

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39BSRWzisdjDXEsv3zB9eLFo62y7yXQ6kf</u>
TOTAL RECEIVED	16.31511477 BTC
	1,024,230.43 USD
TOTAL SEND	16.31511477 BTC
	1,024,230.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-31 12:21:04	<u>f7fe272e62b94a7b6150b1 ccd75495c3180d0af325c8 cd9a8dbe03b7934eb798</u>	- 0.00741282 BTC 87.47 USD	
2	2020-07-31 09:40:27	<u>13b5a17b9c73cd67ea4d5f ca4b2ad54c79d7d918526c bec9fb328898898c49b6</u>	+ 0.00741282 BTC 84.02 USD	
3	2020-05-11 07:48:53	<u>c7fe13f7547a445c3a3d54 56450f1a1d1751d0584fae 417c175815da7c9bcd6f</u>	- 0.04889865 BTC 418.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-11 01:48:04	<u>8ab7e785384a622769f4e9e807e21edc648c59a2228bb9447b640e1c0b793b62</u>	+ 0.04889865 418.64 USD	BTC	 
5	2020-05-06 08:42:56	<u>51ad2cb54801bfb61083a18f40d33ea6b7635148c8cd49011d0f51196b48716</u>	- 0.04287954 392.04 USD	BTC	 
6	2020-05-06 05:53:54	<u>932326125a17a89904c9d39bd99d900aef1c138a739a38625d049520583490ad</u>	+ 0.04287954 392.04 USD	BTC	 
7	2020-04-30 20:42:03	<u>effb73c96dc54a7d8e15cafb15e22289ec66f66340dea1eace64885b95bec0c5</u>	- 0.10541630 930.50 USD	BTC	 
8	2020-04-30 12:55:05	<u>d18e223905f79de00a6fa296c0b797bcc6f5f925d0a5c8eaf2a01f4cb316cdc5</u>	+ 0.10541630 930.50 USD	BTC	 
9	2018-10-22 09:50:27	<u>983d22f2c3b1a893a5e3c10d7e887c7d4b8fdb363c70914e59a53a378f09b467</u>	- 3.99999589	BTC	
10	2018-10-22 08:10:38	<u>85ca40810ee0a6b6e7d826fbad7f4a5ecf9e6dc43d41a7f57fe9d8f0f44a317d</u>	+ 3.99999589	BTC	
11	2018-06-12 07:33:04	<u>f930d8e8ed1c07a2357a3e291139b012c1d0e237f872f960459b134222e7d21d</u>	- 0.04133211	BTC	
12	2018-06-09 02:00:55	<u>fb2b44e1d197be6e1358e735a0ee55b5972f2c3d52f479a6a55125c004bda4f1</u>	+ 0.04133211	BTC	

#	Date & time	Transaction Id	Amount	
13	2018-04-30 09:40:58	<u>1b9debebae0192982dd9d4</u> <u>2ccb987cfc21b01d89bd9</u> <u>8698da0decde1fd92dc4</u>	- 0.08215076 BTC	✓
14	2018-04-28 09:14:52	<u>8ca94b5aec82bf73bdc44a</u> <u>d467857d53291499aca505</u> <u>8d2cb23c660f02908f1e</u>	+ 0.08215076 BTC	✓
15	2018-04-25 03:14:19	<u>3e4a4d247722ecef8f1bc</u> <u>1e659573fee9c5b3486997</u> <u>e9a1bc2a572d11aac533</u>	- 0.23726670 BTC	✓
16	2018-04-23 07:04:43	<u>fe4fe27d796e583495248a</u> <u>77d344621341ef34407002</u> <u>f3809ec0093c1e4b9fc9</u>	+ 0.23726670 BTC	✓
17	2018-04-16 17:26:03	<u>0cdf67498dd0577c3ac335</u> <u>6ccd9bab1a2b3faeb4a32f</u> <u>4cb956f7f1573fecb453</u>	- 0.05800000 BTC	✓
18	2018-04-13 19:24:12	<u>52a7ca0c02d1825c21ba4d</u> <u>ded8e5125e5fcf46c90240</u> <u>328b5cc71d52628558ab</u>	+ 0.05800000 BTC	✓
19	2018-03-28 09:24:44	<u>f492fc2dcb143d145d4cbc</u> <u>37fd9ccffda35a137a8f77</u> <u>3b77d6d820178b056a34</u>	- 0.09202279 BTC	✓
20	2018-03-27 22:03:57	<u>e18715deb5272a84eec938</u> <u>5972f886428d23bb0c0253</u> <u>6821176a541460b1abf6</u>	- 0.04985985 BTC	✓
