

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>337spiE98pMuv7as3qDw1DuYqimfkYsBzE</u>
TOTAL RECEIVED	0.03027380 BTC
	1,905.63 USD
TOTAL SEND	0.03027380 BTC
	1,905.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00001017 BTC 0.28 USD	
2	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00001037 BTC 0.29 USD	
3	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00001435 BTC 0.40 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00002019 BTC 	0.57 USD	✓
5	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00002001 BTC 	0.56 USD	✓
6	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00002000 BTC 	0.56 USD	✓
7	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00002003 BTC 	0.56 USD	✓
8	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00030000 BTC 	8.50 USD	✓
9	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00002276 BTC 	0.64 USD	✓
10	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003015 BTC 	0.85 USD	✓
11	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003117 BTC 	0.88 USD	✓
12	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003119 BTC 	0.88 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003035 BTC 	0.86 USD	✓
14	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003150 BTC 	0.89 USD	✓
15	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003077 BTC 	0.87 USD	✓
16	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003052 BTC 	0.86 USD	✓
17	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003021 BTC 	0.85 USD	✓
18	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003017 BTC 	0.85 USD	✓
19	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003064 BTC 	0.86 USD	✓
20	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00049289 BTC 	13.97 USD	✓
21	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003015 BTC 	0.85 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003256 BTC 	0.92 USD	✓
23	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003155 BTC 	0.89 USD	✓
24	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003058 BTC 	0.86 USD	✓
25	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003080 BTC 	0.87 USD	✓
26	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003079 BTC 	0.87 USD	✓
27	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00003048 BTC 	0.86 USD	✓
28	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00005357 BTC 	1.51 USD	✓
29	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00005686 BTC 	1.61 USD	✓
30	2023-05-24 06:49:10	<u>b308418aac8c1397fdc0cf</u> <u>4b9dd4fd84d12cc1da00f8</u> <u>ffd2574ccda68ef50832</u>	+ 0.00001017 BTC 	0.27 USD	✓




#	Date & time	Transaction Id	Amount		
31	2023-02-28 10:35:58	<u>add88056aaa49f59643d1</u> <u>96423e5fb0e469d59861fe</u> <u>8876ed178d87b67ba63c</u>	+ 0.00001037 0.24 USD	BTC 	✓
32	2022-11-03 04:53:07	<u>f06c145e97f2c3b15dff1a</u> <u>06846624caa219d9599c24</u> <u>97286f5d08a5e5486661</u>	+ 0.00001435 0.29 USD	BTC 	✓
33	2022-08-15 04:44:38	<u>e0b19f7e3d01f48d913399</u> <u>d357c432d539b9b549ff8a</u> <u>013b69c5adb9ba4852</u>	+ 0.00002019 0.50 USD	BTC 	✓
