

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)



















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ujfqMhLxBnU4z7jmqfx3gihWcW4xjkTv</u>
TOTAL RECEIVED	0.12077073 BTC
	7,629.08 USD
TOTAL SEND	0.12077073 BTC
	7,629.08 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00219362 BTC	
			20.42 USD	
2	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00232343 BTC	
			21.62 USD	
3	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00177548 BTC	
			16.52 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00160511 BTC 14.94 USD		
5	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00177909 BTC 16.56 USD		
6	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00351575 BTC 32.72 USD		
7	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00351254 BTC 32.69 USD		
8	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00160579 BTC 14.94 USD		
9	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00157717 BTC 14.68 USD		
10	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00174961 BTC 16.28 USD		
11	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00185730 BTC 17.29 USD		
12	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00229851 BTC 21.39 USD		

#	Date & time	Transaction Id	Amount		
13	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00171034 BTC 15.92 USD		✓
14	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00291097 BTC 27.09 USD		✓
15	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00166279 BTC 15.47 USD		✓
16	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00237495 BTC 22.10 USD		✓
17	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00235821 BTC 21.95 USD		✓
18	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00259269 BTC 24.13 USD		✓
19	2020-05-13 10:53:50	<u>fe540212e512933c8201ac</u> <u>1dee34017075f0e191d06d</u> <u>d0a49bba12083b6e4f30</u>	- 0.00160416 BTC 14.93 USD		✓
20	2018-06-13 23:37:11	<u>488d986b3c312e0941b184</u> <u>6588b3fa983f7a20d2ceee</u> <u>a45cec5f9cd0849556eb</u>	+ 0.00291097 BTC		✓
21	2018-04-22 12:02:28	<u>ba01cd4df46e7ae90f3078</u> <u>8dc9a96ebcb412bfa7546b</u> <u>0659590abfb371a48dce</u>	+ 0.00351575 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-04-21 16:45:15	<u>b4d143d0def64e9f9bec7a</u> <u>2ca4b2768b8a8690e1fbb2</u> <u>eb0d0c5451c588318198</u>	+ 0.00351254 BTC	✓
23	2018-04-19 06:47:02	<u>b8aeb3c1041800df4bf240</u> <u>c60793b934f751f3aaaf55</u> <u>30523cd8077e29780a0e</u>	- 0.00314359 BTC	✓
24	2018-04-19 06:47:02	<u>b8aeb3c1041800df4bf240</u> <u>c60793b934f751f3aaaf55</u> <u>30523cd8077e29780a0e</u>	- 0.00500234 BTC	✓
25	2018-04-19 06:47:02	<u>b8aeb3c1041800df4bf240</u> <u>c60793b934f751f3aaaf55</u> <u>30523cd8077e29780a0e</u>	- 0.00303453 BTC	✓
26	2018-04-19 06:47:02	<u>b8aeb3c1041800df4bf240</u> <u>c60793b934f751f3aaaf55</u> <u>30523cd8077e29780a0e</u>	- 0.00519026 BTC	✓
