

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12fh8jx8PzFvpgochkufKEKGxZmHzAPx7G</u>
TOTAL RECEIVED	0.00754409 BTC
	474.96 USD
TOTAL SEND	0.00754409 BTC
	474.96 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-20 21:43:39	<u>7fa00e772fa8715d987a88</u> <u>0f04ed635a57c73ce432e3</u> <u>926a6ce15fec0a31ade9</u>	- 0.00010437 BTC 4.30 USD	
2	2022-03-17 18:59:02	<u>18989d3941d4a56d0f73cc</u> <u>8a37fd29c8ada70e43d5b6</u> <u>a37eb8090d7495306adc</u>	+ 0.00010437 BTC 4.27 USD	
3	2021-09-23 07:51:56	<u>a5099dd64dd230ecaf6961</u> <u>f9756ee2d279d510770452</u> <u>bdae1898c55e1dafe130</u>	- 0.00010186 BTC 4.56 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-20 21:41:30	<u>0a99c5f2b8a3b435ef271d</u> <u>2ed83cddf3ba7356575b3b</u> <u>efa9f14c42d864896c08</u>	+ 0.00010186 4.40 USD	BTC	✓
5	2021-06-19 03:27:12	<u>da9b2ef3b978b2d37e432a</u> <u>df0dc288d8b2e6974d65db</u> <u>6e11d2dabbc3a64ab302</u>	- 0.00010128 3.64 USD	BTC	✓
6	2021-06-09 22:49:34	<u>4fd33eb15becab39011f52</u> <u>3303a0269bb5482cf1e256</u> <u>755395c4331eb5d0f95f</u>	+ 0.00010128 3.83 USD	BTC	✓
7	2021-04-26 01:46:32	<u>9c59e4cec42fb5ae2dcff1</u> <u>1f92e7120f5bbff972a0fa</u> <u>c432179984ab360f146b</u>	- 0.00010292 5.51 USD	BTC	✓
8	2021-04-10 04:05:08	<u>0b8b855b0a4c9b02760c1e</u> <u>a5b423b7112d685eae740</u> <u>f207493ab35457b18a10</u>	+ 0.00010292 6.15 USD	BTC	✓
9	2021-02-08 00:21:50	<u>58567b957a534578fc2b02</u> <u>f4711707558ead8b23a744</u> <u>27c70d75316bd8e48fc6</u>	- 0.00010000 4.63 USD	BTC	✓
10	2021-02-02 11:30:26	<u>4fdec22807b2f6d3f07a83</u> <u>1756bdd09f0f238dc39fb3</u> <u>56a0060ed3852a26e6e0</u>	+ 0.00010000 3.54 USD	BTC	✓
11	2021-01-23 23:04:48	<u>97bf1025f5d861205ab25a</u> <u>49fb2c2acbe4a129181b2f</u> <u>8cc15a0e83e9c4c257f4</u>	- 0.00010527 3.39 USD	BTC	✓
12	2021-01-13 20:22:24	<u>40096bb683c0c836b614f7</u> <u>1cf18313c859abdd81eae8</u> <u>1064a7822a5847e7a54e</u>	+ 0.00010527 4.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-06 10:13:35	<u>bc05cf5631a0e364b196797369b700e5dd795818feb1d3c297d53ce1e1dca8d7</u>	- 0.00028380 BTC 10.43 USD		✓
14	2021-01-05 03:30:38	<u>0533ac7e0c0df15546056fa735e70b87cffbb16e5f6cc4e6a84699f7d4d0b39a</u>	+ 0.00028380 BTC 9.63 USD		✓
15	2020-10-15 18:48:09	<u>afbab6033b6d986a2a16e61e5809a6c4fb45471c7b25f659986f006a45ed2201</u>	- 0.00010611 BTC 1.20 USD		✓
16	2020-10-10 07:14:54	<u>d1ca1f38a3eb6729f6ebd888496cadf457d586f0c30a3868e0b7f7c80fde8fd7</u>	+ 0.00010611 BTC 1.19 USD		✓
17	2020-09-29 02:46:16	<u>58daee05c11770061b81ec108c9cb4674bbb1caf7f2e57cd1a2b36af06580e60</u>	- 0.00010252 BTC 1.11 USD		✓
