

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LqQsAS6kJwhvtTy6KEwp3L7CDNoZpwk4v</u>
TOTAL RECEIVED	16.18243054 BTC
	1,023,474.00 USD
TOTAL SEND	16.18243054 BTC
	1,023,474.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-15 03:16:22	<u>74d70fa6b1884d0e61cf22 ae9087a3c15b3cfefbcfe8f a54c57dd49c49286cfd7</u>	- 2.22852126 BTC	
2	2019-01-14 18:35:58	<u>489fdb89bc6cf04f1c3a0f 5c8cfe83c21d0facf5fac3 67926b5ef9c0755a2a82</u>	+ 2.22852126 BTC	
3	2019-01-11 18:30:00	<u>c06199b504398d484ab169 ab95f574c8e21f9675fea0 c9d250586e65690f6023</u>	- 0.49002926 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-11 17:37:28	<u>36211f8d651b2a7d22b6b35ddc9cbb7a920d07764ef425de8e00f9810dfd359b</u>	+ 0.49002926 BTC	✓
5	2019-01-08 23:12:36	<u>3ad5f4778b9d74cda12b7df324fe21edab866f4fdb14f3a67eac92f7b06f646</u>	- 1.68033816 BTC	✓
6	2019-01-08 18:52:08	<u>562917501f9f5d040f5ea6249a82aea84b947b618af5dbfd564938f5e514b024</u>	+ 1.68033816 BTC	✓
7	2019-01-04 18:36:32	<u>1cc1e467aee0c24b6f419a934704a35c3e7eb87f4943f32682f32a944a61b501</u>	- 0.93199798 BTC	✓
8	2019-01-04 16:38:46	<u>cefe9142c117bc48662ab26e114e18ec6b7ec3e9adcf9d4cdd394809099afdc1</u>	+ 0.93199798 BTC	✓
9	2019-01-02 22:15:38	<u>59eb4a89db8f56e011e2348c6fa2b997dac408bbcfef0d959b063ee8e8e479a6</u>	- 0.57538712 BTC	✓
10	2019-01-02 20:42:22	<u>2ef7514004884f216e6fc45c732d90a270356ce9f9f4f8fed849443ee177bd90</u>	+ 0.57538712 BTC	✓
11	2018-12-31 17:48:06	<u>37030bc498e5ddb769181ebbbbd412b90b2130af15abe35154c4c8bd3f83432c</u>	- 0.79171757 BTC	✓
12	2018-12-31 14:44:06	<u>5395fc77001648b1b357de9e7b66d67c276f32d9b22a1b3890db81991eebf295</u>	+ 0.79171757 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-07 20:27:51	<u>cbf63ea53b95d05dbb540f</u> <u>a7967002e77600b6350c9e</u> <u>7c28aac7e1c7b5c90a6f</u>	- 0.31472996 BTC	✓
14	2018-12-07 18:45:38	<u>6d3def951996a7e4789f3c</u> <u>f280b758b8368a1923c32b</u> <u>c977d54a23d8ee90b845</u>	+ 0.31472996 BTC	✓
15	2018-12-06 19:41:09	<u>d905df147c5c9d4f14fee9</u> <u>0f89fcf7f40ce1bab5e01c</u> <u>1f41194959f60fc9cc3e</u>	- 0.15700000 BTC	✓
16	2018-12-06 18:44:07	<u>aa79d53b4ca044f7c10fe7</u> <u>0c504df104b05910b6ad14</u> <u>070f9aedfaeaa14ef5b1</u>	+ 0.15700000 BTC	✓
17	2018-11-19 22:59:04	<u>6f5f69994ea4a6adbd3352</u> <u>76183176e58e213189f45f</u> <u>f451acb545a20bd20083</u>	- 0.60128314 BTC	✓
18	2018-11-19 21:40:46	<u>676d54752065ad15621494</u> <u>f542272e836862477f19ac</u> <u>aad07e1f1588bd3c5d42</u>	+ 0.60128314 BTC	✓
