

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GHt5riUQhYiQMg269RgF2g6eMr5tFWqMX</u>
TOTAL RECEIVED	0.32541073 BTC
	20,528.85 USD
TOTAL SEND	0.32541073 BTC
	20,528.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-02 21:21:12	<u>9cfbe288ee466f30532040</u> <u>9f85ccd7273afa713d0fd2</u> <u>150738b48d78734386a2</u>	- 0.01000175 BTC	
			192.56 USD	
2	2022-06-25 11:15:18	<u>425048dc078f800128ae18</u> <u>a9a98a8dc6c29a0d0ccfb4</u> <u>8f420783f2faa6202361</u>	+ 0.01000175 BTC	
			211.69 USD	
3	2022-06-23 14:46:43	<u>2d4ddc8544dc26e8f61d39</u> <u>01c742f4bdd41292ca4d60</u> <u>f580e6fb0f935ba09cf4</u>	- 0.01000569 BTC	
			203.63 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-14 04:32:17	<u>e1d749771b91c6d95aeb82</u> <u>e19f47e0a9f95003d253f2</u> <u>20648da7062bc5f56790</u>	+ 0.01000569 227.60	BTC 	✓
5	2022-06-06 09:50:39	<u>beee6c481186f5888508e4</u> <u>28f69f418bd174fb870460</u> <u>cf0efa66e5d55eba17b9</u>	- 0.01008722 316.70	BTC 	✓
6	2022-06-06 09:41:58	<u>05e68545b9892598468193</u> <u>4d93f2c8faef29dff3d597</u> <u>4538f8852db0a6793f1a</u>	- 0.01002871 314.86	BTC 	✓
7	2022-06-01 13:42:54	<u>6ffa2dcb56c4773165d81b</u> <u>fc2d0d71b24af393371603</u> <u>65e680b6921e820b5f3c</u>	+ 0.01002871 308.30	BTC 	✓
8	2022-05-19 12:12:19	<u>7d45a6a7147beb88d9efb5</u> <u>d677cf452e18f277739279</u> <u>38ebf917d2e9523604a3</u>	+ 0.01008722 306.54	BTC 	✓
9	2022-05-09 22:14:00	<u>25bdde9ba0a9a8410ce6a5</u> <u>57c7c291b0444b5dcdc9d4</u> <u>e42c76f902ed25ef8bee</u>	- 0.01006369 308.37	BTC 	✓
10	2022-05-06 10:08:11	<u>12bf585b09767c6c66d850</u> <u>03e26e59153f2d7f05a6e7</u> <u>721e3822968f1534091d</u>	+ 0.01006369 362.33	BTC 	✓
11	2022-04-30 01:09:42	<u>b9f11c63146eec72559f13</u> <u>2c73225820e519c5ca6ba8</u> <u>a9135749043490ac8e51</u>	- 0.01001205 387.02	BTC 	✓
12	2022-04-24 10:15:25	<u>e88c53697f10ad815702aa</u> <u>fa4b9d164aad72e8cafd2e</u> <u>42f08f5fa34fe97ccc1d</u>	+ 0.01001205 397.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-19 21:22:03	<u>5528322098b6a2eccfc46a7b577a56d75e895163621d6ffc327aa0f2ab4c5cf2</u>	- 0.01017426 422.16 USD	BTC 	✓
14	2022-04-12 20:21:13	<u>498646183224a0a178c22a702589235e29556180b00dc5c0575b9a298f1d7b2c</u>	+ 0.01017426 407.73 USD	BTC 	✓
15	2022-04-08 20:20:17	<u>d12ec517e46799b97773c034c72e8bed3a0bfaa7bb4a5cc7795ae9224e90b1d6</u>	- 0.01003928 424.17 USD	BTC 	✓
16	2022-04-02 09:16:53	<u>ad3a4a4b38c65e28b283e9f2d55d18a14364aed03aed a0602342f5fe1382ce9b</u>	+ 0.01003928 467.25 USD	BTC 	✓
17	2022-03-23 16:57:57	<u>8c9415f15a5dcd1216fdd8842c239159570f3d1882339fc1188c92a359dabe19</u>	- 0.01004629 424.12 USD	BTC 	✓
18	2022-03-23 12:05:04	<u>32ffb8a0dafb05d74e51729579bdbc42f54cca758659680cc631b3efce63f4eb</u>	- 0.01005589 428.56 USD	BTC 	✓
19	2022-03-23 08:44:48	<u>8de479ec6f560822ba8c0cfafe5f950def2d9e517fbbd458125ac6d153b52ee7</u>	+ 0.01004629 422.34 USD	BTC 	✓
20	2022-03-12 10:13:29	<u>50b48656e9531bce90e5f5df1dfc75ccff695d2a389d5e05bb33c7c3a3f4e6a4</u>	+ 0.01005589 393.18 USD	BTC 	✓
