

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GaFjynYkAmtZHVNLijLhLEkk4UFedNLh</u>
TOTAL RECEIVED	0.25307150 BTC
	15,965.26 USD
TOTAL SEND	0.25307150 BTC
	15,965.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-15 15:18:58	<u>3ed9b2ca8044ea94786462 ed6c4723f40189f0c56b5c bbe8334030b1a421e8e7</u>	- 0.00096935 BTC	
2	2018-11-14 18:30:05	<u>bd7f5e3b04c11aa9c5ea9c 0196370961c47454e72377 eaa1fc29d3f5ef4a37ab</u>	- 0.00159283 BTC	
3	2018-11-14 18:30:05	<u>bd7f5e3b04c11aa9c5ea9c 0196370961c47454e72377 eaa1fc29d3f5ef4a37ab</u>	- 0.00158618 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-14 18:30:05	<u>bd7f5e3b04c11aa9c5ea9c</u> <u>0196370961c47454e72377</u> <u>eea1fc29d3f5ef4a37ab</u>	- 0.00172314 BTC	✓
5	2018-11-14 18:30:05	<u>bd7f5e3b04c11aa9c5ea9c</u> <u>0196370961c47454e72377</u> <u>eea1fc29d3f5ef4a37ab</u>	- 0.00174599 BTC	✓
6	2018-11-14 18:30:05	<u>bd7f5e3b04c11aa9c5ea9c</u> <u>0196370961c47454e72377</u> <u>eea1fc29d3f5ef4a37ab</u>	- 0.00140348 BTC	✓
7	2018-11-14 18:30:05	<u>bd7f5e3b04c11aa9c5ea9c</u> <u>0196370961c47454e72377</u> <u>eea1fc29d3f5ef4a37ab</u>	- 0.00137966 BTC	✓
8	2018-11-14 18:30:05	<u>bd7f5e3b04c11aa9c5ea9c</u> <u>0196370961c47454e72377</u> <u>eea1fc29d3f5ef4a37ab</u>	- 0.00159517 BTC	✓
9	2018-11-14 18:30:05	<u>bd7f5e3b04c11aa9c5ea9c</u> <u>0196370961c47454e72377</u> <u>eea1fc29d3f5ef4a37ab</u>	- 0.00186751 BTC	✓
10	2018-11-14 18:30:05	<u>bd7f5e3b04c11aa9c5ea9c</u> <u>0196370961c47454e72377</u> <u>eea1fc29d3f5ef4a37ab</u>	- 0.00171237 BTC	✓
11	2018-11-14 18:30:05	<u>bd7f5e3b04c11aa9c5ea9c</u> <u>0196370961c47454e72377</u> <u>eea1fc29d3f5ef4a37ab</u>	- 0.00179438 BTC	✓
12	2018-11-14 18:30:05	<u>bd7f5e3b04c11aa9c5ea9c</u> <u>0196370961c47454e72377</u> <u>eea1fc29d3f5ef4a37ab</u>	- 0.00160511 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-14 18:30:05	<u>bd7f5e3b04c11aa9c5ea9c0196370961c47454e72377eaa1fc29d3f5ef4a37ab</u>	- 0.00150984 BTC	✓
14	2018-11-02 15:34:30	<u>a240d6e55742b6734478823e01900513c35faa5a928196a6592a37708e100705</u>	- 0.00198303 BTC	✓
15	2018-11-02 15:34:30	<u>a240d6e55742b6734478823e01900513c35faa5a928196a6592a37708e100705</u>	- 0.00261766 BTC	✓
16	2018-11-02 15:34:30	<u>a240d6e55742b6734478823e01900513c35faa5a928196a6592a37708e100705</u>	- 0.00170021 BTC	✓
17	2018-11-02 15:34:30	<u>a240d6e55742b6734478823e01900513c35faa5a928196a6592a37708e100705</u>	- 0.00181087 BTC	✓
18	2018-11-02 15:34:30	<u>a240d6e55742b6734478823e01900513c35faa5a928196a6592a37708e100705</u>	- 0.00191228 BTC	✓
19	2018-11-02 15:34:30	<u>a240d6e55742b6734478823e01900513c35faa5a928196a6592a37708e100705</u>	- 0.00314166 BTC	✓
20	2018-11-02 15:34:30	<u>a240d6e55742b6734478823e01900513c35faa5a928196a6592a37708e100705</u>	- 0.00304778 BTC	✓
