

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38X5bq889HWi8eYYA3tpPcTmEB9PjkZaDn</u>
TOTAL RECEIVED	0.02854365 BTC
	1,795.39 USD
TOTAL SEND	0.02846130 BTC
	1,790.21 USD

Token	Balance
Bitcoin	0.00008235 BTC
	5.17 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-30 04:21:57	<u>1e748dbf76c18cc783d5b0</u> <u>c8acd19a6fc21842c4d598</u> <u>0c01600406629ba35e02</u>	- 0.00010974 BTC	
			3.99 USD	
2	2021-05-10 03:22:55	<u>728f3024bf41a4510ff65f</u> <u>ca7290e59026ead690b39a</u> <u>e23f1efd3dabd1814b42</u>	- 0.00014080 BTC	
			8.17 USD	
3	2021-04-01 16:08:35	<u>e84884bb4c569c693cb123</u> <u>ab96e295aa14461399f049</u> <u>b0f061a8b6b328c95dde</u>	+ 0.00014080 BTC	
			8.30 USD	


#	Date & time	Transaction Id	Amount		
4	2021-03-28 22:42:35	<u>99a9446f295bd99b625f6be493705c6fa3eac3c3d0324395f2d75087f9ecfe17</u>	+ 0.00010974 6.32 USD	BTC 	✓
5	2021-02-07 08:17:01	<u>a0275d8fc4fa3d1304862ed31dfac5492c9ea4387627374f8057472f4c99485f</u>	+ 0.00000547 0.21 USD	BTC 	✓
6	2021-02-07 07:16:13	<u>4b8a78a68bd0e92cc18b23b6de618ae02d725cb9196d91dae3d7f013fd9e3866</u>	- 0.00035506 13.77 USD	BTC 	✓
7	2021-02-05 04:43:21	<u>7d12097dba8c660a7b434534a7c1c68808a6080a753822b0adf9adc42744fbaf</u>	+ 0.00035506 13.59 USD	BTC 	✓
8	2020-12-27 09:28:14	<u>e5e341ab6a34b98c38eca2e36d1eb7f645be516488446c250e3cdb5004095104</u>	- 0.00604978 158.99 USD	BTC 	✓
9	2020-12-27 08:57:02	<u>4cf957b371e77b7fcd62e6faec9335a7062f19a0abe970e22a54a24db883dfed</u>	+ 0.00604978 158.99 USD	BTC 	✓
10	2020-12-23 12:23:18	<u>d928fa3d91c0a8cd284ad159bb7bee248cdec3f87b47e1589ff02712ff512cce</u>	+ 0.00004100 0.97 USD	BTC 	✓
11	2020-12-22 06:28:24	<u>d7b1eb919f89f8ebf4cdf091642e79138860c3d9aa145e041567203bfc7cf4b2</u>	- 0.00057452 13.67 USD	BTC 	✓
12	2020-12-22 06:08:31	<u>eba07e63e8940b66ead8cf06edf8968b49b3d73bd7eda57a14fc61809ffecc0a</u>	+ 0.00057452 13.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-16 05:36:10	<u>c1d3c3abf7a11a78ae2626</u> <u>ab13b5a23f4ece71bc5b6d</u> <u>189af59b9b29d2603b9f</u>	- 0.00914762 195.16 USD	BTC 	✓
14	2020-12-16 04:12:43	<u>6e767e74fe4a9588d6d3f8</u> <u>c9ba65b307978ae464c1c5</u> <u>456aee107f6174e06715</u>	+ 0.00914762 195.16 USD	BTC 	✓
15	2020-11-29 11:21:20	<u>d45c65547c7a4dab38d971</u> <u>4be6221b9d5d98a25aa945</u> <u>c71401b58a2914148bf4</u>	- 0.00020320 3.69 USD	BTC 	✓
16	2020-11-29 10:49:01	<u>12e572366e02a73b473e86</u> <u>8c671187fb7c78e0cb393f</u> <u>cc5faaaa9cb8388fa6f8</u>	+ 0.00020320 3.69 USD	BTC 	✓
17	2020-11-22 02:19:21	<u>9585a8fb12f3347020a00f</u> <u>26defd82266b452e779f31</u> <u>b02a5cf9079172cac456</u>	- 0.00011416 2.10 USD	BTC 	✓
18	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00011416 2.03 USD	BTC 	✓
