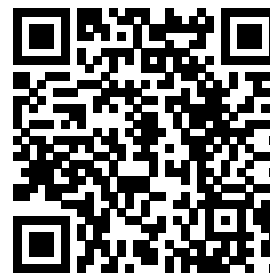


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>343YhbY6TFUSBYpsWpBcVfZKC5h8oirg4r</u>
TOTAL RECEIVED	0.27151278 BTC
	17,087.88 USD
TOTAL SEND	0.27151278 BTC
	17,087.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 06:19:44	<u>4fad634df3985e1a4bb97d</u> <u>d056db2e1be36a6c5e34cf</u> <u>361ff8fe44cc78a8dbf8</u>	- 0.00510332 BTC	
			316.51 USD	
2	2024-09-19 05:57:38	<u>79e570775128c73c9c9c7b</u> <u>f20b5ae86060d569b289d9</u> <u>fb1f131caff08229be63</u>	+ 0.00510332 BTC	
			316.51 USD	
3	2024-09-13 09:58:34	<u>af77c8af6e6cfb7206dd41</u> <u>0e9c485cc294e6aae5bd73</u> <u>3dd6ef39e93f7cc86f28</u>	- 0.00551157 BTC	
			321.56 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-13 09:24:42	<u>a6853924f30ea82e23eff3</u> <u>fd29cf855f26d22fffed61</u> <u>30bbbd4e667f8f7d49fb</u>	+ 0.00551157 319.99 USD	BTC	✓
5	2024-09-08 04:11:20	<u>00183bab587059c0217779</u> <u>12aa79b7aab6c7bb0580f1</u> <u>e809b6ee412bfc9ee214</u>	- 0.00579631 315.85 USD	BTC	✓
6	2024-09-08 03:54:55	<u>727a67f6aaac166e096ba6</u> <u>0a34666257420562f403eb</u> <u>cb4485101f53c34b6ed9</u>	+ 0.00579631 315.85 USD	BTC	✓
7	2024-09-03 05:59:07	<u>bacb74a21047a2a38e1188</u> <u>b45bf97ecf47b0de24c5e6</u> <u>90b418043daf148b5770</u>	- 0.00521692 307.22 USD	BTC	✓
8	2024-09-03 05:36:01	<u>41473247882d048370e166</u> <u>7c004767d0fd9b9ed1c3f4</u> <u>92504a3f8b843524c54e</u>	+ 0.00521692 307.22 USD	BTC	✓
9	2024-08-29 05:12:18	<u>6e547455391cb11c4788d5</u> <u>71f2d4fc8b0f02a10780ff</u> <u>9216fc58a8256606a877</u>	- 0.00577577 343.28 USD	BTC	✓
10	2024-08-29 04:49:42	<u>9a5d4eb0d100c81813bd17</u> <u>59cefd390235b93f5982c6</u> <u>af1d867c67c97a97d522</u>	+ 0.00577577 343.28 USD	BTC	✓
11	2024-08-24 08:11:01	<u>595e49ff57467484f63a26</u> <u>591f3e37ad9268ea2a4726</u> <u>72fb07a4a8fcc24f2a14</u>	- 0.00515290 331.92 USD	BTC	✓
12	2024-08-24 07:43:28	<u>741f55fab6c7b435d0f27e</u> <u>14bc66698ebf39a842182b</u> <u>fddd1aa6b971e7917e2b</u>	+ 0.00515290 331.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-19 08:14:08	<u>d5d6222a54404424c26eee</u> <u>d77b4b4be93a992fd77a90</u> <u>e057abc8e0f3a068c5a4</u>	- 0.00532789 312.25 USD	BTC	✓
14	2024-08-19 07:54:24	<u>e64a3a34c2810eba86cd6d</u> <u>868ce5a676fd7e19addfcd</u> <u>83b99518b29ec8da4528</u>	+ 0.00532789 312.25 USD	BTC	✓
15	2024-08-14 05:26:10	<u>c67675c1b6afcd7c51ecbe</u> <u>677e8045808d99663f9714</u> <u>ee2220c1876cc5bc8c9d</u>	- 0.00583389 354.90 USD	BTC	✓
