

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38sb6cTAgEyzwTxAcvc2L53gHjdCYwopVS</u> |
| TOTAL RECEIVED | 0.62866328 BTC |
| | 39,619.61 USD |
| TOTAL SEND | 0.62866328 BTC |
| | 39,619.61 USD |

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

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-24 07:15:50 | <u>add7751bb0d6a52b47ae50</u> <u>cb9c67ce5727a337c3b2a4</u> <u>1ce3465ce68945622ee4</u> | - 0.00297350 BTC | |
| | | | 155.52 USD | |
| 2 | 2021-03-24 06:48:58 | <u>22d49e89bc49a8aa54c7f6</u> <u>ef35306f36ed0a56027ad2</u> <u>5c25caeb7f460cc0ba8f</u> | - 0.00604961 BTC | |
| | | | 316.41 USD | |
| 3 | 2021-03-24 06:48:58 | <u>22d49e89bc49a8aa54c7f6</u> <u>ef35306f36ed0a56027ad2</u> <u>5c25caeb7f460cc0ba8f</u> | - 0.00602327 BTC | |
| | | | 315.03 USD | |










| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2021-03-23 09:45:30 | <u>fbf4cca246f7bf3298637a</u> <u>c820fff66ca0409383a62c</u> <u>e23c5a95e6f209967bce</u> | - 0.00964814 524.28 | BTC  |  |
| 5 | 2021-03-23 08:53:22 | <u>8ee80d4e09fe2d396f88</u> <u>a980e4130cc3d550b079a2</u> <u>f5cdc59a07c94a28eab3</u> | - 0.00142608 77.49 | BTC  |  |
| 6 | 2021-03-23 04:13:41 | <u>a9aaa89f4f8c503b2fa1a3</u> <u>82e0d573988b5e805384e2</u> <u>3a897e81a4b4e3156e58</u> | - 0.00344062 186.96 | BTC  |  |
| 7 | 2021-03-22 05:52:23 | <u>8375b02a4d62c2f7d9ead6</u> <u>311b20e51b2541d978acc3</u> <u>20b15c3755dc76488b78</u> | - 0.00137822 74.53 | BTC  |  |
| 8 | 2021-03-22 01:47:23 | <u>32cb5d1710783e32d9e418</u> <u>79815e361277358fcbdf97</u> <u>36d0b501284b6b0f4137</u> | - 0.00301106 162.84 | BTC  |  |
| 9 | 2021-03-22 01:47:23 | <u>c16853bfc7e73db0297426</u> <u>97b8bffdeb1e046aacf503</u> <u>fc659484309f88d26750</u> | - 0.00386098 208.81 | BTC  |  |
| 10 | 2021-03-22 01:47:23 | <u>c521eefe2f4516de2f56ef</u> <u>c4b22c4cfd0a11675af6da</u> <u>b9421923e27da40e7e97</u> | - 0.00133443 72.17 | BTC  |  |
| 11 | 2021-03-21 22:41:37 | <u>78454975d7c77751f73299</u> <u>cbcba8ffc2dcf98dd946b8</u> <u>3216293eddc42809810e</u> | - 0.00055710 30.12 | BTC  |  |
| 12 | 2021-03-21 15:38:55 | <u>d9833eaf728ddaafafabe3</u> <u>90cf684ac575b450dd3b8c</u> <u>cc8d82918b9f52b5fb45</u> | - 0.00956479 517.29 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 13 | 2021-03-21 13:06:50 | <u>cda6ed79d1d15abe5fd5c30150623cc63499814c94dc</u> <u>c75f13e9c334660cef7b</u> | - 0.00269973 146.01 | BTC  | ✓ |
| 14 | 2021-03-21 12:38:53 | <u>a18aa631c5ffef8c2d2a50fcc3b67636260b59537f9a</u> <u>93f1d35affab6cdfa17b</u> | - 0.00296465 160.33 | BTC  | ✓ |
| 15 | 2021-03-21 10:26:02 | <u>4a9067f7076c77201e15decc00ffd4488ea34d27d6ec</u> <u>a6e7f3018dec39740bc7</u> | - 0.01147234 657.95 | BTC  | ✓ |
