

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lj7f2gZiCpmh5nmQV6up4PWJH8hfbp6h1</u>
TOTAL RECEIVED	1.92480675 BTC
	121,336.23 USD
TOTAL SEND	1.92480675 BTC
	121,336.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:39:34	<u>a5a4ae6b2a9a5782765fcb</u> <u>69063e702eed8c60c91d8e</u> <u>3aa9e176656c9f81d3f5</u>	- 0.00001619 BTC 0.79 USD	
2	2021-12-28 04:39:34	<u>89c6be69ca5c366b02f168</u> <u>e88636acba00b7cce153a5</u> <u>43251b6c9239246f802c</u>	- 0.00001456 BTC 0.71 USD	
3	2021-12-28 04:02:46	<u>ec39ec1e3ad3643012d1ad</u> <u>94765d3a3070a41bedc245</u> <u>2015225a718bd55622fb</u>	- 0.00002593 BTC 1.27 USD	


#	Date & time	Transaction Id	Amount		
4	2021-12-28 04:02:46	<u>ec39ec1e3ad3643012d1ad</u> <u>94765d3a3070a41bedc245</u> <u>2015225a718bd55622fb</u>	- 0.00002502 BTC 	1.23 USD	✓
5	2021-12-28 03:47:44	<u>1047523db8560cb1437032</u> <u>668415c00a8dd28cc75455</u> <u>18144c664599ea05fc18</u>	- 0.00002800 BTC 	1.37 USD	✓
6	2021-12-28 03:47:44	<u>1047523db8560cb1437032</u> <u>668415c00a8dd28cc75455</u> <u>18144c664599ea05fc18</u>	- 0.00002722 BTC 	1.33 USD	✓
7	2021-11-03 23:17:32	<u>a29f5885b5487f73c2dd00</u> <u>36236e554baf4f4ae12c0d</u> <u>e2b553e70713fc4fc44b</u>	- 0.00108342 BTC 	67.01 USD	✓
8	2021-10-31 14:02:43	<u>8e47dd94e8bbb08c289c2b</u> <u>a4cd14eff3d085e599b6c1</u> <u>b8129980729e2f42f5b0</u>	+ 0.00108342 BTC 	66.41 USD	✓
9	2021-07-24 20:38:28	<u>19bd60cbd67f73e3a56605</u> <u>ef4c5c11b930eea394fd73</u> <u>ca062727b03b528f2d58</u>	- 0.00126304 BTC 	43.44 USD	✓
10	2021-07-22 02:25:49	<u>d5fe6fde551f668b9d722f</u> <u>914b85517cd0e6aebdf6b6</u> <u>af5caa4a26c17dbd3ec6</u>	+ 0.00126304 BTC 	40.30 USD	✓
11	2021-07-09 19:28:21	<u>51e746f09535ba30d3c9b8</u> <u>38a20f1a3ff8b15888469c</u> <u>e193db1801b4d4bfddae</u>	- 0.00391478 BTC 	132.29 USD	✓
12	2021-07-09 13:26:07	<u>426c2532d046e06a57d098</u> <u>a1fcb184a5a9e82b700118</u> <u>680927d0f71ae61b3fa6</u>	+ 0.00391478 BTC 	132.38 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-07 22:30:35	<u>4ec176969692059b9b4a18</u> <u>b9a43c6fc0cddd9fb1172e</u> <u>9689b823204514e0795a</u>	- 0.00104529 BTC 	34.17 USD	✓
14	2021-07-03 15:31:51	<u>c2222a9c4e530a7f4a9599</u> <u>63cbd196f02bb50f35bd44</u> <u>3c05848926ab2a7895b8</u>	+ 0.00104529 BTC 	36.23 USD	✓
15	2021-07-02 05:27:18	<u>e83b6b6da71deea7084fe7</u> <u>90aca8b3a346c90882a0b0</u> <u>7d0d12c6e98433b9a2f6</u>	+ 0.00002800 BTC 	0.92 USD	✓
