

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38LmViBteHf2Jy4dWG8PvxhZHsw6YsX4D</u> |
| TOTAL RECEIVED | 0.15562402 BTC |
| | 9,806.43 USD |
| TOTAL SEND | 0.15562402 BTC |
| | 9,806.43 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-06-10 03:24:44 | <u>ac7ce97b472eab1ac14a39</u> <u>b7305ad3bdef433a19127a</u> <u>2cb457654e801a8b4ead</u> | - 0.00195227 BTC | |
| | | | 51.38 USD | |
| 2 | 2023-06-10 02:41:59 | <u>04aa08861d61d0b8db5cc4</u> <u>65fcd612117b127bed04fb</u> <u>2006271f4215a750eaa3</u> | - 0.00014663 BTC | |
| | | | 3.85 USD | |
| 3 | 2023-06-06 04:33:48 | <u>5990739564f5d1359f434c</u> <u>89ca310fa451c08730667e</u> <u>bc075b1662ed90def499</u> | + 0.00014663 BTC | |
| | | | 3.77 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2023-05-24 11:13:32 | <u>d7c95265346139297d0c13</u> <u>6529513b31a5af5287a590</u> <u>f7ed9ec8c0a3efe02837</u> | - 0.01380000 369.04 | BTC  | ✓ |
| 5 | 2023-05-11 19:36:25 | <u>b5054debc9c67d1dcb926</u> <u>123ca83744e4ae4649d168</u> <u>c83d4579258e45281eb9</u> | + 0.01380000 372.54 | BTC  | ✓ |
| 6 | 2023-05-06 11:38:29 | <u>1ec5ad457ceba81becb08e</u> <u>a544dd67ad838f51427889</u> <u>698c14330bace1b81b34</u> | + 0.00195227 56.80 | BTC  | ✓ |
| 7 | 2022-12-30 22:08:18 | <u>a8945e2f4f9bf4b3e284eb</u> <u>46ff59bffb68609e2adb26</u> <u>de5be39b9281e6af35ce</u> | - 0.00303108 50.26 | BTC  | ✓ |
| 8 | 2022-12-29 05:35:15 | <u>d050a4d12ab7aa1ec49fd8</u> <u>06e193d673f0b99628b7b9</u> <u>dbab75f4acc4c5bac885</u> | + 0.00303108 50.20 | BTC  | ✓ |
| 9 | 2022-10-28 20:38:53 | <u>e44a5e82da587b05c339d4</u> <u>76e0585a2cedbccfe09f54</u> <u>2ab8dc6303acf0fb0898</u> | - 0.00200000 41.19 | BTC  | ✓ |
| 10 | 2022-10-28 06:49:08 | <u>51f9a75ff2c9ac8d7ac7f2</u> <u>894a800871dc82b501b8c1</u> <u>8bc2ec885c10c83748db</u> | + 0.00200000 40.16 | BTC  | ✓ |
| 11 | 2022-10-20 00:36:59 | <u>e84fc59fefb28a702b17f4</u> <u>433be454f256aa7e5e9463</u> <u>8132587d70823be6ee33</u> | - 0.00080000 15.23 | BTC  | ✓ |
| 12 | 2022-10-20 00:36:59 | <u>d9a2a1666ddcbf56ac06fc</u> <u>af45f6ae3648bb3d1dd830</u> <u>59e4b8b5ae2c6fc7f36c</u> | - 0.00150000 28.57 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2022-10-20 00:34:11 | <u>e7511a0d4163221eb0e95d</u> <u>9c664cfdb33afbf47b31ac</u> <u>18b8d69ef338ddce0442</u> | - 0.00203000 BTC  | 38.66 USD | ✓ |
| 14 | 2022-10-19 08:12:16 | <u>42befae692a3931aa2fa0b</u> <u>4ff18a73b2c5c21b361ddb</u> <u>0141014e3c25737722f0</u> | + 0.00203000 BTC  | 38.96 USD | ✓ |
| 15 | 2022-10-15 08:15:41 | <u>ffcd5ed1ae50401152f9ef</u> <u>cdbce98a8390f12d62ede0</u> <u>4185eb0eaa3bc696e895</u> | + 0.00080000 BTC  | 15.25 USD | ✓ |
| 16 | 2022-10-05 13:59:19 | <u>a4aa29a137faf0d4b8d184</u> <u>dbc3bc9da59197a861607c</u> <u>47475e647363944e3310</u> | + 0.00150000 BTC  | 29.81 USD | ✓ |
