

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38EhSrZC3FcitHy2eSiY3cz7JZQpnTnLhS</u>
TOTAL RECEIVED	0.06099259 BTC
	3,856.56 USD
TOTAL SEND	0.06099259 BTC
	3,856.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-06 04:19:56	<u>5606f6f4213e4c647d0a21</u> <u>63fb8080d1e95d7fbc62b</u> <u>acc1bd5c3d47dc6989ad</u>	- 0.00300854 BTC	
			61.24 USD	
2	2022-10-06 03:01:40	<u>56fb959b887e2db4317f8d</u> <u>a5a5571f496de7e63b36d5</u> <u>3379fef7b9389c6eb997</u>	+ 0.00300854 BTC	
			61.24 USD	
3	2022-09-14 06:40:15	<u>b8fedcc702f099505da193</u> <u>bdb1d16788eb0a8f744a6d</u> <u>3119dfde214f87f7c44f</u>	- 0.00330622 BTC	
			66.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-14 02:05:18	<u>8544d5354660a95d202686</u> <u>63255ba124dc8ad705a4c2</u> <u>3c22d4ba6edd056fe85c</u>	+ 0.00330622 BTC 67.59 USD		✓
5	2022-09-03 15:15:33	<u>d6596b85df211e66e817c8</u> <u>8f64b7522fdd9eba37fe9b</u> <u>4d08ade7b53eea23c9a6</u>	- 0.00370889 BTC 73.33 USD		✓
6	2022-09-03 00:50:39	<u>ef02e84798f23a84580bb8</u> <u>f1dd590cec2d046fc9aeaf</u> <u>34446fc4ebd8c90476ce</u>	+ 0.00370889 BTC 74.00 USD		✓
7	2022-08-22 01:48:51	<u>d7c039ac9c82b70498e24f</u> <u>000ac1a0bfdab69ab5d3b3</u> <u>b708484b4ac1dc7c0b40</u>	- 0.00344869 BTC 74.04 USD		✓
8	2022-08-22 01:30:42	<u>bfad678c899b6fdf794f95</u> <u>5cb771e279c796ceea1249</u> <u>93e00a8a1dfffb1b4e9b8</u>	+ 0.00344869 BTC 74.04 USD		✓
9	2022-08-11 14:53:00	<u>163c93b499e1284af6ac82</u> <u>48431943932c25d0182d66</u> <u>8a1e0671fe5bc7eaa68c</u>	- 0.00335334 BTC 81.63 USD		✓
10	2022-08-11 14:11:17	<u>9d5ef17b6a0a5fdeab7e3d</u> <u>325eeb279b2ea27ae88af9</u> <u>622fbed6feb49c5df524</u>	+ 0.00335334 BTC 82.36 USD		✓
11	2022-07-31 00:43:58	<u>ed6ac89b521c397dab5133</u> <u>ffe1a8659024b20dd352c2</u> <u>d1686f47c0571efc8978</u>	- 0.00450837 BTC 106.97 USD		✓
12	2022-07-31 00:30:09	<u>fb059e16fac9b8eed6c9b8</u> <u>9bd6feec30014fb8618eb1</u> <u>504428031b85bf44483f</u>	+ 0.00450837 BTC 106.97 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-15 13:56:44	<u>f5f5c82d05f811339a4df1</u> <u>75b3d062b5102c41122c8b</u> <u>28911b0c6795865cd589</u>	- 0.00301256 62.63 USD	BTC 	
14	2022-07-15 12:52:17	<u>ca36c4429fc62ac4424d87</u> <u>8768d557760e7a3f1d5387</u> <u>6011bccd621056c0647c</u>	+ 0.00301256 62.84 USD	BTC 	
15	2022-07-03 11:31:04	<u>e6b89c3fbbb4ca07a1c250</u> <u>d2cf26299e91975e48eb5c</u> <u>a4e6ea49c1c1211df9fd</u>	- 0.00294371 55.86 USD	BTC 	
16	2022-07-03 11:26:46	<u>a4a49f60ec105bc3d43907</u> <u>b12d568e39c7caa9446436</u> <u>8fe51828f4b078983ad0</u>	+ 0.00294371 55.86 USD	BTC 	
