

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12BaEbG5zSsWn6UJGDXGmbkkk8raXbLKgD</u>
TOTAL RECEIVED	12.10085287 BTC
	762,036.80 USD
TOTAL SEND	12.10085287 BTC
	762,036.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00155815 BTC	
			30.50 USD	
2	2021-03-01 01:19:33	<u>6bd904513c3def943b2e85</u> <u>19d691e41aa3c6b8d5a801</u> <u>a51b4fb315f2b3b753e4</u>	- 0.06112309 BTC	
			3,030.91 USD	
3	2021-03-01 00:30:03	<u>a268b7604078eec9daf364</u> <u>c421bfa216ce5b7cf6cdf1</u> <u>9f5c4dba1044319b41eb</u>	+ 0.06112309 BTC	
			3,030.91 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-26 07:23:35	<u>61983c7f64832c68f65f196c3f02515230309c33075b7716dfc3c04961630765</u>	- 0.61798651 BTC  28,598.48 USD	✓
5	2021-02-26 07:07:10	<u>cf66ccc49505d9f120838d93fe2c9770f4e4b4615d4556f14c84f217344c2be1</u>	+ 0.61798651 BTC  28,598.48 USD	✓
6	2021-02-16 12:47:38	<u>7cfb7fe1204628cc71bddbc897e399ff1881f122ea5c2ab217f058ec16e08d4e</u>	- 0.03600000 BTC  1,876.30 USD	✓
7	2021-02-16 11:36:09	<u>bc794a52161df82a024c39fcbf8e1dc5d5e3ae12c527b472a4c427b6b4d621d3</u>	- 0.06300000 BTC  3,095.40 USD	✓
8	2021-02-16 11:36:09	<u>a37963b6ad59e7c1134a2b275820e7daf0f2e559feb9648d1088d7eea4c6bf15</u>	+ 0.03600000 BTC  1,768.80 USD	✓
9	2021-02-16 10:05:20	<u>eb92e7786495352a7a66524daedfb20c43a5a1d377b8c97ae79c5a3f6d1f414e</u>	+ 0.06300000 BTC  3,095.40 USD	✓
10	2020-10-28 12:47:09	<u>58c4c079bbd9ace75f4081bdc919aaf29ec4a8c95a176a19629ee6a48a157a52</u>	- 0.50000000 BTC  6,727.85 USD	✓
11	2020-10-28 11:54:32	<u>2629b04692794e2dc2cb0a95913c4fe09ca93b5bf211d6289d6814bb2566c189</u>	+ 0.50000000 BTC  6,633.20 USD	✓
12	2020-01-10 14:24:52	<u>f2c2d9902c4848efa0997bf231943450ba170a63270f3bb823d85fcfc602a667e</u>	- 0.30100000 BTC  2,414.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-01-10 13:38:45	<u>069353af3b10d72c92dfca</u> <u>c760428bf8816733d5fc55</u> <u>a117d51652e94235c509</u>	+ 0.30100000 BTC  2,414.02 USD	✓
14	2020-01-10 12:17:07	<u>fd9d354c671910fa76fab4</u> <u>6797101d845ecaaeb1161e</u> <u>5b2c23ae93cab60326d6</u>	- 0.61500000 BTC  4,932.30 USD	✓
15	2020-01-10 11:59:00	<u>8997c2b960c0245390cf73</u> <u>67bffc8efb84df1930824f</u> <u>d9563560d737e0c6b106</u>	+ 0.61500000 BTC  5,041.16 USD	✓
16	2019-12-06 20:04:05	<u>75cdb4feb2adf411ec3c2d</u> <u>357db0ab244b1a762bb7a8</u> <u>17d172231faa94a0a7b8</u>	- 0.66490000 BTC  4,978.91 USD	✓
