

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12v4ydQzHouv8J7DarRfDkhvBh3MDY67JJ</u>
TOTAL RECEIVED	0.00340089 BTC
	214.16 USD
TOTAL SEND	0.00340089 BTC
	214.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-07 03:36:59	<u>3761c07c194b1f046e5b5f aedaa833144236c2aeba58 e9f143c3093a199387a8</u>	- 0.00003373 BTC 0.31 USD	
2	2020-07-07 03:18:34	<u>85f26122be698c4f877d77 55ce8ced6b47c0ec8308c9 1b08703bb749699835bb</u>	+ 0.00003373 BTC 0.31 USD	
3	2020-05-25 21:01:13	<u>c02564be120b2a51e7b062 ce300c075e95db39f5d281 482a5edf5d95edf895d7</u>	- 0.00005796 BTC 0.51 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-18 03:45:38	<u>50df5041eb15baf4be1b52</u> <u>b486d0d456e917178a5157</u> <u>230853e1542b9a48b66c</u>	+ 0.00005796 BTC 0.56 USD		✓
5	2020-03-27 06:00:12	<u>5204837b70a4cc0d89b9ba</u> <u>e254c9a6f602f7892b46a5</u> <u>19d356fd837720d8c4f5</u>	- 0.00005872 BTC 0.37 USD		✓
6	2020-03-22 20:50:56	<u>1b44d8f26a9e527b1df734</u> <u>60f907a7e718e1eb652b06</u> <u>3022676c88db5ae2abce</u>	+ 0.00005872 BTC 0.37 USD		✓
7	2020-01-21 20:36:50	<u>61f42d528215e39eba6b7a</u> <u>e6c1361ebfffff4b29fdcf</u> <u>6c5d9db1c891bf5d24a4</u>	- 0.00006776 BTC 0.58 USD		✓
8	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00006776 BTC 0.58 USD		✓
9	2019-12-09 15:37:15	<u>6c7f19e5d26040acfc986d</u> <u>7a9a0544196e1848b79264</u> <u>d4a2a773f379a70575a7</u>	- 0.00005420 BTC 0.39 USD		✓
10	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00005420 BTC 0.39 USD		✓
11	2019-11-18 14:07:32	<u>5ad6492998219d55fd72ff</u> <u>d29f5c7af1467945f3aaf5</u> <u>1d5515132cb83b061e62</u>	- 0.00005263 BTC		✓
12	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00005263 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-27 23:49:01	<u>fd2b233a29cc2773bad54e0dbf7c60264dea1fc25a9abd8498fc885b845e0cf0</u>	- 0.00008017 BTC	✓
14	2019-10-27 22:49:55	<u>4dcf1b8130bb119d7cf5d8635d58b95df427aeee400f58faca0f8206b889e367</u>	+ 0.00008017 BTC	✓
15	2019-10-14 22:41:40	<u>93e63f3c97dd7d63c55f5a58578360509233c298f4b3d06ec13e90ed269ed646</u>	- 0.00008938 BTC	✓
16	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e3dfb84679cf18d522a24845d565a40dfd7c5b64e0d</u>	+ 0.00008938 BTC	✓
17	2019-09-30 12:42:36	<u>df82f2fcf9bf1ae7e713a0ab6e768f67f4daf0970f3d80ac4f0270b881f0b84e</u>	- 0.00009251 BTC	✓
18	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d96819af9367464e372b73c352a8caef4ae2597e31a059</u>	+ 0.00009251 BTC	✓
19	2019-09-16 11:53:00	<u>209a69ce3317ca069e1168e0daa8876e986f0fa57ef63bd0749511e71f07c114</u>	- 0.00007820 BTC	✓
20	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0045a77c67026d30555941370078be34bdb9c2d4993</u>	+ 0.00007820 BTC	✓
21	2019-09-01 19:33:07	<u>c3fbacf6f028996a315694a399395d7f8901787e64075b1660ef27ecca28fcb1</u>	- 0.00009181 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c04d66a821394a883215deaff1edea311bb20fc8d5b</u>	+ 0.00009181 BTC	✓
23	2019-08-19 15:49:29	<u>f90816c3a007f9ac2758141f2dedf371c21d506181023f9eaf5526dadd77572c</u>	- 0.00009326 BTC	✓
