

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38VwFayNDdCN5wer9oqjfnb5rKNh3wxQMA</u> |
| TOTAL RECEIVED | 0.54479015 BTC |
| | 34,368.62 USD |
| TOTAL SEND | 0.54479015 BTC |
| | 34,368.62 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-07 10:12:05 | <u>b612c846222a5bf06d056b</u> <u>42c31324d6eb0c68b83f4f</u> <u>fcea6a37650b2f8674d3</u> | - 0.01013483 BTC | |
| | | | 190.01 USD | |
| 2 | 2022-09-03 20:02:20 | <u>b458d3d4d56533159493b2</u> <u>614f41c73843bcdde03e38</u> <u>deb912a0005595e60b12</u> | + 0.01013483 BTC | |
| | | | 200.08 USD | |
| 3 | 2022-07-21 03:21:02 | <u>1324707f68f7fef41da342</u> <u>3821417949122dd8a00b20</u> <u>1adfab9c1704fe56d577</u> | - 0.00051771 BTC | |
| | | | 11.79 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 4 | 2022-07-19 10:23:43 | <u>e4208d05d2d0279ea147d5</u> <u>b00e5434cbf5bd2dcc9094</u> <u>711de68c8aaca2c84d64</u> | + 0.00051771 BTC 11.39 USD |  | ✓ |
| 5 | 2022-07-07 01:54:54 | <u>648490ad00b9e10e72db21</u> <u>44d7a210751240b29972a1</u> <u>c8f1277d0b4a029354cf</u> | - 0.00057821 BTC 11.84 USD |  | ✓ |
| 6 | 2022-06-28 08:24:07 | <u>da17045b62bd87bbbb184f</u> <u>99a20892272e07899291e1</u> <u>c3fbd781d2e87cc08a96</u> | + 0.00057821 BTC 12.17 USD |  | ✓ |
| 7 | 2022-05-20 09:16:20 | <u>1566eb316df9ee35bc0a75</u> <u>d2cc0fe4c7c620469bbd2b</u> <u>0fbf6491bda090a533b9</u> | - 0.00017650 BTC 5.36 USD |  | ✓ |
| 8 | 2022-05-19 11:17:59 | <u>83f11dad90e7f6d32ad61a</u> <u>3da9611f79a7bcc57211e7</u> <u>51d64bb16413e6db0eea</u> | - 0.01533767 BTC 466.10 USD |  | ✓ |
| 9 | 2022-05-19 11:17:59 | <u>83f11dad90e7f6d32ad61a</u> <u>3da9611f79a7bcc57211e7</u> <u>51d64bb16413e6db0eea</u> | - 0.01457646 BTC 442.97 USD |  | ✓ |
| 10 | 2022-05-19 11:04:51 | <u>c159e51a9f62163e9ab02d</u> <u>984aef5bb76d785b7312bf</u> <u>660f0f4a66a401f099cf</u> | - 0.06475882 BTC 1,967.98 USD |  | ✓ |
| 11 | 2022-05-19 11:04:51 | <u>c159e51a9f62163e9ab02d</u> <u>984aef5bb76d785b7312bf</u> <u>660f0f4a66a401f099cf</u> | - 0.06136594 BTC 1,864.87 USD |  | ✓ |
| 12 | 2022-05-19 10:29:39 | <u>62c38cd2fcb60c54e9b1fe</u> <u>9d841e6dcfc8ff16cb6b45</u> <u>069d6f5e2b4c61c41949</u> | - 0.00508321 BTC 154.47 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2022-05-19 10:29:21 | <u>053d5c897d05ada8368a069a54b409781fa770bc31c08a0d9ca79d03fb6434b4</u> | - 0.08121827 BTC 2,468.17 USD |   |
| 14 | 2022-05-13 01:43:23 | <u>41038fd51271e046a77a235ae8e018efe60aa01936efd43b9657b2e095ee234a</u> | + 0.00017650 BTC 5.39 USD |   |
| 15 | 2022-05-12 23:08:54 | <u>3476d443bab8f54539eabe2b81b78609c09cc6d18402c4bfa8a86184042640ab</u> | + 0.00508321 BTC 155.45 USD |   |
