

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>334XjsYdh3Etj5Ac7SKka3gahKqhZg2p12</u>
TOTAL RECEIVED	1.00810314 BTC
	63,468.15 USD
TOTAL SEND	1.00810314 BTC
	63,468.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-10 07:09:41	<u>f1becc1d0e0d2290bcea14</u> <u>8c420a7eb1fdb41e94aa98</u> <u>9f9d32ec0bae167c8bcb</u>	- 0.00214870 BTC	
2	2019-08-09 17:57:34	<u>fa46719174e0e99c36f599</u> <u>22f63f0164aeb70c063b4b</u> <u>18813ed594e0819c828d</u>	+ 0.00214870 BTC	
3	2019-07-14 17:05:14	<u>419dc200e1424094bcb167</u> <u>1b19c359a9170aa98f5b6a</u> <u>3de0c71a26d9475c1f69</u>	- 0.00271588 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-14 15:07:52	<u>3f9a65d4c35089a3ff0a57</u> <u>49e0c4b777f0da98b0d8cc</u> <u>42b618c0106049556b78</u>	+ 0.00271588 BTC	✓
5	2018-12-03 12:39:57	<u>7d8bce4571151f77672129</u> <u>dbb519aa51781e5c6033fc</u> <u>834f31b8f5d8474079f1</u>	- 0.06399884 BTC	✓
6	2018-12-03 11:22:18	<u>0d8acfec797eb0dd92683f</u> <u>5728fa7ae255b7acc22b11</u> <u>7c65eefb03fd37a0d32a</u>	+ 0.06399884 BTC	✓
7	2018-11-15 03:56:00	<u>071b2f5cabd7da673e1a39</u> <u>f875f4d278c93b1c86185d</u> <u>78696fc83b005889926a</u>	- 0.08542607 BTC	✓
8	2018-11-11 15:13:07	<u>b070b957ed8bce870431dc</u> <u>250f5a2e85335f18a154e9</u> <u>6dfd4fa690bc277cc311</u>	+ 0.08542607 BTC	✓
9	2018-10-25 16:54:09	<u>7905265b92ba2d5c902ad6</u> <u>172da61bc2af08bbbb1844</u> <u>a169fdbeb445b3d2e745</u>	- 0.00089903 BTC	✓
10	2018-10-25 11:39:18	<u>8162c2624f00332bf96407</u> <u>cf73db8553a42602efc4c0</u> <u>11c5c634e3b47fb02850</u>	+ 0.00089903 BTC	✓
11	2018-10-18 17:09:43	<u>496d0c0e8b3d99404860c7</u> <u>2be2b2910322910a24653a</u> <u>9b34009c8465b30365f9</u>	- 0.07000000 BTC	✓
12	2018-10-18 12:23:36	<u>a9a1f18c1ef5a522e5536f</u> <u>eba1c9389f55872f6fb228</u> <u>c218d4c94830b5f6fa8e</u>	- 0.14298976 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-18 02:44:08	<u>c89bde9a54d1b1a9a7dbef</u> <u>976782098d63d45b13d9e6</u> <u>4d77d56ee6d26646efab</u>	+ 0.14298976 BTC	✓
14	2018-10-17 02:30:07	<u>86a50800dd53feb6a7c0d</u> <u>dcc53ca4ab5ebb40c0df15</u> <u>54cda0b15d3fa189162b</u>	+ 0.07000000 BTC	✓
15	2018-08-16 03:02:15	<u>109963170396ac0446ebc1</u> <u>3ee4e68172e1691b81d6c0</u> <u>b9a747941397fee5b8e9</u>	- 0.10778282 BTC	✓
16	2018-08-09 00:58:39	<u>e212cb4ba1634265810389</u> <u>70f34361f705cc8ba89169</u> <u>5f38e258cea6761ab675</u>	+ 0.10778282 BTC	✓
17	2018-08-07 02:01:05	<u>6134fa8655ccb961a2695c</u> <u>e9e5744b855be2272c4384</u> <u>f43b9472f76f4f9690bd</u>	- 0.20146828 BTC	✓
18	2018-08-04 05:09:49	<u>b99f046f065a569d6c14c4</u> <u>62b48b6feeac739d9f916d</u> <u>a8a6caff827fcddd3964</u>	+ 0.20146828 BTC	✓
19	2018-04-14 02:48:34	<u>a4d5d6ec8196bbb40552f3</u> <u>2794ca49e5d05e65683f49</u> <u>cc49ccf03f7365113f09</u>	- 0.02206991 BTC	✓
20	2018-04-11 11:57:09	<u>123fef50be93b9f54ebbd5</u> <u>bc6136353b545f825d4605</u> <u>93007a5d055099f0cbfb</u>	+ 0.02206991 BTC	✓
21	2018-01-27 04:24:15	<u>2eac616c79412536364ce1</u> <u>3f31fcbefdfa498b199bec</u> <u>11d2ee72980ea26d317c</u>	- 0.05040644 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 03:27:02	<u>585328eec8868f0fd2817d</u> <u>639433c2a09e708f51b0e8</u> <u>b294d61f7edeb6a52e01</u>	+ 0.05040644 BTC	✓
23	2018-01-01 06:19:45	<u>738a83036032e7dabe83f8</u> <u>1a3a1ad851bf4ee910098f</u> <u>c6d2f525b507e3941fa1</u>	- 0.00924433 BTC	✓
