

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12JKz5Fjk4NRTAPPKGX7f7DwJ98JXZHQgd</u>
TOTAL RECEIVED	0.12808118 BTC
	8,046.31 USD
TOTAL SEND	0.12808118 BTC
	8,046.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 05:39:26	<u>920b5e996c4da4737e7e13</u> <u>f567ef33a62eff28c5ab84</u> <u>9cad03cfc356fe54adb3</u>	- 0.00100183 BTC	
			48.06 USD	
2	2021-12-31 01:40:17	<u>a1b69fb9215c22f15afd07</u> <u>539079b76c27a6842c4923</u> <u>d27df75e7eeced1569f9</u>	+ 0.00100183 BTC	
			47.36 USD	
3	2021-11-13 18:53:29	<u>ee3e425b66cbd8b5a05f68</u> <u>2b83ed86d959d119e384ae</u> <u>09366d35df8883598edf</u>	- 0.00100204 BTC	
			64.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-13 15:40:17	<u>4c24cdad3929f78c5ec780</u> <u>ccf8c9f26f264714ab20e9</u> <u>8da6ae67df45ac8e11ee</u>	+ 0.00100204 64.51 USD	BTC 	✓
5	2021-10-10 17:55:39	<u>ae3188e8ffa9a54be194d9</u> <u>212ccba381f921a3ac738e</u> <u>9911209bbec374e8fd07</u>	- 0.00102690 56.12 USD	BTC 	✓
6	2021-10-10 15:07:37	<u>b800a1c6ca944984d775f5</u> <u>b5a9612a8dc42172901f51</u> <u>d3f9573038d8e807567b</u>	+ 0.00102690 56.12 USD	BTC 	✓
7	2021-09-05 01:16:29	<u>dad22bee3859c1d30180cf</u> <u>c47176c003a09da845b23c</u> <u>20b236c9a1f67fc5b4ed</u>	- 0.00101724 51.06 USD	BTC 	✓
8	2021-09-04 09:47:36	<u>f257240a23eefd9af438ff</u> <u>0fc2a524cb7931f8643776</u> <u>ac1217552d494c7bb338</u>	+ 0.00101724 50.77 USD	BTC 	✓
9	2021-08-08 18:33:59	<u>5118dd3a45e972f3655153</u> <u>38c380cd18cbc788d096fe</u> <u>ea6849b4a9857b59e81a</u>	- 0.00100986 46.38 USD	BTC 	✓
10	2021-08-08 16:30:18	<u>076e6856bb5ac991216008</u> <u>d53647805f39e1a4ee486b</u> <u>a8154b34ee686f87204a</u>	+ 0.00100986 44.22 USD	BTC 	✓
11	2021-07-14 06:12:52	<u>d407e96bdfd38decb9038e</u> <u>fed2f0805d8b54f7122b46</u> <u>9d9e90779d1a6db2b356</u>	- 0.00101675 33.36 USD	BTC 	✓
12	2021-07-13 11:06:08	<u>981eaebfa43ad2a6b24820</u> <u>5297d6936392456e2d158a</u> <u>882430b5771086d0ad9e</u>	+ 0.00101675 33.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-29 19:25:32	<u>cad250ba75d5ce09821491</u> <u>bbf331b98222ac4f0b87a7</u> <u>b13b24a9e523e30e1182</u>	- 0.00101175 36.78 USD	BTC 	✓
14	2021-05-29 18:10:06	<u>ad666d5f39d02e5ba303c6</u> <u>a01cef93a301ccbc0e25ee</u> <u>2adbb6dac3af7e058593</u>	+ 0.00101175 36.78 USD	BTC 	✓
15	2021-04-18 10:12:00	<u>ee91a76cabcd8d3b25a0ce</u> <u>bb2eb0b5d5ac58d18d5903</u> <u>6ff21d910a65e244cf95</u>	- 0.00101073 56.75 USD	BTC 	✓
16	2021-04-18 08:29:16	<u>d2b8fcda35570843ecd7b0</u> <u>690286dab94aa18068bded</u> <u>7d148014dcb3500f9a1d</u>	+ 0.00101073 56.75 USD	BTC 	✓
17	2021-03-17 05:07:47	<u>363ef58e1a2e6184ad7836</u> <u>f4170a8b2ce25198314814</u> <u>b16814a2e00a311dc17d</u>	- 0.00011430 6.73 USD	BTC 	✓
18	2021-03-16 00:07:04	<u>52a8cda2a59aeb36028fb0</u> <u>293c46a99617cdb5f86471</u> <u>41e883f8b45d88e58f90</u>	- 0.00010845 6.17 USD	BTC 	✓
19	2021-03-12 14:53:36	<u>c0ecf4dd4c06fba4c6f9f2</u> <u>5c8523a4ff737e1e8d769d</u> <u>c81bf0c757ef4a929065</u>	+ 0.00011430 6.99 USD	BTC 	✓
20	2021-03-11 10:47:18	<u>f6e135d22191cdeed92a19</u> <u>437920c72679d9d8de2034</u> <u>52480012b86397bb0e9c</u>	- 0.00012667 7.31 USD	BTC 	✓
21	2021-03-08 12:13:21	<u>6cae18bdb5c8e40ac58d1c</u> <u>140398fefc1d51f3d61621</u> <u>4ff450e53257d979ec4f</u>	+ 0.00012667 6.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-06 12:29:47	<u>55c4fc031e9eb6e45019ee</u> <u>7c2806a83e233a02d3aa76</u> <u>7a936534d5dbf649d95e</u>	+ 0.00010845 5.52 USD	BTC	✓