19	2020-09-25 07:51:15	<u>4ca03da9498a01e0b42c9e</u> <u>da4fe31eb0cbbe4bf923a5</u> <u>4750bb72c319cc5f6c79</u>	- 0.00017308 1.84 USD	BTC 	✓
20	2020-09-25 05:29:16	<u>5a5b1021ed65bdb984dba5</u> <u>dffdb1bc8af25eb6a99b2b</u> <u>ed79090d7887030a9fd7</u>	+ 0.00017308 1.84 USD	BTC 	✓
21	2020-09-19 06:16:17	<u>f3f67f462951b744a3af12</u> <u>3cefb386fcde819f486553</u> <u>b32fc63904c610d65df3</u>	- 0.00031019 3.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u>	+ 0.00031019 BTC 3.53 USD		✓
23	2020-06-06 00:44:56	<u>bffa79990153b8891902ea</u> <u>d23f50f6428592039f84d8</u> <u>f6db5411c7b889cccf0a</u>	- 0.00006083 BTC 0.58 USD		✓
24	2020-06-05 03:46:00	<u>d34b573c003a8964724c98</u> <u>d9dd700594cd8bbf95366a</u> <u>c96cb21c562e78cf86c7</u>	- 0.00010907 BTC 1.04 USD		✓
25	2020-06-05 02:16:45	<u>22d96f03ea2b9018b3c0f9</u> <u>d1c482bffcbbab556e469ea</u> <u>537629c2c929b56f65ff</u>	- 0.00011522 BTC 1.10 USD		✓
26	2020-06-05 02:16:45	<u>22d96f03ea2b9018b3c0f9</u> <u>d1c482bffcbbab556e469ea</u> <u>537629c2c929b56f65ff</u>	- 0.00012400 BTC 1.19 USD		✓
27	2020-06-05 01:23:47	<u>26a130645438b2c6656671</u> <u>b8597391f00a3d1d9ccc75</u> <u>68c295947552ff9ff768</u>	- 0.00015732 BTC 1.51 USD		✓
28	2020-06-03 04:34:08	<u>edffc0cdd6f63f9f64a525</u> <u>c36db19bba8221e475ef85</u> <u>d1ce9bcdb8a2c0517faf</u>	+ 0.00015732 BTC 1.52 USD		✓
29	2020-05-30 20:04:42	<u>60b10ee1089991c357fc4f</u> <u>17e97b709d0c11003385f5</u> <u>ced90db974f03bd886af</u>	+ 0.00006083 BTC 0.57 USD		✓
30	2020-05-12 00:00:52	<u>9e1312164570fcf8396191</u> <u>4cb409bab55a0e44c0e68f</u> <u>e9a152d807155132a4e4</u>	+ 0.00010907 BTC 0.96 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-04 14:36:26	<u>f5a8face9a835cf8f00a2f</u> <u>2bf6c8a3ea6f798c555412</u> <u>492df5ab759c80b2d472</u>	+ 0.00011522 BTC 1.03 USD		
32	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2</u> <u>623a52b4678183915cffc7</u> <u>6c30e219baf645aeb03f</u>	+ 0.00012400 BTC 1.11 USD		
33	2020-04-24 01:28:41	<u>6cffc0d3cd495174e55107</u> <u>3c3ecb783e22b1522fc242</u> <u>867cf378d9308f425efd</u>	- 0.00010221 BTC 0.76 USD		
34	2020-04-23 06:53:11	<u>fae2753a34894dcce1c7dc</u> <u>597b4c61281dbfac82b0da</u> <u>f3858a943deee52cbfd1</u>	+ 0.00010221 BTC 0.76 USD		
35	2020-04-14 05:17:48	<u>9cc2d9a149a2d2d635f2d1</u> <u>fab146bc22effb7a71c8e3</u> <u>e03ce5ca5911a924921d</u>	- 0.00101466 BTC 6.96 USD		
36	2020-04-14 04:20:22	<u>015cd58972689c0dcbf8d9</u> <u>4ad1874a8ab210b9b031ac</u> <u>1272f884c08e1f36fbca</u>	+ 0.00101466 BTC 6.96 USD		
37	2020-04-13 20:14:40	<u>284f498cb17a27203b3ddb</u> <u>c5a55bbbe6512febfbba91</u> <u>29aa74be3ec629f1e071</u>	+ 0.00001897 BTC 0.13 USD		
38	2020-04-13 18:31:31	<u>c4fe20f6b1feedd6a1d646</u> <u>60459f364b26d0fda72fed</u> <u>07afeb8895025c26c8fb</u>	- 0.00011950 BTC 0.82 USD		
