

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38DbgBnxKiUFKBLuWoYWGpGYSbUD1aD2gx</u>
TOTAL RECEIVED	1.63915893 BTC
	103,422.60 USD
TOTAL SEND	1.63915893 BTC
	103,422.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-07 18:51:12	<u>8c069dd632c25877a2bffd</u> <u>dadd05a4823278eed3ef4c</u> <u>dafa07520836bb08dff4</u>	- 0.00555277 BTC	
			322.49 USD	
2	2019-10-04 09:14:45	<u>42c2e8b0141dc42207a0bc</u> <u>51a49fcf5ea1c4e65376e7</u> <u>2a7828ee0328f3853f64</u>	+ 0.00555277 BTC	
3	2019-10-01 00:13:31	<u>6b89938c3d8858477b04b8</u> <u>87771fda5113e3db331915</u> <u>870e7283b1a3315a5c25</u>	- 0.02898641 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-01 00:13:31	<u>6b89938c3d8858477b04b8</u> <u>87771fda5113e3db331915</u> <u>870e7283b1a3315a5c25</u>	- 0.05001545 BTC	✓
5	2019-10-01 00:13:31	<u>6b89938c3d8858477b04b8</u> <u>87771fda5113e3db331915</u> <u>870e7283b1a3315a5c25</u>	- 0.05006932 BTC	✓
6	2019-10-01 00:13:31	<u>6b89938c3d8858477b04b8</u> <u>87771fda5113e3db331915</u> <u>870e7283b1a3315a5c25</u>	- 0.05079107 BTC	✓
7	2019-08-20 20:25:34	<u>ddf7b23ac4ca73b6df8624</u> <u>275c8a190d6d8bf0760661</u> <u>1218a1a9f91bdbab6d65</u>	+ 0.02898641 BTC	✓
8	2019-07-25 12:04:50	<u>5c1abc3b3aa3c38cca2886</u> <u>68fc68200ff4f2db0c515d</u> <u>0df82cac9f21473387bd</u>	+ 0.05001545 BTC	✓
9	2019-06-30 06:09:36	<u>356afa37f661cac325934a</u> <u>b3c9a6231a5eafed80039a</u> <u>d6614f56e74391b86218</u>	+ 0.05006932 BTC	✓
10	2019-06-23 16:33:19	<u>581102f947c44db3757ecf</u> <u>8d6984606af857c021cc01</u> <u>fea44e8f623d800ef7b9</u>	+ 0.05079107 BTC	✓
11	2019-06-22 17:06:02	<u>2d74e8cec65825e938d898</u> <u>998613aff29c838cd3f75f</u> <u>9b74d9fbf2b4c59edd3b</u>	- 0.08217799 BTC	✓
12	2019-06-17 02:37:54	<u>4cce16a93180c9c4e15f62</u> <u>7b8f4aaad0b21ea129990b</u> <u>525bafebd37bc8d0f297</u>	+ 0.08217799 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-16 02:33:51	<u>aaf4911221362627ab6017</u> <u>a4d682b55ea5803bf2d0bd</u> <u>c2585e84ac186639edf6</u>	- 0.10038605 BTC	✓
14	2019-06-16 02:33:51	<u>aaf4911221362627ab6017</u> <u>a4d682b55ea5803bf2d0bd</u> <u>c2585e84ac186639edf6</u>	- 0.10085763 BTC	✓
15	2019-06-11 20:31:22	<u>e0c95ceb07d88eae6c7a13</u> <u>c10f322884d24c1bd08f4a</u> <u>aff23d5dc323a8b1fb11</u>	+ 0.10085763 BTC	✓
16	2019-06-03 14:08:36	<u>3437799f1ac13c889126c4</u> <u>68065b92557dc040107d74</u> <u>c1c52dc78210b6541f48</u>	+ 0.10038605 BTC	✓
17	2019-05-29 11:12:14	<u>16de9a070cf0b14b36b42c</u> <u>d40de06e2d79ba5b9eee71</u> <u>9fa9fef3e30100217ed1</u>	- 0.10022672 BTC	✓
18	2019-05-29 11:12:14	<u>16de9a070cf0b14b36b42c</u> <u>d40de06e2d79ba5b9eee71</u> <u>9fa9fef3e30100217ed1</u>	- 0.10029237 BTC	✓
19	2019-05-29 11:12:14	<u>16de9a070cf0b14b36b42c</u> <u>d40de06e2d79ba5b9eee71</u> <u>9fa9fef3e30100217ed1</u>	- 0.10030017 BTC	✓
20	2019-05-26 15:32:44	<u>ba3ac393706e4690d93627</u> <u>b8c96f3ecc0424bfea808a</u> <u>5a423dc8365cfe0800c0</u>	+ 0.10022672 BTC	✓
