

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31xpVt1fizVszMZt46ne5UJgcnytW5UJfC</u>
TOTAL RECEIVED	12.13693509 BTC
	764,792.45 USD
TOTAL SEND	12.13693509 BTC
	764,792.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 10:02:33	<u>b6b44c5a5eef2f8d14c2d5</u> <u>ab3a54b4138f9ccd56c6d4</u> <u>6ee5bcbe119db6daadc1</u>	- 0.00494804 BTC	
			315.58 USD	
2	2024-08-26 01:26:09	<u>91fa97fceee79d6285f389</u> <u>04c71a2d5706d2432d6095</u> <u>0ff5ab30f907a3e2c60d</u>	- 0.08566613 BTC	
			5,477.49 USD	
3	2024-08-25 06:41:43	<u>962aad3a7258da6eba9d5c</u> <u>62156e8bd30f1a9f268427</u> <u>d6501c7a8ac972066d0a</u>	+ 0.08566613 BTC	
			5,471.34 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-08-22 02:44:22	<u>43ccc0221948040af4b96d</u> <u>aae4010745eea34b8e325f</u> <u>d3833a3529ac10cb9ee7</u>	- 0.00379109 BTC  229.54 USD		
5	2024-08-21 13:03:08	<u>886122fabd94c31fbdf947</u> <u>774f582df31f91d1eddb6c</u> <u>0b7039faae1f747a32aa</u>	+ 0.00379109 BTC  227.19 USD		
6	2024-08-17 07:40:02	<u>42da5df5d3bfd9ed378028</u> <u>c128fedacb6ff049dc4a1c</u> <u>893c1eaae255d023721e</u>	+ 0.00494804 BTC  293.31 USD		
7	2024-03-27 06:37:31	<u>62f6c8fe1350c6c328be95</u> <u>fb5fcce32322bf74d4652c</u> <u>a79b0f4ffd471dfdb6c5</u>	- 0.01164680 BTC  812.08 USD		
8	2024-03-26 03:45:01	<u>0ed517ff3d6ce411f960f7</u> <u>81daadc6626a7e2be8e0ff</u> <u>bbeba1d49594f46f93bd</u>	+ 0.01164680 BTC  822.27 USD		
9	2024-03-25 04:59:40	<u>53df5f9d2662bba9570c3d</u> <u>eb8b6bb035c0dc210e3959</u> <u>ed7208e298ff478714a0</u>	- 0.13780151 BTC  9,280.93 USD		
10	2024-03-25 01:39:31	<u>4b5cae9653f70e3f323cc6</u> <u>5c22af2d60369d7409f05e</u> <u>d529ab80fc1c5753d8ba</u>	+ 0.13780151 BTC  9,191.36 USD		
11	2024-02-26 01:12:30	<u>b4629f601d131c332ded19</u> <u>0b9a48605e40b66d9ca759</u> <u>3f023cdf3816ca70793b</u>	- 0.16383800 BTC  8,433.26 USD		
12	2024-02-22 05:45:19	<u>dda4c07617f820894f1a31</u> <u>03bacbcbb5e94556c0a9c6</u> <u>97074bd2d4d205650940</u>	+ 0.16383800 BTC  8,481.48 USD		

#	Date & time	Transaction Id	Amount		
13	2024-02-15 19:05:32	<u>c9806fbbc2952ca13939f7a377f2e97e651ed8618c3d6f5c7f5e44ca29bedcd6</u>	- 0.01237600 643.57 USD	BTC 	✓
14	2024-02-14 03:44:19	<u>393972359e4d8daef422b1d0a6c0d4d783cc4ad8aa2e42e984e1936d44408e49</u>	+ 0.01237600 611.20 USD	BTC 	✓
15	2024-02-13 04:00:16	<u>f6b74fc56383eb5a8018d559f5761b9caaec1a63fe7b63710ce968bccb2dee5d</u>	- 0.02014600 1,005.33 USD	BTC 	✓
16	2024-02-13 03:38:43	<u>cc95f623b869e2d09d079841769737dcb147c01b32b4430c28afe23e9e9d6940</u>	- 0.01626250 811.53 USD	BTC 	✓
17	2024-02-06 01:33:04	<u>b42644d490e2ec13cdea7594c0b037b0dbc0dcb03dd801dee43dc60c0f1b75c9</u>	+ 0.02014600 863.30 USD	BTC 	✓