16	2021-06-28 23:49:43	<u>94f5c36c554540ebfa9b4a</u> <u>1be81e1a2a88c53b5e78a2</u> <u>9893a74cb3496e07df86</u>	+ 0.00002722 BTC 	0.96 USD	✓
17	2021-06-15 20:55:41	<u>376896e037a0fdc5e5c996</u> <u>237c78ef18e92fc4fec4a4</u> <u>090cb2188b2f4081b393</u>	- 0.00303885 BTC 	118.75 USD	✓
18	2021-06-15 05:07:18	<u>bfd90e46df3efa23714a9f</u> <u>49ad62e3ba012c550a79a0</u> <u>1b47daffb153c53ab254</u>	+ 0.00303885 BTC 	121.06 USD	✓
19	2021-06-12 23:37:10	<u>72410dfce312d96ee2e370</u> <u>ab469116f767ed97ecb7cc</u> <u>d5bbd0c6f820aac00275</u>	+ 0.00002593 BTC 	0.93 USD	✓
20	2021-06-10 14:17:49	<u>3bc266374721c2cbc8497f</u> <u>bd5cb8d51d27a7f6cad3e5</u> <u>01fd51fad383197cbbd6</u>	+ 0.00002502 BTC 	0.91 USD	✓
21	2021-05-21 18:59:45	<u>7286a3b2e8740b5cbf79f0</u> <u>f8d3d4f9727f3c26056d34</u> <u>db3a9eb47f10cb6cb128</u>	- 0.00196892 BTC 	75.12 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-20 21:46:01	<u>46a68af3d5e5b7854e3661</u> <u>2855ac5873e6d25ca37a8d</u> <u>7c8c9e91ecb255460ff4</u>	+ 0.00196892 BTC 80.97 USD		✓
23	2021-05-17 19:45:07	<u>1811b9e6ef1abe97adede3</u> <u>074585bb19f9d1e242999f</u> <u>1d809d08b580634f3a77</u>	- 0.00083973 BTC 38.05 USD		✓
24	2021-05-12 17:08:07	<u>c6883ee95a6a5d7681893f</u> <u>187d9823b6c91101734308</u> <u>6c80c65424514afec847</u>	- 0.00315620 BTC 156.64 USD		✓
25	2021-05-12 16:32:21	<u>35de757841c54af89bd820</u> <u>97a57d7e0c171eff7b901a</u> <u>e573b238c5cf34280a24</u>	+ 0.00315620 BTC 156.64 USD		✓
26	2021-05-04 19:32:53	<u>183027a7eb68e36a786a3b</u> <u>39734fdc65b9eaf7198040</u> <u>95ef57aaa37d63d8263c</u>	- 0.00148086 BTC 81.60 USD		✓
27	2021-04-22 19:45:55	<u>f863526b5ba49af6179209</u> <u>e19c3ca2d96a5b13bfbb73</u> <u>5bf60556a8974e710dbf</u>	+ 0.00083973 BTC 42.04 USD		✓
28	2021-04-16 05:58:32	<u>2f435904ff1ca0accf9667</u> <u>9d059a5c602f7c58513d31</u> <u>fe773e8746dfe218f8d7</u>	+ 0.00148086 BTC 90.11 USD		✓
29	2021-04-14 23:01:30	<u>3fe43acbdad0f28949d1dc</u> <u>da5be9a24da1a724cafb7e</u> <u>35156ad8fd8f08f956</u>	+ 0.00001456 BTC 0.90 USD		✓
30	2021-04-13 01:13:37	<u>78021b7b7859e2378277b1</u> <u>80bfc94a66620ae2726e0b</u> <u>f15f9e4a1b4e67eeca3c</u>	- 0.00311734 BTC 198.18 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-04-10 15:20:18	<u>84bb4bde631c7e2dee85d8</u> <u>23aa87e9f4e8d40bd5b0b3</u> <u>8e5ccaca29a3744a54d0</u>	+ 0.00311734 187.04	BTC 	✓
32	2021-04-08 20:44:43	<u>c2af45149d25463df48db2</u> <u>722f21f8319902f956d376</u> <u>ddc9381f9a83604badbb</u>	+ 0.00001619 0.94	BTC 	✓
