

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12XkW2qQETAzqXCD2kb4aWj6HUpbgFPv5Y</u>
TOTAL RECEIVED	0.18744042 BTC
	11,803.83 USD
TOTAL SEND	0.18744042 BTC
	11,803.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-10 20:57:35	<u>8f8c8ecc5230b7041916a1 cb452604fe78511a58143f 9d1abe6f143fd879fd4b</u>	- 0.00500492 BTC	
			240.34 USD	
2	2021-11-24 02:36:23	<u>49d6359c2fab52627878ef 7936a29ea4ce76dab765ca 73360e3474c51620e98c</u>	+ 0.00500492 BTC	
			282.76 USD	
3	2021-10-29 17:06:42	<u>e2f37d5d8d9e9ce60572d0 62bf78d4442b79a141685a 32d573bba6f511397343</u>	- 0.00538705 BTC	
			335.36 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-29 17:06:42	<u>e2f37d5d8d9e9ce60572d0</u> <u>62bf78d4442b79a141685a</u> <u>32d573bba6f511397343</u>	- 0.00500292 311.45	BTC 	✓
5	2021-10-28 04:01:13	<u>6cadb9b3ead248934ea09e</u> <u>8efda73c67ef2862516200</u> <u>900aa1c0871e90552417</u>	+ 0.00500292 305.87	BTC 	✓
6	2021-07-02 01:48:37	<u>383862ba07b1ce49b4ac59</u> <u>039bde064c6521524680b0</u> <u>47f751cdc32ec2058c15</u>	+ 0.00538705 177.89	BTC 	✓
7	2021-06-18 09:40:31	<u>1232ac4a21b62715fd473e</u> <u>54b82a8b7011347272aacf</u> <u>b6a2b015e471baae60b0</u>	- 0.00016198 5.80	BTC 	✓
8	2021-06-18 09:40:31	<u>1232ac4a21b62715fd473e</u> <u>54b82a8b7011347272aacf</u> <u>b6a2b015e471baae60b0</u>	- 0.00540143 193.47	BTC 	✓
9	2021-06-18 09:40:31	<u>1232ac4a21b62715fd473e</u> <u>54b82a8b7011347272aacf</u> <u>b6a2b015e471baae60b0</u>	- 0.00524258 187.78	BTC 	✓
10	2021-06-07 06:32:32	<u>9668975acc84fe7c0aa992</u> <u>041f99c9536384ca887a7c</u> <u>3746957bec343dc5a53d</u>	+ 0.00524258 175.90	BTC 	✓
11	2021-05-18 04:47:56	<u>5036d1eff278b38b30adc0</u> <u>ca1c54fb5bfd9dfa21b1a7</u> <u>ccc6ab2197ecba7b0964</u>	+ 0.00540143 244.79	BTC 	✓
12	2021-02-15 06:34:06	<u>8af68fb52fcf2b9e36dfcd</u> <u>3d4fd980140e45cc7536dc</u> <u>49b9eb763e529d69e363</u>	+ 0.00016198 7.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-15 06:34:06	<u>8af68fb52fcf2b9e36dfcd</u> <u>3d4fd980140e45cc7536dc</u> <u>49b9eb763e529d69e363</u>	- 0.00500000 239.55 USD	BTC 	✓
14	2021-02-15 06:34:06	<u>8af68fb52fcf2b9e36dfcd</u> <u>3d4fd980140e45cc7536dc</u> <u>49b9eb763e529d69e363</u>	- 0.00557319 267.01 USD	BTC 	✓
15	2021-02-15 06:34:06	<u>8af68fb52fcf2b9e36dfcd</u> <u>3d4fd980140e45cc7536dc</u> <u>49b9eb763e529d69e363</u>	- 0.00562809 269.64 USD	BTC 	✓
16	2021-02-11 04:12:00	<u>2ff3dff4950fc5f7c8647d</u> <u>423e9f7d94a7b1f3ba0ee1</u> <u>e6b7098f29371d7c786f</u>	+ 0.00557319 267.34 USD	BTC 	✓
17	2021-02-10 00:39:11	<u>743c110d3f4b3a050befe8</u> <u>39362414c4772bde561506</u> <u>334de5e01c827efd4c39</u>	+ 0.00500000 224.03 USD	BTC 	✓
18	2021-02-02 07:18:44	<u>8f3ae5a2f3c9fc96f1d23b</u> <u>c17abf61a750791272f3d5</u> <u>08850c03c3a79646eab4</u>	+ 0.00562809 199.60 USD	BTC 	✓
19	2021-01-23 19:23:53	<u>729d1c9504282a583822ae</u> <u>239b00f69d1525365ab5d3</u> <u>34bc202e543f39da4085</u>	- 0.00505566 163.09 USD	BTC 	✓
