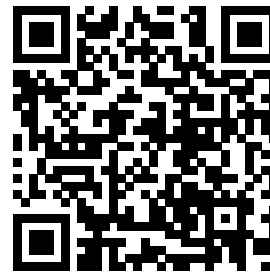


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34waMDfSDbbRT96eqB8evEdpgHqrjZdCWu</u>
TOTAL RECEIVED	0.24560447 BTC
	15,489.29 USD
TOTAL SEND	0.24560447 BTC
	15,489.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-13 05:40:02	<u>3bb10933b0d2d692bb4a1b</u> <u>fe3304205869473d462721</u> <u>78b6a34adaf3bb4557ed</u>	- 0.00708601 BTC	
			300.94 USD	
2	2022-02-01 19:25:26	<u>6d3a1f7f32ac0c29c3963c</u> <u>92e8746129ffac060c54f4</u> <u>8d126e53212e8010286b</u>	+ 0.00708601 BTC	
			274.19 USD	
3	2022-01-17 04:52:30	<u>44f3cb695106c67f8c23fa</u> <u>72581ac9e9a9e8d1be1abe</u> <u>44da56a0b4adb3be27a8</u>	- 0.01302326 BTC	
			555.71 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-14 03:27:30	<u>6cb5e1446c2ade70cf636a</u> <u>3c75d328ba184e302ebda7</u> <u>d1e3910264875918dce2</u>	+ 0.01302326 547.14 USD	BTC 	✓
5	2021-12-22 04:35:24	<u>dc398bc1a7503c19bb5887</u> <u>df904b201e44fd41cc4bd6</u> <u>9c35ac01431b75ec4936</u>	- 0.01208511 591.95 USD	BTC 	✓
6	2021-12-21 03:13:30	<u>7ed0537a19bdf5ea176793</u> <u>5b210ff2fdb89a95a0ea18</u> <u>cb34329bd09de7aadb5e</u>	+ 0.01208511 590.56 USD	BTC 	✓
7	2021-11-09 08:09:55	<u>4a3df59966efa51f10d062</u> <u>e0fcbafe945207991020c05</u> <u>94182d1b790e5cc49c0d</u>	- 0.01242360 829.53 USD	BTC 	✓
8	2021-11-09 03:10:52	<u>1e43a2e58734cc18a4fea3</u> <u>fde0fe1754658d1cd9f21b</u> <u>fa37152bf905497432f0</u>	+ 0.01242360 842.97 USD	BTC 	✓
9	2021-10-24 12:14:56	<u>58bb77328cffeecd374647b</u> <u>07ca1e9e43bedcfdac49a8</u> <u>f4d2914ceee2bd7228bd</u>	- 0.01420927 864.66 USD	BTC 	✓
10	2021-10-23 22:44:57	<u>dca067fb404b0c9f9f3a8e</u> <u>8b2eda157f8d2ff1fee551</u> <u>7b70f0570293caf5d6b0</u>	+ 0.01420927 862.32 USD	BTC 	✓
11	2021-09-28 11:55:50	<u>7704191898ab75ed54e5b6</u> <u>6fd7101b43489cb016750a</u> <u>f4210bd410a248ae9464</u>	- 0.01967280 807.10 USD	BTC 	✓
12	2021-09-25 21:09:08	<u>740b4ca25110ec550f4f0e</u> <u>721fcfd068b9f0bf2491c2</u> <u>90bf55eb75cc3f9da153</u>	+ 0.01967280 847.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-03 12:17:12	<u>769517b637db4f14eabf0b</u> <u>a39188a6469629a161eee1</u> <u>1ba811b19394babf0ae3</u>	- 0.00599252 BTC 	299.62 USD	✓
14	2021-09-01 00:44:10	<u>c0a6855be86aecfd5d365</u> <u>ba9ba9d6dbb42c9cdb923e</u> <u>de19bc78dc96c80596d1</u>	+ 0.00599252 BTC 	285.92 USD	✓
15	2021-08-25 07:55:03	<u>c6def3ea47089d246b0a3a</u> <u>61ca0a75722c35b30033a8</u> <u>7734f161139055974fef</u>	- 0.00575712 BTC 	281.94 USD	✓
16	2021-08-23 04:09:34	<u>897dfd3d4668179e4beb9f</u> <u>fbbb4103f7dde002e91396</u> <u>ac9f00c0ae952c803268</u>	+ 0.00575712 BTC 	290.12 USD	✓
