

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>389qFicTDsJv7mvebArmN9WannJ9GeUMbF</u>
TOTAL RECEIVED	1.34372768 BTC
	84,356.54 USD
TOTAL SEND	1.34372768 BTC
	84,356.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:50:13	<u>b6249d3c474eb62112196d</u> <u>64bc692367a8a571fe2cc4</u> <u>fd86924fe3adbef1f98c</u>	- 0.03013920 BTC	
2	2019-08-22 10:37:55	<u>9733a0dfc05a3faad77298</u> <u>414c02c2ded51e050de6d7</u> <u>3f849f97a77592f7d00a</u>	- 0.05018939 BTC	
3	2019-08-22 10:37:55	<u>93d2034e5cf550f5f6e36e</u> <u>f6607042f25bcc7b917c77</u> <u>bb1777430133bf1f7cab</u>	+ 0.03013920 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 10:27:26	<u>f0f6807c655f364454f454</u> <u>aff2c70b5033af12e85874</u> <u>20b838e220cefb24f4f3</u>	- 0.07149053 BTC	✓
5	2019-08-22 10:27:26	<u>f0f6807c655f364454f454</u> <u>aff2c70b5033af12e85874</u> <u>20b838e220cefb24f4f3</u>	- 0.05842235 BTC	✓
6	2019-08-22 10:27:26	<u>1028904ef99e007e3c8d84</u> <u>d7b4aa0dc647013e609145</u> <u>7cbb2c848fcc7ad71ce3</u>	+ 0.05018939 BTC	✓
7	2019-08-22 10:21:22	<u>e5e0a3a3c339683737d2b5</u> <u>a219359c99faf710755cdd</u> <u>f11007adc0fabb55a8bf</u>	+ 0.05842235 BTC	✓
8	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.07149053 BTC	✓
9	2019-08-22 05:44:56	<u>535cc377b6db6811ea62cf</u> <u>3ee59aba43ca786eafb7bd</u> <u>5da28a7388d17392b8b9</u>	- 0.01926799 BTC	✓
10	2019-08-22 05:35:01	<u>0fe374f7971f64074a84e8</u> <u>fcef07424cc91e65306088</u> <u>b22b1166d5e79b5ca63e</u>	+ 0.01926799 BTC	✓
11	2019-08-22 03:26:46	<u>c5726231480b740670646e</u> <u>2f247fb7ca0eacfe2954e2</u> <u>3683695ffc90daf58541</u>	- 0.01265341 BTC	✓
12	2019-08-22 03:20:11	<u>80289746add75f497fd5ce</u> <u>08237db623e25feb5224c7</u> <u>db9121f378ebe71ac368</u>	+ 0.01265341 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 01:44:51	<u>4131688cb0ca4800e736cc</u> <u>48ff922d719d39047c339c</u> <u>029afd01998f0b510ed6</u>	- 0.01250852 BTC	✓
14	2019-08-22 01:38:48	<u>62a7ee396b29692c42afd5</u> <u>3a132273f2047c26a03399</u> <u>9985bd7dd1d30a51eb62</u>	+ 0.01250852 BTC	✓
15	2019-08-21 23:07:17	<u>37178368243f7e73a2c87d</u> <u>38a727d0cca14768f2ed8e</u> <u>d7f4174230b4199f4668</u>	- 0.00968377 BTC	✓
16	2019-08-21 23:07:17	<u>37178368243f7e73a2c87d</u> <u>38a727d0cca14768f2ed8e</u> <u>d7f4174230b4199f4668</u>	- 0.00965232 BTC	✓
17	2019-08-21 23:01:16	<u>1a3e818ce092e52ac451af</u> <u>0d6271531eceabf236991f</u> <u>ebff601c22e41ae6607b</u>	+ 0.00968377 BTC	✓
18	2019-08-21 23:01:16	<u>fcfd4399523366c5f2feca</u> <u>18707118da2552681e47b7</u> <u>811f933a4ca6ad17d372</u>	+ 0.00965232 BTC	✓
19	2019-07-18 03:31:30	<u>1c58c8aeb81751c67b66ca</u> <u>c8ef5556907ae87b3e35f6</u> <u>5a516a0756728ea2f8a9</u>	- 0.11871759 BTC	✓