| 16 | 2022-05-11 17:32:27 | <u>f54f9e2d3794c4a028054cead4fe03b1f2c881f2f3325595f9d936a09cc7d702</u> | + 0.08121827 BTC 2,363.77 USD |   |
| 17 | 2022-05-11 14:04:43 | <u>8a72ac731a08ceb991dfa0f30a00df107b06f7c60568a915cec48bbb466af95d</u> | + 0.06475882 BTC 1,902.11 USD |   |
| 18 | 2022-05-11 13:41:26 | <u>e697246ee08324e306430d999e7c9fc6ac75a7a4bbf869dfbd1d70febdfdf999</u> | + 0.01457646 BTC 451.54 USD |   |
| 19 | 2022-05-09 14:35:03 | <u>fd044576c84d74e8c93d131f051dbf6488b5b909f6bed48dc699fc75e9b6f066</u> | + 0.01533767 BTC 474.62 USD |   |
| 20 | 2022-05-09 14:35:03 | <u>ff89010eaf6c9a24b4db46797983aae1a922c7ef7ca4a8d43cd9b989442ac861</u> | + 0.06136594 BTC 1,898.95 USD |   |
| 21 | 2022-03-17 10:45:26 | <u>1aa583a26d6c86bdf693c29bd4f90d482b381e143b00b868b1c84607eff96f41</u> | - 0.00137227 BTC 55.98 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2022-03-17 10:44:47 | <u>56fa7efcd63eafda44d1ee774d100e3ea237109d84ca1626cd66cf48e36a49a7</u> | - 0.00257000 104.85 USD | BTC |   |
| 23 | 2022-03-17 09:27:24 | <u>2a655dce5a084a663eee2e4961ecd57ca8807ba0e408fad7578e8322c0fd5083</u> | - 0.00646000 263.23 USD | BTC |   |
| 24 | 2022-03-07 16:52:26 | <u>b681f4866b6d7fe0654ee69b7a57f1e9264a2778b77eb587a29361bb35a79d13</u> | + 0.00137227 52.12 USD | BTC |   |
| 25 | 2022-03-07 15:02:56 | <u>cf7aea558ffb583504ee4dc0af291ff0e34d9fc02df919a4d6cd7b801cf7b420</u> | + 0.00646000 245.40 USD | BTC |   |
| 26 | 2022-03-07 07:18:43 | <u>13eef969ddfe11aa1e737566e111c7a225e16690c0910f691df780569a57dc0a</u> | + 0.00257000 100.41 USD | BTC |   |
| 27 | 2022-03-04 11:32:36 | <u>35f0a340e0df4e3880e9b1b44058c7c2cea341461e29173e807e422ab031eb5f</u> | - 0.00351779 143.66 USD | BTC |   |
| 28 | 2022-03-04 11:32:36 | <u>b0a6ad20ca4f7be477354ae063ee25f1274fd1fa7a3fdd5648b9059a2c585705</u> | - 0.00173974 71.05 USD | BTC |   |
| 29 | 2022-03-04 11:32:36 | <u>ebc2212d68fe54c85401a596b0bae8fcf54eee8d084fd51048c7c44c29d2b96f</u> | - 0.01551203 633.51 USD | BTC |   |
| 30 | 2022-03-02 08:04:14 | <u>dd54aa8c47dceb2d5d95ad32818dee96f45a430969c1ec76d529a730ca44983f</u> | + 0.00351779 155.22 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 31 | 2022-02-28 16:34:37 | <u>8c1bce1a4307d8fd71b007</u> <u>38f34ba92e60a727536566</u> <u>7fd5226f238be0bbdf01</u> | + 0.00173974 BTC 75.08 USD |  | ✓ |
| 32 | 2022-02-18 13:32:58 | <u>36fdc5ea543587fcbba7a</u> <u>e3038f1d05488ac1dc4895</u> <u>2f42a3cb34368e0cb00a</u> | + 0.01551203 BTC 620.83 USD |  | ✓ |
