

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LsmpucPZtYBZVZ4XYgfKXtNAVInr6WjpA</u>
TOTAL RECEIVED	3.14953365 BTC
	198,596.93 USD
TOTAL SEND	3.14953365 BTC
	198,596.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-25 10:05:01	<u>aa3cccd94c6b26eec1881c</u> <u>506d74aa2298103edb1cbd</u> <u>87e5c78bb3a22ffe833c</u>	- 0.10374829 BTC	
2	2018-09-25 10:05:01	<u>aa3cccd94c6b26eec1881c</u> <u>506d74aa2298103edb1cbd</u> <u>87e5c78bb3a22ffe833c</u>	- 0.06026838 BTC	
3	2018-09-25 10:05:01	<u>aa3cccd94c6b26eec1881c</u> <u>506d74aa2298103edb1cbd</u> <u>87e5c78bb3a22ffe833c</u>	- 0.09764311 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-25 10:05:01	<u>aa3cccd94c6b26eec1881c</u> <u>506d74aa2298103edb1cbd</u> <u>87e5c78bb3a22ffe833c</u>	- 0.04781625 BTC	✓
5	2018-09-21 08:35:51	<u>72fa08ac580411ffe24ba8</u> <u>d9a8951cb4bd5896413459</u> <u>ee203487d2917bbb07f0</u>	+ 0.06026838 BTC	✓
6	2018-09-16 09:38:33	<u>8edf5ab7da61664318ac69</u> <u>d71831404abd20821d0b85</u> <u>71605eb10da33437b45e</u>	+ 0.10374829 BTC	✓
7	2018-09-14 09:05:03	<u>63e59f9a9b9fd0f9bb5bbd</u> <u>51d20d4125abe3dad67f4</u> <u>a68669800ac60685bacc</u>	+ 0.04781625 BTC	✓
8	2018-09-13 09:47:16	<u>6f3df946b8a5789bda96ca</u> <u>819832e0e2617f26d823e3</u> <u>8c343636b495121cb4a6</u>	+ 0.09764311 BTC	✓
9	2018-09-11 23:49:04	<u>7a51323037459008946cb6</u> <u>317ea19b8965fdb3f1eb7f</u> <u>09e4ac15a81e4c9669ad</u>	- 0.10408779 BTC	✓
10	2018-09-11 23:49:04	<u>7a51323037459008946cb6</u> <u>317ea19b8965fdb3f1eb7f</u> <u>09e4ac15a81e4c9669ad</u>	- 0.11327272 BTC	✓
11	2018-09-11 23:49:04	<u>7a51323037459008946cb6</u> <u>317ea19b8965fdb3f1eb7f</u> <u>09e4ac15a81e4c9669ad</u>	- 0.10152990 BTC	✓
12	2018-09-11 23:49:04	<u>7a51323037459008946cb6</u> <u>317ea19b8965fdb3f1eb7f</u> <u>09e4ac15a81e4c9669ad</u>	- 0.04639591 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-11 23:49:04	<u>7a51323037459008946cb6</u> <u>317ea19b8965fdb3f1eb7f</u> <u>09e4ac15a81e4c9669ad</u>	- 0.10787079 BTC	✓
14	2018-09-11 23:49:04	<u>7a51323037459008946cb6</u> <u>317ea19b8965fdb3f1eb7f</u> <u>09e4ac15a81e4c9669ad</u>	- 0.10044059 BTC	✓
15	2018-09-11 23:49:04	<u>7a51323037459008946cb6</u> <u>317ea19b8965fdb3f1eb7f</u> <u>09e4ac15a81e4c9669ad</u>	- 0.10631879 BTC	✓
16	2018-09-11 10:26:25	<u>d6815b8dafc88dac39bc5f</u> <u>f710774c370883bf1a8f23</u> <u>bdd7c65dc0d7604e901c</u>	+ 0.10408779 BTC	✓
17	2018-09-09 09:35:15	<u>1c3c470fbc5d8de2bdc7d0</u> <u>d0bbf78cbea692119e977a</u> <u>5c736eef1a276d65ae23</u>	+ 0.10631879 BTC	✓
18	2018-09-07 08:58:35	<u>8fb324a24b8e69a1813fb3</u> <u>1b5b7cbb6f983a3b39b510</u> <u>ebad440dcedb36277898</u>	+ 0.10152990 BTC	✓
19	2018-09-05 09:12:46	<u>3ab232167abf08d3b1c7a9</u> <u>16ae661509705c7d98e99b</u> <u>8928e43b99a136a2a8b5</u>	+ 0.10787079 BTC	✓
20	2018-09-03 09:13:32	<u>bbb049e5b586e4b642f8b7</u> <u>7ec5c06836c7cc3484fb3e</u> <u>5894346f4ff999d09009</u>	+ 0.11327272 BTC	✓
