

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LLgpaAxCUZAUX3Y8XQAWgiAqdLv5SeKex</u>
TOTAL RECEIVED	2.42396352 BTC
	152,467.28 USD
TOTAL SEND	2.42396352 BTC
	152,467.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:52:26	<u>a647c21ce1b8eb241d2bb7 de7a04da8efaaf5ef3a092 f960ec44fa452a1d5411</u>	- 0.00847202 BTC	
2	2018-02-04 06:49:50	<u>0abcd3e9276142ae20af87 0d669b4ca20a32c0f5f51a 3ebd6fb2dbaf22a20596</u>	- 0.05477750 BTC	
3	2018-02-03 14:18:52	<u>46a83ec8aec90033d6ef7e 0e49855debbc64f1dd1bd2 d408663292a7ec96cbff</u>	- 0.06300136 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07430214 BTC	✓
5	2018-01-31 06:44:33	<u>fe5e8da4b7d2e4eabe5fcf</u> <u>e57801306f9a7676dfed30</u> <u>51e4598df7f565ab34db</u>	- 0.09201852 BTC	✓
6	2018-01-30 21:12:20	<u>e3891923e1e730af827089</u> <u>0ff29b6b4d1d027c471d7a</u> <u>1fe73124d2ad46a057e6</u>	- 0.09671763 BTC	✓
7	2018-01-30 20:57:48	<u>aa1b854a2754f1220d333e</u> <u>d24ff9e93343eba2f190f3</u> <u>5c2aab9955991d0a22ec</u>	- 0.09803235 BTC	✓
8	2018-01-28 07:38:04	<u>52c6bfddafd5594487558c</u> <u>3206d1a6e3738378a7bf25</u> <u>fa8ec1255e08bafc98bc</u>	- 0.10990971 BTC	✓
9	2018-01-26 19:35:48	<u>3eaa43149d6322543fbc9</u> <u>f9f135e34dc8852bcb192c</u> <u>d6af05d96c62d1afa385</u>	- 0.12481143 BTC	✓
10	2018-01-26 19:35:48	<u>3eaa43149d6322543fbc9</u> <u>f9f135e34dc8852bcb192c</u> <u>d6af05d96c62d1afa385</u>	- 0.12565850 BTC	✓
11	2018-01-26 19:03:55	<u>408fdc19c74c98bd744ef6</u> <u>93d311766890d8d3d8b508</u> <u>6766d386f63cdad3a210</u>	- 0.12594239 BTC	✓
12	2018-01-15 00:23:47	<u>d57361dcf50e77bf337238</u> <u>ecd00c32bc292a58e4ff95</u> <u>7c3057ab07cc671886a5</u>	- 0.13121541 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 13:22:45	<u>fe1ad3a71d540f1904ad2a</u> <u>d6af0b161a01ea52385ea4</u> <u>e50a158352d3f6536040</u>	- 0.13650930 BTC	✓
14	2018-01-13 04:00:28	<u>fc98f2a4522c516197919d</u> <u>acbc01b527832ce5f42192</u> <u>5c87893d3d884e449ddf</u>	- 0.11329729 BTC	✓
15	2017-12-29 13:48:05	<u>f0f0c52f3d9d65789cbfed</u> <u>b471ab8a7a61a05aa9b8ea</u> <u>1f16d148b1c3952cbfad</u>	- 0.18662333 BTC	✓
16	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d</u> <u>33cffff07e772e2617589c</u> <u>0cb4b57decf5029410dc</u>	- 0.18341000 BTC	✓
17	2017-12-29 03:36:00	<u>68e1b65156ff82434873c5</u> <u>0b13846b1cc674094ef5f3</u> <u>cdeb3ce00a45d8dba2c9</u>	+ 0.12594239 BTC	✓
18	2017-12-28 07:03:42	<u>823a30bf9b17e9fa7764ac</u> <u>891246a12caac72384aad9</u> <u>8a042547779638bde05e</u>	- 0.18864939 BTC	✓
