

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LCpePe4VkgMG3y92XiHFD99Wqgt6SxRc7</u>
TOTAL RECEIVED	0.42771300 BTC
	26,909.12 USD
TOTAL SEND	0.42771300 BTC
	26,909.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-28 02:25:35	<u>3941ebba2d5405a857d19b5ddbf9d2348deadd63204aef99cf02b57de726054</u>	- 0.00098206 BTC	
			26.59 USD	
2	2020-11-03 20:07:26	<u>111b33c11a8d611625260066d450754c8b5e469fddedf73f73b00908119fbeb5</u>	- 0.02178883 BTC	
			308.18 USD	
3	2020-11-03 19:46:33	<u>494bca116ea3ac24b4ac1d3dcff0efc84e0b9e89109092716990c459df0e0554</u>	+ 0.02178883 BTC	
			308.18 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-02 19:58:52	<u>ce94a99bc93a450a111963</u> <u>11b858954fb0279b85b388</u> <u>29b60183295b72ea21c3</u>	- 0.03454045 364.12 USD	BTC 	✓
5	2020-10-02 18:56:09	<u>6144d023a017804657068f</u> <u>49c0d5440a07d42b37a8b5</u> <u>1a2d0e7f133746e16970</u>	+ 0.03454045 364.12 USD	BTC 	✓
6	2020-09-12 13:12:15	<u>2874431fcff0a2b34df314</u> <u>e79465373abd28a457892f</u> <u>60197ae4e3c34a0a2d4d</u>	- 0.04725209 488.24 USD	BTC 	✓
7	2020-09-05 09:56:47	<u>ac74913a4d17a20a1fbabc</u> <u>22cb8721f6ee413d800a71</u> <u>8393227c50fae48b593d</u>	- 0.05116611 520.18 USD	BTC 	✓
8	2020-09-05 09:20:13	<u>37f81af82909b656e44616</u> <u>50127f03fd3a9e5fc0c945</u> <u>6bf7b6e776f2a5b14327</u>	+ 0.05116611 520.18 USD	BTC 	✓
9	2020-08-04 22:12:39	<u>a9d0ffc6ad648012a5cf8bd</u> <u>17634d7a0a0d78191f11fb</u> <u>b16543e83bfec46a56eb</u>	+ 0.04725209 554.97 USD	BTC 	✓
10	2020-07-03 20:49:42	<u>77e38d5c526a2377cbee4a</u> <u>16b987f1d1f9ea3a7493ba</u> <u>b0af446facbff9355bc7</u>	- 0.01802985 164.71 USD	BTC 	✓
11	2020-07-03 20:14:24	<u>a0ce61c20b8c5749c5b966</u> <u>a1d68093c3b1a88fa87686</u> <u>db7b2bac7f58df433f5b</u>	+ 0.01802985 164.71 USD	BTC 	✓
12	2020-06-03 20:31:07	<u>11ae63c05ef9c3c76d18cf</u> <u>0a14d69a7fd2dca120c0a3</u> <u>f70061773e43eb655f3e</u>	- 0.03241007 317.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-03 19:07:50	<u>12d8606916693ffab3f214</u> <u>9e1e3d05c01c994d6b2955</u> <u>5cac1d69505a09272017</u>	+ 0.03241007 317.26 USD	BTC 	✓
14	2020-05-10 23:00:21	<u>db5286b0951ffa610149fe</u> <u>62d532e4e6bdfb352fdcc</u> <u>39303ac04a5eb21fee1b</u>	- 0.01878987 160.86 USD	BTC 	✓
15	2020-05-07 23:21:40	<u>4cc086013b68513ff7087c</u> <u>38d73cf2be2f0230d0052e</u> <u>a4ce56f84ab51e182432</u>	+ 0.01878987 184.14 USD	BTC 	✓
