

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38gX945CU9v9ofHJhjzMPxQ5J2N8q37dbE</u> |
| TOTAL RECEIVED | 0.51438273 BTC |
| | 32,450.34 USD |
| TOTAL SEND | 0.51438273 BTC |
| | 32,450.34 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-04-15 16:20:18 | <u>8adc885f20040b2d52fe9c</u> <u>c3bf125263d6ed3722ed5b</u> <u>0f66df9029b15e86e5a1</u> | - 0.00094057 BTC | |
| | | | 28.51 USD | |
| 2 | 2023-04-13 21:43:28 | <u>94b7f354c06ab673196036</u> <u>40ac12c15b9ca7ac17d3e3</u> <u>38b47eadb2ca8f09fb45</u> | - 0.00369853 BTC | |
| | | | 112.05 USD | |
| 3 | 2023-04-13 12:25:40 | <u>3248ed1cd268936f51f10f</u> <u>33a27b2011cc7ab1e2fcf3</u> <u>f303f8f5e635295d1135</u> | - 0.00389766 BTC | |
| | | | 117.99 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2023-04-12 22:59:36 | <u>9b0cee8fd2f3e3c94a5f64</u> <u>c5636269423337afe7a937</u> <u>c547b3b1b6a32c6b3838</u> | - 0.00524486 156.75 | BTC  | ✓ |
| 5 | 2023-04-12 15:51:36 | <u>697e9011bc256c365c00bc</u> <u>5cb23116e3ce7510cd9471</u> <u>7800f6236d621d78fb3c</u> | - 0.00617974 185.01 | BTC  | ✓ |
| 6 | 2023-04-12 15:51:36 | <u>627d436c0b41d9929b0981</u> <u>fb770cabca52b05a013d38</u> <u>e1dee574fe61793921ab</u> | - 0.00605555 181.29 | BTC  | ✓ |
| 7 | 2023-04-12 08:40:21 | <u>583215e0038f97b2ebe96b</u> <u>72454d9b048a3ee44feb62</u> <u>f1accefbff1f69e1d647</u> | - 0.00763202 229.01 | BTC  | ✓ |
| 8 | 2023-04-12 00:13:36 | <u>af1c463ec6c2d3b11ad564</u> <u>115a13bde1fe5172ffe51a</u> <u>4091cfb2c930579b0f06</u> | - 0.00928604 280.66 | BTC  | ✓ |
| 9 | 2023-04-09 01:23:08 | <u>7e4ca97214ee2b428bed4e</u> <u>f27dc0f2a7bc9fc8ec988f</u> <u>a8ce9bdd76cf6b7b9afd</u> | + 0.00605555 170.02 | BTC  | ✓ |
| 10 | 2023-03-22 23:00:13 | <u>85a232b870a8921bbd0180</u> <u>41112d2d8a08135bd29e83</u> <u>826a0c9713e093bab6bc</u> | - 0.03084630 840.59 | BTC  | ✓ |
| 11 | 2023-03-17 20:54:52 | <u>48234d940a7bbfdee76741</u> <u>8b83d7eb1b7a35ccf57b21</u> <u>b9de85e28621b0081de0</u> | + 0.03084630 835.75 | BTC  | ✓ |
| 12 | 2023-03-17 18:00:11 | <u>26246bb5b6f17f5d334b66</u> <u>c28e22ca874fc7a68c7489</u> <u>e8277a09b9765650ca1f</u> | + 0.00763202 203.14 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2023-03-17 16:33:17 | <u>70b460746009f5b28da40f026c38a34f1a17745ed9de06f8a08fea6f211a1228</u> | + 0.00617974 163.68 USD | BTC |   |
| 14 | 2023-03-17 15:53:38 | <u>d9c1b54a8e87e74d25517f685bf250fbd1d2d18885543b6165c034710e38fa84</u> | + 0.00094057 24.82 USD | BTC |   |
| 15 | 2023-03-16 23:19:43 | <u>be4cbe8e5f7bd501ec8b395054dd16aa3ce0087a2828f1ba803fd2b5b8601db5</u> | + 0.00389766 97.43 USD | BTC |   |
