

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>388suVRTebxD6WHmNyoYTer6vZd1qMcYwU</u>
TOTAL RECEIVED	0.16686133 BTC
	10,495.57 USD
TOTAL SEND	0.16686133 BTC
	10,495.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-17 15:49:41	<u>c9f97161e217ad74f051fb</u> <u>8d1786c13fe58630c34007</u> <u>9d7cb07e5d1b710f0ff2</u>	- 0.00217093 BTC	
2	2019-09-13 16:04:31	<u>b0fccc7c9f8f39f1e73b56</u> <u>aec5783ea444c69abb92c6</u> <u>3831017df67fe703c745</u>	+ 0.00217093 BTC	
3	2019-09-09 12:20:48	<u>cdf9810a8c5474b05929a1</u> <u>08d111e652ac78f355f13b</u> <u>242843760c24eb8deb78</u>	- 0.00224056 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 11:29:28	<u>c503d755cdc668362110f0</u> <u>0d7ce96270eb46ef141c0d</u> <u>510eb1d972a470c81349</u>	- 0.00233954 BTC	✓
5	2019-09-06 09:34:13	<u>68a1f9541c0cccfe33b657</u> <u>da1efacec87c2192da7f9d</u> <u>4a1f9259f59de7be6ac5</u>	+ 0.00224056 BTC	✓
6	2019-08-30 11:08:48	<u>a2c559759176b16ad226d2</u> <u>886ffbde8380e2af250775</u> <u>20ace2db0146f8e5a09d</u>	+ 0.00233954 BTC	✓
7	2019-08-27 15:01:55	<u>17f00e0389a5b76ce72112</u> <u>4b5e282110783fb8da641d</u> <u>9b42f2c555cb242c3604</u>	- 0.00241327 BTC	✓
8	2019-08-23 08:56:25	<u>d8a7c97c245cb0ab7f7eef</u> <u>4ed929a32ea80cbb21ee3f</u> <u>628c48c27a22628dc62b</u>	+ 0.00241327 BTC	✓
9	2019-08-16 16:41:38	<u>037229d750ddaac84090b2</u> <u>ea1315be4e41ca80b986d5</u> <u>790ec40aa85915e3d3ca</u>	- 0.00241442 BTC	✓
10	2019-08-16 11:59:39	<u>dcb05512058e55da0be120</u> <u>1e7f416229797b026c7f55</u> <u>2fe075105810d070dc18</u>	+ 0.00241442 BTC	✓
11	2019-08-09 21:12:41	<u>2608cea4dd8bf891dedb50</u> <u>a6aaaaddeba7c0b1c6521e</u> <u>1c049d5524ca43bda40a</u>	- 0.00256496 BTC	✓
12	2019-08-09 10:00:44	<u>b25504015bfb2a6ed8e209</u> <u>2b128d2e8b51a094f8efa1</u> <u>c00a1828e7c9a02a4bb3</u>	+ 0.00256496 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-03 11:48:28	<u>aa70adfeb613623024c293</u> <u>72a2992426dcab19a5fb08</u> <u>d1f8aa449c4069720853</u>	- 0.00273327 BTC	✓
14	2019-08-02 09:59:07	<u>3a74d217f3cf3f911acd31</u> <u>4701aec9efe86b9ea4f038</u> <u>e551e58c6e10930a3313</u>	+ 0.00273327 BTC	✓
15	2019-07-26 10:54:49	<u>78579c9ea83bf1b81cf406</u> <u>6183905ba73f926d309690</u> <u>46b21691b45e295ba625</u>	- 0.00139372 BTC	✓
16	2019-07-26 09:13:06	<u>8ab65beadb81020370d979</u> <u>dcc9b885e6b8f04ec8f491</u> <u>a723a0b80556cf63722f</u>	+ 0.00139372 BTC	✓
17	2019-07-20 07:35:29	<u>1919aa370b8b110d7434a6</u> <u>ad8d0d52c344f9f5be7700</u> <u>369628696b3b69ea23ae</u>	- 0.00275956 BTC	✓
18	2019-07-19 08:58:44	<u>cab1cce63c93d601c70a12</u> <u>5296fa2646d7aadba7a54e</u> <u>04d9574f6e5415b26623</u>	+ 0.00275956 BTC	✓
19	2019-07-12 20:05:35	<u>601b782dded591662f0280</u> <u>90451615ff5d3c21fd90f6</u> <u>6f2b829a80a765e5078f</u>	- 0.00248662 BTC	✓
