

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P31iRE8nwC8LyZshyxBxqdoHXmYnnURJW</u>
TOTAL RECEIVED	0.18277422 BTC
	11,556.81 USD
TOTAL SEND	0.16262634 BTC
	10,282.86 USD

Token	Balance
Bitcoin	0.02014788 BTC
	1,273.95 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 17:07:34	<u>ce2492f6be31ca2268a968</u> <u>95fa6a96cdb38496afe51c</u> <u>ee7c3282c819cf0bd59a</u>	- 0.00254449 BTC	
			131.54 USD	
2	2021-06-09 22:37:57	<u>8eb27a5c8f5c91a891884e</u> <u>955462fe2b04173923bc7c</u> <u>99f8ee9671efb3cf9798</u>	- 0.00254661 BTC	
			96.30 USD	
3	2019-09-01 20:16:20	<u>3d6ac890585644ad0693d3</u> <u>0ce108fc6ad912585a2185</u> <u>8a31dc07e4e4e06050a4</u>	- 0.00254716 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-21 14:53:47	<u>b6a00353810954c46ce132</u> <u>eceae254154a8c8ef2e3d7</u> <u>bab0f8248c327f850740</u>	+ 0.00250101 BTC	✓
5	2019-04-07 19:28:52	<u>a9c0f87923d12610624761</u> <u>994c6b36dfcef9a64b9ea4</u> <u>6b4219c3ed5e0ca57f50</u>	+ 0.00251991 BTC	✓
6	2019-03-27 15:39:37	<u>9a6b100a7e1bf9b4da0712</u> <u>dd9a4e44e9a447eb2d9c73</u> <u>587cb4d6cfe4bfb53e82</u>	+ 0.00250249 BTC	✓
7	2019-02-18 12:28:57	<u>981b6793359c737f635f91</u> <u>e47bdbd5dca9499a5e7754</u> <u>1734cc4516b81d9eeccb</u>	+ 0.00252812 BTC	✓
8	2019-01-21 19:45:50	<u>f6fdbd30fbc009990c86a3</u> <u>a079b42a02a121b5bda23e</u> <u>174f0eccd1b3fa03cf71</u>	+ 0.00253696 BTC	✓
9	2018-12-24 11:59:29	<u>57884714e126589fa8dfd0</u> <u>0e64286c9a56137ecedefd</u> <u>c35dc2d0c2661f5e5a69</u>	+ 0.00254716 BTC	✓
10	2018-11-26 12:40:23	<u>3cde2a8daeb2ba331c7e0e</u> <u>03c0526aadffada9aafcd5</u> <u>e08e74026fa36c010149</u>	+ 0.00254661 BTC	✓
11	2018-10-30 20:50:39	<u>9a11a0abb1af31961b4fa6</u> <u>20a17c58b97b8a5e0354c3</u> <u>23287efc3ff4418e200f</u>	+ 0.00253253 BTC	✓
12	2018-10-28 15:32:41	<u>9c23a91045d8b0c31262c4</u> <u>1df1fc8c2e9dc398fa9674</u> <u>1250164cbf316d38ccec</u>	+ 0.00250285 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc c25d756e4e4dcf90f75ebc e7b361d484681b31feb9</u>	+ 0.00252401 BTC	✓
14	2018-10-03 12:45:30	<u>9c757e60adfafa263207a9 36555bdfa942f8e9895e4e 9efe3e637178514ba060</u>	+ 0.00254449 BTC	✓
15	2018-09-09 11:27:21	<u>ff88a1ec3464d6e376f569 50d41496e47a00a0365471 b80690f4727ccae63d59</u>	- 0.00251414 BTC	✓
16	2018-09-09 11:27:21	<u>ff88a1ec3464d6e376f569 50d41496e47a00a0365471 b80690f4727ccae63d59</u>	- 0.00263592 BTC	✓
17	2018-09-09 11:27:21	<u>ff88a1ec3464d6e376f569 50d41496e47a00a0365471 b80690f4727ccae63d59</u>	- 0.00251261 BTC	✓
18	2018-09-08 17:41:49	<u>9061f09dec517898b19b0c 7a97f04ed53f4f9a52276f 337cf22c29ad0bce79ae</u>	- 0.00368909 BTC	✓
19	2018-09-08 17:41:49	<u>9061f09dec517898b19b0c 7a97f04ed53f4f9a52276f 337cf22c29ad0bce79ae</u>	- 0.00253233 BTC	✓
20	2018-09-08 17:41:49	<u>9061f09dec517898b19b0c 7a97f04ed53f4f9a52276f 337cf22c29ad0bce79ae</u>	- 0.00254107 BTC	✓
