

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12C94chZQXgXXyqBcEN4ZEx4CVABxEsNee</u>
TOTAL RECEIVED	0.23665118 BTC
	14,885.35 USD
TOTAL SEND	0.23665118 BTC
	14,885.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-04 18:02:35	<u>86b07474963d433a318f66</u> <u>98e27fe3237fb9274b1a93</u> <u>679fd4b7485c7304769d</u>	- 0.00837638 BTC	
			227.78 USD	
2	2023-06-04 06:42:24	<u>5d676f2a9d78c0a9d71795</u> <u>7f459b505338a5f649f34b</u> <u>01e5375eff04b48c9f9d</u>	+ 0.00837638 BTC	
			227.42 USD	
3	2023-06-03 01:35:41	<u>c1d3e8a17c9e04897522a9</u> <u>6f64561aebbe6c457d1182c</u> <u>60e87aa557224cf4a6ac</u>	- 0.00355788 BTC	
			96.60 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-03 01:35:41	<u>c1d3e8a17c9e04897522a9</u> <u>6f64561aebbe6c457d1182c</u> <u>60e87aa557224cf4a6ac</u>	- 0.00066823 18.14 USD	BTC 	✓
5	2023-06-02 03:26:02	<u>397b2ac2ff73f71fce44d1</u> <u>032c7d9ad44fabd3298e47</u> <u>b40925cc285a6cc04fde</u>	+ 0.00355788 96.06 USD	BTC 	✓
6	2023-06-02 03:13:37	<u>2802668ffbc3fb3a5709d2</u> <u>8f32d52576a7e22f09d697</u> <u>c64384b1832c3adc9669</u>	+ 0.00066823 18.04 USD	BTC 	✓
7	2023-06-01 23:20:59	<u>b9006254d0407151dd8c2e</u> <u>b18cf40ddbff79c3b02d12</u> <u>58015bd5e2eb6a995442</u>	- 0.00766144 205.46 USD	BTC 	✓
8	2023-05-31 08:11:57	<u>a89f39521f92e724dbbe91</u> <u>bcf51dbcee1a8594f0ad14</u> <u>e805935a11bfcc84715d</u>	+ 0.00766144 207.90 USD	BTC 	✓
9	2023-05-30 07:15:49	<u>db4a0b7b8ff0f389f07ab1</u> <u>308ae30241e74ba616227d</u> <u>a91d807ff99bda59f758</u>	- 0.00735902 204.08 USD	BTC 	✓
10	2023-05-28 11:41:53	<u>417cd91b0a28f9f08cf808</u> <u>0c3c7f578cdbafa2573a2e</u> <u>94d8e6a3bb2dc10ff87c</u>	+ 0.00735902 199.74 USD	BTC 	✓
11	2023-05-17 16:07:44	<u>88ec52b6a7aea64f6b9b78</u> <u>5436ee64f1344cb681ff7d</u> <u>0494cb50495d16ea9cf6</u>	- 0.01855841 499.31 USD	BTC 	✓
12	2023-05-16 14:19:03	<u>543c929bf2398dfb7805e6</u> <u>6758b40cb7dab4adfd0ec9</u> <u>7b794e009b9282fb8263</u>	+ 0.01855841 500.75 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2022-06-30 10:12:05	<u>e6f02dfc0a53af906a68e33a4598e7269942e397804d7009379c2ba6623f362b</u>	- 0.01103055 210.69	BTC 	✓
14	2022-06-29 20:43:01	<u>aeec878eaa6ec195843fe39cd0c0e9b359b47a8bf56ce9b19f4ebc215821a136</u>	+ 0.01103055 223.86	BTC 	✓
15	2022-06-23 22:09:34	<u>3d3e21f33953a3410e121f0e569c021ffc0d1878d05c3c2940cdf4fdab672367</u>	- 0.01704343 359.78	BTC 	✓
16	2022-06-23 18:19:13	<u>b3f64badf6add1fdf153238fa65487f8c1b064224fdf07b21104555771d221a8</u>	+ 0.01704343 356.37	BTC 	✓
17	2022-05-13 13:23:52	<u>e4ab717d99904e868460bb423c296af26b39968cefdf8d860043cd386550c37e</u>	- 0.00299607 90.90	BTC 	✓
18	2022-05-09 21:37:06	<u>66ebed97b399e192e54389faa94c2f360c62a099a421d0834c4b219b6737da73</u>	+ 0.00299607 90.11	BTC 	✓
19	2022-02-19 18:02:03	<u>801f475ba0b4e102211649f59b6240589a71a591688cbcc366cd71cbf2c3941b</u>	- 0.00136883 54.86	BTC 	✓