| 16 | 2021-03-21 10:21:34 | <u>960eb098528f67e8358b56d688ff43e938d454c8a42f</u> <u>4a0d5194fc94cf69b8c2</u> | - 0.00689694 395.55 | BTC  | ✓ |
| 17 | 2021-03-21 05:52:01 | <u>9d1fabf5075bdd0f6b59b14450d237e9a5963365a2d8</u> <u>b1d462fbdf60359db829</u> | - 0.01095995 628.57 | BTC  | ✓ |
| 18 | 2021-03-17 10:05:31 | <u>6b7a363676749d70c1f7533a121c3a77a56fd91bd05a</u> <u>759f19fc3793c0cb3a5e</u> | - 0.00877063 516.70 | BTC  | ✓ |
| 19 | 2021-03-17 10:05:31 | <u>7d015af58bd1b7caec581718bf0ebb35d52faf5fbe1b</u> <u>b0d102815f681078db5f</u> | - 0.00882332 519.80 | BTC  | ✓ |
| 20 | 2021-02-04 12:46:19 | <u>ef7d159a537cc35e93003226dbaf36f72c55d21a83c9</u> <u>71bf3ab91c9eaa5a9316</u> | + 0.00055710 21.33 | BTC  | ✓ |
| 21 | 2021-01-31 06:50:59 | <u>476deada2b80fa0ec63cb499e1a22f87bdb7cb28d6e6</u> <u>35280e98e5c711507b61</u> | + 0.00297350 98.40 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-01-28 14:23:28 | <u>3074862f4709ff62f65d04456afba60ea5896a911d2b6af6ed884a804990015f</u> | + 0.00877063 300.41 USD | BTC  | ✓ |
| 23 | 2021-01-26 16:12:28 | <u>502c7fd9798a105389d60036442146ee7ac9ef17e5f1e31ef87ba01cdb3d0a17</u> | - 0.01906880 579.04 USD | BTC  | ✓ |
| 24 | 2021-01-22 18:08:45 | <u>e51a8a478399223735ac41160d774c1eb3f9f787632091b18e42c35f3ed8ebb8</u> | + 0.00296465 95.10 USD | BTC  | ✓ |
| 25 | 2021-01-22 16:30:17 | <u>c02f2f8c4284587ea7e36ad6584cc99f416af2e77120332ef3100624d5853dd3</u> | + 0.00604961 194.05 USD | BTC  | ✓ |
| 26 | 2021-01-22 15:04:36 | <u>541980c44574e21459b9b801904f8c7985b548b391685d24586a18f4c84e34bc</u> | + 0.01906880 611.68 USD | BTC  | ✓ |
| 27 | 2021-01-21 16:11:53 | <u>5f174af0d1e5a66508223cbe425c0cc96a4a8fbacf1340710d42ba5281ec1e5d</u> | + 0.00301106 99.19 USD | BTC  | ✓ |
| 28 | 2021-01-21 14:16:24 | <u>b51d2f31eeb5e4c7e44d1109d715a21342c83c3a55efe9c2b4217ae8020e5be1</u> | + 0.00964814 317.85 USD | BTC  | ✓ |
| 29 | 2021-01-20 23:01:32 | <u>aae3b31d43d3e6da2c33976089c240841a8aab596dcc73a3a029a1d91664eff2</u> | + 0.00956479 295.07 USD | BTC  | ✓ |
| 30 | 2021-01-20 19:19:54 | <u>469e047d222cda1f9929113d7a6ae8d6d403fff3cf4b153ffe6ed8bdf8350367</u> | + 0.00882332 272.20 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-01-20 14:57:50 | <u>06c1e4b03fe982ff16903c97f2fcfc40c6414146dc07a8ef733b3c12baa464f2</u> | + 0.00386098 119.11 USD | BTC  | ✓ |
| 32 | 2021-01-20 12:33:24 | <u>8e0867c05f6ce764f28e007620a5e3479c3646ba2832940e1bf53ff6b04254ba</u> | + 0.01095995 338.11 USD | BTC  | ✓ |
| 33 | 2021-01-20 06:44:37 | <u>f1c2380cfab25b2c9020f3a23f21ded11251671c9d129aa5e8cc21d7b55a41f5</u> | + 0.00269973 95.75 USD | BTC  | ✓ |