18	2024-01-29 22:19:55	<u>d892e1f10059f62cb7324f4281fa44ffdc18a0e16c96bcfe35f7a762549327a7</u>	- 0.11056000 4,766.36 USD	BTC 	✓
19	2024-01-25 23:38:33	<u>20a3d86ea442b54b1c50adfba834025e21bd89db12e708abb1187c7be44abb7a</u>	+ 0.11056000 4,410.89 USD	BTC 	✓
20	2023-12-25 15:05:59	<u>ffbd97c83d5834465b8c104a10c7ec717a7f13818ae547dca63e524f53e74aa3</u>	+ 0.01626250 709.33 USD	BTC 	✓
21	2023-11-29 03:51:13	<u>db97a2ce308b79b576bb060365fba445e5fdebace72050d97e56aa4a0ca5d245</u>	- 0.06829233 2,590.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 02:49:27	<u>a5da8963e51feee2a089e4</u> <u>4f262edaf6ba391636ae0c</u> <u>41efa414a9754257aa89</u>	+ 0.06829233 BTC  2,591.04 USD	✓
23	2023-11-29 02:11:24	<u>3752e4f2d3402c231fed84</u> <u>2c338f98554dea22dde5bd</u> <u>1e758610a205ba55f8b9</u>	- 0.02665823 BTC  1,011.18 USD	✓
24	2023-11-24 04:02:10	<u>9f18beeb77c7a2115ed04b</u> <u>183fffa2dd105990af8003</u> <u>88cebc3333ad5a09d5fc</u>	+ 0.02665823 BTC  995.63 USD	✓
25	2023-11-22 23:46:08	<u>d2317a4df4d1e2d26ac8f6</u> <u>6aadf83676492e92a31110</u> <u>84b9588e6371a07e819b</u>	- 0.11427753 BTC  4,262.80 USD	✓
26	2023-11-22 13:20:30	<u>ff286d5b3ede328de999f0</u> <u>1575ec9d8757659bddb3f5</u> <u>cee3d8f31ec0e3c5688c</u>	+ 0.11427753 BTC  4,182.05 USD	✓
27	2023-10-25 20:49:59	<u>aa4ded64191806822fa355</u> <u>41d98f1aa16ba286daf5e4</u> <u>49f8acff5c5400143766</u>	- 0.19627045 BTC  6,781.68 USD	✓
28	2023-10-25 10:16:52	<u>b1c6c9f9069fb9d4dfb5ff</u> <u>05c779784da3b20d41d59d</u> <u>8820299f6a7dff7ca991</u>	+ 0.19627045 BTC  6,720.57 USD	✓
29	2023-10-06 02:22:06	<u>f13e70c38df58992d4de34</u> <u>c40cffc50e93e85d1f3668</u> <u>86c71d5b6de69480ac76</u>	- 0.01084605 BTC  298.71 USD	✓
30	2023-10-05 22:34:41	<u>812fb9740ba1b85cce7435</u> <u>a55a4958e4b533587cc6e0</u> <u>9415ce6583f4562e5884</u>	+ 0.01084605 BTC  297.29 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-26 16:41:52	<u>9fe414c2f8d1776bcb80c57d132467b03ab5a44dee9cfbe0e9e9660995cc6d8c</u>	- 0.12554958 BTC 3,286.26 USD	✓
32	2023-09-26 00:06:00	<u>827c049ea7ab97357c7acb9db085f82d57038d80268ab3c13cb111b9dad2a33d</u>	+ 0.12554958 BTC 3,297.68 USD	✓
33	2023-09-21 01:41:46	<u>0f7a4252d1dbb1af551cc3db552a8aa5a3776a119127892374edec8ff59951ad</u>	- 0.04734028 BTC 1,276.80 USD	✓
34	2023-09-15 18:35:09	<u>39d659a5d39f8d3e839f08f792556856501fd17ce1300242cd352af07783bc12</u>	+ 0.04734028 BTC 1,249.65 USD	✓
35	2023-09-04 05:59:55	<u>696f89e9162a4bee0391223f9344960a985c52e3b7bf79d8b546cf2b9d8a470b</u>	- 0.10533306 BTC 2,735.23 USD	✓
36	2023-08-24 04:27:01	<u>42fd2396e38a5b09a411b90ee25df325726ae1c7634c6960e874e5a459cd53f6</u>	+ 0.10533306 BTC 2,786.70 USD	✓
