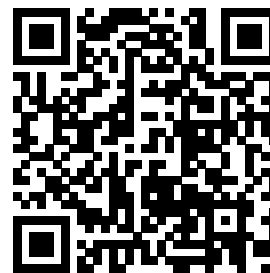


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34w6mAW4BZzibGmS2PrNguc32TnsR7mD5a</u>
TOTAL RECEIVED	8.63006688 BTC
	543,232.59 USD
TOTAL SEND	8.63006688 BTC
	543,232.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 09:32:02	<u>b3867d8a41df109387a1d2</u> <u>73a253cadb5d2fec6c72be</u> <u>210baffeb26994bc62d8</u>	- 0.42641914 BTC	
			9,998.68 USD	
2	2023-01-29 09:18:55	<u>8f080520268ddf7a9b2ba7</u> <u>796d6bee255c646304917e</u> <u>bac304c57197d9493fc9</u>	+ 0.42641914 BTC	
			9,934.20 USD	
3	2022-12-27 19:39:14	<u>b2b182a106e33289ddd63a</u> <u>6025daa5a30639e8a23f1d</u> <u>53c98b99eb871f8311ac</u>	- 0.29638359 BTC	
			4,939.66 USD	

#	Date & time	Transaction Id	Amount	
4	2022-12-18 09:56:03	<u>4d53240208fbc31974c8c586c7f4d84b27cbabf57833d33decaa82e2bd281d51</u>	- 0.30123575 BTC 5,032.19 USD	✓
5	2022-12-17 18:25:50	<u>fa0d653f22bedcb7380234915d628840221a5fe67066d17c2aa22d91afdc5e4f</u>	+ 0.29638359 BTC 4,950.26 USD	✓
6	2022-11-27 08:37:45	<u>712ec68547de0c84446b3958143b63c04e59a007c8525cbd4466da3adac45321</u>	- 0.25123675 BTC 4,151.16 USD	✓
7	2022-11-20 00:31:51	<u>60397598fb85631c8184258ee8d032a619cabead95d9f88555ee6d219d88dbbf</u>	- 0.24787963 BTC 4,135.79 USD	✓
8	2022-11-17 07:48:18	<u>2156fbc437442cfdcf80d22901d3b957d597538035af78e316a943a27dad33d1</u>	+ 0.30123575 BTC 4,991.56 USD	✓
9	2022-11-14 18:39:38	<u>47b9616966ab585d59e48fb7aa9badcf56e63a774b24cb5506e85c709cf314e0</u>	+ 0.24787963 BTC 4,030.07 USD	✓
10	2022-11-11 09:06:31	<u>4ed9872a0939aef97c57846b9c63a5a5cda60f7013e3a5211f7904fcf65b0533</u>	+ 0.25123675 BTC 4,369.54 USD	✓
11	2022-11-10 17:49:32	<u>8f95ba97de073b782dc1fc3b9f99433bef4961f0af7ef006a7c64c7cf18d9d94</u>	- 0.24926223 BTC 4,327.39 USD	✓
12	2022-11-10 16:20:18	<u>5dd5e9c664e0085eaf34ae82fcdcf3323baef2a7379807dca665dba3b1601d627</u>	+ 0.24926223 BTC 4,433.51 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-10 12:29:17	<u>4a5b908226b8d6d4b3ad03</u> <u>f3f5d8f043b69fc0abe99e</u> <u>9c2d0152a8a5d19282b1</u>	- 0.22900371 BTC  3,817.95 USD	✓
14	2022-11-10 11:46:12	<u>832897b602bb28bc5eabfb</u> <u>9b4b21ca229c9a0e0ce4c2</u> <u>b648ff869ced3918df4d</u>	+ 0.22900371 BTC  3,817.95 USD	✓
15	2022-11-10 09:41:09	<u>4e2675a9c27effe34201c1</u> <u>474becacbb79fbfb957751</u> <u>c23bb4a9fc71df822ebf</u>	- 0.21638720 BTC  3,549.55 USD	✓
16	2022-11-10 09:01:50	<u>707134acbae4b68dd68728</u> <u>dc8bacd79eb9a3ccd1500b</u> <u>dd63fd6149e8f55cddcb</u>	+ 0.21638720 BTC  3,612.39 USD	✓
17	2022-11-10 08:23:49	<u>020b0f71b835bb26896958</u> <u>59d694d2cfbff2f5262b1f</u> <u>9027652cdeb13953ae59</u>	- 0.21316330 BTC  3,590.62 USD	✓
