

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12V7dYhCKBUtxWP95dbFWHuBmy5DXfneDG</u>
TOTAL RECEIVED	0.03354627 BTC
	2,112.53 USD
TOTAL SEND	0.03333127 BTC
	2,098.99 USD

Token	Balance
Bitcoin	0.00021500 BTC
	13.53 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:39:57	<u>7c2849a1898f849c45eee0</u> <u>4126e920950c21b3fca420</u> <u>18c5235a3ab629547a6b</u>	- 0.00003000 BTC	
			1.89 USD	
2	2024-09-19 19:33:17	<u>d5f40e273b8ccc039eefc2</u> <u>8ca2c2533fdf1a23698211</u> <u>44e5ca99dd50b18051f4</u>	- 0.00003000 BTC	
			1.89 USD	
3	2024-09-19 19:33:17	<u>0ae6e63caff473912a0bcd</u> <u>f9c809f639ddb187800d05</u> <u>9afff9d55571c7be1c9a</u>	- 0.00003000 BTC	
			1.89 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-19 19:33:17	<u>d78edf2321ae291c4751abd5b31f9042d3c9958dee249e7fdc6950dd4082d619</u>	- 0.00003000 1.89 USD	BTC	
5	2024-09-17 23:46:27	<u>bb37d3420b254479b23d6d7b00c90d8db18b17ea092ea2b7bf9c725615c5133a</u>	- 0.00003092 1.86 USD	BTC	
6	2024-09-15 06:41:40	<u>b0820fbc78b17e6ffb3f2996cfdc0032c3f54d5f60933d1682f5aac0da384e35</u>	- 0.00003800 2.28 USD	BTC	
7	2024-09-12 23:49:37	<u>5db44d75cec79d996404dd358db7eaa77739018e0713e71af8197452079d5f98</u>	- 0.00005231 3.03 USD	BTC	
8	2024-09-10 23:47:28	<u>07b99726077b2f30ae004ea42e954229d42d0852a69e1cc763e16f367abae6b</u>	- 0.00005385 3.10 USD	BTC	
9	2024-07-29 02:24:20	<u>01e7086b8259cb263ca7ab56bd2782050e74635505e4924c6ddfbd039c12385</u>	- 0.00012000 8.34 USD	BTC	
10	2024-07-16 12:28:33	<u>61ff012b3984b310942ba14d9c2b6752481773dde841f6648922082c3d79c32a</u>	- 0.00017000 10.83 USD	BTC	
11	2021-08-19 23:11:04	<u>5a0e684ed86f45cff41050751cc0d9f04c29a22e7415ff089edf4d59b36a9dc9</u>	- 0.00030000 14.07 USD	BTC	
12	2021-08-19 00:18:21	<u>78ae1249c15f553480d77665f81638d355a9098b104c5a8d8f22d6960a7df571</u>	- 0.00030000 13.26 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2021-08-18 03:38:42	<u>d16aaf642dc806bca0ca13</u> <u>5c13353e69931c3e0699c0</u> <u>5882343e69d76d600614</u>	- 0.00030000 13.42 USD	BTC 	✓
14	2020-08-04 03:36:38	<u>33cc7ce0c452478d48f682</u> <u>f2883afb268487eaf687a8</u> <u>6dc7ca5ae0376dcebba1</u>	- 0.00207324 23.20 USD	BTC 	✓
15	2020-08-01 13:20:28	<u>2f56fe02f2411dba98dcd0</u> <u>07328a757238d7abd0396c</u> <u>71162a995ab69a4347dc</u>	+ 0.00207324 22.95 USD	BTC 	✓
16	2020-07-27 01:35:48	<u>d573c45877cd03cb9f0d26</u> <u>38d0617f426b589191ad53</u> <u>86e05de6b70bfd0a0824</u>	- 0.00044878 4.95 USD	BTC 	✓
