

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GTwc6hMyhczfXpi7947ZBbrKFo67P35ia</u>
TOTAL RECEIVED	0.00864213 BTC
	543.58 USD
TOTAL SEND	0.00864213 BTC
	543.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-10-27 07:50:48	<u>5a324766961a39589acd80</u> <u>7c247f287510bde5285af1</u> <u>2af725fe06a4c6a8d7f4</u>	- 0.00002003 BTC 0.41 USD	
2	2022-10-27 07:50:48	<u>5a324766961a39589acd80</u> <u>7c247f287510bde5285af1</u> <u>2af725fe06a4c6a8d7f4</u>	- 0.00001002 BTC 0.20 USD	
3	2022-10-27 07:50:48	<u>5a324766961a39589acd80</u> <u>7c247f287510bde5285af1</u> <u>2af725fe06a4c6a8d7f4</u>	- 0.00001006 BTC 0.20 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-24 22:11:09	<u>72373a29c7ce8b9b2579c0</u> <u>fcbf73c37c2f0898a6e4ac</u> <u>bb6b8fc5f82d9aa24b6b</u>	+ 0.00001006 0.19 USD	BTC 	✓
5	2022-08-28 10:25:30	<u>ccd8a20069e99da681e91a</u> <u>73cca8a83d5cb588116ec2</u> <u>668af837db12133e620c</u>	+ 0.00002003 0.40 USD	BTC 	✓
6	2022-08-24 00:36:59	<u>9e7e4394827a906e21b7df</u> <u>66ec6e326fbf55f82099a4</u> <u>41dd4f938edd318d082c</u>	+ 0.00001002 0.21 USD	BTC 	✓
7	2022-08-22 04:35:41	<u>5277dc6e92dd8e97ed0256</u> <u>c10801952e0e0677cc3890</u> <u>3f4048f0877d749a7f05</u>	- 0.00002361 0.50 USD	BTC 	✓
8	2022-08-22 04:35:41	<u>5277dc6e92dd8e97ed0256</u> <u>c10801952e0e0677cc3890</u> <u>3f4048f0877d749a7f05</u>	- 0.00002633 0.56 USD	BTC 	✓
9	2022-08-22 04:35:41	<u>5277dc6e92dd8e97ed0256</u> <u>c10801952e0e0677cc3890</u> <u>3f4048f0877d749a7f05</u>	- 0.00001002 0.21 USD	BTC 	✓
10	2022-07-14 04:54:15	<u>b674d51b6bbff9069557c9</u> <u>2e1cd2f7f13a7c3c6846ab</u> <u>0a9aa332247cedf92f6e</u>	+ 0.00001002 0.20 USD	BTC 	✓
11	2022-02-26 20:01:08	<u>f72ba5da32ebded33db0e5</u> <u>8039aaff3665a0934c497d</u> <u>2406f9e5d865f178ddfa</u>	+ 0.00002361 0.92 USD	BTC 	✓
12	2021-12-08 09:30:38	<u>f09afa1696d52377bdd30a</u> <u>4e1f6d231ddc1839f7da23</u> <u>9a994711b5514b0d8090</u>	+ 0.00002633 1.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-30 11:46:30	<u>ccfc96dc235581f0a9d5a1</u> <u>5d92dd05ab6fc0fe4b6359</u> <u>8a47a22de083bf247864</u>	- 0.00002271 BTC 	✓	1.40 USD
14	2021-10-30 11:46:30	<u>ccfc96dc235581f0a9d5a1</u> <u>5d92dd05ab6fc0fe4b6359</u> <u>8a47a22de083bf247864</u>	- 0.00001519 BTC 	✓	0.93 USD
15	2021-10-24 14:34:41	<u>7d41a5f541fd950bc21581</u> <u>634bdac2d6594159908008</u> <u>35d678410279964ca559</u>	+ 0.00002271 BTC 	✓	1.38 USD
16	2021-10-21 19:46:20	<u>2e5da8c77bcfed927428ba</u> <u>8fb17db7eb8a902505f5b8</u> <u>e13883f211b7b0c185e5</u>	+ 0.00001519 BTC 	✓	0.94 USD
17	2021-08-19 03:21:53	<u>e937903399fba0f76d886d</u> <u>3fb46b5dd50fc9e645989d</u> <u>dd7db472fa1030246311</u>	- 0.00001014 BTC 	✓	0.44 USD
