

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38d2wLzCVCP3RwgLXR73p1Q4QnRnTpQ4KQ</u>
TOTAL RECEIVED	0.01557843 BTC
	982.30 USD
TOTAL SEND	0.01557843 BTC
	982.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 11:42:43	<u>5edc6575d52ad0feb25c41</u> <u>c586510430747c460283b5</u> <u>a5d9289f48158f0e2a07</u>	- 0.00037822 BTC	
			16.38 USD	
2	2022-04-07 11:42:43	<u>5edc6575d52ad0feb25c41</u> <u>c586510430747c460283b5</u> <u>a5d9289f48158f0e2a07</u>	- 0.00037263 BTC	
			16.14 USD	
3	2022-04-07 11:42:43	<u>5edc6575d52ad0feb25c41</u> <u>c586510430747c460283b5</u> <u>a5d9289f48158f0e2a07</u>	- 0.00036772 BTC	
			15.93 USD	



#	Date & time	Transaction Id	Amount		
4	2022-04-07 11:42:43	<u>5edc6575d52ad0feb25c41</u> <u>c586510430747c460283b5</u> <u>a5d9289f48158f0e2a07</u>	- 0.00036177 BTC 15.67 USD		✓
5	2022-04-07 11:17:39	<u>761d27b8d5fe3831090ac3</u> <u>724a9249ee20161ace299b</u> <u>eea81283346af56561ba</u>	- 0.00040174 BTC 17.40 USD		✓
6	2022-04-06 11:30:27	<u>230999abf7f927457cd15d</u> <u>d814da25556ef74671c056</u> <u>28e64436f00af0eae675</u>	+ 0.00037263 BTC 16.45 USD		✓
7	2022-04-02 13:10:54	<u>ecb01ba1e34fd6691655df</u> <u>b07b1e7d4cc711f8cff6c2</u> <u>0d3233be13fb241f5c13</u>	+ 0.00037822 BTC 17.50 USD		✓
8	2022-03-30 15:59:12	<u>caa396b33cc68a8355ade1</u> <u>bb3ada3bc9b41aba8633a8</u> <u>57f1bbdf45f9c09d2331</u>	+ 0.00036177 BTC 17.02 USD		✓
9	2022-03-27 15:08:43	<u>be60cb43c88acea096b91f</u> <u>2a9af97268e7671b54e34e</u> <u>b538f20ff201b660b47f</u>	+ 0.00036772 BTC 16.48 USD		✓
10	2022-03-24 15:36:28	<u>81372c8b235fbd54290b1b</u> <u>5c830dd26b96014c011825</u> <u>069ed09b2fee40922124</u>	+ 0.00040174 BTC 17.63 USD		✓
11	2022-03-24 08:50:21	<u>d3c197c0f2082f0dc2b134</u> <u>768a4ee944f1410bc3fcb7</u> <u>29511c78fd57efa9d6c5</u>	- 0.00047184 BTC 20.27 USD		✓
12	2022-03-20 14:09:13	<u>b6bfdbbad1e6c3c0304205</u> <u>b25658c5ec39155519a648</u> <u>6cc6add73aaec346c4eb</u>	+ 0.00047184 BTC 19.52 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-17 11:39:47	<u>d967b3d54113dac61f36ca</u> <u>5f4cf536a64b95e8707140</u> <u>9bdfdadabb09f5151be4</u>	- 0.00039695 BTC 	✓	16.19 USD
14	2022-03-17 11:39:47	<u>d967b3d54113dac61f36ca</u> <u>5f4cf536a64b95e8707140</u> <u>9bdfdadabb09f5151be4</u>	- 0.00037472 BTC 	✓	15.28 USD
15	2022-03-17 11:39:47	<u>d967b3d54113dac61f36ca</u> <u>5f4cf536a64b95e8707140</u> <u>9bdfdadabb09f5151be4</u>	- 0.00034103 BTC 	✓	13.91 USD
