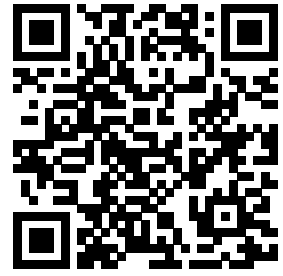


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>345FzYdrf4gmqaQ38i89E2TzXudeHXHx43</u>
TOTAL RECEIVED	0.23919924 BTC
	15,056.75 USD
TOTAL SEND	0.23919924 BTC
	15,056.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 09:39:11	<u>1d226d7ff50c0179329c12</u> <u>5cabd8d5b3c7c336aaa55f</u> <u>d5389a2ea584e890e0a7</u>	- 0.00481502 BTC 193.15 USD	
2	2024-01-25 09:39:11	<u>1d226d7ff50c0179329c12</u> <u>5cabd8d5b3c7c336aaa55f</u> <u>d5389a2ea584e890e0a7</u>	- 0.00431974 BTC 173.29 USD	
3	2024-01-25 09:39:11	<u>1d226d7ff50c0179329c12</u> <u>5cabd8d5b3c7c336aaa55f</u> <u>d5389a2ea584e890e0a7</u>	- 0.00514111 BTC 206.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-06 03:11:10	<u>9b8ebdef7dc2fc4ffaced4</u> <u>d2c26aea82d5981bd891b3</u> <u>0c97aa183e6b5e517a7d</u>	+ 0.00481502 139.94 USD	BTC	✓
5	2023-07-29 03:28:26	<u>4f9ec754e4614433467de3</u> <u>8b131bce6cad9770f11ce0</u> <u>1d1edb0432da044d6d8f</u>	+ 0.00431974 126.87 USD	BTC	✓
6	2023-05-11 04:44:38	<u>06354695944ca25f57aee4</u> <u>5d92ccb7cf98d2f2ec060c</u> <u>e773e1c2b32a9c0fe89b</u>	+ 0.00514111 141.52 USD	BTC	✓
7	2023-03-22 09:57:45	<u>2df5d5aa075df88787d121</u> <u>b24c5feb948276e11dbf3</u> <u>db042ab48a0d80653bca</u>	- 0.00503502 141.76 USD	BTC	✓
8	2023-02-03 03:23:46	<u>09b2b664bc6fb973bfecda</u> <u>e131772340ece8d01bb37f</u> <u>5489923ccf8812a9d707</u>	+ 0.00503502 118.49 USD	BTC	✓
9	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00518617 104.67 USD	BTC	✓
10	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00538767 108.73 USD	BTC	✓
11	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00500942 101.10 USD	BTC	✓
12	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00529061 106.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00503693 BTC 	101.65 USD	✓
14	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00514802 BTC 	103.90 USD	✓
15	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00522510 BTC 	105.45 USD	✓
16	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00519619 BTC 	104.87 USD	✓
17	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00500374 BTC 	100.98 USD	✓
18	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00506615 BTC 	102.24 USD	✓
19	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00538455 BTC 	108.67 USD	✓
20	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00515829 BTC 	104.10 USD	✓
21	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00531767 BTC 	107.32 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00504944 101.91 USD	BTC 	
23	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00503716 101.66 USD	BTC 	
24	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00525490 106.05 USD	BTC 	
25	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00507369 102.40 USD	BTC 	
26	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00507437 102.41 USD	BTC 	
27	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00544091 109.81 USD	BTC 	
28	2022-10-28 07:53:37	<u>ade6801aa5a3a29381d35a</u> <u>348301f56fa417fcccefbe</u> <u>43980287e83d3dc62f45</u>	- 0.00523555 105.66 USD	BTC 	
29	2022-10-11 05:08:17	<u>adc3769ec867fa0e6f71ee</u> <u>3ef1fb1e55aecabe6e1e46</u> <u>02118b6146101e11f068</u>	+ 0.00518617 98.70 USD	BTC 	
30	2022-08-22 04:32:00	<u>dfa3f1a5beb22f63e4a994</u> <u>8065160c7cf65a004751c3</u> <u>d6ebe52987ba4f5ecf34</u>	+ 0.00538767 115.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-07-29 04:46:05	<u>a76a7fe979418fa6c0468e</u> <u>6e437a8292541d691fd00d</u> <u>a8f69a124aa5fa7eb51d</u>	+ 0.00500942 120.16 USD	BTC 	✓
32	2022-07-21 05:04:46	<u>8e1f3f2de1de5106781a40</u> <u>21faa54e0a99700ac0b006</u> <u>a1ae9656fc87db4bb760</u>	+ 0.00529061 121.37 USD	BTC 	✓
