

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 15:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>338XWQTmsNXTsrvziniyHGQTYevAkgevhM</u>
TOTAL RECEIVED	0.12993572 BTC
	8,184.65 USD
TOTAL SEND	0.12993572 BTC
	8,184.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-13 18:49:16	<u>f06f064797241201d501e8</u> <u>84cfe8cb505ff584fe99cd</u> <u>952af92a08ea648ebfba</u>	- 0.00252956 BTC	
			26.16 USD	
2	2020-02-13 18:49:16	<u>f06f064797241201d501e8</u> <u>84cfe8cb505ff584fe99cd</u> <u>952af92a08ea648ebfba</u>	- 0.00256393 BTC	
			26.52 USD	
3	2020-02-13 18:49:16	<u>f06f064797241201d501e8</u> <u>84cfe8cb505ff584fe99cd</u> <u>952af92a08ea648ebfba</u>	- 0.00254333 BTC	
			26.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-13 18:49:16	<u>f06f064797241201d501e8</u> <u>84cfe8cb505ff584fe99cd</u> <u>952af92a08ea648ebfba</u>	- 0.00250592 BTC 25.92 USD		✓
5	2020-02-13 18:49:16	<u>f06f064797241201d501e8</u> <u>84cfe8cb505ff584fe99cd</u> <u>952af92a08ea648ebfba</u>	- 0.00254657 BTC 26.34 USD		✓
6	2020-02-13 18:49:16	<u>f06f064797241201d501e8</u> <u>84cfe8cb505ff584fe99cd</u> <u>952af92a08ea648ebfba</u>	- 0.00252457 BTC 26.11 USD		✓
7	2020-02-13 18:49:16	<u>f06f064797241201d501e8</u> <u>84cfe8cb505ff584fe99cd</u> <u>952af92a08ea648ebfba</u>	- 0.00250954 BTC 25.95 USD		✓
8	2020-02-13 18:49:16	<u>f06f064797241201d501e8</u> <u>84cfe8cb505ff584fe99cd</u> <u>952af92a08ea648ebfba</u>	- 0.00251823 BTC 26.04 USD		✓
9	2020-02-13 18:49:16	<u>f06f064797241201d501e8</u> <u>84cfe8cb505ff584fe99cd</u> <u>952af92a08ea648ebfba</u>	- 0.00257608 BTC 26.64 USD		✓
10	2020-02-13 18:49:16	<u>f06f064797241201d501e8</u> <u>84cfe8cb505ff584fe99cd</u> <u>952af92a08ea648ebfba</u>	- 0.00259384 BTC 26.83 USD		✓
11	2019-07-06 16:05:30	<u>3ccdd1f45a6b5182794bbb</u> <u>c4f34833f35d1fc8a3a2ce</u> <u>67d662d22a98f94e580e</u>	+ 0.00252956 BTC		✓
12	2019-05-27 11:50:36	<u>921611b65129cf59385f1e</u> <u>2748db75bdb7b5598a568f</u> <u>5ccc2de266ee4944cc91</u>	+ 0.00256393 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-04-27 12:10:16	<u>91ce23d21946d52310567e</u> <u>9a66107bddc7b222bc9070</u> <u>1acc436cc2d3ae9b4372</u>	+ 0.00254333 BTC	✓
14	2019-04-03 10:28:47	<u>a6e865de765b6a396070ad</u> <u>bb0e0a6298a4a7127368ab</u> <u>cc4b23b164a184dc4b7f</u>	+ 0.00250592 BTC	✓
15	2019-03-19 13:52:37	<u>dd46d7ccc30edc940304bc</u> <u>7a879b95dbdfa50eed5ae3</u> <u>0c5533d32cf4e8b1d888</u>	+ 0.00254657 BTC	✓
16	2019-03-10 11:53:48	<u>1195db4f9cece7574c51e2</u> <u>4789493936bc67e459988f</u> <u>1f137c163d3733f52556</u>	+ 0.00252457 BTC	✓
17	2019-03-03 19:28:03	<u>4dfd6040773f072712b239</u> <u>255731fd565d345c0ec3e3</u> <u>d7d51a8fcaac6350832e</u>	+ 0.00250954 BTC	✓
18	2019-02-04 10:57:06	<u>d8db22ac466b24f8055f12</u> <u>29e61727fed15d37c96a3a</u> <u>17c9c5d759a581a3d831</u>	+ 0.00251823 BTC	✓
19	2019-02-03 19:06:44	<u>a3863854426e76087b4715</u> <u>f5d34e78662fd864a4e9b0</u> <u>2640b966395bab20affc</u>	+ 0.00257608 BTC	✓
20	2019-01-08 16:05:38	<u>d43f2dd7577c3275d7363e</u> <u>59ec1aaa49904c2024689d</u> <u>aadeb724fad8b0a87f63</u>	+ 0.00259384 BTC	✓
21	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00438566 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00355537 BTC	✓
23	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00406755 BTC	✓
24	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00413912 BTC	✓
25	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00430921 BTC	✓
26	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00389506 BTC	✓
27	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00257504 BTC	✓
28	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00275992 BTC	✓
29	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00251291 BTC	✓
30	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00259107 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00259157 BTC	✓
32	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00266005 BTC	✓
33	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00297667 BTC	✓
34	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00265357 BTC	✓
35	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00285945 BTC	✓
36	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00506740 BTC	✓
37	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00943456 BTC	✓
38	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00259357 BTC	✓
39	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00322217 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00254736 BTC	✓
41	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00253813 BTC	✓
42	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00250744 BTC	✓
43	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00250702 BTC	✓
44	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00251566 BTC	✓
45	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00255744 BTC	✓
46	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00259764 BTC	✓
47	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00252427 BTC	✓
48	2019-01-02 12:57:09	<u>3c147cee5abd64754fc728</u> <u>a2fb7b2c3870998dd2eefb</u> <u>17e57e2479bb16999684</u>	- 0.00252161 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-31 08:55:39	<u>d2d27e54f404d4f9dcaefa</u> <u>530668ed6f22a844303c2c</u> <u>08f0ee16ed787694379e</u>	- 0.00452570 BTC	✓
50	2018-12-31 08:55:39	<u>d2d27e54f404d4f9dcaefa</u> <u>530668ed6f22a844303c2c</u> <u>08f0ee16ed787694379e</u>	- 0.00360184 BTC	✓
51	2018-12-31 08:55:39	<u>d2d27e54f404d4f9dcaefa</u> <u>530668ed6f22a844303c2c</u> <u>08f0ee16ed787694379e</u>	- 0.00473012 BTC	✓
52	2018-12-17 16:38:08	<u>0581ee677d460b32502494</u> <u>30d4fe24df25a5248e4b9f</u> <u>63fbcc499c12bd73780a</u>	+ 0.00252161 BTC	✓
53	2018-12-15 14:50:10	<u>7411dbff3a277a2c3ec828</u> <u>2339c7d35e45cd71c8e9b3</u> <u>319d63d347168fa66fa4</u>	+ 0.00252427 BTC	✓
54	2018-12-13 21:51:16	<u>15f95db63920cb58116154</u> <u>641eda96bb889df251d57a</u> <u>ff54a9a5caa87adea51b</u>	+ 0.00259764 BTC	✓
55	2018-11-17 16:00:40	<u>c1ee967bcfa6fa2a470e29</u> <u>dd2a26fff9ab264dce2317</u> <u>90445bf141dae01d8f76</u>	+ 0.00255744 BTC	✓
56	2018-10-24 17:25:34	<u>680d88b61f1e74e85aef97</u> <u>6ce3ba29b158c78a1c4d12</u> <u>6d77d7f35ccc47f65c3f</u>	+ 0.00251566 BTC	✓
57	2018-10-07 22:09:13	<u>a61cd0d2f29b19546b1083</u> <u>68bb5ad6460711f17b7b09</u> <u>20f51ad3ffd849549141</u>	+ 0.00250702 BTC	✓

