

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LgS2mQfP75KXzJeQ4SvaKCWzjMbzE5TFE</u>
TOTAL RECEIVED	0.98649904 BTC
	62,050.77 USD
TOTAL SEND	0.98649904 BTC
	62,050.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 23:06:02	<u>e6a8ab76604d257682464b</u> <u>8737f2c518f5babe81f664</u> <u>177e1b9410272a4840e6</u>	- 0.00091275 BTC	
			52.36 USD	
2	2021-10-13 23:06:02	<u>e6a8ab76604d257682464b</u> <u>8737f2c518f5babe81f664</u> <u>177e1b9410272a4840e6</u>	- 0.00091275 BTC	
			52.36 USD	
3	2020-02-21 01:42:35	<u>18dd34495c388bfd336c7c</u> <u>d73e2889bfe4761c04c542</u> <u>d8ffc1eb9c0d7d57382e</u>	- 0.00274829 BTC	
			26.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-01 23:52:29	<u>ba75d8dd070f67351ab5f6083dc12ede5d106ae95f0e8d3072ae73593c25823b</u>	- 0.01020072 BTC 95.18 USD		✓
5	2020-01-08 16:12:47	<u>a503b941886764b9ad0f2dd7486c6e5eebf9a162c0020ba5cc7289fbbd42be07</u>	- 0.00947759 BTC 74.09 USD		✓
6	2020-01-08 16:12:47	<u>a503b941886764b9ad0f2dd7486c6e5eebf9a162c0020ba5cc7289fbbd42be07</u>	- 0.00947759 BTC 74.09 USD		✓
7	2019-12-30 16:54:31	<u>27a9e9b4449e3cdf00303fd64da292f6655f5ae10f7ae0794eecd2612f5c75a</u>	- 0.01030273 BTC 74.13 USD		✓
8	2019-11-28 01:10:42	<u>8f7dfe6631a22030c8c8167fa4d26975d71c62e19d5900fa4792bb64ffe8d5b0</u>	+ 0.01030273 BTC		✓
9	2019-11-28 01:10:42	<u>fcfc578bc78ee263998a4d2990e7dc32907de9ee55a7b8cd3590e61bc7457c52</u>	+ 0.01020072 BTC		✓
10	2019-11-22 16:56:39	<u>82d629100b0d87fed68cb549aee887d06ff62ab592b0fd08ec53a2b436f5defc</u>	- 0.00982558 BTC		✓
11	2019-11-22 16:56:39	<u>82d629100b0d87fed68cb549aee887d06ff62ab592b0fd08ec53a2b436f5defc</u>	- 0.00982558 BTC		✓
12	2019-11-22 14:46:59	<u>022aa483d94dcc56e544c9d45936be084be206ae5cd2a5e8eec95fcec901231d</u>	+ 0.00274829 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 06:42:46	<u>224c5343a192e88be4c5d3</u> <u>520a6be2e6b37c06411eb2</u> <u>cb28c3a1249213b14d05</u>	- 0.01187612 BTC	✓
14	2019-11-22 06:42:46	<u>224c5343a192e88be4c5d3</u> <u>520a6be2e6b37c06411eb2</u> <u>cb28c3a1249213b14d05</u>	- 0.01187612 BTC	✓
15	2019-11-21 12:23:24	<u>e3eb0a73dfc7d47e986403</u> <u>48e2d12b459f606bfdd34e</u> <u>54212c6c529361a42ed4</u>	+ 0.00091275 BTC	✓
16	2019-11-21 12:14:29	<u>74b089cb4cb947ea7737a8</u> <u>8ee7500e6fcbdf0719a0c2</u> <u>47ce1d16fa321106c185</u>	+ 0.00091275 BTC	✓
17	2019-11-13 23:43:15	<u>38dfe7986296e2364809c7</u> <u>07cec92737ba0c99235dfc</u> <u>bd330c6f84bde0ef8f2c</u>	+ 0.00947759 BTC	✓
18	2019-11-13 23:43:15	<u>f618cf74c10c20ffa31d08</u> <u>4d40a2d71a206ffa056145</u> <u>d269e7ef54c45c44dd54</u>	+ 0.00947759 BTC	✓
19	2019-10-31 04:25:12	<u>b5d3b40920648bbcf8826b</u> <u>e32928fcbe087758a4f4f3</u> <u>a57b58a8565b7f90e329</u>	+ 0.00982558 BTC	✓
