

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39QnWK5DhnGYrjZLAZbwrEx9xjekRpBrxF</u>
TOTAL RECEIVED	0.03242963 BTC
	2,038.92 USD
TOTAL SEND	0.03242963 BTC
	2,038.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:05:53	<u>cad4e985f05b3050004adf</u> <u>e8e8be2c08b1941433d688</u> <u>bdf18fe594351a1a77f3</u>	- 0.00027865 BTC	
			18.29 USD	
2	2024-03-24 14:29:15	<u>856b8d9112d4025e3bbe46</u> <u>f124f0adc3af2a16a71ac9</u> <u>bc9d8deba0d852d62a1c</u>	- 0.00035870 BTC	
			23.54 USD	
3	2024-03-24 14:21:46	<u>ce269ad4e8794de77ebf9b</u> <u>674fed6dc0ea332d099455</u> <u>16d21375afd9f699f9e2</u>	- 0.00028709 BTC	
			18.84 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-24 14:21:46	<u>ce269ad4e8794de77ebf9b674fed6dc0ea332d09945516d21375afd9f699f9e2</u>	- 0.00027911 18.32 USD	BTC 	✓
5	2024-03-11 12:33:49	<u>e35a9c3818c5b3fd62d0a32096fa697e791b3ecd8b9cb6636f9f4001a1f2ca4f</u>	+ 0.00027911 19.95 USD	BTC 	✓
6	2024-03-10 14:08:57	<u>ac2f9156e8f10d24cae92b0ecee7bbdd7c9a188e2fb55aade9103da55717db5e</u>	+ 0.00028709 19.88 USD	BTC 	✓
7	2024-02-28 19:59:51	<u>d890750fa3d0a1dea7275424e8307555893cb6e9a0f7a513d511b8772fd1de3</u>	+ 0.00027865 16.83 USD	BTC 	✓
8	2024-02-25 02:00:13	<u>96b92f6e6ac74b6cbb4da19953eefc4f28319dc41f97cf5a2b023e1d7267d5e3</u>	- 0.00041441 21.38 USD	BTC 	✓
9	2024-02-25 01:45:08	<u>47c85fa031f85314b4bf498b7a141ff246b93f881f1b15fad00ee39ddfdc75c8</u>	- 0.00046515 24.00 USD	BTC 	✓
10	2024-02-22 20:04:55	<u>9384a6094d510cd5f747001f03c522930e478cb9471d8b3e83d3e88bb601c67a</u>	+ 0.00035870 18.65 USD	BTC 	✓
11	2024-02-11 18:06:40	<u>0754a5b58a29a9414abba72f6f4d5f9b04088334c9d9519f97d74c0a31e44150</u>	+ 0.00041441 20.00 USD	BTC 	✓
12	2024-02-03 11:31:13	<u>49b9230215134e744155181fada9c74af39e5038a494b716b5741075a73db5af</u>	+ 0.00046515 20.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-24 11:14:42	<u>259babc793d4fe5365907e</u> <u>e9e4707b588ad9d6e93322</u> <u>85f1da617c7f5bba9612</u>	- 0.00027616 BTC 11.10 USD		✓
14	2024-01-24 09:46:57	<u>719da10c992aeb49d986b3</u> <u>e5995f0355541ebdb9a4d5</u> <u>5ca97b36bf0a05a6e2c7</u>	- 0.00036161 BTC 14.59 USD		✓
15	2024-01-24 09:38:36	<u>91122080431a1717a808d3</u> <u>ad9b833d57e713517b0a37</u> <u>0b860ef12fbcd22ad457</u>	- 0.00037711 BTC 15.21 USD		✓
16	2024-01-24 09:33:52	<u>6b6cb45029c908024bfcee</u> <u>c102a4e78d0e1b7e9ee858</u> <u>1e2b87cef6ed09619702</u>	- 0.00040962 BTC 16.52 USD		✓
17	2024-01-24 09:33:52	<u>4b1d5eca006ba047f48b84</u> <u>0de91fe201d39b4360fb4e</u> <u>825d189ce1bb62481ff7</u>	- 0.00032376 BTC 13.06 USD		✓
18	2024-01-13 03:41:44	<u>a1206030a58abce3bafe39</u> <u>0b1d34863ed9e54c4a0fad</u> <u>cd049bafaad1fc0f91bd</u>	- 0.00081609 BTC 34.96 USD		✓
