

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38RjtaGpRjTTSCwXdG3XK3r5BCTGQPxmgb</u>
TOTAL RECEIVED	0.25834498 BTC
	16,291.71 USD
TOTAL SEND	0.25834498 BTC
	16,291.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-02-19 09:12:05	<u>f6642ca10dec6afe16ddc8</u> <u>171864f807df1fbff245c8</u> <u>a48b895009320854903c</u>	- 0.00000547 BTC	
			0.21 USD	
2	2020-10-16 10:21:30	<u>b5f8219abd06519bed39c6</u> <u>3e73a19c76cd88482cc10c</u> <u>95fa19767e3a36b5be16</u>	- 0.00569115 BTC	
			64.41 USD	
3	2020-10-16 10:12:06	<u>4a6d7700aa443f566fb98e</u> <u>3b1122ac71d40fd7f62665</u> <u>92f71cdb6e7f0d7f4029</u>	+ 0.00569115 BTC	
			64.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-15 18:31:20	<u>e745f150a56e1d62a6e6bd</u> <u>49773940b8a6ed6eac7be7</u> <u>90ff5b15032e16296052</u>	- 0.00563678 63.80 USD	BTC 	✓
5	2020-10-15 16:41:47	<u>ae84335445a701e3eea7bb</u> <u>4c9b2a6260dbebe87ef7da</u> <u>d75ca273546047d0ff91</u>	+ 0.00563678 63.80 USD	BTC 	✓
6	2020-10-14 12:16:24	<u>676ac0d30edd4837f5636c</u> <u>a7e313a993f4429866d3a5</u> <u>7417be4f9edf4496b023</u>	- 0.00561891 64.64 USD	BTC 	✓
7	2020-10-14 10:27:34	<u>0fc3abb7c1bd59389c8261</u> <u>9da9322d02a66bff08c8b1</u> <u>ee65fb2e637ffd3315f6</u>	+ 0.00561891 64.15 USD	BTC 	✓
8	2020-10-13 12:56:42	<u>1c02ef2d657b214fc566d3</u> <u>6891dbd001aca57d0bc6f8</u> <u>50a8bbfd9ad99dc7f3</u>	- 0.00556922 63.58 USD	BTC 	✓
9	2020-10-13 12:47:13	<u>a67d1b91817f68f02bffb6</u> <u>78a662e17bc0f256a2f725</u> <u>57ee2cf5b2545d4a578a</u>	+ 0.00556922 63.58 USD	BTC 	✓
10	2020-10-12 08:24:16	<u>7773cfa235f9dd2d9cbe24</u> <u>ff99fd4e0c055efe81b1e7</u> <u>628f8d01bb8514c7b77e</u>	- 0.01692804 195.15 USD	BTC 	✓
11	2020-10-12 08:08:23	<u>83bee21c8865a6a42588cc</u> <u>0f579dde7c8c495a65b350</u> <u>4ef43eeef5569fb9a72</u>	+ 0.01692804 195.15 USD	BTC 	✓
12	2020-10-09 09:42:36	<u>08665cc6be3539e12935ec</u> <u>33d6bfff4522fe7d6a6d818</u> <u>8b3da5ca34366cf14008</u>	- 0.00589042 65.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-09 09:14:41	<u>ea2fdd8bed9d8a4d3a74e73714f4b5ccf59c4f58ae245df3d84e8a87ecfc3ec6</u>	+ 0.00589042 65.09 USD	BTC 	✓
14	2020-10-08 11:26:29	<u>0287f52f4b2917c308a65bc9f517f656e6ab7a0db46ebb8f7a02b4d9db8f59f</u>	- 0.00604820 66.08 USD	BTC 	✓
15	2020-10-08 11:19:19	<u>5fcf632c0bd2940b18c32ed3db37c742f8d6ab5ef94589fd2bdbde6951255da6</u>	+ 0.00604820 66.08 USD	BTC 	✓
