

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12mxyLgJUzLANTTJ8o5mUdzcqThHUaUNXa</u>
TOTAL RECEIVED	48.79812803 BTC
	3,074,947.67 USD
TOTAL SEND	48.79812803 BTC
	3,074,947.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:20:28	<u>7ddd4e02affdad726bfce</u> <u>f48be35fd7805fb278c681</u> <u>a3d11a11efb852d319e7</u>	- 2.00000000 BTC	
			144,882.22 USD	
2	2024-03-10 12:00:58	<u>1990625964484dec8125cf</u> <u>7ef7f3d88097d43d4fa004</u> <u>0c084e4d1b84e89ba835</u>	+ 2.00000000 BTC	
			139,555.88 USD	
3	2023-08-18 16:24:09	<u>2e0b4ff310315e6153f405</u> <u>65f0445d79a047809207c7</u> <u>54467dad73f889220301</u>	- 5.00000000 BTC	
			129,524.55 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-18 14:04:38	<u>9e4cb5e1e60f54dd89f5cd</u> <u>bdaa78e07dae13ee293a45</u> <u>65c68c88c5e088c3dbfa</u>	+ 5.00000000 BTC 130,060.40 USD		✓
5	2023-04-05 10:22:00	<u>9dfb906a326ab657bed0c5</u> <u>90f1e7d69cad8aa870c492</u> <u>9e4f87865e0e0cd4173d</u>	- 0.00586000 BTC 167.06 USD		✓
6	2023-04-04 17:47:50	<u>e48419d62f89d8d093125e</u> <u>2f9720eef9b1cf6b89044d</u> <u>f94f4472844f3003a2f4</u>	+ 0.00586000 BTC 164.75 USD		✓
7	2021-03-28 14:03:22	<u>b5f864955778f911ed012d</u> <u>ec40a062a7213b83415f6c</u> <u>f07123c133aefeb1adfb</u>	- 0.50000000 BTC 28,817.73 USD		✓
8	2021-03-28 12:37:27	<u>4001958d278462538a304b</u> <u>bf245dbdfad9a753c0f0d2</u> <u>fef1f67b78840cac0e42</u>	+ 0.50000000 BTC 28,817.73 USD		✓
9	2020-10-21 16:29:32	<u>f181a630ac7144ddec9285</u> <u>721402369dda6392d8c746</u> <u>a90628ef7ab2338e619a</u>	- 1.56381555 BTC 20,280.37 USD		✓
10	2020-10-21 14:13:07	<u>00e4ac87b6f24ec4b6ba94</u> <u>addc47fd7e32e7c17e4d27</u> <u>3fa0a70ce6d6c40b3a7f</u>	+ 1.56381555 BTC 20,280.37 USD		✓
11	2020-09-14 08:12:13	<u>8832750aca32e9b21f7856</u> <u>b701d15d0c28a73f37a0fc</u> <u>705a2c6cba7d04cd1b0a</u>	- 5.63164325 BTC 60,099.60 USD		✓
12	2020-09-14 06:57:35	<u>8d2c2bd8a7195a6d99aee5</u> <u>6a7226ab8f80e89a8e2878</u> <u>17c145f35093ecd2dcd8</u>	+ 5.63164325 BTC 60,099.60 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-09-08 10:05:13	<u>d0f8f3d0cb71a5b129d076</u> <u>b7fb49a513e9dd4e71d94c</u> <u>27c1ddb56dc662ceb778</u>	- 5.00000000 BTC  50,633.25 USD	✓
14	2020-09-08 05:41:07	<u>38814c0d02671c4190ce4a</u> <u>cebab374f1c70ea9e04e67</u> <u>96c84cd3437bc875fc44</u>	+ 5.00000000 BTC  50,633.25 USD	✓
15	2020-09-03 22:07:31	<u>f109d30821690f9f368660</u> <u>a3506ef30e6b726d1ee9f4</u> <u>ae4875f5f040889b26da</u>	- 0.65228533 BTC  6,813.93 USD	✓
16	2020-09-03 18:12:38	<u>2ed7637dab6a1551b3d3f4</u> <u>107eaae9057b6ee81d8fad</u> <u>d294b94665688ea685b1</u>	+ 0.65228533 BTC  6,813.93 USD	✓
17	2020-08-20 20:08:22	<u>94cbb123e34ad209eeb9c2</u> <u>0d388383c02c33207daa60</u> <u>a35c1b11c4fd6574b6c9</u>	- 0.08451657 BTC  974.58 USD	✓