18	2020-09-27 15:38:35	<u>d368c2334ab4346dcbee55df627f002b512def2303c1c0f7c96395f71f18ca66</u>	+ 0.00010252 BTC 1.09 USD		✓
19	2020-09-16 23:37:22	<u>8f0f8cbbe36765d3d95b08a743d2b499cecc9670e2e1c69cd26e2b528515e5c4</u>	- 0.00010072 BTC 1.10 USD		✓
20	2020-09-16 01:58:13	<u>3c9dc01bd784cd20351cd4e6537e34b790c3888b1e50e83f78361bfb33c432a7</u>	+ 0.00010072 BTC 1.10 USD		✓
21	2020-09-11 05:48:06	<u>62d729d88fc721ae5f9099fbaaa35cf9752588070427a3518f8183b91c2e468a</u>	- 0.00010726 BTC 1.11 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-09-06 03:32:04	<u>7c9a77c8a6d4a02afca1da</u> <u>d358098cad6d7b0990079f</u> <u>db0d6d6289a0538974fd</u>	+ 0.00010726 BTC 1.10 USD		✓
23	2020-08-23 16:57:00	<u>598b5a91b4014e93c8ce65</u> <u>ad23268c70f5ef34dc4d3f</u> <u>ac55ba10439c2cb38c6b</u>	- 0.00010171 BTC 1.19 USD		✓
24	2020-08-21 06:00:17	<u>264cf5ab175a79c9e5d376</u> <u>9c7a33d5fe746d68e10c92</u> <u>07eec8949de605ed6587</u>	+ 0.00010171 BTC 1.17 USD		✓
25	2020-08-10 06:57:56	<u>512ecab1c376d114dd9842</u> <u>e30bfd55c95e73c03a6c5e</u> <u>c99bb93c0a67691de54a</u>	- 0.00029047 BTC 3.45 USD		✓
26	2020-08-10 03:43:57	<u>6789bbfab7bc8a7b6d2eb9</u> <u>5d1f347b1093ac3fad7748</u> <u>716e6358e5ca4d91ce55</u>	+ 0.00029047 BTC 3.45 USD		✓
27	2020-08-07 11:00:44	<u>1e7342d3900ea92be85a86</u> <u>2065fa79d2f4c8f33cc45e</u> <u>cb3459f20c1ee9662077</u>	- 0.00030626 BTC 3.55 USD		✓
28	2020-08-07 11:00:44	<u>1e7342d3900ea92be85a86</u> <u>2065fa79d2f4c8f33cc45e</u> <u>cb3459f20c1ee9662077</u>	- 0.00033507 BTC 3.88 USD		✓
29	2020-08-07 04:31:18	<u>bf51c678311dc8c115043d</u> <u>255e824685522ed3db9963</u> <u>e7f5e5ba616dfe7a21da</u>	+ 0.00030626 BTC 3.55 USD		✓
30	2020-08-06 14:26:38	<u>88bda2de88cefd8df36fa</u> <u>94428f068a4f817567c2bd</u> <u>bf1351524bdc8db5ffd4</u>	+ 0.00033507 BTC 3.88 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-20 11:20:34	<u>891df775a312e4f786cdc3</u> <u>a3f321c2e06bd0e1f7d14e</u> <u>53df5c66809170f129c7</u>	- 0.00020232 BTC 	1.89 USD	✓
32	2020-06-19 20:58:25	<u>1e41859ccde396d2fb1b21</u> <u>8d7813b149e7ae74650fb3</u> <u>3d9f26f209e23c3928b4</u>	+ 0.00020232 BTC 	1.89 USD	✓
33	2020-05-15 07:27:25	<u>038a44ea22f74cc52c653a</u> <u>6de6a059b80f975757042e</u> <u>c4106c68eca614e0d6e5</u>	- 0.00078206 BTC 	7.28 USD	✓
34	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00078206 BTC 	7.28 USD	✓
35	2019-12-02 02:25:20	<u>bb6774093b5afb0a0bc827</u> <u>ed092ad9604fc2ecd789c9</u> <u>e29bfb277b7be5e8e2cb</u>	- 0.00032943 BTC 	2.40 USD	✓
