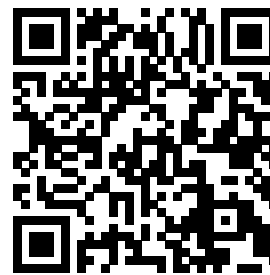


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31yVG9XChk7bv8QcyeVwYByKEpe2K2FUF8</u>
TOTAL RECEIVED	2.10800002 BTC
	132,572.12 USD
TOTAL SEND	2.10800002 BTC
	132,572.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:24:44	<u>fd7f332d1290d8c0e6fcdb</u> <u>20e5b0c32e69c43d5cf67e</u> <u>76cd7ca448b743e06843</u>	- 0.00177075 BTC	
			46.61 USD	
2	2023-04-21 00:09:59	<u>b2e9699f33e1036bd668bc</u> <u>b1e6d50dff4ab4c2cd91c1</u> <u>1c9dbcc570a12e16a659</u>	+ 0.00177075 BTC	
			50.09 USD	
3	2023-04-15 04:53:52	<u>d3d43ba36a93e43ddb4732</u> <u>608f135bc44c4893ad1ca1</u> <u>055f0d2ebddbdafa99df</u>	- 0.00174476 BTC	
			53.08 USD	

#	Date & time	Transaction Id	Amount	
4	2023-03-30 11:45:40	<u>a4906c896685fd57ea9441</u> <u>f4242386e342abc7a015b7</u> <u>507186b74c7ce502a499</u>	+ 0.00174476 BTC  49.98 USD	✓
5	2022-12-30 10:32:05	<u>493b0c103bc611a743b8ad</u> <u>08268949d7be31ab785693</u> <u>504477f41c7eee2bcfcb</u>	- 0.18078594 BTC  2,982.29 USD	✓
6	2022-12-28 19:14:25	<u>2b9907272a64ae4e922841</u> <u>0aefdc9186c6abf578608d</u> <u>2713afc49a6be98e23f4</u>	+ 0.18078594 BTC  3,000.30 USD	✓
7	2022-12-14 10:22:29	<u>967ff687548213766d25e0</u> <u>e36ca0ab2d26d16b61eb65</u> <u>4f5f9f0224669e8bb4fd</u>	- 0.11713532 BTC  2,088.30 USD	✓
8	2022-12-14 10:15:26	<u>693e96d2a60aa2a78b2d15</u> <u>11ef943e3fbc5bb0743b42</u> <u>8218632a8d0512eb4d7c</u>	- 0.00258102 BTC  46.01 USD	✓
9	2022-12-14 09:54:49	<u>6a4088d860d4e8e61de110</u> <u>d0175aa3b91e99d7dee6ef</u> <u>c9c3bdc35f7dc660a0bf</u>	- 0.47296942 BTC  8,432.16 USD	✓
10	2022-12-05 17:44:37	<u>dd4e6944ec504b42bc58d1</u> <u>89bffc49d412bd317e15bc</u> <u>7b0bc073c3113777bb4d</u>	+ 0.11713532 BTC  1,996.93 USD	✓
11	2022-12-01 20:13:04	<u>6a8f30313a9e8d9f56af57</u> <u>d68db2c8b90b12fb55b6bd</u> <u>f182e18967b575e58d0a</u>	+ 0.47296942 BTC  8,000.80 USD	✓
12	2022-11-29 09:36:25	<u>ffd6878c6bcfc1b99497aa</u> <u>afd3a05bcc739a0c47321c</u> <u>1faa64006df9f8f30ab5</u>	+ 0.00258102 BTC  42.59 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-28 08:55:12	<u>9aedc392392c27db3d6767</u> <u>1a08e2b80a1554c2178a27</u> <u>3d3031c8dbb2b9301a65</u>	- 0.02450593 397.43	BTC 	✓
14	2022-11-22 21:18:45	<u>b3ef39d197def162e20eed</u> <u>26abfcdfee404a342cb90f</u> <u>2eb97ac194b5bf28a5b1</u>	+ 0.02450593 395.70	BTC 	✓
