

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>334K7cyBYK4zmcK9pomrzwFxaYS84ymCvm</u>
TOTAL RECEIVED	5.54175111 BTC
	348,985.18 USD
TOTAL SEND	5.54175111 BTC
	348,985.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-04-10 02:17:06	<u>7063d864f56685ae211603746d6514c5487f55756d0a28eb34bdbb76b3c0de73</u>	- 0.10789552 BTC 6,448.82 USD	
2	2021-04-10 02:06:29	<u>e44a10901ab1db465ed9d53332afa9b73234a677947ed78726c2712b68fd6777</u>	+ 0.10789552 BTC 6,448.82 USD	
3	2021-04-09 08:05:29	<u>428f579782738244527feca5c3709033566d5dd858c0cceed50e97bf931920e9</u>	- 0.10746621 BTC 6,248.35 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-09 02:48:59	<u>35ae17196e095c1d824b35a732f68311c3980f6cdc48c342aa2983a85859a2bc</u>	+ 0.10746621 BTC 6,248.35 USD	✓
5	2021-04-08 02:05:51	<u>913dc9e0c027ae2826ee955393da1a3ba35c4f52b532055bc4bbd9b49a542bff</u>	- 0.05372125 BTC 3,119.99 USD	✓
6	2021-04-08 01:56:27	<u>db54757213b3eeb495177f3f595ae5c1217754ca6a840f6f277c58db4f3885ad</u>	+ 0.05372125 BTC 3,119.99 USD	✓
7	2021-04-07 03:08:45	<u>4454cf3ab0b1fbc4eab0f383a91e976cca323671448d92072c8952c969317b18</u>	- 0.10805096 BTC 6,045.82 USD	✓
8	2021-04-07 01:54:08	<u>59f23fce729d0d5e49399c53fa7aa32514a5a389b941b31c16290ec1e4de32da</u>	+ 0.10805096 BTC 6,045.82 USD	✓
9	2021-04-06 03:56:23	<u>cdf5b3e12d324c1930f9d57634c910d904912849337398213a21e441dede6ee5</u>	- 0.10848501 BTC 6,291.17 USD	✓
10	2021-04-06 03:44:10	<u>a73126d3bc450522a72f80276597e76c1a0835d676454d5a1e6bf686c75893fd</u>	+ 0.10848501 BTC 6,291.17 USD	✓
11	2021-04-05 02:52:58	<u>490f35f0b6b22dacb31cd6ed340d1f7868617a784b83e26b5f6bada5c0108b2c</u>	- 0.10661557 BTC 6,304.17 USD	✓
12	2021-04-05 02:47:07	<u>3fd1e34131fe441bfb40105af9953a05f6b1f387e98cb5cca0f4ec94cabfd59b</u>	+ 0.10661557 BTC 6,304.17 USD	✓






#	Date & time	Transaction Id	Amount	
13	2021-04-04 02:56:54	<u>8140e4e6e4d576bfdccfa6</u> <u>ac4771f3d247f7e3ba1f95</u> <u>5619db07cb9e93bcf573</u>	- 0.11048012 BTC  6,430.16 USD	✓
14	2021-04-04 02:47:17	<u>473a28a6e53369d1e7fa78</u> <u>20e18e913feb8ffbbd3760</u> <u>d645afdeab9970a814fa</u>	+ 0.11048012 BTC  6,430.16 USD	✓
15	2021-04-03 03:15:10	<u>740a2255a843e79c958567</u> <u>581937d7621aebd849ba09</u> <u>5dcb86ef5324334bd460</u>	- 0.10609206 BTC  6,052.75 USD	✓
16	2021-04-03 02:24:25	<u>0e38d9c02d001031129aab</u> <u>c1d98e34df52a6025c2718</u> <u>6f29f03e1fa3eb4bf927</u>	+ 0.10609206 BTC  6,052.75 USD	✓
17	2021-04-02 03:23:11	<u>d2c36420c5326c8a877a2c</u> <u>7406ef28fef3a2db6e450a</u> <u>0fb0d57ad075d4812d6b</u>	- 0.10233744 BTC  6,032.79 USD	✓
18	2021-04-02 02:31:41	<u>b70f1a015ceecdd9d6ab5e</u> <u>de2fc2719baa069d0902bf</u> <u>2c8d5b4b80f74c4be4af</u>	+ 0.10233744 BTC  6,032.79 USD	✓
19	2021-04-01 02:41:14	<u>e21621e25e85880badead6</u> <u>d1d018a02b2e8670b31969</u> <u>c3ad7168712a8f7b8092</u>	- 0.10312968 BTC  6,055.82 USD	✓
20	2021-04-01 01:56:40	<u>7de1cfa84850a5b6c5e956</u> <u>3ebcd06255abf8ab7b6907</u> <u>c464551e23f73ed91408</u>	+ 0.10312968 BTC  6,055.82 USD	✓