20	2019-07-12 08:48:40	<u>4175c209919244ff97ab59</u> <u>7c27108ed29effa63eed3e</u> <u>e353472643f92cccbdac</u>	+ 0.00248662 BTC	✓
21	2019-07-05 12:46:25	<u>058a5114dc5fb8b9a8f162</u> <u>a3a5cfc48f68cb29fbd8f8</u> <u>61f409888d161eeb1eaf</u>	- 0.00314138 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 08:58:20	<u>a8a495d60a736e105a9c71bfe0a565d92891ba0cfdd9623174584e6a3a61af5e</u>	+ 0.00314138 BTC	✓
23	2019-06-28 22:25:12	<u>b1fd69bbdfd7f34605499900816ff72c1c0a8e1ba1dcaae985276e5ab20b0e1eb</u>	- 0.00340587 BTC	✓
24	2019-06-28 19:59:13	<u>dae82f1e21df958353ed60e99737344f3fec0671e2236b76d40e4962fac22241</u>	+ 0.00340587 BTC	✓
25	2019-06-21 09:49:47	<u>e05a50f5a27cf5cae7c539f517ad9f62c58613d9f7fd9105f6773ce7d1065c43</u>	- 0.00285044 BTC	✓
26	2019-06-21 08:58:45	<u>9f5d2812d040a9ade9cd06492abc04871d5923ec017e5c4e2f5e50bc284d6dca</u>	+ 0.00285044 BTC	✓
27	2019-06-14 15:58:16	<u>d4c49d78d8b1bc4c7b160ce5c1bbe52684fc1178b9ad20485ab75a5b36b968f7</u>	- 0.00335107 BTC	✓
28	2019-06-14 09:12:29	<u>4aa41a1bd625a22caa2503f1d2abdf63beb5e30b3100771abce0382adaf55d9d</u>	+ 0.00335107 BTC	✓
29	2019-06-07 17:21:12	<u>295b26e50123b03ae7f35bb819aa003d6f8f4198cd2fea0cbcb0a64e89dee46f</u>	- 0.00335702 BTC	✓
30	2019-06-07 08:55:18	<u>9dc217c0af1f3335bcf6ee82b3313fd313450e8597e53a81942dd0c9a24a40d1</u>	+ 0.00335702 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-31 17:35:32	<u>d6261188db956e199ea8b615348440be7f0de8572a566299814d8d1b5a06c98e</u>	- 0.00367369 BTC	✓
32	2019-05-31 10:04:04	<u>8ef5d63fb993ee10d7ba94e144e19e3d569238762530ce7ce944865ee2b7f3ae</u>	+ 0.00367369 BTC	✓
33	2019-05-24 15:53:55	<u>3e5fc62f830a36a832ea9785ffe00b17f9c9b95f253f27a21a9da7f436cc9401</u>	- 0.00373699 BTC	✓
34	2019-05-24 09:08:37	<u>a654d67f0d7b0b58067b78d6d83ff0ace4ec1b71d27409120c315e5e77592093</u>	+ 0.00373699 BTC	✓
35	2019-05-17 16:07:49	<u>98ae3241fa0364e2c663d71ca06781881a14a37e1662244b663d0fd236b35299</u>	- 0.00391359 BTC	✓
36	2019-05-17 09:14:48	<u>1394edee2140cb4ae4e41b2f021d7d56447079b700811b89e81313b3d50648ae</u>	+ 0.00391359 BTC	✓
37	2019-05-10 10:49:39	<u>49472f2fd2e18c76d76d6657d5af0cbe61edd7defbf19466eb614f6d7e0b965f</u>	- 0.00392928 BTC	✓
38	2019-05-10 09:32:40	<u>e41cd88df73368258d91c0a5de8424222cb0786bfc864909bfe80a17ed93d207</u>	+ 0.00392928 BTC	✓
39	2019-05-03 18:33:36	<u>aa14738f025b3fa54cb293ebf486575a20c5648e7e6d0f8c57f364f72f73c70f</u>	- 0.00313605 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-03 08:45:16	<u>a5801fbef37c5a8bc4d038</u> <u>11cd09bf2d2012ffb70ae2</u> <u>937c37d5e7002714bad6</u>	+ 0.00313605 BTC	✓
41	2019-04-26 11:46:57	<u>ec37378bb5351fff361ff5</u> <u>1a234a31eed8cb91d2ceac</u> <u>47c4c689f16c01fadb2a</u>	- 0.00398419 BTC	✓
