

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31ybWwmP2e2M8Bnk9ZYeVyFnBsbq8hSYaK</u>
TOTAL RECEIVED	0.00505104 BTC
	317.05 USD
TOTAL SEND	0.00505104 BTC
	317.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-14 02:24:29	<u>d22df62dbff2901312d9be</u> <u>2857115522bd6cc07be7a2</u> <u>5a344abe940a6615e10d</u>	- 0.00004245 BTC	
			1.66 USD	
2	2021-06-14 02:24:29	<u>d22df62dbff2901312d9be</u> <u>2857115522bd6cc07be7a2</u> <u>5a344abe940a6615e10d</u>	- 0.00004246 BTC	
			1.66 USD	
3	2021-06-14 02:24:29	<u>d22df62dbff2901312d9be</u> <u>2857115522bd6cc07be7a2</u> <u>5a344abe940a6615e10d</u>	- 0.00004250 BTC	
			1.66 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-14 01:36:58	<u>5b26a33f1e0d9f4e846a3f00715bfc7410e38e58f5d91bf21591e1ceab6958c1</u>	- 0.00004379 BTC 1.71 USD		✓
5	2021-06-14 01:04:56	<u>093b8f0518bfc31fa536c902a07f848dc9bef508362a6c9fc02e93a117731dac</u>	- 0.00004444 BTC 1.74 USD		✓
6	2021-06-14 00:34:01	<u>293f74508c93712a8a488e94d6823e1bab7d3540e2c1eed724160c6e1490514</u>	- 0.00004522 BTC 1.77 USD		✓
7	2021-06-13 23:59:15	<u>dd6b012f352a03648cce1d664cf692e9505a8f57d4e73c96b3520ec34d5f3474</u>	- 0.00004691 BTC 1.83 USD		✓
8	2021-06-13 23:59:15	<u>dd6b012f352a03648cce1d664cf692e9505a8f57d4e73c96b3520ec34d5f3474</u>	- 0.00004689 BTC 1.83 USD		✓
9	2021-06-13 23:59:15	<u>dd6b012f352a03648cce1d664cf692e9505a8f57d4e73c96b3520ec34d5f3474</u>	- 0.00004677 BTC 1.83 USD		✓
10	2021-06-13 22:13:50	<u>3596ffa28f8024ea0bf50aa741b203bd73646a126171117446ddb9767ce65278</u>	- 0.00004855 BTC 1.90 USD		✓
11	2021-06-13 22:13:50	<u>3596ffa28f8024ea0bf50aa741b203bd73646a126171117446ddb9767ce65278</u>	- 0.00004827 BTC 1.89 USD		✓
12	2021-06-13 20:55:42	<u>38af8a1e421defd3e865a4a3fd0f41feba715d510f5a04f13a292d2a027f6250</u>	- 0.00004925 BTC 1.92 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-03 20:27:15	<u>97af84152494e4cf637d377347a4307c71adb71b6e58c3cb0cc701d439f28637</u>	- 0.00006481 BTC 2.37 USD		
14	2021-06-03 20:25:03	<u>c581133bef3a2576fe5afd0b9c5c69b952aa4c3d2a5a0e6acc7145f60cac6c71</u>	- 0.00006648 BTC 2.43 USD		
15	2021-05-12 23:31:41	<u>46c94e3ad64fd9316613a9d4f266202e0a7ba9bafb620132f39103b7029e52c9</u>	- 0.00007609 BTC 3.78 USD		
16	2021-05-12 22:30:02	<u>e64b19b84a76a4cf06a66b5dab7689de2e058cb75b49aaca3c2caa9a8f39c2de</u>	- 0.00007765 BTC 3.86 USD		
17	2021-03-23 12:23:52	<u>68fbb6e4cb2ab39090ab7ea2b4edfa4102864163740825c727c035ea6051ece6</u>	+ 0.00004689 BTC 2.45 USD		
18	2021-03-23 12:13:56	<u>4e6a21f8f2f78140491d8919057581c44a374d49a03e4396172f9241baf5d06b</u>	+ 0.00004691 BTC 2.45 USD		
19	2021-03-23 05:03:57	<u>80ba6bc28775e5a5b96b1b2b4e03ebc384bdc23bad6b805b14ce97bd173a1701</u>	- 0.00044918 BTC 24.40 USD		
