

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38eBbYX8PAudHpPN37tAhzo8omWqsAyYvP</u>
TOTAL RECEIVED	0.19017688 BTC
	11,938.92 USD
TOTAL SEND	0.19017688 BTC
	11,938.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-04 02:48:07	<u>2a893094e65b5a16bf54b7 f47fca239e8be376b8e61b 9d4ed2121157184c4a60</u>	- 0.00251423 BTC	
2	2018-10-04 00:07:58	<u>4bb535e96ff180d5972d3c e09eb29a65a5001e841fd9 6dd193143691d5351033</u>	+ 0.00251423 BTC	
3	2018-09-24 10:42:18	<u>a40b85a6621479981936ce 07da6869550bf15295917e ade0f582cf1b134d2d55</u>	- 0.00250979 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-23 23:42:31	<u>f7b42a262d66698d3d439a69e77d778854cc19cb3687c990039cc3fe0ef15c87</u>	+ 0.00250979 BTC	✓
5	2018-09-17 03:24:45	<u>252fa41a6967f32629040208ce15e188835a32f56523c6ddd2d1d50486447c8c</u>	- 0.00271001 BTC	✓
6	2018-09-15 11:45:50	<u>bdb4993489733c294968bfd8a0cdac8aa431c4a4f969f01c20e1aa5ecb46e588</u>	+ 0.00271001 BTC	✓
7	2018-09-06 11:26:23	<u>2403d9c3f89162d525f25461620d8df346a2ac2c32111046c4f56decaf464ae7</u>	- 0.00260000 BTC	✓
8	2018-09-06 10:48:13	<u>4fcf05320dce838e19e0204ef6168cf1db82fc5527309fcb75327927309927c3</u>	+ 0.00260000 BTC	✓
9	2018-08-31 12:41:11	<u>cdcbf5bc7c9df874d8e8e94579b7d741bdb66d435538f2989428d1771e14f266</u>	- 0.00260000 BTC	✓
10	2018-08-31 10:28:51	<u>e7650e8f06153b85aadead8731676b7973554874df224eb85ff1b7fe3a636784</u>	+ 0.00260000 BTC	✓
11	2018-08-24 22:21:19	<u>d5bdaf50a4568a374108077a059d17abe6f8b4e5945349598a5348208141a29d</u>	- 0.00260000 BTC	✓
12	2018-08-24 22:12:11	<u>73db9f136e56e3781c696ffafbdbbc4fa19607337230fe6e54e4402995cab025a</u>	+ 0.00260000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-20 06:47:57	<u>5209ed254a1ed6c8ca379d47a6e5b47a22236a174edd682c81c11952cc725464</u>	- 0.00164461 BTC	✓
14	2018-08-19 17:33:16	<u>2f5c7b4588d1e2d45973fb728613e2f1b2c24238a70f45e38a9a2669a85bcfb8</u>	+ 0.00164461 BTC	✓
15	2018-07-17 13:02:40	<u>34df71e91a07df50422dd4cd8c8ac8cbc9bb613294962dfab868b821d3f0b265</u>	- 0.00403741 BTC	✓
16	2018-07-17 13:02:40	<u>ce91a7fcd7192161f50b06683f3c69aa00de5a051aef665768981d57b2a80246</u>	- 0.00253403 BTC	✓
17	2018-07-17 13:02:40	<u>1c659c6d273f4fcb8423d6480fd8260b2fa934e89a036476d0b86f8c62decb09</u>	- 0.00329907 BTC	✓
18	2018-07-17 10:13:16	<u>fe5e046e8ad17169e987e0c53174ab1028c8a3118cde da2a3d3c6dd1270c6bbd</u>	- 0.00079743 BTC	✓
19	2018-07-17 07:55:33	<u>426246193e151da2f2ffe812e4c8136e34f5134d4b48f298d90402da91fc2130</u>	+ 0.00403741 BTC	✓
20	2018-07-15 18:20:07	<u>86711bb8f934907d07d0a1cc6ab1936467161ec189758c7654738f010b0b459b</u>	+ 0.00079743 BTC	✓