| 16 | 2023-03-08 17:26:25 | <u>7ab98f8a318517fc73845b2c1bac04910b8e2bb035bfabd9a5bb9947d07560b6</u> | + 0.00369853 81.49 USD | BTC |   |
| 17 | 2023-03-04 08:05:19 | <u>ae990f3735b55e121b3685383365228c3e74e12a38b5548ca168e2edd51a5a21</u> | + 0.00524486 117.17 USD | BTC |   |
| 18 | 2023-03-04 06:44:18 | <u>db9c37aa9a61e38b81d41a6838e3bf222210b916acf364fdb9c0d037fc015a00</u> | + 0.00928604 207.62 USD | BTC |   |
| 19 | 2023-02-23 00:56:41 | <u>451ca89469c2d716d6254b718a0945c90d0189a147e0dcfe71263f9d47bbfd5f</u> | - 0.00729570 176.47 USD | BTC |   |
| 20 | 2023-02-22 22:43:27 | <u>49cc256d58be03dd0e2c64e10143c5ccc29630a121dacf69e5f79efa903b43b0</u> | + 0.00729570 176.42 USD | BTC |   |
| 21 | 2023-02-18 07:24:34 | <u>30f61c9857fdd0240fb4738fbd8b917b380d0c44428395fb695de957270caa11</u> | - 0.01500546 367.91 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-02-10 21:11:26 | <u>c7adf424b752718ff9b836</u> <u>508bc26f4d38d478d3bfea</u> <u>5c4ececfb6d21e6de878</u> | - 0.02006784 432.18 USD | BTC  | ✓ |
| 23 | 2023-02-09 19:08:50 | <u>fb4295e879f790b7916d80</u> <u>03189bcc956178810ccedb</u> <u>2e7141cd1099a0435e54</u> | - 0.02373916 523.03 USD | BTC  | ✓ |
| 24 | 2023-01-01 03:21:55 | <u>4baf7d571d5a6d6ee88fc7</u> <u>201dc9679ebfa51549923f</u> <u>a1956bf06ab04f38de63</u> | + 0.02373916 392.48 USD | BTC  | ✓ |
| 25 | 2022-12-20 04:20:53 | <u>78305e23620f8810584b73</u> <u>fc62f0abe07294d94cf2b9</u> <u>4b338b826242013a5d5f</u> | + 0.02006784 336.97 USD | BTC  | ✓ |
| 26 | 2022-12-19 18:01:55 | <u>9e29f140bb65380923460b</u> <u>810e40d4c00b3d6b3c2395</u> <u>aec495aef2812253a02d</u> | + 0.01500546 248.27 USD | BTC  | ✓ |
| 27 | 2022-12-16 05:41:35 | <u>20855bd75c5d0b1d5df311</u> <u>e6d6588f9c93503be58212</u> <u>6e11ec80180b19d6c990</u> | - 0.03021145 526.35 USD | BTC  | ✓ |
| 28 | 2022-12-16 04:42:58 | <u>7ab16b64cd5a2897233262</u> <u>cf4e25a1d5dae2f4bf8083</u> <u>540da8ffb4bc700bfe7c</u> | + 0.03021145 525.94 USD | BTC  | ✓ |
| 29 | 2022-12-15 08:54:38 | <u>6296969e5a87d3d0b47ee8</u> <u>b453a62a497e7f7ce7108e</u> <u>3a5a0b0c4c66071f8a3c</u> | - 0.02324025 411.24 USD | BTC  | ✓ |
| 30 | 2022-12-15 08:04:16 | <u>8879a50bbf74e8e1db071d</u> <u>c88087cbab3057d2ab0999</u> <u>d0925c024ba598a7e0f1</u> | + 0.02324025 409.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2022-12-15 05:19:56 | <u>59b020957ca5bacef2a9d5</u> <u>288e659c24872cb788b9e2</u> <u>4fc94f56c5bf2bc87217</u> | - 0.02993309 530.23 | BTC  |  |
| 32 | 2022-12-15 05:09:16 | <u>aa6ba868738ef3e8319012</u> <u>8665112b96ef99a1ce546e</u> <u>97170bcf34bd51502279</u> | + 0.02993309 530.23 | BTC  |  |
| 33 | 2022-12-15 03:39:18 | <u>5b74abab35642c82e6d831</u> <u>24ffd374ac5d9b9033ea48</u> <u>322ae88acf435dcd176f</u> | - 0.00645498 114.30 | BTC  |  |
