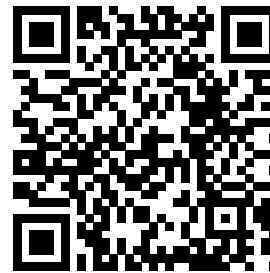


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34WzhWpsMzFVBb9tVwjVcvWUDGYsZs5D2s</u>
TOTAL RECEIVED	1.31543415 BTC
	82,772.37 USD
TOTAL SEND	1.31543415 BTC
	82,772.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 07:08:19	<u>977a22c3b39d71da9fc742</u> <u>92d49d5c12f7bc13af080c</u> <u>6f31a281bf1cc65cff0e</u>	- 0.02606503 BTC	
			448.40 USD	
2	2023-01-09 13:29:55	<u>442ae92e042c71cb49360b</u> <u>d191fcc5fe118ebd266685</u> <u>cc174e88653ca0f92804</u>	+ 0.02606503 BTC	
			449.01 USD	
3	2022-12-31 07:03:00	<u>ead34c4fc3cd0c8ed6abe7</u> <u>b81c9d7146a86fbf52cf55</u> <u>a456d427f81857d2c200</u>	- 0.02711252 BTC	
			449.12 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-28 16:40:15	<u>d8a454d585b2417e4a1dc37f657d1db525f8310f208347774ee70f6c363e8dda</u>	+ 0.02711252 451.16 USD	BTC 	✓
5	2022-12-25 19:32:25	<u>4a8db199152f46adb6d508f63a8e753166745e10db1df4336cad80c5cf19b9b1</u>	- 0.02082868 349.26 USD	BTC 	✓
6	2022-12-25 19:32:25	<u>4a8db199152f46adb6d508f63a8e753166745e10db1df4336cad80c5cf19b9b1</u>	- 0.02666235 447.09 USD	BTC 	✓
7	2022-12-21 17:19:14	<u>97f3023b4081beaf040b280cc2cef0a4fb4464af9e38bf90115cb4de1cf9e984</u>	+ 0.02082868 350.24 USD	BTC 	✓
8	2022-12-21 15:01:16	<u>2768031d0e6de204fa224cd796befb9d62b3e731523a48ead48c469ddba83abd</u>	+ 0.02666235 449.55 USD	BTC 	✓
9	2022-12-16 07:09:22	<u>d2af187ece78192b6c49da9211c09ab2b9cb6cb8288638649aea02c8ee00a974</u>	- 0.01965252 343.98 USD	BTC 	✓
10	2022-12-16 07:09:22	<u>d2af187ece78192b6c49da9211c09ab2b9cb6cb8288638649aea02c8ee00a974</u>	- 0.02484253 434.82 USD	BTC 	✓
11	2022-12-14 17:00:02	<u>3e722a708d2f5d4a60c43ef1045000ce7b3c36971a49e06ba14cffb9015bf08f</u>	+ 0.02484253 449.56 USD	BTC 	✓
12	2022-12-13 16:49:10	<u>64c195741ef9acc7ae0c4412cf46b5af6de10a1a66ce18eb3a5de0eb8d14303c</u>	+ 0.01965252 346.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-09 07:04:39	<u>938727ab5a8c79aa7a7a62</u> <u>4fe8cbe475516f4a94cc72</u> <u>bb507c6722d8886bb0d2</u>	- 0.00534845 92.05	BTC 	✓
14	2022-12-09 07:04:39	<u>938727ab5a8c79aa7a7a62</u> <u>4fe8cbe475516f4a94cc72</u> <u>bb507c6722d8886bb0d2</u>	- 0.02651837 456.43	BTC 	✓
15	2022-12-08 18:14:11	<u>bb3525988ae8a426e39329</u> <u>7372e0665ef570bc9a7b3a</u> <u>921aea482b0d818620b9</u>	+ 0.02651837 457.38	BTC 	✓
16	2022-12-03 07:09:17	<u>b18fbeeef49d68dee2c65e3</u> <u>c51d53ae2fe7f387770595</u> <u>75ee4d3d0e09d022ecb7</u>	- 0.02650512 449.64	BTC 	✓
