

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31yeqiTkqcdb4V5Xn8VMUjivPq16hTfv2H</u>
TOTAL RECEIVED	0.01535196 BTC
	966.52 USD
TOTAL SEND	0.01535196 BTC
	966.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 08:47:24	<u>5db3ba40d37ffbe0ea5e6c</u> <u>da81a68fef0b925efe4b82</u> <u>ab609d2bf95937973453</u>	- 0.00008113 BTC	
			5.10 USD	
2	2021-10-10 19:57:33	<u>21a8457f7b53cc96cbd01a</u> <u>80af45309acba0444842fc</u> <u>2a6b3beed582f40e2e5d</u>	+ 0.00008113 BTC	
			4.43 USD	
3	2021-05-10 04:43:14	<u>ba5cadd8cb28dc67669234</u> <u>52ff9658b45567aca97785</u> <u>1a0ef61c6be60d7d85c8</u>	- 0.00020078 BTC	
			11.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-10 04:43:14	<u>ba5cadd8cb28dc67669234</u> <u>52ff9658b45567aca97785</u> <u>1a0ef61c6be60d7d85c8</u>	- 0.00018148 BTC 	10.53 USD	✓
5	2021-05-10 04:43:14	<u>af3bf9e5df4cb06bccef74</u> <u>ecb0c4802cd6ce4b245ee3</u> <u>2789e5c3ec5794dfc5b7</u>	- 0.00033966 BTC 	19.72 USD	✓
6	2021-05-10 04:40:18	<u>3b63139bf2937a7affac3e</u> <u>a316c8018d34c3d3980455</u> <u>3f658cee469c4e61d753</u>	- 0.00039131 BTC 	22.72 USD	✓
7	2021-01-28 17:58:37	<u>1a6052e34005722f31f2d3</u> <u>a0af311b484acde4f7208b</u> <u>f824ad01f9e30963c6bf</u>	- 0.00030724 BTC 	10.52 USD	✓
8	2021-01-28 17:58:37	<u>1a6052e34005722f31f2d3</u> <u>a0af311b484acde4f7208b</u> <u>f824ad01f9e30963c6bf</u>	- 0.00030647 BTC 	10.49 USD	✓
9	2021-01-28 17:58:37	<u>1a6052e34005722f31f2d3</u> <u>a0af311b484acde4f7208b</u> <u>f824ad01f9e30963c6bf</u>	- 0.00030614 BTC 	10.48 USD	✓
10	2021-01-28 16:12:59	<u>0777282ccf3d3dbd7115c5</u> <u>b48f69f541fe13c53b3aa0</u> <u>b8372a51afad4dd40c39</u>	- 0.00013914 BTC 	4.76 USD	✓
11	2021-01-28 16:12:59	<u>0777282ccf3d3dbd7115c5</u> <u>b48f69f541fe13c53b3aa0</u> <u>b8372a51afad4dd40c39</u>	- 0.00013793 BTC 	4.72 USD	✓
12	2021-01-28 16:12:59	<u>aa039d4d703ab4fb9120fa</u> <u>733c9b8e869a81c1db4430</u> <u>4297068cc14e8a903b04</u>	- 0.00046838 BTC 	16.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-28 08:29:42	<u>9ef25ae0757253fbd3fa57</u> <u>3c936a9eae54810e87cb4f</u> <u>8a20d53c087c5d513092</u>	- 0.00018533 BTC 	6.18 USD	✓
14	2021-01-28 06:06:00	<u>d9b2ae52627c48b1c305ee</u> <u>af59711de70a4ced27e654</u> <u>095338930451eee2a225</u>	- 0.00064930 BTC 	21.66 USD	✓
15	2021-01-24 01:56:37	<u>535830e325b01f51403138</u> <u>f1e74724ad9b5ec71b0209</u> <u>64ca709bb174b5d582bb</u>	+ 0.00046838 BTC 	15.10 USD	✓