20	2022-02-05 16:27:00	<u>bb0eea4bb4b1d14cf4f999b077e0ffec9773dce1a1b1ecdf16325cfb88dc7f2d</u>	+ 0.00136883 56.64	BTC 	✓
21	2022-02-04 20:37:03	<u>12d20ee709b1ef05cf59fb8e8fe01b5312bb68a2a912adbb3dc86cf177bca80</u>	- 0.00160164 66.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-02 15:41:00	<u>0ec026dd46efce485d34bd</u> <u>79a7b050610407ba452dcd</u> <u>f9539882ab44d7a0f193</u>	+ 0.00160164 BTC 59.09 USD		✓
23	2022-01-10 22:43:10	<u>670aaec56a05b98a1c975c</u> <u>3c8e96b4e18b86a7b2160c</u> <u>03c512a5a9fb35e1d658</u>	- 0.00097677 BTC 41.13 USD		✓
24	2022-01-07 02:13:51	<u>ab8a9f8b8c21a513a958d3</u> <u>0c6beb1d6354e13a6d3304</u> <u>4ce8546dfe4d9f9fd524</u>	+ 0.00097677 BTC 40.87 USD		✓
25	2022-01-04 02:24:06	<u>4e4250466fc440b625e563</u> <u>2fc7247ab12d7d4eebdeed</u> <u>e841dccbd6efe8240f7c</u>	- 0.00170571 BTC 78.72 USD		✓
26	2022-01-04 02:24:06	<u>4e4250466fc440b625e563</u> <u>2fc7247ab12d7d4eebdeed</u> <u>e841dccbd6efe8240f7c</u>	- 0.00170547 BTC 78.71 USD		✓
27	2022-01-03 16:27:20	<u>ab14452d260c4d789e60b1</u> <u>daf44ed0f5a51ec11ad3f9</u> <u>1d57f338d051e5ec7fde</u>	+ 0.00170571 BTC 79.22 USD		✓
28	2022-01-01 12:20:17	<u>45fc445d5f2d64e7460340</u> <u>be81291cc2d19f7833bf81</u> <u>9651f85a62296ee7e79b</u>	- 0.00317776 BTC 151.75 USD		✓
29	2022-01-01 11:05:31	<u>2e4ea383b695161a42c5b8</u> <u>919947dfeae09f7cd18ba0</u> <u>9b432791e0f3f858478c</u>	+ 0.00170547 BTC 81.44 USD		✓
30	2022-01-01 09:39:40	<u>4cadedf886a276427dd9ed4</u> <u>e7635e9c1080c522ad2cfd</u> <u>94cd07d7f9643c3016dd</u>	- 0.00508110 BTC 239.92 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-12-29 21:49:15	<u>5f686ce9193d31b13784ffe2522d385e3b3352b4f311738968603e49dd762c4</u>	+ 0.00317776 148.59 USD	BTC 	✓
32	2021-12-28 06:46:39	<u>782bee6bd6eb47e8e310162716ec0fc670d5b7d52b5cabe7c9b2240ddd1d3013</u>	+ 0.00508110 249.99 USD	BTC 	✓
33	2021-12-25 12:05:42	<u>5cf3e500a92ef307706181850f72eb3756027035302e020b92636956353f1c53</u>	- 0.00195672 99.36 USD	BTC 	✓
34	2021-12-25 07:18:44	<u>ffc9e9975fc68c00fc83448ae784a8b8d953fbc159463a8ae2f8b8cb8aa60e01</u>	+ 0.00195672 99.12 USD	BTC 	✓
35	2021-12-24 14:31:53	<u>7ca995e8937ee42c6f561e59e8900e970ea14e57fcd12cb0c3153138606ac8f9</u>	- 0.00205694 104.53 USD	BTC 	✓
36	2021-12-24 08:55:21	<u>dd289c75bb056af23140ca0466dce96f5ad87950920ea0cfa13f0e05d17efe08</u>	- 0.00305878 155.86 USD	BTC 	✓
37	2021-12-24 08:55:21	<u>dd289c75bb056af23140ca0466dce96f5ad87950920ea0cfa13f0e05d17efe08</u>	- 0.00392513 200.01 USD	BTC 	✓
38	2021-12-22 17:10:50	<u>c9ca472389e3efad14cafc8cc98d3e5fca8cd2c740c7a1b0a8d1ed28188f94ea</u>	+ 0.00305878 148.62 USD	BTC 	✓
39	2021-12-21 13:12:41	<u>1027f65fb530863b898aa87832a1be31d05d8b7500242d7d90964f1fab18dc60</u>	+ 0.00205694 100.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-20 11:04:27	<u>1b0516cd800fefbb582bab</u> <u>84fd53bd7143312b9615f7</u> <u>e45e1cb35fc8efc44ba3</u>	+ 0.00392513 181.01 USD	BTC 	✓