33	2021-03-30 21:00:59	<u>ed212b2cd175f2249c3016</u> <u>f1faf277cb85b8c24b8f75</u> <u>063ca95865d79dfd1d25</u>	- 0.00161120 94.64	BTC 	✓
34	2021-03-19 11:39:41	<u>f8c0e63e3326746525f429</u> <u>2a8e496599a8ed59db5579</u> <u>24dacf99896b600b79e0</u>	+ 0.00161120 93.49	BTC 	✓
35	2021-03-13 00:20:23	<u>626a1d61397ae2a25bb189</u> <u>817627dea6502fe2e9b44c</u> <u>8df6dbf21fb1dbd63e53</u>	- 0.00152963 93.59	BTC 	✓
36	2021-03-13 00:20:23	<u>e3a0eed781ddb1d6a939fa</u> <u>debb01aa2a29a46e29b4a2</u> <u>687db8444b6b3408c519</u>	- 0.00263682 161.34	BTC 	✓
37	2021-03-10 13:43:42	<u>64ddf65b66c5b51301fb19</u> <u>ad1844f6508508e8a89be5</u> <u>63f24118e8d25768ee51</u>	- 0.00602050 347.82	BTC 	✓
38	2021-03-10 10:52:00	<u>56a506f90a3edf3ece10f7</u> <u>72abe3d0df6db003385415</u> <u>d8889e3beed25ce09a26</u>	+ 0.00263682 147.27	BTC 	✓
39	2021-03-04 11:25:15	<u>526d4cef1dc9698fe05ca3</u> <u>5620c060dd0deec16387a9</u> <u>d5b5c53a3e934ccc5bfa</u>	+ 0.00152963 73.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-24 06:27:00	<u>aa8f58c82cc4e0b2705976</u> <u>0a76919beea23e7f975e14</u> <u>e85988fd479fe58ab2b1</u>	+ 0.00602050 299.07 USD	BTC 	✓
41	2021-01-21 21:17:00	<u>16b813c3de150fca0e6d88</u> <u>d272be0a738e1613493f39</u> <u>444137aeefcb94b8ff1</u>	- 0.00268709 88.52 USD	BTC 	✓
42	2021-01-21 19:07:33	<u>3b138370205b225c73ef6e</u> <u>adaf9a8737917fe4479bde</u> <u>d1968576960f2b0464b6</u>	- 0.00341546 112.52 USD	BTC 	✓
43	2021-01-17 07:04:36	<u>a961f987ac258d295bc363</u> <u>831f4b5647e7ffba1a0e2b</u> <u>8101028693edb4bed70c</u>	+ 0.00268709 96.27 USD	BTC 	✓
44	2021-01-10 04:56:27	<u>818c9e8bc0b27e9a7c7d43</u> <u>de8f45e4299b8ecabd4d8b</u> <u>17434ef29775132cba0f</u>	+ 0.00341546 130.29 USD	BTC 	✓
45	2020-12-14 09:02:59	<u>efa6cac13d00f998a8e68c</u> <u>3a5370e799a93e5335c40a</u> <u>e9e0f12186131a49fa9e</u>	- 0.00743842 143.36 USD	BTC 	✓
46	2020-12-08 13:36:44	<u>d6d0b5d382145d27fa57cc</u> <u>f0f60f3eb080197094076c</u> <u>7068e3c85b15a9d3d09f</u>	+ 0.00743842 137.91 USD	BTC 	✓
47	2020-11-19 12:30:21	<u>4b4b14d04734328ef2e6f4</u> <u>e66a76bae2e57d0911f2c2</u> <u>b066b64c8f39e2bf39d0</u>	- 0.00532064 99.26 USD	BTC 	✓
48	2020-11-18 23:54:28	<u>7aa5fb098f4588c50d815f</u> <u>0ac44dad1fa30e3ad6d773</u> <u>e003e158b0f846922144</u>	+ 0.00532064 94.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-18 16:30:25	<u>52d8c0dedfc3a280dd2f96</u> <u>0b181165377b6e924d5ce2</u> <u>16093b845f48e14fdcf7</u>	- 0.00408969 72.80	BTC 	✓
