

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38Ye7JouMPGVobBTu17UvgtEQ59NGb9c7q</u> |
| TOTAL RECEIVED | 0.01182196 BTC |
| | 745.56 USD |
| TOTAL SEND | 0.01182196 BTC |
| | 745.56 USD |

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









MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-06-02 11:34:09 | <u>dd430978fcf9408a77c857</u> <u>ce9ff8335fab8447a2a3b8</u> <u>ea86237d726eb5e4bb50</u> | - 0.00059546 BTC | |
| | | | 17.99 USD | |
| 2 | 2022-05-20 01:15:10 | <u>1c8f2b0b27f260d971d6da</u> <u>08ae82c809f1f10fbaf366</u> <u>2b71193f6de5f1a7814e</u> | + 0.00059546 BTC | |
| | | | 17.96 USD | |
| 3 | 2021-08-04 13:13:02 | <u>0a9fef3230094994a335df</u> <u>7f3b26889cd15c77d01f65</u> <u>75283f302169065292a6</u> | - 0.00141889 BTC | |
| | | | 56.36 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2021-07-29 07:31:03 | <u>b8012bfb98dec68af286c4</u> <u>f8f36e66f63f6c5f9b7d76</u> <u>8824b0116350fc66bfa6</u> | + 0.00141889 BTC 56.77 USD |  |  |
| 5 | 2021-04-11 04:38:07 | <u>4a5edd420c65af441bfff0</u> <u>c43c30aa1e8ac0d92ace15</u> <u>746d32d608aa0ba2da8a</u> | - 0.00140000 BTC 84.00 USD |  |  |
| 6 | 2021-03-23 04:13:41 | <u>63667347cce6da8158685a</u> <u>af575644fccae2f0c8b73</u> <u>241006f7b97ccee8d6d3</u> | - 0.00120000 BTC 65.20 USD |  |  |
| 7 | 2021-03-21 22:41:37 | <u>f24b62e202e2325b4c61c7</u> <u>5e3915976d9edf6d5a8ca5</u> <u>106fa618de4e210b1c14</u> | - 0.00060000 BTC 32.44 USD |  |  |
| 8 | 2021-03-21 22:41:37 | <u>f24b62e202e2325b4c61c7</u> <u>5e3915976d9edf6d5a8ca5</u> <u>106fa618de4e210b1c14</u> | - 0.00060000 BTC 32.44 USD |  |  |
| 9 | 2021-03-21 22:38:03 | <u>08457e23a8fbfb4b53094d</u> <u>2505d14f5dd799536e0948</u> <u>f3f8adcffc549f7fd4bf</u> | - 0.00028955 BTC 15.65 USD |  |  |
| 10 | 2021-03-21 16:13:08 | <u>93cbe1b9e10c270498199e</u> <u>143c78c13c5f5eb1edf81e</u> <u>efb390f4151351f0b4c4</u> | - 0.00040000 BTC 21.63 USD |  |  |
| 11 | 2021-03-21 16:13:08 | <u>5fcbe52107799dbee94981</u> <u>528b8da08796b1afced140</u> <u>d4eca7bb809848c44cc0</u> | - 0.00076706 BTC 41.48 USD |  |  |
| 12 | 2021-03-21 15:38:34 | <u>c0a71ea6687c2b73f1826f</u> <u>f2a469a6ee0ff6c11c75e4</u> <u>ba2a286c32dccdc40988</u> | - 0.00036000 BTC 19.46 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 13 | 2021-03-21 14:47:42 | <u>180ec67e2cacb559bde1f9e322afb95f8a628de8482d60415b139ba928407979</u> | - 0.00032001 17.30 USD | BTC | ✓ |
| 14 | 2021-03-21 11:33:04 | <u>1ed77b4967b1553fd0a08af4ee42ed19aa203761fb2ef15b7cb594f8625b8d85</u> | - 0.00050000 28.67 USD | BTC | ✓ |
| 15 | 2021-03-08 06:42:20 | <u>d22ab83e40c5a28318d2f20a0101a0a4158075dd3b7c100980f7453d3490411f</u> | - 0.00030356 15.89 USD | BTC | ✓ |
| 16 | 2021-03-08 06:03:30 | <u>8b0c2a19c55219773692cf80f5caf469499cef3d396006285323bde2bdac7813</u> | - 0.00036706 19.22 USD | BTC | ✓ |
