

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39AXyUR5THEvGXVhPrqgMfbqRtfvkKQSPB</u>
TOTAL RECEIVED	0.36040988 BTC
	22,728.19 USD
TOTAL SEND	0.36040988 BTC
	22,728.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-04 12:19:35	<u>d3e78b3d15deda702b90b3</u> <u>44f994bc6216076b952b8f</u> <u>21663d798fa2e0a3073a</u>	- 0.00329740 BTC	
			121.43 USD	
2	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00403080 BTC	
			147.46 USD	
3	2021-06-02 07:58:31	<u>8328fc951fa7831f0e11a8</u> <u>e635088b43ab1858fa90ed</u> <u>0404205dcbfa1c5ba973</u>	- 0.00422740 BTC	
			158.81 USD	


#	Date & time	Transaction Id	Amount		
4	2021-05-28 13:18:43	<u>6ea9a9d7d1a918392298ed</u> <u>7e2d017cc6f7c3c80b70a9</u> <u>fc13bb1a7f841cd82530</u>	+ 0.00403080 143.75 USD	BTC 	✓
5	2021-05-14 15:33:41	<u>0d25f9ca5f3437cc91330e</u> <u>18d019db00bd799ec09557</u> <u>ac5f0ff2f3e55bfda1c5</u>	+ 0.00329740 164.34 USD	BTC 	✓
6	2021-05-05 12:21:35	<u>d724c68f205f600e39e8b7</u> <u>30e7174212ef985327c654</u> <u>a7a0e8fd7e5409afc9fc</u>	+ 0.00422740 242.80 USD	BTC 	✓
7	2021-05-03 06:56:10	<u>932d68b7c91e4a601d206b</u> <u>377f16bd816f887b8a81bf</u> <u>fe56cd68c2894ebf5e96</u>	- 0.00162560 92.93 USD	BTC 	✓
8	2021-04-28 13:27:55	<u>37fbafc6e620859171f407</u> <u>96bd9d036e5fd8f9d2895e</u> <u>d9400c48ab7219d32efa</u>	+ 0.00162560 89.15 USD	BTC 	✓
9	2021-03-23 04:13:41	<u>2284ba2b6b083a584e9c56</u> <u>739bf8e4290be7521edeeb</u> <u>e2af51353953a6f21462</u>	- 0.00745248 404.97 USD	BTC 	✓
10	2021-03-23 04:13:41	<u>3243080ea7b6d411547029</u> <u>53913687f40bcd7c112ad</u> <u>e3b533f022ce43449e1d</u>	- 0.00634248 344.65 USD	BTC 	✓
11	2021-03-23 03:59:02	<u>5a6bca4c648a1fa4844723</u> <u>57a23f70f14212f12ff2ca</u> <u>f5122c85ab37f301ad8a</u>	- 0.00795616 432.34 USD	BTC 	✓
12	2021-03-22 01:03:47	<u>55cea84c628cf820cb396d</u> <u>ba89e3faf946edcf3cfdcb</u> <u>582df16ce4d52d796b33</u>	- 0.00445656 241.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 13:49:09	<u>488cdf6efb499704c22010</u> <u>23c1dd008122801662e7d0</u> <u>bf5c1e839df15a80c7d7</u>	- 0.00375688 203.18	BTC 	✓
14	2021-03-21 13:43:12	<u>1cbd32ae2bdd4ce2a16dfa</u> <u>ae8adbe9a6a7bbd3877cff</u> <u>a46468c34509789d755f</u>	- 0.01033448 558.92	BTC 	✓
15	2021-02-09 15:55:59	<u>e1b3f052ed0dd03986c4c7</u> <u>39af07e4c10ae8a286667d</u> <u>4163c0c34f1fc811a66a</u>	+ 0.01033448 463.06	BTC 	✓
16	2021-02-06 02:22:25	<u>0e26deadc622659a22e81e</u> <u>1bfd067645fcc60a7d3f36</u> <u>7e1bd984a0340dbeacef</u>	+ 0.00445656 174.63	BTC 	✓
17	2021-01-31 21:55:29	<u>f56eec7eb2f84c1d880d27</u> <u>0426b5a8c9aaaa74a8388c</u> <u>c02df16891b3c8bf0191</u>	+ 0.00745248 249.85	BTC 	✓