19	2024-01-13 03:26:17	<u>3e3c94fff5c42bc07feece</u> <u>ede4bc6117579db30d68d9</u> <u>ec273ecdc07cb33df3e4</u>	- 0.00126560 BTC 53.92 USD		✓
20	2024-01-13 00:44:20	<u>8f4a28df76c63d13dd8885</u> <u>8978aa0a7f5f74679447fb</u> <u>bf438e68968580dad565</u>	- 0.00092218 BTC 39.35 USD		✓
21	2024-01-13 00:36:51	<u>f950946fd578fd92dbb76e</u> <u>066e3dd503347aaa7003e4</u> <u>e26c3704b117127ae5b7</u>	- 0.00067189 BTC 28.67 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-01-13 00:36:51	<u>f950946fd578fd92dbb76e066e3dd503347aaa7003e4e26c3704b117127ae5b7</u>	- 0.00066162 BTC 28.23 USD		✓
23	2024-01-13 00:36:51	<u>cdbac77efc09533dc2a4628bc04e517951dce9cc047073dc3f2d45d5596bca25</u>	- 0.00042045 BTC 17.94 USD		✓
24	2024-01-13 00:30:30	<u>b86d51847f9408b00117a198828a9a4b994d508eca55aaaf7a85b019ea074f91</u>	- 0.00089594 BTC 38.23 USD		✓
25	2024-01-13 00:30:30	<u>4923199f52e176c763f35d50e43d9defc4b636dc9cca1568c77691833c4e023c</u>	- 0.00052973 BTC 22.60 USD		✓
26	2024-01-13 00:28:26	<u>34d1935628e8dd76003f52ea80faf7091ef1f082a1a9d584d0cf8c991ca385b2</u>	- 0.00028926 BTC 12.38 USD		✓
27	2024-01-13 00:28:26	<u>2bb42777b99cbd35ac457da1bcd414dec7e7a59b14307093c6fe3db70a1bed95</u>	- 0.00058310 BTC 24.95 USD		✓
28	2024-01-13 00:23:05	<u>6229d05c36f1b43abadc9a2fc927ff79c1ac215ee3434a6bf68a51b717629751</u>	- 0.00033110 BTC 14.17 USD		✓
29	2024-01-13 00:23:05	<u>6229d05c36f1b43abadc9a2fc927ff79c1ac215ee3434a6bf68a51b717629751</u>	- 0.00032879 BTC 14.07 USD		✓
30	2024-01-13 00:23:05	<u>6229d05c36f1b43abadc9a2fc927ff79c1ac215ee3434a6bf68a51b717629751</u>	- 0.00031930 BTC 13.66 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-01-13 00:23:05	<u>89a1550251b7e4cc86aaee</u> <u>7ad16a5a31ee0f9b9f6dee</u> <u>6654c4ddb5f7c3828d49</u>	- 0.00038627 BTC 	16.53 USD	✓
32	2024-01-13 00:23:05	<u>89a1550251b7e4cc86aaee</u> <u>7ad16a5a31ee0f9b9f6dee</u> <u>6654c4ddb5f7c3828d49</u>	- 0.00038612 BTC 	16.52 USD	✓
33	2024-01-12 22:57:13	<u>5dff75a32d95d52272dce4</u> <u>fd67b975de2908a5d83b13</u> <u>5fcddd8be42cbb8738fe</u>	- 0.00024739 BTC 	10.58 USD	✓
34	2024-01-12 22:57:13	<u>5dff75a32d95d52272dce4</u> <u>fd67b975de2908a5d83b13</u> <u>5fcddd8be42cbb8738fe</u>	- 0.00023980 BTC 	10.25 USD	✓
35	2024-01-12 22:57:13	<u>29f3e1dfd927df80a3290a</u> <u>afc137112f98fa4b26aa27</u> <u>8eb936eec0c170ba9f84</u>	- 0.00016145 BTC 	6.90 USD	✓
36	2024-01-11 22:56:47	<u>a27ef40f08a408e820bb1b</u> <u>32b72f9c01298fcdf3ae85</u> <u>b1b3d99f3a6493e5f23d</u>	+ 0.00032376 BTC 	15.00 USD	✓
37	2023-12-24 06:40:12	<u>7d9689d4c4f42280ce1964</u> <u>7c460a617700118b824958</u> <u>d1655909309817f83c2c</u>	+ 0.00089594 BTC 	39.10 USD	✓
38	2023-12-21 23:16:31	<u>8e8679e1960e3e342cb442</u> <u>ff0a53536ceb5c0ca95dd3</u> <u>124e1b78d51b11843d22</u>	+ 0.00038612 BTC 	16.93 USD	✓
