad57571a077e6c829b54ae54388e866405244ddfacc662391de3e7d</u>	- 0.00977255 83.29	BTC 	
12	2020-02-28 14:29:57	<u>60a8b3e28cad57571a077e6c829b54ae54388e866405244ddfacc662391de3e7d</u>	- 0.00976579 83.23	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-02-28 14:29:57	<u>60a8b3e28cad57571a077e</u> <u>6c829b54ae54388e866405</u> <u>244ddfacc662391de3e7d</u>	- 0.00876464 BTC 74.70 USD		
14	2020-02-28 14:19:29	<u>aa5f6e0b853440e3509a50</u> <u>fe1d13b0439139eb1ca552</u> <u>37d4359d1a40b9db0cb1</u>	- 0.01001284 BTC 85.34 USD		
15	2020-02-24 20:41:05	<u>d7e7fd7938d545dfb1656c</u> <u>9b6b84c23922e82b11a080</u> <u>4f24e81b0d7554483366</u>	+ 0.01001284 BTC 93.27 USD		
16	2020-02-24 20:41:05	<u>d7e7fd7938d545dfb1656c</u> <u>9b6b84c23922e82b11a080</u> <u>4f24e81b0d7554483366</u>	+ 0.00977255 BTC 91.03 USD		
17	2020-02-24 20:41:05	<u>d7e7fd7938d545dfb1656c</u> <u>9b6b84c23922e82b11a080</u> <u>4f24e81b0d7554483366</u>	+ 0.00976579 BTC 90.97 USD		
18	2020-02-24 20:41:05	<u>d7e7fd7938d545dfb1656c</u> <u>9b6b84c23922e82b11a080</u> <u>4f24e81b0d7554483366</u>	+ 0.00876464 BTC 81.64 USD		
19	2020-02-21 13:52:13	<u>a81b30dd2853bb8455ed67</u> <u>e0ded9f1bcb12e31a96704</u> <u>9287f603baaa1ca7bd72</u>	- 0.00947630 BTC 91.45 USD		
20	2020-02-21 13:31:30	<u>1bc878a1429ece502a9b40</u> <u>f2e3bc9b97e5f516fb8fb6</u> <u>029b7cf96ef720311c62</u>	- 0.00990766 BTC 95.61 USD		
21	2020-02-21 13:31:30	<u>1bc878a1429ece502a9b40</u> <u>f2e3bc9b97e5f516fb8fb6</u> <u>029b7cf96ef720311c62</u>	- 0.00990679 BTC 95.60 USD		

#	Date & time	Transaction Id	Amount		
22	2020-02-21 13:31:30	<u>1bc878a1429ece502a9b40</u> <u>f2e3bc9b97e5f516fb8fb6</u> <u>029b7cf96ef720311c62</u>	- 0.00990658 95.60 USD	BTC 	
23	2020-02-21 13:31:30	<u>1bc878a1429ece502a9b40</u> <u>f2e3bc9b97e5f516fb8fb6</u> <u>029b7cf96ef720311c62</u>	- 0.00990572 95.59 USD	BTC 	
24	2020-02-18 02:36:39	<u>6092d22c2a30a916695228</u> <u>bcb94db7bb27413e3812f8</u> <u>b616ec56b31b2adfa83c</u>	+ 0.00990766 100.70 USD	BTC 	
25	2020-02-18 02:36:39	<u>6092d22c2a30a916695228</u> <u>bcb94db7bb27413e3812f8</u> <u>b616ec56b31b2adfa83c</u>	+ 0.00990679 100.69 USD	BTC 	
26	2020-02-18 02:36:39	<u>6092d22c2a30a916695228</u> <u>bcb94db7bb27413e3812f8</u> <u>b616ec56b31b2adfa83c</u>	+ 0.00990658 100.69 USD	BTC 	
27	2020-02-18 02:36:39	<u>6092d22c2a30a916695228</u> <u>bcb94db7bb27413e3812f8</u> <u>b616ec56b31b2adfa83c</u>	+ 0.00990572 100.68 USD	BTC 	
28	2020-02-18 02:36:39	<u>6092d22c2a30a916695228</u> <u>bcb94db7bb27413e3812f8</u> <u>b616ec56b31b2adfa83c</u>	+ 0.00947630 96.32 USD	BTC 	
29	2020-02-15 01:55:19	<u>e260ae15c7e9a7fa2ecb1a</u> <u>6b105d4ff1dd289050d0d0</u> <u>5dabec1dd9b3b73b4e88</u>	- 0.01039402 102.94 USD	BTC 	
30	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00959017 94.98 USD	BTC 	













#	Date & time	Transaction Id	Amount		
31	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00959017 94.98 USD	BTC	✓
