

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12LpNXZQeYaB3NqYy4WWSvAkv3iUoA753G</u>
TOTAL RECEIVED	0.60846453 BTC
	38,383.16 USD
TOTAL SEND	0.60846453 BTC
	38,383.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 03:58:01	<u>cbda5cd1f3daab123cb523</u> <u>6518640e9506f44c927199</u> <u>bad1a49cfd4ec8dbf023</u>	- 0.21000000 BTC	
2	2018-01-20 00:16:38	<u>303ab955665f942b3c44a6</u> <u>673a0e9a20f2fa7c429ab6</u> <u>ea7b6d1140952fc8399e</u>	- 0.02968778 BTC	
3	2018-01-14 15:44:01	<u>a2544f3a51fcc04898e7f2</u> <u>e1de73f8c5db4c228c192f</u> <u>0a64fd1a6c04f0f7284c</u>	+ 0.02968778 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-04 17:40:53	<u>82118927b99efce9b4ded5</u> <u>34a717244d442b5388f970</u> <u>0ef61f0529ae0a4fe665</u>	+ 0.21000000 BTC	✓
5	2017-12-29 17:27:19	<u>7a838359afde38e9fc2978</u> <u>74342c3ca589b73aced8bb</u> <u>358a82d2784a6504359e</u>	- 0.10000000 BTC	✓
6	2017-12-29 17:21:11	<u>a37ff04e8741773d643070</u> <u>4767217428e521ceba0349</u> <u>6383397db2739b888329</u>	+ 0.10000000 BTC	✓
7	2017-12-29 15:16:22	<u>2463625885cadab8ba7f0c</u> <u>514b98d93e0e0aaccd5fec</u> <u>f2a8d59a32a62c8ed8f2</u>	- 0.00071905 BTC	✓
8	2017-12-29 15:16:22	<u>2463625885cadab8ba7f0c</u> <u>514b98d93e0e0aaccd5fec</u> <u>f2a8d59a32a62c8ed8f2</u>	- 0.00076368 BTC	✓
9	2017-12-29 13:57:48	<u>642d9de4f7868ee28504bf</u> <u>83447589bb042f1f24d8d7</u> <u>6a1e2e19908b5bc58ed2</u>	- 0.00044182 BTC	✓
10	2017-12-29 13:57:48	<u>642d9de4f7868ee28504bf</u> <u>83447589bb042f1f24d8d7</u> <u>6a1e2e19908b5bc58ed2</u>	- 0.00044788 BTC	✓
11	2017-12-29 13:57:48	<u>642d9de4f7868ee28504bf</u> <u>83447589bb042f1f24d8d7</u> <u>6a1e2e19908b5bc58ed2</u>	- 0.00047165 BTC	✓
12	2017-12-29 13:57:48	<u>4e2ca72ccf8145f41e310f</u> <u>dc555e817ccfc141a2d3ea</u> <u>88f8cc72e8e20b378c2d</u>	- 0.00060020 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 13:57:48	<u>4e2ca72ccf8145f41e310f</u> <u>dc555e817ccfc141a2d3ea</u> <u>88f8cc72e8e20b378c2d</u>	- 0.00064919 BTC	✓
14	2017-12-29 13:57:48	<u>4e2ca72ccf8145f41e310f</u> <u>dc555e817ccfc141a2d3ea</u> <u>88f8cc72e8e20b378c2d</u>	- 0.00065118 BTC	✓
15	2017-12-29 13:57:48	<u>4e2ca72ccf8145f41e310f</u> <u>dc555e817ccfc141a2d3ea</u> <u>88f8cc72e8e20b378c2d</u>	- 0.00065237 BTC	✓
16	2017-12-29 13:57:48	<u>4e2ca72ccf8145f41e310f</u> <u>dc555e817ccfc141a2d3ea</u> <u>88f8cc72e8e20b378c2d</u>	- 0.00068842 BTC	✓
17	2017-12-29 13:57:48	<u>7acafdeb9152975c829180</u> <u>afadefeb2f545c07b415ce</u> <u>0ecfa11247c870365e18</u>	- 0.00019130 BTC	✓
18	2017-12-29 13:57:48	<u>7acafdeb9152975c829180</u> <u>afadefeb2f545c07b415ce</u> <u>0ecfa11247c870365e18</u>	- 0.00026860 BTC	✓
19	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00026860 BTC	✓
20	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.00044182 BTC	✓