17	2022-12-01 17:12:55	<u>e294d688afae62b0f7a874</u> <u>61d15dbd8e023389c0cd38</u> <u>6751d14a82e52eff5888</u>	+ 0.02650512 449.73	BTC 	✓
18	2022-11-25 19:14:14	<u>a262229416289f38a3e8c6</u> <u>a298315d36bc3d59e1c1da</u> <u>a9568fa93039f1f0ee4b</u>	- 0.01817651 300.33	BTC 	✓
19	2022-11-25 19:14:14	<u>a262229416289f38a3e8c6</u> <u>a298315d36bc3d59e1c1da</u> <u>a9568fa93039f1f0ee4b</u>	- 0.02809885 464.28	BTC 	✓
20	2022-11-25 18:32:07	<u>3ba84598ed5d129f32db6d</u> <u>fb6390f02568ebed00c757</u> <u>f85e203cb042c7757b1e</u>	+ 0.01817651 300.33	BTC 	✓
21	2022-11-21 16:32:46	<u>2d0980ad12d0e4b97a9b25</u> <u>23533ccc576153502324c6</u> <u>8d878eb87470848446e2</u>	+ 0.02809885 450.00	BTC 	✓



#	Date & time	Transaction Id	Amount		
22	2022-11-18 19:07:18	<u>9fad8340c4f78ba1f857c9 b9c00f9e0dc4d5db7ad39c 77b5df885c67e194497d</u>	- 0.03141091 523.19 USD	BTC 	✓
23	2022-11-18 19:07:18	<u>9fad8340c4f78ba1f857c9 b9c00f9e0dc4d5db7ad39c 77b5df885c67e194497d</u>	- 0.03356840 559.12 USD	BTC 	✓
24	2022-11-18 17:14:01	<u>d6cfb017ebfa46e072d5a0 d7a80cdfaa655625a37a0d 467aab75340f827285fe</u>	+ 0.03141091 521.32 USD	BTC 	✓
25	2022-11-16 19:04:35	<u>9fdec6d9e9974269565ae8 3a93c7773a025e7513e557 39a2a9328b16d73870bc</u>	+ 0.03356840 555.78 USD	BTC 	✓
26	2022-11-11 18:56:55	<u>6bfefb1246b40fc4532666 053b7b5aee26d968dc5220 cbcea1bb71ec11787810</u>	- 0.02299466 387.44 USD	BTC 	✓
27	2022-11-11 18:56:55	<u>6bfefb1246b40fc4532666 053b7b5aee26d968dc5220 cbcea1bb71ec11787810</u>	- 0.04374864 737.12 USD	BTC 	✓
28	2022-11-09 16:45:03	<u>cf6a294ac6245bda5c6a75 5a3a420b619e3900201871 aa137d6bb6498fdf78f5</u>	+ 0.04374864 741.87 USD	BTC 	✓
29	2022-11-08 14:33:10	<u>db903f29b6571d48b4ad4d bb9937064f00977186bb6f dac752ffa04cdbf6dbf6</u>	+ 0.02299466 448.87 USD	BTC 	✓
30	2022-11-05 07:26:47	<u>a4a2d3cfe03386120fc589 6a0a5fc6cf4ce7ad7e5301 e7d7e6b95e2e40487333</u>	- 0.02638208 564.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-04 15:21:54	<u>7b127f48b968dcccdf1d69e</u> <u>2dbe607db5c3853d874800</u> <u>b4f3545e820208875cda</u>	+ 0.02638208 549.76 USD	BTC 	✓
32	2022-11-02 19:14:13	<u>69b8c8810010c1e5a7461e</u> <u>5a02778ce49d11d94cf111</u> <u>fc5981280c227addcddf</u>	- 0.01712067 346.70 USD	BTC 	✓
33	2022-11-02 19:14:13	<u>69b8c8810010c1e5a7461e</u> <u>5a02778ce49d11d94cf111</u> <u>fc5981280c227addcddf</u>	- 0.02206199 446.77 USD	BTC 	✓
34	2022-11-01 16:12:13	<u>d6333f2e76178c7aa637ec</u> <u>4c4e4d2a1b2ce5c15d2d90</u> <u>0640b70c141895bed854</u>	+ 0.01712067 349.41 USD	BTC 	✓
