

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38s8yp395PcjL2nieQqDM1xQ2Q8y5tppak</u> |
| TOTAL RECEIVED | 0.60838945 BTC |
| | 38,468.46 USD |
| TOTAL SEND | 0.60838945 BTC |
| | 38,468.46 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-07-05 13:44:24 | <u>15f0681f4648ec4c76440c</u> <u>5132f997a80b8761d90861</u> <u>a9f20c35a44b8bda3823</u> | - 0.03320000 BTC | |
| | | | 1,118.51 USD | |
| 2 | 2021-07-05 11:55:06 | <u>276160163616d35ba03701</u> <u>7a8a89c56d40337ba19257</u> <u>9f68c2057c6dcd675102</u> | + 0.03320000 BTC | |
| | | | 1,118.51 USD | |
| 3 | 2021-06-19 13:14:35 | <u>ab093a6e619c2f489a0264</u> <u>ea3afeeb911a1a9842ec57</u> <u>d08e264aea7c54ab17ab</u> | - 0.02612940 BTC | |
| | | | 927.16 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-06-19 09:21:33 | <u>f12634cdee43ba72bec961</u> <u>193dc3c3ff88f4a1714596</u> <u>b856b1f3ad8958b23e11</u> | + 0.02612940 BTC  927.16 USD | ✓ |
| 5 | 2021-06-16 01:46:16 | <u>98d6ecad5767af91560a2f</u> <u>47ca182165b5ae4db8958b</u> <u>fdc4696f6753ecb9d7e4</u> | - 0.16000000 BTC  6,252.80 USD | ✓ |
| 6 | 2021-06-15 12:45:46 | <u>0e215449f8f07291e9c158</u> <u>713e3341e48e83eeb6c28f</u> <u>9a3dab9f3f4a5ddeecbc</u> | + 0.16000000 BTC  6,423.04 USD | ✓ |
| 7 | 2021-05-28 00:54:18 | <u>9c12f36d887dc36680265d</u> <u>1309b06439d5e18ec5cbaa</u> <u>39da222ec40f43c2a11f</u> | - 0.02799200 BTC  989.56 USD | ✓ |
| 8 | 2021-05-27 22:35:46 | <u>57c26074d7f6ec4a8d6def</u> <u>0627747b120cde10de469a</u> <u>e77793f8072537ef12f3</u> | + 0.02799200 BTC  989.56 USD | ✓ |
| 9 | 2021-05-12 22:31:14 | <u>ab1b8a91967918c7273e61</u> <u>c030eaab36b5fc2e898051</u> <u>e56c8242fe510996a082</u> | - 0.02000000 BTC  995.54 USD | ✓ |
| 10 | 2021-05-12 04:39:51 | <u>2690dcb3d23006e4b89ef7</u> <u>4967d2b082fe6e5c249126</u> <u>c63c7a3a25064f6d10d3</u> | + 0.02000000 BTC  1,128.42 USD | ✓ |
| 11 | 2021-05-04 06:46:41 | <u>aad782bb95059d1869399f</u> <u>06e09e19dde2bbb03c2413</u> <u>7068fc8fe643e47228a3</u> | - 0.08524800 BTC  4,535.19 USD | ✓ |
| 12 | 2021-05-04 05:52:41 | <u>6404014031680960f9609f</u> <u>f7cc7f77161a18439559c3</u> <u>c4f89c68db47bd5d7c0f</u> | + 0.08524800 BTC  4,786.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-04-27 04:56:13 | <u>230a95fef9e098c12fd6d6</u> <u>99023325f0b8cfffcb029b</u> <u>9b3538d47685f2ce0b1f</u> | - 0.14146600 BTC  7,802.19 USD | ✓ |
| 14 | 2021-04-22 11:04:16 | <u>bb31f42a77fde24c465be6</u> <u>73bf46d40454dbd4d467d2</u> <u>87009a0068c43ab4424c</u> | + 0.14146600 BTC  7,312.51 USD | ✓ |
| 15 | 2019-07-12 04:10:01 | <u>30c3628f8cfc34575345ce</u> <u>a999a0f42b1b6034323dc0</u> <u>9b0a4d46dbdb8e10b827</u> | - 0.00118095 BTC | ✓ |
| 16 | 2019-07-12 02:13:06 | <u>773ea1d489bed2e8491b76</u> <u>ad079e0f26bc2d1900c5ba</u> <u>1e37d7a317d53b0e4f79</u> | - 0.00113464 BTC | ✓ |
| 17 | 2019-07-12 02:13:06 | <u>044793091348c75b7cd5ee</u> <u>3d735e4c8ebd99762a22a4</u> <u>1ed92f45d3bb67b87175</u> | - 0.00103915 BTC | ✓ |
| 18 | 2019-07-12 02:13:06 | <u>425edc5e89ac05f9e32e67</u> <u>60f4955cc066b3fb8b0a89</u> <u>a228a5fbdd76de0ee90e</u> | - 0.00118897 BTC | ✓ |