20	2021-03-23 04:34:02	<u>9ef873d01014a6d32584ec08cf237be0372ff7132cf93b5a82f05d212223625c</u>	+ 0.00004925 BTC 2.67 USD		
21	2021-03-23 04:34:02	<u>b75e8cee69dc9dd54c8412e05e4286ed255c0ad945e6fbb40cf739aaa95ec126</u>	+ 0.00044918 BTC 24.40 USD		

#	Date & time	Transaction Id	Amount		
22	2021-03-23 00:17:02	<u>d33ca095856d70ef55f720</u> <u>fdae9e7320d36c1227f8bb</u> <u>f69b2d988159021cd3ff</u>	- 0.00042848 BTC 	23.28 USD	✓
23	2021-03-23 00:06:12	<u>fb8e36979c38ed96a73916</u> <u>6493c649dd3eade22721aa</u> <u>ce903fdd19fd883a70e0</u>	+ 0.00042848 BTC 	23.28 USD	✓
24	2021-03-22 19:38:25	<u>f8e0a043ffe1b210b20e20</u> <u>a4fe46dcf930a04ce88843</u> <u>a77ddd01ceb4432e5035</u>	+ 0.00007609 BTC 	4.13 USD	✓
25	2021-03-21 18:54:21	<u>186d456d2b11e1583871a1</u> <u>4baea42b246e0b6c5f22d5</u> <u>0b62a7b7ba74ae21b84d</u>	- 0.00016466 BTC 	8.90 USD	✓
26	2021-03-21 18:41:45	<u>0afb8e8ceed0fa10ee0e88</u> <u>7526725b3a760e0d995e80</u> <u>f78e14470447d7c8f1c9</u>	+ 0.00004379 BTC 	2.36 USD	✓
27	2021-03-21 18:41:09	<u>d4e9beaeef805617b2b743</u> <u>2b105de4f6a2d4cc2fb138</u> <u>aaf593a204e201b221e8</u>	+ 0.00004444 BTC 	2.40 USD	✓
28	2021-03-21 18:41:09	<u>cc866b7e0abb38c89dccf1</u> <u>d49b07273242484ab95f61</u> <u>d5f7143578fba6730c9a</u>	+ 0.00004855 BTC 	2.62 USD	✓
29	2021-03-21 18:41:09	<u>838d66b4dd6dcf83e9234d</u> <u>bda62c71459c41374ff7b2</u> <u>cdebfddee67913d465531</u>	+ 0.00016466 BTC 	8.90 USD	✓
30	2021-03-21 12:38:53	<u>77c384fa59fa8e43d821dc</u> <u>e50de0a7bbf454f622c03f</u> <u>1930ac32a6f2bc91e32f</u>	+ 0.00004827 BTC 	2.61 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 07:35:24	<u>55b120ac4f99cffee5e6a8da52f22aaf6bb5a011787c</u> <u>cf9a75da0e4912c58d87</u>	- 0.00055144 31.62 USD	BTC 	
32	2021-03-21 07:20:21	<u>674b1e4f5e01438edefe1516b302c2231617deaa7225</u> <u>8dfef110d5fe9c9d8059</u>	+ 0.00055144 31.62 USD	BTC 	
33	2021-03-21 05:03:02	<u>c23c1b48271eed1a8d93c66dd0858aa99d67401f164f</u> <u>7c1dc39c64e2b130ec84</u>	- 0.00058534 33.57 USD	BTC 	
34	2021-03-21 04:43:57	<u>f34d65c6a30f47476362855a9440566c8d54313b7a88</u> <u>e54b188f5826412fb807</u>	+ 0.00058534 33.57 USD	BTC 	
35	2021-03-21 04:40:12	<u>d9302251edaa3c2c5c0c11b87488d9cdad62f1965a52</u> <u>a25d2102fa3994d5064e</u>	+ 0.00004250 2.43 USD	BTC 	
36	2021-03-21 00:43:24	<u>4680c3d08ff09678486115f9827be0b1a9aebc73ca97</u> <u>e269035448f508767e31</u>	- 0.00062993 36.12 USD	BTC 	
37	2021-03-21 00:24:58	<u>7b03b737d61491ed0c95c73bfe9cf8de9c2186adf170</u> <u>2dfa880338f3839ac8be</u>	+ 0.00062993 36.12 USD	BTC 	
38	2021-03-21 00:24:58	<u>0b94ad8aa517b614322a8d198977a0f468b8f270c914</u> <u>6b9749f5a11df5df967d</u>	+ 0.00004677 2.68 USD	BTC 	
