

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L77Jhcf1LKTAHEFPmQdm886oWmX876ra9</u>
TOTAL RECEIVED	1.72358094 BTC
	108,396.00 USD
TOTAL SEND	1.72358094 BTC
	108,396.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-16 08:20:36	<u>6b292bdf fb596b8a35c238</u> <u>aa31dadd6de26c2d22a357</u> <u>407074b78c0f56f2a542</u>	- 0.08447376 BTC	
2	2018-08-16 08:16:59	<u>07c2abb8d1a973323bff9d</u> <u>c0e996b2f6cab90d2be3f0</u> <u>16684aeae00ed68a7166</u>	+ 0.08447376 BTC	
3	2018-08-14 08:45:18	<u>2288a8972e2bf5a3949309</u> <u>97242c2d667f20c4ef4126</u> <u>c61171ffb6fbc6513681</u>	- 0.04380881 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-14 08:42:53	<u>52ddd6d37b5f995a83b42e</u> <u>eb2e55575bcc96b6443840</u> <u>6078c37adfc29cfa9b1b</u>	+ 0.04380881 BTC	✓
5	2018-08-14 08:40:54	<u>f0a6c138fc2a2d51a1e582</u> <u>f9c3e3d7faba92291423e4</u> <u>823f32dbd87d95b55602</u>	- 0.05655531 BTC	✓
6	2018-08-14 08:39:51	<u>fc989365271e667f91d214</u> <u>ea131d630ac61729aadf58</u> <u>3ad052c98b28263e9a21</u>	+ 0.05655531 BTC	✓
7	2018-08-13 11:29:44	<u>6ae8ec330916f48ae08409</u> <u>706a8acffbac5bb741c86c</u> <u>5b379702cbfa57ff7c83</u>	- 0.02782255 BTC	✓
8	2018-08-13 11:26:15	<u>86c1746b8f650166b1633f</u> <u>fdf0b8caed35b2c00960ea</u> <u>6ff52f087faa55ce0dfb</u>	+ 0.02782255 BTC	✓
9	2018-08-03 12:10:58	<u>79c7760262631a2edb3cc0</u> <u>f99472dfffb9f2b65c3a48c</u> <u>52edd0008a5b57e5c408</u>	- 0.00895049 BTC	✓
10	2018-08-03 12:01:38	<u>0e82b6512fbe42f18eb7c3</u> <u>42d997c48aa2f25ed6e7a8</u> <u>756f197685be5b1673ad</u>	+ 0.00895049 BTC	✓
11	2018-07-27 11:23:15	<u>af011f7983cf20667f9027</u> <u>b22b4579af347beda1f995</u> <u>18b8d8514ba49f3c2ff0</u>	- 0.01052104 BTC	✓
12	2018-07-27 11:07:56	<u>5a952aeb41a1f2f7207969</u> <u>b0181dc87d6a2a81d54cc0</u> <u>4b8bb648712547771460</u>	+ 0.01052104 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 09:41:12	<u>b41c27758125b8488ffbc</u> <u>6c6f9dab5607b06552b465</u> <u>ea306191fe94d1a0c68b</u>	- 0.18751372 BTC	✓
14	2018-07-27 09:25:59	<u>daf43fde1fc5ae51afc881</u> <u>8de35be554195a49ac6ac8</u> <u>7a284a8cfd8894b0a141</u>	+ 0.18751372 BTC	✓
15	2018-07-16 07:54:00	<u>94ccf3e23bf674d7240dd5</u> <u>40eb2e857ae19d6163ba96</u> <u>798e3596aadca32c14ee</u>	- 0.10756652 BTC	✓
16	2018-07-16 07:51:51	<u>c87ed3fd62a7d8354d641f</u> <u>50ce86b3348b55c3f0f936</u> <u>c5b91d3f30ec2a607932</u>	+ 0.10756652 BTC	✓
17	2018-07-05 07:31:52	<u>bd264e1df5b8c65a2d9bcb</u> <u>f2d2451c39651c18eb6f38</u> <u>096d344561e7295cd9d9</u>	- 0.04238102 BTC	✓
