

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LG5QKbqokeZ5vfwDYacwzfQtoCq6MkMZT</u>
TOTAL RECEIVED	0.77270423 BTC
	48,303.28 USD
TOTAL SEND	0.77270423 BTC
	48,303.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-28 17:04:20	<u>e0664f3e1f0f7d8b9016bc</u> <u>739f5d4276f16ee1a3d62a</u> <u>815198bc7e215235f0c9</u>	- 0.01016100 BTC	
2	2018-06-28 16:54:55	<u>2c727fb05769f32ba37708</u> <u>a28a492fb52aa1feade5f6</u> <u>d7738c0ff539960a6383</u>	+ 0.01016100 BTC	
3	2018-06-19 19:56:52	<u>2e40c95224b399671a1f41</u> <u>b4f862514925c9ca892cfc</u> <u>4723155195a3043b48f5</u>	- 0.00222212 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:32:27	<u>19bf2a51ba8e3c0cb123bd</u> <u>68b0f96ca5066952b564e8</u> <u>b33a1e7c45fd08660073</u>	- 0.00290646 BTC	✓
5	2018-06-19 19:32:27	<u>19bf2a51ba8e3c0cb123bd</u> <u>68b0f96ca5066952b564e8</u> <u>b33a1e7c45fd08660073</u>	- 0.00274540 BTC	✓
6	2018-06-19 19:32:27	<u>0f030b34e175b5d969434b</u> <u>e729a5467ed85d88d9258d</u> <u>ce731071744c6d8ad6bd</u>	- 0.00282150 BTC	✓
7	2018-06-19 19:07:45	<u>80bb39359c188a4ab1e13c</u> <u>6af3a3a69c91b610fcbb03</u> <u>a33b794827e21e78965c</u>	- 0.00306720 BTC	✓
8	2018-06-19 19:07:45	<u>80bb39359c188a4ab1e13c</u> <u>6af3a3a69c91b610fcbb03</u> <u>a33b794827e21e78965c</u>	- 0.00307930 BTC	✓
9	2018-06-19 19:07:45	<u>150ee0e518efea3cebd231</u> <u>5bdf7a5e4f3be11da650c0</u> <u>46a275dc6cbb4115f666</u>	- 0.00315756 BTC	✓
10	2018-06-19 18:59:03	<u>f7707a18ef5f364bc99274</u> <u>01bde7963bc4dc26504759</u> <u>c2f932ec96ebf4e4ebdc</u>	- 0.00403662 BTC	✓
11	2018-06-19 18:59:03	<u>f1bdcf3ee3de8fae19365a</u> <u>a74c1a99b937fb3c037a43</u> <u>5942d7134c3c9baef44d</u>	- 0.00497384 BTC	✓
12	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00342900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00507425 BTC	✓
14	2018-06-19 18:24:11	<u>378bcdf4ad0b1b13c3c591</u> <u>3fda1ba6576068d7853bde</u> <u>4f47b1c48102d5e664b9</u>	- 0.00680800 BTC	✓
15	2018-06-19 17:41:24	<u>a7ee3c3329fadb564db009</u> <u>e897090c62647c9dda6125</u> <u>a6dee3ac0f990514c3c3</u>	- 0.00671460 BTC	✓
16	2018-06-19 17:01:06	<u>72bad128dc48424412ba49</u> <u>e5228a11050632e3a59e88</u> <u>ff1c1af1610223e10ed9</u>	- 0.00864430 BTC	✓
17	2018-06-19 17:01:06	<u>12e0c3d9ec92b31f8b746c</u> <u>59e2b2641567d946881441</u> <u>ad9494e510ff7433834d</u>	- 0.00920000 BTC	✓
18	2018-06-19 16:29:09	<u>3b8b1cc2a1b69ed4b43151</u> <u>1e7e15a36c7b234364844d</u> <u>f4479ea96e7cdce05de3</u>	- 0.01116540 BTC	✓
19	2018-06-19 16:10:29	<u>3192100c2242e8f71d01fb</u> <u>bb003370f6d356ebc5160f</u> <u>a32fb5ced50e00e90e06</u>	- 0.01053500 BTC	✓
20	2018-06-15 08:22:13	<u>486e273f4bc1384e9a342b</u> <u>adb423986194640b256d6a</u> <u>ef43a3ee725604bbd051</u>	+ 0.01116540 BTC	✓