21	2018-07-08 22:49:40	<u>355c635bd9bce16f98b84186942939c0dcc47f877a5ad32c63bfbb3a24f9aa44</u>	+ 0.00329907 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-08 10:05:00	<u>d1078fb5804af5dae38446</u> <u>39d268f7751a9ab44b5411</u> <u>fd37152ab8a36e977a07</u>	+ 0.00253403 BTC	✓
23	2018-07-01 10:35:58	<u>5e7c9df784e50462d83e61</u> <u>ba4a4ee61b2c6f5af9933d</u> <u>b158c77f8a52032cd70f</u>	- 0.00307585 BTC	✓
24	2018-07-01 04:12:46	<u>08c936697b3ded79df287f</u> <u>7dc095c6c056039ae7d50b</u> <u>7877913e8f62e75590d9</u>	- 0.00068606 BTC	✓
25	2018-06-30 08:11:29	<u>a6166307d5f46ff4856167</u> <u>68a05cd59f30f21b3b11bd</u> <u>288c806cd63e4629b137</u>	+ 0.00307585 BTC	✓
26	2018-06-17 20:44:00	<u>3c19d844f0b5e419427e9d</u> <u>7420cbbf4e145d8bca9dd7</u> <u>a123e78cf5f97c40b3c0</u>	+ 0.00068606 BTC	✓
27	2018-06-14 02:30:19	<u>645c2baa9839b5c02e6b62</u> <u>9fe7354bdcbee7ccf9f805</u> <u>ffddfc9c3b068a3292ee</u>	- 0.00363419 BTC	✓
28	2018-06-14 02:08:38	<u>d61f5896bd036da2b1b636</u> <u>9a3d2d2372e95c40c89d10</u> <u>43b8611dbe229af2dcad</u>	- 0.00251380 BTC	✓
29	2018-06-14 01:12:03	<u>6af144377a3c53176f0dff</u> <u>8a0e0305cc9235d487ae74</u> <u>936d3abec068167ada44</u>	- 0.00112659 BTC	✓
30	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28</u> <u>b12d0b8f8a6ec6e7ba3eac</u> <u>3907c828ca5218d4c8c7</u>	- 0.00128686 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-14 01:12:03	<u>a06b5274065ed118844591e721a6e7e88d6f5378c0ccac8690d90371a311e717</u>	- 0.00118998 BTC	✓
32	2018-06-10 21:17:12	<u>0d891880ceef8bbc35e57a2fe93636755bfe244902ead1ad5d3f11e4c7db4265</u>	+ 0.00118998 BTC	✓
33	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c493378e75d5df685f1c0b4bba52d2cc5e1ada4592b</u>	+ 0.00251380 BTC	✓
34	2018-06-03 21:52:40	<u>b6e9fa74f7cc25c21597d942e7aa2b92c1ec3920c47c366b23466d18749113fc</u>	+ 0.00112659 BTC	✓
35	2018-06-03 10:45:20	<u>2972452ef6740a56829e0d146c740d612770788385e07fe42f9983c9ac3318d0</u>	+ 0.00363419 BTC	✓
36	2018-05-27 19:03:04	<u>769706f0bc217bfb252dac78ee538cf698d3fa5267c25b13616bdbefbebcc676</u>	+ 0.00128686 BTC	✓
37	2018-05-21 18:12:55	<u>ddc62ced206cf1246301ac3997c219cecd2b26349d69c0c339220b049ccf45a3</u>	- 0.00529879 BTC	✓
38	2018-05-13 10:28:23	<u>87258baf6e71aaf3388e77ecb45322d640603f1a401de9c81314b8332e19f427</u>	+ 0.00529879 BTC	✓
39	2018-05-08 18:16:33	<u>a1e3b100d637beafe4aef952000362e0aab82e1b6e058fa8787835a47eae418c</u>	- 0.00510205 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-06 10:29:03	<u>20600a630a8e9249360e42</u> <u>1b8291dc994fef72d06fbe</u> <u>00419d984213159725ba</u>	+ 0.00510205 BTC	✓
41	2018-04-28 03:18:50	<u>f8427b27e0b277a2941710</u> <u>b4ae5b84f6c8b368f96bc8</u> <u>22c40f161f37068c08b7</u>	- 0.00504974 BTC	✓
42	2018-04-26 10:40:17	<u>4ebffc2983d005aeaded17</u> <u>151d172a3e692577413e59</u> <u>a5a45c6e7d6232559b09</u>	+ 0.00504974 BTC	✓
