

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>336QAzyS2woHiKy4XpcMj3DQcob3R8fvSr</u>
TOTAL RECEIVED	0.94603475 BTC
	59,630.52 USD
TOTAL SEND	0.94603475 BTC
	59,630.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-15 14:28:33	<u>4a70d92c63ad34db59306b d846cb1aebc1bac5d30c06 1f2d55ca64258e14325d</u>	- 0.00050504 BTC	
2	2019-10-14 19:02:42	<u>f4ef37d6c3aadf38c0b554 7221dd7bb04733c1b84691 694d7bc9a9cadf32d382</u>	+ 0.00050504 BTC	
3	2019-10-03 00:06:22	<u>256e642ae69ef0412ce1f8 42fe659d2dc5af66c6302a 911f4deb0fc17acbd93a</u>	- 0.00235012 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-02 18:00:52	<u>0569cf9f7a89100168688e77a1c4030fd9005debaa9a4f57a0f987f6f0fd5b14</u>	+ 0.00235012 BTC	✓
5	2019-09-26 02:38:22	<u>ce1bd29be52e4efaa5d837a2fa03b7016cf821d00a5744c9ae3fb3401d947c94</u>	- 0.00055658 BTC	✓
6	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa7f0995172012f09f9704282a06eaa2cc65a9bc7a31</u>	+ 0.00055658 BTC	✓
7	2019-09-21 11:25:46	<u>f33c8a4f7e31705ce1b111929ab1d6a889f72a4358d81fae402543b72391b052</u>	- 0.00059257 BTC	✓
8	2019-09-19 10:08:04	<u>3653b7e98454328fd6b7df5726a7704a6c3544b0d34a34cc6db6bea80fddcd09</u>	+ 0.00059257 BTC	✓
9	2019-09-17 04:47:10	<u>60891d6c9b8b4321d9ac4aa17355710b32af06a4c94d4c957b6b173089005f54</u>	- 0.00062506 BTC	✓
10	2019-09-16 16:16:06	<u>96721aa37c28af8ef0df899fef3a59780c6eed590c1ac4ab0706f52ddfc7f13</u>	- 0.01888806 BTC	✓
11	2019-09-16 10:21:10	<u>a4b37f50351573c785f031b567739c775ae68742a3ebecfce0d177b2fd499980</u>	+ 0.01888806 BTC	✓
12	2019-09-15 07:07:54	<u>1d5081a2086d9fa11eaab7184c383147321eb799362fc6970db90f4571f545a3</u>	- 0.02048005 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-15 06:10:16	<u>fa437f6c18a4f85dd66bca</u> <u>cc9db0ed26f1657ae923d0</u> <u>6866ff33bc08ad054d2b</u>	+ 0.02048005 BTC	✓
14	2019-09-14 13:33:38	<u>6f8d3d9e96780dd203198d</u> <u>d66ad0cc88daef319b2942</u> <u>f30f7f36d2c6795ade2c</u>	+ 0.00062506 BTC	✓
15	2019-09-12 23:39:25	<u>df75801e6f8f3ae287920b</u> <u>2ce885294b15f94340dfa4</u> <u>ff23c16e8a56cb90db8b</u>	- 0.02186922 BTC	✓
16	2019-09-12 23:01:28	<u>eb3519b92f470fc4d74b7d</u> <u>f4e519eda41f07b9f381e3</u> <u>f78da3d7ebfc28e3b527</u>	+ 0.02186922 BTC	✓
17	2019-09-11 02:22:18	<u>1a5d9a4d28c818c48bda57</u> <u>b364908783521f03b6e9c6</u> <u>66b72eac70ccec150f3e</u>	- 0.00065200 BTC	✓
18	2019-09-10 16:12:51	<u>008a43e738acbd5f7a8b5c</u> <u>6c8bd41414e39b9d891a69</u> <u>53e0238d05ac8fe5761f</u>	+ 0.00065200 BTC	✓
