

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39TSyhrnocCTmtm2wdBTazXpwoeDkTJukm</u>
TOTAL RECEIVED	0.47831724 BTC
	30,144.50 USD
TOTAL SEND	0.47831724 BTC
	30,144.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-21 02:44:14	<u>28f9af00d848120ac55776</u> <u>3338be7acb5aedc7ae981a</u> <u>017265419b565e643e98</u>	- 0.00118874 BTC 11.50 USD	
2	2020-02-21 02:44:14	<u>28f9af00d848120ac55776</u> <u>3338be7acb5aedc7ae981a</u> <u>017265419b565e643e98</u>	- 0.00118874 BTC 11.50 USD	
3	2020-02-20 17:20:00	<u>794bca08a429c0f0e7e476</u> <u>cc60c496c305c3f8e27b1c</u> <u>9359eec97eaaa1045eb5</u>	- 0.00594369 BTC 57.51 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-20 17:20:00	<u>794bca08a429c0f0e7e476</u> <u>cc60c496c305c3f8e27b1c</u> <u>9359eec97eaaa1045eb5</u>	- 0.00594369 BTC 57.51 USD		✓
5	2020-02-20 17:20:00	<u>794bca08a429c0f0e7e476</u> <u>cc60c496c305c3f8e27b1c</u> <u>9359eec97eaaa1045eb5</u>	- 0.02970291 BTC 287.43 USD		✓
6	2020-02-20 17:20:00	<u>794bca08a429c0f0e7e476</u> <u>cc60c496c305c3f8e27b1c</u> <u>9359eec97eaaa1045eb5</u>	- 0.00594369 BTC 57.51 USD		✓
7	2020-02-20 14:18:37	<u>5f82c66bc0e3c0bc25e744</u> <u>08166a02128dd50ee1c712</u> <u>560458633f738583bc78</u>	+ 0.00594369 BTC 57.51 USD		✓
8	2020-02-20 14:18:37	<u>7a11f09df10cd511dbb34a</u> <u>877a8be3bb6362238229b8</u> <u>f16dcedb86e9bdfaeab5</u>	+ 0.00118874 BTC 11.50 USD		✓
9	2020-02-20 14:18:37	<u>8bc3fecb672eccc6ef1bc2</u> <u>ae11c8b8b055fd70cfdd2b</u> <u>dd25c4bcea1b2b60055d</u>	+ 0.00594369 BTC 57.51 USD		✓
10	2020-02-20 14:18:37	<u>bf473b26fb543e9b5ff35c</u> <u>49028c77f50a696f583f3d</u> <u>920a44b7219aee67c706</u>	+ 0.00594369 BTC 57.51 USD		✓
11	2020-02-20 14:18:37	<u>59f092c1745ed54e6a3a76</u> <u>6a6a79c043a66a9b36ac4e</u> <u>3fb0ea1c54a8db263210</u>	+ 0.00118874 BTC 11.50 USD		✓
12	2020-02-20 14:18:37	<u>40f84ac2e92c53562a8bb0</u> <u>19d9e47a3f7bfd4c22d996</u> <u>75d7ce2319dad8687063</u>	+ 0.02970291 BTC 287.43 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-05 00:18:32	<u>afbc6526129d9fde8255be</u> <u>d2627fa0523dc1e9d56e64</u> <u>3f88193cc85e36030983</u>	- 0.00778688 74.84 USD	BTC 	✓
14	2020-02-05 00:18:32	<u>afbc6526129d9fde8255be</u> <u>d2627fa0523dc1e9d56e64</u> <u>3f88193cc85e36030983</u>	- 0.03887079 373.62 USD	BTC 	✓
15	2020-02-05 00:18:32	<u>53afa47881df4f81f69791</u> <u>9874a64ade2fed178c1a9d</u> <u>7e25ca0fe5264083a9d4</u>	- 0.00140218 13.47 USD	BTC 	✓
16	2020-02-05 00:18:32	<u>53afa47881df4f81f69791</u> <u>9874a64ade2fed178c1a9d</u> <u>7e25ca0fe5264083a9d4</u>	- 0.00140218 13.47 USD	BTC 	✓