32	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00959017 94.98 USD	BTC	✓
33	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00959017 94.98 USD	BTC	✓
34	2020-02-11 15:16:55	<u>a4e457bab19ff4afad8fd2</u> <u>23364016ef0b9ce3004945</u> <u>f225db1aa39b4438cb7b</u>	+ 0.01039402 107.33 USD	BTC	✓
35	2020-02-11 15:16:55	<u>a4e457bab19ff4afad8fd2</u> <u>23364016ef0b9ce3004945</u> <u>f225db1aa39b4438cb7b</u>	+ 0.00959017 99.03 USD	BTC	✓
36	2020-02-11 15:16:55	<u>a4e457bab19ff4afad8fd2</u> <u>23364016ef0b9ce3004945</u> <u>f225db1aa39b4438cb7b</u>	+ 0.00959017 99.03 USD	BTC	✓
37	2020-02-11 15:16:55	<u>a4e457bab19ff4afad8fd2</u> <u>23364016ef0b9ce3004945</u> <u>f225db1aa39b4438cb7b</u>	+ 0.00959017 99.03 USD	BTC	✓
38	2020-02-11 15:16:55	<u>a4e457bab19ff4afad8fd2</u> <u>23364016ef0b9ce3004945</u> <u>f225db1aa39b4438cb7b</u>	+ 0.00959017 99.03 USD	BTC	✓
39	2020-02-07 12:55:22	<u>531dc5817312ce00df2bb8</u> <u>2100a99c6089e624782d53</u> <u>2c9bf485d54c82fd07ab</u>	- 0.01032549 102.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-07 12:55:22	<u>531dc5817312ce00df2bb8</u> <u>2100a99c6089e624782d53</u> <u>2c9bf485d54c82fd07ab</u>	- 0.01032549 102.17	BTC 	✓
41	2020-02-07 12:55:22	<u>531dc5817312ce00df2bb8</u> <u>2100a99c6089e624782d53</u> <u>2c9bf485d54c82fd07ab</u>	- 0.01032549 102.17	BTC 	✓
42	2020-02-07 12:55:22	<u>531dc5817312ce00df2bb8</u> <u>2100a99c6089e624782d53</u> <u>2c9bf485d54c82fd07ab</u>	- 0.01032549 102.17	BTC 	✓
43	2020-02-03 09:10:39	<u>6d3c5cf6001e4b44cbb87d</u> <u>a821abe87b6add18383dbb</u> <u>0e41c5d3e55b8eb2b2c8</u>	+ 0.01032549 95.94	BTC 	✓
44	2020-02-03 09:10:39	<u>6d3c5cf6001e4b44cbb87d</u> <u>a821abe87b6add18383dbb</u> <u>0e41c5d3e55b8eb2b2c8</u>	+ 0.01032549 95.94	BTC 	✓
45	2020-02-03 09:10:39	<u>6d3c5cf6001e4b44cbb87d</u> <u>a821abe87b6add18383dbb</u> <u>0e41c5d3e55b8eb2b2c8</u>	+ 0.01032549 95.94	BTC 	✓
46	2020-02-03 09:10:39	<u>6d3c5cf6001e4b44cbb87d</u> <u>a821abe87b6add18383dbb</u> <u>0e41c5d3e55b8eb2b2c8</u>	+ 0.01032549 95.94	BTC 	✓
47	2020-01-31 20:35:40	<u>7a461107b7af3311e16b39</u> <u>5f922ae50f1b4f1972f382</u> <u>21d978a83e4e9573800f</u>	- 0.01083694 101.70	BTC 	✓
48	2020-01-31 20:35:40	<u>7a461107b7af3311e16b39</u> <u>5f922ae50f1b4f1972f382</u> <u>21d978a83e4e9573800f</u>	- 0.01061499 99.61	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-31 20:35:40	<u>7a461107b7af3311e16b39</u> <u>5f922ae50f1b4f1972f382</u> <u>21d978a83e4e9573800f</u>	- 0.01061499 99.61 USD	BTC	✓
50	2020-01-28 09:49:14	<u>ced32207b0cf6331e7d851</u> <u>fb870ae6050c367736a0</u>	+ 0.01083694 101.58 USD	BTC	✓
51	2020-01-28 09:49:14	<u>ced32207b0cf6331e7d851</u> <u>fb870ae6050c367736a0</u>	+ 0.01061499 99.50 USD	BTC	✓
52	2020-01-28 09:49:14	<u>ced32207b0cf6331e7d851</u> <u>fb870ae6050c367736a0</u>	+ 0.01061499 99.50 USD	BTC	✓
