

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F12R9rTA856A8AkMrbFCi7XR4Q2tKLnns</u>
TOTAL RECEIVED	0.54698000 BTC
	34,405.03 USD
TOTAL SEND	0.54698000 BTC
	34,405.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 12:52:58	<u>4a5f9c970f124ed04bac11</u> <u>a3ab0ae42a2c07ed3fc2c8</u> <u>a03f8d24229cfdeaf8f1</u>	- 0.01400000 BTC	
			479.62 USD	
2	2021-07-11 12:46:05	<u>9a7d4681d4709fd784abb0</u> <u>7912cefd0ffca38f0ffb96</u> <u>7d94093029ccfea16bd0</u>	- 0.00200000 BTC	
			68.51 USD	
3	2021-07-11 12:46:05	<u>08c2198db0c1dfabe19c3a</u> <u>8c07eeafdb50f1de54445c</u> <u>19cd7ed0704e0c73d4c1</u>	- 0.01200000 BTC	
			411.10 USD	











* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-07-11 12:23:06	<u>1bbbea688db1687455cfc9</u> <u>4825f47a15fb43a3d4eb3e</u> <u>1f6184ea00ab1e6f9d32</u>	- 0.00210000 BTC 	71.94 USD	✓
5	2021-07-11 12:17:32	<u>f8e94b1d3a6cb9fbcf5ac2</u> <u>91f0a951a70e19b143c66a</u> <u>01e2427bc63132940b2f</u>	- 0.00060000 BTC 	20.55 USD	✓
6	2021-07-11 12:17:32	<u>09d393d40c33ed53823274</u> <u>4a842ca0c0aaed1cf6f8d7</u> <u>9fe968af3cd61a48e526</u>	- 0.00510000 BTC 	174.72 USD	✓
7	2021-07-11 11:58:31	<u>14e255eb3a655df6950385</u> <u>cfc109226e95c804bc05c68</u> <u>47d56f407dd66a83e99b</u>	- 0.01800000 BTC 	616.66 USD	✓
8	2021-07-11 11:58:31	<u>b3ac2ada5d722eb14e0068</u> <u>9f6effb3211963f82c54df</u> <u>596f1ce1f06759e6566e</u>	- 0.01400000 BTC 	479.62 USD	✓
9	2021-07-11 09:35:35	<u>93a1c317e68cde5bd24c6e</u> <u>21b1d1ffb67dd4db69cab9</u> <u>0e7be55fc3efea929f27</u>	- 0.00550000 BTC 	188.42 USD	✓
10	2021-07-11 09:35:35	<u>34b63bc7cb0c2771337469</u> <u>b8b2820e366269adbc279b</u> <u>ad8f9567225fa23696dd</u>	- 0.00078000 BTC 	26.72 USD	✓
11	2021-07-11 09:35:35	<u>22e5dbbc5f8faa7cd5f6d2</u> <u>b87be10469752dae2d01cf</u> <u>b4ef336b2751da5268d6</u>	- 0.00300000 BTC 	102.77 USD	✓
12	2021-07-11 09:35:35	<u>2a8bff2f2b83e1325264b0</u> <u>fa701aaa137782b0e20563</u> <u>d41ca77a783aef4cc0cd</u>	- 0.00840000 BTC 	287.77 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-11 09:08:22	<u>72f1125dca52f7b76487e5</u> <u>cce08bf39862145b0f4b25</u> <u>7a8367757cde0979b1af</u>	- 0.00900000 308.33	BTC 	✓
14	2021-07-11 08:20:26	<u>b2cd273035d7e9a4f10122</u> <u>a85ee9eca1702429a9f5ba</u> <u>fe44e13baf1df4fa8216</u>	- 0.00500000 171.29	BTC 	✓
15	2021-07-11 08:20:26	<u>fb31cdec9594f50fb7abc7</u> <u>904ce02cdc1afdada0a891d</u> <u>83c7b0ea22d5b2f37aad</u>	- 0.00670000 229.53	BTC 	✓
16	2021-07-11 08:19:21	<u>be66597f9a375275783c3b</u> <u>b78a9638bf177c9ba54c71</u> <u>3adf4a94c114ffd6b416</u>	- 0.00630000 215.83	BTC 	✓
17	2021-04-12 09:00:07	<u>87ef4e5ccd71adf224d9e1</u> <u>55f19ddb61752442c73a1f</u> <u>cff5f7112cae94a5c559</u>	+ 0.00500000 299.30	BTC 	✓
18	2021-04-07 08:47:04	<u>cfad5bf9119c8035be5210</u> <u>68475a6f8072832bb4e6a0</u> <u>557d36222b8ba5c0b48c</u>	+ 0.00060000 33.57	BTC 	✓
19	2021-04-06 19:53:08	<u>84166de9bb6f8a65e181bd</u> <u>282f7144c2c7e6f45f6f81</u> <u>cd78b153fe11d9056537</u>	+ 0.00300000 167.86	BTC 	✓
20	2021-04-06 18:53:28	<u>f6b23eccba01671be982b2</u> <u>dc51a3b662f8c056f7dd80</u> <u>225bdfb253800ba08d5e</u>	+ 0.00670000 374.88	BTC 	✓