39	2023-12-18 11:53:05	<u>b83c1cf5c64e03be82df80</u> <u>24aa38ea967294613e2862</u> <u>5039eae7faf9a20fc82f</u>	+ 0.00032879 BTC 	13.44 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-12-11 00:31:09	<u>92931e1728606d4f6e13bd</u> <u>8e621b5fc24f6fdea7f158</u> <u>885951c058fa3b996a08</u>	+ 0.00037711 BTC 16.29 USD		✓
41	2023-12-06 22:58:40	<u>107c0912b3bbddf0b96be5</u> <u>53f9ebb2eec74601d6d59a</u> <u>067b176e64cdc494e322</u>	+ 0.00031930 BTC 13.97 USD		✓
42	2023-11-28 19:28:27	<u>7a83abc2c99a28ac7ee1c9</u> <u>5b622e77a8702759c8c831</u> <u>108862a1a0767d09f09b</u>	+ 0.00027616 BTC 10.52 USD		✓
43	2023-11-28 01:59:34	<u>82bc60417c2f4a9f1f1e41</u> <u>bca3e1c98ee10a84f71be7</u> <u>28ce51fcb756b0bb684e</u>	+ 0.00067189 BTC 24.98 USD		✓
44	2023-11-21 23:09:28	<u>6f1566266a16fa3f14c7e9</u> <u>5f634ee865843ed5711d20</u> <u>b5c229505b0753092e69</u>	+ 0.00016145 BTC 5.77 USD		✓
45	2023-11-20 17:18:40	<u>7b4bacec9934b7ea1583d5</u> <u>6800a4a96aab3bb0ca821d</u> <u>31ed3400834281ace0e5</u>	+ 0.00028926 BTC 10.86 USD		✓
46	2023-11-16 18:05:39	<u>a24516b3aed1de7e3fc7a3</u> <u>7fe1bbcc309b18d5704286</u> <u>5c175eda798389dfec20</u>	+ 0.00024739 BTC 8.96 USD		✓
47	2023-11-13 02:40:38	<u>8550704b831d4fc83bfae8</u> <u>7c7b1d7a3c4291f30138f3</u> <u>a5f1c5674b6eeb296512</u>	+ 0.00042045 BTC 15.52 USD		✓
48	2023-11-11 05:50:39	<u>b933a74ed07e8c9f7014cd</u> <u>fc97a804bd9ab1031ee04c</u> <u>b7388a3e71bca0a734fa</u>	+ 0.00126560 BTC 46.93 USD		✓




#	Date & time	Transaction Id	Amount		
49	2023-11-09 14:23:13	<u>5b9aee1c5ee9a5dca482ad</u> <u>5cae5d254210388902efa2</u> <u>014a51b4c3e5da2a4485</u>	+ 0.00023980 BTC 	9.07 USD	✓
50	2023-11-04 03:03:10	<u>9b3d7f57727440ff9996c8</u> <u>6c7e3c60b62cc54a407743</u> <u>06b92e4cb74e7bdf9123</u>	+ 0.00033110 BTC 	11.49 USD	✓
51	2023-11-03 01:04:50	<u>d2db2e9f11ff5beeeecb6e</u> <u>985eab5bde0949f1723e93</u> <u>0bef81fb016146954372</u>	+ 0.00066162 BTC 	22.88 USD	✓
52	2023-11-01 05:17:21	<u>6f87591a122771a8bba729</u> <u>7b7f5ac7b96b3d4fe422b6</u> <u>f50c12628bba5b2ff78d</u>	+ 0.00092218 BTC 	31.67 USD	✓
53	2023-10-31 08:39:13	<u>7137a099593b17f595a760</u> <u>38e61215f9fc074e110d05</u> <u>b5babfdbcb553e5994a5</u>	- 0.00237637 BTC 	81.78 USD	✓
54	2023-10-28 23:32:13	<u>95d533d1f44d21b538d484</u> <u>88283eb3c6eb952e5dacf3</u> <u>865b67b8b81bd7f694a0</u>	+ 0.00237637 BTC 	80.97 USD	✓
55	2023-10-26 23:17:59	<u>8e46950ac9464f6cabe936</u> <u>cb81b4f56b619b3f8ae172</u> <u>641451d7c533504018c9</u>	+ 0.00040962 BTC 	13.98 USD	✓
56	2023-10-26 11:33:16	<u>bd1ccc5f97c258f0b3f746</u> <u>2cdb819b3f62f6bc2115d9</u> <u>fc7e4916d47eefea5e32</u>	- 0.00066348 BTC 	22.72 USD	✓
