

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38KYUzjgtP1QREyd82kdhd4LQUPejG6DB6</u> |
| TOTAL RECEIVED | 0.17156483 BTC |
| | 10,769.12 USD |
| TOTAL SEND | 0.17156483 BTC |
| | 10,769.12 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-02-10 21:41:23 | <u>36f58fe43dcbc296589eb5</u> <u>7093d0f135808e8f5d6c3b</u> <u>467b357eec870bf371f6</u> | - 0.00611000 BTC | |
| | | | 62.46 USD | |
| 2 | 2020-02-10 21:41:23 | <u>e741d247de408b2175efc2</u> <u>535ff7c5476e79b4068d03</u> <u>bd921f3357a51faa7964</u> | - 0.00564000 BTC | |
| | | | 57.65 USD | |
| 3 | 2020-01-23 12:07:16 | <u>e9fae8ba4ed0cdcb506bd1</u> <u>887d59f11b33ec58f0af06</u> <u>bb9440245b2577651859</u> | - 0.00582800 BTC | |
| | | | 49.18 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2020-01-18 00:31:35 | <u>6da47eefd6330969595bce</u> <u>9d761f23ed32df777b5637</u> <u>0a26777cfe6a70aaaec2</u> | + 0.00611000 54.47 USD | BTC  | ✓ |
| 5 | 2020-01-17 23:52:29 | <u>516840119f90d35b8eee95</u> <u>ec12de4d9f614c9d6a2579</u> <u>0f7fdd8e0e49009bff51</u> | + 0.00564000 50.28 USD | BTC  | ✓ |
| 6 | 2020-01-10 09:11:48 | <u>933e3935fe9e35604a33d0</u> <u>a0200f82b30c11c05e09a7</u> <u>c4cdf73330847d5633b</u> | - 0.00564000 46.23 USD | BTC  | ✓ |
| 7 | 2020-01-10 08:30:37 | <u>fad60eb870704f1f935bd6</u> <u>ad5ae155ecd03ab6912dfd</u> <u>32add10135faf7f4791e</u> | - 0.00568512 46.60 USD | BTC  | ✓ |
| 8 | 2019-12-23 22:52:24 | <u>dbaabb0a434fdd0c0f9237</u> <u>8b29e585d7e397e507d5c8</u> <u>e05939ab61f9c16affcc</u> | + 0.00582800 42.28 USD | BTC  | ✓ |
| 9 | 2019-12-19 17:49:55 | <u>a50e7a07c98bb165ec8f72</u> <u>5843dcda93bb3215fe34db</u> <u>928c3d29477ad3de4b50</u> | - 0.01293908 93.00 USD | BTC  | ✓ |
| 10 | 2019-12-19 17:46:48 | <u>aae5b49d234ba0994279e1</u> <u>8561036d4a30090e00b0cf</u> <u>3baa96c7c52e1e2f8950</u> | - 0.00658000 47.29 USD | BTC  | ✓ |
| 11 | 2019-12-19 17:25:13 | <u>0dfec3f7d1e2e8c4a379c1</u> <u>8d6e4d17a0b65459431679</u> <u>c0f567f6b9d22e2795f1</u> | - 0.01367976 98.32 USD | BTC  | ✓ |
| 12 | 2019-12-19 17:25:13 | <u>0dfec3f7d1e2e8c4a379c1</u> <u>8d6e4d17a0b65459431679</u> <u>c0f567f6b9d22e2795f1</u> | - 0.01367976 98.32 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------|---|---|
| 13 | 2019-12-15 15:33:56 | <u>031be05cef56a1ce621e2c</u> <u>7b348e776e5f1a8d278d50</u> <u>77b4d931031f45881c3e</u> | - 0.01055704 BTC |  | ✓ |
| | | | 72.75 USD | | |
| 14 | 2019-12-15 14:56:54 | <u>d7d6f42b50d5698e83b59d</u> <u>ddd8cd8efc82df797441c9</u> <u>6d9e29b9df43938decc8</u> | - 0.01016481 BTC |  | ✓ |
| | | | 70.05 USD | | |
| 15 | 2019-12-15 14:56:54 | <u>d7d6f42b50d5698e83b59d</u> <u>ddd8cd8efc82df797441c9</u> <u>6d9e29b9df43938decc8</u> | - 0.01016481 BTC |  | ✓ |
| | | | 70.05 USD | | |