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58	2018-09-29 10:09:05	<u>03987eb7b62de698b2067b64a98f2161233c1e5b338f5dd5b6400e68603d9eb9</u>	+ 0.00250744 BTC	✓
59	2018-09-24 10:37:23	<u>7e456a3ad452644a4fe35bc78f6fa54bfdeeb035bb00671a61a8ced0b9b6974c</u>	+ 0.00253813 BTC	✓
60	2018-09-06 10:32:45	<u>b1a205729753b2996cdd35b6bc99ee0f2417a851869a7cdf891d2e455a85b13d</u>	+ 0.00254736 BTC	✓
61	2018-08-31 11:31:05	<u>25a5d653a3007572204bde82c170e9bc37223f0857d943101876f3c6637c3707</u>	+ 0.00322217 BTC	✓
62	2018-08-15 14:13:37	<u>cb3206f7a47f97f4188a4d8a2cab149e99a7a75a03606436b2abc0788252d6f5</u>	+ 0.00259357 BTC	✓
63	2018-08-08 10:50:07	<u>74e35dae503fc73745d454cfe3b9a5a69500d2020d90b2ac7c412eb60d36a5f4</u>	+ 0.00943456 BTC	✓
64	2018-08-04 09:48:11	<u>308c644952cab217c1b1faf3192745d5e9b17a30f904a739d06670d5a71b3de8</u>	+ 0.00506740 BTC	✓
65	2018-07-29 08:05:44	<u>8623f797dc7abe4001003296cce3a84024d384147fa20e427c118d01ab093c72</u>	+ 0.00285945 BTC	✓
66	2018-07-28 10:47:17	<u>e046c938770b34e154c6f2ad5676fb06c41d662b0b253bb76b43be93f615cab4</u>	+ 0.00265357 BTC	✓

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67	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00297667 BTC	✓
68	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00266005 BTC	✓
69	2018-07-11 12:23:39	<u>8bf13d177caacb2e17a123</u> <u>ad7ac4c540031049d15cfa</u> <u>296324be7d8f41b13dfe</u>	+ 0.00259157 BTC	✓
70	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232</u> <u>c832c3b650824bac099104</u> <u>ea2c67ab481edee9744c</u>	+ 0.00259107 BTC	✓
71	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc737114</u> <u>8eac4a575968cb4bb98560</u> <u>f14bbab096ace91e0c37</u>	+ 0.00251291 BTC	✓
72	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa9</u> <u>2cf5a3ce538f4a766a4f68</u> <u>76fa3fef2b41d8b68e29</u>	+ 0.00275992 BTC	✓
73	2018-06-13 23:44:05	<u>c3949e41848348eeae47f8</u> <u>182ba1de03b8b08dcd770c</u> <u>eb5bf8ee0dc60899ae70</u>	+ 0.00257504 BTC	✓
74	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00389506 BTC	✓
75	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00430921 BTC	✓

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76	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00413912 BTC	✓
77	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00406755 BTC	✓
78	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00355537 BTC	✓
79	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u>	+ 0.00438566 BTC	✓
80	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00452570 BTC	✓
81	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00360184 BTC	✓
82	2018-05-10 19:04:19	<u>96482d4d5c578b42f37fea</u> <u>fc9cf1ed2c93c4d2ca0c6b</u> <u>f7f3a7260b626984bdd8</u>	+ 0.00473012 BTC	✓

* USD values displayed at the time of transaction

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