16	2020-10-07 12:46:06	<u>ff221695bb9b737fb7d6ba49a96136865d2aa5187fdfa728a62b90bab9cf5c56</u>	- 0.00605229 66.12 USD	BTC 	✓
17	2020-10-07 12:46:06	<u>ff221695bb9b737fb7d6ba49a96136865d2aa5187fdfa728a62b90bab9cf5c56</u>	- 0.00600974 65.65 USD	BTC 	✓
18	2020-10-07 12:36:16	<u>e7d3f3997d8e79dab2d37d38c4937b31db950dfb782226bca1b1d1bf7f894b07</u>	+ 0.00605229 66.12 USD	BTC 	✓
19	2020-10-07 12:30:44	<u>cef55099abc7c728132d331df887a7ea2eebc9b038f16d6363272dc3ae92c930</u>	+ 0.00600974 65.65 USD	BTC 	✓
20	2020-10-05 09:46:39	<u>0e381058ee2150412991b19d38cf2289f153dbbdeaf061f06669dee150d1f62</u>	- 0.01802146 194.49 USD	BTC 	✓
21	2020-10-05 09:37:22	<u>ddfade0a3f22ac6c231476a3099a36a900cf552f3055d8f1a84d0ebc5899f949</u>	+ 0.01802146 194.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-03 03:44:13	<u>a2d2686250075670e323ee</u> <u>7760b3f91eba09dad838eb</u> <u>179efd92f841b30cbb2d</u>	- 0.00590641 BTC 	62.26 USD	✓
23	2020-10-03 03:44:13	<u>a2d2686250075670e323ee</u> <u>7760b3f91eba09dad838eb</u> <u>179efd92f841b30cbb2d</u>	- 0.00614113 BTC 	64.74 USD	✓
24	2020-10-03 03:18:14	<u>3d3be43283a15f28db6a51</u> <u>8b6405c84b7ba7e84f12d3</u> <u>43c5608c54f41175905a</u>	+ 0.00590641 BTC 	62.26 USD	✓
25	2020-10-03 01:09:06	<u>388938ab2369dd2aa30802</u> <u>d0246474fa09e2e5210e4f</u> <u>bb8fff8d17dea442bdf9</u>	+ 0.00614113 BTC 	64.74 USD	✓
26	2020-09-30 14:58:29	<u>cb1a6cce260b2bba701974</u> <u>e385b42bbb08dcee06eb02</u> <u>e6d0dab5e8df38bc14a6</u>	- 0.00598923 BTC 	63.60 USD	✓
27	2020-09-30 14:43:01	<u>5977aaf3a903f6561ec74b</u> <u>748c61fb084caf9701acfc</u> <u>1fd8ccce750d4720106a</u>	+ 0.00598923 BTC 	63.60 USD	✓
28	2020-09-30 06:32:12	<u>8b4bc669972000bf02f553</u> <u>6c6b17f052d56cf2eba651</u> <u>13afeb7dfae73264189b</u>	- 0.00597054 BTC 	64.34 USD	✓
29	2020-09-29 10:36:50	<u>66b70be3d44579430bdb97</u> <u>b6cfd1988f360c3a585c19</u> <u>ad7f418218249b958993</u>	+ 0.00597054 BTC 	64.72 USD	✓
30	2020-09-28 10:40:35	<u>9da24804c9e5ba6dcc6741</u> <u>2c9159279036314b1b6542</u> <u>fb51e79b85baf43cb0a5</u>	+ 0.00000547 BTC 	0.05 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-28 10:37:05	<u>a8217c9fb26fcff3f2347a</u> <u>41bf0d2d442ec13d1ccaa6</u> <u>5b69a3910176cc6f82f7</u>	- 0.01773506 189.69 USD	BTC 	
