

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>336uoviQsKjT8YawUn3D5xK1ZQh155jttL</u>
TOTAL RECEIVED	0.24436592 BTC
	15,408.73 USD
TOTAL SEND	0.24436592 BTC
	15,408.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-09 05:27:57	<u>ffa3f21b3a44a9813f2970</u> <u>65a8c4fb8eb3a235a7576d</u> <u>06b4e56fd8aac29bb5d2</u>	- 0.00534417 BTC	
2	2019-10-09 05:27:57	<u>ffa3f21b3a44a9813f2970</u> <u>65a8c4fb8eb3a235a7576d</u> <u>06b4e56fd8aac29bb5d2</u>	- 0.00548898 BTC	
3	2019-10-09 05:27:57	<u>ffa3f21b3a44a9813f2970</u> <u>65a8c4fb8eb3a235a7576d</u> <u>06b4e56fd8aac29bb5d2</u>	- 0.00525791 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-09 05:27:57	<u>ffa3f21b3a44a9813f2970</u> <u>65a8c4fb8eb3a235a7576d</u> <u>06b4e56fd8aac29bb5d2</u>	- 0.00578511 BTC	✓
5	2019-10-09 05:27:57	<u>ffa3f21b3a44a9813f2970</u> <u>65a8c4fb8eb3a235a7576d</u> <u>06b4e56fd8aac29bb5d2</u>	- 0.00554323 BTC	✓
6	2019-10-09 05:27:57	<u>ffa3f21b3a44a9813f2970</u> <u>65a8c4fb8eb3a235a7576d</u> <u>06b4e56fd8aac29bb5d2</u>	- 0.00523969 BTC	✓
7	2019-10-09 05:27:57	<u>ffa3f21b3a44a9813f2970</u> <u>65a8c4fb8eb3a235a7576d</u> <u>06b4e56fd8aac29bb5d2</u>	- 0.00590052 BTC	✓
8	2019-10-07 02:08:58	<u>3409abe02449d62840704c</u> <u>adc7223e15cfa290d7d4ae</u> <u>655f6302ae900c705f10</u>	+ 0.00534417 BTC	✓
9	2019-10-01 01:32:21	<u>9b78e28813a309ea4aa276</u> <u>eef776490397f6417c70d3</u> <u>1b847f9069b9f3b28401</u>	+ 0.00548898 BTC	✓
10	2019-09-25 02:45:35	<u>9004fb46fbbde5c13a8863</u> <u>677dd1c86e7a8ef9ed6f11</u> <u>bc9e851fe48a4722a765</u>	+ 0.00554323 BTC	✓
11	2019-09-19 04:13:22	<u>df2f4fe1dae37f0ae81771</u> <u>10842e594708cbf22de9bf</u> <u>a0fe93e2ef2f398c775d</u>	+ 0.00578511 BTC	✓
12	2019-09-13 02:54:54	<u>a3d7c959d4da36bb61f1c4</u> <u>10977ef1a4b672f3fdd4f6</u> <u>648bad66cdf99a9626bc</u>	+ 0.00525791 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-08 01:54:25	<u>c142c280eac29647835d55396a731745c9e9c63c8ae3588ee9c5be714bde3e72</u>	+ 0.00523969 BTC	✓
14	2019-09-03 03:02:58	<u>0b64929013e41787ea8bb242b4a60f184b749fd335c28d6b9cc766de1b78df88</u>	+ 0.00590052 BTC	✓
15	2019-08-29 06:40:03	<u>1d1fc055082fd5396d500cb154922ddd38b5b1add0fc4e3f0872facd8de1d067</u>	- 0.00543305 BTC	✓
16	2019-08-29 06:40:03	<u>1d1fc055082fd5396d500cb154922ddd38b5b1add0fc4e3f0872facd8de1d067</u>	- 0.00516306 BTC	✓
17	2019-08-29 06:40:03	<u>1d1fc055082fd5396d500cb154922ddd38b5b1add0fc4e3f0872facd8de1d067</u>	- 0.00512451 BTC	✓
18	2019-08-29 06:40:03	<u>1d1fc055082fd5396d500cb154922ddd38b5b1add0fc4e3f0872facd8de1d067</u>	- 0.00576894 BTC	✓
19	2019-08-28 03:00:10	<u>ad5db019f76134318d85c8613cc11dce9422ae0e74de56f26b50da1d8bdb5b57</u>	+ 0.00512451 BTC	✓
20	2019-08-23 03:58:47	<u>796767b9945dec4d63ee88ba761232706c7717673004e71e59425fc91054776a</u>	+ 0.00516306 BTC	✓