17	2020-07-21 10:56:07	<u>f0d3f1b5073231b6d46b18</u> <u>a74581785f1d97f765be39</u> <u>71cb74f2b34d23d286cc</u>	+ 0.00044878 4.21 USD	BTC 	✓
18	2020-07-09 23:04:18	<u>b2c92457872de93286c686</u> <u>f66f6e4096d35d9f4c01ec</u> <u>e66a2c29f06f215594b5</u>	+ 0.00030000 2.78 USD	BTC 	✓
19	2020-06-29 01:39:50	<u>6bd1be93c7267d6e4cc5bf</u> <u>6b7eacddb58e2d127df6a5</u> <u>3e993302ca29e68da4cc</u>	+ 0.00012000 1.10 USD	BTC 	✓
20	2020-06-27 00:40:03	<u>610237ec61556dbc520d0a</u> <u>d8f05b8a278c9433b4e48e</u> <u>624eb1213f87107684b2</u>	- 0.00050000 4.50 USD	BTC 	✓
21	2020-06-26 22:25:29	<u>cbac623a59aa8fbc3d181d</u> <u>9a4d85350af8f2f26666cc</u> <u>7e06da085e2777ca6688</u>	+ 0.00050000 4.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-20 09:55:18	<u>710e0965726bdf5910f0c7d73a7a1e9d8d9b01f73e10279efb047063638965a4</u>	- 0.00050000 4.67 USD	BTC 	✓
23	2020-06-20 05:41:49	<u>b28c44474ad8567a0e8eb382b286f8ae8a836805c52073767e68a8498af71878</u>	- 0.00050000 4.67 USD	BTC 	✓
24	2020-06-20 04:18:43	<u>ca85e3f79b206406de64cb9ddafaba2646d63ab0c546d435ee7cef0f26b8bacf</u>	+ 0.00050000 4.67 USD	BTC 	✓
25	2020-06-17 23:44:11	<u>310bc39e7a055feaa02dd81a825fbd0b55eba4385c8317ffd7d3fffaceacfbaed</u>	+ 0.00050000 4.69 USD	BTC 	✓
26	2020-06-04 04:04:04	<u>fc2624f8fc6a6d4c2b9518586bea0457359d5ca8c5edf97e105066996c5e2db7</u>	- 0.00100000 9.78 USD	BTC 	✓
27	2020-06-02 04:41:44	<u>03e57dd9f0a74fdd1ea088a0f2cf4ae1371089855342a55da9a257a2c411aee6</u>	+ 0.00100000 9.51 USD	BTC 	✓
28	2020-05-29 03:34:05	<u>eb1d1b92edd744e1b959a69f063c3577d73afadd554b2f8cec54731dc6c3af</u>	- 0.00150000 14.14 USD	BTC 	✓
29	2020-05-12 21:39:58	<u>38639ff50532a2ef1e8e37edf62713786636c6733be9de1da108126d66c6560a</u>	+ 0.00150000 13.96 USD	BTC 	✓
30	2020-05-04 06:48:48	<u>2e4df0138e9859c3f1df21afc1a602e27b1e92952520e3be9c358281a9c4ff72</u>	- 0.00187145 16.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-04 04:27:14	<u>29fe0024a39c5d86405ceb</u> <u>f770f554fcd209d10a297a</u> <u>76c5c418df0aeb12ea84</u>	+ 0.00187145 BTC 16.60 USD		✓
32	2020-05-03 05:54:33	<u>2efd9e6468764a7a273da2</u> <u>f4e67c08502b5908b59333</u> <u>7ca66f0591db8dafa5c7</u>	- 0.00150000 BTC 13.34 USD		✓
33	2020-05-02 04:17:43	<u>224fb707bb2dc6b6934d0a</u> <u>1ef876a4d343db51802170</u> <u>8a96f3c9e31dacbcd71</u>	+ 0.00150000 BTC 13.45 USD		✓
34	2020-04-18 21:09:23	<u>635aed1a300b023bb9b5b2</u> <u>ae7906ee902ec5d3fa342b</u> <u>f5f2f671b9e27b4552bb</u>	- 0.00113244 BTC 8.06 USD		✓
35	2020-04-18 17:31:20	<u>565a8fd92487652c3417ba</u> <u>125146b33f74a3560e9be1</u> <u>7b2331b4d3c199b0dff6</u>	+ 0.00113244 BTC 8.06 USD		✓
