

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38Jn64byMLEQGBWGdF3fHme6Q4HgLsUm4g</u> |
| TOTAL RECEIVED | 0.23847459 BTC |
| | 15,054.89 USD |
| TOTAL SEND | 0.23847459 BTC |
| | 15,054.89 USD |

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

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-08-31 11:30:38 | <u>33e64e4bae67f3f90297ac</u> <u>9223e3cf9a63edc13a6ee4</u> <u>6243c6ed6bac4afaac56</u> | - 0.03212091 BTC | |
| | | | 873.45 USD | |
| 2 | 2023-08-28 12:21:54 | <u>2adbc2c28b2b438e18f5cc</u> <u>860fe1eb9207114c93931e</u> <u>9891ce3b0121d0629225</u> | + 0.03212091 BTC | |
| | | | 839.52 USD | |
| 3 | 2022-04-21 14:38:34 | <u>d910713308122fbc26572</u> <u>a99811a5123348d517deb4</u> <u>a21bc8b7d844fac77da5</u> | - 0.01451837 BTC | |
| | | | 598.42 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 4 | 2022-04-21 14:38:15 | <u>8e043e7aa8f6bc6a1d2fa8</u> <u>9730d53e686e3e8c29509b</u> <u>e14a159f834dc8072e08</u> | - 0.01876084 BTC 773.29 USD |  | ✓ |
| 5 | 2022-04-21 13:06:24 | <u>c0891d2598d92376d7086f</u> <u>c380addc3f11bee6acdbac</u> <u>debe8761453555b95711</u> | - 0.03572221 BTC 1,505.16 USD |  | ✓ |
| 6 | 2022-04-19 17:44:46 | <u>815a7078aab64bdd0b9ba2</u> <u>1351c3ee8d1140ebbf765</u> <u>4455b138e1296eafb046</u> | + 0.03572221 BTC 1,482.22 USD |  | ✓ |
| 7 | 2022-04-15 17:40:51 | <u>e4aade357c6b42297b9115</u> <u>022d98cce2c91834c15693</u> <u>40509fb2b8e7ff9d0f97</u> | + 0.01451837 BTC 588.74 USD |  | ✓ |
| 8 | 2022-04-14 20:35:59 | <u>d08e8100f7255b3e0947ee</u> <u>d2678d3cdacf4a838844b7</u> <u>586a8af197bc0fc773d9</u> | + 0.01876084 BTC 749.35 USD |  | ✓ |
| 9 | 2022-04-07 10:59:29 | <u>344b169999927622c4ad19</u> <u>822be3ef2362d40cffdcc8</u> <u>2279a546e21330d6f6ed</u> | - 0.01003793 BTC 434.96 USD |  | ✓ |
| 10 | 2022-04-07 10:59:29 | <u>149f02d8cf1bfe3a3ea4e2</u> <u>54130af2e3ae6a9048c3a9</u> <u>bed1926b1a109ae768f8</u> | - 0.00207825 BTC 90.05 USD |  | ✓ |
| 11 | 2022-04-07 10:56:17 | <u>8ea5a80b8531b01effba12</u> <u>b5f9bffe10affc0556086d</u> <u>4b696fb632fe796c10ef</u> | - 0.03735932 BTC 1,618.84 USD |  | ✓ |
| 12 | 2022-04-07 10:56:17 | <u>7d59f6f18a27d5aa04afd2</u> <u>1c6f2e3efa8dd4ef5ff3bd</u> <u>d3bef8af3a8b322abcf2</u> | - 0.02337378 BTC 1,012.82 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 13 | 2022-04-04 21:40:25 | <u>b97852ac27505643076a21</u> <u>709ffdea358584a36c8732</u> <u>257db96f8d489dbe8892</u> | + 0.00207825 BTC 96.80 USD |  | ✓ |
| 14 | 2022-04-01 18:02:21 | <u>040206a6261ef4e835b9c7</u> <u>430439f90b4f39b732d7a3</u> <u>19aedc0c196e8ce52d8a</u> | + 0.02337378 BTC 1,081.82 USD |  | ✓ |
| 15 | 2022-03-28 17:31:09 | <u>283026286610b5b5c7ea17</u> <u>15474d1dd757c7c882d722</u> <u>07095ba11bd094d38333</u> | + 0.03735932 BTC 1,760.45 USD |  | ✓ |
| 16 | 2022-03-24 20:23:28 | <u>19f6d00df44bce91f6503f</u> <u>27fd89131c01bb39f96b5d</u> <u>3ff02416f37199b4e7d7</u> | + 0.01003793 BTC 441.58 USD |  | ✓ |
| 17 | 2022-03-24 08:50:21 | <u>4ceebe03d1da97019952f2</u> <u>419b36b49aaf182e9c72f9</u> <u>d3e170382befb1eee221</u> | - 0.00079560 BTC 34.18 USD |  | ✓ |
| 18 | 2022-03-24 08:49:29 | <u>cf740fe465173cef873cd5</u> <u>e406c99c90b17552ff966e</u> <u>558aaee1beef9f9a38b9</u> | - 0.01762275 BTC 757.22 USD |  | ✓ |
| 19 | 2022-03-18 19:37:28 | <u>15223152b809894b2f7133</u> <u>ac545304d87b3299306d03</u> <u>90bc9cceacc1803a4890</u> | + 0.01762275 BTC 735.88 USD |  | ✓ |
