

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12udhbdQsycuGx5WKA2fGWeHmBSvqmJ7EG</u>
TOTAL RECEIVED	1.95177117 BTC
	123,146.84 USD
TOTAL SEND	1.95177117 BTC
	123,146.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 16:21:08	<u>a7aab0762b8ce52b6aa32d</u> <u>1b44bd10111fd9b9002cf1</u> <u>a2320333ceafba9aa797</u>	- 0.00660057 BTC	
			78.50 USD	
2	2020-08-09 15:14:10	<u>2358c0ff72a58f03e03a5a</u> <u>2e3d4f11a2e5177670547d</u> <u>765c2d68eb868be64b1b</u>	- 0.00495712 BTC	
			58.95 USD	
3	2020-08-09 12:55:35	<u>f8f318e5421dc99be7035e</u> <u>448ec25681d75ef28f1cd3</u> <u>469e0db1a379d6cf7f6a</u>	- 0.00445488 BTC	
			52.98 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-09 12:55:35	<u>e1f2a4d506e0252c66d48a</u> <u>b62bc0190e238711dcee5e</u> <u>d833489e45bc79c981f6</u>	- 0.00261717 BTC 31.12 USD		✓
5	2020-07-20 04:30:35	<u>d420f08176f3ed33f44bf2</u> <u>8716b698e52dc171c71d04</u> <u>662287b79dc9ab61cfc4</u>	- 0.00198178 BTC 18.15 USD		✓
6	2020-07-20 04:30:35	<u>20b1a32dd72948c87dee6a</u> <u>5bac4783ede46a8437847d</u> <u>f71175010de8309b0f7d</u>	- 0.01150388 BTC 105.38 USD		✓
7	2020-07-20 04:27:54	<u>06451796e75f8f83d11808</u> <u>a1fd5dc5df5128c555afab</u> <u>437bf10b229d3df96d65</u>	- 0.01035192 BTC 94.83 USD		✓
8	2020-07-20 04:27:54	<u>4ff2c8cf73c73fbd569fb0</u> <u>3bf890b045fde01fc79f13</u> <u>80e9be4273e0a2954c17</u>	- 0.01409823 BTC 129.15 USD		✓
9	2020-07-20 04:24:45	<u>181480f83afefaa169340b</u> <u>488609576694852bed4745</u> <u>5be09e6e5f2920751d15</u>	- 0.01268192 BTC 116.17 USD		✓
10	2020-07-20 03:12:12	<u>65cd6b6d4dffdac0a9b470</u> <u>efebfeb6e6651173cbddaf</u> <u>afcb33f1f3422b362756</u>	- 0.01321186 BTC 121.03 USD		✓
11	2020-07-20 03:06:01	<u>0eed38ba2511ef6fa40118</u> <u>9c291d1c6164cb11d9ef8d</u> <u>bb05ebea00f2b036d477</u>	- 0.01336460 BTC 122.43 USD		✓
12	2020-07-17 16:46:16	<u>a09d6a430efc8763a521a6</u> <u>72f60612afb658da746d9</u> <u>cec72ff3ab006169e06d</u>	- 0.01644728 BTC 150.82 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-18 19:53:54	<u>8e6bb3a9fabd1f696e0e77</u> <u>f998db60ad1ebf48a91671</u> <u>4ea5f439e0ed3bf84d61</u>	+ 0.01321186 123.00 USD	BTC 	✓
14	2020-06-17 18:22:59	<u>f6e4fa674ff8bcace00633</u> <u>621ca0f2170e7792439aba</u> <u>bf25a2b2850701d56b79</u>	+ 0.00261717 24.56 USD	BTC 	✓
15	2020-06-08 05:03:24	<u>04857d7da25de9965973df</u> <u>82549a9658c1b7ab7b7dac</u> <u>3ef728c530bbbebe565d</u>	+ 0.01035192 101.26 USD	BTC 	✓
16	2020-06-03 22:53:43	<u>cbb667b9ca64398dfe2fd8</u> <u>4abd8bb7324750285ec1ee</u> <u>800b3416363dbff0806f</u>	+ 0.01409823 138.00 USD	BTC 	✓