36	2019-11-30 00:32:55	<u>46fe1acb550f0bcd274335</u> <u>c6b19305fcac9b9ae979a1</u> <u>dc8409ce931b03907e84</u>	+ 0.00032943 BTC		✓
37	2019-06-12 05:34:41	<u>1bbd4c486c9c0c526a646f</u> <u>9b2330a7b4540ad5ef1a04</u> <u>722f7cdd837c358d48bd</u>	- 0.00024328 BTC		✓
38	2019-06-11 19:45:55	<u>3ff34f2d20495715bc1cdf</u> <u>d047142014b3e9df1f13af</u> <u>1c4bf5064a9cf53d2a87</u>	+ 0.00024328 BTC		✓
39	2019-04-10 01:13:53	<u>8a629a5afc0642a4e5530b</u> <u>1a90f1dbffd46cc8bd77fd</u> <u>9c9a2ddced0bc0734b0a</u>	- 0.00016679 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-04-10 00:54:46	<u>f5a90753c9f514c14c8895</u> <u>bc03904675939398607a26</u> <u>69daa198d259dde0e763</u>	+ 0.00016679 BTC	✓
41	2019-03-18 18:00:47	<u>5bfd01788d8bc50e1cb4a0</u> <u>899a946795f8d496a817d3</u> <u>1681ccc0ba235d3ec2e2</u>	- 0.00011231 BTC	✓
42	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u>	+ 0.00011231 BTC	✓
43	2019-03-11 21:17:38	<u>76c17f9d66ac45db2653a0</u> <u>49d872c17e2c024d09a9cc</u> <u>92537f075b3fb8c3ab5c</u>	- 0.00012480 BTC	✓
44	2019-03-11 20:40:32	<u>07364c822f5834c66cf576</u> <u>9365a7ac738f26dee1ecc8</u> <u>1c54a65954996ab70bab</u>	+ 0.00012480 BTC	✓
45	2019-02-18 18:49:08	<u>14978764ef878e472d254a</u> <u>50093cde7b60320f6540df</u> <u>45547379a71534481545</u>	- 0.00010181 BTC	✓
46	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00010181 BTC	✓
47	2019-02-04 12:47:04	<u>b20179d1562255034b9638</u> <u>815424786858579cf6871c</u> <u>b8660458d16dace51559</u>	- 0.00012014 BTC	✓
48	2019-02-04 11:28:58	<u>41bd4e678f953c81ce7edb</u> <u>b718d25472ea33fc59a253</u> <u>942642821656850bf0f2</u>	+ 0.00012014 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-21 17:21:10	<u>f830d2024c82911ec8b140</u> <u>3739ec6f287efcae06df53</u> <u>cd17405826be287782f1</u>	- 0.00012593 BTC	✓
50	2019-01-21 17:09:48	<u>f777f7a12ca49ec0be5874</u> <u>b3400fc8ed75af950437e9</u> <u>11abfb3eae459aba8ac2</u>	+ 0.00012593 BTC	✓
51	2019-01-10 11:04:12	<u>723394af7a210cd3b2d4cf</u> <u>731f59c33d3c9d505bb746</u> <u>5fd3920f5e6dce34380e</u>	- 0.00011106 BTC	✓
52	2019-01-10 10:55:40	<u>8e4c7abd868df97d194b28</u> <u>08d752742020e962b4c95a</u> <u>f3f31f98269537e060da</u>	+ 0.00011106 BTC	✓
53	2018-12-25 12:21:31	<u>9a68662d56448abe350fca</u> <u>45c7773275164dc9da6b29</u> <u>a27088a6ec10b956174a</u>	- 0.00011483 BTC	✓
54	2018-12-25 08:16:04	<u>cf8f0001db31e884246f86</u> <u>5373b72abc59df5b6d8c1e</u> <u>40a0e5d4bd6f9380b150</u>	+ 0.00011483 BTC	✓
55	2018-12-19 16:30:20	<u>476a4f897dcb00c232c59</u> <u>c64cba1945929e64f66437</u> <u>f74cb0fd607a587889ba</u>	- 0.00010696 BTC	✓