16	2020-04-03 19:21:12	<u>9933bb81b0218d2a50fe5f</u> <u>9121ec07376aa02658183e</u> <u>927e6b41a8099fce58a2</u>	+ 0.00098206 6.73 USD	BTC 	✓
17	2020-01-17 14:42:54	<u>464d8abdbf225b42105534</u> <u>fd22de00dd52f7df30fba3</u> <u>adb28ecfd921826032cd</u>	- 0.00171541 15.29 USD	BTC 	✓
18	2019-05-27 03:54:16	<u>fd576aabf73bc935017ed1</u> <u>0918f22b819ba370230e37</u> <u>54a070da39a4165267e9</u>	+ 0.00171541	BTC	✓
19	2019-03-21 02:24:08	<u>3cf66d8b8fbfa2a157d830</u> <u>f551923c4db5da7ff48c1d</u> <u>d26002d926f6aa825bd9</u>	- 0.00457200	BTC	✓
20	2019-03-21 01:34:07	<u>df1f49d6b4264884fb7a02</u> <u>792521da80f9b221da4f61</u> <u>7366e704ca67a25a31ca</u>	+ 0.00457200	BTC	✓
21	2019-01-31 17:48:49	<u>14ef4aa76ddd9642a1b6b7</u> <u>5ec779a7b37c8f813a7bae</u> <u>07852eaf494b97831c5e</u>	- 0.00102293	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-31 17:23:49	<u>bf03e68d6b179405ca7742</u> <u>ba377938c2ec8c389c1970</u> <u>55546456ea4f66da235c</u>	+ 0.00102293 BTC	✓
23	2019-01-30 08:27:09	<u>49a131046ab6a2d8071d8f</u> <u>8a943898df173ddeccbb4c</u> <u>b0a545b6d71390a92ed1</u>	- 0.00506260 BTC	✓
24	2019-01-30 04:40:54	<u>708625d31f076c1810bdbb</u> <u>7982336000557cf6269da2</u> <u>533c99245ba8ca571925</u>	+ 0.00506260 BTC	✓
25	2019-01-22 13:46:57	<u>53a8316db16ff4f25c0864</u> <u>70ca05bbf6137e4674f4f9</u> <u>1ab8c9c23c4484377036</u>	- 0.00185396 BTC	✓
26	2019-01-22 10:47:51	<u>2bb9d6d0ff7e7c79491900</u> <u>617e8d05404e6b3b2735a4</u> <u>c2b0f23f28d0a6aee5fa</u>	+ 0.00185396 BTC	✓
27	2019-01-13 03:48:40	<u>054c1beba0a14b80e2b035</u> <u>d5f4f90ec39a29bc16ecb6</u> <u>2def822ca79e174e0b39</u>	- 0.00371386 BTC	✓
28	2019-01-13 02:42:56	<u>073e2283a1edbd2f67ca74</u> <u>7a886fe254e05f1462755e</u> <u>694099e7272e7733d6a0</u>	+ 0.00371386 BTC	✓
29	2019-01-08 04:37:27	<u>f8b486478c187b567ceb84</u> <u>c6f16c881f926c99ed48ea</u> <u>b5acad6d8709aab84e28</u>	- 0.00913323 BTC	✓
30	2019-01-08 04:13:17	<u>5771bd168229742b9b6cee</u> <u>46defd1dda2e8eff75f96a</u> <u>4c9f93aaca98d9480807</u>	+ 0.00913323 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-07 12:42:39	<u>3821d97b615731a6bf4f5f255a56aebfcf5900c3f405144999624e0901998301</u>	- 0.00173831 BTC	✓
32	2019-01-07 02:05:22	<u>07e9b4ce12f8f2d8e725d2f38e2597cb0678da3567f3b5713bf1c0ade8206796</u>	+ 0.00173831 BTC	✓
33	2019-01-05 17:07:09	<u>386405fa01f3d1b54bca30c492ad0466cf6cc79ae24d5797b275de7d1f9da334</u>	- 0.00089813 BTC	✓
34	2019-01-05 15:38:38	<u>1845286bf792e25d29497b77fb8253fb8ab4c488a7956c6b749a283723bce36c</u>	+ 0.00089813 BTC	✓