| 19 | 2019-07-12 02:13:06 | <u>a8a16d2ccb36af9e97e77f</u> <u>f24565f946beab1c22d2fe</u> <u>d14b4e894f43e91a1cbb</u> | - 0.00116289 BTC | ✓ |
| 20 | 2019-07-12 02:13:06 | <u>c2a914a1ec4677aad20baf</u> <u>38fc0e110808d39ea228bb</u> <u>47febb9821c05b6668be</u> | - 0.00126927 BTC | ✓ |
| 21 | 2019-07-12 02:13:06 | <u>d0e2cd68e30198bf17bda7</u> <u>70682d73fe869c89420e6a</u> <u>1db66f67d74c3d449561</u> | - 0.00115002 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-12 02:13:06 | <u>81c5e9828864859aeb6c1e3b54bc3c254cc1a3ea5a98c9e1515323b2c9aa49bc</u> | - 0.00114992 BTC | ✓ |
| 23 | 2019-07-12 02:13:06 | <u>3fcec13fbad8563560f5c2bea4d2250378e79581683f51aec11aac44ad1eb7c6</u> | - 0.00108320 BTC | ✓ |
| 24 | 2019-07-12 02:07:20 | <u>1035b69dfc25cbe6629b99431ec4f6f5cfecf2639221f0c3e2afa518480e1541</u> | - 0.00098873 BTC | ✓ |
| 25 | 2019-07-12 01:50:56 | <u>df73bf9bf65a05767669ae59d3251d26c23f7f77c1ac2c0135e37e5924291c9a</u> | - 0.00132390 BTC | ✓ |
| 26 | 2019-07-12 01:50:56 | <u>27195f6b3efa21d61cd6cd1ad60b2af5b1ee226280d7933dabc779683ca10453</u> | - 0.00107729 BTC | ✓ |
| 27 | 2019-07-12 01:50:56 | <u>05005cc364f511322d6c4bed6787c3e446e7bdc5fa7bdc21da6091e94c64f581</u> | - 0.00120849 BTC | ✓ |
| 28 | 2019-07-12 01:50:56 | <u>d274ca559a802edc423919fdb6161542bdc73ad3bc0d842f563f846f64754d63</u> | - 0.00119195 BTC | ✓ |
| 29 | 2019-07-12 01:50:56 | <u>a098916de96c0df79f4a4e18e0ab5ddf56ee45600b2b0b7883b72b4130222b21</u> | - 0.00120485 BTC | ✓ |
| 30 | 2019-07-11 08:29:00 | <u>c56ebd3a2feac7a8974a7d6119e426e222543e71c52fbc3b8b5307bd595840e6</u> | - 0.00107190 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-11 08:20:53 | <u>ad8feb3793a4cc62b32a30</u> <u>7266eff453c788da932f5d</u> <u>75e5a14475953332cf97</u> | - 0.00115065 BTC | ✓ |
| 32 | 2019-07-11 08:20:53 | <u>75ce19e41989615a8ab96e</u> <u>f9d211581cf523e5bc7940</u> <u>f07f8c6a61609a22868b</u> | - 0.00112182 BTC | ✓ |
| 33 | 2019-07-11 08:18:33 | <u>6deac36e8778f001db33a1</u> <u>b275b6c31cdd5ff179b890</u> <u>fffcf43618be4d9e997f</u> | - 0.00691893 BTC | ✓ |
| 34 | 2019-07-11 04:35:08 | <u>a5af098652247e2e0a415f</u> <u>6750c788e7316dff22592d</u> <u>608936f419c2d733ff79</u> | - 0.00109271 BTC | ✓ |
| 35 | 2019-07-09 01:21:17 | <u>085dbad5567bb72906d5a1</u> <u>e44758205d098f66c8e376</u> <u>43cdc254173940081de2</u> | + 0.00108320 BTC | ✓ |
| 36 | 2019-07-08 00:22:36 | <u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u> | + 0.00112182 BTC | ✓ |
| 37 | 2019-07-07 00:08:15 | <u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u> | + 0.00114992 BTC | ✓ |
| 38 | 2019-07-06 01:19:21 | <u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u> | + 0.00113464 BTC | ✓ |
| 39 | 2019-07-05 00:09:23 | <u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u> | + 0.00115002 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-04 00:08:57 | <u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u> | + 0.00107190 BTC | ✓ |
| 41 | 2019-07-03 03:59:07 | <u>4714f053bea902059333b7</u> <u>9af14d398cb1f8fe30f388</u> <u>a75d7eb0c058c315978e</u> | - 0.03613312 BTC | ✓ |