24	2019-08-18 22:49:38	<u>4cdf0eabd0ddc2179186add9d22d3144ab5cb9ba5e383cda569e3010118b5535</u>	+ 0.00009326 BTC	✓
25	2019-08-05 02:11:03	<u>6f3534932a422cbc6877c176f91ea21445c44ba2d6de4a6becbba47af1767359</u>	- 0.00008913 BTC	✓
26	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495bdc1f494da18d95d43d9176a95a2c9468c1a5c81992</u>	+ 0.00008913 BTC	✓
27	2019-07-29 13:29:36	<u>140a18e454564522817028a4210477a770cad3507f9cf3231e36f51aa472943c</u>	- 0.00005501 BTC	✓
28	2019-07-29 13:06:22	<u>60b61112cc34f5401e9ed6a63bd00293ff24877ddd23365a4ae4fb9d19b97e14</u>	- 0.00005463 BTC	✓
29	2019-07-22 10:46:00	<u>4303539ad770bbb76bea31c8f7cba1a3200e1ee399b08ae9503b6c206a2b44fd</u>	- 0.00008485 BTC	✓
30	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee454948c3b828f0ad69405d19eb7329c7a6642075f7</u>	+ 0.00008485 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-08 15:01:18	<u>19f7358bdaa5f15f2e45fa</u> <u>d63d9b8e83f8032375f7b2</u> <u>8ff165916d253069a824</u>	- 0.00009320 BTC	✓
32	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u>	+ 0.00009320 BTC	✓
33	2019-07-07 16:39:58	<u>0a0c2458968387c23f9148</u> <u>89de05421dc7c03e6bf5a0</u> <u>7761dbedd04b609639ab</u>	- 0.00007099 BTC	✓
34	2019-07-07 15:50:23	<u>92afe722cce4c7703eed0d</u> <u>556e040fce882e8dfa077c</u> <u>ec3c30b52a194a4155c1</u>	- 0.00007836 BTC	✓
35	2019-07-04 14:02:45	<u>6c224fa4a459233918b9e3</u> <u>affe99e68a3ae73996fd71</u> <u>ea886dae551084933317</u>	- 0.00009329 BTC	✓
36	2019-06-24 06:05:24	<u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u>	+ 0.00007099 BTC	✓
37	2019-06-10 03:15:36	<u>082b3bf49edd64cda921e6</u> <u>799c70303819cd5ab6fd8b</u> <u>61fc5e672c96878db803</u>	+ 0.00005463 BTC	✓
38	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd</u> <u>76f3108fda36fc4c4d0d49</u> <u>fa090f556438cfc59b1d</u>	+ 0.00007836 BTC	✓
39	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d41</u> <u>0dc2fee95b43928e9d42c1</u> <u>0eda94977cddbfeeca04</u>	+ 0.00009329 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-03 18:46:57	<u>3f72e64da41a7620c6997d</u> <u>7d2e870ad6f9214e4e3c5b</u> <u>73274e6fa5fc08bbfaf2</u>	- 0.00008622 BTC	✓
41	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u>	+ 0.00008622 BTC	✓
42	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00005501 BTC	✓
43	2019-04-15 21:20:20	<u>02c5d7684482ba805ca8e8</u> <u>43d8bff9b1d4e06407f7d5</u> <u>58e1032f0762df100ceb</u>	- 0.00009165 BTC	✓
44	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a3</u> <u>05b28c63deae1137f8a6c0</u> <u>361c7081a1864bc409e3</u>	+ 0.00009165 BTC	✓
45	2019-03-25 15:09:37	<u>f512ce6f0fff24ddefe88c</u> <u>c126e4e7bc82c2cf4c59ac</u> <u>863428df2305a73c854e</u>	- 0.00006737 BTC	✓
46	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u>	+ 0.00006737 BTC	✓
47	2019-03-04 17:58:44	<u>97da47d824cf17e1d997d9</u> <u>313d04b8880f78f23c4141</u> <u>90e30d4884f56a07f810</u>	- 0.00005524 BTC	✓
48	2019-03-03 22:42:56	<u>f4192c739650afd2381a40</u> <u>2e5c6cacfb60736c15faaa</u> <u>ba7e946eaae26be4b9ff</u>	+ 0.00005524 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-18 23:23:08	<u>82704abadf40a03959cfd</u> <u>4cd690213bcba0bf926f4c</u> <u>14583ae475e78effe69f</u>	- 0.00009125 BTC	✓