50	2020-11-12 16:25:23	<u>e4444fcc9c8c1e574c1223</u> <u>fbf1fc3f75d3f9e057f470</u> <u>f8a599eabaccb8e66d2</u>	+ 0.00408969 66.74	BTC 	✓
51	2020-09-18 01:00:49	<u>7637fef672741bbe698049</u> <u>52899514e3194dff0c9770</u> <u>20588bd72533a4439f43</u>	- 0.00872363 95.37	BTC 	✓
52	2020-09-17 10:45:43	<u>a44c232d820efc05822d06</u> <u>6aa9c62929d891d8135f6e</u> <u>008ce692cb86118a61dd</u>	+ 0.00872363 95.43	BTC 	✓
53	2020-08-21 21:13:15	<u>a39834a5a54ab1ae3b2da3</u> <u>7258f5330994a529e65a07</u> <u>4a22128b8492da5980a8</u>	- 0.00481949 56.20	BTC 	✓
54	2020-08-14 23:26:39	<u>0c7a5590e78e9a18938508</u> <u>7ef4aded624ed95888502d</u> <u>1e5edbf1d3b12418bdfa</u>	+ 0.00481949 57.12	BTC 	✓
55	2020-08-10 20:16:24	<u>34ab114d419c6cdc405023</u> <u>dd8ffa9351180ed262851c</u> <u>90f51c95ff4b0fc41341</u>	- 0.00319920 36.44	BTC 	✓
56	2020-08-06 19:52:18	<u>24a89a5494c9298755ee38</u> <u>0906e5162654768f0cb41a</u> <u>1325b465a52e70698102</u>	+ 0.00319920 37.09	BTC 	✓
57	2020-07-16 19:12:43	<u>6ab1324c6d756a9cce0612</u> <u>0e10505fd82e32fc26d171</u> <u>e9b1295d389614cdc025</u>	- 0.00629686 57.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-16 00:21:52	<u>e1368c836ff40feeded838</u> <u>f1ddd9b9be690f744b6949</u> <u>07d71ffd51e3c86c7392</u>	+ 0.00629686 BTC 57.51 USD		✓
59	2020-06-22 15:38:52	<u>0b5098aa958642ff83505b</u> <u>8da2ad8559d7ca2242cf7b</u> <u>6df70646dfe8629a7b4e</u>	- 0.00511028 BTC 49.18 USD		✓
60	2020-06-19 19:50:07	<u>fe157466e4a298c57e843b</u> <u>7bd46a1142cbccdca10cc8</u> <u>be75b8dd7c16a84bbc8d</u>	+ 0.00511028 BTC 47.82 USD		✓
61	2019-11-18 11:16:39	<u>b44cc44d3589e60c0280bf</u> <u>d3855bdec7b09ed74458cf</u> <u>2858ef53b993f6b1df8f</u>	- 0.03200000 BTC		✓
62	2019-11-16 23:23:21	<u>7b6a3105deaf8dc26cc961</u> <u>aa6c5b94fb88030ed71e21</u> <u>c2f5b8240f70f6ca9245</u>	+ 0.03200000 BTC		✓
63	2019-07-19 13:00:55	<u>835d855d38c505d3ea87c8</u> <u>d1d1b06413b9cc7abce842</u> <u>3057ee66fcb05148649d</u>	- 0.01703042 BTC		✓
64	2019-07-19 04:29:42	<u>af66aca93198ff93e52c8b</u> <u>e253ab5a4a90692681aa6a</u> <u>6792d6aacbe8ebd64e1b</u>	+ 0.01703042 BTC		✓
65	2019-07-10 19:26:41	<u>ee7c8395ca1b0e9cc1dc70</u> <u>2bd042e3f60c4bc66953d7</u> <u>6164ce1aac0cfe6b82de</u>	- 0.01947533 BTC		✓
66	2019-07-10 04:20:51	<u>d3a9ad85de02df68673d9d</u> <u>bda55c698dcf6bd59c1caf</u> <u>128a9000b4fc865569bb</u>	+ 0.01947533 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-06-11 04:08:41	<u>4a39862bec609621a5219b</u> <u>f8e2c984a89c8f839403a4</u> <u>57603d52a33a67d693bc</u>	- 0.01463555 BTC	✓