21	2019-08-18 03:44:31	<u>447ede6443160b0a479ecfbc5998612de75c34cd03a7bc98f77e086de148f149</u>	+ 0.00576894 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-12 03:37:42	<u>35384989e86dac663c2b249290be1be02e5f46588b29b2e00106307c48ed7832</u>	+ 0.00543305 BTC	✓
23	2019-08-07 12:38:45	<u>e2b418d325e571af12419434438401c79edc8f43eea9ce42e7d204c026304101</u>	- 0.00558285 BTC	✓
24	2019-08-07 12:38:45	<u>e2b418d325e571af12419434438401c79edc8f43eea9ce42e7d204c026304101</u>	- 0.00582485 BTC	✓
25	2019-08-07 12:38:45	<u>e2b418d325e571af12419434438401c79edc8f43eea9ce42e7d204c026304101</u>	- 0.00587483 BTC	✓
26	2019-08-06 04:45:03	<u>db4c826a0361f1b860a3ac9f1482a384f750969530e0c950b0f33c9476f9c1b7</u>	+ 0.00558285 BTC	✓
27	2019-08-01 04:28:54	<u>e13366b0fbb1fe6be595564a3a5f5a7833b5c6acc9e3a7644a5b7485c4c62cad</u>	+ 0.00587483 BTC	✓
28	2019-07-27 02:58:17	<u>ffc983fd36ebff709b56833638273b69e5eb3c8991d500cd88a835c453f1fdc7</u>	+ 0.00582485 BTC	✓
29	2019-07-22 06:16:03	<u>fea0d6eb525ee31da8edcef3d30d09222424e135427b428ad54678e72c5b5635</u>	- 0.00580085 BTC	✓
30	2019-07-22 06:16:03	<u>fea0d6eb525ee31da8edcef3d30d09222424e135427b428ad54678e72c5b5635</u>	- 0.00590303 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-22 06:16:03	<u>fea0d6eb525ee31da8edce</u> <u>f3d30d09222424e135427b</u> <u>428ad54678e72c5b5635</u>	- 0.00514184 BTC	✓
32	2019-07-22 04:25:52	<u>a59e3582ed86fc4bd254a9</u> <u>745a68c9b55d223e4bfaba</u> <u>fd08944b6242aff7575f</u>	+ 0.00580085 BTC	✓
33	2019-07-17 03:06:53	<u>698da01723d11c2bf57dc0</u> <u>51b3faf4b7885b258c4f64</u> <u>49566be955822ef34738</u>	+ 0.00590303 BTC	✓
34	2019-07-12 04:43:39	<u>41f0aaca8567cf88c3da91</u> <u>32110bbee6ac1bfd8471ae</u> <u>dcc10a8a9ca0fbca9f6e</u>	+ 0.00514184 BTC	✓
35	2019-07-10 12:00:02	<u>abc2ffeed3e52b91557461</u> <u>b1283aea96fc3faab8b6c3</u> <u>155fdb42d821c3aaa460</u>	- 0.00526213 BTC	✓
36	2019-07-10 12:00:02	<u>abc2ffeed3e52b91557461</u> <u>b1283aea96fc3faab8b6c3</u> <u>155fdb42d821c3aaa460</u>	- 0.00508594 BTC	✓
37	2019-07-10 12:00:02	<u>abc2ffeed3e52b91557461</u> <u>b1283aea96fc3faab8b6c3</u> <u>155fdb42d821c3aaa460</u>	- 0.00533263 BTC	✓
38	2019-07-10 12:00:02	<u>abc2ffeed3e52b91557461</u> <u>b1283aea96fc3faab8b6c3</u> <u>155fdb42d821c3aaa460</u>	- 0.00553254 BTC	✓
39	2019-07-07 03:13:24	<u>6d49d0b0a48ccd406516a6</u> <u>9d7d4cc2800aa85fcd9b72</u> <u>379df2a680f4169429de</u>	+ 0.00526213 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 03:35:58	<u>7885a9df2653dd4be64850</u> <u>21314ed23e5c3fac9e2e6a</u> <u>6cf469e088d30c942891</u>	+ 0.00533263 BTC	✓
41	2019-06-29 03:10:25	<u>ef454003d5fa52c21a462d</u> <u>8e3a93bf287275e97d21a9</u> <u>db13ffab484b0e3d67a2</u>	+ 0.00508594 BTC	✓
42	2019-06-25 05:17:57	<u>9b531f20a604fd6078921f</u> <u>d1d6653d326c2273cf6cbc</u> <u>172a7bf5c1e3c4cecd5f</u>	+ 0.00553254 BTC	✓
43	2019-06-21 06:38:44	<u>70d06e8b46d95b5fb50679</u> <u>7b8cc991322a80fba6a603</u> <u>a39f5534aaf28d474381</u>	- 0.00598762 BTC	✓