15	2022-11-16 13:25:49	<u>436c794a027a54ecdf6544</u> <u>a9957d0b7d8fb5b466e12b</u> <u>959d3ed2838b366b63dc</u>	- 0.02955266 488.02	BTC 	✓
16	2022-11-15 04:09:17	<u>18ae812eb1192c086f534c</u> <u>f366d6b8ce4de74f49ac80</u> <u>fafb6ceddf7f6821aafe</u>	+ 0.02955266 495.56	BTC 	✓
17	2022-11-09 12:48:16	<u>9ec679173e813fb250ee8e</u> <u>00412d6b104d642777824b</u> <u>c825a9022012e9398793</u>	- 0.00455130 80.02	BTC 	✓
18	2022-11-09 11:07:44	<u>615ae21ec6be0ba2125f87</u> <u>11dcee5496c56356cf5db8</u> <u>1e7627ae56841c551d19</u>	- 0.04850631 864.28	BTC 	✓
19	2022-10-30 08:26:26	<u>f84f669ca7219d0988f320</u> <u>4926b1df6926c29135599b</u> <u>d381e578c6831414c7b2</u>	+ 0.00455130 94.59	BTC 	✓
20	2022-10-28 11:31:51	<u>36e1377092a58cb1401647</u> <u>13eb7a1842757f9f25b422</u> <u>0f9362b8f172207e6674</u>	+ 0.04850631 980.30	BTC 	✓
21	2022-10-19 10:34:10	<u>630e7a449f3d05c4b4075c</u> <u>3d44b96e22cc477001744e</u> <u>e0385366223e3d4b0111</u>	- 0.00379219 72.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-19 10:34:10	<u>630e7a449f3d05c4b4075c3d44b96e22cc477001744e</u> <u>e0385366223e3d4b0111</u>	- 0.00342210 65.70 USD	BTC	✓
23	2022-10-19 10:31:26	<u>c5c84ff0e5f81993862dcb</u> <u>b3052a7cd0032225b7d717</u> <u>4f1f20f002743de76a52</u>	- 0.00247862 47.59 USD	BTC	✓
24	2022-10-10 14:44:20	<u>8f448f09a7d3b8506f0d18</u> <u>51edf84cb729fd6a4c80c1</u> <u>65159fee565792d6a37f</u>	+ 0.00247862 47.76 USD	BTC	✓
25	2022-10-10 08:40:52	<u>40577866b96b5b7680178c</u> <u>49aa8de673e44022cf2e60</u> <u>b0694073896151726748</u>	+ 0.00342210 66.15 USD	BTC	✓
26	2022-10-06 09:34:52	<u>1fcff34714bf74b39dafde</u> <u>b7f7d7a01a1a5fcebcb6630</u> <u>52153716a6f7b6132e8b</u>	+ 0.00379219 76.33 USD	BTC	✓
27	2022-08-03 17:32:47	<u>0539e7cc69a609f689da13</u> <u>4d4e836309e34f453c35f8</u> <u>38daab392349a47140f8</u>	- 0.00128760 30.24 USD	BTC	✓
28	2022-08-03 11:45:59	<u>442276bcffdb42d3e51e67</u> <u>475181f35e0a30db9f052d</u> <u>841ee56596897ff19e49</u>	- 0.00103215 24.01 USD	BTC	✓
29	2022-07-31 16:51:08	<u>df7e0cd1069ba4dbaca640</u> <u>532d39cfab3364df2e827e</u> <u>6adaed9ad2e9640adb4b</u>	+ 0.00103215 24.49 USD	BTC	✓
30	2022-07-20 22:58:04	<u>1e83243aaebb10941e81b1</u> <u>2b6f216dd02f0c0c4d5c77</u> <u>def0ace44939f1fd5c62</u>	+ 0.00128760 29.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-20 12:23:16	<u>29e2558f877d5f7678cafc</u> <u>5762153392184bcc766228</u> <u>4a53a85cae1bf732159d</u>	- 0.00128653 30.62 USD	BTC	✓