21	2018-09-07 09:36:11	<u>f7a58d83ee55b089e79ed58166b547521101cbe011ea786c8f16e5ef47f204b1</u>	+ 0.00096935 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-13 08:48:18	<u>bc768e725c4a1c9eaa4f9b1488d5dfbbafc02304023c6076608dd9792a3475f3</u>	+ 0.00159283 BTC	✓
23	2018-07-06 09:25:56	<u>20203d3630a811203c2be9d038910bfa11e93b1f756d0e12e968ac6348a20ceb</u>	+ 0.00172314 BTC	✓
24	2018-06-29 09:36:24	<u>b820d86c2910b7c87a21eaf0b81b11b5119e1aeb543abc5055b9386bd826d6</u>	+ 0.00158618 BTC	✓
25	2018-06-22 09:10:15	<u>58b75489fa814f231eee6ecf5a1759dabbc97f65b6b0991849b7ca979f131fc8</u>	+ 0.00174599 BTC	✓
26	2018-06-15 08:22:13	<u>2d051c479404cb5c9a218a9ad5cbbc969faaec680663c7a7a2bd0a53d1a0830c</u>	+ 0.00261766 BTC	✓
27	2018-06-01 08:28:54	<u>99b00b0e04b38b6ae54559dd1a47f599daa752536e3f51ec261d6324ffbe07be</u>	+ 0.00314166 BTC	✓
28	2018-05-25 11:32:57	<u>ecf179c5f8cc379a47ade7bd766df2e99d2ac406bad899f414b5d046ac6997aa</u>	+ 0.00304778 BTC	✓
29	2018-05-18 09:01:15	<u>855b08099b7f3ac636feff705caf551ee7ab29d1a2a8d40050ea0f96e44eda68</u>	+ 0.00186751 BTC	✓
30	2018-05-11 23:57:54	<u>e0a9cf2381666de0626f2cbd35a16bbd0ddb2e50a0e8ae01a7c63313ca880df7</u>	+ 0.00198303 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-04 09:28:25	<u>72321a12315935084e30ce</u> <u>b3cc4940dd4f6ba1bfbef6</u> <u>27ee8b183b366945831d</u>	+ 0.00179438 BTC	✓
32	2018-04-27 08:21:14	<u>0f49f1c4bc4adfafa9eed</u> <u>75c091e76887ea0ee2203a</u> <u>baacb41a2e9f83f17e4e</u>	+ 0.00171237 BTC	✓
33	2018-04-20 08:53:14	<u>6f49180d585c41455a24f8</u> <u>d471b91362852e18e2854a</u> <u>fa5edfa1e7b7756a2600</u>	+ 0.00159517 BTC	✓
34	2018-04-13 09:12:58	<u>458ded56c1463cf2b4ca1b</u> <u>362a2a9227a8b598b1d6a4</u> <u>479ca4bf4f495039810a</u>	+ 0.00140348 BTC	✓
35	2018-04-06 10:10:05	<u>cd9c5c376de71fd62642d5</u> <u>f545ef249d1050f2521f73</u> <u>8bb3ce9e1acfcf9efa97</u>	+ 0.00160511 BTC	✓
36	2018-03-30 09:59:30	<u>e28084b587ab7e7a590fd5</u> <u>35409cc2fdcff0cdfafb088</u> <u>57ebd9206f9475fb480a</u>	+ 0.00137966 BTC	✓
37	2018-03-23 10:29:10	<u>3f9b6aa94363e4d9e66526</u> <u>a2989804e72e3c3913f078</u> <u>c10613021f27bedc2ddb</u>	+ 0.00150984 BTC	✓
38	2018-03-16 09:51:21	<u>f80338baeaf03d08e18f7</u> <u>f14981f4645bb19976033a</u> <u>a50c2e1c2a0e913c9777</u>	+ 0.00181087 BTC	✓
39	2018-03-09 10:58:32	<u>24057e325c5151ff38bc47</u> <u>331a2f9a3ab41696ab96f7</u> <u>76ca4012edeb3c2dd71e</u>	+ 0.00191228 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-02 10:04:13	<u>9192fb56b7e727180f13a3 6cc8c558e46f3d0308d1f2 9a61c8cf414bf8c6cb4d</u>	+ 0.00170021 BTC	✓
41	2018-02-23 14:55:45	<u>919b9c1e1482e8795c54b1 ffb6a1979639872c22cbd1 7bd72b467ec7be3168a2</u>	- 0.01184434 BTC	✓
42	2018-02-23 14:55:45	<u>919b9c1e1482e8795c54b1 ffb6a1979639872c22cbd1 7bd72b467ec7be3168a2</u>	- 0.00363370 BTC	✓
43	2018-02-23 14:55:45	<u>919b9c1e1482e8795c54b1 ffb6a1979639872c22cbd1 7bd72b467ec7be3168a2</u>	- 0.00123986 BTC	✓
44	2018-02-23 14:55:45	<u>919b9c1e1482e8795c54b1 ffb6a1979639872c22cbd1 7bd72b467ec7be3168a2</u>	- 0.00196399 BTC	✓