18	2022-11-10 07:19:04	<u>9705e6fd466e67152c8b28</u> <u>259370b8c94c1d04b9474d</u> <u>a36c974c3f00b2b32594</u>	+ 0.21316330 BTC  3,570.93 USD	✓
19	2022-09-29 13:51:54	<u>92ca920e8f1169a48a0fca</u> <u>8cdbd7bf8a80778ef646a5</u> <u>e57ad30c9192d42e4bbb</u>	- 0.22161714 BTC  4,254.46 USD	✓
20	2022-09-29 13:06:17	<u>b7358ce1ecc0a9651f29db</u> <u>47f6a11d0e2f189a6e0fee</u> <u>9c6cab93c71cae317d1b</u>	+ 0.22161714 BTC  4,208.97 USD	✓
21	2022-09-29 07:13:44	<u>838fc1b6c855e4f104b0f0</u> <u>eb6daebc107729675968e7</u> <u>4c53c1188314f59b877c</u>	- 0.22000900 BTC  4,259.31 USD	✓





#	Date & time	Transaction Id	Amount	
22	2022-09-29 07:05:57	<u>c4dce5b4597ae56c4c2d</u> <u>6bea9da30dc091fd098fab</u> <u>5b73f78dbf73ac8e9b44</u>	+ 0.22000900 BTC  4,259.31 USD	✓
23	2022-09-28 13:59:13	<u>76fc59bf85b8cea2c6a5ed</u> <u>783567650b6e02f3efc42c</u> <u>3db05be9773cfa59670b</u>	- 0.21846213 BTC  4,234.28 USD	✓
24	2022-09-28 13:52:25	<u>f1fdc3060f2b2d0b493131</u> <u>8554d453c59c13417787b2</u> <u>45c14a1bf581cd84c263</u>	+ 0.21846213 BTC  4,234.28 USD	✓
25	2022-09-20 23:23:50	<u>87caf704b41d4513ae45b2</u> <u>dde22bd15200963cad5b94</u> <u>5f4f0f1d0a114efca268</u>	- 0.21675136 BTC  4,091.18 USD	✓
26	2022-09-20 19:33:51	<u>8bae5e7ad9a92bde701a7c</u> <u>47f1beb020b25347f14909</u> <u>881c0686479d8c4e2dc2</u>	+ 0.21675136 BTC  4,112.25 USD	✓
27	2022-09-20 17:17:10	<u>3d906a764b1ad031337a6b</u> <u>0e8ad3f4d402259d433ee1</u> <u>8ffb314c7925c1687a3b</u>	- 0.20311929 BTC  3,811.90 USD	✓
28	2022-09-20 15:21:25	<u>842391085e5993bebae64b</u> <u>878dc68bbde7fca47a270d</u> <u>70739e6d83090aad7d93</u>	+ 0.20311929 BTC  3,907.62 USD	✓
29	2022-09-17 10:25:52	<u>18a74983a91a7cc57a9ddc</u> <u>3ec51012e15aef0ac972a3</u> <u>9c1630d265576400c667</u>	- 0.20417671 BTC  4,055.69 USD	✓
30	2022-09-17 10:09:18	<u>529fef468263b7f48e93d7</u> <u>3ea756fec11389c3462d11</u> <u>b6998a25fef2e12551de</u>	+ 0.20417671 BTC  4,055.69 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-09-11 21:50:30	<u>4dba66ac50328963917e82</u> <u>122561d43fc7702f298c5c</u> <u>bbed2514630f0e198167</u>	- 0.23689316 BTC  5,125.39 USD	✓
32	2022-09-11 20:30:53	<u>c9c15f9afa5b5d47feb90e</u> <u>792f0d39f178cd131942e7</u> <u>3c36928de02e8a21fc8a</u>	- 0.23061968 BTC  4,960.97 USD	✓
33	2022-09-11 20:30:53	<u>b1b6ed9306578564d58cbf</u> <u>06326d0c00ed5f256c2ddd</u> <u>abe331c2418562bfd8fc</u>	+ 0.23689316 BTC  5,095.92 USD	✓
34	2022-09-11 19:46:07	<u>97b499dc7274471d1f6c81</u> <u>4bff754a6dd715686dfd3c</u> <u>0754bddf7cf2a9368a35</u>	+ 0.23061968 BTC  4,989.62 USD	✓
