

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>38SJZADjommDVhNyTPT2nPyHbYqrmV7AnY</u> |
| TOTAL RECEIVED | 0.00055875 BTC                            |
|                | 35.12 USD                                 |
| TOTAL SEND     | 0.00055875 BTC                            |
|                | 35.12 USD                                 |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                        |  |
|---|------------------------|---|-------------------------------|--|
| 1 | 2021-12-03<br>19:21:27 | <u>d66586c607370a692e12d68cae45f9183b3121c4500c6236ccd33a661a8cc9f8</u> | - 0.00001554 BTC<br>0.83 USD  |  |
| 2 | 2021-12-02<br>21:44:49 | <u>034ff02a8a801d9d5b8cd5f7f09966a064f34fb829a49b32710eeaf113ada0e1</u> | + 0.00001554 BTC<br>0.88 USD  |  |
| 3 | 2021-08-30<br>19:13:53 | <u>6318905bad3e30d1c25b601fc784471d915d81c713bcd5a6a902c630bdc22549</u> | - 0.00020894 BTC<br>10.02 USD |  |

| #  | Date & time            | Transaction Id   | Amount                        |   |   |
|----|------------------------|--|-------------------------------|---|---|
| 4  | 2021-08-30<br>05:05:25 | <u>678acf5dcdffd1589d2062b6ec03d81f4af7f6d89b395be7206958b0e3ab0f512</u> | + 0.00020894 BTC<br>10.00 USD |    | ✓ |
| 5  | 2021-07-10<br>18:10:25 | <u>e691ee4d8658f28758b82813a240e6ba2c3c5032f50870c477250eb8de828e44</u>  | - 0.00001082 BTC<br>0.36 USD  |    | ✓ |
| 6  | 2021-07-08<br>22:43:13 | <u>20c734215372a3b5728d88ba957860bee4c015c8fe71b5c6dd57808087c0461b</u>  | + 0.00001082 BTC<br>0.35 USD  |    | ✓ |
| 7  | 2021-06-03<br>18:37:59 | <u>2128bd274ef1ad58c7e27c3238961e00c79578146bc17de3527bb94677bf9f67</u>  | - 0.00001146 BTC<br>0.41 USD  |    | ✓ |
| 8  | 2021-05-30<br>18:10:50 | <u>21ffa85df92c9a4c872f697c47c02fd6d9ebe87e00934c4e853eef64830b91c5</u>  | - 0.00001049 BTC<br>0.38 USD  |  | ✓ |
| 9  | 2021-05-26<br>16:50:01 | <u>eae86e94b4c76546b5c7e5d164627293613bc78de311bbd005cc62def57a9637</u>  | + 0.00001146 BTC<br>0.44 USD  |  | ✓ |
| 10 | 2020-11-29<br>22:58:02 | <u>1de9abbb06afc84fc315bb8b51d7ba3de0f37b8f9087b17d736b23704af0524c</u>  | + 0.00001049 BTC<br>0.20 USD  |  | ✓ |
| 11 | 2020-10-26<br>00:40:42 | <u>28f31ab41341ef1e23ebd812fb917c6ddda7a06c4c8a0f309bcc8013009d0066</u>  | - 0.00001328 BTC<br>0.17 USD  |  | ✓ |
| 12 | 2020-10-23<br>12:35:47 | <u>f7ce5beb2a43121c999a7cc78bd2139c0f88cfb2e53fccff3f186d1ff50ac466</u>  | + 0.00001328 BTC<br>0.17 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2020-10-10<br>05:12:33 | <u>0f3331c8b921d21ff09881</u><br><u>c86213e55a3af740839259</u><br><u>24e869a5cf7b1dc21f97</u> | - 0.00003221<br>0.36 USD | BTC    | ✓ |