21	2021-04-05 19:16:21	<u>953e765a3e041de7799db1</u> <u>4a31401d9c447953b8b743</u> <u>b481768f11ddef59f7a1</u>	- 0.01900000 1,101.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-04 13:18:16	<u>4d3038b863f3aadf1e969c00b6b9f087669d77caed148669e629c9e6f517d433</u>	+ 0.00550000 325.21 USD	BTC	 
23	2021-04-02 21:31:29	<u>3f4d7b60dcf78d102803ec9515a4164d1175ed6d5d43740933e318b77e763553</u>	+ 0.00078000 44.50 USD	BTC	 
24	2021-03-31 10:00:17	<u>101b98db71b32df4d057cd49838d89ee0507e8f0b57a36512f96ca43f7906780</u>	+ 0.00630000 370.06 USD	BTC	 
25	2021-03-29 09:33:28	<u>c8cfcfe91b8e662afdf8a89a3da464f72c87a7896366b38fe31c995f6d98b620</u>	- 0.03000000 1,729.06 USD	BTC	 
26	2021-02-18 14:27:51	<u>56be3ed33f4a194defd13accbd84c2d36d5e44315afacdd02f693c52c0d711ee</u>	+ 0.01400000 782.68 USD	BTC	 
27	2021-02-17 20:47:24	<u>470c70281e03bf6192eb033dc49f266699bc11859cfe252df2e7f9bb19bf037</u>	+ 0.03000000 1,546.57 USD	BTC	 
28	2021-02-16 09:09:03	<u>08238f553d88c4d7b16a8d63d57a992cd01053ba9604459b6cfc9781c0e4bab1</u>	+ 0.01800000 884.40 USD	BTC	 
29	2021-02-15 10:20:55	<u>2c170793c831040cbb2a7abf27823139651f69124159fb27ca31df04bb1fc0f1</u>	+ 0.00210000 100.61 USD	BTC	 
30	2021-02-14 06:58:12	<u>a4d327272ddbb312e60e1824783117798f45018c6fc9cd45287cb9987d998c9d</u>	+ 0.01900000 922.97 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-02-09 18:03:04	<u>bb335276237677161a471f</u> <u>fdc6b799dca8a02da7dbe5</u> <u>bb1aed54a7b51dec0b62</u>	+ 0.00900000 403.26 USD	BTC	✓
32	2021-02-03 13:47:54	<u>01a0bbdd8abf115e153342</u> <u>ab28a426997efa29fbde9d</u> <u>4ba8fc58444f46a034f8</u>	+ 0.01200000 443.23 USD	BTC	✓
33	2021-01-27 13:04:14	<u>b4a3e793e519b3c1aff061</u> <u>e43e094dd27cc5528ba62f</u> <u>bc85929da3cf4423b5a9</u>	+ 0.01400000 467.10 USD	BTC	✓
34	2021-01-10 18:26:04	<u>fae834603eb1df023c445f</u> <u>6e9712443f56eeaf2655f1</u> <u>8533005fb0e2571f256f</u>	+ 0.00840000 297.39 USD	BTC	✓
35	2021-01-07 19:02:43	<u>87707a9fcf1c7885728160</u> <u>e3888688ce248fbdf7c3af</u> <u>6957f22f85e732ec3582</u>	+ 0.00200000 81.16 USD	BTC	✓
36	2020-12-20 07:41:02	<u>a7831b269b43f5691bf39d</u> <u>40db4ad5df45f07114e247</u> <u>316d1773b2b2e2b6d7a0</u>	+ 0.00510000 119.62 USD	BTC	✓
37	2020-12-13 17:07:36	<u>2d22722b7d1a43d11f6870</u> <u>11b21422c358df357c115e</u> <u>0dda995904c8f58543cf</u>	- 0.00600000 115.63 USD	BTC	✓
38	2020-12-13 17:02:14	<u>e4d66bcf3f61df000adbf2</u> <u>8ea7cb52b6511da3094131</u> <u>6b59a64846ed5d6ea80a</u>	- 0.00250000 48.18 USD	BTC	✓
39	2020-12-13 11:33:04	<u>0dc55561ac84499961deac</u> <u>4ffa536306da6eaebf18aa</u> <u>c4729b982c87fb03413f</u>	+ 0.00250000 47.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-08 08:39:05	<u>b7180bf5d1fce35c0a625b0a981b0f62e325303e404d444a42c2cd183edcd481</u>	+ 0.00600000 BTC 92.85 USD		
41	2020-10-18 06:19:13	<u>369335172af64368db886b964f29a8d2727a6f008ea0c77cc7214b2ebb3883e4</u>	- 0.00700000 BTC 80.52 USD		
42	2020-10-05 17:08:05	<u>9f7593d83c116b161ca8b8ae2755bbe4846952cf9fb043b99c2e1cf0ad67a139</u>	+ 0.00700000 BTC 74.19 USD		
43	2020-10-01 12:28:17	<u>2df7a8326944029e36d58524aaa303b9f87b81cb57b91c4b44dd0e07734ec3cc</u>	- 0.37000000 BTC 3,911.04 USD		
44	2020-09-30 19:37:46	<u>8a96462a0976e06ea575d93a764da3a7cedf7168aa3354098b2e407257ec036f</u>	+ 0.37000000 BTC 3,929.07 USD		

* 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.