

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38wD1pWczRnL4RS4RtYDeyBVjXqDJTTYKk</u>
TOTAL RECEIVED	0.08282206 BTC
	5,209.50 USD
TOTAL SEND	0.08282206 BTC
	5,209.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 10:50:43	<u>20af824781b459d02162dd</u> <u>20f5c875a24d9b1ff4edc3</u> <u>dae3ae0e7ca323fa4a1e</u>	- 0.00095282 BTC	
2	2019-08-02 10:35:17	<u>8f5e52e3e879b9756a9d07</u> <u>76cdfd0b484f28b681c89</u> <u>9b23bb64d26ee325ce6c</u>	+ 0.00095282 BTC	
3	2019-04-07 13:58:46	<u>4395d764b04630bb94f291</u> <u>fe010bae2b5773af9922a6</u> <u>2fb91fbb996933f3239a</u>	- 0.00431844 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-05 12:10:12	<u>476b479cc6502e2966e3af</u> <u>2eb6ad986578d64d00bfb9</u> <u>8f7702a3d2edb8936797</u>	+ 0.00431844 BTC	✓
5	2019-03-30 07:07:14	<u>2c9663e0a531ae660f0926</u> <u>522b3650ba283fedd2a524</u> <u>f59e6ca8ced736f46c6b</u>	- 0.00251925 BTC	✓
6	2019-03-30 05:15:03	<u>0ae79f989bcbaafd077f606</u> <u>fdf781241985aada40f06d</u> <u>d8552ea04a929f913199</u>	+ 0.00251925 BTC	✓
7	2019-03-22 13:06:28	<u>be1a0f412f8c388b325848</u> <u>8166f82554ba5a583774cd</u> <u>0130a898942cc4d6c5d1</u>	- 0.00153559 BTC	✓
8	2019-03-22 13:02:42	<u>f95aa15ba9d564151e10b6</u> <u>ef39eca2617db5a9fe6eee</u> <u>613be242e4e34d1c44c3</u>	+ 0.00153559 BTC	✓
9	2018-11-02 21:54:34	<u>f4509067bbc74a44e8d0c8</u> <u>e8cbeb2002b76a25babb9e</u> <u>d82984c17f75f441b082</u>	- 0.00104314 BTC	✓
10	2018-11-02 21:44:24	<u>aaafc305915c16e935f275</u> <u>330655a18eb6dd7944b34a</u> <u>062fb2c9ccab93a2626c</u>	+ 0.00104314 BTC	✓
11	2018-09-21 12:02:29	<u>2f1cee77c923341e775ce3</u> <u>7cf4f3ffa22e6f5ea3db74</u> <u>08e2fd4d40009ebe6a4d</u>	- 0.00483900 BTC	✓
12	2018-09-21 12:00:04	<u>af0b881c6f5a40f223d8ed</u> <u>675ed7bf96312d2f7eb905</u> <u>9043b1ff120cad987efc</u>	+ 0.00483900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-14 10:05:57	<u>d12d41983776f84d7b49a3</u> <u>0bdaf451b4597e0ffa285e</u> <u>f36c04bd1f5f3721570b</u>	- 0.00494277 BTC	✓
14	2018-09-14 09:55:38	<u>cd8af493857af8c446f2d5</u> <u>addbb8603d4f283041fc31</u> <u>5359376ae0d37023cbbc</u>	+ 0.00494277 BTC	✓
15	2018-09-07 09:29:58	<u>259cc9b4655d74eb6452bd</u> <u>c4155ab22d896da2fe3536</u> <u>984b9cf45cb494a94dd6</u>	- 0.00289409 BTC	✓
16	2018-09-07 09:17:30	<u>8d6bbdf9c6b849c5e342ef</u> <u>2352453f9684097cc9699f</u> <u>69c6394c900e04038d49</u>	+ 0.00289409 BTC	✓
17	2018-08-31 09:27:12	<u>ae2fc0bd5630e00928adad</u> <u>cbf631513e8c0220bb4cb4</u> <u>b50e02a004df483b9293</u>	- 0.00668994 BTC	✓