| 17 | 2022-10-05 12:22:30 | <u>2040d5a415f0f305d07fff</u> <u>40419bc7019d5b8492f162</u> <u>cc01f9286e215e4f63d7</u> | - 0.00410000 BTC  | 82.08 USD | ✓ |
| 18 | 2022-09-30 12:29:10 | <u>03f19ccc15116c2a2e6179</u> <u>c4d1df82d25a6051c740f8</u> <u>65f4674a7c583443357d</u> | + 0.00410000 BTC  | 79.11 USD | ✓ |
| 19 | 2022-09-07 10:20:15 | <u>1b4f3552a625e4495bc74b</u> <u>0d5af2be9e677d0f66067f</u> <u>5497c354d89342e0dbd4</u> | - 0.00090147 BTC  | 16.90 USD | ✓ |
| 20 | 2022-08-31 13:29:49 | <u>717787caf65a33b25de026</u> <u>ffa857518f9b588c7148e7</u> <u>66137a892db87dc61d5a</u> | - 0.00064452 BTC  | 13.08 USD | ✓ |
| 21 | 2022-08-31 11:54:28 | <u>2b0d2bd9061c7f5fd5bbc3</u> <u>e1cf9b75a5bd1a48a4a4b0</u> <u>69d7232886dfc793abff</u> | - 0.00236634 BTC  | 48.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-08-31 11:03:26 | <u>5615c7876d4a5874d7d311</u> <u>44c030e0138b3c93ce5f2b</u> <u>8de769b9eb9efc177820</u> | + 0.00090147 18.31 USD | BTC  | ✓ |
| 23 | 2022-08-25 17:49:36 | <u>d0cecad1985729431c60bf</u> <u>c3442db31691167f9f3f2a</u> <u>15a5c0b47fa7246f2294</u> | + 0.00236634 50.97 USD | BTC  | ✓ |
| 24 | 2022-08-18 14:33:49 | <u>d55533f65609c57d09d388</u> <u>a65c3ce414e91ad8a7358a</u> <u>4c282ca3f63f9eb85cb9</u> | + 0.00064452 15.11 USD | BTC  | ✓ |
| 25 | 2022-08-03 11:34:41 | <u>0e437bf6b2c146f8b975dc</u> <u>d8c359cd443a1629d7108a</u> <u>a01cde0a27051e827176</u> | - 0.00431882 100.47 USD | BTC  | ✓ |
| 26 | 2022-08-03 11:34:41 | <u>3535b48c5690ed3669f39d</u> <u>36955c3f96fd7c9219c8b4</u> <u>488ed2cbc0fcfe6c63f1</u> | - 0.00524646 122.05 USD | BTC  | ✓ |
| 27 | 2022-08-03 11:34:41 | <u>3535b48c5690ed3669f39d</u> <u>36955c3f96fd7c9219c8b4</u> <u>488ed2cbc0fcfe6c63f1</u> | - 0.00519495 120.85 USD | BTC  | ✓ |
| 28 | 2022-08-03 11:23:43 | <u>8e8bda3d7dd97de4370ae9</u> <u>04e4e4ed5674f37f80c248</u> <u>69402a1fe198ab7a3109</u> | - 0.00861239 201.55 USD | BTC  | ✓ |
| 29 | 2022-07-31 11:17:36 | <u>3a630f6be15bf35c0e9f36</u> <u>a6b00a423fb6dfe4926fed</u> <u>48c7d9c7c54e3be89f2d</u> | + 0.00519495 123.64 USD | BTC  | ✓ |
| 30 | 2022-07-27 04:54:12 | <u>7a7ae0541185c73874bddc</u> <u>34d9d5454b5e59432a2482</u> <u>ff92b4bcd0ab2cb872f6</u> | + 0.00524646 111.47 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-07-21 05:04:46 | <u>62959beb7b38a8d0c13fa9</u> <u>56733b819b0a2ef3329014</u> <u>5c751aba403d2efe7266</u> | + 0.00861239 197.58 USD | BTC  | ✓ |
| 32 | 2022-07-20 11:49:52 | <u>6bccbdf06f57e1832072ed</u> <u>0b72555128a2147c468350</u> <u>fdd39c1c6de3a4cbc73d</u> | - 0.00980824 233.47 USD | BTC  | ✓ |
| 33 | 2022-07-20 10:54:27 | <u>4c6fd7f25d6eb9dbd1305d</u> <u>0e7ff49e6f8fcdca94c843</u> <u>0903f761fbe9010fa711</u> | + 0.00431882 102.47 USD | BTC  | ✓ |
| 34 | 2022-07-20 06:28:05 | <u>fea2e5e757226cfa2a4d70</u> <u>d8e9dfdecc9290e99b64fc</u> <u>6a6da9a5aad803e3aefb</u> | + 0.00980824 233.25 USD | BTC  | ✓ |
