

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GQravSaiTjdWDPjJu5bP4PU4dRP9jUtzv</u>
TOTAL RECEIVED	0.01807251 BTC
	1,143.95 USD
TOTAL SEND	0.01807251 BTC
	1,143.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-06 07:01:59	<u>1aee087879cecc8d67d3aa 4d294444ff2f71d7f32b8c 6391e75a4b50ca9f4af6</u>	- 0.00004661 BTC	
2	2018-03-05 06:20:17	<u>da75c367ba1868974bf296 7c252aadcab5bf97ee8def dd4caa966ab2b38d8ffb</u>	- 0.00005333 BTC	
3	2018-03-04 18:44:14	<u>f0cce13aa8a48ff64a73d3 306088c13bb313c38c2a09 c6fb37917e6bd8256c91</u>	- 0.00005809 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-03 22:22:46	<u>c458b91b23e47f159fb06f</u> <u>a4d6390fc457ba18921f2f</u> <u>5a1519069991f59f2e9d</u>	- 0.00006549 BTC	✓
5	2018-03-03 18:44:58	<u>e634a08373cfb8c6dc8ab4</u> <u>df001618d00c7ae4de3b1a</u> <u>c7bf0da6dad1921160eb</u>	- 0.00006709 BTC	✓
6	2018-03-03 15:06:04	<u>1707bdda92d13f1760fb23</u> <u>7b9d0501d2cca2c69558d7</u> <u>ef42986c34eab1b93bd9</u>	- 0.00006920 BTC	✓
7	2018-03-03 13:28:29	<u>18d3132b7401f9ad9808a5</u> <u>41731fb82c8927eb9c9362</u> <u>5117333743920934e576</u>	- 0.00007064 BTC	✓
8	2018-03-03 12:30:29	<u>c19300d1532ce8848b33d3</u> <u>aaf9d86c238256dd781e18</u> <u>dc72a58bfad671b1b458</u>	- 0.00007193 BTC	✓
9	2018-03-03 11:22:53	<u>1438f553e881768f6bbae8</u> <u>9bd0c7ded3fbe6a9b5584d</u> <u>b2281dfd2da57f76d645</u>	- 0.00007250 BTC	✓
10	2018-03-03 10:20:26	<u>2163ef119368ce9b84fe2c</u> <u>f517b5d7a78dea889ed15d</u> <u>c417a26c8e80e857dc5c</u>	- 0.00007399 BTC	✓
11	2018-03-03 05:41:29	<u>afc3c9e60631dcb663f1e5</u> <u>d2229513cc14a93edaf8ec</u> <u>b179ae4e71a0470ca3d1</u>	- 0.00007536 BTC	✓
12	2018-03-03 02:19:36	<u>3e44d022023d0b4c4334df</u> <u>dff64528638a809ec61185</u> <u>17fd0bec09603aa7066f</u>	- 0.00007734 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 12:30:35	<u>8ea7df8d2860bf1eac622c</u> <u>85ba4f3bdc451ea423a7ba</u> <u>11255fcd356cc6ee9b35</u>	- 0.00012068 BTC	✓
14	2018-02-15 02:46:11	<u>1b4773f9e5b55eabaef9ea</u> <u>375d5d2fd536db8d627738</u> <u>9337b4ff6be1435dec13</u>	- 0.00012871 BTC	✓
15	2018-02-11 07:25:27	<u>7500a92534e6d239ba2d92</u> <u>435de616d659088aa38687</u> <u>e3861823b015fc604e3e</u>	- 0.00018691 BTC	✓
16	2018-02-08 20:44:55	<u>d8b9d5930b8894c1a4e22b</u> <u>789d9c74d7cabb66108dce</u> <u>a1f3bbc7d86da3397af0</u>	- 0.00021301 BTC	✓