18	2021-08-19 03:21:53	<u>e937903399fba0f76d886d</u> <u>3fb46b5dd50fc9e645989d</u> <u>dd7db472fa1030246311</u>	- 0.00002067 BTC 	✓	0.91 USD
19	2021-08-19 03:21:53	<u>e937903399fba0f76d886d</u> <u>3fb46b5dd50fc9e645989d</u> <u>dd7db472fa1030246311</u>	- 0.00003120 BTC 	✓	1.37 USD
20	2021-07-03 10:36:04	<u>d935c0dc25103d3bb08da8</u> <u>1e78301776237fa8e8231a</u> <u>602a7b44965cd5e621ab</u>	+ 0.00001014 BTC 	✓	0.35 USD
21	2021-05-25 03:22:17	<u>152dca079d2f7c75edb446</u> <u>1bf74270d26a559b04a6ec</u> <u>2451f39c1e4621fbe5fa</u>	+ 0.00002067 BTC 	✓	0.75 USD




#	Date & time	Transaction Id	Amount		
22	2021-02-28 17:18:55	<u>02b9b79cef0c0a8759fa2d</u> <u>e0ebbf54283787955daf0b</u> <u>5f330f7fbbf1cc4876bc</u>	+ 0.00003120 BTC 	1.54 USD	✓
23	2021-01-03 22:13:48	<u>e9edcea26af3a485bdc7d8</u> <u>f63fa19a59edc8a6d23e56</u> <u>d50b65cf9ecd8b8cd702</u>	- 0.00003401 BTC 	1.08 USD	✓
24	2020-12-13 19:00:31	<u>deade40f153e653e46ba1</u> <u>eed893ec485d544eaa550f</u> <u>363ff546788928ecc6ba</u>	+ 0.00003401 BTC 	0.65 USD	✓
25	2020-11-18 08:28:23	<u>849dbf180a277964a2f6ed</u> <u>878d4979a1f6a7dd228d3f</u> <u>19f4455fb56d3f597437</u>	- 0.00014370 BTC 	2.55 USD	✓
26	2020-11-18 08:28:23	<u>849dbf180a277964a2f6ed</u> <u>878d4979a1f6a7dd228d3f</u> <u>19f4455fb56d3f597437</u>	- 0.00057137 BTC 	10.15 USD	✓
27	2020-11-18 08:28:23	<u>849dbf180a277964a2f6ed</u> <u>878d4979a1f6a7dd228d3f</u> <u>19f4455fb56d3f597437</u>	- 0.00012200 BTC 	2.16 USD	✓
28	2020-11-18 08:28:23	<u>849dbf180a277964a2f6ed</u> <u>878d4979a1f6a7dd228d3f</u> <u>19f4455fb56d3f597437</u>	- 0.00003008 BTC 	0.53 USD	✓
29	2020-11-18 08:28:23	<u>849dbf180a277964a2f6ed</u> <u>878d4979a1f6a7dd228d3f</u> <u>19f4455fb56d3f597437</u>	- 0.00003376 BTC 	0.60 USD	✓
30	2020-11-18 02:39:31	<u>9fb4c2521b2304db467233</u> <u>93ca3f2d1747b76aadcd35</u> <u>20ab0170aaa529feeddf</u>	+ 0.00057137 BTC 	10.15 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-13 00:11:44	<u>ba53cf178db2be92296b66</u> <u>1225e38b56b05836f9cad9</u> <u>348753a1848f959b7b6e</u>	+ 0.00014370 2.34	BTC 	
32	2020-10-23 05:16:45	<u>13d6dc7d443c621e3fff0a</u> <u>a774ca9470b8efb3825d0a</u> <u>c3419a8c64e8c274c5ab</u>	+ 0.00003376 0.43	BTC 	
33	2020-10-01 23:40:26	<u>54279bcad5fff172a173429</u> <u>8d166476c9efc0eeefa311</u> <u>980aabdc2cc45e5ff4a6</u>	+ 0.00012200 1.28	BTC 	
34	2020-09-23 11:41:17	<u>78093c0c45e06cbae34df8</u> <u>4d6752ca721f418ce77945</u> <u>1cf140644fb1011af6e8</u>	- 0.00013858 1.41	BTC 	
35	2020-09-23 11:41:17	<u>78093c0c45e06cbae34df8</u> <u>4d6752ca721f418ce77945</u> <u>1cf140644fb1011af6e8</u>	- 0.00020525 2.10	BTC 	
36	2020-09-23 11:41:17	<u>78093c0c45e06cbae34df8</u> <u>4d6752ca721f418ce77945</u> <u>1cf140644fb1011af6e8</u>	- 0.00037023 3.79	BTC 	