16	2022-03-17 11:39:47	<u>1c281b4c248107845bb0cc</u> <u>5f2412b6ff5f0f6a0f2ffb</u> <u>5bd001decd7e32ec22b5</u>	- 0.00040929 BTC 	✓	16.69 USD
17	2022-03-16 14:16:50	<u>68c02b84951935f52e26e3</u> <u>78bca7d33c0ebc9af5dd93</u> <u>65ee1c909ece8aa4b7d6</u>	+ 0.00040929 BTC 	✓	16.73 USD
18	2022-03-13 12:34:50	<u>cf27349130ed464e1fd984</u> <u>968aab2851e9e75b87023d</u> <u>a95c4f2ef5cc383254f0</u>	+ 0.00039695 BTC 	✓	15.45 USD
19	2022-03-08 13:29:44	<u>62594ac6c198edb07971e4</u> <u>ee96dc0637ad74441137ef</u> <u>81bb8411cb150f97e2d8</u>	+ 0.00037472 BTC 	✓	14.64 USD
20	2022-03-05 17:26:29	<u>5b416531d3d97ad357a420</u> <u>5fdd9822540918c1a04e02</u> <u>a30f6b01e5920b42493c</u>	+ 0.00034103 BTC 	✓	13.43 USD
21	2022-03-05 02:25:44	<u>de0bd6d283893d089c4902</u> <u>e67c17168cb146d59f1776</u> <u>11287d9b57077dcf26b1</u>	- 0.00044692 BTC 	✓	17.43 USD

#	Date & time	Transaction Id	Amount		
22	2022-03-05 02:25:44	<u>de0bd6d283893d089c4902</u> <u>e67c17168cb146d59f1776</u> <u>11287d9b57077dcf26b1</u>	- 0.00044012 17.16 USD	BTC 	✓
23	2022-03-04 13:07:43	<u>17332da48c67f953c060b8</u> <u>b0a7bbaaffedc2a3e94e2e</u> <u>08e33df8979a826d5709</u>	- 0.00036679 14.97 USD	BTC 	✓
24	2022-03-04 11:54:41	<u>049b63b6eab70f0e3cab15</u> <u>86f7ddeb9296d7c038b97d</u> <u>54282d0e1d5b18f51d7e</u>	- 0.00036023 14.71 USD	BTC 	✓
25	2022-03-01 16:30:15	<u>d3a4f00a145e3dbaee7f55</u> <u>e6158974561178a0f09471</u> <u>a91b59f694988b68a303</u>	+ 0.00044692 19.85 USD	BTC 	✓
26	2022-02-25 13:08:26	<u>9343c7aac04b9219c6dcb1</u> <u>461897683a5afc554bcb1a</u> <u>c8099796ab2f59cf3b93</u>	+ 0.00036023 14.03 USD	BTC 	✓
27	2022-02-22 15:24:32	<u>2430519f61f8f64c8df2a2</u> <u>dae05e07b451da15a3f6bb</u> <u>d7246ce79368779d7b71</u>	+ 0.00036679 14.02 USD	BTC 	✓
28	2022-02-19 14:06:01	<u>5bcfb9d6c64791455a95ab</u> <u>7187589798427af9310427</u> <u>0d479c3007a03ed1d585</u>	+ 0.00044012 17.63 USD	BTC 	✓
29	2022-02-17 11:14:51	<u>9ec6842c7c878133dba0dd</u> <u>9a33d8355b3c28c69cb775</u> <u>28f15cb4d127ce84d2a7</u>	- 0.00035417 14.78 USD	BTC 	✓
30	2022-02-17 10:42:09	<u>da25ef323b4e26e16cf7bf</u> <u>d95e9fd004619afb29ec74</u> <u>b41e62ebdcb8012055c9</u>	- 0.00038889 16.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-17 10:42:09	<u>9b3792f22411df70097a0c8a3382bad08c5a46fdd5e8e065092735fb9860c7d2</u>	- 0.00048394 20.20 USD	BTC 	✓
32	2022-02-17 10:42:09	<u>9b3792f22411df70097a0c8a3382bad08c5a46fdd5e8e065092735fb9860c7d2</u>	- 0.00047964 20.02 USD	BTC 	✓
33	2022-02-15 15:58:54	<u>7c8fc7a234a56bfe22a761ef209ff3768438a95f6cfb541b0e1c12a0e224e593</u>	+ 0.00038889 17.32 USD	BTC 	✓
