

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38afNiDM9gStgJ4C7imeh5pr6h34gq62uY</u> |
| TOTAL RECEIVED | 0.08377335 BTC |
| | 5,282.41 USD |
| TOTAL SEND | 0.08377335 BTC |
| | 5,282.41 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-10-30 05:10:59 | <u>ca51d0404cc0eee3fead41</u> <u>e58ddfd18ab1880a5906a5</u> <u>772c7addbdfd40fbbd1c</u> | - 0.00168532 BTC | |
| | | | 103.44 USD | |
| 2 | 2021-10-30 04:46:00 | <u>2ac11c3fc52972835baf1a</u> <u>7056f2b4f2274892cb1bf0</u> <u>90f049b419d654f254f2</u> | + 0.00168532 BTC | |
| | | | 103.44 USD | |
| 3 | 2021-09-01 00:24:43 | <u>a17a0bfceff490030e1a1c</u> <u>e36d49b859b9427fc7d48f</u> <u>6fef15eb610d928a9e4d</u> | - 0.00303286 BTC | |
| | | | 144.70 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-09-01 00:24:43 | <u>a17a0bfceff490030e1a1c</u> <u>e36d49b859b9427fc7d48f</u> <u>6fef15eb610d928a9e4d</u> | - 0.00191783 91.50 USD | BTC  |  |
| 5 | 2021-08-31 23:24:17 | <u>86d29db3a39e8ea983b849</u> <u>a7286fa08934d99750b88c</u> <u>e5d935a164f26e1b070a</u> | + 0.00303286 144.70 USD | BTC  |  |
| 6 | 2021-08-31 23:24:17 | <u>f35fcc2a6c20cf2608aa5e</u> <u>03faa409030dfdd6f962b8</u> <u>6551bf80ad6b505fb28e</u> | + 0.00191783 91.50 USD | BTC  |  |
| 7 | 2021-07-19 07:32:50 | <u>ee4198f8c9b3054176cd94</u> <u>87a642e8a62fb0d8b87dd7</u> <u>be9d4f3d8b7001c5caf7</u> | - 0.00422931 130.43 USD | BTC  |  |
| 8 | 2021-07-19 07:00:46 | <u>c0fda290a6c93773c65c14</u> <u>9cc6bc7507e730f25ddcbc</u> <u>59740199b1a21b35f95f</u> | + 0.00422931 130.43 USD | BTC  |  |
| 9 | 2021-06-08 22:35:27 | <u>92c060eaf03d6b58e65b98</u> <u>27d59841ad802c0d947ab3</u> <u>1cb5992bbb52058e12b6</u> | - 0.00257305 89.98 USD | BTC  |  |
| 10 | 2021-06-08 22:20:15 | <u>19a50f43615298716365db</u> <u>ab461acf9fd8931a2d293a</u> <u>9fbe7179d9b20debb937</u> | + 0.00257305 89.98 USD | BTC  |  |
| 11 | 2021-04-10 04:03:23 | <u>f5c0add3810b3fb54d578f</u> <u>a9027fd8f819e3c7ce76a0</u> <u>e5d83302b91d2b6478e4</u> | - 0.00140389 83.90 USD | BTC  |  |
| 12 | 2021-04-10 04:03:23 | <u>8cdc771d6e1b2a2d571252</u> <u>8293f6357eb73553b74609</u> <u>b830741b6ebfd7e6c83a</u> | - 0.00346995 207.39 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-04-10 03:42:14 | <u>45018d3f9f894fb4236cee</u> <u>574f0f340c2d1171734517</u> <u>7d805b140d4cae0a2be8</u> | + 0.00346995 207.39 USD | BTC  |  |
| 14 | 2021-04-10 03:19:36 | <u>aaa581d40dce6a09e6ce7d</u> <u>c665fc03780ff9ff2c0378</u> <u>61741d16701691bf19bb</u> | + 0.00140389 83.90 USD | BTC  |  |
| 15 | 2021-03-04 04:23:58 | <u>7925fcfb9b8e48b500a2cb</u> <u>7df51f86f4049a9912a913</u> <u>85a521dd8e2a0dd76bca</u> | - 0.00214463 103.74 USD | BTC  |  |
| 16 | 2021-03-04 04:18:10 | <u>ecd98354f916ce4dcc200f</u> <u>e61434b4a6061029d72569</u> <u>a17e7e4327ee9a240988</u> | + 0.00214463 103.74 USD | BTC  |  |
| 17 | 2021-01-09 06:42:58 | <u>1438ea4f4d2dde5f350234</u> <u>f6cf206cd90e3f0e1fadd8</u> <u>548b33be1b6f3aecc34b</u> | - 0.00251282 100.73 USD | BTC  |  |
| 18 | 2021-01-08 20:37:05 | <u>8975a36bc7188e4a390bd8</u> <u>3a30478b4ebfc969afe8ce</u> <u>d6c6f61cd17bb8fff090</u> | + 0.00251282 100.73 USD | BTC  |  |