32	2022-07-20 12:23:16	<u>43e58b1610883912c3b50f</u> <u>a4afa2483a0ee461726464</u> <u>bdcf97ad54d32b38e1ef</u>	- 0.00393875 93.75 USD	BTC	✓
33	2022-07-16 14:17:15	<u>3072c5613a30fa47e7e98a</u> <u>2cbf7e90f80ed974fb70af</u> <u>95cfd07d4fac4f919acd</u>	+ 0.00128653 26.94 USD	BTC	✓
34	2022-07-07 19:12:15	<u>31498275188f8486186402</u> <u>ac015a0def9257e519530f</u> <u>df3244fe009a625cb9b6</u>	+ 0.00393875 85.34 USD	BTC	✓
35	2022-07-06 19:56:26	<u>edb62823fc913cbaa7a658</u> <u>d2a072733e5c2315cd3695</u> <u>65a65d1ffd8ab76a3f55</u>	- 0.00483527 98.42 USD	BTC	✓
36	2022-07-06 19:53:33	<u>41c21e5d42f5eb3be1f753</u> <u>e12f88502b0ac89cd098df</u> <u>fe7f0f5ac884968128c5</u>	- 0.00752930 153.25 USD	BTC	✓
37	2022-07-06 19:53:33	<u>d4a2c9d64d9c8fa621d5fa</u> <u>e44328c145120b1657de7b</u> <u>a3d129a98841b8282b77</u>	- 0.01248522 254.13 USD	BTC	✓
38	2022-07-02 20:58:31	<u>4b35717716564aedbee0e6</u> <u>66c4407b8822808c3184d0</u> <u>6daa17f354f11457721b</u>	+ 0.01248522 241.65 USD	BTC	✓
39	2022-07-02 20:01:04	<u>01f538c6af2e53822fe007</u> <u>1510dbad69545963fccfc0</u> <u>f4f98f7e2f4bbd7bc2b6</u>	+ 0.00483527 93.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-29 11:15:15	<u>aa070d0a7623f89a6590ba</u> <u>223772d7e61cba6e286e28</u> <u>ffa8351295ca4a882554</u>	+ 0.00752930 BTC 151.21 USD		✓
41	2022-06-22 12:36:56	<u>4b808ad6bba4fa97120ee8</u> <u>e811fe1f1db17a680df9c8</u> <u>5c59ee7cd6bb78fde274</u>	- 0.44300384 BTC 9,180.78 USD		✓
42	2022-06-22 12:36:37	<u>c203a3abaab205ea75ecb0</u> <u>e140e6d5a00b60197b72e6</u> <u>a628a65c01d1df00b7fe</u>	- 0.23078071 BTC 4,782.68 USD		✓
43	2022-06-17 23:37:12	<u>ca7e0e19dafd5c99c170e4</u> <u>75005510e9422fc8523443</u> <u>06404c70a91097677d33</u>	+ 0.23078071 BTC 4,705.62 USD		✓
44	2022-06-15 23:05:14	<u>8a13766b04a835f0df0bb7</u> <u>62712cc771bf347300a73f</u> <u>5d87746c6e80952bf1de</u>	+ 0.44300384 BTC 9,909.29 USD		✓
45	2022-06-15 11:11:54	<u>90febf53fa2998be198010</u> <u>2521fda94324b049f67f04</u> <u>365063b3af6faa8c7ab2</u>	- 0.00318659 BTC 68.70 USD		✓
46	2022-06-15 10:43:54	<u>435cae507db360aa9477f4</u> <u>86be68bfc512e9ee41dbe3</u> <u>50bc56013c0b0e0721fb</u>	- 0.10417083 BTC 2,206.02 USD		✓
47	2022-06-15 10:29:31	<u>2afc94aee542964321461e</u> <u>42e8d62188b3a9f9cf46ed</u> <u>ed7471cf098ea620d3be</u>	- 0.33185126 BTC 7,027.62 USD		✓
48	2022-06-15 10:29:31	<u>3b9b25bbdeb723a07f91cb</u> <u>4b30fad2d0d25a271ce110</u> <u>6c744f6ca75f7cd15d53</u>	- 0.00336322 BTC 71.22 USD		✓