36	2020-03-29 18:38:59	<u>43d2e2793630781a140be1</u> <u>e69b47d19b53696724906b</u> <u>9a615c4270bc20e507f2</u>	- 0.00060000 BTC 3.83 USD		✓
37	2020-03-29 15:56:08	<u>8f6daa530fd1503e4ce30a</u> <u>36d03cd8231689e6459f60</u> <u>a8a81b629d93926b3829</u>	- 0.00060000 BTC 3.83 USD		✓
38	2020-03-17 23:08:02	<u>f324cafe04bb58d7ec3782</u> <u>baabb2ec2eef4fd2e1f1c0</u> <u>74290fbd2a013d67d43b</u>	- 0.00070000 BTC 3.77 USD		✓
39	2020-03-15 17:26:17	<u>cf3b552a569b13e6788aa1</u> <u>cb1945750f00294b5e367b</u> <u>d286bacfa1a2af7d070e</u>	- 0.00082000 BTC 4.12 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-03-15 17:26:17	<u>3cfb13a3b7641dc0392f95</u> <u>f48621395b54d677b2b059</u> <u>05d9c64620059dc96594</u>	- 0.00080800 4.06	BTC 	✓
41	2020-03-15 10:38:42	<u>d86bc2f786060639a83a98</u> <u>a90ea8cc43ab74947547c0</u> <u>00f074014684db285760</u>	- 0.00084805 4.54	BTC 	✓
42	2020-01-22 10:27:02	<u>bb90b48baa81815e4be331</u> <u>9c268313c448b49c113dab</u> <u>eb387e32da24e54019f7</u>	- 0.00100000 8.68	BTC 	✓
43	2020-01-22 10:27:02	<u>f5753472a84aadddc6fa15</u> <u>16b048192d8ca939f81613</u> <u>dbfbeffec9b7dc0a37e5</u>	- 0.00100000 8.68	BTC 	✓
44	2019-12-09 02:49:20	<u>ebb36d3245e9d470300924</u> <u>e1653423ee8c7c44a18b09</u> <u>6f928f1ae847012cb5f6</u>	+ 0.00100000 7.33	BTC 	✓
45	2019-11-16 14:47:16	<u>fceeaca8c87e16373b6c14</u> <u>ba4adb07a0a4dc0bb9e56c</u> <u>6856fa4e7bade135cc2f</u>	+ 0.00100000	BTC	✓
46	2019-11-03 02:40:52	<u>fe3ed338f9734e3342e667</u> <u>7d744ebefc16f9aaf5c4ee</u> <u>fa03873cc54103512290</u>	+ 0.00002000	BTC	✓
47	2019-11-03 02:01:12	<u>b01f672ff650b1de82360b</u> <u>28dec2d5ad870941dcd820</u> <u>bd05d325c98d7fe3d95c</u>	+ 0.00001000	BTC	✓
48	2019-11-02 04:16:48	<u>7060dafad2a08b214c80ce</u> <u>7efdff8247b439c6cba755</u> <u>7450821e177a8dfe4102</u>	+ 0.00003000	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-02 03:51:28	<u>8e14e55229361071fd9aad</u> <u>5bbb232dd1b2f82a63ceb2</u> <u>a4aed9002e6f9fe9ad5f</u>	+ 0.00002000 BTC	✓
50	2019-11-01 01:49:48	<u>a48d1adf20020130e56fad</u> <u>f636c2358b92fb23b6f044</u> <u>86bf64207fdddee63f10</u>	+ 0.00003000 BTC	✓
51	2019-10-31 22:33:57	<u>6f433981239b55f7be5793</u> <u>2bc19ec70f969a62951639</u> <u>52bd8d68047a8e40cee9</u>	+ 0.00002000 BTC	✓
52	2019-10-30 12:26:07	<u>1e3fea676aa0cca08058eb</u> <u>5da91e170991d3ddc35651</u> <u>3ee9ef219f1fa5a6636b</u>	+ 0.00002000 BTC	✓
53	2019-10-28 22:43:22	<u>abe3858b70a8d8a11d624c</u> <u>8403e578622254b0a81dd6</u> <u>7ee03e38e54e8da18939</u>	+ 0.00003000 BTC	✓