42	2019-04-26 09:20:23	<u>223ca6cca9bd2e86715127</u> <u>f09a92bee341dbf2718625</u> <u>c9153a0ecb60cc26cb2b</u>	+ 0.00398419 BTC	✓
43	2019-04-20 02:16:31	<u>4edb68498ff534a5132002</u> <u>3e54afb3e96c3cc4dafe88</u> <u>70600083f5d72ff0d2a1</u>	- 0.00442338 BTC	✓
44	2019-04-19 09:22:56	<u>45cc45755ab457b42c5921</u> <u>5cf29849ac53a126f22085</u> <u>45fe4d5bac9dd613c686</u>	+ 0.00442338 BTC	✓
45	2019-03-30 21:51:59	<u>19ffebeb478b912c7e2efa2</u> <u>5a91de4033c393f3077de3</u> <u>8cc87f9a4413e5516e42</u>	- 0.00209999 BTC	✓
46	2019-03-30 03:53:43	<u>148035a56ed4881f7a7acf</u> <u>ceb92f8eae34f0fde5989c</u> <u>04947bf84981106a85ca</u>	+ 0.00209999 BTC	✓
47	2019-03-22 14:15:27	<u>c250dc598995e6b47cc4c0</u> <u>0aa91a50a361cf50de88ec</u> <u>d5835a2069051c23c95e</u>	- 0.00187247 BTC	✓
48	2019-03-22 12:45:13	<u>9dd7aeba5801349fb0abf1</u> <u>d55560a14df6f4d498cb57</u> <u>4f0cf98a7e097f2c4df8</u>	+ 0.00187247 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-08 18:14:58	<u>95531f7adf483091ace992</u> <u>803887f97327be5c6ea15a</u> <u>32217bed2fc2a1f26410</u>	- 0.00334275 BTC	✓
50	2019-03-08 10:05:04	<u>dcf817e2aa2235e01d2764</u> <u>bab49eec75b411f536494b</u> <u>50f67e943f60f96c62ef</u>	+ 0.00334275 BTC	✓
51	2019-03-01 19:24:39	<u>e4862a3c7c2b09919697db</u> <u>e4668a463bb472f4b81454</u> <u>a90f93df8d8d2397dc1e</u>	- 0.00404111 BTC	✓
52	2019-03-01 17:34:20	<u>b9c51d0335de1b359e0718</u> <u>66c528ca384191956325c9</u> <u>a578e270799a94e6be37</u>	+ 0.00404111 BTC	✓
53	2019-02-22 10:23:01	<u>47b7cb5ca5fe769476ef80</u> <u>5d9d1444b0c4d866181db2</u> <u>518e9a6d30c92e304f94</u>	- 0.00390545 BTC	✓
54	2019-02-22 09:57:56	<u>f63189a74fde1efe8be801</u> <u>107304528847cea82bab9d</u> <u>03accafe532dd63e98bf</u>	+ 0.00390545 BTC	✓
55	2019-02-16 04:12:39	<u>c2281cee097fc6fef5c67</u> <u>83efcbba5ff5fb8327b28c</u> <u>64ec14a20f746b277998</u>	- 0.00233508 BTC	✓
56	2019-02-16 00:38:09	<u>f2dee125672e9f91cafc2a</u> <u>ecc6087f19e25fdcc9958d</u> <u>791636df0f0bc3fe91dd</u>	+ 0.00233508 BTC	✓
57	2019-02-08 10:07:40	<u>fbca53e1562fe15e0cb43b</u> <u>9a47086d78e36cc998e9d6</u> <u>4dec4eca9fe32b6990ce</u>	- 0.00426008 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-08 09:46:47	<u>b760bb5567c657e4c25740</u> <u>3fbd3fa7b9207446a74e03</u> <u>06ba0a7fb1a7c88ef0bd</u>	+ 0.00426008 BTC	✓
59	2019-02-01 10:56:03	<u>b8028b8e07223be5231b01</u> <u>e327e834e7601e961a9c8e</u> <u>a877788490b16e29e562</u>	- 0.00420709 BTC	✓
60	2019-02-01 10:02:25	<u>16f637d04ce810bf14e21e</u> <u>fcffc7516e59dab6cea5d2</u> <u>0629d99c64740626a56c</u>	+ 0.00420709 BTC	✓
61	2019-01-25 18:21:47	<u>477a43028be85f833c0758</u> <u>2dc6a10acc558f4109a3d6</u> <u>491065107c9cc51eaceb</u>	- 0.00422122 BTC	✓
