

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38JNeEzYehrqGmpUyemosXrN3m9Ra8cghi</u>
TOTAL RECEIVED	0.11303129 BTC
	7,130.69 USD
TOTAL SEND	0.11303129 BTC
	7,130.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 23:16:41	<u>eedd92b304d3e1c4b85deb</u> <u>a0482307dc177215c5599e</u> <u>f07480d210e8215768aa</u>	- 0.00020003 BTC	
			11.88 USD	
2	2024-08-27 22:31:59	<u>13f7a87a008e760175cd83</u> <u>d3a719cfa0009be60249c7</u> <u>70f4e0a610f1fec89ccc</u>	+ 0.00020003 BTC	
			11.88 USD	
3	2024-08-26 21:29:48	<u>96cf0be209b33e5038ed82</u> <u>56ed770b1d1376bdbbe4dd</u> <u>ecad00f5cc1771d09481</u>	- 0.00095931 BTC	
			60.58 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-26 20:00:05	<u>2bf470cb2d6993b3ef3ed4</u> <u>39b182bf2f0d90d16ab639</u> <u>e118a003535c62ca94d7</u>	+ 0.00095931 BTC 60.83 USD		✓
5	2024-08-21 20:33:07	<u>0e976ee57dde15fcdfb88a</u> <u>8fad8ca210dd1395992e56</u> <u>01ea88b1e270fbdf2cf1</u>	- 0.00093560 BTC 57.29 USD		✓
6	2024-08-21 20:24:17	<u>b5a2c017f441db0b34bf0d</u> <u>2756cf28c62dd4f28a8ba1</u> <u>8958195d76cdb5b8cba4</u>	+ 0.00093560 BTC 57.29 USD		✓
7	2024-08-10 16:55:38	<u>e1ea05e966271a57c53188</u> <u>cbde93cc9cc4c4efe220b9</u> <u>0dc7c056b99d979c4b16</u>	- 0.00030198 BTC 18.35 USD		✓
8	2024-08-10 16:27:33	<u>865ee869e646d96b11b685</u> <u>990ca1e4a497595d039ebe</u> <u>8233b73484f07c28bfa9</u>	+ 0.00030198 BTC 18.32 USD		✓
9	2024-08-09 18:26:37	<u>255d63cd455d3e245a744b</u> <u>86e891db22c0db21e54d76</u> <u>728369247e121c98c466</u>	- 0.00056116 BTC 33.84 USD		✓
10	2024-08-09 18:00:39	<u>b9a2332cb6d52c3c491cc8</u> <u>9c351324fb91c2b0bef3bc</u> <u>38ba6b2f301f9339dab9</u>	+ 0.00056116 BTC 33.84 USD		✓
11	2024-08-08 00:22:58	<u>4f1a43aba9bc1a07519588</u> <u>4018a13857ef6199e9f699</u> <u>47704d731aa8278b1ccd</u>	- 0.00098843 BTC 54.66 USD		✓
12	2024-08-08 00:10:32	<u>99245bcb9c4319a4b920e3</u> <u>d8361183783e7deb3e5899</u> <u>1e15f0017f2bce6a101b</u>	+ 0.00098843 BTC 54.66 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-07 16:32:44	<u>9e9cc03ba8fa70c17971f150111259145244ceba21fca9293254433800e25fd9</u>	- 0.00045603 25.34 USD	BTC	✓
14	2024-08-07 16:01:48	<u>ac01775bc6653171e297670cc2c8fb2c8a70a09a426fa93fc01f6a9c2a7bd9b0</u>	+ 0.00045603 25.59 USD	BTC	✓
15	2024-07-25 00:25:34	<u>b1a355df1bcfd3cbfdb4ec3817b74f92e197e662a5bba47baf008f4f9d1f939a</u>	- 0.00039641 25.97 USD	BTC	✓
16	2024-07-25 00:01:57	<u>66674a49d8701359267915a508359a6f310f16682023a836a8d64c59b33b4f79</u>	+ 0.00039641 25.97 USD	BTC	✓
17	2024-07-23 23:03:49	<u>b0e7017c57693061cb0e2ac34f72613c63afe51beb37fa299a2c50020df17380</u>	- 0.00014624 9.64 USD	BTC	✓
18	2024-07-23 22:49:12	<u>ed845a2ca8970cdd26b2221f51356806162dfb84466986e6c3d477045a855ef0</u>	+ 0.00014624 9.64 USD	BTC	✓