21	2021-03-31 05:03:08	<u>cbdf5feda414cbf96128c4</u> <u>7a504bb9bdfc6aed08ff</u> <u>f785046beb62b00f1c8e</u>	- 0.10370168 BTC  6,091.49 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-31 04:55:05	<u>b7724f1b3834bf6eac55e7d3c3ff0edbad68ad02b74c01369d21c701bf84fe80</u>	+ 0.10370168 BTC 6,091.49 USD	 
23	2021-03-30 05:12:20	<u>284d6416d4523a0b28a0bc2d673dad932ba8e58bb191a1d71b989487c3ddd29a</u>	- 0.10242499 BTC 6,017.11 USD	 
24	2021-03-30 05:09:20	<u>a023c30335c5fa77083d65afe1732f72b49b2da063b66c1167a26942039e5502</u>	+ 0.10242499 BTC 6,017.11 USD	 
25	2021-03-29 02:04:57	<u>4440e1622bb836cdf2af9d8180da8089e717b4a7a0aa61a4f219693572a1c4d3</u>	- 0.10079127 BTC 5,809.15 USD	 
26	2021-03-29 01:56:12	<u>967313789059a38ac22503a18f6257cbee023a84a063ca536383c9a59524e5f8</u>	+ 0.10079127 BTC 5,809.15 USD	 
27	2021-03-28 01:56:50	<u>88383d80320d636a3b07b49cecb093aa071fc1348a02964549e94c4698deaf54</u>	- 0.10236775 BTC 5,709.83 USD	 
28	2021-03-28 01:47:39	<u>20a952aa1d1f67a72fc0ef0db69fa03e32ece90b11f1ce66cdef35c40bc217e5</u>	+ 0.10236775 BTC 5,709.83 USD	 
29	2021-03-27 02:44:06	<u>43dcd17039f386d5305459a75e1d0a71056008360adf8fd3b6f93119607be970</u>	- 0.10845756 BTC 6,053.79 USD	 
30	2021-03-27 02:39:43	<u>722a64df3989e6e34f822a09e6722a63725c8a64fa0599c2f0c341387c9cbe23</u>	+ 0.10845756 BTC 6,053.79 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-03-26 03:23:45	<u>5de789aa199dbc86c3b314</u> <u>33cec3e99de12ba4d20a07</u> <u>03b2b4d5dfdd57148530</u>	- 0.11031392 BTC  6,070.08 USD	✓
32	2021-03-26 03:05:18	<u>de720618aa4f0e5335ca14</u> <u>575ba90170881ba6967352</u> <u>c7db5b2bf26d8a8c909b</u>	+ 0.11031392 BTC  6,070.08 USD	✓
33	2021-03-25 04:01:14	<u>df247c66656a09d9b535ee</u> <u>4e0ce32be419e60f9af364</u> <u>dd3a4f944a2f0b42f1b7</u>	- 0.10882007 BTC  5,581.79 USD	✓
34	2021-03-25 03:45:15	<u>3d75262cdd1bf7167ce2fd</u> <u>e365b2408e7327b1a79949</u> <u>bea1653625c6e38fdac1</u>	+ 0.10882007 BTC  5,581.79 USD	✓
35	2021-03-24 03:37:47	<u>07c12e1baa65004e661ed7</u> <u>58848ffbaaf9934400589</u> <u>6bbd003e4f6130661946</u>	- 0.11069767 BTC  5,789.89 USD	✓
36	2021-03-24 02:48:38	<u>5024286c8e7fe4992e208c</u> <u>6eb4e56ac6d788add39966</u> <u>6c6e26aa646f6a659ab3</u>	+ 0.11069767 BTC  5,789.89 USD	✓
37	2021-03-23 06:50:39	<u>0f2a0da9b5636f812a0559</u> <u>1fed6ce95f4e61987e8640</u> <u>fdf1c8b18b977e626bd1</u>	- 0.11115172 BTC  6,040.08 USD	✓
38	2021-03-23 06:21:21	<u>683e281037c598f3cd3945</u> <u>61fd98cd48263b70abbe46</u> <u>e18f7da77a0e7f21c51c</u>	+ 0.11115172 BTC  6,040.08 USD	✓
39	2021-03-22 01:52:55	<u>4cdc90964deec8e7410ce9</u> <u>0f8e3b771fc6b8e73a55ad</u> <u>f149c5d28567df6c7598</u>	- 0.11426706 BTC  6,179.93 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-22 01:46:28	<u>e293a64572edb466b0bcdd</u> <u>8ef513f047840d173b8bfd</u> <u>ea067fa5787d027aafe3</u>	+ 0.11426706 BTC  6,179.93 USD	✓
41	2021-03-21 02:21:50	<u>f424a96baa76738e0f7109</u> <u>a2acd9ecc972d519391306</u> <u>c09b86b5fb65edcb58e9</u>	- 0.11607802 BTC  6,657.25 USD	✓
