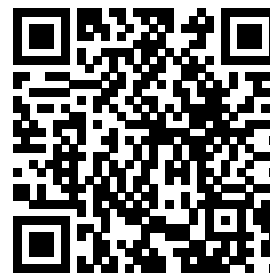


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31yfpC619cHobe8PuQ1sks6Kuou8Qt9SDt</u>
TOTAL RECEIVED	0.27179790 BTC
	17,116.14 USD
TOTAL SEND	0.27179790 BTC
	17,116.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 14:16:00	<u>9310a568a6018a69aa7206 d4f470ff1bc3822ec86adf c8bcfb67416448aadacb</u>	- 0.00207916 BTC	
			127.65 USD	
2	2021-11-04 12:48:14	<u>62bca42d842c90f0ed98e9 172d496ff7697c31359df2 5b10e9d7a0a8fffc8f0c</u>	+ 0.00207916 BTC	
			127.65 USD	
3	2018-12-16 19:40:26	<u>f29bf93c85c1a581441d09 4d5591c1ed4d5e951a2a99 cb42b0ddbe9edadab12c</u>	- 0.00301606 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-16 07:48:53	<u>143cb54bcbaef1b6127bfd</u> <u>8fd1cfaefc9234920a4bdb</u> <u>aa3c9cda05a31915d2b0</u>	+ 0.00301606 BTC	✓
5	2018-11-26 07:30:10	<u>4fc0427b25fc3508505630</u> <u>f3efebe1810eed78cf1c42</u> <u>d667f02e787f8d977e3a</u>	- 0.00306736 BTC	✓
6	2018-11-25 07:42:40	<u>e59242907cdaf64712bc92</u> <u>14826d11c8beab81d51b2d</u> <u>45402e103863415a0123</u>	+ 0.00306736 BTC	✓
7	2018-09-20 16:54:43	<u>0d8659c1844eee6e20d617</u> <u>d9fd381446e13b662f7c41</u> <u>9c2dcc6f39fe46463a64</u>	- 0.00331163 BTC	✓
8	2018-09-20 08:17:08	<u>d1e245df247a8c5d42c512</u> <u>1dea5eb8f38ae7f992a065</u> <u>23d0945fb946788ffbfa</u>	+ 0.00331163 BTC	✓
9	2018-09-11 23:50:37	<u>946d199348cdd21209e1c4</u> <u>2f8df1700be9a238bb220d</u> <u>7e03ceff5b136e7cca2b</u>	- 0.00321754 BTC	✓
10	2018-09-11 07:59:20	<u>3162030aed781df7cba392</u> <u>32bd8bfb3193168e6425d5</u> <u>4313113a2d21ec8f02e0</u>	+ 0.00321754 BTC	✓
11	2018-09-02 13:08:30	<u>82776250e72983317fb2dd</u> <u>d4a825ac5277afaddc263c</u> <u>c617f16b563e70803255</u>	- 0.00331136 BTC	✓
12	2018-09-02 07:50:40	<u>dcf987d100727bb6907c66</u> <u>d9e1200d83be95e1b767f9</u> <u>adb497299b9b834d9de2</u>	+ 0.00331136 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-23 01:34:11	<u>da42c2161264fac44316fb</u> <u>8d0de36db88cd4e73fc317</u> <u>e80928db0f1c8c1f78b9</u>	- 0.00317293 BTC	✓
14	2018-08-22 07:36:37	<u>f108f7d700edaf416f4455</u> <u>dc34102cd68338b1b9cbcb</u> <u>ac6e03c65113084decd6</u>	+ 0.00317293 BTC	✓
15	2018-08-15 11:55:40	<u>cd084921e8d5bc916f0ebe</u> <u>6829d7a56252abf1435aa6</u> <u>be24454f4fda68876e1c</u>	- 0.00319642 BTC	✓
16	2018-08-15 07:49:10	<u>f0b37c0a4204ae7f3f3085</u> <u>353ef6e67b399665d22fb7</u> <u>7a98bd3a2a39bac9e696</u>	+ 0.00319642 BTC	✓
17	2018-08-09 01:25:52	<u>8c99f843c6d523e2bb8772</u> <u>f37cae67898945d142c96c</u> <u>1b55fc7b697728af0894</u>	- 0.00344114 BTC	✓
