

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12DGF5xNkDXjtsQzehEqFfDDgGdviCpDRL</u>
TOTAL RECEIVED	1.42614033 BTC
	89,940.96 USD
TOTAL SEND	1.42614033 BTC
	89,940.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 10:57:06	<u>46881f795d148c9d4b86dd</u> <u>9d614661daf2034e34d1f9</u> <u>085cad533ce0c19d1580</u>	- 0.00041349 BTC	
2	2019-08-07 06:05:30	<u>ed241998b24641efeeef87e</u> <u>a364ad66b09a9b16ce5e2c</u> <u>42188e40db57805b61e7</u>	- 0.00101208 BTC	
3	2019-08-06 21:18:20	<u>c1a42598ba0e9242397c09</u> <u>eaf09d86d0d78c1c84bf19</u> <u>fa62d4df8f48216cd9af</u>	- 0.00130000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-05 19:03:54	<u>d188f825c2dd25685db408</u> <u>02696a52aed2520c3af421</u> <u>3b626987a8c999164939</u>	- 0.00139743 BTC	✓
5	2019-08-05 15:08:16	<u>c5e2a2e5a599af66dad62a</u> <u>9905d9983037fe4442ded3</u> <u>58b438f307eb367b0ead</u>	- 0.00142848 BTC	✓
6	2018-02-02 18:11:46	<u>6c5d543ac41b73165fff79</u> <u>f66d1faf651f03d462cc5b</u> <u>106fdf27fa03e4a2412f</u>	- 0.00235430 BTC	✓
7	2018-02-02 11:21:56	<u>a89aa50c1abf6baf932476</u> <u>33a6591affb2c82eb6e79d</u> <u>2afdcea2c1614af5f1f0</u>	- 0.00191530 BTC	✓
8	2018-02-02 07:47:45	<u>f7c00583de0483f3166dfa</u> <u>ccb8382082231a57f1dd9e</u> <u>87fa4a328f1e4266e966</u>	- 0.00260000 BTC	✓
9	2018-02-02 05:26:59	<u>be0b2b74ecbccb5d802f38</u> <u>e59d12cd8d8900ae419789</u> <u>8bec5933e79f12abbb3b</u>	- 0.00358533 BTC	✓
10	2018-02-02 05:02:36	<u>7f33ba8a7e7ea701014175</u> <u>4df7ad589142bdce29ecff</u> <u>647faf38ceac093ade68</u>	- 0.00411815 BTC	✓
11	2018-01-28 08:05:13	<u>96e5ffaf918a8b11c5191a</u> <u>c87403edbee6a0078d10c3</u> <u>7d4dcb23c6066a309443</u>	- 0.00600000 BTC	✓
12	2018-01-28 03:26:14	<u>168166dea33520cd13b698</u> <u>28cd98ef726756cda59f8f</u> <u>806bd644b7410d2772ee</u>	- 0.00600724 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 04:34:14	<u>85c94b4696d9b1e041ce129e97ea868e1b5ff2589a1aecdadbd9953102691f8</u>	- 0.01655276 BTC	✓
14	2017-11-30 02:55:06	<u>ec81188e97cf45a60164de1afce2a1580b0f6bf143fa2b52064221f2feba824b</u>	+ 0.00101208 BTC	✓
15	2017-11-22 18:56:17	<u>e785aeddc4bd7b981fe0eccf993bad6f5764d2951f4d7d7cd08bf3bb0623042f</u>	+ 0.01655276 BTC	✓
16	2017-11-18 02:15:28	<u>2cc8c00eedf0408a75cb2efe3ac1bdfa09e502dca88d8588388b9cac58bc74be</u>	+ 0.00139743 BTC	✓
17	2017-11-06 01:44:47	<u>03ff46e1ef480dfba3125cbed8ce6c5a16108b570b7c28c92c938c14b278bcda</u>	+ 0.00142848 BTC	✓
18	2017-10-31 11:39:56	<u>36c02ec78b8b0cda20fb2404d9666e41ff9577c1f966344c317dfc1cf5a48e3f</u>	- 0.32000000 BTC	✓
19	2017-10-31 11:15:46	<u>a43c6f0df4078788ad62204e1ac9260395f9ef8e60cbad064d3864b852227933</u>	- 0.17016151 BTC	✓
20	2017-10-30 16:51:27	<u>b4c650901e13a06eda4a7ce30b69171dcc2c07b6966ab04a318565a97147f480</u>	+ 0.32000000 BTC	✓
21	2017-10-30 15:37:21	<u>67055f394a61433328d7b16112187dabf82a0687345aeeed0319a7154d2d80448</u>	+ 0.17016151 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-30 11:28:11	<u>7f62df2d19aa04ba5e4628</u> <u>7ffaa9c61b69fc986d38b3</u> <u>066cbfe65ff710f72796</u>	- 0.35200000 BTC	✓
