

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Ua6TBX9je1iHv2qbGsn8TXwa4ok9CFmY</u>
TOTAL RECEIVED	0.02662872 BTC
	1,683.89 USD
TOTAL SEND	0.02662872 BTC
	1,683.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 07:32:41	<u>863f0a928780119100a6be</u> <u>efd9a51326c8f6007db0ba</u> <u>9b904a95a5d5745fac9b</u>	- 0.00005458 BTC	
			3.07 USD	
2	2024-07-24 07:22:08	<u>a40e3c01a21ac5d57ca016</u> <u>63925f391d9a275bdea9f9</u> <u>335e660ca9d62ff80d7a</u>	- 0.00013347 BTC	
			8.81 USD	
3	2023-09-24 22:28:15	<u>c048b8df1c76446347d69f</u> <u>3432ab0276a3d72e5469aa</u> <u>0d3b13000f918ca33e59</u>	- 0.00330000 BTC	
			87.41 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-23 22:21:59	<u>4507d24efd818b036fb9db89f9f2551a0af6f9e801a7be0685d5cd0c380d1a82</u>	+ 0.00330000 87.30	BTC 	✓
5	2022-03-08 09:45:05	<u>df5b00e0e1a56d3d3dab63c884ece0f5aee9f55e50de9d42e3331ebd9747649b</u>	- 0.00096296 37.22	BTC 	✓
6	2022-03-08 01:49:22	<u>0f2688427c3c116fd24c9f6e41454ae5c12c7342cf5899f023b2e02fe38e3c34</u>	+ 0.00096296 36.93	BTC 	✓
7	2021-10-21 23:15:46	<u>7a03e4b7515b2dbe304e0878a0f9d6b91f95921207fe917304f4506c57f7b2a4</u>	- 0.00044103 27.94	BTC 	✓
8	2021-10-21 08:27:32	<u>357307bc37001c69ff20b7e1962811c743af94b2988a87a45e2f6972a3734a02</u>	+ 0.00044103 27.77	BTC 	✓
9	2021-08-17 07:01:19	<u>cff5f96c25eee7aa2820c25d4799cb8d36d120f596894b87801f105f9309a789</u>	- 0.00030004 13.41	BTC 	✓
10	2021-08-17 05:13:44	<u>cf1221bc6deef1d0346b58b9d52b491c2871b4dbbdf77053424c891db347ce81</u>	- 0.00030135 14.11	BTC 	✓
11	2021-08-04 03:10:35	<u>280ee7cb6f2ecaff951adf42d439e5d725e73667e507968418efc1d82ae96214</u>	+ 0.00030004 11.44	BTC 	✓
12	2021-06-21 00:02:25	<u>e8f6c739c0f93ab755ac23368fc68c189a70ee27c0ee311a5b67c4ee6ffb814c</u>	- 0.00154648 50.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-16 23:25:35	<u>c8d51c8217636bc97f097555970be342df9f86db1864bf97079bad249e146551</u>	+ 0.00154648 60.53 USD	BTC 	✓
14	2020-12-30 05:41:47	<u>3235bfe631f42f7ba15b8e84215589d125053c8150307c9c6865aa0773796a25</u>	- 0.00089793 25.92 USD	BTC 	✓
15	2020-12-20 01:36:21	<u>58d62ba5f26e4af1044a62641cb56ded9dac841fc9f6de6af1054e6d3ef52645</u>	+ 0.00089793 21.06 USD	BTC 	✓
16	2020-10-17 01:10:57	<u>3e8194b47c4e6eb020791ab8c29fd654b7f5e93f71a3039ff0b179a60a16fbe4</u>	- 0.00035812 4.06 USD	BTC 	✓
17	2020-06-27 21:16:30	<u>a149473b3b03f76d3873ae6d0e9d11067ef27e5f63c4d92016c9091a384ad3eb</u>	+ 0.00030135 2.74 USD	BTC 	✓
18	2020-05-31 02:30:33	<u>139dbf2c3ebff4928541d0eb128f217b56b148d00cb4d77cb4fd2e924e93bbc6</u>	- 0.00120505 11.38 USD	BTC 	✓
19	2020-05-29 03:36:05	<u>56f9401daec14ab2bde0350e98389b2e802ce9f520d9caa4b4b0a11193852950</u>	- 0.00042430 3.99 USD	BTC 	✓
