

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31zUdWQTPq3boog5n6hsNZrjNoWQkQgLry</u>
TOTAL RECEIVED	0.33182303 BTC
	20,871.66 USD
TOTAL SEND	0.33182303 BTC
	20,871.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-26 07:41:24	<u>cff7bf8b509d03dac1e15b</u> <u>19717b10e8772f49839d7f</u> <u>fe35a31eacb533eb208f</u>	- 0.00184960 BTC	
2	2018-01-26 07:41:24	<u>cff7bf8b509d03dac1e15b</u> <u>19717b10e8772f49839d7f</u> <u>fe35a31eacb533eb208f</u>	- 0.00182820 BTC	
3	2018-01-26 07:30:35	<u>1ae5a7a01946ce4dd94562</u> <u>d079477c42feb3ad60b117</u> <u>2a8a9a71ec21438a33da</u>	- 0.00180661 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-26 07:30:35	<u>1ae5a7a01946ce4dd94562</u> <u>d079477c42feb3ad60b117</u> <u>2a8a9a71ec21438a33da</u>	- 0.00180155 BTC	✓
5	2018-01-26 07:30:35	<u>6d8f8e51d667e9194d3b94</u> <u>4a3e46c49ea95427210de6</u> <u>7698b5bdcd52d6d8027a</u>	- 0.00192727 BTC	✓
6	2018-01-26 07:13:23	<u>d98f8a4cb26f4df8bfae66</u> <u>4790ecd009142fceb7671</u> <u>8c07542564cdb411ec9b</u>	- 0.00181775 BTC	✓
7	2018-01-26 07:13:23	<u>d98f8a4cb26f4df8bfae66</u> <u>4790ecd009142fceb7671</u> <u>8c07542564cdb411ec9b</u>	- 0.00181818 BTC	✓
8	2018-01-26 07:03:48	<u>2d97aa2bc02571a1d1df73</u> <u>a4a34160d53588aff73d77</u> <u>dbe82a84471260c368fd</u>	- 0.00187678 BTC	✓
9	2018-01-26 06:46:07	<u>3d788349df4ac7319b2cc0</u> <u>71cf83a023d83df70af71b</u> <u>67660fa5dbbcee04429d</u>	- 0.00185203 BTC	✓
10	2018-01-26 06:46:07	<u>38ad460d2d66b249b52fbf</u> <u>42f02b52e2f7e5b14134b5</u> <u>39debb48d53c762bae9c</u>	- 0.00198673 BTC	✓
11	2018-01-26 06:44:51	<u>d7106f5079e2d2c2fb63c8</u> <u>c1126f45cef2b72351b32b</u> <u>064e602fb19f5da8137b</u>	- 0.00182577 BTC	✓
12	2018-01-26 06:44:51	<u>d7106f5079e2d2c2fb63c8</u> <u>c1126f45cef2b72351b32b</u> <u>064e602fb19f5da8137b</u>	- 0.00180719 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-26 06:44:51	<u>d7106f5079e2d2c2fb63c8c1126f45cef2b72351b32b064e602fb19f5da8137b</u>	- 0.00200296 BTC	✓
14	2018-01-26 06:26:56	<u>fb1698144336e199447e1bb289e0226a9ccf14ba669ee4decf42a500177300ee</u>	- 0.00180996 BTC	✓
15	2018-01-26 06:14:59	<u>f27a73f4d2351360ec5931841370c100359f4664af0a821f99d3ad1d96f15fe7</u>	- 0.00186289 BTC	✓
16	2018-01-26 06:14:59	<u>f27a73f4d2351360ec5931841370c100359f4664af0a821f99d3ad1d96f15fe7</u>	- 0.00188627 BTC	✓
17	2018-01-26 06:14:59	<u>c6ca2e39a049aa72ba124ade6fa3322bcc0871c9fed39f1bfdba27dde62d802f</u>	- 0.00196380 BTC	✓
18	2018-01-26 06:14:59	<u>c6ca2e39a049aa72ba124ade6fa3322bcc0871c9fed39f1bfdba27dde62d802f</u>	- 0.00193756 BTC	✓
19	2018-01-26 06:14:59	<u>eb411621443b8ed0e189e7dd1d91601384eff0c34145390f674be41b2cfb180a</u>	- 0.00198202 BTC	✓
20	2018-01-26 06:14:59	<u>eb411621443b8ed0e189e7dd1d91601384eff0c34145390f674be41b2cfb180a</u>	- 0.00199125 BTC	✓