18	2021-01-30 12:15:42	<u>5933412beb9332ada14a1f</u> <u>6af257adfc8e81089a3fcd</u> <u>d615ba329bbff0164f31</u>	+ 0.00634248 209.89	BTC 	✓
19	2021-01-27 14:02:43	<u>b6b7740e04c8df595cc203</u> <u>97e22107ffd933fec54f96</u> <u>9d04bae1f5fafb388231</u>	+ 0.00375688 125.34	BTC 	✓
20	2021-01-24 18:54:57	<u>284c30b7463801f0b971ce</u> <u>45c2601a018104cb7a6cf5</u> <u>369bba8f650d4d11510d</u>	+ 0.00795616 256.61	BTC 	✓
21	2021-01-19 17:54:19	<u>90a21454ea496299bf1912</u> <u>772682bd36ad2f52bfa8ea</u> <u>aa15ae0d4e5fb6dde2fe</u>	- 0.01489368 528.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-06 12:48:38	<u>93202229d3f5684bfd7f6a</u> <u>003f66102921bf9e37c7f1</u> <u>746c5289529763eda4d6</u>	- 0.01790496 706.03	BTC 	✓
23	2021-01-06 12:41:14	<u>6105ff283ea17c2c584f82</u> <u>d85ea6197a23939705e202</u> <u>d20c9263bd9877885c13</u>	- 0.02123496 837.34	BTC 	✓
24	2021-01-05 14:29:30	<u>0626ee377e299ecba3e88f</u> <u>a48a9b26cc03f4f549fb14</u> <u>e8aa7a1529966190b7a5</u>	+ 0.01489368 547.63	BTC 	✓
25	2021-01-03 13:43:12	<u>c32765f143d294d59f29dc</u> <u>45abf6cb10f4d91484d4f4</u> <u>45596e2faf097334a878</u>	+ 0.01790496 572.75	BTC 	✓
26	2021-01-02 08:31:59	<u>cd8276e032ade80307f3da</u> <u>61efe586bbe0bce4ef72e4</u> <u>298e089fb80ed16e60a8</u>	- 0.01341368 431.62	BTC 	✓
27	2021-01-02 08:31:59	<u>8b3404b5701f1ab2460a6b</u> <u>a6a974bb1fb2e998291dc7</u> <u>5c935262003e10fc3663</u>	- 0.00414096 133.24	BTC 	✓
28	2021-01-02 08:28:04	<u>142f38a98cacce8024b702</u> <u>e60b7c3628ea3cce031b47</u> <u>bbb67e4e5eb6482a8586</u>	- 0.00400368 128.83	BTC 	✓
29	2021-01-02 08:25:59	<u>543d28beb6b8e293cc8a5a</u> <u>493c4cb75ea70ae4292f3a</u> <u>56f21683e36f89084fed</u>	- 0.00470368 151.35	BTC 	✓
30	2021-01-02 07:46:58	<u>6ccdf090e46270b1332d6</u> <u>71dbac3bf5704dad9d8779</u> <u>62f179234721c48e32fb</u>	- 0.00377368 121.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-02 07:46:58	<u>742a99fa2a4ed7c5743095</u> <u>2a75fc21b13197f48f4074</u> <u>87ae6f72b6bebf1cb804</u>	- 0.00396096 127.45 USD	BTC 	✓
32	2021-01-02 06:57:30	<u>3ab91969601e04291d9f68</u> <u>a38a68a1e27ae0d8cf3d92</u> <u>c60b936910fc2e1d5761</u>	- 0.00717368 230.83 USD	BTC 	✓
33	2021-01-02 06:33:39	<u>0a67f4de7aa10b42c161df</u> <u>dcde5005a8836e496320ed</u> <u>4cd0f74f9e3a46ffd160</u>	- 0.00503096 161.88 USD	BTC 	✓
34	2020-12-31 13:52:15	<u>d3283f4800c9628c478d94</u> <u>ff4a7598c0357a866a795f</u> <u>99408207c52eb6c1c42b</u>	+ 0.02123496 622.85 USD	BTC 	✓
35	2020-12-25 02:22:07	<u>3c1d2c24e344e4f994ec4d</u> <u>a98454ab37b71a9f427b14</u> <u>757006fb62b5403e3f18</u>	+ 0.00396096 97.88 USD	BTC 	✓
36	2020-12-19 14:47:53	<u>580ebbac607b05d4b17724</u> <u>e4e838212e5e0d6c7b5070</u> <u>79c092cdd20b6ccf6d96</u>	+ 0.00503096 118.00 USD	BTC 	✓