18	2018-08-08 08:17:42	<u>2a965a6448bb93dc897066</u> <u>27be00890a1dc5d0f366e3</u> <u>9081d9ce10f911cfc331</u>	+ 0.00344114 BTC	✓
19	2018-08-03 17:42:44	<u>bc99a11037249620439194</u> <u>095a0401ca8d508ed4c6ac</u> <u>d1307fb4ba6b820b7b9d</u>	- 0.00313471 BTC	✓
20	2018-08-03 08:59:43	<u>1efce19463c480412fa7d4</u> <u>4337429d963d2e87f06f4a</u> <u>3d6abd0af3f4565544f1</u>	+ 0.00313471 BTC	✓
21	2018-07-31 01:10:17	<u>53b4810a350327334df744</u> <u>6d6478090d1cf9b21fdbbc2</u> <u>31e0e41642309dc6d16a</u>	- 0.00340974 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-30 08:14:58	<u>33494a577625935f37de6371f830dc73172da03df8ad</u> <u>d61e5cdcfa14ac4a4100</u>	+ 0.00340974 BTC	✓
23	2018-07-26 00:40:55	<u>420273d343237ef683de17347eb3dc2e348efe540d69</u> <u>71b3ea9ae3274e0a429d</u>	- 0.00332717 BTC	✓
24	2018-07-25 08:07:03	<u>b928ddd54781543276a74d018ea3da1d17718a8d2a2a</u> <u>aaa84b3f607f0b17d963</u>	+ 0.00332717 BTC	✓
25	2018-07-23 06:09:44	<u>8f5a4a740d6f34478193fa05366bf8fe0c69cff7c0bb</u> <u>e9d632cf7f9e7fc9e383</u>	- 0.00314888 BTC	✓
26	2018-07-21 08:01:26	<u>3a6e6c4e0278f4e0b23e26c33f12cdbf0edc486fc7f3</u> <u>8a69a8a5697f45288db0</u>	+ 0.00314888 BTC	✓
27	2018-07-17 01:07:13	<u>1a68345498e14203a8e68c01a5c14bc92aed6bc08cf5</u> <u>c0e6fdeaaf4116cb7db2</u>	- 0.00528708 BTC	✓
28	2018-07-15 07:54:22	<u>37d3419bb2f9d54e189434ccdc6563e57afaecceb87b</u> <u>e87a259de27fef3e8ba9</u>	+ 0.00528708 BTC	✓
29	2018-07-02 02:55:32	<u>1f4d29d6758d10a02b45cac77eb1c10d0d685071359</u> <u>ad44e30f3f7cfb99c362</u>	- 0.00515365 BTC	✓
30	2018-07-01 08:09:20	<u>e75395284b340a2fe6785b887db4fb9fe69614419068</u> <u>e95cd878dfc052ed2676</u>	+ 0.00515365 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-25 10:47:36	<u>fac2ab7c731858857bcbe3</u> <u>313219a551e17d1ea829d3</u> <u>90b934e9e6ff3fb48bb1</u>	- 0.00584669 BTC	✓
32	2018-06-25 07:58:34	<u>14d8bdb55c791847dfdaeb</u> <u>2375e9ecbfc4920ee3c49f</u> <u>8b686cd21068b134ab87</u>	+ 0.00584669 BTC	✓
33	2018-06-18 01:16:37	<u>d8b2be154aef7f6c701ee9</u> <u>eab114d024d8bc5ea3c3d9</u> <u>6bc1bdd8e2fe51e37599</u>	- 0.00330850 BTC	✓
34	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3a</u> <u>dd7b524bc5da57f860b00b</u> <u>c57cb1b1d46c9aacadfd</u>	+ 0.00330850 BTC	✓
35	2018-06-13 01:17:18	<u>efb9935f606645405a5a92</u> <u>6653a921ecc9073808f1d2</u> <u>7c254ab3296b1b85995b</u>	- 0.00573446 BTC	✓
36	2018-06-12 07:57:11	<u>a613d01dd6b813ecf91b4f</u> <u>29fe81d830e4fbb6c6fbed</u> <u>ece50aa4425d86326560</u>	+ 0.00573446 BTC	✓
