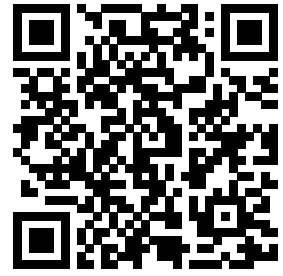


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>348sUfjngbkd4HYxSbRqMfaqcCFinpgvBr</u>
TOTAL RECEIVED	0.83246370 BTC
	52,423.41 USD
TOTAL SEND	0.83246370 BTC
	52,423.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 00:47:23	<u><a href="#">bab533ab743fc7f04f05989abbe36e7f46bda68187ef40b6a23cccf8c8978f91</a></u>	- 0.00734178 BTC	
			192.09 USD	
2	2023-09-24 19:29:29	<u><a href="#">877ce13f0ee0fcb6994caa4119eaad40334ea110b2b48f9b7c32d1e730195c1b</a></u>	- 0.00941431 BTC	
			249.00 USD	
3	2023-09-24 14:33:21	<u><a href="#">24035f040c1d70ee182a38123d1c7a36d3d7eeabedea8e28ed8048417991f4ab</a></u>	- 0.00998108 BTC	
			265.27 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-24 14:20:30	<u>90f739f025fb606f081a8c</u> <u>d48e95e7a9b4a7afa6450d</u> <u>5e1808174fееeabe32cb</u>	- 0.01008984 268.26 USD	BTC 	✓
5	2023-09-24 14:20:30	<u>8b7cddcba255e1d6308362</u> <u>b66391b36d8293618c1a99</u> <u>99170b77d4a9a11a8628</u>	- 0.01003072 266.69 USD	BTC 	✓
6	2023-09-24 13:44:59	<u>5789e0edd7aa35428a80ed</u> <u>6a1e88a909391909342d96</u> <u>859aa3bfb0fe5828b30d</u>	- 0.01118355 297.34 USD	BTC 	✓
7	2023-09-24 13:11:53	<u>55cd6156112aeb0da3bdd5</u> <u>7ad7a5f11ac7ec87c412c0</u> <u>19c30e6ea15da307d0a9</u>	- 0.01142045 303.65 USD	BTC 	✓
8	2023-09-21 15:25:56	<u>c0a387635af41b2b7f226f</u> <u>a599757d5cacb758a52acf</u> <u>520e8b73e79c2c769cd0</u>	+ 0.00734178 195.17 USD	BTC 	✓
9	2023-09-13 17:05:55	<u>966464681b89861796557c</u> <u>e6f7ce966ef25f8c29fd2e</u> <u>eb711f177654632ac5dd</u>	+ 0.01118355 291.82 USD	BTC 	✓
10	2023-09-05 17:36:35	<u>00067bafaa2e79d5aefdd2</u> <u>cb52a4e761d4abf19f2fe8</u> <u>56d85f78d165ef60f692</u>	+ 0.01142045 293.98 USD	BTC 	✓
11	2023-09-02 08:52:07	<u>7cfb92f9537a6a219218c6</u> <u>38e787939854aa2c62cef0</u> <u>737944ff63f45056144c</u>	- 0.01129878 291.62 USD	BTC 	✓
12	2023-09-01 21:20:14	<u>21eb5acaf9e56ae25babd3</u> <u>9e5187848a2ce788e51f21</u> <u>513f3360b160c3a9a88e</u>	- 0.01135601 293.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-29 07:39:53	<u>d73feef1f9c6db80db97fa</u> <u>5c64f904390ce265bc264e</u> <u>aa9327617a909a9ad921</u>	+ 0.01129878 293.27 USD	BTC 	✓
14	2023-08-19 06:44:51	<u>e4bda7fc8e8e47a57e4b31</u> <u>236990f0c8344ca8867582</u> <u>e1a214079c1f4e437d06</u>	+ 0.01135601 294.32 USD	BTC 	✓
15	2023-08-10 16:28:14	<u>ad94f0bdca8f3fb3ea3ce8</u> <u>8d4980a52e83685b59e794</u> <u>1d5b19a76086b93fff2a</u>	+ 0.00998108 293.75 USD	BTC 	✓