21	2018-08-31 08:45:44	<u>7243bd7da36746e7bb781f</u> <u>356d85695f5807d6fbfef0</u> <u>195ff68165b6a655badc</u>	+ 0.04639591 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-30 09:28:09	<u>2eb50a4019f553a6955bca</u> <u>124e2de48bed6a0cbdd427</u> <u>8472d96e90641042a87d</u>	+ 0.10044059 BTC	✓
23	2018-08-29 14:58:17	<u>4c8e37d9674e33f158c2b5</u> <u>b0575985aaab939d8f5281</u> <u>e9db345f17247b254a9c</u>	- 0.07723224 BTC	✓
24	2018-08-29 14:58:17	<u>4c8e37d9674e33f158c2b5</u> <u>b0575985aaab939d8f5281</u> <u>e9db345f17247b254a9c</u>	- 0.09895261 BTC	✓
25	2018-08-29 14:58:17	<u>4c8e37d9674e33f158c2b5</u> <u>b0575985aaab939d8f5281</u> <u>e9db345f17247b254a9c</u>	- 0.12808559 BTC	✓
26	2018-08-29 14:58:17	<u>4c8e37d9674e33f158c2b5</u> <u>b0575985aaab939d8f5281</u> <u>e9db345f17247b254a9c</u>	- 0.11562012 BTC	✓
27	2018-08-29 14:58:17	<u>4c8e37d9674e33f158c2b5</u> <u>b0575985aaab939d8f5281</u> <u>e9db345f17247b254a9c</u>	- 0.10504033 BTC	✓
28	2018-08-29 14:58:17	<u>4c8e37d9674e33f158c2b5</u> <u>b0575985aaab939d8f5281</u> <u>e9db345f17247b254a9c</u>	- 0.04692819 BTC	✓
29	2018-08-29 14:58:17	<u>4c8e37d9674e33f158c2b5</u> <u>b0575985aaab939d8f5281</u> <u>e9db345f17247b254a9c</u>	- 0.10482208 BTC	✓
30	2018-08-29 14:58:17	<u>4c8e37d9674e33f158c2b5</u> <u>b0575985aaab939d8f5281</u> <u>e9db345f17247b254a9c</u>	- 0.06312731 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-29 14:58:17	<u>4c8e37d9674e33f158c2b5</u> <u>b0575985aaab939d8f5281</u> <u>e9db345f17247b254a9c</u>	- 0.13748489 BTC	✓
32	2018-08-29 14:58:17	<u>4c8e37d9674e33f158c2b5</u> <u>b0575985aaab939d8f5281</u> <u>e9db345f17247b254a9c</u>	- 0.10934324 BTC	✓
33	2018-08-27 10:16:44	<u>45df9d6521ba36f040c105</u> <u>d24c32ea713ccbda960027</u> <u>dcfcd53f12eed57730de</u>	+ 0.13748489 BTC	✓
34	2018-08-24 09:18:34	<u>7014ae226746d8cf9c576d</u> <u>9a842380ca940c32d90f15</u> <u>0409ddb3b8dc2704b04e</u>	+ 0.04692819 BTC	✓
35	2018-08-23 09:14:42	<u>d650bac349ae253f303fa6</u> <u>2a43d6164d63a99e473601</u> <u>f1cf8442d6fa6ca410a2</u>	+ 0.09895261 BTC	✓
36	2018-08-21 09:16:02	<u>76d5caa6f87336dcb050ee</u> <u>767ec7a3a51de4e43fcca9</u> <u>a0528c1a892aa6f913f9</u>	+ 0.10504033 BTC	✓
37	2018-08-19 09:29:32	<u>233bde3fbb1812648263b0</u> <u>c506d5e5642d57ee0ad9d8</u> <u>f7ea5ba501b6f0f16806</u>	+ 0.10934324 BTC	✓
38	2018-08-17 08:56:42	<u>8d1861b803e4f23d2379c9</u> <u>741cad8788293f530cb794</u> <u>d793fc302bae6189f488</u>	+ 0.11562012 BTC	✓
39	2018-08-10 10:36:00	<u>f2cf406bba25fb603ac7cf</u> <u>53d0bf74962152112ce890</u> <u>d77ed232f7723ee68d8c</u>	+ 0.07723224 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-05 20:20:38	<u>d5e8729b8837b4bfb7115d761a6327e6816b5e8bc3d9f9e6a9fb6818c7c8b9c0</u>	- 0.10864970 BTC	✓
41	2018-08-03 14:05:36	<u>4d51521506e3fc5e74947d23a321156059cafbc2c5e5a208b9f57be001f52eaa</u>	+ 0.06312731 BTC	✓
42	2018-07-27 08:57:04	<u>c0438370b24d284f2adfb7b90e6ddc1ccc496a1f2d58bf265aa609b42e6f51b3</u>	+ 0.12808559 BTC	✓
43	2018-07-24 10:11:35	<u>5551071619d8cea966f9e18369674b370fcb24664a9b7d1fe297a4cde31f6d62</u>	+ 0.10482208 BTC	✓