37	2018-06-06 11:39:33	<u>10542763b81ead4b243541</u> <u>8593d89f16ad24de0e798c</u> <u>09de0bf6a93fc23f6908</u>	- 0.00607129 BTC	✓
38	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00607129 BTC	✓
39	2018-06-01 13:04:21	<u>6036a7e59466fd746282f1</u> <u>2498ec79e26ee48c56404e</u> <u>bc40ddc3a8d875696ec4</u>	- 0.00529787 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 08:08:48	<u>e4820857de87d19361063b</u> <u>b877ff9ce26319e1b4d011</u> <u>bd9a352a3a0d87cdfc</u>	+ 0.00529787 BTC	✓
41	2018-05-28 01:54:07	<u>cb2587ed0cedcd3a93b617</u> <u>2d7cfe726a4129f0bcf92c</u> <u>2b05b34518efe0555afb</u>	- 0.00558810 BTC	✓
42	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00558810 BTC	✓
43	2018-05-23 09:34:54	<u>5ebd23d26b6928365ca093</u> <u>4c625b10857b619234312a</u> <u>468014e47e30efdd228b</u>	- 0.00527218 BTC	✓
44	2018-05-23 08:08:02	<u>22a1e97473a043807155c7</u> <u>9535e5ebbc26a5997ba448</u> <u>c507cbe386454be3cfb1</u>	+ 0.00527218 BTC	✓
45	2018-05-20 04:26:03	<u>293957599a99d0153db010</u> <u>3a7941b1129d305bcd21a2</u> <u>b0b79c1eae2c4f71821a</u>	- 0.00514671 BTC	✓
46	2018-05-19 08:10:21	<u>05ea7105ef29f98fb0859f</u> <u>ccd411dbf708952e993949</u> <u>46fd258dcea575110a50</u>	+ 0.00514671 BTC	✓
47	2018-05-15 10:54:30	<u>7f47acf01539ffeda58984</u> <u>ce4e50178f427827df8b25</u> <u>a5829f3951c245f4ce07</u>	- 0.00533143 BTC	✓
48	2018-05-15 08:26:18	<u>772d2037ebbe7eaf9e760b</u> <u>d2ca19021dc7e2b5bac39f</u> <u>a6cc64da7d5fd3fcf4bb</u>	+ 0.00533143 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-12 01:14:47	<u>9f6efd83c5d092456f0b7e</u> <u>d36869b991c4ee52d253c2</u> <u>3c7a75bdfe05e4f8884a</u>	- 0.00611889 BTC	✓
50	2018-05-11 08:14:01	<u>7cb822b71c5f94511e2418</u> <u>2f1678b8912265e2e90751</u> <u>ba3fe6c55ad08ebf69ca</u>	+ 0.00611889 BTC	✓
51	2018-05-07 00:21:55	<u>e659baac7973c2605bf879</u> <u>890d2d519443dacc127ef0</u> <u>fd11c4e9f8144d652709</u>	- 0.00535323 BTC	✓
52	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00535323 BTC	✓
53	2018-05-03 00:05:56	<u>96169e2a9ae2cd688c04ac</u> <u>e197b2fc4ea542da2a1387</u> <u>111f3fa99799c094cfc4</u>	- 0.00537978 BTC	✓
54	2018-05-02 08:07:09	<u>4b435a414a7aca8156f1e2</u> <u>4bc21a3346febb732fb3a0</u> <u>b6a719d11957bcb8c740</u>	+ 0.00537978 BTC	✓
55	2018-04-27 09:43:45	<u>d908aaa978466a8a6ef118</u> <u>98be1929ef3da1e68b3709</u> <u>adec1d7ea935fda16583</u>	- 0.00443628 BTC	✓
56	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00443628 BTC	✓
