

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38DjodpysYRndow6KbMkMDSJrcnyPZ5XAf</u> |
| TOTAL RECEIVED | 0.50499775 BTC |
| | 31,806.01 USD |
| TOTAL SEND | 0.50499775 BTC |
| | 31,806.01 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2024-05-09 10:19:14 | <u>9efe9c3165f5043eb51cf4</u> <u>522ef9d0aa88466b9fa566</u> <u>24b2505d1dde833128a5</u> | - 0.06326480 BTC 3,846.87 USD | |
| 2 | 2024-04-23 22:23:26 | <u>8e81c870733acd0d04ddd1</u> <u>58d55953a620bf45d711be</u> <u>be001342b3c91aadcd51</u> | + 0.06326480 BTC 4,198.43 USD | |
| 3 | 2024-03-24 13:56:02 | <u>02e7c636bdfefafca01025</u> <u>7eee1a972879ef18b8f663</u> <u>f00592f28075dda7a88a</u> | - 0.00088570 BTC 58.14 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2024-03-15 23:04:14 | <u>89179a257590ce0353e6f3</u> <u>21e18ca6ae32bc319d9f83</u> <u>0877c9049e0da0314633</u> | + 0.00088570 61.55 USD | BTC | ✓ |
| 5 | 2024-02-25 02:43:49 | <u>9cf4dfa56b0f5dd6abecba</u> <u>ba553ce7b60b125ac308c4</u> <u>82ac7b27f6729fc24171</u> | - 0.00234283 120.94 USD | BTC | ✓ |
| 6 | 2024-01-26 17:36:59 | <u>c712107f43ce8879fb14fa</u> <u>f07eed7036009e9704389c</u> <u>e5f99d70a2e5ce4a9bad</u> | + 0.00234283 98.64 USD | BTC | ✓ |
| 7 | 2023-07-02 06:16:28 | <u>630dd09541918bc9b13978</u> <u>d7f95ccace407ee97b262b</u> <u>72878751f9e172877f8f</u> | - 0.00480626 146.49 USD | BTC | ✓ |
| 8 | 2023-07-02 05:33:40 | <u>eb12535f6b5953d978000f</u> <u>e2204513c6c34caf48e06c</u> <u>482574f10542b54466df</u> | - 0.00152934 46.61 USD | BTC | ✓ |
| 9 | 2023-06-29 22:57:30 | <u>ec60d9bbb5f02b62243488</u> <u>555a66f9db7b9cd9cac5fa</u> <u>2393a8dab388d13ff95a</u> | + 0.00152934 46.56 USD | BTC | ✓ |
| 10 | 2023-06-22 22:08:30 | <u>b82bb80457bcbe718a08a8</u> <u>52b514dca83cc4d1605211</u> <u>80ce69fdd74ea82d5ace</u> | + 0.00480626 143.84 USD | BTC | ✓ |
| 11 | 2023-06-10 03:24:44 | <u>fd7f332d1290d8c0e6fcdb</u> <u>20e5b0c32e69c43d5cf67e</u> <u>76cd7ca448b743e06843</u> | - 0.00175329 46.15 USD | BTC | ✓ |
| 12 | 2023-06-02 01:59:58 | <u>ed025e2b3ca1402042725e</u> <u>50e7c07533f0cb9f58366c</u> <u>1040bdff135c65fc54b0</u> | + 0.00175329 47.26 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 13 | 2022-05-06 03:57:31 | <u>0d356439b6226ec10502eb</u> <u>c2175399620264bb72db89</u> <u>83f13b560744a05f0d09</u> | - 0.00201977 BTC  | 73.46 USD | ✓ |
| 14 | 2022-05-05 11:30:30 | <u>be4e9addabe3192122679e</u> <u>a25b37f187b04210e55bbe</u> <u>7975b54b8d7010c9a9a9</u> | - 0.02077056 BTC  | 766.63 USD | ✓ |
| 15 | 2022-05-05 11:30:30 | <u>1e2b040406c2c436fe3bbd</u> <u>a80dedaff7cb1f50ae093e</u> <u>5a9cc4d3f6519e3825a3</u> | - 0.00856997 BTC  | 316.31 USD | ✓ |
| 16 | 2022-05-05 11:30:30 | <u>d058a5270e01fb9b8dba1d</u> <u>59d37af71cd4ae6f53da94</u> <u>f9738ef9006101884c4e</u> | - 0.01872543 BTC  | 691.14 USD | ✓ |
| 17 | 2022-05-05 11:30:30 | <u>d058a5270e01fb9b8dba1d</u> <u>59d37af71cd4ae6f53da94</u> <u>f9738ef9006101884c4e</u> | - 0.01869740 BTC  | 690.11 USD | ✓ |
| 18 | 2022-05-05 11:30:30 | <u>c6bfce418cdf893cdb25de</u> <u>80a3303e36ee299fb135d3</u> <u>aaffc530d10ba20b074c</u> | - 0.06133533 BTC  | 2,263.86 USD | ✓ |
| 19 | 2022-05-05 11:30:30 | <u>f9f8c2dd9f11119a744103</u> <u>28b1e5bc28037cf68b9611</u> <u>9437fa51dcd96e2a7bb5</u> | - 0.06155977 BTC  | 2,272.15 USD | ✓ |
| 20 | 2022-04-25 19:50:42 | <u>bc096051975fd007e308c1</u> <u>485ea1b3f973b2984abdcd</u> <u>f9c394efc9287e74077e</u> | + 0.00856997 BTC  | 346.45 USD | ✓ |