20	2021-01-23 19:23:53	<u>729d1c9504282a583822ae</u> <u>239b00f69d1525365ab5d3</u> <u>34bc202e543f39da4085</u>	- 0.00504857 162.86 USD	BTC 	✓
21	2021-01-23 19:23:53	<u>729d1c9504282a583822ae</u> <u>239b00f69d1525365ab5d3</u> <u>34bc202e543f39da4085</u>	- 0.00511903 165.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-23 19:23:53	<u>729d1c9504282a583822ae</u> <u>239b00f69d1525365ab5d3</u> <u>34bc202e543f39da4085</u>	- 0.00338087 109.06 USD	BTC 	✓
23	2021-01-23 19:23:53	<u>729d1c9504282a583822ae</u> <u>239b00f69d1525365ab5d3</u> <u>34bc202e543f39da4085</u>	- 0.00523618 168.91 USD	BTC 	✓
24	2021-01-23 19:23:53	<u>729d1c9504282a583822ae</u> <u>239b00f69d1525365ab5d3</u> <u>34bc202e543f39da4085</u>	- 0.00550812 177.69 USD	BTC 	✓
25	2021-01-23 19:23:53	<u>729d1c9504282a583822ae</u> <u>239b00f69d1525365ab5d3</u> <u>34bc202e543f39da4085</u>	- 0.00553605 178.59 USD	BTC 	✓
26	2021-01-23 19:23:53	<u>729d1c9504282a583822ae</u> <u>239b00f69d1525365ab5d3</u> <u>34bc202e543f39da4085</u>	- 0.00543124 175.21 USD	BTC 	✓
27	2021-01-18 02:56:31	<u>cab0d4b83deda427e6d37d</u> <u>0c07d35f19196b0b76ebdf</u> <u>8a720462722836e787b7</u>	+ 0.00543124 198.95 USD	BTC 	✓
28	2021-01-09 01:33:59	<u>d792bc5d9592962525cd7c</u> <u>ee3155cd585f99e1898d4c</u> <u>7f3800347c758d03d1da</u>	+ 0.00553605 221.93 USD	BTC 	✓
29	2020-12-31 03:48:35	<u>80b28a3e2670886684dda8</u> <u>1ec7ae7cfeb42fcc41d03f</u> <u>7809a58c7d5f44660e19</u>	+ 0.00550812 159.31 USD	BTC 	✓
30	2020-12-24 02:39:27	<u>2e4886c20fc34c81b8769c</u> <u>9f20d57d691e4b6b0edad8</u> <u>5c344e9e74cb3ed9c57e</u>	+ 0.00523618 124.25 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2020-12-23 12:58:54	<u>1496f21a40d20bde341c13</u> <u>98f1550c737feb7c612846</u> <u>03203dbb92c588b09b94</u>	+ 0.00338087 BTC 80.22 USD		✓
32	2020-12-23 12:58:54	<u>1496f21a40d20bde341c13</u> <u>98f1550c737feb7c612846</u> <u>03203dbb92c588b09b94</u>	- 0.00512029 BTC 121.50 USD		✓
33	2020-12-11 04:18:31	<u>00f00644b4374698b41db9</u> <u>3bbb4face7f963ff07f702</u> <u>11c4f9a7b0f73f7bc432</u>	+ 0.00511903 BTC 92.32 USD		✓
34	2020-11-28 01:30:29	<u>a26a801bbbb88ba6eb4d60</u> <u>72c7853792d3ca776d9242</u> <u>09011d815ec5d6793a04</u>	+ 0.00504857 BTC 89.45 USD		✓
35	2020-11-03 05:24:09	<u>63f3eee0e2626a747325ad</u> <u>e652519995759787b01a11</u> <u>a6423b2a00fc2d25133e</u>	+ 0.00512029 BTC 71.80 USD		✓
36	2020-10-22 04:25:04	<u>2c639bbc3f72821539a4c1</u> <u>c2e29f20d3c78a21202388</u> <u>ffcbab6e09bd9adfbf32</u>	+ 0.00505566 BTC 65.56 USD		✓
37	2020-10-20 10:37:05	<u>4f46935b54b49f59d37bf3</u> <u>7994d0247bf56f3b0aef83</u> <u>2b9b0cbb9a8aaa6414f4</u>	- 0.00041908 BTC 4.99 USD		✓
38	2020-10-20 10:37:05	<u>4f46935b54b49f59d37bf3</u> <u>7994d0247bf56f3b0aef83</u> <u>2b9b0cbb9a8aaa6414f4</u>	- 0.00107422 BTC 12.79 USD		✓