37	2020-09-23 11:41:17	<u>78093c0c45e06cbae34df8</u> <u>4d6752ca721f418ce77945</u> <u>1cf140644fb1011af6e8</u>	- 0.00048171 4.93	BTC 	
38	2020-09-23 05:25:34	<u>d4c8613f6782ce056402b0</u> <u>c38798e67b912b8112b8c7</u> <u>5b0c8da0dd2843dade0b</u>	+ 0.00037023 3.79	BTC 	
39	2020-09-23 03:46:41	<u>3fed4f8907ee19b35f4ebf</u> <u>5bea59daa10cae49c9beaa</u> <u>e56c634eb4a9d5fa636d</u>	+ 0.00003008 0.30	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-22 12:03:13	<u>e24bc6741e9cfb013354d2</u> <u>9fc904d3d10c65b08a2d20</u> <u>ec9aabcb9db1c0170ad0</u>	+ 0.00020525 BTC 	2.10 USD	✓
41	2020-09-20 23:29:10	<u>e27e6490ac87df7416b422</u> <u>343c69b1fd159d369d4ead</u> <u>f762605938162d64f59a</u>	+ 0.00013858 BTC 	1.44 USD	✓
42	2020-09-20 08:08:06	<u>65e76da7c0baa0951b4faa</u> <u>60c98611d854e142e8376d</u> <u>5bff13f3a26703db7cec</u>	+ 0.00048171 BTC 	5.26 USD	✓
43	2020-09-10 18:47:43	<u>fefe44259b4eef0a933098</u> <u>254b2d22945d41892a5b88</u> <u>fd9fde7e00d09a0b053f</u>	- 0.00110570 BTC 	11.48 USD	✓
44	2020-09-10 18:47:43	<u>fefe44259b4eef0a933098</u> <u>254b2d22945d41892a5b88</u> <u>fd9fde7e00d09a0b053f</u>	- 0.00003413 BTC 	0.35 USD	✓
45	2020-09-10 08:39:03	<u>b1fdf3ed77747c4075cb21</u> <u>6b4430b9a6daf6546906da</u> <u>9ad9643d17b991a0b619</u>	+ 0.00110570 BTC 	11.42 USD	✓
46	2020-09-03 09:08:34	<u>334eab4fa114ba509486aa</u> <u>ef1e86f87d3e848bb0b6eb</u> <u>052e395cb8798a4a4004</u>	+ 0.00003413 BTC 	0.34 USD	✓
47	2020-08-08 14:34:38	<u>a16a4d8eb8bd287d6f9fb4</u> <u>8914ad7c39a3b42400f780</u> <u>5b9522f131483b2cad9e</u>	- 0.00133000 BTC 	15.53 USD	✓
48	2020-08-08 14:34:38	<u>a16a4d8eb8bd287d6f9fb4</u> <u>8914ad7c39a3b42400f780</u> <u>5b9522f131483b2cad9e</u>	- 0.00066676 BTC 	7.78 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-08 14:34:38	<u>a16a4d8eb8bd287d6f9fb4</u> <u>8914ad7c39a3b42400f780</u> <u>5b9522f131483b2cad9e</u>	- 0.00027428 BTC 	3.20 USD	✓
50	2020-08-08 14:34:38	<u>a16a4d8eb8bd287d6f9fb4</u> <u>8914ad7c39a3b42400f780</u> <u>5b9522f131483b2cad9e</u>	- 0.00003591 BTC 	0.41 USD	✓
51	2020-08-08 14:34:38	<u>a16a4d8eb8bd287d6f9fb4</u> <u>8914ad7c39a3b42400f780</u> <u>5b9522f131483b2cad9e</u>	- 0.00003044 BTC 	0.35 USD	✓
52	2020-08-03 15:49:59	<u>286532f2dfaad47dd7152c</u> <u>06a62a731177246883f812</u> <u>861b76dfed7f102cfcf9</u>	- 0.00010000 BTC 	1.11 USD	✓
53	2020-08-03 15:49:59	<u>286532f2dfaad47dd7152c</u> <u>06a62a731177246883f812</u> <u>861b76dfed7f102cfcf9</u>	- 0.00030046 BTC 	3.36 USD	✓
54	2020-08-03 15:49:59	<u>286532f2dfaad47dd7152c</u> <u>06a62a731177246883f812</u> <u>861b76dfed7f102cfcf9</u>	- 0.00044000 BTC 	4.92 USD	✓
55	2020-08-03 15:49:59	<u>286532f2dfaad47dd7152c</u> <u>06a62a731177246883f812</u> <u>861b76dfed7f102cfcf9</u>	- 0.00035935 BTC 	4.02 USD	✓
