

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GKUFcDC91JqykgMnfVDaNGizydtuKXQCe</u>
TOTAL RECEIVED	4.92136768 BTC
	309,418.19 USD
TOTAL SEND	4.92136768 BTC
	309,418.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-11 06:03:40	<u>c8ea22458e093db92ccb19</u> <u>3e907433dcad62f1676160</u> <u>7c7083def22ad5a7eb7b</u>	- 0.18171800 BTC	
2	2018-08-11 04:17:19	<u>e30abe071ffed597478fbf</u> <u>b1982695d647fa3f392bee</u> <u>23eaca62f55bee01720a</u>	+ 0.18171800 BTC	
3	2018-08-09 14:19:33	<u>7f21f996a113dd4e47c3f1</u> <u>946e07e4859a39a930156d</u> <u>11f9dc05c14617fef23f</u>	- 0.32050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-09 13:33:21	<u>044322b85209ab04920229</u> <u>2e944b2cca2a51e4ffc2b6</u> <u>1da665929ad2588025fa</u>	+ 0.32050000 BTC	✓
5	2018-06-04 19:46:26	<u>08fae31d288a4017cf63f6</u> <u>82100661e5e60ed50c2951</u> <u>f95eac48b6ab74bc47f7</u>	- 0.32950000 BTC	✓
6	2018-06-04 18:15:16	<u>8641f32d1e6fb59f9eb44b</u> <u>48ccab16cd8af8818b1776</u> <u>9a0d1711500f773bc131</u>	+ 0.32950000 BTC	✓
7	2018-05-16 18:54:33	<u>c487d640660bdfb1367fc5</u> <u>b70d1cf06503b8c258b732</u> <u>44d69c112de97696b0d4</u>	- 0.01114896 BTC	✓
8	2018-05-16 18:38:01	<u>fbceea761d433959fee259</u> <u>92e375d0406655311a0ef2</u> <u>32cd5290d2851d3160f6</u>	+ 0.01114896 BTC	✓
9	2018-05-07 08:36:24	<u>9851e295e5d1f81daec4a3</u> <u>67f1b96414ee52f93d852a</u> <u>f0b4eb2dcd39836ccb44</u>	- 0.09950000 BTC	✓
10	2018-05-07 07:21:15	<u>6c3657f1f7886946852548</u> <u>4181dbea96002e820c5373</u> <u>ad739744f8b579203fd5</u>	+ 0.09950000 BTC	✓
11	2018-04-30 09:17:32	<u>89fd2b0bffa893f0f96f85</u> <u>d3b3ba807304c81d70afc1</u> <u>5a116962d7a24e8c15b4</u>	- 0.65461000 BTC	✓
12	2018-04-30 08:18:55	<u>e99227c59a1bda0e0b19f7</u> <u>c9f6e1c14b9e29fc4f0955</u> <u>0cf5f33cdfdc632ad00</u>	+ 0.65461000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-25 18:50:52	<u>1255dc7218d3339cf0a3ac</u> <u>34bf4a0ad110af753d81de</u> <u>eb886fc3e9d359e9b8f7</u>	- 0.19950000 BTC	✓
14	2018-04-25 16:43:37	<u>2712a95b9bcbf79206c422</u> <u>e303d6bc43d1753093f10d</u> <u>179bf437d5c08cb7058c</u>	+ 0.19950000 BTC	✓
15	2018-04-25 10:11:44	<u>f0d2cdf32789796a29534c</u> <u>2df16ec882008feee68f62</u> <u>db6f23f857711403c1a8</u>	- 0.13478115 BTC	✓
16	2018-04-25 09:55:13	<u>867985ef53ceeaade7d206</u> <u>b1a576fad9940dde511f04</u> <u>79ad008fb73a306fbe42</u>	+ 0.13478115 BTC	✓
17	2018-04-05 10:36:18	<u>f3b10e946b372764a89329</u> <u>9ab5f8dd633d837a5da1e1</u> <u>5c1cfd12449993f84d46</u>	- 0.05000000 BTC	✓
18	2018-04-05 10:09:07	<u>9816fea826ff051cf810d8</u> <u>3118a4a26f22d8e3dc3c0c</u> <u>20b8255c8a926f913be1</u>	+ 0.05000000 BTC	✓
19	2018-04-05 08:03:56	<u>ba7b306ec296a582f072cb</u> <u>3aa1d2e43fbd1fe394f78a</u> <u>53a0b8c348752a71ea1a</u>	- 0.10763272 BTC	✓
20	2018-04-05 07:32:07	<u>09a7cc3196c35d07ad6883</u> <u>eaf0439ac415c33a29f827</u> <u>8e213100ffdebd227fdc</u>	+ 0.10763272 BTC	✓