17	2021-08-15 06:03:14	<u>cf812de029a0740d9efaa0</u> <u>391eb0d9347328b94c07eb</u> <u>5cf3a59dac8e7aed9c93</u>	- 0.00605952 BTC 	284.63 USD	✓
18	2021-08-14 04:58:02	<u>e996db9674efcc1fcdadeb</u> <u>765a8705b01308cf541e7c</u> <u>c037d0340cdbc6ec44aa</u>	+ 0.00605952 BTC 	282.19 USD	✓
19	2021-08-06 04:02:12	<u>1802c83537863e40e801cb</u> <u>3b3e2eb76100395d938ac2</u> <u>5f9a0cd8b99dddae8b78</u>	- 0.00705312 BTC 	285.70 USD	✓
20	2021-08-05 18:39:32	<u>741bac28a9e0a945696aef</u> <u>8311d49df19b37bde6f180</u> <u>bac3dc99f1e6b494fb64</u>	+ 0.00705312 BTC 	285.70 USD	✓
21	2021-08-01 09:02:39	<u>93f1605f92a5f8d2c47d02</u> <u>8c21c51973f3530603fba2</u> <u>dadf4aa03b8fc672a61a</u>	- 0.02782080 BTC 	1,108.53 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-31 20:38:49	<u>0feb8d6e9853dcd605c748</u> <u>ad1146201a5d14da966916</u> <u>767990e2a932a1b4fb29</u>	+ 0.02782080 BTC 	✓	1,156.98 USD
23	2021-07-07 12:15:48	<u>d20b4909c760c32f34ddf2</u> <u>ffebb87ea132f6bab1d24</u> <u>4de199aed1e7cd628bab</u>	- 0.01719424 BTC 	✓	582.23 USD
24	2021-07-04 14:04:49	<u>ec2f8e2de8d563fa6b1082</u> <u>e327738a0806fe7347a9a8</u> <u>7c3929cef37856e0dc05</u>	+ 0.01719424 BTC 	✓	606.72 USD
25	2021-06-01 13:35:52	<u>e344a980749c55c553c062</u> <u>461d3d5e7380211910634d</u> <u>3b3bd58aee790340056e</u>	- 0.00561392 BTC 	✓	205.99 USD
26	2021-05-31 12:22:57	<u>a68dda8d87e8f9ac11eaf</u> <u>17f62b8189fe3147d04d87</u> <u>3d0317fa2f3497ee4fdf</u>	+ 0.00561392 BTC 	✓	209.13 USD
27	2021-05-08 03:11:07	<u>e59a44d95bac808059a79c</u> <u>3b49bfc71059f926393334</u> <u>27146885fcc7cbed9a58</u>	- 0.00349544 BTC 	✓	204.67 USD
28	2021-05-06 11:37:35	<u>ea6ce942e65e99f717e753</u> <u>95a083227dd4b854db5a80</u> <u>7a18d697e14a74177c9b</u>	+ 0.00349544 BTC 	✓	197.12 USD
29	2021-05-04 07:00:48	<u>e5ed7a2623ba734bab3d82</u> <u>3e475203010fa34a63f49d</u> <u>d9f9c6e3019118d8fd69</u>	- 0.00354099 BTC 	✓	188.38 USD
30	2021-05-01 12:51:58	<u>c682fafa23e3fa69f48d31</u> <u>fd8ef5e166a8d2a4c7e318</u> <u>1ed363af84af83d3d2d6</u>	+ 0.00354099 BTC 	✓	204.67 USD





#	Date & time	Transaction Id	Amount		
31	2021-04-27 13:53:39	<u>36b6848347fb35c3c83130</u> <u>9c2fb5f68eab1d8dd14b56</u> <u>d41cd7691ea17e9f0c8b</u>	- 0.00375536 206.58	BTC 	✓
32	2021-04-27 13:53:39	<u>36b6848347fb35c3c83130</u> <u>9c2fb5f68eab1d8dd14b56</u> <u>d41cd7691ea17e9f0c8b</u>	- 0.00000547 0.30	BTC 	✓
33	2021-04-26 03:35:44	<u>da25aae0460c702541890a</u> <u>407d4624f37cc076bfd27a</u> <u>0ba1d1edf0f5e7079922</u>	+ 0.00000547 0.29	BTC 	✓