17	2020-05-30 04:10:06	<u>9cfa658bf76340bc295c73</u> <u>21366cfd5eed6c4ea15070</u> <u>2f2b87085e2fc15b9423</u>	- 0.01483813 143.89 USD	BTC 	✓
18	2020-05-21 18:22:38	<u>966f6ad7d988196a085d3f</u> <u>ff042b5e514b44be586e08</u> <u>ef060ad5efba4b0bf52f</u>	+ 0.01644728 150.82 USD	BTC 	✓
19	2020-05-20 17:03:13	<u>795e898ceb2840f29c57c4</u> <u>bed89912ae5849f4637910</u> <u>1a4017049b270dc2651e</u>	+ 0.01336460 121.19 USD	BTC 	✓
20	2020-05-12 12:16:13	<u>6d0ec8614fb041bbc23c7a</u> <u>f2b459ac3bfce9440528b2</u> <u>1687d32f1fbf8106957d</u>	+ 0.00660057 61.44 USD	BTC 	✓
21	2020-05-07 13:18:18	<u>24f1440e2b43f07723e04d</u> <u>0e35ff1e3aa3ed2e73a1da</u> <u>285200fa3ddc6ed42cc7</u>	+ 0.00445488 43.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-05 03:57:13	<u>a33f41b3143e8058794abe</u> <u>d721bbb7dcd15603bdfe87</u> <u>5850582af086c5a626f8</u>	- 0.03793700 342.26 USD	BTC 	✓
23	2020-05-05 03:44:26	<u>748b4b999ac7408227cf96</u> <u>345bb8f64163691cb102f5</u> <u>f02fe819ef3d0896b2ae</u>	- 0.02745086 247.65 USD	BTC 	✓
24	2020-05-01 17:21:26	<u>9490fe0d6ffd913d473543</u> <u>27a62131c93b6ba869c019</u> <u>1c329612b66446895e95</u>	+ 0.01483813 133.12 USD	BTC 	✓
25	2020-04-17 13:08:51	<u>e574ee65693f635484b2f0</u> <u>b8aa770bd576888250e015</u> <u>46fb2ce21abcac492a15</u>	+ 0.01150388 83.38 USD	BTC 	✓
26	2020-04-06 18:37:25	<u>37a52f1103d994a26ecad3</u> <u>d2e0265eb8d41a83371c1f</u> <u>25ec5dbb975c9e24e7d3</u>	+ 0.02745086 197.57 USD	BTC 	✓
27	2020-03-29 22:02:50	<u>0e2c94bcb41d919ce4e411</u> <u>026516ad42cb587b99151e</u> <u>0bf640f0f67be9800bee</u>	+ 0.03793700 242.58 USD	BTC 	✓
28	2020-03-17 06:23:17	<u>5ecd29d04d32dc03e77907</u> <u>ec3ae8bf64769c8ac28ee4</u> <u>f7a8f7405881a4139d1b</u>	+ 0.01268192 67.37 USD	BTC 	✓
29	2020-03-14 20:07:28	<u>7415d123fa97911668b29f</u> <u>d24cfc65e4ee83be1a711c</u> <u>ab123a735f7d5dd8707a</u>	+ 0.00495712 26.57 USD	BTC 	✓
30	2020-03-12 07:24:06	<u>ea09c5fb00ecef006c44c7</u> <u>3f95775d8b98f4dd349b03</u> <u>8b5b763d3ee8a6e680b4</u>	- 0.01622856 77.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-09 17:47:25	<u>fc01cd38c7b4bcc8924fd764eaf3b3f5c78078ed08ae0b4103b1325c37bf350</u>	+ 0.01622856 128.11 USD	BTC 	✓
32	2020-03-07 14:16:04	<u>ff84790cd76ce935da5cb479b84222193a04092d986fdb013fd6d57f08e268a</u>	- 0.02783175 223.58 USD	BTC 	✓
33	2020-02-29 22:09:13	<u>380794c9840e938aa0792f458d1bdbfd2c1a7dc5e402b88d307b67a452ee180d</u>	+ 0.02783175 237.45 USD	BTC 	✓
34	2020-02-21 21:05:35	<u>5a5291fbbc0e4ae92586014be085d7f7019d5176970f37955b95618a12298541</u>	+ 0.00198178 19.12 USD	BTC 	✓
