

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38HEGwMweDYzYygHULAhAjKoNBn5WqtN9Y</u> |
| TOTAL RECEIVED | 0.50506712 BTC |
| | 31,746.43 USD |
| TOTAL SEND | 0.50506712 BTC |
| | 31,746.43 USD |

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


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-11 12:43:11 | <u>9e5542c85ca0a79583ae5d</u> <u>10e0b81b77e5d96734f063</u> <u>8b65233e80367864022a</u> | - 0.02090634 BTC | |
| | | | 1,196.29 USD | |
| 2 | 2021-03-02 18:15:44 | <u>05a1d7d2755e437b7a42ff</u> <u>1a2ffbde75cb55e22c88bb</u> <u>565fd77ddea895d4bebd</u> | + 0.02090634 BTC | |
| | | | 1,052.62 USD | |
| 3 | 2021-01-04 03:40:38 | <u>414bcb27a9195d97aba45a</u> <u>c63dc23bd2e0b9840798a0</u> <u>c1643a37a86779b71321</u> | - 0.01033646 BTC | |
| | | | 330.65 USD | |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2021-01-02 09:07:59 | <u>f771f1ded81db45e456f6d184c24b832b620ea5cc903dc982d75bcafea23e0a0</u> | - 0.00187469 BTC 60.32 USD |  | ✓ |
| 5 | 2021-01-02 08:25:59 | <u>73f54d81bdb4d10f62a179f386db6d7f9bc6213e30c9bc65450b8a610daece4f</u> | - 0.00217113 BTC 69.86 USD |  | ✓ |
| 6 | 2020-12-29 12:40:20 | <u>624e386660fcf2a258e19112385189d9923430facd8d950f00045baad8445303</u> | - 0.02125549 BTC 613.76 USD |  | ✓ |
| 7 | 2020-12-23 12:58:54 | <u>c15948d35851796b1e18b79d47ad2adf4cf4dc6c0eeeb03740b3d5bf87e8daec</u> | + 0.02125549 BTC 504.37 USD |  | ✓ |
| 8 | 2020-12-17 10:10:23 | <u>83744680883aa1e601c92c90b37d0d9d970df67582c9dc3bf09b839095e1898d</u> | + 0.00217113 BTC 49.49 USD |  | ✓ |
| 9 | 2020-12-13 14:26:16 | <u>d4383bc993f1d68efb40b76e4d141dd2b8c3251770039555dcd1ae6d4b61eccf</u> | + 0.01033646 BTC 199.21 USD |  | ✓ |
| 10 | 2020-12-13 04:52:07 | <u>526410b826b31fed93bf3e146d3f57d7caa104202e6e55b3ae413b36bd85e8a6</u> | - 0.00261619 BTC 50.16 USD |  | ✓ |
| 11 | 2020-12-13 04:52:07 | <u>526410b826b31fed93bf3e146d3f57d7caa104202e6e55b3ae413b36bd85e8a6</u> | - 0.00261230 BTC 50.09 USD |  | ✓ |
| 12 | 2020-12-13 04:45:47 | <u>92a2be48bcbe232b02ce16741ad385215ac9bfd9d382ce536ffdf6cbaa70f0ec</u> | - 0.01033747 BTC 198.22 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 13 | 2020-12-13 03:41:25 | <u>83d45a6750f39992257d92</u> <u>3d948db0cabbe11dba4411</u> <u>70ca17bc595e31b9b178</u> | - 0.00315458 BTC  | 60.48 USD | ✓ |
| 14 | 2020-12-11 03:00:49 | <u>9d6cace21b6e96ecd7aa53</u> <u>2dc1fb1cf158488ca1976e</u> <u>ccc5222d4da42da9633f</u> | + 0.00187469 BTC  | 33.81 USD | ✓ |
| 15 | 2020-12-09 11:15:34 | <u>ed39ec9c0afb05cb0a5a83</u> <u>e891cb54f47441395b5d13</u> <u>1169ae7753a7862bd9d7</u> | - 0.03201169 BTC  | 593.53 USD | ✓ |
| 16 | 2020-12-07 07:49:29 | <u>c5323244b8dd82bab169e2</u> <u>8bac98a315b45237ab8851</u> <u>0e2fc5b7ca6c8f9262b4</u> | + 0.01033747 BTC  | 198.13 USD | ✓ |
| 17 | 2020-12-07 04:11:39 | <u>c54bd0110200d8a3f26c04</u> <u>4114e9763b9612794710d3</u> <u>677b0e8695ae747cde16</u> | - 0.00287652 BTC  | 55.13 USD | ✓ |