19	2019-09-08 04:54:48	<u>9ab24190e224b425629242</u> <u>f2f8407c623fd83a8930fa</u> <u>c026572ac1fb14439ca7</u>	- 0.00065218 BTC	✓
20	2019-09-06 17:01:13	<u>3eab0a6caa53436a0e6df7</u> <u>af68906c84fcb1e7e931d7</u> <u>ffafe0ac0e13cd163cfa</u>	+ 0.00065218 BTC	✓
21	2019-08-26 04:00:28	<u>dfdf67f48b69f64a6d7171</u> <u>285e97070cd4c59478d08c</u> <u>61473cd15786c01de843</u>	- 0.00068000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 04:00:28	<u>dfdf67f48b69f64a6d7171</u> <u>285e97070cd4c59478d08c</u> <u>61473cd15786c01de843</u>	- 0.00048999 BTC	✓
23	2019-08-26 04:00:28	<u>dfdf67f48b69f64a6d7171</u> <u>285e97070cd4c59478d08c</u> <u>61473cd15786c01de843</u>	- 0.00060999 BTC	✓
24	2019-08-26 04:00:28	<u>dfdf67f48b69f64a6d7171</u> <u>285e97070cd4c59478d08c</u> <u>61473cd15786c01de843</u>	- 0.00027399 BTC	✓
25	2019-08-26 04:00:28	<u>dfdf67f48b69f64a6d7171</u> <u>285e97070cd4c59478d08c</u> <u>61473cd15786c01de843</u>	- 0.00040600 BTC	✓
26	2019-08-26 04:00:28	<u>dfdf67f48b69f64a6d7171</u> <u>285e97070cd4c59478d08c</u> <u>61473cd15786c01de843</u>	- 0.00258999 BTC	✓
27	2019-08-26 04:00:28	<u>33015c2ccc711a41632b57</u> <u>651d56e730d936c3a329d1</u> <u>b50d4167e201fc9cc713</u>	- 0.00185000 BTC	✓
28	2019-08-26 04:00:28	<u>33015c2ccc711a41632b57</u> <u>651d56e730d936c3a329d1</u> <u>b50d4167e201fc9cc713</u>	- 0.00142599 BTC	✓
29	2019-08-26 04:00:28	<u>33015c2ccc711a41632b57</u> <u>651d56e730d936c3a329d1</u> <u>b50d4167e201fc9cc713</u>	- 0.00096599 BTC	✓
30	2019-08-26 04:00:28	<u>33015c2ccc711a41632b57</u> <u>651d56e730d936c3a329d1</u> <u>b50d4167e201fc9cc713</u>	- 0.00108599 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-26 04:00:28	<u>93576bb1f435d9ec16b051</u> <u>0249d3d0ae8b5f13464f9d</u> <u>7f90cd9f3c7df1bf3647</u>	- 0.00257399 BTC	✓
32	2019-08-26 04:00:28	<u>93576bb1f435d9ec16b051</u> <u>0249d3d0ae8b5f13464f9d</u> <u>7f90cd9f3c7df1bf3647</u>	- 0.00062299 BTC	✓
33	2019-08-26 04:00:28	<u>93576bb1f435d9ec16b051</u> <u>0249d3d0ae8b5f13464f9d</u> <u>7f90cd9f3c7df1bf3647</u>	- 0.00080999 BTC	✓
34	2019-08-26 02:26:14	<u>122b068394ff062c2cd1a6</u> <u>4c1e718ce12369582a2133</u> <u>6819bde11d40382dfa9f</u>	- 0.00032499 BTC	✓
35	2019-08-26 02:26:14	<u>122b068394ff062c2cd1a6</u> <u>4c1e718ce12369582a2133</u> <u>6819bde11d40382dfa9f</u>	- 0.00029999 BTC	✓
36	2019-08-26 02:26:14	<u>122b068394ff062c2cd1a6</u> <u>4c1e718ce12369582a2133</u> <u>6819bde11d40382dfa9f</u>	- 0.00027999 BTC	✓