37	2020-12-16 13:37:24	<u>ff5b2cd02faa5f144c4e7c</u> <u>1fab599d01271405c11192</u> <u>533287936704e82db220</u>	+ 0.00414096 94.40 USD	BTC 	✓
38	2020-12-14 14:30:37	<u>8d5b9165ef477c6ca21d2e</u> <u>2f771d0fb1d46d6c8b8bd9</u> <u>4e6c02ba70b4fcf5ae60</u>	+ 0.00377368 73.30 USD	BTC 	✓
39	2020-12-13 13:23:27	<u>b208a539fe61f84fd31147</u> <u>8d08570b7838699b588659</u> <u>8ce9b0e4eeb382be824e</u>	+ 0.01341368 258.52 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
40	2020-12-13 03:33:33	<u>ca1e5ea01789787cf6d0e063a5ca61e7fc2ccc196aa4d50daefdd086e2217c3c</u>	- 0.00512368 98.24 USD	BTC 	✓
41	2020-12-12 12:25:07	<u>a28c0fbda0d32bc9c779654131c7810702625d8263394885e8367f673655b671</u>	+ 0.00717368 137.55 USD	BTC 	✓
42	2020-12-10 12:54:51	<u>815c25b99083a651d5f19397d24d62b8b0fd0cb769f09bf9be610d827a5ef218</u>	+ 0.00470368 84.83 USD	BTC 	✓
43	2020-12-09 13:06:38	<u>126919f5c58408f942a9f7985178b1ac3d3b77342f76fc39aa1a57b46752d8f0</u>	+ 0.00400368 73.08 USD	BTC 	✓
44	2020-12-07 04:11:39	<u>275c53063f36323b0599a1311cde87cf5f0763b6d62e446cc2b1bdb2d2734bcc</u>	- 0.00614368 117.75 USD	BTC 	✓
45	2020-12-07 03:45:33	<u>a5a4f3fd11e3035947c804c9651f6a6dc310ff329f501c1c7905dc658412ea7d</u>	- 0.00221368 42.42 USD	BTC 	✓
46	2020-12-07 03:45:33	<u>d30f974f8fbbf57a7ffb6824e9251c9c14758ceef0fdb9e31f673de144f90e73</u>	- 0.00646368 123.88 USD	BTC 	✓
47	2020-12-07 03:45:33	<u>1408d6b8a13c177f493d9c690943a1033bbdb4b5b32032b9ac658bcb6173c0ae</u>	- 0.00153368 29.39 USD	BTC 	✓
48	2020-12-07 03:42:38	<u>38db6135d517a9c78c141c89d24cb5f505157d0a5989f4f26e9328ed03b6c265</u>	- 0.00808368 154.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-04 19:59:02	<u>757b0e5b6ad56bbacd32e80ed04775487ff4eae605b16a28aaa08527a610e46a</u>	- 0.01069368 204.75 USD	BTC 	✓
50	2020-12-04 14:37:16	<u>9e4a5cf2ffcd85a27639e7017eb930ae9fd5f580f10b61fb3e6e5c1f8c47a2bc</u>	+ 0.00512368 98.10 USD	BTC 	✓
51	2020-12-03 14:07:24	<u>c9c60c02033950b65251ae4738e3e36dd7123381cd34043fb84b99c7c56bd114</u>	+ 0.01069368 199.44 USD	BTC 	✓
52	2020-12-01 13:40:14	<u>21d9c0e7f9cc079567163cef4c360e392cfe4dd06fd38f5f742b3f93e91f4e76</u>	+ 0.00808368 155.23 USD	BTC 	✓
53	2020-11-29 12:43:50	<u>e76180c9b2827314de5863183a601cb314ed986432ae039d700a20fc8b6f9ec9</u>	+ 0.00221368 43.60 USD	BTC 	✓
54	2020-11-29 01:54:31	<u>88bb24f9354edc4eff61e074ac1f22efcdba6cdaab5010f2882a536b8cd3dd01</u>	- 0.00465368 84.62 USD	BTC 	✓
55	2020-11-28 14:43:53	<u>173c41de5650f8cde496047f13fc693bab7019d6f6387fe9267a6292326e72cc</u>	+ 0.00614368 111.72 USD	BTC 	✓
56	2020-11-27 14:29:04	<u>ba38d7b6ab162b1acbd5a9fb4f76a18a4361cd2fb076518b7cc68d451fd97b00</u>	+ 0.00153368 27.17 USD	BTC 	✓