34	2022-02-12 12:26:29	<u>e919a61d70a4f89d23db79f3694b74c06e1d2ddaee27ca74b4a8a2ca07c1e6fd</u>	+ 0.00035417 15.13 USD	BTC 	✓
35	2022-02-09 13:28:14	<u>c40db1f7fefca3ec415c047f7d8419b9651695b426095f7eafa0148300845459</u>	+ 0.00047964 21.13 USD	BTC 	✓
36	2022-02-08 15:09:23	<u>8f03241938c27dff7bd0178cb5ca1b5d688fdd1055848e37b12a2783abffef36</u>	- 0.00040832 17.98 USD	BTC 	✓
37	2022-02-08 15:09:23	<u>8f03241938c27dff7bd0178cb5ca1b5d688fdd1055848e37b12a2783abffef36</u>	- 0.00037658 16.58 USD	BTC 	✓
38	2022-02-08 15:05:51	<u>77fd250a591cfa5e770aad a99cbef5c724d99deb41fb6a08410ce4b46a55de1</u>	- 0.00073690 32.45 USD	BTC 	✓
39	2022-02-05 12:36:05	<u>6dacc7825f246210a612130d09fa1254822e88d78af8537c1ae745cb59026b25</u>	+ 0.00048394 20.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-01 11:59:00	<u>a690c81008eeaf042c5d2c</u> <u>dd8fc5ebee9167c999c2a7</u> <u>d64b1744bdbe68084399</u>	+ 0.00040832 15.87 USD	BTC 	
41	2022-01-29 16:31:20	<u>d9adefd6b352b8149e1712</u> <u>ec2142715259cab9dee5c9</u> <u>5b6c9eff0c04ab546d6f</u>	+ 0.00037658 14.37 USD	BTC 	
42	2022-01-26 18:06:26	<u>e6d0507b3ec123ffecb1f2</u> <u>c76828b1e384ec0917bd77</u> <u>8412c18a8c7871cc563b</u>	+ 0.00073690 27.12 USD	BTC 	
43	2022-01-06 12:25:40	<u>dcfee4bbcb93506ab4c78c</u> <u>8af1f0c867f8824ead757e</u> <u>932c6d94ae33bafadd26</u>	- 0.00045009 19.35 USD	BTC 	
44	2022-01-03 13:03:31	<u>f22d5af9cf0f141dfbbe7c</u> <u>98b16088dde26aa8be4202</u> <u>564afc47c7630a76ace0</u>	+ 0.00045009 20.96 USD	BTC 	
45	2021-09-30 10:02:21	<u>19f203c07754539965cc36</u> <u>f7d8f4603648206f1f7f21</u> <u>1991c4e9b466cd5f205d</u>	- 0.00036458 15.97 USD	BTC 	
46	2021-09-30 09:52:34	<u>1e8948779bac92a279bb78</u> <u>5fbba719042e16d138a605</u> <u>feb9edd93c0adec694c7</u>	- 0.00344978 148.85 USD	BTC 	
47	2021-09-24 19:30:36	<u>9f0fa2974dab94c7459238</u> <u>fc16a8ec5706f5128dc5db</u> <u>b23ac9dfc6394e2ceb23</u>	+ 0.00344978 146.56 USD	BTC 	
48	2021-09-23 09:11:41	<u>7cf8cc584d3285b98f617d</u> <u>068575bc04468440feb256</u> <u>b721d64ec20bc4d69ba8</u>	+ 0.00036458 16.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-09-16 10:17:36	<u>3cc1bbb62b4a402c7ffb6b</u> <u>063ff0cc8975f2467bdd1f</u> <u>9b67da337d1aa503fb73</u>	- 0.00259557 BTC 	✓	123.90 USD
50	2021-09-15 16:59:59	<u>2c7f3a74aee055f0fbc62b</u> <u>39ce6e4330673609fe95e6</u> <u>c2fad3fc3921b6cf894f</u>	+ 0.00259557 BTC 	✓	124.90 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.