

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12RVmE3QdUCct1TaDe9A17sQfNyTmUDGAU</u>
TOTAL RECEIVED	0.18982232 BTC
	11,960.70 USD
TOTAL SEND	0.18982232 BTC
	11,960.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-01 23:44:31	<u>f0085c9b1bd328817c893a</u> <u>304f5a8438acafc0f20370</u> <u>81af483f7c7c33dff926</u>	- 0.00025907 BTC	
2	2018-10-22 12:25:01	<u>abe10ff8268df848198c80</u> <u>d81f3e35f68acfa270d9a5</u> <u>bb1a53caef8d032bb86f</u>	- 0.00783251 BTC	
3	2018-10-22 12:25:01	<u>dda52353da902eb3cda3e1</u> <u>8df5e8a7fcf81f63be3aad</u> <u>41b4c4e69dcd4a5a1299</u>	- 0.00466430 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-21 18:48:46	<u>d430d50c0c6d7595f2e0e18f37a1854fbfe75ef98cf8f43cfda0b59e339ff3b8</u>	- 0.00466290 BTC	✓
5	2018-10-21 18:38:23	<u>cb2a739878f85bfff69c3e6d63f686e0181c2221bb55fa24bf14ae34cb194f8c</u>	+ 0.00466290 BTC	✓
6	2018-10-21 13:27:05	<u>ae9821a44c123d5f039ab8d85c47a6770128b72ea8cc8edefa3f1bc10f1bd96b</u>	- 0.00482414 BTC	✓
7	2018-10-21 08:29:50	<u>254adb58318da0bc3f54cdac1267b892872b8e4f743e5adeea1936687597fead</u>	+ 0.00482414 BTC	✓
8	2018-10-21 08:02:33	<u>fe08af49f872e83f79ed6e6dfe3aad2068c7631417c7502af3a32e6e0760a46a</u>	+ 0.00466430 BTC	✓
9	2018-10-20 22:28:20	<u>b09915b97fb0deb077bf4bdd68c313b3c4a217d2a0c1e14ccdf12f4502e16a53</u>	- 0.00546882 BTC	✓
10	2018-10-20 21:15:25	<u>660e583d8e3e9a4d1f15e4836cc4e1220f12a66d7f0bbdbe165c07681b7a873b</u>	+ 0.00546882 BTC	✓
11	2018-10-20 05:30:13	<u>488fb4cf30a9edc73bda54d49f948219f4d87a40a0f8f23ddc13a20b585c53e9</u>	+ 0.00783251 BTC	✓
12	2018-10-09 10:08:22	<u>9d6de3dbb433025c2a268ee1eeca5210cdd1f2c4e362f9af1167152706e068a8</u>	- 0.00302033 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-08 21:37:22	<u>4fa38ad8b15f505922e04e03e57e55e3b6db30d415acf0fb64b00215d636fc5a</u>	- 0.00301488 BTC	✓
14	2018-10-08 21:37:22	<u>926c9a46b9db9483223057b19874cda1a21cf4b8b4e474e58329f05e02a0e9d0</u>	- 0.00302658 BTC	✓
15	2018-10-08 21:33:08	<u>329810c3e6f9134d3222d2ee5bc05ec31ce4598a96f89304bd5de2cf5f935030</u>	+ 0.00302033 BTC	✓
16	2018-10-08 20:23:19	<u>f395e3f061418334708b329cb457be6fdbe900255cbd35e3648d8ba21e74464c</u>	+ 0.00301488 BTC	✓
17	2018-10-08 17:48:11	<u>31dbfaa36011ee021664462e249ec5e1e1d527fe77b44ab67177d8bac4a191c7</u>	+ 0.00302658 BTC	✓
18	2018-10-08 08:30:05	<u>59bc4c27182dc2c6263b52348fff59a6b872a989ddbae68d03dcd0ee9d87b940</u>	- 0.00457387 BTC	✓
19	2018-10-08 06:09:23	<u>97cbedda0953016a751e1adb8f346ff4d708a86f20b076285785449843cdab21</u>	- 0.00457400 BTC	✓
20	2018-10-08 05:22:59	<u>0c4a5e0ab850d7c5f720ce4ce52aa28bd7723398074ecb28a5dde300ecb1601d</u>	+ 0.00457400 BTC	✓
21	2018-10-08 03:34:41	<u>0763418c17bef830529b5a1adc61d9bbed8438f6caec1181d0d88bdf013e3db</u>	+ 0.00457387 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-07 06:37:16	<u>efff5f38e3ef48a329387f</u> <u>13c8a304dfef3e554eea24</u> <u>2222f75f7a007541b010</u>	- 0.00381648 BTC	✓
