

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12DKqCWtbUzMEByCVDJKDuWcV58PznfSyH</u>
TOTAL RECEIVED	2.16003247 BTC
	136,259.18 USD
TOTAL SEND	2.16003247 BTC
	136,259.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-18 20:48:21	<u>3bda08b352a3b1ef8abcbf</u> <u>9cc92e7ccc82e2fa94c8c8</u> <u>205faa816f7c1b9fb8cb</u>	- 0.08900000 BTC	
2	2019-09-18 20:06:06	<u>4c69778a8b08fef09fe4ac</u> <u>4a6cb7ce66649e3b1753d1</u> <u>ecf03bf3a86b9d81a3ee</u>	+ 0.08900000 BTC	
3	2019-01-31 07:45:06	<u>23d0f21341d5aaf770af3b</u> <u>2862ed958d50145bc38fa7</u> <u>121247553adbeaf096c2</u>	- 0.27763690 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-31 04:54:48	<u>be024e18bd4129bddebe43e7e70c4296a01793a17b14b03e311ef195ef3d87e7</u>	+ 0.27763690 BTC	✓
5	2018-10-03 03:08:53	<u>217b1adc6c5d6b4a9d8ec1db3ba104ca59ae496beabc a06657e6a79e378a8299</u>	- 0.10000000 BTC	✓
6	2018-10-03 02:00:01	<u>6d1c8204bc512a2b291e02fb9ef21fc03aa7fc532d0a 718650db9b846e26c3d8</u>	+ 0.10000000 BTC	✓
7	2018-04-23 20:13:16	<u>414eac025c483e2f662dc08516cd5249333674d9193bf5cb441cad766727990d</u>	- 0.10750226 BTC	✓
8	2018-04-23 19:11:43	<u>d2aef6747e8e687f781e049fe57cec1d849f23164c7704fcbd90f340c8b8413f</u>	+ 0.10750226 BTC	✓
9	2018-04-19 22:53:20	<u>b36070683a4553d999f865bef985da8770b10573af01433c9073fc17e85f9eb4</u>	- 0.11576223 BTC	✓
10	2018-04-19 22:31:28	<u>fbf251840c70eb0c9e845616cf4a42069964bd52e9639e1af761b99fd84c9c7b</u>	+ 0.11576223 BTC	✓
11	2018-01-03 07:11:30	<u>0f09fd633c32a087d17913b858228f2c281b5f9612eb966df8aa6dfec028a042</u>	- 0.01527846 BTC	✓
12	2018-01-03 06:16:36	<u>baa338f27d53361db905103f6b0cea4672c1beb5204ec960e87bbe2dd56f46bb</u>	+ 0.01527846 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-21 04:45:05	<u>ff4daffd8600871a4d8e09</u> <u>ca9f41ef817c310a661053</u> <u>d5832b83a6151d66c948</u>	- 0.01260000 BTC	✓
14	2017-12-21 04:22:06	<u>3a3ff4d547136a3aa61140</u> <u>45bb4ab31973c66e854eea</u> <u>648beb9ce38365e1fa50</u>	+ 0.01260000 BTC	✓
15	2017-12-18 04:34:15	<u>7f7eb956abf9b42a806a1d</u> <u>71e3d79f0d8ccbd8974350</u> <u>e5933029c070ad0b11fa</u>	- 0.08260947 BTC	✓
16	2017-12-18 03:56:53	<u>1fcd5b3e1f2bbd1a2c377</u> <u>e002adc85b3f4b8fec1404</u> <u>4e9e333ed219b8d97f74</u>	+ 0.08260947 BTC	✓
17	2017-12-16 01:51:48	<u>55a7f908a0b0c58f462088</u> <u>689f9c5566b1fbc152566e</u> <u>48737fd37903d29fed90</u>	- 0.01151143 BTC	✓
18	2017-12-16 01:02:44	<u>50e1b922b7a76a6de3d5fa</u> <u>b6449b2ab70a33885e1263</u> <u>e6da0d87e0c71ddea296</u>	+ 0.01151143 BTC	✓
19	2017-12-13 05:47:37	<u>c86738a258639419408782</u> <u>677d9f30495db09a2c16d0</u> <u>e496abdf15904c84b07a</u>	- 0.01008980 BTC	✓
20	2017-12-13 05:26:38	<u>adc87d63e32f7f7bc5ef11</u> <u>461836632f13ed33fb8295</u> <u>cf152401d465b355f36a</u>	+ 0.01008980 BTC	✓
21	2017-12-10 22:52:39	<u>9ea133daad37256d265ff0</u> <u>c9845879b5b2b3e4699195</u> <u>4df00acf3ada4884c44f</u>	- 0.03610000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-10 21:53:15	<u>b1c2580f734db3c8802a5a73217ef981d362116fc284bc1806f875719ac807bf</u>	+ 0.03610000 BTC	✓
23	2017-12-10 03:21:42	<u>0920c0a6c83b6a364bc674bac8c5a5cea8cfda9e300e12924ee81302c60a04d3</u>	- 0.16549011 BTC	✓