56	2018-12-19 12:21:25	<u>825423bcc46324000c8bc2</u> <u>29caee2dab6b3356e2b8dc</u> <u>d14162cd7ea47c2658a4</u>	+ 0.00010696 BTC	✓
57	2018-12-14 18:42:16	<u>9ade75e046cbe51f03e2ee</u> <u>098fb48834de1c55b8a3ed</u> <u>bebe11c17c98307e1835</u>	- 0.00010462 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-14 17:26:17	<u>6f69042ada81bbbbbb1cc0</u> <u>7c49c248d8bde9a2349871</u> <u>351c758401d9679ace44</u>	+ 0.00010462 BTC	✓
59	2018-12-06 11:10:41	<u>d8f74ef36219b3daea8829</u> <u>dbe0950e72c7de095addfe</u> <u>0e94043e330344dc77cb</u>	- 0.00012214 BTC	✓
60	2018-12-06 10:07:52	<u>a793e612be70e522d32827</u> <u>56c3bfd7d0906e7e05c0f1</u> <u>bfe5a066bde64abfa329</u>	+ 0.00012214 BTC	✓
61	2018-11-22 09:24:54	<u>72b3789cbd44a3f4e3945f</u> <u>16c001c42017267f70df57</u> <u>ec76a5d2374a605039bf</u>	- 0.00011117 BTC	✓
62	2018-11-22 08:44:12	<u>34bf44e0e1fd51ebad03ce</u> <u>b2cc94f1dcada3ab4ef6fb</u> <u>e3d41753d5e18d01cf7c</u>	+ 0.00011117 BTC	✓
63	2018-11-09 07:19:41	<u>016016244b51d9f23a250a</u> <u>d90dc2eb0a2d7efbc11c52</u> <u>08582fce7930d95fe0f0</u>	- 0.00010389 BTC	✓
64	2018-11-09 02:56:45	<u>73531949f7792644a1ac03</u> <u>9bf2e1d2026942a868a5a4</u> <u>65ca50bd6ca2744da2b3</u>	+ 0.00010389 BTC	✓
65	2018-10-22 16:19:02	<u>f48150d1c57c787cb1e546</u> <u>a4ee49217b0294faa307bc</u> <u>2d0357a731704bda5d58</u>	- 0.00012851 BTC	✓
66	2018-10-22 09:59:51	<u>510eac85af054def021349</u> <u>07eb8f1de6d034de964e0a</u> <u>40951f49e7d4e0e1fb04</u>	+ 0.00012851 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-03 00:46:02	<u>10c614387ad57db7ec3209</u> <u>e97f1e72bdc4e27b09bd59</u> <u>f92db72ee4c1dc662a92</u>	- 0.00012773 BTC	✓
68	2018-10-02 23:35:27	<u>36045cbdb106ff59f6559f</u> <u>3808eb1f1be8be9c1ed854</u> <u>1d6b49f922f45011d61b</u>	+ 0.00012773 BTC	✓
69	2018-09-18 09:47:36	<u>bde40744915cb4d04b5848</u> <u>cd789b56eedb74f694b64c</u> <u>9978e420a705d2b11fd0</u>	- 0.00014301 BTC	✓
70	2018-09-17 20:21:40	<u>a7f043b857800ab1020712</u> <u>c174d138250b83c3a7cacd</u> <u>08adb6251a8bca61c383</u>	+ 0.00014301 BTC	✓
71	2018-09-03 09:36:01	<u>6081994f06c4ef745d3be1</u> <u>0300a7edfc35fadf3a6dc2</u> <u>7354c4b5157be466cf83</u>	- 0.00013076 BTC	✓
72	2018-09-03 08:28:47	<u>03d4f7eb6b94aa21a31759</u> <u>287228ad9aa6d6647a7fc2</u> <u>52e9d593d7c5995eaa0f</u>	+ 0.00013076 BTC	✓
73	2018-08-13 12:39:31	<u>7e7e55c69e01e04f843f9f</u> <u>73d92e41c4830fab48622</u> <u>5e38e14d59b2f893de64</u>	- 0.00010273 BTC	✓
74	2018-08-13 11:29:44	<u>3458bd907633539ee1660e</u> <u>5417b82905dee8e1545f67</u> <u>2c35ad0e2f36c894236b</u>	+ 0.00010273 BTC	✓