27	2018-04-19 06:47:02	<u>b8aeb3c1041800df4bf240</u> <u>c60793b934f751f3aaaf55</u> <u>30523cd8077e29780a0e</u>	- 0.00504470 BTC	✓
28	2018-03-16 23:09:41	<u>4820d18d238112fe473165</u> <u>fb38a322da7b580f488607</u> <u>9f4c073a37d88ead5113</u>	+ 0.00504470 BTC	✓
29	2018-02-25 21:21:45	<u>b9588ec7fa3b7373335ce7</u> <u>7145e3e221fce0a2773400</u> <u>14330a147fe2b6c9d4c3</u>	+ 0.00500234 BTC	✓
30	2018-01-19 18:48:24	<u>5fb93f08cc5a5b5d814f76</u> <u>5973dab55e8873b93ab90a</u> <u>2767439169b6ef895244</u>	+ 0.00519026 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 20:18:10	<u>88996dc89b3a56ef2a4da6</u> <u>c2bead45d4c11b7362763a</u> <u>ab848f4434acbc7f06ba</u>	+ 0.00303453 BTC	✓
32	2017-12-27 16:10:43	<u>e4735305cb1cb11ddf5222</u> <u>ef1eff65538f1b18a1ede9</u> <u>6d7cd6a89bfd1fa070f</u>	+ 0.00314359 BTC	✓
33	2017-12-19 18:49:37	<u>0bbc7a9b52acb697a75ba5</u> <u>e6ffc08466612b01661012</u> <u>f3660c5fa92a1fa1c72d</u>	+ 0.00259269 BTC	✓
34	2017-12-13 18:45:09	<u>e9b66cbfbfd7f115920156</u> <u>37dbce2c21ad1114319b69</u> <u>7a50047fe3460d3600ed</u>	+ 0.00219362 BTC	✓
35	2017-12-08 23:48:28	<u>e810dc3a7719ee18123bd5</u> <u>a3b98a5899e048a6c6249d</u> <u>3d883058538c7eb58ae6</u>	+ 0.00232343 BTC	✓
36	2017-12-03 19:40:05	<u>1c949ad8cba65bb54051e4</u> <u>8294191a98f16530ef098c</u> <u>63e9b633c3ee8dc7940b</u>	+ 0.00237495 BTC	✓
37	2017-11-29 22:57:45	<u>1c16f5e1437ee59a5a1d5c</u> <u>1c01c71c99ee1ce0002e59</u> <u>a1108ea430bf49ec0601</u>	+ 0.00235821 BTC	✓
38	2017-11-24 17:15:10	<u>722e089a423a1e58ef896c</u> <u>91bbde079d76a000cc3ca0</u> <u>3bd67ed0b0ce8cd121ab</u>	+ 0.00229851 BTC	✓
39	2017-11-19 17:54:23	<u>8e910cd448fa29d0085dd5</u> <u>77d3855a5d9d2be90f15d7</u> <u>bedb9bef008a9c6eba09</u>	+ 0.00174961 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 16:50:47	<u>6f7041d3679aa47d277047</u> <u>4ae8bf99a9a5f2e4b3127b</u> <u>1cce0ad76be4de6eb5a5</u>	+ 0.00171034 BTC	✓
41	2017-11-10 23:02:08	<u>29ab0199b581ab1f8290a4</u> <u>a1b19a2135c29cddad41e5</u> <u>667af10a73a676337e6f</u>	+ 0.00166279 BTC	✓
42	2017-11-07 01:09:37	<u>e439389fc862a5cec9cb87</u> <u>89c2a2a4876b5422623c89</u> <u>5b708329974cf10d476e</u>	+ 0.00177548 BTC	✓
43	2017-11-03 02:18:22	<u>c387154729c4cd8be37ce1</u> <u>788fb96b794b1c8df1681e</u> <u>8258ab5fbadd05dcf14</u>	+ 0.00177909 BTC	✓
44	2017-10-29 21:57:39	<u>8ae649caca4315a86a5cb8</u> <u>8e5e10777712a5709176bd</u> <u>2359222b86c85c90d927</u>	+ 0.00185730 BTC	✓
45	2017-10-25 10:13:08	<u>957d1df6318b98770f6d6c</u> <u>db312a979f8877d328c4f2</u> <u>9fc07995879f0fe73c3d</u>	+ 0.00157717 BTC	✓
46	2017-10-22 18:56:05	<u>ae4a1ee3591c607d3e8739</u> <u>932f3cd63eab15dd88e8f8</u> <u>55a33202675dbf048f34</u>	+ 0.00160579 BTC	✓
47	2017-10-19 15:34:35	<u>03cdfcc6413573dd44c736</u> <u>046fee1a498cc9f7cd934e</u> <u>f5cc71df251b2e1f353b</u>	+ 0.00160416 BTC	✓
48	2017-10-16 20:30:53	<u>e30662d3a4573dd14c3881</u> <u>220450a70f50d840e53f02</u> <u>ce0388c2e20c6d37b1b5</u>	+ 0.00160511 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-15 00:55:15	<u>9dd98c7ac56335b15ecedf</u> <u>ced748f7f9898688c2aba2</u> <u>1176a1fbfa190c8b45a1</u>	- 0.00153326 BTC	✓
