

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>334kcxZnuBqJBPvVBs4sKjEQjWVqcLT7jV</u>
TOTAL RECEIVED	0.16629314 BTC
	10,439.55 USD
TOTAL SEND	0.16629314 BTC
	10,439.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 11:49:55	<u>23a1a9bfc8c46e4e1a27c4</u> <u>5fc3cc8889a9114e9d5496</u> <u>a9f82d5a850d2fc18828</u>	- 0.00485600 BTC	
2	2018-11-23 10:31:25	<u>a70a65024e8cb42649fe95</u> <u>013a1db1bf0cbc43f58e0e</u> <u>bee8297c742f3778b5a8</u>	+ 0.00485600 BTC	
3	2018-11-17 17:40:49	<u>7ea1172d2460f617f52ec7</u> <u>c12dc1acdf3144ff89e3ac</u> <u>d0fdcbdc630473251d9b</u>	- 0.01072514 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-16 19:40:10	<u>1c3135204aa0a92cd85ead</u> <u>a63dc3cb37c58a6703b8cc</u> <u>46988105191eb559c871</u>	+ 0.01072514 BTC	✓
5	2018-11-11 12:41:07	<u>bdb6cbdea0cab6593ac509</u> <u>b53aa007af904daaf4ccb0</u> <u>943bc349d6a77da3bbf7</u>	- 0.01552432 BTC	✓
6	2018-11-09 12:53:15	<u>58f177fb4c137a2310fcac</u> <u>e050e3b3953eb4f1b53e00</u> <u>179c5b101bfff475b83fa</u>	+ 0.01552432 BTC	✓
7	2018-11-02 21:54:34	<u>6bf69661e2fe4f4b0fe9e5</u> <u>4070a6175327a6900d156d</u> <u>b377ac4ccd5866ea64cd</u>	- 0.00719315 BTC	✓
8	2018-11-02 21:45:39	<u>9b2a4a9c61d6ee784dab08</u> <u>493546e82cf7b0754dd7c4</u> <u>baf7e81e5f7bb2eccf69</u>	+ 0.00719315 BTC	✓
9	2018-10-26 11:52:54	<u>2be5855d9fb01475a787d3</u> <u>0d167252a916cee1f4b08f</u> <u>6d8af084b8cf4394808d</u>	- 0.02275364 BTC	✓
10	2018-10-26 11:34:06	<u>b3f520df7cacb2c381eedc</u> <u>7cf26f7acda82a9552e4fc</u> <u>ab81d7c9a86709ee0124</u>	+ 0.02275364 BTC	✓
11	2018-10-19 18:30:13	<u>14bd08d3d01c78673b1454</u> <u>b84f97f07f97fc4a38ffe2</u> <u>9e0ce55400506a0c77b1</u>	- 0.01425620 BTC	✓
12	2018-10-19 11:50:51	<u>5ee1dae627aca98108ae5d</u> <u>9338a93705c4989284ac3e</u> <u>a10ec8cae769b0be35fe</u>	+ 0.01425620 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-04 14:49:54	<u>8a3140303d9ceab68be27b860555d597c4656e0e58a3306849991bc1d6c5bd12</u>	- 0.00431597 BTC	✓
14	2018-04-29 10:05:47	<u>82157f2bb666f13baddf85ce583593d163bfffad4f40da97ab0a7ee347e7e3f4</u>	+ 0.00431597 BTC	✓
15	2018-04-26 03:19:10	<u>55bffa1b4714f4289a6c8fd7433bcb4058a920b3312b5678c00cc65669692570</u>	- 0.00427782 BTC	✓
16	2018-04-22 10:35:02	<u>81463c742683dacfbf60121108e8171ed11c7dbbb7f28b3b4b9de61294f7fbcc</u>	+ 0.00427782 BTC	✓
17	2018-04-20 06:57:50	<u>402d50cff17883a3d0dc00fe6c2edf1d3684285504172f5e15f85c3d6cda780e</u>	- 0.00314179 BTC	✓
18	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3941ea3c3fc40a9b0c4e9af f6ff1e7ffdb516afbd86</u>	+ 0.00314179 BTC	✓