19	2018-10-23 19:51:17	<u>4e630d7c8ea74573748b12</u> <u>1df4aaf59433ea8f0b88a2</u> <u>ab3765d81fc1e35754cc</u>	- 0.53922689 BTC	✓
20	2018-10-23 16:45:19	<u>052b1bd0370d573356b3b9</u> <u>56391b44451e2a3428adf9</u> <u>416cb910176aa46748dc</u>	+ 0.53922689 BTC	✓
21	2018-10-22 22:10:00	<u>6f586b21b7595b2dde356a</u> <u>519e0770640428a35ba2ad</u> <u>17e613fd7fa5e9517b61</u>	- 0.61010952 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-22 19:37:54	<u>3c3663b04ed5eea68d42f4600bd2da88e156295404e0aff617b33e59fc8851a5</u>	+ 0.61010952 BTC	✓
23	2018-08-23 21:52:02	<u>ad4dfb85befec2059bd6ad808d37a6dbe706e9b4579b9479392e287d09c4c65b</u>	- 0.28006847 BTC	✓
24	2018-08-23 20:59:02	<u>47b7dbeec7baf6d0488d448cc860d6d25237296646ca433020df26de3c07e95d</u>	+ 0.28006847 BTC	✓
25	2018-08-23 00:54:10	<u>2f18ebd371051e60401a70cdcc4e0aa8b8f6342cad50818e523471c8e352cf61</u>	- 0.21929138 BTC	✓
26	2018-08-23 00:01:35	<u>09701f40fa6394734e87f1b804ea2fd8289919648fca666a0caf5e9860c82f6e</u>	+ 0.21929138 BTC	✓
27	2018-08-10 18:58:20	<u>41e81d603a11d8d164511105f798bd48a73a473f0766c23a1fd2f6f6c86cfd96</u>	- 1.10277056 BTC	✓
28	2018-08-10 15:32:04	<u>cdd3b51f0b636f956acb778280722c7bfa642c84d890bc811a97c2cf9af6c463</u>	+ 1.10277056 BTC	✓
29	2018-08-06 17:28:42	<u>7dfd9265eb0558efcc66285a5c1ae1e4b4e5dbdb4df7a4d4e6aa8a1cf7702672</u>	- 0.44878260 BTC	✓
30	2018-08-06 17:06:00	<u>5d07c98abb3a07f19c75c60c17aa9a9228b63776e1b58e364f572946aa0e7adc</u>	+ 0.44878260 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-17 09:19:12	<u>8e47cdeedf4555a944952c</u> <u>885dd70e81d9100d9f9930</u> <u>4f64fe2279fbb6f0d82f</u>	- 0.92980000 BTC	✓
32	2018-07-17 05:52:01	<u>36943299b8abc741d8d598</u> <u>3fad6345d7156ac6c42d68</u> <u>d9125a12298103ddb8ec</u>	+ 0.92980000 BTC	✓
33	2018-03-26 23:04:02	<u>06df5e86c79ae0e520be18</u> <u>2c1740e9f7a3c53c42f094</u> <u>4d03008b75e3d2ea0cbc</u>	- 0.54600000 BTC	✓
34	2018-03-26 22:08:28	<u>9aaa5696c76b8c4e690524</u> <u>3100565f41bf658e535944</u> <u>8d7e44475a210b558fdf</u>	+ 0.54600000 BTC	✓
35	2018-03-24 05:54:31	<u>c9760613761645bc73b808</u> <u>fc3cb2c1d83ea2cb486ae</u> <u>75e8316307c988111c3f</u>	- 0.16130000 BTC	✓
36	2018-03-24 04:41:08	<u>d45920b618a2eeb1d86f95</u> <u>9a659ef58051c3b94bf083</u> <u>62f574c68e15bdc5d699</u>	+ 0.16130000 BTC	✓
37	2018-03-22 02:00:11	<u>be4aaede4267b22b2f61d1</u> <u>91ffeb377b4f2e5e1dbea6</u> <u>9cbc02558683d7b6957f</u>	- 0.16110000 BTC	✓
38	2018-03-21 22:24:15	<u>0b8e971bc6c8f332c49f71</u> <u>78c636e49610ab5b7ef706</u> <u>3f23de58e0d92eeb6742</u>	+ 0.16110000 BTC	✓