34	2021-04-26 02:09:48	<u>aed13796ed15dd522a74d7</u> <u>e1ee30c84539798bb5bad0</u> <u>29ea8a07586c1e35f534</u>	+ 0.00375536 201.28	BTC 	✓
35	2021-04-15 12:34:40	<u>197fe20c45579bc3e1ade6</u> <u>56ab2da05b3e35cace7c94</u> <u>bebf266775fb81e322f1</u>	- 0.00317241 200.36	BTC 	✓
36	2021-04-15 02:48:46	<u>51afa4f0d099dcd2e06cac</u> <u>8a5863bf11aa5037a9cf5f</u> <u>acf6a0e788c96f0f9111</u>	+ 0.00317241 197.83	BTC 	✓
37	2021-04-12 09:30:50	<u>c71d3d987fb99ec6f01874</u> <u>52654c336727a3a43f2d88</u> <u>db6b55a7270d9aaa796c</u>	- 0.00173577 103.90	BTC 	✓
38	2021-04-09 02:58:10	<u>da1cc9ace6726b2b777666</u> <u>215e0b44c82d416bc13b38</u> <u>b7b0cdea6653b1c83fec</u>	+ 0.00173577 100.92	BTC 	✓
39	2021-03-31 10:58:55	<u>3376f23a5ea3f7d97b22e4</u> <u>e575c1961f94c48d81afb5</u> <u>4f9eb035066cc4fefcda</u>	- 0.00241368 141.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-31 01:20:59	<u>447f312bec42e8071ee882</u> <u>ffbbba7fd172f1889e8b26</u> <u>4ebca3a0d975b6c8c14f</u>	+ 0.00241368 141.78 USD	BTC 	✓
41	2021-03-30 12:55:16	<u>280b06423db7c45339067e</u> <u>0062284e8215ffe618d842</u> <u>b6784b1f504c485313b1</u>	- 0.00267036 156.85 USD	BTC 	✓
42	2021-03-28 01:31:38	<u>fb239b0463c6a4641cfba</u> <u>aeef605c6c8aef9c099c96</u> <u>d9ddcbe87eeb1734cb0a</u>	+ 0.00267036 148.94 USD	BTC 	✓
43	2021-03-20 03:40:05	<u>87358562d4c0f55c54930d</u> <u>7d81c0a27c25522b68820b</u> <u>391600e1f7514f8ea2b9</u>	- 0.00502312 291.85 USD	BTC 	✓
44	2021-03-19 15:33:43	<u>7191c64833a8c2a24f0199</u> <u>8311f82f16dfa74933d673</u> <u>4c8bc30f38d0500ddac6</u>	+ 0.00502312 291.85 USD	BTC 	✓
45	2021-03-13 04:01:30	<u>f8f868463899e356a982f9</u> <u>774c28a8f949bd14ece574</u> <u>e4a95095917aec92c216</u>	- 0.00254880 155.95 USD	BTC 	✓
46	2021-03-12 13:07:25	<u>0421064eae0c7b5033bf2e</u> <u>b9cebd75c09fef30491904</u> <u>ea476c6e642f669ff5dc</u>	+ 0.00254880 155.95 USD	BTC 	✓
47	2021-03-05 11:58:37	<u>84ee0e8091cacfb662bb26</u> <u>44c987cee281ef5c6b9ed6</u> <u>4d294208f70e17d54061</u>	- 0.00370932 180.83 USD	BTC 	✓
48	2021-03-02 17:14:16	<u>98f67c3217d18eb2b1e6e4</u> <u>41a7d2b3cc0084b2ad06d6</u> <u>3c49bc18c8f544fe4c02</u>	+ 0.00370932 186.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-18 07:35:41	<u>e635ed7c78ec6868d93627</u> <u>18d0e6aed36050d08f469b</u> <u>fd377eecab6c49174c37</u>	- 0.00236638 121.99 USD	BTC	✓
50	2021-02-18 05:19:15	<u>fcd1dea38c1f5e2746f631</u> <u>5b45d2191e0c525ad87a48</u> <u>6e636c465dbc56db14c6</u>	+ 0.00236638 121.99 USD	BTC	✓
51	2021-02-12 08:18:19	<u>a2942c44072d1ec5d4e7fd</u> <u>96db385805bb3f43060e51</u> <u>90456b5f4847516b72c4</u>	- 0.00311945 147.51 USD	BTC	✓