20	2019-07-18 03:01:01	<u>4512836da5474fa5abcb62</u> <u>4fe8e92acb743813478591</u> <u>0f973d825751552ec594</u>	- 0.07270156 BTC	✓
21	2019-07-18 03:01:01	<u>d303032701825c3a89ce9e</u> <u>abd21e2da8af18bc2d4a30</u> <u>5da02eeac030ce5871c0</u>	+ 0.11871759 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 02:36:37	<u>d73e7521df55a9b2437da78368793e6ab4f9b15da771e225ff5160706c840386</u>	+ 0.07270156 BTC	✓
23	2019-07-17 07:50:09	<u>c04860099377c81b284844397bf44ecac5d47768c9edafb7069931a3b8defbda</u>	- 0.02891590 BTC	✓
24	2019-07-17 07:50:09	<u>c04860099377c81b284844397bf44ecac5d47768c9edafb7069931a3b8defbda</u>	- 0.02871986 BTC	✓
25	2019-07-17 04:11:12	<u>67b3283e2e5bab3901f721b16888e932759fcd2e5aae7e390e6cb10c6d6de1c9</u>	+ 0.02871986 BTC	✓
26	2019-07-17 04:01:22	<u>48469b5db86f3052fe3b476a6e8eb245d2cb14e30fa55963a18c2a1513146ce9</u>	+ 0.02891590 BTC	✓
27	2019-07-10 13:07:43	<u>4029228fda203a9d83d68ffed2d460de4a9b784c2211c99b41da1d03d1d579a7</u>	- 0.02223767 BTC	✓
28	2019-07-10 12:50:55	<u>2904632be441914c47cf9c8511e55a5bc4f8f01039a72bf154d1c03d497f9c22</u>	+ 0.02223767 BTC	✓
29	2019-07-10 12:50:55	<u>4a0c7d59ad0f59d4d3ddd9ac32c29edfd098cf6b35b35b6be0f767cf8c860020</u>	- 0.02216817 BTC	✓
30	2019-07-10 12:47:28	<u>a4d93304906481a2cb003c774c5740646f9e8a29c4dc6b5defbc97b51260cb72</u>	+ 0.02216817 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 05:56:00	<u>e2d08a184f13a092f54846</u> <u>f6fed27dd1b0d5094c9165</u> <u>50d0c4d24ce3748512d8</u>	- 0.00694927 BTC	✓
32	2019-07-10 05:20:38	<u>4ef2a80dcea5e9a7ac0d6e</u> <u>fa4f48ef37f59ca05fa2e5</u> <u>f173b9f4b2eca5ebb974</u>	+ 0.00694927 BTC	✓
33	2019-07-10 03:50:45	<u>a0c7d01a98e7ba902d43b2</u> <u>33ce6bd69787a7a4458ce1</u> <u>dbe878781c969d6842b6</u>	- 0.00687978 BTC	✓
34	2019-07-10 03:45:55	<u>87a6db3323badd382dd4d0</u> <u>ce7e349a67aef24a3baab1</u> <u>8f018db29554b2599623</u>	+ 0.00687978 BTC	✓
35	2019-07-04 03:51:23	<u>1eebb0d681b513571ced35</u> <u>e37b5d5815defb854beef3</u> <u>9680ef80531701b528bb</u>	- 0.02318841 BTC	✓
36	2019-07-04 03:47:28	<u>4a9f17965fe14adcc6a680</u> <u>c71a16a716275f5ce7f514</u> <u>55ac56ebb8cd7da027cd</u>	+ 0.02318841 BTC	✓
37	2019-07-02 05:55:40	<u>5ca8fc7298451d8393d2d8</u> <u>36bc121ff0eb33e7eae840</u> <u>d1f778e197cad1ab1729</u>	- 0.05532717 BTC	✓
38	2019-07-02 05:42:19	<u>43875476ac84e03decac76</u> <u>6d824446bd38b14e9ffc18</u> <u>f3c02dc4c03d9231672e</u>	+ 0.05532717 BTC	✓
39	2019-07-02 05:27:28	<u>c03e6f08ac087426ddab9f</u> <u>f773c62950f93c5e54de9e</u> <u>e30df6484ac8d89284f7</u>	- 0.03010449 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-02 05:07:38	<u>5d13222288aadac22e9db1</u> <u>5e48d79b75d380cd4272ca</u> <u>f644ca0367a207613dab</u>	+ 0.03010449 BTC	✓