43	2018-04-20 06:57:50	<u>15151f8bb6b0b84d803f9f</u> <u>2746d23629970e69bcc5ae</u> <u>5b29baab9c4a52da685a</u>	- 0.00305503 BTC	✓
44	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00305503 BTC	✓
45	2018-04-18 01:29:35	<u>c879b583ebc8731d9f9601</u> <u>03a31791cfe9df8a4c45c3</u> <u>d1f12468cd3f560dfdb9</u>	- 0.00409376 BTC	✓
46	2018-04-18 01:29:35	<u>ccbd3eabe53f6da6f1db55</u> <u>956be8176cdfa8ab615f39</u> <u>b876bbd875ad37839cbc</u>	- 0.00436744 BTC	✓
47	2018-04-15 23:56:40	<u>90832ec79725d5c3836113</u> <u>022c717877f506f931ee86</u> <u>6b225bd966130a8585f6</u>	+ 0.00436744 BTC	✓
48	2018-04-15 10:10:49	<u>89adf436cae57a9f861244</u> <u>b9191b3d354c06466e27d4</u> <u>4461b7d8b98468a03df4</u>	+ 0.00409376 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-13 18:25:26	<u>f8a78b7f06fc571142c71f9d1076daf6cf7189ed2e4a307dd0aeb00966e49af1</u>	- 0.00136159 BTC	✓
50	2018-04-13 16:24:15	<u>f9b02e0f4c35bfde43898a2d850b41f67fd78c4237610fc44d07f68285f934ac</u>	- 0.00451780 BTC	✓
51	2018-04-01 17:06:46	<u>d7a7be3ff693ed0a70999686aaa3526a7280a378e1455c8f5e9847175bdbd9e4</u>	+ 0.00136159 BTC	✓
52	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e09c7bb81760f0c7e307408f4bfb5ed1b92ae9700bd</u>	+ 0.00451780 BTC	✓
53	2018-03-19 17:58:50	<u>f7fd4f79a658eb0a321928ac8a4da88d4ed27177f98e2e6cfa17c850fe9e040e</u>	- 0.00810397 BTC	✓
54	2018-03-19 07:57:25	<u>3909d9215a221e6defbd3c3ddd0d8d0b2562f6f0c55add5a4daf87b794ccde00</u>	+ 0.00810397 BTC	✓
55	2018-03-01 07:07:06	<u>575a206de29b1207e6f2351eca052f67dbc4d35cfe90265885d3683e86ad2791</u>	- 0.00849805 BTC	✓
56	2018-02-28 10:45:16	<u>98a87601605b77ad3d86e9ee6c903d46981d27807998c28d39a9ab559f6d450b</u>	- 0.00201159 BTC	✓
57	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2abd444873d911281f4ace07754113a45ba2ffc069a</u>	+ 0.00849805 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-22 22:25:10	<u>6e96bf509298b74c125b28</u> <u>f619e4a1480e2a1b36919c</u> <u>2baaf58214c689c4baf0</u>	+ 0.00201159 BTC	✓
59	2018-02-16 02:16:00	<u>7977b1bafe8a528a25509c</u> <u>71a7d8bc2b1392c8988585</u> <u>cd2d66c0df2663f5a405</u>	- 0.00752390 BTC	✓
60	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00752390 BTC	✓
61	2018-02-01 04:04:13	<u>27f10abfe14e8c132d0f3d</u> <u>3c5fb77fba92685135c518</u> <u>f731cc27f3a5170ce818</u>	- 0.00873596 BTC	✓
62	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00873596 BTC	✓
63	2018-01-27 03:59:18	<u>babf667b6f88c4f8a580ad</u> <u>cdc8b44c4b9b4cd87b4659</u> <u>7a8c23f1d836ec777be1</u>	- 0.00821894 BTC	✓
64	2018-01-27 03:59:18	<u>babf667b6f88c4f8a580ad</u> <u>cdc8b44c4b9b4cd87b4659</u> <u>7a8c23f1d836ec777be1</u>	- 0.00818622 BTC	✓