35	2019-12-16 21:49:38	<u>be62bc6d346006506e2235d4c239f3a7d8f8b2b04f245420a7c4ead8b1cc204d</u>	- 0.06631975 439.29 USD	BTC 	✓
36	2019-12-16 21:49:38	<u>2b75872d8d6b3b1a2749a183c5defd03d25f5f47c825e28d74133be1be123f1b</u>	- 0.03997978 264.81 USD	BTC 	✓
37	2019-12-16 21:46:21	<u>7f3c203188866a9c440bc5a75d602908a603c53020378902f877b150016c54e3</u>	- 0.09995296 662.07 USD	BTC 	✓
38	2019-11-27 10:48:45	<u>a707bde624f1303ac33140fd66e19fb3b25557fff95a558e77fa833d6f067529</u>	+ 0.06631975	BTC	✓
39	2019-11-26 07:38:39	<u>2198a26edec6e69158c2ea a14039f5a17d4a23adae2a f83ae9e3c2d3ae43295e</u>	+ 0.09995296	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-20 12:32:24	<u>c7f70151e51d9c10d45138</u> <u>273cf07b945401aca79b00</u> <u>3f558d96ba93c750e0ba</u>	+ 0.03997978 BTC	✓
41	2019-11-19 07:18:33	<u>425273d6a45b5dbacb5c13</u> <u>f9b56b09c5c324a3ff76cd</u> <u>19d2ff396375afe6c9ec</u>	- 0.04197978 BTC	✓
42	2019-11-19 07:18:33	<u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u>	- 0.02526350 BTC	✓
43	2019-11-19 07:18:33	<u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u>	- 0.02191728 BTC	✓
44	2019-11-19 07:18:33	<u>88a8cf1e49ac7988db3828</u> <u>056d1fac78ddeed6b5c44d</u> <u>7055ed1e4b24a2ecc0c6</u>	- 0.01345712 BTC	✓
45	2019-11-12 08:05:05	<u>f4be6c97e5a57bee1168d2</u> <u>b24757fb90804b6ead2845</u> <u>1c0be61ac81226b3bed5</u>	+ 0.04197978 BTC	✓
46	2019-11-04 20:21:59	<u>f54110fe43589bcc303a71</u> <u>2a4d48709393e0093d0e1a</u> <u>f05470fdcc5b42786bfc</u>	+ 0.01345712 BTC	✓
47	2019-10-31 16:06:52	<u>6cc8136717d7e8be4e4586</u> <u>03dc5094d05eeceb7aac6e</u> <u>00d3cd75871db648517d</u>	+ 0.02526350 BTC	✓
48	2019-10-26 11:04:45	<u>2e2afe76f0ac0db3f9dae0</u> <u>08d98c3afa96debc281267</u> <u>e0ff817c5baf18f4f259</u>	+ 0.02191728 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-26 07:31:18	<u>3dc1c74600febd2254554b</u> <u>9618d81bf9579d59caebb2</u> <u>285eec998328d263dcde</u>	- 0.01599295 BTC	✓
50	2019-10-26 07:31:18	<u>a651535b90831a42612a04</u> <u>6fa7bb6be4e76ac48106b3</u> <u>9b76faef3ed3efa426ac</u>	- 0.02833700 BTC	✓
51	2019-10-26 07:31:18	<u>68e92e277cf240687cba73</u> <u>3baf8b1dabe5efd1657f3a</u> <u>ebfcb1b09e70b9f6a09b</u>	- 0.01528872 BTC	✓
52	2019-10-26 07:31:18	<u>68e92e277cf240687cba73</u> <u>3baf8b1dabe5efd1657f3a</u> <u>ebfcb1b09e70b9f6a09b</u>	- 0.01887368 BTC	✓
53	2019-10-25 12:39:06	<u>0c557366663a12be8d50d5</u> <u>462273039f636fdcca0f28</u> <u>6d307a0be639ab42f62b</u>	- 0.04673215 BTC	✓