35	2019-01-04 16:02:48	<u>ad32f94544d320590cca40ac497b6448ee69590c43035698f54c8df5e7f925bf</u>	- 0.00090443 BTC	✓
36	2019-01-04 15:29:35	<u>5c2ae001840adbcf7ee6a84dcb2c780124eb1f62ab9eac05b9229bbc80bb802d</u>	+ 0.00090443 BTC	✓
37	2019-01-03 16:40:33	<u>69cdfafae1a8214e9a830318ea9541f52d8198fbdc942648f94bdf2d52869ff7</u>	- 0.00466800 BTC	✓
38	2019-01-03 15:35:18	<u>4a673d719b42871aa773fcbab922db53f7f2a97955fa5fcec0072209d77f177f</u>	+ 0.00466800 BTC	✓
39	2019-01-02 17:20:37	<u>5e03efa9281c1bef59bf1a6f62bbf3d873eeefe40ee83202f000f01e751fd69b</u>	- 0.00377160 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-02 16:38:07	<u>4f60339f90ca1247af1072</u> <u>202cf3c9f992164c0f9b48</u> <u>00b209143e6f87f06296</u>	+ 0.00377160 BTC	✓
41	2018-12-31 13:04:09	<u>34f072311ddf10789710a4</u> <u>3d4f05b78c4d8b3282f0d3</u> <u>4c2159a036dca4eb1160</u>	- 0.00185199 BTC	✓
42	2018-12-31 03:50:59	<u>a15dc89c57227aa1b1c8af</u> <u>6037e54d4cc997a7146603</u> <u>9645595d4b2076a8cd8c</u>	+ 0.00185199 BTC	✓
43	2018-12-28 14:45:11	<u>5780100ce79e918b5f0224</u> <u>774aba60564377807a7704</u> <u>58c05716b6224ba0439b</u>	- 0.00297310 BTC	✓
44	2018-12-28 14:01:08	<u>c4557bf8150d531b9ff1ca</u> <u>5587f628c283b79825b4c7</u> <u>945e1419c4a38eac66ab</u>	+ 0.00297310 BTC	✓
45	2018-12-19 14:29:11	<u>4efa9fe0904f3f46ea11f0</u> <u>ab4d5403cc7ece6d55cf59</u> <u>71da1a6c1043ce2b4ccd</u>	- 0.00582090 BTC	✓
46	2018-12-19 12:58:51	<u>56e5dea8eb785ee5a4a1af</u> <u>71c44a1e95e10e9267f2dd</u> <u>6ef19f5c9e2e1a7d3666</u>	+ 0.00582090 BTC	✓
47	2018-12-16 18:40:08	<u>ae04e35f27495a3ebb42e7</u> <u>694b59001f0f4a3c6c9972</u> <u>1f9178905453f581a963</u>	- 0.00336355 BTC	✓
48	2018-12-16 18:18:44	<u>2f77e7a5ed59519aa357b1</u> <u>f3bbe9981aab15caaccfaf</u> <u>929ec0b877be6e555414</u>	+ 0.00336355 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-14 07:47:56	<u>4a8e3a545674e7e877b531</u> <u>c468cebe77042a660dea22</u> <u>1ba681d6f2db00b74205</u>	- 0.01101775 BTC	✓
50	2018-12-14 06:24:10	<u>6ac3239ee7e1618648fc19</u> <u>3074f7b6259d4f366fd329</u> <u>ed7f344ca4cd68af4e82</u>	+ 0.01101775 BTC	✓
51	2018-12-13 01:57:51	<u>e07209e94b02699eaf4edd</u> <u>525efb6696b79cbd124339</u> <u>91c98cb35068bc681fda</u>	- 0.00920431 BTC	✓
52	2018-12-13 01:00:01	<u>6ea8b926e6abc21e89d253</u> <u>347f829dce5c866e73415c</u> <u>0794205bf02653fd1a7c</u>	+ 0.00920431 BTC	✓