39	2020-10-20 10:37:05	<u>4f46935b54b49f59d37bf3</u> <u>7994d0247bf56f3b0aef83</u> <u>2b9b0cbb9a8aaa6414f4</u>	- 0.00502968 BTC 59.90 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-10-20 10:37:05	<u>4f46935b54b49f59d37bf3</u> <u>7994d0247bf56f3b0aef83</u> <u>2b9b0cbb9a8aaa6414f4</u>	- 0.00504605 60.09 USD	BTC 	✓
41	2020-10-20 10:37:05	<u>4f46935b54b49f59d37bf3</u> <u>7994d0247bf56f3b0aef83</u> <u>2b9b0cbb9a8aaa6414f4</u>	- 0.00530162 63.14 USD	BTC 	✓
42	2020-10-20 10:37:05	<u>4f46935b54b49f59d37bf3</u> <u>7994d0247bf56f3b0aef83</u> <u>2b9b0cbb9a8aaa6414f4</u>	- 0.00547589 65.21 USD	BTC 	✓
43	2020-10-06 06:26:13	<u>5b9ac92cb9e26113a1e064</u> <u>99e879cc2de2770ef7e381</u> <u>c42e155a53940593196f</u>	+ 0.00502968 53.31 USD	BTC 	✓
44	2020-09-26 00:29:21	<u>9b4bef45b619f3a4fe15df</u> <u>a769ee58f498ee0e7bd358</u> <u>f4cd2f84401d4f436dd6</u>	+ 0.00547589 58.74 USD	BTC 	✓
45	2020-09-17 02:47:08	<u>8b89d8aac55adc45a83c53</u> <u>fd0d4fecb035adc4a4c1da</u> <u>21b396f71bf4e68b5df3</u>	+ 0.00530162 57.99 USD	BTC 	✓
46	2020-09-13 15:16:57	<u>e8a96fa805ce3412aaea11</u> <u>d7d18f6a05af444d1bf9df</u> <u>79dcc723069ec70f862e</u>	+ 0.00107422 11.46 USD	BTC 	✓
47	2020-09-13 15:16:57	<u>e8a96fa805ce3412aaea11</u> <u>d7d18f6a05af444d1bf9df</u> <u>79dcc723069ec70f862e</u>	- 0.00548722 58.55 USD	BTC 	✓
48	2020-09-09 03:16:57	<u>d530419c01fa0fa17b36de</u> <u>f6f3cd00597fe3bfafc495</u> <u>3cf4f01be8867152b479</u>	+ 0.00548722 56.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-01 03:04:22	<u>bc6f296b21e200dd113a4f23cb9f22d39886f1d719b60742718b41ddaf0829c1</u>	+ 0.00504605 60.15 USD	BTC	 
50	2020-09-01 02:57:59	<u>5b93c882ab014a8aba60e0bcc26a776816b26efb0090d30cd82077da183baade</u>	+ 0.00041908 4.99 USD	BTC	 
51	2020-09-01 02:57:59	<u>5b93c882ab014a8aba60e0bcc26a776816b26efb0090d30cd82077da183baade</u>	- 0.00518422 61.80 USD	BTC	 
52	2020-09-01 02:57:59	<u>5b93c882ab014a8aba60e0bcc26a776816b26efb0090d30cd82077da183baade</u>	- 0.00519284 61.90 USD	BTC	 
53	2020-09-01 02:57:59	<u>5b93c882ab014a8aba60e0bcc26a776816b26efb0090d30cd82077da183baade</u>	- 0.00540526 64.44 USD	BTC	 
54	2020-09-01 02:57:59	<u>5b93c882ab014a8aba60e0bcc26a776816b26efb0090d30cd82077da183baade</u>	- 0.00552313 65.84 USD	BTC	 
55	2020-09-01 02:57:59	<u>5b93c882ab014a8aba60e0bcc26a776816b26efb0090d30cd82077da183baade</u>	- 0.00556441 66.33 USD	BTC	 
56	2020-08-23 01:06:17	<u>6b4568ef0ac2ab96d8cdb792bfc17ce27df8d494d5b2c62cb8c743b7e1b4a95d</u>	+ 0.00518422 60.38 USD	BTC	 
57	2020-08-12 08:34:28	<u>cccb9e0ace4096c9f16c13f4c9d7c4bd6117b8932ddc769ac721bbb8da5cd34e</u>	+ 0.00540526 62.50 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-08-03 02:08:25	<u>21eb3dd6da366af127f698</u> <u>eff8f5ca248bddcf70d2c2</u> <u>78a4e7f095f0d56ca925</u>	+ 0.00519284 58.26 USD	BTC 	✓
59	2020-07-14 01:59:03	<u>511ead0bd115f165447e68</u> <u>65da8b3609531f06e290c8</u> <u>7651449d3b7045b72eb2</u>	+ 0.00552313 51.12 USD	BTC 	✓
