

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12LyPvCgPDBqGvZqQjCMxPV6tcRkzjDidH</u>
TOTAL RECEIVED	3.89481374 BTC
	244,944.83 USD
TOTAL SEND	3.89481374 BTC
	244,944.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-24 06:56:43	<u>3fac5f79d70b08402b9e1c</u> <u>3e34547891fdcdcb01c168</u> <u>5c7b085538362057da5c</u>	- 0.11000000 BTC	
2	2019-03-24 06:10:25	<u>271a3294d18436724ba46d</u> <u>672cdf2c7309ec52755ed3</u> <u>bd1818cba49dae47634e</u>	+ 0.11000000 BTC	
3	2019-03-24 05:27:09	<u>cb08c3f1d1bf5a65eb8798</u> <u>5b4ad2f83ef721b8179a32</u> <u>9a2a4fffd3820565a27e</u>	- 0.04000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-24 04:19:48	<u>85029ee2afcf42dc9d29b</u> <u>c08e2a43f1f9227c0dd401</u> <u>548204504bc205a1ae53</u>	+ 0.04000000 BTC	✓
5	2018-02-06 16:23:10	<u>601bec8f5583897cf8e01a</u> <u>b9d838d32d5f2f83a9dbbe</u> <u>bf9d6a2056e5406ce69a</u>	- 0.50000000 BTC	✓
6	2018-02-06 16:10:24	<u>6afb226febc91b4e70d449</u> <u>9425f35835da77f0b7de97</u> <u>e307b4df35a9aa8ae4b1</u>	+ 0.50000000 BTC	✓
7	2018-02-01 17:03:41	<u>19ede958381f6ffdefbcae</u> <u>b92a409fca5204b0e20875</u> <u>715f6f45f2e4aa44c046</u>	- 0.50000000 BTC	✓
8	2018-02-01 16:41:37	<u>9782e2e7abaf7ddd5135b0</u> <u>b741a3cea1141753c7f89d</u> <u>fdec6e1ceea59b08e95e</u>	+ 0.50000000 BTC	✓
9	2018-01-20 15:23:09	<u>17a3893e2b9d5ce283c052</u> <u>6b7627067a051e384812cf</u> <u>58aac0afefc1114c6146</u>	- 0.50000000 BTC	✓
10	2018-01-20 14:26:08	<u>ff85c1c18e3063ce026f6d</u> <u>8549aabc68eeb91e66be79</u> <u>be6b70abb5c6382e87f9</u>	+ 0.50000000 BTC	✓
11	2018-01-16 13:04:38	<u>a0cea1b4443d7e4861c28a</u> <u>49bfda87153e6a3f151edb</u> <u>a3015254f059fe452342</u>	- 0.50000000 BTC	✓
12	2018-01-16 12:26:51	<u>f5aba948f4663d46ede366</u> <u>2189e036f507262119bf8c</u> <u>d85bfa6b763b013ec8ae</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 16:51:49	<u>384b5fbb02a47f5deb31f8</u> <u>f51113c4a192949de7d487</u> <u>5abde5397f14b84d74d2</u>	- 0.50000000 BTC	✓
14	2018-01-14 16:07:55	<u>085fd79204da79acc4a813</u> <u>e8948582f9d61aa10467d6</u> <u>05f05e8f100257517c6f</u>	+ 0.50000000 BTC	✓
15	2018-01-13 16:49:04	<u>086811164679926b77dcd2</u> <u>f850fa64ac2fdc22127e4d</u> <u>f512a46625c5669ab923</u>	- 0.02000000 BTC	✓
16	2018-01-13 16:30:55	<u>cf2f6867a62bf37e13c51d</u> <u>d82de0c2dc9024358232c5</u> <u>caa01690f1eb463d68fc</u>	+ 0.02000000 BTC	✓
17	2018-01-13 13:43:47	<u>cc53560e09866ac450e26b</u> <u>fff60d2e94db7331734b43</u> <u>cb2f023a944e3873c4ed</u>	- 0.40000000 BTC	✓
18	2018-01-13 13:33:54	<u>e47ac828a6e1ba55031cad</u> <u>28ccf70e85d538af0fd2cb</u> <u>89387bbc853c70cacb5e</u>	+ 0.40000000 BTC	✓
19	2018-01-11 14:27:25	<u>fbf5e6d8ab9262caab66a8</u> <u>495cd187fb7af1c1dc7e80</u> <u>32ec78a372b2c0968658</u>	- 0.02100000 BTC	✓
20	2018-01-11 14:11:20	<u>ae523b6dfa3b70515adbbb</u> <u>2f7678c0573cd0c8d974ff</u> <u>8c82943524a7fa32e0e4</u>	+ 0.02100000 BTC	✓
21	2018-01-09 15:45:53	<u>29f5445d783165a3093fe4</u> <u>c01d5d706804aa1920fd5a</u> <u>f42a1acf2c80a99bc4cd</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-09 15:17:28	<u>a31e2fff299a8dc1161132a3cc443e533001c5f13d554e6ff2081815d7155d408</u>	+ 0.00100000 BTC	✓
23	2018-01-07 22:31:35	<u>380679547f34e14af8bd56e3ced8ceb90bc050bcdac60f50defa175c6721fb3</u>	- 0.30011014 BTC	✓
24	2018-01-07 18:21:15	<u>3d41ae1c2cc74874f04d93243f9cfd4ec2629ad37e98dc2798d932960be4cefd</u>	+ 0.30011014 BTC	✓
25	2017-12-24 11:41:53	<u>565aca6ae170d04576d408a887439e3617f03c5fff1c1b1da67d989f28583a3e</u>	- 0.19761570 BTC	✓
26	2017-12-23 03:11:57	<u>5f964d78331f02270454419323edb0241d744ef28b8068a6132ba4897b2c96a5</u>	- 0.10804398 BTC	✓
27	2017-12-22 20:14:08	<u>c93a1dce9e7d79526e45e18c241a3fc96cc78b7d2b4c29de4dceb39ea3e78448</u>	- 0.09718404 BTC	✓
28	2017-12-22 15:50:56	<u>172fad7064e61a032e6fd60ea3da78a483f93f2f04975065d01215797bf107d0</u>	+ 0.09718404 BTC	✓
29	2017-12-21 16:00:39	<u>f9a505c0b3b199ead257aeb27c422097444811cfa22093feb3b7f9d79b148823</u>	+ 0.19761570 BTC	✓
30	2017-12-20 09:53:34	<u>11a10e9dcaaba1912499ac7d76f8c1b5a079bbfc36d225c789fe3212975a9464</u>	+ 0.10804398 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 00:32:37	<u>cffb0ec3b5d3425c7ed5e3</u> <u>20c3677a137b2f5286d2f2</u> <u>10ff1c68277f0497da4c</u>	- 0.09985988 BTC	✓
32	2017-11-30 09:42:17	<u>2f9ac39dcffeff53f5b8ce</u> <u>76d1ef0bfc55f074a75e9e</u> <u>34d8df232f2729964ee6</u>	+ 0.09985988 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.