

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39UwXGVwn1A4YnzjVrNrn4rXovNU3PLGM3</u>
TOTAL RECEIVED	0.88611802 BTC
	56,034.55 USD
TOTAL SEND	0.88611802 BTC
	56,034.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7 b1af05f36f663d672eabb6 ce98f7d63095af56d0c7</u>	- 0.01257358 BTC	
2	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7 b1af05f36f663d672eabb6 ce98f7d63095af56d0c7</u>	- 0.29578994 BTC	
3	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7 b1af05f36f663d672eabb6 ce98f7d63095af56d0c7</u>	- 0.01036862 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.00285386 BTC	✓
5	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.01129093 BTC	✓
6	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.01839477 BTC	✓
7	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.00678048 BTC	✓
8	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.00832600 BTC	✓
9	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.01229595 BTC	✓
10	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.01160119 BTC	✓
11	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.01073717 BTC	✓
12	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.03129218 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.00919857 BTC	✓
14	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.01915786 BTC	✓
15	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.01033880 BTC	✓
16	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.01039641 BTC	✓
17	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.00959920 BTC	✓
18	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.01048297 BTC	✓
19	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.00685204 BTC	✓
20	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.00991339 BTC	✓
21	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7</u> <u>b1af05f36f663d672eabb6</u> <u>ce98f7d63095af56d0c7</u>	- 0.01425235 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7b1af05f36f663d672eabb6ce98f7d63095af56d0c7</u>	- 0.01072858 BTC	✓
23	2018-12-12 19:00:52	<u>753d90d08d78a87da461c7b1af05f36f663d672eabb6ce98f7d63095af56d0c7</u>	- 0.01065877 BTC	✓
24	2018-11-30 11:52:53	<u>e23d6806bdab1e70aa3d3e80d955b50234838e921c3c7a504d0d56b92ed5c184</u>	+ 0.29578994 BTC	✓
25	2018-11-29 08:25:17	<u>6f114b1d1e770c01a2aecdc49aa6ddca74ef060baa48f33a0c93eb015d0c1066</u>	+ 0.03129218 BTC	✓
26	2018-11-27 15:40:31	<u>e2117d5399d3b276e8a344ad1ea034c11c8b13dbd9614fae538d49d98efda</u>	- 0.01933539 BTC	✓
27	2018-11-27 15:40:31	<u>e2117d5399d3b276e8a344ad1ea034c11c8b13dbd9614fae538d49d98efda</u>	- 0.02016249 BTC	✓
28	2018-11-27 15:40:31	<u>e2117d5399d3b276e8a344ad1ea034c11c8b13dbd9614fae538d49d98efda</u>	- 0.00472945 BTC	✓
29	2018-11-27 15:40:31	<u>e2117d5399d3b276e8a344ad1ea034c11c8b13dbd9614fae538d49d98efda</u>	- 0.01170021 BTC	✓
30	2018-11-27 15:40:31	<u>e2117d5399d3b276e8a344ad1ea034c11c8b13dbd9614fae538d49d98efda</u>	- 0.00256284 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-27 15:40:31	<u>e2117d5399d3b276e8a344</u> <u>ad1ea034c11c8b13dbd961</u> <u>4fae538d49d98efda</u>	- 0.01120242 BTC	✓
32	2018-11-27 15:40:31	<u>e2117d5399d3b276e8a344</u> <u>ad1ea034c11c8b13dbd961</u> <u>4fae538d49d98efda</u>	- 0.12535460 BTC	✓
33	2018-11-27 15:40:31	<u>e2117d5399d3b276e8a344</u> <u>ad1ea034c11c8b13dbd961</u> <u>4fae538d49d98efda</u>	- 0.03214570 BTC	✓
34	2018-11-12 19:19:08	<u>89cd9e13a761490a70c1f7</u> <u>b0281c1bedaf4e764c0951</u> <u>d0f2164a804c292a70cd</u>	+ 0.01229595 BTC	✓
35	2018-10-21 18:50:15	<u>b0d3fd1231921f09018643</u> <u>027aef7960341de7ce17e3</u> <u>bc0d8500ccc7991038ca</u>	+ 0.02016249 BTC	✓
36	2018-09-19 14:27:23	<u>6bd5fb5b13fbd1a7982963</u> <u>94690145e88c9efc7c7304</u> <u>5bb9a3a17a30b30a071f</u>	+ 0.01120242 BTC	✓
37	2018-09-03 18:30:04	<u>7a4564aee35ff79d39a47c</u> <u>83cb0a823b6d7905203584</u> <u>b23eea921e4db3ec8aa6</u>	+ 0.01170021 BTC	✓