41	2021-12-17 13:02:17	<u>5ee4dac9a4a819075bc72a</u> <u>1734667a1214d9e8ced111</u> <u>ddf7fff760d47dd57d25</u>	- 0.00160485 74.03 USD	BTC 	✓
42	2021-12-12 15:38:44	<u>1c598bbbf214e8c547947b</u> <u>85f4e2b0ec36b16bb7887e</u> <u>e9b22e1c3c379dbc2008</u>	+ 0.00160485 80.32 USD	BTC 	✓
43	2021-11-01 16:21:32	<u>541431a7827f91d276e614</u> <u>66b8b1d3d03ee1603fddc0</u> <u>2fe2be38c2d294428c1f</u>	- 0.00094739 57.70 USD	BTC 	✓
44	2021-10-31 19:57:25	<u>b33a8be8a1e05d98e11f9a</u> <u>7daf4edef267489f352ed0</u> <u>624a7dae6547d0106c98</u>	+ 0.00094739 58.07 USD	BTC 	✓
45	2021-10-20 02:05:25	<u>5357b8bd7a19ffc59da57e</u> <u>2c2e9db30229794f529760</u> <u>77e0c6dbd816a35343e0</u>	- 0.00636683 407.47 USD	BTC 	✓
46	2021-10-19 18:39:36	<u>126862b877f8e897171003</u> <u>6a3e6d7c5a2cd5401c8198</u> <u>367b0468fc03edc9c873</u>	+ 0.00636683 409.26 USD	BTC 	✓
47	2021-10-11 16:32:23	<u>d272ad2fc9bd33f96177f1</u> <u>1920ba069e356749c84b9c</u> <u>e5efc7d1e54fcd541d45</u>	- 0.01549564 890.55 USD	BTC 	✓
48	2021-10-11 02:52:48	<u>5ad569928e46c9771da211</u> <u>4e522c0001dc37c658724a</u> <u>e03845fee7f28d029d2e</u>	+ 0.01549564 879.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-07 00:35:23	<u>608eeafa9207e315420315</u> <u>0a0ae553a252dd888d2424</u> <u>989628a5ab17ed186323</u>	- 0.01600278 876.24	BTC 	
50	2021-10-05 13:19:22	<u>0df4ce16e602856003ade6</u> <u>87d05063cf74557805c288</u> <u>58535170e6e16abf9636</u>	+ 0.01600278 823.69	BTC 	
51	2021-09-07 14:05:46	<u>9bcd428b02e06d9842db2c</u> <u>b05b0a2ec3f65b07ed617b</u> <u>2caeda16398292b18002</u>	- 0.00791668 371.00	BTC 	
52	2021-09-06 19:55:31	<u>99897230fb8967c343c31e</u> <u>6244ec102e1c66c48adbc2</u> <u>cdf5ab775a77883a28ae</u>	+ 0.00791668 403.28	BTC 	
53	2021-08-31 12:24:39	<u>213a253640e78121bd2122</u> <u>a157555cdd45ad53b6ae7e</u> <u>f2f6a49c44636c112ebf</u>	- 0.00432134 203.53	BTC 	
54	2021-08-28 20:21:56	<u>685f44024ce8c89e7a7666</u> <u>58cd2a2b33bf21f2f85f79</u> <u>411c392066d13a8e2a08</u>	+ 0.00432134 208.11	BTC 	
55	2021-08-25 10:27:52	<u>5ba19f5b543fe1511a3109</u> <u>0b4cc9c0e1de89cac12168</u> <u>06ef89093677f8fad702</u>	- 0.01062873 520.52	BTC 	
56	2021-08-25 00:52:27	<u>6424f77f92bb81aaeae263</u> <u>599d640b101c8512e35757</u> <u>d96c6a093b9eb5b3c9fb</u>	+ 0.01062873 505.60	BTC 	
57	2021-08-22 18:10:14	<u>10480ff0f8986f4b9030dd</u> <u>8cd458671dd55b812e4189</u> <u>2a28c03975c04e2bf561</u>	- 0.06525639 3,288.58	BTC 	

#	Date & time	Transaction Id	Amount	
58	2021-08-22 12:32:14	<u>23b033fc5cc7c42b3588bd</u> <u>88e745f28feb0bc30d92f0</u> <u>aa1e7690973acfd070e3</u>	+ 0.06525639 BTC  3,213.17 USD	✓
59	2021-08-20 16:32:41	<u>d14d8944c476201ba19f9d</u> <u>086524d286ae96da8b1111</u> <u>bbf5cc77cda3250e24e3</u>	- 0.00424429 BTC  209.33 USD	✓
60	2021-08-20 01:00:00	<u>2f40db9063a11089b760dc</u> <u>2a07d01bb5fadbb24648fa</u> <u>225194b9907c37ee806b</u>	+ 0.00424429 BTC  199.15 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.