

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38WAtfJBfCQ25h1Gx44T7Xh4pBqRcejSP7</u> |
| TOTAL RECEIVED | 0.08867404 BTC |
| | 5,609.51 USD |
| TOTAL SEND | 0.08867404 BTC |
| | 5,609.51 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-03 23:08:59 | <u>ac0ed1539e4e1a08f18918</u> <u>63088974a118cb270fdace</u> <u>2f91eae6d951ae733143</u> | - 0.00272350 BTC | |
| | | | 24.88 USD | |
| 2 | 2020-06-29 02:22:59 | <u>7ce46f382251b822ea0685</u> <u>c9549bfe8ef2cb3a44e465</u> <u>d6183109ac09a97b0475</u> | - 0.00462589 BTC | |
| | | | 42.52 USD | |
| 3 | 2020-06-28 03:31:00 | <u>fb0ea30f85fe5453d98349</u> <u>37371b9f5915652e7f9237</u> <u>ab74e0b791668f4e67be</u> | - 0.00463616 BTC | |
| | | | 42.26 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2020-06-22 22:02:34 | <u>9eafe7b8c319f1aaa46187</u> <u>c0a5da05070ebd8415e58b</u> <u>f54f6ec5a6cd3ceb1550</u> | + 0.00272350 BTC  | 26.21 USD | ✓ |
| 5 | 2020-06-22 01:44:24 | <u>5589bfa365a4e0f9e6d181</u> <u>541b1401981299da66ede</u> <u>9dd33dc83372e01c3648</u> | - 0.00561335 BTC  | 54.36 USD | ✓ |
| 6 | 2020-06-22 00:41:13 | <u>8a9dd6ddcb36aa359217fe</u> <u>a60e9fee2285af7f762099</u> <u>44fba9a52b8b04d08e91</u> | - 0.00657610 BTC  | 63.69 USD | ✓ |
| 7 | 2020-06-19 15:50:28 | <u>4de8caaa0c6c22be47d5e1</u> <u>660375d8e43d20a7f71eb7</u> <u>3a19272729528bf47c6d</u> | + 0.00657610 BTC  | 61.54 USD | ✓ |
| 8 | 2020-06-18 18:13:37 | <u>bf4db6441902f376ac3474</u> <u>c1cd6a59918216a2033209</u> <u>9fcf03e1d83bcc147735</u> | + 0.00561335 BTC  | 52.26 USD | ✓ |
| 9 | 2020-06-16 21:34:58 | <u>2071edebd8d0a5ceb4a183</u> <u>74f7df8948efcd714f43b8</u> <u>47a511731f2e535430d3</u> | + 0.00462589 BTC  | 43.78 USD | ✓ |
| 10 | 2020-06-15 21:08:40 | <u>73d495b9b91b20a795d70b</u> <u>3c800aa41af25a6b235a2c</u> <u>7d59f2ff3b997c570fd0</u> | + 0.00463616 BTC  | 44.16 USD | ✓ |
| 11 | 2020-06-12 19:48:22 | <u>ed900a3a65627b9c0411db</u> <u>a89ef92c72f999a9f86dc7</u> <u>ca5ec16f0c10c6035250</u> | - 0.00393741 BTC  | 37.30 USD | ✓ |
| 12 | 2020-06-12 19:33:16 | <u>f8d4a3d71ff0d2869959df</u> <u>43db897e5ac6743a2a9f54</u> <u>c081d339f906b95e75be</u> | - 0.00344811 BTC  | 32.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2020-06-08 04:52:07 | <u>48466349e8a1bcd8cafb0f9207f04a96dfd1af3fcb109bb29003012ab9e1a7b1</u> | - 0.00553699 BTC 54.16 USD |  | ✓ |
| 14 | 2020-06-07 15:59:30 | <u>2c31088f82099c240729334985d521d4ec60f879c219dacbebea20ac8ee747c3</u> | - 0.00654447 BTC 64.01 USD |  | ✓ |
| 15 | 2020-06-04 18:08:15 | <u>3ebbcd102a4be49c80ec9333e43ede24101b039f708b642576c33bba9be60f35</u> | - 0.04503206 BTC 433.26 USD |  | ✓ |
| 16 | 2020-06-04 16:04:11 | <u>3abc1e70fa7c177f84ac051ca126fd5a215d958b56725c6ed866fde033278b31</u> | + 0.04503206 BTC 433.26 USD |  | ✓ |
| 17 | 2020-02-27 18:03:18 | <u>ca768bcbd79c17b743fdf32e7309f7b7adf4327b1b4e7d0e90c8eeff43d62452</u> | + 0.00393741 BTC 34.22 USD |  | ✓ |
| 18 | 2020-02-13 17:02:58 | <u>99e56d80b8a9d518f3c95e00efa0820f1df08b2a5c90476ac9419aad222f9a8e</u> | + 0.00344811 BTC 35.66 USD |  | ✓ |
| 19 | 2020-01-13 18:25:13 | <u>4f69bd0caf3b68a019ad308c845e014dff8d2d967c0c96f99d2bbcb996bf07d2</u> | + 0.00654447 BTC 57.65 USD |  | ✓ |
| 20 | 2020-01-08 20:04:15 | <u>d1f19ecc8bafeece50ceccf99d74ae62c1b646e48f5f61d82199cc550d6dbdf0</u> | + 0.00553699 BTC 43.28 USD |  | ✓ |

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