19	2024-07-23 18:51:59	<u>45817264b5056b9dd55ac49d811b82cb2a0b67db4b1269b6956d74ec828b1b7c</u>	- 0.00050846 33.32 USD	BTC	✓
20	2024-07-23 18:39:09	<u>a7803a9a1f49be1ca0c97a4e4d84d6381857a65d9a9a59ac6482525ff06c0541</u>	+ 0.00050846 33.32 USD	BTC	✓
21	2024-07-18 19:29:32	<u>03bad7c9d24c472704c145c335724207b64c4789b483a32ffbb1b39c469d6441</u>	- 0.00026263 16.69 USD	BTC	✓








#	Date & time	Transaction Id	Amount		
22	2024-07-18 19:09:58	<u>28c54d905b6598f496dfcd</u> <u>5b7364295ee4cf1a72f9f5</u> <u>892ef0f7580262462ca4</u>	+ 0.00026263 BTC 16.69 USD		✓
23	2024-07-16 20:53:59	<u>6e8f9de2eb673fe6caafde</u> <u>820090f99dfa1750022fc3</u> <u>1e02c8061d4f33d02ba0</u>	- 0.00035437 BTC 22.85 USD		✓
24	2024-07-16 20:48:46	<u>a2b966ae1262297940ebd2</u> <u>3da22fbb1c9e634c3e34d5</u> <u>0844737ece7559a27b33</u>	+ 0.00035437 BTC 22.85 USD		✓
25	2024-07-11 18:34:56	<u>2a0ff1a704a2f745533002</u> <u>1e65f5b108d5ef9b8b5dcd</u> <u>f47a0dab96cbf9d157d7</u>	- 0.00025315 BTC 14.52 USD		✓
26	2024-07-11 17:14:44	<u>188329370fe69351546df1</u> <u>6c44451d3489a06aa7161b</u> <u>753a6d5c94f0b76409cd</u>	+ 0.00025315 BTC 14.63 USD		✓
27	2024-07-04 19:15:27	<u>1dc5794ebc45f8fcee3a1d</u> <u>63935d9d78581e004754b9</u> <u>b71b94adab2be508c2ca</u>	- 0.00075916 BTC 44.24 USD		✓
28	2024-07-04 18:45:46	<u>829108c304e1d7e641a99d</u> <u>bebbe1b74e8fca8a2c810c</u> <u>cdffab154e510b06fc35</u>	+ 0.00075916 BTC 44.24 USD		✓
29	2024-07-01 17:48:32	<u>2020605bacc876ff9e1946</u> <u>6d26b795e98a0a3e056215</u> <u>a579d22a7dbc17015eff</u>	- 0.00029428 BTC 18.73 USD		✓
30	2024-07-01 17:12:23	<u>572420c84551d57df57877</u> <u>1263179ba8c572f882c91e</u> <u>06600d23106c5f262e38</u>	+ 0.00029428 BTC 18.74 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-06-27 00:42:31	<u>78dab282da1dd80be289bb</u> <u>84748c3e49347cb47219f0</u> <u>171d36d5ce64aad1ac8c</u>	- 0.00015100 BTC 	9.22 USD	✓
32	2024-06-26 20:35:46	<u>97e4a0c5f25aa29b28c1f9</u> <u>683d4ca61081f0727fb102</u> <u>af567a239c9e356dae98</u>	+ 0.00015100 BTC 	9.21 USD	✓
33	2024-06-24 12:53:47	<u>aaf34d9d06a2e1494fc2ba</u> <u>876500cea6650f0f02b34d</u> <u>1eefdb5e90c85eaa5e7a</u>	- 0.00020996 BTC 	12.92 USD	✓
34	2024-06-24 09:31:05	<u>ab91d28acda3b0bf6b77e6</u> <u>6a17208d32061a3f1be382</u> <u>df5cb8a58c2f21472d80</u>	+ 0.00020996 BTC 	12.84 USD	✓
35	2024-06-23 04:31:56	<u>17d519c2d3e3009edf65a7</u> <u>3431be04679d13187ce73c</u> <u>d6d83124633623e712d5</u>	- 0.00009842 BTC 	6.33 USD	✓
36	2024-06-23 04:28:30	<u>41490de0a27abc90f968f0</u> <u>9799be3568476d9410b649</u> <u>63f51f9f6a62d1f9d4db</u>	+ 0.00009842 BTC 	6.33 USD	✓
