

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12YvEbsFngCfNsTqYkmzLh7TBfJZW1WST3</u>
TOTAL RECEIVED	0.02296902 BTC
	1,446.44 USD
TOTAL SEND	0.02296902 BTC
	1,446.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>c0c3384b38d2a6318d8f06</u> <u>a9453740409be6b263c66a</u> <u>f82b5e4b2a3afa64dee5</u>	- 0.00068264 BTC	
2	2016-03-13 18:47:32	<u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u>	+ 0.00068264 BTC	
3	2016-03-07 14:38:35	<u>d9597e4cd6fa9430c18a87</u> <u>5c37586f169044a3a12cd8</u> <u>e494da4918701460cf27</u>	- 0.00024866 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-03 05:19:34	<u>36c50cc5648ecbc25d1e93</u> <u>57c3a31bc9b2d3c9490df2</u> <u>8aae96a63a0417d7a0e4</u>	+ 0.00024866 BTC	✓
5	2016-02-21 22:26:30	<u>1ce7073de39a8a3d811ea8</u> <u>6574237729c49efbe23ab2</u> <u>3acfe470785ed6081380</u>	- 0.00046559 BTC	✓
6	2016-02-21 18:33:10	<u>52533910bfd7b8dc54acd2</u> <u>768c3ca8747456c533c29e</u> <u>97a7fad2c10e4216bf42</u>	+ 0.00046559 BTC	✓
7	2016-02-14 23:19:18	<u>97f5daab497a871a2d0dae</u> <u>0ee320c4e0a62ebd72ef44</u> <u>67fc32bcb13d4e9d8123</u>	- 0.00010612 BTC	✓
8	2016-02-14 19:13:16	<u>69a3ccc269f38c4d95807c</u> <u>bc8aed4bf014b2b85db9b4</u> <u>95fc6c127e79b7e650a1</u>	+ 0.00010612 BTC	✓
9	2016-02-14 13:23:00	<u>340cc658cb4e3c3a3ef7e4</u> <u>f23e1bb362193fdd09bd04</u> <u>67c7d4cdf18f788bbaa0</u>	- 0.00049904 BTC	✓
10	2016-02-12 18:45:34	<u>62408d7235b18775796ec2</u> <u>3a799d02f72ffdb37e1bbf</u> <u>d60d2dc3b8aeead58c8d</u>	+ 0.00049904 BTC	✓
11	2016-02-08 07:59:24	<u>1cada3ae9f917dfca178b3</u> <u>e3d32edcdfbe56eaaafa7a</u> <u>b3a1377b91fb8208e838</u>	- 0.00038731 BTC	✓
12	2016-02-08 07:59:24	<u>feecacecd11192bc9a11c0</u> <u>1250104d71a29ea894efee</u> <u>d157568e136b22a03ac0</u>	- 0.00051770 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-07 16:53:21	<u>7d7a824b6f8dc1d85d60a3</u> <u>4c558b70ef586482f2e6f6</u> <u>2e25a16bfef0f96d340c</u>	+ 0.00038731 BTC	✓
14	2016-02-03 13:35:33	<u>d8e3b1876bc037926294e0</u> <u>d3a19c564288ddcec7487d</u> <u>43a6fc9a90a957dfead0</u>	+ 0.00051770 BTC	✓
15	2016-01-31 21:51:29	<u>cd9003944aba6e0c1fcea7</u> <u>04dd5922e85dfde1a5c3ca</u> <u>cf6de6e7bc926121247a</u>	- 0.00059285 BTC	✓
16	2016-01-31 16:36:21	<u>576cc8b45e4dc53b85f5fe</u> <u>9b9ac547d42b6bd51d61f8</u> <u>9b8fab6b9a97f94d8ffe</u>	+ 0.00059285 BTC	✓
17	2016-01-24 20:14:02	<u>c850d93975392722311c37</u> <u>aedc436535f26e807a13af</u> <u>ae7bb1398b3a378e9469</u>	- 0.00050928 BTC	✓
18	2016-01-24 20:14:02	<u>99832bb5466b3c2bc81591</u> <u>e13b0a7b3d730af96ea688</u> <u>e4c17dc0c57bbf1dfe2c</u>	- 0.00075508 BTC	✓