24	2017-12-05 21:40:14	<u>5f715169a0da7a9f1f69788ed66e867b7757142e9d1a4e851f46397deec8e72d</u>	- 0.02404325 BTC	✓
25	2017-12-05 20:59:24	<u>26b50b3f2fc808ac5618c7a1d3e4ca09d3aaa555594b813447a1d96e416f500d</u>	+ 0.02404325 BTC	✓
26	2017-11-30 19:14:22	<u>9d27cda627b26d089031c5187f9e842fedf98c40d36a7fe54d9850aa9cee55ab</u>	- 0.03329440 BTC	✓
27	2017-11-30 18:25:47	<u>8ef602edfd42d32d51eadc843b51ccf711fce18a0bc8f232bead4b35886443c8</u>	+ 0.03329440 BTC	✓
28	2017-11-29 04:18:07	<u>9639a9020251a9836aeafb3a38386ddcc4efab021fa81103a542832f9cdc67e4</u>	+ 0.16549011 BTC	✓
29	2017-11-22 16:48:59	<u>6421f62d481d4b131189e1d704c32ff1ae4f7caa7725b45a32ebcd81d2b68bdf</u>	- 0.04534298 BTC	✓
30	2017-11-22 16:04:04	<u>f4084b5f1d1660833305fb240444e68dd92839a467abcdcd46f49ce46f07fbc7</u>	+ 0.04534298 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-24 06:55:26	<u>7fcbe0fd09ed6cbd23d9636c0d37fdc04b7394bfa2f1e37056bdac8ee9d0bc9e</u>	- 0.11848389 BTC	✓
32	2017-10-24 05:46:40	<u>dd0da9491b3026c5a51f303154ae9441e34eb24a33bb41d955b0f93b22fbeb52</u>	+ 0.11848389 BTC	✓
33	2017-10-13 19:19:50	<u>6581be439f006816c20c7ee0bcb48612008f8afd3bffc8ebd8a71f142d24be2e</u>	- 0.20000000 BTC	✓
34	2017-10-13 18:42:55	<u>50b7441b404edfb4cbeba0e2ad43b4d3b459247c85375b5a712f6571b01eebf4</u>	+ 0.20000000 BTC	✓
35	2017-09-02 00:35:55	<u>c306ae2185e97d66812e24931aa69813a7f205866549546a2e7dfc5da5d6edae</u>	- 0.19643825 BTC	✓
36	2017-09-01 18:20:40	<u>18c2ec06ebb45d1fc0a262debeb3985fbc4795bb6638a6019da907c220c7564</u>	+ 0.19643825 BTC	✓
37	2017-08-22 07:00:31	<u>8cb3ff8e5c95493f80f2ed45bb41318a3936e352036a7f889235217ea27d2f2f</u>	- 0.03338728 BTC	✓
38	2017-08-22 05:46:12	<u>66601ae872d8daecadea3bf943df62761a533fcf55b18a1574fb33b93bd18bbb</u>	+ 0.03338728 BTC	✓
39	2017-08-21 06:59:04	<u>138391853aff3bf04237865cc58bb23f1d60b02a70cce3fe52c86c517a6ccf87</u>	- 0.23805507 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-21 06:28:49	<u>b9b8fe431887f824979097</u> <u>b739f2ef5dd09940a13a07</u> <u>fc8e501aa4842018a49f</u>	+ 0.23805507 BTC	✓
41	2017-08-19 18:49:59	<u>9834b7a589b2fec90dafef</u> <u>20f012a6ac372cd4137acf</u> <u>966855c2d78c04cc13db</u>	- 0.07258926 BTC	✓
42	2017-08-19 18:04:13	<u>4e27fdb8e824a5a8c676778</u> <u>e9c5b5941ace962a7e4702</u> <u>eb82f67c0ef80e5e28e6</u>	+ 0.07258926 BTC	✓
43	2017-08-19 01:46:01	<u>5bb6c591ba39bb8265b28f</u> <u>d4a98927971bd08796ef5d</u> <u>304d1270b2706d1ab1dd</u>	- 0.11250816 BTC	✓
44	2017-08-19 01:06:50	<u>c6dec803186e5083161f34</u> <u>a919f88c8c6212b93627c9</u> <u>17385e40313ae1dd7f18</u>	+ 0.11250816 BTC	✓
45	2017-08-13 05:37:21	<u>ce635e804953a3e5c7af70</u> <u>7ed41e92e6a5c1524fc5ef</u> <u>b2c9787cc8e5517b4f21</u>	- 0.01230927 BTC	✓
46	2017-08-13 05:19:58	<u>3f8177da1d92c43543fb2a</u> <u>7adf5b397c74bbf1eaa4e4</u> <u>e6545fb6a3698db2d27e</u>	+ 0.01230927 BTC	✓
47	2017-08-12 05:42:58	<u>0bc08c65e01d29fa4a3ade</u> <u>7f8a82d524f3aac5e3f264</u> <u>50bb6fc41a53311365c9</u>	- 0.05000000 BTC	✓
48	2017-08-12 05:22:16	<u>46a443fc5e46774ca18e7d</u> <u>a593a74b4ebd690c5857ea</u> <u>059acc86eb37399909cd</u>	+ 0.05000000 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.