

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>336zNSWZUmstNymdyQGZwWLFj7ZGuWYumK</u>
TOTAL RECEIVED	0.20285992 BTC
	12,776.62 USD
TOTAL SEND	0.20285992 BTC
	12,776.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-19 11:14:16	<u>8ffbd1350215584344cd40</u> <u>9582e9aa7b4c7e4687d809</u> <u>ef026275b9c6415f3aae</u>	- 0.00612740 BTC	
			186.20 USD	
2	2022-05-09 15:23:43	<u>9c0fa73ed70e0b8ce0de96</u> <u>3f00983dfc9ed8be866471</u> <u>e6ce557fa4ba09a748e3</u>	+ 0.00612740 BTC	
			189.61 USD	
3	2022-04-21 14:38:15	<u>8ff910bd48b5868ef7d406</u> <u>a5a9e324da74eed5a3b81d</u> <u>e00ff939c500cbd85a89</u>	- 0.00282273 BTC	
			116.34 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-13 14:11:34	<u>006aeeac09b0be88a36d44d56c340448270602443e5fdad4cbec34b2bd680cd3</u>	+ 0.00282273 BTC 115.89 USD		
5	2022-02-08 13:36:48	<u>ebffdb331a29a0f95098b0c99d2ce3617fbacee6c36bc860499e36c1b2404bd7</u>	- 0.03056851 BTC 1,313.03 USD		
6	2022-01-30 20:27:19	<u>43c762fc7c58fe6c701867ce4ac7b19ae0dd4ad76c5c76eec252968a3788d5d1</u>	+ 0.03056851 BTC 1,157.98 USD		
7	2021-06-04 12:37:47	<u>73505055dff94b4670c9e95dfae9f48ee5b186e04a4863a9eaa552776425b524</u>	- 0.00125310 BTC 46.15 USD		
8	2021-06-04 12:19:35	<u>dec1d636170e1ed501a4687952a782b000c0f4a802976df58061cc370ebb232a</u>	- 0.00285384 BTC 105.10 USD		
9	2021-06-04 12:19:35	<u>dec1d636170e1ed501a4687952a782b000c0f4a802976df58061cc370ebb232a</u>	- 0.00282160 BTC 103.91 USD		
10	2021-06-04 02:56:16	<u>36dfe9da3fe4536431e3380902c5ff985f80553f2e419172574a110f66747a54</u>	- 0.00477875 BTC 174.83 USD		
11	2021-06-04 02:56:16	<u>4784d6c086ae8bee53659979743c66d4b2972f81b8c2ef506dae45a9c6c5fc7f</u>	- 0.00493489 BTC 180.54 USD		
12	2021-06-03 11:23:37	<u>631e5ac76ee9e61f15ee20df30bf4ba9b052fa4483529f1a069267dc3a6a1152</u>	- 0.01257386 BTC 493.48 USD		