| 35 | 2022-07-07 01:39:52 | <u>bdd6b7cf85602591463074</u> <u>d402e8717192c890e7b9b3</u> <u>1e72b232db191a2756ce</u> | - 0.00300183 61.47 USD | BTC  | ✓ |
| 36 | 2022-07-06 19:59:18 | <u>7eb02a0fcf0d085caf54a2</u> <u>f96661521e31694dc6fa04</u> <u>ae720e2de19dd73b0259</u> | - 0.01908232 388.41 USD | BTC  | ✓ |
| 37 | 2022-07-01 07:03:41 | <u>2f2c58a781e844e9e9f09e</u> <u>a0218b2dd60756ec0a2363</u> <u>0f6abfc301ad5c254449</u> | + 0.01908232 370.66 USD | BTC  | ✓ |
| 38 | 2022-06-29 05:46:00 | <u>202e882a692103e06cea87</u> <u>ea4a2601dd44d4ca25e53e</u> <u>f76b5ed792aaf67a9a18</u> | + 0.00300183 60.31 USD | BTC  | ✓ |
| 39 | 2022-06-22 12:36:56 | <u>96497c772a350481b29beb</u> <u>3dceccc157b524c168ac73</u> <u>f0cad722c81627a49a37</u> | - 0.00116448 24.13 USD | BTC  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2022-06-20 13:55:52 | <u>45a357b6204ec30e215bfa</u> <u>66e454874269751359d0f3</u> <u>c1bdc7af9581d95ba2dc</u> | + 0.00116448 BTC 24.24 USD |  |  |
| 41 | 2022-06-15 11:16:38 | <u>cea1e1eeda61b9fc3092e6</u> <u>40f88026a350cdceac41bf</u> <u>f418c8369885a9d6b816</u> | - 0.00191500 BTC 41.29 USD |  |  |
| 42 | 2022-06-15 10:39:35 | <u>51ceff6350281a45bc0817</u> <u>8e01ab21541d0bb2e1a0da</u> <u>97f327c38f5acc84c14e</u> | - 0.00118696 BTC 25.13 USD |  |  |
| 43 | 2022-06-08 02:12:51 | <u>662301b79ff226c9e98e4e</u> <u>1039da40d037a2455afe15</u> <u>7b666cb32b5a7d02eb0b</u> | + 0.00118696 BTC 35.64 USD |  |  |
| 44 | 2022-06-06 13:00:30 | <u>17b5b4ce3bd6371b0bcd03</u> <u>fb3ad4f4990be2dacba78</u> <u>80c5bc4a3426cfcae136</u> | + 0.00191500 BTC 60.40 USD |  |  |
| 45 | 2022-06-02 10:52:32 | <u>0f55962702134356495538</u> <u>c1792136815c5417505186</u> <u>6b616a33a0c7fd8c13d7</u> | - 0.00189500 BTC 57.25 USD |  |  |
| 46 | 2022-06-02 10:52:32 | <u>ff4937ab377fc2db3e624c</u> <u>3a8c797f844f83b3a5041a</u> <u>9436163516e81d47ad07</u> | - 0.00213700 BTC 64.56 USD |  |  |
| 47 | 2022-05-31 13:15:45 | <u>c92fabf186ecfc6c5bbe86</u> <u>4227ad2adba5560985c926</u> <u>8afd392ec356a81be6f5</u> | + 0.00189500 BTC 60.75 USD |  |  |
| 48 | 2022-05-30 06:51:45 | <u>dfd5d893564498266a2733</u> <u>33bda0bcc142be1c2a550b</u> <u>5a055902e8009f0f685d</u> | + 0.00213700 BTC 65.53 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2022-05-20 09:16:20 | <u>0b441138951dc6f3344387</u> <u>91fed8e214c36602f7827b</u> <u>88380fa31d348386f423</u> | - 0.00093707 BTC 28.50 USD |  | ✓ |
| 50 | 2022-05-19 12:41:25 | <u>f18760185418e35a6dd512</u> <u>a36bd916364d7ff30d23f6</u> <u>7c6e2dd5d2dcd3792593</u> | - 0.00124280 BTC 37.76 USD |  | ✓ |
| 51 | 2022-05-10 13:25:01 | <u>b57536c473b3cf4c702911</u> <u>c035093198bdf74dea1b03</u> <u>1f2c849fab319687ae4e</u> | + 0.00124280 BTC 38.92 USD |  | ✓ |
