

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38GHTAXcTEW1kXBt2x91xkVUEFk275SyJW</u>
TOTAL RECEIVED	0.06100560 BTC
	3,848.35 USD
TOTAL SEND	0.06100560 BTC
	3,848.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 15:58:58	<u>24bea8a149c569a70406ae</u> <u>df6a24290b8c95be3b58fe</u> <u>26d588c86e01790ab5ae</u>	- 0.00067736 BTC	
			19.20 USD	
2	2023-10-18 15:58:58	<u>24bea8a149c569a70406ae</u> <u>df6a24290b8c95be3b58fe</u> <u>26d588c86e01790ab5ae</u>	- 0.00097105 BTC	
			27.52 USD	
3	2023-10-18 15:58:58	<u>24bea8a149c569a70406ae</u> <u>df6a24290b8c95be3b58fe</u> <u>26d588c86e01790ab5ae</u>	- 0.00099900 BTC	
			28.32 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-18 15:58:58	<u>24bea8a149c569a70406ae</u> <u>df6a24290b8c95be3b58fe</u> <u>26d588c86e01790ab5ae</u>	- 0.00099900 28.32 USD	BTC	✓
5	2023-10-18 15:58:58	<u>24bea8a149c569a70406ae</u> <u>df6a24290b8c95be3b58fe</u> <u>26d588c86e01790ab5ae</u>	- 0.00099900 28.32 USD	BTC	✓
6	2022-11-01 10:54:24	<u>50dec1192d991175a88a20</u> <u>4aa016e52683bef1e31935</u> <u>4ee4915109df92ed9525</u>	- 0.03145725 645.59 USD	BTC	✓
7	2022-10-31 10:29:35	<u>a414a805deed33bfc8494</u> <u>cb4ef2414496651e1c0c77</u> <u>35009671936508203e02</u>	+ 0.03145725 652.75 USD	BTC	✓
8	2022-09-15 11:10:28	<u>518314cc161c7533f821a5</u> <u>4018662b6961e1722c0fe6</u> <u>f6f9fd87fd977c81ca7f</u>	+ 0.00067736 13.64 USD	BTC	✓
9	2021-12-22 02:19:40	<u>9af86e2108f4eec249be9a</u> <u>c5d90e5f7adc4541315aed</u> <u>007cd92a147f575d1f9d</u>	- 0.00164012 80.30 USD	BTC	✓
10	2021-12-21 08:41:16	<u>32d534c21f306d77e49310</u> <u>5ca9460f5ea77fcfbddaf9</u> <u>6e67351a1bc8495c7c06</u>	+ 0.00164012 79.41 USD	BTC	✓
11	2021-12-04 15:47:17	<u>bc6d8ee044d350f7c2d3b4</u> <u>400760db697937aa03c14c</u> <u>b69e68da1bc9f1fad0ba</u>	- 0.00223598 109.90 USD	BTC	✓
12	2021-12-04 10:25:43	<u>a693fb46276ca18208ec36</u> <u>defa744f20b25681ebafa4</u> <u>b5e7100902b28c2a2d10</u>	+ 0.00223598 109.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-11 01:17:22	<u>c928a78d6e2924e37ba713</u> <u>c30de528682b71be47b355</u> <u>f029d12d3d01b6e1b3fb</u>	- 0.00237341 154.81 USD	BTC 	
14	2021-11-10 17:05:32	<u>62ee6eb4ebf0c7f19806bf</u> <u>3bf783524b83265620bc6b</u> <u>ad0f81f976398f35e27a</u>	+ 0.00237341 153.99 USD	BTC 	
15	2021-10-17 16:14:01	<u>bcceb810f8ec4492787680</u> <u>5b58b6dd5653d550899996</u> <u>24fdf96801516ab10e74</u>	- 0.00198374 122.05 USD	BTC 	
16	2021-10-17 10:59:38	<u>c316f18f2f540ffd3b4204</u> <u>9fa83447cf18b692c91db2</u> <u>c73757c1b0773709972a</u>	+ 0.00198374 122.05 USD	BTC 	
17	2021-09-27 21:39:43	<u>07c141d3febe2a8e50a1b0</u> <u>dd61397633befefeacfa8f</u> <u>9846c31f467a8858fdfe</u>	- 0.00144034 60.64 USD	BTC 	
18	2021-09-27 17:18:25	<u>e134e89dbef9514b296905</u> <u>96d370bc07a4bbcb06e2a66</u> <u>c2f09d58acfa0642ac95</u>	+ 0.00144034 60.70 USD	BTC 	