21	2018-03-24 05:41:41	<u>c9440be87750a28d091b16</u> <u>85e7041053a1917665ec6e</u> <u>5561609b4a04696ea613</u>	- 4.00999773 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-24 03:49:00	<u>1b0ac8f3b75661157655c4</u> <u>b0dd039eade720d59c1821</u> <u>7821f9a431862c5dfeb9</u>	+ 4.00999773 BTC	✓
23	2018-03-24 03:49:00	<u>80bb3ad1e400ad17373766</u> <u>815498a092962dc5db4235</u> <u>e9b37fa2f7040106fa32</u>	+ 0.09202279 BTC	✓
24	2018-03-23 10:08:35	<u>f1154b99bda277c0b684d9</u> <u>9e840dc1f11a204cc2fe88</u> <u>f6026911f71254f6f6b4</u>	+ 0.04985985 BTC	✓
25	2018-03-07 10:31:19	<u>63a755f952c1f115cae542</u> <u>554565c8e10121e5a1f43e</u> <u>e3c7e4cfd2854e006b34</u>	- 0.15200000 BTC	✓
26	2018-03-06 07:41:05	<u>8eef617a106330d03fcd94</u> <u>8650536917919d053870cf</u> <u>f1b3d82bff444c1d7b06</u>	+ 0.15200000 BTC	✓
27	2018-02-27 14:31:33	<u>2ddecd1843dafb3c43492c</u> <u>4f2323b06aee296b03745b</u> <u>074a6de14732dafd9e21</u>	- 4.00000000 BTC	✓
28	2018-02-27 02:05:23	<u>f9ac99aae2f42487b8efac</u> <u>960e3f894a25ddc3b52cfb</u> <u>30081d7d68f7b4d654a5</u>	+ 4.00000000 BTC	✓
29	2018-02-22 12:38:22	<u>a0a373309a7d9006713450</u> <u>51bd62e6b69f3d5739ed90</u> <u>c433a1eb22b6c15bcc37</u>	- 0.01005217 BTC	✓
30	2018-02-21 00:41:03	<u>c58531dbef1f64dadd6999</u> <u>3cb2b8836668800da3d420</u> <u>7e1110aa40a0a278590c</u>	- 0.01005354 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-18 21:07:03	<u>c0647a35e330e85400e93a6d532be4aee9670af02b272caa78cf3cdae52bae1f</u>	+ 0.01005217 BTC	✓
32	2018-02-16 12:49:39	<u>7236625476b3ee9c35984f2caca0e71b84a487aa10e9897f57e33fbcc485ef5f</u>	- 0.01011368 BTC	✓
33	2018-02-16 03:18:15	<u>e4a32b574394593427431fbf217d6e7fc91a449f4365ff628aa64afc35342542</u>	+ 0.01005354 BTC	✓
34	2018-02-13 23:16:52	<u>5a8afa129012cd92a9d0da4691edd7abb6324e5ca9c18fb0e614806267eec55f</u>	- 0.01034584 BTC	✓
35	2018-02-13 01:05:00	<u>9040941a2d1c6de61df3b127e9c029ef94ec885ab6b897e874fc90eba3225cd3</u>	+ 0.01011368 BTC	✓
36	2018-02-10 11:20:56	<u>7a358eb823ced5b11ffb151d49af15f724e9789a8ee6e4fb814e7747d08682c7</u>	+ 0.01034584 BTC	✓
37	2018-02-10 08:10:42	<u>7cb9800f98416438b767753753138acb96727fbbe193f622cc9860bfd2feb2e7</u>	- 0.01015727 BTC	✓
38	2018-02-07 09:05:33	<u>427318cd0e00205f276a96d49edff1bd63f97bbbf0304218fa6a89f8b163e5a</u>	+ 0.01015727 BTC	✓
39	2018-02-05 16:44:29	<u>af3646add6d921cd66c10c1398e8e82d2c5ebbddf0ca2542a671a80858a2945d</u>	- 0.01023723 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-05 14:57:56	<u>83b79a48bc67262cbc8afa</u> <u>25e9d626e58998a09702be</u> <u>e7d6c339be91ff0cc0fe</u>	- 0.01044073 BTC	✓
41	2018-02-05 13:50:39	<u>c95c27ca3db32fbc9eadf9</u> <u>b844da5d9026dc27f14c9e</u> <u>d93203de9e707579ddfe</u>	+ 0.01023723 BTC	✓
42	2018-02-03 06:12:19	<u>76b0ca2e3406f3337e992b</u> <u>a53154fe8abcec7c8df57a</u> <u>072480a9cd27508303fa</u>	+ 0.01044073 BTC	✓