21	2017-12-10 07:18:18	<u>cc5602d41a59e955e6845d</u> <u>96fb3dc29ad0a41e2aafcd</u> <u>dcdb3ca8b9b89a1bee9a</u>	- 0.00344209 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214ea5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.00047165 BTC	✓
23	2017-12-08 19:05:37	<u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u>	+ 0.00019130 BTC	✓
24	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.00044788 BTC	✓
25	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe049</u> <u>75b0d0793c57d8f3c9bca2</u> <u>430509c8465209ff5747</u>	+ 0.00060020 BTC	✓
26	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad7</u> <u>7f2e32f1eb996df9c36d76</u> <u>2f977967b2ea91de71e5</u>	+ 0.00065118 BTC	✓
27	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643</u> <u>e320908aeaff3d5e9af32b</u> <u>a19b61ccbaa47be86df6</u>	+ 0.00064919 BTC	✓
28	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f36</u> <u>0a1b8917e56bf4061977e5</u> <u>2aeb1a32c06ab25846ad</u>	+ 0.00065237 BTC	✓
29	2017-12-02 21:01:11	<u>3c1278934377bbff7ee833</u> <u>b18a6fc598a7fb5ab7f074</u> <u>9c3d7acc12d16a517eea</u>	+ 0.00344209 BTC	✓
30	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.00068842 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u>	+ 0.00076368 BTC	✓
32	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f</u> <u>3b1a9712429f3c7acd4714</u> <u>3a37118a86fcc0fb5744</u>	+ 0.00071905 BTC	✓
33	2017-11-30 05:17:04	<u>84d93646af6670afe85b0b</u> <u>b35def629a544c5fc5332f</u> <u>8134db4cf3de6b3aaedf</u>	- 0.00069920 BTC	✓
34	2017-11-30 05:17:04	<u>472184af406c42d4ec004b</u> <u>454a0e2949b1466f1806fd</u> <u>aa39e1eb63784b048d72</u>	- 0.00077661 BTC	✓
35	2017-11-30 05:17:04	<u>472184af406c42d4ec004b</u> <u>454a0e2949b1466f1806fd</u> <u>aa39e1eb63784b048d72</u>	- 0.00078919 BTC	✓
36	2017-11-30 05:17:04	<u>472184af406c42d4ec004b</u> <u>454a0e2949b1466f1806fd</u> <u>aa39e1eb63784b048d72</u>	- 0.00084213 BTC	✓
37	2017-11-30 05:17:04	<u>472184af406c42d4ec004b</u> <u>454a0e2949b1466f1806fd</u> <u>aa39e1eb63784b048d72</u>	- 0.00085159 BTC	✓
38	2017-11-30 05:17:04	<u>472184af406c42d4ec004b</u> <u>454a0e2949b1466f1806fd</u> <u>aa39e1eb63784b048d72</u>	- 0.00085899 BTC	✓
39	2017-11-30 05:17:04	<u>472184af406c42d4ec004b</u> <u>454a0e2949b1466f1806fd</u> <u>aa39e1eb63784b048d72</u>	- 0.00088250 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 05:17:04	<u>472184af406c42d4ec004b</u> <u>454a0e2949b1466f1806fd</u> <u>aa39e1eb63784b048d72</u>	- 0.00092208 BTC	✓
41	2017-11-30 05:17:04	<u>472184af406c42d4ec004b</u> <u>454a0e2949b1466f1806fd</u> <u>aa39e1eb63784b048d72</u>	- 0.00092614 BTC	✓
42	2017-11-30 05:17:04	<u>472184af406c42d4ec004b</u> <u>454a0e2949b1466f1806fd</u> <u>aa39e1eb63784b048d72</u>	- 0.00092796 BTC	✓
43	2017-11-30 05:17:04	<u>472184af406c42d4ec004b</u> <u>454a0e2949b1466f1806fd</u> <u>aa39e1eb63784b048d72</u>	- 0.00092920 BTC	✓