| 18 | 2020-12-07 03:45:33 | <u>9e788210a27aa9ff172c4f</u> <u>2e9a6501fbace8d4b3f4ab</u> <u>61606482122a503298e7</u> | - 0.00252793 BTC  | 48.45 USD | ✓ |
| 19 | 2020-12-06 17:15:04 | <u>9e8519600175b628178705</u> <u>14cc48ba28f2bb58c568fd</u> <u>bf805aa1ad86ad8ab9c7</u> | + 0.00261619 BTC  | 50.14 USD | ✓ |
| 20 | 2020-12-06 15:03:40 | <u>3562485c60b81966173ac8</u> <u>cc041b9baa82f42922707c</u> <u>4e6f9eefd6000439f3ac</u> | + 0.00315458 BTC  | 60.46 USD | ✓ |
| 21 | 2020-12-05 10:14:43 | <u>45b9ac2b09a0b935240f33</u> <u>13aea23e90d009d1ad5791</u> <u>d89ed60acd84f96519b9</u> | + 0.00261230 BTC  | 50.01 USD | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-12-04 23:43:26 | <u>785c5552aa997af2037c93</u> <u>a7ddd195d98507be1f98b5</u> <u>3224f13333cb26fb7ca7</u> | + 0.03201169 612.94 USD | BTC  |  |
| 23 | 2020-12-04 20:12:51 | <u>69dc8dfd37bba01abd684d</u> <u>e6fa4a429adfe07bd248d4</u> <u>57d51fae868a6c2ad98e</u> | - 0.02868600 549.26 USD | BTC  |  |
| 24 | 2020-12-04 07:12:37 | <u>bb711dc3102255886dd8cd</u> <u>3333206fd6ea7d4e322f4a</u> <u>505b41428a5070c1161c</u> | + 0.00252793 47.14 USD | BTC  |  |
| 25 | 2020-11-29 21:58:03 | <u>57036b73dc5086741159f0</u> <u>e46c3999ded23749f31851</u> <u>1fee8bd2049c2f02ca8d</u> | + 0.02868600 564.99 USD | BTC  |  |
| 26 | 2020-11-29 02:38:14 | <u>f83b96e0a759227a5aa013</u> <u>97cf7e4f0bce1fb2f62d9b</u> <u>9b610423329058ae4d1e</u> | - 0.01294750 235.45 USD | BTC  |  |
| 27 | 2020-11-29 02:33:02 | <u>825f56cb96562324d87caf</u> <u>15b6cc8da51621ef1bd8c4</u> <u>d9b3ef03a8ad7a7b3b2e</u> | - 0.00546500 99.38 USD | BTC  |  |
| 28 | 2020-11-29 02:33:02 | <u>7eb5f7656a230dea2c79a6</u> <u>e174cc48b25e0604b5da9e</u> <u>c547f05722931c2564f3</u> | - 0.01035400 188.28 USD | BTC  |  |
| 29 | 2020-11-29 02:33:02 | <u>abb4cab3cc1237d82bcb78</u> <u>b164ec96d0f46235dd472a</u> <u>3d060a14b090c880acd2</u> | - 0.00259823 47.24 USD | BTC  |  |
| 30 | 2020-11-29 02:30:06 | <u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u> | - 0.00140575 25.56 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2020-11-29 01:54:31 | <u>2f237d4295229b8a4e41bd</u> <u>cdec45a10ddfbdffb2c7e8b</u> <u>d4ca8980341e1ec6a7ed</u> | - 0.00152936 27.81 USD | BTC  |  |
| 32 | 2020-11-29 01:54:31 | <u>44f747fe9a521eaafdadc6</u> <u>b6e675a3ec02bbe6bcf791</u> <u>c08654dd0609a159cf73</u> | - 0.00028240 5.13 USD | BTC  |  |
| 33 | 2020-11-28 16:25:27 | <u>7364fd77be9a1543a99a1c</u> <u>03605cfde470e75e53690e</u> <u>1839824ef46e05ad99cd</u> | + 0.00287652 52.30 USD | BTC  |  |
| 34 | 2020-11-26 15:16:04 | <u>274f6af2abbb3600087f97</u> <u>f281c5d5e4610e4c3e34f3</u> <u>8bebd2bd21fce3becada</u> | - 0.02591335 444.14 USD | BTC  |  |
| 35 | 2020-11-26 15:14:49 | <u>be85984ae1ba8ea662e306</u> <u>4cf7c92fe6cc5a20b29e6a</u> <u>7ede0688dc874095e210</u> | - 0.02736920 469.09 USD | BTC  |  |
