

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GYYYxQF5dzv9MY7hzbvpddYyvWYicEnEK</u>
TOTAL RECEIVED	0.25564573 BTC
	16,092.00 USD
TOTAL SEND	0.25564573 BTC
	16,092.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 14:59:09	<u>76c0ba19f676337bc025a0</u> <u>39c30f6b95fcc35d8cd0fe</u> <u>a7bf791c882005b1cd51</u>	- 0.00528398 BTC	
			119.47 USD	
2	2023-02-09 02:55:42	<u>05f195f54cf14d1c9c8a83</u> <u>61bba2289c4fa059abd786</u> <u>3824fbdbb0f249642a3a</u>	+ 0.00528398 BTC	
			118.98 USD	
3	2023-01-29 07:45:38	<u>3389678829ef075d4e4c15</u> <u>bce430c26e06f0aaac79a1</u> <u>7499360cca2b82e1cdeb</u>	- 0.00534026 BTC	
			123.74 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-29 03:01:23	<u>59fd38b76e8baffadd2cd2</u> <u>2f43e02cce36160034062c</u> <u>ce9dd339a7a7483b9755</u>	+ 0.00534026 123.85 USD	BTC 	✓
5	2023-01-20 11:07:06	<u>52a864e065553a3f2ccd6d</u> <u>b2891e655eda1ef5fdb27d</u> <u>959c93599e767e7e6c6c</u>	- 0.00549220 115.13 USD	BTC 	✓
6	2023-01-20 03:11:05	<u>e6239634ce132d99c6577f</u> <u>72a283f5eff9b07309437a</u> <u>34872da7fbf369c690d3</u>	+ 0.00549220 115.81 USD	BTC 	✓
7	2023-01-16 07:49:23	<u>7550d8a12497a3842c5691</u> <u>b8ff71bf2b6ee516d8ec79</u> <u>0dbe3b2d5baf3f1fc424</u>	- 0.00542230 112.50 USD	BTC 	✓
8	2023-01-16 03:18:48	<u>20fe51c73a41a672d9fe77</u> <u>37b0d79084a1fcd4d159de</u> <u>bbb1ad3197fddeeabbc7</u>	+ 0.00542230 114.27 USD	BTC 	✓
9	2023-01-12 07:51:48	<u>fc57cd15a25dd5efa3d638</u> <u>87e1a37f2800619e6df0a8</u> <u>43411f988abad54875f1</u>	- 0.00601019 109.09 USD	BTC 	✓
10	2023-01-12 03:27:39	<u>bf99e75a1a7218ea22e17d</u> <u>1fed1087d948dac943c2df</u> <u>4f8730acc0aae0d410e3</u>	+ 0.00601019 109.53 USD	BTC 	✓
11	2023-01-08 07:47:10	<u>4e41a97cecf66f88d42587</u> <u>e990564d01c6c4ceb9b49e</u> <u>6a3751ba27ffa0d139a1</u>	- 0.00620145 105.09 USD	BTC 	✓
12	2023-01-08 03:38:23	<u>3e0a9d1b5df1afe092431a</u> <u>ef314e1540771167771f7b</u> <u>139187dafdc0e81718b8</u>	+ 0.00620145 105.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-04 07:41:56	<u>403269981fd29bd3a99aac</u> <u>65e6678892536d3bb28137</u> <u>5f252444b6e6c3532949</u>	- 0.00563889 116.06	BTC 	✓
14	2022-11-04 05:07:02	<u>a298e3be24cc9fe8f17ded</u> <u>578f6378a7187802de2893</u> <u>6550af32b69da4d97670</u>	+ 0.00563889 115.28	BTC 	✓
15	2022-10-31 09:35:04	<u>ccafab2fdb91b91aaec34</u> <u>42c2a8c8892f3b518c1d8c</u> <u>a9bda34ee82eeb7efa45</u>	- 0.00564760 117.19	BTC 	✓
16	2022-10-31 04:11:12	<u>8e752f318b07df7ae40297</u> <u>1aae092f2e4b0f55cb1dd4</u> <u>0e04cb150e5141c88b57</u>	+ 0.00564760 116.13	BTC 	✓
