

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 02:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38ttFvpC6h53yzauGDMm6v5euGWowsYuqB</u> |
| TOTAL RECEIVED | 0.76294083 BTC |
| | 47,988.97 USD |
| TOTAL SEND | 0.76294083 BTC |
| | 47,988.97 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-09-17 01:47:47 | <u>e9caaac10d79f844e082dc</u> <u>c120b4f5b3485595de740a</u> <u>6b53127ccc88cc86edac</u> | - 0.00005640 BTC | |
| | | | 2.67 USD | |
| 2 | 2021-07-25 03:58:40 | <u>361e396958d395ccd4d824</u> <u>8200720665f6e06c5aea77</u> <u>285f100fb64f54978e8c</u> | + 0.00005640 BTC | |
| | | | 1.94 USD | |
| 3 | 2020-07-26 21:07:24 | <u>77d3380cae15a4317b85a2</u> <u>0eb17e47c22506ea673269</u> <u>9025e993e4e319a2357c</u> | - 0.00267299 BTC | |
| | | | 29.48 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2020-07-26 21:07:24 | <u>77d3380cae15a4317b85a2</u> <u>0eb17e47c22506ea673269</u> <u>9025e993e4e319a2357c</u> | - 0.00267539 BTC  | 29.50 USD | ✓ |
| 5 | 2020-07-24 16:07:53 | <u>ec194bc18516de3952b708</u> <u>fc1cb345d223f0f074809a</u> <u>e2d4975b9e5255c241e9</u> | + 0.00267299 BTC  | 25.92 USD | ✓ |
| 6 | 2020-07-24 09:38:53 | <u>260bc24539878453692637</u> <u>58b37682fabea0f032463a</u> <u>2c05e7b279ca33aa92f5</u> | + 0.00267539 BTC  | 25.51 USD | ✓ |
| 7 | 2020-07-10 22:56:47 | <u>9771fb1ec005d15ef30502</u> <u>87e9476a7fb1ca55145bea</u> <u>174cddf8886e78eed349</u> | - 0.00287618 BTC  | 26.55 USD | ✓ |
| 8 | 2020-07-05 10:55:28 | <u>2eab226e13d0f465017159</u> <u>6e08a0efa7b995b189cc41</u> <u>a71344d552cdf484ed8f</u> | + 0.00287618 BTC  | 26.08 USD | ✓ |
| 9 | 2020-06-12 20:34:54 | <u>3c20b9112ceb5b5041feac</u> <u>9870544e533f83fd73fc6f</u> <u>75a3e9ae89854e472757</u> | - 0.00477800 BTC  | 45.26 USD | ✓ |
| 10 | 2020-06-12 12:17:34 | <u>e3f9b096ca246b6cdd072e</u> <u>e903f61cad722bcbe81ef4</u> <u>2c9bb4d1a46c69f8b8be</u> | - 0.00271835 BTC  | 25.75 USD | ✓ |
| 11 | 2020-06-11 18:50:14 | <u>bcb41a69a3f43efb7e9a5a</u> <u>58bc79b287d0b511470e98</u> <u>fdecac7293a8b178ad3c</u> | - 0.00182865 BTC  | 17.30 USD | ✓ |
| 12 | 2020-06-11 01:39:48 | <u>6dc2aecc5f0a5aaf773af5</u> <u>aea39f2f27459ad86c42b2</u> <u>0ae4c2efd1b358d5d043</u> | - 0.00013567 BTC  | 1.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2020-06-09 21:58:06 | <u>6d3ba28001922cd6913f9f</u> <u>ef4e9dd0197adb39fd21e7</u> <u>ec7b3a0f29239416f610</u> | - 0.02214034 218.85 USD | BTC  | ✓ |
