

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>337oBttB1gVx1xdk5ojbPrytGUKZrNfd3T</u>
TOTAL RECEIVED	0.12105977 BTC
	7,633.51 USD
TOTAL SEND	0.12105977 BTC
	7,633.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-22 08:55:44	<u>fa441d4e4c6c16b6840a5b</u> <u>f761ae4a1a848518b41564</u> <u>c55b9a5a00f8ce893eb7</u>	- 0.00199327 BTC	
			107.81 USD	
2	2021-02-22 08:55:44	<u>fa441d4e4c6c16b6840a5b</u> <u>f761ae4a1a848518b41564</u> <u>c55b9a5a00f8ce893eb7</u>	- 0.00197657 BTC	
			106.90 USD	
3	2021-02-22 08:55:44	<u>fa441d4e4c6c16b6840a5b</u> <u>f761ae4a1a848518b41564</u> <u>c55b9a5a00f8ce893eb7</u>	- 0.00194884 BTC	
			105.40 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-22 08:52:34	<u>02d37a2babf61aae6a3907</u> <u>8a33ace13198af734058b6</u> <u>a420c88df544cce24ea6</u>	- 0.00183432 BTC 99.21 USD		✓
5	2021-02-22 08:18:54	<u>12b846aa49b84c94041dc6</u> <u>6733244fdd96478a200816</u> <u>24745f390218b5d312f6</u>	- 0.00201117 BTC 108.77 USD		✓
6	2021-02-20 03:21:19	<u>9e5d7146ae24c8cddb5ba</u> <u>c3642d2046ce763ab44df6</u> <u>1eb617b1e6fa58bc051b</u>	+ 0.00183432 BTC 102.43 USD		✓
7	2021-02-19 14:32:24	<u>bc39241184d23eea449b42</u> <u>095f29189feb5c91524051</u> <u>4f1c0b1c6a403bf65ef5</u>	+ 0.00194884 BTC 108.82 USD		✓
8	2021-02-19 07:17:26	<u>a158e1786eaae9d951d9f4</u> <u>53d14893bab79f91e37535</u> <u>e120afc5d04ae9ecb362</u>	+ 0.00199327 BTC 111.43 USD		✓
9	2021-02-19 03:45:34	<u>7d7068aeb96618aedf3b0d</u> <u>9cb83bd60112e175020d56</u> <u>480e3f1421d463ba5af4</u>	+ 0.00201117 BTC 112.43 USD		✓
10	2021-02-18 03:43:07	<u>e527da1b6a81bfb65b567b</u> <u>df58622cc0ab6b365972ed</u> <u>8911f77a9ecc198e1abb</u>	+ 0.00197657 BTC 101.89 USD		✓
11	2021-02-14 12:55:18	<u>7998d0b727ec2ba9755748</u> <u>980107d36f1125b7039af1</u> <u>c4ff3f6e20b93e847092</u>	- 0.00423196 BTC 202.75 USD		✓
12	2021-02-14 12:55:18	<u>7998d0b727ec2ba9755748</u> <u>980107d36f1125b7039af1</u> <u>c4ff3f6e20b93e847092</u>	- 0.00421135 BTC 201.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-14 12:55:18	<u>7998d0b727ec2ba9755748</u> <u>980107d36f1125b7039af1</u> <u>c4ff3f6e20b93e847092</u>	- 0.00419022 200.75	BTC 	
14	2021-02-14 12:55:18	<u>7998d0b727ec2ba9755748</u> <u>980107d36f1125b7039af1</u> <u>c4ff3f6e20b93e847092</u>	- 0.00413527 198.12	BTC 	
15	2021-02-14 12:21:54	<u>3851f321ee1731cd067a42</u> <u>0e898a714e881019ce7aae</u> <u>525cfafd20ffa3a2dbd0</u>	- 0.00643046 308.09	BTC 	
16	2021-02-13 22:05:28	<u>2f426c62963a6cd15d559a</u> <u>0e5bfd1c598bcc29635a9</u> <u>813466d46b79af65ca4e</u>	+ 0.00643046 312.37	BTC 	
