

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38CKi68JF79a6ySU23Lf3eVMMMwxomHyxw</u>
TOTAL RECEIVED	0.84105810 BTC
	53,185.14 USD
TOTAL SEND	0.84105810 BTC
	53,185.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-03 21:00:43	<u>6718ac200f42619978b632</u> <u>6e60030b21f55d93f20e81</u> <u>ac0a686e3fec9c48cea</u>	- 0.00808473 BTC	
			90.48 USD	
2	2020-08-03 18:00:17	<u>cd90ceeabe86357c61c184</u> <u>51241d6ce2ce94d358dd5d</u> <u>2286e53da0b20c78aeda</u>	+ 0.00808473 BTC	
			90.48 USD	
3	2020-08-02 11:05:42	<u>8fbcdb071b93aab7a8d983</u> <u>57c995b6934a0224526b0c</u> <u>da273e4beadc41e3d8bd</u>	- 0.00150277 BTC	
			16.63 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-02 10:23:15	<u>6b6a5e204afbfb6e7b4105</u> <u>dd2778b6ea2fd7f349592f</u> <u>022977da1aba6388b35f</u>	+ 0.00150277 BTC 16.63 USD	 
5	2020-05-02 12:39:01	<u>5583ea94d95c607e18064c</u> <u>261778b5e41eb7f74a7dec</u> <u>d9c167ed5105e0d01b62</u>	- 0.67950000 BTC 6,043.58 USD	 
6	2020-05-02 12:35:11	<u>283a9cf5b6f8fc1b96fc41</u> <u>5bc0b79928cea876fc3cce</u> <u>ddcd8c6b87db7dae1440</u>	+ 0.67950000 BTC 6,043.58 USD	 
7	2020-03-18 22:32:33	<u>52ce841f7994a66e7a53d6</u> <u>f07e46dee7c2c1c477b110</u> <u>34dbf04a599d3083de76</u>	- 0.00568702 BTC 35.04 USD	 
8	2020-03-18 20:04:54	<u>693151c8c80eaa7dfefb5e</u> <u>b81da14db89d469038516f</u> <u>efc5e6499dd69742d533</u>	+ 0.00568702 BTC 35.04 USD	 
9	2020-03-11 01:24:26	<u>15d03dfb981dbf1a4c0687</u> <u>65181f591293986989ec5c</u> <u>3c82013f3da58dd0f9d6</u>	- 0.02423260 BTC 192.27 USD	 
10	2020-03-10 17:00:44	<u>38069ff6984e8a26534e40</u> <u>1538d0628b9da983ebad4a</u> <u>f0a3d32791b363058a31</u>	+ 0.02423260 BTC 192.27 USD	 
11	2020-03-03 01:15:16	<u>69e204fa3c346ee7220a13</u> <u>1a5f5059630313e87b0ee1</u> <u>5de774eea437e98741c8</u>	- 0.00359311 BTC 31.47 USD	 
12	2020-03-02 23:41:06	<u>646ccf5480dff023667bf1</u> <u>75919bb4a08c5a40441471</u> <u>b9080fec5f6684bc78d9</u>	+ 0.00359311 BTC 31.47 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-02-24 19:34:12	<u>10114a02384c91ea005c33d94be45e7015f06f18fa9f82e2fc05fd74feffd205</u>	- 0.02091103 194.80 USD	BTC 	✓
14	2020-02-24 16:52:50	<u>3b91297d285ab52a3fe5f723c19b5bf4f48ad18086aac3ecc647dca8314f7177</u>	+ 0.02091103 194.80 USD	BTC 	✓
15	2020-02-21 09:20:40	<u>5e6b189d7f09570a12ae9228d17bf11c544c6378edeb5bb663c6c79f82c82d4d</u>	- 0.00322563 31.21 USD	BTC 	✓
16	2020-02-21 00:01:11	<u>93d8d4f2efb6323a78049ac0850051f3ea84f18200be627cee77d22c028871eb</u>	- 0.00096620 9.34 USD	BTC 	✓
17	2020-02-20 23:51:08	<u>f3cb0050b9ef4f853099490c10dd2467bb40183b84a838f4f1e99228a82fa799</u>	- 0.00333984 32.31 USD	BTC 	✓
18	2020-02-20 23:04:46	<u>d6d7ad7523aad319995f047dddbf114ad67dba56a2e4f8bd1eb582da933f3428</u>	+ 0.00322563 31.21 USD	BTC 	✓
19	2020-02-20 22:32:29	<u>135abf3d26d31bb81f12b09a5e2589eab025e539ed324d2b192acd6f4d9619c1</u>	- 0.00354456 34.30 USD	BTC 	✓
20	2020-02-20 22:14:42	<u>f49f58513ef44180d394f6c3cc2341701dc14935f97180413b87aa036c56bd8f</u>	- 0.00322936 31.25 USD	BTC 	✓