16	2021-01-23 19:23:53	<u>3c3fcd2162d4bed55f70a0</u> <u>92d9eaf5607040c93b140b</u> <u>e4d6707c4eb670368b14</u>	+ 0.00018533 BTC 	5.97 USD	✓
17	2021-01-23 17:48:14	<u>a65277a9d0111bee917af1</u> <u>92c60287985dddb3da047b</u> <u>0ef61f19dce755334e29</u>	+ 0.00013914 BTC 	4.48 USD	✓
18	2021-01-23 16:20:19	<u>089c9606197139f9a7dc90</u> <u>07a6f0b8abd2bf46f0778a</u> <u>af55fa4b6a9c65b26c19</u>	+ 0.00030614 BTC 	9.87 USD	✓
19	2021-01-23 12:41:48	<u>4f3f1f3d5f17ae5907062a</u> <u>3ffb348517bbb8a983f190</u> <u>d902b888c1c737e7fc03</u>	+ 0.00030647 BTC 	9.88 USD	✓
20	2021-01-23 12:41:48	<u>37e8b5e27c59864f7e36a1</u> <u>140575e0eb593d661197bd</u> <u>c943a879a7c3ebd20346</u>	+ 0.00030724 BTC 	9.91 USD	✓
21	2021-01-23 12:03:11	<u>cbb2cf8f74bd8ebd3e474a</u> <u>9bea6547ee7e302f1d7191</u> <u>e19a480c54970755aed0</u>	+ 0.00013793 BTC 	4.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-14 06:36:39	<u>4c57226d85db8a4add6941</u> <u>9019151152f217b60b4d29</u> <u>b306addf5c5a37027ff0</u>	+ 0.00020078 7.85 USD	BTC	 
23	2021-01-14 05:46:55	<u>aa5a3afb454b5e2639fcee</u> <u>06e1467350918da980f252</u> <u>42a9e093e7c8a1d1bc58</u>	+ 0.00064930 25.41 USD	BTC	 
24	2021-01-14 05:14:45	<u>077a4186dbcadd346d64ed</u> <u>06791a8b1672c1eb0487ff</u> <u>bac0469b5697ea1db685</u>	+ 0.00039131 15.31 USD	BTC	 
25	2021-01-14 04:55:20	<u>5e0d76cbe811ca416ebba9</u> <u>8ae74f537fda833f9edaf1</u> <u>4bf8a07647762fa08789</u>	+ 0.00033966 13.29 USD	BTC	 
26	2021-01-14 04:40:38	<u>42db962695e4578e0d2abd</u> <u>ac6fd188009cdd4a1e0e43</u> <u>40cadce980f64e1d7c60</u>	+ 0.00018148 7.10 USD	BTC	 
27	2020-12-06 23:04:50	<u>feac4d6feeea5f54383fba</u> <u>5e385450ba4344fc115a52</u> <u>cc48884191ca8bb8a1b8</u>	- 0.00052016 9.96 USD	BTC	 
28	2020-11-30 01:42:55	<u>af2713c7204cd7fc4a562e</u> <u>4fbfdd93419f6ac2f613c0</u> <u>c3d3309ac66670731cb6</u>	- 0.00077734 15.31 USD	BTC	 
29	2020-11-26 00:46:58	<u>2e1a144d51974327de4bf5</u> <u>72af43bf0a03f16fea61a6</u> <u>75cb6994af53c287ff36</u>	+ 0.00077734 13.33 USD	BTC	 
30	2020-11-26 00:26:43	<u>d4988aac9d8ca72f7b24ed</u> <u>ccdf60b2edfa8b514704c8</u> <u>0857d5e1b6142de32c44</u>	+ 0.00052016 8.92 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-11-09 01:45:34	<u>29955d1a2d55d9f6a48b9a641b4baec0a3559a7075ed40e3c937cb24a2dcc70f</u>	- 0.00014315 2.19 USD	BTC 	✓