21	2018-09-08 17:41:49	<u>9061f09dec517898b19b0c 7a97f04ed53f4f9a52276f 337cf22c29ad0bce79ae</u>	- 0.00360485 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-08 17:41:49	<u>9061f09dec517898b19b0c7a97f04ed53f4f9a52276f337cf22c29ad0bce79ae</u>	- 0.00363398 BTC	✓
23	2018-09-08 17:41:49	<u>9061f09dec517898b19b0c7a97f04ed53f4f9a52276f337cf22c29ad0bce79ae</u>	- 0.00353521 BTC	✓
24	2018-09-07 18:02:19	<u>7cbcab768f9320e35f1632abda5136b2ae0321fa50ce924b72c3e0506e7bda6b</u>	+ 0.00253233 BTC	✓
25	2018-09-01 19:53:05	<u>aaaab687a73bb332126ed19bb0261581f0f1559617f914c29e809bd2d37af4a1</u>	- 0.00527860 BTC	✓
26	2018-08-14 17:31:20	<u>6c6c66cdd04e5470369916f469dd8b5437f27e89fd9f3a96a150889fe62cc246</u>	+ 0.00254107 BTC	✓
27	2018-08-03 08:31:45	<u>920d7da5a522970031b8613d008d980cdd4f18f9579a9f04ad9db1215f3bd5bb</u>	- 0.00722670 BTC	✓
28	2018-07-26 12:10:07	<u>da40acaceff8ae47ca52ee0e3c61fca17c9d0982188f03b43f94c8592ca5bc42</u>	+ 0.00527860 BTC	✓
29	2018-07-25 11:20:36	<u>cd4dffcf36f9488d6d88e56b0f33229a41828b98e43a3a05ba8a8a4f1033d26</u>	+ 0.00251414 BTC	✓
30	2018-07-08 11:45:31	<u>943003e72d7f600eaba41de79fe16b1030ba87e494d567f2f9a453ddb0f1706a</u>	+ 0.00263592 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-29 10:23:04	<u>70c1e4e8cc7fc145a33e17</u> <u>d4f1263915b59b3b05ef88</u> <u>5131740134fc3cd2f75e</u>	+ 0.00251261 BTC	✓
32	2018-06-19 12:40:19	<u>304080a6af0e31c21bd714</u> <u>884825eeb8974aae93f9ee</u> <u>28af1819463c03637c8f</u>	- 0.00359435 BTC	✓
33	2018-06-19 12:40:19	<u>304080a6af0e31c21bd714</u> <u>884825eeb8974aae93f9ee</u> <u>28af1819463c03637c8f</u>	- 0.00377787 BTC	✓
34	2018-06-19 12:40:19	<u>304080a6af0e31c21bd714</u> <u>884825eeb8974aae93f9ee</u> <u>28af1819463c03637c8f</u>	- 0.00511307 BTC	✓
35	2018-06-19 12:40:19	<u>304080a6af0e31c21bd714</u> <u>884825eeb8974aae93f9ee</u> <u>28af1819463c03637c8f</u>	- 0.00510984 BTC	✓
36	2018-06-19 12:40:19	<u>304080a6af0e31c21bd714</u> <u>884825eeb8974aae93f9ee</u> <u>28af1819463c03637c8f</u>	- 0.00543473 BTC	✓
37	2018-06-08 08:56:36	<u>bdf411731680800ec414b4</u> <u>fc9983aeffd5c143969325</u> <u>e7a0e2e663bfe10b937b</u>	+ 0.00722670 BTC	✓
38	2018-05-27 08:15:36	<u>0375b692c1a231626f1fd0</u> <u>979d7e372f1e49f356f14a</u> <u>6c407d10f0a171c4b2f4</u>	+ 0.00353521 BTC	✓
39	2018-05-18 16:39:09	<u>246317341999faf3218afd</u> <u>a09d665a78220742552186</u> <u>831ea0c053d232fa2186</u>	+ 0.00360485 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-10 18:53:44	<u>8c58eeaac2d5d5740de59c2249a1fd18d47da5aa55bce471595dceb5dcce4a43</u>	+ 0.00368909 BTC	✓
41	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715903ab96b78795c974a59cd5c36432cb367fe73e148</u>	+ 0.00363398 BTC	✓
42	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cdae821a30c67f71bb74c90002b9cd55f44b41f7e5412</u>	+ 0.00377787 BTC	✓
43	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04ef4f121ffb1c050030975cb42c5deb66ca308650945</u>	+ 0.00510984 BTC	✓