21	2018-06-01 14:17:53	<u>d8bc8c90cdc963c944d052</u> <u>00e8765f3f09fab9d96dab</u> <u>1fb36fbb19667eb6cf53</u>	+ 0.01053500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-22 02:48:25	<u>e75c2b2a7bb5b6185cb178</u> <u>033c85144e44fc66443120</u> <u>179991f7b0cc760e3d2b</u>	- 0.01018980 BTC	✓
23	2018-05-18 16:39:09	<u>33088290550451077e1ca0</u> <u>7ecf872827b8b44fe9d485</u> <u>18a49f4b20b124bbc78f</u>	+ 0.00507425 BTC	✓
24	2018-05-13 18:10:23	<u>4976a8295dc6b24ee6a29c</u> <u>5bf7cedea6d2b7d97e9fe7</u> <u>7dc8adbe00574fe2208c</u>	- 0.01150000 BTC	✓
25	2018-05-11 20:52:40	<u>8605799e60efd5a284a105</u> <u>3309112f0774ff1c937f30</u> <u>231d2ce956d966698964</u>	+ 0.01150000 BTC	✓
26	2018-05-07 20:06:32	<u>c39cfeb1765636fe90de22</u> <u>33a849c295a516374a9657</u> <u>d85db44d4e133371b400</u>	- 0.01259840 BTC	✓
27	2018-05-03 13:53:51	<u>bcfaff57ccc2953bd1b449</u> <u>22445130e6fa9697d06ccc</u> <u>db48d2273723fd12fbfa</u>	- 0.01328132 BTC	✓
28	2018-04-25 13:14:30	<u>8a1a66a67faa81fad20a90</u> <u>277f41bee3360718d71548</u> <u>47c53d76923cd7ffa5e7</u>	+ 0.01328132 BTC	✓
29	2018-04-13 11:28:46	<u>9ed576b43ff18e32783e03</u> <u>4bbdd41470d31249604b6b</u> <u>5215f68304bae54366d4</u>	+ 0.00671460 BTC	✓
30	2018-04-05 18:21:22	<u>a2e1832bd4a81e4ef30470</u> <u>7c6aee94860133cbb9d404</u> <u>c5878753324392f03d12</u>	+ 0.00680800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-28 21:15:29	<u>33e5ae639c8cd1364f23ba</u> <u>d01aa8b80347f40eb65664</u> <u>4df02ff9b6c66d8cbf16</u>	+ 0.01259840 BTC	✓
32	2018-03-22 21:50:21	<u>b8dea135e4115a0f6c6057</u> <u>8b3efbbb90069dc64d8ada</u> <u>f242f3bbff4d013d2123</u>	+ 0.00920000 BTC	✓
33	2018-03-07 23:44:52	<u>0992aeab30ed5ad02df71c</u> <u>f86f5ee9426bac4b1ddb73</u> <u>5c51d627787a77e5c546</u>	+ 0.00306720 BTC	✓
34	2018-03-05 21:52:26	<u>31e8f92f080633b48dbd92</u> <u>1a8de136a7f0866b0bfadd</u> <u>46e345ae081dfd31a806</u>	+ 0.00342900 BTC	✓
35	2018-02-27 22:35:46	<u>c9c9e4ccbd4b6a2baf2a39</u> <u>ad992bc5ed7e4b224cab9b</u> <u>883f03749f7cebe4b2d9</u>	+ 0.00282150 BTC	✓
36	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00315756 BTC	✓
37	2018-02-21 01:27:32	<u>46312684dc26a555066993</u> <u>ecd62df391d60d45b0b6d3</u> <u>dd15abaef4bda5c8138f</u>	+ 0.01018980 BTC	✓
38	2018-02-08 01:11:39	<u>9372879a0fd7d64e986cfa</u> <u>59c2235baa0c86d87a933c</u> <u>fa0e6af7d7532eb88a7b</u>	+ 0.00403662 BTC	✓
39	2018-02-06 07:56:23	<u>53a7da611bc3abbabf7bd7</u> <u>8bc94348be74bbadad8f65</u> <u>bdb1567343aac78d7cd3</u>	- 0.04509082 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-05 15:42:09	<u>98ab2391b45083493438f7</u> <u>e37315694cbf2ffc9149cb</u> <u>e8f3ba18a422379de11c</u>	- 0.04698193 BTC	✓
41	2018-02-04 12:07:10	<u>1ba3952cf855d073d3f83d</u> <u>938b7610b02fbd788de7fb</u> <u>1c631741b8425539d758</u>	- 0.05468390 BTC	✓
42	2018-02-04 09:15:11	<u>c936b0509cd1eb640c2ed2</u> <u>288cdc6b2a53781a617ec3</u> <u>c7c2572fb7d958f3be84</u>	- 0.05400814 BTC	✓
