

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12nmmDQarhiovHc7yWmRKwpZ18TLdEGGqQ</u>
TOTAL RECEIVED	0.06786306 BTC
	4,276.29 USD
TOTAL SEND	0.06786306 BTC
	4,276.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00398644 BTC	
			150.39 USD	
2	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00242823 BTC	
			91.60 USD	
3	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00151557 BTC	
			57.17 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00138820 BTC 	52.37 USD	✓
5	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00145653 BTC 	54.94 USD	✓
6	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00118345 BTC 	44.64 USD	✓
7	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00158955 BTC 	59.96 USD	✓
8	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00131957 BTC 	49.78 USD	✓
9	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00173498 BTC 	65.45 USD	✓
10	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00159648 BTC 	60.22 USD	✓
11	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00162607 BTC 	61.34 USD	✓
12	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00120830 BTC 	45.58 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00166630 BTC 	62.86 USD	✓
14	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00170282 BTC 	64.24 USD	✓
15	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00119542 BTC 	45.09 USD	✓
16	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00218041 BTC 	82.25 USD	✓
17	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00128320 BTC 	48.40 USD	✓
18	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00205354 BTC 	77.47 USD	✓
19	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00113824 BTC 	42.94 USD	✓
20	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00159824 BTC 	60.29 USD	✓
21	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00104568 BTC 	39.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00137612 BTC 51.91 USD		
23	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00128140 BTC 48.34 USD		
24	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00156237 BTC 58.94 USD		
25	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00138199 BTC 52.13 USD		
26	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00113361 BTC 42.76 USD		
27	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00170890 BTC 64.46 USD		
28	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00167314 BTC 63.12 USD		
29	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00183905 BTC 69.37 USD		
30	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00201010 BTC 75.83 USD		

#	Date & time	Transaction Id	Amount		
31	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00186579 BTC 	70.38 USD	✓
32	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00108969 BTC 	41.10 USD	✓
33	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00139163 BTC 	52.50 USD	✓
34	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00145550 BTC 	54.90 USD	✓
35	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00126708 BTC 	47.80 USD	✓
36	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00145052 BTC 	54.72 USD	✓
37	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00130400 BTC 	49.19 USD	✓