32	2020-09-28 10:19:35	<u>1835c5d2773944b98e69c2</u> <u>882e345b1ca9ba27b4e26c</u> <u>64617b5fc0c9a0b0752a</u>	+ 0.01773506 189.69 USD	BTC 	
33	2020-09-26 00:26:04	<u>58ed7f0c5e9c13e3b9639b</u> <u>669c7ac134e424efe90f53</u> <u>c82b5086d0152c77b947</u>	- 0.00616211 66.11 USD	BTC 	
34	2020-09-26 00:26:04	<u>58ed7f0c5e9c13e3b9639b</u> <u>669c7ac134e424efe90f53</u> <u>c82b5086d0152c77b947</u>	- 0.00612558 65.71 USD	BTC 	
35	2020-09-26 00:26:04	<u>58ed7f0c5e9c13e3b9639b</u> <u>669c7ac134e424efe90f53</u> <u>c82b5086d0152c77b947</u>	- 0.00605527 64.96 USD	BTC 	
36	2020-09-26 00:26:04	<u>58ed7f0c5e9c13e3b9639b</u> <u>669c7ac134e424efe90f53</u> <u>c82b5086d0152c77b947</u>	- 0.00613512 65.82 USD	BTC 	
37	2020-09-25 23:39:25	<u>07feb19fb71f9ea2bd9132</u> <u>61b5ec1e3659f5ea016148</u> <u>d211091eb9eceb06fe0a</u>	- 0.01810145 194.20 USD	BTC 	
38	2020-09-25 10:52:32	<u>1f96059d6291c97c21e1e4</u> <u>fa62853c26300b64f4f925</u> <u>2e729ad356d312764c31</u>	+ 0.00605527 64.71 USD	BTC 	
39	2020-09-24 11:50:10	<u>a161dddd9c79a9ce4e7617</u> <u>3d1ce624c4c6b8b0711583</u> <u>0a0d95ddb61c6dfd27a4</u>	+ 0.00616211 66.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-23 22:08:17	<u>784579a2de0bf02e30d7b3f57a345b3506edab4e2907a7a78edc7ca2de4bae0c</u>	+ 0.00612558 65.76 USD	BTC 	✓
41	2020-09-22 13:05:50	<u>5fe87c10b5bf37f165dfb6c067f05af42efadb175ffc207a7bd9f4b0b6d469db</u>	+ 0.00613512 62.83 USD	BTC 	✓
42	2020-09-22 06:01:28	<u>fcd9e896d112aa09a2a575e84b20e1dfa5334e40cec62d1f22ef5edcfb8b25b7</u>	+ 0.01810145 190.60 USD	BTC 	✓
43	2020-09-18 12:09:53	<u>4debbf4dadccb0b11c89c563b96066a403e07eb8d0b506752c801ea980854ac4</u>	- 0.00584586 64.77 USD	BTC 	✓
44	2020-09-18 11:27:17	<u>dca38f59f4bc35260ce8234e98c814b0352c2524c9c0d87a8cfaf4e1aff076b2</u>	+ 0.00584586 63.91 USD	BTC 	✓
45	2020-09-17 10:56:16	<u>6fa8f025a8da9e9e963075f2469435a5fc4af853638a19a30e2c5197ab22c723</u>	- 0.00591019 64.65 USD	BTC 	✓
46	2020-09-17 10:20:15	<u>4dbd8e045b981e0bff3a978874ff5216e6cb8098151b8e45ec955c82031efab0</u>	+ 0.00591019 64.65 USD	BTC 	✓
47	2020-09-17 03:15:00	<u>ea25ad6f2070e5b0abb58674c33545a0ba278e02600fdc1ec962ccdc29d9e6dd</u>	- 0.00591737 64.73 USD	BTC 	✓
48	2020-09-16 10:36:04	<u>b0a0c5d867c398729c2fd06f55d9781529f72bb87f14061f731ffdaf462cf19f</u>	+ 0.00591737 64.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-16 05:22:40	<u>6a6889756b655526de1d98</u> <u>3342e49553d6d1803e92f2</u> <u>fa4362cbcf1c2eaa2562</u>	- 0.00600861 65.81 USD	BTC	✓