43	2018-02-03 02:32:39	<u>b67c467a626b8ce8ef5981</u> <u>ef107906fc9c2a7d8ef770</u> <u>3e8b8640acf72248f75f</u>	- 0.06917946 BTC	✓
44	2018-02-03 01:59:06	<u>a60106ba565ff961fa3673</u> <u>e59cdbd2ca10ffd7116ce8</u> <u>a4027f6ba51544372ee4</u>	- 0.07601158 BTC	✓
45	2018-02-03 01:59:06	<u>5d2f669077ec3f2923814a</u> <u>ef454f0955077664c49a8f</u> <u>58aa45ed29ade1c51ec2</u>	- 0.07030798 BTC	✓
46	2018-02-03 01:42:35	<u>3fdc221faeaca576dbeacf</u> <u>9104053421da6a73ce22b6</u> <u>7b9dafbd984169422ba2</u>	- 0.07503554 BTC	✓
47	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062</u> <u>de48252a083000c20b6890</u> <u>326b9fda9e82f47ceb19</u>	+ 0.00497384 BTC	✓
48	2018-01-29 23:17:15	<u>936d3c02da44b3ea69c77e</u> <u>d0f0c61d15074f7de23243</u> <u>3e930f918c5a6e039288</u>	+ 0.00222212 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-26 16:37:18	<u>a595e888ba28fa32d7346a</u> <u>9f7ca06dfb6b09eecb4b45</u> <u>3b8c57aee12fe4ae07cd</u>	+ 0.00274540 BTC	✓
50	2018-01-24 19:05:44	<u>941efe22ebc817c6f4887f</u> <u>535e4961529bf359a447e3</u> <u>0f62022344f06cbacbae</u>	+ 0.00864430 BTC	✓
51	2018-01-24 03:11:12	<u>51119043c958a4027ccca5</u> <u>328c785a3ad75b85165cd1</u> <u>608f1641f6aeffb1a046</u>	+ 0.00307930 BTC	✓
52	2018-01-18 14:36:34	<u>154772899fb1f358d6f1ef</u> <u>645e9ad269bb288e0c44e9</u> <u>dec270ae4c45f5bc43f1</u>	+ 0.07601158 BTC	✓
53	2018-01-17 04:59:23	<u>1822d9c62d92d3c4d157e3</u> <u>4b0e2b0f6ce6d3818d3202</u> <u>500f5a363c52b617caee</u>	+ 0.00290646 BTC	✓
54	2018-01-14 21:34:46	<u>82808ebba1b73f54d54f4c</u> <u>f25160d3c5a5182256fa70</u> <u>09840890421245be7421</u>	- 0.13309381 BTC	✓
55	2018-01-12 09:11:51	<u>ce88bdb1a92f25fc0ee7e0</u> <u>40fc6e92279080e235d084</u> <u>b65edb1aa1b3d8b3ae0c</u>	+ 0.06917946 BTC	✓
56	2018-01-03 09:21:13	<u>13b537005a7230dbdbdb3a</u> <u>6d2d32b7eba9a059d76e92</u> <u>7e94c49d9a47f945e9aa</u>	+ 0.04698193 BTC	✓
57	2017-12-27 09:08:06	<u>5bf64179c922805f3c9e51</u> <u>3251a1127156ee6c05ec4f</u> <u>3d79c33339cf0b01e74c</u>	+ 0.07503554 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-20 10:24:00	<u>a67f340d64a78d50b62718</u> <u>26477c0b53c034fb06b0a7</u> <u>b39a774fd33e8297ae49</u>	+ 0.04509082 BTC	✓
59	2017-12-13 10:55:03	<u>532be1a88c8dd3f760e596</u> <u>fa8553e2b65cc87ebf15d2</u> <u>b8e309b2f86373a5018d</u>	+ 0.05400814 BTC	✓
60	2017-12-06 07:50:40	<u>51eb98f8de12c747436626</u> <u>82a255669072129ef14095</u> <u>10fea1a522497c423064</u>	+ 0.05468390 BTC	✓
61	2017-11-29 06:00:20	<u>64cfc441cd8d4fe8305325</u> <u>a2b8b3b31e277aa1037729</u> <u>7b904d8984741abdc1b0</u>	+ 0.07030798 BTC	✓
62	2017-11-22 07:11:54	<u>b88653706e89e5216cd3c0</u> <u>1580f6c6f86ca6faf6f03d</u> <u>0779e857cdcb1300dde7</u>	+ 0.13309381 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.