

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LiXpGUgSG2seanP28jdynamwgNNMvCvTPY</u>
TOTAL RECEIVED	0.30391847 BTC
	19,166.92 USD
TOTAL SEND	0.30391847 BTC
	19,166.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:59:38	<u>4430c75e5506e287fc7687 c0782c32fc1335ba0622ed fd3952d314f66e90fb61</u>	- 0.01018875 BTC 430.68 USD	
2	2024-01-14 21:59:38	<u>4430c75e5506e287fc7687 c0782c32fc1335ba0622ed fd3952d314f66e90fb61</u>	- 0.01003551 BTC 424.21 USD	
3	2024-01-11 18:21:20	<u>d886e0e71f0e1c5fa8e009 cbcc8a9adfe5d54d8fea41 969b6721c198a302bf6e</u>	- 0.00111803 BTC 52.11 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-11 18:21:20	<u>d886e0e71f0e1c5fa8e009</u> <u>cbcc8a9adfe5d54d8fea41</u> <u>969b6721c198a302bf6e</u>	- 0.00121313 BTC 	56.54 USD	✓
5	2024-01-11 18:21:20	<u>d886e0e71f0e1c5fa8e009</u> <u>cbcc8a9adfe5d54d8fea41</u> <u>969b6721c198a302bf6e</u>	- 0.00110360 BTC 	51.43 USD	✓
6	2024-01-11 18:21:20	<u>d886e0e71f0e1c5fa8e009</u> <u>cbcc8a9adfe5d54d8fea41</u> <u>969b6721c198a302bf6e</u>	- 0.00104191 BTC 	48.56 USD	✓
7	2024-01-11 18:21:20	<u>d886e0e71f0e1c5fa8e009</u> <u>cbcc8a9adfe5d54d8fea41</u> <u>969b6721c198a302bf6e</u>	- 0.00147008 BTC 	68.52 USD	✓
8	2024-01-11 18:21:20	<u>d886e0e71f0e1c5fa8e009</u> <u>cbcc8a9adfe5d54d8fea41</u> <u>969b6721c198a302bf6e</u>	- 0.00124259 BTC 	57.91 USD	✓
9	2024-01-11 18:21:20	<u>d886e0e71f0e1c5fa8e009</u> <u>cbcc8a9adfe5d54d8fea41</u> <u>969b6721c198a302bf6e</u>	- 0.00107283 BTC 	50.00 USD	✓
10	2024-01-11 18:21:20	<u>d886e0e71f0e1c5fa8e009</u> <u>cbcc8a9adfe5d54d8fea41</u> <u>969b6721c198a302bf6e</u>	- 0.00110667 BTC 	51.58 USD	✓
11	2024-01-11 18:21:20	<u>d886e0e71f0e1c5fa8e009</u> <u>cbcc8a9adfe5d54d8fea41</u> <u>969b6721c198a302bf6e</u>	- 0.00102593 BTC 	47.81 USD	✓
12	2023-02-18 07:59:14	<u>e02ce958bd6c640b3c9327</u> <u>61ce5ae4e2899f61754bef</u> <u>58b47c07ecdae4349840</u>	- 0.00102255 BTC 	25.14 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-18 07:59:14	<u>e02ce958bd6c640b3c9327</u> <u>61ce5ae4e2899f61754bef</u> <u>58b47c07ecdae4349840</u>	- 0.00106332 BTC 26.14 USD		✓
14	2023-02-18 07:59:14	<u>e02ce958bd6c640b3c9327</u> <u>61ce5ae4e2899f61754bef</u> <u>58b47c07ecdae4349840</u>	- 0.00104877 BTC 25.78 USD		✓
15	2022-11-08 04:35:23	<u>b782a3acfa16241da43791</u> <u>29dccffc6412e4b2a4b7d2</u> <u>6676fc07295503f27926</u>	+ 0.00104191 BTC 20.53 USD		✓
16	2022-10-19 05:12:08	<u>c6b74b5f6691d574a1ee1e</u> <u>958f195acae9ab41fec5ce</u> <u>466a43e43875767172f6</u>	+ 0.00102593 BTC 19.75 USD		✓
