

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12aB4F6M3CRGiZ1EGjKKvHLQn1qPQoH4dN</u>
TOTAL RECEIVED	15.73225248 BTC
	992,484.72 USD
TOTAL SEND	15.73225248 BTC
	992,484.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-22 08:53:26	<u>fc56627bc770810176c1bd</u> <u>4e132e09eb86f22c8fd4b9</u> <u>85a5cca6b966bfa3104e</u>	- 2.43000000 BTC	
2	2019-05-21 23:54:35	<u>914105518dbb9ed456f9cd</u> <u>ee271738274416e78cd11a</u> <u>47799b4a66e15a3704e3</u>	+ 2.43000000 BTC	
3	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 2.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-15 12:41:48	<u>554f679b9a0eca48b3b83c</u> <u>e98e5036afc009f531abd0</u> <u>42b1059e53d2dd8eab75</u>	+ 2.01000000 BTC	✓
5	2019-05-02 00:17:40	<u>c59c10419f431b16b465ae</u> <u>229e54148075a1ff28cc71</u> <u>7408a7a96693a7f8f7ee</u>	- 2.25000000 BTC	✓
6	2019-05-01 20:22:09	<u>6cf6a588c5f4cb0bc6d60b</u> <u>121f1a5c75c7404a66087f</u> <u>67e743e21c0f6be84790</u>	+ 2.25000000 BTC	✓
7	2019-05-01 00:46:21	<u>13f98d969296929837cca0</u> <u>b9f4d597a194cc14f61ac7</u> <u>604decc6983cb7d55629</u>	- 3.12000000 BTC	✓
8	2019-04-30 21:37:54	<u>97778da6eff1470b2a42c3</u> <u>4a720de9d917b7908aabd9</u> <u>59825439d9b8c4dccf0d</u>	+ 3.12000000 BTC	✓
9	2019-04-30 20:18:49	<u>a73c5a68fb6f540f80ec7f</u> <u>8baa815fc0d8efa96dceb6</u> <u>1d4301baf1dd0103d300</u>	- 4.34000000 BTC	✓
10	2019-04-30 16:34:59	<u>e4bcfe57c0eadf4766415e</u> <u>14352037fd4db2d0408c5f</u> <u>bce7b0777ca6736bcc61</u>	+ 4.34000000 BTC	✓
11	2018-05-07 16:19:00	<u>5e76e892910fbc86978ce</u> <u>45b733349bdb88a9ecb0f6</u> <u>fe90ca3d51a6871640cb</u>	- 0.02618000 BTC	✓
12	2018-05-07 15:10:04	<u>569b0a4dd14fac11b46189</u> <u>32baf8448f2e1d19c66052</u> <u>adf1b6a65d829c81b58c</u>	+ 0.02618000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-20 13:09:02	<u>f2fa8814bb468f8eca152e</u> <u>cc3471a355c85df2e94ba4</u> <u>2108103c5744883ec8b8</u>	- 0.10375586 BTC	✓
14	2018-04-20 13:06:10	<u>02e8b1bf9279260cd13e93</u> <u>5ecd1a3f790e4bb7027175</u> <u>7fba0d5f909c3c5e2113</u>	- 0.19451757 BTC	✓
15	2018-04-20 12:41:00	<u>4d618eb5395dd2b27bcfd5</u> <u>91f8d5ff8021b7e9d85237</u> <u>182f908203e441ca49dd</u>	+ 0.10375586 BTC	✓
16	2018-04-20 12:35:46	<u>8ffa6b727c900615f0d265</u> <u>4e59593d1b0efe763e4c6e</u> <u>b47e2c43a8958e73e131</u>	+ 0.19451757 BTC	✓
17	2018-04-16 03:15:23	<u>b854a3a6874779217ec3bf</u> <u>1c6cd19333c96f51dc34e0</u> <u>96c31f0342c2d885177e</u>	- 0.24400200 BTC	✓
18	2018-04-16 02:49:08	<u>92322ae5d454b4b27d2eb9</u> <u>cbd7a2403cb076f88801f3</u> <u>b39f5d5675c03ad04b8b</u>	+ 0.24400200 BTC	✓
19	2018-03-24 08:32:16	<u>7ea931c06fc57e73274033</u> <u>07153d3126807c262d5036</u> <u>0bcb1d9e2f40a969006e</u>	- 0.17254700 BTC	✓
20	2018-03-24 07:41:15	<u>846448aaa456a7b2c35b73</u> <u>0de9ce3dc151ee41d6e4cb</u> <u>aafb2830ef6c940751d8</u>	+ 0.17254700 BTC	✓
