

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LgSttUcaeaPfp75WPovo7eUiCDFn6BS17</u>
TOTAL RECEIVED	3.28440615 BTC
	207,692.67 USD
TOTAL SEND	3.28440615 BTC
	207,692.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-13 13:14:46	<u>28929773b384423a941c64</u> <u>07292a19ff682454888801</u> <u>862bc26efcba92c34eb4</u>	- 0.03443827 BTC	
			337.21 USD	
2	2020-05-13 12:48:21	<u>73fd08dbc9fc38876765a</u> <u>8724bd5a07d02a3b1f0197</u> <u>cad4129f4b3d95afbd41</u>	+ 0.03443827 BTC	
			337.21 USD	
3	2020-05-10 12:48:05	<u>1ab626a93d22576a7c0e94</u> <u>11e155ac3ec2f0be3497f3</u> <u>04af4fdb3bc73bbe7749</u>	- 0.01644319 BTC	
			140.77 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 12:01:32	<u>74a9f10a3a521f04703760</u> <u>6cea0b6b83e2019f2ca48c</u> <u>4b4deede431978bf6822</u>	+ 0.01644319 140.77 USD	BTC	✓
5	2020-03-12 17:34:19	<u>62525a2dc483fa2c6f33c7</u> <u>5e54c88ea0df6e76f2b145</u> <u>31484502ceb4357966c1</u>	- 0.16571448 924.45 USD	BTC	✓
6	2020-03-12 16:58:01	<u>d769ecbd5954149196e2bb</u> <u>4a6e1ff923934a01fe6cc7</u> <u>7d72917e4c9625f2348c</u>	+ 0.16571448 924.45 USD	BTC	✓
7	2020-03-08 20:54:27	<u>a124b7a885466227a77b15</u> <u>d2ef554cbf35134829e754</u> <u>0c61fafc081f1375bd2b</u>	- 0.01889966 149.87 USD	BTC	✓
8	2020-03-08 18:01:31	<u>0f1c1f865f828e7505b881</u> <u>45d81f73c4cf257cc1caa1</u> <u>13c04e86787e86bdc876</u>	+ 0.01889966 149.87 USD	BTC	✓
9	2020-02-26 18:19:38	<u>5bd8756de0a83c8c4e8d2a</u> <u>785edc6c7062180611fbb1</u> <u>19b2fef9a9a5c5cf1c1ce</u>	- 0.03864266 340.95 USD	BTC	✓
10	2020-02-26 17:53:03	<u>e292efdf35304d5deac5ef</u> <u>c4fbf5c052a1715be1828f</u> <u>5630ce493d6b03ebcf95</u>	+ 0.03864266 340.95 USD	BTC	✓
11	2020-01-24 01:42:56	<u>52b4aba96fe2003b475752</u> <u>d8770b615594059e8693f4</u> <u>3ae395f40178a949e59b</u>	- 0.13715572 1,157.45 USD	BTC	✓
12	2020-01-23 22:08:43	<u>26cdec8a39ac38ff900aae</u> <u>5b5fe37a159931976abd38</u> <u>afb7ef542e96b8bc535c</u>	+ 0.13715572 1,157.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2020-01-22 02:45:01	<u>4aee42603afa6674c4497b</u> <u>ac62eac541003b7a1f0d2e</u> <u>ec778797a5c3c41a26e6</u>	- 0.20285219 BTC  1,761.23 USD	✓
14	2020-01-21 23:55:17	<u>4a31998169821604697136</u> <u>851a9a3a8113de922cd42b</u> <u>42178e75dd6364d84fce</u>	+ 0.20285219 BTC  1,761.23 USD	✓
15	2019-12-28 03:26:45	<u>dd4fc6aa1e9c5e303f009d</u> <u>b55f9071d355c4b8a78edc</u> <u>5618ff78e3084b8da7e4</u>	- 0.05827309 BTC  426.33 USD	✓