16	2024-08-14 04:53:12	<u>9091337964f48740565f59</u> <u>4e707b8875e2dc483038cf</u> <u>d63d0dac89095fd295da</u>	+ 0.00583389 354.90 USD	BTC	✓
17	2024-08-09 05:12:34	<u>576ee5508802bb1ef8baf3</u> <u>d61980e5eed99a07226c5d</u> <u>2638210cc32328c8cbf8</u>	- 0.00582095 355.01 USD	BTC	✓
18	2024-08-09 04:37:57	<u>ff33736c7ca127e59280a8</u> <u>7622a2cc695b0752e5ebec</u> <u>2c2cc8d1f40ca64267ed</u>	+ 0.00582095 355.01 USD	BTC	✓
19	2024-08-04 10:15:11	<u>58044617e104b9d940610d</u> <u>557d5704391a2c8acc7b22</u> <u>8ec9ca790420bd05048a</u>	- 0.00576070 350.31 USD	BTC	✓
20	2024-08-04 09:54:16	<u>1bba515ade907fcfee8e35</u> <u>a931ff3d765c732034717a</u> <u>4ac2f94b2ee3315a76e9</u>	+ 0.00576070 350.31 USD	BTC	✓
21	2024-07-30 12:55:16	<u>756e8aee66151f83f74b65</u> <u>a0ba0115b6b171d8057f46</u> <u>dab12b7d8614d58e435e</u>	- 0.00511854 339.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-30 12:31:10	<u>085b22b7817e66e309d7c13a8f383dfabe64aed388643ba23ba1bea62523dea6</u>	+ 0.00511854 339.77 USD	BTC	✓
23	2024-07-26 05:41:05	<u>37838094c84a08ed78b0412ce618a72e1230eb12891952e8949dcb75dd288ada</u>	- 0.00515985 346.02 USD	BTC	✓
24	2024-07-26 05:19:12	<u>784f62c6bac767b8360bd92561fa746f4f649ea7d01aaa0adf4fb8f696f24acf</u>	+ 0.00515985 345.31 USD	BTC	✓
25	2024-07-22 04:29:03	<u>bc82fb9cf51476526c4ef56be86346866a558aaead02d9b2ad3e54c740da82de</u>	- 0.00600383 407.80 USD	BTC	✓
26	2024-07-22 04:24:44	<u>79a4436f4a61fe4bfb3efd568e090b863b615469b3a65008c6a0a335e127d6e2</u>	+ 0.00600383 407.80 USD	BTC	✓
27	2024-07-17 08:27:21	<u>5be52d0ae2bbaaadd0d2e0ac9d856db3a1db5bd8edbfab92418231c41203541f</u>	- 0.00579345 377.61 USD	BTC	✓
28	2024-07-17 07:40:36	<u>12ebf57b742a0fc4b786c27352ddef942fed60d822966a9b0ae2d341cfc6a48e</u>	+ 0.00579345 377.61 USD	BTC	✓
29	2024-07-11 06:02:49	<u>42c5e3058e8a753452126650ef8f51fee8262972510e44e988cf78535b5b552f</u>	- 0.00530101 307.43 USD	BTC	✓
30	2024-07-11 05:07:21	<u>b4c45f660426f41efceb743e1deb94c1f704ef9ced3896192f30c001992c6306</u>	+ 0.00530101 307.42 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-07-01 10:43:16	<u>04c43eb7c3981db3ba89a7</u> <u>d20580de88cc73f46d5143</u> <u>f2e97253c679d56d477d</u>	- 0.00520926 326.42 USD	BTC	✓
32	2024-07-01 06:28:50	<u>370ad3f138ff6ae66ffa8e</u> <u>872db2bb1ebb0aa1c7c8e7</u> <u>d6d9172e1e2d6407122b</u>	+ 0.00520926 330.28 USD	BTC	✓
33	2024-06-22 09:34:11	<u>33ff1337fb7903bd768138</u> <u>3bb5157f566c4bd7ebd740</u> <u>5623d9784c8ff06cf001</u>	- 0.00501155 322.30 USD	BTC	✓