39	2018-03-20 22:06:05	<u>430013799363ade55cf843</u> <u>b9f6d25d7e69e499dc3c1a</u> <u>2f754d08ca9eac65acb2</u>	- 0.16150000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-20 21:08:37	<u>b2d88e7d5e336b90a93081</u> <u>c7f3f58e769c037b1792e9</u> <u>fb5985a75aabba9ca4d5</u>	+ 0.16150000 BTC	✓
41	2018-03-19 04:51:11	<u>1e2cdb39a02e8cb1174810</u> <u>22c18a30f433495ff7ebf9</u> <u>0606d4716c457180089c</u>	- 0.13902900 BTC	✓
42	2018-03-19 02:58:09	<u>5626edda552effc1718d70</u> <u>46aae25fbd1f26896e8304</u> <u>fa9b1f23cf3bb131662d</u>	+ 0.13902900 BTC	✓
43	2018-03-07 07:37:11	<u>4b1a0c1f9778fb521d902b</u> <u>ac9ff95e1d0370ff77c686</u> <u>b97b777a90c72ca3eba0</u>	- 0.23660000 BTC	✓
44	2018-03-07 06:22:21	<u>45db2a6aa501ecd52fde46</u> <u>bff2b0874894df736bb401</u> <u>0960e1b89d954240aa16</u>	+ 0.23660000 BTC	✓
45	2018-02-10 02:06:22	<u>eaeb3b56c9cf749219995c</u> <u>5a2cf00d99603afd7ad474</u> <u>cb5371164ccd2e490f49</u>	- 0.21940000 BTC	✓
46	2018-02-10 01:46:36	<u>fbf27a2ea3dab0d1dab732</u> <u>df3e37ec7331c82968ec17</u> <u>f171877104f058feb385</u>	+ 0.21940000 BTC	✓
47	2018-02-09 03:45:59	<u>c3fec99229807fb6791375</u> <u>f786be4efbe4b58f064f36</u> <u>264c8a2bb8f79b38c206</u>	- 0.24800000 BTC	✓
48	2018-02-09 03:00:34	<u>068d97a4628487c0c36ebb</u> <u>f83c5e733855b947ae8b74</u> <u>d27ea9a42f589b84d16f</u>	+ 0.24800000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-30 21:22:16	<u>144781e5debe22ef3b08d0</u> <u>d23d89c3a6253475735f88</u> <u>ecfd7ef021a1a2118e50</u>	- 0.75200000 BTC	✓
50	2017-12-30 19:08:04	<u>3e1deb50b9c1672e9e049f</u> <u>1eafef5f0b82cb4a9ef8cf</u> <u>420698b37d001c203872</u>	+ 0.75200000 BTC	✓
51	2017-12-29 07:11:21	<u>577977772ccc2e3a080caa</u> <u>3a908e3d4ad66b943c2a08</u> <u>4973e1832a34bca6cdc7</u>	- 0.81436767 BTC	✓
52	2017-12-24 21:15:12	<u>424b1e84c61224ae223c09</u> <u>fbca9151fd91b3c20e07c7</u> <u>39413e8e71a0c18ce49b</u>	- 0.20945000 BTC	✓
53	2017-12-23 06:33:24	<u>8a20a6b75ffc5b60397e0a</u> <u>bd75d49fc8fb4127de3b0c</u> <u>aac9db22db9f05791ff3</u>	- 0.11660000 BTC	✓
54	2017-12-22 05:44:31	<u>10debf7ee580588918121e</u> <u>efadd3274253906ec27c7f</u> <u>245077100be996722606</u>	+ 0.81436767 BTC	✓
55	2017-12-20 03:25:57	<u>7f0b0b25a6095e0c473f80</u> <u>52bef590ccb52f0b2e548c</u> <u>5eb47b356f6c17d7b219</u>	+ 0.20945000 BTC	✓
56	2017-12-18 21:54:49	<u>0c4ca1cbf2ff626a5f361f</u> <u>1428d2a682bb913d25c128</u> <u>974835b5aad91e23ab87</u>	+ 0.11660000 BTC	✓