37	2024-06-20 08:20:12	<u>92d89ac6cd8f53b6f30f54</u> <u>405b237ec80d2101b3dca3</u> <u>53e818dc47edc6010a31</u>	- 0.00043294 BTC 	28.44 USD	✓
38	2024-06-19 20:48:38	<u>76941c3dfbd26881f2b391</u> <u>e0ccdba669ee9c533ce0f2</u> <u>9f08865bca5b1c1ffc22</u>	+ 0.00043294 BTC 	28.14 USD	✓
39	2024-06-19 03:12:25	<u>b587499640a9990778cd99</u> <u>bf3dda248eb2d2bdcf4fce</u> <u>2063d94dd9e013ac0675</u>	- 0.00023775 BTC 	15.54 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-17 19:30:51	<u>5d4d4b7205d4929db885ab</u> <u>2eeb1bcf559c37f7a0d8be</u> <u>905cfe2445058a665fa6</u>	+ 0.00023775 15.78 USD	BTC	✓
41	2024-06-16 21:43:55	<u>dd859575097b375a89568a</u> <u>eb875de7d7eee96ed54e4a</u> <u>6fbe3cd176dfb2ada8fb</u>	- 0.00058973 39.36 USD	BTC	✓
42	2024-06-16 11:13:46	<u>3d730bcde92079bd42e00a</u> <u>8cb3c613adce9744c8e7a9</u> <u>5be81ae6d18b9aa5d73b</u>	- 0.00082981 55.17 USD	BTC	✓
43	2024-06-12 23:52:14	<u>1d22e6bcf3f02866f80e03</u> <u>b40912d8b25e04b56720de</u> <u>4471438997a03a6024b2</u>	- 0.00189957 129.79 USD	BTC	✓
44	2024-06-12 00:31:16	<u>23e911b90f30af6823c45a</u> <u>ad7980ae660dc4f4215743</u> <u>335ce2908761de815d48</u>	- 0.00366160 245.98 USD	BTC	✓
45	2024-06-11 23:42:39	<u>089bc13910ef82a3aab7aa</u> <u>8c5ded70fccc2dd1e4471</u> <u>bb846959c03d1b8139c0</u>	- 0.00382805 257.24 USD	BTC	✓
46	2024-06-11 21:02:00	<u>47a0bd78dc1ea2af5615bd</u> <u>012ddb41f32633ad630d04</u> <u>003e2b4146fab65010b9</u>	+ 0.00058973 39.74 USD	BTC	✓
47	2024-06-06 18:05:02	<u>e9e5eee1c9c0a73890d9d2</u> <u>d2e40f6056bcb625797a6</u> <u>2a9ce2d303b1ab4daa71</u>	+ 0.00382805 272.07 USD	BTC	✓
48	2024-06-04 19:32:19	<u>1c126bccde10a350b4ddf4</u> <u>07346af0075801b5835995</u> <u>546520bc8ad400e7442d</u>	+ 0.00082981 58.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-06-02 07:03:52	<u>3221b71cb97088d6610e12</u> <u>a83691a1b0a7cc1053ce7f</u> <u>aa8fb3e8086c8c72b2a6</u>	+ 0.00366160 247.96 USD	BTC	✓
50	2024-06-02 04:27:57	<u>f2c2ca6073b5ce376d5235</u> <u>260fda681a357bbeffea2e</u> <u>d90dae321eda77d13522</u>	+ 0.00189957 128.89 USD	BTC	✓
51	2023-11-16 16:54:52	<u>8d437845786669e8621be1</u> <u>f9009d1a78bb52b52dbe95</u> <u>0a7186102e2e7507c614</u>	- 0.00814471 295.76 USD	BTC	✓
52	2023-10-29 03:16:47	<u>f3ccdc6217ec2b8a2bf75b</u> <u>1246cc2316fe86cf2e6a5b</u> <u>fa775829837aefdba41b</u>	+ 0.00814471 276.68 USD	BTC	✓
53	2023-08-25 16:02:32	<u>6eb496a46f9266b1d9e0ae</u> <u>ffce3b453c337ad6eb3b2d</u> <u>13b9c772fee4c039e211</u>	- 0.03551463 921.08 USD	BTC	✓
54	2023-08-19 03:47:31	<u>c5da9ae3cac25c60a5e5d6</u> <u>bd3e61ee578632553e753f</u> <u>946102e921795d7d7acb</u>	+ 0.03551463 922.98 USD	BTC	✓
55	2023-02-27 03:26:59	<u>45bf7252e1c16fc916bbb2</u> <u>114f700ffd8db59fde156b</u> <u>74be1247a174b16f4a5e</u>	- 0.00055014 12.95 USD	BTC	✓