37	2019-08-26 02:26:14	<u>122b068394ff062c2cd1a6</u> <u>4c1e718ce12369582a2133</u> <u>6819bde11d40382dfa9f</u>	- 0.00059316 BTC	✓
38	2019-08-26 02:26:14	<u>cd672d07d87864a1e2d5af</u> <u>4434c43e5b89499da83ac4</u> <u>5b7ae30069544e8377aa</u>	- 0.00423999 BTC	✓
39	2019-08-26 02:20:34	<u>1c737577118553e16cf880</u> <u>86f2eeb1e75b42c32e8718</u> <u>d3bd1c73f7d9382d0df7</u>	- 0.00110500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-26 02:20:34	<u>334cd7be1d8f510da31e20</u> <u>ebdb10798274eb3f2b2ff4</u> <u>ce6362346915c2632f2b</u>	- 0.00348050 BTC	✓
41	2019-08-26 02:20:34	<u>8c8176726ca3d1c3a35e31</u> <u>a654be3516a2ec51f994dd</u> <u>27fb1b06ed70a5d0e0b0</u>	- 0.00144669 BTC	✓
42	2019-08-26 02:20:34	<u>87e507c16e0b9dd8737856</u> <u>a930dc9ef2deed48b339b0</u> <u>6b38593cd7c6f13636be</u>	- 0.00102500 BTC	✓
43	2019-08-26 02:15:31	<u>093248d732264538997bc8</u> <u>1243411d572e4b91793fd2</u> <u>2913b3c6e71650d3bb34</u>	- 0.00062830 BTC	✓
44	2019-08-26 02:15:31	<u>093248d732264538997bc8</u> <u>1243411d572e4b91793fd2</u> <u>2913b3c6e71650d3bb34</u>	- 0.00072971 BTC	✓
45	2019-08-26 02:15:31	<u>093248d732264538997bc8</u> <u>1243411d572e4b91793fd2</u> <u>2913b3c6e71650d3bb34</u>	- 0.00040000 BTC	✓
46	2019-08-26 02:15:31	<u>093248d732264538997bc8</u> <u>1243411d572e4b91793fd2</u> <u>2913b3c6e71650d3bb34</u>	- 0.00030120 BTC	✓
47	2019-08-26 02:15:31	<u>093248d732264538997bc8</u> <u>1243411d572e4b91793fd2</u> <u>2913b3c6e71650d3bb34</u>	- 0.00080000 BTC	✓
48	2019-08-22 20:52:58	<u>9b05570a043f69245aae5c</u> <u>8594bb6e6f6c63b24fbd4e</u> <u>6c3a7f484c15d82e62c2</u>	+ 0.00257399 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-22 15:11:04	<u>bad79a2b5672e5932207a7</u> <u>59b40997a1b4424afe64a6</u> <u>08ea16eb140aeae46922</u>	+ 0.00062299 BTC	✓
50	2019-08-22 14:01:53	<u>5f8cdfad0ab51a7ca59cdf</u> <u>cddc901efbb291e7d83367</u> <u>aa0de7c6a4753e5865e5</u>	+ 0.00080999 BTC	✓
51	2019-08-22 12:19:15	<u>aa074256f1276d2efc40cd</u> <u>bbb0e7a5e56f6ba0d44d39</u> <u>52a9a6a67bfaf59a5b78</u>	+ 0.00185000 BTC	✓
52	2019-08-22 08:30:18	<u>f1515c05b8b862bd71d2e7</u> <u>0cb98db16de6c28fb318d8</u> <u>0ef6cb5d281fed1117ac</u>	+ 0.00142599 BTC	✓
53	2019-08-22 05:42:32	<u>3c67e6d1043719f291c2dc</u> <u>d8e212a6122becfe234793</u> <u>dd55f86fdd7fda3ef6e0</u>	+ 0.00096599 BTC	✓
54	2019-08-22 03:46:56	<u>2acd7c1d595bfe8e995507</u> <u>eca2afea14aaff3a1402e8</u> <u>332de74d6168a45d9bdb</u>	+ 0.00108599 BTC	✓
