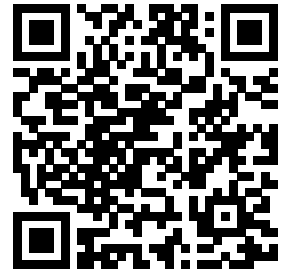


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34EePSDe68F2fKXFrxCfXvRoEthA1a5kbA</u>
TOTAL RECEIVED	0.09759647 BTC
	6,146.02 USD
TOTAL SEND	0.09759647 BTC
	6,146.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 18:52:48	<u>75f74fc8da4a07a8dd0bf8</u> <u>00a36e78a8cbca8c325d2e</u> <u>2fbdea9a8158bb158ccf</u>	- 0.00039248 BTC	
			16.10 USD	
2	2021-09-20 00:35:42	<u>dbd3eb46b8eb6de0a7dea4</u> <u>586756ec3b70aa0d34a712</u> <u>0fc0045248062d81486a</u>	+ 0.00039248 BTC	
			17.16 USD	
3	2021-07-02 05:36:03	<u>21bc1d09e67b8e9c139d98</u> <u>5e5536d567a10209946d50</u> <u>0a7c650c92f7c4be2ab3</u>	- 0.00026887 BTC	
			8.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-02 03:19:50	<u>b35506573b80a16d57417f116f778588932ec49fa879fc65a92574589e03a3d2</u>	- 0.00089635 29.60	BTC 	✓
5	2021-06-19 22:14:52	<u>38427c63dad73988deacd8f7b535cecc404dad979263048a6390ca64d68cf46a</u>	+ 0.00026887 9.10	BTC 	✓
6	2021-06-19 22:14:52	<u>32b086352176f6cf9d1d9aa2875dc5b4a68dc70f5eeca74e0a6efbd78b44a2ef</u>	+ 0.00089635 30.36	BTC 	✓
7	2021-05-03 06:41:26	<u>b127416394e7feac4798d6d5a63e66c007b4fa3a49f9046e4b3ccba6577052b4</u>	- 0.00025581 14.62	BTC 	✓
8	2021-03-30 18:43:26	<u>a6a02d2f181f501c31e427e6a71c22a89246e0c29dd2632f5ecbc992c59451e6</u>	+ 0.00025581 15.02	BTC 	✓
9	2021-03-21 04:38:47	<u>b476f9d88b06090e2e0ba5a9d04371bb576451374b870ce6e25692120ac7fc22</u>	- 0.00186427 106.91	BTC 	✓
10	2021-03-07 23:03:05	<u>114093a57ce0d3c3c5b3b5481e45ef2a5ef1580873872ff2b8a0b96f6adb160a</u>	- 0.00017576 9.20	BTC 	✓
11	2021-03-07 23:03:05	<u>aadc79e85070c0f403c1ed1d2c2082c8602ec7f090eafdccce7d8f0c797d06500</u>	- 0.00042925 22.48	BTC 	✓
12	2021-02-20 05:22:43	<u>fb6945eb1611153b907f3fb17209ab753d0bc47ce853d5927baa22ef19d44321</u>	- 0.00194895 108.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-24 18:14:17	<u>a48b050069686924c612cb e7df505c07ad4c00fd72c7 d419190300508bcd3b97</u>	+ 0.00042925 13.84 USD	BTC 	✓
14	2021-01-21 17:39:40	<u>bc8fd6a39d24295408f5f8 246da1cefe6d24784cc62c d809c6957533a55e91e3</u>	+ 0.00017576 5.79 USD	BTC 	✓
15	2021-01-21 04:02:12	<u>97c233afa6adb68f2bf82c 3de3c1435cfa2cbe128b39 d11658499c66fc04a9fc</u>	+ 0.00194895 60.12 USD	BTC 	✓
16	2021-01-12 21:16:20	<u>230df26626d68ed8bafb51 8b2511eded3fa78c39fac5 a3ad2696aaf7eb921d31</u>	+ 0.00186427 69.67 USD	BTC 	✓
17	2021-01-05 21:12:15	<u>1b68601814948f5daf6197 51a76df656989ae7474c59 4b147e3941277c5a9ad8</u>	- 0.00293032 107.74 USD	BTC 	✓
18	2020-12-19 05:06:54	<u>d1cc1c3eb754bb80b65c3d 748f8803f3505038138796 0e8b245f4fb9b4f7469c</u>	- 0.00418224 99.62 USD	BTC 	✓
19	2020-12-14 17:45:17	<u>6e956ef90ae7b4eeb833ce 656c47e85a9c45e5387b9c 2d22540b1bd1fec5af6</u>	+ 0.00418224 81.24 USD	BTC 	✓
20	2020-12-13 00:40:19	<u>0b3c8b4f074b54bfb625f1 cbe998fcb740810f75ffe1 3e25077dde3e9e6010b9</u>	+ 0.00293032 56.18 USD	BTC 	✓
21	2020-11-07 00:01:53	<u>6e2fce705fd04993ebc5b2 f723bfca39cce20a937464 542ba7fdc4fa24db2ed9</u>	- 0.00516662 76.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-06 21:01:46	<u>388565ae04b9e7b1d2154c</u> <u>489d4c3042685ae4357d5f</u> <u>8630de90e28c13876294</u>	+ 0.00516662 BTC 76.56 USD		✓
23	2020-10-27 19:37:12	<u>cdc7f9b227b7d5e0de3e84</u> <u>0f6f584ba1c4e36e9b73ab</u> <u>0bad8b569e384729cb5d</u>	- 0.00440280 BTC 58.40 USD		✓