53	2018-12-12 02:46:15	<u>5affa22db38030a6dbdb06</u> <u>523d7316ac3b0ff5fe0e93</u> <u>597675531b1fdcc69e39</u>	- 0.01043658 BTC	✓
54	2018-12-12 02:11:02	<u>8f12596fa1ed9c80c582ba</u> <u>644c111624dda423f02476</u> <u>9c7258c6d594aa5deb34</u>	+ 0.01043658 BTC	✓
55	2018-11-29 22:10:01	<u>d22ab14620a3a3e07cf541</u> <u>0a7ef167a2065fd774db18</u> <u>09a3b3083482418a6a45</u>	- 0.00616167 BTC	✓
56	2018-11-28 16:31:37	<u>b1037efd9ffdc169f5a24d</u> <u>05852255f4609a3f1e7e53</u> <u>291e42eea0456e101289</u>	+ 0.00616167 BTC	✓
57	2018-11-19 12:05:12	<u>6715f0a40272dfcdfacf92</u> <u>534fac06890eff53114483</u> <u>68c8c516be3c1b8a009d</u>	- 0.01081448 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-19 04:22:58	<u>0aed4e2e5823368e916ee8</u> <u>ccdf9d735506130f6f0772</u> <u>cb5aa0b4c597245c5fa8</u>	+ 0.01081448 BTC	✓
59	2018-11-12 14:22:37	<u>7f970330d73bb863020170</u> <u>697a9e5ccaa55ee102cf36</u> <u>48af31469bfee2dbac01</u>	- 0.00897335 BTC	✓
60	2018-11-12 13:43:40	<u>0a8704be8149a4e11714ea</u> <u>7c9982b27a0a5ad098106f</u> <u>3855c073ca028bd9e74c</u>	+ 0.00897335 BTC	✓
61	2018-11-09 16:57:05	<u>f21325276203de8fbea234</u> <u>2ce72e75977d6d7a49891a</u> <u>eae4dbff2e9094e95214</u>	- 0.00299715 BTC	✓
62	2018-11-09 16:14:44	<u>7022221a90b597d42bc1cb</u> <u>ac5084399741827a9c2c77</u> <u>c1edf5dad186b055e45f</u>	+ 0.00299715 BTC	✓
63	2018-11-06 12:58:16	<u>4c90d7aeb9d94bef898271</u> <u>891bc75394174e0d567c3c</u> <u>a848f0bd15a8096fae86</u>	- 0.00355195 BTC	✓
64	2018-11-06 12:19:35	<u>f7ff5990f07aae326cd5fc</u> <u>42bf5ce91bff35d83a58cd</u> <u>5ead396310b2dd8d0d53</u>	+ 0.00355195 BTC	✓
65	2018-11-02 17:20:53	<u>597f246578d73e6cad234</u> <u>55ae1149d0a9968ffa783d</u> <u>5c55b5476425fdf58e33</u>	- 0.00224122 BTC	✓
66	2018-11-02 16:31:53	<u>ed53642c2c3d545bcb0c23</u> <u>b4ab7dcc65c786dfdc008f</u> <u>dc6a2ff8272ac2d1fe47</u>	+ 0.00224122 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-22 15:43:55	<u>10a398314a2392caa12f32</u> <u>89f4fafeae38d3821014c7</u> <u>849f4b04fda27ba890d4</u>	- 0.00607381 BTC	✓
68	2018-10-22 14:50:58	<u>8ca67f88e30721fa3511b8</u> <u>425ce99812c27fa79dc648</u> <u>eaafc4316fed2355f9799</u>	+ 0.00607381 BTC	✓
69	2018-10-20 17:27:07	<u>8923a715d37d1659bacaa6</u> <u>7fc1da64ad7af378b23aa2</u> <u>2621c9dbdad70db825a4</u>	- 0.00607207 BTC	✓
70	2018-10-20 16:25:15	<u>7b76f270246bcc180f0119</u> <u>6b007a6ce1751549b75885</u> <u>55dcb100d6cdf1b6cb11</u>	+ 0.00607207 BTC	✓
