

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39ncRK4BvQvPX9n6W3gysu1nTtACGKf8MJ</u>
TOTAL RECEIVED	7.06632554 BTC
	444,641.46 USD
TOTAL SEND	7.06632554 BTC
	444,641.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-08 13:54:38	<u>98bae8b96a8e565800a92f</u> <u>db52af0846a69c35e0ec95</u> <u>4e8a76bc79ec7a54d53b</u>	- 0.00050000 BTC	
			20.04 USD	
2	2021-01-06 22:11:38	<u>cc00d4d8bdb2eb6f024545</u> <u>90329c78122b7c003c9054</u> <u>0ec4e082b3963ff31729</u>	- 0.00393111 BTC	
			155.01 USD	
3	2021-01-04 13:35:19	<u>5700984b7186edd227bc8f</u> <u>d954f5575fb50eabd60e33</u> <u>ca34cf9f0054f9269850</u>	+ 0.00393111 BTC	
			133.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-04 11:30:46	<u>3d632a5e7628beac8542e160810800640722ee6f33f14ac068d285ce1fe55266</u>	+ 0.00050000 15.99 USD	BTC	 
5	2020-08-01 13:55:46	<u>bdcf0eac9a3cbe84c4626bf46906847f2ed6215efdc93dd0fd463003d1f0d71b</u>	- 0.04908072 543.38 USD	BTC	 
6	2020-08-01 12:51:38	<u>3f4c744e083f6beb12e3f8174aef230cb8ad0575185390bfcc50ff77769c0bf8</u>	+ 0.04908072 543.38 USD	BTC	 
7	2020-05-19 09:37:46	<u>a8d2be1ecb126c424c97381212ca2d1b662c6fd29e2fad5e6b2321cf704560cd</u>	- 0.04494325 439.34 USD	BTC	 
8	2020-05-18 20:03:01	<u>7fcfd98cf2d0a5eca523748c8dc5ba8abb2caf542487bdae1e75ee74953b3e15</u>	+ 0.04494325 439.34 USD	BTC	 
9	2020-05-15 14:53:17	<u>31672f39c49944dfbd6715239499c673694ec2c421a3af5453efc1141d97bb69</u>	- 0.00112874 10.58 USD	BTC	 
10	2020-05-15 12:49:50	<u>681167f8c121c2b5dad8ca0b0851b6786b5956118b3d4b650b33fce35ecda2b1</u>	+ 0.00112874 10.58 USD	BTC	 
11	2019-11-28 01:51:28	<u>e33fe5693843c3868adb19f8377cfdc4ddf7fc13cb6c9c0894051c84c2ad369e</u>	- 0.01067456	BTC	
12	2019-11-28 01:51:28	<u>dbf653beae1550b81e3346a41129f0b31c8b17afa3fb517c4d61ceec9b3dc45d</u>	- 0.01069869	BTC	

#	Date & time	Transaction Id	Amount	
13	2019-11-28 01:10:42	<u>ca548ad6f1f54719f2051306fc813012379e8cbce4b7fe1c5beb340f0c03e42c</u>	+ 0.01067456 BTC	✓
14	2019-11-28 01:10:42	<u>0d7f16409201e2ceb98036b51ffd88401871b2d32dd2abc0712295d2c51c1992</u>	+ 0.01069869 BTC	✓
15	2019-11-27 04:40:02	<u>7191d880341ce186bcfa9b1f24e71d20054c23de1269d7df1ae6b385117bb868</u>	- 0.01163223 BTC	✓
16	2019-11-27 02:16:09	<u>e0f6faa9795629c28985b36948df15e73b1a8ebcb3efdcc1e87b5b77522a4bac</u>	+ 0.01163223 BTC	✓
17	2019-11-26 01:53:13	<u>ba425e9e3c3d89a24b3aab84486087b0942503e28422979648f495056957c817</u>	- 0.01151603 BTC	✓
18	2019-11-26 01:35:46	<u>9552fdea664143df78227f95b5a40452e8e4038fa581e2b915bab523e58fb33f</u>	+ 0.01151603 BTC	✓
19	2019-11-22 14:35:01	<u>4be9cd47c7c70c11b4091f523c314fd1b8aabb69633690d51684d02aa4348c58</u>	- 0.00148471 BTC	✓
20	2019-11-22 14:30:27	<u>5b23a789b923656830f064c65c8e1da3370f89bc7374be02ac3015ac2285566a</u>	- 0.00148471 BTC	✓
21	2019-11-22 13:49:28	<u>bf401a2bf81508901bb534e051605938b773842d25985655bd79d75b972ba48a</u>	+ 0.00148471 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 13:49:28	<u>273730e8ddcf068eae9afb</u> <u>1b802351c5fa8dda4b4476</u> <u>877d3dd012999b437cbe</u>	+ 0.00148471 BTC	✓
23	2019-11-15 19:03:44	<u>c4e10171d94813b8c69476</u> <u>ef814cc137ec62f476eb6f</u> <u>0207ee1eefef0f83cb9</u>	- 0.00978903 BTC	✓