34	2022-04-13 22:32:27	<u>2dd67d7abc1498cbeaecf8</u> <u>2960b6f0fc23e3a40128db</u> <u>dec7ddd1d47a7c895c68</u>	+ 0.00002001 0.82 USD	BTC 	✓
35	2021-11-06 11:59:29	<u>78d8cfb6112cc8ace2e420</u> <u>45b6f5e540a41d4d13cb76</u> <u>c6eac425d56ef5dcc6b2</u>	+ 0.00002000 1.22 USD	BTC 	✓
36	2021-08-02 04:36:34	<u>c1da128f7009030b501167</u> <u>c1ac3e93f1d867e012b5fd</u> <u>6d490e7839aa7ea15dfa</u>	+ 0.00002003 0.79 USD	BTC 	✓
37	2021-06-08 03:39:34	<u>9d37b44784356bb729e2db</u> <u>18d0922ff7d91f6a08dec6</u> <u>3c4e0228df33efc88cc4</u>	+ 0.00030000 9.92 USD	BTC 	✓
38	2021-03-28 08:30:24	<u>bfac3c848dc6139012acef</u> <u>6a08ee4b95be1257189dd8</u> <u>1b47b522daf62b35376</u>	+ 0.00002276 1.26 USD	BTC 	✓
39	2021-01-13 01:47:40	<u>2b6dfa7cc5a811bf7a59c2</u> <u>58ee95df1458fc2e65c657</u> <u>c5b4b591645bd353803b</u>	+ 0.00003015 1.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-13 10:33:06	<u>18b6a57d25fa578cdd25c1d6428de1bac00cdfbef3a856d72867284ac468b3f6</u>	+ 0.00003117 0.59 USD	BTC	✓
41	2020-11-19 03:37:14	<u>c2f9fbd19f67ead634b73f28e01639f0d01078274fdc63012f77e63739fdb1f</u>	+ 0.00003119 0.55 USD	BTC	✓
42	2020-11-07 08:45:43	<u>bba0d9a2dc71b905c76138e44871c2defb4a40b43ee35a51574b157328007d9</u>	- 0.00200173 29.66 USD	BTC	✓
43	2020-11-07 03:34:09	<u>2d629c0b5cd28f2ada753a841cce8fc6ba0d44eb42d1f93ce524a532cb4fac2d</u>	+ 0.00200173 29.66 USD	BTC	✓
44	2020-10-30 06:54:11	<u>c7075d36c08999b1ef9c12ff8fdb9eabfb7276e5c05413cc09e989adf7cd39b2</u>	+ 0.00003035 0.41 USD	BTC	✓
45	2020-10-25 17:20:58	<u>6da03d74df92a1af32585c8826a8ecdc3f0f015766ef2cb589fb31c441edc5ad</u>	- 0.00204766 26.72 USD	BTC	✓
46	2020-10-24 06:51:56	<u>6fb8042eed6d2b4b3640daf9a2ce460a6d1f4e6128dec12dd88cb679ce2387e0</u>	+ 0.00204766 26.84 USD	BTC	✓
47	2020-10-13 04:19:58	<u>8f7908e2ab41d33721cffd56ee1f3ea74b1085126c4548087a21d26cc7f6ae02</u>	- 0.00269605 30.79 USD	BTC	✓
48	2020-10-11 16:57:24	<u>e453bbdb29a690c02a822f74cbd7b8b3082a5d3f820f2177e7e6a02f2d2ff206</u>	+ 0.00269605 31.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-07 14:00:44	<u>b48623c6174bdacdf19fba</u> <u>bc25c218e3922a81252051</u> <u>b848c12dcd1773ca3ca8</u>	+ 0.00003150 0.34 USD	BTC 	✓
50	2020-09-29 10:16:19	<u>753b10e225ca45510d8f4f</u> <u>347f0445e199008a4d56f0</u> <u>680b5a2b3f492eb46ce2</u>	- 0.00286638 31.07 USD	BTC 	✓
51	2020-09-29 09:37:23	<u>7d8dee62c1c88319f9e5c8</u> <u>720a9d6f0eb3974e15359f</u> <u>9edb0750f1c77af397be</u>	+ 0.00286638 31.07 USD	BTC 	✓
52	2020-09-13 21:20:07	<u>9c850582824b2b1cd58f56</u> <u>a010b8c512e8cdf832566c</u> <u>63d0247a4e70f4fbcdee</u>	+ 0.00003077 0.32 USD	BTC 	✓
53	2020-09-13 02:45:37	<u>99cdac2c0509c7bc8b66e9</u> <u>1751e6b683074a12b7bb82</u> <u>9a963a0a18652e1a166a</u>	- 0.00296053 30.59 USD	BTC 	✓
54	2020-09-12 04:10:36	<u>50b1c717c7e379413ad4ff</u> <u>1068c6cc1ad6620e03b25e</u> <u>a7c2fcf09e614a90a302</u>	+ 0.00296053 30.91 USD	BTC 	✓
55	2020-08-31 10:36:40	<u>903068d6960e814a701f81</u> <u>9c48eed40c58792e9ab4f3</u> <u>f166bb0e824fe845d1ec</u>	+ 0.00003052 0.35 USD	BTC 	✓
56	2020-08-22 03:12:11	<u>f8627d30241e8f4806cb20</u> <u>f591da00e0c13e2cca3a86</u> <u>d0368227f8b17671f632</u>	- 0.00267261 31.17 USD	BTC 	✓