19	2016-01-24 16:56:03	<u>327a88bb4e8c2433a23237</u> <u>c3e1b670db7332733d0f1e</u> <u>8223e34ccf08d6dfee24</u>	+ 0.00050928 BTC	✓
20	2016-01-19 08:59:11	<u>bf00b392eca54d377b4913</u> <u>a5b6a815660dd416f491ca</u> <u>d0d0bb387e81373ad038</u>	+ 0.00075508 BTC	✓
21	2016-01-17 22:30:35	<u>0d8a2c7b2eb1b7418e06d6</u> <u>93cdc77aca8776083fd863</u> <u>b25d7a8f54aaafbb56d7</u>	- 0.00103646 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-17 17:19:34	<u>ab9b83081f4c5dc181c0df</u> <u>30bb076be041b8dedcee50</u> <u>de28b8ce4efaf7e595da</u>	+ 0.00103646 BTC	✓
23	2016-01-16 05:38:48	<u>b2cccf8a02495b19018191</u> <u>f9a62c33e5faa13400a529</u> <u>36b78d0b2be031076953</u>	- 0.00050157 BTC	✓
24	2016-01-14 01:30:46	<u>03689adcba68b6d6294ab3</u> <u>50f4942164b7282dd86064</u> <u>b5fcacf7340596b9929d</u>	+ 0.00050157 BTC	✓
25	2016-01-10 17:51:31	<u>45bcd1ce51fce972d8855</u> <u>1340aa949b91a00bb28cb5</u> <u>87eaced6cbc6307e1a49</u>	- 0.00049795 BTC	✓
26	2016-01-10 17:51:31	<u>44215bb4c6f4f9ce4c902a</u> <u>c19613602bb09cb04be7a2</u> <u>a8583ba4766583eb03c7</u>	- 0.00022129 BTC	✓
27	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00022129 BTC	✓
28	2016-01-08 01:42:56	<u>c826e58c8c3891ba83ad5d</u> <u>7f5cbd6fda2638bab673d8</u> <u>ccc333b7ffe654ad41b6</u>	+ 0.00049795 BTC	✓
29	2016-01-03 22:27:04	<u>2e732a56e26ee1d23a6032</u> <u>259e85d245025fb9f9f995</u> <u>1fbebe643123ee281b7e</u>	- 0.00029171 BTC	✓
30	2016-01-03 21:31:16	<u>b1ad36006d0441542eeae2</u> <u>a8a4e7c030e1710b69535c</u> <u>4c08bb77dd1780b2526a</u>	- 0.00050187 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00029171 BTC	✓
32	2015-12-31 15:44:03	<u>d3f4462749112f8961d78a</u> <u>f90f067bd05942acacab55</u> <u>85468193bbcb6cea0d16</u>	+ 0.00050187 BTC	✓
33	2015-12-27 17:44:17	<u>5161c45e07275f7a5c3f4d</u> <u>03574d5c9497012fb7c425</u> <u>3e84c7a90df23e46f86f</u>	- 0.00050175 BTC	✓
34	2015-12-27 17:23:20	<u>6b8e0441d81e689e5379f9</u> <u>0b66447a6a15ff13572ef8</u> <u>f6555701991c8bb59bd4</u>	- 0.00016922 BTC	✓
35	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00016922 BTC	✓
36	2015-12-26 05:19:00	<u>8463e0d2d70e3204bffe1</u> <u>23844ccd0a1fd61fd34146</u> <u>f52bea9dfd3268f1f72c</u>	+ 0.00050175 BTC	✓
37	2015-12-20 22:00:59	<u>f76ab1df20e9f58aab2803</u> <u>70dac545d9e46e2f5210ed</u> <u>2e70e3081e3a6177a796</u>	- 0.00027684 BTC	✓
38	2015-12-20 22:00:59	<u>e8bdaa1dc0d58249e751eb</u> <u>e2c2ac69d61a7cb07a85f0</u> <u>50ca33d830247f1adcb2</u>	- 0.00049961 BTC	✓