33	2022-06-26 03:21:45	<u>332477fdacc17f6d29bf05</u> <u>27837bf61a6df333549d86</u> <u>05509194de9d50eb1808</u>	+ 0.00503693 108.00 USD	BTC 	✓
34	2022-05-28 03:54:42	<u>d9a5f79fd7e34f5ddd7b7c</u> <u>70ec285cf76c690b148caa</u> <u>cef2e833f3d2e91ed7ad</u>	+ 0.00514802 148.70 USD	BTC 	✓
35	2022-05-24 03:43:40	<u>a810a26f5707326bb3e70c</u> <u>bea7c90de173b60dcc16e6</u> <u>fc7f759dea7d2fe5058b</u>	+ 0.00522510 153.64 USD	BTC 	✓
36	2022-04-27 04:41:42	<u>9f191b8fbbf4aa18dd9ebe</u> <u>47dc0d7a6078e0109a958c</u> <u>6dcc1444526d92ecdf77</u>	+ 0.00519619 203.23 USD	BTC 	✓
37	2022-04-16 05:03:25	<u>d1f7ba36c65477a5d00d81</u> <u>e2d71a7b66b7ac6a15a2d0</u> <u>e22700e0b095312e7bf4</u>	+ 0.00500374 202.23 USD	BTC 	✓
38	2022-04-15 03:26:51	<u>424c9c5ce9d7ed791b503b</u> <u>ea91f312e9b680db088b9f</u> <u>3baf637480783adb9d96</u>	+ 0.00506615 203.85 USD	BTC 	✓
39	2022-03-23 03:50:59	<u>c6761c8defb788cd968bac</u> <u>e28a64d15b5f5d6f0726ee</u> <u>5c8dc244b7d2d521517d</u>	+ 0.00538455 226.73 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
40	2022-03-12 03:46:01	<u>34daf46f82b33e5b710d6d</u> <u>ef8499aa310976303b3996</u> <u>574287a1b4752d2e0898</u>	+ 0.00515829 201.58	BTC 	✓
41	2022-03-04 03:43:13	<u>df6efef659abbc445b942d</u> <u>b586cf2149660fe76ae64f</u> <u>da6b25c962641004535f</u>	+ 0.00531767 221.54	BTC 	✓
42	2022-02-15 03:55:49	<u>48bd09b3c995881a236a5f</u> <u>6434c1bf2d4f0e39527c4a</u> <u>7bf57836401a8750a901</u>	+ 0.00504944 223.35	BTC 	✓
43	2022-02-05 04:09:04	<u>535e4e48f619f616bdb43d</u> <u>cea668fff04c7d51cd7be5</u> <u>92a9e7f2573ad0b0368d</u>	+ 0.00503716 208.68	BTC 	✓
44	2022-02-04 03:59:23	<u>e6f2ccd726f29ac94c94a7</u> <u>3247b785676d6a0eb47470</u> <u>be8f6d383dc8cac57233</u>	+ 0.00525490 198.68	BTC 	✓
45	2022-01-08 04:15:55	<u>b24dde959611185b8a54e9</u> <u>f45bc7a755295113f47b91</u> <u>1b3f90d557efc8f6df08</u>	+ 0.00507369 212.79	BTC 	✓
46	2022-01-02 04:05:10	<u>ac13a6a58207ea65320a78</u> <u>82cfa7a5e571b7c71bb5b9</u> <u>5db9aa6a059a571950cc</u>	+ 0.00507437 239.69	BTC 	✓
47	2021-12-29 03:36:19	<u>ca2e8e0782d702d51ce24c</u> <u>e4a3c75c5abfdc0fd16efe</u> <u>b01a64d13314ae6eed31</u>	+ 0.00544091 259.73	BTC 	✓
48	2021-12-18 04:20:35	<u>9ce09372a68e1d9e23dcf9</u> <u>1c3ec9f9db36a2f9957fca</u> <u>01f7271743a9d1b1010f</u>	+ 0.00523555 245.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00515748 BTC   249.32 USD		
50	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00547454 BTC   264.65 USD		
51	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00536798 BTC   259.50 USD		
52	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00524591 BTC   253.60 USD		
53	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00505243 BTC   244.25 USD		
54	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00514588 BTC   248.76 USD		
55	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00513995 BTC   248.48 USD		
56	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00548118 BTC   264.97 USD		
57	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00556248 BTC   268.90 USD		

#	Date & time	Transaction Id	Amount		
58	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00501501 242.44 USD	BTC 	
59	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00503385 243.35 USD	BTC 	
60	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00515429 249.17 USD	BTC 	
61	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00525033 253.81 USD	BTC 	
62	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00518008 250.42 USD	BTC 	
63	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00535237 258.75 USD	BTC 	
64	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00514808 248.87 USD	BTC 	