19	2018-03-19 18:01:46	<u>1ab3d26ab75e1a0c6ef6171c72b4690ab4725c9b07361579ae860696b08495f7</u>	- 0.00434575 BTC	✓
20	2018-03-19 17:58:50	<u>57f18df78deeee09c07cb499fc82226e6ed110fda1eeaba89128bc864364fe89</u>	- 0.01135048 BTC	✓
21	2018-03-19 17:58:50	<u>fcef4c84c057118da0e1892e147d6bb819d7ef5cbbac0bfdde84834a41a20e38</u>	- 0.00867362 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-19 17:53:51	<u>f25235e1b36fb4f83aee20</u> <u>5ff35797eaaa08dd93986d</u> <u>73f0458abf9524d86f95</u>	- 0.00215265 BTC	✓
23	2018-03-19 17:53:51	<u>4f02a16ba97a51f92d332f</u> <u>9aba67752c8482eb753777</u> <u>9e5fb1c7d45b07935b1e</u>	- 0.00413326 BTC	✓
24	2018-03-18 12:02:52	<u>69004abc03c37066671818</u> <u>e364d3f8d34071f198ff88</u> <u>dcc1fd9dee294f9f3e0a</u>	+ 0.00413326 BTC	✓
25	2018-03-13 14:45:29	<u>4d1f902931d57d98fb78a1</u> <u>43f4a51e1aa9791d832b86</u> <u>7370ac420cda61473b86</u>	+ 0.00215265 BTC	✓
26	2018-03-07 07:57:11	<u>b235b9a4b2216ed6ad8d64</u> <u>688b522c52bffe1dbebd52</u> <u>1a36e783b252dcbd471e</u>	+ 0.00867362 BTC	✓
27	2018-03-04 23:53:39	<u>350e8e7cd26e8c0d492824</u> <u>f8743d66baa82e891bc3ca</u> <u>dfc8a777ccd8306c832</u>	+ 0.00434575 BTC	✓
28	2018-03-04 04:15:09	<u>2a0373c0df19755279abec</u> <u>63e739a3873f70c098d49b</u> <u>7411c88490becdcf0f7a</u>	+ 0.01135048 BTC	✓
29	2018-03-04 02:56:34	<u>bf0f63c7af8048e4ed2fe6</u> <u>3cd7b4bdda4d356d376305</u> <u>9a360a579422f5670f8a</u>	- 0.01002167 BTC	✓
30	2018-03-04 02:33:36	<u>f9919cbe281085396f7fe8</u> <u>d44fdcd7ec6a84ef0a2786</u> <u>975943045e84613bab9b</u>	- 0.00251371 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-04 00:44:50	<u>f1a76bb072206958a06ea7704b0dee85b552da227d90f7ddf89a454ac70f1968</u>	+ 0.00251371 BTC	✓
32	2018-03-02 12:06:18	<u>da0714bd86666b346d2e35195012f6ae3e124ae4f0afed5c1deca0917c1d0cc6</u>	+ 0.01002167 BTC	✓
33	2018-02-28 10:52:18	<u>1e2f51e20c6f82431ae5f122cf8169148d860ce48ef1c132c361bdc0941fcae6</u>	- 0.00317579 BTC	✓
34	2018-02-28 10:52:18	<u>e7bd8f2e5f30540f0a28a3f8950209a7f3ec6a8a29e4f3db29d1f146010771e5</u>	- 0.00137856 BTC	✓
35	2018-02-28 10:45:16	<u>f36b0057546ebfe28704cc60cfad3409a40f2b77ce8513311e0107085dc739d4</u>	- 0.00501493 BTC	✓
36	2018-02-28 10:45:16	<u>c2d602284d4b827ac21a0ced49a39ba7df1cdb186914fb2aa1b0952ace1e411a</u>	- 0.00151147 BTC	✓
37	2018-02-28 10:45:16	<u>c2d602284d4b827ac21a0ced49a39ba7df1cdb186914fb2aa1b0952ace1e411a</u>	- 0.00148747 BTC	✓
38	2018-02-28 10:45:16	<u>2b2331c28cd208aefec2870df5fa7d1eebf64c7a4084b55a4d1702bef2acf812</u>	- 0.00328116 BTC	✓
