

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38SyJqT6pxc4ksHduw1Q9Nq3XLFNps6shd</u>
TOTAL RECEIVED	0.09009890 BTC
	5,663.24 USD
TOTAL SEND	0.09009890 BTC
	5,663.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 00:28:38	<u>5a8493075128deed367462</u> <u>a2db887c3f19a4a574182b</u> <u>a3510cc25ab6d6ac3b1b</u>	- 0.00706341 BTC	
			117.17 USD	
2	2023-01-01 16:39:16	<u>70ae93b325a44e1d3bb8a9</u> <u>ff264a761cc083ffc04747</u> <u>b949522e4421f8119776</u>	+ 0.00706341 BTC	
			117.10 USD	
3	2022-12-31 00:02:15	<u>a04ed10fbfd9f7d2e2c2cd</u> <u>b43689741e7a14412f2767</u> <u>3d3de7b4137ac01a08e4</u>	- 0.00368100 BTC	
			61.03 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-30 18:36:15	<u>7e08ec63dade17668dd6a2</u> <u>7b324ad61d4783c7ab6769</u> <u>59150c1e0e767b9658f4</u>	+ 0.00368100 60.82 USD	BTC 	✓
5	2022-12-19 00:11:21	<u>1fe1585b55d782158ec473</u> <u>d77e49bf0b871f157c3a1a</u> <u>b891fc4cff15acd21fab</u>	- 0.00172900 29.00 USD	BTC 	✓
6	2022-12-18 18:02:18	<u>4d6786c71e3a3754ddb668</u> <u>5c2096ed0ed698e1912723</u> <u>d1f9be585ac660ab7719</u>	+ 0.00172900 28.95 USD	BTC 	✓
7	2021-10-20 11:36:34	<u>15346190806e84d388a401</u> <u>446d11f6afacb0fef8bdde</u> <u>4215129aad2019fa6c5f</u>	- 0.00031271 20.63 USD	BTC 	✓
8	2021-10-20 10:11:01	<u>719a1b262213588f5b83c7</u> <u>4f87a815f8aeffa29648e0</u> <u>a9f78b8fd801b7927ec5</u>	- 0.00092069 60.76 USD	BTC 	✓
9	2021-10-20 01:14:10	<u>edef093dc21470bc55992d</u> <u>388a643e7330ce74392b76</u> <u>a64b870f7584aafc08a3</u>	+ 0.00031271 20.01 USD	BTC 	✓
10	2021-10-13 01:06:35	<u>980431767a815e7414dae3</u> <u>8d6d892f33732e2167289a</u> <u>a907fc6e471c60d694e9</u>	+ 0.00092069 50.28 USD	BTC 	✓
11	2021-10-08 03:28:59	<u>ca24accc65452432d5156e</u> <u>25443619b86efac5e2b843</u> <u>f5956741049ce42561fb</u>	- 0.00082255 45.09 USD	BTC 	✓
12	2021-10-06 01:02:59	<u>4b31add7629dbf4484c818</u> <u>443101e8df3b06e85f6083</u> <u>2e3ddadef77106632efe</u>	+ 0.00082255 42.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-12 20:13:31	<u>bc200bc2745c8c76ab71b6</u> <u>6ac60107f5f7817d417476</u> <u>9ca0387b9ceff56ca0ab</u>	- 0.00037123 13.32 USD	BTC 	✓
14	2021-06-09 01:05:57	<u>8d591281ab1fe81947f74e</u> <u>901bc701dcbb2f897e05a0</u> <u>87febe9e8e0f716e0822</u>	+ 0.00037123 12.98 USD	BTC 	✓
15	2021-05-26 18:01:27	<u>af4a7bcb8329c222827bef</u> <u>2ead1fde671e0c3ca4472c</u> <u>e6288e6ba1f9c0d187f8</u>	- 0.00026323 10.44 USD	BTC 	✓
16	2021-05-26 03:14:25	<u>b58d4617a75a19ebc354ac</u> <u>3aa0da8a993f5443514e4b</u> <u>14fb7d0f89fed73189ee</u>	+ 0.00026323 10.48 USD	BTC 	✓
17	2019-07-25 03:16:41	<u>5bbff47809c8cd5dec6dbb</u> <u>daa73a09bfe5c79e81c9ef</u> <u>29b3b374bb9908750b4d</u>	- 0.00001899	BTC	✓
18	2019-07-23 10:25:59	<u>6c01bccd34480e62e72ff8</u> <u>e4e5fc6038afa6d8d4c2c9</u> <u>87a54051b89d6fc4d0ec</u>	+ 0.00001899	BTC	✓
19	2019-04-29 22:47:33	<u>12a4a6d05b1ea060f468a9</u> <u>d90f7ee838bfe1addbd0d</u> <u>e3b3c74daae35404e5ff</u>	- 0.00043542	BTC	✓