21	2018-01-26 06:14:59	<u>4ebb55cc99eddde56fa92ddcc62f6a654ac5f5d3353a70a7c8c1535f3f199e6c</u>	- 0.00179963 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-26 06:14:59	<u>4ebb55cc99eddde56fa92d</u> <u>dcc62f6a654ac5f5d3353a</u> <u>70a7c8c1535f3f199e6c</u>	- 0.00181889 BTC	✓
23	2018-01-26 06:14:59	<u>4ebb55cc99eddde56fa92d</u> <u>dcc62f6a654ac5f5d3353a</u> <u>70a7c8c1535f3f199e6c</u>	- 0.00181557 BTC	✓
24	2018-01-26 01:56:03	<u>53b0a9ad9441b54af15837</u> <u>ad57068b2d56cb74f7dbf2</u> <u>33cd3f2d98f4390d1166</u>	- 0.00194176 BTC	✓
25	2018-01-23 05:49:27	<u>b2f288bd82b8236d58589f</u> <u>25196f1dda888375d03803</u> <u>6da46b242d8d19fe9d77</u>	- 0.00189255 BTC	✓
26	2018-01-23 05:49:27	<u>b2f288bd82b8236d58589f</u> <u>25196f1dda888375d03803</u> <u>6da46b242d8d19fe9d77</u>	- 0.00190124 BTC	✓
27	2018-01-23 05:49:27	<u>c31964184518174b483ba9</u> <u>8767443de44a86b8e9a816</u> <u>4fcfa65be884d312f5bf</u>	- 0.00192729 BTC	✓
28	2018-01-23 05:49:27	<u>ceddb9d75c840edfd9d966</u> <u>9de19bc97d4eee7f5f5798</u> <u>899228800387757969be</u>	- 0.00192477 BTC	✓
29	2018-01-23 05:49:27	<u>ceddb9d75c840edfd9d966</u> <u>9de19bc97d4eee7f5f5798</u> <u>899228800387757969be</u>	- 0.00190003 BTC	✓
30	2018-01-23 05:49:27	<u>9c66c28ced86dd04d976b1</u> <u>33b31b5a2ab73923195c46</u> <u>fd318f9ef24321ce8d55</u>	- 0.00192236 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-23 05:49:27	<u>da66e227a19640735bb94e94e49d35f622f74d5cefefcbe8739e1f6789dc14a4</u>	- 0.00191356 BTC	✓
32	2018-01-23 05:49:27	<u>ce1d938de01a9916b8d2f31819b35e86b9ff817157cd462b611b3534f4ff6b7c</u>	- 0.00191719 BTC	✓
33	2018-01-21 03:04:20	<u>c9bc24158c46960a674a70f0dc88dcb02f9f6e87ddd12bcd4710ad4acf0056bc</u>	- 0.00160583 BTC	✓
34	2018-01-21 03:04:20	<u>fdab3663b3eeb6dcd38d8de8fa5f5d8441c24229bac629204054e11067a31</u>	- 0.00158145 BTC	✓
35	2018-01-21 03:04:20	<u>fdab3663b3eeb6dcd38d8de8fa5f5d8441c24229bac629204054e11067a31</u>	- 0.00158268 BTC	✓
36	2018-01-21 03:04:20	<u>c892d955c2041aeb976f141a0096ced295ded3a7d1528d3b804e0a9b6df77a65</u>	- 0.00159132 BTC	✓
37	2018-01-21 01:42:04	<u>2e1df4e75eff50efaa78a453c0b39edd768e34636ad02a1f8165b19512fc1f7e</u>	- 0.00160450 BTC	✓
38	2018-01-21 01:42:04	<u>2e1df4e75eff50efaa78a453c0b39edd768e34636ad02a1f8165b19512fc1f7e</u>	- 0.00159936 BTC	✓
39	2018-01-21 01:42:04	<u>f1260bb12b643a89b7bed88837c1a381f7b4f9346bad8f8f41c180f0cb59480</u>	- 0.00163328 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-21 01:38:04	<u>f6c401cdd7b4a57fa34b8639f3e81ee1892ee9772366ecd5f23c341414ad838e</u>	- 0.00162210 BTC	✓
41	2018-01-21 01:38:04	<u>8364e1742015fc9efedfa2e042d29ba9b6e4a2a1dc2c3e5eec27a379aabb8f3a</u>	- 0.00160277 BTC	✓