44	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a672</u> <u>15f34990848f42cf190d8a</u> <u>b3a07b3139580249646f</u>	+ 0.00069920 BTC	✓
45	2017-11-29 02:07:32	<u>1a9d00f4e4752c6524480f</u> <u>c15f9a1e611810c117541e</u> <u>88dd071fbc31df847a51</u>	- 0.00941675 BTC	✓
46	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f4</u> <u>7a77cbb4afa61191795bbc</u> <u>00619cd29a51f7c9a44b</u>	+ 0.00077661 BTC	✓
47	2017-11-27 11:46:34	<u>efa8d558c81d14daa73379</u> <u>8ac6f126936f393846f8f1</u> <u>ed29f04836caf8f1646a</u>	+ 0.00078919 BTC	✓
48	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2e</u> <u>fd237a056e7344d604847a</u> <u>7e7bff555459a312ccb7</u>	+ 0.00085159 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cd</u> <u>a7985decfdae21eaaf2f3a</u> <u>bc5bf06c260bcf6f8fa4</u>	+ 0.00088250 BTC	✓
50	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe</u> <u>37f2873e5e4fd6e780cdc2</u> <u>567633eac3cd563f0734</u>	+ 0.00092208 BTC	✓
51	2017-11-23 12:28:06	<u>f06f0382ee7d7b12930171</u> <u>9a0719f601d4f7a67eb1f3</u> <u>aeae94d6f02580784d41</u>	+ 0.00092796 BTC	✓
52	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f</u> <u>39bf2d0c894d5dcb7a46c9</u> <u>76062511272871156ad9</u>	+ 0.00092614 BTC	✓
53	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847</u> <u>f770677afda5810dfd6b3a</u> <u>89631418162f460b1896</u>	+ 0.00092920 BTC	✓
54	2017-11-20 16:40:01	<u>d4c8ffe1b934bf9651dd74</u> <u>de8de4f292cc92cb8851e5</u> <u>e52129dc2939ad3c6918</u>	- 0.01529054 BTC	✓
55	2017-11-20 15:27:26	<u>14969c0278553a83d65348</u> <u>58bf5e58cb04a6c2afd92d</u> <u>b89cb7e0f260ad7eb76d</u>	+ 0.00941675 BTC	✓
56	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe88</u> <u>79c260768ce810aacc2932</u> <u>38681f43739908d5b1dc</u>	+ 0.01529054 BTC	✓
57	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990</u> <u>a39f0f5dc652e9a5ae4ff3</u> <u>560407e922497bc6cc92</u>	+ 0.00085899 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u>	+ 0.00084213 BTC	✓
59	2017-11-18 10:33:28	<u>e8bcf873a8c2e91386c5a3</u> <u>8bbe9dd26f5270c07381dc</u> <u>e1482681da9f5841c620</u>	- 0.00084018 BTC	✓
60	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.00084018 BTC	✓
61	2017-11-17 01:50:34	<u>aa8c14b93f0cfcc04c6d82</u> <u>c62014c7781a3ff4f4f644</u> <u>ae4146ed99b93ddecd0b</u>	- 0.00028548 BTC	✓
62	2017-11-16 23:41:29	<u>b7de3b876461d3210fa7eb</u> <u>56714bdfa0167cfdd9dce7</u> <u>08aa0ef13bfe398365ed</u>	- 0.00071371 BTC	✓
63	2017-11-16 21:56:29	<u>a72068db41df814006bcab</u> <u>b59668b2785a9b46fb8ef6</u> <u>29c4f53a6285ff952860</u>	- 0.00092700 BTC	✓
64	2017-11-16 21:56:29	<u>a72068db41df814006bcab</u> <u>b59668b2785a9b46fb8ef6</u> <u>29c4f53a6285ff952860</u>	- 0.00093380 BTC	✓
65	2017-11-16 20:33:48	<u>a8a2b072c50efd4906be21</u> <u>7476d2db81c3d60d30a4f6</u> <u>adbed1e7c22adbadb7bb</u>	- 0.00099703 BTC	✓
