

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38Xn7t2otbVPNe51DNMgpjtcATws265Rsf</u> |
| TOTAL RECEIVED | 0.07112316 BTC |
| | 4,485.15 USD |
| TOTAL SEND | 0.07112316 BTC |
| | 4,485.15 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-07-15 17:35:36 | <u>c1d65cb803e6e22d20bc49</u> <u>1654def049089036f4e520</u> <u>bcd997778a40b5c2ce7a</u> | - 0.00007802 BTC | |
| | | | 1.65 USD | |
| 2 | 2022-07-14 04:54:15 | <u>185604e4e2e8efb6743065</u> <u>a5c78e58aee58168cd975b</u> <u>b4c49ab23dde7f9cd586</u> | - 0.00094000 BTC | |
| | | | 18.90 USD | |
| 3 | 2022-07-13 19:49:53 | <u>843c486f4d3a1b9538d380</u> <u>1bb6437c08ce9d6284e54c</u> <u>8af51fc756a663d41ed8</u> | - 0.00030000 BTC | |
| | | | 5.97 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2022-07-13 19:49:53 | <u>4fcac497166e04896994bb</u> <u>94adbe0c5b7d4d686c219a</u> <u>411d78648f98ffd4148f</u> | - 0.00010000 BTC  | 1.99 USD | ✓ |
| 5 | 2022-07-13 12:56:48 | <u>d7763cc2b4628545565b13</u> <u>34bf07f003b57ddb40294</u> <u>3362bd4bf814916761af</u> | - 0.00016200 BTC  | 3.12 USD | ✓ |
| 6 | 2022-07-13 12:56:25 | <u>06d3123bda0f0691f4b48c</u> <u>1bc930622f6d51fe587eaf</u> <u>1d306317d14570a49382</u> | - 0.00053780 BTC  | 10.37 USD | ✓ |
| 7 | 2022-07-13 12:56:25 | <u>7be3fe4b97f7a355f38ebd</u> <u>4c0dfd17efb37eb1c8ef0d</u> <u>2a05f004b1a3871ed8dc</u> | - 0.00032411 BTC  | 6.25 USD | ✓ |
| 8 | 2022-07-13 12:56:25 | <u>7be3fe4b97f7a355f38ebd</u> <u>4c0dfd17efb37eb1c8ef0d</u> <u>2a05f004b1a3871ed8dc</u> | - 0.00065833 BTC  | 12.70 USD | ✓ |
| 9 | 2022-07-13 12:56:25 | <u>de20f6e8d75a1a16bd8948</u> <u>5cb28ad176724f09fbf306</u> <u>a783e1b8d90e9ebd9973</u> | - 0.00036000 BTC  | 6.94 USD | ✓ |
| 10 | 2022-07-13 12:56:25 | <u>f9600956597869680c10dc</u> <u>8f06dd4d1fcb10b11a932e</u> <u>2b19babea65f78f32bc2</u> | - 0.00061199 BTC  | 11.80 USD | ✓ |
| 11 | 2022-07-13 12:56:25 | <u>a36a9e832dcb3a9ff7e2bd</u> <u>1cf5034338f7a746d5200d</u> <u>f18c53a7983426cda60a</u> | - 0.00065787 BTC  | 12.69 USD | ✓ |
| 12 | 2022-07-13 12:41:01 | <u>4d2c575dee3746b4b5104a</u> <u>1217c86c21790fd7d4b14a</u> <u>a35d0db2d62880d5abc3</u> | - 0.00022656 BTC  | 4.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2022-07-11 14:27:52 | <u>cd1eaf7ab816bb17bb3c68</u> <u>37eb98480a9c8e434b686f</u> <u>dba03df57d0609cc5076</u> | - 0.00143238 BTC  | 29.27 USD | ✓ |
| 14 | 2022-07-10 12:34:30 | <u>3e0f8919f87bc7673e92ac</u> <u>39fa083770732b02c42256</u> <u>7ff786313090468e42ff</u> | - 0.00150667 BTC  | 31.76 USD | ✓ |