24	2020-10-27 17:14:49	<u>c4a866fbe93c391195b945</u> <u>90d3ba1e31cd8bb1362136</u> <u>4e790eab4fd04d01a44d</u>	+ 0.00440280 BTC 58.40 USD		✓
25	2020-10-26 00:34:03	<u>0ebc32bc8f7e227269ff03</u> <u>f8028ac3bdd7056e34ba3f</u> <u>bf5f92d6c9f2db72b39a</u>	- 0.00613680 BTC 80.09 USD		✓
26	2020-10-25 23:58:26	<u>ac79249ebffa9c35bd9b87</u> <u>ed9ca36f961493de90e3e8</u> <u>da28e7a15828058d9e4c</u>	+ 0.00613680 BTC 80.09 USD		✓
27	2020-10-21 04:38:22	<u>3798ff6b75e99e22aebed6</u> <u>e1c333331ce324469272a3</u> <u>2491ea945f965604b27e</u>	- 0.00666800 BTC 85.22 USD		✓
28	2020-10-21 03:11:27	<u>02d54e11258dd629766f0d</u> <u>2e69ff79882949fa20b0c6</u> <u>e78f22e88b55cee69c7c</u>	+ 0.00666800 BTC 85.22 USD		✓
29	2020-10-17 07:46:02	<u>9b518946bd624451bc5b37</u> <u>e4c26ea5a1f8ddaf22c2e5</u> <u>a621b7d6d57eaf8bd487</u>	- 0.00593400 BTC 67.41 USD		✓
30	2020-10-17 07:01:34	<u>263ebf4e2dbf2669d8c23d</u> <u>ce1ab164f647e06a49392b</u> <u>90619c9795dc373abf11</u>	- 0.00770792 BTC 87.56 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-17 05:38:59	<u>683ef5b780e2ed97693830</u> <u>c9dcd559bfabf50b6e620b</u> <u>3baa7eafef017dcf952d</u>	- 0.00969920 110.18 USD	BTC 	
32	2020-10-15 01:15:11	<u>a0690852c603729c683ae4</u> <u>45cfac49a8510d13000968</u> <u>13737f4fd5426f150716</u>	+ 0.00770792 88.68 USD	BTC 	
33	2020-10-08 17:53:36	<u>475f440ef167ab15dacf0a</u> <u>0a241ced36ba6523a04050</u> <u>4a26d26d51928f4b80df</u>	+ 0.00593400 65.57 USD	BTC 	
34	2020-10-08 00:51:56	<u>5225c35ed2b16df24f4fac</u> <u>d38a4f20262848f2c96af6</u> <u>1bb9a3b082cc09eb297d</u>	+ 0.00969920 105.96 USD	BTC 	
35	2020-09-02 01:13:58	<u>77eebf7b812b142e4fcda</u> <u>6806f88f5810a9d7e5970d</u> <u>aab233188490fa48e4b7</u>	- 0.00334788 38.12 USD	BTC 	
36	2020-08-21 20:10:11	<u>29e4a00e9b6563dfc1b5c1</u> <u>a69bf0339ba4639eb2f93b</u> <u>d56cdbcf077a8101c72</u>	+ 0.00334788 39.04 USD	BTC 	
37	2020-05-26 21:42:57	<u>a375ec540c81161d1f7ee8</u> <u>f7ccfa864f33f128eede98</u> <u>7a7765f6599b8a999353</u>	- 0.00563900 51.90 USD	BTC 	
38	2020-05-05 10:38:20	<u>5e6b065d5c7e3ee6f5ba00</u> <u>e927a7ed69c86f1d86c281</u> <u>6767c861300684c386b1</u>	+ 0.00563900 50.87 USD	BTC 	
39	2020-05-02 00:06:04	<u>506d864819b3971438313a</u> <u>6c511fa1a14fd2a94d18b2</u> <u>aa11e1281423ef3fc30f</u>	- 0.00961030 86.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-09 18:16:18	<u>4f661e99f48ac4629a0556</u> <u>095fc33f2898f407210cf7</u> <u>bfc470510a79bb4a9bd6</u>	+ 0.00961030 BTC 65.91 USD		✓
41	2020-01-23 20:58:58	<u>056838dbf1bc4c40cc2192</u> <u>4b647f396e8074498e3696</u> <u>bad67128e6c7186dc28a</u>	- 0.01050525 BTC 88.65 USD		✓
42	2019-12-20 17:47:29	<u>1c7d450f9c1ed6954df590</u> <u>098d1f961a927d69d987c7</u> <u>16f383e30718101f9bb8</u>	+ 0.01050525 BTC 74.93 USD		✓
43	2019-11-06 03:35:21	<u>b64c5e92b17b34a1951106</u> <u>d491fd46ef912aa79ed4c5</u> <u>d0213ac66896acb7f24f</u>	- 0.00652080 BTC		✓
44	2019-10-18 17:25:08	<u>e7a0c2f7fe0ed4c326306f</u> <u>198d205301eb48b07ca952</u> <u>c5db860e8da464ab5ea8</u>	+ 0.00652080 BTC		✓
45	2019-09-18 16:57:48	<u>db0f152e5b8d8fd1e4465a</u> <u>7a12b2ade13bcfd58823d8</u> <u>d55c62ee49c2c88c9e24</u>	- 0.00291360 BTC		✓
46	2019-09-12 17:47:56	<u>53bb990405706ba3af9154</u> <u>4057e9d26d29ce56b61e25</u> <u>1c74426b7d1df7ee8ad0</u>	+ 0.00291360 BTC		✓

* USD values displayed at the time of transaction

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