57	2020-11-26 12:31:06	<u>eaced7dc383124fbb4747b29382f7cbfc484a38bf05b7d9c82b64d177e91e26e</u>	+ 0.00646368 110.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-20 05:24:41	<u>c17bf36e7b8ddcf24a8a29</u> <u>9ffc10b8f03203259c6b4c</u> <u>ce5c7b7ec17cb0e3239a</u>	- 0.00224256 41.83 USD	BTC 	✓
59	2020-11-20 05:24:41	<u>07da41543bf9420e4a39cc</u> <u>9fd843ffb00cdfe666a6f2</u> <u>adb8415e151e9499cc7</u>	- 0.01363616 254.39 USD	BTC 	✓
60	2020-11-19 13:37:41	<u>3368cb6c0c65fc91ba2b52</u> <u>c564cbb39c7619cd590cd8</u> <u>adb4402bc3dc4ab41ea7</u>	+ 0.00465368 86.81 USD	BTC 	✓
61	2020-11-16 14:32:07	<u>5d82ba15f28b0145ff8fb1</u> <u>2ede0b9e57be0201ca2f00</u> <u>65c7f14c8978775997d3</u>	+ 0.00224256 39.60 USD	BTC 	✓
62	2020-11-14 16:20:23	<u>92d3b7ff835d638ea3d10c</u> <u>5e88ed3e03967781cdde73</u> <u>3d4aa1b474e15e0e26b8</u>	+ 0.01363616 217.59 USD	BTC 	✓
63	2020-11-12 23:29:24	<u>fcc23fb798aa4ca9dc2aa0</u> <u>6ac44088d112480a9a903e</u> <u>cedab3f279a75f84750f</u>	- 0.00686408 112.02 USD	BTC 	✓
64	2020-11-09 23:50:13	<u>bc6943b14cfe45f43d8da9</u> <u>6263bed74f63f025ec9e99</u> <u>7c03c08fa31c2e853cab</u>	- 0.00756616 115.74 USD	BTC 	✓
65	2020-11-09 10:04:03	<u>3016506cb303b6be284ebe</u> <u>6ce5f9f8c811f8556eede5</u> <u>82bc65a7e9ba196a774b</u>	- 0.00763616 117.05 USD	BTC 	✓
66	2020-11-07 12:47:20	<u>0ced10b785da42e8fd7087</u> <u>e629a2d076d985ec88baf4</u> <u>9fe923aaf8ed1760446f</u>	+ 0.00686408 106.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-26 12:38:06	<u>51aef60b3e4c77e9a60750</u> <u>1f83f3d384f61c41a2cf9a</u> <u>45180c54506c2d384884</u>	+ 0.00763616 104.12 USD	BTC 	✓
68	2020-10-22 05:52:52	<u>9fac9b6fef03d52a10f1c5</u> <u>8ec4fd00d154f3346dd27a</u> <u>6a1d44ef3199c1d0ed83</u>	+ 0.00756616 98.12 USD	BTC 	✓
69	2020-09-26 22:32:01	<u>32fe709c329cf5fb38986d</u> <u>b1a74b16ed908c6f06ad26</u> <u>978e5fb61f07e5ae3554</u>	- 0.00261020 28.12 USD	BTC 	✓
70	2020-09-21 12:13:21	<u>d6c4cba5458a9bd85eebe0</u> <u>ce665534112f6e7668ec4c</u> <u>8eacc3d9ab4177d1f31e</u>	+ 0.00261020 27.48 USD	BTC 	✓
71	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a</u> <u>5a039516b0e1dee845e7af</u> <u>16d1a29e45aea196c5d8</u>	- 0.04394317 454.23 USD	BTC 	✓
72	2020-09-08 11:44:02	<u>6f4a10d03867cb50deed05</u> <u>04d714f1e13b4cfc47e228</u> <u>ac31df19d7d85931b823</u>	+ 0.04394317 444.99 USD	BTC 	✓
73	2020-09-07 17:22:45	<u>ba70eb04cd052f079b873d</u> <u>fba89cc530b4bd97a50549</u> <u>510882f722b6f84e8f</u>	- 0.00182641 18.49 USD	BTC 	✓
74	2020-09-07 11:50:13	<u>a2432b2d9735663d1758cc</u> <u>973b568c4a5213259374a3</u> <u>c2d6606a6f49a3c06091</u>	- 0.01364025 141.49 USD	BTC 	✓