| 21 | 2022-04-24 03:19:51 | <u>c3f400afb8a64e20b114a8</u> <u>6e51c87940bfed9f84f763</u> <u>f1936305eef5c9c83a68</u> | + 0.06133533 BTC  | 2,438.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-04-23 02:25:12 | <u>8d4350d774560196382bc2</u> <u>b29a2be90d5a4fc5c718e4</u> <u>aeeb7f1fa5c5d97dd85f</u> | + 0.06155977 BTC  2,437.82 USD | ✓ |
| 23 | 2022-04-22 01:17:22 | <u>f73ac1ed9dc6a10a70ac90</u> <u>bb99cbe41b9a635e873508</u> <u>893a4f1bd20fd26935da</u> | + 0.00201977 BTC  81.80 USD | ✓ |
| 24 | 2022-04-22 01:13:33 | <u>2347e6be74e81ca6a5e70e</u> <u>1dcaa217972050ae05ba7b</u> <u>e51f3a7964eeb2ee35a2</u> | + 0.01869740 BTC  757.28 USD | ✓ |
| 25 | 2022-04-22 01:13:33 | <u>820b55fd53ee4836c071b4</u> <u>630ee36d321b34091df30f</u> <u>8ea53eeb8ebf2f1c6e5b</u> | + 0.02077056 BTC  841.25 USD | ✓ |
| 26 | 2022-04-22 01:13:33 | <u>6502c1654fb615fd373d01</u> <u>7481b6bafee3891d3579b8</u> <u>11c33e25b20403969c55</u> | + 0.01872543 BTC  758.41 USD | ✓ |
| 27 | 2021-12-02 12:49:56 | <u>7fc714a00692aa42fabe9c</u> <u>0fdfe4cd11e4e14f886a9f</u> <u>d1acc7ebb79155ad868d</u> | - 0.00538947 BTC  304.39 USD | ✓ |
| 28 | 2021-11-23 18:34:35 | <u>4c87c1fde5be32eb90e375</u> <u>b5e52a18b8f9eb97fe6cdf</u> <u>ba8d429047823a064ae5</u> | + 0.00538947 BTC  310.11 USD | ✓ |
| 29 | 2021-06-04 03:56:26 | <u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u> | - 0.00398391 BTC  145.75 USD | ✓ |
| 30 | 2021-06-04 02:56:16 | <u>07ce6139cd27ff6f4448b7</u> <u>9bab8ba8f92c730b9caf69</u> <u>3ffb2af24ccd10af888e</u> | - 0.00192717 BTC  70.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 31 | 2021-05-31 14:02:06 | <u>5e652203e164799af82bec</u> <u>1fcc4557999c80edacb83f</u> <u>485710b6264a587d3fe7</u> | + 0.00398391 BTC 148.41 USD |  | ✓ |
| 32 | 2021-05-21 04:03:17 | <u>8b7b7f69bd24dc3931aedf</u> <u>6e3f886a46ddb37f2132c7</u> <u>ba7570cc7b3aa266aaed</u> | + 0.00192717 BTC 79.25 USD |  | ✓ |
| 33 | 2020-11-26 15:14:49 | <u>85ab2e0e2537a7973835c7</u> <u>e3e139a8af4ceb4234f575</u> <u>e76dbb68ee23b744186e</u> | - 0.07464066 BTC 1,279.30 USD |  | ✓ |
| 34 | 2020-11-23 22:54:08 | <u>3f4f836b37932ed057ae92</u> <u>f47ca3fd5b4afeb2f35acb</u> <u>9b18d9987b60bcd09865</u> | + 0.07464066 BTC 1,430.11 USD |  | ✓ |
| 35 | 2020-11-20 05:50:27 | <u>95de6ce48480a92f845442</u> <u>febe936a63ec930b6b6b16</u> <u>c34ede3a3e7c12447e18</u> | - 0.00563460 BTC 105.11 USD |  | ✓ |
| 36 | 2020-11-19 12:53:09 | <u>d934bea8f5007637d22dd1</u> <u>c291375134d1babf582d45</u> <u>6c02c54fb101c15d25ec</u> | - 0.05071149 BTC 946.05 USD |  | ✓ |
| 37 | 2020-11-17 22:34:14 | <u>ed617454f06fc2a8472c2a</u> <u>45d2a2208b03a8f9e141d3</u> <u>705ace688f2eec39cc29</u> | + 0.05071149 BTC 901.45 USD |  | ✓ |
| 38 | 2020-11-17 22:28:37 | <u>1e0a428d8dcc1d000d9b8f</u> <u>c906a46205e160a2c891c5</u> <u>91ba19b923858c31e129</u> | + 0.00563460 BTC 100.16 USD |  | ✓ |
| 39 | 2020-09-18 10:58:11 | <u>eca37ae13c0860a32d593c</u> <u>28f449f67e5810f903aefc</u> <u>00c0fe29956c4be15cae</u> | - 0.09645000 BTC 1,054.52 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2020-09-11 20:48:24 | <u>4e4a8a285111b007c66e74</u> <u>5e2f9aa76488b044fec214</u> <u>78609f86ea8b0b76d114</u> | + 0.09645000 BTC  1,007.02 USD |  |

* USD values displayed at the time of transaction

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