42	2021-03-21 02:19:08	<u>ea3a1ea465e422580967c3</u> <u>f461b5abfd3a93f0cbfacb</u> <u>dee169949d978cfead48</u>	+ 0.11607802 BTC  6,657.25 USD	✓
43	2021-03-20 01:53:20	<u>3c6715f2810dbfaa1f24a3</u> <u>cfb611ce7a4f40afb108e5</u> <u>990b217cfcce148ae951</u>	- 0.12404109 BTC  7,207.07 USD	✓
44	2021-03-20 01:42:23	<u>cd8093a1989d228d951cf6</u> <u>8df45c644f315f5f114761</u> <u>4767a0007282f038da48</u>	+ 0.12404109 BTC  7,207.07 USD	✓
45	2021-03-19 12:49:27	<u>39abd22ee17a6f71797874</u> <u>50ba47bcf4798a2f0c1d97</u> <u>92bd582fe426fb0bba19</u>	- 0.12452754 BTC  7,235.33 USD	✓
46	2021-03-19 11:28:29	<u>787b22dc13717765c44c55</u> <u>4417039fba720f4da8cd31</u> <u>fab8049e6dcae9e57d3</u>	+ 0.12452754 BTC  7,226.33 USD	✓
47	2021-03-18 06:41:39	<u>b7514a3dbdadadfe169a33</u> <u>eb2067b472b192214752ff</u> <u>d45659603d1eb79f33be</u>	- 0.12303091 BTC  7,092.50 USD	✓
48	2021-03-18 03:02:06	<u>5cc9d41a56cdda7cae4f03</u> <u>8745c52a0f03fac89d4063</u> <u>5525786a761c0de8f0d1</u>	+ 0.12303091 BTC  7,092.50 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-03-17 05:41:22	<u>6125cbfb8cf01d6668c291e629def11426eff3aab4ffcdb83deb17af1ca25059</u>	- 0.12050596 BTC  7,099.36 USD	✓
50	2021-03-17 05:32:49	<u>e1701fff61f123b09e994e8604a83f51ae344365bd4328b40b3b506b298005938</u>	+ 0.12050596 BTC  7,099.36 USD	✓
51	2021-03-16 03:11:20	<u>e23fd522be4be50141c2e3d65de9626b664580d915321b95ec27e82b48874178</u>	- 0.12350737 BTC  7,027.66 USD	✓
52	2021-03-16 03:07:43	<u>88f2c925d04eb7f84f96647555a628adc3d2edeac69499b61a8e03428dd26eff</u>	+ 0.12350737 BTC  7,027.66 USD	✓
53	2021-03-15 02:28:22	<u>4c128a7e5b489682fa05207ae1f59e7b469a51e0e1ebdc012981f1b43984b645</u>	- 0.11810669 BTC  6,567.34 USD	✓
54	2021-03-15 02:10:10	<u>f5b735ec54a08ba9295b64e309a5538d0c62c4efd97e495190f93f510432676f</u>	+ 0.11810669 BTC  6,567.34 USD	✓
55	2021-03-14 04:35:02	<u>b931432a590cee93cc307ab53f95a2d23203cd13fe1b4b1a9a5c4f7848a03fc7</u>	- 0.12088453 BTC  7,128.35 USD	✓
56	2021-03-14 03:53:27	<u>e9cd329c4cc53aafc2f7b794e7a75c34d767c908b8388db6f2db777368d3a99e</u>	+ 0.12088453 BTC  7,128.35 USD	✓
57	2021-03-13 04:23:33	<u>415faea1bba84b553d0f6fe244aa53ffee3531a896e7837c12a749596a849a1a</u>	- 0.48380149 BTC  29,603.03 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-13 02:38:05	<u>04749a66a49b950b9f432a</u> <u>69179c419fd72063a1d9aa</u> <u>9f78dec077ba945c2605</u>	+ 0.48380149 BTC  29,603.03 USD	✓
59	2021-03-08 08:25:17	<u>6d3f68df71a1195755e00a</u> <u>058fcbd54d040a67ffd58a</u> <u>ccaeeb6a775c99fd3a69</u>	- 1.00000000 BTC  52,375.17 USD	✓
60	2021-03-08 05:11:11	<u>e8bb276c24d9a5c0878155</u> <u>e9db9c381b0f06c7525ce9</u> <u>5830e5222ffc319f85c2</u>	+ 1.00000000 BTC  52,375.17 USD	✓
61	2021-02-13 05:15:35	<u>477473f9c502b121d3d0d7</u> <u>80c222eaedfc9e34f6dffe</u> <u>6b2080a5cf193f032216</u>	- 1.00000000 BTC  47,153.69 USD	✓
62	2021-02-13 04:34:54	<u>c56420369d2b2cb63183d8</u> <u>0f154adb82a4d9e494a0f5</u> <u>b4c194abe1b2f8cb0285</u>	+ 1.00000000 BTC  47,153.69 USD	✓

\* USD values displayed at the time of transaction

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