21	2022-03-02 06:45:45	<u>31fee28eff6f9892ad2ff030fefacd3852509d99b52a0011538b3e38e838e4c6</u>	- 0.01002146 441.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-02 06:45:45	<u>71da402444434d7a336a28</u> <u>e82c0cb969c5741bfc24bb</u> <u>39ee59ebb9f1aba9a8e3</u>	- 0.01005188 443.32 USD	BTC	✓
23	2022-03-01 06:10:14	<u>48d925a7afcd81f629dfe5</u> <u>da4c33a493c7984edeb56b</u> <u>4a3656868e3d1ea74dc2</u>	+ 0.01002146 437.03 USD	BTC	✓
24	2022-02-19 08:08:57	<u>a9b866d28fea6e404a4b48</u> <u>12de54ac16fadfdc388b35</u> <u>3259d5683f7ed0cddcb5</u>	+ 0.01005188 401.77 USD	BTC	✓
25	2022-02-12 10:31:44	<u>2d2e4156aa6b519965121b</u> <u>dfd605d4171b5b3422a8c2</u> <u>c72b2ff12ebfdec2861e</u>	- 0.01012914 432.75 USD	BTC	✓
26	2022-02-12 10:28:00	<u>ec74cfc02ed0b21ec33045</u> <u>ccc702ebaff460cee4c298</u> <u>54dbcae03328ba302df8</u>	- 0.01010801 431.85 USD	BTC	✓
27	2022-02-10 21:09:18	<u>5a00e50c90adefd55d11b4</u> <u>7b4c75049ee990ac1e88fe</u> <u>e23fe1ccd7aa7386e5f2</u>	+ 0.01010801 433.10 USD	BTC	✓
28	2022-02-03 17:57:37	<u>5f097ea62bd881b0e87dae</u> <u>b061cfefe2b66bc2b6af16</u> <u>e0295fe5138cd634759b</u>	- 0.01006785 375.64 USD	BTC	✓
29	2022-01-31 00:12:03	<u>8d70b399c1ebb295bf9804</u> <u>b69d847587b67d190abccf</u> <u>a5af0ee7a4c84b5eba35</u>	+ 0.01006785 372.52 USD	BTC	✓
30	2022-01-27 19:41:39	<u>bc09a82609131ecab699e4</u> <u>464ade55238635f2cf7a4b</u> <u>ecc6be6722af08c25593</u>	- 0.01010224 375.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-21 14:16:25	<u>ff4b9d41b7ce7bde0a4ff3</u> <u>16f6d9bd601adf0c4e44fd</u> <u>a31af02a8e08c01321be</u>	+ 0.01010224 368.17 USD	BTC 	✓
32	2022-01-11 19:08:41	<u>96c4c4f376252657650bb4</u> <u>75b8be69a6edd9403898ec</u> <u>3e0449919532f2b295ec</u>	+ 0.01012914 432.81 USD	BTC 	✓
33	2022-01-07 19:52:49	<u>2829b4a9d83edcc2e68eee</u> <u>6c4f5b9a90a02114b9079b</u> <u>be8d1e5b21a244b75868</u>	- 0.01007288 418.69 USD	BTC 	✓
34	2022-01-02 03:09:39	<u>7fc0798bd78677bfd0c8ee</u> <u>22ea1e2cd22d24d8415ee5</u> <u>4ebd09524a5b6b3f8705</u>	+ 0.01007288 475.79 USD	BTC 	✓
35	2021-12-30 01:33:29	<u>5349ba22d7b7285376d9e8</u> <u>661f0a1b35f77eaf5f3b20</u> <u>32edbef1a25bb3c57d19</u>	- 0.00561514 262.56 USD	BTC 	✓
36	2021-12-29 02:01:35	<u>90f468f041b6157998c3ed</u> <u>d26a1c9bf69568358c93e3</u> <u>9e7638c654a7d890bb1b</u>	- 0.01008460 483.03 USD	BTC 	✓
37	2021-12-24 00:37:05	<u>f0a87a2d14f922f539cc80</u> <u>790ce9b7146c8123696048</u> <u>375c8c35ce4308b826f8</u>	- 0.01008971 514.70 USD	BTC 	✓
38	2021-12-24 00:37:05	<u>18fc438645b08b0d0038b1</u> <u>d6a41018ec525304ffa8e7</u> <u>5a69e1705f8ecaf29458</u>	- 0.01004928 512.64 USD	BTC 	✓
39	2021-12-21 21:17:34	<u>1cb06912f61d281f76be5f</u> <u>a8c592f722ed7b7f6c382f6</u> <u>e2fca67359c91b6a2b3a</u>	+ 0.01004928 492.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-13 09:09:18	<u>1437d3805ff22b7c0ab58c81e189ad7b27799c10c92487a2d5d67e9dc5936cca</u>	+ 0.01008460 476.51 USD	BTC	✓
41	2021-11-29 15:34:24	<u>78c33c12c2c33bfba249be3a1256f0c2c76f45e8187e3bccd8a709a3dcd5e40d</u>	+ 0.01008971 582.94 USD	BTC	✓
42	2021-11-09 14:05:09	<u>a868cce7fcb02d61debea05f2cd7cf9d36b150ec8aa463951e47522b28fd5fd7</u>	- 0.01001798 670.68 USD	BTC	✓