21	2018-04-03 05:54:03	<u>caf3f36e08de262ed2d320</u> <u>bd9c0c00943913ba0c5ca9</u> <u>f6f6de5b604d03e63299</u>	- 0.01455290 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-03 05:18:36	<u>1506ea5d3607e4d846b81c</u> <u>ffbfeeea91489f5917beaf</u> <u>5cfed5a0fe656b7a2de1</u>	+ 0.01455290 BTC	✓
23	2018-03-24 08:51:43	<u>343e829f96dd23f065fb64</u> <u>155e631980e6bcad73f7a2</u> <u>223fdca28697178956d2</u>	- 0.01546719 BTC	✓
24	2018-03-24 08:16:04	<u>eec90062e6762f6331c550</u> <u>485b6bf1c121e330103324</u> <u>3788484b7e4021b63c86</u>	+ 0.01546719 BTC	✓
25	2018-03-21 12:38:48	<u>5c05c53973e9838b75dc1b</u> <u>a4de6a6458b14b936b414f</u> <u>4f7fd65394ad1e7cfd7b</u>	- 0.09576740 BTC	✓
26	2018-03-21 12:20:52	<u>667b8a437a9b4b854d7e3c</u> <u>3d9ceacffae918462c7830</u> <u>4d9ba7cf4163f15273c8</u>	+ 0.09576740 BTC	✓
27	2018-03-02 20:42:00	<u>1961f035344fdbcab84531</u> <u>bf9c32c5e50666126c8324</u> <u>2790cba07e43640f9b26</u>	- 0.07121776 BTC	✓
28	2018-03-02 20:29:08	<u>18960de8c48a1db377f435</u> <u>4ce3992efe34a165bf74</u> <u>1ea22b14ce44310ed1cb</u>	+ 0.07121776 BTC	✓
29	2018-02-28 08:27:14	<u>d68121e24a83f2d25b56b3</u> <u>a9078bcd33764161d86513</u> <u>27cb80c351da565b2273</u>	- 0.03106418 BTC	✓
30	2018-02-28 07:52:25	<u>495b61e588e2dc42cfb5e2</u> <u>38dcfcc0249b3dc98c1f16</u> <u>5dcda10056a46aaa0607</u>	+ 0.03106418 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-19 10:34:27	<u>953b257888382d26335b6f34810fa8b9759cec5e20987b3a20bc5fb3912459a3</u>	- 0.02341260 BTC	✓
32	2018-02-19 10:13:26	<u>396a81de3f2afc0d3c08bc485060429b0aa1a33ff655d994ca0556c9f7655ada</u>	+ 0.02341260 BTC	✓
33	2018-01-06 23:24:31	<u>3566c65709477ac0fbfe4ea469d0ffa890c23a9cf2cd3076c1af737fffdbe1a</u>	- 0.01060000 BTC	✓
34	2018-01-06 22:58:53	<u>adcef6485d0d1b4b5ada2649010ec6fec30a8b728d75ba3dea7baabf3b60bb0d</u>	+ 0.01060000 BTC	✓
35	2017-12-05 09:46:40	<u>dc75532bd8de4ba8703036304ae85492f8ab0b12e6b49e08cc57d98d033eaf8a</u>	- 0.00531712 BTC	✓
36	2017-12-05 09:31:36	<u>0b5bbe32ad2ad6dc5b62dbca42e49dc404ce3cba994455808272c32725c58ef3</u>	+ 0.00531712 BTC	✓
37	2017-11-08 11:40:25	<u>67538d32501728db50cadcb5bc2e36d2d14f7d724205ab02646c437e3b5a053b</u>	- 0.31850000 BTC	✓
38	2017-11-08 11:01:30	<u>4bcab52d9d93baf1df33cb3959725d006847ca6a41567ac4cf2ac0e45ae570f7</u>	+ 0.31850000 BTC	✓
39	2017-11-07 12:07:03	<u>9a418550e542bfdd15c086ff79cf093e3f3a3664f58a8127bc6e7db63cde0242</u>	- 0.10383429 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-07 11:34:02	<u>367ced39affc77eab29b2c</u> <u>f79d5990ea4f0ac402b756</u> <u>e23adf79a90977153373</u>	+ 0.10383429 BTC	✓
41	2017-11-04 06:14:07	<u>78900f44d8f314bac5232e</u> <u>f796cde47789d683161ca0</u> <u>a88fcfdc7f9ee7034df05</u>	- 0.13104822 BTC	✓
42	2017-11-04 05:24:59	<u>163684433c89304348f05b</u> <u>90f4743f2402b315ef52a0</u> <u>5a54ade064ad02c7f472</u>	+ 0.13104822 BTC	✓
43	2017-11-02 16:22:57	<u>2982ac3f9f348755a47d71</u> <u>ab5d509b3674d2b5ce9726</u> <u>986212089dc22f6566e5</u>	- 0.12949558 BTC	✓