| 34 | 2021-01-19 21:44:22 | <u>f08ac989d488e20bd094621754cc104442e660bfd25cb3db4220a8fa5f413830</u> | + 0.00602327 213.63 USD | BTC  | ✓ |
| 35 | 2021-01-19 21:33:40 | <u>c4e9442ae5d0453b882d15b38cc0fe109d19d53b4b6c1fcbc8b1b9a3a57e716f</u> | + 0.01147234 406.90 USD | BTC  | ✓ |
| 36 | 2021-01-18 16:41:44 | <u>cb997dd1468fe97950e35aa85e12b2a43252b877a84999891408f35718dafdd8</u> | + 0.00137822 49.46 USD | BTC  | ✓ |
| 37 | 2021-01-15 14:02:06 | <u>e9c94d75a083061b1329d29f696c5c949b95f6a2be25c1c13b12cd71e0a5acd2</u> | + 0.00133443 48.03 USD | BTC  | ✓ |
| 38 | 2021-01-12 17:19:09 | <u>be10fc8c855882f6d87bee9e78673c66ed5f5b0b79d7d90bf756c25d50d4bd36</u> | + 0.00142608 53.29 USD | BTC  | ✓ |
| 39 | 2021-01-10 05:27:12 | <u>9cc50df923ad8c31c51b2511127a7f8836d3c4c5d198a2be2900d5877ef53b2c</u> | + 0.00344062 131.25 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 40 | 2021-01-09 15:30:23 | <u>b296d3939a1c562d52f092</u> <u>8a8f89298833ba3a5126dc</u> <u>744cbd352f7c64973392</u> | + 0.00689694 BTC 263.11 USD |  | ✓ |
| 41 | 2021-01-06 12:41:14 | <u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u> | - 0.03490458 BTC 1,376.36 USD |  | ✓ |
| 42 | 2021-01-04 17:24:56 | <u>586e0f4a422a206bbdf7ec</u> <u>13bb9db1d671fd60bcd8fb</u> <u>40bbd6c197f5edcdcc94</u> | + 0.03490458 BTC 1,184.99 USD |  | ✓ |
| 43 | 2020-12-13 03:21:42 | <u>a91e35be9c7594a8698246</u> <u>04141cb75326ae2942124f</u> <u>f3f8caa3a1f7d11095dd</u> | - 0.00077911 BTC 14.93 USD |  | ✓ |
| 44 | 2020-12-08 15:58:20 | <u>54f026d3c5b670b5c8441b</u> <u>22c9e95c04a3a4b35591ba</u> <u>bae696594595e544dfd0</u> | + 0.00077911 BTC 14.44 USD |  | ✓ |
| 45 | 2020-11-26 15:14:49 | <u>58df0abad6e45294fa1c28</u> <u>6953a294091b6ebd2d6f0f</u> <u>9e7f75027ef654202f68</u> | - 0.05463321 BTC 936.38 USD |  | ✓ |
| 46 | 2020-11-20 05:24:41 | <u>d4c4032735f5ac0070276d</u> <u>83093f6585fd0986e262b3</u> <u>d6babe2ec0339e1aa41b</u> | - 0.00116196 BTC 21.67 USD |  | ✓ |
| 47 | 2020-11-19 17:46:37 | <u>4f97fa7fdd1efbec9b52dd</u> <u>a60506f98d9e7461c7a733</u> <u>2397c355efdb3d64c871</u> | + 0.05463321 BTC 1,019.21 USD |  | ✓ |
| 48 | 2020-11-16 19:38:44 | <u>d96cdd752a7e12079a6ccb</u> <u>0e7ad4663c8746d96acaff</u> <u>8eaf8e0866bf0730e52c</u> | + 0.00116196 BTC 20.51 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2020-11-13 01:48:36 | <u>c6c15fa92a568c45adae46</u> <u>49379f9f8387a777c8ad47</u> <u>8d7c3fd80c70a21e4276</u> | - 0.00640462 BTC 104.52 USD |  | ✓ |
| 50 | 2020-11-09 23:50:53 | <u>93f1f0acb69f1b6e031c12</u> <u>338aa97f57b2ef35cf9194</u> <u>0e52de3d9229e6729be4</u> | - 0.00427476 BTC 65.39 USD |  | ✓ |