39	2015-12-20 20:57:22	<u>5acd1b8e482cd35fadb6e6</u> <u>a683b81441feb9e59c8366</u> <u>7be3c3c0162673133647</u>	+ 0.00027684 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-18 00:59:46	<u>25ccb617a1f4d078b04cc3</u> <u>1a91d35126c8b39a4c767f</u> <u>fe107b03e3ff323f7ca1</u>	+ 0.00049961 BTC	✓
41	2015-12-13 23:25:37	<u>9996a60827f408b4dbc4c0</u> <u>502804f666c77ac9d6387f</u> <u>7a4c856038f64dc6870b</u>	- 0.00059423 BTC	✓
42	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00059423 BTC	✓
43	2015-12-06 22:20:02	<u>189ca87f2ca2c903523a4e</u> <u>82b902d8f4cbf6dc54fbed</u> <u>eef9e003c216e2555146</u>	- 0.00034177 BTC	✓
44	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00034177 BTC	✓
45	2015-12-03 20:30:03	<u>725ca7b4775bc08d1bf444</u> <u>fb2758fb563cd067e02407</u> <u>c8ab9724044d7ddd4668</u>	- 0.00050435 BTC	✓
46	2015-12-03 16:25:01	<u>3bd78f94f7aa231c60f59d</u> <u>827380270b39dd77e1d9af</u> <u>f577e7077a43f021f6da</u>	+ 0.00050435 BTC	✓
47	2015-11-30 12:53:19	<u>e4a595accafa9d7c2621a8</u> <u>cb4a05b742d9d5107ba337</u> <u>4e6a55a35c34f32bb0b2</u>	- 0.00021867 BTC	✓
48	2015-11-30 12:53:19	<u>48974838ef85faf4cce750</u> <u>a0417489d1ffa0faa38687</u> <u>cf5a383814d444943b70</u>	- 0.00019070 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-30 12:53:19	<u>25232db6ea0efd0c2cd409</u> <u>9c8046da03be105e8603e8</u> <u>688fec7f4988ec032ec1</u>	- 0.00051579 BTC	✓
50	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00019070 BTC	✓
51	2015-11-28 00:25:21	<u>fbbe13bed89fd8421bb61d</u> <u>c8be2fe7441f28efb633b9</u> <u>d6ead768a98c46947e61</u>	+ 0.00051579 BTC	✓
52	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00021867 BTC	✓
53	2015-11-22 18:36:15	<u>5c9a9926481e65c9ccaa47</u> <u>b40894d307c1251754f7fd</u> <u>8c871d26cb7a927654d1</u>	- 0.00050212 BTC	✓
54	2015-11-20 15:38:21	<u>198768fffe247b42599e26</u> <u>0b58b94101662bba9eec41</u> <u>f435b0247de63ac0663f</u>	+ 0.00050212 BTC	✓
55	2015-11-15 18:18:57	<u>008e4d83da011075680b11</u> <u>e3d7b5330719b7d1f50c3a</u> <u>2ba52b91fee06eab054f</u>	- 0.00013849 BTC	✓
56	2015-11-15 18:01:59	<u>ad3bb57557f8cdfdb5801f</u> <u>0abedf4853ad1c0eb1d9f3</u> <u>7d397cc93c0d436a770f</u>	- 0.00050680 BTC	✓
57	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00013849 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-14 12:42:55	<u>db884cecc8c94bf29339eb</u> <u>f36e739bb06c3abb2b60bc</u> <u>b46c0ac753814ad14391</u>	+ 0.00050680 BTC	✓
59	2015-11-08 18:13:49	<u>cd5c1a58910161c01871ca</u> <u>6f8b6062f40392c3a74efd</u> <u>01026343cbba34692eef</u>	- 0.00050057 BTC	✓