50	2017-10-15 00:55:15	<u>9dd98c7ac56335b15ecedf</u> <u>ced748f7f9898688c2aba2</u> <u>1176a1fbfa190c8b45a1</u>	- 0.00164278 BTC	✓
51	2017-10-15 00:55:15	<u>9dd98c7ac56335b15ecedf</u> <u>ced748f7f9898688c2aba2</u> <u>1176a1fbfa190c8b45a1</u>	- 0.00151395 BTC	✓
52	2017-10-15 00:55:15	<u>9dd98c7ac56335b15ecedf</u> <u>ced748f7f9898688c2aba2</u> <u>1176a1fbfa190c8b45a1</u>	- 0.00151858 BTC	✓
53	2017-10-15 00:55:15	<u>9dd98c7ac56335b15ecedf</u> <u>ced748f7f9898688c2aba2</u> <u>1176a1fbfa190c8b45a1</u>	- 0.00156964 BTC	✓
54	2017-10-15 00:55:15	<u>9dd98c7ac56335b15ecedf</u> <u>ced748f7f9898688c2aba2</u> <u>1176a1fbfa190c8b45a1</u>	- 0.00166737 BTC	✓
55	2017-10-14 02:30:32	<u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38babcc6cca91f2</u>	+ 0.00156964 BTC	✓
56	2017-10-10 18:48:04	<u>ec18e3b212d15131aded9f</u> <u>26daf420b95fc1996a1735</u> <u>a2b7e698c41edf34eca1</u>	+ 0.00153326 BTC	✓
57	2017-10-07 19:36:28	<u>28cf1fe7cf0268e29c4ff0</u> <u>a81c969257c07d68e45d4e</u> <u>047f9c0eb1b5e156960f</u>	+ 0.00151395 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-04 22:36:52	<u>18ecb91c4dfcdb719cf679</u> <u>c536cb470c85431cea1342</u> <u>7e4e1a9048da7d97723d</u>	+ 0.00151858 BTC	✓
59	2017-10-02 10:46:23	<u>05495a9a7d57ce75a28f6f</u> <u>252a05899cd81f92114fe1</u> <u>f491d26a33e11ea74e49</u>	+ 0.00166737 BTC	✓
60	2017-09-28 18:32:35	<u>770e50938de43cd36bf0ef</u> <u>3b312ab7bdf37f18927d54</u> <u>f859cfda8ddca180f3b7</u>	+ 0.00164278 BTC	✓
61	2017-09-28 15:25:22	<u>6a1e96a03344d4fa7af5e3</u> <u>38e3db1ee2786872e1cd9b</u> <u>d58a5b535cd97261a754</u>	- 0.00164349 BTC	✓
62	2017-09-28 15:25:22	<u>6a1e96a03344d4fa7af5e3</u> <u>38e3db1ee2786872e1cd9b</u> <u>d58a5b535cd97261a754</u>	- 0.00166247 BTC	✓
63	2017-09-28 15:25:22	<u>6a1e96a03344d4fa7af5e3</u> <u>38e3db1ee2786872e1cd9b</u> <u>d58a5b535cd97261a754</u>	- 0.00155482 BTC	✓
64	2017-09-28 15:25:22	<u>6a1e96a03344d4fa7af5e3</u> <u>38e3db1ee2786872e1cd9b</u> <u>d58a5b535cd97261a754</u>	- 0.00166150 BTC	✓
65	2017-09-28 15:25:22	<u>6a1e96a03344d4fa7af5e3</u> <u>38e3db1ee2786872e1cd9b</u> <u>d58a5b535cd97261a754</u>	- 0.00151612 BTC	✓
66	2017-09-28 15:25:22	<u>6a1e96a03344d4fa7af5e3</u> <u>38e3db1ee2786872e1cd9b</u> <u>d58a5b535cd97261a754</u>	- 0.00156503 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-26 01:21:09	<u>1b3681c1c8a3afa8a2a923</u> <u>3f618d4166a55e0697241e</u> <u>0aacf1bbbe09c9d9df4c</u>	+ 0.00151612 BTC	✓
68	2017-09-23 23:45:27	<u>4bc4de030c910bb2573a59</u> <u>a623077b18933cd1267234</u> <u>44322d4a710bb7037278</u>	+ 0.00155482 BTC	✓
69	2017-09-19 20:07:58	<u>940974be3996cc67df7749</u> <u>e545e05a5f643e4295e843</u> <u>ab7cf54b8b333db84d66</u>	+ 0.00164349 BTC	✓
70	2017-09-16 18:43:44	<u>6f617f43773b816695596f</u> <u>e087034ced3a42f1312481</u> <u>d322cc5f514b410f1120</u>	+ 0.00166247 BTC	✓