35	2022-11-01 13:56:21	<u>86bd8abf30e7046ce4f14d</u> <u>41bc9a426da28d97063e1c</u> <u>9f040527c1c66a338fd3</u>	+ 0.02206199 450.20 USD	BTC 	✓
36	2022-10-29 07:01:05	<u>9d85c8a7659bdac0083df1</u> <u>d113c70329215eb08e8b1f</u> <u>916e6d5f907bb97ddfbc</u>	- 0.02181699 453.18 USD	BTC 	✓
37	2022-10-29 07:01:05	<u>9d85c8a7659bdac0083df1</u> <u>d113c70329215eb08e8b1f</u> <u>916e6d5f907bb97ddfbc</u>	- 0.02752005 571.65 USD	BTC 	✓
38	2022-10-26 14:05:02	<u>04b9e7b22a98db01f8fd0b</u> <u>6a0e6d7463156f8469fec5</u> <u>1fae2b57125cbccf0254</u>	+ 0.02181699 454.52 USD	BTC 	✓
39	2022-10-25 21:36:46	<u>c0424c271f41aab596ce3d</u> <u>d2db9ee73cd5551e526efc</u> <u>d65e0738e0390b670f5e</u>	+ 0.02752005 552.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-21 06:23:06	<u>31af527e2046e0bf324a76e1085ec501d2aba594112cb545b205968495d1b498</u>	- 0.01536194 292.44	BTC 	✓
41	2022-10-21 06:23:06	<u>31af527e2046e0bf324a76e1085ec501d2aba594112cb545b205968495d1b498</u>	- 0.02295847 437.05	BTC 	✓
42	2022-10-21 06:23:06	<u>31af527e2046e0bf324a76e1085ec501d2aba594112cb545b205968495d1b498</u>	- 0.07785297 1,482.06	BTC 	✓
43	2022-10-18 20:27:12	<u>852569d89c58b54e3ff8413d9e3cb1165adc2b46c3a67aa7232a8fd08814dcc9</u>	+ 0.07785297 1,507.69	BTC 	✓
44	2022-10-17 17:12:58	<u>e5da57172a16982f12cda954c27c17b9cdf649b31b5bd72da2ceeafd83abb91</u>	+ 0.01536194 299.88	BTC 	✓
45	2022-10-17 13:59:18	<u>d2aecf8c2f649f0f7e7e61a3cd030374d2007350b1d96ba5da9112003ec8b641</u>	+ 0.02295847 447.08	BTC 	✓
46	2022-10-14 06:26:47	<u>e43acd632b01929acee3e8b3d4eafe4f13c7574b85b7f5bce4bc5c7498b411bf</u>	- 0.01577656 312.27	BTC 	✓
47	2022-10-14 06:26:47	<u>e43acd632b01929acee3e8b3d4eafe4f13c7574b85b7f5bce4bc5c7498b411bf</u>	- 0.01815517 359.35	BTC 	✓
48	2022-10-14 06:26:47	<u>e43acd632b01929acee3e8b3d4eafe4f13c7574b85b7f5bce4bc5c7498b411bf</u>	- 0.01846663 365.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-14 06:26:47	<u>e43acd632b01929acee3e8</u> <u>b3d4eafe4f13c7574b85b7</u> <u>f5bce4bc5c7498b411bf</u>	- 0.01851310 366.44 USD	BTC 	✓
50	2022-10-13 18:19:26	<u>8540ab624d5d11aeefe0e39</u> <u>74be6dda733e8befa28b94</u> <u>1af05fffd7e40cfaef64</u>	- 0.02233591 433.80 USD	BTC 	✓
51	2022-10-13 18:19:26	<u>8540ab624d5d11aeefe0e39</u> <u>74be6dda733e8befa28b94</u> <u>1af05fffd7e40cfaef64</u>	- 0.02241190 435.28 USD	BTC 	✓
52	2022-10-13 18:19:26	<u>8540ab624d5d11aeefe0e39</u> <u>74be6dda733e8befa28b94</u> <u>1af05fffd7e40cfaef64</u>	- 0.02282712 443.34 USD	BTC 	✓