41	2019-06-27 22:06:48	<u>a27036422be7168f4f9d61</u> <u>441410ba76df113b3e67e2</u> <u>395bbbed381d1b82beb74</u>	- 0.09630005 BTC	✓
42	2019-06-27 21:44:23	<u>01ef4d51ac4b6ea869b737</u> <u>dde7f575a3dd5172e87e9d</u> <u>970c21b88c7a80de9b0c</u>	+ 0.09630005 BTC	✓
43	2019-06-18 00:01:42	<u>e27957975efa2af686ec9d</u> <u>b57635540f9613a375aecc</u> <u>8463fab01fd91f49b078</u>	- 0.07809478 BTC	✓
44	2019-06-17 23:55:00	<u>bc19450831887e5ad5de6b</u> <u>2bfbce32bd13612bfd2e74</u> <u>3036d03f76573700dd0c</u>	+ 0.07809478 BTC	✓
45	2019-06-17 23:55:00	<u>c2ba962a79e0e5dea5d945</u> <u>dcd7499c021e18eb1e1ec2</u> <u>fdf554aa7ab9f6c04c5f</u>	- 0.07350097 BTC	✓
46	2019-06-17 23:41:35	<u>d62d8c4556232534c2e76f</u> <u>0ce551df292d64d6b85312</u> <u>aec256a5a9cd140bd59b</u>	+ 0.07350097 BTC	✓
47	2019-06-17 17:54:20	<u>ce0fa36fd2f36cbd8b08e3</u> <u>eb9f99ddf0e31e8b20e143</u> <u>a9b483849af29bcbb3d2</u>	- 0.09286413 BTC	✓
48	2019-06-17 17:30:39	<u>4b46a01db14aa1c1e7b0e5</u> <u>391be1b878119e2fe70dd8</u> <u>8b4e98031b027284c85e</u>	+ 0.09286413 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 12:38:32	<u>93e7c99863573d17fdcd8c</u> <u>e86f850edc03fcf97ede8d</u> <u>feb69f88017a77d94c21</u>	- 0.05882652 BTC	✓
50	2019-06-17 11:52:41	<u>4c1c3ecb0cc2b134d5147f</u> <u>e06dfdc8437c5824741249</u> <u>a9ac7c35337099b4ff7c</u>	+ 0.05882652 BTC	✓
51	2019-06-06 03:28:58	<u>871b7aa2a824d631a66824</u> <u>3c8a4062e33e1de113038d</u> <u>76c268cc670b8290a2b6</u>	- 0.05327966 BTC	✓
52	2019-06-06 03:15:07	<u>3e7e72a56884502c76414d</u> <u>5d39f041c8933140447fd5</u> <u>42c369afffc66d8f213f</u>	+ 0.05327966 BTC	✓
53	2019-05-30 02:16:33	<u>5d761c26dc77aa951d02f1</u> <u>ddf722be28aae53353604e</u> <u>f8d8bffbcecc3cb7a947f</u>	- 0.03616489 BTC	✓
54	2019-05-30 02:09:27	<u>7cf12bff1d6755bfd626da</u> <u>5b0369e2f638db309b9b06</u> <u>9a81797247fa805c20aa</u>	+ 0.03616489 BTC	✓
55	2019-05-28 03:30:19	<u>317b1e61d906b97aa4f391</u> <u>e012bc409fb34e34a89ab2</u> <u>50ac6afba06946bc977a</u>	- 0.09039966 BTC	✓
56	2019-05-28 03:25:09	<u>12a93cb6459c21e32b31ad</u> <u>70b20d74a21ab9e423753a</u> <u>c1158495a7e36f590d16</u>	+ 0.09039966 BTC	✓
57	2019-05-21 03:43:57	<u>bef23735ffab1f5e8283d6</u> <u>06454d7700ec762bf33821</u> <u>45c8353d898a444324f1</u>	- 0.07437967 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-21 03:40:24	<u>fd014149bda3254c27954f</u> <u>0327ad0608a90cc578da11</u> <u>1fd26f9aff24639b28fe</u>	+ 0.07437967 BTC	✓

* USD values displayed at the time of transaction

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.