18	2018-07-05 07:21:57	<u>5a14e7e41ff8cfb021878f</u> <u>b9f727a90028c7369468ca</u> <u>9421982065fde44bc73a</u>	+ 0.04238102 BTC	✓
19	2018-06-14 07:47:11	<u>776abc1f2280358f3c1458</u> <u>acf852ef84af2b1bee6576</u> <u>9fbc5ec8d8a16248d3ea</u>	- 0.07402411 BTC	✓
20	2018-06-14 07:45:54	<u>f36aa5057fc62e2a498556</u> <u>21a06fa79af6c6d3c9065c</u> <u>321f04b3943465d74f54</u>	+ 0.07402411 BTC	✓
21	2018-06-12 12:53:49	<u>18668fcd6bb059d0afc986</u> <u>c5509ca3c7eaadea9b5274</u> <u>471105cc180b5a0c92b5</u>	- 0.08990529 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 12:50:01	<u>2b5a9c4f7ca4f03805d85c</u> <u>e6c336b3658b7accf10324</u> <u>af0ba608a6f6e8df4a4d</u>	+ 0.08990529 BTC	✓
23	2018-05-15 08:00:44	<u>d61a5b423718f4d8d62ff0</u> <u>680ade17052a3ca41e0a5f</u> <u>002ab6a9148624073d9a</u>	- 0.20723642 BTC	✓
24	2018-05-15 07:36:25	<u>1302d1b44a8ab0e0a0b046</u> <u>61f7b1c6fc83febfe5490c</u> <u>e7d7c739ad4e8435579a</u>	+ 0.20723642 BTC	✓
25	2018-04-20 14:15:08	<u>cf28a9eceb8d2de8ba99a8</u> <u>96a361291bdd351a000b93</u> <u>970c2a0afad90b541112</u>	- 0.01782598 BTC	✓
26	2018-04-20 12:17:10	<u>13bd89303184b9ac372b44</u> <u>1b8b1051c65b58b581f117</u> <u>8b5c3b44e606b53f98cc</u>	+ 0.01782598 BTC	✓
27	2018-04-04 18:35:24	<u>f0a1f0b4ba3c5fd8c6f8e4</u> <u>6a9b028487f2c0fcdcb3b6</u> <u>9638b98e969c0dc6644c</u>	- 0.03262879 BTC	✓
28	2018-04-02 11:56:47	<u>fb96d81078ececce0c21cd</u> <u>04a64bb9ee37b0a6020974</u> <u>cedaba02d835392372ea</u>	+ 0.03262879 BTC	✓
29	2018-03-15 22:48:07	<u>4cd46b0f2fbca37a84f967</u> <u>4ce1e727047f6634e160d3</u> <u>3cb5bfd1bc6089879a1a</u>	- 0.03489933 BTC	✓
30	2018-03-15 22:48:07	<u>bd2f191fb44846f4f0c79d</u> <u>a1e61d771f5f688475d885</u> <u>3d9132e4dce6a7ac971c</u>	- 0.01933205 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-15 20:39:10	<u>c1de73f36ec069a9369756</u> <u>a83824f64b677185d0e8a4</u> <u>f597dc33307bf0dfaa9b</u>	- 0.02976295 BTC	✓
32	2018-03-15 20:27:48	<u>72172de7660ec31336dc76</u> <u>3a6a33767314e51a35514e</u> <u>2ff7700a8d7996f8d487</u>	- 0.00380255 BTC	✓
33	2018-03-15 20:09:29	<u>b7f09a0b363669e08c7712</u> <u>95ea1e4a70a868336ae619</u> <u>2160153853a6e405360e</u>	- 0.00598837 BTC	✓
34	2018-03-13 20:25:17	<u>e8448ef31dd67ba86ed375</u> <u>4e38a3a07822757813fb2f</u> <u>5b6d1b12daf0b11c6cb1</u>	- 0.01139041 BTC	✓
35	2018-03-13 20:19:15	<u>1f16ea333d29a483b55adf</u> <u>ce41cea75e09e290a92f40</u> <u>d437c4ec63d8fc7aa518</u>	- 0.06350046 BTC	✓
36	2018-03-13 19:58:49	<u>6f2d62fdb45dca18b062cf</u> <u>8c4872850267163369bb12</u> <u>b60707bd1ca17d7ea8a5</u>	- 0.06800060 BTC	✓