57	2018-04-23 15:24:42	<u>cec944a37102d5609f2c0b</u> <u>7ced9523d2016c7bfe1b0c</u> <u>819398e0aae2a6bbfd38</u>	- 0.00529494 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-23 08:05:38	<u>6b2c7b9a482b59d4fab8e2</u> <u>a1f2c5d9047e73adde873a</u> <u>aa74a34d4bca8a974628</u>	+ 0.00529494 BTC	✓
59	2018-04-19 12:48:10	<u>0bd9a8d95fa8c773f626a5</u> <u>e91566a594faed533ad089</u> <u>1ef617b755560a7bde16</u>	- 0.00394911 BTC	✓
60	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00394911 BTC	✓
61	2018-04-16 00:23:53	<u>529d118faa9882ed165387</u> <u>61b05fdeb132601cf85b00</u> <u>b936eac2b8fced00474b</u>	- 0.00828372 BTC	✓
62	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc9</u> <u>6254caa0b83d8f87813020</u> <u>8f803747b9e7119cd1cd</u>	+ 0.00828372 BTC	✓
63	2018-04-06 18:38:38	<u>12dad3c8d01ee543b8f0eb</u> <u>fe84dda4bc880e770ce5f2</u> <u>5354391f4825b5d660aa</u>	- 0.00812320 BTC	✓
64	2018-04-06 08:11:30	<u>2a199037db484695256c05</u> <u>0f77dd6d287b605d5a8d89</u> <u>42e0af9106326c86b7d7</u>	+ 0.00812320 BTC	✓
65	2018-03-30 11:27:43	<u>25b496121605cee89b0974</u> <u>8d5d9baa983a43c8e636a7</u> <u>a0e2b6f442ab19b2c19d</u>	- 0.00676429 BTC	✓
66	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00676429 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-21 01:03:22	<u>bfcc598f8d6a8c82581774ce7e1ca16a665f0f87c53cd54e000832bbeb4747df</u>	- 0.00548985 BTC	✓
68	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281c3f73e95246027ba86aba50196c7183cea1014236f</u>	+ 0.00548985 BTC	✓
69	2018-03-15 15:33:35	<u>81df4fdb565cda60978eb1087453a6bb1bd555e8cecb4dbe6295ec157ea8b433</u>	- 0.00830188 BTC	✓
70	2018-03-15 07:52:41	<u>d3083b891560d09f8522259ba965816e09ef7739be16ec2136b1bf5238db65df</u>	+ 0.00830188 BTC	✓
71	2018-03-08 08:20:29	<u>8ed16953df1f67a87a60d7effbc4bc990b66ce6977cf0a4d5a9f815709949a61</u>	- 0.00861588 BTC	✓
72	2018-03-07 07:57:11	<u>b235b9a4b2216ed6ad8d64688b522c52bffe1dbebd521a36e783b252dcbd471e</u>	+ 0.00861588 BTC	✓
73	2018-02-26 08:54:47	<u>d598ed25b28e6ae28d12d45b5f3d9f01063b4e5983bd10991715113481b0530b</u>	- 0.01040530 BTC	✓
74	2018-02-26 08:18:28	<u>87ce1e684a440868ea347bcde8766b5ac7f8347462103ead74d6de946f05d296</u>	+ 0.01040530 BTC	✓
75	2018-02-06 10:34:49	<u>c217ac8edc7f7893d63c8476a1fdb064c26e8ae392c7eafe31f2e00617147fbf</u>	- 0.01090231 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-06 07:01:34	<u>571d4cf7843883ac1bfdc47832a6ab2a89327ede5db9daaec4e19f78723826f8</u>	+ 0.01090231 BTC	✓
77	2018-02-03 12:09:37	<u>d9feb169aa0e4ee46254b9a52d180913d581bdf2cb346bcda869e7b6f01e271a</u>	- 0.00268226 BTC	✓