50	2019-02-17 19:59:15	<u>344d7f5c1abd699a5636ee</u> <u>fdf3421685aea2b4986335</u> <u>4b39a4e0e7f579e9ec8a</u>	+ 0.00009125 BTC	✓
51	2019-02-06 21:31:04	<u>6e178d95e512b59aa79950</u> <u>983b6a328a5d858fe9943b</u> <u>d1dccc9ddb74ef4019d6</u>	- 0.00008184 BTC	✓
52	2019-02-04 03:23:49	<u>95f60c7c3d5c98c187417f</u> <u>a5415992bf9a435f1ab574</u> <u>f4b4f53676f18e7c1df6</u>	+ 0.00008184 BTC	✓
53	2019-01-22 15:59:10	<u>a3afedeed264426dbd0093</u> <u>814bcb4b9c4c4320f871dc</u> <u>54c3d282b4614288c896</u>	- 0.00009463 BTC	✓
54	2019-01-21 01:30:34	<u>56f7f8d085d984c9a92fda</u> <u>bb94554f9eee7a35a3be16</u> <u>056297996f78ba216427</u>	+ 0.00009463 BTC	✓
55	2019-01-07 14:42:40	<u>1aa737a9db365890482d7a</u> <u>246966bacdd610bbd4e50e</u> <u>786763b7636953436341</u>	- 0.00006307 BTC	✓
56	2019-01-06 20:58:44	<u>f7f7520761b34aff3fd5df</u> <u>0c501597565ffdc5dc581d</u> <u>358f7bd89ad6a9e289a9</u>	+ 0.00006307 BTC	✓
57	2018-12-18 08:59:47	<u>179232add482ca88e1ac59</u> <u>bef08e0793c5b8b9906ae</u> <u>b0380b1b9521677ae0ed</u>	- 0.00008383 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c76ed9ef8e71a9f373017fad0ca6ecac42c7da5f197</u>	+ 0.00008383 BTC	✓
59	2018-11-26 15:22:15	<u>2d9ffd3f94ba50dd2bd86fd1cb61b0c70dac4856aa2ea84f4da3ea2757620b8e</u>	- 0.00007874 BTC	✓
60	2018-11-25 22:37:30	<u>5c20768522e23d58bddb958941fb6fb95a74c5569a202e1554c5907f916367c9</u>	+ 0.00007874 BTC	✓
61	2018-11-06 18:13:35	<u>858b0013ab7d0fdf89f73db714b3348b6028771d630b51c30a3f72d0fbcdbb42</u>	- 0.00006042 BTC	✓
62	2018-11-05 01:05:23	<u>a80c656bf3c8d00db359f79231dc03e37d13e895029d88eb7ce206c1a9a7a7f0</u>	+ 0.00006042 BTC	✓
63	2018-10-22 00:30:47	<u>8844ea43a1e54acf93c609003786f32c5ce7fcc8ffa57a1d0d42eefa847f1ec1</u>	- 0.00006240 BTC	✓
64	2018-10-21 21:32:28	<u>f365f66b7aee5711a284ab32d61f3924b0592a23efcf fe6e9ecbcd656c036d</u>	+ 0.00006240 BTC	✓
65	2018-10-07 20:33:49	<u>3a5cf5913f687be3dcffa5546f577c3722198ccef8eb02312600bd233fba0d41</u>	- 0.00006230 BTC	✓
66	2018-10-07 17:55:42	<u>6bea9332749826104029c0a0748fd6e6192ccb1b8b518d2935908b0ef9d54a33</u>	+ 0.00006230 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-25 15:28:29	<u>9b47dae7e1d5bb5d93c7c0</u> <u>484d2b8f293ea16127c868</u> <u>da8a21b7e35ff8d59ef9</u>	- 0.00006119 BTC	✓
68	2018-09-23 18:15:26	<u>feb32430836dff7dc7ce19</u> <u>ed14519dd81dc39497f217</u> <u>d08e85dd1b1ec1b9fab2</u>	+ 0.00006119 BTC	✓
69	2018-09-10 21:44:58	<u>e2ed2aeb06ac1652c0929c</u> <u>3ab003744170cc2e90fc65</u> <u>f59ae929aabf5b3f89f9</u>	- 0.00007971 BTC	✓
70	2018-09-09 18:50:15	<u>c4eed229d69ae50c0d05e2</u> <u>c4c68cff3e5cc14127bd45</u> <u>b2cd0a700726f2dc75b4</u>	+ 0.00007971 BTC	✓
71	2018-08-19 19:51:19	<u>02bb8039042a3cb531480e</u> <u>352b09c5a6dbf5581fad1a</u> <u>9753911d170dbbb03e52</u>	- 0.00006228 BTC	✓
72	2018-08-19 18:14:58	<u>cc2d57049aee157efa806e</u> <u>10e89242635ad6dc5b374a</u> <u>42d9fd277f6e2fdc751f</u>	+ 0.00006228 BTC	✓
73	2018-08-06 10:35:48	<u>0cfbf15b24d625ea7793f2</u> <u>2dbe78d308784f198304f0</u> <u>61ba0e7b6e49830c1de5</u>	- 0.00006040 BTC	✓