34	2024-06-22 07:34:44	<u>9db830b2084bb912f36c90</u> <u>12bdd63676a1347fd9e2bb</u> <u>e50628a8670c171a440f</u>	+ 0.00501155 322.18 USD	BTC	✓
35	2024-06-14 05:31:40	<u>f73e9fbf754c8202ab2d97</u> <u>393b64caa9579c5383e97f</u> <u>3ee98b089986de323337</u>	- 0.00516258 345.69 USD	BTC	✓
36	2024-06-14 05:11:30	<u>3c1850c7463301a7f0c862</u> <u>c1da539a1b6c887974a4a4</u> <u>6dd725bab93aaeb2679a</u>	+ 0.00516258 346.16 USD	BTC	✓
37	2024-06-07 08:02:04	<u>4edd5de309ca5c7e38d450</u> <u>595dfb2cfce43c2360a084</u> <u>62ddc375e94e27c96d0d</u>	- 0.00553355 393.53 USD	BTC	✓
38	2024-06-07 07:53:28	<u>98eb54d45c9a834beccf30</u> <u>916c7883eb453f1b591392</u> <u>67a425f4ffb0042c837e</u>	+ 0.00553355 393.53 USD	BTC	✓
39	2024-05-21 08:16:00	<u>4e693f60c5d6ed58654472</u> <u>46cd78ce39068bed74547d</u> <u>9d870b5879bdfc6e6f63</u>	- 0.00515590 365.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-21 06:53:22	<u>90e4a89b54bcbec35b65b0337b5da1afd8776439663b</u> <u>b7487b45644054854bd1</u>	+ 0.00515590 365.44 USD	BTC 	✓
41	2024-05-13 06:11:36	<u>721c71422277a87e864701eecf8ac6113a5501cc9f61</u> <u>7e003bef36648b83a419</u>	- 0.00526989 324.11 USD	BTC 	✓
42	2024-05-13 05:51:52	<u>634c6f7a11750c53aaae04f1bd84963aa419602b9aed</u> <u>caaf369941b8a100db20</u>	+ 0.00526989 324.11 USD	BTC 	✓
43	2024-05-05 14:08:08	<u>0d7ca93fd22e6f86650885ceaa6ce5f15af2b9d2b444</u> <u>256c9c42eae869dd0ca7</u>	- 0.00519399 332.93 USD	BTC 	✓
44	2024-05-05 07:12:58	<u>5b82e4270f27535ba825a77aeccf569bad6870e7a516</u> <u>94283f9c5a89568c3866</u>	+ 0.00519399 331.04 USD	BTC 	✓
45	2024-04-27 14:07:02	<u>c017bdf5d04701a66253e124a16096e5ba3aa8c8e37b</u> <u>80d47f9a7934300313aa</u>	- 0.00511887 323.16 USD	BTC 	✓
46	2024-04-27 08:00:52	<u>bbd56b1292d6502a83207583a109d331eaf39377538d</u> <u>c889b5a04aeb9db99298</u>	+ 0.00511887 322.57 USD	BTC 	✓
47	2024-04-27 01:00:11	<u>43408b330bb5af4e906cde07592d065296e5897317c4</u> <u>be6d4ac8a9fa9e25fb22</u>	- 0.00673161 421.35 USD	BTC 	✓
48	2024-04-21 07:54:46	<u>3689f03d2f20684f3e189519dfb6732141ec7a66c9b4</u> <u>468dd71b46772b11fa45</u>	+ 0.00673161 437.06 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2024-04-16 17:39:18	<u>60da4249b119f03cbbbf5b</u> <u>90d0536f4f0373ae8a21df</u> <u>f120a5561d9841535023</u>	- 0.00611399 385.20	BTC 	✓
50	2024-04-16 05:27:17	<u>8294e49acf5190328b938b</u> <u>effcc3d3fef127a6901c45</u> <u>7d5de838eea66def3c8d</u>	+ 0.00611399 383.34	BTC 	✓
