

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>398TF4bUr5f4qvayVoHE7bVDyRA4R8McxP</u>
TOTAL RECEIVED	6.13578479 BTC
	386,897.92 USD
TOTAL SEND	6.13578479 BTC
	386,897.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 11:01:39	<u>7676a9e6a2a9929ee8fd9c</u> <u>7aaf1d3252267b018c8140</u> <u>9d04a058729886614246</u>	- 0.00000546 BTC	
			0.26 USD	
2	2021-11-26 04:20:31	<u>4b214e75f035b693a61cf4</u> <u>91af4216d8b21131df42a1</u> <u>4ab1420e758ff617a8de</u>	+ 0.00000546 BTC	
			0.29 USD	
3	2019-08-09 08:03:43	<u>4f3d8b3c68b924c79f60a1</u> <u>9aa80feebc0dda38e5933c</u> <u>80778516c63f4833e709</u>	- 0.16570000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-09 01:27:56	<u>973d653190983d65cb6ff6</u> <u>5e7938903aa4e1e5a79ba4</u> <u>00fc9846a7718932f81f</u>	+ 0.16570000 BTC	✓
5	2019-07-20 02:04:15	<u>d82b8716b9ae17143ce7b8</u> <u>100d590f0b68d21dd916ac</u> <u>e1a35df514b9f932014e</u>	- 0.17122810 BTC	✓
6	2019-07-18 01:18:11	<u>8beeaf97bc31ffceb540f7</u> <u>36496e9524f1b0657a5cdf</u> <u>30dda6f152816489a7a5</u>	+ 0.17122810 BTC	✓
7	2019-07-09 01:21:17	<u>118fffc477f43a658bafff</u> <u>19ac2f938e3640fc6882fc</u> <u>b29d9de5c3625e5adf85</u>	- 0.14176217 BTC	✓
8	2019-07-08 04:44:50	<u>8f8432384c7dbc8eab6673</u> <u>35ee7f41323cbb50ec9b5a</u> <u>4d0e7dbf81e482a0ac50</u>	+ 0.14176217 BTC	✓
9	2019-06-07 01:38:07	<u>6ffd36c4d202c41107134e</u> <u>18e107f9e09bf0d99649a6</u> <u>11264ee1c0265ff9a39e</u>	- 0.26386468 BTC	✓
10	2019-06-06 03:38:56	<u>312f4983edf666276627f8</u> <u>7a0d48f6043003ff586bc4</u> <u>d8102857c24f002241d3</u>	+ 0.26386468 BTC	✓
11	2019-05-26 08:19:52	<u>ccbd4048fc12b846a08691</u> <u>9453399fc9e03775d914dc</u> <u>83bdc895d40a1953091d</u>	- 0.01450000 BTC	✓
12	2019-05-25 16:35:00	<u>140bdf932ef9bae34299e4</u> <u>7e2ecfc93c582bb92170ee</u> <u>7c6c4f5d66cb5f024576</u>	+ 0.01450000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-20 01:06:36	<u>6b4cee0b6a0f1044f607557f3de15061cbd653dc5ee18ecf42ca9624a3fb015e</u>	- 0.62350000 BTC	✓
14	2019-03-19 01:44:17	<u>285dfd10584ce5f1d43e7f041d02a7c5133d1fc7087b7dd10bd339668175bf4e</u>	+ 0.62350000 BTC	✓
15	2018-10-26 01:31:45	<u>02d5ac0a60530c38284edd1ce65356dfb93c27734a5e464763dc566755c531f8</u>	- 0.10559925 BTC	✓
16	2018-10-25 13:11:43	<u>e6a8098ec198d1b8dcc08cde492d5d96c29bc2955a53bfd33bb670b8dcfa8a5c</u>	+ 0.10559925 BTC	✓
17	2018-09-12 09:36:47	<u>86748e9833bd04c40b608f67b6fb57e31c7e91e3f011165117cc171a42f1ea73</u>	- 0.28492800 BTC	✓
18	2018-09-11 03:30:37	<u>134524010927a1a112823ecf8a5e26ec85dedef0c12b360473d134131892c501</u>	+ 0.28492800 BTC	✓
19	2018-09-03 00:52:45	<u>c35bd341eb2a463852ecbc8b036d054bb06467c170bbf4d4fb7fa93d15dbff3f</u>	- 0.09950000 BTC	✓
20	2018-08-30 06:53:00	<u>6ee871d5c0e93884c2f52692c62e1c54943cb6ede42116b714b287e02dcb11dc</u>	+ 0.09950000 BTC	✓