44	2019-06-21 06:38:44	<u>70d06e8b46d95b5fb50679</u> <u>7b8cc991322a80fba6a603</u> <u>a39f5534aaf28d474381</u>	- 0.00625429 BTC	✓
45	2019-06-21 06:38:44	<u>70d06e8b46d95b5fb50679</u> <u>7b8cc991322a80fba6a603</u> <u>a39f5534aaf28d474381</u>	- 0.00585068 BTC	✓
46	2019-06-21 06:38:44	<u>70d06e8b46d95b5fb50679</u> <u>7b8cc991322a80fba6a603</u> <u>a39f5534aaf28d474381</u>	- 0.00530278 BTC	✓
47	2019-06-21 06:38:44	<u>70d06e8b46d95b5fb50679</u> <u>7b8cc991322a80fba6a603</u> <u>a39f5534aaf28d474381</u>	- 0.00631718 BTC	✓
48	2019-06-21 03:12:29	<u>553ff2b944bb0b559345ba</u> <u>34c7facf232f96575481c6</u> <u>6f018448cab4479e67c4</u>	+ 0.00598762 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 08:06:16	<u>745669651a8f339c112b7f3270613ee10a44e0562b5ee14591db7d062d4891d1</u>	+ 0.00585068 BTC	✓
50	2019-06-13 03:52:53	<u>3d669efd2dd9462793c8d30d678eef34b73d56d139cfc2887d859dbbd86f7a99</u>	+ 0.00631718 BTC	✓
51	2019-06-08 03:10:52	<u>ff8a4e927dcd6d7004e444dd4ccf821ef37b0f6d7be60ebcb72a4b70eb634b63</u>	+ 0.00530278 BTC	✓
52	2019-06-03 03:31:20	<u>1c88d1ef4495f7e4bcdbdf59f345fc66df37c5d9846b455a7b47570696a9f60d0</u>	+ 0.00625429 BTC	✓
53	2019-05-30 06:37:43	<u>0dbb61ec22408620b564241bb4b270b45285fb619401824d37510843630b6bbf</u>	- 0.00599866 BTC	✓
54	2019-05-30 06:37:43	<u>0dbb61ec22408620b564241bb4b270b45285fb619401824d37510843630b6bbf</u>	- 0.00585279 BTC	✓
55	2019-05-30 06:37:43	<u>0dbb61ec22408620b564241bb4b270b45285fb619401824d37510843630b6bbf</u>	- 0.00504295 BTC	✓
56	2019-05-30 06:37:43	<u>0dbb61ec22408620b564241bb4b270b45285fb619401824d37510843630b6bbf</u>	- 0.00572480 BTC	✓
57	2019-05-30 06:37:43	<u>0dbb61ec22408620b564241bb4b270b45285fb619401824d37510843630b6bbf</u>	- 0.00652032 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-30 03:19:53	<u>18cbfa318e4f89ced63587</u> <u>081e569952b9291f349c9f</u> <u>0ccb4f0f841c1c43520</u>	+ 0.00599866 BTC	✓
59	2019-05-26 03:17:24	<u>619bead3ba6f2f0d59e848</u> <u>d70594a670248d4749250a</u> <u>08a09782fe864bc4a50c</u>	+ 0.00572480 BTC	✓
60	2019-05-21 05:48:22	<u>32d4cc5c35d6d53280de57</u> <u>51b2c9709b85ff430345cc</u> <u>116cd9c26039c782c184</u>	+ 0.00585279 BTC	✓
61	2019-05-17 05:23:54	<u>400345a4cfe3239b4714c6</u> <u>de4be23a8f572701a50a12</u> <u>50d38c964813e656186c</u>	+ 0.00504295 BTC	✓
62	2019-05-14 06:49:43	<u>fc38eaf484088849d54d8b</u> <u>c670d82732d88dd69e1748</u> <u>5150121ccbb26ae8ac76</u>	+ 0.00652032 BTC	✓
63	2019-05-09 07:37:02	<u>056a7c1facbf009855fa08</u> <u>6a9b31d5ae5f2b59ce5b53</u> <u>8ca3bd5a8a5b32eb1ee7</u>	- 0.00522557 BTC	✓
64	2019-05-09 07:37:02	<u>056a7c1facbf009855fa08</u> <u>6a9b31d5ae5f2b59ce5b53</u> <u>8ca3bd5a8a5b32eb1ee7</u>	- 0.00567908 BTC	✓
65	2019-05-09 07:37:02	<u>056a7c1facbf009855fa08</u> <u>6a9b31d5ae5f2b59ce5b53</u> <u>8ca3bd5a8a5b32eb1ee7</u>	- 0.00586818 BTC	✓