57	2023-10-26 11:33:16	<u>bd1ccc5f97c258f0b3f746</u> <u>2cdb819b3f62f6bc2115d9</u> <u>fc7e4916d47eefea5e32</u>	- 0.00063615 BTC 	21.79 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-10-24 15:48:23	<u>7ad5fe4fe4c68bf674a418</u> <u>e95471eacce89aa6d626cc</u> <u>90ab7ffe1e966b633d8c</u>	+ 0.00038627 BTC 13.10 USD		✓
59	2023-10-18 16:48:44	<u>88f4403ae9e9c4d38dc3d6</u> <u>a1a889a2a7d40e6f5416c5</u> <u>d5b47bad4055c340c092</u>	+ 0.00052973 BTC 15.00 USD		✓
60	2023-10-12 23:28:36	<u>7c3266b2a345f90d05858a</u> <u>1946f74686ff2c136ebb06</u> <u>9e9b344d839fa96d2f53</u>	+ 0.00063615 BTC 17.02 USD		✓
61	2023-10-04 15:43:48	<u>150d6721a24a7caf7d21a9</u> <u>7221a3fe6d7bacf4c6230c</u> <u>622b8c31bdba958b1b39</u>	+ 0.00058310 BTC 16.04 USD		✓
62	2023-10-01 21:38:54	<u>9b50d885dcc8f72235f0ae</u> <u>a9fd893758b4ba1f4d81ef</u> <u>e537b49e2b33d7bd5b8f</u>	+ 0.00066348 BTC 18.57 USD		✓
63	2023-09-30 09:51:04	<u>cc7fe537774bf3577f1361</u> <u>aac104b5bed166695421c7</u> <u>0e2bfb107556aa1e561d</u>	+ 0.00081609 BTC 22.01 USD		✓
64	2023-09-29 06:09:44	<u>af5b2e88e87269e1ea496e</u> <u>99d92e5f516a82a210dfd9</u> <u>cb3ed5ba5b0268da6001</u>	- 0.00054922 BTC 14.87 USD		✓
65	2023-09-29 04:55:25	<u>20b9d7cef06cc3c27af0c7</u> <u>ad70d83d952d282728afb5</u> <u>2d4f487a8f580b8711f6</u>	- 0.00073789 BTC 19.90 USD		✓
66	2023-09-29 03:00:57	<u>be7145721b3c80b8b570d1</u> <u>c31d179f7e3ae055d5c23f</u> <u>a4ce2a7c88d305f380ef</u>	- 0.00067512 BTC 18.19 USD		✓

#	Date & time	Transaction Id	Amount		
67	2023-09-29 02:56:28	<u>a4e6f4837edf49ae1c2a6b914d6f1976ef9c6bcff661ee83d794b0c89ca55f63</u>	- 0.00047127 BTC 12.70 USD		✓
68	2023-09-29 02:56:28	<u>a4e6f4837edf49ae1c2a6b914d6f1976ef9c6bcff661ee83d794b0c89ca55f63</u>	- 0.00045116 BTC 12.16 USD		✓
69	2023-09-29 02:51:00	<u>38069453c04155b06106fd44acb709669886733b8ee8c89cfaad4fd57602f3a3</u>	- 0.00056693 BTC 15.28 USD		✓
70	2023-09-29 02:51:00	<u>38069453c04155b06106fd44acb709669886733b8ee8c89cfaad4fd57602f3a3</u>	- 0.00053611 BTC 14.45 USD		✓
71	2023-09-29 02:42:52	<u>40649efc63caa23b7e781eb929e30151cf0db101e3a2755af715a24ce9f9b9c0</u>	- 0.00061779 BTC 16.65 USD		✓
72	2023-09-29 02:42:52	<u>45e2b49cbb6402d73cd5e180dbb3c63e5691b94f30eb9127263eec7de59aacc5</u>	- 0.00066698 BTC 17.98 USD		✓
73	2023-09-29 02:42:52	<u>79612e98f373bf3d729aff491417f416ae3dec0dadf8013cfad9fc4df5261361</u>	- 0.00006862 BTC 1.84 USD		✓
74	2023-09-29 02:42:10	<u>f58bc1b0815f388ddb23e1c60fcbec74c986ef01dd0e664abbe218e5caef0ebc</u>	- 0.00080439 BTC 21.68 USD		✓
75	2023-09-29 02:37:23	<u>449ae8bee47fc1e830da1dfdaaaca2ce403b461d1163c972cc4d623b2383333a</u>	- 0.00060051 BTC 16.18 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-09-29 02:36:32	<u>c7ed3b2ebca36beef03cb264e03dae8dadb917f46854df19e922f9bd0314c23a</u>	- 0.00047626 BTC 12.83 USD		✓
77	2023-09-28 19:46:45	<u>788b38ebb481983c582b2a5ceb369afb74285458b32d43cfecc0e7b57f199c93</u>	+ 0.00036161 BTC 9.79 USD		✓