20	2019-10-31 04:25:12	<u>2dfcdf950f645e10b236d9</u> <u>4341f3538d615bf2e7f960</u> <u>35446574f4d93cbef2cd</u>	+ 0.00982558 BTC	✓
21	2019-10-26 03:49:24	<u>519ce13e60fb7266b50e96</u> <u>3a33202a38e058e64d115b</u> <u>580d4ef10151bf4a4f2c</u>	- 0.01171338 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-26 03:49:24	<u>519ce13e60fb7266b50e963a33202a38e058e64d115b580d4ef10151bf4a4f2c</u>	- 0.01171338 BTC	✓
23	2019-10-17 02:17:56	<u>19cc33ad796b1e23ffa3bb13e4cc37b08d44af865de8ad3c1362aa5277676b91</u>	+ 0.01187612 BTC	✓
24	2019-10-17 02:12:49	<u>cdf88e3a23bbbed5d89d945ec7585a710011acb90a38bff724e73569e045fa222</u>	+ 0.01187612 BTC	✓
25	2019-10-03 02:18:59	<u>c722937ac3be0be13e6fee7b03b92dad6c90b793562befcbd08bf25759391ad0</u>	+ 0.01171338 BTC	✓
26	2019-10-03 02:18:59	<u>4470e4b15b3fb5d457be2321b0c4416be36d1834ed0cac9cae8d2bd9dd3ee42e</u>	+ 0.01171338 BTC	✓
27	2019-09-27 02:26:51	<u>415701fa2d35e55bc8cb4c4847c37426c2717462dbfd1bc928fffa7cf460619e</u>	- 0.01230039 BTC	✓
28	2019-09-27 02:26:51	<u>415701fa2d35e55bc8cb4c4847c37426c2717462dbfd1bc928fffa7cf460619e</u>	- 0.01179316 BTC	✓
29	2019-09-26 04:25:30	<u>2ca56df448f7095c4d5786e0e50fe52ebdaae62e9f15517272c035947429dfcf</u>	- 0.00432153 BTC	✓
30	2019-09-25 13:01:32	<u>71318e5685c134103e1ce96feb862916b7119d26d25f3923d7e08d5b22520301</u>	- 0.00434759 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-20 12:41:30	<u>779575e66976307f17d0c307ca757601f8f90de63cd82fcef005ba0491319a06</u>	- 0.02137853 BTC	✓
32	2019-09-20 02:38:30	<u>cb4515b5c0f614a41f674e22783d6680dfe0cdd6bbf3e1063eabeac53230349e</u>	+ 0.01179316 BTC	✓
33	2019-09-20 02:38:30	<u>88d1e0dd53c5bf48e7f69c545eeaeba1e76891be422899576137575fed34c671</u>	+ 0.01230039 BTC	✓
34	2019-09-07 12:09:37	<u>b1d32d9922ebbed95ea4b7a45ef59282ad0ff966b3f6255e526d6e72dc8dcfb7</u>	- 0.02755682 BTC	✓
35	2019-09-06 02:58:44	<u>240ddf91d258fb0c72e48210947690674243e14e6c7d5f17a1ecfa27342637fb</u>	- 0.02824900 BTC	✓
36	2019-09-05 03:57:56	<u>8ae4f2e958f98596d270fc921d9b0a3a33be60bd7cd979a44c57754935b8c011</u>	+ 0.02824900 BTC	✓
37	2019-08-22 08:30:18	<u>8ff0dc7243ad4feb631a19dbb298980e5f1e139a2fdaa2f62bf2e548430ae889</u>	+ 0.02755682 BTC	✓
38	2019-08-21 11:24:23	<u>6f9ebcb635f08d3abaabdafd70e113c74e57370dc80f5e44bbc76ae7437be33c</u>	+ 0.00434759 BTC	✓
39	2019-08-21 11:23:12	<u>19ef783c8e41de94aff74703583cc71b5f44394983af44190bc1fe580b3aaf30</u>	+ 0.00432153 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 00:59:42	<u>cc650dec39e7c0c555b6d4</u> <u>22aa4e53701a534e1e22df</u> <u>95e0cb3eb4a192d5ecad</u>	+ 0.02137853 BTC	✓
41	2019-08-09 05:34:00	<u>35819f0b70a736ef46304a</u> <u>6a8548b371f74e6c27c281</u> <u>3a06be9da6e12921fcc5</u>	- 0.05886695 BTC	✓
42	2019-08-04 08:09:56	<u>4ebfa80e4304274910e07b</u> <u>842fb4676a6ee358e3c99b</u> <u>704d83136e9ebdd18733</u>	- 0.06043948 BTC	✓