23	2018-10-06 23:43:21	<u>401aaa72430a762b4ce484</u> <u>3b3293bca9ccad400c39eb</u> <u>20301bd6c4e51ff5ab0b</u>	+ 0.00381648 BTC	✓
24	2018-10-06 02:02:33	<u>4272a4c39720484af92225</u> <u>6975aa071f4396c580f95f</u> <u>87b045fe6a759dded88f</u>	- 0.00456177 BTC	✓
25	2018-10-06 01:13:38	<u>73e666d4c69b4fe8ce50bc</u> <u>9316a0cdeec4b9e5f3867b</u> <u>ebbb8a4efecb0476b97f</u>	+ 0.00456177 BTC	✓
26	2018-10-05 04:15:43	<u>c282de96b654d41cf1a94e</u> <u>a51a8a057b93e99a684bca</u> <u>fbed6b635366fa543ac1</u>	- 0.00612225 BTC	✓
27	2018-10-05 03:26:00	<u>4985937c07e3c839f22fa5</u> <u>52bcc10328720405b01b10</u> <u>a042e564e07e8922534d</u>	+ 0.00612225 BTC	✓
28	2018-10-04 07:09:11	<u>cd2a9417eb8f3fe5b45cfc</u> <u>4a2238f01dc669181af625</u> <u>180ae540d312e49c1589</u>	- 0.00763241 BTC	✓
29	2018-10-04 06:22:18	<u>55a3163da5beff415bad07</u> <u>29732b903af1b959702780</u> <u>0be58f79e4994d1fa62a</u>	+ 0.00763241 BTC	✓
30	2018-08-11 05:54:06	<u>da961c96545b412a692622</u> <u>0ba0a38825c1a1c93ef48b</u> <u>e048d497afc1751c0dff</u>	- 0.00320413 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-11 04:17:19	<u>f528c79933f476a836926f</u> <u>eb30f594fedf359cc27c99</u> <u>45523448c1b896a4fdb2</u>	- 0.00493200 BTC	✓
32	2018-07-24 00:32:25	<u>fde59ced8b7ef61bf58cb1</u> <u>12b30b59d4a0d26b63e82b</u> <u>d448bb927f68bc482714</u>	+ 0.00025907 BTC	✓
33	2018-07-19 05:31:54	<u>d2b7cfff41392a5f8bc18f</u> <u>39a67d3c09bdd85dc1087d</u> <u>83dc1c6c0a6ac1f6af0d</u>	- 0.00483476 BTC	✓
34	2018-07-17 09:19:12	<u>cc8bf57cffe391bb7bbf19</u> <u>a1b83e2db500e55c7ae66d</u> <u>0fb49d3167be68d239d5</u>	- 0.00446959 BTC	✓
35	2018-07-17 08:42:27	<u>ffa1f55b57b58119233366</u> <u>08ca6bd7c6feea200d24f8</u> <u>a252a0c5ee2900d8b004</u>	+ 0.00446959 BTC	✓
36	2018-07-13 23:29:59	<u>e2bf6e99dac4ed85737038</u> <u>e49b0eefcbd1f025a4f10d</u> <u>54a0ac162b6a0001b299</u>	+ 0.00483476 BTC	✓
37	2018-07-02 02:02:49	<u>a640a1b9a63bf918268b5f</u> <u>df8bd97f2d9e8dd7d45960</u> <u>68347a50f1ad729d1997</u>	- 0.00472661 BTC	✓
38	2018-07-02 00:33:19	<u>b448f29998408fa54dceae</u> <u>4cd16d7b4751200aa690a1</u> <u>5e535d9c03a15ed52520</u>	+ 0.00472661 BTC	✓
39	2018-06-30 13:49:06	<u>11d7e1b7e460aa19ac390c</u> <u>662f0cdd61b320ec1c030d</u> <u>fdc8dba1704c6f68fdcb</u>	- 0.00485142 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-30 12:54:14	<u>0e57a2b5d8947c4ea7473b6593ad26363cb80a372cd335ca10817a9f94cd4c09</u>	+ 0.00485142 BTC	✓
41	2018-06-29 22:53:35	<u>4fb5087faad0816a605022b786ef2bc95c94070b06cd0393d9394d4bcf0fb197</u>	- 0.00506724 BTC	✓
42	2018-06-29 22:12:17	<u>32999821c2f552cd7a2f0684d8b5245f7b98ebffecf2ee432198b1d76afe7876</u>	+ 0.00506724 BTC	✓
43	2018-06-17 01:59:42	<u>7fd979003a3299ca7fda0176d61e83466040dfc7b69fec596f0f32919a217601</u>	- 0.00460610 BTC	✓
44	2018-06-16 23:15:58	<u>9e75860b1f139bd31e191c4439a7a232f432cc61f618203edd3023df9cbd4e5d</u>	+ 0.00460610 BTC	✓