18	2020-08-20 15:51:14	<u>7f0c9726683d21b51cf6dd</u> <u>7d3641ec8782db99759309</u> <u>4dded11fa531c3e9e35d</u>	+ 0.08451657 BTC  974.58 USD	✓
19	2020-08-19 05:58:29	<u>7222eeaba40e5195bc0246</u> <u>5247b5b457b533db0d38ae</u> <u>85251f13187dae5437f2</u>	- 0.08300000 BTC  975.63 USD	✓
20	2020-08-19 04:03:02	<u>1a64a7c71252979f0d3217</u> <u>9a44bd7a8f0119e5d95863</u> <u>d7d71480f9445854db66</u>	- 0.08330000 BTC  979.15 USD	✓
21	2020-08-18 19:00:42	<u>eca8d4483cfdb7ed25469d</u> <u>f5013140c465865ee03b52</u> <u>a63607c4ad7b92c3d9b4</u>	+ 0.08330000 BTC  979.15 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-08-18 16:48:22	<u>a4174c0bac8c96cf5a0342</u> <u>ad5cdb1e88e48838bdb823</u> <u>c1e1ce251e2bc8c7b4a7</u>	+ 0.08300000 BTC  975.63 USD	✓
23	2020-08-17 12:04:15	<u>91d00ddd06938aa01d8091</u> <u>115e3bd124e0339bff79d0</u> <u>8defea4b5bcebdecdfed</u>	- 1.00000000 BTC  11,945.01 USD	✓
24	2020-08-17 08:04:17	<u>0585ae403e2ccd0e7f9609</u> <u>eb9d17c23ba9414e430bea</u> <u>d3cb4493d108e7fe82b3</u>	- 0.25369979 BTC  3,115.72 USD	✓
25	2020-08-17 06:06:35	<u>8976655be7031955e4b413</u> <u>d5e22cd33c05bfd5554334</u> <u>a007a9463037a9ec07b6</u>	+ 1.00000000 BTC  12,281.13 USD	✓
26	2020-08-16 15:25:18	<u>26289effd7aa243c18d41a</u> <u>94a954f23702c891452557</u> <u>f2adeabe0d79739eb9ef</u>	+ 0.25369979 BTC  3,115.72 USD	✓
27	2020-08-15 18:21:28	<u>2cbeaeb9c1f68329c9b9f2</u> <u>df214624e1445c60ffeee1</u> <u>6f61cac55c1bba253cd5</u>	- 0.84192802 BTC  10,028.20 USD	✓
28	2020-08-15 17:08:12	<u>11c45cad26af144302ed11</u> <u>a44c63b4682292673a8789</u> <u>c0d5ed0e589c075cce75</u>	+ 0.84192802 BTC  10,028.20 USD	✓
29	2020-08-11 12:17:51	<u>02a6c1cdf5229f35d8326a</u> <u>c8c36ce494308288c8893a</u> <u>fb92286cd0ecdd4d34c</u>	- 0.42605769 BTC  4,927.07 USD	✓
30	2020-08-11 10:23:10	<u>f0d43ad3872a2e55d9b768</u> <u>8d36a0054c7346fb43bd81</u> <u>a7b5bf67ab4ad467a382</u>	+ 0.42605769 BTC  4,853.68 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-03-16 14:17:44	<u>0608a148c4b68957832353</u> <u>054ef178a02c3b81e56596</u> <u>ac878cf4bd2cbcb3467d</u>	- 5.00000000 BTC  26,563.20 USD	✓
32	2020-03-16 13:22:12	<u>9ab4b94143095effb58f94</u> <u>36d8abef0d2b3087934df7</u> <u>186fd78ce2524518cf98</u>	+ 5.00000000 BTC  26,563.20 USD	✓
33	2019-05-02 12:12:03	<u>8ee6b1e3d44362fb1fc900</u> <u>e06b2bc39d6c18cf40ddb6</u> <u>c746ffe7f55c8b0cf0d8</u>	- 1.00000000 BTC	✓
34	2019-05-02 12:12:03	<u>8ee6b1e3d44362fb1fc900</u> <u>e06b2bc39d6c18cf40ddb6</u> <u>c746ffe7f55c8b0cf0d8</u>	- 19.67202183 BTC	✓
35	2019-05-02 06:04:06	<u>b69328cb040c9261341ac9</u> <u>52e2bc3d95f5ed46bba15a</u> <u>35456b007c46d7a532bb</u>	+ 19.67202183 BTC	✓
36	2019-05-02 05:44:16	<u>b8ca38924d41f7e91bc35a</u> <u>065912a24ed793652fb80a</u> <u>d0e3727181165bb296f2</u>	+ 1.00000000 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.