23	2017-10-30 06:38:57	<u>756f2233190a344d02ff9e</u> <u>b2ad8f2ae6f4254c4a470e</u> <u>6353e8ba17d93fa20f68</u>	+ 0.35200000 BTC	✓
24	2017-10-28 12:23:04	<u>507732bdc6141df2ca889e</u> <u>0e15677f927d93c9ea11e6</u> <u>b1136441e1838210560f</u>	- 0.07900000 BTC	✓
25	2017-10-28 09:48:52	<u>d10d6db0d6d34005117c1b</u> <u>e854bdd03424d0c85a5a26</u> <u>abd33cd13c1e10f8aad7</u>	+ 0.07900000 BTC	✓
26	2017-10-25 03:32:13	<u>49ad2ca19252e86cce4610</u> <u>5fc4d92f31a1082b204c25</u> <u>8134df945ac6dec8197c</u>	+ 0.00191530 BTC	✓
27	2017-10-24 06:57:58	<u>a5ee5d8d27a3ad39f2bc01</u> <u>cd4a7af18af24ca696738c</u> <u>81fbc4db237559a08c1e</u>	+ 0.00041349 BTC	✓
28	2017-10-23 18:00:40	<u>79cd97e0fa719d5bddec2b</u> <u>a693e1ea3475394319a36c</u> <u>1be1ef6368fca1858c3b</u>	- 0.14301980 BTC	✓
29	2017-10-23 16:59:30	<u>b1b8eb3bf480bd51efdce2</u> <u>932a58e0fbadeba35cc2f6</u> <u>3ec86e6ba9c0454702df</u>	+ 0.14301980 BTC	✓
30	2017-10-22 18:04:30	<u>767f3481add6a3246594a3</u> <u>eddf354bbd2378cc5a069f</u> <u>48442d3a1059c915f187</u>	+ 0.00358533 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-22 12:08:31	<u>fbdd5feb7681de8d5fe0fe</u> <u>42c02bdb7d37ba4f38387</u> <u>f27a0b076837fb930399</u>	- 0.04200000 BTC	✓
32	2017-10-22 02:35:15	<u>551568e66b297e8cc7b095</u> <u>bc24252bf2b2537e7279b7</u> <u>0a561c3e091bc89f76bf</u>	+ 0.04200000 BTC	✓
33	2017-10-12 23:14:38	<u>efcd6dc822e8b5e11b703e</u> <u>e3f4d3fc125941f3f8e83f</u> <u>9c9d265ef71363300756</u>	- 0.00317160 BTC	✓
34	2017-10-12 05:58:20	<u>b26331f2f4664ce1a84ab0</u> <u>3f692ccc91292401f59d08</u> <u>136f919bf5e416b24908</u>	+ 0.00130000 BTC	✓
35	2017-10-11 05:33:33	<u>a70645330f2c68b116638d</u> <u>dda331e48251978a9ccefd</u> <u>b52bb9031487280cc4dc</u>	- 0.14993232 BTC	✓
36	2017-10-11 05:33:33	<u>d7c4f79e9e67ed5176acf1</u> <u>aeee48327aac27b7d4ef7b</u> <u>1cec0777cd39cf6dfffb4</u>	- 0.11817054 BTC	✓
37	2017-10-10 16:07:39	<u>a4e5ba3b151e8eaa64d0cd</u> <u>b6367759011802594bd73e</u> <u>e7b6f06dc8d6ff538a2f</u>	+ 0.00260000 BTC	✓
38	2017-10-10 00:19:16	<u>03d24920ed15514c185add</u> <u>8a90b2cc8d88541b4f0395</u> <u>3eb545da2ef915af983c</u>	+ 0.00235430 BTC	✓
39	2017-10-09 12:15:17	<u>6705bb068def26b80b8e5e</u> <u>4737b8dedf9efdb6c80af2</u> <u>2961dcab9be6a1558aa4</u>	+ 0.14993232 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-09 09:20:51	<u>c3a5de221e7492197bc202</u> <u>746b679c6b154c394b09e9</u> <u>01341317db52a3cebddd8</u>	+ 0.11817054 BTC	✓
41	2017-10-08 23:36:52	<u>e10c6ba5b3b98f69ae891c</u> <u>4b6cdf0c6c73bdad86faaa</u> <u>6b49bed4017c89af53b3</u>	+ 0.00411815 BTC	✓
42	2017-10-08 15:13:42	<u>f4265e7c452fb5c7885fda</u> <u>be591a38633ea00fb83a74</u> <u>6375387dafcd8ac73b03</u>	+ 0.00600724 BTC	✓
43	2017-10-07 11:11:55	<u>251957434384de197e20cf</u> <u>49acaa9f779ec2f4063598</u> <u>76eaa65f7274bd3e0c3c</u>	+ 0.00317160 BTC	✓
44	2017-10-06 18:43:45	<u>ef0313b8b2e746c57d8d81</u> <u>e8d0c419e9d85867228980</u> <u>effd65a2ee280d6161b7</u>	+ 0.00600000 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.