62	2019-01-25 10:11:19	<u>54c59cd4ada44419d1cb84</u> <u>7736349fa96f9a7072d1b8</u> <u>52c9f1f0baecedd4d939</u>	+ 0.00422122 BTC	✓
63	2019-01-18 12:49:35	<u>7af2a709cd10a06201cf10</u> <u>5570e9d424f58388995fe4</u> <u>95b8ef180d7a8746ef52</u>	- 0.00415498 BTC	✓
64	2019-01-18 11:37:41	<u>c865077cc3ccf0259b43be</u> <u>d916c6323b863d6351cad6</u> <u>f0b79309d6f3ffb2fe94</u>	+ 0.00415498 BTC	✓
65	2019-01-11 15:36:20	<u>85e42d31b3d9a198a54f4b</u> <u>def06591d5a34b2f65d9b4</u> <u>58d2cabc4111540e3a05</u>	- 0.00427835 BTC	✓
66	2019-01-11 09:57:59	<u>c08d67114e1f002936e699</u> <u>50171053e5b191627f23b5</u> <u>5512f8a8579fb0b7f639</u>	+ 0.00427835 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-04 11:00:43	<u>051fcd4a76268c52e1c8b8e2b464f47311d429766143eb8438a3534c2fd4d421</u>	- 0.00447877 BTC	✓
68	2019-01-04 10:49:48	<u>9765b50e53322c3d7288cb0894dc4564dc0cc9d9e4b61304b9afbe8deacb3f25</u>	+ 0.00447877 BTC	✓
69	2018-12-28 14:39:59	<u>add39996be66e7da112ce50da299c04f07983bccc7508a151b9a21dcbcc0eb3c</u>	- 0.00473592 BTC	✓
70	2018-12-28 12:34:43	<u>b2785cebc4085acea049a00b6d5fad8b55855a86ca66ccf18c1892954959ef30</u>	+ 0.00473592 BTC	✓
71	2018-12-21 11:59:17	<u>478459d0fd00800580eccb2c1a022516b10ce26b83d4f49dac4569bf164369f9</u>	- 0.00430999 BTC	✓
72	2018-12-21 10:45:51	<u>1314684e77501386e37f95061d8feace058c7d9ba88aaa285383cdda775ac437</u>	+ 0.00430999 BTC	✓
73	2018-12-14 10:32:47	<u>b7f0dfa70f4033000300a7bc8930b8186e921cca987f3733cd7aacd8742880b1</u>	- 0.00415794 BTC	✓
74	2018-12-14 10:03:05	<u>440e2d8a1126525c37794cc8e36e6d63b0470d2462a5099062152c7106ec66a9</u>	+ 0.00415794 BTC	✓
75	2018-12-07 16:56:22	<u>246ec4df5dcc10c29cf1c34504a9872741e01e8489a8d9ec88ea7f7653693a3b</u>	- 0.00390097 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-07 12:43:50	<u>f9130c0dc21ee5cb677427</u> <u>278e65829565d6281b82a4</u> <u>d118f85a16c0211209c4</u>	+ 0.00390097 BTC	✓
77	2018-12-01 03:47:07	<u>cd7f3d8673b6818ad33dc3</u> <u>b449a6f81c483d9fcb3bc8</u> <u>3b9631490495761627eb</u>	- 0.00359593 BTC	✓
78	2018-12-01 03:03:46	<u>7d4a61e452c81ba9f09bfe</u> <u>ad8ecde8c5a6d4821e0248</u> <u>6c6bf18b2a1eaa40f523</u>	+ 0.00359593 BTC	✓
79	2018-11-23 11:47:43	<u>f7a9674035c8c539ef9ef5</u> <u>fc1242c0c41bbcece85d3b</u> <u>713fb82c88f807818aef</u>	- 0.00351491 BTC	✓
80	2018-11-23 10:31:25	<u>3ce4323e37ecd5dfccbe4f</u> <u>eda9a1c7e3a226e6306624</u> <u>c5606116189c5effada8</u>	+ 0.00351491 BTC	✓
81	2018-11-16 20:35:31	<u>1039d1a327ecd954c8bf81</u> <u>1417a9433518b78046dbb4</u> <u>d600163cad06d7ad571</u>	- 0.00308735 BTC	✓
82	2018-11-16 19:50:57	<u>b1da9c57acb0e085aa5d17</u> <u>97fbefb97ec14712584054</u> <u>587f9d355f19e1fec37a</u>	+ 0.00308735 BTC	✓