17	2022-05-05 20:13:34	<u>027e019cacf1dcf16b872f</u> <u>aa4ece90db04e6aaff2e88</u> <u>b303cb5554f4ed15d186</u>	- 0.00100510 BTC 36.73 USD		✓
18	2022-05-05 20:13:34	<u>027e019cacf1dcf16b872f</u> <u>aa4ece90db04e6aaff2e88</u> <u>b303cb5554f4ed15d186</u>	- 0.00104089 BTC 38.04 USD		✓
19	2022-05-05 20:13:34	<u>027e019cacf1dcf16b872f</u> <u>aa4ece90db04e6aaff2e88</u> <u>b303cb5554f4ed15d186</u>	- 0.00104031 BTC 38.02 USD		✓
20	2022-05-05 20:13:34	<u>027e019cacf1dcf16b872f</u> <u>aa4ece90db04e6aaff2e88</u> <u>b303cb5554f4ed15d186</u>	- 0.00101808 BTC 37.21 USD		✓
21	2021-12-29 04:12:28	<u>2753caa89c67c3f671ada7</u> <u>f1e1028d07ebd3289952b8</u> <u>909bfe8f3a50f6203697</u>	+ 0.01018875 BTC 486.39 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-11-10 03:32:15	<u>8a869b5d58f76f28917cfc</u> <u>a1350bd75b0923464b2698</u> <u>66d70b20d2828f59bba7</u>	+ 0.00107283 71.26 USD	BTC 	
23	2021-10-30 03:46:34	<u>13900c77ff33874da1e088</u> <u>4161b44fc061e36411d5e4</u> <u>cfc360921cc6fbef8323</u>	+ 0.00111803 68.86 USD	BTC 	
24	2021-10-21 04:02:04	<u>215f31bf45ff692ad8ac3d</u> <u>818cc6864a142619885bb1</u> <u>55078e934ca34bba7a7f</u>	+ 0.00102255 64.39 USD	BTC 	
25	2021-10-08 03:26:55	<u>50f0b0b6266c5afa869561</u> <u>092380439efbc1b7d1aad2</u> <u>f6d7a4e9f69420bf3132</u>	+ 0.00110360 60.50 USD	BTC 	
26	2021-10-01 03:44:06	<u>b123f283141e07d1769095</u> <u>c62d4bc66e6f5fc47058b7</u> <u>920407c9552172301305</u>	+ 0.01003551 449.47 USD	BTC 	
27	2021-05-29 03:28:25	<u>3fc6693bb6e06d842eaf28</u> <u>1627541aef1de64c95e3c4</u> <u>3da88a66bc7187408383</u>	+ 0.00100510 35.55 USD	BTC 	
28	2021-05-26 05:07:01	<u>a87c58025d104a40118b13</u> <u>c490805e17e573a7cef9be</u> <u>dbe99423baf5ad202179</u>	+ 0.00147008 58.58 USD	BTC 	
29	2021-05-15 05:32:07	<u>2aa11d5490f7792de99a6b</u> <u>666bc22574509edf4ac28d</u> <u>df2df8f2b4e7fbcf9c64</u>	+ 0.00104089 50.93 USD	BTC 	
30	2021-05-10 03:02:41	<u>c468c3009030ee868486b8</u> <u>c4629359df15dbc6dc3bd6</u> <u>25c6ecc216f122c66875</u>	+ 0.00110667 64.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-05 05:19:00	<u>42b32f3498a875f158ed09</u> <u>1c857b57c0638ca4fcd186</u> <u>8ab54a7eeb1b1cc0dbdb</u>	+ 0.00121313 BTC 66.85 USD		✓
32	2021-04-25 04:14:20	<u>08f2e518ffe6581a320811</u> <u>4b17afd7c5603b56ebf5f0</u> <u>e0c1bfe6aceb06482f64</u>	+ 0.00124259 BTC 61.57 USD		✓
33	2021-04-21 04:38:25	<u>95b7a94c2c101c6bcd6a2b</u> <u>60298c87789802e29b944b</u> <u>fb71ce2c237ad287eebb</u>	+ 0.00104031 BTC 56.76 USD		✓