19	2021-09-15 03:06:49	<u>64af5301d2d11c4dc52117</u> <u>7b7df439e8ddead9160993</u> <u>aff0dc85a2dc682b0976</u>	- 0.00331875 157.84 USD	BTC 	
20	2021-09-14 16:19:19	<u>24e675f79d755360d863ba</u> <u>498885fcd3759afe96f396</u> <u>ebac9ff84e4baf25c4a</u>	+ 0.00331875 156.35 USD	BTC 	
21	2021-08-19 10:17:40	<u>3d968af0313490400bf3c1</u> <u>85f906fb6aa0069bc54f20</u> <u>a5e1462a010845496d34</u>	- 0.00302861 141.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-18 15:41:49	<u>7abab1fcfdf43851d0a544</u> <u>9f1f3730fd1b0993fdc92</u> <u>652a0159a0efae2b7a26</u>	+ 0.00302861 135.39 USD	BTC 	✓
23	2021-07-27 12:11:35	<u>e9e2c111bf3afeb923ea73</u> <u>68d57cb1b77fd51e8c6b1d</u> <u>45ac20ba6e4c67a7456c</u>	- 0.00280973 110.86 USD	BTC 	✓
24	2021-07-27 00:55:57	<u>04fa5e0d0736f80ec705bc</u> <u>0faabd4a8404b665e74a3c</u> <u>ccda0b38226d0ec9cf5a</u>	+ 0.00280973 106.95 USD	BTC 	✓
25	2021-07-09 02:58:41	<u>83a629a851d24f8316829b</u> <u>48bee4f8f8fab1ebc86f6e</u> <u>355c55eafae6a55b6ef1</u>	- 0.00121355 39.77 USD	BTC 	✓
26	2021-07-08 12:41:15	<u>9aba369579d537cc55c61d</u> <u>0e810cbf0a3af391c11909</u> <u>e4363b4da9cc8bc88388</u>	+ 0.00121355 39.89 USD	BTC 	✓
27	2021-06-30 15:44:32	<u>c5f015e9e1b3d5de6fdb4f</u> <u>7974c358ae92dae8b1b064</u> <u>2fb3c3066b95c643d097</u>	- 0.00121159 42.46 USD	BTC 	✓
28	2021-06-30 15:27:32	<u>f44b74f5d10707076a46e3</u> <u>67804aa367519cf03971b7</u> <u>60119affedb66cf37dbc</u>	+ 0.00121159 42.46 USD	BTC 	✓
29	2021-06-24 04:23:52	<u>00c9e57cd90fac848b4afe</u> <u>de1941b104ab3f72c7022d</u> <u>bce544e7d8999c2310f9</u>	+ 0.00097105 32.87 USD	BTC 	✓
30	2021-06-16 07:48:09	<u>3f38af06ce1c6c8b1a371c</u> <u>5106af6a4c91699ed9ed67</u> <u>631ee084add2cbcff5c8</u>	+ 0.00099900 38.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-09 09:24:34	<u>5bce1dafbe97ff5ac5788e</u> <u>925ecf9cb5678f2ffc4c15</u> <u>eaeff4308b0432cedb37</u>	+ 0.00099900 37.35 USD	BTC 	
32	2021-06-03 12:20:39	<u>aa7576ef304a716f04aafa</u> <u>1ea334f5b2fbe6dc24d7df</u> <u>301dd0f0d3e5d9c37c61</u>	+ 0.00099900 39.20 USD	BTC 	
33	2021-05-28 00:06:42	<u>fc83bcfc70c9194a84f13e</u> <u>59d44cb36ae3c186019bcd</u> <u>901a48e0f6104d9e67bb</u>	- 0.00100420 35.50 USD	BTC 	
34	2021-05-27 22:52:27	<u>809b63611de0dd9bf82cdc</u> <u>05067008f361a03ad012ba</u> <u>567e3b4a0920c7c51dfb</u>	+ 0.00100420 35.50 USD	BTC 	
35	2021-05-22 14:07:07	<u>0c59703c32fb5080573d80</u> <u>cd7319de0d03712f380b47</u> <u>d74a992d0bb52c94f890</u>	- 0.00158315 59.28 USD	BTC 	
36	2021-05-22 13:13:36	<u>9d486ca17a55c045ff49a4</u> <u>951ed282b1ea4781960c18</u> <u>5019e5edec710aa8ab7e</u>	+ 0.00158315 59.28 USD	BTC 	
37	2021-05-15 11:11:46	<u>fe3832f0605ec04e623955</u> <u>910c8de4b27b252faffc03</u> <u>0e105330f123a51e22ee</u>	- 0.00105977 49.55 USD	BTC 	
38	2021-05-15 09:59:41	<u>46bedaf539df6edd5be0ab</u> <u>8f841d86b1a9f0b0275497</u> <u>749b4e7e0f0596038ece</u>	+ 0.00105977 49.55 USD	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.