17	2022-10-27 07:59:03	<u>3da0c1c0e14219ea775c1d</u> <u>f29fd221fd46fb5d7825cc</u> <u>1daf96f06cad8d03cd9d</u>	- 0.00568402 117.71	BTC 	✓
18	2022-10-27 04:54:53	<u>ab7d61eba4610b0eda61bd</u> <u>06c066dfc3aadbad1d4754</u> <u>19112221c51afb36135d</u>	+ 0.00568402 118.25	BTC 	✓
19	2022-10-23 07:42:10	<u>75afb4ee9060b1cb597a0d</u> <u>9b8e2b4ed84a2a07822d09</u> <u>e90b6c8e262ed6c7152b</u>	- 0.00617961 118.55	BTC 	✓
20	2022-10-23 04:03:30	<u>37860ef36f49bfa301ccdb</u> <u>2c70dfad39d414edcd8653</u> <u>6b4d6bb5406baaff0be</u>	+ 0.00617961 118.55	BTC 	✓
21	2022-10-18 08:26:55	<u>94a1c6bb19efe47314bc60</u> <u>795aaf4719204d7d301f5a</u> <u>545236ccd2bb77a7270c</u>	- 0.00559315 109.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-18 05:28:35	<u>4c254e6abb8e0326f8247b</u> <u>5605263261c4dcfb654d0f</u> <u>214a1c7bd889549727f9</u>	+ 0.00559315 109.36 USD	BTC 	✓
23	2022-10-14 12:58:07	<u>9ed7d8588eace8d0baf27d</u> <u>40fa98d4cf5276d3529c96</u> <u>295c9f3aa7cc4b3e7f82</u>	- 0.00589154 115.85 USD	BTC 	✓
24	2022-10-14 05:00:53	<u>310e61e9a8ac64bc1c9c02</u> <u>1cd300f55a46421f608540</u> <u>586145345de9ebb0db5f</u>	+ 0.00589154 116.67 USD	BTC 	✓
25	2022-10-11 08:43:44	<u>ee95ced8d01fb9a6c9abf2</u> <u>978aaa6be8cd5630d5393a</u> <u>4d01a2d2d00642805248</u>	- 0.00651947 124.29 USD	BTC 	✓
26	2022-10-10 11:36:48	<u>37d40adfb8d72c019f9aae</u> <u>9d66a73fc621dfed1f6290</u> <u>9e25e0e1b3e04511ab6a</u>	+ 0.00651947 126.60 USD	BTC 	✓
27	2022-10-06 07:56:24	<u>cd2d953aaeb4635b17de32</u> <u>499895c5d55d3dc60b5fd1</u> <u>5de34c4b3691de71bfd2</u>	- 0.00652219 131.37 USD	BTC 	✓
28	2022-10-06 04:19:56	<u>5e79ef07b3a48b843ec856</u> <u>9edc1ca01a1a1f9d690f18</u> <u>02dcca3a6374b7713361</u>	+ 0.00652219 132.76 USD	BTC 	✓
29	2022-10-02 07:58:30	<u>46c8d5e7e62df7e944ebda</u> <u>8574c3eb31b9409a620b30</u> <u>665af119645b080491df</u>	- 0.00662974 127.84 USD	BTC 	✓
30	2022-10-02 04:39:00	<u>b134c2845732cce8513be9</u> <u>0890a084f3e38c5a215f6f</u> <u>bb7856f47ce5f935a46e</u>	+ 0.00662974 128.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-28 07:50:49	<u>eaba45da8967c534f4e82e</u> <u>8bc867346a0d8e8854ee98</u> <u>25ba19782976e9508d3e</u>	- 0.00643605 120.61 USD	BTC 	✓
32	2022-09-28 07:50:49	<u>eaba45da8967c534f4e82e</u> <u>8bc867346a0d8e8854ee98</u> <u>25ba19782976e9508d3e</u>	- 0.00645665 121.00 USD	BTC 	✓
33	2022-09-28 04:02:38	<u>9a0be0bfae81d7da75336c</u> <u>899eddc3e750dd4e86f885</u> <u>c37318730b34dd02ae79</u>	+ 0.00643605 120.76 USD	BTC 	✓