37	2023-07-05 06:42:58	<u>640f318a71261dd16b801172323fb47ee4e3c7e134f385d25535457a74855d8b</u>	- 0.01000000 BTC 307.74 USD	✓
38	2023-07-03 05:10:56	<u>584f6f7c9974848aae1b5c22fb8c06eb18fe9ff344c3adcf37d899872a799a0d</u>	- 0.45899704 BTC 14,079.10 USD	✓
39	2023-07-01 01:44:02	<u>585ed77037a3899ef2c3b12b740d2048f04a4bd84b85f4dc3c7df54808ba319d</u>	+ 0.45899704 BTC 13,963.08 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-27 03:12:07	<u>a8f0efab41511a624af87f</u> <u>a515fe41f2e0d2f986fe02</u> <u>f7c2d1250ca1915cf90f</u>	- 0.05486807 BTC  1,666.42 USD	✓
41	2023-06-26 10:03:47	<u>ee929b1f3a9c71377e5f85</u> <u>e6ff817fdc83c610e10083</u> <u>4df799955fd8e0d83b85</u>	+ 0.01000000 BTC  302.67 USD	✓
42	2023-06-26 10:03:47	<u>10050c0e827d340c0fbe96</u> <u>1fb5e1b5f4a6487e256c60</u> <u>cf79ae373fb376cbc8af</u>	+ 0.05486807 BTC  1,660.74 USD	✓
43	2023-04-20 11:14:43	<u>8be0e89a9e059c17933629</u> <u>6f1399478ff2d02511cd93</u> <u>143353faae907ee1dd98</u>	- 0.48691839 BTC  13,929.33 USD	✓
44	2023-04-20 00:49:34	<u>c58b02712690dd12b01dcf</u> <u>ff8125a8b262c163eaf9a2</u> <u>22a2a16a61a222860c07</u>	+ 0.48691839 BTC  14,088.53 USD	✓
45	2023-03-29 03:59:47	<u>d08c0c38b83cb9b69c046c</u> <u>1fee4fb5af03791a40fd49</u> <u>e8c7ce381d8da1c90148</u>	- 0.05525150 BTC  1,523.17 USD	✓
46	2023-03-26 08:15:46	<u>026226bb3ed22707efad6a</u> <u>6df48f93f39624f734f4bb</u> <u>8f2df56af3123f5904ec</u>	+ 0.05525150 BTC  1,528.21 USD	✓
47	2023-02-24 04:46:12	<u>53e0bad03d896bd1708f5d</u> <u>9a1cc076ca60adfddef1edb</u> <u>6df3342c4de6d321ab97</u>	- 0.38941199 BTC  9,305.62 USD	✓
48	2023-02-24 01:23:34	<u>d215e39ff482669e9cf5db</u> <u>1df76d4e59dc2809bf5969</u> <u>a1b1e3c5f04977eb563d</u>	+ 0.38941199 BTC  9,346.99 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-12-23 11:03:04	<u>63006639cf7691a177e2f2</u> <u>d8ed62afce7283ddc1ea69</u> <u>848e0a73a9b3bb7f3114</u>	- 0.29697000 BTC  5,002.16 USD	✓
50	2022-12-23 05:09:10	<u>55a12fdb58094a4ca7e6a1</u> <u>c3e688bd3522d29eccf4fd</u> <u>ad7052dcd80e1a9264c4</u>	+ 0.29697000 BTC  4,995.58 USD	✓
51	2022-09-26 02:45:32	<u>d8b0e65dcd0d07183a0bb1</u> <u>06bcc36800233b9a195e1d</u> <u>dd656392b3f25e05da58</u>	- 0.34963951 BTC  6,597.13 USD	✓
52	2022-09-26 00:06:43	<u>f0b073bebf2145644294b0</u> <u>716a41bb07251f80f6e02b</u> <u>eff5a8f3171f6c2c2933</u>	+ 0.34963951 BTC  6,563.76 USD	✓
53	2022-08-10 00:34:30	<u>3ed9a44feadf75f7b9f24f</u> <u>f8b9776447c46fe40ac4c3</u> <u>a8ba5462f27d9d73f41f</u>	- 0.08349000 BTC  1,910.77 USD	✓
54	2022-08-09 05:57:25	<u>6bfefe391389256ca36af4</u> <u>5842ef2cb3049d3d363119</u> <u>0d49ab9961150d845c47</u>	+ 0.08349000 BTC  1,991.21 USD	✓