17	2022-06-19 16:26:22	<u>1dbc4bc86b640f3999f917</u> <u>e9f275470890b32e67cae6</u> <u>02847731273e610226b2</u>	- 0.00271510 52.79 USD	BTC 	
18	2022-06-19 15:44:05	<u>969b27ab638a8160770825</u> <u>a0d60e79439243ad042255</u> <u>bb0afe354b7a66f9d5c3</u>	+ 0.00271510 52.79 USD	BTC 	
19	2022-06-18 01:17:15	<u>c744bb667c5f206346b78e</u> <u>743e4695a85a5890a402d4</u> <u>cb5682a6ff85961035e6</u>	- 0.00003154 0.64 USD	BTC 	
20	2022-06-17 23:08:57	<u>57e096ffc6a1945170960b</u> <u>18d9e3f8582b815e5ab6bb</u> <u>b15dbf456c7e5cf8414b</u>	+ 0.00003154 0.64 USD	BTC 	
21	2022-06-02 01:29:49	<u>b86cbfff57898d27afe87c</u> <u>5fc3909997f3be9fd941f3</u> <u>2a0c1f60caeb189f514c</u>	- 0.00202898 60.32 USD	BTC 	



#	Date & time	Transaction Id	Amount		
22	2022-06-02 00:56:41	<u>077545bec2d902015504ce</u> <u>96bd049d5cce1b19e34b17</u> <u>cb4a7400a9c242de613a</u>	+ 0.00202898 60.32 USD	BTC 	
23	2022-05-19 01:20:14	<u>5270e04e8441a8fb2217d9</u> <u>8582bca0bc259dce34091f</u> <u>44de835dd06398290ed7</u>	- 0.00300845 87.83 USD	BTC 	
24	2022-05-19 00:50:09	<u>c3f6c818591be99652f8e4</u> <u>2ac9faf537a0a5a11f93fa</u> <u>8acb82fe25714d4959d7</u>	+ 0.00300845 87.83 USD	BTC 	
25	2022-05-15 08:26:19	<u>5ce35f0858fb2986a7cc71</u> <u>0d45442188ff8bbf9d47a1</u> <u>3753bc5e552aa549f453</u>	- 0.00006696 2.02 USD	BTC 	
26	2022-05-14 10:35:11	<u>7a41ab2a5345819421b5b6</u> <u>e534f65ae05a4edba9556a</u> <u>0d9c85dc60e4dd6d3540</u>	+ 0.00006696 1.92 USD	BTC 	
27	2022-05-02 05:50:29	<u>c5d429295b4d8ffe8bb8ec8</u> <u>ccd9c1e8f3a026703f1e0d</u> <u>337f778fb7f83f76c619</u>	- 0.00401254 154.59 USD	BTC 	
28	2022-05-02 05:46:23	<u>93896979299ff88c6c123e</u> <u>7fda2b231b37ae378b7086</u> <u>b8a7b2c3b45dae7e487d</u>	+ 0.00401254 154.59 USD	BTC 	
29	2022-04-11 12:21:00	<u>902499c35d9cae94a04cf6</u> <u>11dbca0e13556ad3172460</u> <u>2d1ddf6177d9961a7704</u>	- 0.00263163 106.79 USD	BTC 	
30	2022-04-11 12:00:54	<u>94266b4163e3944d29c570</u> <u>3e255e78bd7344f20397e7</u> <u>8a93e13428bc6969c15b</u>	+ 0.00263163 106.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-03-29 09:39:38	<u>471691c28899564082ef22</u> <u>70069bdc67b36fb7a08b3d</u> <u>3ab0d7cfe8c57f93cc3f</u>	- 0.00176588 84.57	BTC 	✓
32	2022-03-29 09:19:44	<u>6109aa24739b6b49cfa531</u> <u>d1ea9428aef4f13e4afe19</u> <u>7f1bc3fb79aa9a68fa81</u>	+ 0.00176588 84.57	BTC 	✓
33	2022-03-26 13:47:09	<u>c563068c83e24d3ca661c3</u> <u>7bb8fbda296adc7209fbde</u> <u>c7534e726dd98efce624</u>	- 0.00005204 2.30	BTC 	✓