| 52 | 2022-05-09 12:53:06 | <u>fa511959f988a1a52462cb</u> <u>ab1552dedbf57589e5f872</u> <u>f64eed6a1ec84dab1d67</u> | + 0.00093707 BTC 30.30 USD |  | ✓ |
| 53 | 2022-05-06 03:57:31 | <u>3546f41985f9b29680105d</u> <u>6da45ff72289db33576dd8</u> <u>ba2f249b5e237227b9c3</u> | - 0.00112549 BTC 40.93 USD |  | ✓ |
| 54 | 2022-04-26 18:27:36 | <u>1fe6202c2a652a7fb345ec</u> <u>f5607c2d35eb26e32d9195</u> <u>98e5d982df1f288885d5</u> | + 0.00112549 BTC 42.89 USD |  | ✓ |
| 55 | 2022-04-21 13:28:14 | <u>8b0684401dad68592685cc</u> <u>3180e3d0c6d4d6cafff749</u> <u>bd2dfe25c6b22726c720</u> | - 0.00142200 BTC 59.91 USD |  | ✓ |
| 56 | 2022-04-11 08:27:48 | <u>4304732852f7108a899a1b</u> <u>7293f1cb2e750f53b51104</u> <u>d467adf53025432cc596</u> | + 0.00142200 BTC 58.39 USD |  | ✓ |
| 57 | 2022-04-07 11:42:43 | <u>304c1d36c8c36f5c0dc10d</u> <u>4783880c9affd2df332be6</u> <u>aa09b5e1f79f9fe2d1b6</u> | - 0.00103500 BTC 44.84 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2022-04-07 11:17:39 | <u>0178702c8c5b3a2b3ad6da</u> <u>d551ba03655d0130b86c6a</u> <u>db05d73825c46afc1b28</u> | - 0.00086519 BTC 37.49 USD |  | ✓ |
| 59 | 2022-04-07 11:04:23 | <u>fdf7e381abf343b8363de5</u> <u>75ddd7c6308591b94d323a</u> <u>242121c3106dd0059d25</u> | - 0.00111900 BTC 48.48 USD |  | ✓ |
| 60 | 2022-04-07 07:23:30 | <u>716145a9736278550ebc90</u> <u>702d5a00ddf4b51c05fbdc</u> <u>48beda2b431b89cbe297</u> | + 0.00103500 BTC 45.29 USD |  | ✓ |
| 61 | 2022-04-04 14:28:26 | <u>62b6349bf97f38f668a88c</u> <u>87adf49375cb7271a2045e</u> <u>137b60e2da7251e73cb0</u> | + 0.00086519 BTC 39.73 USD |  | ✓ |
| 62 | 2022-04-01 06:13:56 | <u>6a5defd4d0043a5d85d44b</u> <u>b57531894c4b0e1fe0e22b</u> <u>e978bdf054316689326a</u> | + 0.00111900 BTC 50.42 USD |  | ✓ |
| 63 | 2022-03-17 11:39:47 | <u>654553ed6f9ebf922f0816</u> <u>1aeee242e1fdbfe22e2474</u> <u>ff0cf6398b90e1c10037</u> | - 0.00088265 BTC 36.01 USD |  | ✓ |
| 64 | 2022-03-07 12:33:05 | <u>f0feb7c28b2dc3ae23cb91</u> <u>6648a4bb6915fd1aa88040</u> <u>72e0d58fa37884745e11</u> | + 0.00088265 BTC 34.07 USD |  | ✓ |
| 65 | 2022-02-17 10:00:02 | <u>7a531e0e9b38df6687e626</u> <u>3f2797e2fa026d4ade768d</u> <u>ffe5a951d12e3bebf5c1</u> | - 0.00160000 BTC 66.79 USD |  | ✓ |
| 66 | 2022-02-14 11:19:14 | <u>6818179d160928e02bef25</u> <u>c9ba095e2c94caeed1cd22</u> <u>ee61768e6ec1507d3de4</u> | + 0.00160000 BTC 68.11 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------------|---|---|
| 67 | 2021-12-23 10:59:44 | <u>095ac14d97b061ff9dd16ae9c83eb3cb218d7a128afbd7d3d179c388b20e6410</u> | - 0.00083000 41.54 USD | BTC  | ✓ |
| 68 | 2021-12-23 10:59:44 | <u>845c629229b1f6ae8978d3d8d60ee1aa3ed978c1ea55c2911f80e6a8bedfce64</u> | - 0.00102757 51.44 USD | BTC  | ✓ |
| 69 | 2021-12-16 08:48:48 | <u>448b18044d054e5b5437bd559a6c0be5061adddc6ec5a5d0d6e887c4ed0668f8d</u> | + 0.00102757 49.92 USD | BTC  | ✓ |