55	2022-05-26 07:38:20	<u>51a3f3e3f81149c6c0398b</u> <u>f699ea39e7fb2829142fee</u> <u>27b57e2c03cdcf7e5eea</u>	- 0.22458950 BTC  6,512.73 USD	✓
56	2022-05-26 03:16:13	<u>bb11dc40c5c8d5c032f035</u> <u>79b0b17975e51c88a62754</u> <u>edd7f21df16310fe8c11</u>	+ 0.22458950 BTC  6,677.87 USD	✓
57	2022-03-15 05:32:10	<u>ef5eef85ffbbbebb28cd15</u> <u>113f2aa01e821235668e9f</u> <u>cf7e20b5bd9f28d14d5d</u>	- 0.09253687 BTC  3,576.08 USD	✓

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58	2022-03-15 02:40:22	<u>64c650f2be5529602431f0fa8025583ffac22ff90f0b0bde72b3b19c9c71fa56</u>	+ 0.09253687 BTC 3,557.07 USD	✓
59	2022-02-06 07:57:59	<u>d07893bbd65caa8627316c573ad3f79af5328b68baa86e2701562adb51f14c2e</u>	- 0.47810203 BTC 19,850.55 USD	✓
60	2022-02-05 04:27:08	<u>bcf5ca3f79c0719d82f78010531e9a04c409c34d7f4386448199445fba6729c7</u>	+ 0.47810203 BTC 19,807.76 USD	✓
61	2022-02-02 03:11:58	<u>4312f44b8b57ff91de5a9cb6ec4a13c6281f786ed93251b71b9ea1c5629be1d9</u>	- 0.03330220 BTC 1,281.80 USD	✓
62	2022-02-01 23:14:04	<u>29532c2e2db677413b82c6f15f350c6dd295e4cc8355ef6e82ac1ebda2af7118</u>	+ 0.03330220 BTC 1,279.34 USD	✓
63	2021-11-25 06:16:07	<u>3171ed4a44632c247c07abda2aa7766b3b8bb2db7501acec69eed4b03e06d91d</u>	- 0.17543561 BTC 10,359.20 USD	✓
64	2021-11-25 04:30:56	<u>b12b13ea22fa60cae138b6218def5faf47b8ab5dbd5eb893b5e673eacbef39fa</u>	+ 0.17543561 BTC 10,359.20 USD	✓
65	2021-08-18 12:36:03	<u>f4877182bca6f1d195c4ea64dbefbafef02f151ee15feb0f87281ccd4ef791170</u>	- 0.21882339 BTC 9,782.56 USD	✓
66	2021-08-18 10:24:49	<u>e36f228e4343ac9aed88395d08124dc69693381fb069eabdcb3079efa7a08245</u>	+ 0.21882339 BTC 9,782.56 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-03-09 04:53:03	<u>0bba5e9c3d89da31764812</u> <u>3a67964153818028bf9a40</u> <u>38bf098e138b43fca4eb</u>	- 0.55324298 BTC  30,364.46 USD	✓
68	2021-03-08 22:32:58	<u>64f7331bb8cfb83e5f6698</u> <u>bf56978087c5a06c3c75d2</u> <u>9fa96c70d3eb158cd05d</u>	+ 0.55324298 BTC  30,364.46 USD	✓
69	2020-02-09 05:17:46	<u>07f68ff75e7bf53e42a0c1</u> <u>d68e1b224208b79e539eab</u> <u>41b0e1565745d52cccad</u>	- 0.30629299 BTC  3,109.40 USD	✓
70	2020-02-08 17:21:34	<u>1ecf3b47c062549564f738</u> <u>60f5e2eb8dc5556a2dd0e9</u> <u>5f9735f3984ebe55cce0</u>	+ 0.30629299 BTC  3,109.40 USD	✓
71	2019-09-24 12:55:38	<u>37c43bb9695595d915cc4f</u> <u>0007a7b713308b2d05a8af</u> <u>23b5e64b9e632ceb2d1e</u>	- 0.25412512 BTC	✓
72	2019-09-24 11:43:51	<u>421e74ef6aea41781d6fa1</u> <u>e593c66162b0e53761ebe3</u> <u>8f07aca28924ba861572</u>	+ 0.25412512 BTC	✓