55	2019-08-22 03:15:27	<u>0c2f5232b265f81828c1ee</u> <u>9ce3ab86c4b564496cfd58</u> <u>c3d1ebeb1dc88794545</u>	- 0.14730827 BTC	✓
56	2019-08-22 01:44:51	<u>748c48fd3a0301f55cc930</u> <u>3c97357c8b3d4b7e4c3370</u> <u>5d5f7699f321fcf86c9c</u>	+ 0.14730827 BTC	✓
57	2019-08-22 01:38:48	<u>5d6d7869fb0d1e5b4c928a</u> <u>6c91c63818b13c5d824a8e</u> <u>748fdddfe1065a123c88</u>	+ 0.00068000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-22 00:13:32	<u>38fe08af4dfc926dcd76ec</u> <u>d4cd572c93bcc3aacf754a</u> <u>8e039be6123761b0ffc7</u>	+ 0.00048999 BTC	✓
59	2019-08-21 23:40:14	<u>50821b65302f78a1b6abc8</u> <u>2b06576ca963628bb16465</u> <u>981c5c3cec3d815dcff6</u>	+ 0.00060999 BTC	✓
60	2019-08-21 22:12:31	<u>188a7d53dae8718ca4bc49</u> <u>8f8244f45085bf9f99cec8</u> <u>3d54fe52cadaaa975f19</u>	+ 0.00027399 BTC	✓
61	2019-08-21 21:23:50	<u>c58c6d6e65751d672713dd</u> <u>0938ed7cf5f5122d329543</u> <u>2d437a7cb2cc5d0b94bc</u>	+ 0.00040600 BTC	✓
62	2019-08-21 21:10:37	<u>202e36e169e75992bb6f79</u> <u>a0b6b534d96a381423c645</u> <u>59ae12ec90b0f372b041</u>	+ 0.00258999 BTC	✓
63	2019-08-21 15:27:13	<u>018a584a78532c0941e6b9</u> <u>9c2ed82c67c509c66f2ca5</u> <u>5405d2c24719d95f1126</u>	+ 0.00032499 BTC	✓
64	2019-08-21 14:50:10	<u>2e46aa19cdbaaadc24377c</u> <u>c873c50566d1525631ed71</u> <u>9852c66fe567e19e245d</u>	+ 0.00029999 BTC	✓
65	2019-08-21 14:05:45	<u>333185c314bbcd83d3c44a</u> <u>3cd084ba990a079f099c40</u> <u>9acb28dba25cc3a4256c</u>	+ 0.00027999 BTC	✓
66	2019-08-21 14:00:46	<u>a353c39e4cdd45f9ff19d5</u> <u>ae4c89785f5718dbaa6c77</u> <u>1b23f2daf1b59d16577c</u>	+ 0.00059316 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-21 12:20:26	<u>d076072d1ec6e4e6c2d5ef78124ba45ea704a699ebae</u> <u>ea067c6507c276c8247f</u>	+ 0.00423999 BTC	✓
68	2019-08-21 03:47:30	<u>e9bac200fad2d3c57e4274f528800355b35554d971fc</u> <u>bf1ac17f2e6441a3d4d6</u>	+ 0.00110500 BTC	✓
69	2019-08-21 01:45:42	<u>4731d0fb78be56e2271fa0d9beccfb0cb6b259a63dfb</u> <u>1abcfb00c24bddbe3602</u>	+ 0.00144669 BTC	✓
70	2019-08-21 00:50:33	<u>a02ab288f50bf509ba136d40c71c3150ae69fff81799</u> <u>a9fe7c5cace8db171b71</u>	+ 0.00102500 BTC	✓
71	2019-08-20 20:54:00	<u>590d8d95334720d70d91a8d0efb1586ada43eb5697cd</u> <u>8fa679a7d79c043527f9</u>	+ 0.00348050 BTC	✓
72	2019-08-20 17:52:26	<u>22a580580a438d3315a6763093a8471daa82c0b12935</u> <u>c19b2fca456bcbe56878</u>	- 0.00178279 BTC	✓
