

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38V7rawAxTVoCcGx14azMKqDc5X8ttLgen</u> |
| TOTAL RECEIVED | 0.23154800 BTC |
| | 14,607.43 USD |
| TOTAL SEND | 0.23154800 BTC |
| | 14,607.43 USD |

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

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-09-24 21:04:11 | <u>ae8c25d41803cfe251a394</u> <u>37f584a0a85b370d873f85</u> <u>be290e5f3d6cf04f1a29</u> | - 0.00892000 BTC | |
| | | | 236.55 USD | |
| 2 | 2023-09-24 19:29:29 | <u>f228607dc6bda23069c81b</u> <u>da7f05b6589b80d46c6726</u> <u>441f5c8c19f180105ba7</u> | - 0.00957000 BTC | |
| | | | 253.11 USD | |
| 3 | 2023-09-24 19:29:29 | <u>78f1d5a0daac695c75be1c</u> <u>8ca80b520c5ef18c008e70</u> <u>ba4bf89a029a60c17e4b</u> | - 0.00967000 BTC | |
| | | | 255.76 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-09-24 13:44:59 | <u>842af38c28d93d02dec0ca</u> <u>dc9bf65ca7bf790af10761</u> <u>e76ccfdfe0ba4275327a</u> | - 0.01047600 278.53 USD | BTC  | ✓ |
| 5 | 2023-09-21 13:19:06 | <u>8407ef0d154011316196dc</u> <u>3fac4d402cc3e5aec60931</u> <u>1bacd6771d247dc304c6</u> | - 0.01415000 373.84 USD | BTC  | ✓ |
| 6 | 2023-09-14 20:45:40 | <u>845dd14bccfdca1971ded6</u> <u>f5170b4428fec93254687d</u> <u>59bb266c2aa2a5e09172</u> | + 0.01415000 375.46 USD | BTC  | ✓ |
| 7 | 2023-08-31 03:05:35 | <u>e0fcdfe38a847cd48865ac</u> <u>a0920f601278bc5eca347a</u> <u>f3299fafb447e6a92900</u> | + 0.01047600 285.12 USD | BTC  | ✓ |
| 8 | 2023-08-14 21:28:38 | <u>49fe7f8f308dc1da277e52</u> <u>ff0c2ad25e680f8b087701</u> <u>50975c56c542ade3548a</u> | + 0.00957000 281.40 USD | BTC  | ✓ |
| 9 | 2023-07-31 04:27:26 | <u>e9b4c4696f52abf1db5786</u> <u>16ef0f8f2d0f2d19028f76</u> <u>da6e99ad6db8a2290a00</u> | + 0.00967000 284.33 USD | BTC  | ✓ |
| 10 | 2023-07-13 21:35:22 | <u>08db5cd88e6af7cc29906f</u> <u>7fe6be8e0add1940df0740</u> <u>5fae693c9c021d8947bc</u> | + 0.00892000 279.27 USD | BTC  | ✓ |
| 11 | 2023-06-30 13:40:46 | <u>718891bd0afc9a4bd3c784</u> <u>241f8c5c926a8ac36b7be9</u> <u>3936adab9c02985bd0c8</u> | - 0.00916000 275.64 USD | BTC  | ✓ |
| 12 | 2023-06-29 21:38:02 | <u>7227b013369a67da7036a5</u> <u>7ecd219622934c371f8762</u> <u>625c17d3637bbb9ac5f7</u> | + 0.00916000 278.54 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2023-06-15 06:33:28 | <u>0b920cfda610c5a369288e3a53d82629fa0abdbe7e2fe6fd46a3ccc24f4c28a6</u> | - 0.01100000 274.82 USD | BTC | ✓ |
| 14 | 2023-06-14 23:23:01 | <u>db8b3501640a4d481fe550563ec49cb054520881c085c3ec96afb8142d212734</u> | + 0.01100000 276.41 USD | BTC | ✓ |
| 15 | 2023-06-07 03:52:13 | <u>bbc4e27d080f7e470a7571e3c202fcd548cc17ff372dfd8e85b0a4fd1cfdcc3c</u> | - 0.00946000 254.78 USD | BTC | ✓ |
| 16 | 2023-06-07 03:15:53 | <u>b598344f232f8564806a81733f3c15dd7eff5e1459742eb0a6305e8f0adefb71</u> | - 0.01004000 270.16 USD | BTC | ✓ |
| 17 | 2023-06-07 01:56:08 | <u>6358d29de53075f440e66cb47003bfab29aa68e1785ec758be8950c29d9c1fec</u> | - 0.01032200 278.11 USD | BTC | ✓ |
| 18 | 2023-06-01 02:52:43 | <u>16faaf08c3f44f33fc5b56bc788d9376cdd5c676f3ce7d4841df4c542b84cc5d</u> | + 0.01004000 268.87 USD | BTC | ✓ |
| 19 | 2023-05-15 07:18:47 | <u>3971a508e84c696b6f0fb3a52d895f754eca1e700cf44169a87fa908dbbe1e47</u> | + 0.01032200 282.90 USD | BTC | ✓ |
| 20 | 2023-04-27 17:40:44 | <u>57686440906d8283a3f65569cd134162622fd0fa3e99987e8bbbcf5911a9e785</u> | + 0.00946000 281.64 USD | BTC | ✓ |
