

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38sHkDefqCwzcTcBwmYSW2dSbCtx6AsnDN</u>
TOTAL RECEIVED	0.06474117 BTC
	4,069.36 USD
TOTAL SEND	0.06474117 BTC
	4,069.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-03 12:54:07	<u>4b4265f92a1a8e2f810ec5 b5b0bc065925893a57b85f d5ad52d92d597409e037</u>	- 0.00103012 BTC	
			7.06 USD	
2	2019-12-04 16:42:41	<u>5178cb40892a416ab2403f 8381409a8ff53218b5d ae6d687f0382fe16a5ba</u>	+ 0.00103012 BTC	
			7.61 USD	
3	2018-11-02 22:30:35	<u>4f6b3332f85e5ea53b5c2f 3362c92f4f26d6786f82e9 1ec75bbf444e8f9c8036</u>	- 0.00108649 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 22:22:02	<u>a3afa7f667cc531ca46cf4</u> <u>de3abc79cac1e1b1c1c01e</u> <u>364ff541529c6671e638</u>	+ 0.00108649 BTC	✓
5	2018-09-14 09:19:33	<u>1684949e9b5b35ff2edb48</u> <u>02f66c78669fb880209c45</u> <u>c7472b73eb40da4d7424</u>	- 0.00260500 BTC	✓
6	2018-09-14 00:49:05	<u>1499386b721fc2375ba793</u> <u>5bae74550df042693310da</u> <u>c31b9f86d8af3d52e112</u>	+ 0.00260500 BTC	✓
7	2018-08-07 07:38:50	<u>40c983b1864d8acdff7019</u> <u>75ff09d3c2ab5aa35db363</u> <u>559758a394ff7345bb30</u>	- 0.00251800 BTC	✓
8	2018-08-07 00:30:53	<u>b0608faa395b5ba29cefa4</u> <u>138198e72f2ac77f367a8c</u> <u>0a92d4341e758d9be821</u>	+ 0.00251800 BTC	✓
9	2018-07-17 13:02:40	<u>ce91a7fcd7192161f50b06</u> <u>683f3c69aa00de5a051aef</u> <u>665768981d57b2a80246</u>	- 0.00256200 BTC	✓
10	2018-07-17 10:14:49	<u>c7a373bf73b9c57984c9ea</u> <u>972174449fed0ff37eba29</u> <u>e433bc252ff166b097c0</u>	- 0.00155216 BTC	✓
11	2018-07-08 02:08:48	<u>3ec4d0056bde718e1ea415</u> <u>6c6982c6d0680e1b3231fb</u> <u>205c6a248a978477703b</u>	+ 0.00256200 BTC	✓
12	2018-07-06 10:07:47	<u>fc7d368c46443324c05275</u> <u>a7566bce86dff8bdf9f6ae</u> <u>a7cb0d381c955b39d162</u>	+ 0.00155216 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-01 10:35:58	<u>e8075b061dc1f157a40b03670f8d046c62350fa119ad84de07722da11d6bd8dd</u>	- 0.00262400 BTC	✓
14	2018-06-17 00:14:27	<u>2a301fcf191b014e6b498fd01b8b7d59bf6e22ff5377ae1b046e0330c2ab9444</u>	+ 0.00262400 BTC	✓
15	2018-06-14 02:08:38	<u>cf1bf4694d747f719d9179b11123242094746baba2f8563d787494a01036be18</u>	- 0.00259700 BTC	✓
16	2018-05-23 00:39:12	<u>6b4823284ab7bd34cc815f16cfda4362ba9e421b1640b84d6eb5cf6cd2cd36c3</u>	+ 0.00259700 BTC	✓
17	2018-05-21 17:52:54	<u>b4614735efc81f414f7d0e8151f2c256da513c1eeb2eea361502b4bbff587ede</u>	- 0.00116411 BTC	✓
18	2018-05-12 00:16:22	<u>963630596ac3fdac8f9fd95db71910e74a34d87dd00b90a74e92203569be2d66</u>	+ 0.00116411 BTC	✓
19	2018-04-18 08:08:27	<u>8426c98e6673b2145d111422ec7b9d5bfda4390691f88beda734d2cffc753c43</u>	- 0.00250300 BTC	✓
20	2018-04-18 06:37:50	<u>3ebdd3213505b69504d6cc872b2b1c231179f5542c3a5c0aaf2a5407f003d4cf</u>	+ 0.00250300 BTC	✓
21	2018-03-19 17:58:50	<u>2317bf9aef9ca14e5518a07e4b97e607d8f47010f64df21bf398e05c562c8cc6</u>	- 0.00261236 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-11 03:38:06	<u>09a01a5767fec959edacbb</u> <u>6548d913e3ad9c03309cbb</u> <u>809d590e5a5cbf07e1eb</u>	+ 0.00261236 BTC	✓