39	2021-03-20 23:49:22	<u>8a03c53403c28e76e08ef8d1f3733cf56efeac9e1be4</u> <u>7d85434a7be92aefe504</u>	- 0.00021821 12.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-20 23:30:36	<u>0527cf4cead9376bb78271</u> <u>02c894ca7ac6f4030e8993</u> <u>c49c6cd2104bac88b475</u>	+ 0.00021821 BTC 12.51 USD		
41	2021-03-20 05:44:04	<u>609114f61558f368740b60</u> <u>276e6711b84dc618d785ce</u> <u>3add9bb64c5f50353717</u>	+ 0.00006481 BTC 3.76 USD		
42	2021-03-20 05:43:55	<u>bc6fc67839bb507c022705</u> <u>ea70ebf3298bdf78cb6431</u> <u>dccef87812e2ae25b2af</u>	+ 0.00007765 BTC 4.51 USD		
43	2021-03-19 06:53:22	<u>7b96dfeff99798b932ab95</u> <u>4d8d871272ecc4b5def9</u> <u>d26c2194e9744eea8bba</u>	+ 0.00004246 BTC 2.46 USD		
44	2021-03-19 06:42:54	<u>c98fa6c486a12fe8bf0be0</u> <u>4d759719fbd77d7dbb1050</u> <u>9b597253c1c138e6b921</u>	- 0.00032476 BTC 18.84 USD		
45	2021-03-19 06:32:04	<u>5c0b9b7b8d3e8534c2a965</u> <u>77aae1c149eda100321e32</u> <u>de16aeda206aebea1d59</u>	+ 0.00032476 BTC 18.84 USD		
46	2021-03-19 03:46:23	<u>6f474892d0bdfab80c7b71</u> <u>a00658568877f87d51f8bf</u> <u>672727bf9d5993b6968f</u>	- 0.00020000 BTC 11.60 USD		
47	2021-03-19 03:36:25	<u>4d093697dfc41d6a49b034</u> <u>dbe630094d377c954dc9bc</u> <u>970f3e63724e787d2d72</u>	+ 0.00020000 BTC 11.60 USD		
48	2021-03-19 01:07:00	<u>8d59046492645900d04819</u> <u>908df9450f2a503f7ce9a2</u> <u>6726682d460c23bf1d1a</u>	- 0.00016362 BTC 9.49 USD		

#	Date & time	Transaction Id	Amount		
49	2021-03-18 23:26:25	<u>e531115ec216ed36c3f4a2</u> <u>90b0096d49d32b4a52646d</u> <u>9daf65b5de778c8a8958</u>	+ 0.00016362 BTC 9.49 USD		✓
50	2021-03-18 23:05:56	<u>03ef583344c97521cef3df</u> <u>2641319dbbd651b9b06ebd</u> <u>9b27cba4b8d5fdb36176</u>	+ 0.00004245 BTC 2.46 USD		✓
51	2021-03-17 06:52:18	<u>608b023b1ef559c3491adc</u> <u>d7c2f18bc7142a6b66ee0d</u> <u>8a58056b5eeee4df877b</u>	- 0.00009236 BTC 5.44 USD		✓
52	2021-03-17 06:37:30	<u>06c63c8e20edc9e7637777</u> <u>7d7bf9d7807cf47650a93e</u> <u>888251946cc522467ed0</u>	+ 0.00009236 BTC 5.44 USD		✓
53	2021-03-17 05:54:35	<u>3ed57576b0f812fdc093b6</u> <u>02f3e41343193dda470159</u> <u>9726eff8182d8483ee90</u>	+ 0.00006648 BTC 3.91 USD		✓
54	2021-03-17 02:40:32	<u>5a3b1a25626994bc61fa4f</u> <u>0897a235256478d33f3a27</u> <u>4fed485f6c1389bc7061</u>	+ 0.00004522 BTC 2.66 USD		✓
55	2021-03-16 17:14:35	<u>5e89eaaa0ae049d3811621</u> <u>47370385542706d7225b90</u> <u>4f19313fcf5f053aa5c1</u>	- 0.00041053 BTC 24.18 USD		✓
56	2021-03-16 16:58:42	<u>16b4289fe49fdef63653c3</u> <u>4be78186aca752345344dc</u> <u>1718cdd9897a3695c69f</u>	+ 0.00041053 BTC 24.18 USD		✓

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