#	Date & time	Transaction Id	Amount		
13	2021-06-02 09:03:02	<u>bd20f6d03dab711ac0149f31cafd39c5337318d32737ec24ffb14d178e42ef35</u>	- 0.00637770 239.60	BTC 	
14	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b836bfacc961d85a0849f8e9e2bbf69c14a2448f69b7</u>	- 0.00310898 116.80	BTC 	
15	2021-06-02 08:34:55	<u>9baf96c11b8a8818c7b67cf45089980b1b2fca07699da2a78789a86c6751482f</u>	- 0.00152645 57.34	BTC 	
16	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd32ffee684104c1a868a65f3b168962b25edd163e77</u>	- 0.00235397 88.43	BTC 	
17	2021-06-02 08:00:42	<u>5a7fdfccc643f752c3bca4ed7d063b58dac72b50369fdcbf05697fe59b283f4d</u>	- 0.00182169 68.43	BTC 	
18	2021-06-02 05:45:30	<u>cf9d29b010e47ac00417fc4d7f626393dd45935c6caf4af05448e30276bb6ba3</u>	- 0.00147224 54.77	BTC 	
19	2021-05-24 08:41:50	<u>b83dcafbf320b6e02d1f37bd40ac14e3bc63d8882c3b81f9099061f57cc60800</u>	+ 0.01257386 487.81	BTC 	
20	2021-05-21 12:52:04	<u>3d6cdfa1c831e55fb6ee09b61917758928ee42d2fb017f9bc3622aff2c56eb58</u>	+ 0.00493489 183.83	BTC 	
21	2021-05-17 09:30:03	<u>781cd46f0a5cbc3959e3f8bdd0c3c813cdf089b7c8ed1cffa435a8a53fc9a2c2</u>	+ 0.00282160 122.84	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-16 08:33:32	<u>2bc9aa03cb4830dd088500</u> <u>37693c5fb9913639578647</u> <u>ef759b1f6b89d3e750b2</u>	+ 0.00125310 58.18 USD	BTC 	✓
23	2021-05-16 07:46:19	<u>9e5aea44771eb2d962e2e2</u> <u>f9b3105ada64c05d3d19d5</u> <u>59fc7a97f9a051182da0</u>	+ 0.00477875 221.88 USD	BTC 	✓
24	2021-05-14 07:24:16	<u>dcd07af2cedc4b34255515</u> <u>ec5b6159ecd9ebbd5f30</u> <u>1a8e331e4367aa207ca1</u>	+ 0.00285384 142.23 USD	BTC 	✓
25	2021-05-12 12:22:02	<u>eea85dbf45e6d7137e1728</u> <u>8176ce9b32cfda8b88b8a5</u> <u>78eeb1317306bb063d49</u>	- 0.01160198 575.82 USD	BTC 	✓
26	2021-05-12 07:55:38	<u>cd52c50fbd4461fcc40e12</u> <u>16af0d5d4dd13a51a1ca01</u> <u>7a284ef53e444eb84a8d</u>	+ 0.00235397 116.83 USD	BTC 	✓
27	2021-05-10 19:19:01	<u>3c84a000608fcff65deb9</u> <u>8807a0775efc758e5c5ea9</u> <u>ae98176d0d0228729c68</u>	+ 0.00147224 81.28 USD	BTC 	✓
28	2021-05-10 08:14:14	<u>381441419006c4e3ed9783</u> <u>3f8845e6cb1e0972e14f5a</u> <u>a1268dadd071fd418896</u>	+ 0.00182169 101.67 USD	BTC 	✓
29	2021-05-09 09:16:43	<u>ceb32bbcbbc8df8d1b2d91</u> <u>3024bef8594b0e9c679544</u> <u>c8959c7b9f6514b9bdbc</u>	+ 0.00637770 371.44 USD	BTC 	✓
30	2021-05-06 19:14:04	<u>c4e5d50772e5189f6986b2</u> <u>18457857f07fcc90a7eb4</u> <u>1632ba7bf1e1153bae74</u>	+ 0.00310898 175.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-05 13:37:49	<u>4c8beed8340061173f3011</u> <u>f941cdd76c7faf058c2851</u> <u>1abc8b261c94adeea5b3</u>	+ 0.01160198 666.37 USD	BTC	 
32	2021-05-03 23:36:09	<u>07fc47b7332f5592464e33</u> <u>8890cf648794deaca451c4</u> <u>d1d40366916b8859bd38</u>	- 0.00524525 294.48 USD	BTC	 
33	2021-05-03 23:36:09	<u>a5ab61361ad91aa6cd400a</u> <u>aae463f174735c4b5dee3c</u> <u>dbf4f2ec092472519ee7</u>	- 0.00397942 223.41 USD	BTC	 
34	2021-05-03 23:36:09	<u>a5ab61361ad91aa6cd400a</u> <u>aae463f174735c4b5dee3c</u> <u>dbf4f2ec092472519ee7</u>	- 0.00394843 221.67 USD	BTC	 
35	2021-05-03 23:33:10	<u>519cd3cc14151351ed3986</u> <u>e7443ddbada74e8e86a52f3</u> <u>9fbaeae8f5a1dfa1108a4</u>	- 0.00217017 121.84 USD	BTC	 
36	2021-05-03 23:31:44	<u>47b4a426a579fb40babbbf0</u> <u>70edb238e1519c2e938b4c</u> <u>1e9f723f9a7b54bc5f70</u>	- 0.00208201 116.89 USD	BTC	 
37	2021-05-03 23:31:44	<u>4405a3073d227861efd1d4</u> <u>3b6f36dbef357405f719d4</u> <u>a81ac9f940ae99beeb35</u>	- 0.01349712 757.77 USD	BTC	 
38	2021-05-03 23:31:44	<u>e3ec8675d0ddb05fb90419</u> <u>f9986171fba66336ac5805</u> <u>8ff9eeefebfd5596dac9</u>	- 0.00303529 170.41 USD	BTC	 
39	2021-05-03 23:31:44	<u>e3ec8675d0ddb05fb90419</u> <u>f9986171fba66336ac5805</u> <u>8ff9eeefebfd5596dac9</u>	- 0.00297619 167.09 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-05-03 23:05:09	<u>872897163a075ed9b7b9ca</u> <u>cdf62443579c89779edac9</u> <u>33414419f09dbf9ffd03</u>	- 0.00180226 101.18 USD	BTC 	
41	2021-05-03 23:05:09	<u>872897163a075ed9b7b9ca</u> <u>cdf62443579c89779edac9</u> <u>33414419f09dbf9ffd03</u>	- 0.00178421 100.17 USD	BTC 	
42	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00238286 136.22 USD	BTC 	
43	2021-04-30 12:29:58	<u>025496925323e9da1a2430</u> <u>7ee144f1f40888c168f0fe</u> <u>f8cbccf2fa1ee2732439</u>	+ 0.00152645 88.06 USD	BTC 	
44	2021-04-29 07:32:53	<u>5ca8fc49a9b019cccc7454</u> <u>04ee95f20f83417f2e499e</u> <u>17a86616aa18221fabd1</u>	+ 0.00303529 162.55 USD	BTC 	
45	2021-04-27 17:13:26	<u>cb5db62e5b4c2c7dbcc760</u> <u>0fda307354026d248ebd93</u> <u>7b3dcd81c93eaceb6c36</u>	+ 0.00238286 131.08 USD	BTC 	
46	2021-04-27 08:49:37	<u>d8c8b2d584dd9a582aad7e</u> <u>bc09f8a23175281d2dbf20</u> <u>b6099e727fdc5ba95184</u>	+ 0.01349712 742.50 USD	BTC 	
47	2021-04-15 05:53:59	<u>2d9d0f1e88a1ea25d48602</u> <u>2f03cc87ee73f5363263bf</u> <u>bb93c84ec5f913018d96</u>	+ 0.00394843 246.22 USD	BTC 	
48	2021-04-15 05:53:59	<u>2d9d0f1e88a1ea25d48602</u> <u>2f03cc87ee73f5363263bf</u> <u>bb93c84ec5f913018d96</u>	+ 0.00297619 185.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-04-13 08:45:26	<u>ca872652beb39bd41022a47a53f71d8c217709cf870eb6aabf5a37ea1078c8da</u>	+ 0.00178421 113.43	BTC 	
50	2021-04-12 07:30:28	<u>8766c7c28ef5f61c58e586b3b91b4a703a7a3894a745048bc6e5a3487601ce58</u>	+ 0.00180226 107.88	BTC 	
51	2021-04-11 10:24:56	<u>2e2dca5cd7800f3dee5e60d5db3b7c1b247ff307f83a97470fe81af1d9775428</u>	- 0.00719190 431.53	BTC 	
52	2021-04-11 10:20:40	<u>b51eccf65c1ac308f336731a4facc1fa446df18f9cfd29b3cc7561e227ad1e85</u>	- 0.00237646 142.59	BTC 	
53	2021-04-11 08:32:23	<u>52376c563918adc71e9766a95c110e6837067ae847ad2b51bc2aea033b29eaff</u>	+ 0.00208201 124.92	BTC 	
54	2021-04-11 04:40:27	<u>980d444ea8f80e9f63218ef19aaff6a7e711def4741d61831d1f66eba227d1d3</u>	- 0.00337617 202.57	BTC 	
55	2021-04-09 22:22:27	<u>15e0ea84cb230a40933c702125e553d106950441a07d72b9927061e2f1a6956c</u>	+ 0.00524525 313.50	BTC 	
56	2021-04-09 15:59:02	<u>fa6c254d00d3ee34f77093fbc6a426f4e5dfdf42be4fb38407e6679716763e8d</u>	+ 0.00217017 129.70	BTC 	
57	2021-04-08 12:13:54	<u>afb70dcd1ecfe67ec56a88fb87d428ff5d8464469ef663cc181a223851969b8f</u>	- 0.01781715 1,035.93	BTC 	

