

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LKtPQr9AY1ME9o2EiGXLyMEqCiXrSgrzf</u>
TOTAL RECEIVED	10.99891458 BTC
	692,225.92 USD
TOTAL SEND	10.99891458 BTC
	692,225.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-22 09:43:45	<u>cde96f7dd78b5f6cb17d89</u> <u>8be55f0db454686e5a1479</u> <u>a929598ae03b27c965c3</u>	- 0.08068818 BTC	
2	2018-01-22 09:09:00	<u>ed0d4a035efb96d6b8197d</u> <u>b1efa7c528d033a7b7a606</u> <u>96b8c9d4353abf615b7f</u>	+ 0.08068818 BTC	
3	2018-01-13 13:43:47	<u>b01ba8f0246fb28b08ee2b</u> <u>ca0a13da6d0736de3b443e</u> <u>d204753c1045f3ad5581</u>	- 0.05336268 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-13 13:27:07	<u>805aa368c20b3e8f72725c</u> <u>e0631eef3abd5def453cd1</u> <u>d2a6616e8abe7856341d</u>	+ 0.05336268 BTC	✓
5	2018-01-13 07:32:42	<u>1a8270ff91e254d92a601f</u> <u>91f65d6e1229d090ab20f8</u> <u>ad43336df4b143d3516f</u>	- 0.25000000 BTC	✓
6	2018-01-13 07:11:12	<u>ba7739af5d55918ddfe659</u> <u>55303143f4d05f895c367d</u> <u>5cadbc2b076e11b9a493</u>	+ 0.25000000 BTC	✓
7	2018-01-08 09:21:47	<u>f05fedda2bf540f13f8f01</u> <u>0b3427901d291f524106fc</u> <u>5af18406ac5b6b71672c</u>	- 0.26700000 BTC	✓
8	2018-01-08 08:42:31	<u>90e045f205b877bec218ea</u> <u>d7d2bd624032e73bca6214</u> <u>5a0d1ee673214e681533</u>	+ 0.26700000 BTC	✓
9	2017-12-24 07:13:06	<u>dfda91b40056397313a7e8</u> <u>bc16fbf7fc31a58532587d</u> <u>528f4eb3aac4bc4b9ce5</u>	- 0.17500000 BTC	✓
10	2017-12-18 10:43:25	<u>58500e9ba35630c4ccca1a</u> <u>f4925b3c26b76551cc5c04</u> <u>b6f05a63078db77446e6</u>	- 0.00900000 BTC	✓
11	2017-12-18 10:21:01	<u>c234f1439d48761e700edd</u> <u>6360fa893a3cc40068ae97</u> <u>6f4e63574ade8164cc9d</u>	+ 0.17500000 BTC	✓
12	2017-12-18 10:02:50	<u>8dc1694f3fc2395974399f</u> <u>cf5b58b1e57353c7cbe14b</u> <u>5a12ddab67523dd4af59</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-10 01:30:13	<u>cae1bd99e9130fe3c850e5464b9f8fd62fc38980abae1b0257984b0649aeb662</u>	- 1.89900000 BTC	✓
14	2017-09-09 16:42:00	<u>aac94d00ac348245837b5b46d0f5f7e7fa96ce8131980302cd477cc048911762</u>	- 1.10183738 BTC	✓
15	2017-09-08 08:11:04	<u>f137b770e6906ac65765004e05f70e8ab6a27a3963ab2608f18cadf1dcc0b166</u>	+ 1.89900000 BTC	✓
16	2017-09-04 10:59:30	<u>cbe80e98f305eb3da243067c185233107cf3f72552e3ea08a8fc4bfdcaf6521d</u>	+ 1.10183738 BTC	✓
17	2017-07-10 16:55:38	<u>03b9870f07890069b5197a1802c7c7ff5f4ce28a5c9126430c826eaa22f5f68e</u>	- 0.49933897 BTC	✓
18	2017-07-10 16:05:53	<u>d602c48979c577992d0612d6d12bb4db7351dab9c2d533a15bf894b7f3bfa312</u>	+ 0.49933897 BTC	✓
19	2017-07-01 19:01:43	<u>bb935c48d16ed157bf7231e005724d4b151875e96c3fbb53f6db2ffdf704d096</u>	- 0.26912097 BTC	✓