50	2020-09-15 10:30:39	<u>9718460ea6e2d886088ef3</u> <u>b2ddd4bbda66f48f4876f9</u> <u>5f97046d30815cd7e554</u>	+ 0.00600861 64.80 USD	BTC	✓
51	2020-09-14 12:26:57	<u>394ccdd8e75bdfc6033eb8</u> <u>7efae0de6dd18e3403cee3</u> <u>d4997de3df6093d5c071</u>	- 0.01853892 199.94 USD	BTC	✓
52	2020-09-14 10:33:54	<u>17872541629b8df20558a9</u> <u>f0d694d338b4f8ad6d84aa</u> <u>685aa9aa908e31d6fe76</u>	+ 0.01853892 197.84 USD	BTC	✓
53	2020-09-11 12:41:15	<u>7281b7788be8e6ffb9bacf</u> <u>a7034468c421cf9914153e</u> <u>160f09db93ded76df6a6</u>	- 0.00623894 65.14 USD	BTC	✓
54	2020-09-11 10:32:56	<u>67e0885fe1bf3d4c13a000</u> <u>896c73c4b4cc7b044614e8</u> <u>1d8e9a1b6ae3017a0e03</u>	+ 0.00623894 64.80 USD	BTC	✓
55	2020-09-10 21:35:19	<u>9af464f98645540e2be0c4</u> <u>98790a272fb5cf818ee826</u> <u>489502be7fa85bb805a6</u>	- 0.00625281 64.95 USD	BTC	✓
56	2020-09-10 10:45:00	<u>5978af4ed0d7be83f06505</u> <u>c0a6f295a70658bcc90af1</u> <u>4d7727edc5b5f75b8f11</u>	+ 0.00625281 64.63 USD	BTC	✓
57	2020-09-09 10:40:46	<u>45acc2f343441909d40ed3</u> <u>f445aa07f3322dc0782011</u> <u>1fd7faa8d11ff4cc0f4f</u>	- 0.00630575 64.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-09 10:39:10	<u>d5dd2111771c2aad01faae</u> <u>2aece4b022d90eb22e7c9c</u> <u>0f15f0e630ca9d05cfbe</u>	+ 0.00630575 BTC 	64.43 USD	✓
59	2020-09-08 18:22:07	<u>de4fd647e3d42b40fdbf82</u> <u>f17781569ee77b30ffb5e5</u> <u>11ef14a5b1cdefc4c36b</u>	- 0.00639685 BTC 	65.37 USD	✓
60	2020-09-08 11:14:37	<u>ba38e18e9aa6af251988fe</u> <u>1041957a2bcb288a614797</u> <u>282ea9421f2c079ba11e</u>	+ 0.00639685 BTC 	64.77 USD	✓
61	2020-09-07 10:37:05	<u>45e52cb560fcee42814239</u> <u>83bfa45a73652c059bad98</u> <u>410b71d4ed07d0e3d21e</u>	- 0.01900376 BTC 	197.13 USD	✓
62	2020-09-07 10:24:29	<u>59a2346623446f95385b59</u> <u>8e832474ca8e1a5bff0caa</u> <u>4281bfa1f1608f07cc03</u>	+ 0.01900376 BTC 	197.13 USD	✓
63	2020-09-06 22:10:24	<u>a98bdeccc7addd838e0d56</u> <u>dbd394bc08477fa6cefa9c</u> <u>f6593397724a50538591</u>	- 0.00613234 BTC 	63.61 USD	✓
64	2020-09-04 11:57:01	<u>859890c7daff1ab41fdb63</u> <u>bc13dbf9369e1fb0832271</u> <u>f92f630393c3aebcdc3f</u>	+ 0.00613234 BTC 	64.05 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.