38	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00160005 BTC 	60.36 USD	✓
39	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00139324 BTC 	52.56 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00145752 BTC 	54.98 USD	✓
41	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00183489 BTC 	69.22 USD	✓
42	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00107708 BTC 	40.63 USD	✓
43	2023-11-30 13:05:15	<u>d18f1f39fd83c40ee7f6cf</u> <u>70b0e5958d1b96cb7d3694</u> <u>dc5459a2f68a0f67a1b3</u>	- 0.00181217 BTC 	68.36 USD	✓
44	2021-02-03 13:01:06	<u>8d349dc47732e1afca7c25</u> <u>813ea8520ff7ec3d7a83fc</u> <u>5f1d58687f3451eb6f41</u>	+ 0.00104568 BTC 	38.62 USD	✓
45	2020-07-15 16:25:14	<u>932d839b84df4180b9b71e</u> <u>57288caa32d7539609526f</u> <u>905b740173d0c266d94b</u>	+ 0.00113824 BTC 	10.39 USD	✓
46	2020-07-01 16:27:30	<u>4fa766f5f39ef29049f765</u> <u>fbe43044f5e82777addadd</u> <u>fff1c7ad19a5c97b7a2c</u>	+ 0.00183905 BTC 	16.71 USD	✓
47	2020-06-17 16:35:00	<u>45eb99381243e0cfa72ebf</u> <u>6d2a387479675477b39b80</u> <u>21d29b5fabd720310607</u>	+ 0.00186579 BTC 	17.51 USD	✓
48	2020-06-03 16:42:23	<u>8ee4bc309b8a0944f9e4b9</u> <u>8f5df882d042d99726f094</u> <u>847630fd979f18d0c73e</u>	+ 0.00159824 BTC 	15.64 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-20 17:46:43	<u>55c247ba5d739ed732cbb37d92fe556e3d03cbdce035779eddb0059be8a28ce8</u>	+ 0.00167314 15.17 USD	BTC 	✓
50	2020-05-06 16:42:35	<u>0a58a66a3addf8946b6b276793b9bd4ae7c98d37d21db7e08ff6a66150648366</u>	+ 0.00145752 14.55 USD	BTC 	✓
51	2020-04-22 20:20:22	<u>ce503599d3958c2c580d99595a16c8987602a161faa03f28ff4896d045e4e14d</u>	+ 0.00131957 9.87 USD	BTC 	✓
52	2020-04-08 16:41:47	<u>36488926a9441a1fb3fd2b382538225d5fd0ab70e83b56843c8c674f1e70bcbc</u>	+ 0.00145550 10.60 USD	BTC 	✓
53	2020-03-25 17:26:29	<u>f3fcc2d2f75df6642e663665692f953d2dcc5bdb697ae27bd034679014c0f784</u>	+ 0.00151557 10.21 USD	BTC 	✓
54	2020-03-11 16:18:11	<u>bfe3ed8b7fd99040aab6a4ca7163ecd33b86b5a2e079e588962a49d4d10ed1b4</u>	+ 0.00162607 7.80 USD	BTC 	✓
55	2020-02-26 16:54:24	<u>b6ca0c4369f3309f4c7daa0e21a6608ebe2b366133a87e8c6a940da711ba0d06</u>	+ 0.00170282 15.02 USD	BTC 	✓
56	2020-02-12 16:50:35	<u>30b1e072a9134b6dd9c10987c6793a42b16bcf120550192dc220c98862ede97a</u>	+ 0.00145052 14.83 USD	BTC 	✓
57	2020-01-29 17:06:06	<u>1a7a5bf9e05c94515f84ec3ba5cf4b251f873d984f8be08bc8c11e87eacd73a4</u>	+ 0.00139324 13.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-15 16:50:05	<u>ed9d848a5f4264615007d5</u> <u>42005787dd0f8218f355ab</u> <u>fb07e924cef50bc03eff</u>	+ 0.00118345 BTC 10.31 USD		✓
59	2020-01-01 16:34:38	<u>29249877eaecabe4279585</u> <u>d51105e8b9a8f213c674c8</u> <u>d68b6f46f662d926f68a</u>	+ 0.00130400 BTC 9.08 USD		✓
60	2019-12-18 12:59:26	<u>813a406395c63e88ba91d9</u> <u>b687279211a777e10e56fe</u> <u>798e3611919d34fbe85e</u>	+ 0.00138199 BTC 9.88 USD		✓
61	2019-12-04 14:49:12	<u>36d5f47901956046bd3766</u> <u>59cbc3103a30ba11b6f882</u> <u>c2142f80347059bdeb6e</u>	+ 0.00139163 BTC 10.28 USD		✓
62	2019-11-20 12:31:32	<u>ef7e342a1ff68dd16e6255</u> <u>80f9480b16f18bbf10c8fa</u> <u>f766bde94c2e0c013314</u>	+ 0.00145653 BTC		✓
63	2019-11-06 14:49:16	<u>86dcedbdb59de25f29bc71</u> <u>26ab7b3d819f47eb3a6934</u> <u>ebd894fdcff49078bd95</u>	+ 0.00128140 BTC		✓