39	2018-02-28 10:36:22	<u>2cd27599b05258897f7c4adf4ddf6c560e1954f59b084a3d81b98b182f01d7ac</u>	- 0.00120080 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-28 10:36:22	<u>567995308459c9f7cdd561</u> <u>98686e6229c813f97d7974</u> <u>4635b777e3832f33c0a4</u>	- 0.00103293 BTC	✓
41	2018-02-25 08:18:31	<u>ef8b77d7bc0039c540fd77</u> <u>f16c143588de27adeeed7f</u> <u>ec0ae90e8a71ada69f6c</u>	+ 0.00501493 BTC	✓
42	2018-02-20 09:47:03	<u>d81c62350aac4cf2aeac9a</u> <u>3444ffab206903cf8d22</u> <u>998896a7bc7b3bf930fc</u>	+ 0.00328116 BTC	✓
43	2018-02-19 06:04:38	<u>8c563fa0827517658df884</u> <u>88d04d30d0b4b8166c790b</u> <u>c755894475769492d4a1</u>	+ 0.00317579 BTC	✓
44	2018-02-18 05:56:35	<u>bf9cce2006d23d87133d6b</u> <u>24ae3f284a4bc3561446</u> <u>faab5f7e34dd5b58db08</u>	+ 0.00120080 BTC	✓
45	2018-02-17 21:53:07	<u>0b8a1203ceb58a1dea8f74</u> <u>ad44017cd2927d32946248</u> <u>89be637adf3b9b3cddab</u>	+ 0.00103293 BTC	✓
46	2018-02-17 13:54:20	<u>4a122675267b85ed4cede2</u> <u>18960eb0ecdaad4619262a</u> <u>25c1223fa24504912c92</u>	+ 0.00148747 BTC	✓
47	2018-02-16 23:36:30	<u>819103f6ae3832ed05fac1</u> <u>7d5ea6222ed6c485a64af5</u> <u>63edef1f260dad0afb41</u>	+ 0.00151147 BTC	✓
48	2018-02-16 12:16:34	<u>fa8e4bec68ae80d51da295</u> <u>ba31230f27bd72f51a16f4</u> <u>e6d22aef4891cf40a0fc</u>	+ 0.00137856 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-16 02:16:00	<u>ea0e3403331b324d73b1ed</u> <u>26bc9418ef7f2bd25f5d89</u> <u>7cbca9df7c4aba0f80cf</u>	- 0.00489384 BTC	✓
50	2018-02-16 02:16:00	<u>421015587c72ff51e038a4</u> <u>f5f39b1b102c9d6c9a3b11</u> <u>fb1bee0283d48c6a4c5b</u>	- 0.00117995 BTC	✓
51	2018-02-16 02:16:00	<u>1086896e272aa567372be2</u> <u>1d27b41e8945faa647ca15</u> <u>3c0f816a70af58d21dfd</u>	- 0.00530848 BTC	✓
52	2018-02-16 02:16:00	<u>9bcda683b6639aeb6c63d1</u> <u>da2de9beb9c24ae22ac0e3</u> <u>76162648726d0671cbbb</u>	- 0.00277644 BTC	✓
53	2018-02-16 02:16:00	<u>cbdd2871b41b3c6cb0da25</u> <u>e8a19773f77a545cfe4128</u> <u>697c44152811d12cbc35</u>	- 0.00381615 BTC	✓
54	2018-02-15 20:05:15	<u>e2a550be80ad6eea25768b</u> <u>1fb36149547e4531e8fd3d</u> <u>e2d063d7945f6ccda15d</u>	+ 0.00117995 BTC	✓
55	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u>	+ 0.00530848 BTC	✓
56	2018-02-13 00:38:59	<u>db93a1506e669cdc985840</u> <u>878683b4eabe46f5d0c6e5</u> <u>cd4ed4791a4128d4bed2</u>	+ 0.00277644 BTC	✓
57	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u>	+ 0.00381615 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-11 01:13:55	<u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u>	+ 0.00489384 BTC	✓

* USD values displayed at the time of transaction

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