17	2020-02-05 00:18:32	<u>53afa47881df4f81f69791</u> <u>9874a64ade2fed178c1a9d</u> <u>7e25ca0fe5264083a9d4</u>	- 0.00202513 19.46 USD	BTC 	✓
18	2020-02-05 00:16:38	<u>6ad9ed27545a7ad1f9002e</u> <u>77c235fe5525b1b85d2c4f</u> <u>314f344fdef6a1383aef</u>	- 0.00778688 74.84 USD	BTC 	✓
19	2020-02-05 00:16:38	<u>6ad9ed27545a7ad1f9002e</u> <u>77c235fe5525b1b85d2c4f</u> <u>314f344fdef6a1383aef</u>	- 0.00778688 74.84 USD	BTC 	✓
20	2020-02-04 20:44:02	<u>6952db6451e0ef24bcad4e</u> <u>8ccebd8c40b49556bc1525</u> <u>b6ace9151cc0d7e1a805</u>	+ 0.00778688 74.84 USD	BTC 	✓
21	2020-02-04 20:21:05	<u>1a2f2f28329726d124bb5c</u> <u>ecea382c8328933904eab4</u> <u>1fb559a6f094da2baf8f</u>	+ 0.00140218 13.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-04 20:21:05	<u>ecfe697602425c3df3807d</u> <u>f682bbaf251d44c5f9c94f</u> <u>9f252bcbbb7decb2256e</u>	+ 0.00202513 19.46 USD	BTC 	✓
23	2020-02-04 20:21:05	<u>a9ec600ef574ff6db42da1</u> <u>cc9dc4d97994296bd452ad</u> <u>35639f814da3fec3e669</u>	+ 0.00778688 74.84 USD	BTC 	✓
24	2020-02-04 20:21:05	<u>3a75a4b76e3230596317f5</u> <u>cf59a8ad4bc473cf887ea</u> <u>b61328d9d85d340bf3ce</u>	+ 0.03887079 373.62 USD	BTC 	✓
25	2020-02-04 20:21:05	<u>77ab9eaf9abb98f46fbd20</u> <u>f2e57523c38d2e03414a77</u> <u>722fb649b0e2faddde15</u>	+ 0.00140218 13.47 USD	BTC 	✓
26	2020-02-04 20:21:05	<u>690295f15592d1c5130a99</u> <u>c499642fb7725f0d433f0a</u> <u>33d920dec9f83e6c4505</u>	+ 0.00778688 74.84 USD	BTC 	✓
27	2020-01-23 03:50:16	<u>7719c4505647cb7b184bba</u> <u>9ebc798a1f3cc25a843b00</u> <u>1d75dd6f67d647bac069</u>	- 0.01662527 139.72 USD	BTC 	✓
28	2020-01-23 03:50:16	<u>7719c4505647cb7b184bba</u> <u>9ebc798a1f3cc25a843b00</u> <u>1d75dd6f67d647bac069</u>	- 0.00332505 27.94 USD	BTC 	✓
29	2020-01-23 03:50:16	<u>7719c4505647cb7b184bba</u> <u>9ebc798a1f3cc25a843b00</u> <u>1d75dd6f67d647bac069</u>	- 0.00332505 27.94 USD	BTC 	✓
30	2020-01-23 03:50:16	<u>7719c4505647cb7b184bba</u> <u>9ebc798a1f3cc25a843b00</u> <u>1d75dd6f67d647bac069</u>	- 0.00332505 27.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-23 03:11:28	<u>362a2813dae51c71470cbb2566350c0dd23a69cafa37e3efbe6526b772193f52</u>	+ 0.01662527 139.72 USD	BTC	✓
32	2020-01-23 03:11:28	<u>a24ffa1ca8ece0fee612f6fb59810b22136b055aeccb1916767d2e5eb3467062</u>	+ 0.00332505 27.94 USD	BTC	✓
33	2020-01-23 03:11:28	<u>cae72574f3b0bad267849c46589539b5999096f4a0b4092587b86db0f44ba777</u>	+ 0.00332505 27.94 USD	BTC	✓
34	2020-01-23 03:11:28	<u>c0804f4294872610f923a212870a78e28107aaa64c42ab498e7ea1e3ec47d205</u>	+ 0.00332505 27.94 USD	BTC	✓