16	2023-08-02 15:02:30	<u>66308b9fbe79573fa83188</u> <u>aacba3c044e0471d5caa76</u> <u>785b79709274d9aa70a7</u>	+ 0.01003072 294.11 USD	BTC 	✓
17	2023-07-24 14:14:28	<u>49f92645a4ad3519967c7f</u> <u>46c9e86911754e8420cfe7</u> <u>9fc61621a89bc2935a5a</u>	+ 0.01008984 293.04 USD	BTC 	✓
18	2023-07-14 19:19:11	<u>09e8e8c33fe8af00cec601</u> <u>70dd294a9f2a4b506c83f6</u> <u>93b855c2d558f805d233</u>	+ 0.00941431 283.51 USD	BTC 	✓
19	2023-07-04 06:33:42	<u>a495763f1c2dce59d636e1</u> <u>afea4d2b55dd9ca6c010da</u> <u>a016bb9431699af59fc7</u>	- 0.00946051 292.43 USD	BTC 	✓
20	2023-07-04 05:41:59	<u>98d1a51680fc07e7ef8d6f</u> <u>86d8bead1cd38f450a220b</u> <u>332b3522d2dcd6cf363b</u>	+ 0.00946051 293.27 USD	BTC 	✓
21	2023-06-30 13:35:51	<u>0308b311baaab5e6deeafa</u> <u>530e2d2f67d05fff5fb67a</u> <u>50f5960fd50f30015184</u>	- 0.00942983 283.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-23 19:34:03	<u>cc67a3e6f6395e7005f654</u> <u>84bd1e644afc4c5b62050a</u> <u>8c4278d76233eb879550</u>	+ 0.00942983 291.43 USD	BTC	✓
23	2023-06-19 15:15:51	<u>80d98f49f787dceb6e0d53</u> <u>6f44a41be676fd71948592</u> <u>c57c95449a65b0461f6e</u>	- 0.01178457 311.63 USD	BTC	✓
24	2023-06-15 18:12:07	<u>1c98e93aae8a44f37656c9</u> <u>763e99fe2b04acca23c5aa</u> <u>48eaa90992709444d3a9</u>	+ 0.01178457 299.20 USD	BTC	✓
25	2023-06-11 01:38:34	<u>d82377c4c21cdb0d8a1c89</u> <u>c09288b43477684ea7712d</u> <u>a40d5aabbe0ce93395d3</u>	- 0.01091691 281.29 USD	BTC	✓
26	2023-06-07 10:20:46	<u>ed66da70e541026500b439</u> <u>2d93a79a6a5ba6ccf9933b</u> <u>bd1fe28c0da62e7c9496</u>	+ 0.01091691 290.34 USD	BTC	✓
27	2023-06-07 01:56:08	<u>a5452e5ba7160b80fb056d</u> <u>6dbb235ed84d718762a4d3</u> <u>1b94869223e9870b9a8b</u>	- 0.01038282 279.75 USD	BTC	✓
28	2023-06-07 01:53:07	<u>17a6ed5c8f9589bb8f8f34</u> <u>ad011e68fdd09fc8b4b048</u> <u>44b6bd19bc987579c938</u>	- 0.01083599 291.96 USD	BTC	✓
29	2023-06-07 00:16:44	<u>fdad84a87654e6c98a3947</u> <u>994af78e6846a915262823</u> <u>1491dd042763627fe984</u>	- 0.01120045 304.42 USD	BTC	✓
30	2023-05-24 18:38:40	<u>80e56c1207bd13d3224e93</u> <u>c827879fefbecfecf5141d</u> <u>b0733f2796f1b3c32c90</u>	+ 0.01120045 294.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-16 23:39:17	<u>5de9b990b8b1122e8c9a257c52ab3e267843d0643716f7d4e05fc120d5209093</u>	+ 0.01083599 293.64 USD	BTC 	✓
32	2023-05-03 14:41:01	<u>1d4d99ede0f3fa906755fecdf363564296b5558448a397cc9c20ecd126478369</u>	+ 0.01038282 293.95 USD	BTC 	✓