78	2018-02-03 07:35:03	<u>d5ef24858ff110feebe3f20a2b14cf359c0a5967e0dbd38891d58f649c49cf79</u>	- 0.00952451 BTC	✓
79	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6a652b97c18e23e055728d31418fa73707ea572595a</u>	+ 0.00952451 BTC	✓
80	2018-01-30 05:40:30	<u>6f97aac12f50ffbf628f731f7c2c5cef1c84e9c09ad594adbcf31a3983abaa95</u>	- 0.00593125 BTC	✓
81	2018-01-30 02:46:08	<u>1743ffb006813fd0c61373af0f330de884a89bfd9ea39367a3422edb7cd6953c</u>	- 0.00602003 BTC	✓
82	2018-01-29 23:44:22	<u>920de42de948c973a7b2c5d6957421c22104b34b11f1ba837560af951d0063c5</u>	- 0.00915815 BTC	✓
83	2018-01-29 23:44:22	<u>920de42de948c973a7b2c5d6957421c22104b34b11f1ba837560af951d0063c5</u>	- 0.00921737 BTC	✓
84	2018-01-29 23:33:41	<u>0bb617e0fe99a1b510e58c7a2b8af704b2364b8cb97e6b25a0ad8c3151859a2e</u>	- 0.00873289 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-29 23:33:41	<u>2c1571fb408ca9d5ec1487</u> <u>1ae264bc0bccf4abcf9c18</u> <u>93cbb43cf2a71b19aed0</u>	- 0.00802485 BTC	✓
86	2018-01-29 23:33:41	<u>2c1571fb408ca9d5ec1487</u> <u>1ae264bc0bccf4abcf9c18</u> <u>93cbb43cf2a71b19aed0</u>	- 0.00804124 BTC	✓
87	2018-01-29 23:33:41	<u>23b5f22a610a4c007df0fd</u> <u>976d8de1ba80f3b4a611a6</u> <u>f22479d07b9ac1624f30</u>	- 0.00817463 BTC	✓
88	2018-01-26 07:28:30	<u>a7bcb498e73127102678be</u> <u>03ea667feac2139b8286f3</u> <u>b45858821bfa21a07863</u>	+ 0.00817463 BTC	✓
89	2018-01-20 07:44:46	<u>d3e038c273285ce23b5419</u> <u>a36ca0be4c0749d04deede</u> <u>21f1dd6988b5b6aa6687</u>	+ 0.00873289 BTC	✓
90	2018-01-13 07:22:20	<u>df241cf65115aee3bd2f18</u> <u>4a05d034b3f915db976acf</u> <u>32defd1e2da7dee9ddb4</u>	+ 0.00921737 BTC	✓
91	2018-01-06 08:38:47	<u>af8a435d45b78e75caee10</u> <u>b46fda41423b8fcb1e362</u> <u>60235eb76da7c7a3eba7</u>	+ 0.00804124 BTC	✓
92	2017-12-31 08:33:26	<u>a8c4a3c8c9344a73e55262</u> <u>ef015ebbc913b7b1eb735d</u> <u>8746bc2eb5848a2e3926</u>	+ 0.00915815 BTC	✓
93	2017-12-25 08:54:22	<u>1c9c3e115706d143f563cf</u> <u>a2b7f11c15e3f15cbac2ac</u> <u>1ead993445df9a694776</u>	+ 0.00802485 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-21 08:08:46	<u>af10da10b9926c4f153e0e</u> <u>93a2e8920c4ab8d45003bc</u> <u>43c021bbf5849b39c2bd</u>	+ 0.00602003 BTC	✓
95	2017-12-15 12:18:46	<u>1bdc7e9de082c6b302c777</u> <u>a8f011e6d3ea486217e773</u> <u>623b4d69b0772746ef74</u>	+ 0.00593125 BTC	✓
96	2017-12-10 12:42:59	<u>cc7eb72fb10486339c1cb2</u> <u>f9ff4910a778ad86401cb4</u> <u>de14bdf05e8dbb986336</u>	+ 0.00268226 BTC	✓

* USD values displayed at the time of transaction

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