43	2021-11-04 03:10:58	<u>d55fa8cc2b7a9a207973ec9d7df0d50484dceea09dd7653eaace3c3d02d22383</u>	+ 0.01001798 619.65 USD	BTC	✓
44	2021-10-29 23:10:30	<u>d1636e53e5b9c2eb752c048e81acc3f9b2ee0b50c4172ba47d1461076cad5e0f</u>	- 0.01000202 616.09 USD	BTC	✓
45	2021-10-07 00:14:03	<u>fbaa663a7ed7034fbfe99aeb2ff00ef799d089ada70418a3bc41406c9cd93e29</u>	+ 0.01000202 547.66 USD	BTC	✓
46	2021-10-02 02:29:32	<u>59c5b493a90acdd497cdf0cecd5a7d7a79b2518955c4daaf4f7accf93238d595</u>	- 0.01104186 526.97 USD	BTC	✓
47	2021-10-02 02:29:32	<u>259096612877d61efef81012d56d12ecdc83e24a034e28700247f33a2a58ff4b</u>	- 0.01006184 480.20 USD	BTC	✓
48	2021-10-02 02:28:47	<u>ddd23bde6f30988e8220c585033b3adfb657904eb4c0c0dae7f6475306cb96b6</u>	- 0.01103940 526.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-18 04:09:28	<u>6154de7472346fa93e9488</u> <u>b9ea5d3aa1d23d9b378dde</u> <u>3e80b4910089029b716b</u>	+ 0.01006184 486.66 USD	BTC	✓
50	2021-08-30 03:16:59	<u>f5b80d4723fad8a3cb40e1</u> <u>58c55748ee72356e7b346d</u> <u>0fe36b94c85a19e5caac</u>	+ 0.01104186 528.93 USD	BTC	✓
51	2021-08-15 16:15:53	<u>dd0ca60bc2665fc99e73ae</u> <u>c3c3069479067e5fbc7519</u> <u>df860a596368982ebf5b</u>	+ 0.01103940 518.56 USD	BTC	✓
52	2021-07-29 17:55:32	<u>737efb55f94160820ae826</u> <u>5d9fc928044943be764ca0</u> <u>950471cfcd85417d8e2e</u>	- 0.01104101 441.82 USD	BTC	✓
53	2021-07-26 06:09:13	<u>fd429d700408a18dc642de</u> <u>8fc17cf38dc0cd096c52b9</u> <u>2cdaa31362eba5037bd0</u>	+ 0.01104101 411.14 USD	BTC	✓
54	2021-07-25 21:48:27	<u>1cec06c3a847fdd5b9652c</u> <u>349bb668467ca678165952</u> <u>eeef226cd0003d0624637</u>	- 0.01104983 425.12 USD	BTC	✓
55	2021-07-10 03:09:45	<u>83437913467f0b7f21f4d6</u> <u>856c1a9e5f213b7cf1fc95</u> <u>8356b233b43498d29a5d</u>	+ 0.01104983 373.41 USD	BTC	✓
56	2021-07-06 12:20:53	<u>d6ef033ebbbf5c38482777</u> <u>47c3e333a19721c5e780ab</u> <u>6225e23756a865bb5c86</u>	- 0.01103968 377.77 USD	BTC	✓
57	2021-06-07 17:45:41	<u>a1d173290189dd359d4793</u> <u>60309ae23bb75faaf7a9bc</u> <u>9dd20c038ea310ff8cf1</u>	+ 0.00561514 188.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-06 15:07:20	<u>78000ed48ac7d7179a8b80</u> <u>807453901dce7e1ed7bb6f</u> <u>63ee104e4dabadec33b7</u>	+ 0.01103968 395.17 USD	BTC 	✓
59	2021-05-13 05:12:52	<u>319afe182c5bc23530eb80</u> <u>7ff816423a42bb44332b9e</u> <u>339ec8ecdb8b47585325</u>	- 0.01110302 552.67 USD	BTC 	✓
60	2021-05-04 23:30:02	<u>f021dbda032633b6bc246a</u> <u>39499f8dfc270f8780cfd9</u> <u>dc5b241fb7763a76e182</u>	- 0.01100793 606.63 USD	BTC 	✓
61	2021-05-02 07:15:24	<u>30ec0ccde112ca2d57cb7b</u> <u>326beeaebb2da9bfcc2c8f</u> <u>44888db46eed7a03f1fc</u>	+ 0.01110302 628.18 USD	BTC 	✓
62	2021-04-10 12:11:21	<u>2b21b953b3bd964c2d7414</u> <u>3eef4b1998e846dbac99b0</u> <u>27a65740f30d181cd0a7</u>	+ 0.01100793 660.50 USD	BTC 	✓
63	2021-04-05 07:55:20	<u>97ed6756728e4db4546aa0</u> <u>6ca497b0dec61c3b4bebb1</u> <u>b796d3d0709d9252097a</u>	- 0.01109914 656.29 USD	BTC 	✓
64	2021-03-23 05:22:03	<u>69fed9a26f72c2b3cb7660</u> <u>a3fcebcd2336177307944b</u> <u>d8104d29f41499a39938</u>	+ 0.01109914 603.13 USD	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.