33	2023-04-24 18:46:08	<u>9576a42c2c5e4e10e475b7d9673795d76f965ec9605371ebcd38e221fffc540b</u>	- 0.01075141 294.40 USD	BTC 	✓
34	2023-04-24 15:39:15	<u>435eaf5c3bf4b34634ade49f4ceef6d3919579c0bbad287f02e213802580dea2</u>	+ 0.01075141 291.47 USD	BTC 	✓
35	2023-04-13 22:43:19	<u>63d35e477a247a6fb8213be12edcc799bcb4936a041c6a283b4b2da8bcdcf5d</u>	- 0.00966025 293.41 USD	BTC 	✓
36	2023-04-13 18:38:27	<u>79e7d53133b99b43f0087e4e816fad6b4a5d2e572e1da2bb68ce0c47dba25049</u>	+ 0.00966025 293.04 USD	BTC 	✓
37	2023-04-11 13:56:18	<u>464eeff9c8e5487706f434626ee7df7c8e78577ad42a2c073f8d85111f0c17ac</u>	- 0.01052851 316.49 USD	BTC 	✓
38	2023-04-11 13:39:08	<u>70f204e42236f1b066dd146b07dc66c99806507355e42fe08749db6c3339fed8</u>	- 0.01061659 319.13 USD	BTC 	✓
39	2023-04-11 07:28:32	<u>d9975874100a8034ea3020687b739d5921cb2aa54d220881087543c928a96a2a</u>	- 0.01139495 343.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-11 04:33:06	<u>6f3508545b530a2d51835e</u> <u>5319dc96850719bcf935fd</u> <u>ad90e6b97505c71b1fba</u>	- 0.01259499 376.38 USD	BTC 	✓
41	2023-04-11 03:55:07	<u>40622a04e3c36fd0fac007</u> <u>e921b833b6b6b174a5e040</u> <u>55ec142afb783e082533</u>	- 0.01340710 403.67 USD	BTC 	✓
42	2023-04-04 05:32:36	<u>92ecb355955ee3ea0ca405</u> <u>cc830a5a19b3563bb2c8ba</u> <u>24e101c98ec26d6731ce</u>	+ 0.01052851 295.62 USD	BTC 	✓
43	2023-03-25 10:36:14	<u>1dc4f81b0ca31fc7981df1</u> <u>388c0fe6c79ed753e92ef7</u> <u>454255e754e60358250b</u>	+ 0.01061659 291.50 USD	BTC 	✓
44	2023-03-17 10:32:47	<u>f70634e3303ae07f8b1f65</u> <u>021ee40622cfbc9577013a</u> <u>dded9968e2fb1ed52553</u>	+ 0.01139495 306.73 USD	BTC 	✓
45	2023-03-08 06:05:56	<u>40996456d11faea0270ff4</u> <u>7547425b9e1947e0b0fb8c</u> <u>f5031883b980740f3c5d</u>	+ 0.01340710 295.29 USD	BTC 	✓
46	2023-02-27 17:36:54	<u>17f3c8d334f6b40bf9d586</u> <u>f1ec950da47c48dc72b9e5</u> <u>a132d21bf2d1f8313510</u>	+ 0.01259499 293.32 USD	BTC 	✓
47	2023-02-18 14:55:28	<u>b195790dece6dfd8b313a6</u> <u>c448dcec52c77e851a6963</u> <u>a53a10a72bcb3408916c</u>	- 0.01192092 294.06 USD	BTC 	✓
48	2023-02-18 13:24:58	<u>1afb78e95dd5407b410dfa</u> <u>a2042e99a3fffa119a2daf</u> <u>a85b115fbae75725014e</u>	- 0.01236211 303.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-18 11:56:01	<u>91663158abcb9c0678d27e</u> <u>f7511a9044f0782e281f19</u> <u>7035a1efc8f2447b9895</u>	- 0.01285536 316.50	BTC 	✓