17	2021-02-13 20:15:20	<u>fb9e142a40357f790e8e1e</u> <u>133288efd8739ae47858d5</u> <u>5f2788b52447a72ebf8f</u>	+ 0.00423196 205.57	BTC 	
18	2021-02-13 18:11:13	<u>3c2218f8fec02587931234</u> <u>0a3833f1985d0d13d57a41</u> <u>534dc0e40670e5b763d5</u>	- 0.00441694 214.56	BTC 	
19	2021-02-12 17:28:38	<u>697a4a1530473e554ca537</u> <u>4fd7ec5fb27d07df149c10</u> <u>5525ce698d09642ebfd4</u>	+ 0.00413527 194.99	BTC 	
20	2021-02-12 04:23:24	<u>89a6edef30558da61feec7</u> <u>fb50ae6cabe8b750ff324c</u> <u>a7ed59c0c85738f5798c</u>	+ 0.00419022 198.14	BTC 	
21	2021-02-10 20:25:47	<u>bd6869e59de4a2067becf</u> <u>962a86ef64ee575d753be5</u> <u>9b585efd597ed464c49a</u>	+ 0.00441694 211.87	BTC 	









#	Date & time	Transaction Id	Amount		
22	2021-02-09 21:16:49	<u>057617c4dd4f7e2946e3b2</u> <u>1f80fa67314313bfbea27d</u> <u>c5a07df167e84dc38a95</u>	+ 0.00421135 188.70	BTC 	
23	2021-02-09 06:59:43	<u>6884a160be1d0d15a57029</u> <u>4d2edeb7bae765a9bc0743</u> <u>41aa4df6c8db358477c2</u>	- 0.00522262 242.43	BTC 	
24	2021-02-08 02:53:23	<u>2961952f14697d281cf416</u> <u>9f8ba95a7225e991f77c0d</u> <u>e030b294e5bee51de4d7</u>	- 0.00320548 148.65	BTC 	
25	2021-02-08 02:53:23	<u>2961952f14697d281cf416</u> <u>9f8ba95a7225e991f77c0d</u> <u>e030b294e5bee51de4d7</u>	- 0.00316162 146.61	BTC 	
26	2021-02-08 02:53:23	<u>2961952f14697d281cf416</u> <u>9f8ba95a7225e991f77c0d</u> <u>e030b294e5bee51de4d7</u>	- 0.00314423 145.81	BTC 	
27	2021-02-08 02:53:23	<u>2961952f14697d281cf416</u> <u>9f8ba95a7225e991f77c0d</u> <u>e030b294e5bee51de4d7</u>	- 0.00310874 144.16	BTC 	
28	2021-02-08 02:53:23	<u>55000140813ee6af544ad5</u> <u>e1b3f52e078a904174eacf</u> <u>3ae0bb2cdd8b9b1b4ff1</u>	- 0.00297750 138.08	BTC 	
29	2021-02-08 02:53:23	<u>55000140813ee6af544ad5</u> <u>e1b3f52e078a904174eacf</u> <u>3ae0bb2cdd8b9b1b4ff1</u>	- 0.00289018 134.03	BTC 	
30	2021-02-08 01:31:03	<u>3c214aa022f86d31b38355</u> <u>accce7a41eb5f253683c1b</u> <u>93ee209cfca7855e0742</u>	- 0.00302634 140.34	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-07 17:39:39	<u>f3129670487c506ea8d891</u> <u>53152b4fe0ea576eeb4b30</u> <u>539fc2b8ebd32509aa2a</u>	+ 0.00522262 242.19	BTC 	✓
32	2021-02-07 01:46:14	<u>3ff6d78ff6bcea258d7289</u> <u>cc55e0b7a2ba453507af6e</u> <u>8508ef5c72ef500ea79f</u>	- 0.00613419 237.98	BTC 	✓
33	2021-02-06 23:30:39	<u>e70d62b4a93bd11b1ebe38</u> <u>18c2401cf34e48d1c50f37</u> <u>71ec8e4f3870c38e3874</u>	- 0.00286736 111.24	BTC 	✓
34	2021-02-06 23:27:24	<u>64e749a407dee9fc97d1f2</u> <u>3dc0c1a22e87f58ee9c0d0</u> <u>cd5fbbfc087fc5dfc35d</u>	- 0.00557870 216.42	BTC 	✓
35	2021-02-04 05:22:51	<u>1d44ce745d50eed55e96f3</u> <u>e5d3fc7a8ceda5ed93a6d5</u> <u>ea2844c0f66b67075afc</u>	- 0.00522645 193.04	BTC 	✓