42	2018-01-21 01:32:29	<u>4c7250c2ea2a02e527b1e2ff7068f9f26808f1b2b0d006fb24b5ffaa4c591340</u>	- 0.00183515 BTC	✓
43	2018-01-21 01:32:29	<u>4c7250c2ea2a02e527b1e2ff7068f9f26808f1b2b0d006fb24b5ffaa4c591340</u>	- 0.00185916 BTC	✓
44	2018-01-21 01:22:08	<u>c0842469394894ff91323cf507144ef1f3a926453e430210d16beec2db69e7e3</u>	- 0.00161383 BTC	✓
45	2018-01-16 14:58:04	<u>0b5f0b85207431359737541dcb6d7f555ca6e4ef13df5ed59677bcdfafec0a11</u>	- 0.02507094 BTC	✓
46	2018-01-16 14:58:04	<u>0b5f0b85207431359737541dcb6d7f555ca6e4ef13df5ed59677bcdfafec0a11</u>	- 0.05462505 BTC	✓
47	2018-01-12 13:12:21	<u>08b09263119a0157649b310b977d3dea01ace54f83349e81e218a65fa2033743</u>	- 0.00192395 BTC	✓
48	2018-01-12 13:12:21	<u>95058c7217a845531774eaf239a90eaea900cda4b681b46dfe97f76ba951b82d</u>	- 0.00192115 BTC	✓

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49	2018-01-12 13:12:21	<u>95058c7217a845531774ea</u> <u>f239a90eaea900cda4b681</u> <u>b46dfe97f76ba951b82d</u>	- 0.00190798 BTC	✓
50	2017-11-30 12:45:48	<u>d55d1903105088476f663f</u> <u>388a48713b38a18ab3e1bc</u> <u>289ec2dbb5a546ba33eb</u>	+ 0.02507094 BTC	✓
51	2017-11-30 08:42:26	<u>4f0bdf93caf36da7ea36cd</u> <u>49885e8ba42500446aef26</u> <u>ca6aa49ab80dae8013a1</u>	+ 0.05462505 BTC	✓
52	2017-11-10 01:54:56	<u>20cf2ef5e777dc57132110</u> <u>808bb27ca996578a86e0c6</u> <u>80c0ba3656e4eea8e5d5</u>	- 0.09885676 BTC	✓
53	2017-11-07 10:42:05	<u>121bc08c4b1bf7ba8a0827</u> <u>6c3adba54fd332f4b7ca86</u> <u>7e640f4d84d501e650ba</u>	+ 0.09885676 BTC	✓
54	2017-11-07 00:25:45	<u>5027b046939d1db1071e78</u> <u>6f0158b75464a8d1f74a27</u> <u>8bad4a9feb1bae8dd453</u>	+ 0.00160277 BTC	✓
55	2017-11-05 18:43:05	<u>9d6b833947b4cdec68dcf</u> <u>fcd4391113e0e86aabbf16</u> <u>883ac15a7d02aa232673</u>	+ 0.00161383 BTC	✓
56	2017-11-03 21:57:28	<u>f24bd343568728c2933c5d</u> <u>0e4703721956e7da8c4ced</u> <u>b519526e97e14b36da17</u>	+ 0.00162210 BTC	✓
57	2017-11-03 01:52:08	<u>29fa90fd160272a5f1717e</u> <u>d75e572d6d960a23ac0935</u> <u>d048766d60b3ccbde351</u>	+ 0.00160450 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-01 22:01:40	<u>6037526a034a3d20e45a76af6af400d7fe3fbd71b9cd3a4db0f19814dd12c621</u>	+ 0.00159936 BTC	✓
59	2017-10-31 19:40:41	<u>256eb6da993d2e75b077ec85de854100757c86538d1ab3021a0fdd12bc2e586f</u>	+ 0.00159132 BTC	✓
60	2017-10-30 23:25:09	<u>3f19769c732f0e2fc6142ed0f7239790633f4ec284f40bc5c52a572d9d753ae6</u>	+ 0.00158145 BTC	✓
61	2017-10-29 21:57:39	<u>d1ab861d67aa04ae927a8e84a77357c5a32f1e71dce053b366d5cdf918b67dcb</u>	+ 0.00158268 BTC	✓
62	2017-10-29 16:04:26	<u>0faeefe9f39abe5c7e99e2dbc750772871c0cb71bac241d609cddaec62c25340</u>	+ 0.00160583 BTC	✓
63	2017-10-27 19:07:05	<u>ad989ba168f736f5d3b0372f97f254e987a5403402565fb16c0390bf332bb0bf</u>	+ 0.00163328 BTC	✓