24	2019-11-15 15:06:10	<u>4c0fbc92bf809cf2e269b7</u> <u>6398277e8da380fffcfb9a</u> <u>3d976e090e0eb455c985</u>	- 0.00978903 BTC	✓
25	2019-11-15 12:11:14	<u>39d0831ad53b087d23aad</u> <u>628b755fad2bf9f4e144cb</u> <u>f5103e88b006010334e1</u>	+ 0.00978903 BTC	✓
26	2019-11-15 12:11:14	<u>a8868fe3c5ee82bb8384e9</u> <u>0734453c53dab56750d6d4</u> <u>7b59a67a9902a7d766f5</u>	+ 0.00978903 BTC	✓
27	2019-11-01 11:56:24	<u>9e3da3706ee2d183683fe9</u> <u>a8cc68c478461f5ce9f18a</u> <u>538319d9eeb2507386b8</u>	- 0.01002796 BTC	✓
28	2019-10-30 11:08:23	<u>c54514762415c27a788243</u> <u>efe28b41ed1f6d10ab627e</u> <u>4fd0dc0d3102986a57b6</u>	+ 0.01002796 BTC	✓
29	2019-10-29 06:56:21	<u>dbcae77638a23a1a2e0b6b</u> <u>e09d230aa9f64b0c83c17f</u> <u>30aa7a432a49253a702b</u>	- 0.00977865 BTC	✓
30	2019-10-29 05:22:38	<u>744ae451b388b7e4a0e33f</u> <u>a6045a32a641328795c14f</u> <u>6ff9a72dbcf8bbefb341</u>	+ 0.00977865 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-16 12:41:48	<u>88a6d86815210207ec8228</u> <u>aabbfbbeb23fff46230ec4e</u> <u>c9ede6fbcf2fd1524470</u>	- 0.00221154 BTC	✓
32	2019-10-15 18:42:40	<u>fbf774d62a850ea6750c94</u> <u>c36ed7a334ac1a1ab4ccb9</u> <u>9d0c5cbb77870f485ba2</u>	- 0.00280000 BTC	✓
33	2019-10-12 16:14:36	<u>e8e310d908113c204bc674</u> <u>666749bc168e4d70686467</u> <u>2e9e4a1d121b6484b570</u>	- 0.00450000 BTC	✓
34	2019-10-10 17:02:20	<u>902a77b4473380d589179f</u> <u>c76f880c7479b85d146d94</u> <u>5c424e1d13f449aa1e8f</u>	- 0.01168371 BTC	✓
35	2019-10-10 14:51:05	<u>d3a69aa08e05ce29dd36bc</u> <u>3d48ed965e8fc685688e47</u> <u>e07c08e932dd4bb9d958</u>	- 0.01366165 BTC	✓
36	2019-10-02 04:10:14	<u>959afc35b6273b9d47428e</u> <u>7cfea4b0adcde30fe5f2c9</u> <u>29022f81e17fcb344014</u>	+ 0.01168371 BTC	✓
37	2019-10-02 02:51:44	<u>31df8cf9bbdde4d46eb91</u> <u>e6ca099b87ffadd62523fa</u> <u>0984343f549f7ba4341b</u>	+ 0.01366165 BTC	✓
38	2019-09-26 14:25:26	<u>fa5127b754328c8e6ecb43</u> <u>51bc62d21d36c7cb221608</u> <u>08c47349b28c0dab6fe0</u>	- 0.99950000 BTC	✓
39	2019-09-25 16:34:55	<u>4acc7ec13834de7cb455b5</u> <u>3441b8d46358e018a49df3</u> <u>88ffa2368539247a3a64</u>	- 5.75194420 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-25 07:48:41	<u>a9ded229134576d79fdb366d05f59d012da2912d7ddf33662be7afa054d0bb41</u>	+ 5.75194420 BTC	✓
41	2019-09-25 05:06:03	<u>1882399dc86d49b0710b0d13c1b27bd90307b3fd9debcc644b1a8c0c3bbb281c</u>	+ 0.99950000 BTC	✓
42	2019-09-24 14:12:32	<u>750d64e3feefcb4997d3c7e52fdc59f3e20ba2e9d4c52468a268537516fc4622</u>	- 0.04678251 BTC	✓
43	2019-09-24 14:12:32	<u>750d64e3feefcb4997d3c7e52fdc59f3e20ba2e9d4c52468a268537516fc4622</u>	- 0.04678251 BTC	✓
44	2019-09-23 05:36:21	<u>e2de057fe36c7e9835b7a7dd103a45d6e896015110378dd0045d28854919b4f5</u>	+ 0.04678251 BTC	✓
45	2019-09-23 05:36:21	<u>c010a40ee0b8ec57574827c3d11d55c0a89e746cfca090661724459f7ead2470</u>	+ 0.04678251 BTC	✓
46	2019-09-22 22:19:42	<u>e352b93344678176ac8cd7a6db21ba8086a77aca0c230ad3d8720955175f3f1e</u>	+ 0.00221154 BTC	✓
47	2019-09-15 13:59:42	<u>7ca38bbd99bcf0ce22d8fc199d1738ae19e35b6e228db9a142f469cadd70a4dd</u>	+ 0.00450000 BTC	✓
48	2019-09-15 11:12:04	<u>ae1808818c46212ab076d2496bd93744ea027c08976d95cdbc7cbbb642db9184</u>	+ 0.00280000 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.