18	2018-08-31 09:24:34	<u>1f5f7252c1c72b7f7f1b1c</u> <u>2c3218bc5e9dcb7e7551e4</u> <u>8f2fd160c2db4d96948c</u>	+ 0.00668994 BTC	✓
19	2018-08-17 10:10:40	<u>cdd146ab694060fd0610bc</u> <u>8102df56588e0e69ef1edc</u> <u>8d3cd213686bc4bfd510</u>	- 0.00100692 BTC	✓
20	2018-08-17 10:08:15	<u>eeaea237ae33049da6c1fd</u> <u>b05b0db06ca9cac273feb5</u> <u>ceb0503e0afffab0cb89</u>	+ 0.00100692 BTC	✓
21	2018-07-28 10:56:19	<u>0580e48d9d424856092060</u> <u>d7482c3a3e2bae191d0a0c</u> <u>1293c7bf91092b2714d2</u>	- 0.00150451 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-22 17:54:40	<u>3f53d4dead49f2e6b29cfd</u> <u>b832fd2bf66810f762f264</u> <u>e2a03faa4a3e6d0bfe23</u>	+ 0.00150451 BTC	✓
23	2018-07-17 13:02:40	<u>45c08c28073ad773394f3b</u> <u>37127a3d406ef806c9c2c0</u> <u>987cea2ea6af38514da1</u>	- 0.00516576 BTC	✓
24	2018-07-17 13:02:40	<u>8658e0b271990006006de9</u> <u>73c8928c0d8a18977c7b53</u> <u>8dd71863e58512b7f7fc</u>	- 0.00500707 BTC	✓
25	2018-07-17 12:51:12	<u>6f5dd6501459501aa918af</u> <u>26feb13fbe2fbf5b686a89</u> <u>e0927b46e2a48299538f</u>	- 0.00186033 BTC	✓
26	2018-07-14 18:47:06	<u>92446e3a14206e20c17cf1</u> <u>dbe55bffd23846b30a1e9</u> <u>e18ff9fe0c586eae75e</u>	+ 0.00500707 BTC	✓
27	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00186033 BTC	✓
28	2018-07-06 18:36:34	<u>171bd658306ce5c98074ab</u> <u>182d1c7c11eb2ee0ba9f48</u> <u>5a303424387d24f6ba23</u>	+ 0.00516576 BTC	✓
29	2018-07-02 01:04:38	<u>f332abcd4fed6219d789c5</u> <u>661e8e4ee4e9f7c3896650</u> <u>285b9473ca014cd7532b</u>	- 0.00225549 BTC	✓
30	2018-07-01 18:46:01	<u>ae6e0e97e287bea793ab3c</u> <u>6759cab2e3f0b2f92068a5</u> <u>f1dd52c92a6234cba9bd</u>	+ 0.00225549 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-01 10:35:58	<u>810a38050add31380e4c9f55b5ffd8c26a82ba4bc146645fedcd8eff7905babc</u>	- 0.00352690 BTC	✓
32	2018-07-01 10:35:58	<u>7f54619eb1b8be77f4e16ffbe6e84c0cc1e79ff899dbfdb0ced81929d3c1644f</u>	- 0.00500243 BTC	✓
33	2018-07-01 10:35:58	<u>ea7ee632db60723a3e45585664d58a719e681897bce686d92126599916cc67b0</u>	- 0.00381772 BTC	✓
34	2018-07-01 10:35:58	<u>f7fb474479dacdb6f3aebd13dd6918080b4a5eed831528bb8e8fb8abca1fd846</u>	- 0.00506469 BTC	✓
35	2018-07-01 10:35:58	<u>060bb680ad85b3cdce6514ea344299659cb681839a0e479d2bb9c22b749b1c29</u>	- 0.00303934 BTC	✓
36	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507d74fdb19da71c5097a63a4ec0b9f4788e0950e0b7f</u>	- 0.00113418 BTC	✓