| 17 | 2021-02-04 15:20:01 | <u>08ce38d3edeb61f5c70b13c39ec609eee0867cbb3bd7bc941c54cc1600e9f0a5</u> | + 0.00050000 19.14 USD | BTC | ✓ |
| 18 | 2021-02-04 00:24:52 | <u>b9b3086fe3c22046e0e4e8d2e0ba2f6d357090fd8061b5f8472af99ede60f61f</u> | + 0.00040000 14.77 USD | BTC | ✓ |
| 19 | 2021-02-03 15:49:25 | <u>89165709673608693a8ab3dfba9a9d0ce727f07f2a01a9c2da71aac5801e6ad2</u> | + 0.00060000 22.16 USD | BTC | ✓ |
| 20 | 2021-02-03 11:13:53 | <u>c5818ada1662971d0d1029ce9875c01e5d10b89dbde2ee3c07e373057d1b1f7d</u> | + 0.00036000 13.54 USD | BTC | ✓ |
| 21 | 2021-02-03 09:53:16 | <u>3cc8bcf60f040664586679994e1a7c44c4e2862c74285e2c8000db6287df197f</u> | + 0.00060000 22.57 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|--|
| 22 | 2021-01-25 03:37:17 | <u>1334a2e09b334e5f28d7006ad3c51e29af026bbde80f1979d596533715404166</u> | + 0.00036706 11.83 USD | BTC | |
| 23 | 2021-01-24 10:42:23 | <u>28758fb9cefc17e797c4056baed749a87de989b23c8b2436c853d3459b7b55eb</u> | + 0.00076706 24.74 USD | BTC | |
| 24 | 2021-01-20 10:39:14 | <u>07278a24d47db6716432edc871bf944278954a54be52a714d6831119ac80778f</u> | + 0.00120000 42.56 USD | BTC | |
| 25 | 2021-01-20 08:52:46 | <u>a9ffa394d4c7f3f79a36d492876f20d9083127f082035fe9c0dcc9e116c41111</u> | + 0.00028955 10.26 USD | BTC | |
| 26 | 2021-01-18 10:41:08 | <u>055d8b692dfacabc202b5784b25f749378ab4f9d6cc050d136ba04e728dc2dbf</u> | + 0.00030356 11.11 USD | BTC | |
| 27 | 2021-01-16 16:04:12 | <u>13f50f9902396f68aacf9aa08bf967be1993aae10025e488e15d43a4e4b9a397</u> | + 0.00032001 11.46 USD | BTC | |
| 28 | 2021-01-13 15:45:33 | <u>4844d74c661bd77d847d0d56763e4186a8de5ee2784c90028501e0af13b0c84c</u> | + 0.00140000 54.80 USD | BTC | |
| 29 | 2020-11-20 05:50:27 | <u>b21e9735909e66ff9d265894f94e54c8f850363939e092e847b7ef1821fd732d</u> | - 0.00086310 16.10 USD | BTC | |
| 30 | 2020-11-17 16:09:59 | <u>f721132fbba48a266a2e0beefdb97f8113f88029f37c6fdb3bc8897839d7dbda</u> | + 0.00086310 15.34 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-09-18 12:27:34 | <u>56186af89cf960cb811b6a</u> <u>c1d55a29534b2eefd431df</u> <u>74a59f7f6a2e81dac62b</u> | - 0.00183180 BTC 20.29 USD |  |  |
| 32 | 2020-09-18 12:27:34 | <u>9e318475d02a2e53678729</u> <u>6e9dcc3c8a2fb880ceac11</u> <u>08293d923f2254470e70</u> | - 0.00000547 BTC 0.06 USD |  |  |
| 33 | 2020-09-18 07:21:06 | <u>8f4780edf1dede075ebb83</u> <u>71130d14f7ea3f459b845e</u> <u>2000a820a7ba30bfdbe1</u> | + 0.00000547 BTC 0.05 USD |  |  |
| 34 | 2020-09-18 07:14:25 | <u>490fd0b0e29124da50ad1d</u> <u>3519896f2de0faca7cd1be</u> <u>538e930ffbf338950779</u> | + 0.00183180 BTC 20.02 USD |  |  |

* USD values displayed at the time of transaction

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