60	2015-11-08 18:13:49	<u>6d4fc154826e91cd418b27</u> <u>787a74be8c6521a34dfbab</u> <u>25c961b2d3d131c680d0</u>	- 0.00018838 BTC	✓
61	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00018838 BTC	✓
62	2015-11-06 11:30:52	<u>2b1bcb81fea5d2b20cf07f</u> <u>5be415e1e010a742dc561d</u> <u>083223c587829888971b</u>	+ 0.00050057 BTC	✓
63	2015-11-01 16:50:37	<u>33f64ef8cb35f149feb77a</u> <u>192c77deeb2fa8c9c69d9b</u> <u>2b8fd9323a747ffe28a3</u>	- 0.00050086 BTC	✓
64	2015-11-01 16:50:37	<u>4fd4de240e7210e317b7df</u> <u>55f50499e36e9a9b72f1ad</u> <u>705367e4f086f0493832</u>	- 0.00061363 BTC	✓
65	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00061363 BTC	✓
66	2015-10-30 01:38:00	<u>bbb297d40ea94490afd69c</u> <u>5b329ce815d7431a775714</u> <u>e74d280121656797ad15</u>	+ 0.00050086 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-10-29 01:48:16	<u>d680393bf5f88af0481402</u> <u>792018b5c6596be3265f90</u> <u>d80030974621968fca76</u>	- 0.00050026 BTC	✓
68	2015-10-29 01:48:16	<u>f5e847321a087493e3fb5d</u> <u>976d7da80ff90af24e588e</u> <u>3d083594b9338e9f0089</u>	- 0.00051438 BTC	✓
69	2015-10-29 00:01:34	<u>5180e772dd2ff1c54c84a7</u> <u>fe53d31d2b551ec03357f0</u> <u>3bced87c3b6655b01722</u>	- 0.00010598 BTC	✓
70	2015-10-28 17:45:08	<u>3a8b8e620e6ff3510b4aa5</u> <u>46a9ce360dc8e539966a42</u> <u>090a80b1b7beb25923a4</u>	- 0.00015416 BTC	✓
71	2015-10-28 17:45:08	<u>3a8b8e620e6ff3510b4aa5</u> <u>46a9ce360dc8e539966a42</u> <u>090a80b1b7beb25923a4</u>	- 0.00046341 BTC	✓
72	2015-10-28 17:45:08	<u>088e1fa1374f3cc5d38558</u> <u>fd08a2ff6c73dbe58b24aa</u> <u>bb274585d7a5e5c67ae5</u>	- 0.00011716 BTC	✓
73	2015-10-27 10:18:10	<u>fef21ef7cac168cda0609a</u> <u>0abae8f08e271cd9668efa</u> <u>f66fe18d6036b4ef3ec4</u>	- 0.00077121 BTC	✓
74	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00015416 BTC	✓
75	2015-10-24 14:46:56	<u>ea535009d7731ab8cb57d3</u> <u>bad3542693b1f715c2905e</u> <u>b809c56100a37a70e433</u>	+ 0.00077121 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-22 07:44:54	<u>df171660e1b3063793ab53</u> <u>34ee27cef9b420b216bba1</u> <u>7871f5833077327d18b7</u>	+ 0.00050026 BTC	✓
77	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00046341 BTC	✓
78	2015-10-15 11:22:58	<u>309b4093d528eef827ab5a</u> <u>f4d0c6e82c2790c824899b</u> <u>a636d935102f8571be81</u>	+ 0.00051438 BTC	✓
79	2015-10-12 03:39:42	<u>209a8609e428f508c2b005</u> <u>982d86cea849800a69ac79</u> <u>bea8f0f4a61dc8294387</u>	- 0.00049607 BTC	✓
80	2015-10-11 18:41:04	<u>b6ec89babc5e7005d48bce</u> <u>d21ea20a88dd48f40b820a</u> <u>5982a0e39cd4c738d9a1</u>	- 0.00036761 BTC	✓