54	2019-10-25 12:39:06	<u>a56c11591973d70a7e320d</u> <u>541c81e6b0bd294d1057c3</u> <u>f9dc7c549dc02d68192a</u>	- 0.02057001 BTC	✓
55	2019-10-21 17:00:35	<u>373c0d8118b4812df6c560</u> <u>7840e482780a158bf275bf</u> <u>0761e9f35e7e71b249e8</u>	+ 0.01528872 BTC	✓
56	2019-10-14 15:14:25	<u>0e10d85d2bd209f2296234</u> <u>771bb2d3bdd4897ddbfb22</u> <u>0215f7df63a326aa8429</u>	+ 0.02057001 BTC	✓
57	2019-10-09 08:48:53	<u>675e010b34ca36cccd13cb</u> <u>5f4809f68b8e8ce7a8bf3d</u> <u>dd8163c74285b41d7b32</u>	+ 0.02833700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-08 06:55:59	<u>5eed38b39b5d9e7f7bc1f0ed1b4836da3bc857d8a524c10abdc601b88f33f97f</u>	+ 0.04673215 BTC	✓
59	2019-10-07 23:11:06	<u>10677e6467e44f5d17c2a5e6ee46c7bc1d74be2bbae3e0a356e260ae07a39fc6</u>	- 0.03190550 BTC	✓
60	2019-09-28 16:26:38	<u>901914adb2244c9eb34fdf836b9d489af8b4a5197e78fa1273b0439bbc2cc571</u>	+ 0.01887368 BTC	✓
61	2019-09-27 20:59:22	<u>42a864d08fc7ec96bb237880495791612902508684a3424f67947254abe691a9</u>	+ 0.03190550 BTC	✓
62	2019-09-20 16:34:41	<u>4ea4ca5583008a80871132cbce8c8000b6ded31dad9c82b3405cca8716ed2838</u>	+ 0.01599295 BTC	✓
63	2019-07-26 13:27:26	<u>cb61fccbaa028602b0fec54d6547f3f00f73c2266dc8734861823a2007ec962b</u>	- 0.00553301 BTC	✓
64	2019-07-11 16:18:26	<u>7529943c62137cde153ea6e6ffc6e01a9f856223604ae75d06c4e29160f74159</u>	- 0.03528114 BTC	✓
65	2019-07-08 11:48:02	<u>b3b4501c3caf3bcfc7184c6b8595ff0c56a829ca78cc28ba9090a0b73400123a</u>	+ 0.03528114 BTC	✓
66	2019-07-07 00:08:15	<u>116d75219657912649cc36833db2464dd93bee6db60b6e4d3ab5a056c36e8a8c</u>	- 0.02688425 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-04 09:07:59	<u>bcb63e361c26f5c98a8a8a8a</u> <u>dc35f015b5869ab65119a7</u> <u>9fd9125acd0beab47be1</u>	+ 0.02688425 BTC	✓
68	2019-06-22 13:40:07	<u>cf11103b330cfec4da6a8e</u> <u>7bce5df5f1098309671d39</u> <u>1e7d3bb645957be7399a</u>	+ 0.00553301 BTC	✓
69	2019-06-12 12:48:44	<u>0b3958fb26c3b089c1d800</u> <u>6fc23ba1bc4cd54cc4cac0</u> <u>8d0a0305a94b653f3688</u>	- 0.01968353 BTC	✓
70	2019-06-10 08:52:05	<u>5a0fd86a3ec4db907eebba</u> <u>b9f471fb9c290cd730cd00</u> <u>07071be85715aef6aeaa</u>	+ 0.01968353 BTC	✓
71	2019-06-01 13:20:10	<u>479fc52b9728fea52f2a05</u> <u>61d072f711d11b84deef0d</u> <u>a2c3a569ac03d68d54f2</u>	- 0.00402793 BTC	✓
72	2019-06-01 09:46:10	<u>1a1c00929e2c4cc380f452</u> <u>eeee5c6c69dfa284cdddb1</u> <u>18923fe9c358db14ef4a</u>	+ 0.00402793 BTC	✓
73	2019-04-09 21:46:59	<u>3e59b98d7e89839d0b19c2</u> <u>26cc66d7c7178d2ff4c5d7</u> <u>606b6d05e4b842963ba3</u>	- 0.02664004 BTC	✓