64	2017-10-26 10:01:06	<u>4f04cec775f17c7fac1e18c612d4c3978ce73ef176117e427aeb863f16ab5b75</u>	+ 0.00183515 BTC	✓
65	2017-10-25 09:52:21	<u>b494a0c44bf7a69692ee2c6db86935f0ab349e62d5e447488b1a5f0bb5ac5bac</u>	+ 0.00185916 BTC	✓
66	2017-10-24 18:38:09	<u>10b23f681e45fcf08bc8e0602c73bb1d321ed9738041251ae56b2b8d6bd5649f</u>	+ 0.00189255 BTC	✓



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67	2017-10-23 13:41:58	<u>337bee139832e91d6652a510337bddd026af26a14c2509b3e25398637c31ca4b</u>	+ 0.00190124 BTC	✓
68	2017-10-22 17:57:09	<u>a92051de7efad46d1e0fc69dc01518e2152c2355366e0bb1ff571bd8c8d9c196</u>	+ 0.00191719 BTC	✓
69	2017-10-21 15:18:33	<u>98da80c13bcbbccf0cf08ad7027a75f3410ed443311b4478c3f2993276cf7c8e</u>	+ 0.00191356 BTC	✓
70	2017-10-20 16:48:17	<u>1d9ddfa7226536cae821f3a3f3680859ca30162b4c14f6b76f9d6785d0b15736</u>	+ 0.00192477 BTC	✓
71	2017-10-19 15:29:59	<u>7680b29a9abff368553e04d4fbec680e5d2b77f58864ac7801a38d875458b6c1</u>	+ 0.00190003 BTC	✓
72	2017-10-18 19:57:43	<u>d918e398027c00a19cd3da97754c5631038d40193b3278681f0345cf467c027b</u>	+ 0.00192236 BTC	✓
73	2017-10-17 12:22:16	<u>2b706fb4e4250ae775c162d277d7d6ce2b16c03466b53a4b2ffb67949962a647</u>	+ 0.00192729 BTC	✓
74	2017-10-16 19:48:30	<u>5a4bbcbfe67c0c3c7ecbdece38ee4ac68ec774846944c8752e9e3217510db5c5</u>	+ 0.00192115 BTC	✓
75	2017-10-15 22:02:49	<u>4ebfbb22cd5a6d191cd6aa8e74f37c2597df27e77645a0d82b8adaa4ef14182d</u>	+ 0.00190798 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-14 17:40:57	<u>9621f173f5366021ec505e65f0d8896bfff8d99272f9da687f928ffb639eff122</u>	+ 0.00192395 BTC	✓
77	2017-10-14 02:32:48	<u>30cf703e595c157ab3314098ef00fb8f235de3a2b3b9e5ad92d8d123d8005c94</u>	+ 0.00186289 BTC	✓
78	2017-10-14 01:16:56	<u>f34c189b142fad8c6895c1e31355862ac9d9eb628d4948bbfd037068332e7a49</u>	+ 0.00188627 BTC	✓
79	2017-10-11 18:30:35	<u>a5fb146858f123e6986564c3ffc76e76849ad95c628a74fb508ab2fe63ac49f4</u>	+ 0.00187678 BTC	✓
80	2017-10-10 18:33:09	<u>7b004ff75df048e02d2c26be85d0b36bfe38bed97a99390aeec85d8a1f9a55ae</u>	+ 0.00184960 BTC	✓
81	2017-10-09 23:54:54	<u>98c765b64e7b7d3c824d9eaf695b7b56842c62d96c6e62bbe11e1a06b6b0f401</u>	+ 0.00182820 BTC	✓
82	2017-10-08 20:21:20	<u>7c5651c5ff28d3cc68f246ed02f9afbb3a20b14f7edfa67089ba4d588d29ff41</u>	+ 0.00181775 BTC	✓
83	2017-10-07 19:36:28	<u>830b8bd920900da3522f87af4d572239223dec3949ce90c1410808afcd6443b</u>	+ 0.00181818 BTC	✓
84	2017-10-06 20:03:11	<u>27b81cf35090d438ab676a50d9db4ebb309bf6043313d61df4c62e4d39139998</u>	+ 0.00180661 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-05 23:51:27	<u>d500bdccd9648cb8faffba</u> <u>d9675902d68b84aeb36818</u> <u>500106ae5f494c3e5e35</u>	+ 0.00180155 BTC	✓
86	2017-10-04 22:15:23	<u>ff28f9e1ced7046f0a4337</u> <u>3ce76c935ca50561918324</u> <u>1ab4b73996de4b0ce55f</u>	+ 0.00180996 BTC	✓