21	2018-07-09 07:20:27	<u>a37e2aaa56075cb18d9e970680dcdd01cb017e5741b80ec6a631b8e69cffa49a</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 13:07:24	<u>f847bbb631086cefbbd659</u> <u>b80f4ebd09928956862b99</u> <u>6da364cb8d15a3d01ac6</u>	+ 0.07000000 BTC	✓
23	2018-04-19 01:06:45	<u>feb4fe8ad6ec77eb15c68c</u> <u>1d8ded6362f0a81879ab2f</u> <u>8d903a7949394f4a8f6d</u>	- 0.11960000 BTC	✓
24	2018-04-19 01:06:45	<u>feb4fe8ad6ec77eb15c68c</u> <u>1d8ded6362f0a81879ab2f</u> <u>8d903a7949394f4a8f6d</u>	- 0.11879713 BTC	✓
25	2018-04-18 13:41:00	<u>058d220af18eb0c5f5c001</u> <u>0f39b1c0aa352e87796a76</u> <u>fa6b7610d4dc01941c1e</u>	+ 0.11879713 BTC	✓
26	2018-04-18 10:04:43	<u>7d202550390c8be94d183a</u> <u>e9a4c297af32a8f5e63f39</u> <u>bf50c6b637cf8a4991a1</u>	+ 0.11960000 BTC	✓
27	2018-03-13 15:04:44	<u>768e8ecbcc9c57a2a0d859</u> <u>93dbc207e94b71e979b20e</u> <u>d94763fc53f764eedb7f</u>	- 3.57900000 BTC	✓
28	2018-03-13 06:11:58	<u>e8f106427276b4b2ba7326</u> <u>8115e705e6af73954838e0</u> <u>f6bf286d23b58cfe8233</u>	- 0.00900000 BTC	✓
29	2018-03-13 05:14:55	<u>f61d23aa47d83df572254e</u> <u>1f21212cee45be5f1fcd7e</u> <u>dfc1fa3d4c6edb78d86c</u>	+ 3.57900000 BTC	✓
30	2018-03-13 04:39:00	<u>9ac3ceafde7a0a6bd5b9f6</u> <u>c2286eab8e11c456b7ab76</u> <u>c8891ffa88a190f99ae6</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-31 06:02:22	<u>2de031dd79f500e8599ab9</u> <u>d57e1ccb8266d9ed91cbec</u> <u>76a41fba3c230ac16e13</u>	- 0.14000000 BTC	✓
32	2017-10-29 03:53:34	<u>875825b0238c249f779aac</u> <u>d8fad2a46ba91899b11136</u> <u>a72c39a5bb8d57964dfe</u>	+ 0.14000000 BTC	✓
33	2017-10-25 18:04:47	<u>a1c7dc051e6fe0a0e54526</u> <u>267f6684e66635df81f41f</u> <u>5e94958d17f1417ef350</u>	- 0.01000000 BTC	✓
34	2017-10-25 18:03:54	<u>35263f1e1bb124b880ac35</u> <u>6051100ac39f58fb207bae</u> <u>39fa8fa4b75266afbeb0</u>	- 0.00100000 BTC	✓
35	2017-10-25 18:03:54	<u>1134dd1fcc135c588f1211</u> <u>d2cd9c3ed91e538643471b</u> <u>99415f3c7914bb391c66</u>	- 0.04980000 BTC	✓
36	2017-10-23 02:57:20	<u>692cf01f22aa539540a7ca</u> <u>33dbb742e88deb901e9bce</u> <u>b6b2497de433d815bac8</u>	- 0.16800000 BTC	✓
37	2017-10-22 21:19:33	<u>1fe757d00c8eac72ae4e49</u> <u>575ab4b0e6a45736024993</u> <u>e3178cb4d8c92273de08</u>	+ 0.04980000 BTC	✓
38	2017-10-22 21:19:33	<u>c32995820ca4b752f4be51</u> <u>e951fa2fadde2077e31a41</u> <u>ccdec2d87adbcbe7e895</u>	+ 0.01000000 BTC	✓
39	2017-10-22 16:16:55	<u>15807543a174871f996505</u> <u>1dc68c2f4b041405245eea</u> <u>33624df5b146872dcd92</u>	+ 0.16800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-22 15:40:53	<u>40368c889f5a536b438e48</u> <u>ac7b2f330fa07ae260692f</u> <u>9164c4f6e4c5771facdb</u>	+ 0.00100000 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.