37	2018-06-29 03:57:42	<u>8d66fa10f08606be25fdce618451f2ed3d151fa0e5bfcc56b25b0c92c65a8b24</u>	+ 0.00506469 BTC	✓
38	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc7224ce8fad31032fc646dc19f46430d193ae06013</u>	+ 0.00381772 BTC	✓
39	2018-06-22 09:25:13	<u>352b309a80915da796a7bf2dd88627403eccc5845589ab5a5311a2b3aa7ee194</u>	+ 0.00113418 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-21 11:11:14	<u>de2b1bc8331a09ab96c7ba</u> <u>ae4de5a9807b0f0ea563cc</u> <u>a86d7c7c36d8e1f6a5d8</u>	+ 0.00500243 BTC	✓
41	2018-06-18 00:32:46	<u>6b0df1d7f13692a27d0a81</u> <u>463bcb0e148c90806c22d6</u> <u>2171a8d6733df3000416</u>	+ 0.00303934 BTC	✓
42	2018-06-15 08:36:08	<u>8ec4a052b7cf5f2350301b</u> <u>b4235169821240ecfbd3d7</u> <u>50fc37f779cac63dc6a2</u>	+ 0.00352690 BTC	✓
43	2018-06-14 02:24:45	<u>9981fabac4deee2cb63ffe</u> <u>97045cece64ac7a1efa168</u> <u>36bf5ff93778eeec320c</u>	- 0.00144876 BTC	✓
44	2018-06-01 11:07:52	<u>2cd62a93fc3ff01d3161f8</u> <u>0cceedb2320246c8a3090</u> <u>afba16e002efaa6b710f</u>	+ 0.00144876 BTC	✓
45	2018-04-26 01:52:27	<u>0d6bd3827a24e1c6ceff4d</u> <u>a1515d5a4fdd3b5481b711</u> <u>fdddf33cef27b9e85cc8</u>	- 0.00258190 BTC	✓
46	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74</u> <u>af7f2707c95f9563ba1fd7</u> <u>f89a4d4150c9e9576606</u>	+ 0.00258190 BTC	✓
47	2018-04-18 01:29:35	<u>00e227816803c51007efd0</u> <u>73a833b976b89f43d2cac8</u> <u>5117fc45e01663be2a34</u>	- 0.00242885 BTC	✓
48	2018-04-15 23:56:40	<u>90832ec79725d5c3836113</u> <u>022c717877f506f931ee86</u> <u>6b225bd966130a8585f6</u>	+ 0.00242885 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-13 18:29:16	<u>141d275dda79b395fdc9e5</u> <u>afe4319bbabad7e3b92120</u> <u>6aceb69abd5e61903754</u>	- 0.00328514 BTC	✓
50	2018-04-13 18:25:26	<u>3ba764b8cf7364733a29ed</u> <u>00784d55fd026b634da986</u> <u>0bf12b1da99ddf31af9a</u>	- 0.00379814 BTC	✓
51	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d146</u> <u>8fff8e5f8a2557b402c0fa</u> <u>fe2e765fa5afbf5375e0</u>	+ 0.00328514 BTC	✓
52	2018-04-01 17:06:46	<u>d7a7be3ff693ed0a709996</u> <u>86aaa3526a7280a378e145</u> <u>5c8f5e9847175bdbd9e4</u>	+ 0.00379814 BTC	✓
53	2018-03-04 02:33:36	<u>b5555cb609c5f19e5799a9</u> <u>60308976752a0a6a16ef69</u> <u>7019d5911c7efa021404</u>	- 0.00115889 BTC	✓
54	2018-03-02 11:15:36	<u>f12a066f7c177644acb190</u> <u>380499e3ce4222a1f71015</u> <u>88ed16b3fc9c8f2c5139</u>	+ 0.00115889 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.