53	2022-10-13 18:19:26	<u>8540ab624d5d11aeefe0e39</u> <u>74be6dda733e8befa28b94</u> <u>1af05fffd7e40cfaef64</u>	- 0.02351698 456.74 USD	BTC 	✓
54	2022-10-12 18:29:44	<u>d057108051636c66653925</u> <u>70db9a232c25e6fd991d51</u> <u>451988ca9024716bd774</u>	- 0.03405282 651.00 USD	BTC 	✓
55	2022-10-12 18:29:44	<u>d057108051636c66653925</u> <u>70db9a232c25e6fd991d51</u> <u>451988ca9024716bd774</u>	- 0.03709070 709.08 USD	BTC 	✓
56	2022-10-12 06:20:27	<u>9373a24b5613bdd8aef7dd</u> <u>880643e2ca1348f742ae01</u> <u>b58f4da74ff3b0b68e43</u>	- 0.05963323 1,142.08 USD	BTC 	✓
57	2022-10-10 18:29:10	<u>092e124c0e005d975445d7</u> <u>5495005cff5b020f7d3246</u> <u>6cf81f565defb46acada</u>	+ 0.01815517 348.95 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
58	2022-10-06 17:22:29	<u>980fe09b110df651412db855b80c7fd92a7287bee458d31ec78b86a893178056</u>	+ 0.02241190 450.76 USD	BTC	
59	2022-10-05 17:26:23	<u>b5d992326d724c0e5b5563993d6a22330929893ba3e6b424576273c8b2352418</u>	+ 0.03709070 747.91 USD	BTC	
60	2022-10-04 19:56:20	<u>6d20f68bd5c66d1374f17e441c447d2f6d2b497b619c743c14881036b29040e7</u>	+ 0.05963323 1,212.12 USD	BTC	
61	2022-09-30 14:38:19	<u>f04fd05595ce4d40744445c9d7d5fd6d32839c4f570c adba987a49718de35853</u>	+ 0.02282712 450.97 USD	BTC	
62	2022-09-27 17:57:35	<u>70109d48f69c934b71c8df1ab9c8d207a4101e10408d0d350e6b3d7418098b40</u>	+ 0.01851310 354.35 USD	BTC	
63	2022-09-26 15:31:55	<u>37622c0454fe9166be1c47a79ed10ab339e43602781c b6ab4dcb60d54cbe57f8</u>	+ 0.01577656 301.09 USD	BTC	
64	2022-09-26 15:24:51	<u>c75f5f1cc0e41f5e3851706a6518fc0220cee66f1d377f2f354a02f633c30826</u>	+ 0.03405282 650.86 USD	BTC	
65	2022-09-23 16:40:13	<u>04962a7a2068845aa31e1df5e3daf791185d38ce65152e19aa0b4f4220abe085</u>	+ 0.00534845 100.39 USD	BTC	
66	2022-09-22 14:24:39	<u>eb133148f15de836dbb4af6619f53da66d967cde6783f3298861309b881f0206</u>	+ 0.01846663 348.65 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2022-09-22 13:46:51	<u>4af2d9ec48112767c0603f</u> <u>e2fc45de6fe30d24a6b149</u> <u>6f2630d403423eed6d07</u>	+ 0.02351698 BTC  444.00 USD		
68	2022-09-15 14:31:42	<u>8f2f6cab86b0a940800aed</u> <u>22b66f1f397e45225745dc</u> <u>f5ed5e70d8e312bc2844</u>	+ 0.02233591 BTC  440.85 USD		
69	2022-09-10 06:28:15	<u>70f0518b5d74d54ef726f7</u> <u>a131b45d822deea1918f6c</u> <u>55c0e10ca3d2f407b94f</u>	- 0.02274157 BTC  489.51 USD		
70	2022-09-10 06:28:15	<u>70f0518b5d74d54ef726f7</u> <u>a131b45d822deea1918f6c</u> <u>55c0e10ca3d2f407b94f</u>	- 0.07750937 BTC  1,668.40 USD		