87	2017-10-03 22:46:35	<u>b4a448f87c755577caf439</u> <u>66c294eb036d555f9f0414</u> <u>184e3f43d3a0ad091a25</u>	+ 0.00182577 BTC	✓
88	2017-10-02 23:54:59	<u>78e08c134086fae3748638</u> <u>fc86cd0a152c02b773c391</u> <u>3714b84d45bbd8b3e7fc</u>	+ 0.00180719 BTC	✓
89	2017-10-02 10:46:23	<u>adcf43dd293f8ab9e351ce</u> <u>82355f628840779a8d6642</u> <u>b065baa06e66bf735153</u>	+ 0.00200296 BTC	✓
90	2017-09-30 18:24:33	<u>d7378b19419600123eedca</u> <u>29efdc5df5b1841cdf5d64</u> <u>d51798f266af568ce9ae</u>	+ 0.00198202 BTC	✓
91	2017-09-29 20:29:43	<u>10b04ac52626dc884f0ebf</u> <u>8ba1be5ed785242a481a5a</u> <u>86f610d2f413b755ffbd</u>	+ 0.00199125 BTC	✓
92	2017-09-28 18:32:35	<u>0811426cc26e754a63fff6</u> <u>2eb2af6592e5ce80c1361d</u> <u>1edb914d729a78eb4023</u>	+ 0.00196380 BTC	✓
93	2017-09-27 20:16:24	<u>f1d4e25520463cdf24a3a1</u> <u>c1aa90b8e9ee066b2cc849</u> <u>5f8a65ef53e076f85cd8</u>	+ 0.00193756 BTC	✓

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94	2017-09-26 23:57:21	<u>5a3b8ba89ac731d99c8934559e4b514e9380c4f5dcab7d0b34a00cdfdf2072a</u>	+ 0.00198673 BTC	✓
95	2017-09-26 01:17:44	<u>6297bd9c00d43220b5d93be30b8fca11bf1bc4ce26d706e4198df5f15ffbb7b3</u>	- 0.06456523 BTC	✓
96	2017-09-25 20:43:57	<u>fd144d13c1c25daa0a01c1e42153dac41934ec08c00a878008773e254c1263c5</u>	+ 0.00179963 BTC	✓
97	2017-09-25 12:23:06	<u>67d7e3e0540e232e5397578126d073c0b6c05f789e07d1f666361e68921c5735</u>	+ 0.00181889 BTC	✓
98	2017-09-25 03:24:35	<u>f9c49b4f2de3282397b825ba230ae770a49992d7054a349f818b629f2acba49e</u>	+ 0.00181557 BTC	✓
99	2017-09-23 22:50:05	<u>ce95f55bff70c5a43b828e344886b39b5484817ea30da7cd0c220c6f18f1cb34</u>	+ 0.00185203 BTC	✓
100	2017-09-22 02:12:48	<u>8efe01b0eb0c79fb9ac01a173aa0208024b346a0765c25ee8379e69275e876fd</u>	+ 0.00192727 BTC	✓
101	2017-09-21 01:35:33	<u>8036c15690683f5d436c0c02a2f7cf13d9ed9b3a35453b06e7435d05099c85b3</u>	+ 0.00194176 BTC	✓
102	2017-09-19 19:28:45	<u>f052fc003ae044cad727c51c98b5db2684c100d082cfb66ca330ade05dff45a1</u>	+ 0.06456523 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-11 07:07:24	<u>9a484899008580f523f529</u> <u>dc659d7cf3661aeca4be39</u> <u>d582a03bd8a01964ec5e</u>	- 0.00150766 BTC	✓
104	2017-08-10 08:30:41	<u>8995cdcf1319a815d1722a</u> <u>671a541223792405b12e4d</u> <u>b534b8410c7fa595ec74</u>	+ 0.00150766 BTC	✓
105	2017-08-09 04:29:51	<u>0e6bde5e5c0951dc7ea582</u> <u>032a80540604b4367a3c04</u> <u>359ac24a2f8ffe03705e</u>	- 0.00140367 BTC	✓
106	2017-08-08 08:08:50	<u>46991a195b7764c8fccc82</u> <u>8bc029635c410a66a544e9</u> <u>45703c315aab0639bf4b</u>	+ 0.00140367 BTC	✓

\* USD values displayed at the time of transaction

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