34	2022-09-24 05:28:54	<u>26c1eeb1f87274b6ace14c</u> <u>bef1122e917617b208ed9b</u> <u>95760a4eea25ef6be30e</u>	+ 0.00645665 123.55 USD	BTC 	✓
35	2022-09-20 08:38:04	<u>3fbed402c8d6b6bc12e149</u> <u>6be8a37b385de31de8108f</u> <u>35897d7b39f2ffd007a2</u>	- 0.00651346 125.25 USD	BTC 	✓
36	2022-09-20 04:11:00	<u>bf33bdadbb9f697a237615</u> <u>5643e8b5fce48d38eafcc1</u> <u>bbcbc89e5518c0f4bf7a</u>	+ 0.00651346 125.91 USD	BTC 	✓
37	2022-09-16 08:18:48	<u>83071c1f0f2a66c72ae7f1</u> <u>3b0aa1635908868b9a263f</u> <u>fc7666b5c5165b179236</u>	- 0.00658626 129.64 USD	BTC 	✓
38	2022-09-16 04:32:22	<u>4e4d142fd310c4714bf649</u> <u>5cd0d289f401cccfbbd630</u> <u>6a04786dbb83dd9dec55</u>	+ 0.00658626 130.09 USD	BTC 	✓
39	2022-09-12 07:51:45	<u>fc245663c7e2ac4020786f</u> <u>d46803da6e3d980d7810a5</u> <u>c6322755492fbf55a5a9</u>	- 0.00664813 147.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-12 03:38:22	<u>225b573165257f57b3d20f9e9a21bc19170685d6e94bcf1f86e7ed144485854f</u>	+ 0.00664813 144.36 USD	BTC	 
41	2022-09-08 22:22:19	<u>6b10dc122970c60837fd0b5c55a7d2e41211e0f6c0967ccea80ade3716d145e8</u>	- 0.00505291 97.55 USD	BTC	 
42	2022-09-08 06:02:37	<u>2240b830601c7666f4a17759b029b4af88d3e29f0e89c2ec4089067eb2a847a8</u>	+ 0.00505291 97.18 USD	BTC	 
43	2022-09-05 07:49:50	<u>9c52ecf2a8df12ee6eb79489e02a0d10408cd8674a0b47a2c93eb3ad6b8988c5</u>	- 0.00500296 98.96 USD	BTC	 
44	2022-09-05 04:25:11	<u>14022682671177ec885da962514ed2822033faedcfb606d45f90c60916fb4440</u>	+ 0.00500296 99.49 USD	BTC	 
45	2022-09-02 08:10:01	<u>6c4eb51807fa3e08fecbda867f73bc26e2c6f1d3305a59c2e84bf959d7bcaca2</u>	- 0.00613281 123.22 USD	BTC	 
46	2022-09-02 04:31:14	<u>f877baecd3a554ec02746d92ec0666bd204d2fa424097afa33498b6d141e3bbe</u>	+ 0.00613281 123.42 USD	BTC	 
47	2022-04-29 07:05:53	<u>04a556e798cba4a3019d306d8b119988b7d83616ee40891c77bc12592f5b52c3</u>	- 0.00536420 207.86 USD	BTC	 
48	2022-04-29 04:31:49	<u>b8b42bac7103e6dc567252ba63cfca0082ea4f67a8b201cc1ee77801ba54196d</u>	+ 0.00536420 212.47 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-04-26 05:37:51	<u>fbeaba3caf0f29ee71dab5</u> <u>2bb1c2a0b9e24e0b65e425</u> <u>23c456cff22c25e8c650</u>	- 0.00548139 221.81 USD	BTC 	✓
50	2022-04-26 04:33:18	<u>2b55f6b3efc54a1966c37d</u> <u>363c4303987d3872c2da3e</u> <u>920bf35b1e68a044eb76</u>	+ 0.00548139 222.45 USD	BTC 	✓
51	2022-04-23 06:33:35	<u>931c69cd1e494ce1bd35de</u> <u>4aa8add9cb404477da5219</u> <u>00f2abd5081d63961040</u>	- 0.00547905 216.98 USD	BTC 	✓
52	2022-04-23 04:25:23	<u>557d80c48a4d8bebca8cbd</u> <u>f1c48a54d349d4339f42ea</u> <u>bc0118f373889d219cba</u>	+ 0.00547905 216.97 USD	BTC 	✓