17	2019-12-06 18:34:13	<u>3b3f603fa05746e82e11f1</u> <u>3e9d225442d5d32194984c</u> <u>c00bb58b8c37f69a01dc</u>	+ 0.66490000 BTC  4,978.91 USD	✓
18	2019-11-15 08:19:58	<u>af3fb8f014f7bb7c6dad10</u> <u>5f0c02991987740b8ceb18</u> <u>1c85c89e124f8fa6cab8</u>	- 1.00000000 BTC	✓
19	2019-11-15 06:40:00	<u>095b0e7e86b6aa65ce75e4</u> <u>f99379fdb1ac82bcdaa2da</u> <u>3f18e21807413c453202</u>	- 1.00000000 BTC	✓
20	2019-11-15 06:40:00	<u>aa70c562e789b44f89097e</u> <u>a18fab538e6a0964b93bf1</u> <u>12765a5e2cccf4fbe6d6</u>	+ 1.00000000 BTC	✓
21	2019-11-15 06:07:43	<u>e861e5e1ce8c0a8b3b179f</u> <u>27dc743819109a5881f53e</u> <u>ca54183af6a3068c1506</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-19 08:15:39	<u>95dcd976a8cee10c01ada6 ac8446c011ec8beb5bc919 313376ee64cc79fbf74f</u>	- 0.55491237 BTC	✓
23	2019-08-19 08:12:31	<u>be70d938e9f6c04407005d 22c5023ff4a0438b4812ae 59b2bce96f2a13050b6f</u>	+ 0.00155815 BTC	✓
24	2019-08-19 07:41:49	<u>90167f766f50c3df22f274 27ebbb271f216a89e14df1 7cc948e2408e09697aca</u>	+ 0.55491237 BTC	✓
25	2019-07-31 15:23:40	<u>ccdfbdccb95634c9547795 4a89c5471754d349416508 6b10f343af5edb199ebf</u>	- 0.18781224 BTC	✓
26	2019-07-31 15:15:50	<u>1afa645c3b673646ab87d8 cefc727ec6171b17251fa8 899858ad523b640c76f5</u>	+ 0.18781224 BTC	✓
27	2019-07-30 19:26:05	<u>b79617f5ddcdabaedfb084 5daf579d3f66f8356a7d9c e9086db375259f244540</u>	- 0.04269753 BTC	✓
28	2019-07-30 11:13:55	<u>70e861fc6e877369e3dc2f d4f1f738a8926f9df826b7 08a6ebebaee50fe754d7</u>	+ 0.04269753 BTC	✓
29	2019-07-27 18:40:29	<u>ef06fffbfd549eb7dfe4fbe 7b0a4836cefedc01614da2 5ba1775697dde754e219</u>	- 0.06648978 BTC	✓
30	2019-07-27 17:52:41	<u>692f88195b2228cade2ed7 e40fdf87e518d4a00bf817 c07479e65cceb49a807</u>	+ 0.06648978 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-27 08:49:33	<u>2c5ebedcb21fef7297e229</u> <u>bd2c18a1ccde795168f733</u> <u>c15b398abc384f6500a8</u>	- 0.06308419 BTC	✓
32	2019-07-27 08:10:38	<u>99be9afa5b1054d504bcaf</u> <u>33e2e6029620dc652f567f</u> <u>1af7a5c5f74cc3e77a6d</u>	+ 0.06308419 BTC	✓
33	2019-07-27 07:46:02	<u>46a1ab8cc0852bb9d73ea6</u> <u>22d4422ada7de77bf0d424</u> <u>0afcaf9f7afb815d772b</u>	- 0.02172079 BTC	✓
34	2019-07-27 07:19:20	<u>d606c1d1497794d91e16a5</u> <u>b99d1f13a205ba9e37d3d3</u> <u>12cf7f835d8a9a389c7d</u>	+ 0.02172079 BTC	✓
35	2019-07-12 10:36:43	<u>a33cc1167b73090b600b30</u> <u>ef6c4ff8937b72505cd112</u> <u>a48f6b258f1ce797cdd9</u>	- 0.42390136 BTC	✓
