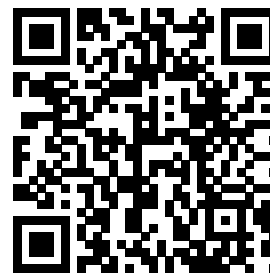


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34SmUcvZeeEAzx3prFb59m9o9sPWf8Lfmt</u>
TOTAL RECEIVED	0.23733702 BTC
	14,998.75 USD
TOTAL SEND	0.23733702 BTC
	14,998.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 11:16:26	<u>554d40565417bd80313660</u> <u>9bbae36f8b94f393133fc2</u> <u>42823036a3f17eaa88c9</u>	- 0.01621554 BTC	
			501.22 USD	
2	2023-06-28 18:29:01	<u>8b66d55bf80e8fede1637c</u> <u>bdaa7b8d89a8589844d7bb</u> <u>e426ea1195f8ebe0b8a1</u>	- 0.06606000 BTC	
			1,994.88 USD	
3	2023-06-26 06:42:37	<u>d9b31165f8f8d809afa801</u> <u>ecf57a6097350e058339e1</u> <u>2bd72e15fc57d75dfe23</u>	+ 0.06606000 BTC	
			2,008.50 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-24 09:57:08	<u>62425b0cf87043a358e42d</u> <u>9895964e1bd22087187e76</u> <u>95546a63f77a5491a998</u>	+ 0.01621554 498.46 USD	BTC 	✓
5	2023-02-23 04:01:36	<u>ff4909a910853c61039c9b</u> <u>25e8392426b83a246c04d0</u> <u>c00c11c83f1c050286f2</u>	- 0.00232517 57.01 USD	BTC 	✓
6	2023-02-21 17:21:48	<u>40ff623def7dc0665ed59e</u> <u>b3285392f798ba31908ec1</u> <u>608b6cbcc5e06451cabf</u>	- 0.00296175 73.02 USD	BTC 	✓
7	2023-02-21 08:26:04	<u>286312daab515e76b1a3b7</u> <u>960638d0dbb2c02390ccfd</u> <u>513e9d6a4c92d1319b5d</u>	- 0.00409347 101.06 USD	BTC 	✓
8	2023-02-21 08:25:18	<u>41fcc0859a6333349a07be</u> <u>92471e363236e21f734c01</u> <u>5b91b5dfe2f0101fac6b</u>	- 0.00406800 100.43 USD	BTC 	✓
9	2023-02-21 02:03:42	<u>5bf7cf5dbfc5d8060368a6</u> <u>d3fb7fc5ff6b1e50e5d349</u> <u>e36f867c4d8459d8c883</u>	- 0.00452069 112.61 USD	BTC 	✓
10	2023-02-20 11:20:52	<u>76231a287d98ec5e70d796</u> <u>0da681946d2f3c985ccf7a</u> <u>35b8136f42a2824b051c</u>	- 0.00506250 126.00 USD	BTC 	✓
11	2023-02-19 05:24:15	<u>8ed65e2af9a94d59e1b85e</u> <u>370598d5c0cfebedd2c0eb</u> <u>0679cb494c8e16e6e117</u>	- 0.00831070 205.75 USD	BTC 	✓
12	2023-02-19 05:06:40	<u>2e1443100028a0e5338075</u> <u>63e87a79e40cb374e863bd</u> <u>48883f32e604cf0a50b9</u>	- 0.00832095 206.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-18 14:44:59	<u>2019baa8180893f36a4dd3</u> <u>5846d418ed8cb931190e28</u> <u>98a3b388a5e0744deb5e</u>	- 0.01214400 299.57 USD	BTC 	
14	2023-02-18 13:24:58	<u>cc694cd30a348ffcb913a4</u> <u>b85df2fffe57f56df64dc7</u> <u>b14a8a8c35176e4eb79a</u>	- 0.01243200 305.60 USD	BTC 	
15	2023-02-18 13:22:21	<u>9ef53a1029448b361feb67</u> <u>068d76ad5c01fa00ccd497</u> <u>54e7073443da6cc31a7d</u>	- 0.01219800 299.84 USD	BTC 	
16	2023-02-18 11:56:01	<u>1a4236fcc85cdd96a078b4</u> <u>0a1bb7f2e1e5752c573c3c</u> <u>5772d01a3a574a9e1db1</u>	- 0.01273790 313.61 USD	BTC 	
17	2023-02-17 22:43:10	<u>2e316fdfc3e3a9cfe4bc27</u> <u>61d60e94008dd5897b28bb</u> <u>43b996097ca10eacdbe0</u>	+ 0.00832095 204.44 USD	BTC 	
18	2023-02-17 20:07:26	<u>63acd46c29efa59fa423d5</u> <u>0b249729a3c115ba63cda7</u> <u>8e1b1d63d68eec6cc11e</u>	+ 0.01273790 316.16 USD	BTC 	
