

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12HagYcZhYctbMWc9spDEXQPYYGrqgd4ww</u>
TOTAL RECEIVED	5.49315315 BTC
	344,124.01 USD
TOTAL SEND	5.49315315 BTC
	344,124.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 03:10:58	<u>38fb0813c28d49f58bad61</u> <u>a9f65d3d1119d34b192c21</u> <u>dca09ebd04c2f3dc1eee</u>	- 0.14988756 BTC	
2	2017-10-08 18:25:46	<u>0b6c2993e1103d9413b28a</u> <u>c49d72ba92fe5f2718a5ae</u> <u>761b6897d108b0cbae3b</u>	- 0.22300777 BTC	
3	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.24854908 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-01 01:41:36	<u>8a1c3799e93bb4c6448f49</u> <u>be111cb42044468de5d9cb</u> <u>917164ad145bdb3c4184</u>	- 0.47329276 BTC	✓
5	2017-09-29 04:32:04	<u>c356395f6ca6edbcec2596</u> <u>9156451ad4bde7d1fa8ba3</u> <u>18cda8e1e14981889dfe</u>	+ 0.14988756 BTC	✓
6	2017-09-28 08:47:36	<u>ada5ab4d737dd2321723b9</u> <u>059f1cb21b37cadd4c856b</u> <u>c69429d1357ddf2521fc</u>	- 0.58317156 BTC	✓
7	2017-09-14 04:06:24	<u>6d04c4a4818c7774ed2988</u> <u>0e79fb723ddc95897a4901</u> <u>1b5696873721ee097054</u>	+ 0.58317156 BTC	✓
8	2017-09-12 05:15:43	<u>3ce4aa95034231d913fc68</u> <u>761cd90a8747df466286f3</u> <u>9b45e5e8e9a24e057757</u>	+ 0.47329276 BTC	✓
9	2017-09-08 05:46:28	<u>88bf808ac6219351ce7d9b</u> <u>6ccc4e7d745bc1652f55d3</u> <u>8502b5170454f78faabc</u>	+ 0.24854908 BTC	✓
10	2017-09-04 04:42:44	<u>2a820ff125002f8baa2139</u> <u>de167002afe84e36c0d32d</u> <u>fa204024cd72e0767a9f</u>	+ 0.22300777 BTC	✓
11	2017-09-01 03:26:21	<u>4a25d9c29018b79c4c1e8d</u> <u>180ddd308eec07bf0b8ee3</u> <u>d69fcaf2b890dbb37499</u>	- 0.29781961 BTC	✓
12	2017-09-01 01:27:41	<u>846ba870e54034acdf12d8</u> <u>fde9ccae6b58880f64528d</u> <u>8a596f283fad36e32201</u>	+ 0.29781961 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-28 04:25:25	<u>8f36379745548ffb4e0eb9</u> <u>b3e95c474f3033a2c93b61</u> <u>223288fd45b72bcdae4e</u>	- 0.19834820 BTC	✓
14	2017-08-28 02:39:42	<u>91c8d483aa6c9c0e5b05e9</u> <u>ec2355d1a07cb6dc950f0a</u> <u>023ec24fc93efb284f1c</u>	+ 0.19834820 BTC	✓
15	2017-08-24 10:38:28	<u>befe5096d1fb547861132a</u> <u>0b7965ae561c65de5a04fe</u> <u>46b6b396e7e465db26de</u>	- 0.10539596 BTC	✓
16	2017-08-24 09:05:08	<u>ad586b67496dd81a5efe1d</u> <u>306ce93706bd6559531f97</u> <u>5360997cbde4b720e1c3</u>	+ 0.10539596 BTC	✓
17	2017-08-22 10:55:44	<u>c6dd4746547087681587c5</u> <u>8a5be06210cf722788d2e9</u> <u>632ee5a3f31cb7a05e1b</u>	- 0.13657839 BTC	✓
18	2017-08-22 07:17:53	<u>1a5dd17cea08d59993b630</u> <u>1a24de6ac1a224ee5a84fb</u> <u>6753b6df6669027d0f4f</u>	+ 0.13657839 BTC	✓
19	2017-08-22 03:08:22	<u>9370dd0d69628348ff79b8</u> <u>b6901a20181a9cff840011</u> <u>49b9793ed23087690ed2</u>	- 0.47389729 BTC	✓
20	2017-08-22 02:09:50	<u>626cf6c2b610eff56b8cdc</u> <u>f744b751a4817c2dcae478</u> <u>a67b1107bf15e5de640c</u>	+ 0.47389729 BTC	✓
21	2017-08-18 22:51:37	<u>e99c7a78a819fc7623768e</u> <u>d49ae23a2c266db5c5ec9a</u> <u>a74097abad642cf4df32</u>	- 0.17925270 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-18 07:41:34	<u>42a50cbc0af717a44075d307071d7a6630542353700f423531f47e5a8f612e68</u>	+ 0.17925270 BTC	✓
23	2017-08-16 13:25:07	<u>f20ff4af116e2502de83a299ff4252a697e78cb8bdec80489bac94397c224d79</u>	- 0.74403864 BTC	✓
24	2017-08-16 09:59:19	<u>508948049ffe3742fdb913da2f96ca02c34399294940d9982c8a7386ecc6a601</u>	+ 0.74403864 BTC	✓
25	2017-08-15 14:28:05	<u>1d5f054645491f24a31a797ed6a3933fce167da7a70bc79ef325c9a02591817e</u>	- 0.10364756 BTC	✓
26	2017-08-15 06:01:50	<u>3b3bd0484fcb118e335183a87ae039615cbf232fc1590c9cbc4e7aec877c846d</u>	- 0.25639460 BTC	✓
27	2017-08-14 07:07:02	<u>3938ffe2330dc5ffe7feb6fdbd3a72abd0d74bdd31c55779d5e65e5bb29dad7c</u>	+ 0.25639460 BTC	✓
28	2017-07-25 11:05:56	<u>db3b4ea9a4c043c941a1eddc3bba4498ee232d30a4fb254e441b458b586904c2</u>	- 1.31987147 BTC	✓
29	2017-07-25 03:48:45	<u>0a638f878dce1b8924d0d9f0913a2d8bd137fb2b456d8cd8ea890c4c3fdc89e1</u>	+ 1.31987147 BTC	✓
30	2017-07-24 00:21:56	<u>e0dd9943be4f4cb3c37ca18e14e8788cbd7081ce456bbdaf24a776b1c413c182</u>	+ 0.10364756 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.