20	2019-04-22 16:08:40	<u>687e8db5d6397905946476</u> <u>fa3e05292be1b764d689da</u> <u>71563e3ca56effe8dca1</u>	+ 0.00043542	BTC	✓
21	2018-03-23 03:32:12	<u>d5c7c6cc9531a98b9f66f8</u> <u>bfe06a73478338079c4fbe</u> <u>779eb730cbc8128a3b6a</u>	- 0.00724720	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-19 15:19:03	<u>523fab6854813c63dab6b2</u> <u>f3820fc81766445b057161</u> <u>bc5841fddcd1206c8942</u>	+ 0.00724720 BTC	✓
23	2018-02-21 09:11:30	<u>dbad4cc09543505efd80e7</u> <u>ac903ba4865e16e1de8851</u> <u>14fe917847f2e2c1fbf1</u>	- 0.00192550 BTC	✓
24	2018-02-19 00:34:25	<u>bd84c7f2878ac5af2ae535</u> <u>f946ced98744987e74a449</u> <u>597519f381e165deb89f</u>	- 0.00567363 BTC	✓
25	2018-02-17 09:24:04	<u>edec729084d32af3244f7a</u> <u>937e678af1159fab7ceb10</u> <u>4880fe058031a68d705d</u>	+ 0.00192550 BTC	✓
26	2018-02-14 09:44:36	<u>1f7a0d19f9f4f5445bf0fe</u> <u>690275385bd1e04b6182da</u> <u>2a57056cac8888a27bb4</u>	+ 0.00567363 BTC	✓
27	2018-01-24 15:16:20	<u>60dbd62acc44baeba83162</u> <u>563a10ba3fa54bead237ea</u> <u>36d94dd99bda64c9ee4e</u>	- 0.00856400 BTC	✓
28	2018-01-21 20:10:50	<u>627f0e75413891f3af46fe</u> <u>0c60c0e69d9e9f5e0be57c</u> <u>5dd7e24b206ffb0a1aba</u>	- 0.00288647 BTC	✓
29	2018-01-21 15:07:18	<u>c946865471d1a41160126d</u> <u>aab3a3d71b05aab4dfe82b</u> <u>2f4249bf80cc6c8935fd</u>	- 0.00758483 BTC	✓
30	2018-01-20 06:49:11	<u>7bd14c2570020ce55485b4</u> <u>f540774d94b84bbddf0982</u> <u>b6421732503a0ea63007</u>	+ 0.00856400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-14 03:11:06	<u>6633a861ee86e3eac1ea56</u> <u>eb12fa54dd5be04009edbb</u> <u>713c5426745ef8ff49c6</u>	+ 0.00758483 BTC	✓
32	2018-01-11 02:51:02	<u>c1f3aa1db5bcb775426289</u> <u>10ce0e68db9775fa3275ac</u> <u>312fc362f2846f039140</u>	- 0.00220266 BTC	✓
33	2018-01-09 09:32:07	<u>216a263869045a44bcc50e</u> <u>fb55e5a1a116217b6f8476</u> <u>0854a121fdb6d7bf6057</u>	+ 0.00288647 BTC	✓
34	2017-12-17 00:47:33	<u>42e950c804d930856125a7</u> <u>e4e86ffbe2a8c044f791f5</u> <u>7e71baf70b3cfbcf09c2</u>	+ 0.00220266 BTC	✓
35	2017-12-13 05:26:38	<u>c84c9086e109b5b1f95bda</u> <u>a4edd8a3b7ce4cb9a7aec5</u> <u>dfeb7f761a993c30fc2e</u>	- 0.00611260 BTC	✓
36	2017-12-12 04:48:10	<u>64158e43c7ca8d17549af9</u> <u>8195cebb2e9a3782b60962</u> <u>80943f4d3240db0f0757</u>	+ 0.00611260 BTC	✓
37	2017-08-26 09:35:13	<u>ea7ced263962d0230d138f</u> <u>7872d5c5bca22c53a85918</u> <u>5bfc96e5a631d2136b3a</u>	- 0.00399708 BTC	✓
38	2017-08-24 01:22:50	<u>a3bc42dea231eb2f3b4fb6</u> <u>e69a2178464e2482e7ec1b</u> <u>2eeb159d724cb5ab123e</u>	+ 0.00399708 BTC	✓
39	2017-05-05 09:30:13	<u>d9d3ce264464bf2eeb8f46</u> <u>0a558ed2aeafa560747558</u> <u>44964624f76f80d61afb</u>	- 0.02828670 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-05 05:04:01	<u>8b3cf20a2eb5a88284dc07</u> <u>c7a1b7553013ce3329e381</u> <u>755aa56d1cfbc63d6c44</u>	+ 0.02828670 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.