71	2022-09-07 21:27:07	<u>6b96317634b5db10d4e43f</u> <u>0804ae08d56556b0843be2</u> <u>132a5d8230b53a633fc6</u>	+ 0.07750937 BTC  1,500.91 USD		
72	2022-09-06 15:37:42	<u>144f5d9d15af734a3bda4d</u> <u>562b838216ae35dcd7cd5d</u> <u>899eb8b3c8d4ecd879bf</u>	+ 0.02274157 BTC  449.08 USD		
73	2022-08-29 18:18:06	<u>d39710a71cd15bfb1fd380</u> <u>c287ffe99b4a715015a481</u> <u>bdf449e72c3c26667796</u>	- 0.02239297 BTC  451.77 USD		
74	2022-08-29 14:18:51	<u>a57fae1f30d73408c82476</u> <u>de1415ca17568f9d2fd708</u> <u>716fea3af3f98fe07974</u>	+ 0.02239297 BTC  451.58 USD		
75	2022-08-26 18:18:28	<u>e027913a3a54eea0a76823</u> <u>a7ecede9655c57dbd6d022</u> <u>bfd76ff29c9a0376943e</u>	- 0.01681082 BTC  347.85 USD		

#	Date & time	Transaction Id	Amount		
76	2022-08-26 15:43:13	<u>f149edd3779175b2936fed</u> <u>c194284c03fc4d11d944aa</u> <u>cf02c25361b949615a5e</u>	+ 0.01681082 348.36 USD	BTC 	✓
77	2022-08-23 18:18:15	<u>1b5fdaac8f72ce0a2b5651</u> <u>392e56adeed052208662d8</u> <u>ee893b85ec75b1988851</u>	- 0.02084365 449.05 USD	BTC 	✓
78	2022-08-23 14:29:27	<u>adde56e82da83dd37178eb</u> <u>5265aa3151a80c559db633</u> <u>069fd5b053a1212e6734</u>	+ 0.02084365 447.47 USD	BTC 	✓
79	2022-08-17 18:24:15	<u>b84628d3e2d87f7c9c9810</u> <u>d073dbe403cbdaa2f95d62</u> <u>04844561d2b05092d0d4</u>	- 0.00041778 9.79 USD	BTC 	✓
80	2022-08-17 18:24:15	<u>b84628d3e2d87f7c9c9810</u> <u>d073dbe403cbdaa2f95d62</u> <u>04844561d2b05092d0d4</u>	- 0.01153155 270.43 USD	BTC 	✓
81	2022-08-17 18:24:15	<u>b84628d3e2d87f7c9c9810</u> <u>d073dbe403cbdaa2f95d62</u> <u>04844561d2b05092d0d4</u>	- 0.01501889 352.21 USD	BTC 	✓
82	2022-08-17 15:05:42	<u>df3e8869c924f205216337</u> <u>40aa8bc906dee13ec93ff8</u> <u>0a053366a018336e4bf3</u>	+ 0.01501889 351.32 USD	BTC 	✓
83	2022-08-16 22:03:34	<u>2854e0f34f14458a74d470</u> <u>86e363d7cb09bad0394c3d</u> <u>bbc106407de249d75d0d</u>	+ 0.01153155 275.00 USD	BTC 	✓
84	2022-08-16 20:06:02	<u>8bb8fa486c6c334724402c</u> <u>832e98db84b41268a46819</u> <u>75b661cac70854c837e6</u>	+ 0.00041778 10.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-08-16 18:31:57	<u>35d11606c70394e2679116</u> <u>5473db96c1ed6bbcd03934</u> <u>30467a097b384464bbe4</u>	- 0.01894802 453.43 USD	BTC	✓
86	2022-08-16 14:54:54	<u>189a9d3dac7a01894f1d48</u> <u>54a3ee53cd49d89f90138c</u> <u>080fe07e3c9da2f358a2</u>	+ 0.01894802 452.88 USD	BTC	✓
87	2022-08-10 18:20:25	<u>e4f12601ac536a815a72d8</u> <u>90be24a8232ba9ba74728c</u> <u>b2133c07da627c90ff56</u>	- 0.01624534 383.35 USD	BTC	✓