51	2024-04-13 06:17:07	<u>3788e332b61810f449820d</u> <u>9462aaf31d3f659965d8e4</u> <u>a237951c12cdf56a9e39</u>	- 0.00518654 349.96	BTC 	✓
52	2024-04-11 09:49:43	<u>4a472dc901988564c5f65f</u> <u>bfe9c92d17e03c0656936e</u> <u>c20645a256bf71799444</u>	+ 0.00518654 365.44	BTC 	✓
53	2024-04-07 10:40:45	<u>474092be948eb854959b69</u> <u>cb36083760871c9d48dc6f</u> <u>4f6a5b9833769ed86aa5</u>	- 0.00609322 422.60	BTC 	✓
54	2024-04-07 10:16:39	<u>17b1f8e58a986f8addacc1</u> <u>9264292eed4dd9f0378766</u> <u>811726c771de9231e619</u>	+ 0.00609322 422.43	BTC 	✓
55	2024-04-02 09:03:10	<u>57ad6b07994f7bedb5630c</u> <u>736cb1079d6296b486e5d7</u> <u>463277206a4a8b80dcbb</u>	- 0.00515036 340.33	BTC 	✓
56	2024-04-02 08:45:51	<u>563d199556972853b885f1</u> <u>4b1d131a0530a659285c32</u> <u>4f597523259c508f64be</u>	+ 0.00515036 340.33	BTC 	✓
57	2024-03-29 13:20:36	<u>8e3bb6568a550977310f05</u> <u>b797590d279a6430ae31a0</u> <u>aab81a474f7b2ea9f790</u>	- 0.00512590 361.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-29 12:36:04	<u>67121d89b51e609db2e526</u> <u>22a87f6dd6b745129c859c</u> <u>c571e217f2b5ed9d1f2d</u>	+ 0.00512590 361.00	BTC	✓
59	2024-03-25 04:59:40	<u>dc91dcc496185900d12802</u> <u>0b7a7e81c295cb8275b293</u> <u>a8f4ab87f89f1264dd55</u>	- 0.00514009 346.18	BTC	✓
60	2024-03-25 04:52:53	<u>46c5e395499a5a90ab86a4</u> <u>a17fcf6a754f3bcc32fbc1</u> <u>284d5809afb73c630757</u>	+ 0.00514009 346.18	BTC	✓
61	2024-03-21 09:11:19	<u>72b51c320cd0bc0425ccda</u> <u>bb68a48de1f5e41cecd7d</u> <u>9d257d0f02a065ffca58</u>	- 0.00513644 343.33	BTC	✓
62	2024-03-21 06:23:49	<u>73ad011decdbbad6c0613e</u> <u>4906d41c14fa941c518c70</u> <u>9df6e094901279093d2a</u>	+ 0.00513644 344.03	BTC	✓
63	2024-03-17 09:47:17	<u>cfbff537f0dd7df9bd2f95</u> <u>f95a12f49c22b58d366995</u> <u>e0c749193f4530544881</u>	- 0.00520091 349.34	BTC	✓
64	2024-03-17 07:16:57	<u>01ef4ee6f5e8705c0ec496</u> <u>b9d9e189a78e73fa2435e9</u> <u>ad94c127f8b9effb2fd3</u>	+ 0.00520091 341.37	BTC	✓
65	2024-03-13 09:42:28	<u>ff5f4e225421aaf277b701</u> <u>efdd42fd88c86458716385</u> <u>ee31361da7eb06066874</u>	- 0.00523759 383.68	BTC	✓
66	2024-03-13 09:01:05	<u>e4f329cb41f915082e1151</u> <u>0917d6d980f29e270ba9e6</u> <u>3d53b33956f758e53fcb</u>	+ 0.00523759 383.94	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
67	2024-03-08 10:24:32	<u>8ac0aef25360cbc382f098</u> <u>6980d745318d09ebf0ef60</u> <u>3290967069309af5609f</u>	- 0.00535890 360.85 USD	BTC 	✓