16	2019-12-27 23:44:43	<u>7f96e20c40860f2402dd22</u> <u>acc97dc7e8b7a84e887ca8</u> <u>6f6f92d9a51309ee3243</u>	+ 0.05827309 BTC  426.33 USD	✓
17	2019-12-25 15:55:02	<u>91c962e56fb68b9246f470</u> <u>41b6604f54b77fa1d87edf</u> <u>2812bd144a7949e7f1f8</u>	- 0.04524679 BTC  325.86 USD	✓
18	2019-12-25 14:45:15	<u>d0f8a67ebdc9bcbb744667</u> <u>b04fd86870bf46373692bb</u> <u>565cf4e74507e8329111</u>	+ 0.04524679 BTC  325.86 USD	✓
19	2019-11-27 18:55:58	<u>b56d0ee5f8160f54e7c85c</u> <u>a3b51a145791a3fdf4a25f</u> <u>ef6a267b3b2e8e7d985c</u>	- 0.01718541 BTC	✓
20	2019-11-27 17:20:24	<u>211696372d658c48df49bd</u> <u>c2708fc9c4593319baab65</u> <u>39c12360a40275ef927c</u>	+ 0.01718541 BTC	✓
21	2019-03-22 01:11:39	<u>707feaae4e5aed3feb7a22</u> <u>e863a93d83daecc050ce2</u> <u>b5903bd2653f691b09dd</u>	- 0.18048073 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-22 00:30:23	<u>e5334fff3e06b6850e6f78</u> <u>8d88e2afe273adb486cb08</u> <u>4371dd3ce83f2bdc353d</u>	+ 0.18048073 BTC	✓
23	2019-03-03 21:41:53	<u>d516761e42d63474ca0158</u> <u>b7fcff7abe30bb8d118d52</u> <u>2c45ff3f572197f9b1f2</u>	- 0.13246229 BTC	✓
24	2019-03-03 19:01:00	<u>e636c2ba57a000d69b0877</u> <u>32bb2e40e362a46c733799</u> <u>8bf5652a9b35fb64a8e1</u>	+ 0.13246229 BTC	✓
25	2019-02-25 02:23:06	<u>d682bece23eff8eaa180da</u> <u>9771c428812272cfffb36d</u> <u>1f902f2efdab8750350c</u>	- 0.15895609 BTC	✓
26	2019-02-25 01:30:33	<u>524178486c04cbfb595bf2</u> <u>7dfe02b8141d45a66db477</u> <u>cda0b00969c082b847db</u>	+ 0.15895609 BTC	✓
27	2019-01-28 22:02:48	<u>4ca4d3e15d8c893afac37e</u> <u>ee89f53c02082b11dcf12e</u> <u>678a133fac578f3ea588</u>	- 0.11891868 BTC	✓
28	2019-01-28 21:17:46	<u>1824e779ec8edc9a7e5f5f</u> <u>b2dbe103dc22c53fd356d4</u> <u>c9c2fc91b1c97d494212</u>	+ 0.11891868 BTC	✓
29	2019-01-27 23:43:13	<u>40dc6d19613986cbd6752e</u> <u>74dccd90ef101de46a9c67</u> <u>3fea07013f21a1329f34</u>	- 0.01346921 BTC	✓
30	2019-01-27 23:20:06	<u>f020dd4b37e6afc901a4cd</u> <u>f62a5fd489250df92f7393</u> <u>84c0ad97799386509325</u>	+ 0.01346921 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-12 19:08:09	<u>e8e7cda36c13ec8be1134d</u> <u>e43d3a439e45ae250d6f0a</u> <u>7170f072fd1a561ddc53</u>	- 0.27058368 BTC	✓
32	2019-01-12 17:09:50	<u>408bcff69dfd8a63387a38</u> <u>6608a79fbc91d9facde72a</u> <u>2bc9d27ddf87f5b505b6</u>	+ 0.27058368 BTC	✓