88	2022-08-10 15:37:56	<u>3a9c47cb6483f4b40082b0</u> <u>b41935fd15c5909576e135</u> <u>f02bfc9b761d93dad854</u>	+ 0.01624534 389.24 USD	BTC	✓
89	2022-08-10 06:28:58	<u>006459672d16c687876ef7</u> <u>98fc980e5bcf9c52ab06f8</u> <u>4e8c1bdcc378092f3f5f</u>	- 0.05172102 1,186.30 USD	BTC	✓
90	2022-08-09 22:13:54	<u>b9f458a2818eec4891d64d</u> <u>886a1e203fe8f8e9428122</u> <u>b3d48a386a01e702496f</u>	+ 0.05172102 1,198.39 USD	BTC	✓
91	2022-08-08 18:21:16	<u>27b85d25d3d1aeb8d7c717</u> <u>e5ba59b62d6dbef7eaae90</u> <u>f47c400d0a98f7e01803</u>	- 0.01858187 444.43 USD	BTC	✓
92	2022-08-08 14:49:07	<u>bd6bec6a70cd3b7c95fb77</u> <u>0f86fdaf8f90fba37f4ff8</u> <u>9cc0befa59e4b4859694</u>	+ 0.01858187 445.80 USD	BTC	✓
93	2022-08-03 18:18:08	<u>62d352f255859a35045412</u> <u>f288071b028aaa6da31066</u> <u>cdc9f23c705b661feed0</u>	- 0.02805000 658.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2022-08-03 17:02:40	<u>3f34d84b4b88f4864e78a3fc17179a42ef55ce894a7494f81c917f98392885b8</u>	+ 0.02805000 657.73 USD	BTC	 
95	2022-08-02 18:26:46	<u>63c99337cae417f61a6f9c5cdd6a453c95b2fe2f8083afe36a1f72ab0e318acf</u>	- 0.01973280 453.48 USD	BTC	 
96	2022-08-02 14:29:41	<u>7d0b311bbd55fb6b2de949f5d06b372286f335b7f2da16eb6ddc114275f188b0</u>	+ 0.01973280 454.35 USD	BTC	 
97	2022-08-01 18:19:25	<u>783af712cb342721997dc13e8f3bea413f767b3653d0cc447fd2717b51202b1c</u>	- 0.01500492 344.41 USD	BTC	 
98	2022-08-01 15:28:52	<u>93b38377158d049d26ce99bdb851acf6c82b12bd7a9e9d73c256a631717f9f98</u>	+ 0.01500492 350.01 USD	BTC	 
99	2022-07-22 18:18:25	<u>3dcec6dbd99add92270223e1b3c7f2b6a2870b2375bd8987d8b40e45c333b804</u>	- 0.01915297 441.01 USD	BTC	 
100	2022-07-22 14:57:06	<u>c892d9ca073ae02571fb1e56d706f54aa3a56d91fdbcf7064d7604b7f2aa79947</u>	+ 0.01915297 446.08 USD	BTC	 
101	2022-07-20 22:35:12	<u>67ae35c67298e91f8ed9647f9f478d5351878fe0e4e94be2235eeba3503fcd46</u>	- 0.01861664 432.33 USD	BTC	 
102	2022-07-20 15:13:48	<u>f0a8046032e6818e08d9649b3527b4e9b0085c6c7f432e0c44bd07b6e30048f7</u>	+ 0.01861664 450.01 USD	BTC	 

#	Date & time	Transaction Id	Amount		
103	2022-06-24 22:37:59	<u>5fee26e2b2cc3529e496c9</u> <u>6c47802b9677d277fb0125</u> <u>7568e5b264be3487106c</u>	- 0.01672515 BTC  355.20 USD		
104	2022-06-24 15:44:39	<u>51103524a9b38ff12d49a6</u> <u>83ab735eb5ae539a92ff2d</u> <u>75035c7da286d4972b5f</u>	+ 0.01672515 BTC  350.76 USD		

* USD values displayed at the time of transaction

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