68	2024-03-08 10:04:03	<u>86c129591721cc1bf1e986</u> <u>5437dccaac8a3a54eb2f0b</u> <u>f3c6a37ff3293faf1123</u>	+ 0.00535890 360.85 USD	BTC 	✓
69	2024-03-03 07:32:16	<u>2165bc7fbf2f5e8a449ab7</u> <u>a71432e3e94cf8a62a0205</u> <u>eb7b05222c1b9c03aee6</u>	- 0.00522837 322.05 USD	BTC 	✓
70	2024-03-03 07:05:22	<u>b317e3f67e9cbc6f03be02</u> <u>6c35cf62ed6f4f5e333976</u> <u>f721cba584ddda843136</u>	+ 0.00522837 322.05 USD	BTC 	✓
71	2024-02-27 10:01:37	<u>97c5d1f4015f25f1d7ef41</u> <u>825367b506e8513fd494f5</u> <u>174af99dc45d3bb63424</u>	- 0.00599621 338.95 USD	BTC 	✓
72	2024-02-27 09:40:49	<u>26eca38281078be7e99a7d</u> <u>ebe4058195f145d9960c2f</u> <u>cf4f8ae4b9f5dfd5825c</u>	+ 0.00599621 338.95 USD	BTC 	✓
73	2024-02-21 08:53:14	<u>6ffbd5083e48e8e2ee092a</u> <u>334c2dd7c309012de2ade2</u> <u>91df3e89edabf44e6afb</u>	- 0.00503822 257.42 USD	BTC 	✓
74	2024-02-21 08:24:29	<u>54264ad2c2f452e1c6f6d8</u> <u>fd0ec7144a0dd0ce345d92</u> <u>c438a854c36e493e3bc6</u>	+ 0.00503822 260.31 USD	BTC 	✓
75	2024-02-16 08:11:20	<u>a76a397d3e33dc14a6a214</u> <u>5f1ce393955e03ce323b2d</u> <u>56a95acddaca2786d336</u>	- 0.00537952 278.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2024-02-16 06:33:11	<u>c873d79c9c5ac3cecf1248</u> <u>dd7e7189041951edb9ee81</u> <u>4dd774d09fce3e285b79</u>	+ 0.00537952 278.29 USD	BTC	✓
77	2024-02-11 06:12:49	<u>ce81847113b03995654e76</u> <u>df79656d5f0c154503828e</u> <u>99af53ba6ffb2b2e4036</u>	- 0.00552385 266.37 USD	BTC	✓
78	2024-02-11 05:12:27	<u>480f5a6afae2e21b3efa55</u> <u>dd8ad7c08440a455c59580</u> <u>dd373054017e5b7f9e27</u>	+ 0.00552385 266.38 USD	BTC	✓
79	2024-02-06 07:19:12	<u>bd7eb5e4f52375c79c5313</u> <u>c448596b80a7625d62f052</u> <u>f7f3777f3a9a101c73e8</u>	- 0.00577549 247.71 USD	BTC	✓
80	2024-02-06 06:29:42	<u>cbf07d5da3c01ed33a380d</u> <u>68b619b3cf489fa06a5b02</u> <u>5619c19459448396bcb2</u>	+ 0.00577549 247.07 USD	BTC	✓
81	2024-02-01 08:07:07	<u>9a5f84c7dcf6ce47b02c10</u> <u>1252f07316a83403c7a160</u> <u>0d300742ae7deaffc781</u>	- 0.00595299 251.48 USD	BTC	✓
82	2024-02-01 07:45:28	<u>7a5670266f2e56537de59b</u> <u>f3f4ede755fcf14c1ddcce</u> <u>5bd7eca6ceb4a4bfccdc</u>	+ 0.00595299 251.48 USD	BTC	✓
83	2024-01-27 09:09:39	<u>b80877c320df90e290550f</u> <u>7781292c1d6f4a837d7390</u> <u>e7f87dc2d8a7bce6d3c3</u>	- 0.00543862 226.62 USD	BTC	✓