| 70 | 2021-12-15 11:19:06 | <u>611c8261a9ddd0860746af768207332cbbc094b96c0034c28b26bf31f0b39ba6</u> | + 0.00083000 40.55 USD | BTC  | ✓ |
| 71 | 2021-12-09 12:18:15 | <u>3a274c272993d79d84e2922abf951c3275c7ac1ab3f5c07aecf3073de464c61a</u> | - 0.02035000 967.55 USD | BTC  | ✓ |
| 72 | 2021-12-08 11:19:17 | <u>dc2f9e74f59cf70ae25909a1e806ecaa0c93987db4eb64022c515158ef762bd9</u> | + 0.02035000 1,027.08 USD | BTC  | ✓ |
| 73 | 2021-12-03 02:04:26 | <u>ff7b6c327706623f631434678e2181ab507364196a1ba04e63e5a90c87f38415</u> | - 0.00069786 39.59 USD | BTC  | ✓ |
| 74 | 2021-11-22 12:20:13 | <u>056d6a86067dffdb018e37973fa012b9a822608fd51c802a9d20d37741fcd73a</u> | + 0.00069786 39.25 USD | BTC  | ✓ |
| 75 | 2021-11-18 12:02:54 | <u>42ca9348f10c8f460c37a7952487f291ee1f6685145dccb9b399242ff09f1fb1</u> | - 0.01327500 755.23 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 76 | 2021-11-18 11:19:52 | <u>19dd769d4497ce92d4ae1e</u> <u>6f2c4596f4f5fa4c11e062</u> <u>e040e5c295341f1338bc</u> | - 0.01032000 587.12 USD | BTC | ✓ |
| 77 | 2021-11-10 19:10:17 | <u>35055c6a9b2443bc315ff0</u> <u>60b1bb4d1108cd74e28ff3</u> <u>e0633bfc9169fe85f125</u> | + 0.01327500 861.31 USD | BTC | ✓ |
| 78 | 2021-11-05 18:46:23 | <u>5fff89e054845f632f0d5a</u> <u>5a74fbacaca44288443199</u> <u>7583b322b6b0dd289c8b</u> | + 0.01032000 628.87 USD | BTC | ✓ |
| 79 | 2021-11-04 23:24:53 | <u>6a088d0333abcfe699fab4</u> <u>146e376a6dc18401197892</u> <u>7a0b23706cd08be60ffd</u> | - 0.00055526 34.49 USD | BTC | ✓ |
| 80 | 2021-10-22 17:45:13 | <u>957ea1bc233a6f2a4f9961</u> <u>d19a520ecec8610fa0d82</u> <u>9feadffa42824695201a</u> | + 0.00055526 33.69 USD | BTC | ✓ |
| 81 | 2021-09-30 10:02:21 | <u>19f203c07754539965cc36</u> <u>f7d8f4603648206f1f7f21</u> <u>1991c4e9b466cd5f205d</u> | - 0.00029081 12.74 USD | BTC | ✓ |
| 82 | 2021-09-30 09:54:24 | <u>dbf9ae94e9ce4a0915ce15</u> <u>030f9afb323a52d433e35b</u> <u>d1d18adf337f57886e5b</u> | - 0.00008000 3.45 USD | BTC | ✓ |
| 83 | 2021-09-27 22:40:58 | <u>5dd817ec6cd1c32684a207</u> <u>102e26e0d3a48a387aeb68</u> <u>a5330608be6f3d934380</u> | + 0.00008000 3.36 USD | BTC | ✓ |
| 84 | 2021-09-27 18:31:13 | <u>e0b5512cae4a46cdd81431</u> <u>4e4e6f5e894b55f7dbb2fd</u> <u>d5ec45b35765cee756e7</u> | + 0.00029081 12.24 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------|---|---|
| 85 | 2020-11-09 10:04:03 | <u>6eb117aad3fe8b271c7a9f8130fb05aabbde4d41e9d60b094886713a8593630e</u> | - 0.00113256 BTC |  | ✓ |
| | | | 17.36 USD | | |
| 86 | 2020-10-20 08:51:01 | <u>7f2f7bb1a382988d96dff54dbe7dfb8f75cbf8dc8cec03b0ed2fa2416d8dfaec</u> | + 0.00113256 BTC |  | ✓ |
| | | | 13.48 USD | | |

* USD values displayed at the time of transaction

DISCLAIMER

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