| 20 | 2022-03-18 17:22:40 | <u>8b2a394e3760decaadda9d</u> <u>788e3e0116494fa5e531d2</u> <u>a87f80e7cba0dce8431d</u> | + 0.00079560 BTC 33.22 USD |  | ✓ |
| 21 | 2022-03-17 11:39:47 | <u>3c883d2b33d0d374e04747</u> <u>c236146b0215032fea0ab4</u> <u>c9307fcb1ce651e2d37e</u> | - 0.00056611 BTC 23.09 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2022-03-17 10:45:26 | <u>1bb2335f77ec1959158fde</u> <u>24fe477138a11a511b264b</u> <u>fcdfa8488221b02730a2</u> | - 0.00467741 190.83 | BTC  | ✓ |
| 23 | 2022-03-17 10:45:26 | <u>6144e54d8f28438dd64f22</u> <u>4090d124186f6df33309d0</u> <u>2d6d21606f1e3dba09fd</u> | - 0.00121209 49.45 | BTC  | ✓ |
| 24 | 2022-03-17 10:45:26 | <u>6144e54d8f28438dd64f22</u> <u>4090d124186f6df33309d0</u> <u>2d6d21606f1e3dba09fd</u> | - 0.00116510 47.53 | BTC  | ✓ |
| 25 | 2022-03-17 10:36:04 | <u>dcf5fb1175d53d5fa2365a</u> <u>1ce0833d05d10466e3871b</u> <u>d2def776398873ea5ea3</u> | - 0.00837188 341.56 | BTC  | ✓ |
| 26 | 2022-03-17 10:36:04 | <u>8a54290ae783f9b1d0943c</u> <u>7503d54f4a1daa6cba5c69</u> <u>5b8bdc76d8e997ceb8dc</u> | - 0.02024109 825.80 | BTC  | ✓ |
| 27 | 2022-03-17 09:27:24 | <u>2a655dce5a084a663eee2e</u> <u>4961ecd57ca8807ba0e408</u> <u>fad7578e8322c0fd5083</u> | - 0.00616468 251.20 | BTC  | ✓ |
| 28 | 2022-03-17 03:07:22 | <u>28ea526feec066ecf7c34c</u> <u>71141c85d4312254c78779</u> <u>6672bb3fbee072b96250</u> | + 0.00116510 47.44 | BTC  | ✓ |
| 29 | 2022-03-16 21:49:38 | <u>841f2631b3ed91e011912a</u> <u>d2884e89ffc2f960cf7aba</u> <u>d5f99ac97f447207ede3</u> | + 0.00056611 23.27 | BTC  | ✓ |
| 30 | 2022-03-16 21:28:00 | <u>fb770e50dea67e40e9626f</u> <u>b0ce787e5f22e61d228fa1</u> <u>5f252cb907dc8aeec71d</u> | + 0.00121209 49.83 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-03-14 23:13:13 | <u>cd5c41d82c0079fcc36cea</u> <u>4d431739ccd91d5df0e81f</u> <u>402592289a6a56e0e757</u> | + 0.00467741 181.33 USD | BTC  | ✓ |
| 32 | 2022-03-11 19:51:55 | <u>a428b0d998b090956d5134</u> <u>4a9d5c34472cdc5fadc36</u> <u>2587d6db1652cfe0e670</u> | + 0.02024109 783.92 USD | BTC  | ✓ |
| 33 | 2022-03-06 01:35:59 | <u>d9e5b44d6edde8e18e89f3</u> <u>8d8aac7d5c59cb07262029</u> <u>9420c4f1741d573f403a</u> | + 0.00616468 243.42 USD | BTC  | ✓ |
| 34 | 2022-03-05 02:25:44 | <u>145defb5ee2de6bcca06fb</u> <u>f9c4d41ab34358cc535d4f</u> <u>bc9f96832e9e445485ae</u> | - 0.00068380 26.67 USD | BTC  | ✓ |
| 35 | 2022-03-05 02:25:44 | <u>2e21c571f8c131bb2b43d3</u> <u>749011da0246f68b43cb4b</u> <u>09530d6d5d9f4c7ec905</u> | - 0.00053701 20.94 USD | BTC  | ✓ |
| 36 | 2022-03-04 17:32:07 | <u>380775db2dcd99919f57dc</u> <u>d1f11f41b31c20bb066692</u> <u>123011ea7e65daa03852</u> | + 0.00837188 327.74 USD | BTC  | ✓ |
| 37 | 2022-03-04 11:10:00 | <u>1ab36f657b162dbbea7a18</u> <u>c76d36c6aaef5922627923</u> <u>2e4edd2eb442afe811fa</u> | - 0.00246546 100.69 USD | BTC  | ✓ |
| 38 | 2022-03-01 02:08:53 | <u>414bfc6fcc6f85e754117e</u> <u>074886bbc6db2ce38ed5d5</u> <u>2e34e455513c1645b38e</u> | + 0.00053701 23.20 USD | BTC  | ✓ |
| 39 | 2022-02-28 21:26:29 | <u>005f914afb0328be7a86bd</u> <u>3360dfeb295c17bec35eb2</u> <u>54f7866626e27ee7f5a8</u> | + 0.00068380 29.54 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2022-02-27 19:12:48 | <u>6a359d14e35b9e99974de6</u> <u>056dc4bd9faf6f06997859</u> <u>1e3dcd9af56fa9e217ad</u> | + 0.00246546 BTC  92.94 USD |  |

* USD values displayed at the time of transaction

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