56	2020-08-03 15:49:59	<u>286532f2dfaad47dd7152c</u> <u>06a62a731177246883f812</u> <u>861b76dfed7f102cfcf9</u>	- 0.00040612 BTC 	4.54 USD	✓
57	2020-08-03 15:49:59	<u>286532f2dfaad47dd7152c</u> <u>06a62a731177246883f812</u> <u>861b76dfed7f102cfcf9</u>	- 0.00011545 BTC 	1.29 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-03 15:49:59	<u>286532f2dfaad47dd7152c</u> <u>06a62a731177246883f812</u> <u>861b76dfed7f102cfcf9</u>	- 0.00050077 BTC 5.60 USD		✓
59	2020-08-03 15:49:59	<u>286532f2dfaad47dd7152c</u> <u>06a62a731177246883f812</u> <u>861b76dfed7f102cfcf9</u>	- 0.00040000 BTC 4.47 USD		✓
60	2020-08-03 15:49:59	<u>286532f2dfaad47dd7152c</u> <u>06a62a731177246883f812</u> <u>861b76dfed7f102cfcf9</u>	- 0.00021209 BTC 2.37 USD		✓
61	2020-06-23 18:55:35	<u>7f6cf57ed89d6256433f6d</u> <u>2b60a5a7211c44317384e7</u> <u>4b9eb33238a5a5ba8d8e</u>	+ 0.00066676 BTC 6.19 USD		✓
62	2020-06-01 04:46:51	<u>699c1d7df50d62a082035b</u> <u>f9a8e55b3dc030e63f4aa8</u> <u>d5dfe8adbc7d1a0283e2</u>	+ 0.00027428 BTC 2.79 USD		✓
63	2020-02-25 10:51:24	<u>360eca345531fb9f71a6e9</u> <u>1aceeffac6108168903db5</u> <u>f268826fabf24230cbb1</u>	+ 0.00003591 BTC 0.33 USD		✓
64	2020-02-04 01:26:15	<u>e0e9716a282bb87f8bebc3</u> <u>86048988938fb9374a2fa8</u> <u>66a218b513bae08c8b06</u>	+ 0.00133000 BTC 12.23 USD		✓
65	2020-02-01 08:00:27	<u>140bc5918eb2aabe9c5491</u> <u>e58ebe0670ce1dcdb43788</u> <u>3320bc39e0700984e4c0</u>	+ 0.00040000 BTC 3.75 USD		✓
66	2020-01-31 22:40:49	<u>306c3fe7a4b2bb6fb8af07</u> <u>a76f63639e924cdda64cd7</u> <u>9dd96ee0a40fab8ee4f7</u>	+ 0.00003044 BTC 0.28 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-01-13 03:30:12	<u>10abcfbacfbe5fd0c96a67</u> <u>2044b52e3f4cb02050882f</u> <u>780c865dd3aa6f8f1d25</u>	+ 0.00021209 BTC 1.72 USD		✓
68	2020-01-07 18:55:43	<u>b2e4c4ffe25d9148dfe674</u> <u>edce696dd19d7d9a4b6266</u> <u>b5def90c229fe642c04c</u>	+ 0.00010000 BTC 0.80 USD		✓
69	2019-12-24 00:29:41	<u>2f6c2fe95231ac52859220</u> <u>d40f6426ca3175efbd66aa</u> <u>abb76a8eb7d4eededaa2</u>	+ 0.00011545 BTC 0.83 USD		✓
70	2019-08-23 02:25:08	<u>8ce35622277838201451ee</u> <u>f731d72368cd5f0d08b302</u> <u>9865b1db74e4a8e3caad</u>	+ 0.00044000 BTC		✓
71	2019-04-04 05:06:53	<u>187977d54086fa896fb201</u> <u>ed3042ad2726001b47091b</u> <u>df4b8ebad9b82e6ba536</u>	+ 0.00050077 BTC		✓
72	2018-11-01 05:14:05	<u>6b6f33fbcf04ba8a180045</u> <u>40d64bd2ca5227ed9620d9</u> <u>e983d8d76e8b4f34d771</u>	+ 0.00040612 BTC		✓
73	2018-05-22 05:44:53	<u>9c9bd9529fecf62165e2a2</u> <u>3c2d3e23f0367705cfef12</u> <u>2567454c00528ad0abc7</u>	+ 0.00030046 BTC		✓
74	2018-05-12 10:12:59	<u>871c477b2af7001b11f5ba</u> <u>bdb235550595519c4a7404</u> <u>95faf57a7c50f0dc9457</u>	+ 0.00035935 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.