57	2017-12-18 21:54:49	<u>31460adf412880ab5634ae</u> <u>99051c43326ec5f1936de9</u> <u>587ed1304556915b1f66</u>	- 0.01240000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-18 21:42:16	<u>733f5c2813ea3bea855a6c</u> <u>a148a92e0eb8b6d9e1b271</u> <u>45edb6a5b30f93d83f04</u>	+ 0.01240000 BTC	✓
59	2017-12-18 05:10:06	<u>0e99c0d9d33a9709ed20a8</u> <u>448ccd10da9ea104311a6c</u> <u>17e3aad4e070c4c05697</u>	- 0.07384000 BTC	✓
60	2017-12-18 04:46:09	<u>ea9348f2347d925d378528</u> <u>a648c27f32b69879443268</u> <u>0b877c7fd8a5ce08ec95</u>	+ 0.07384000 BTC	✓
61	2017-12-17 03:52:51	<u>5e98ee409a0c1ac1d32064</u> <u>0e5b0344b5d364d5c8772c</u> <u>f755d94a9eaf594ef0b8</u>	- 0.05200000 BTC	✓
62	2017-12-17 02:56:39	<u>f2e858b44dfbfd1d5cd2aa</u> <u>c467f7a587a339e4d9d36a</u> <u>0361292459410d401e62</u>	+ 0.05200000 BTC	✓
63	2017-12-16 08:26:38	<u>7c15a5726270f1b8d4175b</u> <u>e2ec4edc12ea2c32391069</u> <u>8744259baf514e8aad51</u>	- 0.12000000 BTC	✓
64	2017-12-15 23:04:12	<u>0e10a10abd33d0cb499a74</u> <u>0cb226567d87b146b4db04</u> <u>801dbe033055f7496417</u>	- 0.04389000 BTC	✓
65	2017-12-15 22:24:22	<u>1844595ab018a83ceac06f</u> <u>c210f66c4436ceeb735022</u> <u>ce85448fdb3a88db29ea</u>	+ 0.04389000 BTC	✓
66	2017-12-15 21:17:05	<u>42907269345bf83f8e63d3</u> <u>dd280591201baa42f95556</u> <u>3202da08ec06e2c3824d</u>	- 0.09512000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-15 13:31:52	<u>768d15c3543be2bc660ca3</u> <u>1f1ce99eaa5d5203278ed8</u> <u>2c60ae4b682b3ecea943</u>	- 0.07670000 BTC	✓
68	2017-12-15 08:13:11	<u>dd18f9065bcf5cf15cf41f</u> <u>7a96f8f5f23740ee6a204b</u> <u>809713e882757533b0d6</u>	+ 0.09512000 BTC	✓
69	2017-12-15 02:50:55	<u>519fbc03ee9d65564c93fa</u> <u>d622304225c12576b9a6a9</u> <u>a2c7342f07377bf09bed</u>	- 0.04130000 BTC	✓
70	2017-12-15 00:21:52	<u>0b93ebcd0c4501d270d787</u> <u>9ba4ea4b02511a2a4b4c3d</u> <u>f8e5713fe56f999c40cd</u>	+ 0.07670000 BTC	✓
71	2017-12-15 00:15:00	<u>73adcc110304323e19c984</u> <u>e486137578b8782bb19b53</u> <u>bf8bf8d91ac2140957a7</u>	- 0.00078000 BTC	✓
72	2017-12-15 00:01:45	<u>d70dff22fdea4c1426eee2</u> <u>84abb9f724348947c1e870</u> <u>7f2faa7c2d6c39ee36ae</u>	+ 0.00078000 BTC	✓
73	2017-12-14 23:05:13	<u>b69a4f6ab1da22f1512ce0</u> <u>fd004ecf18977fac50ffcc</u> <u>c4d78131dc65f12fee74</u>	+ 0.12000000 BTC	✓
74	2017-12-14 22:47:29	<u>5923aeacdeb83c82e2635b</u> <u>0cca87f5fa77b4c287db71</u> <u>75ec53fc6eaea206dce7</u>	+ 0.04130000 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.