| 42 | 2019-07-03 00:07:12 | <u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u> | + 0.00118095 BTC | ✓ |
| 43 | 2019-07-02 08:03:32 | <u>1d4546ff55678a7056ce8c</u> <u>46599c4077ec5e340817a1</u> <u>863bb86458d3810de9cf</u> | - 0.00140269 BTC | ✓ |
| 44 | 2019-07-02 06:59:26 | <u>d9eb7d30fe252471472339</u> <u>34dd4713225c17dc3edb4f</u> <u>a3c534ad35e5b4f63ca0</u> | + 0.03613312 BTC | ✓ |
| 45 | 2019-07-02 00:37:34 | <u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u> | + 0.00120849 BTC | ✓ |
| 46 | 2019-07-01 00:17:00 | <u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u> | + 0.00118897 BTC | ✓ |
| 47 | 2019-06-30 03:56:34 | <u>45f73ecbdd4db5d6b60f88</u> <u>572961e49e3f4544e03aa9</u> <u>6246ed9fba8327f8c366</u> | - 0.00138675 BTC | ✓ |
| 48 | 2019-06-30 00:09:01 | <u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u> | + 0.00107729 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2019-06-29 00:07:09 | <u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u> | + 0.00103915 BTC | ✓ |
| 50 | 2019-06-28 00:18:26 | <u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u> | + 0.00115065 BTC | ✓ |
| 51 | 2019-06-27 00:39:27 | <u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u> | + 0.00098873 BTC | ✓ |
| 52 | 2019-06-26 00:09:45 | <u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u> | + 0.00109271 BTC | ✓ |
| 53 | 2019-06-25 00:12:21 | <u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u> | + 0.00116289 BTC | ✓ |
| 54 | 2019-06-24 00:27:51 | <u>a903dfffd027a52b0eeade6</u> <u>d54af5803d9e2e6b5440a9</u> <u>7594d3c1df5928a6c074</u> | + 0.00120485 BTC | ✓ |
| 55 | 2019-06-23 00:25:17 | <u>574732f0608f1107e840c5</u> <u>92a27bd8cc6d2f139e48d9</u> <u>b8972ae4a5ef89029a67</u> | + 0.00119195 BTC | ✓ |
| 56 | 2019-06-22 00:31:21 | <u>c89b39d064f10d85385f69</u> <u>4e0103324d4c87e17b57d2</u> <u>775021e48d21eec9e962</u> | + 0.00126927 BTC | ✓ |
| 57 | 2019-06-21 05:23:42 | <u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u> | + 0.00132390 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2019-06-20 00:29:22 | <u>31d09712f6a0e822c0d8e9874843b4691a298ea6f5655c90762629f34c5be01a</u> | + 0.00138675 BTC | ✓ |
| 59 | 2019-06-19 01:57:04 | <u>5dedef818d180c375fc83a1cf48127f04d958b112763aeef909a2fc7ff1c6e05</u> | + 0.00140269 BTC | ✓ |
| 60 | 2019-06-18 16:05:18 | <u>7b40df1dea110ee3fe05bbf3c06d663e4502d9ee16a4b509252b77666efb818d</u> | - 0.03113336 BTC | ✓ |
| 61 | 2019-06-18 09:52:40 | <u>80b67ceda56f0ad02a39b1d58442d047bb5ec2f47c39355d418ab9a55534a565</u> | + 0.03113336 BTC | ✓ |
| 62 | 2019-06-18 03:34:48 | <u>e0af65802e59fe1eedaf7d28da41f55c27f2f06a671f9b248dd8f16ced31fcae</u> | + 0.00691893 BTC | ✓ |
| 63 | 2018-10-01 03:43:45 | <u>33b8aecfd6624261949e25ce45d33f7dd8fa766e6e0ceaaaf82fee61631cd9006</u> | - 0.01558790 BTC | ✓ |
| 64 | 2018-09-30 13:56:21 | <u>2ece1c94d64feabad48aa8c8b27b9ca62d66e12a92a3ffa80e018be237731a0b</u> | + 0.01558790 BTC | ✓ |

* USD values displayed at the time of transaction

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