34	2021-04-17 04:25:58	<u>12402cc2e751e8170c8bcb</u> <u>98c3d0cac5a5d5f1b42fc9</u> <u>5b2be13be6fd00759746</u>	+ 0.00104877 BTC 63.85 USD		✓
35	2021-04-13 02:43:12	<u>1146bc4cd4f45c85b3dfc7</u> <u>0ccb749d23c678f91c43b4</u> <u>f31a8150c98c80f04540</u>	+ 0.00106332 BTC 67.60 USD		✓
36	2021-04-08 04:25:55	<u>f1cb4759257921cf981cd9</u> <u>1cd580f18eff7b2f4d0f27</u> <u>21a39b02a1946ab33a25</u>	+ 0.00101808 BTC 59.12 USD		✓
37	2020-07-30 18:03:07	<u>4501eed44f8b6d627f352e</u> <u>27d2d2c8e22409c5b9ea4f</u> <u>bcf25f3d1e1d88fefa95</u>	- 0.01067603 BTC 121.01 USD		✓
38	2020-07-30 18:03:07	<u>4501eed44f8b6d627f352e</u> <u>27d2d2c8e22409c5b9ea4f</u> <u>bcf25f3d1e1d88fefa95</u>	- 0.00536270 BTC 60.78 USD		✓
39	2020-07-30 18:03:07	<u>4501eed44f8b6d627f352e</u> <u>27d2d2c8e22409c5b9ea4f</u> <u>bcf25f3d1e1d88fefa95</u>	- 0.21674710 BTC 2,456.92 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-07-30 18:03:07	<u>4501eed44f8b6d627f352e</u> <u>27d2d2c8e22409c5b9ea4f</u> <u>bcf25f3d1e1d88fefa95</u>	- 0.01009963 114.48 USD	BTC	✓
41	2020-07-30 18:03:07	<u>4501eed44f8b6d627f352e</u> <u>27d2d2c8e22409c5b9ea4f</u> <u>bcf25f3d1e1d88fefa95</u>	- 0.01087812 123.30 USD	BTC	✓
42	2020-07-30 18:03:07	<u>4501eed44f8b6d627f352e</u> <u>27d2d2c8e22409c5b9ea4f</u> <u>bcf25f3d1e1d88fefa95</u>	- 0.01011444 114.65 USD	BTC	✓
43	2020-07-30 18:03:07	<u>4501eed44f8b6d627f352e</u> <u>27d2d2c8e22409c5b9ea4f</u> <u>bcf25f3d1e1d88fefa95</u>	- 0.00218240 24.73 USD	BTC	✓
44	2020-03-10 04:50:07	<u>8c92f4c1fce2d8c82180e4</u> <u>fd9333e87a1177041be895</u> <u>864cc80e903ecec691f5</u>	+ 0.00536270 42.33 USD	BTC	✓
45	2020-02-22 02:50:23	<u>75ee97a7495717159c30ba</u> <u>47340813d86cba4d3fab87</u> <u>d5260d757a56b26c6024</u>	+ 0.01087812 104.98 USD	BTC	✓
46	2020-02-13 04:52:16	<u>a716c9ddc8336766d3e5b7</u> <u>882dee796e0a7cf14f30fc</u> <u>fa02eda8b135ee90f70c</u>	+ 0.01067603 109.21 USD	BTC	✓
47	2020-01-24 02:27:07	<u>2747fb379969693f5e9d57</u> <u>4013ca9e735a4aa5b7eb65</u> <u>8eff3717be6edb6448e8</u>	+ 0.01009963 85.23 USD	BTC	✓
48	2020-01-04 02:24:04	<u>5a7e54dfbfcd59b7a202ec</u> <u>61054e745244f19247bb67</u> <u>cdf4e55c9a23b1a63a84</u>	+ 0.01011444 74.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-12-21 21:41:19	<u>357301c99013b1c0865a29</u> <u>6eed5762ba6659079473ac</u> <u>9ed3474c91db97ba1f28</u>	+ 0.00218240 BTC 16.37 USD	 ✓
50	2019-12-21 21:13:03	<u>0c7debc0dcfcef5ee01cbb</u> <u>2fd5c7f80810da98005661</u> <u>ed46b2857f6d5381d475</u>	+ 0.21674710 BTC 1,625.91 USD	 ✓

\* 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.