| 15 | 2022-05-26 19:48:39 | <u>fed549b531a2dcabfbb7ba</u> <u>bea34ae4deede6bf554181</u> <u>07f2fdfe5137a95a14f8</u> | + 0.00065787 BTC  | 19.21 USD | ✓ |
| 16 | 2022-05-22 20:53:00 | <u>b5e0355b70420aad2b991d</u> <u>bf7ad3b46f16765c4af2d1</u> <u>e43794dfc23aef63fe7a</u> | + 0.00061199 BTC  | 18.53 USD | ✓ |
| 17 | 2022-05-18 20:14:48 | <u>413118fa7f116bdce69a77</u> <u>7be665c3e7c2861c323045</u> <u>b22b28549fa1db2a265c</u> | + 0.00053780 BTC  | 15.44 USD | ✓ |
| 18 | 2022-05-15 04:57:39 | <u>08d36dd172bfa2bf72b286</u> <u>d5677393bb85e80c537ce7</u> <u>b0efb6c781bba48c0a46</u> | + 0.00065833 BTC  | 19.63 USD | ✓ |
| 19 | 2022-05-13 23:07:40 | <u>bbda72741d7d6432202d87</u> <u>2364951a3db75b27d00066</u> <u>79994f21061fde40f331</u> | + 0.00032411 BTC  | 9.58 USD | ✓ |
| 20 | 2022-05-11 00:22:44 | <u>9511becea0b787f0d1c438</u> <u>1a5f9087084a187cf3c4b5</u> <u>c0d5a83ab091dfcbca57</u> | + 0.00143238 BTC  | 44.69 USD | ✓ |
| 21 | 2022-05-10 22:59:38 | <u>2bd0d00d657ecde794471e</u> <u>36c3a39f5dbf2f359ba9e2</u> <u>2c7b768de3cd154d418c</u> | + 0.00036000 BTC  | 11.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2022-04-30 10:49:53 | <u>762b2f2ab3c43669f728c7a06c4b54c1ef973b9e7354772294cf87ef2b081d41</u> | - 0.00762152 BTC 293.17 USD |  | ✓ |
| 23 | 2022-04-17 21:07:06 | <u>c7d016094ffbad9e0afa94788a847536e1f0e0af38beb7f7c847083a60a20e84</u> | + 0.00022656 BTC 8.98 USD |  | ✓ |
| 24 | 2022-04-17 02:19:55 | <u>3727bcbfdc1963f2ecc13f705c4899d25dc8e3e72628f44a863bc754a7654613</u> | + 0.00150667 BTC 60.69 USD |  | ✓ |
| 25 | 2022-04-06 11:34:05 | <u>5d1df532d948efd7f956947f57f104aedb71f324fe734b93abf17da3e37f6a8d</u> | - 0.00168716 BTC 74.51 USD |  | ✓ |
| 26 | 2022-03-29 22:51:22 | <u>3a35ffb2f868710f8ee886c1c6baf9305e3214b9695ba8fdd59b60650c2864fc</u> | - 0.01505165 BTC 713.98 USD |  | ✓ |
| 27 | 2022-03-20 18:48:08 | <u>aac246a274169530f111f57cb8bfb2b3b47545dec30bdc38e987402dac290d91</u> | - 0.00752585 BTC 310.53 USD |  | ✓ |
| 28 | 2022-03-15 20:58:03 | <u>0b2435a10b29d7fd5ee9a04e4e491649b5602554c155b9598421f0de89ae9b8d</u> | + 0.00168716 BTC 66.27 USD |  | ✓ |
| 29 | 2022-03-13 09:55:57 | <u>dd67bd7deb5dd5310968e3a7cabb209a56bba40df1d96c69aa7824414f823990</u> | - 0.00787541 BTC 306.63 USD |  | ✓ |
| 30 | 2022-03-08 16:09:45 | <u>af95af1f7a094e1834bea00a97ad61f9be54d73b80969fbf240c4fafb35c754a</u> | - 0.00790817 BTC 306.28 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-03-02 03:57:39 | <u>a04f61c8d1950d12f2ca67</u> <u>19440722855dd028633848</u> <u>a5dba8f426f469b98f86</u> | + 0.00762152 336.13 USD | BTC  | ✓ |