23	2021-03-04 02:32:38	<u>f60a6c7713a902f183afce</u> <u>1e2b95b14ddc1af1f3900f</u> <u>d0f246b70a54f0364ac8</u>	- 0.00012688 6.13 USD	BTC	✓
24	2021-03-02 13:41:31	<u>05464573268f0be112da95</u> <u>12d63f6f54f018ed82df62</u> <u>29c7ea1b0b3e9c6cbe05</u>	+ 0.00012688 6.38 USD	BTC	✓
25	2021-02-28 02:43:28	<u>f6fc2ce3965e3551153ccb</u> <u>0209e76f655ff2f45cee17</u> <u>f51a0babef0146ef4e77</u>	- 0.00052212 23.56 USD	BTC	✓
26	2021-02-27 15:12:39	<u>311bb2b50e82faa29edf8a</u> <u>cdd07652fb6d50abe15612</u> <u>0f530433f4f6098df5f1</u>	+ 0.00052212 23.56 USD	BTC	✓
27	2021-02-10 19:47:39	<u>e57abbe0a4f1dc9d231b88</u> <u>b5be4740906ec3365bd764</u> <u>5bd586753bf278148dfa</u>	- 0.00052400 25.13 USD	BTC	✓
28	2021-02-09 16:57:05	<u>3b408c55cc9219944267c7</u> <u>7a2eb9ec06965cae6a1738</u> <u>15be64024367ceccd56d</u>	+ 0.00052400 23.47 USD	BTC	✓
29	2021-01-15 19:09:42	<u>86f58a36fc6518432f3513</u> <u>7dff79466d5b1b623fae9c</u> <u>d16abdb1777a96d6467f</u>	- 0.00050254 18.08 USD	BTC	✓
30	2021-01-14 12:39:57	<u>14a25aa283b331381f282b</u> <u>832e0ba5b70985cc6c5e41</u> <u>eac61ca006a90941410e</u>	+ 0.00050254 18.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-09 17:34:07	<u>96a399dab43f9d683f7712</u> <u>c70493ac4f72e472214759</u> <u>8e6a4d0ce37812373da8</u>	- 0.02130268 197.86 USD	BTC 	✓
32	2020-07-09 15:00:12	<u>2d85e8cafb88bee5e88181</u> <u>0b1ded299c1c68539e9647</u> <u>fd91fe1071d9bd82eec3</u>	+ 0.02130268 197.86 USD	BTC 	✓
33	2019-08-20 16:31:44	<u>ecd2b1125aeff4d7875c70</u> <u>0f777c9baed05c1f23e9b0</u> <u>3754ac94615efe2aa688</u>	- 0.01003590	BTC	✓
34	2019-08-20 14:37:19	<u>edba792ad2e76884243330</u> <u>06c38b6ac8e30cfb94b56c</u> <u>ce3d1992904476219e31</u>	+ 0.01003590	BTC	✓
35	2019-05-30 18:38:55	<u>dc946205542b667124d257</u> <u>dfc101331ca8106b2b8342</u> <u>a8ac6cd90d7d9241cc22</u>	- 0.01004239	BTC	✓
36	2019-05-30 16:02:00	<u>6c9a589637ca4fbae4bbab</u> <u>cfadeab47a12a13c8b0269</u> <u>05aa913ea4f46691a112</u>	+ 0.01004239	BTC	✓
37	2018-12-30 18:23:47	<u>b2b6d8534f7ca0154b8868</u> <u>5e5dc89ce2302d994da8d1</u> <u>550b720a18d0f8663b26</u>	- 0.01000627	BTC	✓
38	2018-12-30 17:15:44	<u>2a93725992110e271e6ad0</u> <u>d5f0caf88b79a1300aa1c4</u> <u>b1c2516ef2d22a1e0ef3</u>	+ 0.01000627	BTC	✓
39	2018-10-05 14:18:46	<u>4dbbe2c5174fa503542628</u> <u>1b2f2e8b557335db0876df</u> <u>e2d97c371bbf1539880f</u>	- 0.01004429	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-05 11:54:55	<u>c272cbfc36545f153d46d0d2d0f6428f10e72a60915ecba4e21f158276124169</u>	+ 0.01004429 BTC	✓
41	2018-09-12 17:07:13	<u>b45abf2241bd3746e78169b7b838692c7c5c96368ec4c149dad29d19b3a51b83</u>	- 0.01025570 BTC	✓
42	2018-09-12 11:03:27	<u>294916487e2d368fc350ac213aa8871bffe826bae614d79c460d29de5199ba25</u>	+ 0.01025570 BTC	✓
43	2018-08-30 15:15:10	<u>b1837a655d7e1059686703263065b8f08ae5297550479ccd1c9ad3f79885ea88</u>	- 0.01082743 BTC	✓
44	2018-08-30 12:30:22	<u>3dfa1c389619ea164e0a9245395f607726aae84fa090fc02f4c28ebab6157db9</u>	+ 0.01082743 BTC	✓
45	2018-08-20 12:54:50	<u>fddf7c71f8057ca0a933ade299905f2aaabc40762f31b37ef23f0e236692f84c</u>	- 0.02533006 BTC	✓
46	2018-08-20 11:09:09	<u>c023c7f939fd179677e304cffc5682e0895cbd7fb59d97982c5060b52c07aafa</u>	+ 0.02533006 BTC	✓
47	2018-08-05 16:11:34	<u>b21712afff530e60965920b067da3ba88cc7102f698d148c329fa192b3575126</u>	- 0.01011440 BTC	✓
48	2018-08-05 13:38:29	<u>8ef9f8f52f54a3d520b1d29581939716d4fd72a8b88799eab07fe4052eb2b22f</u>	+ 0.01011440 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.