53	2020-01-21 12:39:28	<u>1835d368cd0baae48fc082</u> <u>1aa057dda3625c9b99e4e4</u> <u>d49ad0b671b549c81bde</u>	- 0.01111100 96.46 USD	BTC	✓
54	2020-01-21 12:39:28	<u>1835d368cd0baae48fc082</u> <u>1aa057dda3625c9b99e4e4</u> <u>d49ad0b671b549c81bde</u>	- 0.01107819 96.18 USD	BTC	✓
55	2020-01-20 07:48:01	<u>1e2faea3463cf96d6a2e5a</u> <u>1d7549bed03729e7ee6fc0</u> <u>aca7861d52c90e87ebb3</u>	+ 0.01111100 96.02 USD	BTC	✓
56	2020-01-20 07:48:01	<u>1e2faea3463cf96d6a2e5a</u> <u>1d7549bed03729e7ee6fc0</u> <u>aca7861d52c90e87ebb3</u>	+ 0.01107819 95.74 USD	BTC	✓
57	2020-01-15 10:12:51	<u>2bf944ca608e4d7a2eafbd</u> <u>4f13eedb2d985e951902b5</u> <u>7bd1e5ac0e9997fb0672</u>	- 0.01181160 104.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-14 07:39:52	<u>3ba84e1d01dfcb3aba17d4</u> <u>c5e153b5060023a82c7b2c</u> <u>8a6883868815ca6dfa17</u>	+ 0.01181160 104.06 USD	BTC 	
59	2020-01-06 09:38:38	<u>5e6bc5107c53bb87124da3</u> <u>074114fe4e90b4a6190868</u> <u>bf8ed213d2f344e6a1af</u>	- 0.01360650 105.55 USD	BTC 	
60	2020-01-06 09:38:38	<u>5e6bc5107c53bb87124da3</u> <u>074114fe4e90b4a6190868</u> <u>bf8ed213d2f344e6a1af</u>	- 0.01360650 105.55 USD	BTC 	
61	2020-01-06 09:38:38	<u>5e6bc5107c53bb87124da3</u> <u>074114fe4e90b4a6190868</u> <u>bf8ed213d2f344e6a1af</u>	- 0.01360650 105.55 USD	BTC 	
62	2020-01-02 08:21:36	<u>a15e02bccd0bc42770f62f</u> <u>a2ad242c8faf55a064f466</u> <u>7b51d4a8ef88361f6081</u>	+ 0.01360650 94.77 USD	BTC 	
63	2020-01-02 08:21:36	<u>a15e02bccd0bc42770f62f</u> <u>a2ad242c8faf55a064f466</u> <u>7b51d4a8ef88361f6081</u>	+ 0.01360650 94.77 USD	BTC 	
64	2020-01-02 08:21:36	<u>a15e02bccd0bc42770f62f</u> <u>a2ad242c8faf55a064f466</u> <u>7b51d4a8ef88361f6081</u>	+ 0.01360650 94.77 USD	BTC 	
65	2019-12-31 12:16:33	<u>3fb0e4439f4da5cfbce1e9</u> <u>5bebd97704c0405dcae386</u> <u>d3e499f6a9d27635cc94</u>	- 0.01322050 95.19 USD	BTC 	
66	2019-12-31 12:16:33	<u>3fb0e4439f4da5cfbce1e9</u> <u>5bebd97704c0405dcae386</u> <u>d3e499f6a9d27635cc94</u>	- 0.01322050 95.19 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2019-12-31 12:16:33	<u>3fb0e4439f4da5cfbce1e95bebd97704c0405dcae386d3e499f6a9d27635cc94</u>	- 0.01322050 95.19 USD	BTC 	
68	2019-12-31 12:14:21	<u>a1a048b405fe054a2fe17605f87591e782662975126b0e6e1cf1460599ee1d9d</u>	- 0.00543609 39.14 USD	BTC 	
69	2019-12-24 09:42:18	<u>eac0e32c0824c99c9856f4d78a923f79359d85a8b6bbcfdbeab4742f387fe726</u>	+ 0.01322050 95.92 USD	BTC 	
70	2019-12-24 09:42:18	<u>eac0e32c0824c99c9856f4d78a923f79359d85a8b6bbcfdbeab4742f387fe726</u>	+ 0.01322050 95.92 USD	BTC 	
71	2019-12-24 09:42:18	<u>eac0e32c0824c99c9856f4d78a923f79359d85a8b6bbcfdbeab4742f387fe726</u>	+ 0.01322050 95.92 USD	BTC 	
72	2019-12-24 09:42:18	<u>eac0e32c0824c99c9856f4d78a923f79359d85a8b6bbcfdbeab4742f387fe726</u>	+ 0.00543609 39.44 USD	BTC 	

\* USD values displayed at the time of transaction

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