

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GZGReSGidxovXrCLwMzCfHUwa9DtHJS4Y</u>
TOTAL RECEIVED	0.07749784 BTC
	4,902.50 USD
TOTAL SEND	0.07399102 BTC
	4,680.66 USD

Token	Balance
Bitcoin	0.00350682 BTC
	221.84 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-08 17:34:32	<u>4bc2d9fb5ef3f2075b9162</u> <u>1531eb6c51691fe6c04265</u> <u>78b99e46f98933d3a75a</u>	- 0.01386323 BTC	
2	2018-01-08 17:34:32	<u>4bc2d9fb5ef3f2075b9162</u> <u>1531eb6c51691fe6c04265</u> <u>78b99e46f98933d3a75a</u>	- 0.00089227 BTC	
3	2018-01-08 17:34:32	<u>4bc2d9fb5ef3f2075b9162</u> <u>1531eb6c51691fe6c04265</u> <u>78b99e46f98933d3a75a</u>	- 0.00058260 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-08 17:34:32	<u>4bc2d9fb5ef3f2075b9162</u> <u>1531eb6c51691fe6c04265</u> <u>78b99e46f98933d3a75a</u>	- 0.00060000 BTC	✓
5	2016-02-06 04:17:22	<u>a117b6b62dca4ea9a3df8b</u> <u>e6433329df0b0c72967d7b</u> <u>bb16308680c7e0fa2302</u>	+ 0.00058260 BTC	✓
6	2015-11-24 04:09:24	<u>547ea283c838168cda789e</u> <u>b59c270ab19d21287a2a27</u> <u>279cb6d2ce7f4c31843a</u>	+ 0.00020846 BTC	✓
7	2015-11-19 20:34:59	<u>eda1cc75b98c69ce455ffd</u> <u>91d3bfd16615f04c1d3135</u> <u>7e78ba6f12688c164c15</u>	+ 0.00006015 BTC	✓
8	2015-11-17 04:04:20	<u>57f69aba1cbbdbfeb6cb9f</u> <u>8bc94a62e3fa15f8cc2c0f</u> <u>0313ff26670f126b2d4e</u>	+ 0.00034438 BTC	✓
9	2015-11-17 01:26:27	<u>0aeed86dd80f4645647a91</u> <u>fdd4443cb0e4bac54c0fab</u> <u>52c8dbbb992be2f48fdc</u>	+ 0.00046633 BTC	✓
10	2015-11-12 19:52:51	<u>21a24767f76f0490082d71</u> <u>06d22289edd45cdfc3943a</u> <u>d44a74ba92f10cd9ec1b</u>	+ 0.00006960 BTC	✓
11	2015-11-10 04:15:00	<u>180d36e1caf89c34091a3f</u> <u>ef540851bf4945cc2e6856</u> <u>66978b89bc49cd7174bf</u>	+ 0.00021429 BTC	✓
12	2015-11-07 11:07:13	<u>b55538d16354059184019b</u> <u>3747a56401e04551df9dda</u> <u>af2d9e7399c9b00dc44a</u>	+ 0.00006183 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-11-06 17:57:41	<u>0dc4cace0017c89d6389d7</u> <u>22d0acdaa500ed9966e359</u> <u>604400bbc44bf224083e</u>	+ 0.00006759 BTC	✓
14	2015-11-03 10:50:08	<u>c6493df8ba7c0267b8178a</u> <u>8dfdbeb1afd9573a9e5384</u> <u>10929661f1f4949336f2</u>	+ 0.00089227 BTC	✓
15	2015-11-02 03:59:12	<u>fe2fa378d3fe97f3f3251e</u> <u>516d5b8685c456384c709a</u> <u>95e7bed8d5fbd8084809</u>	+ 0.00022160 BTC	✓
16	2015-11-01 14:45:45	<u>e509a216ad933728cde0a2</u> <u>e77dbd52dfaf81dbb7d9bd</u> <u>506d40ec681371efb550</u>	+ 0.00006727 BTC	✓
17	2015-10-31 09:29:47	<u>5a587f20ddb6c65cbc5093</u> <u>e607653955e4ecd059a808</u> <u>6a131aacc837867ea275</u>	+ 0.00006264 BTC	✓