35	2020-01-20 14:09:37	<u>5d4f272a4d48bc859351b4b27220b3e68bdbefd5670fc060d38ba35bf5af4e63</u>	- 0.00330914 28.90 USD	BTC	✓
36	2020-01-20 14:09:37	<u>5d4f272a4d48bc859351b4b27220b3e68bdbefd5670fc060d38ba35bf5af4e63</u>	- 0.00330914 28.90 USD	BTC	✓
37	2020-01-20 14:09:37	<u>5d4f272a4d48bc859351b4b27220b3e68bdbefd5670fc060d38ba35bf5af4e63</u>	- 0.00331844 28.98 USD	BTC	✓
38	2020-01-20 14:09:37	<u>5d4f272a4d48bc859351b4b27220b3e68bdbefd5670fc060d38ba35bf5af4e63</u>	- 0.01654570 144.54 USD	BTC	✓
39	2020-01-19 13:30:05	<u>c92b2c3f99a7e7e04e51efe9d684e81f178a2aa7b592035cc306fcbe4f3b5375</u>	+ 0.00331844 28.67 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
40	2020-01-19 13:18:36	<u>f33fc57d9bc28432d7e471</u> <u>73ca2909b10d6a5df53194</u> <u>1eeecf13c7cf12b217c9</u>	+ 0.00330914 28.59 USD	BTC 	✓
41	2020-01-19 13:18:36	<u>74d4132faebd360ac45eaf</u> <u>15aa08edfa7b4008c11ebb</u> <u>87fb1fad5809c19f4d32</u>	+ 0.00330914 28.59 USD	BTC 	✓
42	2020-01-19 13:18:36	<u>8a03b17dfc6d4e665ea56c</u> <u>ee08a4c1dee6b71575d794</u> <u>37c992f194ecd50598b0</u>	+ 0.01654570 142.99 USD	BTC 	✓
43	2020-01-16 18:35:12	<u>9708a8f57ac3662ebda8ce</u> <u>3e25441fa90b69a70cfd47</u> <u>acc01d0bad4948230e64</u>	- 0.00145169 12.93 USD	BTC 	✓
44	2020-01-16 18:35:12	<u>9708a8f57ac3662ebda8ce</u> <u>3e25441fa90b69a70cfd47</u> <u>acc01d0bad4948230e64</u>	- 0.00146013 13.01 USD	BTC 	✓
45	2020-01-15 16:04:07	<u>4368d9059cd7812be3ab09</u> <u>a1e20e2df72046daf6de9b</u> <u>2c28e74c2af530079a07</u>	- 0.00426966 37.23 USD	BTC 	✓
46	2020-01-15 16:04:07	<u>4368d9059cd7812be3ab09</u> <u>a1e20e2df72046daf6de9b</u> <u>2c28e74c2af530079a07</u>	- 0.00426966 37.23 USD	BTC 	✓
47	2020-01-15 16:04:07	<u>4368d9059cd7812be3ab09</u> <u>a1e20e2df72046daf6de9b</u> <u>2c28e74c2af530079a07</u>	- 0.00426966 37.23 USD	BTC 	✓
48	2020-01-15 16:04:07	<u>5bd5c7465a2b572de789ca</u> <u>249820d937077cb4447739</u> <u>1de7ec8b8dc425cf468f</u>	- 0.02134831 186.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-15 00:41:42	<u>5c2b8244b91b9e60e62213cc07ac4a1c04f3ea3ae4edee25d70bdbf1a2ed4282</u>	+ 0.00146013 12.88 USD	BTC 	✓
50	2020-01-15 00:35:51	<u>9edc7787f4f38a624fd8bcf2d3890f7a2628a614691c11418309e01b1e91dfdf</u>	+ 0.02134831 188.32 USD	BTC 	✓
51	2020-01-15 00:35:51	<u>16f0c84429f3eab1c77b55e3fd8d149c7bef76bbf2d1985be52258b3c7fb79ef</u>	+ 0.00426966 37.66 USD	BTC 	✓
52	2020-01-15 00:35:51	<u>614053450269f279269060b397c280d65c22d46c3ccb65589764b365e643a45</u>	+ 0.00426966 37.66 USD	BTC 	✓
53	2020-01-15 00:35:51	<u>b56a961b0fbf6a228d517d8946e5b29f4d2d5756cb1b488b8b9f9058db5604f2</u>	+ 0.00145169 12.80 USD	BTC 	✓
