

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38nYYXkUCEefSVXc2QhoCtfFeMQL77MyTo</u>
TOTAL RECEIVED	0.23679753 BTC
	14,972.70 USD
TOTAL SEND	0.23679753 BTC
	14,972.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-06 03:30:31	<u>a286534208b50de09a7b44</u> <u>1b5d9dbf4a8dd9ebaca81b</u> <u>323abad043b92d1c4218</u>	- 0.00203200 BTC	
			77.93 USD	
2	2022-03-05 22:13:34	<u>5b5db0910a1546facfc8f2</u> <u>96b666133da5175673b409</u> <u>7dc5b880bfbfb114c7b0</u>	+ 0.00203200 BTC	
			80.23 USD	
3	2022-02-27 18:54:18	<u>0264f6aeabd072d3b7d27f</u> <u>47d528062135e54ce04995</u> <u>e4c874fb4c61128812f1</u>	- 0.00503600 BTC	
			189.85 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-27 13:25:11	<u>247aeb2c7af275e197c997</u> <u>985db26550bce155ecd730</u> <u>11dcae4ff0b072c63355</u>	+ 0.00503600 196.25	BTC 	✓
5	2022-02-10 22:49:28	<u>ea88dcb4a9dce1c522ec52</u> <u>6d2efe757e4b3126b2a739</u> <u>f61146b540e5f73b7c3a</u>	- 0.00400000 171.39	BTC 	✓
6	2022-02-10 19:52:18	<u>6a3ad6c0e15dfa0851839c</u> <u>ddd81daa589f56e3a3da38</u> <u>9f78841cb044cb7737ec</u>	+ 0.00400000 173.98	BTC 	✓
7	2021-11-06 20:13:50	<u>6d3eac4245ed3f0aca23df</u> <u>940bbbdc01cfd2e55e6a50</u> <u>24ba71b270699e19ffbba</u>	- 0.01645000 1,015.94	BTC 	✓
8	2021-11-06 18:35:47	<u>f31b55c41b270057ae8094</u> <u>eb789a79f6080d1920ea87</u> <u>f0f659b836b3930d8c76</u>	+ 0.01645000 1,011.19	BTC 	✓
9	2021-06-20 00:50:03	<u>baa6170f5cbe2a0bf7c91b</u> <u>6ff416999dd864d92fe239</u> <u>0fc8703b49e7adee43a1</u>	- 0.05360000 1,815.58	BTC 	✓
10	2021-06-19 18:10:59	<u>278000515c4572e2496fec</u> <u>62e879594efda5c0169027</u> <u>18498ca69de2838ad689</u>	+ 0.05360000 1,815.58	BTC 	✓
11	2021-06-10 14:37:39	<u>fed868a6e3b41d4848e911</u> <u>fc86de3d038494e8f73bde</u> <u>b9578056542caf708122</u>	- 0.00800000 293.40	BTC 	✓
12	2021-06-10 12:35:10	<u>2305e5f88f54f9689a392e</u> <u>ed1af9ebd2424d88109743</u> <u>4599197262c6179d9565</u>	+ 0.00800000 293.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-16 19:20:04	<u>d6bd4361a9de4ec6bd11ce</u> <u>3cbb7aa6c9291f6c1d4ae1</u> <u>1fd6f1130abaf2a46606</u>	- 0.00788000 89.51 USD	BTC 	
14	2020-10-16 17:48:51	<u>322fe73bd787d93cc81cc9</u> <u>d25e76e83e3a454da2cc96</u> <u>c5f9bfff8fa14d5b34911</u>	+ 0.00788000 89.51 USD	BTC 	
15	2020-08-27 12:52:55	<u>e9d3bb7c137f9601e1cfa6</u> <u>c050d37554e659da677e8f</u> <u>fa0c3f67e91758e29a6e</u>	- 0.01000000 115.26 USD	BTC 	
16	2020-08-27 11:26:19	<u>8f7c78564bb17a68bd4fad</u> <u>ec112753e4b1a7e9c78b69</u> <u>d6ac5bc18f03686acf63</u>	+ 0.01000000 113.30 USD	BTC 	
17	2020-06-07 19:46:51	<u>13520ac74cbb99a8a64ec0</u> <u>492b5f4252a7e46bc85983</u> <u>717cbf34034ee8545421</u>	- 0.00988000 96.64 USD	BTC 	