18	2015-10-29 08:28:59	<u>8bf9ed8235a3f226cb9f88</u> <u>c727afc840a1ef14028d1b</u> <u>0d6e8dbcd06d1cfd0cf8</u>	+ 0.00040000 BTC	✓
19	2015-10-28 09:26:33	<u>56af7dda240cb05d90b89e</u> <u>b511db5a4f0117adb624cc</u> <u>a8afc18bf61fb431a8d7</u>	+ 0.00006424 BTC	✓
20	2015-10-27 08:52:28	<u>dbda8da12ac843882a99de</u> <u>68e8ecac0270cb8359252c</u> <u>db7e29d7a22df7aaecaf</u>	+ 0.00006976 BTC	✓
21	2015-10-26 19:23:14	<u>e2dc4d2a947587b5975f4f</u> <u>c076103bc90f1c836f631b</u> <u>3499feaf4c82d9b1302b</u>	+ 0.00006408 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-21 15:23:05	<u>a2f654573234362baeb7a0</u> <u>f5a42cfe075797458a597f</u> <u>537d9816669968e0ba66</u>	+ 0.00006647 BTC	✓
23	2015-10-20 09:04:03	<u>b166bdd3df865874b3060a</u> <u>396151f99e1d70db90a721</u> <u>f132fcea4f436deb0d25</u>	+ 0.00006568 BTC	✓
24	2015-10-20 08:31:30	<u>61a40284ba9600c6843749</u> <u>3d4630b8b0049ea9daaf9a</u> <u>76aeeac623eb802898f0</u>	+ 0.00060000 BTC	✓
25	2015-10-19 04:01:06	<u>6ccbc70d0d12ef866c8f6e</u> <u>1756f56f2777bc9ab01721</u> <u>54c887a60c3a1ccc9b7e</u>	+ 0.00015566 BTC	✓
26	2015-10-19 04:01:06	<u>d3efb56cfa1ad2cb3597b0</u> <u>f23ac6437032cc02e44edc</u> <u>bfce46112d88a2d5b9df</u>	+ 0.00041053 BTC	✓
27	2015-10-18 20:42:58	<u>cfеef84fd5d98417a2b6ca</u> <u>b389a3ea0fb31aae72ee11</u> <u>d6019fb5b99d56ebd318</u>	+ 0.00022459 BTC	✓
28	2015-10-17 16:16:47	<u>fa9bfa5a937da4e3d96fb9</u> <u>e19b7cc18398beeeeed908</u> <u>99382de52f1c160f0289</u>	+ 0.00006320 BTC	✓
29	2015-10-15 07:36:00	<u>d859ddefc463c8f2e08cae</u> <u>f2796e01bc391d2acb204a</u> <u>040991003a196e025824</u>	+ 0.00007847 BTC	✓
30	2015-10-13 21:43:43	<u>e4f2928fbc3c072cf8f00a</u> <u>61fa862cbe600d14244ea7</u> <u>b8987fc8b835edd93ea6</u>	+ 0.01386323 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-13 21:43:43	<u>e4f2928fbc3c072cf8f00a61fa862cbe600d14244ea7b8987fc8b835edd93ea6</u>	- 0.01496323 BTC	✓
32	2015-10-11 19:59:29	<u>86eb398c7fafb45f0472e8f81ea2f5b4a651d8489c86e4d0e7075e4fd18f84b7</u>	+ 0.01496323 BTC	✓
33	2015-10-11 19:59:29	<u>86eb398c7fafb45f0472e8f81ea2f5b4a651d8489c86e4d0e7075e4fd18f84b7</u>	- 0.01586323 BTC	✓
34	2015-10-11 18:15:53	<u>04f202ef6cdc763d28256fa25a201f0082fca9e2171c01971d20209917cd9f0a</u>	+ 0.01586323 BTC	✓
35	2015-10-11 18:15:53	<u>04f202ef6cdc763d28256fa25a201f0082fca9e2171c01971d20209917cd9f0a</u>	- 0.01046323 BTC	✓
36	2015-10-11 18:15:53	<u>04f202ef6cdc763d28256fa25a201f0082fca9e2171c01971d20209917cd9f0a</u>	- 0.00300000 BTC	✓
37	2015-10-11 18:15:53	<u>04f202ef6cdc763d28256fa25a201f0082fca9e2171c01971d20209917cd9f0a</u>	- 0.00100000 BTC	✓