78	2023-09-28 15:59:51	<u>5dd08ec20803824e17d1ffa91278bb6d057ea7681fd453f0b12dedc98a6c2cc8</u>	- 0.00260642 BTC 70.52 USD		✓
79	2023-09-28 15:59:51	<u>6f8fff42dad96c0366140e0450da0ace542b7cd3d2fc0915e551954e2010ab97</u>	- 0.00169893 BTC 45.97 USD		✓
80	2023-09-26 00:04:09	<u>9fdd522ff7259a1d280773334a3fab32456f861267eda9bafc506c432131a2aa</u>	+ 0.00067512 BTC 17.73 USD		✓
81	2023-09-23 21:48:51	<u>1b392504f291e0f055f1f111760a63ffdcf7a25e9ec5d799f79cc41b0dd003f0</u>	+ 0.00045116 BTC 11.98 USD		✓
82	2023-09-16 17:31:23	<u>3f1a1078f29fd33530ea7131a434e858ae01cea82f5ae9be9e526b632518aada</u>	+ 0.00047127 BTC 12.52 USD		✓
83	2023-09-06 11:47:50	<u>6f166257563fa008bd735be1618f19a450e8c1ce23939e735d21d48d9fcd1046</u>	- 0.00393858 BTC 101.27 USD		✓
84	2023-09-06 11:47:50	<u>80d5478f5491c8902bde2b7c6a1b0cf93974a141665dab8bcfb70de10c362c6e</u>	+ 0.00073789 BTC 18.97 USD		✓

#	Date & time	Transaction Id	Amount		
85	2023-09-01 19:41:15	<u>3440eaa5b602393d3a9950</u> <u>c42a6cc622917bf95b6742</u> <u>e9072e86e282e2817b0f</u>	+ 0.00393858 101.52 USD	BTC 	✓
86	2023-08-29 20:57:06	<u>69abaa5a2539e05717ff9e</u> <u>1937dfbab64a5aad25e902</u> <u>dcdce0bd64f0e0334b40</u>	+ 0.00066698 18.44 USD	BTC 	✓
87	2023-08-24 22:30:33	<u>722eed50135416523d0dc5</u> <u>b166b69d0e882350d33863</u> <u>f8015bfaf4821d390e5d</u>	+ 0.00260642 68.23 USD	BTC 	✓
88	2023-08-23 17:50:08	<u>eeab3708c7899f0c6ec255</u> <u>f00b7d4d8f1a0f2b793a72</u> <u>9e35cb5d41f304221c07</u>	+ 0.00056693 15.00 USD	BTC 	✓
89	2023-08-21 14:59:18	<u>93e736f4a35ae96006e716</u> <u>211209e3402fc2c2c7f992</u> <u>cde07d0d318945b619a8</u>	+ 0.00080439 20.86 USD	BTC 	✓
90	2023-08-19 19:23:03	<u>50ac56f4963a919e6f9fed</u> <u>366051df99e24b60ff852f</u> <u>761c402851da6030fd5d</u>	+ 0.00053611 14.00 USD	BTC 	✓
91	2023-08-13 02:07:44	<u>724aa1ca8b0c195570e12a</u> <u>ff0d28e28841039539508f</u> <u>05f26884d7f26cd1b9bb</u>	+ 0.00169893 50.02 USD	BTC 	✓
92	2023-08-12 10:01:14	<u>ce82b219e3423729891fe7</u> <u>8c5af2018d722e69ad15aa</u> <u>b0c0f6b43936c3557853</u>	+ 0.00047626 14.01 USD	BTC 	✓
93	2023-08-07 23:33:22	<u>95f2b02f56f8008d24669d</u> <u>b19e348a85747bdbde9bcc</u> <u>5cc1b04c9894b49e9a4d</u>	+ 0.00054922 16.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-08-03 04:27:28	<u>705d306f7833f2a5e0fd40</u> <u>c4de64da065d8dfafcacdf</u> <u>cfe38d16b9872d812d97</u>	+ 0.00060051 BTC 	✓	17.49 USD
95	2023-08-03 03:49:44	<u>6ef6954a77df9e83d76683</u> <u>95a3c78d347c63b5b42b15</u> <u>6b78345f4c7dd728efbb</u>	+ 0.00061779 BTC 	✓	18.00 USD
96	2023-08-03 03:10:04	<u>54646a4b775e598bff5a16</u> <u>92e4e4f08e29ce1cd25078</u> <u>404b93b87dc14e4a633a</u>	+ 0.00006862 BTC 	✓	2.00 USD

* 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.