| 14 | 2020-06-09 14:00:28 | <u>39cc4fa705c1f610085a33</u> <u>5053698bffb9ffff3a588a</u> <u>b5dc7ed056e58aff74b4</u> | + 0.02214034 218.85 USD | BTC  | ✓ |
| 15 | 2020-06-08 13:26:54 | <u>8566bb25c8ecaaccb11146</u> <u>cd20c54e6ff333f925f936</u> <u>f5c3d4461a395eae70df</u> | + 0.00013567 1.32 USD | BTC  | ✓ |
| 16 | 2020-06-08 00:46:28 | <u>316fc7146cdaa8f19159f3</u> <u>bdc570d4b24a3dfbe3c0a5</u> <u>5386125013fa0c49872f</u> | - 0.02478902 242.48 USD | BTC  | ✓ |
| 17 | 2020-06-07 23:22:19 | <u>970ab4dae3ce84d2291941</u> <u>2a8a61b79aecafb1f92a9e</u> <u>f0a2dd294ccb66494ab5</u> | - 0.22919060 2,241.94 USD | BTC  | ✓ |
| 18 | 2020-06-07 15:42:21 | <u>44a9c716e49082f8e34f14</u> <u>5bb2c5c87fbc33a4d7f594</u> <u>61405a3f3c598d6a57bd</u> | + 0.02478902 242.48 USD | BTC  | ✓ |
| 19 | 2020-06-07 15:09:58 | <u>27ee43cb701e1ccdba6664</u> <u>979295a9f6eedc23c3a4c5</u> <u>dce8b7ca3b1735793be2</u> | + 0.22919060 2,241.94 USD | BTC  | ✓ |
| 20 | 2020-06-06 20:38:06 | <u>1a556162e661cd198192a4</u> <u>91ed5f97a71f14a052c960</u> <u>db449add7a79f625164e</u> | - 0.09540162 929.87 USD | BTC  | ✓ |
| 21 | 2020-06-06 15:09:05 | <u>dd3dc8c3e5afd4a00a5f5d</u> <u>dc8ca78d63d28d9b2b1faf</u> <u>1361ffa2f2a735f01b65</u> | + 0.09540162 929.87 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2020-06-05 19:09:19 | <u>f958f4bf405504d62c947b</u> <u>dd4bc4bdd8e4ac236f6838</u> <u>82e35815861c48d3c403</u> | - 0.15615587 BTC  1,509.44 USD | ✓ |
| 23 | 2020-06-05 16:21:52 | <u>1c76d2c42a3dd58f72f2ad</u> <u>d6b67d202d165b07d3e485</u> <u>be2b6f42740ada0e7dd9</u> | + 0.15615587 BTC  1,509.44 USD | ✓ |
| 24 | 2020-06-05 10:11:20 | <u>7d2cc0ceb78652e61ba57a</u> <u>4a6abda2cad9c5a1ff028b</u> <u>c0f4b4500551ed6cdb7f</u> | + 0.00182865 BTC  17.59 USD | ✓ |
| 25 | 2020-05-28 18:51:16 | <u>b33a01ade4bac8582408d7</u> <u>0c72c6cd2413e9b53f570b</u> <u>1581999dfc27fc83e998</u> | - 0.21752175 BTC  2,050.59 USD | ✓ |
| 26 | 2020-05-28 02:09:34 | <u>b91ef1a29388eed7808bfb</u> <u>9a1414670baf3d5d1ecb77</u> <u>538641aea37feeddea35</u> | + 0.21752175 BTC  2,082.96 USD | ✓ |
| 27 | 2020-05-28 00:39:26 | <u>509e4626c8998c32170857</u> <u>ee7900f51fb4367fc0c3dd</u> <u>3f43f4823d590438cd06</u> | + 0.00271835 BTC  26.03 USD | ✓ |
| 28 | 2020-05-16 15:19:46 | <u>9aaa33b5bb0795b617cad2</u> <u>a5bafdf3376820e9a31e0b</u> <u>a3417189c39db0969bd8</u> | + 0.00477800 BTC  46.25 USD | ✓ |

* USD values displayed at the time of transaction

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