53	2022-04-20 05:21:30	<u>9d64db3d79e69e6c7e96db</u> <u>1dabecc6550f393e5e61ed</u> <u>eaf3854da02e8db7018c</u>	- 0.00547315 230.36 USD	BTC 	✓
54	2022-04-20 04:34:04	<u>340033dd9cf14a43044ff3</u> <u>349803ecf53122b2fd51cf</u> <u>363892cda374139ab13c</u>	+ 0.00547315 226.26 USD	BTC 	✓
55	2022-04-17 03:39:08	<u>812e31c1c93d7cdd5cace3</u> <u>8ef2e867ee77b94e75bdf7</u> <u>b91095087b6c32d4f458</u>	- 0.00550965 221.95 USD	BTC 	✓
56	2022-04-17 03:02:13	<u>d6b13077b61aa9c3434933</u> <u>8f3cfe34a3603056a2b727</u> <u>a07941f4dd76dd2bf711</u>	+ 0.00550965 221.95 USD	BTC 	✓
57	2022-04-14 08:45:39	<u>6a793cf64d120a622d3fec</u> <u>8418a5b837349823021476</u> <u>9b7fa9cf6713ee6a1592</u>	- 0.00543386 222.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-14 04:36:38	<u>b317876801396aaf214ad3</u> <u>ceb8327907be399a5049ab</u> <u>ad6c35e40a6ff4de5af4</u>	+ 0.00543386 224.26 USD	BTC	✓
59	2022-04-12 05:40:15	<u>81c967c4a3b0b12750bde3</u> <u>259d1b68084d4cbf180916</u> <u>4083f034193457babc2c</u>	- 0.00541231 218.53 USD	BTC	✓
60	2022-04-11 23:41:39	<u>7c60dbc129adec8d707596</u> <u>3bf1ba5a16a6ea8edde239</u> <u>99ba351c85e5ae7f40a2</u>	- 0.00543958 216.20 USD	BTC	✓
61	2022-04-11 04:44:16	<u>f8d10456b879f38a60e306</u> <u>10f8fa3fe728dede4060f2</u> <u>bf1e96edeef505b51eb2</u>	- 0.00542416 229.47 USD	BTC	✓
62	2022-04-11 03:45:14	<u>652ad27fc2fcdaf0ab656b</u> <u>d30f636f2e64d504020725</u> <u>8a325d6a8e9e842d5730</u>	+ 0.00541231 228.97 USD	BTC	✓
63	2022-04-10 04:12:15	<u>fbfea5e12788d2012eb5f6</u> <u>30a2a9106d4ac359a8cd45</u> <u>03386f235f21c4f0d805</u>	- 0.00544262 232.03 USD	BTC	✓
64	2022-04-09 10:52:35	<u>3704c6e4f8302c6750fdaf</u> <u>cdeaddf51f7632dfdb2a15</u> <u>b5d013e0406b935d2f46</u>	- 0.00563728 238.23 USD	BTC	✓
65	2022-04-08 10:16:45	<u>bdb51660dda68fc3f81732</u> <u>fcbf1032b848281ee8e089</u> <u>d63253a61b4a55fcfff3</u>	- 0.00565209 246.70 USD	BTC	✓
66	2022-04-08 06:25:03	<u>41298a4fdb148d9b060218</u> <u>90ff1155c3fab86871695f</u> <u>3996459d662f915533d5</u>	+ 0.00543958 235.52 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2022-04-07 10:29:54	<u>4a34ccf1933fbfc85cfacf</u> <u>b9b360eba467bd51eda916</u> <u>92fd15abfadd2cdd2192</u>	- 0.00563812 244.30 USD	BTC	✓
68	2022-04-06 20:51:52	<u>fb5edb68fcc4b23ff9bda5</u> <u>415a229466dc5aeae031be</u> <u>66cbebd1ac7ec49d07cd</u>	- 0.00563189 243.13 USD	BTC	✓
69	2022-04-05 23:54:46	<u>c0c7b2d3b64a52fa006a59</u> <u>169c7b93fc1568cc990728</u> <u>c0c9b8a33efe7565159d</u>	- 0.00562298 254.24 USD	BTC	✓