23	2018-03-04 02:33:36	<u>622ee1de06bf063b746501</u> <u>e8c68687d56308281c5e10</u> <u>79736c5a9f27cf499f60</u>	- 0.00155198 BTC	✓
24	2018-03-02 11:15:36	<u>f12a066f7c177644acb190</u> <u>380499e3ce4222a1f71015</u> <u>88ed16b3fc9c8f2c5139</u>	+ 0.00155198 BTC	✓
25	2018-02-28 10:45:16	<u>5ac8148744e0246ec24215</u> <u>5d9520385bcf20f6abfc47</u> <u>6426013a4387e6ba4c9b</u>	- 0.00265207 BTC	✓
26	2018-02-19 01:56:16	<u>03ffd84b9d009159e6488c</u> <u>c8d0441f04358031b0e4fd</u> <u>0a7663b2e524c7292bb5</u>	+ 0.00265207 BTC	✓
27	2018-02-16 02:16:00	<u>4d78e1028edd0120b9da6f</u> <u>19967c60cba2202e1a14b3</u> <u>66a0b47501f9738347c5</u>	- 0.00325706 BTC	✓
28	2018-02-16 02:16:00	<u>9bcda683b6639aeb6c63d1</u> <u>da2de9beb9c24ae22ac0e3</u> <u>76162648726d0671cbbb</u>	- 0.00277960 BTC	✓
29	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00277960 BTC	✓
30	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00325706 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 02:26:40	<u>8dbec443112756ea9f163e</u> <u>a3468303c400a53d6e2ff6</u> <u>93a8c5c544e3dffbf3cc</u>	- 0.00293480 BTC	✓
32	2018-01-27 02:26:40	<u>9f09b9e9e08c4721818478</u> <u>328cba2f0a9d337c84d29d</u> <u>b90389bb34bf449c8e93</u>	- 0.00316728 BTC	✓
33	2018-01-27 02:26:40	<u>47c0b22a969351511e0a6d</u> <u>0b484d50bdd6fe420336c1</u> <u>ed84ef8d37e727dbfef7</u>	- 0.00284231 BTC	✓
34	2018-01-27 02:26:40	<u>47c0b22a969351511e0a6d</u> <u>0b484d50bdd6fe420336c1</u> <u>ed84ef8d37e727dbfef7</u>	- 0.00277490 BTC	✓
35	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00284231 BTC	✓
36	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00293480 BTC	✓
37	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00277490 BTC	✓
38	2018-01-08 17:50:40	<u>11abd4fb803a0351623c89</u> <u>2d9c202562b151845d3261</u> <u>024f1245a69caafecf</u>	+ 0.00316728 BTC	✓
39	2018-01-01 01:56:34	<u>89c1f489f10537fbaeafb8</u> <u>61c89ba101bea99f396bdd</u> <u>1000dcfbc6fb89762f52</u>	- 0.00283499 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-01 01:55:07	<u>8d90dc5f731aad59dfa13d</u> <u>522352327ff64c5d56c478</u> <u>e70976e4e8cf7f666b88</u>	- 0.00294994 BTC	✓
41	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u>	+ 0.00294994 BTC	✓
42	2017-12-26 03:58:31	<u>b623828f559a0ce47d099c</u> <u>3c231a687dc041b9fb7eb7</u> <u>655acdb82bed67438692</u>	- 0.00207629 BTC	✓
43	2017-12-24 00:03:00	<u>384131ac745134b0edec19</u> <u>78b8ae98fa57f360ac61ed</u> <u>355610b8e230decaab41</u>	+ 0.00283499 BTC	✓
44	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00207629 BTC	✓
45	2017-11-19 01:58:03	<u>96fdc5941e316d4712b057</u> <u>3b9499817c7e9f38ba2d8b</u> <u>757c76e36c036c55b689</u>	- 0.01206571 BTC	✓
46	2017-11-17 11:39:10	<u>24608307d213e0c98ceac3</u> <u>c8246744b6e854bdb3b673</u> <u>abde23e964ef00853101</u>	+ 0.01206571 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.