

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12jZVsBL1GiVCXi1XGLpMAtQ2CVa3DhwaB</u>
TOTAL RECEIVED	2.38895064 BTC
	150,536.47 USD
TOTAL SEND	2.38895064 BTC
	150,536.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-10 08:53:27	<u>9392c6864ddef2d696056b</u> <u>14749e25bc40a804fb7db1</u> <u>ea3ce6f7398dd524bd3c</u>	- 0.00489340 BTC	
			74.85 USD	
2	2020-11-10 08:53:27	<u>9392c6864ddef2d696056b</u> <u>14749e25bc40a804fb7db1</u> <u>ea3ce6f7398dd524bd3c</u>	- 0.00376040 BTC	
			57.52 USD	
3	2020-11-10 08:53:27	<u>9392c6864ddef2d696056b</u> <u>14749e25bc40a804fb7db1</u> <u>ea3ce6f7398dd524bd3c</u>	- 0.00622705 BTC	
			95.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-10 08:53:27	<u>9392c6864ddef2d696056b</u> <u>14749e25bc40a804fb7db1</u> <u>ea3ce6f7398dd524bd3c</u>	- 0.00065205 BTC  	9.97	USD
5	2020-11-10 08:53:27	<u>9392c6864ddef2d696056b</u> <u>14749e25bc40a804fb7db1</u> <u>ea3ce6f7398dd524bd3c</u>	- 0.00185564 BTC  	28.38	USD
6	2020-11-10 08:53:27	<u>9392c6864ddef2d696056b</u> <u>14749e25bc40a804fb7db1</u> <u>ea3ce6f7398dd524bd3c</u>	- 0.00458388 BTC  	70.12	USD
7	2020-11-10 08:53:27	<u>9392c6864ddef2d696056b</u> <u>14749e25bc40a804fb7db1</u> <u>ea3ce6f7398dd524bd3c</u>	- 0.00673534 BTC  	103.03	USD
8	2020-11-10 08:53:27	<u>9392c6864ddef2d696056b</u> <u>14749e25bc40a804fb7db1</u> <u>ea3ce6f7398dd524bd3c</u>	- 0.00143450 BTC  	21.94	USD
9	2020-11-10 08:53:27	<u>9392c6864ddef2d696056b</u> <u>14749e25bc40a804fb7db1</u> <u>ea3ce6f7398dd524bd3c</u>	- 0.00082899 BTC  	12.68	USD
10	2020-11-10 08:53:27	<u>9392c6864ddef2d696056b</u> <u>14749e25bc40a804fb7db1</u> <u>ea3ce6f7398dd524bd3c</u>	- 0.00675602 BTC  	103.34	USD
11	2020-11-10 08:53:27	<u>9392c6864ddef2d696056b</u> <u>14749e25bc40a804fb7db1</u> <u>ea3ce6f7398dd524bd3c</u>	- 0.00464676 BTC  	71.08	USD
12	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00805735 BTC 		

#	Date & time	Transaction Id	Amount	
13	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00996209 BTC	✓
14	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00962760 BTC	✓
15	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00818784 BTC	✓
16	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.01107225 BTC	✓
17	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00676838 BTC	✓
18	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00853764 BTC	✓
19	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00999191 BTC	✓
20	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00746010 BTC	✓
21	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00883523 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.01182196 BTC	✓
23	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.01099162 BTC	✓
24	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00956662 BTC	✓
25	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.01018514 BTC	✓
26	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00714234 BTC	✓
27	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00964044 BTC	✓
28	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00991496 BTC	✓
29	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.01202383 BTC	✓
30	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00822114 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00998523 BTC	✓