54	2020-01-15 00:35:51	<u>f02645e99e44165b434f3ecd9c9462ef195c828c9ca44b7aca0676541bc66bde</u>	+ 0.00426966 37.66 USD	BTC 	✓
55	2020-01-10 15:32:58	<u>9497e3a16e1163ed4a9c5d0c453e1a8378844875c7cf5f0c3ab61aef646b9f12</u>	- 0.00243125 19.49 USD	BTC 	✓
56	2020-01-10 15:32:58	<u>9497e3a16e1163ed4a9c5d0c453e1a8378844875c7cf5f0c3ab61aef646b9f12</u>	- 0.00243125 19.49 USD	BTC 	✓
57	2020-01-10 15:32:58	<u>9497e3a16e1163ed4a9c5d0c453e1a8378844875c7cf5f0c3ab61aef646b9f12</u>	- 0.00243125 19.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-10 15:18:41	<u>e6413507d24d8d49086090</u> <u>61a5aa186951f56d35362d</u> <u>2e2b2d94fa812a8c885c</u>	- 0.01215625 97.49 USD	BTC	✓
59	2020-01-09 19:18:49	<u>082318df71ea90ad23f97f</u> <u>5153dcab24a5991dc6f8b8</u> <u>2683e44e2073f10f86af</u>	+ 0.00243125 19.92 USD	BTC	✓
60	2020-01-09 19:18:49	<u>6ac3db5aa0d1519906b1b8</u> <u>479c6b0b789371a7a18f6b</u> <u>9dddab9262e6dcb648a4</u>	+ 0.00243125 19.92 USD	BTC	✓
61	2020-01-09 19:18:49	<u>54cd5e70524986b67f4a1c</u> <u>73a6c52e3b8000673c88c1</u> <u>7c9e7e457837c0b90660</u>	+ 0.00243125 19.92 USD	BTC	✓
62	2020-01-09 19:18:49	<u>a5892144e6d6aad96eb6fe</u> <u>fc0947f23104a53c2201aa</u> <u>03c760ee4bb8127adb4c</u>	+ 0.01215625 99.64 USD	BTC	✓
63	2020-01-08 21:39:53	<u>ff1e0feff3383d622bb07c</u> <u>fe5dece34b0840969a785f</u> <u>a4d30dbd746474baaed0</u>	- 0.00134591 10.52 USD	BTC	✓
64	2020-01-08 21:39:53	<u>bd7f4a8a15201f446d8dde</u> <u>902daec07e7bd2d295ee65</u> <u>2fbc147ccb5c5070e4ac</u>	- 0.01005702 78.62 USD	BTC	✓
65	2020-01-08 21:39:53	<u>bd7f4a8a15201f446d8dde</u> <u>902daec07e7bd2d295ee65</u> <u>2fbc147ccb5c5070e4ac</u>	- 0.00899216 70.29 USD	BTC	✓
66	2020-01-08 21:39:53	<u>bd7f4a8a15201f446d8dde</u> <u>902daec07e7bd2d295ee65</u> <u>2fbc147ccb5c5070e4ac</u>	- 0.00896448 70.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-08 21:39:53	<u>bd7f4a8a15201f446d8dde</u> <u>902daec07e7bd2d295ee65</u> <u>2fbc147ccb5c5070e4ac</u>	- 0.00970206 75.84 USD	BTC 	✓
68	2020-01-07 23:00:21	<u>5e5deaffff88408dea31bed</u> <u>1e3a246f643bc1e9640359</u> <u>b78516c6100ed5e62729</u>	+ 0.00134591 10.84 USD	BTC 	✓
69	2020-01-07 23:00:21	<u>06f1e61683920087912603</u> <u>3dc7f7e2a131cc8a27a113</u> <u>3c360226adb8006395d7</u>	+ 0.00896448 72.21 USD	BTC 	✓
70	2020-01-07 22:43:39	<u>ad99ea385647d4093aef92</u> <u>de6cd6547b7acc6aa9f18d</u> <u>0910534239ef1dc721a4</u>	+ 0.00899216 72.44 USD	BTC 	✓
71	2020-01-07 22:43:39	<u>e2c45b5ca6b873aaa4b586</u> <u>1082377f66e4ff400eeaea</u> <u>17cc7cdcb133e138c4d8</u>	+ 0.00970206 78.15 USD	BTC 	✓