84	2024-01-27 08:01:59	<u>60b2dc68ea5bf425f6c472</u> <u>5e208332accc044b8050b1</u> <u>5055494403e04a91d49f</u>	+ 0.00543862 225.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2024-01-22 04:08:24	<u>42cc76f737e017560dc819</u> <u>0f72f5d96714004bd793d7</u> <u>f43cf337a3850ae763b6</u>	- 0.00529341 215.89	BTC 	✓
86	2024-01-22 03:56:43	<u>6e68f90aebd3d30542251d</u> <u>dd4f8ffe77b45d0199c8f1</u> <u>caae697bfc93e54fe73e</u>	+ 0.00529341 215.89	BTC 	✓
87	2024-01-19 06:04:29	<u>b897782baa4bd3c9ba7c2d</u> <u>781eb89e55d48b2a9bad8e</u> <u>82c50665f8f545e0be76</u>	- 0.00547863 227.22	BTC 	✓
88	2024-01-18 21:43:00	<u>2793b0594251db944db937</u> <u>8764326cbf496449f1a2a2</u> <u>9bd5f26b7e7e9e2498e0</u>	- 0.00543759 224.86	BTC 	✓
89	2024-01-16 05:28:27	<u>b28028dbbc1fe59305973e</u> <u>83193cb0c444a226d7b984</u> <u>a478ce378d758cde7dca</u>	- 0.00554729 237.27	BTC 	✓
90	2024-01-15 05:52:26	<u>989e2503fc3da2346a539a</u> <u>233322c64fd77cac02692a</u> <u>fbffa71a65ec584be363</u>	- 0.00511379 218.10	BTC 	✓
91	2024-01-15 04:43:57	<u>dd05e31231879d2007d75f</u> <u>0c81353ea8b2f2279414d0</u> <u>5c2a549131556cb1ec0e</u>	+ 0.00554729 237.09	BTC 	✓
92	2024-01-13 21:20:07	<u>0e40e1193488e78c16ee18</u> <u>dea4b9ccd2490fadf6417f</u> <u>4ea2005d33a1cc65a839</u>	- 0.00508369 218.41	BTC 	✓
93	2024-01-13 15:56:56	<u>8070560c9bf753a837582e</u> <u>203d65c5bec3a36e3ed22a</u> <u>de59807487a702268dfc</u>	- 0.00528758 226.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2024-01-07 09:18:26	<u>2d2470aab614e51bd82e41</u> <u>781da619c531925ee1ead3</u> <u>3d8b3b232c37def6d0c1</u>	+ 0.00508369 223.37 USD	BTC 	✓
95	2023-12-31 11:16:49	<u>0b6d09a6d64a144154ae19</u> <u>c4534ed00e34d7737d5be5</u> <u>e75d903e733c8ee03fe9</u>	+ 0.00547863 232.94 USD	BTC 	✓
96	2023-12-23 05:47:53	<u>1c9920319e58800a7cc4a1</u> <u>8a41869466164d70bf0d95</u> <u>a30715e86a58bd8d469e</u>	+ 0.00543759 237.25 USD	BTC 	✓
97	2023-12-20 07:01:35	<u>696fd0a07f841eda701326</u> <u>5a3e987d0d054f621671f9</u> <u>2ae9f06c006b1a9ff7df</u>	- 0.00512949 220.17 USD	BTC 	✓
98	2023-12-17 05:28:14	<u>58e0dcaa1544b3c8924793</u> <u>7f5ae61783dad90732eca4</u> <u>91ca97f64dee8c6ceb8f</u>	+ 0.00512949 214.93 USD	BTC 	✓
99	2023-12-11 06:38:39	<u>223950b074ae79d3fece97</u> <u>0c08b3282ffdf1d0b22dd8</u> <u>2520a0dbdfb9cefa1e5a</u>	+ 0.00511379 215.45 USD	BTC 	✓
100	2023-12-03 13:57:51	<u>55b5a77146966e51e7a789</u> <u>c44874dfbb2b8ad7da02b2</u> <u>8b9ac07f0ada5097cc54</u>	+ 0.00528758 209.09 USD	BTC 	✓

* USD values displayed at the time of transaction

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