| 32 | 2022-02-21 09:30:19 | <u>80726be4e2903d017973ce</u> <u>f0c8185cf8480dc1375142</u> <u>14b4589f6e783076d758</u> | - 0.00875744 340.03 USD | BTC  | ✓ |
| 33 | 2022-02-15 19:56:44 | <u>a24c59f66558d23ef8ca59</u> <u>a230c1bae138e167736a19</u> <u>09caab30b778acb65266</u> | + 0.01505165 670.47 USD | BTC  | ✓ |
| 34 | 2022-02-15 19:17:08 | <u>b37339596da19842419527</u> <u>e4d9ffbf997f069a038a60</u> <u>62bab1c36d5ee34a1675</u> | + 0.00752585 335.23 USD | BTC  | ✓ |
| 35 | 2022-02-12 07:56:49 | <u>bad1b6d5d403afc27597e3</u> <u>58f7f88fb502527c4a7047</u> <u>50c147bf124a0adcc90c</u> | + 0.00790817 333.12 USD | BTC  | ✓ |
| 36 | 2022-02-12 06:30:51 | <u>56e723eaefaed62d607e9e</u> <u>a483f2387bc7e57ea83b3a</u> <u>d42431de184f78f7277b</u> | + 0.00787541 333.96 USD | BTC  | ✓ |
| 37 | 2022-02-08 16:36:21 | <u>c17f0b6792e7045e1e2a8d</u> <u>4287530b5c7321c8926d4c</u> <u>839bc7c4f07af44aeedd</u> | - 0.00430023 189.39 USD | BTC  | ✓ |
| 38 | 2022-02-04 08:58:19 | <u>6a57b55aa1db847e7d3138</u> <u>9cea22eeba06ded94db5a0</u> <u>ce373a7022c05d3cf9b0</u> | + 0.00875744 345.83 USD | BTC  | ✓ |
| 39 | 2022-02-02 04:47:03 | <u>5f3048e77b9b54d076e9c5</u> <u>eb5da01f1413111081a7d1</u> <u>86ffab804876a02d542e</u> | + 0.00430023 165.51 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|---|------------|
| 40 | 2022-01-31 15:00:53 | <u>3577a3dfef8c3f390d7ba56f2cf0b191405f7f10c99e</u> <u>e81d9602cc92b38b8d44</u> | - 0.00250000 BTC  | ✓ | 96.16 USD |
| 41 | 2022-01-22 01:36:26 | <u>e36af755aa60aa33c779880504c8ca00594f3d515973</u> <u>f83a478dda55bc030f08</u> | + 0.00094000 BTC  | ✓ | 33.59 USD |
| 42 | 2022-01-08 22:48:17 | <u>3383cf454bc66dae0d39eed9e1930376e9ecf19d1910</u> <u>5fbe7e27f740c0c41558</u> | + 0.00250000 BTC  | ✓ | 104.41 USD |
| 43 | 2022-01-07 06:34:23 | <u>c2338fdf3c79c77a8341110ee2d34513a35af3da81c2</u> <u>2343de217cb7ae533d37</u> | + 0.00016200 BTC  | ✓ | 6.84 USD |
| 44 | 2022-01-06 00:03:33 | <u>6438c848a2592a5e60f9d016847cbfaae8599d3c16ad</u> <u>f6e91ebd38ec38e3b43f</u> | + 0.00007802 BTC  | ✓ | 3.35 USD |
| 45 | 2022-01-02 00:39:15 | <u>81812fa3eba1a7c1e90cffa7def21156d7ca433435a0</u> <u>f7a57fb8837e8e9f3ae0</u> | + 0.00010000 BTC  | ✓ | 4.70 USD |
| 46 | 2021-12-31 06:40:12 | <u>42b9c784f591763239b74ecbbda77532519b9d22c4fa</u> <u>2aeb08551092f839e2b2</u> | + 0.00030000 BTC  | ✓ | 14.39 USD |

* USD values displayed at the time of transaction

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