34	2022-03-26 13:32:34	<u>d2c651d4bf932893763faa</u> <u>867e881641682bc6e3ad72</u> <u>bf1402192948bdfff16e1</u>	+ 0.00005204 2.30	BTC 	✓
35	2022-03-19 01:59:08	<u>6fc8461efbea694e850863</u> <u>61f69d49a818b4234bc807</u> <u>a98258ae21e8856b2498</u>	- 0.00215447 90.04	BTC 	✓
36	2022-03-19 01:46:06	<u>a8549e5e7c260301aa03e4</u> <u>9545ff2aa85bf639cb47a2</u> <u>9a2f3f692b5d9a9d9717</u>	+ 0.00215447 90.04	BTC 	✓
37	2022-03-07 01:45:14	<u>c6c1ab9dd9871b79b34a29</u> <u>66a81e2d731ea3e9cfd61d</u> <u>b9a613795708226b5d11</u>	- 0.00222532 84.61	BTC 	✓
38	2022-03-07 01:32:33	<u>1932a11b010ca3fd43ff0c</u> <u>94eee76269fc9f67ae57c6</u> <u>fcdb668cf8e8e0971273</u>	+ 0.00222532 84.61	BTC 	✓
39	2022-02-23 00:41:19	<u>109077db689180f2f24b43</u> <u>6836bf41cb77f9f7a420f1</u> <u>aeff78a66f49d39875c9</u>	- 0.00214715 81.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-23 00:32:15	<u>490032522f3e7d5418ad3b7fc92a38ea8a238bd7357805fd1c842aef5d1d0e87</u>	+ 0.00214715 81.54 USD	BTC	✓
41	2022-02-11 09:51:56	<u>1c8b153b410698cfb6833920920abf86445de132e410afcd7ed04d0d37076108</u>	- 0.00201355 87.92 USD	BTC	✓
42	2022-02-11 09:32:34	<u>93f92a15ab53cbbff4d63688e0922ba4b668d6e51e4cc8e1284a6edf866d70ec</u>	+ 0.00201355 87.92 USD	BTC	✓
43	2022-02-08 09:03:20	<u>f083d0a61cf8e65c56f0288465b470ac3df5ee4c4456433b8866f8e8947c827e</u>	- 0.00005144 2.23 USD	BTC	✓
44	2022-02-08 08:30:09	<u>f104ef933287cd85b965f1d5b9ddb808309274807e268d1e1225a4f9142c283c</u>	+ 0.00005144 2.23 USD	BTC	✓
45	2022-02-01 08:23:46	<u>4b88587f0cc628f033261fc5d4cc58f7a02eb798328f89d625989877a4e29a18</u>	- 0.00179567 69.36 USD	BTC	✓
46	2022-02-01 08:17:27	<u>5d72ade58b2c4b27092a4b8bf0c8161f879774e4f7219cce819df0956d17cc65</u>	+ 0.00179567 69.36 USD	BTC	✓
47	2022-01-23 02:04:13	<u>8eaf7b763c531763f14b790a7eb673795c72fe260172fc10c9af0362c96d54e1</u>	- 0.00217922 77.26 USD	BTC	✓
48	2022-01-23 01:58:00	<u>3c8f7d1984bec84d3781e86ecd376a2c01a1a4df012964617a4e97ed0a590777</u>	+ 0.00217922 77.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-13 01:21:45	<u>a85f87d5ff98463d92cd08</u> <u>b82e6a31fcefad70cd4fab</u> <u>8415647f2f297169bbc3</u>	- 0.00204360 BTC 	89.22 USD	✓
50	2022-01-13 01:10:33	<u>a8ecb630bab4641d4a9b6f</u> <u>2449ee49fffbb35751ec32</u> <u>0fb0510f634052bd0d81</u>	+ 0.00204360 BTC 	89.22 USD	✓
51	2022-01-04 07:12:00	<u>748af856aa1d17d9be278a</u> <u>09ca0f39f462b591095b70</u> <u>85e952878dea5b346e72</u>	- 0.00150738 BTC 	70.73 USD	✓