21	2019-05-19 09:32:31	<u>13a797a5f927112b236136</u> <u>17710c68d550cc911b2474</u> <u>9fc1a746ae8ce86778ec</u>	- 0.10079554 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-19 09:32:31	<u>13a797a5f927112b236136</u> <u>17710c68d550cc911b2474</u> <u>9fc1a746ae8ce86778ec</u>	- 0.10034468 BTC	✓
23	2019-05-19 09:32:31	<u>13a797a5f927112b236136</u> <u>17710c68d550cc911b2474</u> <u>9fc1a746ae8ce86778ec</u>	- 0.10033231 BTC	✓
24	2019-05-17 17:46:34	<u>5a35b7b5afc6236566f908</u> <u>e580ab4466f78dcd800365</u> <u>c0b7c455c6d5c0c65575</u>	+ 0.10029237 BTC	✓
25	2019-05-07 07:22:43	<u>7e20ba4e3c4c8405216e4e</u> <u>7e8e8d2e00019f61367729</u> <u>5a2b56bd86fa60222def</u>	+ 0.10034468 BTC	✓
26	2019-04-26 06:11:29	<u>7e6583c25eb4db2d98df7d</u> <u>1f1b999d2e21fea175805b</u> <u>f0ef54d1422541589597</u>	+ 0.10033231 BTC	✓
27	2019-04-18 14:48:39	<u>771da9a99701a08e3cc234</u> <u>542f14cfdff8b040eaa58a</u> <u>68a9466171db7e347819</u>	+ 0.10030017 BTC	✓
28	2019-04-08 14:47:14	<u>73b7c2c1c61658ea23d700</u> <u>c088127585deb56ef077db</u> <u>3dd6c5127c776e167016</u>	+ 0.10079554 BTC	✓
29	2019-04-03 18:53:02	<u>9b1e4bb9fce982cdf17b64</u> <u>d95ebcb887348766632e03</u> <u>dc1284766d2efa698975</u>	- 0.10164897 BTC	✓
30	2019-04-03 18:53:02	<u>9b1e4bb9fce982cdf17b64</u> <u>d95ebcb887348766632e03</u> <u>dc1284766d2efa698975</u>	- 0.10094647 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-03 18:53:02	<u>9b1e4bb9fce982cdf17b64</u> <u>d95ebcb887348766632e03</u> <u>dc1284766d2efa698975</u>	- 0.10057501 BTC	✓
32	2019-04-01 07:12:20	<u>39f72f6d57c8763fd39996</u> <u>6cd665182dafc1a8862109</u> <u>8dd12508944466e460ce</u>	+ 0.10164897 BTC	✓
33	2019-03-23 20:45:37	<u>3532f9a2d16e3096fc6837</u> <u>10923dccff33a4253fe04b</u> <u>6334a51eed5bf5d58ea1</u>	+ 0.10094647 BTC	✓
34	2019-03-14 19:23:29	<u>94832c82a2b0182c4c191f</u> <u>3039524d54a27bba8ba45f</u> <u>e92ad368bd32306e5d69</u>	+ 0.10057501 BTC	✓
35	2019-03-10 14:44:03	<u>3383ffa8879a0887eeb55d</u> <u>ea7b6d40f0cc96d279da26</u> <u>fb4689e677da5331dcea</u>	- 0.10203128 BTC	✓
36	2019-03-06 11:06:42	<u>52e48ff96944e10f562e39</u> <u>462eca524341cc5ccee8ca</u> <u>183c5c5b24c82208f6f5</u>	+ 0.10203128 BTC	✓
37	2019-02-25 11:40:33	<u>bcecd2ee477f35f5d00662</u> <u>4aa9f986cab4b2af90f6cb</u> <u>4ec0a9213466e6e37934</u>	- 0.05060292 BTC	✓
38	2019-02-25 11:40:33	<u>bcecd2ee477f35f5d00662</u> <u>4aa9f986cab4b2af90f6cb</u> <u>4ec0a9213466e6e37934</u>	- 0.05146112 BTC	✓
39	2019-02-25 11:40:33	<u>bcecd2ee477f35f5d00662</u> <u>4aa9f986cab4b2af90f6cb</u> <u>4ec0a9213466e6e37934</u>	- 0.06076468 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-25 11:22:51	<u>7a2d87101c2661b7f7ee99</u> <u>cb3ba8d1b22f00b65582c7</u> <u>fe9f7c15332ada44ac6e</u>	+ 0.06076468 BTC	✓
41	2019-02-18 13:32:45	<u>14fa76ca90b417283906b7</u> <u>8160427a410e15505a6419</u> <u>53511fe0f87be37e6ef0</u>	+ 0.05146112 BTC	✓
42	2019-02-13 02:58:10	<u>f94cd411fd286d0658e2bd</u> <u>5ab223d3b799f2febc60ff</u> <u>ab34e6c41153b8eccaec</u>	+ 0.05060292 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.