45	2018-06-16 05:14:42	<u>3b3a5b85bff47795dd587ba97e93a02b4619abe56150a5b1a2458c63ba1b4eb7</u>	- 0.00465648 BTC	✓
46	2018-06-16 05:14:42	<u>3b3a5b85bff47795dd587ba97e93a02b4619abe56150a5b1a2458c63ba1b4eb7</u>	- 0.00541377 BTC	✓
47	2018-06-16 02:48:15	<u>8d78d03a4619c93c0a805efbfae720c70f616d685589a4e284d3b11fd3d30864</u>	+ 0.00465648 BTC	✓
48	2018-06-15 22:33:31	<u>a680b2e1a6393fff6bbe5b3520a18d4402c1445861d7fa1a008b9afe13f0829e</u>	+ 0.00541377 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-12 04:13:34	<u>9ef0ebcd345567b95f1e7b78f68f8a57e25dd3adc8e37a9172d86e995dc121ab</u>	- 0.00361054 BTC	✓
50	2018-06-06 03:16:29	<u>7fed3b77b82bb3c9ea58d66eecd1e076dba408e2e34882bfd757e6a5c022ab4e</u>	- 0.00427236 BTC	✓
51	2018-06-04 13:57:06	<u>cb04e760f26dc891edb46e51a4bc12fe504511f8c9c59b5217530ce72cd3e5f9</u>	- 0.00421053 BTC	✓
52	2018-06-04 08:33:24	<u>52396bc59de2d01faac944b16cc173dc958dafd6b1569707571cde75957ffdfd</u>	- 0.00394103 BTC	✓
53	2018-06-04 07:43:59	<u>392a3b6570493d31e8c9d020df5bddac19813c285991e638d477c60b672eb4fa</u>	+ 0.00394103 BTC	✓
54	2018-06-04 07:11:29	<u>89397fb9506335339dbe024ea786709bb5ab8bb59fae2c144cd1e57fab0a060d</u>	+ 0.00421053 BTC	✓
55	2018-06-04 06:47:12	<u>6577a0a71d240266ed9b0ac98dc80d0a51f74241888d73ff255bb7232bda688b</u>	- 0.00414711 BTC	✓
56	2018-06-04 06:47:12	<u>383d127348c0b92dddef4d8fba60c28d99d42df778dc b2c8f2b8c3670d9f7d25</u>	- 0.00389767 BTC	✓
57	2018-06-03 23:32:34	<u>30a2f484064ffe62d12ec15ff3d6b0d634b2607e7edd6b692c12b9efcf096ef0</u>	+ 0.00389767 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-03 22:39:07	<u>1d87f6ed2533b47e2a4d7e</u> <u>ec3cf938c231cadf6ad17c</u> <u>cdde489552db8fc2a7f6</u>	- 0.00414187 BTC	✓
59	2018-06-03 20:59:00	<u>823b3295d413ea32037e47</u> <u>54c7a6459c803d3d6c0060</u> <u>e362f19141d9cb733cb4</u>	+ 0.00414187 BTC	✓
60	2018-06-03 20:11:30	<u>ffc7263d8c1b73aaeedee7</u> <u>c90a7412835d0b39b4b526</u> <u>887976e4f778332b466e</u>	+ 0.00414711 BTC	✓
61	2018-06-01 14:08:39	<u>fa475a47c78c6b5451a557</u> <u>2f07f0ddab600a718a94bc</u> <u>d3c12dbf3aa59c1daf75</u>	- 0.00466848 BTC	✓
62	2018-06-01 02:44:00	<u>0c00e9e7e84652626af6d7</u> <u>d02878703fe4332190e061</u> <u>b743b087c62b97846422</u>	+ 0.00466848 BTC	✓
63	2018-06-01 00:18:19	<u>f3aed54f0a61a6c56c1f22</u> <u>bda16832054a5760c71e9e</u> <u>58e326b73dd253f05889</u>	+ 0.00427236 BTC	✓
64	2018-05-03 23:27:55	<u>7416cb237e3e0781f66bce</u> <u>08e1602c3432279e959336</u> <u>a68e2f4aef572ef46c93</u>	+ 0.00320413 BTC	✓
65	2018-05-03 10:03:09	<u>1ad4f5d2f504e679d7d9ad</u> <u>ff6cf7fcbc09553133077a</u> <u>817e21c3d09d5e4e2d86</u>	- 0.00368364 BTC	✓
66	2018-05-03 09:02:38	<u>8f669563c33dba2b00ee90</u> <u>c1e7d7e0d8e5634905ae7b</u> <u>1933d35c740235b0f107</u>	- 0.00379461 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-03 08:27:52	<u>057c779fb097549d9bc5a6</u> <u>3b5b4f6177b504003ee5fc</u> <u>bc87d2535c815a4adf2b</u>	+ 0.00368364 BTC	✓