#	Date & time	Transaction Id	Amount	
49	2022-06-13 21:32:33	<u>4a736f8d816657d14662e4e95dcd0d633b91b03f3ccb8396735c1e4c12ed044a</u>	+ 0.10417083 BTC 2,342.53 USD	✓
50	2022-06-10 02:09:57	<u>a27ef74481f979c679656c5ba29b97f79043eadf506f593525a1cd85baba78fb</u>	+ 0.33185126 BTC 9,993.49 USD	✓
51	2022-06-07 20:27:09	<u>53784e4043e086a315b4180a163de75ad6475c9f93e985c76f822fb3570d73f9</u>	+ 0.00318659 BTC 100.06 USD	✓
52	2022-06-05 14:46:01	<u>aa2e80f9e8748436e30f3078829046f2a84867eb78637d647b538a8d701bffe4</u>	+ 0.00336322 BTC 100.80 USD	✓
53	2022-06-02 10:29:32	<u>cd3cf5cff4935c601466985aafc372b9ad31b2c4e44c7a37cd7f0dcbe39319ec</u>	- 0.00336432 BTC 101.64 USD	✓
54	2022-05-25 11:46:19	<u>17b81993e3ea51e6d357755eeda70b88b20fa9d7c43d8ed3fcb490f523620d84</u>	+ 0.00336432 BTC 99.68 USD	✓
55	2022-05-19 12:41:25	<u>ec46c9f06268a64639b2f64d10c79f16f06fc98a369487867da2757d9d31c982</u>	- 0.00333664 BTC 101.39 USD	✓
56	2022-05-19 11:14:16	<u>8ffbd1350215584344cd409582e9aa7b4c7e4687d809ef026275b9c6415f3aae</u>	- 0.00638260 BTC 193.96 USD	✓
57	2022-05-19 10:29:21	<u>55d60be4347a489da8c58cb034af808c0314ece8033507b747fc5e9ab31ea176</u>	- 0.00299303 BTC 90.95 USD	✓











#	Date & time	Transaction Id	Amount		
58	2022-05-17 14:59:43	<u>eded6f0ef9741b0f8da4c1</u> <u>2ac9360da27971dd137f9e</u> <u>119f58990877fc7dc000</u>	+ 0.00333664 100.42 USD	BTC 	✓
59	2022-05-10 17:12:58	<u>9cf0f0d3b2678e55f8ef07</u> <u>709bb6d3a67a6715185f3e</u> <u>079a0bf87e6b36157ddb</u>	+ 0.00638260 197.96 USD	BTC 	✓
60	2022-05-09 08:34:23	<u>ae0e771fa4e4bf8f0854e4</u> <u>c523181ccf78147556a3f9</u> <u>d672eacd3e709781658f</u>	+ 0.00299303 99.13 USD	BTC 	✓
61	2022-05-06 03:58:16	<u>3b5e0a0642cc8564b8fd82</u> <u>21c9ed691237f10c1586e8</u> <u>9a2467f24f21c3225e34</u>	- 0.00125560 45.66 USD	BTC 	✓
62	2022-05-06 03:58:16	<u>b9b2606f4d77acbc905624</u> <u>50a32c242bd82c36f9acc4</u> <u>f71ea1dd9f5cf5dad219</u>	- 0.00241132 87.70 USD	BTC 	✓
63	2022-05-06 03:58:16	<u>2be6e729cbf35b0d8a8428</u> <u>7983461c17c872e84bc602</u> <u>6a1579055d8eb1434938</u>	- 0.00255976 93.10 USD	BTC 	✓
64	2022-05-05 11:31:00	<u>caf94fa4525a40fe60d51c</u> <u>18e1d0ffe472ca879ceddf</u> <u>4eb6760fb6d246428e8f</u>	- 0.02597915 958.88 USD	BTC 	✓
65	2022-05-02 19:48:49	<u>2014b6bc2c6505342f8df8</u> <u>f8773c40837696e2ea1f3f</u> <u>5f6ee60014683a76d64d</u>	+ 0.02597915 1,000.85 USD	BTC 	✓