17	2018-02-08 05:28:48	<u>a09de2c4c2b395f7c76795</u> <u>76609607e067aa83cbc2af</u> <u>bad46d1759b617b3adb9</u>	- 0.00022067 BTC	✓
18	2018-01-31 03:12:13	<u>89770013217d7099109381</u> <u>1beb0887ceb56a978437a5</u> <u>521e0db3efd65a23744c</u>	- 0.00033111 BTC	✓
19	2018-01-21 20:36:01	<u>6461f2cd0c7c135894a294</u> <u>40d95ab4a097fc86cecf97</u> <u>8e7e26ab5a7078406190</u>	- 0.00065045 BTC	✓
20	2017-12-23 04:41:02	<u>85e15f15f30ede73472a2e</u> <u>806e415e4c0967ed70c26f</u> <u>b2865b433b7bfd28935c</u>	+ 0.00065045 BTC	✓
21	2017-12-18 16:55:11	<u>c149461dee010bd3eb2471</u> <u>1a35a89cc631e34951d63c</u> <u>b282d5d156ce7262c25f</u>	+ 0.00006709 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 09:27:29	<u>2918b29bb0a15579deaff6</u> <u>eac309bdfaef34d9ed1c89</u> <u>3618f5c896b1aca66e11</u>	+ 0.00005809 BTC	✓
23	2017-12-17 08:50:47	<u>dc0ca0869224e488e22070</u> <u>f9068e3bd7b7eae49dcb87</u> <u>840ca7453d6112b2cc05</u>	+ 0.00012871 BTC	✓
24	2017-12-16 07:42:57	<u>4b849cd486659a8041c2da</u> <u>e304beb1bd280a2df5757a</u> <u>d98bac60555f9be56a28</u>	+ 0.00007064 BTC	✓
25	2017-12-15 22:25:03	<u>5147be968decb3e6c13dbf</u> <u>6e2e74dffac3cdb56a5929</u> <u>631101bf434bf86f62af</u>	+ 0.00006920 BTC	✓
26	2017-12-14 13:07:46	<u>a8cb5fdc387c2eb0d0a400</u> <u>c04fb3508e6d1e78dd3462</u> <u>6700b43a3ab22ea1cb9e</u>	+ 0.00004661 BTC	✓
27	2017-12-14 09:55:05	<u>196893c66d10ba9e61f1de</u> <u>95628bea9e92dd40855a11</u> <u>3dfc2c65573c5eff553e</u>	+ 0.00006549 BTC	✓
28	2017-12-13 21:02:03	<u>8c59fa27503b04106f47a4</u> <u>dc6f3d31eb4d757e613050</u> <u>0bf29071803d3fa18a00</u>	+ 0.00007536 BTC	✓
29	2017-12-13 03:13:00	<u>d95896924d8167afcb1f10</u> <u>de78ca989f869412cf2d31</u> <u>d76e25151ea6016e3be6</u>	+ 0.00007250 BTC	✓
30	2017-12-12 16:30:15	<u>f08d11f42ee98395e08f68</u> <u>11547ed143363743da92a4</u> <u>5b5407cd50997faabbc7</u>	+ 0.00007399 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 09:25:15	<u>8f2a5f2ff355baa710269b022408e20566b27155f63de81452bafc2f4874ac99</u>	+ 0.00007193 BTC	✓
32	2017-12-09 12:08:21	<u>8ec69795b2bad828c81d3ae1bc83b152d64be467d8a38d3e1cacc0510cb6c9ab</u>	+ 0.00007734 BTC	✓
33	2017-12-08 08:23:33	<u>ed394b4ce80da9e0b6e76b88344183cda7a24fb7d52f33810d7c60fe334bf283</u>	+ 0.00005333 BTC	✓
34	2017-12-07 14:43:42	<u>a2e53dc9dc25f71890f1c6cac0c4460e2f5e518c6586f8c712465bcb606097b3</u>	+ 0.00033111 BTC	✓