44	2018-04-21 17:29:59	<u>7315e9038c2794183592ca99d7edb0d213464775979dfd87e605bf6f7340ccc</u>	+ 0.00511307 BTC	✓
45	2018-04-19 20:55:51	<u>b8e96b4f863d03028ce6bee747e071ee59cc3c637c24fdfce81628ba78e22966</u>	+ 0.00359435 BTC	✓
46	2018-04-19 17:00:41	<u>527f0b045b63fd9a1f8dc8c7001498506ad97e9238230473c73527976ac4e26b</u>	- 0.00500943 BTC	✓
47	2018-04-19 17:00:41	<u>527f0b045b63fd9a1f8dc8c7001498506ad97e9238230473c73527976ac4e26b</u>	- 0.00527768 BTC	✓
48	2018-04-19 17:00:41	<u>527f0b045b63fd9a1f8dc8c7001498506ad97e9238230473c73527976ac4e26b</u>	- 0.00530906 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-19 17:00:41	<u>527f0b045b63fd9a1f8dc8</u> <u>c7001498506ad97e923823</u> <u>0473c73527976ac4e26b</u>	- 0.00542252 BTC	✓
50	2018-04-19 17:00:41	<u>527f0b045b63fd9a1f8dc8</u> <u>c7001498506ad97e923823</u> <u>0473c73527976ac4e26b</u>	- 0.00506574 BTC	✓
51	2018-04-19 17:00:41	<u>527f0b045b63fd9a1f8dc8</u> <u>c7001498506ad97e923823</u> <u>0473c73527976ac4e26b</u>	- 0.00537216 BTC	✓
52	2018-04-19 17:00:41	<u>527f0b045b63fd9a1f8dc8</u> <u>c7001498506ad97e923823</u> <u>0473c73527976ac4e26b</u>	- 0.00542964 BTC	✓
53	2018-04-13 22:49:43	<u>4846ca39fe4cb4ba73e305</u> <u>0966292cda902d14c405c4</u> <u>4d2dd48e9e3d389291a8</u>	+ 0.00506574 BTC	✓
54	2018-04-12 16:59:28	<u>21ba2ece8bb82911c3f31c</u> <u>ba39c447df1a247263a759</u> <u>38963f3c8455804a622e</u>	+ 0.00542964 BTC	✓
55	2018-03-31 09:48:17	<u>651caacdde93269783c468</u> <u>a693c3e3b0118ac8ea8ae1</u> <u>086363aea28f040ab603</u>	+ 0.00542252 BTC	✓
56	2018-03-24 11:20:37	<u>8913f194fbb048ce47971a</u> <u>708d4279fe5452fce5947a</u> <u>e0c2db7e908b715192a0</u>	- 0.00502026 BTC	✓
57	2018-03-24 11:20:37	<u>8913f194fbb048ce47971a</u> <u>708d4279fe5452fce5947a</u> <u>e0c2db7e908b715192a0</u>	- 0.00549193 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-24 11:20:37	<u>8913f194fbb048ce47971a</u> <u>708d4279fe5452fce5947a</u> <u>e0c2db7e908b715192a0</u>	- 0.00551093 BTC	✓
59	2018-03-24 11:20:37	<u>8913f194fbb048ce47971a</u> <u>708d4279fe5452fce5947a</u> <u>e0c2db7e908b715192a0</u>	- 0.00542810 BTC	✓
60	2018-03-24 11:20:37	<u>8913f194fbb048ce47971a</u> <u>708d4279fe5452fce5947a</u> <u>e0c2db7e908b715192a0</u>	- 0.00364944 BTC	✓
61	2018-03-22 17:52:00	<u>7f4ec2065b4dd11c5fdbc3</u> <u>2c251a480b847a56164b6f</u> <u>c0effbb9cec860f88213</u>	+ 0.00551093 BTC	✓
62	2018-03-14 23:53:32	<u>8ee08b54fd99d0a82d8765</u> <u>806471d9d906fc7c112bff</u> <u>c62be73a419f407a59b9</u>	+ 0.00549193 BTC	✓
63	2018-03-03 18:52:39	<u>a16c0233f078349ff828cb</u> <u>91d63352aeabf27941ab17</u> <u>a30441ca2994308802ff</u>	+ 0.00527768 BTC	✓
64	2018-02-26 22:49:26	<u>fede05c1e9f5ef0daf6920</u> <u>d17fca2a89f0125f2c1411</u> <u>bb40afb247f95a6ddfe5</u>	+ 0.00502026 BTC	✓
65	2018-02-19 14:29:56	<u>7f515a04c0c5cce9b37042</u> <u>2cb42614b8e4e2aec3a52e</u> <u>5fe411ebc8fd89b7c35d</u>	+ 0.00530906 BTC	✓