74	2019-04-09 15:43:34	<u>6117f428a34b937a687dcf</u> <u>3291e92b9f7ba92977c269</u> <u>68b19cce513d55a12184</u>	+ 0.02664004 BTC	✓
75	2019-04-01 20:14:47	<u>624005f8e4ea0ff8d772c6</u> <u>331c28448d4f8d7ffeedf</u> <u>8e430fc253815163bfe3</u>	- 0.17695325 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-01 18:02:25	<u>3ecf1f091c68efc50937f0</u> <u>ae6aa886047399e2c3645f</u> <u>2216ce9e9183c1422025</u>	+ 0.17695325 BTC	✓
77	2019-03-18 13:18:31	<u>edf969ed79efce5f26abdc</u> <u>5b5b1dd84f9ca0c85395cf</u> <u>d1a101f03e7cb2266dbb</u>	- 0.07887395 BTC	✓
78	2019-03-18 12:46:13	<u>3b43da863364ed94c09cde</u> <u>a2863ab16c6de9859a0b42</u> <u>e32daa2060d07cc0f3ee</u>	+ 0.07887395 BTC	✓
79	2019-03-12 01:17:08	<u>a7047acecb07dadd20f873</u> <u>bd1d2d55db8a4d7a084104</u> <u>e66ffba55e2f549f2247</u>	- 0.12886552 BTC	✓
80	2019-03-11 16:10:45	<u>122d2eafb4394ac356caca</u> <u>e1b7723e1530babde81f89</u> <u>3a1f8aa0aab40ba69cc4</u>	+ 0.12886552 BTC	✓
81	2019-03-04 16:40:49	<u>8623f793c6330820a54c63</u> <u>70b5dd0ab906326ba2bb73</u> <u>2a1d6702addc5c205f37</u>	- 0.33271700 BTC	✓
82	2019-03-04 13:47:34	<u>ccc6282919a5a7e09ffe18</u> <u>a1b8e04872b66119103ad0</u> <u>6ceb2b6130f126655107</u>	+ 0.33271700 BTC	✓
83	2019-02-25 14:29:21	<u>0e3ce051ef9d23ed0fbd23</u> <u>96f64746502c3d93fc8264</u> <u>7811e965afe6efdde44a</u>	- 0.07210761 BTC	✓
84	2019-02-25 12:57:00	<u>7106e371ca95d801b7299b</u> <u>253344f5a810db94669baa</u> <u>a90c7681243229e54bc7</u>	+ 0.07210761 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-18 17:12:13	<u>60c37c17764a75d23eddab</u> <u>2a7bed344ff6698a321752</u> <u>f01f9a79c3e4a714e54e</u>	- 0.23149523 BTC	✓
86	2019-02-18 12:46:58	<u>e253961b031441aea20645</u> <u>ff45cc484c8c7193e0f168</u> <u>395e70cdf22ed7cd1bea</u>	+ 0.23149523 BTC	✓
87	2019-02-07 14:16:21	<u>9c53ed66af7ca028f48799</u> <u>c8165e3aaa1bec7b4e19aa</u> <u>ee44d12761410f8be01d</u>	- 0.06851932 BTC	✓
88	2019-02-07 10:57:28	<u>aba1510b7fdb23c7adf66d</u> <u>d653a464fccdf6b35e43e8</u> <u>05a2ed881708ee6cc1ac</u>	+ 0.06851932 BTC	✓
89	2019-01-29 17:40:39	<u>a42daeb74eccb5dc0072a9</u> <u>c6329352e2708165adedc6</u> <u>d29334d9af6ec05deb64</u>	- 0.01420281 BTC	✓
90	2019-01-29 10:27:49	<u>fa3f270f04b537fecf6c9d</u> <u>3186a0d3ad70ca0f020fa5</u> <u>da5fec15183dbd3b7c63</u>	+ 0.01420281 BTC	✓
91	2018-10-05 03:26:00	<u>a174eec6c85d006e51e862</u> <u>cef8b63ea1a7a324f9ce13</u> <u>823720eb9f22cc478b1d</u>	- 0.00685889 BTC	✓
92	2018-10-04 15:24:57	<u>0d58a5525fed7fb6a4a15d</u> <u>e370a67ae277e4fcb0d7ae</u> <u>58e88879446c173336e2</u>	+ 0.00685889 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.