| 51 | 2020-11-09 23:41:53 | <u>7281bf01260937d65c5fe7</u> <u>b7cd98f42a03732a9d0a83</u> <u>1d339c54f7f6af3a5f4b</u> | - 0.00683704 BTC 104.58 USD |  | ✓ |
| 52 | 2020-11-05 19:05:17 | <u>27b7fd5bce90df2d735e1e</u> <u>e7cbeb8ad157048a7b01f1</u> <u>12cbd75911fad2b1e25f</u> | + 0.00640462 BTC 99.78 USD |  | ✓ |
| 53 | 2020-11-05 04:16:48 | <u>da43a30b2b14fc288674fa</u> <u>5a879d16332e3d750a2269</u> <u>c00199e58ef4311453ce</u> | + 0.00683704 BTC 106.58 USD |  | ✓ |
| 54 | 2020-10-19 04:19:45 | <u>b26d89c6f81d5b777a27a8</u> <u>618ba16bc2f15f129a4204</u> <u>cd2a71a68fde46d44724</u> | + 0.00427476 BTC 50.23 USD |  | ✓ |
| 55 | 2020-10-17 01:13:20 | <u>c6b7ff29e93b3e524e906f</u> <u>653fe6a1a905f5f247b6bd</u> <u>7e124455e4c56dc010e1</u> | - 0.00861692 BTC 97.88 USD |  | ✓ |
| 56 | 2020-10-17 01:11:50 | <u>26de22c532d260c53d4e52</u> <u>0904526572bdd36d384916</u> <u>9e1c1617d4dbe2b17436</u> | - 0.00707103 BTC 80.32 USD |  | ✓ |
| 57 | 2020-10-10 14:26:37 | <u>07cb5e6f83aba0304c7102</u> <u>15ca43c4cb67bee0429b04</u> <u>8fd4821b87647072390e</u> | + 0.00861692 BTC 97.96 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 58 | 2020-10-09 11:52:59 | <u>00ec9241cda2370fa5b73a</u> <u>fb65064d3ff9ded2dac533</u> <u>e6be87aa18891d52c064</u> | + 0.00707103 78.13 USD | BTC  |  |
| 59 | 2020-09-26 22:21:10 | <u>1a20c881d47d06767ec58f</u> <u>c457482703e87c98635728</u> <u>402f325f5d6e2372f3dc</u> | - 0.00469498 50.58 USD | BTC  |  |
| 60 | 2020-09-25 09:28:51 | <u>32eb5ccb8151b22aaacd8f</u> <u>4db7c4b9608b9bedb5bd7f</u> <u>e32c3e38e1f6754b3f09</u> | - 0.01775315 189.72 USD | BTC  |  |
| 61 | 2020-09-21 16:50:34 | <u>4e621f3f5d23e432e96b27</u> <u>062b4b9afaaf3fd734f497</u> <u>bdf90cc354cd254eff4e</u> | + 0.00469498 49.43 USD | BTC  |  |
| 62 | 2020-09-19 18:21:14 | <u>4768b1d2eb46c23ead0ff8</u> <u>3850d288129fb19c346180</u> <u>91e29044e97e8bfd6afb</u> | + 0.01775315 193.86 USD | BTC  |  |
| 63 | 2020-09-18 11:15:12 | <u>890010377b9a28d5ed1589</u> <u>858b10eb8e8307254769cf</u> <u>eb059a9d7bca8d577305</u> | - 0.00522879 57.16 USD | BTC  |  |
| 64 | 2020-09-11 14:31:42 | <u>238ed92e6b246e582ed8a4</u> <u>fa3e6b9465a9521953f3b5</u> <u>6014c5134bf3359f4751</u> | + 0.00522879 54.59 USD | BTC  |  |
| 65 | 2020-08-28 12:40:21 | <u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u> | - 0.01705417 195.54 USD | BTC  |  |
| 66 | 2020-08-28 12:33:31 | <u>d24937ed61a5d23f033c13</u> <u>7c4689a672cd0582a8444f</u> <u>0021621a42a43352d64e</u> | - 0.14279562 1,637.27 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 67 | 2020-08-26 16:05:31 | <u>e987063fb8d64889f73976</u> <u>676c7893a5410d9b1f6a6b</u> <u>f7586d36442ee0cc9e7f</u> | + 0.01705417 BTC 193.23 USD |  | ✓ |