| 21 | 2023-04-13 22:43:19 | <u>63d35e477a247a6fb8213be12edcc799bcb4936a041c6a283b4b2da8bcdcf5d</u> | - 0.00909000 276.09 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-04-13 20:33:15 | <u>df4e987f1c5c047f7b6368</u> <u>a7023e63a70284b2ba2343</u> <u>ae0cf8fe29b5f5b20b26</u> | + 0.00909000 275.27 USD | BTC  | ✓ |
| 23 | 2023-04-12 00:13:36 | <u>af1c463ec6c2d3b11ad564</u> <u>115a13bde1fe5172ffe51a</u> <u>4091cfb2c930579b0f06</u> | - 0.00931000 281.39 USD | BTC  | ✓ |
| 24 | 2023-04-11 23:41:03 | <u>04c85d45504d5d2f2bc615</u> <u>8b502200955f7f180655e8</u> <u>ee950faa5b3ea7a38a14</u> | - 0.00978000 295.59 USD | BTC  | ✓ |
| 25 | 2023-04-11 13:56:18 | <u>3c9883c15dca18bc7cbe0e</u> <u>f5421ac4116d5f2c3b56c6</u> <u>037fd24f33df403458be</u> | - 0.01051000 315.93 USD | BTC  | ✓ |
| 26 | 2023-03-31 00:12:45 | <u>f256765d007a0c801bf9ca</u> <u>b4b3a58647fe648ec1db21</u> <u>ddfa8d0e36577703045b</u> | + 0.00978000 276.27 USD | BTC  | ✓ |
| 27 | 2023-03-14 13:32:40 | <u>1670b0c474bfa82e1bb9c6</u> <u>296391002401aec7d383c2</u> <u>9e8517300218185f2ebe</u> | + 0.01051000 271.32 USD | BTC  | ✓ |
| 28 | 2023-02-27 21:21:04 | <u>abc7efc991a40083656605</u> <u>9d6ec3995fea2960812726</u> <u>6680d70436c3775b3b00</u> | + 0.00931000 217.68 USD | BTC  | ✓ |
| 29 | 2023-02-19 00:01:58 | <u>859fe576c51028748a15b1</u> <u>a5c72c94458e48482cb69e</u> <u>707f095b222abc22380b</u> | - 0.00934000 231.06 USD | BTC  | ✓ |
| 30 | 2023-02-18 21:52:35 | <u>d7227ff4f15c7eee4f7526</u> <u>e6f19ab18657477905dd46</u> <u>f976c153cdde856c416f</u> | - 0.00975000 240.11 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2023-02-18 17:03:00 | <u>5932bc76f302d639ff5d34</u> <u>b5a2956300e1b251c81133</u> <u>3d675d3235727344bf6e</u> | - 0.01113000 274.75 USD | BTC  | ✓ |
| 32 | 2023-02-18 13:22:21 | <u>61a5982511e555f267d1a1</u> <u>e789317e15ece10b862ea5</u> <u>b53ecc5f32b4e6fbbb5b</u> | - 0.01240000 304.81 USD | BTC  | ✓ |
| 33 | 2023-02-14 17:02:29 | <u>0b8ddcbc59eeca9927ce37</u> <u>5903328d914789d52f7654</u> <u>f0c0dbb8a682ac8a4244</u> | + 0.00975000 214.98 USD | BTC  | ✓ |
| 34 | 2023-01-30 22:24:06 | <u>997dc6590a86986a3c80d7</u> <u>7a4068cca0be851d2461f5</u> <u>a596f5c7970dd060bd7b</u> | + 0.00934000 212.29 USD | BTC  | ✓ |
| 35 | 2023-01-13 05:39:56 | <u>6276667135ddaaff9ac101</u> <u>5874573a5a0f93321af4a3</u> <u>f31600e793b8be637f8c</u> | + 0.01113000 209.83 USD | BTC  | ✓ |
| 36 | 2022-12-30 02:53:28 | <u>4e385bd696fc926d19dcd5</u> <u>1b9735a707b88c487ce555</u> <u>f89b7097a7b70a92d554</u> | + 0.01240000 205.82 USD | BTC  | ✓ |
| 37 | 2022-12-15 00:19:54 | <u>20c54524b0223bd308193c</u> <u>0d1d3f7eab640bf77f09a6</u> <u>c9ae6db6e2c57879b32b</u> | - 0.02266000 403.17 USD | BTC  | ✓ |
| 38 | 2022-12-14 23:36:35 | <u>e9dc26ce3a34f3dc3a9985</u> <u>997363bfe9539834028225</u> <u>cf195e464e47232f2ce4</u> | + 0.02266000 403.17 USD | BTC  | ✓ |
| 39 | 2022-11-30 00:45:15 | <u>4e0debd8f88856d22b3027c</u> <u>8c944c6c7e98c5341d7bca</u> <u>f99926d7491f5879a49e</u> | - 0.01260000 212.69 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-11-29 19:17:05 | <u>09253aaec19df2a53571e6</u> <u>0ea01ddfef44fae55dee44</u> <u>6279de8256b79fea8c10</u> | + 0.01260000 206.97 USD | BTC  | ✓ |
| 41 | 2022-11-21 11:15:07 | <u>d7f38a406e4b1319162892</u> <u>826e7d0bb3b7634c2568bc</u> <u>e987e14dcdf57a206e91</u> | - 0.01221000 196.39 USD | BTC  | ✓ |
| 42 | 2022-11-15 19:33:27 | <u>22a66796374297f8f53374</u> <u>ac6c647ef459a90f67e222</u> <u>3043d3c49fe088b3b165</u> | + 0.01221000 205.61 USD | BTC  | ✓ |

* USD values displayed at the time of transaction

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