32	2020-11-08 16:21:30	<u>dfd510fea5ba99053a24de9ff7930800bd53b012eaad2f0c582a4cc41562c818</u>	- 0.00035625 5.46 USD	BTC 	✓
33	2020-10-31 03:48:11	<u>e0377eeecf059e670fc49102cdc6fe9b4391d1c7ce62b755098386765be9804d</u>	+ 0.00014315 1.97 USD	BTC 	✓
34	2020-10-31 01:44:47	<u>e611fe0afc301b962cead30d03b7bc8693d31d45c1204f829f5857c735507344</u>	+ 0.00035625 4.91 USD	BTC 	✓
35	2020-10-26 04:17:32	<u>26beddb89888934afe7716f50a06dfffbc1ab86c6e778cc61245ee3a3e6042ea</u>	- 0.00033899 4.42 USD	BTC 	✓
36	2020-10-26 04:04:59	<u>f9074239848f5709bc0b44dd206d06ca3570ffeb0f6ed61fac460b3e3ebbfaf0</u>	- 0.00052317 6.82 USD	BTC 	✓
37	2020-10-26 03:40:11	<u>812d3bdc2b386cf9f3929c93d89fde21e39d943dc31746d7450b7f09dcd14df3</u>	- 0.00111541 14.55 USD	BTC 	✓
38	2020-10-26 03:34:04	<u>13c73c3911b15af1e915cec9ae24bb1ed33008bd45f91ba5d0e0db39a7196572</u>	- 0.00022548 2.94 USD	BTC 	✓
39	2020-10-26 03:34:04	<u>13c73c3911b15af1e915cec9ae24bb1ed33008bd45f91ba5d0e0db39a7196572</u>	- 0.00022545 2.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-26 03:34:04	<u>279e4bdb6f4f4c3bde7336</u> <u>455a69b0927d4ded0dfeab</u> <u>8dc0a00be31aebfc87b5</u>	- 0.00017624 BTC 2.30 USD		✓
41	2020-10-26 03:34:04	<u>279e4bdb6f4f4c3bde7336</u> <u>455a69b0927d4ded0dfeab</u> <u>8dc0a00be31aebfc87b5</u>	- 0.00015218 BTC 1.98 USD		✓
42	2020-10-26 03:29:34	<u>e4d50794894f0ce4a7b87b</u> <u>7da0e32b232384cca2477f</u> <u>04930396315d5f315c13</u>	- 0.00042835 BTC 5.59 USD		✓
43	2020-10-26 03:29:34	<u>e4d50794894f0ce4a7b87b</u> <u>7da0e32b232384cca2477f</u> <u>04930396315d5f315c13</u>	- 0.00042750 BTC 5.57 USD		✓
44	2020-10-25 01:27:54	<u>a86e3d47134c143ccee7fb</u> <u>086f8aa2e897b462c30536</u> <u>bd5d3cb955edc4b3fabe</u>	+ 0.00015218 BTC 1.98 USD		✓
45	2020-10-24 03:03:54	<u>50a140e5b02996ccf8cef2</u> <u>8ea1d40cabfd62c051fb1b</u> <u>9470060ef960e7c591e1</u>	+ 0.00052317 BTC 6.85 USD		✓
46	2020-10-24 02:16:17	<u>b70cf0c5b6cd0fab654644</u> <u>049f91af4460e1edfcf0a6</u> <u>eddc0306df8d185cf777</u>	+ 0.00017624 BTC 2.31 USD		✓
47	2020-10-22 21:05:43	<u>15b168543fc11fc9d95f61</u> <u>1122786eb50108fe4fa4ad</u> <u>e2ab8ec4ca495e3f2b41</u>	+ 0.00111541 BTC 14.41 USD		✓
48	2020-10-22 02:03:34	<u>e7f057840a617af43daf71</u> <u>6ef58c5eded5b3768b0dc3</u> <u>f9a16be438df26ab25ca</u>	+ 0.00022548 BTC 2.92 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-10-22 01:53:32	<u>43df44c1dd6a657582b083</u> <u>7c86515e212175af45e512</u> <u>c352bf15ad9512231493</u>	+ 0.00022545 BTC 	2.92 USD	✓
