

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12cCbsKlKqEWgGutfzJYjo2uniYbzVRuEh</u>
TOTAL RECEIVED	0.10461701 BTC
	6,588.13 USD
TOTAL SEND	0.10441845 BTC
	6,575.62 USD

Token	Balance
Bitcoin	0.00019856 BTC
	12.50 USD

### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-01-12 05:46:52	<u>4292c46c0fb76157b3d593</u> <u>777dc9121dffbf1165a095</u> <u>bae7292b122e52b85371</u>	- 0.00056899 BTC	
			10.32 USD	
2	2023-01-12 05:46:52	<u>4292c46c0fb76157b3d593</u> <u>777dc9121dffbf1165a095</u> <u>bae7292b122e52b85371</u>	- 0.00056876 BTC	
			10.32 USD	
3	2023-01-12 04:39:30	<u>4f5bc2e7c6376ef27fd8f0</u> <u>8c94bc8c7830808bee4c26</u> <u>177c9dc1afc6202bdfaa</u>	- 0.00052605 BTC	
			9.51 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-12 04:38:44	<u>d6b66084d1e624caf5950a</u> <u>b6d35f7511e4511527812c</u> <u>774abcb06f2f67020382</u>	- 0.00050474 BTC 	9.12 USD	✓
5	2023-01-06 05:29:55	<u>84d97b677f2a7150b7d72b</u> <u>f107e9acd3120c3b08f734</u> <u>423a54380621ada0596e</u>	- 0.00072745 BTC 	12.22 USD	✓
6	2023-01-06 05:27:31	<u>cff3881570724e71d46471</u> <u>574c48034632e6f9127078</u> <u>35f503044259ce09abd2</u>	- 0.00095234 BTC 	16.00 USD	✓
7	2023-01-06 05:25:19	<u>80a0d8c8b60c9cef8cc667</u> <u>3d51d97444abd7a26550c</u> <u>1a949d8e80718b587f11</u>	- 0.00087022 BTC 	14.62 USD	✓
8	2023-01-06 05:16:53	<u>6a765300a52e7d98e11430</u> <u>bdc014c858aaf0d8cd1790</u> <u>5a3053d8768089437866</u>	- 0.00095521 BTC 	16.05 USD	✓
9	2023-01-06 05:16:53	<u>551ccb17b0a47c35cf805d</u> <u>52275e3093796b02ff145a</u> <u>85d5eb8afcc916b167bc</u>	- 0.00097602 BTC 	16.40 USD	✓
10	2023-01-06 04:25:06	<u>88d85fe804af5261d16207</u> <u>f2571c0e49a8e843720b02</u> <u>3fd27bd2825729f8df67</u>	- 0.00071037 BTC 	11.95 USD	✓
11	2021-11-10 04:54:54	<u>c9d0cfafc00316b92e7cc6</u> <u>04f9d67d472f34dcc45f25</u> <u>85a7d518f1ad30cfabef</u>	- 0.00140475 BTC 	96.01 USD	✓
12	2021-11-09 21:14:39	<u>4c2e1ca2815bc22913cca3</u> <u>343d41453271045be02137</u> <u>068a9380094571730a61</u>	+ 0.00140475 BTC 	93.31 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-06 21:17:53	<u>b364f7d98a1664f7c90ac180f15e537fc8f91215e9d19fb38023d92c58f4be78</u>	+ 0.00071037 38.89 USD	BTC 	✓
14	2021-09-16 21:09:24	<u>63fc288f00f066df2e354428adde5003f15ab369fde29d3af7ddf21fa74671fa</u>	+ 0.00052605 24.93 USD	BTC 	✓
15	2021-09-02 21:06:45	<u>6fde8001c4a89b52cfeb73fb2efc7bb0aa89a2df6ee13dbffecfcad6cf20a9ea</u>	+ 0.00050474 25.32 USD	BTC 	✓
16	2021-07-11 09:34:38	<u>08a83c36e26ab97b139f540014719e58443508c161ab4bb9b8f0596aa755a450</u>	- 0.00103621 35.49 USD	BTC 	✓
17	2021-07-10 21:20:12	<u>79ea1d592fd46f103d2dae43ac73faaf035bfb323ab70e4be8eb435723146d87</u>	+ 0.00103621 35.03 USD	BTC 	✓
18	2021-06-19 10:23:50	<u>e9ef3897b1fe437d04d8545c181da2e64db66f6c130a55e4a06c7aa835943784</u>	- 0.00187640 66.58 USD	BTC 	✓
19	2021-06-19 09:47:09	<u>54c2718f52c5cc652006b03f5f26ece506f69ca072a28e082e143783fc3b7bf4</u>	- 0.00141883 50.34 USD	BTC 	✓
20	2021-06-19 04:11:18	<u>cd0b27de8a8cc831730f93a8a78751c74c6627a500a0b9f8912d9491402ae777</u>	- 0.00105578 37.94 USD	BTC 	✓
21	2021-06-19 03:41:09	<u>8eb9f2e685fc60acedfb14cc5c2574d87b5353eefa2f5d446cfc8445a95b526a</u>	- 0.00100818 36.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-01 21:18:16	<u>5cf58a3f46bb039a274f9f646c199415cba9a2814800a729895c4f25b7eaab2d</u>	+ 0.00072745 27.06 USD	BTC 	✓