37	2018-03-12 11:54:12	<u>2532a568b104a14a4940c5</u> <u>a4ece73dc13853bb5fba22</u> <u>710bdbca729d67457603</u>	+ 0.01139041 BTC	✓
38	2018-03-07 10:54:39	<u>d17d57205b5dc29c5f745b</u> <u>e1c86c9dc805e7d3365004</u> <u>3b96a49420f73d7eb195</u>	+ 0.06800060 BTC	✓
39	2018-03-07 09:43:51	<u>1afb982cd651d007a6ae71</u> <u>02a99064da91aedf1ecd3f</u> <u>829fd4c49a76d6230265</u>	+ 0.06350046 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-25 21:09:18	<u>63efd61a82b1517c15cefd</u> <u>6abd4c07941cf1dd512d06</u> <u>d8401fa596d08a165d3a</u>	- 0.08691927 BTC	✓
41	2018-02-25 20:12:56	<u>8db3b99fa03a2289c47548</u> <u>0a109872ed30e5d8af829a</u> <u>2d512a66477d812ae8d8</u>	- 0.01777279 BTC	✓
42	2018-02-20 08:18:30	<u>8917b5637715b41d71de48</u> <u>0ccf534c3c799a968f6e45</u> <u>ff463d6c0fe1b79fa906</u>	+ 0.01777279 BTC	✓
43	2018-02-14 10:05:56	<u>07a152fabd53ac401427ce</u> <u>618e9cda9a765be9f54a98</u> <u>04f18400bbbf891ecd4e</u>	+ 0.08691927 BTC	✓
44	2018-01-28 21:16:10	<u>9be86eb8cefbc6f5cc20ab</u> <u>0e73f3b72f02f9941d15ba</u> <u>0f417dd1ebb5366c21db</u>	- 0.00548130 BTC	✓
45	2018-01-28 07:55:38	<u>5437716a537347754eba66</u> <u>0107b63324c15c9af9b1db</u> <u>a0e65d2d95edba2ded05</u>	- 0.03154897 BTC	✓
46	2018-01-28 07:49:18	<u>0efd2594ed647920583b54</u> <u>d1a30622f4970deef46464</u> <u>8d676eeb9670dd310e53</u>	- 0.00669175 BTC	✓
47	2018-01-28 07:49:18	<u>eb980f4b6ca370c8d3b3f2</u> <u>a63dace1d07198760e5b76</u> <u>d19d228acdd3ab76827c</u>	- 0.01445573 BTC	✓
48	2018-01-28 07:38:04	<u>dd7df93a81e33d1862538f</u> <u>bad70e484a0eed4c8e05e4</u> <u>59367d0cac034b39360c</u>	- 0.02827247 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-27 21:40:04	<u>bfbceed4eda8a092d5823e</u> <u>ba7531fb9798c3515317cf</u> <u>268f84968bd2658f8397</u>	- 0.01628215 BTC	✓
50	2018-01-27 20:08:39	<u>7e1ac4ef64d29528fcc821</u> <u>eff7d3565ffa66c28031c9</u> <u>25aed310846df27e82fd</u>	- 0.01077302 BTC	✓
51	2018-01-27 18:42:38	<u>a74c5d24efa027980bf30d</u> <u>08e4758c769d6d8cfb7dd0</u> <u>c7efdef86c7919d98520</u>	- 0.01102030 BTC	✓
52	2018-01-27 11:23:44	<u>6319f78472546057bb50b3</u> <u>9cee0e777d7e7ce8e9b525</u> <u>a22683665b5d71d7ddc9</u>	- 0.00363782 BTC	✓
53	2018-01-27 11:06:17	<u>fc7c789ebe2f6dfe6341d8</u> <u>339881d3e39b464f2c002d</u> <u>4638da8eba6d537bb36c</u>	- 0.00665051 BTC	✓
54	2018-01-27 10:21:49	<u>92308d329ca4570cb5b2c8</u> <u>d8599617f9e12edecfe956</u> <u>a31fa7993e0cd51ea0ce</u>	- 0.03000627 BTC	✓
55	2018-01-22 13:44:55	<u>9d0fc27e51f25e496ee46d</u> <u>f8782c22222b3ca0f27336</u> <u>ef306c73528639706a29</u>	+ 0.00665051 BTC	✓