19	2023-02-17 17:12:39	<u>8e888b1e5bc227d1b183b4</u> <u>732780e8cb0527b70ced78</u> <u>2a5e1372f2b11581b639</u>	+ 0.01243200 302.07 USD	BTC 	
20	2023-02-16 08:20:33	<u>4ce80724e209c12c3184b6</u> <u>5f0c26cf78899eedf777bf</u> <u>9e82ab12fd25081725ca</u>	+ 0.00406800 99.99 USD	BTC 	
21	2023-02-16 07:40:16	<u>d7011bbf2713f372fd45ed</u> <u>0f8c77fa4a2e58d5cad78b</u> <u>56dad08e89e5cce0f892</u>	+ 0.01219800 299.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-02-16 07:01:58	<u>9072d6c6b6343a5fa6c9b2</u> <u>4f9a3586d5a2739a6b3135</u> <u>c4460a843b23d8c714a1</u>	+ 0.00232517 57.22 USD	BTC	✓
23	2023-02-16 07:01:58	<u>914befe2afbe6f3a85357d</u> <u>81ee531ba7fb2b20cbb6d0</u> <u>5152925ac6f4d8bcf3f4</u>	+ 0.01214400 298.89 USD	BTC	✓
24	2023-02-16 06:20:34	<u>a350b0902a2ca0af4b36a2</u> <u>b06902f4482166214c293a</u> <u>6ecdff0d2f2b0cc281e9</u>	+ 0.00831070 204.32 USD	BTC	✓
25	2023-02-16 05:46:39	<u>9e25d430ce9fa8f470b219</u> <u>dba5887d4f1f0c5e90a050</u> <u>8655ac79b5762d789e42</u>	+ 0.00506250 124.46 USD	BTC	✓
26	2023-02-15 22:22:56	<u>78161ddc8f57828ef42504</u> <u>2200df6d0444987648dc0e</u> <u>500161e396d17e98b762</u>	+ 0.00409347 98.86 USD	BTC	✓
27	2023-02-09 01:21:20	<u>fe993b82b035647bfc0ce1</u> <u>8496b7c55fd76088c07944</u> <u>bd89282e3bea662e6d62</u>	+ 0.00452069 103.74 USD	BTC	✓
28	2023-02-05 21:46:40	<u>966dfe4ddf116774c254f7</u> <u>1fdd5a2ac5af867f4d73e3</u> <u>bdb2c4d0551fb4f7ed88</u>	+ 0.00296175 68.05 USD	BTC	✓
29	2022-11-27 10:30:34	<u>12440d1ead994c87bb4500</u> <u>20d18dfc47ac2ccb1f2822</u> <u>84f2cbd3f386427b1909</u>	- 0.01058575 175.20 USD	BTC	✓
30	2022-11-27 10:07:39	<u>d2794f4558f5869c2e0588</u> <u>585388e33b6a8a748a3e72</u> <u>1e6a553d6998b2a77bd9</u>	+ 0.01058575 175.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-27 09:15:51	<u>65b109b4e876a017b7590e</u> <u>15ccbc04bdadcc9bdf195e</u> <u>5ef9aa4f5c9d7e68945c</u>	- 0.01814100 299.74 USD	BTC 	
32	2022-11-27 09:06:59	<u>7ded230128a60c57b58924</u> <u>ea74fe89c6a7c098260e22</u> <u>04796a231837bcab673d</u>	+ 0.01814100 299.74 USD	BTC 	
33	2022-11-27 05:50:59	<u>8e159cfd5bf59393173312</u> <u>4d36b510dc743f9d842557</u> <u>c811be9c23f7b8486498</u>	- 0.01215000 201.13 USD	BTC 	
34	2022-11-27 05:42:03	<u>fcfd719e084a6d6d0aedaf</u> <u>c2f488aea41c228ab3faf8</u> <u>c7ccf8decea5e8fe3a55</u>	- 0.01257360 208.14 USD	BTC 	
35	2022-11-27 04:41:42	<u>c36849ac53f7d1163cc42e</u> <u>2b5481957f5b03d4b1b94b</u> <u>9ddbaf324aee226900f7</u>	+ 0.01257360 207.92 USD	BTC 	
36	2022-11-27 01:24:34	<u>c8b286cc38eca55628a319</u> <u>e411a0bb9a8e40497fc11c</u> <u>6af8666961f5aac9a1b7</u>	+ 0.01215000 200.29 USD	BTC 	
37	2022-11-23 05:16:00	<u>cf5e5fb3c497ae7404d608</u> <u>92dbda89af617bee13c14e</u> <u>58159d055cf73a1436f4</u>	- 0.01243600 204.74 USD	BTC 	
38	2022-11-22 21:37:31	<u>de4844065aab7a4f0bd8af</u> <u>377a35f99938622a2af90d</u> <u>9289a08df0fbfc20211a</u>	+ 0.01243600 201.27 USD	BTC 	

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