44	2017-11-02 16:05:22	<u>3d2febb0998501b84b7549</u> <u>10506f3050c05de295b088</u> <u>b93708104525512c62b3</u>	+ 0.12949558 BTC	✓
45	2017-11-02 12:28:36	<u>1b579ab2794ee02ed1d42f</u> <u>6a944fdf01ef21da6610a5</u> <u>f1180382e59b8304eb7d</u>	- 0.13059558 BTC	✓
46	2017-11-02 11:09:43	<u>bf6ba697b1b427eb433217</u> <u>7458336c8177917a7781b7</u> <u>ce5f2f1ddad2fdc3889d</u>	+ 0.13059558 BTC	✓
47	2017-10-31 20:35:01	<u>f66cea3dc71494b4731209</u> <u>82ba8fd205695dacfc72cc</u> <u>607b556e3c5b3918e95e</u>	- 0.09799990 BTC	✓
48	2017-10-31 19:47:56	<u>676c45c61d7d095ea2f40b</u> <u>8bd5d5158d6f2cae9ff6bb</u> <u>e9bacb29f73104b438c1</u>	+ 0.09799990 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-30 16:41:12	<u>919b93caf76bc437506876</u> <u>12111dd7eeec8ec575b9d2</u> <u>434edff267137bebea2b</u>	- 0.08162488 BTC	✓
50	2017-10-30 15:49:39	<u>3d8c9de7c1f5db0af824e9</u> <u>da470bc735b4b124a9187e</u> <u>6c555c5bed8337a644ef</u>	+ 0.08162488 BTC	✓
51	2017-10-21 16:28:33	<u>1e7151fb39323079693faa</u> <u>664edc7bdd7f6035e933ed</u> <u>1b6db6187055171c52ed</u>	- 0.14173000 BTC	✓
52	2017-10-21 16:10:35	<u>444bc0950bfa5532ae9886</u> <u>14bdb10ef39b3c630775dc</u> <u>681f2c6870f07c3bdd63</u>	+ 0.14173000 BTC	✓
53	2017-10-20 12:16:58	<u>6d3ac07e314bbe8e46bf59</u> <u>13a54bce6a65ceea137b71</u> <u>9708812acee24673a636</u>	- 0.14273704 BTC	✓
54	2017-10-20 11:42:52	<u>f601e3c1170ca9a9f3d221</u> <u>f6a46dbeddcad2a8e68848</u> <u>ef99bed877774bc3c393</u>	+ 0.14273704 BTC	✓
55	2017-10-19 09:16:06	<u>75abaa507736f5f31426af</u> <u>3d43b2ecf6232338c30af4</u> <u>747f5a88b16a891d3fe2</u>	- 0.02170911 BTC	✓
56	2017-10-19 09:05:27	<u>5021cdd81264103d7852f3</u> <u>e815d334dea140e8ab91e9</u> <u>a148a374878f8d132b11</u>	+ 0.02170911 BTC	✓
57	2017-08-31 10:22:19	<u>19810ff7bb901ab402f36a</u> <u>29ba74a5dcec389829db59</u> <u>8f6ffe09603e1b0be8a6</u>	- 0.61393719 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-31 09:39:21	<u>1c4577055a6df3abfd4b7b6c53e4c92a1a69b9a9689cf8d840bec7ea9e162293</u>	+ 0.61393719 BTC	✓
59	2017-08-08 20:10:42	<u>433314993c86461edcd32dd8e5b4aa2e9ed914f82290543595694fd0b567d37</u>	- 0.01167505 BTC	✓
60	2017-08-08 19:46:03	<u>4e1cbe24b3e37574ec87b6c3cd9ebd379fd51cc50e88895de49814fb8d56978b</u>	+ 0.01167505 BTC	✓
61	2017-08-07 10:27:57	<u>d29a2838657350d00ecc0b201573cd74c7baf63741e0f0b3130553a931cde93e</u>	- 0.24186101 BTC	✓
62	2017-08-07 10:01:37	<u>5d1bd68712e5b1d12b3371af4ec7f80a760b274fdc809c2dfe1a5d68d325ff8a</u>	+ 0.24186101 BTC	✓
63	2017-08-07 09:32:58	<u>7c4f7a70b16bd80d1893a586823e7f8352246bb054c31297fc988223c06adb12</u>	- 0.14842985 BTC	✓
64	2017-08-07 09:08:16	<u>abbc7a122b7edca34b551b5a8cf12c7315f4a595c5d8528931438b697cfc8f53</u>	+ 0.14842985 BTC	✓
65	2017-08-05 12:27:36	<u>815597a7aa2ae7cf81750d9d27c57b80b574b785fd56dd9e48fe524bd83b58f7</u>	- 0.24990000 BTC	✓
66	2017-08-05 12:09:27	<u>c5a7cde2290c337daa672dd0c3adb945edf068f882901d1a0bf45d9b09e402ea</u>	+ 0.24990000 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.