38	2018-08-14 18:24:51	<u>240025eebae3c71c1285b0</u> <u>05cdcf1827567db7723e11</u> <u>ee18f93158495b4755d2</u>	+ 0.03214570 BTC	✓
39	2018-07-11 16:58:46	<u>17ee37fe34676d0038af4c</u> <u>5bf861c3aef984efb5b828</u> <u>92010e24a25110d35da6</u>	+ 0.01425235 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-27 20:06:53	<u>c0c78e294f895bce9f1149</u> <u>f8617b59ad15bade66c3ce</u> <u>1a50e32e5f56d2d4221d</u>	+ 0.01839477 BTC	✓
41	2018-06-14 09:20:02	<u>6c41adef945f38c9318da</u> <u>17e6f2a6b2dee5f588366c</u> <u>b1dac8aa58ebb9c5110c</u>	+ 0.00919857 BTC	✓
42	2018-06-06 15:47:08	<u>4d48ff59255e93497776fe</u> <u>671207c555151e46466db2</u> <u>da552a1c57cf2b1b922c</u>	+ 0.00959920 BTC	✓
43	2018-05-31 06:29:08	<u>c665e573c248a196fca786</u> <u>9b535709f8cbf193c898d1</u> <u>aff3e28e986b5c2b6d90</u>	+ 0.01129093 BTC	✓
44	2018-05-24 06:20:13	<u>797b35f812095165bc349b</u> <u>27f480ac44320d61af3328</u> <u>c96d06b8986d29b70227</u>	+ 0.01073717 BTC	✓
45	2018-05-18 10:53:43	<u>335fced4b0f5851532a7f2</u> <u>0983174e459a0ca50400a6</u> <u>c33bba95eab55d26bc4e</u>	+ 0.01048297 BTC	✓
46	2018-05-12 00:47:04	<u>1d3b853082a95897e8058f</u> <u>ecbb68c688f6c8b4d0cd39</u> <u>f91c3acf9486dd5fa45d</u>	+ 0.00991339 BTC	✓
47	2018-05-05 08:45:44	<u>900f7a60d53d8936f58d45</u> <u>18d0292c3ae5d7de1a544c</u> <u>02a27250e385b4ce5b60</u>	+ 0.00832600 BTC	✓
48	2018-04-30 18:56:38	<u>e2ef97deb36f4a5a99b95d</u> <u>cd6aa2717a3eda850c786c</u> <u>6e2c463e7d68df16f9bd</u>	+ 0.01257358 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-22 09:21:27	<u>4f29dad424caffafd9a7b05b04d05ba95b3af6ba438005c252fa5a7edefb832</u>	+ 0.01039641 BTC	✓
50	2018-04-14 14:56:14	<u>59d3fbe94beac9da4faabf5013d603311a7f19375bec21da492f83d17831fb6e</u>	+ 0.01915786 BTC	✓
51	2018-03-31 20:17:59	<u>79f5dceefcc0dd478bfd9bcddd58f788644d666b33216fcbb2cf1c9ffe83233</u>	+ 0.01160119 BTC	✓
52	2018-03-26 17:55:56	<u>f4987c9613d5df9a30a1799ecfe2cac8e4905dc6dde46ae483950e036605bf53</u>	+ 0.01933539 BTC	✓
53	2018-03-15 00:03:26	<u>0d6a7a81302f3c6862777106c84f79ce489387383b2cfa58e81b570aa161e869</u>	+ 0.01065877 BTC	✓
54	2018-03-10 16:44:46	<u>96002e93de45f35ea81b79fd95ea1871bdd5153a2e4b04c7095d95b572bdf579</u>	+ 0.00678048 BTC	✓
55	2018-03-04 18:00:27	<u>7d4fe9100ede4f29aab7f7be5b134d94ee7899429085c634e690724ef9b06bc4</u>	+ 0.00472945 BTC	✓
56	2018-03-03 08:22:48	<u>ce43c5649aebb0e040ba3d194b3a9c0e5ef364c0c56694ee13b228ad400be5fd</u>	+ 0.01036862 BTC	✓
57	2018-03-01 16:08:37	<u>4f41901ed9dad3e0dc667c982b082efb229f22c1b1998e6ae19ccdb7014e2560</u>	+ 0.01033880 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00685204 BTC	✓
59	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00256284 BTC	✓
60	2018-02-21 08:22:39	<u>ccff6ae2bb681baee574f0</u> <u>d3a1dede440832a92a1a8f</u> <u>1c03f98f805929dd0be8</u>	+ 0.00285386 BTC	✓
61	2018-02-16 21:08:08	<u>16d27be44248ca079b1c8a</u> <u>609c776791c5aa6f2a759b</u> <u>1bf67635c17aaa3d8e40</u>	+ 0.01072858 BTC	✓
62	2018-02-15 12:47:14	<u>55034f122ee98ca04b05d5</u> <u>14aa06227f59cb44653d17</u> <u>48e7fe26d115093065bc</u>	+ 0.12535460 BTC	✓
63	2018-02-15 11:24:00	<u>e2e6ec013b4a18640946c1</u> <u>0ed9045956293d992402ef</u> <u>d689e2e7e8d437565a1e</u>	- 0.07233829 BTC	✓
64	2018-02-15 11:24:00	<u>e2e6ec013b4a18640946c1</u> <u>0ed9045956293d992402ef</u> <u>d689e2e7e8d437565a1e</u>	- 0.02302264 BTC	✓
65	2018-02-15 11:24:00	<u>e2e6ec013b4a18640946c1</u> <u>0ed9045956293d992402ef</u> <u>d689e2e7e8d437565a1e</u>	- 0.00968038 BTC	✓
66	2018-02-12 15:09:47	<u>9c89ebfa934d2fcc7d00d5</u> <u>d35bd30653fb72bcf8dfef</u> <u>5511759fb7ec257247c0</u>	+ 0.02302264 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-07 16:28:41	<u>897997bd4d3da8e3020146</u> <u>add6c48238f35325f289d7</u> <u>948627a463add8223f66</u>	+ 0.00968038 BTC	✓
68	2018-02-05 11:32:45	<u>dd639de1e83a0a47204fd0</u> <u>57c9ec75d5632b19ebf8d0</u> <u>3d89190173cb0e6c744a</u>	+ 0.07233829 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.