56	2023-02-26 13:28:56	<u>2267d0a99c04fb7fc38cb3</u> <u>d0efcd568a07ef15503ac7</u> <u>dbf014b6f88d50b9a84a</u>	- 0.00098794 22.93 USD	BTC	✓
57	2023-02-23 04:01:36	<u>5e2360d5dc866b8adb7516</u> <u>125d2087cd93992efa958b</u> <u>adb8b43880cc2b647d21</u>	- 0.00232154 56.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-14 18:45:33	<u>77c4d40d73b3954c39369f</u> <u>3230e1b49342a9f04d8b60</u> <u>377a46331b56086d5dbf</u>	+ 0.00098794 21.94 USD	BTC 	✓
59	2023-01-17 21:28:00	<u>cf87f0cefb474db5c8e3f</u> <u>129c5c2c759a2929e96331</u> <u>ede99357cf529578fe44</u>	+ 0.00232154 49.47 USD	BTC 	✓
60	2022-12-20 17:54:31	<u>6af5d1c7216dc44f05b0e9</u> <u>dcd2e1b41ab94a0778bce1</u> <u>ed88764ccf96dc01eabc</u>	+ 0.00055014 9.26 USD	BTC 	✓
61	2022-12-13 19:07:59	<u>a39d0599be86a6ff5260af</u> <u>55b11779425a4f8ab88083</u> <u>b5d8107e52540d67cb98</u>	- 0.00153298 27.19 USD	BTC 	✓
62	2022-12-13 18:13:14	<u>c2b8a28a38b96b097fe3be</u> <u>c5dad8a9b44ea09ea9b999</u> <u>fd3a29061acfb9d98855</u>	+ 0.00153298 27.15 USD	BTC 	✓
63	2022-12-07 11:45:35	<u>6e11547d779759744af88f</u> <u>ac124baccbc7a3969775c4</u> <u>5771d84b1c9a1e22687e</u>	- 0.00135567 22.76 USD	BTC 	✓
64	2022-12-06 19:54:01	<u>36e3a96845c96703972d3c</u> <u>99a4675729818c93a9bdba</u> <u>758e58dae6b15015d471</u>	+ 0.00135567 23.03 USD	BTC 	✓
65	2022-12-02 07:08:32	<u>94edd4137248183d15156a</u> <u>fec85d8c2aa96ad5e9895e</u> <u>90d577de77f243801251</u>	- 0.00128203 21.73 USD	BTC 	✓
66	2022-12-01 06:54:41	<u>55a249b9a23fa121e1dddc</u> <u>190ebc9cec5cb11a650a76</u> <u>8d88f351cc21d988718b</u>	- 0.00165392 28.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-11-29 17:38:33	<u>e9cf1d19131329ea1fd0b40d48108db8b69f912874cbf0d3ddaa732d71178464</u>	+ 0.00165392 BTC 27.15 USD		
68	2022-11-22 18:20:37	<u>35ba50b7af11ead6a3780cb46e707185fac6c3eb4e0d16ced6f8edc0adf605d3</u>	+ 0.00128203 BTC 20.69 USD		
69	2022-11-09 02:59:57	<u>1946707f16aaad438bc6fd3b97f3b814950940bd7f2205cc7c17d3cabd4a3df2</u>	- 0.00171642 BTC 31.43 USD		
70	2022-11-08 20:01:19	<u>2dd40ba076a73e0a84f122f9914351bb7ee2bf45e19f91c2720359f943be2af5</u>	+ 0.00171642 BTC 31.16 USD		
71	2022-11-02 03:22:23	<u>f62a6a40f4acc77581d3ab67dca83d78b443c559426cdd3a0b12bfd083f3d591</u>	- 0.00278180 BTC 57.08 USD		
72	2022-11-02 03:19:05	<u>f2fbd9828d009c8daf390224c52850ba2f2f0fb00b757a6d6303ddefdf606258</u>	+ 0.00278180 BTC 57.08 USD		
73	2022-08-11 11:19:01	<u>afa1f0eb408d08bf4774c8713434469c039927bc2654ef8fbe2aee3ea6bcebd2</u>	- 0.03587344 BTC 881.02 USD		
74	2022-08-11 08:22:55	<u>4fcd15e2e169b500eefac941db9140d2abe295a37e6c31bf0e0246b87d545a8a</u>	+ 0.03587344 BTC 879.76 USD		

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.