75	2018-07-30 11:31:09	<u>b5f7175085df8fa10a0605</u> <u>341cdd6ae60f2b6acdd3d9</u> <u>3590834460e577f8dd78</u>	- 0.00010679 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-30 11:07:02	<u>946fc18d8d5ac4f9490078</u> <u>dec12ca38b4d694ea172ec</u> <u>c305cffffef5d4d6329d3</u>	+ 0.00010679 BTC	✓
77	2018-05-31 11:56:26	<u>f1a5ad575b74c40defb930</u> <u>e5d1729f41b7ef8587c777</u> <u>a56b5ff1f0ef968b1d62</u>	- 0.00001000 BTC	✓
78	2018-05-31 09:28:08	<u>32b1470f9958434e8dfab3</u> <u>c6dd08fe5c69aff63ba109</u> <u>cd5826e399cfd8e15c8b</u>	+ 0.00001000 BTC	✓
79	2017-09-09 07:22:12	<u>e3ffd3c26add1d53803c3a</u> <u>062efb5cc2d6a1d0c6b5be</u> <u>9beb78f558934e5b5140</u>	- 0.00031902 BTC	✓
80	2017-09-09 06:06:01	<u>2c42bdb0f5d3448121444f</u> <u>9ad59ced8e3e63401d9197</u> <u>ab1fbba7aec37bb7a977</u>	+ 0.00031902 BTC	✓
81	2017-07-29 22:44:34	<u>c57d3879edf52476700cf6</u> <u>5a6453568600c485cfd7d8</u> <u>2261d6d766d31910fe99</u>	- 0.00011933 BTC	✓
82	2017-07-29 18:55:36	<u>bce9803a50bb6f8e291d26</u> <u>661d9be3510b3363d18604</u> <u>3b04e25100179f359a52</u>	+ 0.00011933 BTC	✓
83	2017-07-26 03:29:38	<u>94c47dc9aa513fd29b8e2f</u> <u>2b74cdec14256dd5e488df</u> <u>2f5f8db6965c5d73fd4a</u>	- 0.00011750 BTC	✓
84	2017-07-26 02:27:01	<u>5e09039f4b161e93ae1c86</u> <u>41fee1ce249d617da0c363</u> <u>8aa6a77459fbddf33b0c</u>	+ 0.00011750 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-22 00:52:52	<u>4f5607e3eca30dbaf61fb0</u> <u>46e8a7a4bad39cd2bd3f54</u> <u>f3d7ce74953ebb950a19</u>	- 0.00012019 BTC	✓
86	2017-07-21 08:05:26	<u>cb1556b58a0a5a904037e5</u> <u>196923f26c4e736a8c80f2</u> <u>f90d83b183293eaa2243</u>	+ 0.00012019 BTC	✓
87	2017-07-19 15:21:31	<u>bd77e8da434715b6c025cc</u> <u>c49addf79528f1c0366464</u> <u>6f81c7736d2f5fcb53c</u>	- 0.00044820 BTC	✓
88	2017-07-19 05:58:22	<u>862e3302c9b0aed8df633f</u> <u>0b930c31233dba12df5b7c</u> <u>5ccc33632287712cc4d5</u>	+ 0.00044820 BTC	✓
89	2017-07-19 05:07:53	<u>4f71e6d308096e3d9372b5</u> <u>f44642555e8b62d6a51b68</u> <u>312a5b41d541cfd7bca7</u>	- 0.00011907 BTC	✓
90	2017-07-18 03:18:09	<u>375aed2164d48fe4485285</u> <u>055b895d32f8b33a4ba72f</u> <u>c2e34c514c4beec210cf</u>	+ 0.00011907 BTC	✓
91	2017-07-15 00:57:36	<u>58ad1fccf379c6b188e477</u> <u>7d3b806a76998b4c6ac827</u> <u>bba3ed50571bf658168f</u>	- 0.00011809 BTC	✓
92	2017-07-14 18:33:49	<u>c3a7a19854f11c33d536df</u> <u>e35ec87e0842d08681d31b</u> <u>03669cf20cc4c0611528</u>	+ 0.00011809 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.