35	2017-10-20 16:34:56	<u>e4ec6fb51c1d33ef009cf045abeabfe2ac9737206dfab8794b6ddcc42f88f91e</u>	- 0.00035517 BTC	✓
36	2017-10-20 09:25:05	<u>aa284d2b7a9ad0e56b1369f9f59ed099542328d25430a706acb7f7892b8df7e1</u>	+ 0.00035517 BTC	✓
37	2017-10-16 16:30:30	<u>9025981317a0d0ff07657fd138298dce534124e7f96a444efa8e1e830f6eef8</u>	- 0.00035384 BTC	✓
38	2017-10-16 11:42:16	<u>0e5264e023db6101e293506c5b271e65f53401781601aab1157c2e19b42a8c94</u>	+ 0.00022067 BTC	✓
39	2017-10-16 11:42:16	<u>ed03b5ce8f567e3a3d4eeda4b9921e9e77696fa8a7eae4c2e5bba46ce81bd114</u>	+ 0.00035384 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-09 08:48:33	<u>facde273235d7b3ce10d5a</u> <u>b87f4cb931b67d1647dc02</u> <u>e81c7e3d1f17e977fd41</u>	- 0.00055494 BTC	✓
41	2017-10-09 08:32:35	<u>784419ab6eee747fe08ebf</u> <u>4c5ac0fe5793405ab7af78</u> <u>baa327c755e8a9c9ec5c</u>	+ 0.00055494 BTC	✓
42	2017-10-07 02:20:45	<u>586010f4eb0d2ddcc1d52e</u> <u>429f23d7fbefb064399249</u> <u>bab393a0e9e81d5d2291</u>	+ 0.00021301 BTC	✓
43	2017-10-06 19:33:20	<u>310980f4dbb17f80e7715c</u> <u>5b8d034a7507e68919d8b6</u> <u>88f52fc4ed75935da0d8</u>	- 0.00032067 BTC	✓
44	2017-10-06 19:33:20	<u>c3cb11336b1a0274ff16fc</u> <u>b5af848c0a18c907131642</u> <u>0f8e804f749cc3315f99</u>	- 0.00031471 BTC	✓
45	2017-10-06 16:55:23	<u>bc0ee5067fc3cf3661fbb0</u> <u>10f9466374556044b2ba24</u> <u>124589d6c9036bbd8d2b</u>	+ 0.00031471 BTC	✓
46	2017-10-06 11:52:58	<u>cdbee1ef99ce093dfe2224</u> <u>8ef9b0965656a6aa9fed3b</u> <u>df4ee6fdeda61cd82afd</u>	+ 0.00032067 BTC	✓
47	2017-10-05 14:56:29	<u>ca1beff4fabb98576cd851</u> <u>70bb1c9b2bccaff9cdc45b</u> <u>6bdd09e1d95ff6e29108</u>	- 0.00033640 BTC	✓
48	2017-10-05 11:49:09	<u>9ec9cafe4e06dcc1a6fab2</u> <u>5d2d0058d2f957f1ae1ee1</u> <u>830c09d909479f8557a4</u>	+ 0.00033640 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-04 10:43:00	<u>a3b2c31f1c9627131d2114</u> <u>a58594bf10147bed8dc5aa</u> <u>1cd5e312a02e134fff4b</u>	- 0.00062328 BTC	✓
50	2017-10-04 08:28:26	<u>4103d8126b14953bba25f2</u> <u>24beefff1ea51766815084</u> <u>f2bfac321f1b257cec71</u>	+ 0.00062328 BTC	✓
51	2017-09-29 20:20:46	<u>e7887e6af2c49e1f53e324</u> <u>2cd099f6dfad6ee64522f1</u> <u>7a686c526e83452603c8</u>	- 0.00061003 BTC	✓
52	2017-09-29 07:13:50	<u>6c82a3c9b221dcda0a5ac6</u> <u>fdfb4e62ad34d4abdc440f</u> <u>347e2a016cc7af8e2454</u>	+ 0.00061003 BTC	✓