| 33 | 2022-01-20 11:58:58 | <u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u> | - 0.05381489 BTC 2,315.43 USD |  | ✓ |
| 34 | 2022-01-13 12:33:28 | <u>b8cbf5da9724d12663c543</u> <u>799f5f5c2e872be94aaffd</u> <u>85b29fb76107e4d0aac2</u> | + 0.05381489 BTC 2,304.46 USD |  | ✓ |
| 35 | 2022-01-06 11:04:02 | <u>d952fb7847ab6473a8af03</u> <u>6cd28ce2e82f964c9e2c6d</u> <u>cf16b28e7cef37b5818f</u> | - 0.02658809 BTC 1,143.42 USD |  | ✓ |
| 36 | 2022-01-06 10:58:17 | <u>2e8d4a41d82fa505726a60</u> <u>82b054f75332fbd49fbabc</u> <u>b9cc6556c2bbe3edcd86</u> | - 0.04592488 BTC 1,975.01 USD |  | ✓ |
| 37 | 2022-01-05 15:13:32 | <u>7527e2f9612c5a79110e04</u> <u>4944c31427fa963c5d00c0</u> <u>818ba4246d48e605f6b8</u> | + 0.02658809 BTC 1,155.28 USD |  | ✓ |
| 38 | 2022-01-04 15:45:45 | <u>185948358c8cb0672b649d</u> <u>fe3ef648e15c814542b37c</u> <u>ffff7b54825492e793fe</u> | + 0.04592488 BTC 2,104.82 USD |  | ✓ |
| 39 | 2021-12-23 10:06:10 | <u>35c3d2e8a932dd177e56d2</u> <u>9be950242eaad42d9f1693</u> <u>8b1783442f54e3d41d7e</u> | - 0.02746033 BTC 1,374.66 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-12-13 17:23:26 | <u>4c45465bb935ba85abd65b</u> <u>45bea7b3df8377fd3f3c5c</u> <u>18aee42f654bbb5d27d6</u> | + 0.02746033 BTC  1,282.47 USD | ✓ |
| 41 | 2021-12-09 12:23:21 | <u>2e70acf290053f219497cf</u> <u>62cf431ca0f9e5bcfbaa86</u> <u>48b05a4c48c91c563175</u> | - 0.04855361 BTC  2,308.51 USD | ✓ |
| 42 | 2021-12-02 12:56:38 | <u>51882eaf8f80ef035465d6</u> <u>9f3d89cd0a2ec627449fed</u> <u>a0b0082f990dd21bc58d</u> | - 0.03750771 BTC  2,118.44 USD | ✓ |
| 43 | 2021-12-02 12:49:56 | <u>f43ad139d8298cefc63c67</u> <u>6b0c3dd3c154e4fc8f92b0</u> <u>e399fa532f8a42e95c7e</u> | - 0.01974090 BTC  1,114.97 USD | ✓ |
| 44 | 2021-12-02 10:49:04 | <u>33056482156b09c226cc10</u> <u>e90f54ea0c6e30dfb71d30</u> <u>d854cd2a61b12bcaf2aa</u> | + 0.04855361 BTC  2,742.32 USD | ✓ |
| 45 | 2021-11-24 11:35:33 | <u>7ca1977ffc3970851f002e</u> <u>83e61a59d52d6a6a077f13</u> <u>837367aeb7a0a2e2adf9</u> | + 0.01974090 BTC  1,127.96 USD | ✓ |
| 46 | 2021-11-23 16:47:46 | <u>094e5dbc7b1260b2d4e194</u> <u>b58f541ef6c9c3da7445d7</u> <u>99eb8bb5165e5ac7bf0b</u> | + 0.03750771 BTC  2,158.24 USD | ✓ |
| 47 | 2021-11-18 14:59:19 | <u>cae1c306749a2a2b6a3486</u> <u>a832d68c383575e0c01b8a</u> <u>da307360215a823e0c0a</u> | - 0.00028029 BTC  15.94 USD | ✓ |
| 48 | 2021-11-08 21:04:10 | <u>bbdc25916e01aac80a3cc1</u> <u>eda446da95c8895878f567</u> <u>378fcea2cc61a544ac45</u> | + 0.00028029 BTC  19.01 USD | ✓ |

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