66	2022-04-28 16:38:59	<u>51fcbfee27dfab58a3f34d</u> <u>c087164cbecfa00d078e79</u> <u>9ad15180504d8a9f31e9</u>	+ 0.00255976 102.34 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-04-28 12:40:22	<u>58294cc82950e8524531f4</u> <u>b07469159e882eb9d21294</u> <u>26ce6a9e394a2d4eab22</u>	+ 0.00125560 BTC 49.51 USD		
68	2022-04-21 19:24:39	<u>358b529683260d014d52a4</u> <u>38cd13f9b4a6a43fe6459d</u> <u>98ff01fe754c5adb3271</u>	+ 0.00241132 BTC 97.61 USD		
69	2022-04-21 13:06:24	<u>3ef59d044974cbca23abde</u> <u>262879c85abed77a28381a</u> <u>fe41b0dd1dc4d44b3a14</u>	- 0.00244905 BTC 103.19 USD		
70	2022-04-19 12:42:43	<u>e8fa644f5d96dcaf72879a</u> <u>d26415cb18af4f2faf7728</u> <u>812322483ea3f842561c</u>	+ 0.00244905 BTC 101.50 USD		
71	2020-11-13 04:05:12	<u>78a8c6d87649f42b6dd881</u> <u>918708b53d270dd79bee2c</u> <u>692827c1476a6a175614</u>	- 0.00091168 BTC 14.87 USD		
72	2020-11-12 23:52:00	<u>f09826d991a47cc3005322</u> <u>67a291cdb8f7522a0cf5ce</u> <u>fb6554ce7dbf7cc9b69</u>	- 0.00065440 BTC 10.68 USD		
73	2020-11-12 23:52:00	<u>f09826d991a47cc3005322</u> <u>67a291cdb8f7522a0cf5ce</u> <u>fb6554ce7dbf7cc9b69</u>	- 0.00064571 BTC 10.53 USD		
74	2020-11-12 23:50:53	<u>5d48f17e1ab465623da91f</u> <u>5dc59f8e0bdd1e21d65969</u> <u>eba05400a2935e5db9e0</u>	- 0.00069037 BTC 11.26 USD		
75	2020-11-12 23:29:24	<u>d0fcdf92fa6b2a1a237c3c</u> <u>8c25ce1e7cf885adb9c57e</u> <u>daa99b70a8f5e87a5cf7</u>	- 0.00043000 BTC 7.01 USD		

#	Date & time	Transaction Id	Amount		
76	2020-11-12 07:55:58	<u>cc525fab2ad8ae9006844f43fcb5abc49f1217e1198a558be17bf7d4e5b22524</u>	+ 0.00069037 BTC 11.24 USD		✓
77	2020-11-11 21:38:42	<u>c3a33e5a2b50b83fa96dba09c9d795d60f633c5c5c98527c6d38d8a0af180b91</u>	+ 0.00064571 BTC 10.51 USD		✓
78	2020-11-10 09:46:02	<u>d80b421aa52cb85b827537225d7a97cc2f1bbe70c09f07ce7a7ab6692302a6b6</u>	+ 0.00091168 BTC 13.94 USD		✓
79	2020-11-09 23:50:13	<u>10a3abb0f097aa234252df0238f87ca44d97c96c85a2bed30844fbaa1de1e753</u>	- 0.00080000 BTC 12.23 USD		✓
80	2020-11-09 23:50:13	<u>10a3abb0f097aa234252df0238f87ca44d97c96c85a2bed30844fbaa1de1e753</u>	- 0.00077054 BTC 11.78 USD		✓
81	2020-11-09 23:48:41	<u>8a34498b2dd2f32301dd188904f8f015d4e209512a25b3c4138175d94576362f</u>	- 0.00064462 BTC 9.86 USD		✓
82	2020-11-09 18:04:59	<u>48b1192eae31463d2ec426f66556b3eaed6f1fca32ebcbf227ba1cf45b560fd0</u>	- 0.00150000 BTC 22.94 USD		✓