70	2022-04-05 23:54:46	<u>c0c7b2d3b64a52fa006a59</u> <u>169c7b93fc1568cc990728</u> <u>c0c9b8a33efe7565159d</u>	- 0.00565053 255.49 USD	BTC	✓
71	2022-04-05 04:09:34	<u>47332540ec280a222f7a7d</u> <u>3384612fb210f667c5ae73</u> <u>b1c012c5a79f76a2ea2d</u>	+ 0.00542416 253.36 USD	BTC	✓
72	2022-04-02 04:44:21	<u>a026fc291d3d971cae0213</u> <u>e6f38f4626ffdf0b59151b</u> <u>68ca52ff47af797f9446</u>	+ 0.00544262 253.54 USD	BTC	✓
73	2022-04-02 01:44:35	<u>a0d79b930ed50bc1dcc9a9</u> <u>1ef4f7c95ef90cdbbe6f90</u> <u>316d30fc55b513d22fab</u>	- 0.00564906 263.24 USD	BTC	✓
74	2022-03-31 02:18:13	<u>f91d77830cf686bb050c92</u> <u>a4c69840c95bf25903fecf</u> <u>d175196d49265a0d6530</u>	- 0.00564438 266.19 USD	BTC	✓
75	2022-03-30 03:45:14	<u>b19a0d6da188439aa6e113</u> <u>b6f35f9b8a0641b1c6e4e3</u> <u>bb4be6a79ff98531eb56</u>	+ 0.00563728 267.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-03-27 03:32:54	<u>5373d17f7a897d2619bc1a</u> <u>4081d1b5eaabdf71f037d6</u> <u>67a64e4de515025b4282</u>	+ 0.00565209 252.84 USD	BTC	✓
77	2022-03-26 04:18:25	<u>11020ca081898824b78597</u> <u>fea1ab0bb9f22944ccf1eb</u> <u>66b190485d8b75ad5763</u>	- 0.00565073 251.51 USD	BTC	✓
78	2022-03-24 03:07:47	<u>e61a58dbee59b078613835</u> <u>ebe813253c639311ea2769</u> <u>0d962af25264bac088fa</u>	+ 0.00563812 242.87 USD	BTC	✓
79	2022-03-22 11:22:39	<u>06b92d9d9e5fb1867439dc</u> <u>73bbef4fd9eedf6749868d</u> <u>f827063a6a5855e32878</u>	- 0.01352288 575.72 USD	BTC	✓
80	2022-03-21 03:56:22	<u>ed42b97a53a30d6e732c08</u> <u>c840b184c4e0de1bffb015</u> <u>dd4771e9aecf536e90d4</u>	+ 0.00563189 231.48 USD	BTC	✓
81	2022-03-18 03:39:47	<u>04190f7c32928a98fc18f2</u> <u>3c1e6a5c4c59b3cc8c70c0</u> <u>9fb6a61910a07cdc60a6</u>	+ 0.00565053 229.24 USD	BTC	✓
82	2022-03-15 05:30:25	<u>24f436d4aa6acf49a8d8e9</u> <u>638c496fa304c115b71ed5</u> <u>75cbec073c7218495853</u>	+ 0.00562298 217.30 USD	BTC	✓
83	2022-03-12 03:46:01	<u>6be7ee0340245ddd3ed72d</u> <u>c38f9241dbcb23d788b966</u> <u>fd3c23f1f0b2aea8be07</u>	+ 0.00564906 220.76 USD	BTC	✓
84	2022-03-09 03:48:16	<u>8d9e2b6cac818f220fc406</u> <u>6e0c86104618924404e6b7</u> <u>c5c8bb1b38c3fb65bd7f</u>	+ 0.00564438 237.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-03-06 03:53:34	<u>89fba9eaa7dd983ef72f87</u> <u>5615350f687dc80763f11e</u> <u>f6bfaf4293c35aee52aa</u>	+ 0.00565073 216.71 USD	BTC 	✓
86	2022-03-03 03:09:37	<u>d5a2388a4f3a39a78c0c25</u> <u>baf9cf9d9f5831defaacba</u> <u>45dad75abf58fd11d362</u>	+ 0.01352288 586.65 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.