| 36 | 2020-11-26 15:14:49 | <u>fed4d156f5791bef8660f0</u> <u>050717d0a7b2d2cba1dda2</u> <u>8b83a9c4e0d47b7c9c1b</u> | - 0.03409732 584.41 USD | BTC  |  |
| 37 | 2020-11-26 04:52:55 | <u>1b06e7701f7051c5d0a0fc</u> <u>84c257e8d27cb0def33fc3</u> <u>1c9e14df279e8c68f6d6</u> | + 0.03409732 584.75 USD | BTC  |  |
| 38 | 2020-11-25 12:25:42 | <u>a73fa9dc76e44b50dd67f3</u> <u>99a7aaba3de7b08eabca4c</u> <u>9be2b5935a3f062e1648</u> | + 0.00259823 44.55 USD | BTC  |  |
| 39 | 2020-11-25 12:06:52 | <u>42d1f7e164da756e658d68</u> <u>f08174adf1279cf5667719</u> <u>81931c526368a1fa8054</u> | + 0.01294750 222.04 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2020-11-24 17:07:15 | <u>c741469126350943302804</u> <u>81e1e949c4361272fec2c0</u> <u>062fbb179de5e41884e4</u> | + 0.01035400 193.81 USD | BTC | ✓ |
| 41 | 2020-11-24 15:52:47 | <u>ac316000b5684e945aae23</u> <u>304bc868a3d5b7d777c467</u> <u>3c719639e9483642b292</u> | + 0.02736920 512.32 USD | BTC | ✓ |
| 42 | 2020-11-24 10:45:04 | <u>d9a54740653f265be798f6</u> <u>196f9ea7d5aa2e6769d6eb</u> <u>1974b6991f9c9080e272</u> | + 0.02591335 496.50 USD | BTC | ✓ |
| 43 | 2020-11-24 07:32:26 | <u>89c2f4a28466569c017f03</u> <u>508acf58be2f0676037b87</u> <u>feaf32c3934a4a84b021</u> | + 0.00152936 29.30 USD | BTC | ✓ |
| 44 | 2020-11-22 14:23:21 | <u>63f7b6ee92c88d0c8c3de9</u> <u>acfc2ac78eacc2d9685d33</u> <u>e3840dfd2585426c6775</u> | + 0.00028240 5.18 USD | BTC | ✓ |
| 45 | 2020-11-22 14:23:21 | <u>275561612f418759638b40</u> <u>d13c64b42f13c71cb3b6ea</u> <u>726ab763deb18731758b</u> | + 0.00140575 25.82 USD | BTC | ✓ |
| 46 | 2020-11-20 12:58:55 | <u>193295c0210417b3e3ac20</u> <u>70f1ac1c52e42f1292650b</u> <u>000e8b0207c0e895cf42</u> | + 0.00546500 102.21 USD | BTC | ✓ |
| 47 | 2020-11-20 05:50:27 | <u>4abec4a9ca6d70a3c21a29</u> <u>7c43dd62e054ab21131758</u> <u>66c2cd48efa8a2ec8247</u> | - 0.00305191 56.93 USD | BTC | ✓ |
| 48 | 2020-11-20 05:50:27 | <u>4abec4a9ca6d70a3c21a29</u> <u>7c43dd62e054ab21131758</u> <u>66c2cd48efa8a2ec8247</u> | - 0.00304393 56.78 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2020-11-19 12:53:09 | <u>c237d0be07b1d57ee57293</u> <u>4b2ff5d535cdcc0cce83a</u> <u>f52979b4ad4dc5589a3d</u> | - 0.06478190 BTC  1,208.54 USD | ✓ |
| 50 | 2020-11-17 13:03:53 | <u>e09870196e48b3aaba32b7</u> <u>564871d2ed9a9743631738</u> <u>c12d8745972a67d45ce8</u> | + 0.00305191 BTC  54.25 USD | ✓ |
| 51 | 2020-11-13 05:22:45 | <u>1cdfbcf6348a3e45f0c63b</u> <u>faa38f3134978437ff0fc4</u> <u>a36db9786742841e7005</u> | + 0.06478190 BTC  1,057.28 USD | ✓ |
| 52 | 2020-11-13 04:05:12 | <u>78a8c6d87649f42b6dd881</u> <u>918708b53d270dd79bee2c</u> <u>692827c1476a6a175614</u> | - 0.00092880 BTC  15.15 USD | ✓ |
| 53 | 2020-11-13 04:05:12 | <u>b62eceb46c6d2f5516ff75</u> <u>402edcb3b056d9bb9335b5</u> <u>69dd97d6a574df83287d</u> | - 0.00346101 BTC  56.48 USD | ✓ |