71	2018-10-19 05:04:09	<u>08adec8d65a48c6c2cdaba</u> <u>4222cc6abc06e737c42fa8</u> <u>e5a458c2b229eb08899d</u>	- 0.01272767 BTC	✓
72	2018-10-19 03:02:45	<u>0ce589ec9e2d1a0686dfe5</u> <u>2a6c358e9ad06b56b29d23</u> <u>0de076298cc1aa856eb2</u>	+ 0.01272767 BTC	✓
73	2018-10-17 11:32:41	<u>04165c93e3958c6b0860c0</u> <u>d809bbbf56de9b6355ca18</u> <u>4e3b4fdafaa8f84ad3ab</u>	- 0.00854976 BTC	✓
74	2018-10-17 10:48:58	<u>152ad13e249070ff071316</u> <u>0aea723c5305e801bd37a2</u> <u>8268fd1d8ccbaea82382</u>	+ 0.00854976 BTC	✓
75	2018-10-13 15:36:45	<u>a6a05e3856812ed71ba3ac</u> <u>619e07571c0d13aa6e234c</u> <u>244da97efa35308e9347</u>	- 0.00184961 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-13 14:28:59	<u>428b5a4d9aaf0a65f31005</u> <u>f2318c83083a136a8a2e0c</u> <u>6c3c434640805b751009</u>	+ 0.00184961 BTC	✓
77	2018-10-11 10:49:53	<u>5903a1282c54d28ba6b8a3</u> <u>1fb0a0f47a6366843cfed7</u> <u>3611971eb356b311a3cd</u>	- 0.00835867 BTC	✓
78	2018-10-11 03:40:05	<u>89523670a3ce336cfe007c</u> <u>130e744975461b1347f7cc</u> <u>ebbd0f11fd815ed1b08f</u>	+ 0.00835867 BTC	✓
79	2018-10-09 13:54:22	<u>78567e070798eb00586100</u> <u>20bc4e569566b9360a6655</u> <u>d181fdd56bb0d647ccee</u>	- 0.00511438 BTC	✓
80	2018-10-09 04:41:59	<u>fd16a232096f7aa6f59b4e</u> <u>c19aaf617a6a963ce6c38a</u> <u>b5be77d5c85548c6fbb8</u>	+ 0.00511438 BTC	✓
81	2018-10-08 14:07:57	<u>fe71555e813885b96a73de</u> <u>dec441e013effb60852d60</u> <u>bc20e7297374e1deb4c1</u>	- 0.01350058 BTC	✓
82	2018-10-08 13:33:12	<u>74e2eda899ce61043d859f</u> <u>c0cea25e13c1214967a630</u> <u>faa45e0b07e6c5c8562c</u>	+ 0.01350058 BTC	✓
83	2018-10-01 17:09:24	<u>730e17b39216d9194c19c6</u> <u>d2c2197f80060b45290507</u> <u>22a4371bb2fde6e43167</u>	- 0.00660428 BTC	✓
84	2018-10-01 16:35:50	<u>5c7e85a961bce8a1e6ea67</u> <u>f638aa221dd29398dac6cd</u> <u>adc7f7421b03d3e8b1fa</u>	+ 0.00660428 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-01 01:12:11	<u>1b851a813ed2dc2c228af6</u> <u>01bfbd6b5d5a27bd118c43</u> <u>2700fc76b76b48ae9479</u>	- 0.00771038 BTC	✓
86	2018-10-01 00:24:23	<u>99faefa7d361ba0f22369b</u> <u>813567dc505e12819770ea</u> <u>cb59d0bc4309b778b468</u>	+ 0.00771038 BTC	✓
87	2018-06-17 16:31:18	<u>fb0d96b77734233d773cd</u> <u>71aa4fc42e0f42645e98a9</u> <u>e5f77484b0c2f54d699b</u>	- 0.00773000 BTC	✓
88	2018-06-17 15:58:11	<u>778287aef8475de0c8ec99</u> <u>a5673fe08e4669933fbad7</u> <u>6dd1cd47ac196d7c6507</u>	+ 0.00773000 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.