| 16 | 2019-12-15 14:33:06 | <u>6ee54fca05b1f203aa882a</u> <u>6c7ce2cc36acddcd5ec9dd</u> <u>6c88ec660fbdf7e07445</u> | - 0.00968450 BTC |  | ✓ |
| | | | 66.74 USD | | |
| 17 | 2019-12-11 22:36:37 | <u>e4b326e4c14842c3405b20</u> <u>e095be92202a703b8c95a3</u> <u>b19f68760ae09fd679c1</u> | + 0.00568512 BTC |  | ✓ |
| | | | 40.92 USD | | |
| 18 | 2019-12-10 14:16:59 | <u>912e668d0b5ee935a816b1</u> <u>d8359f066985cc19299896</u> <u>c9b96fb75affe1bbe694</u> | + 0.00564000 BTC |  | ✓ |
| | | | 40.66 USD | | |
| 19 | 2019-11-29 02:14:06 | <u>68f48105b6e46969453921</u> <u>00a7ece6fd910b6a6c02eb</u> <u>f77df5cbe03541867333</u> | + 0.01293908 BTC | | ✓ |
| | | | | | |
| 20 | 2019-11-25 22:31:45 | <u>e39fe35f05e655fbbf2129</u> <u>17a094e7c0a5628ac74a3f</u> <u>00da6775e6e509d8f820</u> | + 0.00658000 BTC | | ✓ |
| | | | | | |
| 21 | 2019-11-25 20:53:01 | <u>d8f2519a0fec9b65e0c96d</u> <u>f7cdb0f5c057d61c10fa47</u> <u>bdaa2eee1c4135cd96ad</u> | - 0.01072534 BTC | | ✓ |
| | | | | | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-11-25 20:53:01 | <u>d8f2519a0fec9b65e0c96d</u> <u>f7cdb0f5c057d61c10fa47</u> <u>bdaa2eee1c4135cd96ad</u> | - 0.01072534 BTC | ✓ |
| 23 | 2019-11-22 03:09:51 | <u>01c56df9de288f9d6ff618</u> <u>a454bb1db25fc2f069d130</u> <u>e4d52c10ae85998fa7c6</u> | + 0.01367976 BTC | ✓ |
| 24 | 2019-11-22 03:09:51 | <u>8639acadc5507ee478abb2</u> <u>90409e7ed18cb7574a099e</u> <u>a394e5457dd398a0bd71</u> | + 0.01367976 BTC | ✓ |
| 25 | 2019-11-17 07:45:50 | <u>fab8517b1c4bfc3ba8c1a4</u> <u>4f32b2f20e157711770e92</u> <u>92c508c649102e9eff74</u> | - 0.03376127 BTC | ✓ |
| 26 | 2019-11-14 00:00:38 | <u>63821c54d1c4d8ba5270ee</u> <u>020d71701fc7b2b7280ca5</u> <u>a8c5349e0a5655eac207</u> | + 0.01055704 BTC | ✓ |
| 27 | 2019-11-06 06:14:34 | <u>352896b5dbc0965c1e6f06</u> <u>165d988a0e87e395095127</u> <u>ebe3783a3d604e45e712</u> | + 0.01016481 BTC | ✓ |
| 28 | 2019-11-06 05:42:42 | <u>33043ec4985dc53d3a4d1c</u> <u>7f2350f472d365e4cc3544</u> <u>15d44fbbbed987784df26</u> | + 0.01016481 BTC | ✓ |
| 29 | 2019-10-30 11:08:23 | <u>c54514762415c27a788243</u> <u>efe28b41ed1f6d10ab627e</u> <u>4fd0dc0d3102986a57b6</u> | + 0.00968450 BTC | ✓ |
| 30 | 2019-10-21 23:29:55 | <u>a55f1a9133f1b466aefb45</u> <u>d680290f54216ee6c4ba74</u> <u>fa25028ce50062880f68</u> | + 0.01072534 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-10-21 23:28:28 | <u>8531ef122f9a23ab791753</u> <u>038d2838a47ab01b372341</u> <u>5f1c38ac19f873fdb312</u> | + 0.01072534 BTC | ✓ |
| 32 | 2019-10-15 02:16:28 | <u>c44f7d8d6e72f2a9dd0626</u> <u>c89aab8f321dc4e03d4e0b</u> <u>83402a4668debe1522a5</u> | + 0.03376127 BTC | ✓ |

* USD values displayed at the time of transaction

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