68	2018-05-03 07:45:38	<u>f2a21373daf03fef2a0ad4</u> <u>615b3ea9bc6f00fb0c881c</u> <u>80b9b137fb4ddd64b1ca</u>	+ 0.00379461 BTC	✓
69	2018-05-03 07:21:55	<u>8d4ad80daa5323ed4313a3</u> <u>3af67908751897e421ac6d</u> <u>9a6495ab9c223c92c9a5</u>	- 0.00379568 BTC	✓
70	2018-05-03 05:50:37	<u>c8ede055dde884928588d6</u> <u>38784750237502f2a72a0c</u> <u>c2cccc2abcaafa18065d</u>	+ 0.00379568 BTC	✓
71	2018-05-02 16:42:12	<u>ff5a6f401567b5775a32e7</u> <u>458d5df7c88c070f006fb8</u> <u>331442a0974a32769390</u>	- 0.00354258 BTC	✓
72	2018-05-02 09:19:40	<u>6c43e9fc0cd0525f6c1bbe</u> <u>3a2bb6a32ce834ca7d4f94</u> <u>0e4a970e5c5cd1fe9817</u>	- 0.00384156 BTC	✓
73	2018-05-02 09:02:50	<u>566933c354bcb6ab5b3df6</u> <u>e6609eb762c1891645bec1</u> <u>baaa55978a89d7a1fb0a</u>	+ 0.00384156 BTC	✓
74	2018-05-02 07:12:42	<u>e7181c5d4fa5d2d79ada5f</u> <u>b30981d863458f3d8ff52c</u> <u>8344f0d3630953d70988</u>	- 0.00352812 BTC	✓
75	2018-05-02 06:18:05	<u>77f84f5811709d7d89408c</u> <u>0b99e3768cfe25fa221f42</u> <u>a9fa610dba357e48c358</u>	+ 0.00352812 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-02 05:50:44	<u>21b38d20b595c953e86e32</u> <u>bd65656a07b4c1bea74faa</u> <u>c7a6c7ba06f5dd242de4</u>	- 0.00387855 BTC	✓
77	2018-05-02 04:09:23	<u>0ff6915f9dcc74aebff281</u> <u>4c42236a55d19b04a66f86</u> <u>38794c0250c40e1ce4a8</u>	- 0.00385844 BTC	✓
78	2018-05-02 03:03:33	<u>1e9988093f59c69b2393c5</u> <u>be528a2203d500e41c23ca</u> <u>0d7b0873826650ed0b45</u>	+ 0.00354258 BTC	✓
79	2018-05-02 02:15:08	<u>251900b0a2f3e7f8928122</u> <u>af2843e476e3a8b3957f73</u> <u>85d7f4ae5460c19c798c</u>	+ 0.00387855 BTC	✓
80	2018-05-02 01:06:21	<u>3c219141a4343a03b45cab</u> <u>6cf63f240180db1877af4e</u> <u>6f5defe21792e6c1f421</u>	+ 0.00385844 BTC	✓
81	2018-04-17 12:00:21	<u>275b41b3891a49346f0605</u> <u>3ecd3c768419c86f2a1458</u> <u>e9da81706980805540ab</u>	+ 0.00493200 BTC	✓
82	2018-04-17 03:53:31	<u>0d3b74d58daa40c78d9477</u> <u>756e29d741394653ad1432</u> <u>b74f8f55a6cb03106b9c</u>	- 0.00398357 BTC	✓
83	2018-04-17 02:14:14	<u>86f673f27b430aeb142fa5</u> <u>0871fa8ebf54ee9a0817c0</u> <u>789e34a80391319fc391</u>	+ 0.00398357 BTC	✓
84	2018-04-16 17:26:03	<u>3af9ccc5c1ad319e174ffd</u> <u>478ab0354562006d866fcb</u> <u>9161c1bdc2e5ec24d6c8</u>	- 0.00401971 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-16 15:04:29	<u>f3858c5b20e67c52b721ba</u> <u>4c9ec1ac64bfa8642e8e46</u> <u>842af3da53940cf8d9f4</u>	+ 0.00401971 BTC	✓
86	2018-04-16 02:49:08	<u>6a37e8de0f29e3f918ca27</u> <u>9e07cba84d250365c5fd63</u> <u>c09dacdaa7eed259bb28</u>	- 0.00418986 BTC	✓
87	2018-04-16 01:56:57	<u>522c2b7421bba7472c0a2f</u> <u>906a3bef5a5c5fe34b8619</u> <u>5cd1bb18545387dd5b2c</u>	+ 0.00418986 BTC	✓
88	2018-04-15 20:46:31	<u>325c13487ce03e1d523927</u> <u>9aa3093b6e77fb12dba601</u> <u>bc7b61ed484a7af80ea3</u>	+ 0.00361054 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.