73	2019-07-26 02:02:35	<u>28dee2806b34dd7b071b5d</u> <u>9e463f0b411bc8162e836f</u> <u>c5727ee3d9b910c562a2</u>	- 0.26428496 BTC	✓
74	2019-07-25 12:15:20	<u>921a72105693cb18c824d2</u> <u>d7cea80f29939832888bdd</u> <u>656a252ac156e6bbeffc</u>	+ 0.26428496 BTC	✓
75	2019-03-22 05:33:57	<u>858eb2bf04d22265fe4b82</u> <u>a30c1b827740c234cf12ab</u> <u>65b43283e2d6a1c51326</u>	- 1.32717101 BTC	✓

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76	2019-03-22 03:35:37	<u>3c206166c123ec40b255c51ec35db8d6114879fee30e5d2723db42b2ab1fb813</u>	+ 1.32717101 BTC	✓
77	2019-03-08 08:30:55	<u>08669b8e841e000727f53606ea9d18af38db435a8cbd7768e31f197c5f446ca</u>	- 0.54845103 BTC	✓
78	2019-03-08 04:05:53	<u>1ad80e4b598f6c34cb890900ceea0e4f74e1467e8720e0085fae54340c26f72d</u>	+ 0.54845103 BTC	✓
79	2018-10-26 01:31:45	<u>02d5ac0a60530c38284edd1ce65356dfb93c27734a5e464763dc566755c531f8</u>	- 0.57705251 BTC	✓
80	2018-10-24 14:03:34	<u>762a63c9d0840878b732500c73336030ddc6b10ccb6c9e1d81ff6743acd720c2</u>	+ 0.57705251 BTC	✓
81	2018-07-26 04:12:36	<u>5726498e835d7d5ef5e40975c7d984e50a8c722d2b6e120ebc70482853fad292</u>	- 0.89065243 BTC	✓
82	2018-07-26 00:40:55	<u>e1033a2ddcc4bddf5466bc1f4c20a8e08f135544c340b8bc3fd29fad5d3315b</u>	+ 0.89065243 BTC	✓
83	2018-06-26 01:40:10	<u>64da377dea281653474b6581f443f2132df47121cae034116583688d948c4c2f</u>	- 0.63510700 BTC	✓
84	2018-06-25 05:03:00	<u>ab743265bf05b72bf40f9f910ba624f09d84808c16a206c24cd1d10d7b998682</u>	+ 0.63510700 BTC	✓

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85	2018-05-31 06:29:08	<u>1d73729e4d68b2f6ce4d19</u> <u>f9c14e364843f569d319aa</u> <u>1002b4843138d7f0fe81</u>	- 0.03663365 BTC	✓
86	2018-05-30 08:55:30	<u>29be3672d1f879dbbfc868</u> <u>eceff3e1523a0968dc9c79</u> <u>23ee0cd2a31f3bd4a37f</u>	+ 0.03663365 BTC	✓
87	2018-03-26 00:31:32	<u>34acc1482341da7f42d1e4</u> <u>b68a8fe7000cc2ce0c28d9</u> <u>e0b9e45eb1e17f2c0fc4</u>	- 1.25287086 BTC	✓
88	2018-03-24 00:44:08	<u>433fa9c00208eca02b520d</u> <u>876a1d018729622c92e70b</u> <u>4b2b0879f8a4d07c9a44</u>	+ 1.25287086 BTC	✓
89	2018-02-22 02:38:03	<u>e72c3b85c4b0a210e91290</u> <u>ca8d98449dbb16c7c9447c</u> <u>9dd3a968f935ca2d489e</u>	- 0.77705000 BTC	✓
90	2018-02-21 12:43:57	<u>dd20990ba39466e6e63b2f</u> <u>80b6acc69bf718132037a6</u> <u>90f9e020802ebb3c7e1c</u>	+ 0.77705000 BTC	✓
91	2018-02-21 01:27:32	<u>19980236c6149b6116aba5</u> <u>86fd0d9bac433258644701</u> <u>fcd2a464748be4fd1874</u>	- 0.04406087 BTC	✓
92	2018-02-20 11:58:40	<u>166a8cb2af36349f86ab7f</u> <u>9221726f2d4e7875961494</u> <u>cc3b383a1643687fa084</u>	+ 0.04406087 BTC	✓

DISCLAIMER

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