36	2021-02-04 02:29:44	<u>60b06f9199c76b771cdd29</u> <u>48b6a6a2adccf0a0457df6</u> <u>fad48e4baad9dc423faa</u>	+ 0.00522645 193.04	BTC 	✓
37	2021-02-03 03:30:49	<u>8ad8d21530e465a095e41a</u> <u>498fff742e22cab0fb7424</u> <u>b8beea7e55a1e37435ff</u>	+ 0.00286736 107.86	BTC 	✓
38	2021-02-02 21:36:38	<u>81702708802ba3eacd8d86</u> <u>e24bea400953e4e5eb1303</u> <u>461cf3a5d5a6d74a754c</u>	+ 0.00557870 209.86	BTC 	✓
39	2021-01-31 19:04:07	<u>2f3ce417c1ba8a749d57a1</u> <u>1cc6d8268682c4c6377d47</u> <u>b84eb4d637c063da9755</u>	+ 0.00613419 205.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-31 17:03:11	<u>04c7e8f39ca4e8e16fab2</u> <u>08b960465b3d2f50f34e2e</u> <u>b2e836ad3d444396b681</u>	+ 0.00314423 105.41 USD	BTC 	✓
41	2021-01-31 16:08:16	<u>216d8f509c474e77712d47</u> <u>cdba7e4683fa3362eb0b9c</u> <u>1d81a4f8f53659918b54</u>	+ 0.00316162 105.99 USD	BTC 	✓
42	2021-01-31 15:17:33	<u>04fef9d975172b4922824</u> <u>bd25299b54226ddcbce297</u> <u>0611e40ff1815b891e37</u>	+ 0.00310874 104.22 USD	BTC 	✓
43	2021-01-31 01:28:31	<u>a78a06a75a5e0474ea264e</u> <u>1801582e83deb097a1f5d4</u> <u>594f1b34a8d79e37b6d1</u>	+ 0.00302634 100.15 USD	BTC 	✓
44	2021-01-29 19:09:21	<u>31d8b7a8a1d027a9805056</u> <u>5739d9e4d4e4582256d46f</u> <u>46e8fc8d83aa4c33212c</u>	+ 0.00297750 102.01 USD	BTC 	✓
45	2021-01-29 17:25:04	<u>df4afc31ef734ff7b9bd06</u> <u>fb8299ce09ce89b64e2187</u> <u>4528c8532fbc28a8a2c1</u>	+ 0.00289018 99.02 USD	BTC 	✓
46	2021-01-28 20:15:03	<u>835ad79a8e9eb89e647f30</u> <u>5bfdee3d0e338416ed8455</u> <u>8afa2d7cfb002a071f7c</u>	+ 0.00320548 109.79 USD	BTC 	✓
47	2021-01-26 05:56:21	<u>75f50465e5720d45fee3af</u> <u>d9e31c53683dd82e356f5f</u> <u>cbd94bc78eeba7b09519</u>	- 0.00290729 94.39 USD	BTC 	✓
48	2021-01-26 05:51:58	<u>84b2d1dee99bc4cbb2b2e9</u> <u>367954f0927e7a25dcd0cf</u> <u>8354109fabdf28babb4e</u>	- 0.00300912 97.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-26 05:51:58	<u>84b2d1dee99bc4cbb2b2e9</u> <u>367954f0927e7a25dcd0cf</u> <u>8354109fabdf28babb4e</u>	- 0.00297867 BTC 96.71 USD		✓
50	2021-01-26 05:51:58	<u>34d568b56ae4f94071f989</u> <u>662b7f698103ca0f47d3bf</u> <u>1ba13af033dbecf82d22</u>	- 0.00326233 BTC 105.92 USD		✓
51	2021-01-26 05:51:58	<u>34d568b56ae4f94071f989</u> <u>662b7f698103ca0f47d3bf</u> <u>1ba13af033dbecf82d22</u>	- 0.00325110 BTC 105.55 USD		✓
52	2021-01-26 05:51:58	<u>34d568b56ae4f94071f989</u> <u>662b7f698103ca0f47d3bf</u> <u>1ba13af033dbecf82d22</u>	- 0.00323376 BTC 104.99 USD		✓
53	2021-01-26 05:51:58	<u>34d568b56ae4f94071f989</u> <u>662b7f698103ca0f47d3bf</u> <u>1ba13af033dbecf82d22</u>	- 0.00322641 BTC 104.75 USD		✓