32	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00848407 BTC	✓
33	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00915593 BTC	✓
34	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00792315 BTC	✓
35	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00960872 BTC	✓
36	2018-06-08 10:58:36	<u>fc5ed22e1ffdea9fafcef0</u> <u>ba7b0fa416e35ad5a66d0a</u> <u>32a93a869724947456b0</u>	- 0.00725419 BTC	✓
37	2018-04-17 03:15:53	<u>0c3025965bc92dc3d077fe</u> <u>4c69efa959140bacce5ce5</u> <u>f3d28a98291c276d496e</u>	- 0.02205891 BTC	✓
38	2018-04-17 03:15:53	<u>0c3025965bc92dc3d077fe</u> <u>4c69efa959140bacce5ce5</u> <u>f3d28a98291c276d496e</u>	- 0.01844189 BTC	✓
39	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00376040 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 12:43:03	<u>5f0cdcedcf4f064b111e62</u> <u>76dce8dec7899829bda02f</u> <u>f36920be755ea4c0c9a2</u>	- 0.08980108 BTC	✓
41	2017-12-13 13:31:42	<u>ecc24155ddf7094f304c2a</u> <u>ceb5fc2d09975e1b4e42d4</u> <u>cc3880a1a931890d791f</u>	- 0.16538269 BTC	✓
42	2017-12-13 13:31:42	<u>ecc24155ddf7094f304c2a</u> <u>ceb5fc2d09975e1b4e42d4</u> <u>cc3880a1a931890d791f</u>	- 0.22047231 BTC	✓
43	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.00458388 BTC	✓
44	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.00489340 BTC	✓
45	2017-12-08 19:05:37	<u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u>	+ 0.00082899 BTC	✓
46	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.00464676 BTC	✓
47	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe049</u> <u>75b0d0793c57d8f3c9bca2</u> <u>430509c8465209ff5747</u>	+ 0.00622705 BTC	✓
48	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad7</u> <u>7f2e32f1eb996df9c36d76</u> <u>2f977967b2ea91de71e5</u>	+ 0.00675602 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643</u> <u>e320908aeaff3d5e9af32b</u> <u>a19b61ccbaa47be86df6</u>	+ 0.00673534 BTC	✓
50	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f36</u> <u>0a1b8917e56bf4061977e5</u> <u>2aeb1a32c06ab25846ad</u>	+ 0.00676838 BTC	✓
51	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.00714234 BTC	✓
52	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u>	+ 0.00792315 BTC	✓
53	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f</u> <u>3b1a9712429f3c7acd4714</u> <u>3a37118a86fcc0fb5744</u>	+ 0.00746010 BTC	✓
54	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a672</u> <u>15f34990848f42cf190d8a</u> <u>b3a07b3139580249646f</u>	+ 0.00725419 BTC	✓
55	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f4</u> <u>7a77cbb4afa61191795bbc</u> <u>00619cd29a51f7c9a44b</u>	+ 0.00805735 BTC	✓
56	2017-11-27 11:46:34	<u>efa8d558c81d14daa73379</u> <u>8ac6f126936f393846f8f1</u> <u>ed29f04836caf8f1646a</u>	+ 0.00818784 BTC	✓
57	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2e</u> <u>fd237a056e7344d604847a</u> <u>7e7bff555459a312ccb7</u>	+ 0.00883523 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cd</u> <u>a7985decfdae21eaaf2f3a</u> <u>bc5bf06c260bcf6f8fa4</u>	+ 0.00915593 BTC	✓
59	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe</u> <u>37f2873e5e4fd6e780cdc2</u> <u>567633eac3cd563f0734</u>	+ 0.00956662 BTC	✓