60	2020-07-07 00:52:10	<u>288ab245578cf887f85221</u> <u>0ccce076db7d3bd32a81d6</u> <u>7584ea3b7bd31c800a43</u>	+ 0.00556441 51.51 USD	BTC 	✓
61	2020-07-06 08:39:24	<u>6937fcbd5c53af7a331a20</u> <u>33f83c11fc56302007cc87</u> <u>164b499c06561c7a9054</u>	- 0.00300000 28.03 USD	BTC 	✓
62	2020-07-06 08:39:24	<u>6937fcbd5c53af7a331a20</u> <u>33f83c11fc56302007cc87</u> <u>164b499c06561c7a9054</u>	- 0.00541733 50.62 USD	BTC 	✓
63	2020-07-06 08:39:24	<u>6937fcbd5c53af7a331a20</u> <u>33f83c11fc56302007cc87</u> <u>164b499c06561c7a9054</u>	- 0.00530951 49.61 USD	BTC 	✓
64	2020-07-06 08:39:24	<u>6937fcbd5c53af7a331a20</u> <u>33f83c11fc56302007cc87</u> <u>164b499c06561c7a9054</u>	- 0.00513240 47.95 USD	BTC 	✓
65	2020-07-06 08:39:24	<u>6937fcbd5c53af7a331a20</u> <u>33f83c11fc56302007cc87</u> <u>164b499c06561c7a9054</u>	- 0.00561208 52.44 USD	BTC 	✓
66	2020-07-06 08:39:24	<u>6937fcbd5c53af7a331a20</u> <u>33f83c11fc56302007cc87</u> <u>164b499c06561c7a9054</u>	- 0.00570464 53.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-06 08:39:24	<u>6937fcbd5c53af7a331a20</u> <u>33f83c11fc56302007cc87</u> <u>164b499c06561c7a9054</u>	- 0.00390989 BTC 	36.53 USD	✓
68	2020-07-06 08:39:24	<u>6937fcbd5c53af7a331a20</u> <u>33f83c11fc56302007cc87</u> <u>164b499c06561c7a9054</u>	- 0.00504639 BTC 	47.15 USD	✓
69	2020-06-28 01:46:36	<u>bfe855830c9a51fe752ba8</u> <u>ec45c9a33732d82ea1cc30</u> <u>f85e7ec0d063f54c792a</u>	+ 0.00504639 BTC 	46.00 USD	✓
70	2020-06-22 15:43:52	<u>80df052921836ea13e7775</u> <u>9cc343741f1b69368f826c</u> <u>e2a7a84cf8fa3ccd4e1c</u>	+ 0.00390989 BTC 	37.63 USD	✓
71	2020-06-22 15:43:52	<u>80df052921836ea13e7775</u> <u>9cc343741f1b69368f826c</u> <u>e2a7a84cf8fa3ccd4e1c</u>	- 0.00576639 BTC 	55.50 USD	✓
72	2020-06-22 00:56:37	<u>4f9fa126c93796af1f17e0</u> <u>f6e289f99ae089def34d7b</u> <u>9b650ff35886c854ad8f</u>	+ 0.00576639 BTC 	55.85 USD	✓
73	2020-06-15 00:54:55	<u>f70cb8e9ef955f73d0fb59</u> <u>2951cbd346e5290ab495ac</u> <u>762ea66b9aac220a3f21</u>	+ 0.00570464 BTC 	53.77 USD	✓
74	2020-06-08 01:30:30	<u>8d515cbc6f0d0ccb9ba779</u> <u>67941d606fa3d54cd553e9</u> <u>099bf02f28b1133bf56c</u>	+ 0.00561208 BTC 	54.89 USD	✓
75	2020-06-01 01:53:55	<u>7c2e96daa4cbbd92c58191</u> <u>085e259f84c75a24bb7960</u> <u>7e5999bff94b46f36bf8</u>	+ 0.00513240 BTC 	52.35 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-25 00:54:17	<u>5671289b354d3225d12669</u> <u>6aa7001aeee6a86e236b7d</u> <u>28caae7e830013e5b7cf</u>	+ 0.00530951 BTC 47.25 USD		
77	2020-05-14 11:19:13	<u>d8252e85edf538ee6c5a25</u> <u>11b56747844ab63b404afb</u> <u>61d86cba5fb17b25cd17</u>	+ 0.00541733 BTC 53.04 USD		
78	2020-05-10 18:35:26	<u>66768b9fbc67fa51874ff5</u> <u>d96f5003e1cf198e4ad7a1</u> <u>c743516504cea2416869</u>	+ 0.00300000 BTC 25.68 USD		

* 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.