53	2017-09-28 11:58:45	<u>fe28a66cf1f581122cf17b</u> <u>d89e8678973c4e268cfea3</u> <u>0d16383f22de271c4cf9</u>	- 0.00051777 BTC	✓
54	2017-09-28 07:24:21	<u>16a19c2dca20e43210a800</u> <u>67a7c595971d2880e38c40</u> <u>0575dda24159a2aeb285</u>	+ 0.00051777 BTC	✓
55	2017-08-23 19:26:59	<u>c0cbc4f496ad7d35151348</u> <u>d55bc82ec014ca3de8e544</u> <u>a0c85e1ea1975b23d3be</u>	- 0.00099808 BTC	✓
56	2017-08-23 15:02:52	<u>079d8c73fb4c438cf6ee24</u> <u>986f572cb1e245fd92ae0b</u> <u>fb4065bf7fff14cffb58</u>	+ 0.00099808 BTC	✓
57	2017-08-22 21:24:44	<u>3c0868034efad367f6a70d</u> <u>33ebd5373d176ba8f38e8e</u> <u>43b846eeb066bb8f7ba0</u>	- 0.00299975 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-22 21:20:29	<u>c5aa671d670827aa1b81d4</u> <u>d8e759226ab81c0191e9e2</u> <u>70168bbd4ce3888fd9eb</u>	+ 0.00299975 BTC	✓
59	2017-08-21 15:10:48	<u>bc0bc1d4718862334907c8</u> <u>d907e96266949fcb902ca0</u> <u>474e93f2ef56c87c44bd</u>	- 0.00061899 BTC	✓
60	2017-08-21 12:43:02	<u>d2997cd1d3995f094bbba</u> <u>be78baa7d1ac29cabe8417</u> <u>39c6de96a383df390111</u>	+ 0.00061899 BTC	✓
61	2017-08-21 04:45:00	<u>551f7665f2c6ebea87ea2f</u> <u>b5a6e4aad42be3cb7f575e</u> <u>06b78b0cd2161a5edddb</u>	+ 0.00018691 BTC	✓
62	2017-08-10 17:38:52	<u>6ce6ff22de7b062f3b84f2</u> <u>8df965cc611cec5e0c2443</u> <u>9d03e8a3e86a2b4817e4</u>	- 0.00061934 BTC	✓
63	2017-08-10 15:54:27	<u>033df243855db7f62021f8</u> <u>7974947c4819f661714c58</u> <u>ffd8df9212be52360d61</u>	- 0.00039020 BTC	✓
64	2017-08-10 05:24:21	<u>8f8345d1999bdc7dd965d1</u> <u>90f343b432275e124f2c41</u> <u>9db45f9ad11c897606f1</u>	+ 0.00061934 BTC	✓
65	2017-08-09 04:54:56	<u>e70025beafee33d562d51a</u> <u>13285c6e67e668c54bd064</u> <u>7f35a0101acb30545449</u>	+ 0.00039020 BTC	✓
66	2017-08-07 14:13:24	<u>3733064edf45987d7b2d54</u> <u>49a87581edc9303925c296</u> <u>1c6d9de8240a5629cf11</u>	+ 0.00012068 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-27 15:23:54	<u>c14c973c06a227327c7725</u> <u>5009e7c81c71a5b9afb759</u> <u>c679f559d356357913cf</u>	- 0.00046337 BTC	✓
68	2017-07-27 14:57:52	<u>de0e6b48bc1b8affe28f58</u> <u>12b79f8b9f887ec2e9af40</u> <u>ee0ba2c218db45f3d6c7</u>	+ 0.00046337 BTC	✓
69	2017-07-27 09:10:40	<u>5704e9fa299a934c459415</u> <u>cf3275862f7527a39fef2e</u> <u>21f16e5201c5a9f33147</u>	- 0.00033492 BTC	✓