50	2020-10-19 01:33:34	<u>9a8853e2f95d22e6c03051</u> <u>9eada9fa711c9c4ad2c5c7</u> <u>c3dae1c66656577f030e</u>	+ 0.00033899 BTC 	3.98 USD	✓
51	2020-10-17 03:39:01	<u>c482b6d6a5223ee28df298</u> <u>b60a3e540c357ae4062a66</u> <u>e91314fd9f1396112915</u>	+ 0.00042750 BTC 	4.85 USD	✓
52	2020-10-17 02:35:16	<u>48740f131d58eed1c6a5d9</u> <u>4d3a99ed96c56a8bcc3c78</u> <u>8b33c98e2b4e0e0b8cc7</u>	+ 0.00042835 BTC 	4.86 USD	✓
53	2020-10-17 00:15:14	<u>927e35df411caa4c46c7c6</u> <u>60e62d3038b5aa9d63354a</u> <u>e0583638fc5eb047e6ef</u>	- 0.00042539 BTC 	4.83 USD	✓
54	2020-10-15 01:15:11	<u>3031334f947eae14c28f9f</u> <u>264104ac8d1178cf2dfcfc</u> <u>976ffe25e17a4dc79121</u>	+ 0.00042539 BTC 	4.89 USD	✓
55	2020-10-10 23:24:33	<u>dbb9a2f83a1cc825b2ae00</u> <u>b112cb7bb40bc02bc3f948</u> <u>3e8fda038e0fb14ff93b</u>	- 0.00202654 BTC 	23.03 USD	✓
56	2020-10-07 00:50:37	<u>0566891c5088fa47b3095f</u> <u>630d9460507f0c21cac947</u> <u>a9727f5b65c12946080a</u>	+ 0.00202654 BTC 	21.61 USD	✓
57	2020-06-14 21:01:10	<u>4778b78d57a9e3f922ce7d</u> <u>6e488cc7d5675e2f8fd672</u> <u>e4fa606c43b910b3b950</u>	- 0.00096192 BTC 	9.06 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-14 20:54:42	<u>3e8beb70db7ee532abe2ff</u> <u>187fa1d1d16e4abce384c5</u> <u>28d92497cb521364f51f</u>	- 0.00096165 BTC 9.06 USD		
59	2020-06-14 20:54:42	<u>d661f9de0e44334c544b92</u> <u>e492be83ceda8ce3e4267d</u> <u>3776ec51a49230e78be8</u>	- 0.00091130 BTC 8.58 USD		
60	2020-06-14 20:54:42	<u>2900e42d970b8cdaae04f0</u> <u>10f8bf2419bc635c880b40</u> <u>20de025e42f165d4bf42</u>	- 0.00096120 BTC 9.06 USD		
61	2020-06-12 05:47:15	<u>c739ef6fe61fbc1e0a96f</u> <u>9fca6755cb3830b7a5ddb6</u> <u>fcb1b6f89b2bdb7f9096</u>	+ 0.00096120 BTC 9.09 USD		
62	2020-06-12 05:47:15	<u>68c444f8beb8d180589ffd</u> <u>1af057266db83edd3a6f2c</u> <u>f020e6413d958d8c0814</u>	+ 0.00096165 BTC 9.10 USD		
63	2020-06-12 05:01:43	<u>ef8f6d8837e9c90d0a20cf</u> <u>9a2c977c432814d1c3ca3a</u> <u>427997b58694e4ef6d7b</u>	+ 0.00096192 BTC 9.10 USD		
64	2020-06-12 03:46:25	<u>ad9be207328fb29b7b47fb</u> <u>6b0ef2fc7368eafe855988</u> <u>7f55cfb812e9e08e6d6e</u>	+ 0.00091130 BTC 8.62 USD		

* USD values displayed at the time of transaction

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