75	2020-08-31 13:58:13	<u>503b1824a7f3fa8bcb1c6</u> <u>3d460f1bee8216c032108b</u> <u>1541a44a1243046b7e47</u>	+ 0.01364025 162.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-30 00:39:18	<u>f2a50cf25823fe5ef5f709</u> <u>ffc16b0fc5169eachce8ea</u> <u>f3f21fc915030f135429</u>	+ 0.00182641 BTC 	21.38 USD	✓
77	2020-07-04 00:05:25	<u>81324cc59a8d7ae7d4eb5e</u> <u>751814c654c028e07fd697</u> <u>cb1a5430e6c77e78bcd2</u>	- 0.00700037 BTC 	63.95 USD	✓
78	2020-06-24 16:32:48	<u>705bbf20a655ed2c6161e8</u> <u>96a154845f1f3845bfcad3</u> <u>7e7d7f5dcca11a54e714</u>	+ 0.00700037 BTC 	64.74 USD	✓
79	2020-04-17 14:03:57	<u>547878041e2dea6144c932</u> <u>aed8cd89e0871b3183457d</u> <u>9729f99900220727f1f4</u>	- 0.00480691 BTC 	34.84 USD	✓
80	2020-04-08 15:57:25	<u>3f509ca4ef74221187f0b5</u> <u>4b481fb0e41a462506756d</u> <u>95dcaa72273baa28e985</u>	+ 0.00480691 BTC 	35.01 USD	✓
81	2020-04-06 18:39:33	<u>5de76bf616289c038821bf</u> <u>e6dda0753c00ac5b64e029</u> <u>6fce2014aaad3b3feb2b</u>	- 0.00317001 BTC 	22.81 USD	✓
82	2020-03-25 16:35:32	<u>46e64bb693b5d47b810190</u> <u>0fdc37eb4184317571ae90</u> <u>904719bc1a35055a428c</u>	+ 0.00317001 BTC 	21.35 USD	✓
83	2020-02-28 14:36:43	<u>cd05e4d8835d847fa55488</u> <u>20ee395d40761f49212e9a</u> <u>5a023d7cfd1b2199e846</u>	- 0.00640749 BTC 	54.61 USD	✓
84	2020-02-26 17:33:42	<u>b0b97325c72af98fb371bb</u> <u>3599048baaef339e37819d</u> <u>b11c459f5673bb00f4d4</u>	+ 0.00640749 BTC 	56.53 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-02-21 13:52:13	<u>803b73025d6971f165548f</u> <u>b9ab68d5f465f1abaeb2ef</u> <u>36a7de83fd00bad763a4</u>	- 0.00553456 BTC 53.41 USD		✓
86	2020-02-19 15:35:34	<u>7d49314fde9fea334d0b56</u> <u>7b6d34a067799e5c2cbd4b</u> <u>3d6febe2d85d232cf823</u>	+ 0.00553456 BTC 53.11 USD		✓
87	2020-02-07 12:55:22	<u>531dc5817312ce00df2bb8</u> <u>2100a99c6089e624782d53</u> <u>2c9bf485d54c82fd07ab</u>	- 0.00979429 BTC 96.91 USD		✓
88	2020-02-05 21:56:18	<u>d5d6eaf14818c9be8ce99f</u> <u>8a311bb4d73e2730066cf8</u> <u>9371cea7a1e723c79fed</u>	+ 0.00979429 BTC 95.70 USD		✓
89	2019-11-21 13:00:29	<u>382d36c454e68edd17b6d5</u> <u>633d1be514dbe50842bffd</u> <u>85c9d94b7fe5b8317f66</u>	- 0.01192788 BTC		✓
90	2019-11-20 11:54:07	<u>6ec450edfc7569a0729890</u> <u>a305c497a7ed926f36a263</u> <u>7494c3423b9c233cbc80</u>	+ 0.01192788 BTC		✓
91	2019-10-11 15:29:00	<u>590ffcfdeb38214bc9cff8</u> <u>edbae28f9e9da1058f9172</u> <u>999a5c741da64fdf6a86</u>	- 0.01317866 BTC		✓
92	2019-10-11 11:43:32	<u>eb164c27be54e4707a006b</u> <u>0272d2174bb45ca0e0fbd6</u> <u>3012ebb4c5ebe20aa963</u>	+ 0.01317866 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.