54	2021-01-26 05:51:58	<u>34d568b56ae4f94071f989</u> <u>662b7f698103ca0f47d3bf</u> <u>1ba13af033dbecf82d22</u>	- 0.00316707 BTC 102.82 USD		✓
55	2021-01-26 05:51:58	<u>34d568b56ae4f94071f989</u> <u>662b7f698103ca0f47d3bf</u> <u>1ba13af033dbecf82d22</u>	- 0.00309452 BTC 100.47 USD		✓
56	2021-01-26 05:51:58	<u>34d568b56ae4f94071f989</u> <u>662b7f698103ca0f47d3bf</u> <u>1ba13af033dbecf82d22</u>	- 0.00308659 BTC 100.21 USD		✓
57	2021-01-26 05:51:58	<u>34d568b56ae4f94071f989</u> <u>662b7f698103ca0f47d3bf</u> <u>1ba13af033dbecf82d22</u>	- 0.00303173 BTC 98.43 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-01-25 16:07:01	<u>01f5f8798b8413989f86f1</u> <u>4489764e65d8082780d8b7</u> <u>b902a631cd1bd4b55ba6</u>	+ 0.00303173 98.43 USD	BTC 	✓
59	2021-01-25 04:08:50	<u>4a8c947813e10f64b01816</u> <u>877c4becd8e3437f1ff10d</u> <u>2afdab27471ea4c87061</u>	+ 0.00309452 99.81 USD	BTC 	✓
60	2021-01-24 23:56:02	<u>57049b1831f5ba9355b6ff</u> <u>a2db3a763d8a7bd7a5c003</u> <u>361febb24abab5bf5f55</u>	+ 0.00323376 104.30 USD	BTC 	✓
61	2021-01-24 06:15:03	<u>9b1060798bbc54fa4c057f</u> <u>a3bc5a3b35c8f34c4f9a32</u> <u>f744ffc83820ac594875</u>	+ 0.00316707 102.16 USD	BTC 	✓
62	2021-01-24 00:00:26	<u>8ec411afd84ca35dad6467</u> <u>2363497e97a4d2de7eab6f</u> <u>51c9d464b1958992b798</u>	+ 0.00325110 104.88 USD	BTC 	✓
63	2021-01-23 21:40:42	<u>42a131564035532e2c35ba</u> <u>bcf8919ab32b5952bd2a3c</u> <u>18bd432a6bf85e8e0502</u>	+ 0.00326233 105.24 USD	BTC 	✓
64	2021-01-23 20:15:37	<u>65d6d6ac03a6e4f5bbf7b9</u> <u>2f8d5f30a1411e5c71e999</u> <u>03553acef0181fa979c3</u>	+ 0.00322641 104.08 USD	BTC 	✓
65	2021-01-20 21:32:38	<u>0fed4ed5f806894d334515</u> <u>c82e9508307ebaca9fbd40</u> <u>5bd6e599f6adcaf51b7f</u>	+ 0.00300912 92.83 USD	BTC 	✓
66	2021-01-20 19:02:20	<u>5c7280be43334a4a66fc1c</u> <u>caf7fe6da38f0b2f4b5edc</u> <u>58a90b21bfce5bbbd785</u>	+ 0.00297867 91.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-20 16:22:00	<u>bf9cecefb67126d4717c0f</u> <u>f73b425a01f7ec81cc8766</u> <u>e221096d15af247170d8</u>	+ 0.00308659 BTC 95.22 USD		
68	2021-01-20 07:47:18	<u>c0808d94f0fb349b36474d</u> <u>9e1f559787617933e666a5</u> <u>a6df34be9a0ac56c73cc</u>	- 0.00288740 BTC 102.41 USD		
69	2021-01-20 02:20:51	<u>8d961aa736b43509d39b38</u> <u>45d849ed50e885b6e15674</u> <u>2be4d5924e397d3f1eb8</u>	+ 0.00290729 BTC 103.11 USD		
70	2021-01-18 16:58:54	<u>8974746fe9d8685db91170</u> <u>454e1189a5d7f7cb1167cf</u> <u>0858c0accabd1fe560ad</u>	+ 0.00288740 BTC 103.63 USD		

* USD values displayed at the time of transaction

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