18	2020-06-07 17:18:58	<u>2fbd49124ad10d0800d133</u> <u>29f762389ef033d68902e2</u> <u>d938d63f1f2d9a4c3356</u>	+ 0.00988000 96.64 USD	BTC 	
19	2020-05-03 17:29:12	<u>b4e9eee72155aba8a981b9</u> <u>4c396964b816c640866265</u> <u>429a5afab4b4b966054b</u>	- 0.02000000 177.43 USD	BTC 	
20	2020-05-03 15:18:18	<u>c56d5b36d5d450dc1c8a2a</u> <u>93986f7155bbc2ea69bf03</u> <u>8eed98756d443dd5a43e</u>	+ 0.02000000 177.43 USD	BTC 	
21	2020-02-15 12:06:23	<u>c2372de6fecf6c49cebe29</u> <u>18e397827a499a9993e64f</u> <u>e27945b18107d2361754</u>	- 0.02000000 198.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-15 10:50:34	<u>25ac7b2e62b7cd748467da</u> <u>7e55c53a8c7127f07a5222</u> <u>6135150589aa0c6afc77</u>	+ 0.02000000 BTC 198.09 USD		✓
23	2019-12-20 19:20:23	<u>29b762dfe8eecf2a9ef1dd</u> <u>a9395991332bef421b49a5</u> <u>fb9bfded034cd5bfae20</u>	- 0.00049092 BTC 3.50 USD		✓
24	2019-12-20 18:29:57	<u>a7723f39e63eba445e6d6f</u> <u>9e40b88f0e2daf0acc2bee</u> <u>138fa390c7de472c9e3f</u>	+ 0.00049092 BTC 3.50 USD		✓
25	2019-11-15 16:10:37	<u>85dd8d67d047f832d4c640</u> <u>99dd044d6dd25514f71c1d</u> <u>230f6d2a3a2569ca6e41</u>	- 0.02000000 BTC		✓
26	2019-11-15 16:04:37	<u>d42b7f58ab54f0d304b5d4</u> <u>1bd5bb26d59ab1d5937ec3</u> <u>c2f5793c405df1e719a9</u>	- 0.01500000 BTC		✓
27	2019-11-15 08:42:52	<u>96fe6e803d4c9a0d23a76f</u> <u>8281866ce957ab839677e8</u> <u>ea6cecdcf63e44f73c0d</u>	+ 0.02000000 BTC		✓
28	2019-11-15 08:42:52	<u>f19e96c76fa96bfd4ad0ae</u> <u>656d7a3a96ae3bcb782c8c</u> <u>a5a5495e292c249915e2</u>	+ 0.01500000 BTC		✓
29	2019-08-04 11:30:03	<u>af3c8dfeda0cc607d8c427</u> <u>4a8830bf43a14e51f9fb85</u> <u>7784c16d2e38395341fd</u>	- 0.01300000 BTC		✓
30	2019-08-04 08:30:23	<u>6a07a82ac1c2904d86a920</u> <u>187f92929a3789bf6a630c</u> <u>a8bde71b867c8f2080d9</u>	+ 0.01300000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-07-21 21:18:26	<u>97442d7f5247f53d5e9bd5</u> <u>db67304a240c4a7d49057b</u> <u>424ac367152feac9db88</u>	- 0.00095449 BTC	✓
32	2019-07-21 18:40:42	<u>4ed4a337a97bbde31f65eb</u> <u>9a3be9f800149b6a46f4cb</u> <u>4a7296a2974be6880eb2</u>	+ 0.00095449 BTC	✓
33	2019-07-21 07:30:30	<u>2d65bec61639e3d0d822ff</u> <u>e8274c2588903e0dd1954a</u> <u>1f0170e2d87c14d77774</u>	- 0.00047412 BTC	✓
34	2019-07-21 00:14:55	<u>334862c568fe1528566c48</u> <u>4235d510115365751a56d5</u> <u>de1244fd7fd0ef498c2d</u>	+ 0.00047412 BTC	✓
35	2019-07-15 02:04:01	<u>3ecd9692d895ea1b399f9d</u> <u>42e6893bd9331a402b8cd1</u> <u>87f115a1a2568405a383</u>	- 0.03000000 BTC	✓
36	2019-07-13 20:03:42	<u>21ba1ab3a243d04b43283a</u> <u>5168d8f92096311772cad2</u> <u>6dd58916bd7e3edbf2bc</u>	+ 0.03000000 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.