64	2019-10-23 12:26:35	<u>32c172baa06595463bdf4f</u> <u>47586b0b044f0ab899daf9</u> <u>0cf5e1d6a43500913752</u>	+ 0.00126708 BTC		✓
65	2019-10-11 12:28:53	<u>f092adbe0428c8a2e49562</u> <u>9cf9e9842fc1445d4a7ef6</u> <u>b77a68a73361e1fa565e</u>	+ 0.00138820 BTC		✓
66	2019-09-27 21:33:54	<u>aa698cfbe3b54ea33b591d</u> <u>0b92ccd97fbc1213652eab</u> <u>640632ffbf99c8ab827a</u>	+ 0.00128320 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-09-13 15:08:01	<u>403d96724bbaff698555b2</u> <u>8cb22906b1e424ae14498c</u> <u>94ee7928e45a27d594f7</u>	+ 0.00108969 BTC	✓
68	2019-08-30 11:14:49	<u>b988a1dbfb6fb6859ca6c0</u> <u>0a871082c36790a2f50c33</u> <u>87dd5f861d3fc43131e4</u>	+ 0.00166630 BTC	✓
69	2019-08-16 12:17:07	<u>e6181d225e031f0c3d0a92</u> <u>4fdcab66fb50430280594b</u> <u>d5029e0d252fc9e0c99d</u>	+ 0.00158955 BTC	✓
70	2019-08-02 10:35:17	<u>b35012532ca5d82d1aa4bb</u> <u>94cba43c67546213fff46c</u> <u>f0915b26704265e4a8b3</u>	+ 0.00119542 BTC	✓
71	2019-07-26 09:13:06	<u>bfc0b8502e073af8ba88c3</u> <u>6832bf0f5ea6130ce9aa82</u> <u>7c807002c8c7057fbc72</u>	+ 0.00120830 BTC	✓
72	2019-07-19 09:02:09	<u>7e07b29be57f8b915e2abc</u> <u>be5a4b725f31a501ff4a4d</u> <u>08fd04f6f65ae2e1b5b9</u>	+ 0.00113361 BTC	✓
73	2019-07-12 08:48:40	<u>01cfd27d9f6ee8e85941d9</u> <u>4ccf0ab74bdfb9a525f0ec</u> <u>250140bc87de5d163926</u>	+ 0.00107708 BTC	✓
74	2019-07-05 09:01:37	<u>8a1916b8386c15719968bc</u> <u>46b3a6be54aa46c9158a17</u> <u>dce3831c6323024c7877</u>	+ 0.00137612 BTC	✓
75	2019-06-28 19:59:13	<u>81b792b75b4a40e9d7f715</u> <u>ae74e7438f3ab79bfea2e4</u> <u>6d593450caee44a676a3</u>	+ 0.00156237 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-21 09:06:28	<u>c6f327e4b1b4b383e301f2</u> <u>a651404306c896701084c6</u> <u>b5284f3c840fc4d33435</u>	+ 0.00173498 BTC	✓
77	2019-06-14 09:00:23	<u>20501125b7d656e25751f7</u> <u>63cbc26d51d3689499c0c2</u> <u>b4da4d6152a6191589a4</u>	+ 0.00160005 BTC	✓
78	2019-06-07 08:55:18	<u>06d79474c70637861f92f7</u> <u>0d9a7f0ed16b9efb58fa73</u> <u>190c3325c56373d35ecf</u>	+ 0.00183489 BTC	✓
79	2019-05-31 09:00:02	<u>c4c6decb79eb435bffcf75</u> <u>3d70475a2e65a98a7bed9d</u> <u>e910364db7f7745115f3</u>	+ 0.00159648 BTC	✓
80	2019-05-24 09:16:55	<u>9572a35a268ff348b2dfac</u> <u>27b5b17c8e22868932d6de</u> <u>1cbe34b6373bad9db8bf</u>	+ 0.00205354 BTC	✓
81	2019-05-17 09:07:30	<u>01966eca9637c8f97a649c</u> <u>00bb1ffeaebd1dc74b4089</u> <u>0a0cf61b4bc02de3ff65</u>	+ 0.00181217 BTC	✓
82	2019-05-10 09:38:44	<u>ae9c05e063951c08ddb315</u> <u>fcec58a80cff1e71dcf885</u> <u>5696be170d46650be230</u>	+ 0.00218041 BTC	✓
83	2019-05-03 08:45:16	<u>4d02602c8c7fe6660f4d75</u> <u>c4c63f270e925cabbf3409</u> <u>bfefb1572bab154fe2f3</u>	+ 0.00201010 BTC	✓
84	2019-04-26 09:20:23	<u>7a9b61707ef4078047e9bd</u> <u>33f08bc165de6629c55827</u> <u>5e947da48839d0f348c6</u>	+ 0.00170890 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-19 08:52:08	<u>f7189241a320dd4e22d97d</u> <u>9a5794dca5e73721bc656d</u> <u>8ffb703e70b7ac5a12eb</u>	+ 0.00242823 BTC	✓
86	2019-04-12 09:06:18	<u>fef959d273f95e11b4e3ac</u> <u>22b074a335c40385773070</u> <u>afd34b9311b109b9bc65</u>	+ 0.00398644 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.