38	2015-10-11 18:15:53	<u>04f202ef6cdc763d28256fa25a201f0082fca9e2171c01971d20209917cd9f0a</u>	- 0.00100000 BTC	✓
39	2015-10-11 18:15:53	<u>04f202ef6cdc763d28256fa25a201f0082fca9e2171c01971d20209917cd9f0a</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	+ 0.01046323 BTC	✓
41	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00326642 BTC	✓
42	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00006200 BTC	✓
43	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00082950 BTC	✓
44	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00022754 BTC	✓
45	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00162467 BTC	✓
46	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00007496 BTC	✓
47	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00060515 BTC	✓
48	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00021928 BTC	✓
50	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00025651 BTC	✓
51	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00112132 BTC	✓
52	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00006792 BTC	✓
53	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00031330 BTC	✓
54	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00016061 BTC	✓
55	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00091130 BTC	✓
56	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00016595 BTC	✓
57	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00007352 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00016298 BTC	✓
59	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00010000 BTC	✓
60	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00006000 BTC	✓
61	2015-10-11 18:15:53	<u>8d75fbc520c43e04d4f734</u> <u>e9dc7f50f4b593a7a61a9d</u> <u>0e7b4a6b1bed99ad4bd6</u>	- 0.00006030 BTC	✓
62	2015-10-08 22:19:29	<u>ef9efbfba350cc83a1811</u> <u>4aa13f24284b59ca31708e</u> <u>12f7fabd29fb70bdec1b</u>	+ 0.00300000 BTC	✓
63	2015-10-08 14:39:01	<u>a69502cc84d38f00ac94db</u> <u>a69dab39b8e0ead4df606c</u> <u>b62e1777cd6725380f9c</u>	+ 0.00100000 BTC	✓
64	2015-10-08 12:46:10	<u>b0111de2a77778089f1142</u> <u>df56168a90f9fec37c599d</u> <u>d640fa7fc68ade52002a</u>	+ 0.00100000 BTC	✓
65	2015-10-07 13:41:34	<u>3c84e4605eaa432d6af4eb</u> <u>e76efc822bbfe2e3fd2bc8</u> <u>c7eacde6036155153946</u>	+ 0.00100000 BTC	✓
66	2015-10-07 11:31:47	<u>a36912d74c32163bb16c47</u> <u>29e105394f044c29c14b0d</u> <u>a51339a6db78815eaabc</u>	+ 0.00326642 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-10-06 20:17:53	<u>679c485e342c660a3cd31c</u> <u>0d1454afbb3c6eb76d62f0</u> <u>74107fe123aa26e1e789</u>	+ 0.00006200 BTC	✓