54	2019-10-26 20:06:35	<u>491cedbc3d635d32cb46e2</u> <u>b64dcff95aa190ccd53fa4</u> <u>6d31f94730c2d0d16032</u>	+ 0.00002000 BTC	✓
55	2019-10-25 12:06:00	<u>0996d46f4dabec326a0d3b</u> <u>f197c8a9abe3639af0b0f2</u> <u>97d3d8dd2f4e1e380c6f</u>	+ 0.00002000 BTC	✓
56	2019-10-23 20:57:46	<u>1b7df02af7a0ed4694ed7f</u> <u>aae95a576164baa08bf548</u> <u>c7daf2ce5110ed64f737</u>	+ 0.00001000 BTC	✓
57	2019-10-22 20:38:42	<u>4cd758dba2f9c450ce52fd</u> <u>6748fa51d76ed819e2e0bb</u> <u>9e7bcd02285cc0bc5091</u>	+ 0.00003000 BTC	✓



#	Date & time	Transaction Id	Amount	
58	2019-10-21 01:04:45	<u>11b76c14810308b741892a</u> <u>2a688838b962e9b14fec6b</u> <u>ebf4c1643db502843764</u>	+ 0.00001000 BTC	✓
59	2019-09-28 23:28:47	<u>fab883b166203a6bf5a263</u> <u>2cc05f5f8809f746ecd664</u> <u>78b42775abf220ed111d</u>	+ 0.00060000 BTC	✓
60	2019-09-01 06:36:50	<u>dad5ce62722df407fa51cf</u> <u>14223171a66d8b17f8b297</u> <u>7ad6b6b1dfc14d62572f</u>	+ 0.00060000 BTC	✓
61	2019-08-09 23:13:15	<u>40167771982cc69a8f3f11</u> <u>d7ae5317878b487c2109a7</u> <u>e1b354bfe4acf9510431</u>	+ 0.00030000 BTC	✓
62	2018-12-26 09:45:40	<u>7fa0c7c8f36e03bce27bab</u> <u>9c50eeaa5f62d3a0536746</u> <u>a7c2969f37c01a68c4a0</u>	- 0.00300000 BTC	✓
63	2018-12-26 08:56:31	<u>a474b6ca9032f3df4d3c0d</u> <u>d48f85faa6227e371a477d</u> <u>f36c79c55e8872481a24</u>	+ 0.00300000 BTC	✓
64	2018-12-10 02:08:06	<u>b713ecbbb08777291d0973</u> <u>27e403116a9774cad0cc87</u> <u>dd7a23e23826f4614a6a</u>	- 0.00180000 BTC	✓
65	2018-12-09 23:35:32	<u>b98a9f922b6cfa5ef0e59b</u> <u>004231859da3999ac19ec8</u> <u>eff0e26c905a6588b9b3</u>	+ 0.00180000 BTC	✓
66	2018-12-01 21:14:50	<u>7fcf66c3353ae730c5f6eb</u> <u>3269b1cdef96ba1330f51f</u> <u>5265acf738486bd89caf</u>	- 0.00210000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-01 18:31:55	<u>4d8b2b39d7d2ec8640ec0b26265d927c76fa3fef045cddbed3321785c451f4d9</u>	+ 0.00210000 BTC	✓
68	2018-11-25 03:01:31	<u>e34e210131360de02597ae40828b90e73b309ff20c7cbbc53a7175722c9e7ca</u>	+ 0.00082000 BTC	✓
69	2018-11-22 08:44:12	<u>34bf44e0e1fd51ebad03ceb2cc94f1dcada3ab4ef6fbee3d41753d5e18d01cf7c</u>	+ 0.00005231 BTC	✓
70	2018-11-16 05:35:08	<u>790e87ce8c821fc4b9863df12931223fbe66a74f546fa68ee40b359b14500e28</u>	+ 0.00030000 BTC	✓
71	2018-11-14 00:07:56	<u>c2819b07d9b3ebc873408fc066241950c9550473afd1e73041dacab51361e7dc</u>	+ 0.00005385 BTC	✓
72	2018-11-10 21:28:15	<u>c60b536d69cc16dfa11f7c4eb9e4ebbbca9f04c062086471ae6d53cb0c985570</u>	- 0.00223311 BTC	✓