24	2017-12-27 20:01:40	<u>40f71aac54cd08478e8324</u> <u>4f19099fc1a5903a6a88d9</u> <u>847ed4c62671d4e60dcc</u>	- 0.03300000 BTC	✓
25	2017-12-27 20:01:40	<u>1eaaa87f600adff4b7718d</u> <u>a415254cf55cce341147c7</u> <u>79bad22c592b99f88f1b</u>	- 0.02800000 BTC	✓
26	2017-12-23 11:05:59	<u>cd3cb5f9c88d8f18d9df25</u> <u>a3938639ae39e0a72dbda8</u> <u>6b4646b0f693b196c961</u>	+ 0.00924433 BTC	✓
27	2017-12-23 11:05:59	<u>6cf1547096181cee502bf2</u> <u>6e08e65294746c6f6f50c1</u> <u>f5361b6417da82c9d7e8</u>	+ 0.03300000 BTC	✓
28	2017-12-23 10:38:46	<u>882f8e93aabe12410253c0</u> <u>a9f5a73ebd77297b4acffe</u> <u>ba1888a38c1fbe0144a1</u>	+ 0.02800000 BTC	✓
29	2017-12-11 01:28:57	<u>a86abe7d60e0bbe2ba6d50</u> <u>4e4416b3fb917a17e35f13</u> <u>4cd2aff741a2dde1c488</u>	- 0.17089579 BTC	✓
30	2017-12-09 00:32:37	<u>7450d5b3d7037d0290170b</u> <u>b97993166e73699a9612ab</u> <u>3510f7498f6dbc06b1c0</u>	+ 0.17089579 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-26 03:16:59	<u>ee8e578aa4ca3f0ccfc72d</u> <u>2e89f53cd4799e4273b87a</u> <u>38e7f31ad9f7a20aef7e</u>	- 0.00190000 BTC	✓
32	2017-11-23 05:50:39	<u>65159ff850374ca3ddb2a1</u> <u>4feae1b39dd8bb868e169</u> <u>173867a409443af32e30</u>	+ 0.00190000 BTC	✓
33	2017-11-19 01:58:03	<u>6656ee0a9dd0a2c61b41a4</u> <u>73d5664d61315b82f4c24d</u> <u>4098693f6dbf81eebd28</u>	- 0.00982400 BTC	✓
34	2017-11-19 00:43:13	<u>d538fc09f11692ef893fc4</u> <u>43037d440795b2138838d9</u> <u>da71a276c380fb484044</u>	- 0.00097867 BTC	✓
35	2017-11-19 00:43:13	<u>d538fc09f11692ef893fc4</u> <u>43037d440795b2138838d9</u> <u>da71a276c380fb484044</u>	- 0.00085999 BTC	✓
36	2017-11-19 00:43:13	<u>d538fc09f11692ef893fc4</u> <u>43037d440795b2138838d9</u> <u>da71a276c380fb484044</u>	- 0.00084388 BTC	✓
37	2017-11-19 00:43:13	<u>d538fc09f11692ef893fc4</u> <u>43037d440795b2138838d9</u> <u>da71a276c380fb484044</u>	- 0.00081673 BTC	✓
38	2017-11-19 00:43:13	<u>d538fc09f11692ef893fc4</u> <u>43037d440795b2138838d9</u> <u>da71a276c380fb484044</u>	- 0.00075025 BTC	✓
39	2017-11-14 11:12:49	<u>6507f9a9681fc8702d2b82</u> <u>b0b4d25a9f650b709cd662</u> <u>ea59eb0a55ee28c95b82</u>	+ 0.00097867 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-14 09:58:22	<u>05bc157fafdf64445dd3fe</u> <u>bfa026ecc1515701a22fd7</u> <u>0e1289930596ae4cfe8f</u>	- 0.00083358 BTC	✓
41	2017-11-09 23:28:16	<u>517c5fd7489683a0b264a4</u> <u>ddc22fb5b1de55131af5fd</u> <u>88ecb3e50e2e7c134662</u>	+ 0.00085999 BTC	✓
42	2017-11-09 04:13:28	<u>27093654a6f19e869735c8</u> <u>f6e8e5a5e508a971a94a29</u> <u>c2d97eaf25ef63262fa8</u>	+ 0.00982400 BTC	✓
43	2017-11-08 17:52:39	<u>23e98631a4224e3ffeb775</u> <u>1efda65b88b8efc0f93e83</u> <u>2d24a67d1d95c1ba8910</u>	+ 0.00083358 BTC	✓
44	2017-11-07 17:27:57	<u>802be1e20a9aa362d83b34</u> <u>261105332ed3c8648044a4</u> <u>a51ce5b3bfafa74a1338</u>	+ 0.00081673 BTC	✓
45	2017-11-06 16:32:15	<u>a8639c6249271ca0f4c256</u> <u>7ee9d643db43e4e663837d</u> <u>78375d619b8ff0db1f02</u>	+ 0.00084388 BTC	✓
46	2017-11-05 15:26:49	<u>a5debe093657d611a451c2</u> <u>6c3d50a5b409062ab11298</u> <u>cd7904634801bace1da5</u>	- 0.00025019 BTC	✓
47	2017-11-05 14:42:16	<u>241d894ef2b19217982c00</u> <u>4115f2585633de3a21a918</u> <u>c061d1e32d11a014fe23</u>	+ 0.00075025 BTC	✓
48	2017-11-04 14:00:09	<u>7b69cbcd1ef9f4e89fd2e2</u> <u>3da5085d22170a16507bf8</u> <u>5424df9beb3ae0bcb9d4</u>	+ 0.00025019 BTC	✓

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