20	2020-05-18 03:29:41	<u>c441493aeae64d27de1c0cd4ec19d95c932fce386cd1f5e4704078b23f9243c5</u>	+ 0.00120505 11.72 USD	BTC 	✓
21	2020-04-25 20:23:31	<u>be1b33d725ad937cc5cc5cdc894cf973c00c8e38d648abc4a18b29fbf32e026a</u>	- 0.00048192 3.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-26 04:33:30	<u>2f4f5941b6e6a86b67df64</u> <u>3a6f1b28be4844bfe66fc6</u> <u>db8968467b02dcefc4f7</u>	- 0.00066299 BTC 	4.46 USD	✓
23	2020-02-13 21:24:36	<u>0ffad85464179526fb9220</u> <u>d2c11a4b8ed411d4343322</u> <u>287bfe7a74e2421bb319</u>	- 0.00270190 BTC 	27.94 USD	✓
24	2020-02-12 19:48:46	<u>01c255d83d69320704a258</u> <u>21bb374d67399f3e59e274</u> <u>9e5d2cfdc5e4ddc30dc</u>	+ 0.00270190 BTC 	27.63 USD	✓
25	2020-02-04 01:42:07	<u>81595cea75914d2af65d45</u> <u>630cd0c789c261e50e3bfe</u> <u>2b76e5df6e664db6d6f2</u>	- 0.00455826 BTC 	41.92 USD	✓
26	2020-02-03 18:03:23	<u>f012d7281024e5bd6f463c</u> <u>2d955a9b82de42926b6a0b</u> <u>0c38fe1b12214d72c14a</u>	+ 0.00455826 BTC 	41.92 USD	✓
27	2020-02-01 03:21:27	<u>515d09da6c854dc844fcbc</u> <u>27eb1740553872246aa3f4</u> <u>6d862ec097748fc9c08b</u>	+ 0.00005458 BTC 	0.51 USD	✓
28	2020-01-29 14:53:20	<u>ad7e05444c53f1b30ce00a</u> <u>eb951042a0129b370daa21</u> <u>bfeaaac179e800f1643d</u>	+ 0.00048192 BTC 	4.58 USD	✓
29	2020-01-25 12:49:13	<u>5d01a214654fedb49ce723</u> <u>f53e9611f286842c48ad55</u> <u>973017f232226b4e2aae</u>	- 0.00620222 BTC 	53.43 USD	✓
30	2020-01-25 11:23:53	<u>90add3446675af72e5c89e</u> <u>c72e618224ae8681240ec3</u> <u>29217d3f148bb5790154</u>	+ 0.00620222 BTC 	51.73 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-22 03:53:00	<u>3d50960edd9d459e140581</u> <u>d3b68d10fb1a4bd632c460</u> <u>20dd62d3bb4d41ff4e31</u>	- 0.00105437 BTC 9.15 USD		
32	2020-01-22 03:47:12	<u>b677c610b2c43b77aaa6f1</u> <u>dadc4473bab6dbdead7638</u> <u>17126038bdf86f2430c6</u>	- 0.00104175 BTC 9.04 USD		
33	2020-01-13 22:38:53	<u>11389be740cbf72a798258</u> <u>08d08fe9debd3393cbffe9</u> <u>87f771bef1ec91789841</u>	+ 0.00105437 BTC 9.28 USD		
34	2020-01-13 03:30:12	<u>6a9a4eac40a6d10c913c84</u> <u>96f2ed5824240dfe5ce519</u> <u>b4c4440201162ceeb9f4</u>	+ 0.00104175 BTC 8.44 USD		
35	2019-10-15 03:02:02	<u>03a2b0c2bafaba53205604</u> <u>d2ef86596c5c09208a15b5</u> <u>f04360de2bc160bcfa61</u>	+ 0.00042430 BTC		
36	2019-10-14 22:39:12	<u>e965b89bb25290320b8ace</u> <u>9c10d1402a2be5df06f9fe</u> <u>ffa8dfe6096bcba10d6</u>	+ 0.00013347 BTC		
37	2019-03-03 02:44:02	<u>cca68c43fafe521f85a8e8</u> <u>72481e5310e5bbddba7a68</u> <u>883c63d7c16de81c8bdc</u>	+ 0.00066299 BTC		
38	2018-08-16 20:14:36	<u>ad29fcb5f870ddb3ab41ee</u> <u>ea5f9d8cfc0b59f9e1f258</u> <u>af316532270c3c2ba964</u>	+ 0.00035812 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.