83	2020-11-09 18:04:59	<u>48b1192eae31463d2ec426f66556b3eaed6f1fca32ebcbf227ba1cf45b560fd0</u>	- 0.00145600 BTC 22.27 USD		✓
84	2020-11-09 17:41:36	<u>7f0129184cc3a494677863e1d85dd435f70049fc760c3bb78a5a8d596e3f0812</u>	- 0.00232314 BTC 35.53 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-11-09 17:31:43	<u>c357c829ecdec63c91edfc</u> <u>967017b99f17e98d7a8e70</u> <u>d98843418f6cd3f5b36b</u>	- 0.00111404 17.04	BTC 	✓
86	2020-11-09 12:10:23	<u>05be78086f9885b8d5b147</u> <u>602063e6c6b610c7f44737</u> <u>7972201badc679bf63c8</u>	- 0.00044291 6.77	BTC 	✓
87	2020-11-08 13:30:24	<u>fd20389e4bbc7c81b4cfaf</u> <u>4f485831efdad17e9104a6</u> <u>9e2978c9f53877b5f947</u>	+ 0.00065440 10.03	BTC 	✓
88	2020-11-07 14:09:56	<u>bc07bca66d62b95d154764</u> <u>b66103f75dbe25cc33dd71</u> <u>f4e1cb80e2c6456bdf29</u>	+ 0.00043000 6.65	BTC 	✓
89	2020-11-04 02:41:07	<u>140273e15b94f00b5c7939</u> <u>6f07a49d2872071df2346b</u> <u>768dd55c87b6f4fd5ced</u>	+ 0.00145600 20.59	BTC 	✓
90	2020-11-04 00:42:38	<u>ee89ba5a68d369c34145a8</u> <u>386632baf9e7342cf09673</u> <u>82a540b24883bae73aa7</u>	+ 0.00044291 6.26	BTC 	✓
91	2020-11-02 12:25:54	<u>9e7cbeaa4c8f0d78608966</u> <u>72d5bf5b55de7e44fdb3f6</u> <u>0d0ee59abac97b79e07f</u>	+ 0.00111404 15.62	BTC 	✓
92	2020-10-31 15:42:00	<u>8b44466359322be0182810</u> <u>f472df17e09be1f3a2230e</u> <u>7c327d1794a8a1a995b0</u>	+ 0.00150000 20.64	BTC 	✓
93	2020-10-31 13:35:18	<u>cbbec26b71dea85654d4f6</u> <u>4e5488adbb404b6017abfd</u> <u>0232071893a1db3faaaa</u>	+ 0.00080000 11.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-31 07:50:18	<u>162de570ddcb714a0cacb7</u> <u>b49e670f3c59d7935d1f91</u> <u>07cd0b4e8833f20ae854</u>	+ 0.00064462 BTC 8.88 USD		
95	2020-10-29 01:47:08	<u>e3964bc1e2d77fae59e602</u> <u>943621ecee853cdc813a73</u> <u>5424eb6bf05312c219ce</u>	+ 0.00232314 BTC 31.25 USD		
96	2020-10-25 10:23:58	<u>f072838c22adb781a54bad</u> <u>7b2bfb256bcc5de33a732e</u> <u>439ed163d2e3b7c6663c</u>	+ 0.00077054 BTC 10.03 USD		
97	2020-08-29 23:46:22	<u>e17079bc2af99ae3794fc1</u> <u>f083542b2cf9da507f1e6c</u> <u>27373076bfa07065e101</u>	- 0.00233755 BTC 27.37 USD		
98	2020-08-23 14:05:17	<u>2739b1e381fad763d37593</u> <u>5ec1112e6d0f662e3bbb59</u> <u>fe5026b2a130dac1f387</u>	+ 0.00233755 BTC 27.46 USD		

\* USD values displayed at the time of transaction

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