81	2015-10-11 15:33:00	<u>9272f7187a86cc31336ba8</u> <u>c028e356832d5459d0493a</u> <u>02f5be2b4e76402a8f91</u>	- 0.00057919 BTC	✓
82	2015-10-11 15:33:00	<u>9272f7187a86cc31336ba8</u> <u>c028e356832d5459d0493a</u> <u>02f5be2b4e76402a8f91</u>	- 0.00113698 BTC	✓
83	2015-10-11 15:33:00	<u>9272f7187a86cc31336ba8</u> <u>c028e356832d5459d0493a</u> <u>02f5be2b4e76402a8f91</u>	- 0.00059754 BTC	✓
84	2015-10-11 15:33:00	<u>5e21a9faf47432209aa16d</u> <u>602f39573dc7aced272270</u> <u>bdfadfc34a8071336a31</u>	- 0.00053661 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7c82448aa7e32528f9f010750b3b7da220d231c090a</u>	+ 0.00010598 BTC	✓
86	2015-10-11 03:40:50	<u>0f7633a0e3fadf87bf0204bf3a09d7572e6ad3e143ca d838e8b793cb51e0f1af</u>	+ 0.00053661 BTC	✓
87	2015-10-07 21:17:23	<u>e8c7ccb17af6ba6881c5f5d7af3591461f4766caa57786e9b237730e547eb629</u>	+ 0.00059754 BTC	✓
88	2015-10-06 20:17:53	<u>ab4e6ca678dba9ecdd1fcf47eeeeefbc4a027e39838c8724639b5e70c8f3dee5c</u>	+ 0.00113698 BTC	✓
89	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998c7afe6c4688443369abb3b880e10886f8761f5b3fc</u>	+ 0.00011716 BTC	✓
90	2015-10-03 22:21:31	<u>e86ce97ce310af86c428dd033f7652a18bc5a2097cce36ac12e26290b1e78f95</u>	+ 0.00049607 BTC	✓
91	2015-10-01 13:41:37	<u>81e08170adaebfbbeb6fe404ac30ae8a030ee66f6482dde08b1531a172b15867</u>	+ 0.00057919 BTC	✓
92	2015-09-29 10:57:56	<u>648234095e277ee96fbaa8cde269f0a91688ba51d58786296f9f27d995c015d0</u>	+ 0.00036761 BTC	✓
93	2015-09-29 07:59:35	<u>36dad579a62900e682aea5a437267a5dee59fb2ed7408afcd5465251a9a7f336</u>	- 0.00054216 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00054216 BTC	✓
95	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00050443 BTC	✓
96	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd</u> <u>31d46ec77267e821925420</u> <u>9f8d2914f9bb4c20e24b</u>	+ 0.00050443 BTC	✓
97	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0</u> <u>b84b49494c8f8be17cb517</u> <u>fac81f4b42ef9b5259ef</u>	- 0.00030056 BTC	✓
98	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0</u> <u>b84b49494c8f8be17cb517</u> <u>fac81f4b42ef9b5259ef</u>	- 0.00036029 BTC	✓
99	2015-09-23 11:07:03	<u>7b1c70464224d1331c3119</u> <u>a59dfffb14d39ab1eb8df42</u> <u>34d5395d444a8b480254</u>	+ 0.00030056 BTC	✓
100	2015-09-22 11:49:21	<u>645dadae073593d05ab83d</u> <u>bf51b7781f029c5a07e10a</u> <u>a542f082574d62b6decf</u>	+ 0.00036029 BTC	✓
101	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00034212 BTC	✓
102	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00034212 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.