21	2020-02-20 21:56:21	<u>58b0c48a439c9daa518e8efb2807b0eeb5afc7b6f56b0f091d2c75d1a90b2392</u>	- 0.00344411 33.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-17 21:07:23	<u>e05c36d1f657b586ae00c0d71403e7021c0c246a4e2e30bfec4e1da30f6c6396</u>	+ 0.00322936 BTC 32.82 USD		✓
23	2020-02-05 00:23:11	<u>f27e8c47e530cc61373e329094e3a72b5cae8422f9c3cfc7d10d1efb6222be4d</u>	+ 0.00354456 BTC 34.07 USD		✓
24	2020-02-05 00:23:11	<u>9c5fc911230ad47f9c5af1ecad7807ebf50aed04c47e2eff9661f767b0047c72</u>	+ 0.00344411 BTC 33.10 USD		✓
25	2020-01-31 00:42:37	<u>5d97679bafc8304a9da28967699ef82dce6a33dc1866f5ec4b10a278edeb83f5</u>	+ 0.00333984 BTC 31.23 USD		✓
26	2019-11-13 08:00:48	<u>06cc0a1db47f09fdad1f16686cd9d823923c1ba9a8f1a93758423e011468a2d9</u>	- 0.00228673 BTC		✓
27	2019-11-12 06:20:34	<u>43005192801a7ea937a5e589e071bb10dfffb394d7138e78ee981f8e1a5b838f4</u>	+ 0.00228673 BTC		✓
28	2019-10-25 23:00:25	<u>aa28f0880ea43d334b1308f1e9cea12ad731eb6c625b943f376d88c36ca3f151</u>	- 0.00195600 BTC		✓
29	2019-10-02 12:54:50	<u>3d68e71232ce46b40b5184fdb9bd0dc5bca8c44734204d1e775dd0fc37523c27</u>	- 0.00350381 BTC		✓
30	2019-10-02 12:03:45	<u>47261c9ed946d8a3e1068320de14c9a1c108b9d5cf5973f4ed0445c34bcd0312</u>	- 0.00490000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-02 11:37:21	<u>b4061d5c7d2b204e33100e</u> <u>4f51fd4fbfe07b6552cc27</u> <u>2f599943b33992f1284b</u>	- 0.00500282 BTC	✓
32	2019-10-02 11:22:06	<u>46312e227e9aebf3b14bea</u> <u>7399cf968c057a4dff98b7</u> <u>b379c1541d0f25c82c5f</u>	- 0.00590374 BTC	✓
33	2019-09-27 14:35:30	<u>f5e2ec77bbb88fa14e861e</u> <u>c2633259b26893d17ff50d</u> <u>6a42fd95d891bd6d2364</u>	- 0.02408400 BTC	✓
34	2019-09-25 13:12:06	<u>637531ad602b8b29a6d3ae</u> <u>8019e1c1e72f3276aebadb</u> <u>1265afdb89a675175498</u>	+ 0.02408400 BTC	✓
35	2019-09-25 07:34:37	<u>6f30c98847c49c39da1a6b</u> <u>f64bc36e01ded16d7a7d36</u> <u>7ac3e5ee7cd6d5118880</u>	- 0.02989005 BTC	✓
36	2019-09-24 21:46:06	<u>63df88ec07065f60c939bb</u> <u>171cd9ac09c6fd705d440b</u> <u>ec5ab4920111015d7942</u>	- 0.00226999 BTC	✓
37	2019-09-22 15:52:52	<u>41e9cc855e6cc4992472e0</u> <u>618417fb33298219423136</u> <u>246e2bbe6988b2c54938</u>	+ 0.00500282 BTC	✓
38	2019-09-20 10:51:55	<u>caf35cffda5f9b6c60e8fc</u> <u>2f5a61eb3b902a9e42dc2e</u> <u>e4a3c098d47825a591f5</u>	+ 0.00590374 BTC	✓
39	2019-09-20 09:52:49	<u>81f4313454e1e300a98f6c</u> <u>b4c32c7020fde15e02bb51</u> <u>bf50ebc726c1961166dc</u>	+ 0.00226999 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-18 11:36:05	<u>b092c052d4c67417084fb1</u> <u>50272c997bae6f26f79cea</u> <u>3b62483735a96cc902be</u>	+ 0.00195600 BTC	✓
41	2019-09-17 15:49:41	<u>3297d78a0cc8542e77b6bb</u> <u>a2145fbd692ce1f4f5225f</u> <u>31b582f964b76769d71e</u>	+ 0.00490000 BTC	✓
42	2019-09-14 14:10:06	<u>25d9287d63824788be879f</u> <u>c8f11771d73116faf9836f</u> <u>c2b5946a351e36fb7348</u>	+ 0.00096620 BTC	✓
43	2019-09-11 17:05:27	<u>26fb8dc55ca760ef0201d2</u> <u>aab25f9fbf8f68a144125f</u> <u>3288082e21d35934e1af</u>	+ 0.02989005 BTC	✓
44	2019-09-11 09:40:27	<u>7e1199d9bfc068c67d4412</u> <u>f62b35fcc430bed4dc13c9</u> <u>d1239e1e43a54cc372f5</u>	+ 0.00350381 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.