33	2018-12-28 03:11:17	<u>ffb8d89b0e6770b617d9f8</u> <u>25e5acf7ad86cb240f3319</u> <u>73cf6f0298aa4f28158b</u>	- 0.13947558 BTC	✓
34	2018-12-28 02:31:13	<u>aa5c727f8d9b9f97394f00</u> <u>e99a46c7194852cae1cc4b</u> <u>b10cf3d8a475f20a9ea7</u>	+ 0.13947558 BTC	✓
35	2018-11-25 18:04:30	<u>7ade82bf10b1eec717dde4</u> <u>c8eb89f1416778d08fa5df</u> <u>d0edb4637a8d219415b5</u>	- 0.04508227 BTC	✓
36	2018-11-25 17:17:24	<u>8885a2471103ae8e95d16d</u> <u>1aa4279703d35c396630be</u> <u>f4a08e96780d440987a7</u>	+ 0.04508227 BTC	✓
37	2018-11-24 23:12:43	<u>b7b6d5ec76bee2eece0271</u> <u>5e1984784853b86d01c7d0</u> <u>847b48a9b9de7f6d1791</u>	- 0.44292172 BTC	✓
38	2018-11-24 22:43:26	<u>d5ad3d584f6cb5261bbd05</u> <u>b38edb1e63734a75435cdc</u> <u>3b502f3d7a04fa798ef0</u>	+ 0.44292172 BTC	✓
39	2018-11-18 02:01:10	<u>3e8a026192465cbfc72bfa</u> <u>61b457f4291d19e6a478a7</u> <u>ffba1331da3a53e4bb2c</u>	- 0.18182837 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-18 00:56:10	<u>6a8e9c73ed75b95b9f24a7c590218e99e358bff56cfb</u> <u>bf76559c4bbb3c284573</u>	+ 0.18182837 BTC	✓
41	2018-11-07 17:48:52	<u>44a4bf0bb1de5fd189d5ccd20d9e6dbaa81e835c6de1</u> <u>68a2ec80d4e0cddf1e19</u>	- 0.02748900 BTC	✓
42	2018-11-07 17:15:38	<u>f79356560322e38b6950edfd91c71fbfc8a073793bc4</u> <u>8777b2f428cbe7d8c068</u>	+ 0.02748900 BTC	✓
43	2018-10-12 17:16:39	<u>504b622df582f332fe88a92bc716fd9d20f05fba1023</u> <u>e48fffe96afac76c0e3c</u>	- 0.11159491 BTC	✓
44	2018-10-12 16:43:15	<u>f5d3dd32372a744a562ff0fb09ee20890f6a856de85e</u> <u>0a245bda25743f515305</u>	+ 0.11159491 BTC	✓
45	2018-10-01 01:52:19	<u>d778c5440bcd995386449288d37c036949f68dde9844</u> <u>22bb6cc072b0d4380d7c</u>	- 0.10379613 BTC	✓
46	2018-09-30 23:32:33	<u>4fdebd7eea4c4d50cdc4d592b3a395defd9cc8b8da0e</u> <u>e4596dc95a932c734e50</u>	+ 0.10379613 BTC	✓
47	2018-09-17 11:33:13	<u>b73a42bc731c2212ec0f7b84aacd41532c1a6603edd2</u> <u>de2409de9dd81ae41fbc</u>	- 0.10934336 BTC	✓
48	2018-09-17 10:27:32	<u>b883cb8abb3bbf92d3a81d26660b4e7a10d440ecea1a</u> <u>293b96836bfd749f5d1</u>	+ 0.10934336 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-12 11:03:27	<u>b0e681564a1ff99dfc443b</u> <u>131b9ae559b03b49d53ac6</u> <u>a72855656070da6755a0</u>	- 0.05753334 BTC	✓
50	2018-09-12 09:53:20	<u>a05438e29824ed47a25b4c</u> <u>5c24af17042e9bc09983f6</u> <u>377c34f16302f216b8cb</u>	+ 0.05753334 BTC	✓
51	2018-09-03 03:30:59	<u>667b643d97724f6f6e561d</u> <u>6a716e435bbe9c35d7a5e6</u> <u>9e65ff47993b8ebe5dd6</u>	- 0.05537519 BTC	✓