36	2019-07-12 09:40:29	<u>8137f31c5433237fbcf802</u> <u>5780e8d624b2e6583cbe3a</u> <u>b77f8311fa5f192b7800</u>	+ 0.42390136 BTC	✓
37	2019-07-11 15:52:26	<u>d74705450c253310663baa</u> <u>86c85476b81270219f138c</u> <u>8f7d243b004fa0173307</u>	- 0.02733288 BTC	✓
38	2019-07-11 12:44:59	<u>9c987052509d10008bbc45</u> <u>d5bd6a5f66b867c29248e5</u> <u>802a9c33b3d7d197d368</u>	+ 0.02733288 BTC	✓
39	2019-07-10 23:17:02	<u>4ebcad518630ea266a6325</u> <u>192479b23c6d9376476146</u> <u>4bdd500d99980e3ede95</u>	- 1.36040721 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 22:39:23	<u>57376cde6c3e3392bc9f15e0e17d0177cba72d6e4f0fb666bcfbbea0aaeef23</u>	- 0.11985730 BTC	✓
41	2019-07-10 22:03:16	<u>28778ef4ad3d45fa47e51911badd786bce0779e80b04085a170b92db0f7704ed</u>	+ 1.36040721 BTC	✓
42	2019-07-10 20:22:26	<u>f2e07f6824181eab14372e9c12d301a10587ba5ca9a4f1ee650e3eb339a59bb4</u>	+ 0.11985730 BTC	✓
43	2019-07-10 18:16:05	<u>7318bed974914b3e8f51aef83a3338c51507baac38909e49c16fa7070fd5bd0f</u>	- 0.04973231 BTC	✓
44	2019-07-10 18:03:50	<u>a1482726a3d773dcc25ed37b368642d0cebd02dc99c121a1b9a9a571567bf508</u>	+ 0.04973231 BTC	✓
45	2019-07-10 15:19:38	<u>dce496f93c9c3c54b61ae34163145c4960c0f1c4eef3e03c40dbe2cebf352976</u>	- 0.37000000 BTC	✓
46	2019-07-10 12:47:28	<u>ee7a8fa8983cf10ac109a6f349ed4abd8ef0c5d26494be7d38472e4b13b9755e</u>	+ 0.37000000 BTC	✓
47	2019-07-10 07:53:31	<u>b3396e2e34df3283091d2235c6ab0b2f1821678417f30ea05fbe988ffd9c32c5</u>	- 0.00871563 BTC	✓
48	2019-07-10 06:53:31	<u>523e25966368e7d4245aa43964f2717dd4f3ad862e1a929563da586d2a17dd47</u>	+ 0.00871563 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-09 19:02:51	<u>fb993a0082e9a0aae5067b</u> <u>3f392f504b22aa89fc68bc</u> <u>7aa70cf514634b4d90da</u>	- 0.03045576 BTC	✓
50	2019-07-09 18:26:12	<u>4fcf67b383fbafdd9c45ea</u> <u>3832ff959b62dbe6cf6e88</u> <u>a565773d8829c7c3f15f</u>	+ 0.03045576 BTC	✓
51	2019-07-09 16:23:58	<u>d064576d119816ec14dafe</u> <u>6d9927667f0754a8822b7b</u> <u>64d648a8d271f3f56712</u>	- 0.01655267 BTC	✓
52	2019-07-09 16:23:58	<u>d064576d119816ec14dafe</u> <u>6d9927667f0754a8822b7b</u> <u>64d648a8d271f3f56712</u>	- 0.03023741 BTC	✓
53	2019-07-09 14:19:05	<u>51db7661eaef4d2d6bee2f</u> <u>8e0ca75cd1880e67d1caf2</u> <u>1fdf25e1ba1be07d93d2</u>	+ 0.01655267 BTC	✓
54	2019-07-09 12:14:02	<u>25b54005d84d403c6bf8c9</u> <u>da2de039d2c4ee9a3b2b67</u> <u>10d365ddfcb7c9dbc97</u>	+ 0.03023741 BTC	✓
