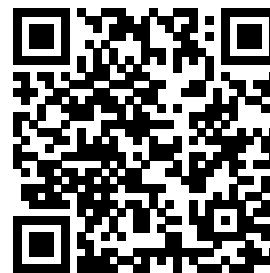


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31zmqSdiKA1YM3AQDxDJuuBqBiqqmTEh3f</u>
TOTAL RECEIVED	0.31628307 BTC
	19,955.85 USD
TOTAL SEND	0.31628307 BTC
	19,955.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-01 14:49:17	<u>04f3d41fa49944dcefe189</u> <u>e788c3be5eb5bd93afcb49</u> <u>beca8b1bef1ad8befc87</u>	- 0.02000000 BTC	
2	2017-11-27 13:07:20	<u>5af4e455d52d32d12e939f</u> <u>0af0ea4f501b5456cf9d64</u> <u>c838a370fd18cf9fd4ac</u>	- 0.01190000 BTC	
3	2017-11-26 15:38:02	<u>d42cb8dfe2971967ef3769</u> <u>9e8eae397876e1a03b4fbd</u> <u>9d5c3f98050bdc01426b</u>	+ 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-22 05:06:01	<u>0c2d8676ebaab59d9f77cd</u> <u>989b32d8de79e1beaebf95</u> <u>60c8527dc5f8470fbe21</u>	+ 0.01190000 BTC	✓
5	2017-09-11 20:04:57	<u>238cd469469a64011f293d</u> <u>ec66fc5cd1e9141d2de3cf</u> <u>7a93fcf2f65cdbf9e773</u>	- 0.00600000 BTC	✓
6	2017-09-06 13:23:15	<u>e4ed80afa082eba3f5092a</u> <u>d4cb6855c2154274e1f6eb</u> <u>44c310c4d0d7002f9cb1</u>	+ 0.00600000 BTC	✓
7	2017-07-04 12:41:08	<u>3f3f60965c5b21697d356c</u> <u>4a0b0cb8d85a47bbf01e5e</u> <u>9737872dcb47961840ce</u>	- 0.01290000 BTC	✓
8	2017-07-04 12:07:57	<u>fe2e1a82c71c83d3747474</u> <u>475dcc20fa06ecb18bedda</u> <u>bea6cece82adf4f498f6</u>	- 0.01100000 BTC	✓
9	2017-07-04 11:29:39	<u>acc6f7a86e0b5ed2809647</u> <u>dcc2a8cacb09dd6951f674</u> <u>b17d1504ef33725e7c97</u>	- 0.01490000 BTC	✓
10	2017-07-04 11:29:39	<u>2db146d077c15d02cd9c49</u> <u>8f5755ed869ea76faee8cf</u> <u>314745618db7e63903d0</u>	- 0.01490000 BTC	✓
11	2017-07-04 11:29:39	<u>0e7eb11a910606877fb878</u> <u>ab586b5bef19a4cc5c113e</u> <u>14daf1b40163f4721afb</u>	- 0.01490000 BTC	✓
12	2017-07-04 11:21:56	<u>cc8e86ace70581ba4baa1f</u> <u>0cc20c3c6f9b3aabbd8bbf</u> <u>dd15955faa71a7d2407c</u>	- 0.01490000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-03 02:28:32	<u>945b079309002f3dd921c78b614d66829eff842e93fedf721353b1c6ba1f6383</u>	+ 0.01290000 BTC	✓
14	2017-07-01 14:55:28	<u>d7e3464bcb1c956278a65dcd0110ee575767512f67c15908de1f1fe4cb1670f7</u>	+ 0.01100000 BTC	✓
15	2017-06-30 04:27:37	<u>d707ad6fad199445b72c8d54c2a6c3903acae089a339ed2f4559d0cf9fd1b70e</u>	+ 0.01490000 BTC	✓
16	2017-06-29 17:10:30	<u>ab11e9a268e3f6dbe04d43503ff85e85c12e767fabd9daad6fcc7c61bb53beec</u>	+ 0.01490000 BTC	✓
17	2017-06-29 04:54:24	<u>60048adc8b55505dc698c11ec4da55f066d0dcbe2d657dabc04f9919ed4169a4</u>	+ 0.01490000 BTC	✓
18	2017-06-28 11:33:34	<u>77da042ae337af938cce8719429f6616d298cba2db5e97e8bf3ee1f404ede0cb</u>	+ 0.01490000 BTC	✓
19	2017-06-27 12:35:45	<u>4a998377d4412e2965d654ad84b54d85506d9a3b060293fe4ea4e13d0e2f8314</u>	- 0.01990000 BTC	✓
20	2017-06-27 12:35:45	<u>39477021267d940d54bc5c868808f818e2481029d5a83063b444376e2782bf0d</u>	- 0.01490000 BTC	✓