| 34 | 2022-12-15 03:17:58 | <u>43f516dcd0882ad713a26a</u> <u>b7fa1798b6581c95a3a180</u> <u>62771a52ff0488df07c6</u> | - 0.02181386 386.75 | BTC  |  |
| 35 | 2022-12-15 01:51:48 | <u>e0db92b49748e2477b1a91</u> <u>1ba02cc0d7157c61c23a9a</u> <u>b5afe99000fda58d79ec</u> | + 0.02181386 386.47 | BTC  |  |
| 36 | 2022-12-15 00:19:54 | <u>20c54524b0223bd308193c</u> <u>0d1d3f7eab640bf77f09a6</u> <u>c9ae6db6e2c57879b32b</u> | - 0.01206691 214.69 | BTC  |  |
| 37 | 2022-12-14 22:51:52 | <u>760a5d88d585d1e7ecb86c</u> <u>1f1fa943e7ca67eccb04aa</u> <u>9e52d7a3bbdd21ae07b3</u> | + 0.00645498 114.91 | BTC  |  |
| 38 | 2022-12-14 22:50:01 | <u>e8bd4684cbe868c966be48</u> <u>ab0bade9f4348accf8292f</u> <u>7814b8e64fdfd3b9d280</u> | + 0.01206691 214.82 | BTC  |  |
| 39 | 2022-12-14 09:34:02 | <u>0a751ead636645af612156</u> <u>e89bceab302d79f6ae1153</u> <u>499efaa71bdd36f1c9f8</u> | - 0.01741763 310.52 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-12-14 09:34:02 | <u>0a751ead636645af612156</u> <u>e89bceab302d79f6ae1153</u> <u>499efaa71bdd36f1c9f8</u> | - 0.00168586 30.05 USD | BTC  | ✓ |
| 41 | 2022-12-14 08:50:29 | <u>e7e915c70ac76d52763abb</u> <u>466b184401554da15cd46a</u> <u>e24dfe178cde79956c1c</u> | + 0.01741763 310.29 USD | BTC  | ✓ |
| 42 | 2022-12-14 08:50:29 | <u>1c8091635e2773be9bf0fd</u> <u>3b35241a47884d0eb8838d</u> <u>dbfdf1f8bd7e09051dc0</u> | + 0.00168586 30.03 USD | BTC  | ✓ |
| 43 | 2022-12-14 08:14:28 | <u>98a552085d2aaf6442d321</u> <u>8f2b52f176137811edcd93</u> <u>0360c9ad788614dd9458</u> | - 0.01769809 315.73 USD | BTC  | ✓ |
| 44 | 2022-12-14 07:40:36 | <u>03a2dc86034030e969f512</u> <u>f85ebc03589a6603b30d3a</u> <u>be2272dacbfc47da92b2</u> | + 0.01769809 315.73 USD | BTC  | ✓ |
| 45 | 2022-12-13 06:56:02 | <u>ec02f342a037d660ebad4e</u> <u>5f3bea0ca4864db9ab68dc</u> <u>96a4616eb4aa4adeb60e</u> | - 0.00925479 158.86 USD | BTC  | ✓ |
| 46 | 2022-12-13 05:01:43 | <u>fa68a7dbbe9e78f2905afd</u> <u>b069d14af6eb5c7292c7d7</u> <u>3dba46a4450614b0dee6</u> | + 0.00925479 159.05 USD | BTC  | ✓ |
| 47 | 2022-12-13 02:04:25 | <u>a09bc7dc932755a74bc451</u> <u>ea12b04803bd911093a7a2</u> <u>719124598325fbf61c6a</u> | - 0.00740289 126.96 USD | BTC  | ✓ |
| 48 | 2022-12-13 00:57:12 | <u>14fec796bf227230dc99b4</u> <u>3be1eee2296c54dbaf89ec</u> <u>0b4c7eaeaba3c819d021</u> | + 0.00740289 126.93 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-12-13 00:40:20 | <u>4d4e16ed797c3cb6254538</u> <u>a00882c87b5c0f768cd323</u> <u>85badd072e3ea1025272</u> | - 0.02948394 505.53 USD | BTC  | ✓ |
| 50 | 2022-12-13 00:12:44 | <u>0055edd859bc87ef7e0bcf</u> <u>0f89ad384baa5056fb04aa</u> <u>370b3e6376795eb094b7</u> | + 0.02948394 505.91 USD | BTC  | ✓ |