71	2017-09-15 22:13:30	<u>33a6f5c69a40cfc26157a9</u> <u>40572663676dfa4a4661ac</u> <u>bbf0efa659ac57d70886</u>	- 0.00173284 BTC	✓
72	2017-09-15 22:13:30	<u>33a6f5c69a40cfc26157a9</u> <u>40572663676dfa4a4661ac</u> <u>bbf0efa659ac57d70886</u>	- 0.00174283 BTC	✓
73	2017-09-15 22:13:30	<u>33a6f5c69a40cfc26157a9</u> <u>40572663676dfa4a4661ac</u> <u>bbf0efa659ac57d70886</u>	- 0.00169721 BTC	✓
74	2017-09-15 22:13:30	<u>33a6f5c69a40cfc26157a9</u> <u>40572663676dfa4a4661ac</u> <u>bbf0efa659ac57d70886</u>	- 0.00215800 BTC	✓
75	2017-09-13 20:06:40	<u>69800ca18b351d4dfe2098</u> <u>170915c3784cb12cfa9491</u> <u>d651be8c9a9f84cb3bb6</u>	+ 0.00173284 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-10 22:21:35	<u>0b1f80f7fb9b70e99fd5eb</u> <u>d91d580d558cdb9edd3ee8</u> <u>fec7e38a5902f45a4c9f</u>	+ 0.00156503 BTC	✓
77	2017-09-03 23:06:44	<u>20b7670abcab6d84cdc424</u> <u>1377f54b76d798dbc2637c</u> <u>000a093ebdcee5321d66</u>	+ 0.00166150 BTC	✓
78	2017-08-30 20:40:37	<u>1ee881b177a776f799d631</u> <u>a6fc37f4385474ad8bd82c</u> <u>6b7587d5097683588b49</u>	+ 0.00174283 BTC	✓
79	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea</u> <u>70a934b890a6ffc8a67857</u> <u>a4f1ebac735b07d47cbb</u>	+ 0.00169721 BTC	✓
80	2017-08-27 02:24:10	<u>117571783062e9be16dc63</u> <u>c3e3ae850997fa4ac398c2</u> <u>3340c57cf521fe70ddaf</u>	+ 0.00215800 BTC	✓
81	2017-08-21 00:51:39	<u>59e1c7b97790ca95b31012</u> <u>93b26994a95bda5a2103bd</u> <u>4e4140348a64691bcf43</u>	- 0.00292629 BTC	✓
82	2017-08-21 00:51:39	<u>59e1c7b97790ca95b31012</u> <u>93b26994a95bda5a2103bd</u> <u>4e4140348a64691bcf43</u>	- 0.00227578 BTC	✓
83	2017-08-21 00:51:39	<u>59e1c7b97790ca95b31012</u> <u>93b26994a95bda5a2103bd</u> <u>4e4140348a64691bcf43</u>	- 0.00239171 BTC	✓
84	2017-08-21 00:51:39	<u>59e1c7b97790ca95b31012</u> <u>93b26994a95bda5a2103bd</u> <u>4e4140348a64691bcf43</u>	- 0.00206686 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e1</u> <u>26079a85e040afa65d4bc2</u> <u>73540462a53d925d5ab2</u>	+ 0.00227578 BTC	✓
86	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u>	+ 0.00292629 BTC	✓
87	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00239171 BTC	✓
88	2017-08-08 01:27:51	<u>0e2b84e939c7cf3146db54</u> <u>5781c962e7a101f2964d68</u> <u>e213879d22fff5041b02</u>	+ 0.00206686 BTC	✓
89	2017-08-07 21:11:53	<u>dc6a6d8a65f1b105bda58e</u> <u>4ccb5db76ef690e86f389</u> <u>dbfa57493a21f0b23339</u>	- 0.02027236 BTC	✓
90	2017-08-07 21:11:53	<u>dc6a6d8a65f1b105bda58e</u> <u>4ccb5db76ef690e86f389</u> <u>dbfa57493a21f0b23339</u>	- 0.00203491 BTC	✓
91	2017-08-04 12:48:33	<u>6495b0a74826f8f8192ad8</u> <u>28c741d33bcfb8b2cac264</u> <u>d64c70ab9161c8d8350a</u>	+ 0.00203491 BTC	✓
92	2017-07-31 09:40:44	<u>dd254fcdc2a1abf7e55d86</u> <u>43df7819204b1f085e069d</u> <u>9570493f2ccfb56c49cc</u>	+ 0.02027236 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.