68	2015-10-06 08:45:01	<u>a780b9ab43653876db7a73</u> <u>60d253b21bb5f89d374d1d</u> <u>cf2c201b63ca2bc9a36e</u>	+ 0.00082950 BTC	✓
69	2015-10-06 07:15:20	<u>c451da7f7aea634c96b078</u> <u>d2cf320ee733623bda7495</u> <u>ca4b3ef44f0e490f5595</u>	+ 0.00022754 BTC	✓
70	2015-10-06 07:15:20	<u>ceb9ae5c6a47da80ee5c3f</u> <u>9615f5695564d7cc5d879e</u> <u>de664a1694d45019e3cf</u>	+ 0.00162467 BTC	✓
71	2015-10-02 19:21:25	<u>55ffa6ededd7819f1a37e8</u> <u>dc51667d2dcde71fa75578</u> <u>f5e7f6190d05c9b6c7e3</u>	+ 0.00007496 BTC	✓
72	2015-09-29 08:26:14	<u>db16b3c7ba8d1f98fe0eb2</u> <u>f3a182dee5329958cdd461</u> <u>ae4842d20504802845fe</u>	+ 0.00060515 BTC	✓
73	2015-09-28 08:59:59	<u>861b2391d492430fe2b604</u> <u>27efc9879c6a2484513942</u> <u>bbf4f78e1460cc0f4c6f</u>	+ 0.00040000 BTC	✓
74	2015-09-28 08:05:31	<u>b285141ea0b88339bbe013</u> <u>3f39906818c88a7738d21a</u> <u>735f3e9ae32eb74247</u>	+ 0.00021928 BTC	✓
75	2015-09-28 04:27:58	<u>cca1b31a797c0f7017f850</u> <u>64bb1103a9a2b1675d97ea</u> <u>a9b9eb48ee01134707d4</u>	+ 0.00025651 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-09-22 20:25:52	<u>0210d97bc5032f5fe1aecf</u> <u>83267936a3d0ee8c06f0f3</u> <u>1f7d1b46b3172a39a81b</u>	+ 0.00112132 BTC	✓
77	2015-09-22 19:04:05	<u>30b9208b9b7e1c70e03e00</u> <u>2cb60954095e9be35aff2a</u> <u>07c36b58a3f4841cee19</u>	+ 0.00006792 BTC	✓
78	2015-09-22 18:31:24	<u>a7b016123ddcd4e2cf25b3</u> <u>1f6525d111ea3cc6cad0f1</u> <u>eda8eb0af9a70923ea18</u>	+ 0.00031330 BTC	✓
79	2015-09-17 08:27:59	<u>a4d28bf7053cc9003eba95</u> <u>3d43d1b0aac7fd65f6113f</u> <u>2c944edc1e6f409903c1</u>	+ 0.00016061 BTC	✓
80	2015-09-15 21:12:43	<u>8401bed70aacc95329ef16</u> <u>3be5976bf00776da8eff2e</u> <u>e7ce70519e542859a8ff</u>	+ 0.00091130 BTC	✓
81	2015-09-15 02:49:07	<u>5677ff73127e7a9b82f92a</u> <u>f63915caeb24033a86792d</u> <u>dc922ec52232967479c9</u>	+ 0.00016595 BTC	✓
82	2015-09-12 10:21:05	<u>9cb628dc6be857a2fba515</u> <u>aa322e6250ad8a69c0003a</u> <u>de32204d1f131f945eff</u>	+ 0.00007352 BTC	✓
83	2015-09-12 09:37:35	<u>442eaca803892234291624</u> <u>850c7b8e169f9195b3dd8a</u> <u>035284e3585a70c73cc0</u>	+ 0.00016298 BTC	✓
84	2015-09-11 14:45:50	<u>3f584baf609ce0193f16eb</u> <u>9f8275026c5780308734ff</u> <u>d5883900bd49b6b9527c</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-09-11 09:48:53	<u>f875ee843ebe3341d9f0c2</u> <u>32d6db09e4820a40fdadeb</u> <u>45953051de98901098c4</u>	+ 0.00006000 BTC	✓
86	2015-09-10 20:29:36	<u>f5083ca51edfb19cfd99c2</u> <u>bb1bab73f85cbfa2f5dccd</u> <u>e3551922ecd46da68f7f</u>	+ 0.00006030 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.