35	2022-09-09 02:03:06	<u>737ed2c1c5b022af9258c2</u> <u>7fa15b059d6aca4d28af46</u> <u>ae257b933318f87a7463</u>	- 0.52487021 BTC  10,181.59 USD	✓
36	2022-09-08 23:40:40	<u>59f0d2e7c368f1409643d7</u> <u>49f17c5c0ce841325dd091</u> <u>9f5f3915cfc0cd7d4622</u>	- 0.22412746 BTC  4,340.89 USD	✓
37	2022-09-08 22:22:19	<u>f7a166a84c76fd6ea5df1c</u> <u>bde3a13bd79848fe20cca2</u> <u>d709ba00f63f728daf01</u>	- 0.22437993 BTC  4,331.90 USD	✓
38	2022-09-08 21:45:29	<u>f8a92bb6ae36530f90e2f7</u> <u>4e294cf74296fcc25519b4</u> <u>059f9a4687e9f6e24d67</u>	+ 0.22412746 BTC  4,327.03 USD	✓
39	2022-09-08 20:36:13	<u>6ec0ed7db9827414e7c765</u> <u>28fabe12b668bab115b9f6</u> <u>c3ebf8d8efe1a817f0cc</u>	- 0.50395230 BTC  9,742.35 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-08 19:25:14	<u>89fbbeb8ee70c870edac22b</u> <u>b5dc25242213cc10c3b639</u> <u>2511068a5dbca3086d07</u>	+ 0.22437993 BTC  4,342.28 USD	✓
41	2022-09-08 18:26:58	<u>82ce7f84b1663bbadf8391</u> <u>b9436710c7af02f8b1e1a5</u> <u>8eb02d31e2ddb1e8ddba</u>	+ 0.52487021 BTC  10,078.15 USD	✓
42	2022-09-08 17:20:55	<u>3fa0c9a1a1dfd47dc4ffb4</u> <u>29e5188078049b649cc12d</u> <u>79add7b83a355cf49b54</u>	+ 0.50395230 BTC  9,675.52 USD	✓
43	2022-08-20 20:44:00	<u>d4ef62aa1c6a77ec8c75a3</u> <u>92fe1587a3a5b1e26c8253</u> <u>9636f4d5c3fcc2c0075</u>	- 0.22276978 BTC  4,704.94 USD	✓
44	2022-08-20 20:03:44	<u>ba3d777e4c0d1fd681bab7</u> <u>d5ad05bdfa1ed7a5a52879</u> <u>5ccfe5d2edff58df5292</u>	+ 0.22276978 BTC  4,638.00 USD	✓
45	2022-08-18 21:43:48	<u>96cda36e410ce49cea3588</u> <u>82234626d64d4ec9bc7338</u> <u>d2f3dd7aa2525774c3ff</u>	- 0.21438831 BTC  5,004.76 USD	✓
46	2022-08-18 21:43:48	<u>ea9da88bfb345b75a1c42d</u> <u>d6e38bf360b0dff3efbe1b</u> <u>3375ffa1754c6f0c4490</u>	- 0.21774706 BTC  5,083.16 USD	✓
47	2022-08-18 21:31:49	<u>d9cd74c189e231a137b190</u> <u>f7cf91b2a90d0f27707016</u> <u>52a4f31a8caa73b52d0b</u>	+ 0.21774706 BTC  5,083.16 USD	✓
48	2022-08-18 20:43:27	<u>eb87f96a88ace4f81a61c5</u> <u>4302f7682bf2e0fe03a99d</u> <u>62d2948483785907e21d</u>	+ 0.21438831 BTC  5,008.70 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-18 06:48:32	<u>d47878b584a99ef80d79b15709681c65366bfec3c4197a5c4af1e37f7b749061</u>	- 0.21474504 BTC 5,028.08 USD	 
50	2022-08-18 06:48:32	<u>61c48998330e37562f0bdf14b0669b30e14f9057c9cbff4b3375925670e629ba</u>	- 0.21272473 BTC 4,980.78 USD	 
51	2022-08-18 06:22:29	<u>705f5ec8ad04d3d5e95bccf43af3fe10c00faa508258f22a81f9c959713a85ee</u>	+ 0.21474504 BTC 5,015.34 USD	 
52	2022-08-18 05:16:40	<u>08fae571a876a59fd32bd3093da9b15bb31885661e301165a1f562bb629b04c6</u>	+ 0.21272473 BTC 4,976.01 USD	 
53	2022-08-16 14:45:57	<u>5d8e01cf90bf7066bab1ac1f8b4fb14a92aa4470dc918cc0f3bb22317bbc5129</u>	- 0.21138468 BTC 5,052.36 USD	 