| 51 | 2022-12-12 22:32:47 | <u>d7550e8343dbd5eb1f5d10</u> <u>90762a2dde3c70c4fcee0d</u> <u>fae9000812de04820fee</u> | - 0.02871906 494.25 USD | BTC  | ✓ |
| 52 | 2022-12-12 20:55:52 | <u>d06886470d8936f7654a43</u> <u>44e89e62ce1e8d0fdcd702</u> <u>d826fdc9f6610ec75ead</u> | + 0.02871906 493.26 USD | BTC  | ✓ |
| 53 | 2022-12-12 10:10:32 | <u>d10354f96e96088385488b</u> <u>e98f44cf7c053ed1a9196d</u> <u>62717a54b10fdc108fd8</u> | - 0.00531873 90.35 USD | BTC  | ✓ |
| 54 | 2022-12-12 07:42:15 | <u>96a66ea793b0b4285d8ec0</u> <u>a8cab7ba03044231da1d93</u> <u>04fb4bf0d940755764e0</u> | + 0.00531873 90.07 USD | BTC  | ✓ |
| 55 | 2022-12-07 06:03:18 | <u>884c4b0ced2aaa6ad28b9f</u> <u>f6ac979766dfe9ded431f7</u> <u>4af976a46c864e0d0532</u> | - 0.01734108 294.03 USD | BTC  | ✓ |
| 56 | 2022-12-07 05:51:57 | <u>2e9018e398048342e5de21</u> <u>2c97078cd46685cd906014</u> <u>24643768fc2d05b2b659</u> | + 0.01734108 294.03 USD | BTC  | ✓ |
| 57 | 2022-12-07 03:49:48 | <u>9d9a69644fa44e54a5b5db</u> <u>497920122646766cb7fb36</u> <u>09ea6a64729fcb641b84</u> | - 0.02231349 380.23 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 58 | 2022-12-07 01:48:09 | <u>4084f36b89228c1a78c4f0</u> <u>4e5698c6bc44093a9b6763</u> <u>d1d4264a6187ed47f9bc</u> | + 0.02231349 BTC  | 380.55 USD | ✓ |
| 59 | 2022-12-06 12:55:54 | <u>d83abda0050b98df38ef23</u> <u>df3f8062713a795855aed7</u> <u>0a7794576bbe3e9d99dd</u> | - 0.07001971 BTC  | 1,189.28 USD | ✓ |
| 60 | 2022-12-06 10:51:55 | <u>f18399a5eff2844bfbdcdb</u> <u>64905aeb92f69958a2d9e9</u> <u>0ed06066c81273775fed</u> | + 0.07001971 BTC  | 1,189.20 USD | ✓ |
| 61 | 2022-12-06 07:53:21 | <u>7276fe1770f5d27f37494f</u> <u>adfcd2473bb89366dfbecf</u> <u>e55c105e63c61946b9d5</u> | - 0.01305777 BTC  | 222.42 USD | ✓ |
| 62 | 2022-12-06 07:15:36 | <u>cd3fde55f9c5bb6b9b6176</u> <u>e2db7422c5fa542b26fcd3</u> <u>5a214828028fd0fbe6c5</u> | + 0.01305777 BTC  | 221.99 USD | ✓ |
| 63 | 2022-12-06 06:41:52 | <u>ee435f67d86e7e78a5b4b7</u> <u>29df61b167e286d21a7399</u> <u>67db51b1f639affd2d39</u> | - 0.00588134 BTC  | 99.98 USD | ✓ |
| 64 | 2022-12-06 06:41:52 | <u>ee435f67d86e7e78a5b4b7</u> <u>29df61b167e286d21a7399</u> <u>67db51b1f639affd2d39</u> | - 0.00517838 BTC  | 88.03 USD | ✓ |
| 65 | 2022-12-06 06:34:03 | <u>747c89f16fb05016fe8267</u> <u>47965046c53cf88dda89de</u> <u>8201e3a43a8d15eec667</u> | + 0.00588134 BTC  | 99.98 USD | ✓ |
| 66 | 2022-12-06 06:34:03 | <u>ed8d9c77674ea4ce9cf48b</u> <u>6ca74730b637f78007ef3e</u> <u>925832c1ada9eb5c6250</u> | + 0.00517838 BTC  | 88.03 USD | ✓ |

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