52	2021-02-11 18:23:15	<u>f39f0f123b311ee8910082</u> <u>1298e0ab19e19859d4b5f3</u> <u>c87ba59dd9acef497df5</u>	+ 0.00311945 147.51 USD	BTC	✓
53	2021-02-07 06:57:44	<u>9c879437bb3fefcf1f61da</u> <u>deabd5f394ff1c21ab3754</u> <u>3eebf535c294b1ae6c76</u>	- 0.00372908 144.67 USD	BTC	✓
54	2021-02-06 00:54:47	<u>b7d8298da77ad98cc2dc99</u> <u>3868028667a35d32dfda8a</u> <u>803aff61054fcd7a9f16</u>	+ 0.00372908 146.13 USD	BTC	✓
55	2021-02-01 08:31:44	<u>7487cdc621462594b9009e</u> <u>9e8ed7ac1328c290328c79</u> <u>8e4ea45e32fa5bfb774e</u>	- 0.00476996 159.91 USD	BTC	✓
56	2021-02-01 03:46:26	<u>d95bb0a4f86ab033917190</u> <u>644f60986d808e69154a3a</u> <u>68d678d875d7b5f0208f</u>	+ 0.00476996 159.91 USD	BTC	✓
57	2021-01-27 06:19:46	<u>ee567b2cb7efe8d6e258bf</u> <u>f58862c040ed1c66799a88</u> <u>f084325c2985b01d9fd0</u>	- 0.00451893 137.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-26 06:17:31	<u>4bbb0f6467f81b95ee65e0</u> <u>3273f3d32d818c045d0db1</u> <u>6c965e19a3cde07655d0</u>	+ 0.00451893 146.71 USD	BTC 	
59	2021-01-16 04:04:32	<u>43d7d037fea03d9de56e5c</u> <u>f31e0166542c5ef0ad18a1</u> <u>53d74cc0694e3fd6378b</u>	- 0.00510885 183.89 USD	BTC 	
60	2021-01-14 02:08:55	<u>805a801948b4be27d7c616</u> <u>8429d182a6854887cd5b84</u> <u>cab55b3faab686f53a40</u>	+ 0.00510885 199.98 USD	BTC 	
61	2020-12-24 05:53:58	<u>e07097c39e98b772a3910e</u> <u>6fa7f287ec03c864ad9f2a</u> <u>ce23085800734b2827ac</u>	- 0.00437227 103.75 USD	BTC 	
62	2020-12-23 13:50:23	<u>3a36de80116ad54f46a91d</u> <u>013a1de11f4beba6a80d42</u> <u>48aa2d134dcf9ddbca68</u>	+ 0.00437227 103.75 USD	BTC 	
63	2020-12-21 13:22:20	<u>6eaf2d7018dbde32d19156</u> <u>56ad7016eaff951ad5a228</u> <u>93aa49078a19798d213f</u>	- 0.00847407 201.77 USD	BTC 	
64	2020-12-18 06:30:47	<u>f69c54e66309f20d8fbb93</u> <u>c8b2abe30da90fd228a55c</u> <u>c8046d193c3bfa3d2d1f</u>	+ 0.00847407 195.81 USD	BTC 	
65	2020-12-15 07:34:12	<u>e7b12724e3a60cef5fd997</u> <u>7f50db2c21866b50b6010a</u> <u>07f240d5f586190d696a</u>	- 0.00907995 176.39 USD	BTC 	
66	2020-12-15 07:34:12	<u>e7b12724e3a60cef5fd997</u> <u>7f50db2c21866b50b6010a</u> <u>07f240d5f586190d696a</u>	- 0.01400352 272.03 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-12-14 23:49:38	<u>dd10734a528b4355984d93</u> <u>edd3ac04a0e36330933932</u> <u>342dd16ee1b4c42b6e79</u>	+ 0.01400352 BTC   272.03 USD		
68	2020-12-11 23:48:54	<u>3f391e6257b910b0a894db</u> <u>3e0065a83b30349d02727a</u> <u>1c561910cb6486649ba7</u>	+ 0.00907995 BTC   170.78 USD		

\* USD values displayed at the time of transaction

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