50	2023-02-18 11:17:28	<u>5b883b7a0220c8aa0d9840</u> <u>02d46e3a5b7b207521ef0c</u> <u>2a7e875efa1e20f14027</u>	- 0.01302327 319.32	BTC 	✓
51	2023-02-18 09:05:35	<u>931d0d93c0817dfbb03ee4</u> <u>b3ce4cc3a5d65a910d58af</u> <u>458a6bf40ba427769cec</u>	- 0.01390439 341.39	BTC 	✓
52	2023-02-18 06:12:28	<u>6dc5b9b555aafe2fc2b753</u> <u>21b9b1dd23cb4d89b8ab8e</u> <u>4deb2b4a7a760e55cd4f</u>	+ 0.01192092 293.57	BTC 	✓
53	2023-02-18 04:42:35	<u>87e4331f862d0d16e939d0</u> <u>62006c10561fa38e6b7c8a</u> <u>ab92e9ef943664570719</u>	- 0.01746055 430.25	BTC 	✓
54	2023-02-18 04:42:35	<u>6a8e7bb7b8c0dc9048bc12</u> <u>fa03e54e751ce10cf276a0</u> <u>57e1d46b79822db0d198</u>	- 0.01767337 435.49	BTC 	✓
55	2023-02-18 04:42:35	<u>cc173306a4a3f1f141b60a</u> <u>e70221bbe488bd5d9a9c4c</u> <u>b5df2b79b45184bc617b</u>	- 0.01771424 436.50	BTC 	✓
56	2023-02-09 18:05:40	<u>1450738862b3b64c89bf4e</u> <u>4da19f71304c901bb03800</u> <u>a3febd124ea8f7b4fdb9</u>	+ 0.01302327 293.21	BTC 	✓
57	2023-02-02 06:55:45	<u>018167758a7e93a8a0d692</u> <u>5c07cda117d62ef307ebc6</u> <u>1b82702f86f2c0e41e32</u>	+ 0.01236211 293.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-24 15:28:07	<u>912e568f10686b165e0d0488f92024a02eab88ef7d5153cc6f6c68866713a2d3</u>	+ 0.01285536 294.79 USD	BTC	✓
59	2023-01-17 06:46:49	<u>c4745409ceadee8ee4388da579a491d618cb130859950e12626e45831ed8e57c</u>	+ 0.01390439 293.85 USD	BTC	✓
60	2023-01-05 06:24:42	<u>a54bdcc54e28fd56a15d653e64d9ab821d8364cf09c341dab8887b5951d8a955</u>	+ 0.01746055 293.63 USD	BTC	✓
61	2022-12-28 06:43:58	<u>055a7368b1c28b3b07b6d1cf9dd09b6b57e74ad40d7b4dec6d9fc01576662e43</u>	+ 0.01771424 294.89 USD	BTC	✓
62	2022-12-19 17:17:50	<u>a0fe4b204cac349e28aa6a46fdd9aa300944c764857451fa7162470f9de158bc</u>	+ 0.01767337 293.37 USD	BTC	✓
63	2022-12-10 16:43:35	<u>4ac6844ce52d70f099f8034696bbe2f7d1507066312c5c30b6099c5809772eea</u>	- 0.01713578 294.20 USD	BTC	✓
64	2022-12-09 17:43:42	<u>c340163a920fe25899b9acab1195717a72f8201e138269d0b80da4e5e3fe9b89</u>	+ 0.01713578 293.83 USD	BTC	✓
65	2022-12-01 06:26:57	<u>9b198d74951484b2a1c6bc17788ccd6b4123bae97094c0dc2535331f8387d46c</u>	- 0.01717884 294.11 USD	BTC	✓
66	2022-12-01 06:17:40	<u>f95c2440a7a38d466ac0d48a168523a7501811a5fe2b644fdbced9c761bdecb</u>	+ 0.01717884 294.11 USD	BTC	✓



#	Date & time	Transaction Id	Amount	
67	2022-11-26 15:59:24	<u>37984c911b72a22453bf62</u> <u>576053837e53f1f0bb2f94</u> <u>dfc4a18f5a3a30bd4cbf</u>	- 0.18677376 BTC  3,083.30 USD	✓