19	2017-12-27 11:04:35	<u>1c274dacf414fa0bcaad4a</u> <u>d930ee2932cfe9facbb83c</u> <u>ba34917d3280758e4a28</u>	- 0.22210005 BTC	✓
20	2017-12-16 06:34:12	<u>be10393bac8a7d8f7b52fc</u> <u>deb6f10a8ee627090bc4a9</u> <u>46fe5922400de7e440de</u>	+ 0.09201852 BTC	✓
21	2017-12-11 04:40:10	<u>37df7b43a8a8945abff244</u> <u>4b0e07213bddf62583e466</u> <u>9734ef6fd22c391638d7</u>	+ 0.13650930 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 04:21:13	<u>5d7e7528214597373d60b04150c18c0c5d245a6e9ef39d0083e03d65ceb0ec6b</u>	+ 0.10990971 BTC	✓
23	2017-12-02 05:35:54	<u>64825b3cb5ffcbcd5ab9db2656553f20b63ea9e92b10a9f966df6a46cc2cf504</u>	+ 0.09671763 BTC	✓
24	2017-11-28 06:43:42	<u>67b5df591da353e0c8bd9de2d76be2ebb9c9b8f8394dcca7e09870a86c9fd6c6</u>	+ 0.12481143 BTC	✓
25	2017-11-26 14:48:55	<u>5c48d5211f2469aa8b7b2f6b397c2403c4a6eb2b7a8206df69d923abc7b3eb3d</u>	- 0.28851520 BTC	✓
26	2017-11-25 08:34:44	<u>12cae2b61009d5f0ed8d713b0bb7fb2bd260391c518e773f1ed9283c3d8ca11a</u>	+ 0.13121541 BTC	✓
27	2017-11-21 10:19:25	<u>4ea5a9d9142dbff21b1429e230ecc96c7e3ba5ece11d640269a39f08e5e7ab02</u>	+ 0.18864939 BTC	✓
28	2017-11-17 04:29:25	<u>85508a759a606c9096132b0e666c1794b7be6274b6a5eb4919a5f3730a6ad799</u>	+ 0.18662333 BTC	✓
29	2017-11-14 04:40:01	<u>244f3393116a943eb872b313e3474efd05e7cafea6244065ef009079ecb8a33b</u>	+ 0.28851520 BTC	✓
30	2017-11-10 04:00:07	<u>4932eb5275f0576bf7b160d6897e22674e387257a74f94db8dfb2272d0b32db4</u>	+ 0.18341000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-06 03:53:58	<u>f8af5c84f2cc757963618e</u> <u>4eec20123c7cf7a7b9c52b</u> <u>351c922143c6bd570801</u>	+ 0.11329729 BTC	✓
32	2017-11-03 03:48:27	<u>252b92ea550a8ecdf1a2fe</u> <u>f58a2289135d108043edc7</u> <u>6728114c392a14174248</u>	+ 0.09803235 BTC	✓
33	2017-11-01 11:48:03	<u>d2095c33a9ba74e361515c</u> <u>ecee6cf6c5e3ed4f25871d</u> <u>99cf23b28cf9af6ca562</u>	+ 0.00847202 BTC	✓
34	2017-10-31 03:53:58	<u>eb8792e590e0f0bb880082</u> <u>c76e0ae76779ece9466e72</u> <u>b4b5de40bc3a5af889bd</u>	+ 0.22210005 BTC	✓
35	2017-10-26 04:09:16	<u>edf343bc38a75704bb2141</u> <u>4dc0711fd311f0cdebac65</u> <u>e6a92cceb1e320f3364</u>	+ 0.12565850 BTC	✓
36	2017-10-22 07:19:42	<u>a5807314c993f7e736488d</u> <u>a578cbfb789a35e6cf31ad</u> <u>f4ccd0d8252d8b1051db</u>	+ 0.05477750 BTC	✓
37	2017-10-19 04:03:43	<u>2bca3ebba2f01b0cd62f59</u> <u>cd4a7f99e8ecd8736e8973</u> <u>a7c580746ab6a055b7fc</u>	+ 0.07430214 BTC	✓
38	2017-10-15 04:42:37	<u>238261c0ab7e89fcf958c1</u> <u>9ef6a7866b2135208f8d3b</u> <u>09b4e869e9ba79987d24</u>	+ 0.06300136 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.