

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>398qGGAmbvW19a8cEHLdyaSwqLD1dhZ4za</u> |
| TOTAL RECEIVED | 0.00021066 BTC |
| | 13.26 USD |
| TOTAL SEND | 0.00021066 BTC |
| | 13.26 USD |

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

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-22 04:20:46 | <u>3965876e30dcf31ba71535</u> <u>8ff3b0b659a8a6259a34e2</u> <u>37440ed76f3c0a4e3762</u> | - 0.00002000 BTC | |
| | | | 0.37 USD | |
| 2 | 2022-09-21 22:16:13 | <u>38a8cf00713afed7d47c64</u> <u>f50e4253ff21ed35641cd8</u> <u>1b0fae178ee2ebd794ce</u> | + 0.00002000 BTC | |
| | | | 0.36 USD | |
| 3 | 2022-08-19 00:49:32 | <u>ca0bdc34758e15b89e93ab</u> <u>0715702a35470e2368bc9f</u> <u>532fd609fbf65592463b</u> | - 0.00001000 BTC | |
| | | | 0.22 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 4 | 2022-08-19 00:49:32 | <u>ea03d7ebb9bdceaa048cf6</u> <u>dc243e3bfe368787ea77a3</u> <u>5a001bdc18ce56eb118c</u> | - 0.00001000 0.22 USD | BTC |   |
| 5 | 2022-08-18 22:36:10 | <u>bec7c6e88baa8ff062cb02</u> <u>5ee4df8cebb874dae2723f</u> <u>5a62710a0e15fe5f028a</u> | - 0.00001000 0.23 USD | BTC |   |
| 6 | 2022-08-01 22:16:22 | <u>879d95935b59910e1491e3</u> <u>0079fa2c58b60771b79b6a</u> <u>ab905db55e6a76d91404</u> | + 0.00001000 0.23 USD | BTC |   |
| 7 | 2022-06-21 10:30:23 | <u>d026958fdf4c4813af6e65</u> <u>2c531d3f9f82c1d9a90826</u> <u>be2e6fd26096ab804a91</u> | + 0.00001000 0.20 USD | BTC |   |
| 8 | 2022-05-16 07:01:02 | <u>f5650dc57a1de34a208d87</u> <u>b8105981ea4068e4001e51</u> <u>c131e3b19da50fe850e4</u> | + 0.00001000 0.29 USD | BTC |   |
| 9 | 2022-03-21 20:40:59 | <u>85bd356590d0020f0460d6</u> <u>b1cc1ada1b8e5a45bfadd0</u> <u>83f5ddab20a8b8a63797</u> | - 0.00001000 0.41 USD | BTC |   |
| 10 | 2022-03-21 06:42:34 | <u>51fa0ef058d009ef6b66d7</u> <u>4ef465bc93dd7bfe2f42e9</u> <u>6c56f864f8493a6bd793</u> | + 0.00001000 0.41 USD | BTC |   |
| 11 | 2022-02-19 01:29:24 | <u>6638e918586161f0b62a86</u> <u>9e60e54235103299c913cf</u> <u>4f408acb2cd86fbda922</u> | - 0.00001000 0.40 USD | BTC |   |
| 12 | 2022-02-19 01:29:24 | <u>3b13879b853a84291e0df1</u> <u>bd29cb1d68958d3057c779</u> <u>c1cea231ffeb6ed57f62</u> | - 0.00001000 0.40 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2022-02-17 08:21:50 | <u>29f535e36bce5b4c2cfc8a</u> <u>13c695dc86b676337deb06</u> <u>7ea1c5995756b4f5b22c</u> | + 0.00001000 0.41 USD | BTC  | ✓ |
| 14 | 2022-01-11 18:46:40 | <u>0be8f5f92040c18eadc855</u> <u>0391da68f99da2eab0ba81</u> <u>4a3742b2d4176c31b5d8</u> | + 0.00001000 0.42 USD | BTC  | ✓ |
| 15 | 2021-12-20 02:09:30 | <u>48e97ed744e0e29962edd0</u> <u>a547902b70610083760121</u> <u>0038d1f88beca395ddea</u> | - 0.00001000 0.46 USD | BTC  | ✓ |
| 16 | 2021-12-20 02:06:47 | <u>bb1fe955adf2084d43fbee</u> <u>c2b2683f006781ed499c52</u> <u>313580e870def7d011f5</u> | - 0.00001000 0.46 USD | BTC  | ✓ |
| 17 | 2021-12-18 15:18:51 | <u>694ba43ab320dc5790492a</u> <u>56cd3a969b6567f4b8b1eb</u> <u>f68f65bd519f916c7920</u> | + 0.00001000 0.46 USD | BTC  | ✓ |
| 18 | 2021-11-29 18:21:47 | <u>00c3eb963dd884e396b054</u> <u>cffe40a531dad67209b82c</u> <u>9646686f58f9570587e6</u> | + 0.00001000 0.57 USD | BTC  | ✓ |
| 19 | 2021-11-16 02:23:05 | <u>302878088f20fb04b62c2b</u> <u>460e1b35e84a66ed2d7cf1</u> <u>27fda792367ee113299b</u> | - 0.00001000 0.60 USD | BTC  | ✓ |