68	2022-11-26 14:06:36	<u>a0aabf52e691b07eb9a5cc</u> <u>e58f964c86fe8276287087</u> <u>4aded7a468aaed376973</u>	+ 0.18677376 BTC  3,094.29 USD	✓
69	2022-11-22 01:47:13	<u>1551d853816b555dfe59c2</u> <u>0686feb73ee644b888a70b</u> <u>9ef031de5a6e849c312a</u>	- 0.01842253 BTC  292.92 USD	✓
70	2022-11-21 19:01:24	<u>1cc764c9d87a698927c329</u> <u>13b287f221e6603e8f5033</u> <u>0801c72ba88ad33244cc</u>	+ 0.01842253 BTC  289.65 USD	✓
71	2022-11-11 08:32:57	<u>f47a684cbf6d50dd942a19</u> <u>201186bd98b8543581cd1d</u> <u>fd3580181b70a6cb58dd</u>	- 0.01693389 BTC  294.51 USD	✓
72	2022-11-11 07:27:42	<u>732731cf24f8874470ce63</u> <u>f3b39fdb43b8af6e24d697</u> <u>90f3dcdb6dec4b7d09f7</u>	+ 0.01693389 BTC  294.71 USD	✓
73	2022-11-03 06:27:51	<u>2385c103fbe9eb834c5bd0</u> <u>a5a2192f2e2d169c1b2e9e</u> <u>5bf8370342817fc51d1e</u>	- 0.01442947 BTC  293.02 USD	✓
74	2022-11-03 06:11:02	<u>fcf5551e6a3c9128c5bb6f</u> <u>e2eaff3370c39ef354bcfa</u> <u>85d9cdeed4c49555d3b2</u>	+ 0.01442947 BTC  293.02 USD	✓
75	2022-10-26 06:17:51	<u>77c178881fb65b8d603988</u> <u>307b83df6ecc3ec7a91926</u> <u>17896c393c2d8b711f9b</u>	- 0.01442462 BTC  291.62 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-10-25 23:27:07	<u>65155795ff53ae9b7e0caa</u> <u>2271ce24ca40534cbca53c</u> <u>a438b8b873cb1ed8db0f</u>	+ 0.01442462 289.64 USD	BTC	✓
77	2022-10-17 15:58:06	<u>678fa4c6261f9ae03981b8</u> <u>9fa3e4eaa85b3f386838c4</u> <u>090d8b703d4dab374a2d</u>	- 0.01508633 294.34 USD	BTC	✓
78	2022-10-17 11:58:37	<u>a708572dfcf7122e1cdf04</u> <u>390f0e88c9a9210bce2cd4</u> <u>11f18e577ff0cdbdf317</u>	+ 0.01508633 294.45 USD	BTC	✓
79	2022-10-07 20:36:23	<u>440f67a9565d6841f15039</u> <u>f188f07849d5b4d4c6ec41</u> <u>2715097e85c6b8bde278</u>	- 0.01513082 296.10 USD	BTC	✓
80	2022-10-07 18:38:58	<u>52f7851f4a70f0aa557a0b</u> <u>625f4372ad80edea69583c</u> <u>fb9219e9b1f9e84668d9</u>	+ 0.01513082 294.43 USD	BTC	✓
81	2022-09-30 07:01:28	<u>1cef3d7b3b8523366d4a8c</u> <u>ed39e79bce30ecca65cd23</u> <u>3ea717d70fe81c7e675b</u>	- 0.01508787 295.28 USD	BTC	✓
82	2022-09-30 06:11:10	<u>92e00f36bd2e8ca208569a</u> <u>17a9af534eadb4d60c045f</u> <u>9e442e107da53cc57849</u>	+ 0.01508787 293.38 USD	BTC	✓
83	2022-09-22 07:05:08	<u>3598d68651b632ba346dfa</u> <u>cf784912ede1d964b169fe</u> <u>9c6bd1761e1cb261655d</u>	- 0.01566515 296.60 USD	BTC	✓