56	2018-01-22 09:09:00	<u>a08f9649b70f10fe8cf7d8</u> <u>8602943027e99f702122ff</u> <u>847be7e0ce59e0760fb2</u>	+ 0.00548130 BTC	✓
57	2018-01-18 13:02:01	<u>3909234535a1df2073b221</u> <u>484479182e44d04e3f482f</u> <u>07315acfafe5d1cd1890</u>	+ 0.03154897 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-16 12:06:50	<u>dfd5834a25ff897fd67982</u> <u>ad2546433b5aabc52cb798</u> <u>f176239b44cc51b8743e</u>	+ 0.01077302 BTC	✓
59	2018-01-16 12:06:50	<u>2e3165f579219ec152f5a6</u> <u>7c4a21192c6cf7240af003</u> <u>3db897c09df632de598b</u>	+ 0.01445573 BTC	✓
60	2018-01-12 07:11:32	<u>458ad5436a4392f2d98045</u> <u>1d9da293a195eecf5b7105</u> <u>8dc2531ffa985af09b7e</u>	+ 0.02827247 BTC	✓
61	2018-01-12 06:55:21	<u>9e367b325cbc1aa6108f05</u> <u>6fbadf7d4eca5c1db7a9f6</u> <u>4ed64b642e3f61e05001</u>	+ 0.03000627 BTC	✓
62	2018-01-04 11:38:56	<u>0fdb9cbf9397ed4b4ff760</u> <u>6ff0af8de6b1521863d292</u> <u>dd703ac3560ad97a1bd1</u>	+ 0.03489933 BTC	✓
63	2017-12-28 11:31:59	<u>e9e316487d2d44eb810da7</u> <u>9bcbb2f4eca1749280540b</u> <u>70f12666e3a49a2ed75d</u>	+ 0.01628215 BTC	✓
64	2017-12-28 11:31:59	<u>dcce821a9728f1cde1fd6a</u> <u>66edfd6c5545936701dc6a</u> <u>d742f04fe27a19d66efc</u>	+ 0.02976295 BTC	✓
65	2017-12-15 12:18:46	<u>578cfe9f5ef3853af2c533</u> <u>4ae5ccc29307898ba9c7b7</u> <u>ba65d460777555940918</u>	- 0.16543837 BTC	✓
66	2017-12-14 13:42:08	<u>1f545b26bffc229c7cd41b</u> <u>4bdaddcfa12bcd43e21121</u> <u>21da56d562db4932c113</u>	+ 0.00363782 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-13 11:19:50	<u>6a67ff6f5ef541fed3e1b6</u> <u>ba9fc9b6fb117e89fadf50</u> <u>8b84052da3542c314b88</u>	+ 0.00669175 BTC	✓
68	2017-12-11 14:02:59	<u>6e255eb2ef2ed8b0010f9e</u> <u>d25949262c43e8960e3c23</u> <u>2469a15f5abbeba835d7</u>	+ 0.00598837 BTC	✓
69	2017-12-08 08:04:57	<u>ef21581d5684aefe82e23e</u> <u>a8675d9e32b503424d71fd</u> <u>45ffba995a18e075a62c</u>	+ 0.01102030 BTC	✓
70	2017-12-07 16:51:42	<u>377f2e0cc0f285a8dcc08b</u> <u>0394ae8891bcb4cb15242d</u> <u>c71efbfd3b84ca464dee</u>	+ 0.00380255 BTC	✓
71	2017-12-07 10:44:31	<u>4f8d64a12a061e6f08127e</u> <u>df26dec6dd1495e95c0367</u> <u>72093083e3fd3dbe1473</u>	+ 0.16543837 BTC	✓
72	2017-12-05 11:12:15	<u>ac248ff531bdc8d9502da9</u> <u>bc5606df2ca7838d858078</u> <u>008fd25d50ae1753f4f5</u>	+ 0.01933205 BTC	✓
73	2017-12-03 23:20:09	<u>806960c33e0fd241a7be07</u> <u>e8e9939fac9f86aac441df</u> <u>f51f7d774ebdb2750b44</u>	- 0.06073969 BTC	✓
74	2017-11-28 08:52:12	<u>1daadb9a34049213e0b6ba</u> <u>aa8fc22439a19711588e58</u> <u>07c5b2a449f14317d77f</u>	+ 0.06073969 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.