| 19 | 2021-01-03 04:13:21 | <u>fbf711d67e6b6901a0c323</u> <u>b8d2d44a2b1c4c3f080384</u> <u>f437b9b3a13bb9dfbee7</u> | - 0.00250443 82.64 USD | BTC  |  |
| 20 | 2021-01-03 04:01:39 | <u>13e1cb3cc6cce50c16dca3</u> <u>026d6b1f5bd58e9b07f5a0</u> <u>3d97a67a25cf351e098b</u> | - 0.00466845 154.05 USD | BTC  |  |
| 21 | 2021-01-02 23:16:47 | <u>3052ad7a636497c5ca0527</u> <u>1014e622f0435e0b165f3b</u> <u>df16e425d2e7dfb83bd5</u> | + 0.00250443 82.64 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-01-02 23:16:47 | <u>ab14f62211ea08f544995f56c6e1aaa6de35f92bb05b0342a5ddd596d1c2a992</u> | + 0.00466845 154.05 USD | BTC  | ✓ |
| 23 | 2020-12-31 05:21:01 | <u>21aca75e00aa9cdd5cd57eb78aa9dc2f19c6ae87b5c4475e800d40bf85639c18</u> | - 0.01611940 466.23 USD | BTC  | ✓ |
| 24 | 2020-12-30 23:35:07 | <u>833f8f87fd64a84c7cf6129a3c7071186c8caa0b27184248d90476c799202de2</u> | + 0.01611940 466.23 USD | BTC  | ✓ |
| 25 | 2020-12-08 01:43:50 | <u>58f4e210dcc4b19284f981956aa8b78a939c04189a3cde1ce33c7b9b3a8752fe</u> | - 0.00129353 23.70 USD | BTC  | ✓ |
| 26 | 2020-12-07 23:12:00 | <u>afe2faa6097660ed81922a87008a7bbd567fb6522212b48785eabfb22fb930eb</u> | + 0.00129353 23.70 USD | BTC  | ✓ |
| 27 | 2020-12-04 03:52:35 | <u>2c0a46b1687e3a0e6b66ef3a7dd1175dec0670a2fc24d181e49843862f617140</u> | - 0.00634044 118.25 USD | BTC  | ✓ |
| 28 | 2020-12-04 03:45:47 | <u>a0e31bb1657b8e7456e243aca45c80e1086424d740d4e759e4c1428ee8dfd28d</u> | + 0.00634044 118.25 USD | BTC  | ✓ |
| 29 | 2020-12-01 01:15:09 | <u>be8feff91a4457883464cf7fd6f5889442d70c2d191349658661319f32f36833</u> | - 0.00131841 24.73 USD | BTC  | ✓ |
| 30 | 2020-12-01 01:12:28 | <u>0da9271d8283dd965d336c8bff72ab467dd3feed8c8a8d7072a689d81deb6ce7</u> | + 0.00131841 24.73 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-11-19 23:52:33 | <u>72e93d5b999d4834ed8ee3</u> <u>3514d3d24e10a2a839779e</u> <u>55c620276757979abffa</u> | - 0.00449789 83.91 USD | BTC  |  |
| 32 | 2020-11-19 22:04:04 | <u>462c6a9c4224988eba5d23</u> <u>3f111274f21af356ad674f</u> <u>021b59dfff73aa1cc81f</u> | + 0.00449789 83.91 USD | BTC  |  |
| 33 | 2020-11-05 12:35:17 | <u>e200c5d084d1b81cff65ca</u> <u>a29ab8d6489807e8fe80c2</u> <u>5681e6bebfda3d9e6229</u> | - 0.00887228 138.22 USD | BTC  |  |
| 34 | 2020-11-05 12:02:32 | <u>c1dce1e2946d8857824c41</u> <u>1611d364dd5f0667415304</u> <u>9f437dc119f4af2354dc</u> | + 0.00887228 138.22 USD | BTC  |  |
| 35 | 2020-11-04 07:29:23 | <u>343d6eec674c3c97402677</u> <u>f231e1bd69821e766c62f0</u> <u>691fa8441717fb6ced83</u> | - 0.00707980 100.13 USD | BTC  |  |
| 36 | 2020-10-28 05:59:48 | <u>9c0348f551195f15eb45b4</u> <u>894c21b118aa461ad93df0</u> <u>d7e34fa6ad29ee3c09ee</u> | + 0.00707980 93.92 USD | BTC  |  |
| 37 | 2020-10-12 21:55:29 | <u>05b2c38c9300078d4ede4e</u> <u>a1bf8494965fa18501c138</u> <u>ba60bac13d9b4c7f3cbe</u> | - 0.00810906 92.61 USD | BTC  |  |
| 38 | 2020-10-12 17:00:49 | <u>25d2454af3168a99d5db93</u> <u>10482260f42bb8e78b096c</u> <u>e530b237bc213f374551</u> | + 0.00810906 92.61 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.