| 68 | 2020-08-23 07:15:00 | <u>5b6945c66ed590dcdf512a</u> <u>9085129370f3f50bbde77d</u> <u>f2d419797313dbad26f6</u> | - 0.00164885 BTC 19.20 USD |  | ✓ |
| 69 | 2020-08-22 20:25:44 | <u>8575a5497bdd313b538904</u> <u>6865911cf05a1a988d4fa8</u> <u>a41b746c2ede588e5f72</u> | + 0.14279562 BTC 1,663.30 USD |  | ✓ |
| 70 | 2020-08-15 16:55:25 | <u>d1ec3b59f499c55da53feb</u> <u>2ae62bb4bf9626fbe52dd2</u> <u>aa6da9619b5e1d71e513</u> | + 0.00164885 BTC 19.63 USD |  | ✓ |
| 71 | 2020-07-03 10:00:32 | <u>8c55849b346736546432a9</u> <u>261523940233a889bd207a</u> <u>74e5b41de07131d4180c</u> | - 0.06557481 BTC 593.99 USD |  | ✓ |
| 72 | 2020-07-03 10:00:32 | <u>8c55849b346736546432a9</u> <u>261523940233a889bd207a</u> <u>74e5b41de07131d4180c</u> | - 0.06550241 BTC 593.33 USD |  | ✓ |
| 73 | 2020-06-27 18:57:35 | <u>0ed2dbcda347e330eae520</u> <u>25cc140bcbba2a92429283</u> <u>695a6a10ffe66869f0c6</u> | + 0.06557481 BTC 597.80 USD |  | ✓ |
| 74 | 2020-06-27 18:57:35 | <u>2285d8f20a58430e326919</u> <u>9e4def73448ba415a3704e</u> <u>e02f65703575c4f0424e</u> | + 0.06550241 BTC 597.14 USD |  | ✓ |
| 75 | 2020-06-24 06:10:41 | <u>8a41dca8fe9c21a065e24b</u> <u>cf316818caf4b0ca823107</u> <u>bb1c9b58727cb07d7f03</u> | - 0.00505904 BTC 47.03 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 76 | 2020-06-18 07:47:05 | <u>7d446da5b779ce7687ae02</u> <u>c99e218a0d0f4b4470fcd5</u> <u>b1801b48486d7c24e67d</u> | + 0.00505904 BTC 47.48 USD |  |
| 77 | 2019-09-20 14:47:05 | <u>fc235858e0ff666447340e</u> <u>908241bc526086656c84d0</u> <u>4c5d18eee461b4bfa148</u> | - 0.00833872 BTC |  |
| 78 | 2019-09-13 20:28:07 | <u>34dc7e92c1082b73c18518</u> <u>9c4c7f1c4afca4fec10968</u> <u>8a9e86a43e4107807819</u> | + 0.00833872 BTC |  |
| 79 | 2019-09-13 15:54:29 | <u>d4fac24c3e80f05f191d94</u> <u>cd910410636bbb294a29f4</u> <u>639701684aff58718889</u> | - 0.02467916 BTC |  |
| 80 | 2019-09-12 10:07:24 | <u>b93c8cd2265f5a1172190f</u> <u>2489ff30bcfc9fc1627397</u> <u>73018f5f2e158f8eac4b</u> | + 0.02467916 BTC |  |
| 81 | 2019-09-06 14:38:00 | <u>297735443bdc2ffe141ea4</u> <u>3b3ae34b57920280dcb75b</u> <u>a26034ea8678d06f4a72</u> | - 0.02100000 BTC |  |
| 82 | 2019-08-31 18:49:50 | <u>78cdf0fe57f8870dae3b3a</u> <u>bae7ba92f5d987b0a78397</u> <u>1e677584db320fba3421</u> | + 0.02100000 BTC |  |
| 83 | 2019-08-30 17:32:27 | <u>a7aa4a586242a1249975f4</u> <u>924925d612303864212b11</u> <u>0efa2b4254a71eb875ce</u> | - 0.00372619 BTC |  |
| 84 | 2019-08-27 13:29:39 | <u>28f907f8d5fbce93c8b3c3</u> <u>d285e60d6df80d951f059f</u> <u>4288ad4f46764e22c9e3</u> | + 0.00372619 BTC |  |

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