45	2018-02-23 14:55:45	<u>919b9c1e1482e8795c54b1 ffb6a1979639872c22cbd1 7bd72b467ec7be3168a2</u>	- 0.00654401 BTC	✓
46	2018-02-23 14:55:45	<u>919b9c1e1482e8795c54b1 ffb6a1979639872c22cbd1 7bd72b467ec7be3168a2</u>	- 0.00250891 BTC	✓
47	2018-02-23 14:55:45	<u>919b9c1e1482e8795c54b1 ffb6a1979639872c22cbd1 7bd72b467ec7be3168a2</u>	- 0.00277437 BTC	✓
48	2018-02-23 14:55:45	<u>919b9c1e1482e8795c54b1 ffb6a1979639872c22cbd1 7bd72b467ec7be3168a2</u>	- 0.01303349 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-23 14:55:45	<u>919b9c1e1482e8795c54b1</u> <u>ffb6a1979639872c22cbd1</u> <u>7bd72b467ec7be3168a2</u>	- 0.01069194 BTC	✓
50	2018-02-23 14:48:40	<u>dcce3c47f8b09139d37840</u> <u>1359d649536d63b7cbe788</u> <u>3188b5a3a8678d310e33</u>	+ 0.01184434 BTC	✓
51	2018-02-22 11:37:29	<u>f4aed597833e86e7000e0f</u> <u>f09a3785c08abae5890699</u> <u>8b81dc84cfc1a61bfb61</u>	+ 0.00363370 BTC	✓
52	2018-02-19 01:58:29	<u>6576dc7aee5c183aed7c18</u> <u>74584739c6314fe3f335ee</u> <u>6896780db0c2bc2c4a80</u>	+ 0.00123986 BTC	✓
53	2018-02-15 22:32:49	<u>09bc7ed430be7f57c8e13d</u> <u>4c3169e2d125f9821b22e2</u> <u>de2a9a4a70dfda221556</u>	- 0.01077686 BTC	✓
54	2018-02-09 19:09:27	<u>987ed638993e84b8064408</u> <u>a9d9f5b151d97ea3783d74</u> <u>d19ca883d3305bb991db</u>	+ 0.00196399 BTC	✓
55	2018-02-06 18:21:52	<u>37b2c148340582274fb9d1</u> <u>9b900c16c414a410d532e6</u> <u>9724dc087b67ea47438a</u>	+ 0.00654401 BTC	✓
56	2018-01-28 09:44:14	<u>61f525d1ad45398d74de96</u> <u>4b7d6104a432eab49b4188</u> <u>d66012ae0c049518e2ca</u>	+ 0.01303349 BTC	✓
57	2018-01-14 13:22:40	<u>e3d163cfd8aedf19e10064</u> <u>f1035678216f50649b21cf</u> <u>34e75a73428f94d5b4e9</u>	+ 0.01069194 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-10 10:30:56	<u>421b5820b5e7981f08c5f35173f26d86c52547040d1bcad7b8ccec2056879c23</u>	+ 0.00250891 BTC	✓
59	2017-12-05 08:03:18	<u>9b9decbf11713d18f238c00ad3c9e831c9ca0d1f259f79fe1171187f044e8195</u>	- 0.01560466 BTC	✓
60	2017-12-03 22:37:17	<u>823dd33292255985d3e8108fec9bc4be0adddea34437e3e09d6f05c750fa102e</u>	+ 0.00277437 BTC	✓
61	2017-12-01 12:33:05	<u>7669404e331161fac3d7084a0da36a690d331665238fb7e310ba8f2ace3ccddf</u>	+ 0.01077686 BTC	✓
62	2017-11-24 17:58:58	<u>69269bbd4b93f6d0cf2f84083cd9dab877971d8b368010bfb7a9494ffec81c6</u>	- 0.12444542 BTC	✓
63	2017-11-17 12:07:44	<u>ffd80fb2bba8a45fb619ce6fb09f925394a940e9c19c39c21544d201ad3cc1bf</u>	+ 0.12444542 BTC	✓
64	2017-11-17 11:39:10	<u>86dcf7e6efe69b85f92f7283ed695bd17952191a5bd9cd51ebaae7780c8a2cf6</u>	+ 0.01560466 BTC	✓
65	2017-11-04 05:24:16	<u>a322ffdcbef2a81ab84b2d4b4e22ead08bfd706755e0c4b02561ab6dd6ec2276</u>	- 0.01131145 BTC	✓
66	2017-11-03 11:25:21	<u>6965420803a46f9e863f1578bff1a2f01e77ed5bf8f3f74b79559eb7e1c9fb73</u>	+ 0.01131145 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.