72	2020-01-07 22:43:39	<u>92f12ce62dd51f414803de</u> <u>cc8a12358be5c3dfa977ba</u> <u>e091766172abc3098f65</u>	+ 0.01005702 81.01 USD	BTC 	✓
73	2020-01-04 19:00:46	<u>ed0d07f7a466639b5e3e24</u> <u>737e162f73fec8277f8ba9</u> <u>4d7382b6c4fe135b96a7</u>	- 0.03560972 262.04 USD	BTC 	✓
74	2020-01-04 08:10:24	<u>2695ea7bde98fe3842b7cc</u> <u>8fdfdbdbf391e042cac177</u> <u>c8373b36a0506c67b907</u>	+ 0.03560972 261.87 USD	BTC 	✓
75	2019-12-26 11:55:01	<u>38b605e6f8d4f9b68905fa</u> <u>09c58ed059c9f7339bea45</u> <u>330e2fe75a50d470543a</u>	- 0.00497110 35.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-25 16:18:10	<u>257428c0bebc483a28ea59</u> <u>ba8a1a42f4ddcc60857a8c</u> <u>f9af467c00f0d1b865e0</u>	- 0.02707943 195.02 USD	BTC	✓
77	2019-12-25 16:18:10	<u>257428c0bebc483a28ea59</u> <u>ba8a1a42f4ddcc60857a8c</u> <u>f9af467c00f0d1b865e0</u>	- 0.02485551 179.00 USD	BTC	✓
78	2019-12-24 15:39:42	<u>e45a672a99619c99634aee</u> <u>ea114e07a2d4590056821e</u> <u>d661d4fc130e3f2569de</u>	+ 0.02707943 195.09 USD	BTC	✓
79	2019-12-24 15:39:42	<u>c982e104ef1219be12ccab</u> <u>1efda0318f6d19e0b609b8</u> <u>b4b3c4e60c344600d8ab</u>	+ 0.02485551 179.07 USD	BTC	✓
80	2019-12-24 15:39:42	<u>5ec4b446fc9aa09a4241e6</u> <u>880619619f1389b1871c04</u> <u>9e4aa0f75341a134ea4c</u>	+ 0.00497110 35.81 USD	BTC	✓
81	2019-12-18 21:47:27	<u>683e2a28efdd13779a0e13</u> <u>9a2e18a5296e95b2ca0b3f</u> <u>cb2d3b4ff98560677e3d</u>	- 0.05824524 416.47 USD	BTC	✓
82	2019-12-18 21:47:27	<u>683e2a28efdd13779a0e13</u> <u>9a2e18a5296e95b2ca0b3f</u> <u>cb2d3b4ff98560677e3d</u>	- 0.00242972 17.37 USD	BTC	✓
83	2019-12-18 21:47:27	<u>683e2a28efdd13779a0e13</u> <u>9a2e18a5296e95b2ca0b3f</u> <u>cb2d3b4ff98560677e3d</u>	- 0.02430480 173.78 USD	BTC	✓
84	2019-12-18 07:56:35	<u>91b724c7ddd fdcf1bc13f5</u> <u>d68de77d0c19aa4f32d0e2</u> <u>1fe0e1497421f61aff90</u>	+ 0.02430480 176.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2019-12-18 07:56:35	<u>c6df45cf728baa87a8bfd5</u> <u>5bd00d2e76b075bd866b8f</u> <u>78b6367138cef884e6b0</u>	+ 0.05824524 BTC 423.89 USD		✓
86	2019-12-18 07:56:35	<u>8b74177535969af5bbf154</u> <u>2d9317698f201de8aa90fc</u> <u>dadf3fb816d5ee7a2e65</u>	+ 0.00242972 BTC 17.68 USD		✓
87	2019-11-15 02:56:07	<u>244d575346c7870c9d02ca</u> <u>175a333d316d0362e6ee38</u> <u>970945bb4c5d107fbca5</u>	- 0.03518576 BTC		✓
88	2019-11-14 21:37:03	<u>e89bd60e00cb8dfb893b4e</u> <u>15713c052ed0e3978a7d3d</u> <u>d35abaa7b2411cf8d128</u>	+ 0.03518576 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.