39	2020-04-13 18:07:52	<u>050ed273ee526209905801</u> <u>dfd1e5284c602bb2128024</u> <u>83c801c3cc5f50fb4e13</u>	+ 0.00011950 BTC 0.82 USD		

#	Date & time	Transaction Id	Amount		
40	2020-04-10 18:21:41	<u>6e040306e580dec0513a06</u> <u>72e14aca53f791967761e8</u> <u>c40d849b32ecc6dfda25</u>	- 0.00009275 0.63 USD	BTC 	✓
41	2020-04-10 16:00:36	<u>d2daf6208cbdd385b52432</u> <u>502cbe6c4777d2da2af25b</u> <u>993c60d59128f7b3d90d</u>	+ 0.00009275 0.63 USD	BTC 	✓
42	2020-04-08 23:16:58	<u>330bac3477846f96661e8f</u> <u>6c17dfe7e65504bb63edf8</u> <u>c9a75cd8fae222f3736e</u>	- 0.00011187 0.81 USD	BTC 	✓
43	2020-04-08 20:27:21	<u>0bd424476f2f62446aca0a</u> <u>53f543fa73d08e2be7fc48</u> <u>13a9ab963ae9acabf88e</u>	+ 0.00011187 0.81 USD	BTC 	✓
44	2020-03-29 09:20:10	<u>670d962f9ca417bee07711</u> <u>5f3bae5b140f225c0bc1bd</u> <u>2d6efab4a4a02f32d5c8</u>	- 0.00008624 0.50 USD	BTC 	✓
45	2020-03-28 12:07:58	<u>cf340b9893a33550f63529</u> <u>18fb5cf4bdf45c061e294d</u> <u>2d55d26827a6516c516e</u>	+ 0.00008624 0.50 USD	BTC 	✓
46	2020-03-26 17:21:22	<u>15dd0c8cf3e03b20d3b9fe</u> <u>3bcec3b0060b58378a33f4</u> <u>d981e5bc2832397f91b3</u>	- 0.00018452 1.17 USD	BTC 	✓
47	2020-03-23 23:14:00	<u>40219f94d79705ad89818d</u> <u>a89fee81b97b85bb9d1865</u> <u>c321c66ae261f2fdea39</u>	+ 0.00018452 1.24 USD	BTC 	✓
48	2020-03-03 00:17:27	<u>cb18829e10c080fd2b5e6c</u> <u>e1deac1952cb78146affe2</u> <u>c76fc9f106701796990e</u>	- 0.00012904 1.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-02 20:02:14	<u>1f170d2624ae2aa4e6ccb9</u> <u>e24059beee8eff496a6787</u> <u>335a894e170563248ab2</u>	+ 0.00012904 BTC 1.13 USD		✓
50	2020-02-27 22:16:52	<u>890a975278a71f56195f5e</u> <u>f6f9690c44b28b26762d70</u> <u>d46346977473a5e08930</u>	- 0.00010957 BTC 0.95 USD		✓
51	2020-02-27 16:27:04	<u>a9123da3c5f6677f8a2911</u> <u>34ae4800916ba196890344</u> <u>4c68db2ba03c814b591d</u>	+ 0.00010957 BTC 0.95 USD		✓
52	2020-02-04 21:49:20	<u>f32e4520a693de75bd1e16</u> <u>9be1615423c4a3bd4ab2cc</u> <u>20236ccfe3d206fe36fd</u>	- 0.00091902 BTC 8.83 USD		✓
53	2020-02-04 20:25:13	<u>6171d4da0a683c2647ca84</u> <u>6364d90ac043bc6510e904</u> <u>26fadb31193e7bfaa857</u>	+ 0.00091902 BTC 8.83 USD		✓
54	2020-01-29 00:15:52	<u>28d06288c88a0e17fc1f4b</u> <u>ee2c2b8f859dce47c30b3d</u> <u>47f978af00a0916ede04</u>	+ 0.00001691 BTC 0.15 USD		✓
55	2019-09-22 11:22:28	<u>0d83baef6f3d3306360f4a</u> <u>a8b184893738e1a880ca42</u> <u>7e427bcb8774831dd05d</u>	- 0.00784733 BTC		✓
56	2019-09-22 10:27:11	<u>0bcc1302b8002a4e698eae</u> <u>8079474b278ed0dacf6290</u> <u>fa60ebe730917b6596df</u>	+ 0.00784733 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.