43	2019-07-22 09:12:15	<u>ceaf40c326ac4e3675011c</u> <u>10f7acb81d190bf0b4fbb7</u> <u>0af4e8c3055e8012cdfc</u>	+ 0.06043948 BTC	✓
44	2019-07-22 08:13:30	<u>f0a441387a016bb4b7680a</u> <u>1bc314607042f8c163dd0e</u> <u>06b2342137c54613960b</u>	+ 0.05886695 BTC	✓
45	2019-06-20 23:56:44	<u>1a8c75bf257aa08b3d05cd</u> <u>05b87add4f5776c043460a</u> <u>70e16c3d3f630994b54e</u>	- 0.05838365 BTC	✓
46	2019-06-20 23:56:44	<u>6408bbc94a3e4ccf8135b1</u> <u>bc73a88177f1c9262ce734</u> <u>e93b9e5b5a44ca466ac9</u>	- 0.01010789 BTC	✓
47	2019-06-20 06:57:59	<u>1b1846af495548185bcd32</u> <u>71d3d83812b435bcc1abbf</u> <u>1724033b0c718b111019</u>	+ 0.05838365 BTC	✓
48	2019-06-20 04:00:16	<u>6825b816a983bed54b72f2</u> <u>d661c63960630a62bfd498</u> <u>1690da13fa1c95b94ec1</u>	+ 0.01010789 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-16 23:27:48	<u>19aae48e6af09c55703b35</u> <u>c2cde4a6e1bc9a1f26b4d5</u> <u>4e021015f5f4af57c7b0</u>	- 0.00666893 BTC	✓
50	2019-06-16 22:44:51	<u>ff378c3cc447c198517d43</u> <u>ff78baa203764bf473d98f</u> <u>053f69c5edbc6a646a57</u>	- 0.01342818 BTC	✓
51	2019-06-15 16:12:57	<u>b1f3d8afc6e477a07778e7</u> <u>31ec6f7e775002e86f858f</u> <u>43997312500c1589ed50</u>	- 0.04882805 BTC	✓
52	2019-06-13 03:40:01	<u>3bc87356c1262f2518a0f9</u> <u>a40bd57d2b3da2bd7c03d4</u> <u>52b10a61e9669fb9e7b2</u>	+ 0.01342818 BTC	✓
53	2019-06-13 03:07:58	<u>0c60b0dbb8952ede466dac</u> <u>8aff043edaac2cd9f6be77</u> <u>17338333c947e30e6835</u>	+ 0.00666893 BTC	✓
54	2019-06-12 05:05:45	<u>303ca582ae0583040ce12f</u> <u>c4c1f7072b6402a0695cb1</u> <u>2caa3993123d4604d2ea</u>	+ 0.04882805 BTC	✓
55	2019-06-04 23:10:25	<u>ba22510edbf60020529369</u> <u>4c69884c0845b1d5ede5f7</u> <u>1124d2505764f879830e</u>	- 0.03996759 BTC	✓
56	2019-06-04 08:30:59	<u>bda9867cdccf5fbfee2dce</u> <u>4095fdd21f6171c0135481</u> <u>c4c8e252091907ae3c79</u>	+ 0.03996759 BTC	✓
57	2019-05-28 21:42:48	<u>60437da86adf256c8ba911</u> <u>13e31020e3361e2478c4c7</u> <u>559526517c9fed648791</u>	- 0.03435187 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-28 02:38:00	<u>05d06d75a0727e5a027c6c</u> <u>9610a6ebffbbf8f15ae35b</u> <u>279292802c57d5f1c9af</u>	+ 0.03435187 BTC	✓
59	2019-05-23 22:21:35	<u>0ee80a03e8bd015d181eca</u> <u>671b96252fc301af77e78a</u> <u>69abee51c0507b3a294f</u>	- 0.03982173 BTC	✓
60	2019-05-21 03:42:56	<u>2cbddd8f2389607a49bee9</u> <u>cb7aa44ad7b8648b52f746</u> <u>0112d305535dce4b4b48</u>	+ 0.03982173 BTC	✓
61	2019-05-18 09:31:12	<u>1ed3dcff21347ee26ed45f</u> <u>698f49b871c1ec175bc72e</u> <u>7d0fc3c38d870c6599c8</u>	- 0.00629445 BTC	✓
62	2019-05-16 06:39:58	<u>c6361bad59a93d4dd8243f</u> <u>4e14a3f19dbd152f30726a</u> <u>9cd34c796d1c96ca8633</u>	- 0.04832208 BTC	✓