83	2018-11-09 14:04:27	<u>06653492f11f2c29dc5ceb</u> <u>9585826361c30bcbae3018</u> <u>dfc0b65fe38146285691</u>	- 0.00324555 BTC	✓
84	2018-11-09 12:30:02	<u>d85cf0793d0fdffbd69c52</u> <u>015bd10dfe7c53ae42a876</u> <u>9076727467d9b9046fda</u>	+ 0.00324555 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-02 22:35:27	<u>8b1134b9d06206cd3a1f7a</u> <u>853a64a082f0e8746ce081</u> <u>b70f728d4e435209f219</u>	- 0.00327449 BTC	✓
86	2018-11-02 21:45:10	<u>7272ea1575aaee86efed66</u> <u>7cbd1efb6fb5a3699d6ef9</u> <u>49e2996394ef88f50d20</u>	+ 0.00327449 BTC	✓
87	2018-10-26 09:12:47	<u>423ea48cde2357261f49bc</u> <u>f7c01825f33d3c9d045784</u> <u>f44e48fc3e30d93503da</u>	- 0.00323416 BTC	✓
88	2018-10-26 08:24:18	<u>6c128d908f420c60629f9f</u> <u>45f7231b51cc3d9f6952dd</u> <u>fdbc3bb0c62d2743dcc1</u>	+ 0.00323416 BTC	✓
89	2018-10-19 12:06:29	<u>a3c5a305bc10301d115c16</u> <u>ce6dd7b69a4727074a9a34</u> <u>9fbcf1c95fc7ff192d1b</u>	- 0.00244773 BTC	✓
90	2018-10-19 11:55:11	<u>b0783c1ccf43a2eab799c9</u> <u>b35ce62880c99f694a1066</u> <u>0cc20c445dc32ca02593</u>	+ 0.00244773 BTC	✓
91	2018-10-12 11:22:21	<u>f987035c1d2f6fa58de163</u> <u>2e41c40b1307f687b6cb1f</u> <u>97f057753d458700e487</u>	- 0.00326811 BTC	✓
92	2018-10-12 11:01:48	<u>a3c3a132cc2e395813aa78</u> <u>5a9c21037db2540fe5015e</u> <u>8e3020b6284898714272</u>	+ 0.00326811 BTC	✓
93	2018-10-05 23:10:31	<u>9632782b18b7b919408fc5</u> <u>cb1d1b5a8e6c9f51905afe</u> <u>a9601083cb05ae938866</u>	- 0.00334268 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-05 22:22:52	<u>db04f4b50fdcabdf03988d</u> <u>26eaa0ebfc7d65bc03acc1</u> <u>30ec56f7a7dbea8ce9e3</u>	+ 0.00334268 BTC	✓
95	2018-09-28 09:27:34	<u>6b0d4cfc7171940614c679</u> <u>742c0be563b256693a974d</u> <u>9e8195adebcdfacd430f</u>	- 0.00323625 BTC	✓
96	2018-09-28 08:49:54	<u>1938b39de2685338d95b14</u> <u>595d6b229810b75f9be826</u> <u>5ea61ff94f1e4f61fdbc</u>	+ 0.00323625 BTC	✓
97	2018-09-21 09:12:16	<u>c2445e25450428e78758f3</u> <u>724acf96ce3ac525abb288</u> <u>8a2d3d175c0b334f1cbf</u>	- 0.00331600 BTC	✓
98	2018-09-21 08:35:51	<u>13ccbb96df85b1b8b1e458</u> <u>1f67d252755cb2d2383f0b</u> <u>9005d9094969f705736a</u>	+ 0.00331600 BTC	✓
99	2018-09-14 09:42:30	<u>1dcbbdecd180e7916e5cf8</u> <u>5c8bbafb8171fe4f0186c5</u> <u>56185b5051bd2b210f16</u>	- 0.00257624 BTC	✓
100	2018-09-14 09:05:03	<u>40ac283077c07a8e6cc6a6</u> <u>892a506ad8f7ca1e4b85b0</u> <u>9f79ee59d654959f1589</u>	+ 0.00257624 BTC	✓
101	2018-09-07 09:40:50	<u>71b8b7883a35910a49aec2</u> <u>0ed04f759366c10613e245</u> <u>d8325696d44798eb9bed</u>	- 0.00199997 BTC	✓
102	2018-09-07 09:17:30	<u>a7bf2ced5e41eddfd0c853</u> <u>e5e0165764baac6960632a</u> <u>eb77eba790a8eaeb3327</u>	+ 0.00199997 BTC	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.