44	2018-07-22 09:57:24	<u>a1019441239f7cf4d7c4be5fbbca5e867cadbc6f44497c89ef858f060af585a4</u>	+ 0.10864970 BTC	✓
45	2018-07-20 19:27:15	<u>1cbe12e2943512a7b8cee1c1e5ceee00c9c9f8605f4ef43848647ca0eedfbf42</u>	- 0.11175078 BTC	✓
46	2018-07-20 19:27:15	<u>1cbe12e2943512a7b8cee1c1e5ceee00c9c9f8605f4ef43848647ca0eedfbf42</u>	- 0.09929793 BTC	✓
47	2018-07-20 19:27:15	<u>1cbe12e2943512a7b8cee1c1e5ceee00c9c9f8605f4ef43848647ca0eedfbf42</u>	- 0.00676641 BTC	✓
48	2018-07-20 19:27:15	<u>1cbe12e2943512a7b8cee1c1e5ceee00c9c9f8605f4ef43848647ca0eedfbf42</u>	- 0.09924070 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-20 19:27:15	<u>1cbe12e2943512a7b8cee1</u> <u>c1e5ceee00c9c9f8605f4e</u> <u>f43848647ca0eedfbf42</u>	- 0.10904061 BTC	✓
50	2018-07-20 19:27:15	<u>1cbe12e2943512a7b8cee1</u> <u>c1e5ceee00c9c9f8605f4e</u> <u>f43848647ca0eedfbf42</u>	- 0.11379846 BTC	✓
51	2018-07-20 19:27:15	<u>1cbe12e2943512a7b8cee1</u> <u>c1e5ceee00c9c9f8605f4e</u> <u>f43848647ca0eedfbf42</u>	- 0.11475003 BTC	✓
52	2018-07-20 19:27:15	<u>1cbe12e2943512a7b8cee1</u> <u>c1e5ceee00c9c9f8605f4e</u> <u>f43848647ca0eedfbf42</u>	- 0.08782085 BTC	✓
53	2018-07-20 19:27:15	<u>1cbe12e2943512a7b8cee1</u> <u>c1e5ceee00c9c9f8605f4e</u> <u>f43848647ca0eedfbf42</u>	- 0.07935654 BTC	✓
54	2018-07-20 19:27:15	<u>1cbe12e2943512a7b8cee1</u> <u>c1e5ceee00c9c9f8605f4e</u> <u>f43848647ca0eedfbf42</u>	- 0.14576577 BTC	✓
55	2018-07-20 19:27:15	<u>1cbe12e2943512a7b8cee1</u> <u>c1e5ceee00c9c9f8605f4e</u> <u>f43848647ca0eedfbf42</u>	- 0.09726675 BTC	✓
56	2018-07-20 09:20:10	<u>286db643a20da86cb06911</u> <u>42dc40f79ec8c09896fc63</u> <u>fabb4f9673ab2cf4e814</u>	+ 0.11475003 BTC	✓
57	2018-07-18 10:06:49	<u>071776615e75613b043887</u> <u>8cb3723ad9d0e67f8f6f09</u> <u>d25c5624f7f0504bf365</u>	+ 0.14576577 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-13 08:29:47	<u>df5f64cfc6dc46151568c6</u> <u>2a8cd63b6f63fdcc5024aa</u> <u>802cf6cd0ac5497c9400</u>	+ 0.09929793 BTC	✓
59	2018-07-09 09:38:18	<u>ff05c8aa14092ac8c00881</u> <u>101cf1b5c118b0cca25cfa</u> <u>e3a987a2ef353e4ff276</u>	+ 0.11175078 BTC	✓
60	2018-07-06 08:35:52	<u>1b3d002320b03de6d8c50d</u> <u>1ac9d379958a60cf545644</u> <u>ca03ac0797277aac07d2</u>	+ 0.08782085 BTC	✓
61	2018-07-04 09:46:21	<u>6e64b8b34adedc2569c1af</u> <u>b9b96472809d8520e75ff5</u> <u>23d4a495f463378337a3</u>	+ 0.10904061 BTC	✓
62	2018-06-29 08:47:36	<u>084638d412e96f7d78ce05</u> <u>edd00b9bc6b2fe25c68b91</u> <u>427d901720a36a6b448a</u>	+ 0.07935654 BTC	✓
63	2018-06-24 09:26:00	<u>006d6c27f08e4dabb5598e</u> <u>9d21235b42d81300069d39</u> <u>18306bfdaa66a7042445</u>	+ 0.09726675 BTC	✓
64	2018-06-22 08:42:56	<u>447fe4fb54d1d7c86a6484</u> <u>2661ae7db13c40077b22ef</u> <u>7b1061aefc54a71e0316</u>	+ 0.11379846 BTC	✓
65	2018-06-15 08:22:13	<u>bcc4b6e0e2bf9f6f69ef4d</u> <u>0987283fc213e2d4dfe36e</u> <u>9cfd9f82fe043e32525d</u>	+ 0.00676641 BTC	✓
66	2018-06-14 09:47:01	<u>a5db1c9abea8cc9ee8d201</u> <u>9b0829e2e26ad73b47963b</u> <u>d6b095bf9537d4fc66c1</u>	+ 0.09924070 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.