74	2018-08-05 17:50:25	<u>a7526461a3e9c7a0be5470</u> <u>e03d05bc299961d9e31181</u> <u>9f79cd6ce73ca2ffebfd</u>	+ 0.00006040 BTC	✓
75	2018-07-23 22:46:41	<u>2abd4b7df5c7ac0724e538</u> <u>170646606ec9b0d14113d7</u> <u>c59bf988eaf8e5d2e1ec</u>	- 0.00007901 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-23 04:00:10	<u>5c6b810f4db02d76a4563d3755067905f80d94caa6583ba485bce96c5a501941</u>	+ 0.00007901 BTC	✓
77	2018-07-01 21:16:35	<u>3771d95b52e70ea531e792abdd1f8c8f302c39e3df06053a8ab036542ec9764c</u>	- 0.00005864 BTC	✓
78	2018-07-01 19:06:49	<u>a6e43916bf1ff366a11491080f7ec401f137b5d86e0c40c0b13f14854331cfc8</u>	+ 0.00005864 BTC	✓
79	2018-06-05 21:42:23	<u>f931fbe9baff0fdcc568eac6553688a2a56b85581edb13f38cda843db0679550</u>	- 0.00005397 BTC	✓
80	2018-06-03 19:35:42	<u>d9225f996eea2ce8ee8be80a31be79046589e15d5712cb1ab0b6708420b09f8f</u>	+ 0.00005397 BTC	✓
81	2018-05-14 14:25:06	<u>83461b21c2422a2288c0b3ef29f89db1e4ce235704eae2f60f92a429b5a85fc5</u>	- 0.00007312 BTC	✓
82	2018-05-13 22:57:37	<u>dae9d8f65b32af26f03a1a1904e45549ee7d3a3e1b0cf6d498ead6f9171ac86d</u>	+ 0.00007312 BTC	✓
83	2018-05-11 16:58:52	<u>0f41f1717271e6161746f1f753f4317894cadfceb754eeb996791f8144e3295</u>	- 0.00005646 BTC	✓
84	2018-04-21 23:11:22	<u>015f8b7f116284f7468afd5c276e7fa49d066a3c8c5ce17484e2783107a2d813</u>	+ 0.00005646 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-15 23:25:44	<u>e1afd4a9b61237487e6fa5</u> <u>26a043849501acac741426</u> <u>15671beaa530ba7dad75</u>	- 0.00006451 BTC	✓
86	2018-04-08 03:44:33	<u>b2b7c83e04d676dee6b498</u> <u>b8b4d4a6333a07e2dfdbb4</u> <u>05384cd3c4974e95a1c3</u>	+ 0.00006451 BTC	✓
87	2018-03-11 09:27:05	<u>d2b0dd94c579d4472d00c2</u> <u>e2db447ad6eca014420a51</u> <u>994b405438cc10870e3c</u>	- 0.00005144 BTC	✓
88	2018-03-11 09:18:45	<u>b385bf522b1e802591e19a</u> <u>92419a3974bc4299b64a38</u> <u>995a0cbac6c4c5ae9afb</u>	+ 0.00005144 BTC	✓
89	2018-03-05 09:27:50	<u>afddb824ddce8af804e61f</u> <u>c5ca90ed8bc10dbfb94229</u> <u>e7b26d2eb37845556c92</u>	- 0.00005192 BTC	✓
90	2018-03-05 08:02:03	<u>7a93d8a4a3290c3208e597</u> <u>999c43ff1e0cfb9070d2a6</u> <u>dedd258e52a8a316018f</u>	- 0.00005257 BTC	✓
91	2018-03-05 06:13:52	<u>cfbd79dc09aaf0c919fa9d</u> <u>e0af76535bdba3b80bdca1</u> <u>527f537c856b262026a6</u>	- 0.00005364 BTC	✓
92	2018-03-04 09:12:11	<u>abfe488593900a4ce27a4f</u> <u>570f43fff4c2413024eeca</u> <u>9de7dd0bfb573a04dc2e</u>	- 0.00009328 BTC	✓
93	2018-03-04 09:00:33	<u>52890a4d69f4259a42c9fb</u> <u>c7a598baf9c9d056bc344b</u> <u>092c90dac342945f90ac</u>	+ 0.00009328 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-18 07:44:00	<u>3533f1c0136dafa042a991</u> <u>ad5a3506accdd3f446408b</u> <u>3bc57569486392f0ec88</u>	+ 0.00005192 BTC	✓
95	2018-02-11 06:09:36	<u>6978a279231917408f36da</u> <u>8f0c32394f422550c11688</u> <u>a0b0a9cdf9d3ff15abab</u>	+ 0.00005257 BTC	✓
96	2018-02-03 10:04:09	<u>a07a52fb15904db1fcd7d0</u> <u>35121e6cd11ec9224b63d7</u> <u>84bf64bb622a5aa9ec3e</u>	+ 0.00005364 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.