60	2017-11-23 12:28:06	<u>f06f0382ee7d7b12930171</u> <u>9a0719f601d4f7a67eb1f3</u> <u>aeae94d6f02580784d41</u>	+ 0.00962760 BTC	✓
61	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f</u> <u>39bf2d0c894d5dcb7a46c9</u> <u>76062511272871156ad9</u>	+ 0.00960872 BTC	✓
62	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847</u> <u>f770677afda5810dfd6b3a</u> <u>89631418162f460b1896</u>	+ 0.00964044 BTC	✓
63	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe88</u> <u>79c260768ce810aacc2932</u> <u>38681f43739908d5b1dc</u>	+ 0.00991496 BTC	✓
64	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990</u> <u>a39f0f5dc652e9a5ae4ff3</u> <u>560407e922497bc6cc92</u>	+ 0.01018514 BTC	✓
65	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u>	+ 0.00998523 BTC	✓
66	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.00996209 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u>	+ 0.01099162 BTC	✓
68	2017-11-15 14:24:22	<u>c674bfd30477b642597c61</u> <u>7fb499c694b8957b2d17bc</u> <u>2161f34466102bdec1d5</u>	+ 0.01107225 BTC	✓
69	2017-11-14 13:49:37	<u>84c421e32ed148ab518f98</u> <u>6e7ab91c1bba2397e503c8</u> <u>f096a0d4eb2ef1f70458</u>	+ 0.00185564 BTC	✓
70	2017-11-14 11:52:00	<u>a33d4a31126e37e622dff1</u> <u>14b1555ca6e0d1bdc184c3</u> <u>ae4813ea8c20212068cf</u>	+ 0.00999191 BTC	✓
71	2017-11-13 14:25:39	<u>9aff40309e81c6f10dc566</u> <u>d2d2dd06f715dce884866c</u> <u>689a644119e8e8791993</u>	+ 0.01182196 BTC	✓
72	2017-11-12 01:44:00	<u>418f3bc751e4415fd35120</u> <u>42ad9d8711a180a599dd4b</u> <u>7914ee17de92ad383f78</u>	+ 0.01202383 BTC	✓
73	2017-11-11 11:02:12	<u>afe35fb6922b96d4d65398</u> <u>f0ffaf394a7a87707b7f8a</u> <u>52224106556260504227</u>	+ 0.16538269 BTC	✓
74	2017-11-10 01:04:23	<u>afd783a756e85cb72effce</u> <u>d9b013fbe4f6d0685d13db</u> <u>d8bd6725592f6f963afa</u>	+ 0.00853764 BTC	✓
75	2017-11-09 01:06:06	<u>9504f02a6ff990e942bddd</u> <u>d39b53b2eafe81d34fa195</u> <u>e6397c8f6dad57a00a9b</u>	+ 0.02205891 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-07 23:43:51	<u>368b69a20a4ef59ddd868d</u> <u>2e739205ee573580071a5c</u> <u>1800984015b986e43ba1</u>	+ 0.01844189 BTC	✓
77	2017-11-06 22:56:30	<u>2a51c65bc9f77f8e969c9f</u> <u>e5516d86a9abf798099f3f</u> <u>845031a650bb52fac8f4</u>	+ 0.00848407 BTC	✓
78	2017-11-05 22:47:52	<u>3a50aeb678229845764f8e</u> <u>7ef4732714df3a09a5ad10</u> <u>5e8305516e9d0404b39c</u>	+ 0.00822114 BTC	✓
79	2017-11-05 00:16:53	<u>3392fd7d481ef3456fb7ec</u> <u>ff96501e00dda98e67d4e4</u> <u>112ed7cf6976dbc58e6b</u>	+ 0.22047231 BTC	✓
80	2017-11-04 13:57:11	<u>ab0ca917c295fddf7dbc82</u> <u>484cc70e9870af05a31ffe</u> <u>e5da54261610d1622f1d</u>	+ 0.08980108 BTC	✓
81	2017-11-03 23:44:47	<u>8ad83c3ba5eb3b2d37d319</u> <u>13aff9063c8080d222e29c</u> <u>cb68f0b71c1c4677ec64</u>	+ 0.00065205 BTC	✓
82	2017-11-03 06:18:37	<u>1c0c24700c2cf008850fe7</u> <u>3c487faf3933b3c2aa7575</u> <u>39c102b80bfca18783f5</u>	- 1.60000000 BTC	✓
83	2017-11-03 05:23:37	<u>8d337d65c6eef747dace91</u> <u>ebda819c6fdbb3acbba5d6</u> <u>95f0add570b70bfed10a</u>	+ 1.60000000 BTC	✓
84	2017-11-02 09:30:01	<u>109170d278e33f19c33d13</u> <u>a295daee9365e737c0b098</u> <u>3bb44d793b4003a1032a</u>	+ 0.00143450 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.