84	2022-09-22 06:50:11	<u>5b44656796d6d078bfeedb</u> <u>0fe7253729fd3f1791e7e2</u> <u>443946deb9fae570e90b</u>	+ 0.01566515 296.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-09-14 07:23:48	<u>774fb0804346e30d93054e</u> <u>e2d66bd9ff3001d892aa4d</u> <u>04771abb99237128d094</u>	- 0.01449537 293.44 USD	BTC	✓
86	2022-09-14 06:24:32	<u>4bbf721e5f32e820b11830</u> <u>e6f45aa34b97b641b181d9</u> <u>bc9f276dd4e6b5a48efb</u>	+ 0.01449537 293.38 USD	BTC	✓
87	2022-09-05 19:06:40	<u>9cba38e60935add93e802c</u> <u>9d7b5eb97e9cd1d98474a3</u> <u>d80f9115f9a1075ad93f</u>	- 0.01478096 291.31 USD	BTC	✓
88	2022-09-05 16:24:13	<u>18cd537d6c7bd06d3de4a6</u> <u>0895375cd42a898ade49c9</u> <u>57f74b8f3248dbd9946c</u>	+ 0.01478096 293.34 USD	BTC	✓
89	2022-08-26 08:33:06	<u>bb9fc2ad3fe310a3849486</u> <u>e7e3cb57b7a09a603b175c</u> <u>7cd9acf9c5b77876b32a</u>	- 0.01375672 294.91 USD	BTC	✓
90	2022-08-26 07:25:09	<u>c1e92696110aa34990b5fa</u> <u>ad371e6c88f4367fe6fbe3</u> <u>4f4995dfa4ef633709d2</u>	+ 0.01375672 295.12 USD	BTC	✓
91	2022-08-18 06:48:32	<u>d47878b584a99ef80d79b1</u> <u>5709681c65366bfec3c419</u> <u>7a5c4af1e37f7b749061</u>	- 0.01254714 293.78 USD	BTC	✓
92	2022-08-18 06:25:42	<u>d8bbd3c06370901aba4ae7</u> <u>aa0fc6918d4c6bd76f5390</u> <u>0cb4b14d526044679177</u>	+ 0.01254714 293.03 USD	BTC	✓
93	2022-08-10 18:15:35	<u>9bdcf190257d6e4f3d8a8e</u> <u>aa6a5f9f5add2a7f5e6640</u> <u>e2d15efe28e464e262be</u>	- 0.01223753 288.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2022-08-10 17:10:00	<u>65a6f896e4e7bb02e1c371e622440ff6887162c6cede</u> <u>f9e49ac018253651d412</u>	+ 0.01223753 292.66 USD	BTC 	✓
95	2022-08-04 06:31:30	<u>c793194d366a6353e5a70feff964bcf672dbf1fecf31</u> <u>d5e759ef8419401ea3b3</u>	- 0.01270147 291.47 USD	BTC 	✓
96	2022-08-04 06:24:42	<u>63132d1ed3d4df60ad76ca84effeb8ee16b3984bef78</u> <u>cb3f50414b5002515662</u>	+ 0.01270147 291.34 USD	BTC 	✓
97	2022-07-27 15:58:31	<u>b527d2acd00a7806917884fe7910b6e5cf298eb5da51</u> <u>f7cb635ed239f67ac456</u>	- 0.02284404 491.92 USD	BTC 	✓
98	2022-07-27 15:39:26	<u>33d4199acb04ec784e1f2f31af1fdffec476647bb1e0</u> <u>ce904eb4811830fb1530</u>	+ 0.02284404 491.92 USD	BTC 	✓
99	2022-07-22 15:41:09	<u>3cb185bf02cb4ca620ce226e5fb9ccd1ac1f13f09ffa</u> <u>5cf9ca90346764b02f38</u>	- 0.02083580 481.47 USD	BTC 	✓
100	2022-07-22 15:22:49	<u>ce06232c0333bbd8576d7e50c0f8c5171a4fecfe0c8c</u> <u>a4442a0b07cc12ac1a91</u>	+ 0.02083580 485.27 USD	BTC 	✓

\* USD values displayed at the time of transaction

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