66	2019-05-09 07:37:02	<u>056a7c1facbf009855fa08</u> <u>6a9b31d5ae5f2b59ce5b53</u> <u>8ca3bd5a8a5b32eb1ee7</u>	- 0.00564591 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-09 07:37:02	<u>056a7c1facbf009855fa08</u> <u>6a9b31d5ae5f2b59ce5b53</u> <u>8ca3bd5a8a5b32eb1ee7</u>	- 0.00586162 BTC	✓
68	2019-05-09 07:37:02	<u>056a7c1facbf009855fa08</u> <u>6a9b31d5ae5f2b59ce5b53</u> <u>8ca3bd5a8a5b32eb1ee7</u>	- 0.00635873 BTC	✓
69	2019-05-09 06:47:23	<u>d5a5be058b2d2f5fe39ad2</u> <u>7c6d24df71fec5dc8af8a9</u> <u>1b8706c56e126c9b2ffd</u>	+ 0.00635873 BTC	✓
70	2019-05-05 05:53:14	<u>5ffbe21bcb8e65a578601a</u> <u>72ea04c1fb7cb5793d731c</u> <u>f38882c4286d6fbd169b</u>	+ 0.00586162 BTC	✓
71	2019-04-30 07:11:35	<u>f50a42c95a4dd8894a71b2</u> <u>5aaac5c076cee975e4d857</u> <u>f78a18e1d8f836a2d944</u>	+ 0.00586818 BTC	✓
72	2019-04-26 06:11:29	<u>97601d144589b314a7f1bc</u> <u>a43d1edc819957e6021038</u> <u>7db4a57025a33a9d13f3</u>	+ 0.00522557 BTC	✓
73	2019-04-22 05:35:24	<u>6e7f2e662cc4d0809d4267</u> <u>6ef6d506f26f44d334e24e</u> <u>249e1b937d4756a398d2</u>	+ 0.00564591 BTC	✓
74	2019-04-17 06:22:57	<u>d98c92554a257237c608c0</u> <u>56fd4149ee961654bc4308</u> <u>a307fd06eee480023df0</u>	+ 0.00567908 BTC	✓
75	2019-04-14 17:23:00	<u>1298436bddd03c39f9de8f</u> <u>135b01f85623b387dd8b08</u> <u>ff9bb9760a31637b6436</u>	- 0.00562192 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-14 17:23:00	<u>1298436bddd03c39f9de8f</u> <u>135b01f85623b387dd8b08</u> <u>ff9bb9760a31637b6436</u>	- 0.00641125 BTC	✓
77	2019-04-14 17:23:00	<u>1298436bddd03c39f9de8f</u> <u>135b01f85623b387dd8b08</u> <u>ff9bb9760a31637b6436</u>	- 0.00581047 BTC	✓
78	2019-04-14 17:23:00	<u>1298436bddd03c39f9de8f</u> <u>135b01f85623b387dd8b08</u> <u>ff9bb9760a31637b6436</u>	- 0.00552853 BTC	✓
79	2019-04-14 17:23:00	<u>1298436bddd03c39f9de8f</u> <u>135b01f85623b387dd8b08</u> <u>ff9bb9760a31637b6436</u>	- 0.00656583 BTC	✓
80	2019-04-14 17:23:00	<u>1298436bddd03c39f9de8f</u> <u>135b01f85623b387dd8b08</u> <u>ff9bb9760a31637b6436</u>	- 0.00554610 BTC	✓
81	2019-04-12 08:13:15	<u>10a73a1263fdbecb8fd35e</u> <u>af89fda0b6b5d4e01633e2</u> <u>c9ecbe0202a327f86c63</u>	+ 0.00641125 BTC	✓
82	2019-04-08 05:40:33	<u>2637c2a9169889a0d2433e</u> <u>8e8804bd44ea45b3205fbb</u> <u>255d53fe1dcf6c59607d</u>	+ 0.00581047 BTC	✓
83	2019-04-03 04:49:05	<u>9771897459b835905b02f1</u> <u>2c8e6c9c470bb1d3ac3882</u> <u>6c2170deaaf5b49ece9d</u>	+ 0.00562192 BTC	✓
84	2019-03-29 06:24:48	<u>1cbbc1d2d9694df50839f7</u> <u>79c4ff4fe689f56b9cce31</u> <u>626fec8dbb973ff67163</u>	+ 0.00554610 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-24 06:20:19	<u>efb277f02c565d701830cb</u> <u>20d85a388247cfbe598b74</u> <u>fbfe6e3fc98f1a150a9f</u>	+ 0.00552853 BTC	✓
86	2019-03-19 06:42:43	<u>d26189db3d0d287b4a5b31</u> <u>d5980080323d8c47e97a0b</u> <u>c8678e7abeddf3a244b5</u>	+ 0.00656583 BTC	✓

* USD values displayed at the time of transaction

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