21	2018-03-20 10:59:39	<u>6cb1ec8a91e0d5a73a188e</u> <u>d141e0c3248343d175557e</u> <u>9e340193946cd2698494</u>	- 0.14203000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-20 06:49:10	<u>0c3641ccbda425c0dd5077</u> <u>eb44ccba45b001920c1587</u> <u>4a859e8afec77ac029ac</u>	+ 0.14203000 BTC	✓
23	2018-03-06 19:38:31	<u>ae2ee38899a2da9bf7048e</u> <u>40b9d4fcaa590bae242ce8</u> <u>b3015bf9cea5568f187e</u>	- 0.09432077 BTC	✓
24	2018-03-06 17:53:52	<u>01a036ee7bf3070570dbd9</u> <u>7ee80441492dda650afff6</u> <u>14c4b47ec6be719b5488</u>	+ 0.09432077 BTC	✓
25	2018-03-02 07:26:28	<u>3132cd311f50022538d996</u> <u>594d2eb324e31a48e99270</u> <u>3fb2b23464dc88f52a67</u>	- 0.09580200 BTC	✓
26	2018-03-02 07:03:43	<u>0b9ed3e6fd483f46679cab</u> <u>ac1206c2fb8bb6385831f0</u> <u>a510242373cb71d2eb15</u>	+ 0.09580200 BTC	✓
27	2018-02-15 22:32:49	<u>83a501a0259cf51bceec7a</u> <u>34b10106cf0b6f4ece5db6</u> <u>30c00c07f7a97a2b9208</u>	- 0.15685801 BTC	✓
28	2018-02-15 21:46:29	<u>3eff292e485ab1e45f95a2</u> <u>e096c0fdc3cb114760ee46</u> <u>1b66434a2be2845f4cb1</u>	+ 0.15685801 BTC	✓
29	2018-02-15 18:43:10	<u>07d639708db14a5e8e5b94</u> <u>6802f4a1f8a55845534d72</u> <u>6cf8c957eab2ccbfaebc</u>	- 0.13155753 BTC	✓
30	2018-02-15 18:27:14	<u>0591747a1e6559f098d56e</u> <u>8edb3b3fff3d7b44921e76</u> <u>6eddd3f4bccae7b0a100</u>	+ 0.13155753 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-07 11:00:07	<u>38ccd9d77051f63d10d13a</u> <u>470c103aa4d1ffb0bb425e</u> <u>1d0f1efc2dc174b94e54</u>	- 0.08216900 BTC	✓
32	2018-02-07 10:10:09	<u>a9c382a98a8a0afc24feb9</u> <u>af9aa1043225d84e0abbd6</u> <u>9bde290b52440df446ee</u>	+ 0.08216900 BTC	✓
33	2018-01-13 11:13:27	<u>e06b02d5c7041293c3bee7</u> <u>a9386d25bc619c98bb0859</u> <u>ea8dbae751230b495e5c</u>	- 0.02224102 BTC	✓
34	2018-01-12 18:19:31	<u>1885b91f8f67d204a8eeb9</u> <u>ec322cd78e8243ba35c807</u> <u>01fd14cc3183ff3a76d8</u>	- 0.02984672 BTC	✓
35	2018-01-12 08:26:04	<u>54e454f2844ecb50ade33b</u> <u>01169b861fba836151ab8c</u> <u>c931f0459c9510412ae1</u>	+ 0.02984672 BTC	✓
36	2018-01-08 15:35:25	<u>475a25ba961ecaf49d9acc</u> <u>70fe6072b94179bef782c8</u> <u>5bca5db934d9aca08e67</u>	+ 0.02224102 BTC	✓
37	2017-12-26 15:31:31	<u>887dc930f7866a0f0a84fb</u> <u>126ab52ab9d96dad260efa</u> <u>c3a87a8cbf18b4164994</u>	- 0.08332300 BTC	✓
38	2017-12-26 13:35:07	<u>c557cb9d0dd99ce7c53b82</u> <u>83df5877cab7a811a554b2</u> <u>4a36a76df9253eaec469</u>	+ 0.08332300 BTC	✓
39	2017-12-15 09:10:41	<u>4b3d9182de808763ef5aba</u> <u>c0c88f14d0cf7c06f91f3f</u> <u>41730aa6da574325769f</u>	- 0.00310200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-14 13:50:45	<u>6519b9e317e9f87db50665</u> <u>db7019418a7c76f80c7af6</u> <u>a21984a92b5e12c54a79</u>	+ 0.00310200 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.