21	2017-06-27 12:00:21	<u>243e5bfcd28975a9f003384fe019016f563cf9f06de4248c21d509fd62d571e6</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-27 11:58:52	<u>611a20d03b1f8a57378c57</u> <u>2404c37138c727b190b039</u> <u>103a2d2e14e51f3050a3</u>	- 0.01000000 BTC	✓
23	2017-06-27 11:58:52	<u>8ee44a91d63cf7a7f61abe</u> <u>4b17f39908c56fd5e9bbfa</u> <u>496fca255265464488c4</u>	- 0.01590000 BTC	✓
24	2017-06-27 11:58:52	<u>28391f51f5d85a1d6fd62d</u> <u>d6a21782ba356e436a50ef</u> <u>5d11052d05221d4b26bb</u>	- 0.02470000 BTC	✓
25	2017-06-27 11:58:52	<u>2403e62795927fdbae4580</u> <u>faf2b669242b75f3fc6379</u> <u>4bf7898b0ffe5a1ca51f</u>	- 0.02290000 BTC	✓
26	2017-06-27 11:55:45	<u>1604699f77b5aaab2a8fed</u> <u>edeb430bb6980a4ada8114</u> <u>5651bad982025bc59671</u>	- 0.01590000 BTC	✓
27	2017-06-27 11:55:45	<u>e04f99f611bb26b5e24d57</u> <u>a3d0a62db98af5f67a1969</u> <u>7624aa19b6f434a96dfe</u>	- 0.01990000 BTC	✓
28	2017-06-27 11:55:45	<u>8ec0fbcd83473914803943</u> <u>a64a495ce600e49bd4b601</u> <u>7bd501d8b61a52912666</u>	- 0.01390000 BTC	✓
29	2017-06-27 11:40:16	<u>c4c676de821e96e44ba27e</u> <u>c3eab59855894e65565a95</u> <u>aa470b304f1c7ba77f85</u>	- 0.00888307 BTC	✓
30	2017-06-27 11:37:11	<u>f8ee299f94da9e37e955ba</u> <u>18fc391295e3e2e23d0b39</u> <u>a3b5de5a3e05966a804e</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-26 11:34:35	<u>edf90309a88a6ed27bfc5278dc9d69af7caa7ff00a9ef554a823b06ba984a8ef</u>	+ 0.01490000 BTC	✓
32	2017-06-26 03:52:47	<u>f332fbcc1214ff581b026270722b0d1d26ecab4775cfbf7617dead1ec2442bd7</u>	+ 0.01990000 BTC	✓
33	2017-06-25 15:31:56	<u>11a872585b282c757011b8878a91f7b70c4baf9e5ce434f26ec291b9907c5395</u>	+ 0.02290000 BTC	✓
34	2017-06-25 10:45:09	<u>16c2ed1f3eea14a945d3916ddf266137961713db92c07d5fe113e61b3519e918</u>	+ 0.01590000 BTC	✓
35	2017-06-25 09:52:19	<u>646e3db73e9ede3529014302874d045af98b6225bb2bc2b88fb001dbf5245f0f</u>	+ 0.01990000 BTC	✓
36	2017-06-25 07:46:31	<u>71d4bcc788b235c0bd3319713ecd382f903003ab318b84290af1fbb324bbe7c9</u>	+ 0.01390000 BTC	✓
37	2017-06-25 04:46:31	<u>074e6cdbb05c805aac0503dafcf34a2bf9f09a1675b93092d067aeb559385f75</u>	+ 0.02470000 BTC	✓
38	2017-06-24 16:31:25	<u>c4ad9e00684059068e8e131a750bca95b8a5c17d48afe641f71381761a697b7f</u>	+ 0.02000000 BTC	✓
39	2017-06-24 07:46:42	<u>9f60009b66a029a507fb50bec845b9d6a3482fe10e1a15c613372f6ba26cc5da</u>	+ 0.01590000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-23 13:24:32	<u>7f4666b960ad61bb9d2874</u> <u>87e86c098b7ee00faf37f5</u> <u>99eba37b2fc5372100e1</u>	+ 0.00888307 BTC	✓
41	2017-06-23 04:59:15	<u>f75c38a8f3cff34f05461a</u> <u>16c31fc95029c13bbc5c75</u> <u>2b2b4721eaa7166d225a</u>	+ 0.00800000 BTC	✓
42	2017-06-23 04:29:40	<u>a072e193d1c1c0c9caab4d</u> <u>236a179351902ed71d1e9d</u> <u>3e599b6022abbf87d609</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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