43	2018-02-03 00:50:12	<u>f6682f9596ef1c50a6c5d2</u> <u>6564611accf3a81fe67b10</u> <u>62a7d3a6b141366849ef</u>	- 0.01004309 BTC	✓
44	2018-01-30 18:36:58	<u>f7215a12d071579d7c0ea3</u> <u>59bfbf90fc62b8e028283d</u> <u>cdeb894946517f9f4ece</u>	+ 0.01004309 BTC	✓
45	2018-01-30 09:01:49	<u>7e714e9449e62ef63fc065</u> <u>777d0bc1e29455d4052d64</u> <u>1d86b3a4f8d10c87384f</u>	- 0.01040943 BTC	✓
46	2018-01-27 12:07:50	<u>c32c7ce212f820c121bafa</u> <u>ddcad45604fc7b0bbf75d0</u> <u>8ba633f69842c7c33992</u>	+ 0.01040943 BTC	✓
47	2018-01-27 11:27:14	<u>190fa88fa992ebd371d2f9</u> <u>f55bdb5f65def864de128c</u> <u>dc5b3d9fe9d3ae7603da</u>	- 0.01011278 BTC	✓
48	2018-01-25 15:05:50	<u>aad9967b73ebfca02b1768</u> <u>c774549e611efccf369a0c</u> <u>82e8a3a74acda051751e</u>	- 0.01045252 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-25 11:10:15	<u>2aec7d7181f3fa0895638f6b2d83cc50113e1427ddbc6b55929bd8328fd35ab0</u>	+ 0.01011278 BTC	✓
50	2018-01-24 16:15:22	<u>f797b04b5b631769bd82308435a204620fce5e635ef2b464d472781857ca6e0b</u>	- 0.01002254 BTC	✓
51	2018-01-24 04:13:47	<u>75c1fb2b3d7207a038c82d1f846b9a9d18729690a510611e792ad807fe27b0dd</u>	- 0.01011737 BTC	✓
52	2018-01-23 07:42:24	<u>51a509945261a80b1e031ec87e470c96d96e3200eedd71e9b038f7bef1641c55</u>	+ 0.01045252 BTC	✓
53	2018-01-21 20:10:50	<u>b4dc27eab8b073c1615a53348239d6a9a0e4bc998ff9039b8ab5d00793000db7</u>	- 0.00158669 BTC	✓
54	2018-01-21 03:02:33	<u>0c9f756164bb0f667160a878bb13488483818068b88488b97ec1256df4497cee</u>	+ 0.01002254 BTC	✓
55	2018-01-19 16:11:14	<u>4246c9d44e57279f440df0b09ba942d74961829988089db87521ca260d170393</u>	+ 0.01011737 BTC	✓
56	2018-01-19 09:33:48	<u>9469bb92ae4f0d0f4798af5a407c804bc5a2de25f841d3d122344cdecf659358</u>	- 0.01021487 BTC	✓
57	2018-01-15 14:09:28	<u>cfe594d50b07f1c970ac11b15925e2b033b022c5ce7d035df8601a1a7d528db8</u>	+ 0.01021487 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-12 04:19:42	<u>553496eff284a7ad839d35</u> <u>00126610cc3edd4131ac0f</u> <u>204db65a870fdbaac945</u>	- 0.01014222 BTC	✓
59	2018-01-10 05:52:48	<u>2d74a58a2c3beb58be9886</u> <u>f74010e43bb703b531d8ed</u> <u>7963183a179da0808c3c</u>	+ 0.01014222 BTC	✓
60	2018-01-05 08:09:15	<u>ff2718476e01c171dd8e1d</u> <u>c72d525ca307c7ebcb1f7f</u> <u>95d99182fda39509d8ec</u>	+ 0.00158669 BTC	✓
61	2017-12-24 07:36:31	<u>3bc2f986ab3f1279da9f37</u> <u>125dfbb058c30f9d9e5ccc</u> <u>e62567a7558799146acd</u>	- 0.23337966 BTC	✓
62	2017-12-23 07:03:04	<u>f78af9010abbb89df9f2e9</u> <u>7e6d2c0a8ed291c69987fc</u> <u>289e2317b4eb0584523f</u>	+ 0.23337966 BTC	✓
63	2017-10-25 03:32:13	<u>106b58f8b732696c9ddbc6</u> <u>8917c8b30995b633a75269</u> <u>87aa858c2dbd904c6218</u>	- 3.00000000 BTC	✓
64	2017-10-24 13:46:56	<u>860c5e150b25b588026f39</u> <u>4e3c707e1a3ff6d382be79</u> <u>c13b465f8d15cf0d0f7d</u>	+ 3.00000000 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.