52	2022-01-04 07:01:15	<u>dd50e5916632827d7ff315</u> <u>4813f6d685c64b88bd5c5c</u> <u>0e4c1255aefa08e728df</u>	+ 0.00150738 BTC 	70.73 USD	✓
53	2022-01-03 10:30:30	<u>70438bea4d93f01c77c6ea</u> <u>710810a56365e6c59778ce</u> <u>998f9eaa18eb67dd3fcb</u>	- 0.00099500 BTC 	46.34 USD	✓
54	2022-01-03 10:12:57	<u>1472f340cd89a1b0eb02f0</u> <u>2b8a0c5d92fb832aadd85f</u> <u>4c9bbee5f1c160b5faec</u>	+ 0.00099500 BTC 	46.34 USD	✓
55	2021-12-28 07:36:08	<u>94352b4e747d566ead45ba</u> <u>9182de6cff18e5973eb27b</u> <u>b9e5a683bfc5747a4329</u>	- 0.00005009 BTC 	2.45 USD	✓
56	2021-12-28 07:26:28	<u>a866ff9e329908398b32bf</u> <u>52e229a9f2465615a5fc66</u> <u>a606f485d10b78489b0e</u>	+ 0.00005009 BTC 	2.45 USD	✓
57	2021-11-18 18:43:03	<u>4d36a8f8199e9b08b34eab</u> <u>7cf3e36df0cc43f1009c79</u> <u>c53c0cc1f21d91c7b3a3</u>	- 0.00005072 BTC 	2.88 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-18 18:33:28	<u>e972c1e747d06e35f6f7ff</u> <u>9b674f50404e41f8066a3c</u> <u>da73ab431e689deda088</u>	+ 0.00005072 2.88 USD	BTC	✓
59	2021-10-13 21:50:34	<u>b46b015deaf5c16e1a68cb</u> <u>003b0dadd4f4fd58f57fd5</u> <u>782fa791ad308f49aae1</u>	- 0.00005096 2.92 USD	BTC	✓
60	2021-10-13 21:43:40	<u>f97998c80c94b45c24002d</u> <u>1cdd5cf0b879de5c1bafec</u> <u>5265b9581532e8da0946</u>	+ 0.00005096 2.92 USD	BTC	✓
61	2021-09-17 18:24:25	<u>36642203b60d03de8d9aa3</u> <u>450300ca11990cec32d40d</u> <u>ac99148fce4f11173782</u>	- 0.00005096 2.46 USD	BTC	✓
62	2021-09-17 18:01:13	<u>611d22a823a76cfa9f1f31</u> <u>06a9c9ab75af45d0fd15ab</u> <u>4d96bb90e6db9d3803fd</u>	+ 0.00005096 2.46 USD	BTC	✓
63	2021-08-19 16:27:23	<u>5820a3a3377e46b803523e</u> <u>890e7657a97a1559afc050</u> <u>ea0c0baf347f36c396ea</u>	- 0.00002169 1.01 USD	BTC	✓
64	2021-08-19 15:55:55	<u>eabf0e6de7aa4cab6493fd</u> <u>4fe2151362099615c35dec</u> <u>c9051c96c9b37b9a90bf</u>	+ 0.00002169 1.01 USD	BTC	✓
65	2021-07-05 11:37:57	<u>b6a8d5c6da0f8123cf4932</u> <u>24e7fb5be1362e592b46da</u> <u>9f3ac50da1cb74ed59d2</u>	- 0.00002579 0.86 USD	BTC	✓
66	2021-07-05 11:00:23	<u>3e57ebc85503eaec24bf4c</u> <u>e39d4f49746f7c2dfb6103</u> <u>83d250164f7635457e58</u>	+ 0.00002579 0.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-17 08:42:19	<u>2a1cd1f1dfc6c7cb992c85</u> <u>d7c4635a82d220ef73d57a</u> <u>b4cd3110bb60afcf7e2d</u>	- 0.00002614 BTC  0.99 USD		
68	2021-06-02 18:27:54	<u>ade6bda0b2c06a71a1d303</u> <u>14faa49c718d6d34a4ca98</u> <u>3070fe0ea1c0c6e3f809</u>	+ 0.00002614 BTC  1.01 USD		

* 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.