73	2019-08-20 14:20:09	<u>5f92af5fa14fd5ef0ac18b3ef9489c4279e6b614d53a</u> <u>cc8cd9ff5881bcd89ccc</u>	+ 0.00062830 BTC	✓
74	2019-08-20 13:19:17	<u>836d6d03f98b35c34b45940eb1e798a34fb01f9d1a29</u> <u>f1e5b6ded1ec8703aa12</u>	+ 0.00072971 BTC	✓
75	2019-08-20 11:58:13	<u>30ccf8514d20bc4a5495903f8373c6f3d676c2d00f57</u> <u>f0b0e356046609b18caf</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-20 10:26:46	<u>5fd072be3dcfb6dba53326</u> <u>a6393d7c9c9a2960ce2540</u> <u>6f463705338f32e3ebbf</u>	+ 0.00178279 BTC	✓
77	2019-08-20 06:39:30	<u>5d9c55e3a0afdeb0a70e8f</u> <u>8fc60381d71e098b16ddb1</u> <u>34b0f4ed940ab4474b6f</u>	+ 0.00030120 BTC	✓
78	2019-08-20 05:54:23	<u>2730564d62a5ee9c0e9c9d</u> <u>aed72473197a252598f6b0</u> <u>54d39541e89bcd17bd99</u>	+ 0.00080000 BTC	✓
79	2019-06-03 04:36:54	<u>f26bf7ba9ac5ec620c4117</u> <u>b65eb53e2cea33ccd9ba45</u> <u>348848cbd2bfe2cf5e69</u>	- 0.03926557 BTC	✓
80	2019-06-03 01:25:41	<u>54224c24cf8e957cb67918</u> <u>f6e1e328238a57894b1041</u> <u>57d65da9a4837f78e755</u>	+ 0.03926557 BTC	✓
81	2019-05-01 07:08:50	<u>fe4da0fa578da53eb7aa11</u> <u>1f2d0004dc919fd8e8612a</u> <u>22e42b70059d0742f5e7</u>	- 0.15799400 BTC	✓
82	2019-05-01 06:21:59	<u>33e8cb887791c921593067</u> <u>12dd5523cd2025a4f261cc</u> <u>d70ee832e592d1b81113</u>	+ 0.15799400 BTC	✓
83	2019-04-30 08:37:57	<u>45f50daa3736d56be5223a</u> <u>824affc7bdcc0990a8f2c2</u> <u>4f6ced48214708b4d14f</u>	- 0.16161301 BTC	✓
84	2019-04-30 08:14:38	<u>9aff150e2ad2ab6d93d525</u> <u>862bafd6bdd0caf006017c</u> <u>28f3494d55f7e91637a2</u>	+ 0.16161301 BTC	✓

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85	2019-04-25 05:17:48	<u>6bad7dbf17205cec0fbae94f027854e8e959531e965d21e1ab83ed0a6cd171bf</u>	- 0.15410374 BTC	✓
86	2019-04-25 04:56:35	<u>7c58bb7d5f2cd9c0f3147c7e16e4067c152bfccfd843d2b9c3c9b83deb37fcf</u>	+ 0.15410374 BTC	✓
87	2019-04-23 10:51:28	<u>a0166d6ae3bb93de3253ec9552c3b4b923317b151b765aa9ae387f168135199c</u>	- 0.15131075 BTC	✓
88	2019-04-23 09:37:18	<u>fb600f861f34d0a78ff3fa07a4ca3e3f413177ad3ea91dd7c15059ac14ea3d91</u>	+ 0.15131075 BTC	✓
89	2019-04-22 03:55:21	<u>f60078ad25d14a815afe3f7d38e20f76d7b0748958ca9c00507f6b080e70be6a</u>	- 0.03544632 BTC	✓
90	2019-04-22 03:23:56	<u>2af7ac17b6cd9b614129120a7450b316f86ff3e5873de97eac322b299cf5732e</u>	+ 0.03544632 BTC	✓

* USD values displayed at the time of transaction

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