52	2018-09-03 01:46:58	<u>baa5130ae48393c7020518</u> <u>a9718dc7aac0bd94865ef4</u> <u>e401a337f370da5f7234</u>	+ 0.05537519 BTC	✓
53	2018-09-02 22:43:26	<u>31c56b6a5f171e5f3e396d</u> <u>1ced1707654a91e33c5140</u> <u>f8fe33df87285dcac487</u>	- 0.04114817 BTC	✓
54	2018-09-02 22:10:34	<u>661103b48af3c79db86705</u> <u>bf9fc3762001d7c2263258</u> <u>578bebe80b1af9dbff21</u>	+ 0.04114817 BTC	✓
55	2018-08-31 10:17:10	<u>615778a5753f6c40d8009d</u> <u>2192e9516a2e33536b58be</u> <u>cc27ad199db873fe4501</u>	- 0.04114790 BTC	✓
56	2018-08-31 09:02:53	<u>ac73d92269d15ec584be7a</u> <u>d97f0cda1711f0e7708dfb</u> <u>0b79c51aee25ed214ecd</u>	+ 0.04114790 BTC	✓
57	2018-08-19 17:48:47	<u>c73db2222f8926eda367cd</u> <u>eb7907ea28b996a6a0f7c0</u> <u>474f3b57d3c0b4c4be36</u>	- 0.06751782 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-19 16:46:13	<u>dacb4edda3d3aaf5564fc7</u> <u>5db2f4250aa8cd3ce03171</u> <u>b8e4bae49b67a5b7142d</u>	+ 0.06751782 BTC	✓
59	2018-08-13 02:43:36	<u>1e5246052b059824c04dd7</u> <u>6bda5d8f96a7c299da4d67</u> <u>97db2767fa198a488608</u>	- 0.04919458 BTC	✓
60	2018-08-13 00:14:44	<u>d44fba369c2d25912091bc</u> <u>885c408b7e62a9cbf5418a</u> <u>da63ccb8e3fa392bde02</u>	+ 0.04919458 BTC	✓
61	2018-08-04 02:49:21	<u>499d8597c1b75d4beb0116</u> <u>8185460b6a4c14fbfa72b5</u> <u>d38290f6451465af6bc9</u>	- 0.04057831 BTC	✓
62	2018-08-04 01:43:29	<u>87531bd6a0474002be1347</u> <u>986450de900ace20dcc215</u> <u>be9e64ec335021458742</u>	+ 0.04057831 BTC	✓
63	2018-08-01 23:47:23	<u>47b20a36f6c44198dbcaf0</u> <u>2c1a740d4a603c01290eea</u> <u>42bbf0b48d28a25bf75c</u>	- 0.06637620 BTC	✓
64	2018-08-01 22:37:21	<u>1ebfb55f189f6e61cf75bf</u> <u>dc464964bd3081a4daff8d</u> <u>69d4dd1fe198914b9363</u>	+ 0.06637620 BTC	✓
65	2018-07-31 22:41:26	<u>c8b7b096ad97739a7ec991</u> <u>53d8e0e0810e85c4af59ec</u> <u>2212a2f0b6de4408b4e9</u>	- 0.06323627 BTC	✓
66	2018-07-31 21:40:17	<u>2a2486f42da06f23bce691</u> <u>aa4be3b56b5ae6d35e1e7b</u> <u>0c99d4b05b19c067129b</u>	+ 0.06323627 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-08 14:31:07	<u>95f92be7a29b3210b19e18</u> <u>8f7cd7d9a9c8c5db288a44</u> <u>94bef81a14be1e09ed2d</u>	- 0.03104489 BTC	✓
68	2017-12-08 14:10:36	<u>cb622ea34fee67a76f3a98</u> <u>8e61814bc8435917ef2f96</u> <u>4c6eea0aa29cfda5c35c</u>	+ 0.03104489 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.