63	2019-05-14 18:46:06	<u>9d66ab515fb456c04e03a1</u> <u>6dfcbcefdddc278e12632b</u> <u>260945cbfa875bf95e9c</u>	+ 0.00629445 BTC	✓
64	2019-05-13 05:34:04	<u>eba33aabf5baaf76a6077f</u> <u>2feb5b458777491159e945</u> <u>1262844857b3bdb96312</u>	+ 0.04832208 BTC	✓
65	2019-05-12 23:49:27	<u>3134f676a26ae94d3fb52b</u> <u>dd8a7155fa3b020bdfed7a</u> <u>d053c1965be66069251e</u>	- 0.04704267 BTC	✓
66	2019-05-08 01:30:54	<u>637d35d7402e3c41ef9b01</u> <u>41d42bf8be71f7f3cb6094</u> <u>2f3afff032eba73f4667</u>	- 0.06223606 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-06 07:03:58	<u>b460922f1a64be3f5be336e622328df74f134faeb1d6e64cc721ae131f1ebad0</u>	+ 0.04704267 BTC	✓
68	2019-04-29 15:28:02	<u>ae87d175311ac038b2452b46800213a602edbde09d235b749acd6fce524f1ba5</u>	- 0.00520000 BTC	✓
69	2019-04-29 15:24:23	<u>460dae7c64da417e5448f2df5a07f15f2daea63581737558aab9d4256ebb7739</u>	- 0.05623053 BTC	✓
70	2019-04-26 04:15:14	<u>1f87bc96365b2fd3d834685b578ea6f6ef2bd9be81796e2f8caa2a1afaf0ef48</u>	+ 0.06223606 BTC	✓
71	2019-04-24 08:40:12	<u>3523181820cb624ef145572566b61e6062d6e13d79bf32324608d2272db5c2b9</u>	- 0.06072391 BTC	✓
72	2019-04-24 07:45:10	<u>8466d8fd4bfd0e7c83477dd39f5540ebc40d940a6c32b9e00b67c424de969718</u>	- 0.01445210 BTC	✓
73	2019-04-19 04:39:27	<u>80a29ee299fc76acd41710715dd7894031cabf21867ad3f5f0fa30a01aa9871a</u>	+ 0.05623053 BTC	✓
74	2019-04-12 01:33:37	<u>5fb0177ee1e136fd69e0d7e1cc4533ea304629279ebc21f3a8fd2548d5885e76</u>	+ 0.06072391 BTC	✓
75	2019-04-11 07:58:09	<u>5f157399c6888a7fbac6e1fff4715b41e2b89abc9bad7656cede010df2fdb73c</u>	- 0.01329067 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-08 04:58:23	<u>63b12eaac417f4e6be57c47f1734ebc6b33b4cdc972173181c95d02c10b00356</u>	- 0.04257339 BTC	✓
77	2019-04-05 02:39:21	<u>3045c46d41791dad6e15d19ed5a3ae68ee58485c6561d54a530d14de1e2ee94d</u>	+ 0.04257339 BTC	✓
78	2019-03-31 01:44:13	<u>798797f4d725e2e73041aa5dc0d6991fd275b3000638ba305ead59860eab1c83</u>	+ 0.00520000 BTC	✓
79	2019-03-28 22:57:21	<u>1de0a04583f065de200f7651767ac684c0570de2459794d3d6743fe54ae79f85</u>	+ 0.01445210 BTC	✓
80	2019-03-27 21:40:02	<u>c8b29f8b090ee5988f40b16c03887f2222aadb0c5cc7d77c32ecacbc02517414</u>	- 0.02134831 BTC	✓
81	2019-03-22 06:03:58	<u>31ba63c66bee99577702ffa4ece3f3f2eb116634b3eb009233ab33e079bc7e78</u>	- 0.01711095 BTC	✓
82	2019-03-22 03:50:46	<u>508b321577ea677d8e1e798296de374b9fb64af8f0ee494b53b5e4b773187c85</u>	+ 0.01711095 BTC	✓
83	2019-03-14 03:28:12	<u>8339f591017a008258f9b3e4a14cea4b394e5f34ecae0b2a6df7e8a0b7707762</u>	+ 0.01329067 BTC	✓
84	2019-03-08 02:20:06	<u>2a55ffe95328006a9d1a5c63eb8c032f5e52383d3f5ddc7fcc6763cc4b3a5d0a</u>	+ 0.02134831 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.