68	2019-06-11 01:42:22	<u>3c8a76f95caa952b819ef1</u> <u>333325616c53a37b33340c</u> <u>beb3f7ca8a4d87abea44</u>	+ 0.01463555 BTC	✓
69	2019-05-29 15:46:23	<u>61352ccc12aebd6fb0b9f8</u> <u>5fbf7140047f09c97bf269</u> <u>318293af6109c3f4b8e2</u>	- 0.01792453 BTC	✓
70	2019-05-29 05:26:17	<u>376229a77c074ed816e251</u> <u>59edd58de8c81b53ca8fd1</u> <u>d4b4e811af1aad2edb40</u>	+ 0.01792453 BTC	✓
71	2019-05-21 01:07:04	<u>d5118d8c1dc8af26304a0c</u> <u>dff589a43ad10a45d03e8f</u> <u>db4c53a473004294a2c5</u>	- 0.04800000 BTC	✓
72	2019-05-20 22:18:29	<u>77725688a7c8792ad4a956</u> <u>2d40673065014cf0f1907d</u> <u>a51df2dd967723bd3e08</u>	+ 0.04800000 BTC	✓
73	2019-05-02 01:30:45	<u>402192ed5ed8bdeb6cd079</u> <u>136733324b293b712111ba</u> <u>f420c9f19c934fb70864</u>	- 0.02263059 BTC	✓
74	2019-04-30 22:26:51	<u>fead316539fa99db48644f</u> <u>d14d517aeef4a0a2ea5f01</u> <u>fdae9b6f5ccbee2105f0</u>	+ 0.02263059 BTC	✓
75	2019-04-10 20:25:48	<u>1b47e8990de721e88d37f6</u> <u>33673bc2f5ac5ba4d90af9</u> <u>3c2a94b0f431a48e715e</u>	- 0.01736428 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-10 04:07:14	<u>74704c7de3143de34df15c</u> <u>07f25b1d9575ec99d259d7</u> <u>8de6004775366c01d968</u>	+ 0.01736428 BTC	✓
77	2019-03-12 20:49:10	<u>86fc82fa0aad43e503d42e</u> <u>54e8db7330f268fad6270c</u> <u>e0a790346a958974b09e</u>	- 0.01180179 BTC	✓
78	2019-03-09 20:37:18	<u>c3a24c3bbcc9acdac63f57</u> <u>fca5bbcf6f47823be3dc62</u> <u>7b2d098df13a895c015e</u>	+ 0.01180179 BTC	✓
79	2017-10-12 23:09:57	<u>ea436713519618c6c1cc2b</u> <u>f0bacf1964c3f99b9bd135</u> <u>339fc79bed5486c14a7c</u>	- 1.22000000 BTC	✓
80	2017-10-12 21:15:08	<u>d4f8115131544f9a50149f</u> <u>67c868171d689957c9dbd5</u> <u>0216d441daeac498e2a9</u>	+ 1.22000000 BTC	✓
81	2017-09-15 21:41:43	<u>121f5b57279932e81dc717</u> <u>6a4b348e45196f3fbca566</u> <u>db6edd0a3fcffba327eb</u>	- 0.08000000 BTC	✓
82	2017-09-15 20:09:46	<u>ed69b1da6919c0a77ad19d</u> <u>d03fbbf770679d5b41e05e</u> <u>ca5ff03317c5c1c43184</u>	+ 0.08000000 BTC	✓
83	2017-08-29 00:40:10	<u>faaacc504760d1755048f5</u> <u>3fe26ef1cb66a3fa748719</u> <u>1849783c06f17c6f380c</u>	- 0.34000000 BTC	✓
84	2017-08-28 21:00:58	<u>ef1559bf208b0c8c8d370a</u> <u>1e7d608ac4f985f3491a95</u> <u>c69fdd1b8580c1b02fe9</u>	+ 0.34000000 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.