| 14 | 2020-10-07<br>19:19:09 | <u>d1ae91f11b6aa41984f40f</u><br><u>d78fa5adf3d14454033474</u><br><u>58da94041a9c1fbba4ef</u> | + 0.00003221<br>0.35 USD | BTC    | ✓ |
| 15 | 2020-08-16<br>19:06:57 | <u>c7db5ba059f05bd4c89f2b</u><br><u>13d995e7d2ecaeca57a3a7</u><br><u>9e5892a89a69bac35d3b</u> | - 0.00004560<br>0.56 USD | BTC    | ✓ |
| 16 | 2020-08-14<br>08:18:00 | <u>af09cf3db195e375df50</u><br><u>c7fc6dfad45f4d9aab8d1e</u><br><u>b20f046b17ac4de99dcc</u>   | + 0.00004560<br>0.53 USD | BTC    | ✓ |
| 17 | 2020-06-13<br>01:19:38 | <u>71ed8f8836e82345f7adea</u><br><u>22a1b27a1b2170546a5d92</u><br><u>48d470947bd7f283c7ba</u> | - 0.00001290<br>0.12 USD | BTC  | ✓ |
| 18 | 2020-06-12<br>01:11:57 | <u>68a5677eda0d831540746d</u><br><u>aad18e5f02e51fa5b9ead2</u><br><u>8a9143644b89f71b0b97</u> | + 0.00001290<br>0.12 USD | BTC  | ✓ |
| 19 | 2020-06-04<br>03:39:30 | <u>4d9f6e547a987300c79de5</u><br><u>a9181a58aa3e4de792a17a</u><br><u>5c9b1479c172a71ed452</u> | - 0.00001400<br>0.13 USD | BTC  | ✓ |
| 20 | 2020-06-03<br>04:34:08 | <u>edffc0cdd6f63f9f64a525</u><br><u>c36db19bba8221e475ef85</u><br><u>d1ce9bcdb8a2c0517faf</u> | + 0.00001400<br>0.13 USD | BTC  | ✓ |
| 21 | 2020-05-27<br>00:28:43 | <u>6d0086d80d4496fafd497d</u><br><u>969ccbee60de7c832d1267</u><br><u>e820022302cecd43315e</u> | - 0.00001000<br>0.09 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2020-05-26<br>03:57:58 | <u>d5cdb328d49c1f4ebf0baf</u><br><u>036c3cf2854d37f7a369fd</u><br><u>25bda2ad2f283321cb45</u> | - 0.00002000<br>0.17 USD | BTC    |    |
| 23 | 2020-05-26<br>03:01:58 | <u>a831b8741f38d348009cd3</u><br><u>10f4c3335fcf0cc9522a46</u><br><u>18c7b5163d9aeb57a52f</u> | - 0.00001500<br>0.13 USD | BTC    |    |
| 24 | 2020-05-23<br>20:47:08 | <u>8d4bdd7b15f07547e57386</u><br><u>af23a203645d94433ad70e</u><br><u>242b31aca3cfa86f4566</u> | + 0.00001000<br>0.08 USD | BTC    |    |
| 25 | 2020-05-18<br>20:03:01 | <u>978d1e3eb163e48663126c</u><br><u>b23df0286f12e18cc791f8</u><br><u>b02466872785324e4bc9</u> | + 0.00002000<br>0.19 USD | BTC    |    |
| 26 | 2020-05-03<br>19:08:32 | <u>78ad6d7c16f3ceee0abb38</u><br><u>b308f5aeabbf0e592381a7</u><br><u>95dc141d60085b038986</u> | - 0.00001400<br>0.12 USD | BTC  |  |
| 27 | 2020-04-25<br>18:06:16 | <u>31d263223c97f2775d2d3b</u><br><u>c641da3138cd5f065bb4ef</u><br><u>099eb3466a8b5135f5d3</u> | - 0.00004148<br>0.31 USD | BTC  |  |