| 20 | 2021-11-12 16:04:25 | <u>9442e6362809f8e1b07387</u> <u>ef27c1820512540f06b398</u> <u>b46e24b672a9d6bcd798</u> | + 0.00001000 0.64 USD | BTC  | ✓ |
| 21 | 2021-10-28 21:40:19 | <u>670d4397f9844d19a40a95</u> <u>03f339f563cf006838a1f3</u> <u>1852372340beb3d2fa1e</u> | - 0.00001000 0.60 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2021-10-28 21:35:17 | <u>2a6686055549fb7dc999</u> <u>c149f512257ab152a222cf</u> <u>743bcf716a06a90109e4</u> | - 0.00001000 0.60 USD | BTC  |  |
| 23 | 2021-10-28 21:35:17 | <u>e31e2601c8244be881687b</u> <u>ee42f1f014f04b760e4a2b</u> <u>e897cfbaa8d4d1ecda50</u> | - 0.00001000 0.60 USD | BTC  |  |
| 24 | 2021-10-28 21:28:19 | <u>e577f8f65efb7160d5230f</u> <u>598042584154665e8be703</u> <u>7484bc4d3710189fa8d6</u> | - 0.00001000 0.60 USD | BTC  |  |
| 25 | 2021-10-28 21:28:19 | <u>5e652bb1407acbedc6ddb0</u> <u>8d7f6394b816774d020061</u> <u>3af1b646c1b470835481</u> | - 0.00001000 0.60 USD | BTC  |  |
| 26 | 2021-10-25 20:46:42 | <u>955f69989d94e252238176</u> <u>a2a651fb2cc33bc6d6cb67</u> <u>76d658e336f7c99603af</u> | + 0.00001000 0.62 USD | BTC  |  |
| 27 | 2021-10-09 09:39:41 | <u>784f2cdb0d827efe633426</u> <u>ed64d00ed9ae1d56192eab</u> <u>38635ee5986d233031f9</u> | + 0.00001000 0.54 USD | BTC  |  |
| 28 | 2021-09-26 10:53:05 | <u>c4639280213b27e4447f62</u> <u>eae52e9fe1d6d3949c4f63</u> <u>863e6f53754cfa597e67</u> | + 0.00001000 0.43 USD | BTC  |  |
| 29 | 2021-09-09 12:47:18 | <u>958c24baa7db2baf42a189</u> <u>d4d428f84f6007689ec923</u> <u>a760d6638834a134c65f</u> | + 0.00001000 0.46 USD | BTC  |  |
| 30 | 2021-08-31 21:06:18 | <u>dc59539ca01981a4af334e</u> <u>2c570900d35f9f3050be8a</u> <u>bdb98b1a9d63d0c4eaa0</u> | + 0.00001000 0.47 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2021-08-24 12:21:57 | <u>57e0e42bf1545415b62873</u> <u>2f718f1b00a0aa23268dce</u> <u>5ca75a08f239dd4e1d46</u> | - 0.00001009 0.48 USD | BTC  | ✓ |
| 32 | 2021-08-24 12:21:57 | <u>5c2ab24b19440e15d6e0c8</u> <u>c50c77f442cf649db004f1</u> <u>a600e8bf51397e713589</u> | - 0.00001000 0.47 USD | BTC  | ✓ |
| 33 | 2021-08-21 01:22:05 | <u>66f54bdd6fbb584fcbdc45</u> <u>84534a4ec75225954d43a7</u> <u>f4050445d3c5e44d5c79</u> | + 0.00001009 0.48 USD | BTC  | ✓ |
| 34 | 2021-08-09 22:03:24 | <u>27318bf4d2e5435a06e799</u> <u>3c7f0c4836b2c448682167</u> <u>4ccc6d8df7ad9fc0c1a6</u> | + 0.00001000 0.45 USD | BTC  | ✓ |
| 35 | 2021-08-06 22:33:48 | <u>2566583c9972c540732700</u> <u>5cb73e3e5596944cebbd6b</u> <u>b4ac74fa2f92b798d515</u> | - 0.00001000 0.43 USD | BTC  | ✓ |
| 36 | 2021-07-28 10:31:04 | <u>bf46dba96784ef04fd38ee</u> <u>142bf6b1366a90a11bed15</u> <u>026eb4204c430423162a</u> | - 0.00001032 0.41 USD | BTC  | ✓ |
| 37 | 2021-07-28 10:28:29 | <u>d20061c7154322a7b5bd16</u> <u>b8c7eea141044dad20178e</u> <u>349e52e3873257072d34</u> | - 0.00001025 0.41 USD | BTC  | ✓ |
| 38 | 2021-07-26 11:04:09 | <u>e02e33d3980f7cde4b8f92</u> <u>1f19b1b16c308833ef1098</u> <u>71cb2d8f0ea198757034</u> | + 0.00001032 0.38 USD | BTC  | ✓ |
| 39 | 2021-07-11 20:21:34 | <u>9d066cf062ee858c807fd5</u> <u>83dfc43e6e39785a93751</u> <u>dd18e527814a914e908f</u> | + 0.00001025 0.34 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|--|
| 40 | 2021-06-28 10:06:12 | <u>dd9d39930cd71ac8b4b664</u> <u>9d504000d2ff0239393308</u> <u>9101eb51be2646400596</u> | + 0.00001000 BTC   0.34 USD | |

* USD values displayed at the time of transaction

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