55	2019-07-09 07:06:53	<u>f4b9577c5ff4e0a3b728f6</u> <u>7d733fdd6a78e64603322f</u> <u>24de3728831a3677151e</u>	- 0.18700000 BTC	✓
56	2019-07-09 06:32:55	<u>95cd9ead20579f098541a9</u> <u>362792563243a51a927481</u> <u>d32474b8aada90bdcb92</u>	+ 0.18700000 BTC	✓
57	2019-07-08 22:51:06	<u>adf50ec19ea7bf0a4f4ad3</u> <u>16abc541a0850e12e8d9d5</u> <u>a8279775384d6b3b25ef</u>	- 0.21210000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-08 21:42:43	<u>c7d8bbe9ddef62b615a13d684c40c7f5238fcaae2e945a44d9e9bd6c4f0eaa7c</u>	+ 0.21210000 BTC	✓
59	2019-03-29 18:47:28	<u>7a9e0a2736ec579af0b2210ba3e20c1844f1242084b1290bc05f0931d159d7d2</u>	- 0.18647344 BTC	✓
60	2019-03-29 12:43:18	<u>74cdd8cf6a992dd3b4f19f0da77a834334b599741b00bdb289afa921d8e818db</u>	+ 0.18647344 BTC	✓
61	2018-11-30 17:49:17	<u>6c97b3acc40f14d8b8adc83fb2bed17103273c8ef9a008b900ff01610dfa0025</u>	- 0.01041963 BTC	✓
62	2018-11-30 12:54:33	<u>20c3caed834837450eec2b4038094c768932628c0ff63112d15fcb6937043d09</u>	+ 0.01041963 BTC	✓
63	2018-11-28 22:52:32	<u>0f22751a2cafa5a89a6e432e4b76f142e83f058092f26af69fa7b1974ad65de4</u>	- 0.07038262 BTC	✓
64	2018-11-28 22:09:52	<u>5a45628f3831fd7481400bf97ec734a7ca465b24ae81c729a29dec3e9eacfa4d</u>	+ 0.07038262 BTC	✓
65	2017-08-19 03:04:36	<u>2a91937009406f4f9ea979f538230fe1dd5c8b90bdcafd0c33d2c71023ae5d</u>	- 3.00000000 BTC	✓
66	2017-08-19 00:08:15	<u>69332ffcf39f021bb614200493d9def25d54646870143327ac5b1e8f70adec3a</u>	+ 3.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-26 07:08:57	<u>fc2bc172bce08837467962</u> <u>6802a0cffef53bac9501eb</u> <u>95ffb44891b4d5f9a6ee</u>	- 0.10000000 BTC	✓
68	2017-07-26 06:18:30	<u>e708ef7367dfed69d01ab8</u> <u>c0b69863bc43a32edcfc4a</u> <u>2cae1260c26f3498ea94</u>	+ 0.10000000 BTC	✓
69	2017-06-08 08:49:22	<u>c3384a20f113793ebbfdf7</u> <u>50e4912b741cc715d7e733</u> <u>58eeecda4ef888c54dca</u>	- 0.05000000 BTC	✓
70	2017-06-07 23:50:58	<u>d89d3d093937182c1778a2</u> <u>73ea5cfe8d25bd7f04c2ab</u> <u>b4f2789aafbcf3da6c16</u>	+ 0.05000000 BTC	✓
71	2017-06-07 09:18:31	<u>4eaa89adfb5094e2d0cf52</u> <u>a87cb5974ba6326b956e0b</u> <u>f58b66ee12c42195edea</u>	- 0.05000000 BTC	✓
72	2017-06-05 16:24:58	<u>5f7e469478a507ae3712bf</u> <u>a740a040a593cb693e8233</u> <u>0098bdc9523ce65923ca</u>	+ 0.05000000 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.