| 28 | 2020-04-08<br>20:27:21 | <u>0bd424476f2f62446aca0a</u><br><u>53f543fa73d08e2be7fc48</u><br><u>13a9ab963ae9acabf88e</u> | + 0.00001500<br>0.10 USD | BTC  |  |
| 29 | 2020-03-05<br>10:09:57 | <u>377079a2674a3653fe0c14</u><br><u>5cbe1177c2dc3f81797ab6</u><br><u>659ea2810d776bf1eb4a</u> | + 0.00001400<br>0.12 USD | BTC  |  |
| 30 | 2020-02-16<br>08:22:44 | <u>a1d9ef6e38947f93151f57</u><br><u>47ccd1f77ef65cbce31801</u><br><u>13307d93c719b992f648</u> | + 0.00004148<br>0.41 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 31 | 2020-01-07<br>18:55:43 | <u>4961ef4e7670bb81af2b6c</u><br><u>adb92261c8a7ab90c554ab</u><br><u>a5e1f800676a5a82306e</u> | - 0.00001700 BTC    | 0.13 USD | ✓ |
| 32 | 2019-12-23<br>22:54:01 | <u>8304af2fed69e8c62d4b5a</u><br><u>82a0448a197c21b96beb38</u><br><u>deb3f1fce61af1ff37a5</u> | - 0.00001300 BTC    | 0.09 USD | ✓ |
| 33 | 2019-12-23<br>22:40:24 | <u>3ad6adba2a0260988a92a2</u><br><u>a01ebe7f627a0da926b8e1</u><br><u>b1ebe52fd5dbe43227eb</u> | + 0.00001700 BTC    | 0.12 USD | ✓ |
| 34 | 2019-12-05<br>21:02:41 | <u>438d48c71d2a8e16122f56</u><br><u>398946b76e4a5d931cf5a9</u><br><u>772e8edac98f0e9cb94c</u> | + 0.00001300 BTC    | 0.09 USD | ✓ |
| 35 | 2019-12-04<br>19:26:40 | <u>5c7768dc4855a0779d25b1</u><br><u>75a318974982468c7174aa</u><br><u>72ea4d0ab78b4680a62f</u> | - 0.00001100 BTC  | 0.08 USD | ✓ |
| 36 | 2019-11-21<br>19:55:17 | <u>6eba52e9fd68fcf70f7950</u><br><u>70a89208783d0fa7c04753</u><br><u>358b697032559f935dfd</u> | - 0.00001400 BTC   |          | ✓ |
| 37 | 2019-11-20<br>20:26:30 | <u>1dfe4e8cf0020b8de562f4</u><br><u>39bed6e6219265ed790a87</u><br><u>0f1a8dce76839fcf40a5</u> | + 0.00001100 BTC   |          | ✓ |
| 38 | 2019-11-06<br>09:02:36 | <u>1d7c0a4bf6125164219019</u><br><u>8f705f0e1cf194d79ddb4c</u><br><u>7d585c9bfff76c095fcb</u> | + 0.00001400 BTC   |          | ✓ |
| 39 | 2019-11-05<br>00:28:35 | <u>664511cbb7a27c7bcdff2d</u><br><u>855259946912dddce18309</u><br><u>8f2fae2de3bfa598641a</u> | - 0.00001063 BTC   |          | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-10-16<br>16:40:38 | <u>b840c3015fb693fe745b54</u><br><u>6b2b9982d439e7eb0e17bf</u><br><u>3066eb61afcf4aa5d2d0</u> | + 0.00001063 BTC | ✓ |
| 41 | 2018-06-29<br>03:49:52 | <u>7e03edb6d1edb225aa5dbd</u><br><u>f272e2cd8ad03b23b4dcf2</u><br><u>c51c396aea1617b540d6</u> | - 0.00001740 BTC | ✓ |
| 42 | 2018-06-16<br>14:44:27 | <u>654148caee628bf2a3e4d3</u><br><u>f3074dbfae9f24b50229f1</u><br><u>db2b920b740b48b4f274</u> | + 0.00001740 BTC | ✓ |

\* USD values displayed at the time of transaction

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