70	2017-07-24 14:55:58	<u>e03453902261621e036c0c</u> <u>7c8f586995b1ec2c93d906</u> <u>e60515241b981fba2a91</u>	+ 0.00033492 BTC	✓
71	2017-07-16 22:10:43	<u>49e37a6637a728475048ef</u> <u>7d7af82514268d90082f6e</u> <u>a91d16c0b68ead95c91b</u>	- 0.00073866 BTC	✓
72	2017-07-16 20:48:59	<u>c2ddd21cc8dc0a0ad2c4cf</u> <u>a91205449435f65226bc1d</u> <u>ff085183b1d637c54bce</u>	+ 0.00073866 BTC	✓
73	2017-07-15 06:44:19	<u>2cc9c9eb2226ac606b1ba5</u> <u>15a10bd2f4b33b4624682f</u> <u>7c81ed4286a75a636592</u>	- 0.00050871 BTC	✓
74	2017-07-10 17:33:48	<u>580bdc4b6f0b1676591fe5</u> <u>0867946ea2704c701c2830</u> <u>6f56e809fdbabdadaeb7</u>	- 0.00062890 BTC	✓
75	2017-06-29 17:10:37	<u>9462c192fd42f21a39159f</u> <u>cf1dd551abda4203d73fb7</u> <u>bb07dcbf35e8cfeddc90</u>	+ 0.00062890 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-27 17:14:45	<u>c9561f824b9d65131ffa64</u> <u>c856a27459ad8bb38ed706</u> <u>491196c21efe85c8cf2e</u>	+ 0.00050871 BTC	✓
77	2017-06-04 00:52:45	<u>4ac4e31cdca66bedc563dc</u> <u>8781645206c3933dbb4fa2</u> <u>9237f2914ee57cf592c1</u>	- 0.00102106 BTC	✓
78	2017-06-01 09:17:58	<u>eb906c62b54d5a787ad373</u> <u>083c25316a444fd9defb65</u> <u>594892fa54a56edefd0e</u>	+ 0.00102106 BTC	✓
79	2017-03-04 19:04:01	<u>b6b727fa3a339a30e2f9c5</u> <u>a3a92765380dec0be258df</u> <u>498dbe00efc449a7acb3</u>	- 0.00039700 BTC	✓
80	2017-03-03 13:07:11	<u>ad11bf0ecf870599d2740d</u> <u>5001059cbf056f7dae390b</u> <u>3426f67cf8f828646bf3</u>	+ 0.00039700 BTC	✓
81	2017-02-11 19:14:52	<u>a41f82b731bc2ce9895517</u> <u>0a9f5effd7b18ee7125db3</u> <u>0473729e07a53651aeac</u>	- 0.00042641 BTC	✓
82	2017-02-08 01:28:14	<u>e71cabd64a622c61516ac7</u> <u>c642429bdea1715d238d78</u> <u>9df987cfe28952f133e4</u>	+ 0.00042641 BTC	✓
83	2017-01-27 21:11:32	<u>78b2993eda0467c556dc44</u> <u>6b431a924ca86669b4457b</u> <u>6d4b282a507429687171</u>	- 0.00038040 BTC	✓
84	2017-01-26 00:50:23	<u>86fbcbf9c50fe7a422aa56</u> <u>d5bf17ba9ac2873313b016</u> <u>9c4cd34d336de0e8d3d2</u>	- 0.00090680 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-25 21:17:51	<u>77e38fdaf48dba1a3fafb5</u> <u>cdbb7d579992fcf19936bd</u> <u>10d176b12662b541700b</u>	+ 0.00090680 BTC	✓
86	2017-01-18 23:12:12	<u>98f14cf55e29e9b10c17b4</u> <u>016add1920ed4e6dc9d718</u> <u>a92f979a084a3a02072f</u>	+ 0.00038040 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.