65	2018-01-27 03:59:18	<u>b8dcddf0063436a63f468f</u> <u>7329b79a57e5b0b6597595</u> <u>0fea9a17ed17fbc5f4a2</u>	- 0.00989556 BTC	✓
66	2018-01-27 03:56:26	<u>1e9eb669acd9fcc8e582bf</u> <u>bc72a24788fe74249d9890</u> <u>be7927efb45fb8088fcb</u>	- 0.00956295 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-24 07:45:29	<u>59af10596ffa5c295d452f</u> <u>dc86f621898fb5350f404f</u> <u>f382f81109efa1899703</u>	+ 0.00956295 BTC	✓
68	2018-01-19 07:53:27	<u>dfa80c7174025eeb16c4b8</u> <u>7a8000ac0f52c67d719302</u> <u>9a987b88922c758b6f5e</u>	+ 0.00989556 BTC	✓
69	2018-01-14 07:34:05	<u>d3318325c0dcfbe67c3fc3</u> <u>971daec1aa580ac02552a7</u> <u>5ba3822ce008cab0661e</u>	+ 0.00821894 BTC	✓
70	2018-01-10 09:27:27	<u>cf0e9aae3085db80e58e40</u> <u>032dd40c3685b8cdf6f404</u> <u>5754e6fd93aa5dc84053</u>	+ 0.00818622 BTC	✓
71	2018-01-08 05:29:24	<u>5166b72c6d196ca9573399</u> <u>b30c089bc74224ca0cbf5f</u> <u>5a36a62110d305135732</u>	- 0.00862390 BTC	✓
72	2018-01-05 08:44:33	<u>73d7824a8ecb8fb46e927c</u> <u>e5b09fdd97f5c74ecb2b1b</u> <u>b304f125e414a8e8f8b7</u>	+ 0.00862390 BTC	✓
73	2018-01-01 06:19:45	<u>4e0124b8424d7a2944a879</u> <u>52725ba03829be4c83081c</u> <u>88ff71b70b5139d126d6</u>	- 0.00818664 BTC	✓
74	2018-01-01 06:19:45	<u>da950835c41403cc658dcc</u> <u>d93b1ecb7d77ce1d66aa41</u> <u>9540d421434f43bdcacd</u>	- 0.00588899 BTC	✓
75	2018-01-01 06:16:15	<u>7d8379e62a8cb2d18481dd</u> <u>737379ce739dfb0269e779</u> <u>de81b9796a9ed523826a</u>	- 0.00938710 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-01 06:16:15	<u>ffb192c802359566e3f6d4</u> <u>ccd38565be3f237d38e411</u> <u>04f7b8ac68fe2cb9195a</u>	- 0.00545214 BTC	✓
77	2018-01-01 03:20:30	<u>d4f3083a226443e5140f52</u> <u>6f91580902b00df5f4696f</u> <u>c80576f74d54b0935891</u>	- 0.00507023 BTC	✓
78	2018-01-01 01:56:34	<u>2947351b43594c8b5cf06a</u> <u>c2ded6471dbcf3e29df11b</u> <u>626a989ba8034a0c73e0</u>	- 0.00262463 BTC	✓
79	2017-12-31 08:33:26	<u>a8c4a3c8c9344a73e55262</u> <u>ef015ebbc913b7b1eb735d</u> <u>8746bc2eb5848a2e3926</u>	+ 0.00818664 BTC	✓
80	2017-12-26 09:34:17	<u>639d8b42c750075752a60f</u> <u>9919881905bc542fc3f200</u> <u>bb5606d29bf99530a94f</u>	+ 0.00938710 BTC	✓
81	2017-12-25 03:58:36	<u>db6bb8166d355906d1b78f</u> <u>fa5a43a032556731439b0f</u> <u>2a4b67441bd74e1183e3</u>	+ 0.00507023 BTC	✓
82	2017-12-22 08:42:35	<u>04ab018ad4a2a08589af11</u> <u>e9fc1796a741e36bf15abd</u> <u>2cc484c02d94a7d006b4</u>	+ 0.00588899 BTC	✓
83	2017-12-15 12:18:46	<u>1bdc7e9de082c6b302c777</u> <u>a8f011e6d3ea486217e773</u> <u>623b4d69b0772746ef74</u>	+ 0.00545214 BTC	✓
84	2017-12-10 12:42:59	<u>cc7eb72fb10486339c1cb2</u> <u>f9ff4910a778ad86401cb4</u> <u>de14bdf05e8dbb986336</u>	+ 0.00262463 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.