66	2018-02-11 01:58:49	<u>fbff5f212f802ec9da2ad7</u> <u>76e0a2647aa7e930e4c7ee</u> <u>39d2f6f6966cd99cb419</u>	+ 0.00500943 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-05 11:54:00	<u>05c77fc2df8a1a4aeb36d989e14cda5d77c495560e9faa21f8aa9be2a69f1f1a</u>	+ 0.00543473 BTC	✓
68	2018-01-28 11:14:21	<u>c881f631db799a14bd6dfcc086894c0223e62d5c9409365c8c28e64f655b11a0</u>	- 0.00527502 BTC	✓
69	2018-01-28 11:14:21	<u>c881f631db799a14bd6dfcc086894c0223e62d5c9409365c8c28e64f655b11a0</u>	- 0.00296193 BTC	✓
70	2018-01-27 17:27:37	<u>41d897dd7c3a2bb059eaea8aaa9398224bec64f812075d9b9b3f223927b125</u>	- 0.00510737 BTC	✓
71	2018-01-27 17:27:37	<u>41d897dd7c3a2bb059eaea8aaa9398224bec64f812075d9b9b3f223927b125</u>	- 0.00339899 BTC	✓
72	2018-01-25 11:50:32	<u>413727d26152cb6fe4f35fa41641befce5f5894b4380eaa09c02db4b1e6df252</u>	+ 0.00537216 BTC	✓
73	2018-01-22 18:09:50	<u>fa69bd57c29a4f84c1406020d79a45de60c0a15ec9f9e9753ac2bd34a1f09355</u>	+ 0.00510737 BTC	✓
74	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e187151b21560badb864ae696c500a79cd8de6778f1a624</u>	+ 0.00542810 BTC	✓
75	2018-01-14 11:23:16	<u>5288c82f959eeebff092239bf440fbbe2f3e1f3e73c0dd7725c42d26c43ae1b6</u>	- 0.00367070 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-10 11:02:51	<u>d9309831d2e74ef5edc52d</u> <u>13f53ef7d918116bbf2717</u> <u>e62582c7d5cfc2a55ee3</u>	+ 0.00527502 BTC	✓
77	2018-01-06 16:28:57	<u>78ccdefe15e7b4483efe42</u> <u>c620e3e14f8903e8823133</u> <u>cdbc9efdc6041c94d63c</u>	- 0.00316315 BTC	✓
78	2018-01-06 16:28:57	<u>78ccdefe15e7b4483efe42</u> <u>c620e3e14f8903e8823133</u> <u>cdbc9efdc6041c94d63c</u>	- 0.00367433 BTC	✓
79	2018-01-06 16:28:57	<u>78ccdefe15e7b4483efe42</u> <u>c620e3e14f8903e8823133</u> <u>cdbc9efdc6041c94d63c</u>	- 0.00301534 BTC	✓
80	2018-01-04 20:38:17	<u>748e810cc03c903ed68fd3</u> <u>c62b55a0742c70e64ddce4</u> <u>04ee1893d67c5afc7913</u>	+ 0.00339899 BTC	✓
81	2017-12-31 18:10:50	<u>c68bdd32c1b88a9fe771d3</u> <u>486a13bd3ac69726111525</u> <u>0e9bec5115d1cb9b5e8e</u>	+ 0.00367070 BTC	✓
82	2017-12-29 19:24:07	<u>08760f0f8b0f8bcc0d2e4e</u> <u>19fcf133822e6c699054b8</u> <u>725787eff7a33c5ff649</u>	+ 0.00301534 BTC	✓
83	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb4</u> <u>6891022f641e2eedf5679c</u> <u>4d8cbabc015c0c8091ad</u>	+ 0.00367433 BTC	✓
84	2017-12-26 18:58:59	<u>32ae0ee664d18e2ce8fb7a</u> <u>d46306bc664849b9d86f0c</u> <u>804b06afac3b07067a87</u>	+ 0.00316315 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-23 16:49:50	<u>462d2a829bfd6b3aad680b</u> <u>2ed6911c70431237b7250a</u> <u>c20b5816b93c51a2b298</u>	+ 0.00364944 BTC	✓
86	2017-12-20 19:21:06	<u>46c094e9cb4807aeff55aa</u> <u>a8f0850a17fdcd8b09ef34</u> <u>e443a4a61200d3eede0e</u>	+ 0.00296193 BTC	✓

* USD values displayed at the time of transaction

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