66	2017-11-16 19:52:03	<u>6641e69e4c60636f0782b8</u> <u>bc62f455906555d383b774</u> <u>f2bd51e371f1b772e5c5</u>	- 0.01992503 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-16 19:13:16	<u>d9ef52f69ad9457e6e1e45</u> <u>b6f75e5d98865c671a5b6c</u> <u>e1482c31381814a1f94e</u>	+ 0.01992503 BTC	✓
68	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u>	+ 0.00092700 BTC	✓
69	2017-11-16 14:56:56	<u>d05a738c234324dc080419</u> <u>9321f445cb5df1c64458b4</u> <u>99eb5fef30fa87e2997a</u>	- 0.01492000 BTC	✓
70	2017-11-16 12:44:57	<u>b3ca69d31e5a896aa4f36c</u> <u>62e641e506cdd1e9bffe18</u> <u>0f53f947d30237802e37</u>	+ 0.01492000 BTC	✓
71	2017-11-15 14:24:22	<u>c674bfd30477b642597c61</u> <u>7fb499c694b8957b2d17bc</u> <u>2161f34466102bdec1d5</u>	+ 0.00093380 BTC	✓
72	2017-11-14 13:49:37	<u>84c421e32ed148ab518f98</u> <u>6e7ab91c1bba2397e503c8</u> <u>f096a0d4eb2ef1f70458</u>	+ 0.00028548 BTC	✓
73	2017-11-14 11:52:00	<u>a33d4a31126e37e622dff1</u> <u>14b1555ca6e0d1bdc184c3</u> <u>ae4813ea8c20212068cf</u>	+ 0.00071371 BTC	✓
74	2017-11-13 14:25:39	<u>9aff40309e81c6f10dc566</u> <u>d2d2dd06f715dce884866c</u> <u>689a644119e8e8791993</u>	+ 0.00099703 BTC	✓
75	2017-11-07 13:38:28	<u>2f0c457f8e7cdb6e5dd7bf</u> <u>f82722c46bb6df7f8dc492</u> <u>d75744048bb3b493f9a8</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-02 13:02:56	<u>720a909c918e1994aab77a</u> <u>b253f339e1743e659731b1</u> <u>b3e62c4fdc1d7ef4418e</u>	+ 0.01000000 BTC	✓
77	2017-11-02 00:58:04	<u>c2eccc5bcfecdff11431d7</u> <u>3e8e84e22f11bff90d5417</u> <u>262a9ea54c5d47d44d46</u>	- 0.04000000 BTC	✓
78	2017-11-01 10:47:04	<u>83db6578e6cfdd11165a1e</u> <u>dac74b6ca9a7fc72f90049</u> <u>60eca70e849d99b5cd5e</u>	+ 0.04000000 BTC	✓
79	2017-09-23 12:28:24	<u>4fa7f7b4f009cb919ac47f</u> <u>efc93fab573a173e3c3205</u> <u>41e768c1accb5b8616ac</u>	- 0.01200000 BTC	✓
80	2017-09-23 12:10:35	<u>4878d0ac0f860b0e019720</u> <u>0839d49c1696a0d76483dd</u> <u>19f2fa1227e8d065c02a</u>	+ 0.01200000 BTC	✓
81	2017-09-18 09:49:46	<u>a83472081682fea3fd1443</u> <u>92eaf1538a36b6e23931dd</u> <u>0424996cebc9fdbd64b2</u>	- 0.03779706 BTC	✓
82	2017-09-15 00:37:10	<u>593706ba3cedc4d4bac931</u> <u>0f436825754f5ddc2cb38d</u> <u>a982796fbda0492fb6c7</u>	+ 0.03779706 BTC	✓
83	2017-08-17 04:30:40	<u>38b1e145bbd0496614090c</u> <u>245268f084b4a0d9dab187</u> <u>80c6a924c19a785a58fa</u>	- 0.03533715 BTC	✓
84	2017-08-16 01:49:33	<u>2a682f1922958526e66c47</u> <u>f242f75cbef7d1dfd85206</u> <u>3d0a60bd9332804ad689</u>	+ 0.03533715 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-08 01:54:46	<u>cb5f1bb268d3880a0d294f</u> <u>5de1bd2fa2e388fabd09ed</u> <u>d406e5ac794c4ae1d28c</u>	- 0.05000000 BTC	✓
86	2017-07-06 05:26:20	<u>5cea554a9d84cc09e5e2f6</u> <u>7cd83a6830fe9db5fddf85</u> <u>d5ffe3ca6fdd5e57cb7f</u>	+ 0.05000000 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.