| 54 | 2020-11-13 01:48:36 | <u>86535def2339149626e78a</u> <u>29951be7cf84de9dfaa272</u> <u>2b1382acd6c6f8d8d7ea</u> | - 0.00131350 BTC  21.43 USD | ✓ |
| 55 | 2020-11-12 19:42:25 | <u>64661a4775567923649ea3</u> <u>46b0b51be8dea8e343b6c2</u> <u>e72145c9a3bfc93f1f25</u> | + 0.00304393 BTC  49.67 USD | ✓ |
| 56 | 2020-11-12 14:28:50 | <u>36a5d679ef136becdaa000</u> <u>bb4b06449c6acd04781299</u> <u>a598fe35ab2495f3d68d</u> | - 0.12617463 BTC  2,059.25 USD | ✓ |
| 57 | 2020-11-10 18:09:46 | <u>0add9dc4f022f5a28802aa</u> <u>c5e2803f95e9c48c4db289</u> <u>d0252be0b91805b22b4e</u> | + 0.12617463 BTC  1,978.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 58 | 2020-11-10 13:53:35 | <u>f97aca4e0ae2621ba0b9ff</u> <u>2229498866d8275a9f4725</u> <u>061348ed6ef4aba41e4b</u> | + 0.00346101 BTC  | 54.28 USD | ✓ |
| 59 | 2020-11-09 17:31:43 | <u>b025dd9366de35bb82f2a3</u> <u>e2368fce3dea940d6f7ae5</u> <u>64008dd1cd40d50a3aa3</u> | - 0.00341342 BTC  | 52.21 USD | ✓ |
| 60 | 2020-11-09 10:33:50 | <u>69874c2d8a0f490871ba1c</u> <u>fa5af8b6b2fa10b420a872</u> <u>6a9a6dccc5fcfe3c4b26</u> | - 0.00017980 BTC  | 2.75 USD | ✓ |
| 61 | 2020-11-09 10:32:23 | <u>ac75c3be4b5630a966e8fe</u> <u>d8cd21f735f0bce1a6cc7e</u> <u>049ea0e5e480b18e9703</u> | - 0.00726866 BTC  | 111.41 USD | ✓ |
| 62 | 2020-11-06 10:15:16 | <u>ec28b5d245ee969f3c473f</u> <u>f3b7a34f130a634a41e585</u> <u>6d63627a5b75d80dd681</u> | + 0.00092880 BTC  | 14.47 USD | ✓ |
| 63 | 2020-11-05 21:38:45 | <u>20a633044a63b795d6e921</u> <u>996213a9f97c501d7e2dad</u> <u>a0a56baf029d548a02dc</u> | + 0.00131350 BTC  | 20.46 USD | ✓ |
| 64 | 2020-11-04 18:21:19 | <u>5cdb8b9421f4a144b81c69</u> <u>1280d8f46a092a9b11fa0b</u> <u>0101a15534024e420a0d</u> | + 0.00341342 BTC  | 53.21 USD | ✓ |
| 65 | 2020-11-03 03:54:42 | <u>11ccbbb5207d833ae2e283</u> <u>155d7b23fbf96b85716ea6</u> <u>d044eb4577f8043665e6</u> | + 0.00017980 BTC  | 2.52 USD | ✓ |
| 66 | 2020-10-29 00:08:46 | <u>13d89669c0a5ba3891e6a6</u> <u>52699c68d87d68d34eea6e</u> <u>0e052d0d998876cd9c8c</u> | + 0.00726866 BTC  | 97.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|------------|
| 67 | 2020-09-07 17:28:53 | <u>d3021b1a5483c7becb2e73</u> <u>75c14dfd3c8e1f232be34d</u> <u>44f8f99dd7d4326e4660</u> | - 0.01713711 BTC  | ✓ | 173.54 USD |
| 68 | 2020-08-31 23:57:15 | <u>0c14963c3e2f2c4a9fab3d</u> <u>f6ee97c47f9bfbbc99fc24</u> <u>57445bbe1a28e8ea23b2</u> | + 0.01713711 BTC  | ✓ | 204.30 USD |
| 69 | 2020-04-17 14:07:15 | <u>ebbad54cf1eb38004bf387</u> <u>4a8dc0bc515516f554c96a</u> <u>c975a3eaf705e571c2ee</u> | - 0.01098355 BTC  | ✓ | 79.61 USD |
| 70 | 2020-04-14 16:39:47 | <u>a1672abc7e76c350f379c8</u> <u>93edce63f513273ff44565</u> <u>e58282722ad83172f263</u> | + 0.01098355 BTC  | ✓ | 72.72 USD |

* USD values displayed at the time of transaction

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