57	2020-08-22 02:59:29	<u>86a3a815daa6a107b9c49f</u> <u>a9cba5e54f70c4057f03f5</u> <u>9068b1ff70caac24a06b</u>	+ 0.00267261 31.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-18 10:00:20	<u>9303aa55650d7b9f79276f</u> <u>f2bcf2e7dd886fc43817e8</u> <u>a44e66bf5900c4f6f98e</u>	+ 0.00003021 BTC 0.36 USD		✓
59	2020-08-09 03:36:22	<u>64cd65bfadb0f72549864b</u> <u>3045218df25f6290773b2b</u> <u>d3314f4f276e49d04115</u>	- 0.00815896 BTC 95.31 USD		✓
60	2020-08-07 03:43:55	<u>c58ab53b74ca8e43450b5c</u> <u>80b2375f2898f872b8d787</u> <u>c3dd2b29f1540a78ba22</u>	+ 0.00815896 BTC 94.59 USD		✓
61	2020-08-05 08:15:12	<u>df440cb8cf4fa7cda1d924</u> <u>ad7c147e3f8967be673a1e</u> <u>35dee0ca8284139ff277</u>	+ 0.00003017 BTC 0.35 USD		✓
62	2020-07-24 00:36:43	<u>8214ebc11d3643942d8a40</u> <u>d5f801454226025da467ce</u> <u>4a899d736693a2f106a5</u>	+ 0.00003064 BTC 0.29 USD		✓
63	2020-07-15 09:12:07	<u>0f658eaf082782158951fa</u> <u>3504805c885564bb8b16b2</u> <u>59f31e4fe793390f1d56</u>	+ 0.00049289 BTC 4.53 USD		✓
64	2020-07-14 02:34:45	<u>251c8d6e1e48b78ba5ab83</u> <u>1edf4ccb4471674769aa7</u> <u>3b87b85fa5c429756149</u>	+ 0.00003015 BTC 0.27 USD		✓
65	2020-07-07 19:54:35	<u>2f3eb34c266c15178232e4</u> <u>f4f0ddd7ee0594cdc5e0c</u> <u>ff853de0376accd61a99</u>	- 0.00524316 BTC 49.47 USD		✓
66	2020-07-07 09:41:02	<u>b82c7906a35042cd1bd93c</u> <u>1f40b1e6e87861598f50f5</u> <u>8fad769bff0730a17eae</u>	+ 0.00524316 BTC 48.53 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-06-30 03:29:12	<u>df20ae53ec303472eb290071e60ad43a85525d6a54e48add8edab8e01cb90774</u>	+ 0.00003256 0.29 USD	BTC	✓
68	2020-06-14 04:06:22	<u>26eec237f208d7d1508f5d97c29370c5a7d1587364dfe46d15166bdd607d32b6</u>	+ 0.00003155 0.29 USD	BTC	✓
69	2020-06-01 16:33:50	<u>aec35ca6ebc10c9290decf22d7e37112ddfd77a03db1cf8bbb5394141232dd69</u>	+ 0.00003058 0.29 USD	BTC	✓
70	2020-05-19 21:53:34	<u>19dab65a05726748e4cef6ce62bb8d9cb88eda9c3ac2dcc261cb815878dad956</u>	+ 0.00003080 0.29 USD	BTC	✓
71	2020-05-06 11:29:35	<u>93f82954501d16bde9ff79d4ce0cbff86d0cc52e9363c2c73192a14514337505</u>	+ 0.00003079 0.28 USD	BTC	✓
72	2020-04-29 12:41:38	<u>4440bc7242b0fe41da019b07b5c450ed283508b514dba846c71d13fd66f9698f</u>	+ 0.00003048 0.26 USD	BTC	✓
73	2020-04-06 15:19:16	<u>a8afa342cb4bb388dcddb0e0763f77bff33762148c9ec64cf0f73ba6a483d674</u>	+ 0.00005357 0.38 USD	BTC	✓
74	2020-03-05 23:28:54	<u>b852a609c1e845593b110cece6337da277c6f69ee4f239d0c886b8b95a3d6ac5</u>	+ 0.00005686 0.51 USD	BTC	✓
75	2020-02-11 09:19:53	<u>cc53ad25e48ea72e4dc670f40c4a8a7990dc761297e222e6adf75b195081044c</u>	- 0.00003146 0.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-11 09:19:53	<u>cc53ad25e48ea72e4dc670</u> <u>f40c4a8a7990dc761297e2</u> <u>22e6adf75b195081044c</u>	- 0.00003048 BTC 	0.31 USD	✓
77	2020-02-03 09:10:21	<u>95846a4763025ebc9a65e7</u> <u>0fe6df919af0e844016369</u> <u>42b28be161dc8b9d6c75</u>	+ 0.00003146 BTC 	0.29 USD	✓
78	2020-01-14 04:35:48	<u>5620c9b299d8cb0ac07f5f</u> <u>09f335757a943a14c687f4</u> <u>1a154d7222f19455f528</u>	+ 0.00003048 BTC 	0.26 USD	✓

* USD values displayed at the time of transaction

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