20	2017-07-01 18:33:17	<u>a8b764c8f2c87db887cceeaa8a81f6f83b24b21eeba7d304020fea047d01fa46</u>	+ 0.26912097 BTC	✓
21	2017-06-30 19:24:34	<u>e78a035f772e20391585d2bc7b36ebcff16957975fe39d8f3741ecf03ba19933</u>	- 0.49912104 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-30 18:55:23	<u>5399fe6f2b94d60cd8d74c</u> <u>c1b82bb8aaf5383e1caade</u> <u>d8586326367ffdc3a5fc</u>	+ 0.49912104 BTC	✓
23	2017-06-28 19:30:59	<u>6cec7a133f37f04f836e82</u> <u>267b199de1f8f0f347e62b</u> <u>e4e009518f984ae47784</u>	- 0.99925738 BTC	✓
24	2017-06-28 19:12:37	<u>ee922bf14b10f70f3273cc</u> <u>686c565f4e6311ab173007</u> <u>ea644bf81348d6c07240</u>	+ 0.99925738 BTC	✓
25	2017-06-27 17:11:08	<u>082e912ec66b5cec5035fc</u> <u>ceef580c2fcbd8b63c6025</u> <u>228f549ec4a273daac0d</u>	- 0.99912108 BTC	✓
26	2017-06-27 16:56:03	<u>fc65d5eb6f1c2c9e4733de</u> <u>68c61c8cd9473e8ed6491c</u> <u>6761909075274d4b71a2</u>	+ 0.99912108 BTC	✓
27	2017-06-26 18:33:46	<u>3b470e8250732a3d94a806</u> <u>d7fee030e57205f0d380a1</u> <u>ba51a567deff980eeff3</u>	- 1.00282634 BTC	✓
28	2017-06-26 18:33:46	<u>3b470e8250732a3d94a806</u> <u>d7fee030e57205f0d380a1</u> <u>ba51a567deff980eeff3</u>	- 0.99912131 BTC	✓
29	2017-06-26 17:45:01	<u>f45ae89d0657510d1a3356</u> <u>d7db5cdf8e263d7f93cc58</u> <u>f37a726f335208912abf</u>	+ 0.99912131 BTC	✓
30	2017-06-26 17:28:24	<u>0f26792ed2325351314239</u> <u>26d71220f5a70308a3deb9</u> <u>c56ea688a67bf07bd0ba</u>	+ 1.00282634 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-21 02:46:42	<u>962cec8e9782fbba4e34acd0ebaf6b2cd88fc56e190fe5489e4ec9561bdba41b</u>	- 1.00000000 BTC	✓
32	2017-06-21 01:43:48	<u>87ae3b7728306e1f8c01f2adf3df22c6e556b0cf2a36f0de270d951c6828ef8e</u>	+ 1.00000000 BTC	✓
33	2017-06-15 02:12:22	<u>f58e729b403938ba3da8367ecd874fee93fee6af7dd8fafbcc3808c924ba6c77</u>	- 0.10406504 BTC	✓
34	2017-06-15 01:37:26	<u>3c634d5dbabb038b8bc092330e4b26c931b18780bd5345e91ba6ce9bf8ede60c</u>	+ 0.10406504 BTC	✓
35	2017-06-15 00:18:40	<u>0903e7e3434482967fba8d61dc5c31648400838366eb7cfbc43e9ba1e61fc45f</u>	- 0.14894160 BTC	✓
36	2017-06-15 00:07:39	<u>5f03f939595589e699e8218fcdc9e4e6c5e74a2f169b6f521ef971fe40a8df61</u>	+ 0.14894160 BTC	✓
37	2017-06-13 16:50:31	<u>43b0e691bb6d942a7df1ce4709a9f82d833e6f96d0843a0372829fbef78d2c9d</u>	- 0.14323469 BTC	✓
38	2017-06-13 16:26:07	<u>6daf9890cf1d2d05e4abae7000e282e06ef44fb54993325418d2ea0aa8b049c2</u>	+ 0.14323469 BTC	✓
39	2017-06-08 10:03:08	<u>02a0e446245064aff18ac64b3757461add6700b82965867d7e3ef50382af1c2d</u>	- 0.49887792 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-08 09:35:48	<u>a40d40d3118a6aa92925ba</u> <u>6edd45be467cbf1e38e085</u> <u>7a045ad6cc97aed26e53</u>	+ 0.49887792 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.