23	2021-05-22 21:14:00	<u>b23a1874d1e2da3f82f63eda9f2d5838fb1225539a92a059ebc346f137aab805</u>	+ 0.00141883 50.21 USD	BTC 	✓
24	2021-05-07 21:13:49	<u>563c2fab022ca1f5dce4c7c2fe481b6469acaec01f6b7f3ce29d46832d416be1</u>	+ 0.00087022 50.95 USD	BTC 	✓
25	2021-04-29 21:14:50	<u>f38649616625e30b1d831ab0548304bd7ad9a8f41919681a8490f7497db673dc</u>	+ 0.00095521 51.80 USD	BTC 	✓
26	2021-04-18 23:39:29	<u>a06a2152b952f7baac9bfd4436367bf97d560d08dc344548e419288a1979d492</u>	+ 0.00097602 55.73 USD	BTC 	✓
27	2021-04-07 21:11:23	<u>eb8af461f4cbacc40d467524094e3710d0a5c9ce7b3b091ef5a15f12a3a8fae7</u>	+ 0.00095234 55.30 USD	BTC 	✓
28	2021-03-28 21:39:38	<u>0dca50a96c0ab40839ddb4d920741fa93e373d882af44b04a13d0d3d3bf1196f</u>	+ 0.00100818 58.10 USD	BTC 	✓
29	2021-03-18 03:02:06	<u>c0830f2cf12df8db1011b864cf0538094b31b814229fe268542fbe5fb7221749</u>	+ 0.00105578 60.86 USD	BTC 	✓
30	2021-03-06 21:11:54	<u>349f52cb19b22dff7878c3a0988120616eb84756841504435cae2fb1e4c0e560</u>	+ 0.00056876 28.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-28 21:14:21	<u>adb526dd1816c365bfb3b13c4c96970e69bbf4ca374c8741b5a312800c5cacb6</u>	+ 0.00056899 28.21 USD	BTC 	✓
32	2021-02-23 06:02:48	<u>3afe591963e9efd034cf5488db68863855981b924c7ed04eac5910099b8ef88e</u>	+ 0.00187640 91.73 USD	BTC 	✓
33	2020-05-10 05:26:37	<u>6abab2ba5f979a8ada91b7b709c7cb114b3318ff900b02631f9a16e47207dabf</u>	- 0.00390000 34.01 USD	BTC 	✓
34	2020-05-10 01:32:51	<u>59a6a592033410938dda25d71260c3f5ed599b9f5cd8f20b1a7469169c5c6f62</u>	- 0.00233474 20.36 USD	BTC 	✓
35	2020-04-14 23:16:41	<u>a684e23077c4fda3e1dad9f29c87cbf9aea432f60282619072afe783f05ac39e</u>	- 0.02401577 159.01 USD	BTC 	✓
36	2020-04-14 22:49:28	<u>b585474455597d7c43d7e88835d20e5bdb624cf340c9d8ee47887f8ca916d4a0</u>	+ 0.02401577 159.01 USD	BTC 	✓
37	2020-03-04 19:58:34	<u>98924a5364d56f031178229e5558a250afa1c1336a3560488a17e43720bb4a6b</u>	- 0.01773235 160.56 USD	BTC 	✓
38	2020-03-04 19:15:15	<u>30a5a7736f7deef35785b4c320b5bc0837dbd0f03eb8283183a654bf31dbd72f</u>	+ 0.01773235 160.56 USD	BTC 	✓
39	2020-01-21 18:58:22	<u>c4f3a0f9d389c2c623b8295f58f9243b5d1e85f1d6fc754d59f9b5466c50c66b</u>	- 0.02025102 175.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-21 18:00:26	<u>29bf17f34cacc72cbbe5cc</u> <u>356df40a37506f63f16356</u> <u>09bfd004d74b003ee0b7</u>	+ 0.02025102 BTC 175.82 USD		✓
41	2019-12-05 19:17:43	<u>11ba5fb39afdb79dc9e1f0</u> <u>74d6804c9cd5a9d950d8d9</u> <u>78f988a820ae220f90be</u>	- 0.02102427 BTC 158.25 USD		✓
42	2019-12-05 17:55:13	<u>0a6bb1b405e25f6727d859</u> <u>09b3e3aa0f9e6adf89924a</u> <u>f10007a3197f669eefc7</u>	+ 0.02102427 BTC 158.25 USD		✓
43	2019-09-25 17:31:39	<u>00e027b92bd1368dad94e3</u> <u>ecab820ae762fbdac05356</u> <u>4b055c993dcadd873d4a</u>	+ 0.00233474 BTC		✓
44	2019-09-11 14:27:58	<u>737d1bdcc68627d9279596</u> <u>94706e2f6f0ff39b2f087c</u> <u>dfc4450b71c0954ea565</u>	+ 0.00390000 BTC		✓
45	2019-03-25 16:42:08	<u>45645b8125d836350ec57a</u> <u>a6b649002bc9d882df7bfd</u> <u>83a2632dfb63e939858b</u>	+ 0.00019856 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.