65	2021-12-14 10:52:20	<u>8c10e3ec7155ef737aaa3e</u> <u>d4f8c1d5551be31bea896c</u> <u>eeafb3b227119b6fb231</u>	- 0.00554245 267.94 USD	BTC 	
66	2021-12-13 07:33:05	<u>37d82f9047e571802856c7</u> <u>338b0e70ec796d8a2471ed</u> <u>23c53d31c1a0c89ffc0d</u>	+ 0.00515748 243.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-12-07 03:13:21	<u>f9c35816e0e6c73553182b</u> <u>8df603a59b764787ad3332</u> <u>3efc9abb58074ec9555a</u>	+ 0.00547454 278.69	BTC 	
68	2021-11-27 04:03:16	<u>18e244fc22e9ace94ed1c9</u> <u>5212e16f85930c41f16916</u> <u>6c12816a897eaeceebab</u>	+ 0.00536798 294.69	BTC 	
69	2021-11-24 03:09:47	<u>219af2d18066f51e051c9c</u> <u>c3b7d8e86ba211520bddbd</u> <u>0a0daeafc41115df422c</u>	+ 0.00524591 296.38	BTC 	
70	2021-11-17 03:47:44	<u>3e6fd229903cca34c2f869</u> <u>3c4c64f4aa4f8f56fa2ee2</u> <u>d95308c59e3125e437ee</u>	+ 0.00505243 301.56	BTC 	
71	2021-11-08 04:23:58	<u>1dd2713ae512b5c6c80544</u> <u>4732282dc5af4b645fbf19</u> <u>8d02d20831178ed727e3</u>	+ 0.00514588 341.58	BTC 	
72	2021-11-05 03:40:26	<u>d1b49d5e1085be79b29f83</u> <u>faf8608f94bb256c86bd25</u> <u>eab5aa8a4684bdf89de8</u>	+ 0.00513995 319.33	BTC 	
73	2021-10-30 03:46:34	<u>29ac53800205dc3428f5b1</u> <u>4036732a021c8af65586e5</u> <u>736e0bee122d5d9bf961</u>	+ 0.00548118 337.62	BTC 	
74	2021-10-21 04:41:15	<u>1146ac927755b318026c94</u> <u>939f525503422787611ddf</u> <u>80e8675cf905bd7f4570</u>	+ 0.00556248 350.27	BTC 	
75	2021-10-19 05:52:48	<u>009a36ee20001fec82ea4a</u> <u>b5607702597c8a152a7097</u> <u>b020dd040e5edf672277</u>	+ 0.00501501 312.91	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-10-15 10:30:47	<u>425ad255e4b1477cdb5ca3e91267a5dc5434c6e470e25c63b51df0e2106dc0a0</u>	- 0.01077609 664.58 USD	BTC 	✓
77	2021-10-12 04:40:18	<u>f48033d9b779441ad064326b5b4ed5a92ab853e80fc6c5c4f246d7107256d467</u>	+ 0.00503385 283.42 USD	BTC 	✓
78	2021-10-04 03:55:26	<u>7c40201d553752d22641177ca5c034eca86b04e31517b30508b9d40a8fee9749</u>	+ 0.00515429 246.57 USD	BTC 	✓
79	2021-10-03 03:15:12	<u>2d584ad09de0936c4108501e9c1b0fe21476a951a0a6e9722403838ae408476f</u>	+ 0.00525033 251.46 USD	BTC 	✓
80	2021-09-26 02:21:17	<u>82e0a16e7819c565a366061aea81e0ab5c99d3d2d4603995c3b1d99494344bca</u>	+ 0.00518008 223.07 USD	BTC 	✓
81	2021-09-18 03:06:22	<u>ce20d023ec00a90dc58c396b446eef6425ac101bb102abc6605896cfbfbe1f92</u>	+ 0.00535237 258.87 USD	BTC 	✓
82	2021-09-17 04:12:51	<u>5c27313f68b5fff4f61fb71cdc816c61b50c8e11cf409454756c6af07dcd987</u>	+ 0.00514808 244.03 USD	BTC 	✓
83	2021-09-10 02:59:44	<u>155381c96660e9199f7c1872d431c285fb7067d962d9722f25ebc52d1acd1322</u>	+ 0.00554245 256.79 USD	BTC 	✓
84	2021-09-02 04:29:16	<u>ce4ff221035db848b5eca8419b6cc5d8ec0827385a399a04d3b91af018b1a74c</u>	+ 0.01077609 539.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-08-29 14:48:24	<u>370fa6d620a6d6e5ab09ca</u> <u>37382597793f445f13c879</u> <u>a7a25a441d831aeb5b65</u>	- 0.00538221 262.47	BTC 	
86	2021-08-29 14:48:24	<u>370fa6d620a6d6e5ab09ca</u> <u>37382597793f445f13c879</u> <u>a7a25a441d831aeb5b65</u>	- 0.00516447 251.85	BTC 	
87	2021-08-29 14:48:24	<u>370fa6d620a6d6e5ab09ca</u> <u>37382597793f445f13c879</u> <u>a7a25a441d831aeb5b65</u>	- 0.00568476 277.23	BTC 	
88	2021-08-25 03:44:03	<u>301c0bfff658dccd33af6ef</u> <u>f8f73df16b7db41c3617a3</u> <u>b89760b3ceae07d897a2</u>	+ 0.00538221 256.03	BTC 	
89	2021-08-19 04:08:42	<u>c0f051d9e1a5c1e49a7353</u> <u>1a974825e23bb7542b87a0</u> <u>7c8d3a4c2073ab5606f5</u>	+ 0.00516447 228.34	BTC 	
90	2021-08-18 03:46:16	<u>b6234a7fb847fde4f12b9a</u> <u>fd08d80d8f7d52dbb00d5b</u> <u>0f02a994c656f697475f</u>	+ 0.00568476 254.37	BTC 	

* USD values displayed at the time of transaction

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