54	2022-08-16 14:30:04	<u>5ce1b5d041b087e6f08b5602ea3d23f2bfabd56b36721928c0e2ac9d6e9cd343</u>	+ 0.21138468 BTC 5,052.36 USD	 
55	2022-08-15 18:23:02	<u>99b8793f4f93b38e2aaa7671cd30829db93c8de6ddeb78694bae94341bf56d43</u>	- 0.21152869 BTC 5,097.44 USD	 
56	2022-08-15 18:09:27	<u>7cb56e6c0e609342d3ac0a558620216564065c70404303bc0ed4c4538ce02d1d</u>	+ 0.21152869 BTC 5,097.44 USD	 
57	2022-08-15 06:37:39	<u>3d63671a53c3f1bfec064738f19cccf5de1ac3c364b105b839e5e5c8b885fed</u>	- 0.21078979 BTC 5,064.65 USD	 

#	Date & time	Transaction Id	Amount	
58	2022-08-15 06:29:40	<u>26c2bbf7f16e52804897cf</u> <u>cda76872df0de56052a15e</u> <u>2eab1b1fee993606116b</u>	+ 0.21078979 BTC  5,087.46 USD	✓
59	2022-08-14 09:21:46	<u>98d6bfff9dc8dadfe13b711</u> <u>d18617a09659f6f3c21af5</u> <u>e8ebfd6839bb6e8b68fd</u>	- 0.20826067 BTC  5,154.72 USD	✓
60	2022-08-14 09:14:51	<u>3b6de6425c189a22b866a0</u> <u>256dcac0895f25058113d2</u> <u>cffca930a9102f8302e5</u>	+ 0.20826067 BTC  5,154.72 USD	✓
61	2022-08-13 23:57:20	<u>5966a2a0e79ab18937f51e</u> <u>2f4e34fabf25b189bfc1fb</u> <u>a9a114ef7e642100bd83</u>	- 0.20349487 BTC  4,987.73 USD	✓
62	2022-08-13 23:33:24	<u>0f280618fea0358f869d47</u> <u>eb26168c7dd7163326534d</u> <u>80995b427136ff412797</u>	+ 0.20349487 BTC  4,987.73 USD	✓
63	2022-08-13 22:40:47	<u>69dbf646f350f34b89d041</u> <u>44cec467c054c91c9ecfb9</u> <u>dbbd4d41dcec881ce461</u>	- 0.20377125 BTC  4,980.45 USD	✓
64	2022-08-13 22:39:08	<u>6b7ee128a1c9404722a0dd</u> <u>bd37f31bab3c42895e8cf5</u> <u>b229b213fe29c4c901fa</u>	+ 0.20377125 BTC  4,980.45 USD	✓
65	2022-08-11 11:19:01	<u>611a543e757e39ef4290f3</u> <u>de2db8e19cfa2b26af3c34</u> <u>1ea4040f2d91618dc4ba</u>	- 0.20154384 BTC  4,949.78 USD	✓
66	2022-08-11 09:24:53	<u>2cfe0b55d4461da7212901</u> <u>90e71945a9db84e5a1d2c4</u> <u>6a1578d9c6e5702ab5a8</u>	+ 0.20154384 BTC  4,925.95 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-08-10 18:48:26	<u>a18dd23f39026bc7d6e947</u> <u>e98c4e2957894a46bc4e63</u> <u>e0edc6c3894d0cd273cc</u>	- 0.20000000 BTC  4,727.79 USD	✓
68	2022-08-10 18:20:25	<u>08d2eaa49230703cfe8b66</u> <u>59a65bf1853bd9ebeeef7e</u> <u>b5039130acd37fa5228c</u>	+ 0.20000000 BTC  4,719.63 USD	✓
69	2022-08-10 04:28:08	<u>f2e53b368de79e2dfb2476</u> <u>6d2fbc95f8106b8ec76554</u> <u>802ea8ed21cb2786354c</u>	- 0.23696850 BTC  5,436.85 USD	✓
70	2022-08-10 04:21:28	<u>79f2e39e581975b7853713</u> <u>fe3299dbddbc01b1bde7b4</u> <u>2414d906625aa2de823a</u>	+ 0.23696850 BTC  5,436.85 USD	✓

* USD values displayed at the time of transaction

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