73	2018-11-10 18:38:59	<u>31f79bfc6b8d52183c2799638366ff96b163e28009c542f083fb5bf4a5c2409e</u>	+ 0.00223311 BTC	✓
74	2018-11-06 21:18:54	<u>6e850c4980ff395ffb3821f215d7abf3928e321e4c89cd53706d9cd48ae1e65b</u>	+ 0.00084805 BTC	✓
75	2018-11-03 23:10:10	<u>9fc86e34a5beb640b92a29a4da5978807fa058d677ea7d5348ff0107a3371bcf</u>	- 0.00137306 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-03 22:00:27	<u>edb728d63ab5434d391e3f737c005578c7da8ce3630dff53731077ea474b4d67</u>	+ 0.00137306 BTC	✓
77	2018-11-03 01:39:02	<u>1b5f1322ef645d3364f4cf96861baaf8e82737d55a3ae7bc5cf1d2ae4e7c25f9</u>	- 0.00132306 BTC	✓
78	2018-11-02 22:33:22	<u>f31af04287498b2852e2b641b2eddbf6d3d9709afe841ef0da7b9cf77fc64ab7</u>	+ 0.00132306 BTC	✓
79	2018-10-29 23:47:29	<u>533ef2e1561f49661e79d1205d59dcd541838beed9373dcb9681d1707afa49ba</u>	+ 0.00017000 BTC	✓
80	2018-10-14 23:56:43	<u>a862c6bcad4c61b8604cc15b05e6d8bebf1e5fcb1c3f6f5518658f0c4ae219f5</u>	- 0.00121500 BTC	✓
81	2018-10-07 02:51:23	<u>394350b2a1dc2e0d53ff57ba6c937d7fd449445c61f2fb1efdf02c063fe3cc77</u>	+ 0.00121500 BTC	✓
82	2018-10-04 23:06:37	<u>56ace0a155007fb64b10864f2b3aad4c029d8de0b11e7907a7249452bf4acd77</u>	+ 0.00080800 BTC	✓
83	2018-09-29 23:07:20	<u>d9d5d91f17e9a0f13ef866e9d4ad324710ae2f1c696a0b206d47c33377ed08f8</u>	+ 0.00070000 BTC	✓
84	2018-09-26 21:09:42	<u>01b42f2c61d59baa9eac727398e7ee49faa9ab80386547df25941035d3e4c335</u>	- 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-26 16:39:15	<u>94c90809e3bed29e0163ae</u> <u>c62eec3c47c0b9386356f9</u> <u>f327f7d268592e4b04da</u>	+ 0.00140000 BTC	✓
86	2018-09-23 11:34:56	<u>ea2a7f05e14931ed311424</u> <u>7407a90607798a50174fb2</u> <u>5aa05e323193f8a77efa</u>	+ 0.00001700 BTC	✓
87	2018-09-21 08:05:58	<u>e7c185146be23b8d89caee</u> <u>10fa5629fe82ad823d2d14</u> <u>1da4fe5f0c423909e855</u>	+ 0.00002800 BTC	✓
88	2018-09-17 20:02:23	<u>d456761640f114485ac09f</u> <u>1d72209e1e858cb49c8963</u> <u>c45df835d7b32f05f5cb</u>	+ 0.00002000 BTC	✓
89	2018-09-15 06:20:47	<u>4a0b7838c689c905ee931c</u> <u>d194491d8c129febc47269</u> <u>44c84ec10205c9ef648b</u>	+ 0.00003092 BTC	✓
90	2018-09-10 16:02:18	<u>401cc655a0cc51f7b145da</u> <u>496a9b0dc96576cc4478f3</u> <u>f8f4722dc96acb73f2ce</u>	+ 0.00003800 BTC	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-09-20 11:28:16	<u>d1a4a211cc3f0e8b3567d4</u> <u>181072c8edba6304093071</u> <u>c04de04f528270a49684</u>	- 0.00002800 BTC   1.77 USD	

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.