#	Date & time	Transaction Id	Amount	
58	2021-04-08 12:12:55	<u>3e9755b4a3132696372263</u> <u>6c67b01c29738912e18862</u> <u>1fff58c4bcc77292ae28</u>	- 0.03219734 BTC 	✓
			1,872.03 USD	
59	2021-04-08 11:01:10	<u>edef18d0b1966895767a99</u> <u>9808c1f5aec73016ad1357</u> <u>871466530f0afbee2478</u>	+ 0.00397942 BTC 	✓
			231.11 USD	
60	2021-04-06 19:32:19	<u>c459881686dfdd7c70c89a</u> <u>feaa3bfd624bd6272fe44c</u> <u>5023ef96697356eaeed6</u>	+ 0.00337617 BTC 	✓
			188.90 USD	
61	2021-04-05 07:47:27	<u>071cf5bfa5776411c15e3e</u> <u>888deb5cc011248a15f80f</u> <u>4d3129baeab232fe8633</u>	+ 0.00719190 BTC 	✓
			425.25 USD	
62	2021-04-05 07:36:16	<u>1f11c4ead444d9c4416cb4</u> <u>023818d688182777d24ae4</u> <u>a3230a27b2c68f3243f4</u>	+ 0.01781715 BTC 	✓
			1,053.52 USD	
63	2021-04-04 14:14:53	<u>fff4717afd5e418df67b5b</u> <u>8392be0c7b46372e574f93</u> <u>38ad8e4810e11b1babf9</u>	+ 0.03219734 BTC 	✓
			1,903.82 USD	
64	2021-03-31 10:58:55	<u>d67adb6b532006d748f248</u> <u>d50421840e7111b2e7b0dd</u> <u>b5c71a3d942c0c4a922d</u>	+ 0.00237646 BTC 	✓
			139.59 USD	

* USD values displayed at the time of transaction

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